



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

*Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128*

Tuesday, June 4, 2013
9:30 AM, Commission Chambers

Harvey Ruvlin, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Cynthia White, Commission Reporter, (305) 375-5189



FINAL OFFICIAL

Members Present: Bruno Barreiro; Lynda Bell; Esteban L. Bovo, Jr.; Audrey M. Edmonson; Sally A. Heyman; Barbara J. Jordan; Jean Monestime; Dennis C. Moss; Rebeca Sosa; Javier D. Souto; Xavier L. Suarez; Juan C. Zapata

Members Absent: None.

Members Late: Jose "Pepe" Diaz

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: Cynthia White, Commission Reporter, (305) 375-5189

1A INVOCATION AS PROVIDED IN RULE 5.05(G)

Report: The Board observed a moment of silence followed by the Pledge of Allegiance.

1B ROLL CALL

Report: Chairwoman Sosa called the meeting to order at 9:47 a.m.

The following staff members were present: Mayor Carlos Gimenez; Deputy Mayor Alina Hudak; County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price-Williams, and Deputy Clerks Christopher Agrippa and Cindy White.

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

131156 Special Presentation Esteban L. Bovo, Jr.

SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM *Presented*

1D2

131157 Special Presentation Esteban L. Bovo, Jr.

SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM MEMBERS WHO WON THE YOUTH COMMISSION COMPETITION *Presented*

1D3

131158 Proclamation Rebeca Sosa

PRESENTATION OF A PROCLAMATION TO DR. RICHARD ZAKHEIM OF MIAMI CHILDREN'S HOSPITAL DECLARING JUNE 4, 2013 AS "DR. RICHARD ZAKHEIM DAY" *Presented*

1D4

131159 Special Presentation Rebeca Sosa

PRESENTATION OF THE "MILLION DOLLAR CAMPAIGN
GLASS PLAQUE" TO MIAMI-DADE COUNTY BY MR.
HARVE MOGUL FROM UNITED WAY OF MIAMI-DADE *Presented*

1D5

131160 Special Presentation Rebeca Sosa

THE YOUNG STARS VOCAL GROUP PERFORMING THE
NATIONAL ANTHEM *Presented*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

131132 Citizen's Presentation Rebeca Sosa

MS. MARIE WOODSON, FIRST VICE CHAIR AND MARIE
ELOI, EVENTS COMMITTEE CHAIR OF THE MIAMI-DADE
COUNTY COMMISSION FOR WOMEN, TO SPEAK ON THE
50TH ANNIVERSARY OF THE EQUAL PAY ACT *Presented*

1F REPORTS OF OFFICIAL BOARDS

Report: *Mr. Darryl Sharpton, Chairman, Public Health Trust (PHT), provided an update on JHS and explained the purpose of HB 711. He noted the Bill required all public hospital systems to undergo evaluations for selling their system to a private entity and the evaluation conducted on Jackson Hospital showed the hospital provided a significant net benefit to the community in excess of public funding sources; their cost efficiency was comparable to other similarly configured health facilities throughout the country; and care quality industry standards were also comparable to other similar hospitals. He stated the PHT voted to accept the report and maintain JHS as a public agency of Miami-Dade County.*

Commissioner Jordan congratulated Mr. Sharpton on being the newly elected chair of the PHT.

1F1

131017 Report Rebeca Sosa

PUBLIC HEALTH TRUST REPORT ON HB 711 FINDINGS *Accepted*

1F2

130814 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - MIAMI-
DADE SPORTS COMMISSION

Deferred to no date certain
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

Report: *This report was deferred to no date certain.*

5/16/2013 7A

Report Received by the Economic Development & Port Miami Committee

1G

MOTION TO SET THE AGENDA AND "PULL LIST"

Report: *County Attorney Cuevas advised that Commissioner Heyman asked to be listed as a co-sponsor on Item 7B; Commissioner Bovo released Items 8F3 and 8H1 and both items would be adopted when the agenda was set; Commissioner Monestime asked to be shown as an additional pulling commissioner for Item 8N1; Commissioner Heyman and Monestime asked to be shown as additional pulling commissioners for Item 9A1; and Commissioner Edmonson asked to be listed as a co-sponsor for Items 11A13, 11A14, 11A16, and 11A18. He further advised that Item 14A1 was a first reading item and would be considered along with the ordinances for first reading.*

County Attorney Cuevas announced that the items to be considered at today's meeting would be those listed in the printed final agenda with the additions, deferrals, withdrawals, and scrivener's errors noted in the Board of County Commissioners' Chairwoman Rebecca Sosa's memorandum entitled "Changes for the June 4, 2013 BCC Meeting" to include those items he previously mentioned. The Board would vote on all these items by single vote to set the agenda except for citizens' presentations, items specially set by the Chairwoman's Order of the Day, ordinances on first reading, public hearings, policy matters for discussion under Section 6B, ordinances on second reading, and those items listed in the final Pull List as follows: 2B1, 8C1, 8D1, 8F1, 8F5, 8J1, 8L8, 8N1, 8O2, 8O3, 8O4, 9A1, 9A3, 11A1, 11A4, 11A7, 11A9, 11A10, 11A14, 11A17, 14A1, 14A2, and 15B3.

County Attorney Cuevas announced that Commissioner Monestime asked to be listed as an additional pulling Commissioner on Item 8I2.

It was moved by Commissioner Heyman that today's (6/4) agenda be approved, along with the changes listed in the Chairwoman's Memorandum entitled "Changes Sheet," and the additional changes noted by County Attorney Cuevas. This motion was seconded by Commissioner Bovo, and upon being put to a vote, passed by a vote of 7-0, (Commissioners Barreiro, Bell, Diaz, Moss, Suarez, and Zapata were absent).

1H

OFFICE OF COMMISSION AUDITOR

1H1

130865 Report Esteban L. Bovo, Jr.

COMMISSION AUDITOR'S WORK PLAN: CALENDAR YEAR 2013 Accepted

5/14/2013 1E1 Accepted by the Finance Committee

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

130999 Report

REPORT ON THE FEASIBILITY OF IMPLEMENTING SECURITY DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT PREVENTION (Mayor)

Deferred to June 18, 2013
Mover: Lynda Bell
Second: Barbara J. Jordan
Vote: 10-0
Absent: Edmonson, Moss, Diaz

5/21/2013 14B2 4 Day Rule Invoked by the Board of County Commissioners

2B2

130756 Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT - CALENDAR YEAR 2012 (Mayor)

Accepted
Mover: Sally A. Heyman
Second: Esteban L. Bovo, Jr.
Vote: 7-0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz

5/15/2013 7A Report Received by the Public Safety & Animal Services Committee

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

130987 Resolution Sally A. Heyman

RESOLUTION APPROVING THE TOWN OF SURFSIDE'S REVISION OF THE CODESIGNATION OF 95TH STREET FROM "ISAAC SINGER BOULEVARD" TO "ISAAC BASHEVIS SINGER BOULEVARD"

*Adopted
Resolution R-406-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

3A1 SUPPLEMENT

131084 Supplement

SUPPLEMENTAL INFORMATION ON RESOLUTION APPROVING THE TOWN OF SURFSIDE'S REVISION OF THE CODESIGNATION OF 95TH STREET FROM "ISAAC SINGER BOULEVARD" TO "ISAAC BASHEVIS SINGER BOULEVARD" (Clerk of the Board)

Presented

3A2

131018 Resolution Audrey M. Edmonson

RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 3 OFFICE BUDGET FUNDS

*Adopted
Resolution R-407-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

3A3

131001 Resolution Jean Monestime

RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 2 OFFICE BUDGET FUNDS

*Adopted
Resolution R-408-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

3B DEPARTMENTAL CONSENT ITEMS

3B1

130975 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AN ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 429264-2-54-01 FOR FUNDING IN THE AMOUNT OF \$1,168,263.00 FOR CONSTRUCTION OF AN AIRCRAFT APRON AT THE AIRPORT (Aviation Department)

*Adopted**Resolution R-409-13**Mover: Sally A. Heyman**Seconder: Esteban L. Bovo, Jr.**Vote: 7- 0**Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz*

3B2

130977 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42926419401 FOR FUNDING IN THE AMOUNT OF \$2,439,947.00 FOR CONSTRUCTION OF TWO AIRCRAFT PARKING APRON AREAS AT THE AIRPORT (Aviation Department)

*Adopted**Resolution R-410-13**Mover: Sally A. Heyman**Seconder: Esteban L. Bovo, Jr.**Vote: 7- 0**Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz*

3B3

131044 Resolution

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A LOCAL OPERATING AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS AND MIAMI-DADE COUNTY TO ADMINISTER THE FEDERAL PROGRAMMATIC GENERAL PERMIT SAJ-42; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY MODIFICATIONS AND AMENDMENTS TO THE AGREEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED HEREIN (Regulatory and Economic Resources)

*Adopted**Resolution R-411-13**Mover: Sally A. Heyman**Seconder: Esteban L. Bovo, Jr.**Vote: 7- 0**Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz***4****ORDINANCES FOR FIRST READING**

4A

131035

Ordinance

Dennis C. Moss,
Lynda Bell

ORDINANCE AMENDING ORDINANCE 13-12 PERTAINING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS; REQUIRING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR REFINANCING OF LOANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: July 9, 2013
Mover: Audrey M. Edmonson
Seconder: Xavier L. Suarez
Vote: 10- 0
Absent: Barreiro, Moss, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Finance Committee on July 9, 2013 at 9:30 a.m.*

4B

131012

Ordinance

Juan C. Zapata,
Lynda Bell,
Esteban L. Bovo, Jr.

ORDINANCE RELATING TO FOR-HIRE VEHICLES; AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICABS; MANDATING THAT TAXICABS THAT TRANSPORT PERSONS AND THEIR BAGGAGE FROM MIAMI INTERNATIONAL AIRPORT AND PORT OF MIAMI BE EQUIPPED WITH CREDIT CARD PROCESSING SYSTEMS WITHIN SPECIFIED TIME PERIOD; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; REQUIRING COUNTY COMMISSION TO AMEND TAXICAB FARES TO INCLUDE DISCOUNT FOR PAYMENT BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD WITHIN SPECIFIED TIME PERIOD; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: July 10, 2013
Mover: Juan C. Zapata
Seconder: Sally A. Heyman
Vote: 7- 3
No: Jordan, Monestime, Suarez
Absent: Barreiro, Moss, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Transportation and Aviation Committee on July 10, 2013 at 2:00 p.m.*

4C

131005

Ordinance

Juan C. Zapata,
Esteban L. Bovo, Jr.

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING VACCINATION AND LICENSING OF DOGS AND SALE OF LICENSES BY VETERINARIANS AND PET DEALERS; AMENDING SECTIONS 5-6, 5-7, 5-11, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: August 28, 2013
Mover: Juan C. Zapata
Seconder: Esteban L. Bovo, Jr.
Vote: 8- 2
No: Heyman, Bell
Absent: Barreiro, Moss, Diaz

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Public Safety and Animal Services Committee on August 28, 2013 at 9:30 a.m.*

5/22/2013

Requires Municipal Notification by the Board of County Commissioners to the Public Safety & Animal Services Committee

4D

131043

Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

Adopted on first reading
Public Hearing: July 2, 2013
Mover: Audrey M. Edmonson
Seconder: Xavier L. Suarez
Vote: 10- 0
Absent: Barreiro, Moss, Diaz

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing and second reading before the Board of County Commissioners on July 2, 2013 at 9:30 a.m.*

4E

131046 Ordinance

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES BONDS (TRAFFIC SURCHARGE REVENUES) FOR PURPOSES OF FINANCING AND REFINANCING ACQUISITION, CONSTRUCTION AND EQUIPPING OF STATE COURT FACILITIES, REFUNDING OUTSTANDING BONDS, PROVIDING FOR DEBT SERVICE RESERVE IF NECESSARY, AND PAYING COSTS OF ISSUANCE OF BONDS; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$150,000,000; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

*Adopted on first reading
Public Hearing: July 2, 2013
Mover: Audrey M. Edmonson
Seconder: Xavier L. Suarez
Vote: 10- 0
Absent: Barreiro, Moss, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing and second reading before the Board of County Commissioners on July 2, 2013 at 9:30 a.m.*

5B

130839 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$900,000,000.00 OF AVIATION REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 210 AND 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR SPECIFIED PURPOSES, INCLUDING THE CURRENT REFUNDING OR REDEEMING OF CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.15%, ESTIMATED COSTS OF ISSUANCE OF \$3,178,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2036, FINANCING CERTAIN PROJECTS, FUNDING RESERVE ACCOUNT, IF NECESSARY; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (Finance Department)

Adopted
Resolution R-412-13
Mover: Dennis C. Moss
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Diaz

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

Ms. Renita Holmes, 350 NW 4 Street, commented on the Bond accounts and expressed concern with the lack of accountability. She asked whether the revenue funds were monitored; if any financial reports were generated on the funds; and who was charged with the reporting responsibility.

Deputy Mayor Edward Marquez noted the Bond funds were constantly monitored and bond reports were provided to the public on the County's website. Mr. Marquez further explained that County Administration was responsible for reporting this information to the public; however, there was no county legislation in place that directed staff to provide a report.

Commissioner Souto asked that the County Commission be provided with a monthly status report on the County's debt situation.

Based on Commissioner Souto's request, Chairwoman Sosa asked County Administration to provide the Board with monthly written reports.

Deputy Mayor Marquez noted a presentation was made at the last Finance Committee meeting and the information provided at that meeting would be distributed to each Commissioner.

There being no other persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

5/14/2013 3B

Forwarded to BCC with a favorable recommendation from the Finance Committee

5C

130733 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE ESTATE OF JOSEPH A. GUGGINO, D-23354, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 179 AVENUE, ON THE SOUTH APPROXIMATELY 320 FEET NORTH OF SW 218 STREET, AND ON THE WEST BY SW 180 AVENUE) (Regulatory and Economic Resources)

Adopted
Resolution R-413-13
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 11- 0
Absent: Suarez, Diaz

Report: First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

5D

130876 Resolution

RESOLUTION APPROVING THE PLAT OF BIRD 8300, LOCATED IN THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 40 STREET, ON THE EAST BY SW 83 AVENUE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 41 TERRACE, AND ON THE WEST APPROXIMATELY 317 FEET EAST OF SW 84 AVENUE) (Regulatory and Economic Resources)

*Adopted
Resolution R-414-13
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 11- 0
Absent: Suarez, Diaz*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

5E

130877 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE MIAMI-DADE COUNTY AVIATION DEPARTMENT, D-23358, LOCATED IN THE WEST 1/2 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 2,470 FEET SOUTH OF NW 151 STREET, ON THE EAST BY NW 56 COURT, ON THE SOUTH BY NW 142 STREET, AND ON THE WEST BY NW 57 AVENUE) (Regulatory and Economic Resources)

*Adopted
Resolution R-415-13
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 11- 0
Absent: Suarez, Diaz*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

5F

130984 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$4,245,000,000 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN MULTIPLE SERIES, AS ADDITIONAL BONDS UNDER SECTION 208 OF ORDINANCE NO. 93-134, TO PAY COSTS OF CERTAIN IMPROVEMENTS TO WATER AND SEWER UTILITY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO ADDITIONAL BONDS BE DETERMINED IN SERIES RESOLUTIONS; AMENDING ORDINANCE NO. 93-134 TO INCREASE RATE COVENANT; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEMS 8D1 AND 8O2) (Finance Department)

Adopted

Ordinance 13-47

Mover: Lynda Bell

Seconder: Esteban L. Bovo, Jr.

Vote: 10- 2

No: Suarez, Souto

Absent: Diaz

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

The following individuals appeared in support of the foregoing proposed ordinance:

- 1. Mr. Emilio Azoy, president, Miami-Dade Water and Sewer Employees ASFSCME Local 121, suggested the item be amended to require that county employees be responsible for maintaining the facilities.*
- 2. Mr. Jaime Swiss, 19295 W. Dixie Highway*

The following individuals appeared in opposition to the foregoing proposed ordinance:

- 1. Mr. Roy Hardemon, 3029 NW 25 Street, stressed the need for economic growth in Model cities.*
- 2. Mr. Ken Knight, 7501 NW 7 Avenue, expressed concern that issues remained with diversity and minority participation and that the current plan didn't include infrastructure in inner cities.*
- 3. Ms. Renita Holmes, 350 NW 4 Street, commented on the need for further monitoring and drainage systems in neglected neighborhoods.*

There being no other persons wishing to appear in connection with this item, Chairwoman Sosa closed the public hearing.

Commissioner Suarez requested clarification on the purpose of this proposed ordinance.

Mayor Carlos Gimenez explained the ordinance authorized issuances up to a particular amount; however, each bond issuance must be presented to the Board for approval; clarified the meaning of capitalized interest; and noted the pay as you go concept would require the County to raise rates higher than what was presently proposed.

