



Miami-Dade Board of County Commissioners
Office of the Commission Auditor

Board of County Commissioners Meeting

June 6, 2017
9:30 AM
Commission Chamber

Office of the Commission Auditor
111 N.W. First Street, Suite 1030
Miami, FL 33128
(305) 375-2524

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Item No.	Research Notes
3B1 171315	RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR, RECEIVING, AND EXPENDING A GRANT AWARD OF \$25,000.00 FROM FLORIDA ANIMAL FRIENDS, INC. TO SUPPORT LIFE-SAVING PROGRAMS FOR ANIMALS THAT REDUCE COMMUNITY PET OVERPOPULATION AND SHELTER INTAKE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER REVIEW BY THE COUNTY ATTORNEY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE IN THE FUTURE THROUGH THIS GRANT PROGRAM.
Notes	<p>The proposed resolution authorizes the Mayor's or designee's action to apply for, receive, and expend funds in the amount of \$25,000 from Florida Animal Friends, Inc. (FAF); to exercise and execute necessary applications, agreements and Memoranda of Understanding (and modifications thereto) to accomplish the purposes of the grant; and to apply for, receive, and expend additional future funds that may become available under this program.</p> <p><u>Fiscal Impact/Funding Source</u> The grant request of \$25,000 is exclusively funded through FAF by proceeds from the purchase and/or renewal of the Florida spay/neuter auto license plate. No matching funds are required.</p> <p><u>Background</u> The Animal Service Department (ASD) has received previous grants from the FAF in 2014 (Resolution No. R-729-14) through which ASD was able to provide qualifying low-income Miami-Dade County (County) residents with free spay/neuter surgeries for their pets. This life-saving program was successful in sterilizing 980 owned pets throughout the County. While ASD offers reduced-fee spay/neuter services to all residents of the County, the associated cost can still present an obstacle to many low-income residents. In order to ensure that these costs do not create a disincentive to pet ownership, ASD welcomes the opportunity to offer a limited number of free services to these qualifying residents through the FAF grant.</p>
3B2 171318	RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$85,000.00 IN GRANT FUNDS FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO ESTABLISH THE EXPANDED SAFETY NET PROGRAM IN SUPPORT OF PET RETENTION EFFORTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND THOSE GRANT FUNDS AND TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS AND MEMORANDA OF UNDERSTANDING AS NECESSARY TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUEST, AFTER REVIEW BY THE COUNTY ATTORNEY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE IN THE FUTURE THROUGH THIS GRANT PROGRAM.
Notes	The proposed resolution ratifies the action of the Mayor or designee in applying for \$85,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA) in order to establish the Expanded Safety Net Program (ESNP); and authorizes the Mayor or designee to receive and expend those grant funds, as well as exercise and execute such contracts,

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	<p>agreements, and Memoranda of Understanding (MOU) as may be necessary to further the purposes described in the funding requests, and to apply for, receive, and expend additional future funds that may become available under this program after review by the County Attorney's Office for legal sufficiency.</p> <p>The ESNP is operated by the Animal Services Department, and will encourage pet retention by owners and reduce community pet overpopulation and shelter intake;</p> <p><u>Fiscal Impact/Funding Source</u> There is no fiscal impact to the County with the approval of this item, as the approval of this item will result in a financial benefit to the County. The grant does not require any County matching funds.</p> <p><u>Background</u> The Department has received grants from the ASPCA since 2010. A previous grant was initially awarded for a three-year period ending in 2013 (Resolution No. R-377-10) and for subsequent grants from the ASPCA in 2015 (Resolution No. R-618-15). The grant included in this proposed resolution targets programming focused on assisting County residents wishing to relinquish their pets with broader support to avoid surrenders and therefore reduce shelter intake. This program will work in conjunction with the ASPCA Liberty City Clinic once it is operational to help provide pet retention programs for pet owners needing assistance.</p>
3B3 171264	<p>RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE, PURSUANT TO PROVISIONS OF THE MIAMI-DADE AVIATION DEPARTMENT EXPEDITE ORDINANCE NO. 95-64, CODIFIED AS SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, IN ACCEPTING AND EXECUTING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 42931519401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$15,926,248.00 TO PARTIALLY FUND THE REPLACEMENT OF THE CONCOURSE "E" SATELLITE AUTOMATED PEOPLE MOVER TRAINS, TRACKS AND THE OPERATING SYSTEM AT MIAMI INTERNATIONAL AIRPORT.</p>
Notes	<p>The proposed resolution ratifies the actions of the Mayor's designee in accepting and executing the Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (SJPA) No. 42931519401 in the amount of \$15,926,248 to partially fund the Concourse "E" Satellite Automated People Mover (APM) at Miami International Airport (MIA).</p> <p><u>Fiscal Impact</u> The total project cost under this SJPA is estimated at \$48,491,677, an increase from the \$45,813,486 estimated in the initial JPA. This SJPA provides additional FDOT funding of \$15,926,248 toward the estimated total project cost, bringing the FDOT's total funding for the project to \$22,906,743. No Federal dollars are anticipated for this project. Miami-Dade Aviation Department's Capital Improvement Program will fund any costs that exceed the grant funds received from the FDOT.</p> <p><u>Background</u> Pursuant to Resolution No. R-283-13, on April 16, 2013, the BCC approved a \$6,980,495 Joint</p>

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	<p>Participation Agreement with FDOT to partially fund the Concourse “E” Satellite APM system. The Concourse “E” Satellite is connected to the Main Terminal via a two track, three car APM. Constructed in the early 1970s, the system is well beyond its operational life. Further, an accident in 2008 put the South track out of service, resulting in the “E” Satellite being serviced by a single three car APM of marginal reliability, with no spare equipment available for repairs. Bus service for passenger conveyance is the only alternative if the system fails.</p> <p>MDAD has identified an immediate need to replace both tracks of the APM to maintain continuous and dependable access to the “E” Satellite gates. The scope of work includes: (i) the design of the operating system, including the fixed facilities and the trains; (ii) the construction of the fixed facilities; (iii) analysis, manufacture, supply, fabrication, assembly, factory testing and installation of the operating system; (iv) on-site inspection and testing of the fixed facilities; (v) on-site integration, verification testing and other preparations for start-up of the system; and (vi) related project management, control and administration.</p> <p>During the project, one track will be in active use while the other is being commissioned. The project costs include the purchase of a new three car train to operate on either of the two renovated tracks</p>
3B4 171349	<p>RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE, THE EXECUTION OF THE STATE FINANCIAL ASSISTANCE RECIPIENT AGREEMENT CONTRACT #024117, FOR A TOTAL OF \$150,000 IN FUNDS FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES DIVISION OF ADMINISTRATION (FDACS) FOR AVOCADO TREE REMOVAL; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT UPON REVIEW AND APPROVAL OF THE COUNTY ATTORNEY’S OFFICE</p>
Notes	<p>The proposed resolution ratifies, pursuant to Sections 2-9 and 2-10 of the County Code, the Mayor or designee’s execution of the State Financial Assistance Recipient Agreement Contract #024117 with the Florida Department of Agriculture and Consumer Services Division of Administration (FDACS) for \$150,000 in state funds for the removal of infested avocado trees, and further authorizes the Mayor or designee to receive and expend funds and execute contracts, amendments, and other documents as required by the agreement upon review and approval of the County Attorney’s Office.</p> <p><u>Fiscal Impact/Funding Source</u> There is no County match required for this agreement, however, the County’s Regulatory and Economic Resources Department (RER) has allocated an additional \$150,000 for soft costs, tree disease testing, and additional avocado tree removals not covered with the State funding. The State funds are made available to the County through its Agricultural Economic Development Program, part of the Catalog of State Financial Assistance (CSFA) #42.056.</p> <p><u>Background</u> Funding has been provided to the County for the removal and destruction of infested avocado</p>

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	<p>trees that are acting as hosts and breeding factories for pests and disease. Infested avocado trees are an urgent concern for the community. Resolution No. R-880-15 previously directed the Mayor to develop a program to protect the County's avocado industry, and similarly, Ordinance No. 16-77 provided for the removal of diseased trees. The FDACS funding would continue to support the County initiatives and support the avocado industry.</p>
3B5 171247	<p>RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$300,000 FOR THE INTERCHANGE MODIFICATION REPORT AT I-195 AND NORTH MIAMI AVENUE.</p>
Notes	<p>The proposed resolution authorizes the Mayor or designee to execute a Joint Participation Agreement (JPA) between the County and the Florida Department of Transportation (FDOT) to provide State funding in the amount of \$300,000, for an Interchange Modification Report for the project at 1-195 and North Miami Avenue. This funding will be used to conduct engineering analysis services for the project.</p> <p><u>Fiscal Impact/Funding Source</u> There will be no fiscal impact to the County since the report will be fully funded by FDOT.</p> <p><u>Background</u> This project proposes improvements to 1-195 at the partial diamond interchange at N. Miami Avenue, which currently has six general purpose lanes (three in each direction). This segment of 1-195 is functionally classified as Urban Interstate, and has a posted speed limit of 55 miles per hour. FDOT has maintenance jurisdiction over SR 25/NW 36 Street and SR 112/1-195, with the County having maintenance jurisdiction over North Miami Avenue. Due to increased traffic along these roads, the SR 11211-195 ramp at North Miami Avenue is severely congested and over capacity.</p> <p>On February 23, 2017 the Miami-Dade Transportation Planning Organization approved a resolution urging FDOT and the County to jointly coordinate and initiate efforts to produce a study to identify critical safety and operational improvements at the interchange. Subsequently, FDOT agreed to provide funding to the County to conduct the analysis. The scope of services for the project will include traffic counts, operational analysis, evaluation of different alternatives for the geometry of the ramps, access management, drainage and structural analysis, and the preparation of the technical report documenting the findings. The anticipated completion date for the report conducted by a consultant under contract with the County is June 30, 2020.</p>
3B6 171243	<p>RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE UP TO \$50,000,000 IN CITY FUNDS TO BE USED FOR ELIGIBLE EXPENSES FOR THE UNDERLINE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND UTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL</p>

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	CITY OF MIAMI FUNDS FOR THE PROJECT AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE.
Notes	<p>The proposed resolution authorizes the Mayor or designee to execute a Memorandum of Understanding (MOU) between the County and the City of Miami (City), which will allow the City to provide funding to the County of up to \$50,000,000 for the Underline Project (Underline).</p> <p><u>Fiscal Impact/Funding Source</u> The execution of this MOU does not require matching funds from the County. Therefore, there is no fiscal impact to the County. The City will provide the County with up to \$50,000,000 in City funds, on an as-available basis.</p> <p><u>Background</u> The innovative Underline concept serves as the spine of the County's regional framework for developing a system of greenways, trails, public spaces into a trail network. The Underline will transform 10-miles of County owned land below the Metrorail, starting from the Miami River to the Dadeland South Metrorail station, into a 10-mile linear urban mobility corridor. Once completed, the off-road urban trail facility will provide alternative modes of transportation access, plus recreational amenities.</p> <p>The construction of the Underline will significantly improve connectivity, creating a mobility corridor that integrates all modes of transportation for safer accessibility to jobs, businesses, schools (including the University of Miami), commercial centers, two major hospitals, key community destinations, and 100,000 residents within a 10-minute walk. The Underline will be built in phases.</p> <p>It is estimated that the cost of the Underline Project is approximately \$100,000,000. Approximately, 50 percent of the project is located in the City. Therefore, the City has agreed to support the project by entering into this MOU which would allow the City to assist in the funding of the Underline Project with up to \$50,000,000.</p> <p>The funding should be expended on qualifying expenses incurred in connection with the planning, design, development, and enhancement of the Underline within the municipal limits of the City. For the purpose of this MOU, a qualifying expense includes all planning, design, development and enhancement costs, including the costs of land acquisition and development, expansion of existing surfaces, surveying, site testing, construction, engineering, construction management and inspection, and permitting. Qualifying expenses specifically exclude costs related to operation and maintenance of the Underline. The estimated completion date of the Underline Project Phase 1 is November 2019.</p>
3B7 171260	RESOLUTION RATIFYING VARIOUS ACTIONS BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY,

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	<p>FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF: (1) A DESIGN-BUILD SERVICES CONTRACT FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SOUTH MIAMI HEIGHTS AREA "PHASE A" TO RIC-MAN INTERNATIONAL, INC. IN THE AMOUNT OF \$18,767,356.54, AND (2) A DESIGN-BUILD SERVICES CONTRACT FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SOUTH MIAMI HEIGHTS AREA "PHASE B" TO RIC-MAN INTERNATIONAL, INC. IN THE AMOUNT OF \$19,117,199.91; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN</p>																					
Notes	<p>The proposed resolution ratifies the actions of the Mayor or designee, as authorized under Section 2-8.2.12 of the County Code related to Miami-Dade Water and Sewer Department's Consent Decree and Capital Improvement Programs Acceleration Ordinance (WASD Acceleration Ordinance) for:</p> <p style="padding-left: 40px;">Item 1: The award of Design-Build Services Contract for Replacement of Water Mains and Service Conversions in the South Miami Heights Area – "Phase A": Project No. DB14-WASD-06 (Contract No. 16RMII002 in the total amount of \$18,767,356.54 with a total contract term of 890 calendar days) to Ric-Man International, Inc.</p> <p style="padding-left: 40px;">Item 2: The award of Design-Build Services Contract for Replacement of Water Mains and Service Conversions in the South Miami Heights Area – "Phase B": Project No. DB14-WASD-07 (Contract No. 16RMII001 in the total amount of \$19,117,199.91 with a total contract term of 920 calendar days) to Ric-Man International, Inc.</p> <p><u>Fiscal Impact/Funding Source</u> The two phases of the projects will be funded as detailed in the table below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #333; color: white;"> <th style="text-align: center;">Project Phase</th> <th style="text-align: center;">Total Contract Amount (\$)</th> <th style="text-align: center;">Funding Sources</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">A</td> <td style="text-align: right;">18,767,356.54</td> <td rowspan="2" style="vertical-align: top;">Future WASD Revenue Bonds, Water Renewal and Replacement Fund, WASD Revenue Bonds Sold</td> </tr> <tr> <td style="text-align: center;">B</td> <td style="text-align: right;">19,117,199.91</td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: right;">37,884,556.45</td> <td></td> </tr> </tbody> </table> <p><u>SBD Assigned Contract Measures</u></p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>Goal</u></th> </tr> </thead> <tbody> <tr> <td>SSE-Architectural/Engineering</td> <td>25.00%</td> </tr> <tr> <td>SBE-Goods and Services</td> <td>0.25%</td> </tr> <tr> <td>SSE-Construction</td> <td>11.56%</td> </tr> <tr> <td>Community Workforce Program</td> <td>10.00%</td> </tr> </tbody> </table> <p><u>Subconsultants/Subcontractors</u> Subconsultants/Subcontractors to be utilized in the project are detailed in the table below on the next page.</p>	Project Phase	Total Contract Amount (\$)	Funding Sources	A	18,767,356.54	Future WASD Revenue Bonds, Water Renewal and Replacement Fund, WASD Revenue Bonds Sold	B	19,117,199.91	Total	37,884,556.45		<u>Type</u>	<u>Goal</u>	SSE-Architectural/Engineering	25.00%	SBE-Goods and Services	0.25%	SSE-Construction	11.56%	Community Workforce Program	10.00%
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	Subconsultants/Subcontractor	Goal	Services
	Acre Engineering & Construction, Inc.	11.56%	Pipe work and restoration
	Allied Trucking of Florida, Inc.	N/A	Trucking
	Avino and Associates	10%	Surveying
	Filippelli Surveying, Inc.	N/A	Surveying
	F.R. Aleman & Associates, Inc. (FRA)	10%	Roadway Maintenance of Traffic and Underground Utilities
	GCME, Inc.	5%	Geotechnical
	Infinite Source Communications Group, LLC	0.25%	Communications and Public Relations Consulting
	Nifah and Associates	5%	Pipe Design/Fire Prevention
	Reliable Property Services, LLC	N/A	Water Services
	Smart-Sciences	N/A	Environmental
	T.Y. Lin International	N/A	Quality Assurance and Erosion Control
	<p><u>Background</u> On September 3, 2014, the BCC approved Ordinance No. 14-77 authorizing the Mayor or designee to award contracts for funded capital projects and related goods and services, and to accelerate the approval of WASD's (1) Consent Decree projects and (2) projects identified in WASD Multi-Year Capital Plan's Capital Improvements Program without the need for prior Board approval but subject to ratification by the BBCC.</p>		
3B8 171248	<p>RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE TRAFFIC SYSTEMS PROGRAM FUNDING IN THE AMOUNT OF \$19,808.50 FOR THE BRICKELL BACKYARD UNDERLINE PROJECT - PHASE 1; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR THE PROJECT AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE</p>		
Notes	<p>The proposed resolution approves the terms of, and authorizes the Mayor or designee to execute a Department Funded Agreement (Agreement) between the County and the Florida Department of Transportation (FDOT) to provide State Traffic Systems Program funding in the amount of \$19,808.50, for the Brickell Backyard Underline Project -Phase 1 (Project). This funding will be used to conduct traffic engineering analysis services for the Project.</p> <p><u>Fiscal Impact/Funding Source</u> The estimated cost of the traffic engineering analysis services for the Project is \$19,808.50. The Project is included in the FY 2016-2017 Adopted Budget and Multi-Year Capital Plan under the underline (OMB project #2000000133/Site 3000175). No local match is required for this Agreement.</p>		

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	<p><u>Background</u> The Underline serves as the spine of the County's regional framework for developing a system of greenways, trails and public spaces into a trail network. The Underline will transform ten-miles of county-owned land below the Metrorail starting from the Miami River to the Dadeland South Metrorail station.</p> <p><u>Additional Information</u> The Project is one of several phases that will strengthen and enhance County modes of transportation and provide civic involvement in the development, planning and design of the Underline. The design phase of the proposed project is already underway. The intent of this Project is the design of a walkable, bikeable, transit-related development to enhance connectivity and provide safe, attractive pedestrian access linking neighborhoods and destinations with transit and bike and pedestrian trails from the Miami River to SW 13 Street.</p>
4A 171359	<p>ORDINANCE RELATING TO CONVERSION OR REPARATIVE THERAPY FOR MINORS; CREATING ARTICLE XX, CHAPTER 21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEFINITIONS, PROVIDING FOR APPLICABILITY IN THE UNINCORPORATED AREAS OF MIAMI-DADE COUNTY AND ENFORCEMENT BY THE COUNTY; PROHIBITING CERTAIN LICENSED PROFESSIONAL THERAPISTS AND COUNSELORS FROM ENGAGING IN CONVERSION OR REPARATIVE THERAPY WITH A MINOR; AMENDING 8CC-10; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance, relating to conversion or reparative therapy for minors, creates article XX, Chapter 21 of the County Code; provides definitions and for applicability in the Unincorporated Areas of the County; and enforcement by the County; it prohibits certain licensed professional therapists and counselors from engaging in conversion or reparative therapy with a minor; amends 8cc-10 and provides penalties.</p> <p><u>Background</u> Reparative therapists also known as conversion therapists are psychotherapists that aim at changing a person's homosexuality based on the view that homosexuality is a mental disorder. However, in the last four decades, “reparative” therapists have not produced any acceptable scientific research to substantiate their claims of cure.</p> <p>Numerous major professional associations of mental health practitioners and researchers in the United States have recognized that homosexuality is not a disease. For instance, the American Psychological Association convened a Task Force on Appropriate Therapeutic Responses to Sexual Orientation (Task Force), which conducted a systematic review of peer-reviewed journal literature on sexual orientation change efforts commonly known as conversion or reparative therapy.</p> <p>The Task Force issued a report in 2009 in which it concluded that efforts to change a person’s sexual orientation can pose critical health risks to lesbian, gay, bisexual or transgender people, including confusion, depression, guilt, helplessness, hopelessness, shame, social withdrawal, suicidality, substance abuse, stress, disappointment, self-blame, decreased self-esteem and</p>

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4B 171291	<p>ORDINANCE RELATING TO PLANNING; AMENDING ARTICLE XV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR MEMBERS OF THE PLANNING ADVISORY BOARD TO SERVE AS VICE CHAIRPERSON ON A ROTATING BASIS; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE.</p>

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Notes	<p>The proposed Ordinance amends Article XV of Chapter 2 of the Code; provides for members of the Planning Advisory Board to serve as Vice Chairperson on a rotating basis; updates references to the County Mayor, and the correct and current County department names; makes other technical revisions.</p> <p><u>Background</u> Section 2-110 of the County Code currently provides that the Planning Advisory Board shall elect a Chairperson, and such other officers as may be necessary, from among its members for a one year term commencing March 1st of each year.</p> <p>To ensure that all members of the Planning Advisory Board gain experience and have the opportunity to serve in a leadership role and are prepared to serve as Chairperson should they wish to do so, each voting member should have the opportunity to serve as Vice Chairperson on a rotating basis for a term of six months each, beginning with the appointee from Commission District I and proceeding in numerical order through the appointees from the remaining Commission Districts, followed by the four at-large appointees in order of seniority, until all sitting members have had an opportunity to serve as Vice Chairperson.</p>
4C 171295	<p>ORDINANCE RELATING TO COUNTY CONSTRUCTION CONTRACTS; CREATING SECTION 10-39 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE MISCLASSIFICATION OF EMPLOYEES AS INDEPENDENT CONTRACTORS ON COUNTY CONSTRUCTION CONTRACTS; REQUIRING A CONTRACTOR TO MAINTAIN RECORDS; PROVIDING FOR INVESTIGATION AND ENFORCEMENT; PROHIBITING RETALIATION AGAINST EMPLOYEES FOR EXERCISING CERTAIN RIGHTS; PROVIDING PENALTIES; CREATING A PRIVATE RIGHT OF ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed Ordinance creates Section 10-39 of the County Code prohibiting the misclassification of employees as independent contractors on County construction contracts; requiring a contractor to maintain records; providing for investigation and enforcement; prohibiting retaliation against employees for exercising certain rights; providing penalties; and creating a private right of action.</p> <p><u>Background</u> The County finds that some construction contractors are attempting to gain an unfair financial advantage over competitors by misclassifying employees as independent contractors. The intent of this ordinance is to address the practice of misclassification of individuals performing work on construction projects in and for the County, and to prohibit retaliation against employees for complaining about violations of this ordinance, or for participating in an investigation or proceeding under this ordinance.</p>
4D 171314	<p>ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-284.86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING CERTAIN WALLS, FENCES AND HEDGES AT A HEIGHT TALLER THAN IS CURRENTLY ALLOWED BY THE COUNTY'S STANDARD URBAN CENTER DISTRICT REGULATIONS ON CERTAIN RESIDENTIAL PROPERTIES LOCATED IN BOTH TARGETED URBAN AREAS AND URBAN CENTER</p>