Mayor Gimenez expressed his confidence with staff being as conservative as possible and anticipated rates could be lowered in the future.

Mr. Ed Marquez, Deputy Mayor/Finance Director, explained the estimated increases were 8%, 6%, 6%, 5% and 5% respectively.

Mayor Gimenez assured the work required would be provided to Miami-Dade County residents as much as possible.

A discussion ensued regarding the Consent Decree, which addressed the immediate rehabilitation of the County's sewer system and would bring the County into compliance with the Clean Water Act; the need to develop a policy that addressed drainage problems in the inner cities; and the need to develop a policy that addressed new construction needs.

Commissioner Bovo asked County Administration to conduct an analysis on the correction between life-line recipients and low income residents, to ensure there were no inequities. He also spoke about the County Commission's need to fulfill the obligation of ensuring future generations had a better system than what was presently provided and the need to educate residents on this issue.

Chairwoman Sosa concurred with Commissioner Bovo and stressed the importance of the Commission exhibiting leadership and responsibility.

There being no further questions or comments, the Board proceeded to vote on the foregoing proposed ordinance as presented.

5/21/2013 Tentatively scheduled for a public hearing by the Board of County Commissioners

5/21/2013 14A3 Adopted on first reading by the Board of County Commissioners

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

130972 Discussion Item Audrey M. Edmonson

FUNDING FOR NON-PROFIT AND COMMUNITY-BASED ORGANIZATIONS

*Deferred to June 18, 2013
Mover: Lynda Bell
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Edmonson, Moss, Diaz*

5/21/2013 6B1 Carried over by the Board of County Commissioners

7 ORDINANCES SET FOR SECOND READING

7A

131082

Ordinance

Audrey M. Edmonson,

Lynda Bell,
 Jose "Pepe" Diaz,
 Sally A. Heyman,
 Barbara J. Jordan

ORDINANCE RELATING TO JUNK DEALERS AND SCRAP METAL PROCESSORS; AMENDING ARTICLE 1A OF THE CODE OF MIAMI-DADE COUNTY; CLARIFYING DEFINITIONS AND RECORDKEEPING; PROVIDING CASH LIMITATION FOR REGULATED METALS PROPERTY AND PAYMENT METHODS FOR REGULATED METALS PROPERTY AND RESTRICTED REGULATED METALS PROPERTY; REVISING LIST OF RESTRICTED REGULATED METALS PROPERTY; LIMITING HOURS FOR PURCHASE TRANSACTIONS; REQUIRING TRAINING AND CERTIFICATION OF TRAINING PRIOR TO ISSUANCE OF PERMIT UNDER SECTION 15-17 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO CODE ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130912)

Adopted
Ordinance 13-48
Mover: Barbara J. Jordan
Seconder: Lynda Bell
Vote: 10- 0
Absent: Moss, Souto, Diaz

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

5/16/2013 1F1 SUB.
 Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development & Port Miami Committee

7B

130308

Ordinance

Barbara J. Jordan,
 Esteban L. Bovo, Jr.,
 Jose "Pepe" Diaz,
 Sally A. Heyman,
 Dennis C. Moss,
 Rebeca Sosa

ORDINANCE PERTAINING TO ANIMALS; CREATING REGULATIONS FOR GUARD DOGS; CREATING SECTION 5-13.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: SEE LEGISLATIVE FILE NO. 131791 FOR AMENDED VERSION.

- 2/20/2013 Requires Municipal Notification by the Board of County Commissioners to the Public Safety & Animal Services Committee
- 3/5/2013 4A Adopted on first reading by the Board of County Commissioners
- 3/5/2013 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Public Safety & Animal Services Committee
- 3/7/2013 Municipalities notified of public hearing by the Board of County Commissioners to the Public Safety & Animal Services Committee
- 5/15/2013 1F1 Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

7B AMENDED

131791

Ordinance

Barbara J. Jordan,
Esteban L. Bovo, Jr.,
Jose "Pepe" Diaz,
Sally A. Heyman,
Dennis C. Moss,
Rebeca Sosa

ORDINANCE PERTAINING TO ANIMALS; CREATING REGULATIONS FOR GUARD DOGS; CREATING SECTION 5-13.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL UNDER FILE NO. 130308]

*Adopted as amended
Ordinance 13-49*

*Mover: Barbara J. Jordan
Seconder: Sally A. Heyman*

Vote: 10-0

Absent: Edmonson, Moss, Souto

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

Commissioner Heyman proffered an amendment that required Animal Services Department to maintain records for a period of five years.

Commissioner Jordan accepted Commissioner Heyman's amendment.

The Board, by motion duly made, seconded and carried, adopted the foregoing proposed ordinance as amended to include language that required Animal Services Department to maintain records for a five year period.

Commissioners Bovo and Heyman asked to be listed a co-sponsors of this ordinance.

There being further questions or comments, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as amended.

7C

131085

Ordinance

Barbara J. Jordan,
Lynda Bell,
Esteban L. Bovo, Jr.,
Rebeca Sosa

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 211.1(BB) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE COUNTY AND MUNICIPAL ELECTED OFFICIALS TO COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130571)

Adopted

Ordinance 13-50

Mover: Barbara J. Jordan

Seconder: Esteban L. Bovo, Jr.

Vote: 10- 0

Absent: Edmonson, Moss, Diaz

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

5/15/2013 1F2 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Public Safety & Animal Services Committee

7E

130434

Ordinance

Dennis C. Moss,

Esteban L. Bovo, Jr.,
Audrey M. Edmonson,
Sally A. Heyman,
Barbara J. Jordan,
Rebeca Sosa,
Sen. Javier D. Souto

ORDINANCE PERTAINING TO ANIMALS; AMENDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR CRUELTY TO HORSES; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted
Ordinance 13-52
Mover: Esteban L. Bovo, Jr.
Seconder: Sally A. Heyman
Vote: 9- 0
Absent: Jordan, Edmonson, Moss, Diaz

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

- 3/5/2013 *Requires Municipal Notification by the Board of County Commissioners to the Public Safety & Animal Services Committee*
- 4/2/2013 4E *Adopted on first reading by the Board of County Commissioners*
- 4/2/2013 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Public Safety & Animal Services Committee*
- 4/5/2013 *Municipalities notified of public hearing by the Board of County Commissioners to the Public Safety & Animal Services Committee*
- 5/15/2013 1F3 *Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee*

7H

130621 Ordinance Xavier L. Suarez

ORDINANCE RELATING TO ZONING; AMENDING REGULATING PLANS AND DEVELOPMENT PARAMETERS FOR DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTIONS 33-284.61 AND 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted**Ordinance 13-54**Mover: Xavier L. Suarez**Second: Jean Monestime**Vote: 10- 0**Absent: Edmonson, Moss, Diaz*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

4/16/2013 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Land Use & Development Committee

4/16/2013 4C Adopted on first reading by the Board of County Commissioners

5/16/2013 1E3 Forwarded to BCC with a favorable recommendation from the Land Use & Development Committee

7I

130495 Ordinance Juan C. Zapata,
Lynda Bell,
Audrey M. Edmonson,
Sally A. Heyman,
Rebeca Sosa

ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Amended

Report: *SEE LEGISLATIVE FILE NO. 132465 FOR AMENDED VERSION.*

4/2/2013 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Finance Committee

4/2/2013 4J Adopted on first reading by the Board of County Commissioners

5/14/2013 1F2 Forwarded to BCC with a favorable recommendation from the Finance Committee

71 AMENDED

132465

Ordinance

Juan C. Zapata,
Lynda Bell,
Audrey M. Edmonson,
Sally A. Heyman,
Rebeca Sosa

ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130495)

*Adopted as amended
Ordinance 13-55
Mover: Juan C. Zapata
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Edmonson, Moss, Diaz*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

It was noted that Commisisoner Zapata proffered an amendment to raise the ordinance's threshold of applicability from \$5 million to \$10 million.

There being no further comments, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on the foregoing proposed ordinance as amended.

7J

130670 **Ordinance** **Rebeca Sosa**

ORDINANCE REMOVING THE SUNSET PROVISION OF THE ECONOMIC STIMULUS ORDINANCE; AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Internal Services)

*Adopted
Ordinance 13-56
Mover: Rebeca Sosa
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Edmonson, Moss, Diaz*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

- 4/16/2013 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Economic Development & Port Miami Committee*
- 4/16/2013 4F *Adopted on first reading by the Board of County Commissioners*
- 5/16/2013 1F2 *Forwarded to BCC with a favorable recommendation from the Economic Development & Port Miami Committee*

7K

130611 **Ordinance** **Audrey M. Edmonson,
Bruno A. Barreiro,
Sally A. Heyman**

ORDINANCE AUTHORIZING AND APPROVING A SANITARY SEWER SPECIAL CONNECTION CHARGE FOR CONSTRUCTION OF SEWER IMPROVEMENTS TO BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF BISCAYNE BASIN; PROVIDING FOR COLLECTION OF SUCH ACTUAL CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; PROVIDING FOR UNPAID CHARGES TO BE A LIEN ON REAL PROPERTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

*Adopted
Ordinance 13-57
Mover: Bruno A. Barreiro
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Edmonson, Moss, Diaz*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

- 4/16/2013 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Infrastructure & Capital Improvements Committee*
- 4/16/2013 4E *Adopted on first reading by the Board of County Commissioners*
- 5/14/2013 1F1 *Forwarded to BCC with a favorable recommendation as corrected from the Infrastructure & Capital Improvements Committee*

7L

130394 Ordinance Sen. Javier D. Souto

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE BIRD ROAD CORRIDOR URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.67 THROUGH 33-284.99.73 AND AMENDING SECTION 33-2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

*Adopted
Ordinance 13-58
Mover: Sen. Javier D. Souto
Seconder: Jean Monestime
Vote: 10- 0
Absent: Edmonson, Moss, Diaz*

Report: *First Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.*

Chairwoman Sosa opened the public hearing and called for any persons wishing to appear in connection with this item.

There being no persons wishing to appear, Chairwoman Sosa closed the public hearing and the Board proceeded to vote on this item as presented.

4/2/2013 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Land Use & Development Committee*

4/2/2013 4L *Adopted on first reading by the Board of County Commissioners*

5/16/2013 1E7 *Forwarded to BCC with a favorable recommendation from the Land Use & Development Committee*

8 DEPARTMENTAL ITEMS

8A & (No items were submitted for these sections.)
8B

8C CULTURAL AFFAIRS DEPARTMENT

8C1

130718 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-THREE (23) GRANTS FOR A TOTAL OF \$181,000 FROM THE FY 2012-2013 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALYANS ATIZAY AYISYEN, INC.; AQUA FOUNDATION FOR WOMEN, INC.; ART DIRECTORS CLUB; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; CORAL GABLES CINEMATEQUE, INC.; EDGE ZONES, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; THE MIAMI FOUNDATION, INC. A/F/A PHILANTHROFEST INTERNATIONAL, INC.; THE RHYTHM FOUNDATION, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; THE UNCONSERVATORY, INC.; UNIVERSITY OF WYNWOOD WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

*Adopted**Resolution R-416-13**Mover: Lynda Bell**Seconder: Sally A. Heyman**Vote: 11- 0**Absent: Suarez, Diaz*

5/13/2013 3A

*Forwarded to BCC with a favorable recommendation from the Cultural Affairs & Recreation Committee***8D FINANCE DEPARTMENT**

8D1

130988 Resolution*Amended*

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$170,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1999A BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 17.93%, ESTIMATED COSTS OF ISSUANCE OF \$1,700,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY (SEE AGENDA ITEMS 5F AND 8O2) (Finance Department)

Report: SEE FILE NO. 131418 FOR AMENDED VERSION.

8D1 AMENDED

131418 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$170,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1999A BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 17.93%, ESTIMATED COSTS OF ISSUANCE OF \$1,700,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY (SEE ORIGINAL ITEM UNDER FILE NO. 131418) (Finance Department)

*Adopted as amended
Resolution R-417-13
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 12- 1
No: Souto*

Report: Chairwoman Sosa noted her concerns with this item regarding the amount of money needed to replace the lines; that the lines be replaced throughout the County as quickly as possible; that the most critical lines be replaced first; that replacement projects be done prior to construction of new treatment plants; and that the Consent Decree projects be first priority.

Mayor Carlos Gimenez stated the work plan was in full compliance with the Consent Decree's time tables. He also noted pump station capacity issues were related to the economic development of the County and other critical needs with the infrastructure.

Mr. John Renfrow, Director, Water and Sewer Department (WASD) explained the Consent Decree was for 15 years and all scheduled projects would be done within that time frame. He also noted a new plant was required due to the water use agreement between the County and the State.

Upon inquiry by Commissioner Zapata, County Attorney Cuevas noted the County had a process in place for unsolicited proposals by private companies.

Mayor Gimenez noted his main concern was quality and price. He explained, with regards to the proposed new plant, all options were being reviewed by Administration and would be presented to the Board for direction on how to proceed.

Chairwoman Sosa stressed the need for the entire process to be transparent.

Commissioner Diaz requested clarification on the amount, to which Mr. Ed Marquez, Finance Director, responded that the amount of \$2.25 billion.

Commissioner Diaz asked that the foregoing proposed ordinance be amended to accurately reflect the amount of \$2.25 billion in the cover memorandum.

There being no further questions or comments, the Board by motion duly made, seconded and carried, adopted the foregoing resolution as amended to correctly reflect an amount of \$2.25 billion (replacing the amount of \$225 billion) on page two of the attached cover memorandum, under the section entitled "Background."

8E FIRE RESCUE DEPARTMENT

8E1

130753

Resolution

Sally A. Heyman

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES, AND TO FILE AND EXECUTE ANY NECESSARY MODIFICATIONS AND SUBSEQUENT REVISIONS UNTIL APPLICABLE FLORIDA STATUTES CHANGE (Miami-Dade Fire and Rescue Department)

*Adopted
Resolution R-418-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/15/2013 3C

Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

8F INTERNAL SERVICES DEPARTMENT

8F1

130739 Resolution Audrey M. Edmonson

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 675 NW 44 STREET, AND 229 NE 24 STREET, CITY OF MIAMI, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services) *Amended*

Report: SEE FILE NO. 131212 FOR AMENDED VERSION.

5/14/2013 3E Forwarded to BCC with a favorable recommendation from the Finance Committee

8F1 AMENDED

131212 Resolution Audrey M. Edmonson

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 675 NW 44 STREET, CITY OF MIAMI, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF THIS PROPERTY; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 130739] (Internal Services) *Adopted as amended
Resolution R-419-13
Mover: Sally A. Heyman
Seconder: Lynda Bell
Vote: 10- 0
Absent: Edmonson, Moss, Diaz*

Report: The Board by motion duly made, seconded and carried, adopted the foregoing resolution as amended; removing all references to the property located at 229 NE 24 Street.

8F2

130732 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL), THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE CHILDREN'S COURTHOUSE BEING BUILT AT 155 NW 3 STREET, MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

*Adopted
Resolution R-420-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3A Forwarded to BCC with a favorable recommendation from the Infrastructure & Capital Improvements Committee

8F3

130771 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE MODIFICATION OF A CONTRACT WITH SIEMENS INDUSTRY INC FOR THE PUCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$1,098,000.00 (Internal Services)

*Adopted
Resolution R-421-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3G Forwarded to BCC with a favorable recommendation from the Finance Committee

8F4

130777 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BENNIE LOVETT, FOR PREMISES LOCATED AT 1634 N.W. 6 AVENUE, FLORIDA CITY, FL TO BE UTILIZED BY COMMISSIONER DENNIS C. MOSS AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$262,799.00 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

*Adopted
Resolution R-422-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3H Forwarded to BCC with a favorable recommendation from the Finance Committee

8F5

130807 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$750,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$2,653,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

*Adopted
Resolution R-423-13
Mover: Sally A. Heyman
Second: Lynda Bell
Vote: 8-1
No: Sosa
Absent: Jordan, Edmonson,
Moss, Diaz*

5/14/2013 3J Forwarded to BCC with a favorable recommendation from the Finance Committee

8F6

130838 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$8,399,000.00 AND ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$2,400,000.00 FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

*Adopted
Resolution R-424-13
Mover: Sally A. Heyman
Second: Esteban L. Bovo, Jr.
Vote: 7-0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3K Forwarded to BCC with a favorable recommendation from the Finance Committee

8F7

131083 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 140 WEST FLAGLER ST, MIAMI, GROUND FLOOR, WITH MIAMI COALITION FOR THE HOMELESS, FOR PREMISES TO BE UTILIZED AS OFFICE SPACE, GENERATING \$25,686.00 IN REVENUE OVER THE INITIAL LEASE TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [PLEASE SEE ORIGINAL ITEM UNDER FILE NO. 130799] (Internal Services)

*Adopted
Resolution R-425-13
Mover: Sally A. Heyman
Second: Esteban L. Bovo, Jr.
Vote: 7-0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3I AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Finance Committee

8G (No items were submitted for this section.)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

130787 Resolution

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR EDUCATIONAL AND RECREATIONAL PURPOSES FOR SCHOOL BOARD LAND LOCATED ADJACENT TO NORMAN AND JEAN REACH PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT (Parks, Recreation and Open Spaces)

*Adopted
Resolution R-426-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/13/2013 3B

Forwarded to BCC with a favorable recommendation from the Cultural Affairs & Recreation Committee

8I

MIAMI-DADE POLICE DEPARTMENT

8I1

130897 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF UNDERSTANDING AND AGREEMENTS BETWEEN THE UNITED STATES MARSHALS SERVICE AND MIAMI-DADE COUNTY RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S EXPENSES INCURRED DURING JOINT TASK FORCE WORK WITH THE UNITED STATES MARSHALS SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

*Adopted
Resolution R-427-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/15/2013 3B

Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

812

130747 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR INFORMATION SHARING THROUGH THE USE OF TECHNOLOGY SYSTEMS BETWEEN MIAMI-DADE COUNTY AND ITS LAW ENFORCEMENT PARTNER AGENCIES AT THE FEDERAL, STATE, REGIONAL, AND LOCAL LEVEL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, EXTENSIONS, CONTINUATIONS, MEMORANDA OF UNDERSTANDING AND OPERATIONAL DOCUMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

*Adopted
Resolution R-428-13
Mover: Sally A. Heyman
Second: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/15/2013 3D Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

813

130748 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT TO ESTABLISH A COMMUNITY PARTNERSHIP BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

*Adopted
Resolution R-429-13
Mover: Sally A. Heyman
Second: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/15/2013 3E Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

814

130889 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR SERVICE OF PROCESS ON TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS BETWEEN THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT AND MIAMI-DADE COUNTY, IN THE AMOUNT NOT TO EXCEED \$285,000.00 IN REIMBURSEMENT REVENUE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

*Adopted
Resolution R-430-13
Mover: Sally A. Heyman
Second: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/15/2013 3G Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

8J **PORT OF MIAMI DEPARTMENT**

8J1

130646 **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WOOLPERT, INC. FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES IN THE AMOUNT OF \$999,979.55, CONTRACT NO. E12-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

*Adopted**Resolution R-431-13**Mover: Bruno A. Barreiro**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Edmonson, Moss, Diaz*

5/16/2013 3A

*Forwarded to BCC with a favorable recommendation from the Economic Development & Port Miami Committee***8K** **(No items were submitted for this section.)****8L** **PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

130819 **Resolution****Lynda Bell,
Dennis C. Moss**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD TO PROVIDE THE CITY OF HOMESTEAD WITH FUNDING IN AN AMOUNT UP TO \$2,000,000.00 FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS, INCLUDING THE SUBORDINATION OF UTILITIES, FOR A ROADWAY PROJECT ALONG SW 328 STREET FROM US-1 TO SW 162 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

*Adopted**Resolution R-432-13**Mover: Sally A. Heyman**Seconder: Esteban L. Bovo, Jr.**Vote: 7- 0**Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3B

Forwarded to BCC with a favorable recommendation from the Infrastructure & Capital Improvements Committee

FINAL OFFICIAL

8L2

130766 Resolution Sen. Javier D. Souto

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL EASEMENT FROM KIMCO OF MILLERODE, INC. IN EXCHANGE FOR THE RELEASE OF A TRAFFIC SIGNAL EASEMENT NO LONGER NEEDED BY MIAMI-DADE COUNTY AT MILLER ROAD SHOPPING CENTER LOCATED AT 9420 SW 56 STREET, MIAMI-DADE COUNTY, AND AUTHORIZING THE EXECUTION OF SAME BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (Public Works & Waste Management)

Adopted
Resolution R-433-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

5/14/2013 3C Forwarded to BCC with a favorable recommendation as corrected from the Infrastructure & Capital Improvements Committee

8L3

130887 Resolution Land Use & Development Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

Adopted
Resolution R-434-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

5/16/2013 3A Forwarded to BCC with a favorable recommendation from the Land Use & Development Committee

8L4

130818 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 38 CONSULTING FIRMS TO PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES (PROJECT NO. E12-PWWM-01; CONTRACT NO. 20120067) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS (Public Works & Waste Management)

Adopted
Resolution R-435-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

5/14/2013 3L Forwarded to BCC with a favorable recommendation from the Finance Committee

8L5

130775 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,127,844.06 TO H & J ASPHALT, INC., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 17 AVENUE FROM SOUTH DIXIE HIGHWAY TO WEST FLAGLER STREET, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120127) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

*Adopted
Resolution R-436-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3D Forwarded to BCC with a favorable recommendation from the Infrastructure & Capital Improvements Committee

8L6

130797 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003-003, PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES IN AN AMOUNT UP TO \$252,120.00 BY MIAMI-DADE COUNTY, AND FOR ESTABLISHING RESPONSIBILITY FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN MUNICIPAL SEPARATE STORM SEWER SYSTEMS SHARED BETWEEN CO-PERMITTEES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

*Adopted
Resolution R-437-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3E Forwarded to BCC with a favorable recommendation from the Infrastructure & Capital Improvements Committee

8L7

130829 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL AGREEMENT FOR \$548,603.00 ANNUALLY BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

*Adopted
Resolution R-438-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3F Forwarded to BCC with a favorable recommendation from the Infrastructure & Capital Improvements Committee

8L8

130844 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 62 AVENUE FROM SW 24 STREET TO NW 7 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO 20060469 PTP ESP; CONTRACT NO. 20060469), EXTENDING THE CONTRACT BY 218 CALENDAR DAYS (Public Works & Waste Management)

*Adopted
Resolution R-439-13
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 9-1
No: Monesstime
Absent: Edmonson, Moss, Diaz*

5/14/2013 3G Forwarded to BCC with a favorable recommendation from the Infrastructure & Capital Improvements Committee

8M REGULATORY & ECONOMIC RESOURCES

8M1

130644 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE RELEASE OF A COVENANT RUNNING WITH THE LAND OF SALVATION ARMY IN FAVOR OF MIAMI-DADE COUNTY, FLORIDA, CONCERNING THE PRESERVATION OF SPECIMEN TREE RESOURCES AT 1907 NW 38 STREET, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Adopted
Resolution R-440-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7-0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz*

5/16/2013 3B Forwarded to BCC with a favorable recommendation from the Land Use & Development Committee

8M2

130907 Resolution Dennis C. Moss

RESOLUTION TO REAPPOINT ONE BOARD MEMBER TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

*Adopted
Resolution R-441-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7-0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz*

5/16/2013 3C Forwarded to BCC with a favorable recommendation from the Land Use & Development Committee

8N MIAMI-DADE TRANSIT DEPARTMENT

8N1

130312 Resolution

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$952,740 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE AMENDED ITEM UNDER FILE NO. 131242] (Miami-Dade Transit)

Amended

Mover: Barbara J. Jordan

Seconder: Sally A. Heyman

Vote: 9- 0

Absent: Monestime, Edmonson, Moss, Diaz

Report: SEE FILE NO. 131242 FOR AMENDED VERSION.

3/13/2013 3C

Forwarded to BCC with a favorable recommendation as corrected from the Transportation & Aviation Committee

4/2/2013 8N3

Deferred by the Board of County Commissioners

8N1 AMENDED

131242 Resolution

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$829,980 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 130312] (Miami-Dade Transit)

*Adopted as amended
Resolution R-442-13*

Report: *The Board by motion duly made, seconded and carried adopted the foregoing proposed resolution as amended to reflect the following: within the resolution and Mayor's memorandum the amount of \$952,740 would be removed and replaced with \$829,908; and the amount of \$239,940 would be removed and replaced with \$117,180.*

80 **WATER & SEWER DEPARTMENT**

801

130767 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY, THE VILLAGE OF MIAMI, LTD. AND THE CITY OF MIAMI FOR THE VILLAGE MIAMI, LTD. TO CONSTRUCT ROADWAY IMPROVEMENTS AT THEIR OWN COST IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF MIAMI TOTALING \$50,456.00 ON LAND ABUTTING MIAMI-DADE WATER AND SEWER DEPARTMENT'S PROPERTY ALONG THE NORTH RIGHT-OF-WAY LINE OF N.W. 68 STREET AND IMMEDIATELY ALONG THE NORTHERLY MOST 97 FEET OF THE EAST SIDE THEREOF; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Adopted
Resolution R-443-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3H

Forwarded to BCC with a favorable recommendation from the Infrastructure & Capital Improvements Committee

802

130990 Resolution Finance Committee

RESOLUTION AUTHORIZING A WATER AND WASTEWATER RETAIL RATE INCREASE OF EIGHT PERCENT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND AMENDING IMPLEMENTING ORDER 4-110: SCHEDULE OF RATES, FEES AND CHARGES EFFECTIVE OCTOBER 1, 2013 (SEE AGENDA ITEMS 5F AND 8D1) (Water & Sewer Department)

Adopted
Resolution R-444-13
Mover: Lynda Bell
Seconder: Juan C. Zapata
Vote: 12- 1
No: Souto

803

131038 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-01R (Water & Sewer Department)

Amended

Report: SEE LEGISLATIVE FILE NO. 131192 FOR AMENDED VERSION.

803 AMENDED

131192 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-01R [SEE ORIGINAL ITEM UNDER FILE NO. 131038] (Water & Sewer Department)

*Adopted as amended
Resolution R-445-13
Mover: Lynda Bell
Seconder: Esteban L. Bovo, Jr.
Vote: 10-0
Absent: Edmonson, Moss, Souto*

Report: *The Board by motion duly made, seconded and carried, adopted the foregoing proposed with the following amendments:*

- *Change the language of Criteria 6A Sub (ii) in the First Tier and Criteria 4B Sub (ii) in the Second Tier to read as follows: "The length of time that the consultant or subconsultant has a local office in the County.";*
- *Discard the highest and lowest final score for each firm in the second evaluation tier; and*
- *The resolution would be effective immediately upon signature by the Mayor and directing the Mayor to immediately issue the notice for Professional Consultants upon the effective date.*

804

131041 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-02R (Water & Sewer Department)

Amended

Report: *SEE LEGISLATIVE FILE NO. 131191 FOR AMENDED VERSION.*

804 AMENDED

131191 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN. PROJECT NUMBER E13-WASD-02R [PLEASE SEE ORIGNINAL ITEM UNDER FILE NO. 131041] (Water & Sewer Department)

*Adopted as amended
Resolution R-446-13
Mover: Lynda Bell
Seconder: Esteban L. Bovo, Jr.
Vote: 10- 0
Absent: Edmonson, Moss, Souto*

Report: *The Board by motion duly made, seconded and carried, adopted the foregoing proposed with the following amendments:*

- *Change the language of Criteria 6A Sub (ii) in the First Tier and Criteria 4B Sub (ii) in the Second Tier to read as follows: "The length of time that the consultant or subconsultant has a local office in the County.";*
- *Discard the highest and lowest final score for each firm in the second evaluation tier; and*
- *The resolution would be effective immediately upon signature by the Mayor and directing the Mayor to immediately issue the notice for Professional Consultants upon the effective date.*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

130924 Resolution Jose "Pepe" Diaz,
Dennis C. Moss

RESOLUTION ACCEPTING THE ANIMAL SERVICES DEPARTMENT (ASD) REPORT OF RECOMMENDATIONS FOR ATTAINING A NO KILL SHELTER (Animal Services)

*Deferred to June 18, 2013
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Edmonson, Barreiro,
Moss, Souto, Bovo, Jr.*

Report: *The Board by motion duly made, seconded and carried, deferred the foregoing proposed resolution to the next Board of County Commissioners meeting and forwarded the item to the Public Safety and Animal Services Committee meeting scheduled for June 12, 2013 for discussion.*

5/15/2013 3H Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

9A2

130785 Resolution Sally A. Heyman

RESOLUTION RATIFYING LETTER AGREEMENT WITH OFFICE OF CRIMINAL CONFLICT TO PROVIDE ACCESS TO COUNTY E-NOTIFY SYSTEM (Information Technology Department)

*Adopted
Resolution R-447-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/15/2013 3A

Forwarded to BCC with a favorable recommendation from the Public Safety & Animal Services Committee

9A3

130834 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO CONTRACT NO. 317 AND A MASTER PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS INC. FOR AN INITIAL THREE YEAR TERM WITH THREE THREE-YEAR OPTIONS-TO-RENEW PERIODS IN AN AMOUNT NOT TO EXCEED \$13,000,000.00, FOR PRODUCTS, MAINTENANCE AND SUPPORT SERVICES, AND PROFESSIONAL SERVICES COUNTYWIDE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Information Technology Department)

*Adopted
Resolution R-448-13
Mover: Lynda Bell
Seconder: Sally A. Heyman
Vote: 9- 1
No: Suarez
Absent: Edmonson, Moss, Diaz*

5/14/2013 3D

Forwarded to BCC with a favorable recommendation from the Finance Committee

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

130780 Resolution

RESOLUTION APPROVING ISSUANCE BY MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY OF ITS HOSPITAL REVENUE REFUNDING BONDS IN ONE OR MORE SERIES, IN AMOUNT NOT TO EXCEED \$130,000,000.00 TO REFUND CERTAIN OUTSTANDING BONDS ON BEHALF OF MIAMI CHILDREN'S HOSPITAL FOR PURPOSES OF COUNTY CODE AND SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Health Facilities Authority)

*Adopted
Resolution R-449-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz*

5/14/2013 3C

Forwarded to BCC with a favorable recommendation from the Finance Committee

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

130778 **Resolution** **Bruno A. Barreiro**

RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE

*Amended***Report:** SEE LEGISLATIVE FILE NO. 131320 FOR AMENDED VERSION.

5/14/2013 2A

Forwarded to BCC with a favorable recommendation from the Finance Committee

11A1 AMENDED

131320 **Resolution** **Bruno A. Barreiro**

RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE [SEE ORIGINAL ITEM UNDER FILE NO. 130778]

*Adopted as amended**Resolution R-450-13**Mover: Bruno A. Barreiro**Seconder: Barbara J. Jordan**Vote: 12- 0**Absent: Moss*

Report: *The Board by motion duly made, seconded and carried, adopted the foregoing proposed resolution as amended to correctly reflect the addresses 930, 940, 950, 960, 970, and 974 on SW 2nd Street, and remove the address of 920 SW 2nd Street.*

FINAL OFFICIAL

11A5

130926 Resolution Audrey M. Edmonson

RESOLUTION WAIVING TERM LIMITS BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT FOR THE REAPPOINTMENT OF REGINALD CLYNE TO THE PLANNING ADVISORY BOARD

Adopted
Resolution R-453-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz

5/16/2013 2D Forwarded to BCC with a favorable recommendation from the Land Use & Development Committee

11A6

131016 Resolution Audrey M. Edmonson, Esteban L. Bovo, Jr., Sally A. Heyman, Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR TO BRING EMERGENCY CONTRACT RATIFICATIONS TO THE BOARD WITHIN 120 DAYS OF SUCH EMERGENCY AND BRING RETROACTIVE CONTRACT MODIFICATIONS TO THE BOARD WITHIN 120 DAYS OF MODIFICATION [SEE ORIGINAL ITEM UNDER FILE NO. 130784]

Adopted
Resolution R-454-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz

5/14/2013 2B AMENDED Forwarded to BCC with a favorable recommendation as amended from the Finance Committee

11A7

130903 Resolution Barbara J. Jordan

RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO THE COUNTY'S SMALL BUSINESS BONDING ASSISTANCE PROGRAM; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF SUCH PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PLAN, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

Deferred to June 18, 2013
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

5/16/2013 2B Forwarded to BCC without a recommendation from the Economic Development & Port Miami Committee

FINAL OFFICIAL

11A8

130950 Resolution Barbara J. Jordan

RESOLUTION AMENDING RESOLUTION NOS. R-161-07 AND R-563-09 TO EXTEND SUBMITTAL DATE FOR THE SUBMISSION OF THE COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TO ON OR BEFORE DECEMBER 31, 2013 [SEE ORIGINAL ITEM UNDER FILE NO. 130710]

Adopted
Resolution R-455-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz

5/13/2013 2B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health & Social Services Committee

11A9

131098 Resolution Barbara J. Jordan,
Audrey M. Edmonson,
Dennis C. Moss

RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 130715]

Amended

Report: SEE LEGISLATIVE FILE NO. 132503 FOR AMENDED VERSION.