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	DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.
Notes	<p>The proposed ordinance relating to zoning, amends Section 33-284.86 of the County Code; authorizes certain walls, fences and hedges at a height taller than is currently allowed by the County’s standard urban center district regulations on certain residential properties located in both targeted urban areas and urban center districts.</p> <p>The amendment provides that, <i>...in Targeted Urban Areas defined pursuant to chapter 30A, article VI, walls, fences, and hedges associated with residential, single-family homes that were legally established prior to December 12, 2004, will be permitted to a maximum height of 72 inches, regardless of location.</i></p> <p><u>Background</u> In Chapter 30A, Article VI of the County Code, the BCC identified certain “Targeted Urban Areas” for which the County should take measures for urban economic revitalization to create jobs, increase the tax base, and promote business activity. Several of these Targeted Urban Areas – namely Model City/Brownsville, Goulds, Princeton/Naranja, Leisure City, and Perrine – are also areas where the County has established “Urban Center” zoning districts. As set forth in the County’s Comprehensive Development Master Plan, Urban Centers are intended to be developed in a more compact and efficient urban structure” and “are intended to be moderate to high-intensity design-unified areas that will contain a concentration of different urban functions integrated both horizontally and vertically.</p> <p>Some Urban Center districts that are also Targeted Urban Areas contain previously developed single-family residential areas. Although redevelopment of these areas is important to their economic revitalization, preserving the security of the residential areas is also important. To promote security in these areas, the BCC may authorize walls, fences, and hedges taller than are currently allowed by the County’s Standard Urban Center District Regulations, as set forth in Section 33, Article XXXIII(K) of the County Code, regardless of location, on certain residential properties located in both Targeted Urban Areas and Urban Center districts.</p>
4E 171365	ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE NO. 11-64, AS SUBSEQUENTLY AMENDED, FOR AN ADDITIONAL YEAR COMMENCING JULY 12, 2017; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER’S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance extends the Amnesty Period created by Ordinance No. 11-64, as subsequently amended, for an additional year commencing July 12, 2017; providing for a limited exception from civil penalties and liens for building code violations upon a homeowner's compliance with the Building Code.</p> <p><u>Background</u> The BCC adopted Ordinance No. 11-64 to create a limited exception from civil penalties and liens resulting from Building Code violations upon a homeowner's compliance with the</p>

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	<p>Building Code as a result of the severe economic crisis that existed in the County during a six-month "Amnesty Period" (the "Amnesty Ordinance"). Through subsequent amendments, the Amnesty Ordinance was amended to clarify its application and extend its term. The BCC most recently adopted Ordinance No. 16-133 on December 6, 2016 extends the Amnesty Ordinance's term to July 12, 2017. Extending the Amnesty Period for an additional year will help purchasers of distressed homes with multiple code violations to bring such homes into compliance and thereby improve the safety and property values of all homes in the County</p>
4F 171387	<p>ORDINANCE RELATING TO PROTECTION OF PERSONS DISCLOSING SPECIFIED INFORMATION; AMENDING CHAPTER 2, ARTICLE LXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING CERTAIN EMPLOYERS THAT CONTRACT WITH MIAMI-DADE COUNTY FROM RETALIATING AGAINST EMPLOYEES DISCLOSING PROTECTED INFORMATION TO THE COUNTY CONCERNING THE OPERATION OF A COUNTY DEPARTMENT OTHER THAN THE AVIATION DEPARTMENT; PRESERVING EXISTING RIGHTS UNDER ANY COLLECTIVE BARGAINING AGREEMENT OR EMPLOYMENT CONTRACT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance expands Chapter 2, Article LXXI to prohibit any employer with 10 or more employees that enters into a contract with the County, from retaliating against any employee or other person for disclosing specified information concerning unlawful activity, misfeasance or malfeasance by employees, agents or independent contractors of County departments.</p> <p>The additional provisions of the Article include, but are not limited to:</p> <p><u>Sec. 2-967.2. – Definitions</u></p> <p>(2) Employee shall mean a person who performs services for, and under the control and direction of, the County <i>or employer who enters into a contract with the County</i> for wages or other remuneration.</p> <p>(5) <i>Employer shall mean any natural person, corporation, firm, joint venture partnership, institution association or entity other than a federal, state or local government entity, engaged in any business who enters into a contract with the County and who employs ten or more persons.</i></p> <p>(6) <i>Retaliatory personnel action shall mean the discharge, suspension, or demotion by an employer of an employee or any other adverse employment action taken by an employer against an employee in the terms and conditions of employment.</i></p> <p><u>Sec. 2-967.3. - Actions prohibited</u></p> <p>(2) <i>An employer shall not take any retaliatory personnel action against an employee, or any other adverse action that affects the rights or interests of the employee, because the employee has disclosed or threatened to disclose information pursuant to section 2-967.4 of this article, where the information disclosed or threatened to be disclosed involves alleged violations or acts by an employee, agent, independent contractor, or department of the County.</i></p>

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	<p>The provisions of this article shall not be applicable when a person discloses information known by the person to be false.</p> <p><u>Sec. 2-967.5. - To whom information disclosed</u></p> <p>(1) The information disclosed under this article must be disclosed to the County <i>Mayor</i> or such official or officials as he may designate to receive information on his behalf or <i>to the Office of Inspector General</i>.</p> <p>(2) <i>To facilitate the disclosure of information under this article, information may be submitted to the Inspector General:</i></p> <ul style="list-style-type: none"> <i>a. through a telephone hotline established by the Office of the Inspector General;</i> <i>b. by email;</i> <i>c. by written and signed correspondence;</i> <i>d. through a website established by the Inspector General; or</i> <i>e. in person to the Inspector General or the Inspector General's staff.</i> <p>(3) <i>Any information that complies with section 2-967.4 of this article that is disclosed to the Mayor or Mayor's designee shall timely be forwarded to the Office of the Inspector General for investigation. The Inspector General shall make a determination whether an investigation by the Inspector General is necessary.</i></p> <p><u>Sec. 2-967.11. - Confidentiality of Individuals Disclosing Information</u></p> <p><i>The BCC intends for the protections of state law to be afforded to any person or employee who discloses information in compliance with this article to the local officials set forth in this article. The identity of such individuals shall be confidential and exempt from the provisions of the public records laws to the fullest extent permitted by, and in accordance with the law including, but not limited to, the confidentiality requirements and exemptions set forth in sections 119.0713 and 112.3188 of the Florida Statutes.</i></p>
4G 171319	ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2017; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance approves increasing rates for the Residential Solid Waste Collection Fees (Collection Fee) for the Department of Solid Waste Management's (DSWM) Solid Waste Collection Service Area (Service Area) to cover the cost of planned service delivery for FY 2017-18. All units within this service area are unique due to the type of services being provided. The services provided to the Service Area provide a special benefit to the properties, exceeding the amount of the assessments to be levied.</p> <p><u>Fiscal Impact</u></p> <p>There will be no financial impact to the General Fund. Any financial impact would be absorbed by the property owners affected by this special assessment.</p>

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	<p><u>Background</u></p> <p>The DSWM is responsible for providing residential solid waste management services to more than 333,000 households in the Service Area, which includes the unincorporated municipal service area (UMSA) and nine municipalities. Services include: twice-weekly automated garbage and trash collection, every-other-week single-stream curbside recyclable pickup, access to the network of 13 Neighborhood Trash and Recycling Centers, two bulky waste pickups for a total of 50 cubic yards, access to the home chemical management facilities, and code enforcement services. There are a number of properties that receive a mixture of services which are charged a different fee than the typical residential household fee and billed through the property tax bill. These services are identified as Residential Container Service (assessed per household), Neighborhood Trash and Recycling Center (assessed per household) and Multi-family Collection (assessed per living unit). These rates are included in Implementing Order 4-68 and will also experience an increase.</p> <p>This Collection Fee is a non-ad valorem assessment. Therefore, in the event of a rate increase, the Board is required to adopt a non-ad valorem assessment roll at a public hearing held between January 1 and September 25. In accordance with section 197.3632 of the Florida Statutes, the County is required to publicly notice the public hearing considering the adoption of the new non-ad valorem assessment rolls, which includes notice by first class mail to each person owning property subject to the assessment, and publication in a newspaper generally circulated within the County.</p>
4H 162926	<p>ORDINANCE RELATING TO ACCELERATING CERTAIN WATER AND SEWER DEPARTMENT PROJECTS; AMENDING SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ELECTRONIC PUBLICATION OF REPORTS IN LIEU OF SUBMITTING PAPER REPORTS FOR COMMITTEE AND BOARD AGENDAS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance adopts the Ordinance amending Section 2-8.2.12 of the County Code related to Miami-Dade Water and Sewer Department's Consent Decree and Capital Improvement Programs Acceleration Ordinance (the Ordinance).</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>There is a positive fiscal impact to the County related to the electronic publication of WASD's monthly paper reports as the County will save on printing and production costs associated with the agenda coordination process. The five-year forecast of anticipated expenditures/revenues required by Ordinance No. 15-59 is not included in this fiscal impact statement because there are no expenditures/revenues associated with the electronic publication of WASD's monthly reports.</p> <p><u>Background</u></p> <p>On September 13, 2014, the Board adopted the Ordinance delegating to the Mayor or designee the authority to award, amend, and negotiate contracts for construction and professional services and related goods and services, if certain conditions are met. It requires the Department to submit for placement on a committee agenda, followed by a Board agenda, a</p>

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	<p>monthly paper report which details all procurement activities advertised or placed for public notice under the authority of the Ordinance, as well as a status update of all Consent Decree work and other required capital improvement projects. Accordingly, every 30 days, the Department submits for placement on a committee agenda a paper report entitled: “Monthly Status Report on Miami-Dade Water and Sewer Department’s Infrastructure Projects,” after a committee approves the report, it is placed on the next available Board agenda. Due to the dynamic nature of the Department’s Capital Improvement Program, by the time the monthly report is placed on a committee agenda, the information on the report is out-of-date by at least three weeks, if not more.</p> <p>In an effort to provide more current information to Board members, in lieu of submitting a paper report for placement on a committee and Board agenda, the Department will publish an electronic report to be known as the Transparency Report on the Department’s homepage in the County’s web portal at the following address: http://www.miamidade.gov/water/. This Transparency Report will be available to all stakeholders in the Department’s Capital Improvement Program each calendar month by the second Monday of each calendar month and will be sent to each County commission district office.</p>
4I 171320	<p>ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 251 TERRACE, ON THE EAST BY SW 134 AVENUE, ON THE SOUTH BY SW 252 WAY, AND ON THE WEST BY SW 135 AVENUE, KNOWN AND DESCRIBED AS SOUTHERN VILLAS TOWNHOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO INSTALL STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance approves a petition submitted in accordance with Article 1, Chapter 18, of the County Code for the creation of the Southern Villas Townhomes Multipurpose Maintenance and Street Lighting Special Taxing District (Special Taxing District). The creation of this Special Taxing District is a subdivision requirement pursuant to Chapter 28 of the Code. The multipurpose maintenance program will remain dormant until any association or Community Development District (CDD) fails to provide the required maintenance services.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The creation of this Special Taxing District will result in no economic impact on the County’s budget, and there will be no increase or decrease in County staffing. The developer, pursuant to Chapter 18 of the County Code, is required to fund the Special Taxing District’s first year’s lease of the equipment and electricity costs to operate the street lighting system and all incidental costs incurred by the County for the creation and administration of the Special Taxing District. Maintenance services which cannot be equitably or conveniently provided by the property owners will be provided by the Special Taxing District upon acceptance of the plant’s required services by the County, and such services will be funded by special assessments against benefited properties.</p>

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	<p>After the first year, there will be a perpetual annual special assessment for the costs of street lighting and multipurpose maintenance services to all property owners within the Special Taxing District. The FPL is the owner of the system and will derive revenues from the creation of the Special Taxing District. FPL’s contractors and subcontractors may increase their staffing levels to provide the service requirements created by this Special Taxing District.</p> <p><u>Additional Information</u> Contingent upon the BCC’s approval of the creation of this Special Taxing District, the street lighting services will be accomplished pursuant to an agreement between the County and Florida Power and Light (FPL). The facilities provided will remain the property of FPL. FPL will be responsible for the maintenance, repairs, upgrades, and replacement of the light fixtures, lamps, poles, and all connecting service lines. The Division will administer FPL’s agreement, installation, and billing process. The provisions of Resolution No. R-130-06 are being waived because the adoption of this ordinance is a precursor to the future execution of said agreement, which will not occur until development within the Special Taxing District occurs. Parks, Recreation and Open Spaces (PROS) and the Division will provide the Special Taxing District’s required maintenance services and cause implementation of special assessments for the costs of such services against the benefited properties, as well as contract monitoring, compliance and enforcements, if and when necessary. This Special Taxing District lies within the boundaries of, and is compliant with the regulations of the Princeton Community Urban Center Zoning District.</p> <p>Boundaries: On the North, SW 251 Terrace; On the East, SW 134 Avenue; On the South, SW 252 Way; On the West, SW 135 Avenue.</p> <p>Number of Parcels: 1 (Tentative plat proposes 100 buildable townhouse units). Number of Owners: 1</p> <p>Number of Owners With Homestead None - The petition was submitted by Southern Villas Exemption Signing Petition: Townhomes, LLC, the sole property owner and developer.</p>
4J 171346	<p>ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 26 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH BY SW 28 STREET, AND ON THE WEST BY THEORETICAL SW 148 AVENUE, KNOWN AND DESCRIBED AS CORAL LAKES PLAZA STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO INSTALL STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance approves a petition submitted in accordance with Article 1, Chapter 18 of the Code of Miami-Dade County (Code) for the creation of the Coral Lakes Plaza Street</p>

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	<p>Lighting Special Taxing District (Special Taxing District). The creation of this Special Taxing District is a subdivision requirement pursuant to Chapter 28 of the Code.</p> <p><u>Fiscal Impact/Funding Source</u> Creation of this Special Taxing District will result in no economic impact on the Miami-Dade County (County) budget, and there will be no increase or decrease in County staffing. The developer, pursuant to Chapter 18 of the Code, is required to fund the Special Taxing District's first year's lease of the equipment and electricity costs to operate the street lighting system and all incidental costs incurred by the County for the creation and administration of the Special Taxing District.</p> <p>After the first year, there will be a perpetual annual special assessment for the costs of street lighting to all property owners within the Special Taxing District. Florida Power and Light (FPL) is the owner of the system and will derive revenues from the creation of the Special Taxing District. FPL's contractors and subcontractors may increase their staffing levels to provide the service requirements created by this Special Taxing District.</p> <p>Estimated Total District Costs:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>First Year</u></td> <td style="text-align: center;"><u>Second Year</u></td> </tr> <tr> <td style="text-align: center;">\$5,147.26</td> <td style="text-align: center;">\$529.97</td> </tr> </table> <p><u>Additional Information</u> Contingent upon Board approval of the creation of this Special Taxing District, the street lighting services will be accomplished pursuant to an agreement between the County and FPL. The facilities provided will remain the property of FPL. FPL will be responsible for the maintenance, repairs, upgrades, and replacement of the light fixtures, lamps, poles, and all connecting service lines. The Division will administer FPL's agreement, installation, and billing process. The provisions of Resolution No. R-130-06 are being waived because adoption of this ordinance is a precursor to the future execution of said agreement, which will not occur until development within the Special Taxing District occurs.</p>	<u>First Year</u>	<u>Second Year</u>	\$5,147.26	\$529.97
<u>First Year</u>	<u>Second Year</u>				
\$5,147.26	\$529.97				
4K 171332	<p>ORDINANCE GRANTING PETITION OF BEACON LAKES COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY NW 25 STREET, ON THE EAST BY NW 117 AVENUE, ON THE SOUTH BY NW 12 STREET, AND ON THE WEST BY NW 137 AVENUE, TO AMEND THE BOUNDARIES OF THE DISTRICT TO CONTRACT ITS TOTAL ACREAGE BY 2 ACRES AND TO EXPAND ITS TOTAL ACREAGE BY 45 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE</p>				
Notes	<p>The proposed ordinance amends the boundaries of the Beacon Lakes Community Development District (CDD). The district lies wholly within the County's unincorporated areas and will be contracting by 2 acres and expanding by 45 acres, increasing the total acreage of the CDD from 479 acres to 522 acres, pursuant to the authority granted by the County's Home Rule Charter for the purposes set forth in Chapter 190 of the Florida Statutes.</p> <p><u>Fiscal Impact/Funding Source</u> Amending the boundaries of the Beacon Lakes CDD will have no fiscal impact to the County. CDD funding is provided by private CDD liens and assessments against affected property and</p>				

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	<p>may be collected privately or through the annual Combined Real Property tax bill pursuant to an Interlocal Agreement with the County. Adoption of this Ordinance will not affect the CDD assessments of the individual owners within the original CDD boundaries.</p> <p><u>Background</u> The Beacon Lakes CDD was created by the BCC on May 6, 2003, pursuant to Ordinance No. 03-105. The original CDD boundary encompasses 479 acres with approximately \$51.5 million in infrastructure costs servicing 6,600,000 square feet of warehouse, flex space, and distribution center covering some 440 acres. Upon the adoption of the proposed ordinance, the Beacon Lakes CDD will be increased by a net acreage of 43 acres, encompassing a total of 522 acres, and infrastructure costs will increase by approximately \$9.3 million. In accordance with Florida Statute 190, the Petitioner has paid a filing fee of \$1,500 to the County.</p> <p>A declaration of restrictive covenants for the amendment has been submitted consistent with the requirements of Resolution No. R-413-05 adopted by the BCC on April 5, 2005, and as amended by Resolution No. R-883-06, which was adopted on July 18, 2006, to add language regarding the option to pay capital assessments in full at the time of closing. The restrictive covenants provide for: (1) notice in the public records of the projected taxes and assessments to be levied by the Beacon Lakes CDD; (2) individual prior notice to the initial purchaser of a residential lot or unit within the development; and (3) provisions for remedial options to initial purchasers whose contract for sale did not include timely notice of the existence and extent of CDD liens and special assessments.</p> <p>The BCC is authorized by the Florida Constitution and the County Home Rule Charter to establish governmental units, such as this CDD, within the County and to prescribe such government's jurisdiction and powers.</p>
4L 171304	<p>ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1, LOCATED APPROXIMATELY 530 FEET WEST OF SW 87 AVENUE BETWEEN SW 72 STREET AND SW 74 STREET, PROCESSED IN JANUARY 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance addresses a Comprehensive Development Master Plan private application that under Rule 5.05(b)(1) of the Board is exempt from Commission sponsorship.</p> <p><u>Fiscal Impact/Funding Source</u> There is no direct fiscal impact associated with Application No. 1. However, CDMP amendment applications may have varying impacts to County services. These impacts are discussed in the document titled, "Initial Recommendations, January 2017 Applications to Amend the Comprehensive Development Master Plan," dated May 2017. This document is kept on file with and available upon request from the Department of Regulatory and Economic Resources.</p>

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	<p><u>Background</u> Application No. 1 of the January 2017 cycle of amendments to the Comprehensive Development Master Plan (CDMP) was transferred from the October 2016 cycle of applications to amend the CDMP, pursuant to Section 2-116.1 (2)(F)(1) of the Miami-Dade County Code. State law allows the adoption of the referenced small-scale application at the Board's CDMP public hearing currently scheduled for June 21, 2017. A CDMP amendment application is eligible, under Section 163.3187, F.S., to be processed as a small-scale amendment to the local comprehensive plan if it involves ten or fewer acres and the maximum total acreage in a calendar year for small-scale amendments does not exceed 120 acres. Since the County has not exceeded the acreage limitations for small-scale amendments to the CDMP for the calendar year 2017, the Board has the ability to approve the proposed small-scale amendment Application No. 1, without prior review by the State Land Planning Agency.</p> <p><u>Additional Information</u> This ordinance shall be excluded from the Code of Miami-Dade County, Florida.</p> <p>Pursuant to Section 163.3187(5)(c), Florida Statutes, the effective date of any small-scale comprehensive plan amendment approved by this ordinance shall be 31 days after adoption by the Board, if the amendment is not timely challenged. If challenged within 30 days after adoption, the challenged small-scale comprehensive plan amendment shall not become effective until a final order is issued by the State Land Planning Agency or the Administration.</p>
4M 171308	ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 2, LOCATED AT THE NORTHEAST CORNER OF SW 280 STREET AND SW 128 PLACE, APPROXIMATELY 500 FEET WEST OF SW 127 AVENUE, FILED IN JANUARY 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE.
Notes	<p>The proposed ordinance addresses a Comprehensive Development Master Plan private application that under Rule 5.05(b)(1) of the Board is exempt from Commission sponsorship.</p> <p><u>Fiscal Impact/Funding Source</u> There is no direct fiscal impact associated with Application No. 2. However, CDMP amendment applications may have varying impacts to County services. These impacts are discussed in the document titled, "Initial Recommendations, January 2017 Applications to Amend the Comprehensive Development Master Plan," dated May 2017. This document is kept on file with and available upon request from the Department of Regulatory and Economic Resources.</p> <p><u>Background</u> Application No. 2 of the January 2017 cycle of amendments to the Comprehensive Development Master Plan (CDMP) was filed during the January 2017 filing period. State law allows the adoption of the referenced small-scale application at the Board's CDMP public hearing currently scheduled for June 21, 2017. A CDMP amendment application is eligible,</p>