5/14/2013 2C AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Finance Committee

11A9 AMENDED

132503 Resolution Barbara J. Jordan,
Audrey M. Edmonson,
Dennis C. Moss

RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMENOWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS (SEE ORIGINAL ITEM UNDER FILE NO. 131098)

Adopted as amended
Resolution R-456-13
Mover: Barbara J. Jordan
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Moss

Report: The Board by motion duly made, seconded and carried, adopted the foregoing ordinance as amended to authorize an amount not to exceed \$90,000 for the increased scope of work as described in the item; including the design, engineer, and construction contracts issued by other county departments.

11A10

130867 Resolution Jean Monestime

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$4,000,000.00 TO NORTHSIDE PROPERTY 1 LTD, AFFILIATE OF CARLISLE DEVELOPMENT GROUP, LLC, FOR DEVELOPMENT OF AFFORDABLE HOUSING AT NORTHSIDE METRORAIL STATION; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY

*Deferred to no date certain
Mover: Jean Monestime
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Moss*

Report: *This resolution was deferred to no date certain.*

5/13/2013 2C Forwarded to BCC with a favorable recommendation from the Health & Social Services Committee

11A11

130723 Resolution Dennis C. Moss

RESOLUTION WAIVING TERM LIMITS FOR REAPPOINTMENT OF VT WILLIAMS TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY; AND REQUIRING TWO-THIRDS VOTE OF THE BOARD FOR APPROVAL

*Adopted
Resolution R-457-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz*

5/13/2013 2D Forwarded to BCC with a favorable recommendation from the Health & Social Services Committee

11A12

130910 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE IN THE AMOUNT OF \$200,000.00 AND \$130,000.00 BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL UNDER FILE NO. 130830]

*Adopted
Resolution R-458-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz*

5/14/2013 2D SUB Forwarded to BCC with a favorable recommendation from the Finance Committee

FINAL OFFICIAL

11A13

130827

Resolution

Rebeca Sosa,
Esteban L. Bovo, Jr.,
Audrey M. Edmonson,
Sally A. Heyman,
Barbara J. Jordan

RESOLUTION DECLARING THE 20TH DAY OF JUNE
BEGINNING ON JUNE 20, 2013 AND EACH JUNE 20TH
THEREAFTER AS WORLD REFUGEE DAY

Deferred to June 18, 2013
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

5/16/2013 2A

*Forwarded to BCC with a favorable recommendation from the Economic
Development & Port Miami Committee*

11A14

130929

Resolution

Rebeca Sosa,
Lynda Bell,
Esteban L. Bovo, Jr.,
Jose "Pepe" Diaz,
Audrey M. Edmonson,
Sally A. Heyman,
Barbara J. Jordan,
Dennis C. Moss,
Sen. Javier D. Souto,
Juan C. Zapata

RESOLUTION COMMEMORATING THE 50TH
ANNIVERSARY OF THE EQUAL PAY ACT OF 1963;
DECLARING THE 10TH DAY OF JUNE, BEGINNING JUNE
10, 2013 AND EACH YEAR THEREAFTER AS EQUAL PAY
ACT OF 1963 DAY; DECLARING THE COUNTY'S
ADHERENCE TO THE PRINCIPLES AND IDEALS OF THE
EQUAL PAY ACT OF 1963 AND URGES THE COUNTY
MAYOR AND THE PUBLIC AND PRIVATE SECTOR TO
ENSURE THAT THEIR RESPECTIVE PAY PRACTICES
ADHERE TO SAID PRINCIPLES; DECLARING THE
COUNTY'S INTENT TO PROMOTE EQUAL PAY FOR
WOMEN THROUGHOUT THE COUNTY; URGING THE
COUNTY MAYOR AND THE PUBLIC AND PRIVATE
SECTOR TO EDUCATE OUR COMMUNITY ABOUT PAY
INEQUITY; DECLARING THE COUNTY'S RECOGNITION OF
THE SIGNIFICANT CONTRIBUTIONS WOMEN HAVE MADE
TO THIS COUNTRY'S LABOR FORCE; URGING THE PUBLIC
AND PRIVATE SECTOR TO RECOGNIZE THE FULL VALUE
OF WOMEN'S SKILLS AND SIGNIFICANT CONTRIBUTIONS
TO THE LABOR FORCE

Adopted
Resolution R-459-13
Mover: Rebeca Sosa
Seconder: Lynda Bell
Vote: 12- 0
Absent: Diaz

5/16/2013 2F

*Forwarded to BCC with a favorable recommendation from the Economic
Development & Port Miami Committee*

11A15

130923

Resolution

Rebeca Sosa,
Barbara J. Jordan

RESOLUTION APPROVING EXECUTION OF A SUBLEASE AGREEMENT FOR OFFICE SPACE LOCATED AT THE HALL OF THE STATES BUILDING, 444 NORTH CAPITOL STREET, N.W., SUITE 370, WASHINGTON, D.C. WITH THE STATE SERVICES ORGANIZATION, INC. FOR PREMISES TO BE USED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, OFFICE OF INTERGOVERNMENTAL AFFAIRS; DELEGATING AUTHORITY TO THE MAYOR OR DESIGNEE TO NEGOTIATE A SUB-SUBLEASE FOR A PORTION OF SUCH SPACE WITH FLORIDA INTERNATIONAL UNIVERSITY UPON A DETERMINATION THAT SUCH PORTION IS SURPLUS TO THE COUNTY'S CURRENT NEEDS, AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Adopted
Resolution R-460-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

5/16/2013 2E

Forwarded to BCC with a favorable recommendation from the Economic Development & Port Miami Committee

11A16

130909

Resolution

Rebeca Sosa,
Lynda Bell,
Sally A. Heyman

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE INCLUSION OF A REVERTER OR LEASE TERMINATION PROVISION IN CONVEYANCE DOCUMENTS WHEN CONVEYING COUNTY-OWNED PROPERTY BY SALE OR LEASE UNDER FLORIDA STATUTE SECTION 125.38

Adopted
Resolution R-461-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

5/16/2013 2C

Forwarded to BCC with a favorable recommendation from the Land Use & Development Committee

11A17

130916

Resolution

Juan C. Zapata,
Esteban L. Bovo, Jr.

RESOLUTION ALLOCATING EQUALLY TO ALL COMMISSION DISTRICTS THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND SUMMER PROGRAMS FOR CHILDREN THROUGH MIAMI-DADE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES OR TO FUND ECONOMIC DEVELOPMENT THROUGH THE MOM & POP PROGRAM; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH ALLOCATIONS, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

Deferred to June 18, 2013
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

5/16/2013 2D

Forwarded to BCC without a recommendation from the Economic Development & Port Miami Committee

11A18

131032

Resolution

Juan C. Zapata,
Lynda Bell,
Esteban L. Bovo, Jr.,
Sally A. Heyman,
Audrey M. Edmonson,
Barbara J. Jordan

RESOLUTION URGING CONGRESS TO PASS THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT OF 2013, S. 601 OR SIMILAR LEGISLATION; URGING CONGRESS TO ENACT LEGISLATION TO MAKE THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT PERMANENT; URGING CONGRESS TO ENACT LEGISLATION TO PROTECT WATER INFRASTRUCTURE BONDS

Adopted
Resolution R-462-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz

11A19

131099

Resolution

Jose "Pepe" Diaz,
Esteban L. Bovo, Jr.,
Dennis C. Moss,
Rebeca Sosa

RESOLUTION URGING FLORIDA LEGISLATURE TO AMEND SECTION 828.122, FLORIDA STATUTES, TO CLASSIFY FIGHTING OR BAITING ANIMALS AS A FIRST-DEGREE FELONY

Adopted
Resolution R-463-13
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell, Moss, Zapata, Diaz

11A20

131164 Resolution Jose "Pepe" Diaz

RESOLUTION URGING GOVERNOR RICK SCOTT TO SIGN INTO LAW CS/CS/CS/SB 390, WHICH MAKES IT A CRIMINAL OFFENSE FOR A BUSINESS TO HOLD ITSELF OUT AS A VETERANS' ORGANIZATION FOR PURPOSES OF SOLICITING DONATIONS IF THE BUSINESS DOES NOT BENEFIT VETERANS, AND WHICH PROHIBITS A PERSON EITHER FROM MISREPRESENTING HIM OR HERSELF AS A VETERAN OR FROM WEARING A MILITARY UNIFORM, MEDAL OR INSIGNIA THAT HE OR SHE IS NOT AUTHORIZED TO WEAR FOR PURPOSES OF SOLICITING CHARITABLE CONTRIBUTIONS OR FOR MATERIAL GAIN

Adopted
Resolution R-464-13
Mover: Jose "Pepe" Diaz
Second: Sally A. Heyman
Vote: 13- 0

11B ADDITIONAL BUDGET ALLOCATIONS

11B1

131206 Report

ALLOCATION OF (FY) 2012/13 OFFICE BUDGET FUNDS (DISTRICT 2)

Approved
Mover: Jose "Pepe" Diaz
Second: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

Report: *The following funding allocation was made from fiscal year (FY) 2012/13 District 2 Office Budget Funds as requested by Commissioner Monestime:*

\$500 to Miami-Dade Commission for Women (for its reception to commemorate the 50th Anniversary of the Equal Pay Act of 1963)

11B2

131207 Report

ALLOCATION OF (FY) 2012/13 OFFICE BUDGET FUNDS (DISTRICT 3)

Approved
Mover: Jose "Pepe" Diaz
Second: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

Report: *The following funding allocation was made from fiscal year (FY) 2012/13 District 3 Office Budget Funds as requested by Commissioner Edmonson:*

\$500 to Haitian Emmanuel Baptist Church (Re: Fundraiser proceeds to be used for charitable causes)

11B3

131208 ReportALLOCATION OF COUNTY TENNIS TICKET REVENUE
(DISTRICT 4)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

Report: *At the January 23, 2013, Board of County Commission Meeting, the Commission decided to release their allocated tickets in exchange for \$102,000.00 per the Mayor's discussion/recommendation. Stated on the record was the intent to provide funds for each district for child recreation purposes.*

Specific to District 4 and the 1/3 equitable share of \$7,846.00, Commissioner Heyman requested that those funds be provided for:

Michael-Ann Russell JCC Learn to Swim Program, a free program offered in conjunction with the Miami-Dade Police Department to provide swim lessons to children whose families would otherwise not be able to participate in life safety swimming skills programs. This partnership program, free to children residing in Miami-Dade County, has been in place for years, previously subsidized by District Discretionary Funds.

Currently, there is no swimming or tennis facility, and/or programs run by Miami-Dade County Parks in District 4.

11B4

131209 ReportREIMBURSEMENT FROM COMMUNITY-BASED
ORGANIZATION - OFFICE ACCOUNT FUNDS (DISTRICT 4)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

Report: *The following funding allocations were reimbursed from Community Based Organization – District 4 Office Account Funds as requested by Commissioner Heyman:*

\$100 from Women's Fund
\$5,000 from Miami Project
\$500 from Lighthouse for the Blind

For the record, Commissioner Heyman additionally asked to be reimbursed \$60 for expenses related to District 4 Mom & Pop and \$238 for expenses related to District 4 Police Explorers for the Love.

11B5

131210 Report

ALLOCATION OF (FY) 2012/13 OFFICE BUDGET FUNDS
(DISTRICT 6)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

Report: *The following funding allocation was made from fiscal year (FY) 2012/13 District 6 Office Budget Funds as requested by Chairwoman Sosa:*

\$200 to "Bertha E. Marti" (Music for Father's Day Event)

11B6

131211 Report

ALLOCATION OF (FY) 2012/13 OFFICE BUDGET FUNDS
(DISTRICT 8)

Approved
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

Report: *The following funding allocation was made from fiscal year (FY) 2012/13 District 8 Office Budget Funds as requested by Vice Chair Bell:*

\$250 to Beauty Touches Group Productions on behalf of Carla Duque (who strives to promote the City of Homestead)

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

131079 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF
CONTRACT 9013-1/19 OFFICE TRAILERS -
PREQUALIFICATION IN A TOTAL AMOUNT UP TO
\$3,000,000.00 FOR THE PURCHASE OF GOODS AND
SERVICES (Community Action and Human Services)

Deferred to June 18, 2013
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Bell, Moss, Bovo, Jr.

14A2

131151 Resolution Juan C. Zapata

RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13
DISTRICT 11 OFFICE BUDGET FUNDS

Adopted
Resolution R-465-13
Mover: Juan C. Zapata
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Barreiro, Suarez, Bell,
Moss, Diaz

15 CLERK OF THE BOARD

15B REPORTS

15B1

131006 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 4, 2013 (Clerk of
the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

15B2

131007 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE
BOARD
MAY 16, 2012 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN)
MAY 17, 2012 (ZONING) (Clerk of the Board)

Approved
Mover: Sally A. Heyman
Seconder: Esteban L. Bovo, Jr.
Vote: 7- 0
Absent: Barreiro, Suarez, Bell,
Moss, Zapata, Diaz

15B3

130983 Report

PROPOSED BOUNDARY CHANGE TO THE CITY OF WEST
MIAMI (Clerk of the Board)

Referred, due back no date
certain
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Barreiro, Bell, Moss,
Zapata, Diaz

Report: *The Board, by motion duly made, seconded and carried, referred
this item to the Planning Advisory Board.*

5/21/2013 14B1

4 Day Rule Invoked by the Board of County Commissioners

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

16 ITEMS SCHEDULED FOR THURSDAY

19 ADJOURNMENT

Report: There being no further business to come before the Board of County Commissioner's, the meeting adjourned at 4:25 p.m.

Note: These minutes were archived without the Chairwoman's signature because the Chairwoman's term of office expired before acquiring her signature.

Rebeca Sosa, Chairwoman

ATTEST: HARVEY RUVIN, CLERK



By: Christopher Agrippa, Deputy Clerk



REGULAR MEETING
Board of County Commissioners
June 04, 2013

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	06/04/2013		Order of the Day
2	06/04/2013		Pull List and Co-Sponsorships
3	06/04/2013		Chairman Monestime's Memorandum entitled "Changes Sheet" re: changes to the March 17, 2013 BCC Agenda
4	06/04/2013	1F2	Report: Sunset Review of County Boards for 2013 – Miami-Dade Sports Commission
5	06/04/2013	1H1	Report: Commission Auditor's Work Plan: Calendar Year 2013
6	06/04/2013	2B1	Mayor's Report: on the feasibility of implementing security devices for copper wire and scrap metal theft prevention
7	06/04/2013	2B2	Mayor's Report: on Citizens' Right-To-Know Act Annual Report – Calendar Year 2012
8	06/04/2013	3A1 Supple	Supplemental information on Resolution approving the Town of Surfside's revision of the co-designation of 95 th Street from "Isaac Singer Boulevard" to "Isaac Bashevis Singer Boulevard"
9	06/04/2013	7B	(original) Ordinance pertaining to animals; creating regulations for guard dogs; creating Section 5-13.1 and amending Section 8CC-0 of the Code of Miami-Dade County, Florida; providing authority for enforcement by civil penalty...
10	06/04/2013	7F	(original) Ordinance pertaining to Community Councils; modifying procedures for filling vacancies of elected Community Council positions; amending Section 20-43 of the Code of Miami-Dade County, Florida ("Code"); providing severability, inclusion in the Code and an effective date
11	06/04/2013	7I	(original) Ordinance establishing sales tax exemption program; providing for tax exempt owner purchased materials in construction contracts; defining applicability' requiring the inclusion of specifications in applicable contracts to allow for tax exempt purchases; providing for expedited County purchasing of owner purchased materials...