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	<p>under Section 163.3187, F.S., to be processed as a small-scale amendment to the local comprehensive plan if it involves ten (10) or fewer acres and the maximum total acreage in a calendar year for small-scale amendments does not exceed 120 acres. Since the County has not exceeded the acreage limitations for small-scale amendments to the CDMP for the calendar year 2017, the Board has the ability to approve the proposed small-scale amendment Application No. 2, without prior review by the State Land Planning Agency.</p> <p><u>Additional Information</u> This ordinance shall be excluded from the County Code.</p> <p>Pursuant to Section 163.3187(5)(c), Florida Statutes, the effective date of any small-scale comprehensive plan amendment approved by this ordinance shall be 31 days after adoption by the Board, if the amendment is not timely challenged. If challenged within 30 days after adoption, the challenged small-scale comprehensive plan amendment shall not become effective until a final order is issued by the State Land Planning Agency or the Administration.</p>
5A 171257	<p>RESOLUTION APPROVING THE PLAN FOR THE WESTCHESTER CULTURAL ARTS CENTER, LOCATED IN TROPICAL PARK AT 7900 SW 40 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY</p>
Notes	<p>The proposed resolution approves the plan for the Westchester Community Arts Center, referred to as the Westchester Cultural Arts Center, located in Tropical Park, at 7900 SW 40 Street, in compliance with Section 33-303 of the Code of Miami-Dade County.</p> <p><u>Fiscal Impact/Funding Source</u> Approval of the plan to designate the Westchester Cultural Arts Center as a Government Facility does not create a fiscal impact to the County. The Westchester Cultural Arts Center's \$8 million in funding comes from BBC-GOB Program Project No. 932730.</p> <p><u>Background</u> The Department of Cultural Affairs and the commissioner representing the district, Senator Javier D. Souto, have indicated that residents of District 10 have expressed the need and support for the development of a neighborhood cultural center in the area. Voters approved the initial funding for the Westchester Cultural Arts Center (known then as the Westchester Arts Center) in 2004 through the Building Better Communities General Obligation Bond (BBC-GOB) Program.</p> <p>On August 26, 2008, a special election was held and a referendum approved by a majority vote for the construction of the arts center at Tropical Park. Subsequently, on June 3, 2010, through Resolution No. R-589-10, the Board modified the project by increasing the allocation to \$8 million, changing the location to Tropical Park, and changing the name from Westchester Arts Center to Westchester Community Arts Center. In addition, Resolution No. R-589-10 provided that public workshops for citizen review and input be made part of the planning process for the Westchester Community Arts Center, culminating before the BCC in a Government Facilities Hearing.</p>

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	<p>The Department of Cultural Affairs was charged with the task of developing the project and in July 2015 a professional services contract award for architectural, engineering and specialty consultants was awarded to the architectural team working with the Department of Cultural Affairs. Since then, the team has completed the program verification and master planning, schematic design, and design development phases of the project. The Department of Cultural Affairs will manage the design and construction of the Westchester Cultural Arts Center.</p> <p>Residents will benefit from the Westchester Cultural Arts Center's educational programs, performance and visual arts programs, and visitors from other areas of the County are expected to visit the facility.</p>
5B 171003	<p>ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 1 TERRACE, ON THE EAST BY THEORETICAL NW 121 AVENUE, ON THE SOUTH BY THEORETICAL SW FLAGLER LANE AND ON THE WEST BY NW 122 AVENUE, KNOWN AND DESCRIBED AS BORLUV SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO INSTALL STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance approves a petition submitted in accordance with Article 1, Chapter 18 of the Code of the County (Code) for the creation of the Borluv Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District (Special Taxing District). The creation of this Special Taxing District is a subdivision requirement pursuant to Chapter 28 of the Code.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>Creation of this Special Taxing District will result in no economic impact on the County budget and there will be no increase or decrease in County staffing. The developer, pursuant to Chapter 18 of the Code, is required to fund the Special Taxing District's first year's lease of the equipment and electricity costs to operate the street lighting system and all incidental costs incurred by the County for the creation and administration of the Special Taxing District. Maintenance services which cannot be equitably or conveniently provided by the property owners shall be provided by the Special Taxing District upon acceptance of the plat's required services by the County, and such services will be funded by special assessments against benefited properties.</p> <p>After the first year, there will be a perpetual annual special assessment for the costs of street lighting and multipurpose maintenance services to all property owners within the Special Taxing District. Florida Power and Light (FPL) is the owner of the system and will derive revenues from the creation of the Special Taxing District. FPL's contractors and subcontractors may increase their staffing levels to provide the service requirements created by this Special Taxing District.</p>

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	<p><u>Additional Information</u></p> <p>Contingent upon Board approval of the creation of this Special Taxing District, the street lighting services will be accomplished pursuant to an agreement between the County and FPL. The facilities provided will remain the property of FPL. FPL will be responsible for the maintenance, repairs, upgrades, and replacement of the light fixtures, lamps, poles, and all connecting service lines. The Division will administer FPL's agreement, installation, and billing process. The provisions of Resolution No. R-130-06 are being waived because adoption of this ordinance is a precursor to the future execution of said agreement, which will not occur until development within the Special Taxing District occurs. Parks, Recreation and Open Spaces Department and the Division will provide the Special Taxing District's required maintenance services and cause implementation of special assessments for the costs of such services against the benefited properties, as well as contract monitoring, compliance and enforcements.</p> <p>The creation of this Special Taxing District is requested to maintain landscaped swales, medians, common areas, any entrance features, wetlands, lakes, and the exterior of any fencing or walls within the Special Taxing District's boundaries abutting public rights-of-way, including maintenance of turf, trees, shrubs, irrigation, and utility payments.</p> <p>As pursuant to Section 18-3(d), a public notice will be duly published in a newspaper of general circulation published in the County, and copies thereof will be posted in not less than five public places within the proposed Special Taxing District, and copies thereof will be mailed to all owners of taxable real property within the boundaries of the proposed Special Taxing District as their names and addresses appear on the latest County Real Property Tax Roll.</p> <p>The creation of the Special Taxing District will be subject only to Board approval; no election will be necessary as 100 percent of the property owners signed the petition.</p>
5B1 171005	<p>RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF THE BORLUV SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 1 TERRACE, ON THE EAST BY THEORETICAL NW 121 AVENUE, ON THE SOUTH BY THEORETICAL SW FLAGLER LANE AND ON THE WEST BY NW 122 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS.</p>
Notes	<p>The proposed resolution approves, adopts, and confirms the preliminary assessment rolls for the special taxing district in the County, known and designated as the Borluv Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District ("Special Taxing District") pursuant to Section 18-14(6) of the Code.</p> <p>The proposed resolution also provides that:</p> <ul style="list-style-type: none"> • All assessments made upon said assessment rolls shall constitute a special assessment

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	<p>lien upon the real property so assessed from the date of the confirmation of such assessments, in accordance with the provisions of Section 18-14(8) of the Code; and</p> <ul style="list-style-type: none"> • All assessments shall be payable in accordance with Section 18-14(7) of the Code, and shall be collected, subject to the provisions of Chapter 197, Florida Statutes, in the same manner and at the same time as ad valorem taxes. Unless paid when due, such assessments shall be deemed delinquent and payment thereof may be enforced by means of the procedures provided by the provisions of Chapter 197, Florida Statutes, and/or Section 18-14 of the Code.
7A 171344	<p>ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES OF TRANSPORTATION; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING FOR SELF-CERTIFICATION OF VEHICLES AND CHAUFFEURS; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance amends Chapter 31, Article III, of the County Code, relating to the regulation of passenger motor carriers (PMCs) by amending requirements relating to licensing and regulation of PMCs, and Chapter 8CC of the Code for civil penalties. In addition, the proposed ordinance will end a moratorium on new PMC applications imposed in 1998 through resolution R-1404-98.</p> <p>The proposed amendments to the Code include:</p> <ul style="list-style-type: none"> • Amending definitions and application procedures; • Amending classes of transportation; • Providing for administrative approval or denial of applications for certificates of transportation; • Amending provisions relating to transfer of passenger motor carrier certificates of transportation; • Requiring that advertisements for passenger motor carrier service contain certain information; • Amending duties and responsibilities of the Miami-Dade County Department of

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	<p>Transportation and Public Works (DTPW);</p> <ul style="list-style-type: none"> • Amending provisions relating to insurance requirements and enforcement; • Amending vehicle standards and rules of operation; • Providing procedures for the conversion of existing certificates of transportation for special operations and charter services; • Providing procedures for applications by existing lessees of certificates; • Providing for self-certification of vehicles and chauffeurs; • Providing procedures for issuance of new certificates; • Providing procedures for suspension and revocation proceedings; • Providing for enforcement and penalties; • Amending chauffeur requirements; • Amending chapter 8CC of the Code providing civil penalties. <p><u>Fiscal Impact/Funding Source</u></p> <p>It is anticipated that this ordinance will generate a positive fiscal impact for the Department of Transportation and Public Works (DTPW) from revenues generated by new applicants obtaining operating permits and annual certificate renewals, and new civil penalties. At this time, it is difficult to quantify this impact because the number of new applicants cannot be determined. DTPW will provide regulatory and enforcement activities amended by this ordinance, which will be funded entirely by the fees charged to companies in this industry.</p>												
7B 170893	<p>ORDINANCE AMENDING SECTION 2-11.40 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO REVIEW OF BOARDS; REQUIRING THAT THE CLERK OF THE BOARD ANNUALLY REPORT THE GENDER COMPOSITION OF ALL COUNTY BOARDS TO THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>												
Notes	<p>The proposed ordinance amends Section 2-11.40 of the County Code relating to review of the County boards; and requires that the clerk of the BCC annually report the gender composition of all County boards to the BCC.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: black; color: white;"> <th colspan="3" style="text-align: center;">Code Comparison Chart</th> </tr> <tr style="background-color: black; color: white;"> <th colspan="3" style="text-align: center;"><i>Section 2-11.40 of the Miami-Dade County</i></th> </tr> <tr> <th style="text-align: center;"><i>Section</i></th> <th style="text-align: center;"><i>Current</i></th> <th style="text-align: center;"><i>Proposed</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>Section 2-11.40</i></td> <td style="text-align: center;">(f) Reserved</td> <td>(f) By March 15, 2018 and by March 15 each year thereafter, the Clerk of the BCC will deliver to the BCC a written report setting forth the gender composition of each County board then in existence. The Clerk of the BCC will submit its report for placement on an agenda of a meeting of the BCC.</td> </tr> </tbody> </table>	Code Comparison Chart			<i>Section 2-11.40 of the Miami-Dade County</i>			<i>Section</i>	<i>Current</i>	<i>Proposed</i>	<i>Section 2-11.40</i>	(f) Reserved	(f) By March 15, 2018 and by March 15 each year thereafter, the Clerk of the BCC will deliver to the BCC a written report setting forth the gender composition of each County board then in existence. The Clerk of the BCC will submit its report for placement on an agenda of a meeting of the BCC.
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	<p><u>Background</u></p> <p>Ordinance No. 15-87 of September 1, 2015 adopted the spirit underlying the principles of the Convention on the Elimination of All Forms of Discrimination Against Women (commonly referred to as “CEDAW”). The CEDAW Ordinance required the Office of the Commission Auditor to gather information to identify disparities existing between men and women throughout the County, including to the extent permitted by law, information on sex, race, sexual orientation, immigration status, parental status, disability, and age (“Gender Equity Data”) and to provide such Gender Equity Data annually to the Miami-Dade County Commission for Women (“Commission for Women”).</p> <p>The Commission for Women, in turn, was to analyze the Gender Equity Data provided and to provide its analysis and recommendations annually to the County Mayor and to the BCC via a report, which report would be made available to the public. In 2016, Florida International University (“FIU”), engaged by the Office of the Commission Auditor as subject matter expert, compiled the Gender Equity Data and provided same to the Commission for Women, and on December 6, 2016, the Commission for Women issued its report and recommendations regarding same.</p> <p>The Gender Equity Data compiled by FIU revealed that women comprise only 32 percent of board members in county committees. The Gender Equity Data compiled by FIU revealed that of the 79 boards in existence for the County, only 15 or 19 percent have more than 50 percent female representations; and the Gender Equity Data compiled by FIU revealed that women comprise 51.5 percent of the population of the County. The first recommendation issued by the Commission for Women in its report was that there should be stronger enforcement of Resolution No. R-536-92, which calls for membership on County advisory boards to be reasonably balanced by gender to the practical extent feasible, and that the Clerk of the Board should report the gender composition of all County boards to the BCC on an annual basis.</p>												
7C 170922	ORDINANCE PERMITTING THE USE OF CARGO CONTAINERS IN THE ROCKMINING OVERLAY ZONING AREA (ROZA); AMENDING SECTION 33-422 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.												
Notes	<p>The proposed ordinance permitting the use of cargo containers in the rock mining overlay zoning area (roza), amends Section 33-422 of the County Code.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: black; color: white;"> <th colspan="3" style="text-align: center;">Code Comparison Chart</th> </tr> <tr style="background-color: black; color: white;"> <th colspan="3" style="text-align: center;"><i>Section 33-422 of the Miami-Dade County</i></th> </tr> <tr style="background-color: black; color: white;"> <th style="text-align: center;"><i>Section</i></th> <th style="text-align: center;"><i>Current</i></th> <th style="text-align: center;"><i>Proposed</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>Section 33-422</i></td> <td>(i) The erection, maintenance and operation of cement plants; concrete batching plants or ready mixed concrete plants; concrete block plants; prestressed and precast concrete production</td> <td>(i) the erection, maintenance and operation of cement plants; concrete batching plants or ready mixed concrete plants; concrete block plants; prestressed and precast concrete production plants;</td> </tr> </tbody> </table>	Code Comparison Chart			<i>Section 33-422 of the Miami-Dade County</i>			<i>Section</i>	<i>Current</i>	<i>Proposed</i>	<i>Section 33-422</i>	(i) The erection, maintenance and operation of cement plants; concrete batching plants or ready mixed concrete plants; concrete block plants; prestressed and precast concrete production	(i) the erection, maintenance and operation of cement plants; concrete batching plants or ready mixed concrete plants; concrete block plants; prestressed and precast concrete production plants;
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	<p>plants; rock crushing and screening plants; asphalt plants but only in areas located outside any wellfield protection area as defined by Chapter 24 of this Code and in areas, as of the date of filing of an application for a certificate of use for such asphalt plant, more than two miles from any RU or EU zoning district boundary; office, control and laboratory buildings attendant to the uses set forth herein; operation of storage facilities for all equipment used in rock mining on premises attendant to the uses set forth herein; conveyor belt and/or other systems or equipment for the transportation of raw materials, repair facilities for the service of all equipment used on the premises and necessary for the service and operation of equipment used in connection with rockmining uses permitted by this Article; and the storage of fuel, oil, and lubricants necessary for the service and operation of equipment used in connection with rockmining uses permitted by this Article and to the extent authorized by Chapter 24 of this Code; and office, control and laboratory buildings required for the operation of the facilities described above.</p>	<p>rock crushing and screening plants; asphalt plants but only in areas located outside any wellfield protection area as defined by Chapter 24 of this Code and in areas, as of the date of filing of an application for a certificate of use for such asphalt plant, more than two miles from any RU or EU zoning district boundary; office, control and laboratory buildings attendant to the uses set forth herein; operation of storage facilities for all equipment used in rock mining on premises attendant to the uses set forth herein cargo containers, conveyor belt and/or other systems or equipment for the transportation of raw materials, repair facilities for the service of all equipment used on the premises and necessary for the service and operation of equipment used in connection with rockmining uses permitted by this Article; and the storage of fuel, oil, and lubricants necessary for the service and operation of equipment used in connection with rockmining uses permitted by this Article and to the extent authorized by Chapter 24 of this Code; and office, control and laboratory buildings required for the operation of the facilities described above.</p>
7D 170456	<p>ORDINANCE RELATED TO BOUNDARY CHANGE AND INCORPORATION PROCEDURES; AMENDING ARTICLES I AND II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING ANY MUNICIPALITY SEEKING TO ANNEX AN AREA CONTAINING A COMMUNITY REDEVELOPMENT AREA TO ACKNOWLEDGE THE CONTINUING EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY AND AGREE TO PAY THE REQUIRED TAX INCREMENT FROM MUNICIPAL AD VALOREM TAX REVENUES AS A CONDITION OF ANNEXATION; REQUIRING ANY NEW MUNICIPALITY SEEKING TO</p>	

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	<p>INCORPORATE AND WHICH CONTAINS A COMMUNITY REDEVELOPMENT AREA TO ACKNOWLEDGE THE CONTINUING EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY AND AGREE TO PAY THE REQUIRED TAX INCREMENT FROM MUNICIPAL REVENUES, AS A PRE-AGREED CONDITION OF INCORPORATION SET FORTH IN THE MUNICIPAL CHARTER; PROVIDING FOR FUTURE GOVERNANCE OF THE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance relates to boundary change and incorporation procedures, amends Articles I and II of the Code of the County, requiring any municipality seeking to annex an area containing a Community Redevelopment Area (CRA) acknowledge its continued existence.</p> <p>Should a municipality be created or an existing municipality annex any area that includes a CRA, the CRA will continue to function through its original life, the municipality will contribute to the CRA's trust fund and the governance of the CRA may be turned over to the municipality if the BCC are the commissioners of the CRA. If the governing body of the CRA is comprised of appointees, when their terms are expired, the BCC may appoint members of the municipal board.</p> <p><u>Fiscal Impact</u> Implementation of the proposed ordinance will not have a fiscal impact to the County.</p> <p><u>Background</u> The BCC adopted County Resolution No. R-1006-13 directing the Mayor to identify one or more universities or a professional consultant to contract with the County to analyze and make recommendations concerning future incorporations and annexations within the unincorporated area. Subsequently, the BCC authorized the Mayor or Designee to enter into an agreement with PMG Associates, Inc. to carry out the functions required by Resolution No. R-1006-13.</p> <p>PMG Associates, Inc. submitted a report to the Board dated October 2015 entitled "Analysis of Incorporation and Annexation Within the Unincorporated Areas". The report recommended that the Board adopt a policy to continue County operation of community redevelopment agencies (CRAs) in unincorporated areas which are subsequently annexed or incorporated.</p>
7E 170708	<p>ORDINANCE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION; AMENDING SECTIONS 2-8.1.1 AND 10-33.02.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DEFINITION OF RELATED PARTIES FOR THE PURPOSE OF ESTABLISHING A PRESUMPTION OF COLLUSION AND PRE-AWARD DISCLOSURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance relating to related parties and bid collusion amends sections 2-8.1.1 and 10-33.02.1 of the County Code; revising the definition of related parties for the purpose of establishing a presumption of collusion and pre-award disclosures.</p> <p>The relevant portion of the Current Code with the proposed addition is shown in the table on the next page.</p>

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	Code Comparison Section 2-8.6.5 Miami-Dade County		
	Section	Current	<i>Proposed Addition</i>
	<p><i>Sec. 2-8.1.1 Bids from related parties and bid collusion for the purchase of goods and services, leases, permits, concessions and management agreements</i></p>	<p>(a) Notwithstanding any other provision of this Code, where two (2) or more related parties each submit a bid or proposal for any County purchases of supplies, materials and services (including professional services, other than professional architectural, engineering and other services subject to section 2-10.4 and Section 287.055, Florida Statutes), lease, permit, licensing agreement, concession or management agreement, such bids or proposals shall be presumed to be collusive. The foregoing presumption may be rebutted by presentation of evidence as to the extent of ownership, control and management of such related parties in the preparation and submittal of such bids or proposals. Related parties shall mean bidders or proposers or the principals, corporate officers, and managers thereof which have a direct or indirect ownership interest in another bidder or proposer for the same agreement or in which a parent company or the principals thereof of one (1) bidder or proposer have a direct or indirect ownership interest in another bidder or proposer for the same agreement. Bids or proposals found to be collusive shall be rejected.</p>	<p>(a) Notwithstanding any other provision of this Code, where two (2) or more related parties each submit a bid or proposal for any County purchases of supplies, materials and services (including professional services, other than professional architectural, engineering and other services subject to section 2-10.4 and Section 287.055, Florida Statutes), lease, permit, licensing agreement, concession or management agreement, such bids or proposals shall be presumed to be collusive. The foregoing presumption may be rebutted by presentation of evidence as to the extent of ownership, control and management of such related parties in the preparation and submittal of such bids or proposals. Related parties shall mean <i>the bidder or proposer; the principals, corporate officers, and managers of a bidder or proposer; or the spouse, domestic partner, parents, stepparents, siblings, children or stepchildren of a bidder or proposer or the principals, corporate officers, and managers thereof</i> which have a direct or indirect ownership interest in another bidder or proposer for the same agreement or in which a parent company or the principals thereof of one (1) bidder or proposer have a direct or indirect ownership interest in another bidder or proposer for the same agreement. Bids or proposals found to be collusive shall be rejected.</p>

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	<p><i>Sec. 10-33.02.1 Bids precluded from related parties and colluding bidders</i></p>	<p>a) Notwithstanding any other provision of this Code, when two (2) or more related parties each submit a bid or proposal for any construction contract subject to this article, such bid or proposal shall be presumed collusive. The foregoing presumption may be rebutted by presentation of evidence as to the extent of ownership, control and management of such related parties in the preparation and submittal of such bids or proposals. Related parties shall mean bidders or proposers, or principals, corporate officers, and managers thereof which have a direct or indirect ownership interest in another bidder or proposer for the same contract or in which a parent company or the principals thereof of one (1) bidder or proposer have a direct or indirect ownership interest in another bidder or proposer for the same contract. Bids or proposals found to be collusive shall be rejected.</p>
7F 170912	<p>ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTION 33E-12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REDUCING RESTRICTIONS ON EXPENDITURE OF ROADWAY IMPACT FEES FOR CAPACITY IMPROVEMENTS ON LOCAL ROADS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>	
Notes	<p>The proposed ordinance amends Section 33E-12 of the County Code, reducing the restrictions on expenditure of Road Impact Fees (RIF) for capacity improvements on local roads.</p> <p><u>Fiscal Impact/Funding Source</u> The proposed ordinance will not have a fiscal impact to the County.</p>	

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	<p><u>Background</u> Currently, Chapter 33E limits expenditures to physical improvements of arterial and collector roadways, including new construction or re-construction of items such as thru lanes, turn lanes, bridges, traffic signalization, resurfacing and other structural improvements. In addition, Chapter 33E allows for the expenditure of funds on capacity improvements along local roads within a RIF District where all programmed capacity improvements to arterial and collector roads have been encumbered. The proposed ordinance will provide greater flexibility in roadway capacity improvements throughout the roadway network by increasing the capacity of local roadways that feed into arterial and collector roadways.</p> <p>This amendment will allow the use of RIF funds on local roads once it is determined by the Department of Transportation and Public Works Director that the local road project will enhance the capacity of a County arterial, collector roadway, or municipal collector roadway. This ordinance will improve mobility and relieve traffic congestion throughout the County by providing residents more options for travel.</p>
7G 171007	<p>ORDINANCE AMENDING ORDINANCE NO. 93-66 RELATING TO THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW OFF-DUTY POLICE OFFICERS FROM ANY POLICE AGENCY TO PROVIDE SECURITY SERVICES WITHIN THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE.</p>
Notes	<p>The proposed ordinance relating to the Pine Bay Estates Security Guard Special Taxing District amends Ordinance No. 93-66, allowing Florida Highway Patrol Troopers, Miami-Dade Police Department and any Miami-Dade Municipal police agency to provide off-duty security services within the Pine Bay Estates Security Guard Special Taxing District.</p> <p><u>Fiscal Impact/Funding Source</u> Funding is provided by annual tax assessments against affected property through the annual Combined Real Property tax bill.</p> <p><u>Background</u> Ordinance No. 93-66 provided that the services to be provided within Pine Bay Estates Security Guard Special Taxing District (the "Special Taxing District") would consist of ... [a] visible safety and mobile security program, initially to consist of one roving off-duty Florida Highway Patrol police officer in a marked police vehicle, or private security guard ... " The Ordinance thus provided that the only off-duty police officers to be hired initially would be off-duty Florida Highway Patrol troopers</p> <p>Residents with the Special Taxing District have expressed an interest in having County staff administering the Special Taxing District to consider off-duty police officers employed by other police agencies, including but not limited to off-duty Miami-Dade Police Department ("MDPD") police officers to provide security services within the Special Taxing District.</p>

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	Other special taxing district ordinances allow for off-duty MDPD or municipal police officers to provide security services within such districts
8A1 171254	RESOLUTION APPROVING FIRST AMENDMENT TO PHASE LEASES BETWEEN MIAMI-DADE COUNTY AND THE FOUR CURRENT ASSIGNEES UNDER THE CARRIE MEEK FOUNDATION DEVELOPMENT LEASE AGREEMENT AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; APPROVING JOINDER EXECUTED BY CCRE MEEK, LLC CONSENTING TO SUCH FIRST AMENDMENT; REMOVING WATER AND SEWER INFRASTRUCTURE FACILITIES FROM THE PREMISES OF EACH PHASE LEASE AND GRANTING A LICENSE TO THE PHASE I LESSEE TO CONSTRUCT WATER AND SEWER INFRASTRUCTURE ON COUNTY OWNED LAND; ADDING PROPERTY TO THE PHASE V LEASE TO ENABLE LESSEE ACCESS TO LE JEUNE ROAD; CLARIFY THAT PHASE LESSEES DO NOT PAY PAVEMENT RENT AND REQUIRING INSTEAD THAT PHASE LESSEES PAY ALL LEGALLY APPLICABLE RENTS AND CHARGES; CLARIFYING THAT RENT PAYMENTS ARE CALCULATED FROM THE EFFECTIVE DATE OF THE SECOND AMENDMENT OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO PLACE SUCH AMENDMENTS INTO EFFECT.
Notes	<p>The proposed resolution approves the First Amendment to the Phase Leases and Joinder (the "First Amendment") under the development agreement between the County and Carrie Meek Foundation/CCRE Meek, LLC, as amended (the "Lease"), at Miami-Opa-Locka Executive Airport (OPF).</p> <p>The recommended First Amendment amends the documents deriving from the Lease to:</p> <ul style="list-style-type: none"> (i) Remove water and sewer infrastructure, including the proposed pump station from the leased premises and grant a separate license for the construction of the infrastructure, thereby only subjecting the infrastructure portion of the development to the payment of Responsible Wages. (ii) Add property to enable access to Le Jeune Road, (iii) Clarify Lessees' rental obligations on existing pavement, and (iv) Clarify that rent payments are based on the Effective Date of the Second Amendment to the Lease. <p>These changes are recommended in connection with a development deal, the first phase of which consists of a single large bay distribution and warehouse building of a minimum 885,000 square feet (the "Distribution Project"). The Distribution Project is expected to be complete by the end of 2018 at a cost of approximately \$92 million. The developer has agreed to create, or cause to be created through the Distribution Project, a minimum of 1,000 new full-time permanent jobs at the development.</p> <p><u>Fiscal Impact/Funding Source</u> Due to the addition of land for access to Le Jeune Road of approximately 39,211 square feet, the rent payable to the County will be increased appropriately.</p> <p><u>Background</u> In Resolution No. R-836-08, adopted on July 17, 2008, the Board approved a development</p>

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	<p>lease agreement (Original Lease) between the County and The Carrie Meek Foundation, Inc. (the Foundation), for development of more than 121 acres at OPF. In Resolution No. R-738-16, adopted on July 19, 2016, the BCC approved the Second Amendment to the Original Lease, and the assignment of the development lease agreement to CCRE Meek, LLC. The Second Amendment authorized CCRE Meek, LLC to assign portions of the leased premises to wholly owned subsidiaries. Pursuant to that authorization, CCRE Meek, LLC split the entire leased premises into five (5) phases to be developed by four (4) of its subsidiaries.</p> <p>In Resolution No. R-117-17, adopted on February 7, 2017, the BCC awarded CCRE Meek, LLC a \$5 million General Obligation Bond Grant ("GOB Grant") for construction of certain water and sewer infrastructure improvements, including a pump station and other public infrastructure improvements in connection with the Distribution Project. The GOB Grant is conditioned on the Distribution Project maintaining a certain number of jobs for five years at specified income levels. Upon completion of construction, the water and sewer infrastructure will be owned and maintained by the County.</p> <p>The proposed First Amendment is recommended as being in the best interest of the County for the following reasons:</p> <ul style="list-style-type: none"> (i) Deleting the water and sewer infrastructure, including the pump station, from the leased premises under the Phase Leases allows the developer to take advantage of the General Obligation Bond Grant to defray the costs of construction of infrastructure development without subjecting the development of the entire project to the payment of Responsible Wages. (ii) Property has been added to the Phase V Lease to enable access to Le Jeune Road. (iii) The Phase Leases are amended to reflect the CCRE Meek Assignee's obligation to not pay rent on existing pavement. (iv) The Phase Leases are amended to reflect that the due date for rent payments are based on the Effective Date of the Second Amendment, not the Commencement Date of the Original Lease.
8A2 171198	<p>RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMEBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE FOR THE SEVENTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY; APPROVING SEVENTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY FOR PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR THE MIAMI-DADE AVIATION DEPARTMENT; INCREASING THE CONTRACT VALUE BY \$2,800,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS PROVIDED FOR IN THE AMENDMENT.</p>

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Notes	<p>The proposed resolution waives competitive bid procedures pursuant to Section 5.03(D) of the Miami-Dade Home Rule Charter and Section 2-8.1 of the County Code; approves the Seventh County Amendment to the Consultant Agreement for Project Support Services for the Terminal Optimization Program (TOP) at Miami International Airport (MIA) with Sequeira & Gavarrete, Inc. (S&G), allocating additional funding of \$2,800,000; and authorizes the Mayor or designee to execute Amendment.</p> <p>The consultant provides professional, technical and administrative support personnel to work with, support and augment the MDAD and its other consulting staff in completing the remaining design, construction, installation and commissioning work of the Terminal Optimization Program (TOP). Consultant staff manages engineering, architectural, construction and other technical support requirements. MDAD-issued service orders to the consultant for staff assistance may include program management; quality assurance for design and construction; detailed project programming and management; construction management; maintenance of program controls including scheduling, budgeting, estimating, reporting and monitoring of comprehensive small business processes including Disadvantaged Business Enterprise (DBE), Community Business Enterprise (CBE), Community Small Business Enterprise (CSBE) Programs; and other specialty consultant services.</p> <p><u>Fiscal Impact/Funding Source</u> The Seventh County Amendment allocates \$2,800,000 from the Miami-Dade Aviation Department (MDAD) Operating Budget (approved R-265-16).</p> <p><u>Background</u> The Concourse E Program is a significant project critical to the continued success of MIA and its airline partners. This project is of particular importance due to the expansion of American Airlines' operations at Concourse E as well as the Transportation Security Administration's (TSA) and Airlines' operational needs at the South and Central Terminals. MDAD needs continuity of these construction management and administration support services on these projects until the new contract is in place.</p> <p>The First Amendment increased the contract by \$2,500,000 (BCC ratification approval November 17, 2009, under the North Terminal Development Expedite Ordinance 08-87) for cost estimating, code research for Life Safety Master Plan, and additional support staff for baggage system; and exercised three (3) one-year renewal options for \$45,150,000. The Second Amendment modified the agreement to allow utilization of the available balance in the Basic Services allocation to fund work authorized as Dedicated Services or Reimbursable Expenses. The Third Amendment extended the term to September 30, 2014. The Fourth Amendment modified the term to January 31, 2015. The Fifth Amendment extended the term to January 31, 2018 and expanded the scope of work. The Sixth Amendment added \$3,300,000 to continue providing services at MIA.</p>
8A3 170493	RESOLUTION REJECTING ALL BIDS RECEIVED IN CONNECTION WITH THE INVITATION TO BID FOR MISCELLANEOUS CONSTRUCTION CONTRACT, ITB-MDAD- MCC-9-16.

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Notes	<p>The proposed resolution rejects all bids received in connection with the Invitation to Bid for the Miscellaneous Construction Contract, ITB-MDAD-MCC-9-16.</p> <p><u>Fiscal Impact/Funding Source</u> There is no fiscal impact as a result of this resolution.</p> <p><u>Background</u> The Invitation To Bid (ITB) for the subject project was advertised on September 20, 2016 to obtain the services of a licensed General Contractor who would enter into subcontractor agreements with and provide education and business training for subcontractors (with an emphasis on Small Business Development (SBD) and Certified Community Small Business Enterprise (CSBE) subcontractors to perform construction, maintenance and construction services) to enable Miami-Dade Airport Department (MDAD) to respond to the demand for miscellaneous construction projects at its airports on a timely basis, in a cost-effective and efficient manner, and in accordance with the terms of the Contract/Project Order Documents. Bids were received from six firms on November 4, 2016: NV2A Group, LLC; Cherokee Enterprises, Inc.; TGSV Enterprises, Inc.; Munilla Construction Management, LLC, d/b/a MCM ; GEC Associates, Inc.; and Turner Construction Company.</p> <p>The ITB asked bidders to bid on hourly rates for various construction management positions and various multipliers which would be applied to work by their subcontractors. During the bid evaluation process, however, it was discovered that the number of hours for the construction management positions under the Preconstruction Services were understated by a significant factor. The amount that the County will spend on construction management is therefore understated in the bids, resulting in the bids being skewed, as differences in bidder hourly rates are significantly smaller than would be accurate. This has also resulted in a bid that is not representative of the costs of needed services from the bidders.</p> <p>The matter has been addressed with the MDAD staff responsible for this situation. MDAD intends to correct the number of hours and rebid the contract, which will ensure that all bidders are competing on a level playing field and the County awards this contract to the firm that will provide the lowest price over the life of the contract.</p>
8B1 171099	RESOLUTION AUTHORIZING AFFILIATING AGREEMENTS WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN.
Notes	The proposed resolution authorizes the Mayor or designee to enter into Affiliating Agreements (Agreements) between the Miami-Dade County Public Schools (MDCPS) and the County to provide educational services for juvenile inmates in grades 6 through 12, under the age of 18, who are incarcerated in the Turner Guildford Knight Correctional Center, and special education to students between the ages of 18-22, who are incarcerated at the Metro West Detention

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	<p>Center. Both are Miami-Dade Corrections and Rehabilitation Department (MDCR) jail facilities. The term of the Agreements will be from July 1, 2017 to June 30, 2018.</p> <p><u>Fiscal Impact/Funding Source</u> There is no cost to the County for the educational program provided through these Agreements. MDCPS is reimbursed by the State of Florida in accordance with the full-time equivalence count, which is the amount of full-time students enrolled per course.</p> <p><u>Background</u> MDCPS has provided educational courses annually for juvenile and young adult inmates with special needs incarcerated in the County jail facilities since 1983. Pursuant to Florida law, MDCPS is required to offer educational services to juveniles who have not graduated from high school, and eligible students with disabilities who have not graduated with a standard diploma or its equivalent.</p> <p>The educational services are based upon the estimated length of time the student will be in the facility and the student’s current level of functioning. MDCPS requires the Agreements to identify specific service sites. Under the terms of the Agreements, MDCPS provides certified instructors, as well as the required materials and equipment, to conduct secondary school education.</p>
8C1 171031	<p>RESOLUTION APPROVING THE FUNDING OF THIRTY-SEVEN GRANTS FOR A TOTAL OF \$309,600.00 FROM THE FISCAL YEAR 2016-2017 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN.</p>
Notes	<p>The proposed resolution approves the funding of 37 grants for a total of \$309,600 from the FY 2016-17 Tourist Development Council Grants Program Third Quarter. It also authorizes the waiver of Resolution No. R-130-06 (requiring contracts with nongovernmental entities be signed by the other parties before being submitted to the BCC) be waived in order to expedite the allocation of funding support for these time-sensitive, tourism-oriented, and community events.</p> <p><u>Fiscal Impact/Funding Source</u> Funding for the Tourist Development Council (TDC) Grants Program comes from the two percent Tourist Development Room Tax Revenue and the two percent Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000.00 to the TDC, pursuant to a multi-year agreement. Further, a remaining balance of \$50,097.00 from FY 2015-16 in unspent grant funds was carried over and is being appropriated as part of the FY 2016-17 program.</p> <p>Pursuant to Ordinance 16-104, \$1.2 million has been allocated for FY 2016-17 Tourist</p>

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	<p>Development Council (TDC) Grants. The current Third Quarter recommendations, totaling \$309,600, continue the recommended TDC grant allocations for this fiscal year.</p> <p><u>Background</u> The Tourist Development Council convened on March 27, 2017 to review 37 applications requesting \$535,900 for the Third Quarter of the program. The TDC recommended funding 37 applicants for a total of \$309,600.</p> <p>The projects selected for funding represent a diversified range of activities and demographic locations. In its deliberations, the TDC carefully considered and applied the Tourist Development Council Grants guidelines. Below is a list describing the projects being recommended for funding.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>Aqua Foundation for Women, Inc.</td><td style="text-align: right;">5,250</td></tr> <tr><td>Artists in Residence in Everglades</td><td style="text-align: right;">10,800</td></tr> <tr><td>Arts Ballet Theatre of Florida, Inc.</td><td style="text-align: right;">8,000</td></tr> <tr><td>Barry University, Inc.</td><td style="text-align: right;">5,000</td></tr> <tr><td>Brazz Dance Theater Incorporated d/b/a Augusto Soledade Brazzdance</td><td style="text-align: right;">5,000</td></tr> <tr><td>Centro Cultural Boliviano Masis Corp</td><td style="text-align: right;">3,500</td></tr> <tr><td>Centro Cultural Español de Cooperacion Iberoamericana, Inc.</td><td style="text-align: right;">5,000</td></tr> <tr><td>City of Miami Gardens</td><td style="text-align: right;">25,000</td></tr> <tr><td>City Theatre, Inc.</td><td style="text-align: right;">7,000</td></tr> <tr><td>Community Arts and Culture, Inc.</td><td style="text-align: right;">5,000</td></tr> <tr><td>Creation Art Center Corporation</td><td style="text-align: right;">5,000</td></tr> <tr><td>Cuban Classical Ballet of Miami, Inc.</td><td style="text-align: right;">5,000</td></tr> <tr><td>Edge Zones, Inc.</td><td style="text-align: right;">6,750</td></tr> <tr><td>El Ingenio, Inc.</td><td style="text-align: right;">2,500</td></tr> <tr><td>Florida Grand Opera, Inc.</td><td style="text-align: right;">9,000</td></tr> <tr><td>France-Florida Foundation for the Arts, Inc.</td><td style="text-align: right;">2,500</td></tr> <tr><td>Fundarte, Inc.</td><td style="text-align: right;">9,000</td></tr> <tr><td>Gotma, Inc.</td><td style="text-align: right;">5,000</td></tr> <tr><td>Greater Miami Billfish Tournament, Inc.</td><td style="text-align: right;">10,500</td></tr> <tr><td>IFCMCorp</td><td style="text-align: right;">5,000</td></tr> <tr><td>Jorge M. Perez Art Museum of Miami-Dade County, Inc.</td><td style="text-align: right;">14,000</td></tr> <tr><td>Karen Peterson and Dancers, Inc.</td><td style="text-align: right;">7,500</td></tr> <tr><td>MDGLCC Foundation as fiscal agent for Miami Beach- Miami LGBT Sports and Cultural League</td><td style="text-align: right;">18,000</td></tr> <tr><td>Miami Chamber Music Society, Inc.</td><td style="text-align: right;">7,000</td></tr> <tr><td>Miami Gay & Lesbian Film Festival, Inc.</td><td style="text-align: right;">20,000</td></tr> <tr><td>Miami International Jazz Fest, Inc.</td><td style="text-align: right;">10,500</td></tr> <tr><td>Miami Northwest Express Track Club, Inc.</td><td style="text-align: right;">12,000</td></tr> <tr><td>Miami Piano Circle, Inc.</td><td style="text-align: right;">5,000</td></tr> <tr><td>Miami River Fund, Inc.</td><td style="text-align: right;">6,000</td></tr> <tr><td>Michael-Ann Russell Jewish Community Center, Inc.</td><td style="text-align: right;">5,600</td></tr> </tbody> </table>	Aqua Foundation for Women, Inc.	5,250	Artists in Residence in Everglades	10,800	Arts Ballet Theatre of Florida, Inc.	8,000	Barry University, Inc.	5,000	Brazz Dance Theater Incorporated d/b/a Augusto Soledade Brazzdance	5,000	Centro Cultural Boliviano Masis Corp	3,500	Centro Cultural Español de Cooperacion Iberoamericana, Inc.	5,000	City of Miami Gardens	25,000	City Theatre, Inc.	7,000	Community Arts and Culture, Inc.	5,000	Creation Art Center Corporation	5,000	Cuban Classical Ballet of Miami, Inc.	5,000	Edge Zones, Inc.	6,750	El Ingenio, Inc.	2,500	Florida Grand Opera, Inc.	9,000	France-Florida Foundation for the Arts, Inc.	2,500	Fundarte, Inc.	9,000	Gotma, Inc.	5,000	Greater Miami Billfish Tournament, Inc.	10,500	IFCMCorp	5,000	Jorge M. Perez Art Museum of Miami-Dade County, Inc.	14,000	Karen Peterson and Dancers, Inc.	7,500	MDGLCC Foundation as fiscal agent for Miami Beach- Miami LGBT Sports and Cultural League	18,000	Miami Chamber Music Society, Inc.	7,000	Miami Gay & Lesbian Film Festival, Inc.	20,000	Miami International Jazz Fest, Inc.	10,500	Miami Northwest Express Track Club, Inc.	12,000	Miami Piano Circle, Inc.	5,000	Miami River Fund, Inc.	6,000	Michael-Ann Russell Jewish Community Center, Inc.	5,600
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	Olympia Center, Inc. SBC Community Development Corporation of Richmond Heights, Inc. South Florida Symphony Orchestra Street Art Mankind Corp The Greater Miami Festivals and Events Association, Inc. Tigertail Productions, Inc. University of Wynwood, Inc. Total	7,200 15,000 7,500 10,000 5,000 10,500 9,000 <hr/> \$309,600										
8C2 171035	RESOLUTION APPROVING \$165,000 IN FUNDING SUPPORT FOR FOURTEEN (14) GRANT AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM’S FY 2016-2017 GENERAL OPERATING FUNDS FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN.											
Notes	<p>The proposed resolution approves \$165,000 in funding support for fourteen grant awards to South Florida artists from the South Florida Cultural Consortium's FY 2016-17 general operating funds for the Visual & Media Artists Grant Program. It also authorizes the waiver of Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the BCC) in order to expedite the allocation of funding support for these time-sensitive grant awards.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The funding for each of the fourteen Visual & Media Artists Grant Awards is from the adopted FY 2016-17 budget for the Department of Cultural Affairs. The Miami-Dade County Department of Cultural Affairs administers the Grant Program and serves as fiscal agent for the South Florida Cultural Consortium's contributed funds from member counties for Consortium programs benefiting the South Florida region. Funds contributed from each county are allocated to cover its respective grant awards.</p> <p><u>Background</u></p> <p>The South Florida Cultural Consortium conducted the 2016-17 Visual & Media Artists Grant Program, recommending the award of fourteen grants to outstanding South Florida artists. Each member county of the South Florida Cultural Consortium receives benefits at least equivalent to its respective cash contribution. Grant funds secured by the South Florida Cultural Consortium provide additional financial and programmatic benefits to each of the participating counties. The following provides an account of the total amount in grants recommended in FY 2016-17 to artists in each county:</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tbody> <tr> <td>Miami-Dade County</td> <td style="text-align: right;">\$90,000</td> </tr> <tr> <td>Broward County</td> <td style="text-align: right;">\$45,000</td> </tr> <tr> <td>Palm Beach County</td> <td style="text-align: right;">\$15,000</td> </tr> <tr> <td>Martin County</td> <td style="text-align: right;">-0-</td> </tr> <tr> <td>Monroe County</td> <td style="text-align: right;">\$15,000</td> </tr> </tbody> </table>		Miami-Dade County	\$90,000	Broward County	\$45,000	Palm Beach County	\$15,000	Martin County	-0-	Monroe County	\$15,000
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	<p>The fourteen artists were chosen through a competitive process involving over 340 applicants received from all five member counties and reviewed by two panels. One panel, consisting of regional arts experts, met on January 17 and 19, 2017 to review all of the submissions and to select a pool of finalists. This regional panel's recommendations were forwarded to a national panel of three out-of-state arts experts that met on January 20, 2017. The national panel's recommendations were approved by the Consortium's Board of Directors on February 16, 2017.</p> <p>It is recommended that Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the BCC) be waived. These grant recommendations are being submitted to the BCC immediately subsequent to their thorough evaluation by the South Florida Cultural Consortium. It is in the best interest of the County to waive Resolution No. R-130-06 and proceed in this manner in order to expedite grant awards for time-sensitive funding to individual artists. This “dual track” approach saves from one to two months of time in providing funding support to individual artists that have been evaluated through a lengthy review process.</p>
8C3 171036	<p>RESOLUTION AUTHORIZING THE FUNDING OF A \$25,000.00 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO ART & CULTURE CENTER/HOLLYWOOD, FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2016-2017 VISUAL & MEDIA ARTISTS GRANT PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN.</p>
Notes	<p>The proposed resolution approves a grant from the South Florida Cultural Consortium's FY 2016-17 general operating funds in the amount of \$25,000 to The Art and Culture Center/Hollywood to present a regional art exhibition of the recipients of the Consortium's FY 2016-17 Visual & Media Artists Grant. In addition, it approves the waver of Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the BCC) in order to expedite the allocation of funding support for this time-sensitive exhibition.</p> <p><u>Fiscal Impact/Funding Source</u> The source of funding for this grant is from the adopted FY 2016-17 budget for the South Florida Cultural Consortium, an alliance of the local arts agencies of Martin, Palm Beach, Broward, Monroe and Miami-Dade counties. The Miami-Dade County Department of Cultural Affairs administers the grant program and serves as fiscal agent for the program's contributed funds from member counties for Consortium programs benefiting the South Florida region. Funding for the FY 2016-17 exhibition is supported in full by funds contributed by Broward and Palm Beach counties.</p> <p><u>Background</u> The Consortium conducted the FY 2016-17 Visual & Media Artists Grant Program, recommending the award of fourteen grants to South Florida artists for the FY 2016-17 cycle</p>