NO.	DATE	ITEM #	DESCRIPTION
12	06/04/2013	8D1	(original) Resolution authorizing issuance of not to exceed \$350,000,000 aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Bonds, in one or more series, pursuant to Section 208 of Ordinance No. 93-13, as amended, to pay costs of certain improvements; authorizing issuance of not to exceed \$10,000,000 aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue refunding Bonds, in one or more series, pursuant to Section 209 of Ordinance No. 93-135, as amended....
13	06/04/2013	8F1	(original) Resolution declaring surplus county-owned real properties located at 675 NW 44 Street, and 229 NE 24 Street, City of Miami, Florida; authorizing the public sale of same to the highest bidder; waiving administrative Order 8-4 as it relates to review by the Planning Advisory Board; authorizing the County Mayor or he Mayor's Designee to take all actions necessary to accomplish the sale of said properties....
14	06/04/2013	8N1	(original) Resolution by the Board of County Commissioners waiving Bid Protest Procedures by a two-thirds vote pursuant to Section 2-8.4 of the Miami-Dade County Code; waiving competitive bidding by a two-thirds vote pursuant to Section 2-8.1(B) of the County Code, and Section 5.03(D) of the Home Rule Charter...
15	06/04/2013	8O3	(original) Resolution authorizing the County Mayor or County Mayor's Designee to advertise Notice to Professional Consultants for and on behalf of Miami-Dade County for Professional Engineering Services required for the Miami-Dade Water and Sewer Department for Program and Construction Management Services related to the Wastewater System Priority Projects and to exercise all other rights contained therein Project Number E13-WASD-01R
16	06/04/2013	8O4	(original) Resolution authorizing the County Mayor or County Mayor's Designee to advertise Notice to Professional Consultants for and on behalf of Miami-Dade County for Professional Engineering Services required for the Miami-Dade Water and Sewer Department for Program and Construction Management Services for the implementation of a Pump Station Improvement Program, and to exercise all other rights contained therein Project Number E13-WASD-02R
17	06/04/2013	9A1	(original) Resolution accepting the Animal Services Department (ASD) Report of Recommendations for attaining a No Kill Shelter
18	06/04/2013	11A1	(original) Resolution forgiving seven surtax loans in the total

			amount of \$362,964.57 to seven homebuyers of Havana Palm condominium Unit; Directing the County Mayor or Mayor's Designee to execute Satisfactions of Mortgage and other agreements or documents necessary to fulfill the purposes set forth in this resolution; directing the County Mayor or Mayor's Designee to incorporate into its polices and guidelines exceptions for the Havana Palms buyers when considering them for future second Mortgage Homebuyer Assistance
19	06/04/2013	11A4	(original) Resolution directing the County Mayor or County Mayor's Designee to provide greater security for Absentee Ballot requests made through the Internet
20	06/04/2013	11A7	(original) Resolution allocating unexpended balance of funds paid to the County by South Florida Stadium, LLC remaining after payment of expenses to hold special election to the County's Small Business Bonding Assistance Program; and directing the County Mayor or Mayor's Designee to develop a plan to fund costs associated with implementation of program; to issue a written report to the County Commission detailing the plan, and to prepare an appropriate budget amendment to the Fiscal Year 2012-13 County Budget to effectuate the foregoing
21	06/04/2013	11A9	(original) Resolution directing the expansion of the disparity study of Black, Hispanic, and women-owned business participation in Miami-Dade contracts to include the purchase of goods and services and design, engineering, and construction contracts issued by other County departments
22	06/04/2013	11A10	(original) Resolution approving agreements related to grant from Building Better Communities General Obligation Bond Program Project No. 249-"Preservation of Affordable Housing Untes and Expansion of Home Ownership" in amount o \$4,000.,000 to Northside Property 1 LTD, affiliate of Carlisle Development Group, LLC for development of affordable Housing at Northside Metrorail Station, and authorizing County Mayor or County Mayor's Designee to execute and deliver such agreements on behalf of the County
23	06/04/2013	11A13	(original) Resolution declaring the 30 th Day of June Beginning on June 20, 2013 and each June 20 th thereafter as World Refugee Day
24	06/04/2013	11A17	(original) Resolution allocating equally to all commission districts the unexpended balance of funds paid to the County by South Florida Stadium, LLC remaining after payment of expenses to hold special elections to fund summer programs for children through Miami-Dade Department of Parks, Recreation and Open Spaces or to fund economic development through the Mom & Pop Program
25	06/04/2013	11B1	Allocations from District 2 Office Funds
26	06/04/2013	11B2	Allocations from District 3 Office Funds

27	06/04/2013	11B3	Allocations specific to District 4's 1/13 equitable share of County Sony Tennis Ticket Revenues for Michael-Ann Russell JCC Learn to Swim Program
28	06/04/2013	11B4	Reimbursement Request of allocations from District 4 Office Account
29	06/04/2013	11B5	Allocations from District 6 Office Funds
30	06/04/2013	11B6	Allocations from District 8 Office Budget
31	06/04/2013	14A1	(original) Resolution authorizing medication of Contract 9013-1/19 Office Trailers – Prequalification in a total amount up to \$3,000,000 for the purchase of goods and services
32	06/04/2013	15B1	Report: Proposed Public Hearing Dates for Ordinances submitted for First Reading on June 4, 2013
33	06/04/2013	15B3	Proposed Boundary Changes to the City of West Miami
34	06/04/2013		Speaker's Cards
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MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

ORDER OF THE DAY

Tuesday, June 4, 2013

8:30 am BCC Special Presentations

1D1 – SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM (Bovo)

1D2 – SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM MEMBERS WHO WON THE YOUTH COMMISSION COMPETITION (Bovo)

1D3 - PRESENTATION OF A PROCLAMATION TO DR. RICHARD ZAKHEIM OF MIAMI CHILDREN'S HOSPITAL DECLARING JUNE 4, 2013 AS "DR. RICHARD ZAKHEIM DAY" (Sosa)

1D4 - PRESENTATION OF THE "MILLION DOLLAR CAMPAIGN GLASS PLAQUE" TO MIAMI-DADE COUNTY BY MR. HARVE MOGUL FROM UNITED WAY OF MIAMI-DADE (Sosa)

9:30 am

Invocation

Roll Call

Pledge of Allegiance

1D5 - THE YOUNG STARS VOCAL GROUP PERFORMING THE NATIONAL ANTHEM (SOSA)

Setting of Agenda

Allocations

Recess

6-4-13
Rec BCC
EXHIBIT



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, June 4, 2013

Pull List

PULL LIST

2B1	<p>REPORT ON THE FEASIBILITY OF IMPLEMENTING SECURITY DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT PREVENTION (Mayor) <i>Prime Sponsor: Edmonson</i></p> <p><i>Pulling Commissioner(s): Edmonson</i></p>
8C1	<p>RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-THREE (23) GRANTS FOR A TOTAL OF \$181,000 FROM THE FY 2012-2013 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALYANS ATIZAY AYISYEN, INC.; AQUA FOUNDATION FOR WOMEN, INC.; ART DIRECTORS CLUB; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; CORAL GABLES CINEMATEQUE, INC.; EDGE ZONES, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; THE MIAMI FOUNDATION, INC. A/F/A PHILANTHROFEST INTERNATIONAL, INC.; THE RHYTHM FOUNDATION, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; THE UNCONSERVATORY, INC.; UNIVERSITY OF WYNWOOD WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)</p> <p><i>Pulling Commission(s): Bell</i></p>
8D1	<p>RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$170,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1999A BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 17.93%, ESTIMATED COSTS OF ISSUANCE OF \$1,700,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY (Finance Department)</p> <p><i>Pulling Commissioner(s): Sosa</i></p>
8F1	<p>RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 675 NW 44 STREET, AND 229 NE 24 STREET, CITY OF MIAMI, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)</p> <p><i>Prime Sponsor: Edmonson</i></p> <p><i>Pulling Commissioner(s): Edmonson</i></p>
8F3	<p>RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE MODIFICATION OF A CONTRACT WITH SIEMENS INDUSTRY INC FOR THE PUCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$1,098,000.00 (Internal Services)</p> <p><i>Pulling Commissionner(s): Bovo</i></p>

EXHIBIT
 6-4-13
 Rece BCC



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, June 4, 2013

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8F5	<p>RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$750,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$2,653,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)</p> <p><i>Pulling Commissioner(s): Edmonson, Jordan, Sosa</i></p>
8H1	<p>RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR EDUCATIONAL AND RECREATIONAL PURPOSES FOR SCHOOL BOARD LAND LOCATED ADJACENT TO NORMAN AND JEAN REACH PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT (Parks, Recreation and Open Spaces)</p> <p><i>Pulling Commissioner(s): Bovo</i></p>
8J1	<p>RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WOOLPERT, INC. FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES IN THE AMOUNT OF \$999,979.55, CONTRACT NO. E12-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)</p> <p><i>Pulling Commissioner(s): Barreiro</i></p>
8L8	<p>RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 62 AVENUE FROM SW 24 STREET TO NW 7 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO 20060469 PTP ESP; CONTRACT NO. 20060469), EXTENDING THE CONTRACT BY 218 CALENDAR DAYS (Public Works & Waste Management)</p> <p><i>Pulling Commissioner(s): Edmonson</i></p>
8N1	<p>RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$952,740 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Miami-Dade Transit)</p> <p><i>Pulling Commissioner(s): Bovo, Jordan, Sosa</i></p>
802	<p>RESOLUTION AUTHORIZING A WATER AND WASTEWATER RETAIL RATE INCREASE OF EIGHT PERCENT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND AMENDING IMPLEMENTING ORDER 4-110: SCHEDULE OF RATES, FEES AND CHARGES EFFECTIVE OCTOBER 1, 2013 (Water & Sewer Department)</p> <p><i>Prime Sponsor: Finance Committee</i></p> <p><i>Pulling Commissioner(s): Bovo, Diaz, Moss, Sosa</i></p>
803	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-01R (Water & Sewer Department)</p> <p><i>Pulling Commissioner(s): Bell, Diaz, Edmonson, Heyman, Jordan, Moss, Sosa</i></p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, June 4, 2013

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804	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-02R (Water & Sewer Department)</p> <p><i>Pulling Commissioner(s): Bovo, Diaz, Edmonson, Heyman, Jordan, Moss, Sosa</i></p>
9A1	<p>RESOLUTION ACCEPTING THE ANIMAL SERVICES DEPARTMENT (ASD) REPORT OF RECOMMENDATIONS FOR ATTAINING A NO KILL SHELTER (Animal Services)</p> <p><i>Prime Sponsor: Diaz</i></p> <p><i>Pulling Commissioner(s): Bell, Bovo, Diaz, Edmonson, Jordan, Sosa</i></p>
9A3	<p>RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO CONTRACT NO. 317 AND A MASTER PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS INC. FOR AN INITIAL THREE YEAR TERM WITH THREE THREE-YEAR OPTIONS-TO-RENEW PERIODS IN AN AMOUNT NOT TO EXCEED \$13,000,000.00, FOR PRODUCTS, MAINTENANCE AND SUPPORT SERVICES, AND PROFESSIONAL SERVICES COUNTYWIDE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Information Technology Department)</p> <p><i>Pulling Commisssioner(s): Bell, Diaz</i></p>
11A1	<p>RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE</p> <p><i>Prime Sponsor: Barreiro</i></p> <p><i>Pulling Commissioner(s): Barreiro, Bell, Heyman, Jordan, Sosa</i></p>
11A4	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE GREATER SECURITY FOR ABSENTEE BALLOT REQUESTS MADE THROUGH THE INTERNET</p> <p><i>Prime Sponsor: Bovo</i></p> <p><i>Pulling Commissioner(s): Jordan</i></p>
11A7	<p>RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO THE COUNTY'S SMALL BUSINESS BONDING ASSISTANCE PROGRAM; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF SUCH PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PLAN, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING</p> <p><i>Prime Sponsor: Jordan</i></p> <p><i>Pulling Commisssioner(s): Bovo, Heyman, Moss, Sosa</i></p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, June 4, 2013

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11A9	<p>RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 130715] <i>Co-Prime Sponsors: Jordan and Edmonson</i></p> <p>Pulling Commissioner(s): Jordan</p>
11A10	<p>RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$4,000,000.00 TO NORTHSIDE PROPERTY 1 LTD, AFFILIATE OF CARLISLE DEVELOPMENT GROUP, LLC, FOR DEVELOPMENT OF AFFORDABLE HOUSING AT NORTHSIDE METRORAIL STATION; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY <i>Prime Sponsor: Monestime</i></p> <p>Pulling Commissioner(s): Heyman, Sosa</p>
11A14	<p>RESOLUTION COMMEMORATING THE 50TH ANNIVERSARY OF THE EQUAL PAY ACT OF 1963; DECLARING THE 10TH DAY OF JUNE, BEGINNING JUNE 10, 2013 AND EACH YEAR THEREAFTER AS EQUAL PAY ACT OF 1963 DAY; DECLARING THE COUNTY'S ADHERENCE TO THE PRINCIPLES AND IDEALS OF THE EQUAL PAY ACT OF 1963 AND URGES THE COUNTY MAYOR AND THE PUBLIC AND PRIVATE SECTOR TO ENSURE THAT THEIR RESPECTIVE PAY PRACTICES ADHERE TO SAID PRINCIPLES; DECLARING THE COUNTY'S INTENT TO PROMOTE EQUAL PAY FOR WOMEN THROUGHOUT THE COUNTY; URGING THE COUNTY MAYOR AND THE PUBLIC AND PRIVATE SECTOR TO EDUCATE OUR COMMUNITY ABOUT PAY INEQUITY; DECLARING THE COUNTY'S RECOGNITION OF THE SIGNIFICANT CONTRIBUTIONS WOMEN HAVE MADE TO THIS COUNTRY'S LABOR FORCE; URGING THE PUBLIC AND PRIVATE SECTOR TO RECOGNIZE THE FULL VALUE OF WOMEN'S SKILLS AND SIGNIFICANT CONTRIBUTIONS TO THE LABOR FORCE <i>Prime Sponsor: Sosa</i></p> <p>Pulling Commissioner(s): Sosa</p>
11A17	<p>RESOLUTION ALLOCATING EQUALLY TO ALL COMMISSION DISTRICTS THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND SUMMER PROGRAMS FOR CHILDREN THROUGH MIAMI-DADE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES OR TO FUND ECONOMIC DEVELOPMENT THROUGH THE MOM & POP PROGRAM; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH ALLOCATIONS, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING <i>Prime Sponsor: Zapata</i></p> <p>Pulling Commissioner(s): Heyman, Moss, Sosa</p>
14A1	<p>RESOLUTION AUTHORIZING MODIFICATION OF CONTRACT 9013-1/19 OFFICE TRAILERS - PREQUALIFICATION IN A TOTAL AMOUNT UP TO \$3,000,000.00 FOR THE PURCHASE OF GOODS AND SERVICES (Community Action and Human Services)</p> <p>Pulling Commissioner(s): Sosa</p>
14A2	<p>RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 11 OFFICE BUDGET FUNDS <i>Prime Sponsor: Zapata</i></p>
15B3	<p>PROPOSED BOUNDARY CHANGE TO THE CITY OF WEST MIAMI (Clerk of the Board)</p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, June 4, 2013

Co-Sponsorships

CO-SPONSORSHIPS

4A	<p>ORDINANCE AMENDING ORDINANCE 13-12 PERTAINING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS; REQUIRING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR REFINANCING OF LOANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p> <p>Commissioner(s): Bell</p>
4B	<p>ORDINANCE RELATING TO FOR-HIRE VEHICLES; AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICABS; MANDATING THAT TAXICABS THAT TRANSPORT PERSONS AND THEIR BAGGAGE FROM MIAMI INTERNATIONAL AIRPORT AND PORT OF MIAMI BE EQUIPPED WITH CREDIT CARD PROCESSING SYSTEMS WITHIN SPECIFIED TIME PERIOD; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; REQUIRING COUNTY COMMISSION TO AMEND TAXICAB FARES TO INCLUDE DISCOUNT FOR PAYMENT BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD WITHIN SPECIFIED TIME PERIOD; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p> <p>Commissioner(s): Bell</p>
4F	<p>ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR FIGHTING OF ANIMALS; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p> <p>Commissioner(s): Bell, Edmonson</p>
7C	<p>ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(BB) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE COUNTY AND MUNICIPAL ELECTED OFFICIALS TO COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130571)</p> <p>Commissioner(s): Bell</p>
7D	<p>ORDINANCE AMENDING SECTION 29-84 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO PROPERTY TAX EXEMPTIONS IN ENTERPRISE ZONES; SETTING FORTH THE CIRCUMSTANCES UNDER WHICH A BUSINESS WILL BE DEEMED TO HAVE BEEN GRANTED THE EXEMPTION FOR PURPOSES OF RECEIVING OTHER INCENTIVES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p> <p>Commissioner(s): Bell, Edmonson</p>
7E	<p>ORDINANCE PERTAINING TO ANIMALS; AMENDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR CRUELTY TO HORSES; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p> <p>Commissioner(s): Jordan</p>
7I	<p>ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p> <p>Commissioner(s): Bell, Edmonson</p>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Tuesday, June 4, 2013

Co-Sponsorships

11A16	RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE INCLUSION OF A REVERTER OR LEASE TERMINATION PROVISION IN CONVEYANCE DOCUMENTS WHEN CONVEYING COUNTY-OWNED PROPERTY BY SALE OR LEASE UNDER FLORIDA STATUTE SECTION 125.38 Commissioner(s): Bell
11A18	RESOLUTION URGING CONGRESS TO PASS THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT OF 2013, S. 601 OR SIMILAR LEGISLATION; URGING CONGRESS TO ENACT LEGISLATION TO MAKE THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT PERMANENT; URGING CONGRESS TO ENACT LEGISLATION TO PROTECT WATER INFRASTRUCTURE BONDS Commissioner(s): Bell, Jordan



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Date: June 4, 2013
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Rebeca Sosa

Additions

1D1 Esteban L. Bovo, Jr.

131156 SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM

1D2 Esteban L. Bovo, Jr.

131157 SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM MEMBERS WHO WON THE YOUTH COMMISSION COMPETITION

1D3 Rebeca Sosa

131158 PRESENTATION OF A PROCLAMATION TO DR. RICHARD ZAKHEIM OF MIAMI CHILDREN'S HOSPITAL DECLARING JUNE 4, 2013 AS "DR. RICHARD ZAKHEIM DAY"

June 4, 2013

Additions

1D4

Rebeca Sosa

131159 PRESENTATION OF THE "MILLION DOLLAR CAMPAIGN GLASS PLAQUE" TO MIAMI-DADE COUNTY BY MR. HARVE MOGUL FROM UNITED WAY OF MIAMI-DADE

1D5

Rebeca Sosa

131160 THE YOUNG STARS VOCAL GROUP PERFORMING THE NATIONAL ANTHEM

1E1

Rebeca Sosa

131132 MS. MARIE WOODSON, FIRST VICE CHAIR AND MARIE ELOI, EVENTS COMMITTEE CHAIR OF THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN, TO SPEAK ON THE 50TH ANNIVERSARY OF THE EQUAL PAY ACT

14A1

131079 RESOLUTION AUTHORIZING MODIFICATION OF CONTRACT 9013-1/19 OFFICE TRAILERS - PREQUALIFICATION IN A TOTAL AMOUNT UP TO \$3,000,000.00 FOR THE PURCHASE OF GOODS AND SERVICES (Community Action and Human Services)

14A2

Juan C. Zapata

131151 RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 11 OFFICE BUDGET FUNDS

June 4, 2013

Deferrals

1F2

130814 SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - MIAMI-DADE
SPORTS COMMISSION

Note: *Request to defer to no date certain.*

11A13

Rebeca Sosa,

Sally A. Heyman, Barbara J. Jordan

130827 RESOLUTION DECLARING THE 20TH DAY OF JUNE BEGINNING ON
JUNE 20, 2013 AND EACH JUNE 20TH THEREAFTER AS WORLD
REFUGEE DAY

Note: *The Prime Sponsor requests deferral of this item to the June 18, 2013
BCC meeting.*

June 4, 2013

Scrivener's Errors

5B

130839 RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$900,000,000.00 OF AVIATION REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 210 AND 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR SPECIFIED PURPOSES, INCLUDING THE CURRENT REFUNDING OR REDEEMING OF CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.15%, ESTIMATED COSTS OF ISSUANCE OF \$3,178,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2036, FINANCING CERTAIN PROJECTS, FUNDING RESERVE ACCOUNT, IF NECESSARY; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (Finance Department)

Note: *On handwritten page 2, in the first full paragraph after the bullets of the Mayor's Memorandum, "Resolution R-378-08" should be changed to "Resolution R-1313-09".*

June 4, 2013

Scrivener's Errors

11A1

Bruno A. Barreiro

130778 RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE

Note: On handwritten page 3, in the first WHEREAS clause the last sentence should be changed to: which is located at 930, 940, 950, 960, 970, 974 SW 2nd Street, Miami, Florida (the "Loans").

11A10

Jean Monestime

130867 RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$4,000,000.00 TO NORTHSIDE PROPERTY 1 LTD, AFFILIATE OF CARLISLE DEVELOPMENT GROUP, LLC, FOR DEVELOPMENT OF AFFORDABLE HOUSING AT NORTHSIDE METRORAIL STATION; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY

Note: On handwritten page 4, in the third WHEREAS clause, District 8 should be changed to District 2.

June 4, 2013

Scrivener's Errors

11A12

Dennis C. Moss

130910 RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE IN THE AMOUNT OF \$200,000.00 AND \$130,000.00 BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL UNDER FILE NO. 130830]

Note: This item has been reprinted to include attachments (handwritten pages 6 -21) which were inadvertently omitted.

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.

Memorandum



Date: June 4, 2013

Agenda Item No. 1(F)2

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to be "Carlos A. Gimenez".

Subject: Sunset Review of County Boards for 2013 – Miami-Dade Sports Commission

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2013 Sunset Review of County Boards Report for the Miami-Dade Sports Commission. The Commission approved the attached report at its meeting of April 1, 2013 and has recommended the continuation of the Committee.

A handwritten signature in black ink, appearing to be "Jack Osterholt".

Jack Osterholt
Deputy Mayor

mayor05913

6-4-13
Rece BCC
EXHIBIT

Date: April 1, 2013
To: Carlos A. Gimenez
Mayor
From: Alan Fertel
Vice- Chair and Acting Chairperson, Miami Dade Sports Commission
Subject: Sunset Review of County Boards for 2013 – Miami Dade Sports Commission

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2013 Sunset Review of County Boards Report for the Miami Dade Sports Commission for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of April 1, 2013.

It is recommended that the BCC approve the continuation of the Miami Dade Sports Commission:

BACKGROUND

The Miami-Dade Sports Commission's Board of Directors was created on April 8, 2003. The purpose of the Board is to foster regional, national and international sports competition in Miami-Dade County, Florida, to conduct regional, national and international sports competition events in such county and to support and develop athletics for regional, national and international competition in such sports. The Board should continue to function in order to continue providing Miami-Dade County with the direct economic impact dollars brought to Miami-Dade through sporting events.



Alan K. Fertel
Vice Chair and Acting Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2013**

I. GENERAL INFORMATION

1. Name of Board reporting: MIAMI DADE SPORTS COMMISSION
2. Indicate number of board members, terms of office, and number of vacancies:
Number of Board Members: 38
Terms of Office: APPOINTED MEMBERS MAY SERVE TWO (2) THREE-YEAR TERMS; AT-LARGE MEMBERS SERVE RENEWABLE ONE-YEAR TERMS.
Number of Vacancies: 3
3. Identify number of meetings and members' attendance (Attach records reflecting activity from Jan. 1, 2011 through December 31, 2012):
Number of Meetings: 5
Number of Meetings with a Quorum: 5
Attendance Records: See Attachment (SEE ATTACHED)
4. What is the source of your funding? THE MIAMI-DADE SPORTS COMMISSION RECEIVES ANYWHERE FROM \$250,000 TO \$500,000 PER YEAR FROM MIAMI-DADE COUNTY. OTHER SOURCES OF FUNDING INCLUDE CORPORATE SPONSORSHIP AND INDIVIDUAL MEMBERSHIP.
5. Date of Board Creation: APRIL 8, 2003
6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments). (SEE ATTACHED)
7. Include the Board's Mission Statement or state its purpose:
THE OBJECT, PURPOSES AND SCOPE OF THIS COMMISSION SHALL BE TO FOSTER REGIONAL, NATIONAL AND INTERNATIONAL SPORTS COMPETITION IN MIAMI-DADE COUNTY, FLORIDA. TO CONDUCT REGIONAL, NATIONAL AND INTERNATIONAL SPORTS COMPETITION EVENTS IN SUCH COUNTY AND TO SUPPORT AND DEVELOP ATHLETICS FOR REGIONAL, NATIONAL AND INTERNATIONAL COMPETITION IN SUCH SPORTS.
8. Attach the Board's standard operating procedures, if any. N/A
9. Attach a copy of the Board's By-Laws, if any. (SEE ATTACHED)
10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, including a vote of the membership. (SEE ATTACHED)

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information) YES, THE BOARD IS SERVING THE PURPOSE FOR WHICH IT WAS CREATED. THE MIAMI-DADE SPORTS COMMISSION BOARD CONTINUES TO ASSIST IN THE GENERATION OF GREATER ECONOMIC IMPACT FOR OUR COMMUNITY, SINCE THE INCEPTION OF THE COMMISSION, OUR BOARD HAS ASSISTED IN GENERATING OVER \$375 MILLION IN ECONOMIC IMPACT AND OVER 300,000 ROOM NIGHTS DIRECTLY TIED INTO OUR EVENTS. WRESTLEMANIA XXVIII HELD IN APRIL, 2012 GENERATED OVER \$100 MILLION IN ECONOMIC IMPACT ALONE.
2. Is the Board serving current community needs? (Please provide detailed information) YES, THE MIAMI DADE SPORTS COMMISSION BOARD CONTINUES TO SERVE THE CURRENT COMMUNITY NEEDS BY CONTINUALLY GENERATING POSITIVE

ECONOMIC DEVELOPMENT AND GROWTH THROUGH SPORTING EVENTS SUCH AS THE SUCCESSFUL BID TO BRING WRESTLEMANIA XXVII IN APRIL 2012, AND THE UPCOMING 2017 WORLD OUTGAMES, WHICH ONE OF OUR BOARD MEMBERS PLAYED A PROMINENT ROLE TO SECURE, AND WHICH WILL GENERATE MILLIONS OF DOLLARS FOR MIAMI DADE.

3. What are the Board's major accomplishments?
 - a. Last 24 months THE SUCCESS OF WRESTLEMANIA XXVII WAS DUE TO ALL THE WORK THAT WAS DONE BY THE LOCAL ORGANIZING COMMITTEE, WHICH WAS COMPRISED OF MANY BOARD MEMBERS. THEY CONTRIBUTED MANY, MANY HOURS OF WORK TO ENSURE THAT WRESTLEMANIA XXVII WAS THE MOST SUCCESSFUL WRESTLEMANIA EVER!
 - b. Since established THE BOARD HAS HELPED US GENERATE OVER \$375 MILLION IN ECONOMIC IMPACT FOR OUR COMMUNITY. THEY HELP US BY ACTING AS LIAISONS BETWEEN THE MDSC AND THE BUSINESS COMMUNITY IN ORDER TO FACILITATE SPONSORSHIP OPPORTUNITIES.
4. Is there any other board, either public or private, which would better serve the function of this board?
NO, THIS BOARD IS REPRESENTED BY ORGANIZATIONS THAT CAN BEST LEAD AND SUPPORT THE SPORTS INITIATIVES FOR MIAMI DADE COUNTY.
5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes)
NOT AT THIS TIME.
6. Should the Board's membership requirements be modified?
NOT AT THIS TIME.
7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2011 and FY 2012)
THE EXPENSES, BOTH DIRECT AND INDIRECT, FOR THE BOARD TO EXERCISE THEIR FUNCTIONS AMOUNTS TO LESS THAN \$1,000 PER YEAR.
8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.
THE TWO MEASURES USED TO EVALUATE THE EFFECTIVENESS OF THE BOARD ARE THE AMOUNT OF GENERATED ECONOMIC IMPACT AND ASSISTANCE IN SPONSORSHIP CREATION. BOTH HAVE BEEN ACCOMPLISHED AS IS EVIDENT IN THE AMOUNT OF ECONOMIC IMPACT GENERATED BY EVENTS AND THE SUCCESSFULNESS OF THOSE EVENTS AS FAR AS SPONSORSHIPS. -

MDSC
Board Attendance

#	First Name	Last Name	Board Position	Board Type	Exec Board				
					2-Mar-11	13-Jan-12	17-Feb-12	18-May-12	7-Aug-12
	Jose "Pepe"	Diaz	Chairman	Appointed - BCC	YES	YES	YES	YES	YES
	Ralph	Garcia-Toledo		Appointed- Mayor	N/A	NO	YES	YES	NO
	Jayne	Greenberg		Appointed - School Board	NO	NO	YES	YES	NO
	OPEN			Appointed - League	N/A	N/A	N/A	N/A	N/A
	OPEN			Appointed - BCC	N/A	N/A	N/A	N/A	N/A
	Ron	Alberi	Treasurer	Appointed - Chamber	YES	YES	YES	YES	YES
	Alex	Munoz		Appointed - County Manager	NO	N/A	N/A	N/A	N/A
	Lisa	Martinez		Appointed-County Manager	N/A	YES	YES	YES	YES
	William	Talbert		Appointed - CVB	NO	YES	YES	YES	YES
	John	Mulrey		Appointed - Hotel Assoc.	YES	YES	NO	YES	YES
	Eric	Poms		Appointed - Orange Bowl	YES	YES	YES	YES	NO
	Jack	Kardys		Appointed - Parks	YES	YES	NO	YES	YES
	Pete	Garcia		Appointed - University	NO	YES	YES	YES	YES
	Arnaldo	Alonso		At-Large	NO	N/A	N/A	N/A	N/A
	Mark	Auerbacher		At-Large	YES	YES	N/A	NO	YES
	Bob	Balsam		At-Large	N/A	YES	N/A	YES	NO
	Adam	Barrett		At-Large	NO	NO	N/A	YES	YES
	Matt	Becherer		At-Large	NO	YES	N/A	NO	YES
	Jan	Bell		At-Large	N/A	YES	N/A	YES	YES
	Lance	Benson		At-Large	NO	N/A	N/A	N/A	N/A
	Todd	Boyan		At-Large	YES	NO	N/A	NO	YES
	Eddie	Carbone		At-Large	NO	NO	N/A	NO	NO
	Jeffrey	Carson		At-Large	N/A	NO	N/A	YES	YES
	Drake	Corrigan		At-Large	NO	N/A	N/A	N/A	N/A
	Laura	Courtley-Todd		At-Large	NO	YES	N/A	YES	YES
	Michael	Covone		At-Large	NO	N/A	N/A	N/A	N/A
	Aaron	Davidson		At-Large	NO	N/A	N/A	N/A	N/A
	Mike	Dee		At-Large	NO	N/A	N/A	N/A	N/A
	Bryce	Epstein		At-Large	NO	N/A	N/A	N/A	N/A
	Alan	Fertel	Vice-Chair	At-Large	YES	YES	YES	YES	YES
	Sean	Flynn		At-Large	YES	NO	N/A	NO	YES
	Larry	Gautier		At-Large	YES	YES	N/A	YES	YES
	Kevin	Greenwood		At-Large	NO	N/A	N/A	N/A	N/A
	Kirby	Hocutt		At-Large	NO	N/A	N/A	N/A	N/A
	Desmond	Howard		At-Large	YES	NO	N/A	NO	YES
	Nizam	Ishmael		At-Large	YES	N/A	N/A	N/A	N/A
	Barry	Kates		At-Large	NO	NO	N/A	NO	YES
	Kelth	Kenner		At-Large	N/A	YES	N/A	NO	YES
	Albert	Maurly		At-Large	N/A	NO	N/A	NO	NO
	Art	Noriega		At-Large	YES	YES	N/A	YES	NO
	Marshall	Pasternack		At-Large	NO	N/A	N/A	N/A	N/A
	Claudio	Pico		At-Large	YES	YES	N/A	YES	YES
	Luis	Quintero		At-Large	NO	N/A	N/A	N/A	N/A
	Raul	Rodriguez		At-Large	N/A	YES	N/A	YES	NO
	Frankie	Ruiz		At-Large	YES	YES	N/A	NO	NO
	Tony	Segrelo		At-Large	NO	N/A	N/A	N/A	N/A
	Junior	Silva		At-Large	NO	N/A	N/A	N/A	N/A
	Mark	Thompson		At-Large	NO	YES	N/A	NO	NO
	Mike	Tomas		At-Large	NO	YES	N/A	NO	YES
	Emilio	Vazquez		At-Large	YES	NO	N/A	YES	NO
	Mike	Walker	Secretary	At-Large	YES	YES	YES	YES	YES
	John	Williams		At-Large	YES	NO	N/A	YES	YES

Miami - Dade County, Florida, Code of Ordinances >> PART III - CODE OF ORDINANCES >> Chapter 2 -
ADMINISTRATION >> ARTICLE CVII. - MIAMI-DADE SPORTS COMMISSION >>

ARTICLE CVII. - MIAMI-DADE SPORTS COMMISSION 1191

- Sec. 2-1601. - Creation of Authority.
- Sec. 2-1602. - Promotion and Attraction of Sports.
- Sec. 2-1603. - Governing Body.
- Sec. 2-1604. - Powers and Duties of the Commission.
- Sec. 2-1605. - Financial support for the Commission.
- Sec. 2-1606. - Modifications and Term.
- Sec. 2-1607. - Counsel.
- Secs. 2-1608 - 2-1620. - Reserved.

Sec. 2-1601. - Creation of Authority.

There is created and established pursuant to the Metropolitan Dade County Home Rule Charter, as amended, an agency and instrumentality of Metropolitan Dade County to be known as the "Miami-Dade Sports Commission" ("Commission"). The Commission shall be a public body corporate and politic which, through its governing body, may exercise all those powers either specifically granted in this Article or necessary in the exercise of those powers enumerated in this Article.

(Ord. No. 03-71, § 1, 4-8-03)

Sec. 2-1602. - Promotion and Attraction of Sports:

The Authority shall promote, attract and solicit adult and youth sports from throughout the United States and within Miami-Dade County to the greatest extent feasible and shall strive to generate and further community support to achieve this purpose, including working closely with the County's Parks Department so as not to compete for events and to use each other as a resource.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 06-109, § 1, 7-6-06)

Sec. 2-1603. - Governing Body.