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	<p>through a competitive process involving over 360 applications received from all five member counties and reviewed by two panels of arts experts. The Consortium’s Board of Directors selects a major museum located in one of the participating counties, on a rotating basis, to present an annual exhibition of the recipients’ works. The FY 2016-17 exhibition will be held at The Art and Culture Center/Hollywood, Hollywood, FL in September 2017.</p> <p><u>Additional Information</u> It is recommended that Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the BCC) be waived. This grant agreement is being submitted to the Board immediately subsequent to its thorough evaluation by the South Florida Cultural Consortium. It is in the best interest of the County to waive Resolution No. R-130-06 and proceed in this manner in order to expedite the grant agreement for a time-sensitive exhibition and public programming schedule. This “dual track” approach saves from one to two months of time in providing funding support to The Art and Culture Center/Hollywood.</p>
8C4 171038	<p>RESOLUTION AUTHORIZING THE FUNDING OF A \$35,000.00 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE MUSEUM OF CONTEMPORARY ART NORTH MIAMI (MOCA), FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM’S FY 2013-2014 & 2015-2016 VISUAL & MEDIA ARTISTS GRANT PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN.</p>
Notes	<p>The proposed resolution approves a grant from the South Florida Cultural Consortium’s general operating funds in the amount of \$35,000 to The Museum of Contemporary Art North Miami (MoCA), to present a regional art exhibition of the recipients of the Consortium’s FY 2013 - 2014 and FY 2015 - 2016 Visual & Media Artists Grant recipients. In addition, it authorizes the waver of Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board) in order to expedite the allocation of funding support for this time-sensitive exhibition.</p> <p><u>Fiscal Impact/Funding Source</u> The source of funding for this grant is from funds carried over from the adopted FY 2013-14 and FY 2015-16 budgets for the South Florida Cultural Consortium, an alliance of the local arts agencies of Martin, Palm Beach, Broward, Monroe and Miami-Dade counties. The Miami-Dade County Department of Cultural Affairs administers the grant program and serves as fiscal agent for the program's contributed funds from member counties for Consortium programs benefiting the South Florida region. Funding for the FY 2013-14 and FY 2015-16 exhibition is supported in full by funds contributed by Broward and Palm Beach counties.</p> <p><u>Background</u> The Consortium conducted the FY 2013-14 and FY 2015-16 Visual & Media Artists Grant Program, recommending the award of thirteen grants to South Florida artists for the FY 2013-14 cycle and twelve grants for the FY 2015-16 cycle through a competitive process involving</p>

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8F1 170982	<p>RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,155,000.00 AND ADDITIONAL TIME OF 20 MONTHS FOR CONTRACT NO. 15/17-07-0220 FOR TIRES AND OTHER RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS.</p>																																			
Notes	<p>The proposed resolution authorizes additional expenditure authority in a total amount up to \$4,155,000 and additional time of 20 months for Contract No. 15/17-07-0220, Tires and Other Related Services, a contract competitively procured and awarded by the Florida Sheriffs Association/Florida, for various County departments.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The contract term expires on June 30, 2017. The contract was originally accessed with an allocation of \$1,000,000, which was modified by the BCC through Resolution No. R-201-16 for \$5,891,000 and later modified under delegated authority for \$250,000, resulting in the existing cumulative allocation of \$7,141,000. The recommended modification will authorize additional expenditure authority of \$4,155,000 and an additional 20-months of time, increasing the total contract value to \$11,296,000 and extending the expiration date to February 28, 2019. The requested expenditure authority is based on the spending forecast for the user departments for the 20~month period.</p> <p><u>Spending Forecast For Contract User Departments</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #333; color: white;"> <th style="text-align: center;">Department</th> <th style="text-align: center;">Existing Cumulative Allocation</th> <th style="text-align: center;">Additional Allocation Requested</th> <th style="text-align: center;">Modified Cumulative Allocation</th> <th style="text-align: center;">Funding Source</th> </tr> </thead> <tbody> <tr> <td>Fire Rescue</td> <td style="text-align: right;">296,000</td> <td style="text-align: right;">500,000</td> <td style="text-align: right;">796,000</td> <td>Fire District Funds</td> </tr> <tr> <td>Internal Services</td> <td style="text-align: right;">5,334,000</td> <td style="text-align: right;">3,108,000</td> <td style="text-align: right;">8,442,000</td> <td>Internal Services Funds</td> </tr> <tr> <td>Parks, Recreation and Open Spaces</td> <td style="text-align: right;">225,000</td> <td style="text-align: center;">0</td> <td style="text-align: right;">225,000</td> <td>General Fund</td> </tr> <tr> <td>Transportation and Public Works</td> <td style="text-align: right;">120,000</td> <td style="text-align: right;">120,000</td> <td style="text-align: right;">240,000</td> <td>DTPW Operating Funds</td> </tr> <tr> <td>Water and Sewer</td> <td style="text-align: right;">696,000</td> <td style="text-align: right;">255,000</td> <td style="text-align: right;">951,000</td> <td>Proprietary Revenue</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">6,671,000</td> <td style="text-align: right;">3,983,000</td> <td style="text-align: right;">10,654,000</td> <td></td> </tr> </tbody> </table> <p><u>Background</u></p> <p>The County originally accessed this Florida Sheriffs Association/Florida Association of Counties (FSA/FAC) contract under delegated authority in August 2015, for an 18-month term. The contract was subsequently modified by the BCC pursuant to Resolution No. R-201-16 for additional funds in March 2016. The concerned Departments rely on this contract to purchase new tires (passenger, emergency, light and medium truck and off-road) from multiple manufacturers and related services (tire mounting and dynamic balancing) for County owned</p>	Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Fire Rescue	296,000	500,000	796,000	Fire District Funds	Internal Services	5,334,000	3,108,000	8,442,000	Internal Services Funds	Parks, Recreation and Open Spaces	225,000	0	225,000	General Fund	Transportation and Public Works	120,000	120,000	240,000	DTPW Operating Funds	Water and Sewer	696,000	255,000	951,000	Proprietary Revenue	Total	6,671,000	3,983,000	10,654,000	
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	<p>fleet. Replacement tires are ordered in accordance with the departments' vehicle maintenance plans.</p> <p>FSN/FAC is a statewide cooperative procurement program that established this competitively-awarded contract for participating local government agencies, sheriffs' offices, State of Florida agencies and state universities and colleges to purchase tires from multiple manufacturers, such as Bridgestone, Continental, Goodyear, Michelin and Trelleborg, at discounted rates. Market research resulted in a determination that this contract provides the best rates for the types and sizes of tires needed to support departmental operations.</p> <p>FSA/FAC recently announced that the subject agreement will be extended for a period of 24 months, effective March 1, 2017 through February 28, 2019. The user departments have requested to continue accessing this agreement.</p>															
8F2 170985	<p>RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$11,167,000.00 FOR PREQUALIFICATION POOL NO. 3881-5/16-1 FOR PURCHASE OF BODY WORK REPAIR FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS.</p>															
Notes	<p>The proposed resolution authorizes additional time of five years and expenditure authority in a total amount up to \$11,167,000 for prequalification pool 3881-5/16-1 for the purchase of body work repair for County departments and authorizes the Mayor or designee to:</p> <ul style="list-style-type: none"> • Solicit pricing and award contracts up to the aggregate amount of the allocation authorized by the Board; • Exercise all provisions of the solicitation documents and any resulting contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38; and • Add vendors to the pool at any time, during the term of the pool, subject to ratification by the BCC on a bi-annual basis. <p><u>Fiscal Impact/Funding Source</u></p> <p>The current term expires on July 31, 2017. The pool has a current cumulative allocation of \$30,432,000. If this request is approved, the pool will have a modified cumulative value of \$41,599,000 and will expire on July 31, 2022. The requested allocation for the extension period is based on anticipated expenditures.</p> <p><u>Spending Forecast For Contract User Departments</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #333; color: white;"> <th style="text-align: left;">Department</th> <th style="text-align: right;">Existing Cumulative Allocation</th> <th style="text-align: right;">Additional Allocation Requested</th> <th style="text-align: right;">Modified Cumulative Allocation</th> <th style="text-align: left;">Funding Source</th> </tr> </thead> <tbody> <tr> <td>Aviation</td> <td style="text-align: right;">2,310,000</td> <td style="text-align: center;">0</td> <td style="text-align: right;">2,310,000</td> <td>Proprietary Funds</td> </tr> <tr> <td>Fire Rescue</td> <td style="text-align: right;">1,575,000</td> <td style="text-align: right;">830,000</td> <td style="text-align: right;">2,405,000</td> <td>Fire District Funds</td> </tr> </tbody> </table>	Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source	Aviation	2,310,000	0	2,310,000	Proprietary Funds	Fire Rescue	1,575,000	830,000	2,405,000	Fire District Funds
Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Cumulative Allocation	Funding Source												
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Fire Rescue	1,575,000	830,000	2,405,000	Fire District Funds												

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	Internal Services	20,600,000	8,000,000	28,600,00	Internal Services Funds
	Medical Examiner	6,000	0	6,000	General Fund
	Parks, Recreation and Open Spaces	577,000	252,000	829,000	General Fund
	Transportation and Public Works	1,880,000	448,000	2,328,000	DTPW Operating Funds
	Unallocated	46,000	0	46,000	
	Water and Sewer	3,438,00	1,637,000	5,075,000	Proprietary Funds
	Total	26,994,000	11,167,000	12,999,000	

Background

This pool contract was approved by the BCC for a five-year term, with one, five-year option to renew term pursuant to Resolution No. R-1430-06 on December 19, 2006. The pool is used by multiple County departments, as needed, to purchase automotive body repairs following a collision, refurbishment and painting services for the County's automotive fleet. Vehicle types under this pool consist of light and medium equipment, such as passenger and police cars, and heavy equipment such as trash trucks and truck tractors.

The requirements and terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for the replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the BCC. During this term, no additional vendors were added. Outreach to registered firms was conducted to increase the number of prequalified firms. This prequalification pool will remain advertised on the County's Internal Services Department website to encourage additional participation.

**8F3
171109**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00449 FOR PURCHASE OF FLUOROSILICIC ACID FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,660,000.00 FOR THE FIVE YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

Notes

The proposed resolution approves a competitive contract award, Contract No. FB-00449, Fluorosilicic Acid, for the County's Water and Sewer Department (WASD). The contract provides for the purchase and delivery of fluorosilicic acid, a water fluoridation additive, in tanker truck loads to various water treatment plants.

The WASD anticipates purchasing an estimated annual amount of 1,640 tons of fluorosilicic acid. This chemical is used for the treatment of potable water and also contributes to the prevention of tooth decay. The awarded vendor's delivery trucks will comply with all federal, state, and local regulations covering the transportation of hazardous products and will be equipped with the necessary hoses, pumps, and associated equipment for unloading the chemical. Additionally, under the contract, the purchased fluorosilicic acid will comply with National Sanitation Foundation International Standard/American National Standard 60, which

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	<p>establishes public health standards for water treatment chemicals.</p> <p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the five-year term is \$2,660,000. The previous contract, 6877-0/17, is valued at \$2,018,000 for five 5 years and expires on October 31, 2017. The allocation under this replacement contract is higher than the current contract due to an increase in the chemical dosage, from 0.5 parts per million to 0.7 parts per million finished water fluoride residue, as recommended by the Florida Department of Health to prevent tooth decay.</p> <p>The Funding Source for this contract will be the Proprietary Funds.</p> <p><u>Contract Measures</u></p> <ul style="list-style-type: none"> • The two percent User Access Program provision applies and will be collected on all purchases. • The Small Business Enterprise Bid Preference and Local Preference Ordinances were applied. • The Living Wage Ordinance does not apply.
8F4 171114	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$1,000,000.00, FISCAL YEAR 2017 SECTION 5307 GRANT PROGRAM FLEXIBLE FUNDING FOR THE METRORAIL AND METROMOVER GUIDEWAY BRIDGE INSPECTIONS; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING RECEIPT OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE.</p>
Notes	<p>The proposed resolution authorizes the Mayor or designee to execute and file a grant application and agreement with United States Department of Transportation- Federal Transit Administration (FTA) in the amount of \$1,000,000, Fiscal Year (FY) 2017 Section 5307 Grant Program flexible funding for the Metrorail and Metromover Guideway Bridge Inspections project.</p> <p>Further, the proposed resolution authorizes receipt and expenditure of funds received pursuant to such application and agreement and authorizes receipt and expenditure of any additional funds as specified in the agreement should they become available.</p> <p><u>Fiscal Impact/Funding Source</u> This item represents a positive fiscal impact to the County since it provides federal grant funding to the Department of Transportation and Public Works (DTPW), with the required local match of \$250,000 to be provided in full by the FDOT through the use of State Transportation Development Credits as a “soft match” for this grant.</p> <p>Under the Fixing America’s Surface Transportation ACT or (FAST Act), authorization is continued for State Transportation departments to make available to public transit agencies the</p>

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	<p>use of transportation development credits on selected federally assisted public transit capital projects. By using the credits to substitute for the required non-federal share on a new Federal-aid project, the Federal share can effectively be increased to 100 percent.</p> <p><u>Background</u></p> <p>Pursuant to Florida Statute 335.074, public transportation facilities are required to perform safety inspection of bridges for structural soundness and safety. In accordance with the provisions of this section, the Guideway Bridge Inspection Program was initiated in 1986 to identify deficiencies of a critical nature and perform preventive inspections on the 22 miles (currently 25 miles) of Metrorail, and 1.9 miles (currently 4.4 miles) of Metromover elevated guideway superstructures.</p> <p>The Federal Highway Administration (FHWA) provides flexible Surface Transportation Program (STP) funding for the Metrorail and Metromover guideway bridge inspections. The FAST Act converts the long-standing STP into the Surface Transportation Block Grant Program (STBG), which continues all prior STP eligibilities.</p> <p>Certain FHWA transportation programs, such as the STP allow recipients to transfer funds to FTA for public transportation projects that are eligible under the FHWA program, and under Section 5307. When such “flexible” fund transfers are made for eligible transit projects, FTA will administer these funds in a separate Section 5307 grant.</p> <p>The FDOT has programmed \$1,000,000 in FY 2017 STBG flexible funding in its Five-Year Work Program (2017-2021) for the Metrorail and Metromover Guideway Bridge Inspections project. The DTPW has requested the transfer of this funding from the FHWA to the FTA’s Section 5307 program and will apply for the funding in a grant for the inspections of structural elements of the Metrorail and Metromover guideways. Eligible activities will include, third-party Consultant, and in-house services.</p>
8F5 171267	<p>RESOLUTION WAIVING IMPLEMENTING ORDER 3-9 AND AUTHORIZING THE APPROVAL OF A LEGACY CONTRACT FOR INTERNET ACCESS COLOCATION AND MANAGED ROUTER SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. L7662-2/22, TO TERREMARK FEDERAL GROUP, LLC FOR AN INITIAL TWO-YEAR TERM PLUS TWO, TWO-YEAR OPTION TO RENEW IN A TOTAL AMOUNT NOT TO EXCEED \$5,400,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE OPTIONS TO RENEW AND 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 the award of Legacy Contract No. L7662-2122, Internet Access Colocation and Managed Router Services, to Terremark Federal Group, LLC (Terremark) for the Miami-Dade Information Technology Department (ITD), for an initial two-year term plus two, two-year option to renew in a total amount not to exceed \$5,400,000. It also authorizes the county Mayor or designee to execute the contract and to exercise the options to renew and all provisions of the contract.</p>

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	<p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the two-year term is \$1,800,000. Should the County choose to exercise, at its sole discretion, the two, two-year option to renew terms, the estimated cumulative value will be \$5,400,000. The current contract, BW7662-2/16, is valued at \$4,859,000 for a 78-month term and expires on June 30, 2017.</p> <p><u>Background</u> The contract provides Information Technology with the ability to purchase colocation space to house the County's enterprise information technology infrastructure as well as the most reliable access to the internet. The colocation and managed router services are needed as the County continues to experience growth in the use of internet resources to provide e-services for operations and to our residents. It has become mission critical to have sufficient capacity, secure and reliable connections, and storage space. This includes, but is not limited to, servers, storage arrays, backup infrastructure, and the supporting network infrastructure.</p> <p>Competition for these services is not practicable at this time because the County has made an Investment of approximately \$500,000 in a two-year project to connect our main fiber backbone to the Terremark facilities. Additionally, the associated downtime and testing during any transition would result in the County not having internet access for our mission critical infrastructure or mobile data communication services for first responders and other field personnel. The availability of competition will be continually monitored so that the need for future legacy purchases is reduced or eliminated as soon as practicable.</p> <p>Pursuant to Resolution No. R-140-15, prior to there-procurement of this replacement contract, a full review of the scope of services was conducted to ensure the replacement contract reflects the County's current needs. The review included conducting market research and holding meetings with the client department, Information Technology.</p> <p><u>Applicable Ordinances and Contract Measures</u> The two percent User Access Program provision applies and will be collected on all purchases.</p> <ul style="list-style-type: none"> • The Small Business Enterprise measures and Local Preference are not applicable. • The Living Wage Ordinance does not apply.
8F6 171268	RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR MAINTENANCE AND SUPPORT SERVICES FOR THE RELIA-VOTE MAIL BALLOTING SYSTEM FOR THE MIAMI-DADE ELECTIONS DEPARTMENT, CONTRACT NO. L8541-1/25, TO PITNEY BOWES, INC. FOR AN INITIAL FIVE-YEAR TERM PLUS ONE, THREE-YEAR OPTION TO RENEW TERM IN A TOTAL AMOUNT NOT TO EXCEED \$7,000,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38
Notes	The proposed resolution approves this request for award of Legacy Contract No. L8541-1125, Retia-Vote Mail Balloting System Maintenance and Support Services, to Pitney Bowes, Inc. for the Miami-Dade Elections Department, for an initial five-year term plus one, three-year option to renew term in a total amount not to exceed \$7,000,000.

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	<p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the five-year term is \$4,558,000, consisting of approximately \$3,458,000 for maintenance and support, consistent with the current contract, and \$1,100,000 for the purchase of upgrades for equipment and/or software as needed during the contract term. The Elections Department owns two vote-by-mail ballot inserters and two vote-by-mail ballot sorters, three of which were recently purchased. By the end of the initial five-year term, the department's original inserter will be 16 years old, surpassing its life expectancy, and may need to be replaced.</p> <p>Should the County choose to exercise, at its sole discretion, the one three-year option to renew term, which is valued at \$2,442,000, the estimated cumulative value is \$7,000,000. The current contract, SS8541-0/12, is valued at \$5,118,000 for nine years and six months and expires on June 30, 2017. The allocation under this replacement contract is higher than the current contract because the current contract covers only maintenance services, while the replacement also includes provisions for purchasing equipment, should that become necessary in the next five years.</p> <p><u>Background</u> The System is a mail finishing solution used for assembling, mailing, and tracking ballots of outgoing vote by mail processes and signature capturing and sorting of incoming vote-by-mail processes for all countywide and municipal elections. The System also audits outgoing and incoming ballot packages and automates the calculation of payments to the United States Postal Service for all mailed ballots.</p>
811 171087	<p>RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$500,000 IN GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE UNDER THE TECHNOLOGY INNOVATION FOR PUBLIC SAFETY GRANT 2017 IN ACCORDANCE WITH GRANT PROGRAM REQUIREMENTS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS, EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING FOR THIS PURPOSE; AND MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS, TO EXTEND THE PERFORMANCE PERIOD, OR TO COMPLY WITH FUTURE CHANGES TO GRANT PROGRAM REQUIREMENTS.</p>
Notes	<p>The proposed resolution ratifies the actions of the Mayor or designee in applying for \$500,000 in grant funds from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Technology Innovation for Public Safety Grant 2017. It also authorizes the Mayor or designee to receive and expense such grant funds, exercise and execute such contracts, agreements, memoranda of understanding for this purpose; and modify or amend the application in order to receive additional funds, to extend the performance period, or to comply with future changes to grant program requirements.</p> <p><u>Fiscal Impact/Funding Source</u> This grant will provide up to \$500,000 in federal funds and it does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice</p>

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	<p>Programs, Bureau of Justice Assistance.</p> <p><u>Background</u> Retroactive ratification of the County Mayor's action in applying for the grant is necessary as the grant deadline did not allow sufficient time to secure the BCC approval prior to submission of the grant. The MDPD's proposed program will use innovative technology to support law enforcement by increasing information sharing across agencies and across entities within the MDPD. The technology solution is a Wide Area Surveillance (WAS) system intended to generate leads, improve incident clearance rates, maximize convictions, and prevent crime. WAS provides the equipment, personnel, training and technical support required, delivering complete analysis services for MDPD investigators. In addition, the technology solution will be evaluated to document its effectiveness in sharing data, and establishing best practices which may be replicated nationwide.</p>
8L1 171075	<p>RESOLUTION APPROVING A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND APPLICANT, ANGELICA BROWN AND ORLANDO FERNANDEZ, TO ADDRESS PUBLIC SCHOOL CONCURRENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT.</p>
Notes	<p>The proposed resolution authorizes Mayor or Designee to enter into a Public School Concurrency Proportionate Share Mitigation Development Agreement (Agreement) with the School Board of Miami-Dade County, Florida (School Board) and the Applicant, Angelica Brown and Orlando Fernandez, which would allow the Applicant to construct 20 detached single-family residential units.</p> <p>The Agreement is consistent with the requirements of the Interlocal Agreement (Interlocal) for Public School Facility Planning between the County and the School Board dated May 7, 2009.</p> <p><u>Fiscal Impact/Funding Source</u> The Agreement will not have a fiscal impact on the County as it will not result in additional staffing needs or create future operational costs.</p> <p><u>Background</u> Chapter 163.3180 of the Florida Statutes requires local governments that apply concurrency to public education facilities to include principles, guidelines, standards, and strategies, such as adopted levels of service, in their comprehensive plans and Interlocal agreements. On April 21, 2009, the BCC approved Resolution No. R-423-09, which authorized to execute the Interlocal for Public School Facility Planning that would implement public school concurrency and coordinate the approval of residential development with the provision of adequate public school facilities. The County and the School Board entered into the Interlocal for Public School Facility Planning on May 7, 2009.</p> <p>On April 6, 2016, Angelica Brown and Orlando Fernandez, as Applicant, filed with the County</p>

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	<p>a Tentative Plat, Plat No. 22405, seeking to develop 20 detached single-family residential units in the vicinity of SW 226 Street and SW 125 Avenue. Miami-Dade County Public Schools reviewed the proposed development and determined that the required public school level of service for elementary schools would not be met, pursuant to the following:</p> <ol style="list-style-type: none"> 1) Adequate school facility capacity is not available for four elementary school students anticipated to be generated by the proposed residential dwelling units, at the level of service standard within the applicable Concurrency Service Area. 2) The needed school facility capacity for the applicable Concurrency Service Area is not available in any contiguous Concurrency Service Areas within the same geographic area. 3) Available school facility capacity will not be in place or under actual construction within three years after the approval of the development proposal. <p>Pursuant to the Interlocal for Public School Facility Planning, the property owners are required to mitigate their impacts, where new residential dwelling units will result in a failure to achieve the adopted level of service standard.</p>
8L2 170445 171412 (Sup)	<p>SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING AN ENGINEERING, MAPPING, AND SURVEYING STATE OF FLORIDA DEPARTMENT FUNDED AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT SIX AND THE MIAMI-DADE COUNTY STORMWATER UTILITY.</p>
Notes	<p>The proposed resolution amends the original item to incorporate the amended version of the Agreement, which ultimately increases the total amount to be paid to the County by \$450,800, from \$2,650,000 to \$3,100,801.</p> <p><u>Fiscal Impact / Funding Source</u></p> <p>The FDOT District Six has programmed funding for the work to be performed under this Agreement and has agreed to reimburse the County for eligible costs up to a five-year not-to-exceed amount of \$3,100,801. The County will perform, contract, supervise, and inspect all aspects of the work funded under this Agreement. The County will monitor costs throughout the term of the Agreement to ensure that services provided to the FDOT District Six do not exceed the amount the FDOT District Six has allocated. The County's upfront costs will be covered by the fees supporting the County Stormwater Utility.</p> <p><u>Background</u></p> <p>To comply with the requirements of its National Pollutant Discharge Elimination System Permit, the FDOT District Six is required to inventory, survey, and map its stormwater infrastructure. Under a Joint Participation Agreement (now known as a Department Funded Agreement) that was approved by the BCC through Resolution No. R-766-11, which expired on September 30, 2016, the County provided engineering, mapping, and surveying services to the FDOT District Six. The FDOT District Six has requested that the County continue to assist it with engineering, mapping, and surveying services. The Agreement will allow the County to</p>

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	<p>continue providing these services to the FDOT District Six. The FDOT District Six will execute this Agreement after execution by the County.</p> <p>The resolution approving the Agreement was on the BCC's meeting agenda of April 4, 2017 as item 8L4 (Legistar 170445), but was deferred as a result of FOOT proposing additional changes. The amendments proposed include the following:</p> <ul style="list-style-type: none"> • Adds that the County would be acting through the Department of Regulatory and Economic Resources, Division of Environmental Resources Management; • Includes additional services by the County for water monitoring of pollutant discharges to the FOOT's storm sewer system, which revises the wording in the Agreement and the Scope of Services to increase the monitoring services from \$20,000 over the five-year term with an additional \$450,800 to be paid to the County; • Revises total eligible project costs, for the reasons explained above, from a maximum of \$2,650,000 to \$3, 100,800; • Clarifies that the County is the lead permittee and FOOT is a co-permittee; • Changes the project number; • Adds that the County will be responsible for the administration, technical coordination and completion of the project; • Eliminates the requirement that the project is subject to Title 23 USC and 49 CFR, part 18; • Eliminates the clause pertaining to purchases exceeding the threshold amount for Category Two in Chapter 287.017, F.S. and adds that all purchases comply with County procurement procedures; • Eliminates the requirement that the County obtain FOOT's input in resolving project matters; • Adds that emergency pay items within the scope of work must be authorized by FOOT; • Adds that the County will certify to FOOT its compliance with the County's procurement procedures; • Eliminates the need for prior written consent of the FOOT before the County releases information about the Agreement; • Eliminates redundant statements such as the County will furnish services with which to complete the project; • Eliminates the list of deliverables, which are also stated in the scope of services; • Moves the payment processing paragraph from page nine to page five of the Agreement; • Eliminates the option of contacting the vendor ombudsman via the Division of Consumer Services; • Adds that the County will utilize the federal E-Verify system to verify employment eligibility of new employees; • Adds that any contractors also use the federal E-Verify system to verify employment eligibility of new employees; • Adds a requirement regarding public records access; and

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	<ul style="list-style-type: none"> • Reflects other preferred language changes and corrections to minor grammatical errors that are not substantive in nature.
813 171404	<p>RESOLUTION AUTHORIZING SALE, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, OF APPROXIMATELY 2.79 ACRES OF LAND FOR DEVELOPMENT OF A MAJOR LEAGUE SOCCER STADIUM PROJECT LOCATED AT 678/84/90 N.W. 7TH STREET, AND 566 NW 7TH AVENUE, MIAMI, FLORIDA FOR \$9,015,000.00, LESS A CREDIT TO THE BUYER OF \$593,459 FOR ENVIRONMENTAL REMEDIATION; APPROVING TERMS OF CONTRACT FOR SALE AND PURCHASE BY AND BETWEEN MIAMI-DADE COUNTY (SELLER) AND 0101 MIAMI PROPERTIES, LLC (BUYER); APPROVING CONVEYANCE OF A 93 SQUARE FOOT REMNANT PARCEL TO BUYER IN THE EVENT OF A ROAD CLOSURE OF NW 7TH STREET; APPROVING TERMS OF ESCROW LETTER AGREEMENT WITH AKERMAN LLP; WAIVING ANY CONFLICT OF INTEREST IN HAVING SUCH LAW FIRM REPRESENT BUYER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT FOR SALE AND PURCHASE, ESCROW LETTER AGREEMENT, SUBORDINATE AGREEMENT MORTGAGE, IRREVOCABLE LETTER OF CREDIT, AND DECLARATION OF RESTRICTIONS, TO EXERCISE PROVISIONS CONTAINED THEREIN, TO PAY CLOSING COSTS NOT TO EXCEED \$125,000.00, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE CONVEYANCE; WAIVING ADMINISTRATIVE ORDER 8-4; AUTHORIZING CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEEDS; AND DELEGATING CERTAIN AUTHORITY TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE.</p>
Notes	<p>The proposed resolution authorizes the sale of approximately 2.79 acres of County-owned property, identified as Folio Nos. 01-0105-010-1060, 01-0105-010-1080, 01-0105-010-1100, and 01-0105-010-1120 and located at 690 NW 7th St, 684 NW 7th St, 678 NW 7th St and 566 NW 7th Ave (the "Property"), for use in connection with a soccer stadium project, subject to the satisfaction of certain conditions precedent.</p> <p>It also authorizes the closing, conditional on the following:</p> <ul style="list-style-type: none"> • \$450,000 Initial Deposit-to escrow within 60 days of the Effective Date of this Agreement. • The Closing should then occur on or before 9 months from the Initial Deposit. If Closing does not occur by the expiration of the 9-month period, the County keeps the \$450,000 Initial Deposit. • Buyer may extend closing by an additional 6 months by making an additional deposit of \$901,500 into the escrow account. • If Closing does not occur within this 17-month time period, then the County (or Buyer) may terminate this agreement and the \$1,351,500 escrow deposit is released to the County as liquidated damages. <p><u>Fiscal Impact/Funding Source</u></p> <p>The total fiscal impact to the County of this item is positive, and if the Buyer makes all of the payments of the balance after Closing in accordance with the payment schedule, the County anticipates receiving \$8,921,521 (which includes the offset for environmental remediation). The County will be responsible for the payment of documentary stamps and surtax in an</p>

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	<p>amount not to exceed \$125,000, which will be paid from WASD Operating Revenues. The County will not have responsibility to contribute any County funds toward the development and construction of the soccer stadium project.</p> <p><u>Background</u> In February 2104, Miami Beckham United ("MBU") announced that it intended to purchase a Major League Soccer Franchise ("Franchise") and locate it in the County. Since that original announcement, MBU has conducted due diligence on several sites which could accommodate a soccer stadium to seat approximately 25,000 people. In March of 2016, after looking at sites, including land at both Port Miami and directly adjacent to the Marlins' Stadium, MBU purchased approximately 5.82 acres of land to the north and east of the Property. The purchase price recorded in the Public Records of the County for the land already purchased by MBU is a total of \$18,950,000 (averaging \$74 per square foot).</p> <p>Section 125.045(3) of the Florida Statutes provides that it constitutes a public purpose to expend public funds for economic development activities, including leasing or conveying real property to private enterprises for the expansion of businesses existing in the community or the attraction of new businesses to the community. The administration seeks to attract Major League Soccer and spur economic development by creating a soccer stadium at this location.</p> <p>This economic development is made possible on this site due to the Buyer's ability to assemble the Property with the other property already owned by the Buyer adjacent to the Property. The anticipated economic benefits of this proposed transaction justify the use of the economic development conveyance contemplated by Section 125.045 of the Florida Statutes for the purchase and sale of the Property. The Contract with the Buyer also includes an indemnification provision, requiring the Buyer to indemnify the County for any liability, loss or damage arising from the conveyance. Additionally, this transaction places approximately 2.79 acres of land on the tax rolls that were previously not subject to ad valorem taxes.</p>
8N1 171106	<p>RESOLUTION PROVIDING FOR A MAXIMUM TAXICAB METER RATE FOR FOR-HIRE VEHICLES AND ELIMINATING A CASH DISCOUNT WHERE PAYMENT IS MADE BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD; REVISING TAXICAB SERVICE FLAT FARE RATES FOR ZONES A, B, C, D, E, 1, 2, 3, 4 AND 5 AND ELIMINATING A CASH DISCOUNT WHERE PAYMENT IS MADE BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD; REVISING THE TAXICAB FLAT FARE RATE TO AND FROM THE MIAMI INTERNATIONAL AIRPORT AND THE PORT OF MIAMI AND ELIMINATING A CASH DISCOUNT WHERE PAYMENT IS MADE BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD.</p>
Notes	<p>The proposed resolution approves the resolution establishing the maximum taxicab meter rate and taxicab flat fare zone rates. The recommended maximum taxicab meter rate is \$2.95 for the first one-sixth of a mile or less, and \$0.85 for each one-sixth of a mile or less until it reaches one mile. Thereafter, the rate will be \$0.40 for each additional one-sixth of a mile. The recommended waiting time rate is \$0.40 for each minute (\$24.00 per hour). The taxicab flat fare rates are recommended to remain at the amounts established in Resolution R-189-15 as follows:</p>

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	<ul style="list-style-type: none"> • \$13, \$17, \$17, \$19 and \$22 for Zones A, B, C, D and E, respectively; • \$55, \$46, \$40, \$35 and \$44 for Zones 1, 2, 3, 4 and 5, respectively; and • \$27 for Airport to Seaport and Seaport to Airport trips. <p><u>Fiscal Impact/Funding Source</u> There is no fiscal impact to the County.</p> <p><u>Background</u> On May 3, 2016, the Board adopted three ordinances amending Chapter 31 of the County Code; Ordinance No. 16-42, relating to the regulation of transportation network entities; Ordinance No. 16-43, relating to regulation of taxicabs; and Ordinance No. 16-44 relating to regulation of limousines. For many years, the County regulated taxicab rates by adopting, via resolution, uniform meter rate and flat fare zone rates, which were adjusted periodically based on the relative changes in the Consumer Price Index (CPI), rate studies, and other related factors. Pursuant to Ordinance 16-42, transportation network entities may establish and charge fares for transportation services based on distance traveled and/or time elapsed during service, a flat prearranged rate, or suggested donation. Ordinance No. 16-43 established that taxicab operators may provide service at a rate below the maximum rate adopted by the BCC. This shift from a mandated uniform meter rate allows taxicab companies to establish their own rates in order to be more competitive with the growing market of transportation network entities and protects the public by providing a maximum amount that can be charged for a taxicab fare.</p>
8N2 170865	RESOLUTION AUTHORIZING MIAMI-DADE COUNTY BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR BEFORE NOVEMBER 19, 2017.
Notes	<p>The proposed resolution approves service adjustments to ten bus routes, and the elimination of six bus routes to be implemented on or before November 19, 2017. The BCC approval of these proposed modifications is required as per the County Code, Chapter 2, Article XIX, Section 2-150, following a public hearing.</p> <p>The following service adjustment are proposed:</p> <ul style="list-style-type: none"> • Straighten the alignment of ten bus routes and modify frequencies to achieve an estimated cost savings of \$7.4 million. The routes to be modified are: 40, 56, 62, 103, 107, 108, 115/117, 136, 183, and 252. • Reduce route duplication by discontinuing low performing routes for an additional estimated savings of \$4.8 million. The routes to be discontinued are: 6, 48, and 123. As per BCC Resolution R-254-17, approved on March 7, 2017, route 123 will be replaced by the South Beach Trolley, which will be completely financed and operated by the City of Miami Beach. <p><u>Fiscal Impact/Funding Source</u> The fiscal impact of implementing the service changes for the subject routes represents an estimated annual savings of \$14 million to the County’s Department of Transportation and Public Works’ (DTPW) operating budget.</p>

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	<p><u>Background</u></p> <p>The existing bus network was based on an original grid system; however, route deviations, duplications, variants, and branches have resulted in a complex, less efficient system. As a result, various routes were expanded in order to provide service to as many areas of the County as possible, resulting in an overall transit system with decreased effectiveness and increased costs.</p> <p>The proposed changes include an analysis of current ridership data, and were based on consultant recommendations specified in the Transit Service Evaluation Study Phase 2, completed in 2013. The consultant’s recommendations focused on service improvements to increase the efficiency, reliability, and consistency of bus service, while simultaneously seeking to identify savings through restructuring lower productivity routes, eliminating duplication of service, restructuring of bus routes, and adjusting service to match ridership demand. An analysis has determined that no adverse Title VI or Environment Justice impacts on protected populations are introduced as a result of the proposed service modifications.</p>
8N4 171081	<p>RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AVENTURA MALL VENTURE FOR A NEW BUS TERMINAL AND LAYOVER AREA, FOR A TERM COMMENCING UPON EXECUTION OF THIS AGREEMENT FOR A PERIOD OF 45 YEARS LESS THE DURATION OF TIME THE TERMINAL RECEIVED A CERTIFICATE OF OCCUPANCY (JUNE 27, 2016) THROUGH THE DATE OF EXECUTION OF THIS AGREEMENT, AND AUTOMATICALLY EXTENDED FOR A 45 YEAR TERM, FOR A ONE TIME FEE IN THE AMOUNT OF \$3,000,000.00 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN; APPROVING THE TERMINATION OF THE EXISTING AVENTURA MALL BUS TERMINAL/LAYOVER AREA LICENSE AGREEMENT WITH AVENTURA MALL VENTURE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES.</p>
Notes	<p>The proposed resolution approves a License Agreement (Agreement) with the Aventura Mall Venture (AMV) for a New Bus Terminal and Layover Area (Terminal) located at Aventura Mall, 19501 Biscayne Boulevard, Aventura, Florida.</p> <p>The new agreement provides for a significantly better facility with amenities and layover facilities for drivers. The term of the Agreement is effective as of June 27, 2016, the date upon which the Terminal received the Certificate of Occupancy and the County began using the facility, and will continue for a period of 45 years. This Agreement will automatically be extended for one additional 45 year period, unless otherwise terminated in accordance with the terms of the Agreement.</p> <p>The proposed resolution also approves the termination of the existing Aventura Mall Bus Layover Area License Agreement (previous Agreement) which was approved on April 11, 2000 under Resolution No. R-332-00.</p>

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	<p><u>Background</u></p> <p>On April 11, 2000, the BCC adopted Resolution No. R-332-00, which approved a License Agreement between AMV and the County for the long-term use of a Bus Stop area at the Aventura Mall. This agreement required the County to pay AMV \$193,845, which was equivalent to the amount spent on station improvements at the time. This one-time payment entitled the County to utilize the property for a 30-year period. Since then, AMV has undertaken a mall expansion project. In the process, AMV designed and constructed a new Transit Center within an existing parking garage to accommodate the needs of the DTPW. The construction of the new Bus Terminal has been completed and the DTPW has been operating buses at the facility effective March 15, 2016.</p> <p>The new Terminal replaces the existing bus drop-off/pick-up area in front of the Mall's Food Court, which was operating under the previous Agreement. The previous Agreement consisted of an open bus drop-off/pick-up area which did not provide covered protection and was located along an internal Mall roadway within mixed traffic. The bus layover area occurred within the Mall's parking spaces. The new Terminal provides for a more organized, safe and convenient facility. The new Terminal is a covered facility providing full protection from the elements. It has dedicated bus bays for drop-off/pick-up and a dedicated bus layover area. In addition, it has provisions for the installation of Close Circuit Television, Ticket Vending Machines, and next bus arrival electronic signs; a significant improvement to the previously existing bus stop area in front of the Mall's Food Court.</p> <p>The new Terminal has improved all facets of bus operation and includes nine saw tooth bus bays (angled parking for buses), ten spaces for layover bus bays, a new DTPW office, and seating for transit patrons on site. This new Terminal helps meet the needs of transit-dependent population that lives and works in the area, as well as potential visitors, to this large regional shopping and business district.</p> <p>The County will have a balance of approximately \$85,665, from the original 2000 agreement, Resolution No. R-332-00, which is reimbursable to the County upon execution of this Agreement.</p>
8N7 170709	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$960,000 UNDER THE FISCAL YEAR 2017 PILOT PROGRAM FOR TRANSIT ORIENTED DEVELOPMENT PLANNING-5309; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING RECEIPT OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE.</p>
Notes	<p>The proposed resolution authorizes Mayor or Designee to execute and file a grant application on behalf of the County with the United States Department of Transportation, Federal Transit Administration (FTA) in the amount of \$960,000 under the Fiscal Year (FY) 2017 Pilot Program for Transit Oriented Development (TOD) Planning-5309.</p>

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	<p>This funding will be used for the Master TOD Plan for the Miami-Dade County East-West Corridor project. It also authorizes the BCC to authorize this grant application pursuant to the agreement, as well as the receipt and expenditure of funds as specified in the agreement. A public hearing is required in accordance with Federal regulations.</p> <p><u>Fiscal Impact/Funding Source</u> The estimated project cost is \$1,200,000. This grant will provide \$960,000 in federal funding upon award by FTA. The federal funding is being provided at a participation rate of 80 percent. Bond proceeds from the Charter County Transportation Surtax will be used for the required 20 percent local match of \$240,000 and is included in the FY 2016-17 Adopted Budget and Multi-Year Capital Plan Federally Funded Projects (OMB# 2000000326/Site #7001049) under the Professional Services Transit Capital Improvement Plan project.</p> <p><u>Background</u> On April 14, 2016, FTA published a Notice of Funding Opportunity soliciting proposals to compete for \$20.49 million of FY 2014, FY 2015 and FY 2016 funding available under the FY 2017 Pilot Program for TOD Planning-5309. The grant awards would range from \$250,000 (minimum) up to \$2,000,000 (maximum) with a maximum Federal funding share of 80 percent. In response to the solicitation, DTPW submitted the Master TOD Plan for the County East/West Corridor project proposal with a request for \$960,000 in federal funding assistance.</p> <p>On October 31, 2016, the Master TOO Plan for the Miami-Dade County East-West Corridor project was selected to receive \$960,000 in federal funds under the 2017 Pilot Program for the TOD Planning- 5309 (Project ID # 02017-TODP-005). DTPW in partnership with the Miami-Dade Transportation Planning Organization (TPO) (formerly known as Miami-Dade Metropolitan Planning Organization) and the Miami-Dade Regulatory and Economic Resources Department will use this funding to prepare a Master TOO Plan for the East-West Corridor. The proposed effort will result in a plan that seeks to create transit accessible mixed-use development that connects residential areas with employment centers throughout the corridor, as well as with major economic generators to include the Miami International Airport and Downtown Miami.</p> <p>The East-West Corridor extends from the Miami intermodal Center to Florida International University. This corridor is one of six rapid transit corridors included in the Strategic Miami Area Rapid Transit (SMART) Plan as endorsed by the TPO Governing Board on April 21, 2016 (Resolution #26-16).</p> <p>The \$960,000 federal funding allocated for this project must be obligated in an FTA grant by September 30, 2017.</p>
8N8 170869	RESOLUTION APPROVING APPLICATION FOR FIVE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EXXEL MEDICAL TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE.
Notes	The proposed approves the application of Exxel Medical Transportation, Inc. for five

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	<p>Certificates of Public Convenience and Necessity to operate five non-emergency vehicles.</p> <p><u>Fiscal Impact/Funding Source</u> Licensing, operating, permit, and inspection fees are collected by the Miami-Dade County Department of Transportation and Public Works (DTPW) to support regulatory activities. There is an annual regulatory fee of \$625 per certificate that will yield \$3,125 in revenue annually for the new certificates. The County also collects \$38 per vehicle inspection; with inspection frequency varying with vehicle ages from one to four per year.</p> <p><u>Background</u> On December 18, 1980, the BCC adopted Ordinance 80-145, later codified in Chapter 4, Article III of the County Code, providing for the regulation of non-emergency medical transportation. Section 4-44 of the County Code provides the procedures to be followed by the County in processing certificate applications. Based upon those requirements, the Board may issue or refuse to issue the certificate as applied for, or may issue the certificate with modifications or upon such terms and conditions as in its judgment the public interest may require. In reaching a determination, the Board shall consider the application, the County Mayor’s recommendation, all matters presented during the public hearing, and among others, the following criteria:</p> <ol style="list-style-type: none"> (1) The ability of the applicant to provide the proposed service; (2) The adequacy of the management plan of the applicant; and (3) The benefits that will accrue to the public interest from the proposed service. <p>The proposed services to be provided under this certificate will increase the availability of licensed non-emergency medical transportation in the County, thus increasing competition and high service standards to the public.</p>
8N10 170876	<p>RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO DGG FLORIDA SVCS INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE.</p>
Notes	<p>The proposed resolution approves the application of DGG Florida Svcs Inc. for two Certificates of Public Convenience and Necessity to operate two non-emergency vehicles.</p> <p><u>Fiscal Impact/Funding Source</u> Licensing, operating, permit, and inspection fees are collected by the Miami-Dade County Department of Transportation and Public Works (DTPW) to support regulatory activities. There is an annual regulatory fee of \$625 per certificate that will yield \$1,875 in revenue annually for the new certificates. The County also collects \$38 per vehicle inspection; with inspection frequency varying with vehicle ages from one to four per year.</p> <p><u>Background</u> On December 18, 1980, the BCC adopted Ordinance 80-145, later codified in Chapter 4, Article III of the County Code, providing for the regulation of non-emergency medical transportation. Section 4-44 of the County Code provides the procedures to be followed by the</p>