- (a) *Composition and appointment.* The governing body of the Commission shall be a board of directors that consists of twelve (12) voting members from the following organizations and any additional members selected by the Executive Committee pursuant to (c) below:
- (1) The County Manager, Deputy County Manager, or Assistant County Manager;
 - (2) The Director of the Miami-Dade Parks Department;
 - (3) A representative from the Miami-Dade League of Cities;
 - (4) A representative who is involved in collegiate athletics from one of the local colleges or universities to be selected by the board of directors;
 - (5) A representative from the Miami-Dade School Board;
 - (6) A representative from the Greater Miami Convention and Visitors Bureau;

- (7) A representative from the Greater Miami and the Beaches Hotel Association;
- (8) A representative from The Greater Miami Chamber of Commerce;
- (9) A representative from The Orange Bowl Committee.
- (10) A member of the Board of County Commissioners to be appointed by the Chairman or Chairperson of the Board of County Commissioners;
- (11) A member of the Board of County Commissioners to be appointed by the Chairman or Chairperson of the Board of County Commissioners;
- (12) The Miami-Dade County Mayor or his designee.

Each organization shall appoint its representative to the board of directors. When making a selection, each organization shall consider that the voting members should reflect the gender, racial, ethnic or cultural make-up of the community.

- (b) *Qualifications.* Each member of the Commission shall be a United States citizen, a duly qualified elector of Miami-Dade County, and shall comply with the requirements of Chapter 2-11-38 of the Code of Miami-Dade County. Before taking any official action, each voting member shall take the prescribed oath of office. Members of the Commission shall serve without compensation but shall be entitled to reimbursement for necessary expenses incurred in the discharge of their duties.
 - (c) *Executive Committee.* The Executive Committee shall consist of the twelve (12) members of the Board of Directors appointed by the organizations listed in (a) above. The Executive Committee may, by majority vote, select and appoint up to thirty-four (34) additional voting members to the Board of Directors. The Executive Committee may expand its membership up to four (4) additional members selected from the Board of Directors. The Executive Committee, upon a majority vote, may veto any action taken by the Board of Directors. The twelve (12) members of the Board of Directors shall, by a majority vote, renew the up to thirty-four (34) Board members on an annual basis. The Chairperson shall be a member of the Board of County Commissioners appointed by the Chairperson of the Board of County Commissioners.
- Term.* The members of the Commission who are the County Mayor or his designee or are members of the Board of County Commissioners shall serve terms of three (3) years each. No member who is a member of the Board of County Commissioners shall serve more than two (2) consecutive terms of three (3) years each. Notwithstanding the foregoing, the Board of County Commissioners may waive the term limits contained herein, in the manner prescribed in Section 2-11.38.2(b) of the Code.
- (d) *Vacancies.* Each organization shall appoint a new representation within one month when its appointee resigns or is removed from the Commission.
 - (e) *Modified applicability of Conflict of Interest and Code of Ethics Ordinance.* The Metropolitan Dade County Conflict of Interest and Code of Ethics Ordinance (the "Conflict of Interest Ordinance"), Section 2-11.1 of the Code of Metropolitan Dade County, Florida, shall be applicable to the members of the Commission only in the manner and to the extent provided in the next sentence. It is declared to be the intent of the Commission, as expressed in this subsection, to provide that the Conflict of Interest Ordinance shall not operate to preclude individuals from serving as Commission members on the basis of interests relating to Miami-Dade County when such interests do not conflict with the Commission.
 - (f) *Organization and Procedure.* The board of directors shall elect one (1) of its members as chairperson and one of its members as vice-chairperson whom shall both serve a term of two (2) years and such other officers as the board of directors may determine to be necessary.

The Commission shall create by-laws and shall hold regular meetings in accordance with those by-laws. The Commission may hold such other meetings, as it deems necessary. A majority of the members of the board of directors shall constitute a quorum. All meetings of the Commission shall be public and the Commission shall maintain written minutes of all proceedings that shall be promptly prepared and recorded. Copies of all minutes and resolutions of the Commission shall be forwarded to the Clerk of the Board of County Commissioners no later than thirty (30) days subsequent to any meeting of the Commission.

The members of the Commission shall have the powers, duties, and responsibilities customarily vested in the board of directors of a private corporation, including the power to appoint a Chief Executive Officer and to remove such appointee and to make, adopt and amend rules and regulations that supplement its by-laws.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 04-28, § 1, 2-3-04; Ord. No. 06-109, § 2, 7-6-06; Ord. No. 09-07, § 1, 1-22-09; Ord. No. 12-50, § 1, 7-3-12)

Sec. 2-1604. - Powers and Duties of the Commission.

The Commission, acting through its governing body, shall have the following powers, duties, function and responsibilities.

- (a) To attract quality sporting events to Miami-Dade County in cooperation with the County's Parks Department that will result in economic benefit to Miami-Dade County through tourism activity and improve the quality of life of its citizens and showcase the Miami-Dade County area and its many athletic facilities to a local, national and international audience.
- (b) To form an independent 501(c)(3) corporation which will raise private funds to assist needy local adult and youth amateur athletic organizations and to assist the Commission.
- (c) To solicit membership from local corporations and business entities and to establish an advisory board consisting of those individuals or corporate representatives who become members of the Commission.
- (d) To establish membership fees and incentives programs.
- (e) To sue and be sued, to plead and be impleaded, to contract and be contracted with, and to have an official seal. This provision shall not be construed to in any way affect the laws relating to governmental immunity. The contractual powers of the Commission shall be subject to the following limitation:

It is specifically provided that contracts and any related amendments executed by the Commission, or other obligations incurred by the Commission, shall not be binding upon Miami-Dade County. In the event that the Commission shall be revoked, obligations of the Commission shall only be enforceable against Miami-Dade County to the extent that such obligations would have been enforceable with regard to personal property which was in the possession of the Commission and with regard to business income which would have come in the possession of the Commission had the Commission not been revoked.

The Commission shall comply with the formal bid requirements of Section 4.03D of the charter of Metropolitan Dade County, Florida, and for such purpose the term "Board" as used in Section 4.03D shall be construed to be "The Metropolitan Dade County Sports Commission" and the term "Manager" shall be construed to be "Chief Executive Officer of the Authority."

For all contracts involving the purchase of goods or services (including construction), the Commission shall comply with the provisions of Section 2-8.2 of the County Code and the administrative procedures pursuant to that subsection (f) to purchase or otherwise obtain title in its own name to personal property and shall be authorized to sell or otherwise lawfully dispose of personal property. Subject to prior approval by the Board of County Commissioners, the Commission shall have the authority to purchase real property and to sell, convey, mortgage or otherwise impair or encumber the title to real property. The Commission shall be authorized to lease real property either as lessee or lessor for any number of years and upon any terms and conditions. The leasing of any real property shall be in accordance with the requirements of Section 125.35, Florida Statutes.

Subject to prior approval of the Board of County Commissioners, the Commission shall not destroy, replace, or abandon real property. The Commission shall be authorized to maintain and repair its facilities and may alter, modify, or make additions to its facilities whenever such changes are necessary for the proper operation and maintenance of such facilities.

- (g) To appoint, remove, and suspend employees or agents of the Commission including an Executive Director, to fix their compensation, and to adopt personnel and management policies. Initially, the Commission may use County employees to serve as its staff. The Commission shall assure employees a process of appeal with regard to disciplinary or other official action.
- (h) To submit annually to the Board of County Commissioners, a report summarizing and evaluating all programs and activities undertaken by the Commission during that previous fiscal year.
- (i) To accept gifts of money, services, or real or personal property. All gifts shall be held pursuant to the provisions of this article.
- (j) To cooperate and contract with any governmental agency or instrumentality, federal, state, county, or municipal.
- (k) The Commission shall comply with all laws and regulations of the United States, the State of Florida, and Miami-Dade County, including but not limited to the laws relating to the expenditure of funds and the keeping of records.
- (l) To establish a not-for-profit corporation under the laws of Florida to assume the duties and responsibilities of the Commission.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 06-109, § 3, 7-6-06)

Sec. 2-1605. - Financial support for the Commission.

The Commission shall establish a fiscal year that coincides with that of Miami-Dade County, and the County Manager shall provide financial support to the Commission by including the amount of two hundred fifty thousand dollars (\$250,000.00) in the official Miami-Dade County budget each year unless directed otherwise by the Board of County Commissioners. The amount provided to the Commission may be increased or decreased by the Board from time to time. The board of directors shall submit a requisition to the Finance Director in a form acceptable by the Finance Director for the dispersal of funds as needed. The Commission shall timely submit to the Board of County Commissioners a budget request pertaining to operating and capital expenditures for the succeeding fiscal year, which request shall not be implemented until approved by the Board of County Commissioners.

The Commission budget request shall be prepared on official Miami-Dade County budget forms in a format prescribed by the County Manager, shall be reviewed in a manner similar to that in which requests of other county departments are reviewed, and shall be incorporated in the proposed budget and timely submitted to the Commission each year. Nothing contained herein shall be construed to prohibit the Commission from submitting to the Board of County Commissioners supplemental budget requests which, if approved by the Board of County Commissioners, shall constitute amendments to the official Miami-Dade County budget.

- (a) *Borrowing of money.* Subject to prior approval of the Board of County Commissioners, the Commission shall have the authority to borrow money for any of its corporate purposes.
- (b) *General financial provisions.* The Commission shall have the authority to establish necessary banking accounts in its own name and to make cash disbursements. The Commission shall submit an annual financial report to the Board of County Commissioners no later than ninety (90) days from the close of such fiscal year. Miami-Dade County may require that an external auditor audit the Commission's annual financial statements.

The Commission Auditor of Miami-Dade County shall at all times have the right to audit all records of the Commission, and the external auditor of the Miami-Dade County, at the direction of the Board of County Commissioners, shall be empowered to audit all records of the Commission.

(Ord. No. 03-71, § 1, 4-8-03; Ord. No. 06-109, § 4, 7-6-06)

Sec. 2-1606. - Modifications and Term.

It is the intent of the Board of County Commissioners to create by this article and for the purposes set forth in this article, a Commission that may be modified or revoked in whole or in part by duly enacted ordinance of the Commission.

(Ord. No. 03-71, § 1, 4-8-03)

Sec. 2-1607. - Counsel.

The Commission shall utilize the County Attorney's Office for legal services. Legal opinions by the County Attorney's Office pertaining to this article shall be binding upon the Commission.

(Ord. No. 03-71, § 1, 4-8-03)

Secs. 2-1608—2-1620. - Reserved.

FOOTNOTE(S):

⁽¹¹⁹⁾ *Editor's note—Ord. No. 03-71, § 1, adopted April 8, 2003 did not specifically amend the Code. Hence, its inclusion herein as article CVII, sections 2-1601—2-1607, was at the discretion of the editor. (Back)*

BY-LAWS
OF
MIAMI-DADE SPORTS COMMISSION, INC.
A Florida Not for Profit Corporation

ARTICLE I. NAME

The name of the corporation shall be MIAMI-DADE SPORTS COMMISSION, INC., a Florida not-for-profit organization (hereafter "Commission"). The Board of Directors of the Commission from time to time may adopt additional names that may be used by the Commission for special purposes.

ARTICLE II. OFFICES

The principal office of the Commission in the State of Florida shall be located in Miami-Dade County. The Commission may have such other offices either within or without the State of Florida, as the Board of Directors may designate or as the business of the Commission may require from time to time. The Commission shall designate a registered office in accordance with Florida law and maintain it continuously.

ARTICLE III. OBJECT, PURPOSES AND SCOPE

Section 1. The object, purposes and scope of this Commission shall be to foster regional, national and international sports competition in Miami-Dade County, Florida, to conduct regional, national and international sports competition events in such county and to support and develop athletics for regional, national and international competition in such sports.

Section 2. This Commission is not organized for pecuniary profit. Consistent with the purposes of the Commission, the laws under which the Articles of Incorporation has been issued, this Commission shall at all times be a not-for-profit corporation. No part of the net earnings thereof shall inure to the benefit of any director of the Commission.

Section 3. Anything in the By-Laws to the contrary notwithstanding, the primary purpose or purposes for which this Commission are organized are (a) those that will qualify it as an exempt organization under the Internal Revenue Code of 1986, as amended, Section 501(c)(3) and (b) permitted by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 4. The corporation shall not, as a substantial part of its activities carry on propaganda or otherwise attempt to influence legislation. The corporation shall not participate and/or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV. BOARD OF DIRECTORS

Section 1. General Powers.

a. The affairs of the Commission shall be managed by or under the authority of the Board.

b. All corporate powers of the Commission shall be exercised by or under the authority of, and all business affairs of the Commission shall be managed under the direction of the Board unless otherwise provided by Florida law concerning not-for-profit corporations.

c. The Board, in its discretion, may accept on behalf of the Commission, donations of funds, property, or services from any person, firm or corporation. Such funds or properties shall be used and spent at the discretion of the Board. Upon the request of any donor, the Board shall not make public disclosure of the identity of such donor, so long as a non-disclosure requested by such donor is not inconsistent with the requirements of any law or lawful regulation of the United States or of any state.

Section 2. Number and Tenure.

a. The Board of Directors shall consist of the Co-Chairpersons, Vice-Chairperson, Secretary, and Treasurer of the Commission, and such other officers as the Board may determine to be necessary, plus such additional appointees as to make the Board include a minimum of twelve (12) voting members, but no more than forty-six (46) voting members.

b. Appointed Members of the Board shall consist of those twelve (12) members designated by Miami-Dade County Ordinance No. 03-71. The organizations designated by Miami-Dade County Ordinance shall appoint a representative to the Board, as outlined by Ordinance. The members appointed by the Mayor of Miami-Dade County and the Chair of the Miami-Dade County Board of County Commissioners, shall serve terms of three (3) years each, with no member serving more than two (2) consecutive terms. All other Appointed Members shall serve until he or she dies, resigns, is no longer affiliated with the represented organization, or is replaced by the organization represented. The organizations designated by Ordinance should identify a new representative to the Board within thirty (30) days of a vacancy. The Executive Director shall notify the organization of a vacancy.

c. At-Large Members of the Board shall be appointed by majority vote of the Executive Committee, and shall retain full voting privileges for the duration of their term. At-Large Members that do not serve on the Executive Committee, must be renewed by a majority vote of the Executive Committee on an annual basis at the Annual Meeting. At-Large members currently serving on the Executive Committee will remain on the Board until their term of office has expired, at which point they will be eligible for renewal to the Board on an annual basis, or they are removed by the Executive Committee.

d. Any officer or director elected or appointed by the Board may be removed at any time, with or without cause, by the affirmative vote of a two-third majority of the Executive Committee.

e. The unexcused failure of a director to attend two (2) consecutive meetings without an acceptable excuse; or if he or she is absent from three (3) of the Boards meetings without an acceptable excuse, shall constitute reason for removal from the Board. An acceptable excuse shall be defined as illness and/or absence due to travel.

Section 3. Duties of Directors. A director shall perform his duties as a director including his duties as a member of any committee of the board upon which he may serve, in good faith, in a manner he reasonably believes to be in the best interest of the Commission and with such care as an ordinary prudent person in like position would use under similar circumstances. In performing his duties, a director shall be entitled to rely on information, opinions, reports or statements including financial statements and other financial data in each case prepared or delivered by:

a. One or more officers or employees of the Commission who the director reasonably believes to be reliable and competent in the matters presented;

b. Counsel, public accountants or other persons as to matters which a director would reasonably believe to be within such person's professional or expert competence; and

c. A committee of the Board upon which he does not serve, duly designated in accordance with the provisions of the Articles of Incorporation or these By-Laws as to matters within his designated authority, which committee the director reasonably believes to merit confidence.

Section 4. Qualifications. The Board of Directors shall reflect the gender, racial, ethnic, and cultural make-up of the community. The Board shall include persons with interests, expertise, skills or knowledge concerning financial, legal, accounting, managerial, operational, educational, fund raising, and community aspects related to the corporation's purposes and activities. Members of the Board are expected to assist in raising funds for the Commission, either through direct contribution or by soliciting and

securing dues paying members.

Section 5. Compensation. Directors of the Commission shall serve without compensation.

Section 6. Presumption of Assent. A director of this Commission who is present at a meeting of the Board at which action of any Commission matter is taken shall be presumed to have assented to the action taken unless he or she votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest.

Section 7. Vacancies. Appointed Member vacancies shall be filled by appointment of the represented organization, as set forth in Miami-Dade County Ordinance No. 03-71, within thirty (30) days. At-Large Member vacancies shall be filled by nomination and majority vote of the Executive Committee.

Section 8. Quorum and Voting. The votes representing a majority of directors then in office shall constitute a quorum for the transaction of business. The act of such majority present at a meeting at which a quorum is present shall be the act of the Board. If less than a quorum is present, then a majority of directors may adjourn the meeting until a quorum is present.