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	<p>County in processing certificate applications. Based upon those requirements, the Board may issue or refuse to issue the certificate as applied for, or may issue the certificate with modifications or upon such terms and conditions as in its judgment the public interest may require. In reaching a determination, the Board shall consider the application, the County Mayor's recommendation, all matters presented during the public hearing, and among others, the following criteria:</p> <ol style="list-style-type: none"> (1) The ability of the applicant to provide the proposed service; (2) The adequacy of the management plan of the applicant; and (3) The benefits that will accrue to the public interest from the proposed service. <p>The proposed services to be provided under this certificate will increase the availability of licensed non-emergency medical transportation in the County, thus increasing competition and high service standards to the public.</p>
8N11 170903	<p>RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO R.J. BEHAR & COMPANY, INC., MARLIN ENGINEERING, INC., KIMLEY-HORN & ASSOCIATES, INC., GANNETT FLEMING, INC., AND HBC ENGINEERING COMPANY AT AN AMOUNT OF \$300,000.00 FOR EACH AGREEMENT TO PROVIDE ENGINEERING AND DESIGN RELATED PROFESSIONAL SERVICES UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION SAFE ROUTE TO SCHOOLS LOCAL AGENCY PROGRAM (PROJECT NO. E15-PWWM-13; CONTRACT NO. 20160031); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS.</p>
Notes	<p>The proposed resolution approves the Award of Professional Services Agreements (PSA) for Engineering and Design Related Professional Services under the Florida Department of Transportation (FDOT) Safe Routes to Schools (SRTS) Local Agency Program (LAP) for the Department of Transportation and Public Works (DTPW) - Project No. E15-PWWM-13; Contract No. 20160031 between the County and the five consulting firms listed below:</p> <ol style="list-style-type: none"> 1) R.J. Behar & Company, Inc. 2) Marlin Engineering, Inc. 3) Kimley-Horn & Associates, Inc. 4) Gannett Fleming, Inc. 5) HBC Engineering Company <p><u>Fiscal Impact/Funding Source</u> The total fiscal impact will be approximately 1,500,000. The work is to be fronted by Secondary Gas Tax funds and is to be reimbursed by FDOT through LAP Agreements.</p> <p><u>Background</u> Previously, FDOT scheduled LAP contracts with DTPW for the design of SRTS projects using DTPW Traffic Engineering Division staff. However, FDOT has requested to advance SRTS projects programmed in FDOT's Five Year Work Program. Therefore DTPW is looking to obtain engineering and design services on an as-needed basis to meet FDOT's advanced project schedule and utilize grant funding for SRTS projects</p>

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	<p><u>Additional Information</u> DTPW has the need to establish five non-exclusive PSAs to provide engineering, design and post-design services for the preparation of design documents for construction of FDOT SRTS LAP projects. The continuing contract will be restricted in use to task work orders for which construction costs do not exceed \$2,000,000.00, and for specified FDOT types of work. The task work orders will be assigned through an additional selection based on a) firm expertise; b) consultant staff availability to perform the task serviced, with consideration for tasks already assigned by DTPW.</p> <p>Each consultant may exercise their right to refuse an assigned task work order by submitting a written Right of Refusal letter to the project manager within five business days. Each non-exclusive PSA will have an effective term of five years, and an estimated compensation of \$300,000. No minimum amount of work or compensation will be guaranteed. Reimbursement for these services will be provided by FDOT on a project-by-project basis, and in accordance with negotiated fees and tasks described in each individual service work order.</p>
8N12 170919	<p>RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREETLIGHTS WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE INTERLOCAL AGREEMENT AND PROVIDE A COPY OF SUCH RECORDED DOCUMENT TO THE CLERK OF THE BOARD WITHIN 30 DAYS OF EXECUTION.</p>
Notes	<p>The proposed resolution approves the resolution authorizing the execution of an Interlocal Agreement (Agreement) for installation, operation, and maintenance of streetlights between the City of Miami (City) and the County. The Agreement provides for the City's installation of non-standard streetlights within County right-of-way, along portions of South Miami Avenue around Brickell City Centre, and assigns responsibility to the City for the operation and maintenance of the improvements.</p> <p><u>Fiscal Impact/Funding Source</u> There is no fiscal impact to the County, as the City, through its assignee, will be responsible for all installation and recurring operations and maintenance costs. In the event of a default, the County would be responsible for the operations and maintenance of five streetlights.</p> <p><u>Background</u> The Brickell City Centre project encompasses an area that includes or borders a number of City, County and State roads. In order to create a homogeneous look through the project, the developers have proposed a lighting design that is unique to this area. This project would introduce five streetlights that are unique and different from all other streetlights. The impact to the County is within a portion of South Miami Ave where there are two existing roadway lights that are leased from Florida Power and Light at a cost of \$13.45 each light per month (\$322.80 annually). DTPW operates and maintains approximately 24,500 roadway lights on County and</p>

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	<p>State roads.</p> <p>DTPW stocks 19 different types of streetlight poles, 13 different types of luminaires (light fixtures), and five different types of decorative pole skirts in order to effectively operate and maintain all the roadway lights throughout the County. The diversity of the styles of poles and fixtures places an additional burden and costs on the County through higher material and storage costs. This Agreement with the City, and the subsequent City covenant with the developer, will allow the efficient operation and maintenance of the streetlights without negatively impacting the County.</p>
8N13 171072	<p>RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$306,866.09 TO HIGHWAY STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES.</p>
Notes	<p>The proposed resolution approves and authorizes the Mayor or designee to execute a contract in the amount of \$306,866.09 to Highway Striping, Inc. for the People's Transportation Plan (PTP) Project entitled Pavement Markings Installation (Project MCC 7040 Plan - CICC 7040-0/07), Request for Price Quotation (RPQ) No. 20160332). It further authorizes the Mayor or designee to exercise all provisions of the contract pursuant to section 2-8.2.7.01 of the County Code and Implementing Order 3-53; and authorizes the use of Charter County Transportation Surtax Funds for such purposes.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact of this contract award will be approximately \$306,866. The base contract amount is \$264,166, exclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance. The proposed improvements qualify under the allowable work categories included in the PTP Safety Improvements Section. The Project is included in the FY 2016-17 Adopted Capital Budget as Project No. 2000000541, Site No. 77055.</p> <p><u>Background</u></p> <p>As part of the PTP Neighborhood Improvements initiative, the DTPW continues to take advantage of various contracting mechanisms such as the Miscellaneous Construction Contracting (MCC) process available under the MCC 7040 Plan. Through this process, the DTPW forwards an RPQ, by way of facsimile transmission, to a pool of firms that have registered with Internal Service Department for the respective trade. Additionally, the DTPW advertises the project in the Daily Business Review and all solicitations are available on-line through the County portal under the "Procurement Solicitations" link. The project's award evaluation is based upon the bid submitted by the lowest responsive, responsible bidder for the project.</p>

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	<p>On December 29, 2016, the DTPW forwarded RPQ No. 20160332, utilizing the MCC 7040 Plan - CICC 7040-0/07 Contract, to a list of 57 pre-qualified firms. A total of two firms purchased contract documents and four firms proffered a bid. On February 1, 2017, Highway Striping, Inc. proffered the lowest responsive and responsible base bid of \$264,166, 20.81 percent below the County’s cost estimate. The second lowest bidder, Miami Striping, Inc., proffered a base bid of \$284,064, 14.85 percent below the County’s cost estimate. The third lowest bidder, P & J Striping, Inc., proffered a base bid of \$335,199, 0.48 percent over the County’s cost estimate.</p> <p>Based on the result of the solicitation, the DTPW issued a recommendation for award on February 9, 2017 for RPQ No. 20160332 to Highway Striping, Inc. with the stipulation that approval for this project must be obtained from the CITT and the BCC.</p>
8N14 171019	<p>RESOLUTION AUTHORIZING ACCESS OF CITY OF MIAMI CONTRACT, LIMOUSINES OF SOUTH FLORIDA / CONTRACT NO.18483, FOR THE PROVISION OF TRANSIT SERVICES IN MIAMI-DADE COUNTY AT THE RATE OF \$45.09 PER BUS REVENUE HOUR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING OPTIONS, EXTENSIONS, AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38.</p>
Notes	<p>The proposed resolution authorizes accessing a City of Miami (City) Contract (Limousines of South Florida / Contract No.18483) for the provision of public transit services for the County’s Department of Transportation and Public Works (DTPW). The Contract was awarded to Limousines of South Florida, Inc. (“LSF” or “LSF Shuttle”) on February 27, 2012, and provides Municipal Trolley operation services for the City of Miami. DTPW will assign the Contract’s lower capacity buses to 14 existing low-ridership routes, and will continue to explore the option of assigning buses to additional circulator and connector routes.</p> <p><u>Background</u></p> <p>In order to identify service efficiencies in the existing bus network, the DTPW presented an overall plan for route modifications to the Chairman Policy Council on February 9, 2017. The proposed modifications include an analysis of current ridership data and maximum passenger load per vehicle. In particular, the 14 routes contemplated in this item are part of a service adjustment item being presented concurrently for the BCC’s approval. The recommendations focused on service improvements to increase the efficiency, reliability, and consistency of bus service, while simultaneously seeking to identify savings through restructuring lower productivity routes, eliminating duplication of service, straightening of main corridor bus routes, and adjusting service to match ridership demand.</p> <p>The provision of public transportation services through a private contractor does not have adverse Title VI or Environment Justice impacts on protected populations, as the proposed plan would not be impacting service, rather changing the manner in which it is delivered.</p>

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	<p><u>Fiscal Impact</u> There is no additional fiscal impact associated with accessing the Contract. The DTPW will save an estimated \$6,455,000 annually in the DTPW transit operations, as compared to the current operating cost, by providing transit service on the 14 existing bus routes.</p> <p><u>Contract Measures</u></p> <ul style="list-style-type: none"> • The two percent User Access Program provision does not apply due to accessing an awarded contract. • The Small Business Enterprise Bid Preference and Local Preference Ordinances do not apply due to accessing an awarded contract.
8N15 170798	RESOLUTION APPROVING A GAS EXTENSION CONTRACT AGREEMENT WITH SOUTHERN GAS COMPANIES D/B/A FLORIDA CITY GAS IN SUPPORT OF MASTER DEVELOPER AGREEMENT CONTRACT NO.: 00096, COMPRESSED NATURAL GAS PROGRAM FOR MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN.
Notes	<p>The proposed resolution approves Gas Extension Contract Agreement with Southern Gas Companies d/b/a Florida City Gas pursuant to Section 2-8.2.7 of the County Code in support of Master Developer Agreement Contract No. 00096, Compressed Natural Gas Program for the Miami-Dade County Department of Transportation and Public Works (DTPW) and authorizes the County Mayor or County Mayor's Designee to execute same and exercise all provisions contained therein.</p> <p><u>Fiscal Impact</u> There is no funding impact for this item. However, pursuant to Section 7 of the Gas Extension Contract Agreement, if there is no gas consumption after twelve months from the service installation date, Florida City Gas may disconnect the service from the main and the County shall reimburse Florida City Gas \$2,341,000, which is an established contractual costs estimate for constructing and providing the gas extension services, from DTPW Operating Funds.</p> <p><u>Background</u> On January 24, 2017, through Resolution No. R-35-17, the BCC approved the Master Developer Agreement Contract No. 00096, Compressed Natural Gas Program for DTPW. As a result, DTPW is required to enter into an agreement with Florida City Gas for the installation of gas facilities and monitors required to service this contract, and to provide a space for metering and associated equipment.</p>
9A1 171172	RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$12,246,800.00 FOR PREQUALIFICATION POOL NO. 9241-01/15-D FOR PURCHASE OF INFORMATION TECHNOLOGY CONSULTANT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT.
Notes	The proposed resolution approves the extension of the Prequalification Pool No. 9241-0/15-D, Information Technology Consultant Services, for one additional year, the increase of expenditure authority by \$12,246,800, and addition of projects under the pool.

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	<p><u>Fiscal Impact/Funding Source</u> This prequalification pool expires on June 30, 2017, and has an existing allocation of \$24,358,000 for a 36-month term. The fiscal impact for the identified projects is \$12,246,800, of which \$4,004,000 is for services to meet consent decree mandates for the Water and Sewer Department. The remaining \$8,242,800 is for services to support countywide information technology needs. Excluding services for consent decree mandates, the County realized a cost reduction of \$1,208,200 from the previous 12 month allocation.</p> <p><u>Additional Information</u> Historically, the specific projects to be initiated under the pool have been submitted to the BCC for approval. Thus, throughout the term of the Pool, projects and associated allocations have been presented under the following resolutions: Resolution No. R-540-11 in July 2011, Resolution No. R-1009-12 in December 2012, Resolution No. R-504-14 in June 2014, and Resolution No. R-1071-15 in December 2015. In keeping with this practice, this item requests that the BCC authorize the use of the pool for the projects listed in Attachment 1 to the resolution. Future projects will be presented to the Board for authorization.</p> <p>The prequalification requirements of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify under a replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of pool, subject to bi-annual ratification by the BCC. This prequalification pool will remain advertised on the Internal Services Department Procurement Management Services Division website to encourage additional participation. It is in the County’s best interest to modify the existing pool for a one-year period to allow the Information Technology Department to obtain consultant services as needed to satisfy operational technology requirements.</p>
11A1 171266	RESOLUTION REAFFIRMING MIAMI-DADE COUNTY’S COMMITMENT TO THE FULL IMPLEMENTATION OF THE BEACH CORRIDOR TRANSIT CONNECTION, INCLUDING THE CONNECTION ACROSS THE MACARTHUR CAUSEWAY, AS A TRANSIT PRIORITY UNDER THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COORDINATE WITH STATE AND FEDERAL OFFICIALS TO OBTAIN WRITTEN FUNDING COMMITMENTS, AT MAXIMUM FUNDING LEVELS, TOWARD THE BEACH CORRIDOR TRANSIT CONNECTION THROUGH PROGRAMS INCLUDING, BUT NOT LIMITED TO, THE FLORIDA NEW STARTS TRANSIT PROGRAM, FEDERAL NEW STARTS PROGRAM, AND PROGRAM OF INTERRELATED PROJECTS.
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Reaffirms the commitment of the County to proceed with the full implementation of the Beach Corridor Transit Connection, including the connection across the MacArthur Causeway, as a transit priority under the Strategic Miami Area Rapid Transit Plan. • Directs the Mayor or designee to coordinate with state and federal officials to obtain written funding commitments, at maximum funding levels, toward the Beach Corridor Transit Connection through programs including, but not limited to, the Florida New Starts Transit Program, Federal New Starts Program, and Program of Interrelated

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	<p style="text-align: center;">Projects.</p> <p><u>Fiscal Impact/Funding Source</u> The estimated cost of the Beach Corridor Transit Connection to 5th Street and Alton Road is approximately \$400 million in 2017 dollars; and it is anticipated that the Beach Corridor Project may cut travel time along the alignment from 24-36 minutes to 18 minutes, offering commuters significant time savings while taking vehicles off the road; and, on March 7, 2017, this Board approved the execution of three contracts with transportation engineering consultants, totaling \$33 million, to conduct the environmental analysis for three SMART Plan corridors.</p> <p><u>Background</u> On January 24, 2017, this BCC adopted Resolution R-69-17, urging the Florida Legislature to enact legislation that increases the maximum allowable contribution from the Florida New Starts Transit Program from 12.5 percent to 25 percent for transit projects that do not receive federal funding; and, approximately 187,000 residents live within a two-mile radius of the Beach Corridor Transit Connection and approximately 208,000 residents work within a two mile radius of the Beach Corridor Transit Connection; and, on March 16, 2017, FDOT District 6 Secretary Jim Wolfe sent a letter to MPO Vice Chairman Francis Suarez indicating that the 12.5 percent cap on state funding is not applicable to the corridors included in the SMART Plan.</p>
11A2 171117	<p>RESOLUTION ESTABLISHING COUNTY POLICY THAT ANY ANTICIPATED SAVINGS FROM THE IMPLEMENTATION OF THE PROPOSED BUS SERVICE ADJUSTMENTS SCHEDULED TO COMMENCE IN NOVEMBER, 2017, DETERMINED BY CALCULATING THE AMOUNT OF FUNDING THAT EXCEEDS THE AMOUNT NECESSARY TO MAINTAIN THE ADJUSTED LEVEL OF SERVICES AFTER ACCOUNTING FOR PROJECTED CHANGES IN REVENUES AND EXPENDITURES SHALL BE BUDGETED AS ADDITIONAL FUNDING FOR THE IMPLEMENTATION OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN IN THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORK’S TRANSIT OPERATING BUDGET; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INCLUDE IMPLEMENTATION OF SAID POLICY IN THE PROPOSED 2017-2018 FISCAL YEAR BUDGET, AS WELL AS ALL SUBSEQUENT PROPOSED BUDGETS UNTIL THE IMPLEMENTATION OF THE SMART PLAN IS COMPLETED.</p>
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Establishes as a County policy that any anticipated savings from the implementation of the proposed bus service adjustments scheduled to commence in November, 2017, determined by calculating the amount of funding that exceeds the amount necessary to maintain the adjusted level of services after accounting for projected changes in revenues and expenditures shall be budgeted as additional funding for the implementation of the SMART Plan in the Department of Transportation and Public Work’s Transit operating budget. • Directs the Mayor or designee to include implementation of said policy in the proposed 2017-2018 budget submitted to this Board for approval, as well as all subsequent proposed budgets submitted for this Board’s approval until the implementation of the

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	<p style="text-align: center;">SMART Plan is completed.</p> <p><u>Background</u> Section 2-1795 of the County Code requires the Mayor to submit a proposed budget for approval by the BCC in a line-item format with schedules for specific expenditures; and the Mayor has recommended proposed bus service adjustments in order to obtain greater efficiencies and cost savings; and the Strategic Miami Area Rapid Transit (“SMART”) Plan includes the construction of six new rapid transit corridors throughout Miami-Dade County; and , funding the implementation of the SMART Plan is critical to improving the chronic traffic congestion in the County; and, applying the anticipated savings from the proposed bus service adjustments to the SMART Plan implementation will help fund the expansion of the County’s transit system as well as demonstrate to the federal and state government that the County is committed to the SMART Plan.</p>
11A3 171122	<p>RESOLUTION ADOPTING THE INSTITUTE FOR SUSTAINABLE INFRASTRUCTURE "ENVISION" SUSTAINABLE INFRASTRUCTURE RATING SYSTEM FOR MIAMI-DADE COUNTY INFRASTRUCTURE PROJECTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INCORPORATE ENVISION INTO THE PLANNING, DESIGN, CONSTRUCTION, AND OPERATION OF COUNTY-FUNDED INFRASTRUCTURE PROJECTS, WHERE PRACTICABLE AND FEASIBLE.</p>
Notes	<p>The proposed resolution adopts the Envision rating system for County-funded civil infrastructure projects and directs the Mayor or designee to incorporate the Institute for Sustainable Infrastructure “Envision” sustainable infrastructure rating system into the planning, design, construction, and operation of County-funded civil infrastructure projects, where practicable and feasible. It further directs the Mayor or designee to develop a plan to train the County staff who are responsible for civil infrastructure projects in becoming Envision Sustainability Professional (ENV SP) credentialed, and provide incentives for County contractors on civil infrastructure projects to become Envision rating credentialed.</p> <p>The Mayor or designee will prepare a report on the implementation strategy for this resolution, will provide the report to the BCC within 90 days of the effective date of this resolution, and will place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65.</p> <p><u>Background</u> American Public Works Association (APWA), the American Society of Civil Engineers (ASCE), and the American Council of Engineering Companies (ACEC) established the Institute for Sustainable Infrastructure (ISI); and ISI collaborated with the Zofnass Program for Sustainable Infrastructure at the Harvard University Graduate School of Design to develop “Envision.”</p> <p>“Envision” is a rating system that provides sustainability metrics for infrastructure such as roads, bridges, pipelines, railways, airports, levees, landfills, water treatment systems, and other civil infrastructure. “Envision” is similar in concept to the Leadership in Energy and Environmental Design (LEED) Green Building Rating System, which is a nationally</p>

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	<p>recognized rating system which sets standards for implementing green building practices in design and construction.</p> <p>Pursuant to Section 9-75 of the County Code, also known as the Sustainable Buildings ordinance, alternative standards may be applied to capital construction projects.</p> <p>Implementing Order 8-8, Miami-Dade County uses LEED certification with respect to certain County buildings. While LEED covers buildings and facilities, “Envision” covers other types of infrastructure and does not generally cover buildings or facilities.</p> <p>The “Envision” rating system may offer guidance for sustainable infrastructure design, and its framework may help identify ways in which sustainable approaches can be incorporated into an infrastructure project, including in the planning, design, construction, or operation of the project.</p> <p>The “Envision” rating system has been used by numerous governmental entities such as the FDO T; Los Angeles County, California; Kansas City, Missouri; San Diego, California; and Houston, Texas, and has begun to be employed by the Miami-Dade Water & Sewer Department.</p>
11A4 171126	<p>RESOLUTION ENDORSING THE SOUTHEAST FLORIDA COASTAL OCEAN TASK FORCE FINAL REPORT AND RECOMMENDATIONS; ENDORSING THE COASTAL OCEAN FORUM PRIORITY RECOMMENDATIONS; AND URGING THE MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO ADOPT A RESOLUTION DEMONSTRATING THEIR SUPPORT OF SAME.</p>
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Endorses in concept the Coastal Ocean Task Force Final Report (COTF Final Report), and commits to work with local, regional, state, and federal governments, educational institutions, and non-profit organizations to improve the coastal ecosystem to benefit human use, ecosystem health and economic sustainability. It further acknowledges that the overarching goals adopted by the COTF relate to interagency coordination, implementation, and protection of coastal resources from any oil exploration off the Florida coast with additional recommendations focusing on water quality, beaches, fisheries, coral reefs, estuaries, socioeconomics, the management of marine debris, and implementation strategies involving technical investigations, policy, planning and projects. • Urges the municipalities within the County to adopt a resolution demonstrating their commitment to support the COTF Final Report. • Endorses in concept the Southeast Coastal Ocean Forum (COF) priority recommendations. • Directs the Clerk of the BCC to transmit certified copies of this resolution to the Secretary of the Florida Department of Environmental Protection; the Executive Director of the Florida Fish and Wildlife Conservation Commission; the mayor, county manager, or commissioner chairperson, as applicable, for Broward County, Palm Beach County, Monroe County, and Martin County; and the Mayor, city manager, or commissioner chairperson, as applicable, for each municipality within the County.

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	<p><u>Background</u> Coastal marine resources are public resources that provide recreational benefits to users and income to local economies. They are highly valued and require conservation management to protect.</p> <p>The Southeast Florida COTF was established in 2012 through enabling resolutions of the Boards of County Commissioners of Miami-Dade, Broward, Palm Beach and Martin Counties to coordinate protection of habitats and marine communities at the regional level.</p> <p>The COTF formed an intergovernmental body comprised of one County Commissioner from each member county, elected officials representing municipalities in each county, representatives from the Florida Department of Environmental Protection, the Florida Fish and Wildlife Conservation Commission, the National Oceanic and Atmospheric Administration; and stakeholders representing recreational fishers, commercial ports, the dive charter industry, and the marine industry.</p> <p>The COTF met monthly over a period of 30 months, studied the challenges and technical issues affecting coastal marine resources in Southeast Florida and finalized its recommendations as part of the Southeast Florida COTF Final Report.</p> <p>The COTF Final Report includes three overarching recommendations relating to interagency coordination, implementation, and protection of coastal resources from any oil exploration off the Florida coast, with additional recommendations focusing on water quality, beaches, fisheries, coral reefs, estuaries, socioeconomics, the management of marine debris, and implementation strategies involving technical investigations, policy, planning and projects.</p>
11A5 171206	RESOLUTION SUPPORTING SOLAR PURCHASING CO-OPS IN CONCEPT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE IN-KIND SUPPORT FOR INFORMATIONAL MEETINGS ON SOLAR CO-OPS IN EACH COMMISSION DISTRICT.
Notes	<p>The proposed resolution supports solar purchasing co-ops in concept; directing the Mayor to provide in-kind support for informational meetings on solar co-ops in each Commission District.</p> <p><u>Background</u> There is growing interest from homeowners in the County in installing solar panels on their homes, to reduce their energy bills, generate pollution-free renewable energy, and to be resilient to storms; and elsewhere in Florida and in other parts of the country, neighborhood solar purchasing co-ops have been created through entities such as Florida Solar United Neighborhoods (FL SUN). Solar purchasing co-ops are voluntary groups that may buy solar panels or other solar infrastructure in bulk for their members as a way to make solar power more affordable and accessible to the members of solar co-ops solar purchasing co-ops may also offer technical expertise and individualized assistance to property owners who are interested in solar power. FL SUN has established solar purchasing co-ops in Broward County, Sarasota County, Orange County, St. Petersburg, and the Space Coast region. FL SUN is in the</p>

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	process of setting up several solar purchasing co-ops here in the County, and property owners in the County who are interested in solar power may benefit from being able to choose to be part of a solar co-op.
11A6 171312	RESOLUTION SUPPORTING THE BISCAYNE BAY MARINE HEALTH SUMMIT IN CONCEPT AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE SPEAKERS FOR THE SUMMIT, AS APPROPRIATE AND FEASIBLE.
Notes	<p>The proposed resolution supports the Biscayne Bay Marine Health Summit in concept and directing the Mayor to provide speakers for the summit, as appropriate and feasible.</p> <p><u>Background</u> This item was amended at the 5-10-17 Parks and Cultural Affairs Committee to change a reference from a "25-year plan" to a "10-year plan." This plan was listed as one of the goals of the Biscayne Bay Marine Health Summit.</p> <p>Biscayne Bay provides habitat and nursery grounds for important commercial and recreational fish, shellfish, and crustaceans, in addition to providing refuge to threatened and endangered species. The State of Florida has also recognized that Biscayne Bay deserves special protection, and parts of Biscayne Bay are protected as State of Florida Aquatic Preserves and Outstanding Florida Waters.</p> <p>The goals of this Biscayne Bay Marine Health Summit may include promoting Biscayne Bay health-related initiatives; encouraging partnerships to support the health of Biscayne Bay; involving all stakeholders; and developing a ten year plan to ensure the sustainable health of Biscayne Bay</p>
11A7 170897	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROMOTE AND ADVANCE SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS ("STEM") PROGRAMS AND EDUCATION BY LINKING COUNTY PROGRAMS, POLICIES AND DIRECTIVES PERTAINING TO STEM TO SUCH STATE OR FEDERAL LEGISLATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PURSUE AND APPLY FOR ALL AVAILABLE STATE, FEDERAL AND OTHER FUNDING OPPORTUNITIES IN SUPPORT OF THIS PURPOSE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL AGREEMENTS, MEMORANDA OF UNDERSTANDING, GRANT AGREEMENTS AND OTHER REQUIRED AGREEMENTS AND DOCUMENTS AS WELL AS AMENDMENTS, EXTENSIONS, AND RENEWALS OF SUCH AGREEMENTS AND DOCUMENTS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION AND TO EXERCISE TERMINATION, WAIVER, AND OTHER PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDING FOR THE PURPOSE SET FORTH IN THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON ALL FUNDING CURRENTLY AVAILABLE FOR THIS PURPOSE.
Notes	<p>The proposed resolution Does the following:</p> <ul style="list-style-type: none"> • Section 1: Approves recitals • Section 2: Directs the Mayor or designee to promote and advance Science, Technology,

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	<p>Engineering and Mathematics (“STEM”) programs and education by linking County programs, policies and directives pertaining to STEM to such state or federal legislation.</p> <ul style="list-style-type: none"> • Section 3: Directs the Mayor or designee to continuously pursue and apply for all available state, federal and other funding opportunities in support of this purpose. • Section 4: Authorizes the Mayor or designee to execute inter local agreements, memoranda of understanding, grant agreements and other required agreements and documents, as well as amendments, extensions, and renewals of such agreements and documents to effectuate the purpose of this resolution, and to exercise termination, waiver and other provisions set forth therein, following approval for legal form and sufficiency by the County Attorney’s Office and subject to subsequent approvals by the BCC, if such agreements commit funding from the County. • Section 5: Authorizes the Mayor or designee to apply for, receive and expend funding, for the purpose set forth in this resolution, subject to compliance with Section 4 of this resolution. • Section 6: Directs the Mayor or designee to provide a report to the BCC within 45 days of the passage of this resolution concerning the matters described in Section 2 of this resolution; and further directs the Mayor or designee to place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65. <p><u>Background</u> Science, technology, engineering and mathematics (“STEM”) education integrates the concepts, methodologies and skills encompassed in science, technology, engineering and mathematics in the daily lives of students and utilizes innovative strategies and technology to engage students in the learning process; and STEM education advances student investigation and discovery, involves hands-on learning, stimulates interest in STEM disciplines and occupations and is another way to equip students with the requisite knowledge and skills to solve tough problems, gather and evaluate evidence and scrutinize information; and research shows that girls and young women, as compared to boys and young men, are underrepresented and/or display a low level of interest in all areas related to STEM fields.</p>
11A8 171124	<p>RESOLUTION DECLARING THE WEEK OF FEBRUARY 19, 2018 AND THE THIRD WEEK IN FEBRUARY OF EACH YEAR THEREAFTER AS "GETTING TO ZERO MIAMI-DADE COUNTY AWARENESS WEEK"; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO REQUEST FUNDED PROVIDERS TO DISTRIBUTE BRANDED CONDOMS TO THEIR PATIENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AUTHORIZE THE DISTRIBUTION OF SUCH BRANDED CONDOMS IN COUNTY-OWNED FACILITIES THAT ARE ACCESSIBLE TO THE PUBLIC; AND DIRECTING THE MIAMI-DADE OFFICE OF COMMUNITY ADVOCACY TO WORK WITH ALL COUNTY DEPARTMENTS TO ENCOURAGE PARTICIPATION IN THE GETTING TO ZERO MIAMI-DADE COUNTY AWARENESS WEEK ON A YEARLY BASIS.</p>
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Approves recitals • Declares the week of February 19, 2018, and the third week of February of each year

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	<p>thereafter as "Getting to Zero Miami-Dade County Awareness Week".</p> <ul style="list-style-type: none"> • Directs the Mayor or the designee through the Office of Management Budget, Ryan White Part A Program Office, if appropriate, to request funded providers to distribute a certain amount of branded condoms, which shall include the brand as more fully depicted in Exhibit A of this resolution, to their patients every year; • Directs the Mayor or designee to authorize the distribution of branded condoms in County-owned facilities, including but not limited to the Public Health Trust/Jackson Memorial Hospital. Notwithstanding the foregoing, such distribution of branded condoms shall not be required in a secured building, facility or area of such building or facility owned by the County that is not generally opened to the public. • Directs the Miami-Dade Office of Community Advocacy to work with all County departments to encourage such departments to participate in Getting to Zero Miami-Dade County Awareness Week on a yearly basis. <p><u>Background</u> According to the United States Department of Health and Human Services, Human Immunodeficiency Virus ("HIV") and Acquired Immunodeficiency Syndrome ("AIDS") (collectively referred to as "HIV/AIDS") is transmitted through bodily fluids, including blood, semen, pre-seminal fluid, rectal fluids, vaginal fluids and breast milk; and according to the Centers for Disease Control, in 2014 in the United States, there were 12,333 people diagnosed HIV infection classified as AIDS who died, and another 6,721 people whose deaths were attributed directly to HIV; and there were 1.1 million people died of AIDS-related causes worldwide; and according to the Florida Department of Health, as of 2015, the County ranks number one in the United States for new HIV infections per 100,000 residents.</p>
11A9 171125	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO LOCATE A SITE FOR AN ADDITIONAL CHILDREN'S PLAY AREA AT THE MIAMI INTERNATIONAL AIRPORT SIMILAR TO THE CURRENT CHILDREN'S PLAY AREA AND TO CONSIDER OPTIONS FOR FUNDING THE CONSTRUCTION OF THE PLAY AREA, INCLUDING A PUBLIC-PRIVATE PARTNERSHIP.
Notes	<p>The proposed resolution directs the Mayor or designee to locate a site for an additional children's play area at the Miami International Airport (MIA) similar to the current children's play area; and directs the Mayor or designee to consider options for funding the construction of an additional children's play area at the MIA, including a public-private. It further directs the Mayor or designee to provide a report to the BCC within 60 days of the effective date of this resolution, and place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65.</p> <p><u>Background</u> MIA ranks among the top ten busiest airports in the United States for passenger traffic; and many passengers include children of varying ages; and in October 2016, MIA unveiled a play area for children called Plane Fun, created to make MIA more customer-friendly; and Plane Fun features six interactive, immersive and educational exhibits for children; and Plane Fun also provides adults reprieve from the pressures and challenges of traveling with children; and</p>

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	<p>Plane Fun may be accessed after the security checkpoint in Concourse E, near Gate E-5, or after the security checkpoint in Concourse D.</p> <p>The BCC would like the Mayor or designee to locate a site for an additional children’s play area at MIA and to consider options for funding the construction of the play area, including a public-private partnership.</p>
11A10 171132	RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AND RETROACTIVELY APPROVING THE REAPPOINTMENT OF LINDA ZILBER TO THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST.
Notes	<p>The proposed resolution waives by a two-thirds vote of the members present the term limit restriction for County Board members and retroactively approves the reappointment of Linda Zilber to an additional four-year term on the Citizens’ Independent Transportation Trust ending in July 2019.</p> <p><u>Background</u> Linda Zilber has served on the Citizens’ Independent Transportation Trust (CITT) with distinction; and on July 7, 2011, the BCC adopted Resolution No. R-565-11, reappointing Linda Zilber to the CITT; and Linda Zilber has continuously served as an active member of the CITT and has reached her term limits; and section 2-11.38.2 of the County Code authorizes a waiver of the eight-year term limit for members of County Boards by a two-thirds vote of the County Commission members present; and the BCC wishes to reappoint Linda Zilber to an additional four year term on the CITT.</p>
11A11 171137	RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AND RETROACTIVELY APPROVING THE REAPPOINTMENT OF LINDA ZILBER TO THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST.
Notes	<p>The proposed resolution, by a two-thirds vote of the BCC members present, waives the term limit restriction applicable to Black Affairs Advisory Board (BAAB) member Edgar Wright, and reappoints Edgar Wright to serve as a member of the BAAB for another term of office expiring when the appointing commissioner’s term expires, the appointing commissioner leaves office or as otherwise set forth in Article LXIII of the County Code.</p> <p><u>Background</u> On July 12, 1994, the BCC adopted Ordinance No. 94-137, establishing the County’s BAAB, which is codified in Article LXIII of the County Code</p> <p>The BAAB presents and advises the BCC on matters of interest to the Black community Pursuant to section 2-832 of the Code, the BAAB will consist of 26 members, 13 of which are appointed by the BCC, and the remaining 13 are nominated by the BAAB’s nominating committee. On January 21, 2010, the BCC enacted Ordinance No. 10-06, amending Chapter 2, section 2-11-38.2 of the Code to permit the waiver of term limits for members of County</p>

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	<p>boards.</p> <p>In accordance with section 2-11.38.2 of the Code, no board member will serve more than eight consecutive years on a board unless the BCC, by a two-thirds vote of members present, votes to waive the eight year term limit.</p> <p>In addition to compliance with section 2-11.38.2, section 2-832 of the Code, conditions a member's eligibility to serve beyond the term limitation on his or her demonstration of exceptional dedication and service to the BAAB. Edgar Wright was first appointed to the BAAB on May 21, 2007 and has served as a dutiful member for nearly ten years.</p> <p>During his tenure on the BAAB Mr. Wright has served as the chair of the Black Heritage Planning Committee since 2013 and been extremely involved in the development of the Young Pillars Scholarship Fund. Additionally, Mr. Wright has been involved in the "Women of a New Tribe" and "Triumphant Spirits" projects, which highlight African American women and men throughout the County who have contributed to the social and civic development of the County.</p>
11A12 171138	<p>RESOLUTION ESTABLISHING COUNTY POLICY TO ESTABLISH AND FULLY FUND A MECHANISM TO ACCOMPLISH THE REPAIR, REPLACEMENT, AND INSTALLATION OF GUARDRAILS AS NEEDED; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2016-2017 COUNTY BUDGET TO ALLOW FOR SUCH REPAIR, REPLACEMENT AND INSTALLATION, AND, IF FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH PLAN, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED, TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2017-2018 COUNTY BUDGET; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A STATUS REPORT.</p>
Notes	<p>The proposed resolution establishes County policy to establish and fully fund a mechanism to accomplish the repair, replacement, and installation of guardrails as needed; directing the Mayor to identify legally available funding sources from the Fiscal Year 2016-2017 County Budget to allow for such repair, replacement and installation, and, if funding sources are identified, to implement such plan, but, if no funding sources are identified, to include a plan for the implementation of such policy as part of the Mayor's proposed Fiscal Year 2017-2018 County Budget; directing the Mayor to provide a status report.</p> <p><u>Fiscal Impact</u> There are numerous areas within the County where guardrails have been damaged or where sections of guardrails are missing, and it has been estimated by the County Department of Transportation and Public Works ("DTPW") that a sum in excess of \$325,000 would be required in order to repair and replace guardrails at the locations currently identified.</p> <p><u>Background</u> Guardrails provide the important safety function of deflecting and redirecting motor vehicles in order to avoid impact to vehicles and pedestrians. The installation of guardrails assist in preventing accidents and injuries to the travelling public.</p>

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11A13 171153	RESOLUTION ESTABLISHING COUNTY POLICY THAT MIAMI-DADE COUNTY’S STREETS SHOULD BE DESIGNED IN ACCORDANCE WITH COMPLETE STREETS GUIDELINES; APPROVING AND ADOPTING THE COMPLETE STREETS GUIDELINES DEVELOPED BY THE LOCAL ACTION TEAM FOR SAFER PEOPLE, SAFER STREETS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INCORPORATE, WHENEVER FEASIBLE, THE COMPLETE STREETS GUIDELINES INTO THE OPERATIONS OF ANY COUNTY DEPARTMENTS RESPONSIBLE FOR THE PLANNING, DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF COUNTY ROADS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A WRITTEN REPORT ON THE IMPLEMENTATION OF THE DIRECTIVES SET FORTH IN THIS RESOLUTION.
Notes	<p>The proposed resolution establishes County policy that the County's streets should be designed in accordance with Complete Streets Guidelines; approving and adopting the Complete Streets Guidelines developed by the Local Action Team for Safer People, Safer Streets; directing the Mayor to incorporate, whenever feasible, the Complete Streets . Guidelines into the operations of any County departments responsible for the planning, design, construction, operation and maintenance of County roads; directing the Mayor to prepare a written report on the implementation of the directives set forth in this resolution.</p> <p><u>Background</u></p> <p>In November 2014, the BCC adopted Resolution No. R-995-14 to create a plan for the implementation of a "Complete Streets Program," and develop "Complete Streets Guidelines" with the objectives of (1) making it easier for transportation infrastructure users to cross the street, bicycle to and from work, and walk to restaurants, shops, and other area establishments; (2) making it safer for transportation infrastructure users to walk to and from schools, parks, bus stops, and train stations; and (3) accommodating the mobility needs of transportation infrastructure users in a safe, integrated, holistic, context-specific, and mutually-supportive manner.</p> <p>In March of 2015, Mayor Carlos A. Gimenez and Commissioner Dennis C. Moss, District 9, as the chairman of Neat Streets Miami, appointed the Local Action Team for Safer People, Safer Streets (the "Local Action Team") comprised of 22 local leaders who were tasked with tackling the County's high rate of pedestrian fatalities and bicyclist crashes on our roads.</p> <p>The Local Action Team developed a Safer People, Safer Streets Local Action Plan (the "Local Action Plan") recommending the completion of 50 action items by the County and its partners-including the Florida Department of Transportation, the Miami-Dade Transportation Planning Organization, and the Department of Health in the County with the objective of improving the safety of our roads.</p>
11A14 171352	RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT HR 1512, ALSO KNOWN AS THE SOCIAL SECURITY CHILD PROTECTION ACT OF 2017, HR 1513, ALSO KNOWN AS THE SOCIAL SECURITY MUST AVERT IDENTITY LOSS (MAIL) ACT, OR SIMILAR LEGISLATION THAT WOULD IMPLEMENT MEASURES TO PROTECT THE PRIVACY OF INDIVIDUALS’ SOCIAL SECURITY NUMBERS AND PREVENT IDENTITY THEFT.

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Notes	<p>The proposed resolution waives by a two-thirds vote of the members present the term limit restriction for County Board members and retroactively approves the reappointment of Linda Zilber to an additional four-year term on the Citizens' Independent Transportation Trust ending in July 2019.</p> <p><u>Background</u> Linda Zilber has served on the Citizens' Independent Transportation Trust (CITT) with distinction; and on July 7, 2011, the BCC adopted Resolution No. R-565-11, reappointing Linda Zilber to the CITT; and Linda Zilber has continuously served as an active member of the CITT and has reached her term limits; and section 2-11.38.2 of the County Code authorizes a waiver of the eight-year term limit for members of County Boards by a two-thirds vote of the County Commission members present; and the BCC wishes to reappoint Linda Zilber to an additional four year term on the CITT.</p>
11A15 171379	<p>RESOLUTION URGING GOVERNOR RICK SCOTT TO EXPEDITIOUSLY AUTHORIZE THE RELEASE OF FUNDS TO MIAMI-DADE COUNTY TO ADDRESS THE OPIOID CRISIS PURSUANT TO EXECUTIVE ORDER NUMBER 17-146.</p>
Notes	<p>The proposed resolution urges Governor Rick Scott to expeditiously authorize the release of funds to Miami-Dade County to address the opioid crisis pursuant to Executive Order Number 17-146. It also directs the Clerk of the BCC to send a certified copy of this resolution to the Governor, the Chair and Members of the Miami-Dade State Legislative Delegation, the State Health Officer and Surgeon General, Secretary of the Florida Department of Health and Secretary of the Florida Department of Children and Families. It further directs the County's state lobbyists to advocate for the action set forth in the aforementioned paragraph.</p> <p><u>Background</u> The opioid addiction epidemic is an increasingly alarming public safety and health crisis, affecting the nation and severely impacting the County; and according to the Florida Department of Law Enforcement's most recent annual report, in the first half of 2015, heroin deaths jumped 100 percent in the County compared to the same period from the previous year and deaths linked to fentanyl rose by 310 percent. In a December 7, 2016 article, the Miami Herald reported on the staggering number of overdoses and deaths in the County caused by opioids; and specifically, from January through September 2016, the City of Miami Fire Rescue Department administered Naloxone approximately 1,000 times, nearly double the rate it dispensed the life-saving drug in all of 2015.</p> <p>In an effort to address the opioid epidemic locally, the BCC adopted Resolution No. R-198-17, which created the Miami-Dade Opioid Addiction Task Force ("Task Force") and charged it to conduct a comprehensive assessment of the opioid addiction epidemic, identify best practices to address and curtail the opioid addiction epidemic, and compile information and develop a comprehensive opioid addiction action plan to halt the opioid addiction epidemic in the County. The Task Force created the Education and Awareness, Healthcare Solutions, Treatment and Recovery, and Law Enforcement, Justice, and First Responders committees to</p>

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	<p>address pertinent substantive matters related to or arising from the opioid epidemic.</p> <p>During committee and Task Force meetings, inadequate monetary resources were repeatedly identified as a prevailing factor that inhibited prevention, treatment and recovery support services. The number of individuals in the County who could benefit from treatment and recovery services and programs significantly outnumber existing funding and other resources for such services and programs. Executive Order Number 17-146, issued by Governor Rick Scott on May 3, 2017, declared a state of emergency due to the opioid epidemic and, among other things, authorized the immediate draw down of federal grant funding to provide prevention, treatment and recovery support services to address the opioid epidemic</p>