Section 9. Executive Committee. The Executive Committee shall have and may exercise all the authority of the Board, except as otherwise provided by law. The Executive Committee, as outlined by Miami-Dade County Ordinance, will consist of the twelve (12) Appointed Members, and no more than four (4) At-Large Members. The Executive Committee shall consist of the following members of the Board:

- (i) Co-Chairpersons
- (ii) Vice-Chair
- (iii) Secretary
- (iv) Treasurer
- (v) Appointed Members
- (vi) Up to four (4) total At-Large Members

Section 10. Place of Meeting. Regular and special meetings of the Board of this Commission shall be held within the state of Florida.

Section 11. Regular Meetings. Regular meetings of the Board shall be held quarterly, and may be held after public notice at such time and at such place as shall be determined from time to time by the Board.

Section 12. Special Meetings. Special meetings of the Board may be called at any time by the Secretary upon order of the Chairperson, or upon order of a majority of the Board.

Section 13. Annual Meetings. Unless otherwise designated by the Board, the

first Regular Meeting of the Board in each calendar year shall be considered the Annual Meeting. The first order of business for the Annual Meeting must be the renewal and appointment of At-Large Board Members. The second order of business at the Annual Meeting must be the election of Officers, if necessary.

ARTICLE V.

OFFICERS

Section 1. Officers. The officers of this Commission shall consist of a Co-Chairperson a Vice-Chairperson, a Secretary, and a Treasurer, each of whom shall be elected by this Commission's Board of Directors. Additionally, a Co-Chairperson shall be appointed by the Chair of the Miami-Dade County Board of County Commissioners. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board from time to time. All officers shall be chosen from the members of the Board. The officers shall be elected by the Board at its annual meeting. The Co-Chairperson, Vice-Chairperson, Secretary, and Treasurer shall serve a term of two (2) years until the successor has been elected and qualified, or until the earlier of his resignation, removal from office, or death. No person shall hold the office of Co-Chairperson, Vice-Chairperson, Secretary, or Treasurer for more than three (3) consecutive terms.

Section 2. Election of Officers. The current officers of the Commission shall make-up the Nomination Committee. Members of the Board may nominate individuals or themselves to serve as an Officer of the Board, and submit those nominations to the Nomination Committee. The Nomination Committee shall develop a slate of recommended Officers and At-Large Members of the Executive Committee. The Nomination Committee shall present the slate to the Board at the Annual Meeting. Additional nominations may be made from the floor. If no nominations are made from the floor, the slate of Officers shall be elected by majority vote of the Board. If nominations are made from the floor, individual secret ballots shall be completed by the Board for those contested positions, and the member shall be elected with a majority of the vote. If no majority is secured on the first vote, the nominee with the fewest votes shall be removed from the ballot, and a second vote cast. This procedure continues until a majority vote is obtained.

Section 3. Duties. The officers of this Commission shall have the following duties:

- a. Co-Chairperson. The Co-Chairpersons shall preside at all meetings; preserve order; appoint all committees, task forces and other groups; and perform such other duties as the Board may require.
- b. Vice-Chairperson. The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence and shall perform such other duties as may be prescribed by the Board or the Chairperson.

c. Secretary. The Secretary shall have custody of, and maintain, all of the Commission records except the financial records, shall record the minutes and records of attendance of all meetings of the Board, shall send all notices of all meetings, and shall perform such other duties as may be prescribed by the Board or the Chairperson.

d. Treasurer. The Treasurer shall arrange the orderly accounting of all funds received and disbursed by the Commission; keep the Board informed of fiscal matters whenever required by the Board or the Chairperson. The Treasurer shall be required to submit the annual budget of the Commission to the Board for its approval prior to the start of any fiscal year.

Section 3. Removal of Officers. Any officer or agent elected or appointed by the Board of Directors of this Commission may be removed by a vote of two-thirds of the Executive Committee present at any meeting, after due notice of such proposed action has been given.

Section 4. Vacancies. Vacancies in offices, however occasioned, may be filled at any time by election by the Board for the unexpired terms of such offices.

Section 5. Delegation of Duties. In the absence or disability of any officer of the Commission or for any other reason deemed sufficient by the Board, the Board may delegate such officer's powers or duties to any other officer or to any other director.

ARTICLE VI.

EXECUTIVE DIRECTOR AND STAFF PERSONNEL

Section 1. Executive Director. The employment of an Executive Director may be authorized by the Board at a salary and for a period of time as may be determined from time to time by the Board. Selection and termination of the Executive Director shall be by majority vote of the Executive Board.

Section 2. Staff Personnel. The employment of staff personnel may be authorized by the Board at salaries and for periods of time taking into account the recommendations of the Executive Director. All staff shall report to the Executive Director. The Executive Director shall be responsible in the performance of his duties to the Co-Chairpersons and to the Board and said duties will be determined from time to time by the Board.

ARTICLE VII. COMMITTEES

Section 1. General Provisions. The Board may designate and appoint such standing and special committees as it deems necessary to properly carry out the activities and effect the objects and purposes of the Commission. Such committees shall perform only such duties as the Board of Directors may direct and allow, and shall not have nor exercise any authority of the Board of Directors in the management of the corporation.

Section 2. Committee Membership. Committee appointments shall be made by the Board. Committees may include other members who are not members of the Board.

Section 3. Chairman. All committee chairpersons must be members of the Board. The Chairperson shall appoint the chairperson of each committee.

Section 4. Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 5. Sub-Committees. The chairman of each committee. With the approval of the Board may create such sub-committees as are deemed necessary.

ARTICLE VIII. BANKING

The funds of the Commission shall be deposited in its name with such bank or banks, trust company or trust companies or other depositories as authorized by the Board. All checks, notes, drafts and other negotiable instruments of the Commission shall be signed by not less than two (2) directors or employees. No officers, agents or employees of the Commission either singly or together shall have power to make any check, note, draft or other negotiable instrument in the name of the Commission or to bind the Commission thereby, except as provided in this Article.

ARTICLE IX. NON-PROFIT OPERATION

Section 1. No Property Interests. The Commission will not have or issue shares of stock. No dividends will be paid. No part of the income or assets of the Commission will be distributed to its members, Directors or officers without full consideration. Directors and Officers may be reimbursed for reasonable and necessary expenditures incurred on behalf of the Commission and in accordance with its purposes and needs. No director of the Commission has any vested right, interest or privilege in or to the assets, property, functions or activities of the Commission or any right, interest or privilege which may be transferable or inheritable or which shall continue if his directorship ceases.

Section 2. Loans to Directors, Officers and Employees. Loans may not be made by the Commission to its Directors, officers or employees, or to any other corporation, firm, association or any other entity in which one or more of its directors, officers, employees, is a director, officer or employee or holds a substantial financial interest. A loan made in violation of this section is a violation of the duty of the corporation of the Directors or officers authorizing it or participating in it, but the obligation of the borrower with respect to the loan may not be affected thereby.

ARTICLE X. FISCAL YEAR

The fiscal year of the Commission shall be the period selected by the Board as a taxable year of the Commission for federal and state income tax purposes.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time as director or officer of the Commission from any and all claims and liabilities which such person shall or may become subject to by reason of having heretofore or hereafter been a director or officer of the Commission, or by reason of any action alleged to have been hereto or hereafter taken or omitted by him as such director or officer and the Commission shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any claim or liability, except that no such

person shall be indemnified against or reimbursed for any expense incurred in connection with any claim or liability which shall be finally adjudged to have arisen out of his own gross and willful negligence or misconduct. The rights accruing to any person under the foregoing provisions of this section shall not exclude any other right to which he may lawfully be entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such officer in any proper case, even though specifically not provided for herein. The Commission, its directors, officers, employees and agents shall be fully protected when taking any action or making any payment under this section, or in refusing to do so, in reliance upon the advice of counsel.

ARTICLE XII. PARLIAMENTARY RULES

The rules of procedure of the Board and of all other committees and groups of the Commission may be established by majority vote of such group. In the absence thereof, the Parliamentary Rules prescribed in and by "Roberts Rules of Order", last available edition shall govern the conduct of the meetings of this Commission.

ARTICLE XIII. AMENDMENTS

These By-Laws may be altered, amended, or repealed, and new By-Laws may be adopted, by a two-thirds vote of the directors entitled to vote at any regular meeting, provided that the proposed amendment shall have been sent to each director at least five (5) days in advance of such meeting.

ARTICLE XIV.

Limitations

Section 1. Distribution. The Commission will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding section

of any future federal income tax code.

Section 2. Self Dealing. The Commission will not engage in any act of self-dealings as defined in Section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3. Business Holdings. The Commission shall not retain any excessive business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 4. Investments. The Commission will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 5. Expenditures. The Commission will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding section of any future federal tax code.

**CLERK'S SUMMARY AND OFFICIAL MINUTES
MIAMI-DADE SPORTS COMMISSION
EXECUTIVE COMMITTEE MEETING
April 1, 2013**

The Miami-Dade Sports Commission (MDSC) Executive Committee convened in a meeting on April 1, 2013 at 9:00 a.m. in the 27th Floor Board Room at 701 Brickell Avenue, Miami, Florida.

The following Executive Committee members were present: Vice Chairman Alan K. Fertel; Ronald Albert Jr.; Mike Walker; William D. Talbert; Jack Kardys; Eric Poms; and Pete Garcia.

The following Executive Committee members were absent: Ralph Garcia Toledo; Jayne Greenberg; Lisa Martinez; and John Mulrey.

The following MDSC staff members were present: Executive Director Jose Sotolongo, Director of Event Operations Matthew Ratner; and Office Manager Sandra Hernandez.

The following Miami-Dade County staff members were also present: Assistant County Attorney Bruce Libhaber; and Clerk of the Board, Deputy Clerk Maryse Fontus.

I. WELCOME/INTRODUCTIONS

Mr. Fertel called the meeting to order at 9:24 a.m., welcomed the participants, and explained that the purpose of the meeting was to execute the Sunset Review of County Boards for 2013.

II. BOARD ACTION ITEMS

1. Annual Re-Election of At-Large Board Members

Mr. Sotolongo noted the MDSC Executive Committee members also needed to re-elect all of the At-Large MDSC Board of Directors (Sports Commission) members.

Ms. Hernandez explained that the MDSC By-Laws stipulated that all At-Large Board members needed to be re-elected on an annual basis.

Assistant County Attorney Libhaber advised that the Executive Committee members could add names to or delete names from the list of MDSC At-Large members.

Mr. Fertel said that the Executive Committee members had discussed the possibility of removing from the list, those MDSC At-Large members who did not attend the meetings regularly.

Mr. Talbert noted if a member had not attended the meetings last year, he/she should be removed from the list.

Mr. Sotolongo said the By-Laws stipulated that if a member missed two consecutive meetings without an excuse, he/she should no longer be on the Sports Commission.

Mr. Walker indicated that in the past, some people had been removed from the Sports Commission based upon attendance.

Mr. Talbert asked whether the MDSC had a new Chair.

Mr. Sotolongo explained that the new Chair was Board of County Commissioners' (BCC) Vice Chair Lynda Bell, who was appointed by BCC Chairwoman Rebeca Sosa. He said that he would contact the new Chair to invite her to a meeting to allow her to introduce herself to the MDSC members.

Mr. Talbert said that he wanted the MDSC Executive Committee members to acknowledge for the record that the Sports Commission had a new Chair, and that they looked forward to working with her.

Mr. Sotolongo indicated that he had not yet been contacted by Chair Bell. He said that he would contact her office later today (04/01). He asked whether the MDSC Executive Committee members should go down the list of proposed At-Large members.

Pursuant to Mr. Fertel's question, Ms. Hernandez clarified that she had distributed copies of the attendance sheets for the meetings from last year to this year. She explained that few meetings had been held, and if an At-Large member did not attend an Executive Committee meeting, N/A was placed next to his/her name.

Mr. Fertel suggested that e-mail messages be sent to all At-Large members who had not attended the last two meetings, informing them that their seats on the MDSC were in jeopardy. He asked the Assistant County Attorney whether the MDSC Executive Committee members had any discretion regarding whether to keep or remove an At-Large member from the list.

Assistant County Attorney Libhaber advised that the MDSC Executive Committee members could vote on all the other members; abstain from approving the members who were absent from the last two meetings; send them e-mail messages informing them that their seats on the MDSC were in jeopardy; and vote on those members at the next meeting.

Mr. Fertel noted he agreed, and asked Ms. Hernandez to draft the e-mail message that would be sent out, for the Executive Committee members' review. He said that anyone who was absent, as reflected on the attendance sheets, would receive this e-mail message.

Mr. Sotolongo asked Ms. Hernandez to include the list from the January 2013 meeting.

Ms. Hernandez explained that the reason the January attendance sheet was not included in the packet was because this packet was intended for the Sunset Review.

Mr. Walker noted the By-Laws stipulated that the unexcused failure of a member to attend two consecutive meetings without an acceptable excuse, or the absence of a member from three MDSC meetings without an acceptable excuse, would constitute reason for removal from the Sports Commission.

Mr. Kardys asked whether Michael Covone, Aaron Davidson, Mike Dee and Bryce Epstein, who had N/A next to their names, were Executive Committee members.

Ms. Hernandez clarified that they perhaps were not part of the Sports Commission for the entire year, but since this list was for the Sunset Review, the names of all At-Large members had to be included, even if the members were on the MDSC for only one meeting that year. She explained that Mr. Mike Dee removed himself from the Sports Commission at some point during the year.

It was moved by Mr. Ron Albert that all At-Large MDSC Board members be retained, other than those who had not attended the last two meetings. This motion was seconded by Mr. William Talbert, and upon being put to a vote, passed by a unanimous vote of all the Executive Committee members present.

The At-Large Board members re-elected for another year through January 2014 are:

- | | | |
|-------------------|-----------------------|------------------|
| - Mark Auerbacher | - Laura Courtley-Todd | - Frankie Ruiz |
| - Bob Balsam | - Alan Fertel | - Mark Thompson |
| - Adam Barrett | - Larry Gautier | - Mike Tomas |
| - Matt Becherer | - Desmond Howard | - Emilio Vasquez |
| - Jan Bell | - Barry Kates | - Mike Walker |
| - Todd Boyan | - Keith Kenner | - John Williams |
| - Jeffrey Carson | - Claudio Pico | |

The Board members who will be contacted regarding their desire to continue serving on the Sports Commission are:

- Ralph Garcia-Toledo
- Eddie Carbone
- Albert Maury
- Art Noriega
- Raul Rodriguez

Ms. Hernandez indicated that she intended to include the following message in the e-mail: You have missed a number of MDSC meetings. Our By-Laws stipulate, etc. Do you have a valid excuse for not attending the meetings? Do you wish to remain a member of the MDSC?

Mr. Garcia suggested that the members also be asked for their future expectations.

2. WWE WrestleMania 32 RFP Bid

Mr. Sotolongo said they were now going to vote on the bid for WWE WrestleMania 32 (WWE 32), to be held in 2016. He noted they voted in January 2013 to honor all of their financial obligations for 2012. He explained that the bid for WWE 32 was submitted two weeks ago, one day prior to the due date. Miami was up against several cities in Florida, including Orlando and Tampa, noted Mr. Sotolongo; in addition, Miami was up against Phoenix, Toronto, and Dallas. He expressed concern for Dallas' bid because the organizers wanted to hold the event in their football stadium, the stadium's owner had a huge ego, and the organizers would likely spare no expense to win the bid. He indicated that Miami's pitch was that WWE had broken many records in Miami in 2012, and WWE should return to Miami for the sequel. Another angle was that WWE's prize market was Latin America, and Miami was a major hub for Latin Americans, said Mr. Sotolongo. He noted MDSC's financial report for this year was in front of the Executive Committee members. He presented a very conservative budget, and said it was expected that MDSC would have a profit of \$40,000. Mr. Sotolongo indicated that for the first time, WWE would be held at three different venues: the event itself would be held at Sun Life; the American Airlines Arena (AAA) would host the Hall of Fame dinner; and the Fans Fest would be held at the Marlins' Park.

Mr. Garcia said that he would like to publicly commend Mr. Sotolongo for convincing the Marlins' Park managers that holding this event at their venue would be for the benefit of the entire County.

A brief discussion ensued among the participants regarding the financial commitments, as outlined in the hand-out. Mr. Sotolongo explained that the Florida Sports Foundation and the Tourist Development Council (TDC) would each give the MDSC \$100,000.

Mr. Walker said he believed that the MDSC could receive more funds from the Florida Sports Foundation than the last time.

In response to Mr. Albert's question, Mr. Sotolongo confirmed that the MDSC was responsible for generating the \$60,000 revenue for the Premier Party Ticket Sales and the Golf Tournament. He indicated that Doral Golf course was on board. He pointed out that the MDSC would also keep all the profits from these activities, noting he expected the profits would be higher than the last time.

Responding to Mr. Albert's question, Mr. Sotolongo indicated that although he did not have the exact figures, the revenues from the Ticket Sales and Golf Tournament were close to \$60,000 the last time. He noted the managers of the Doral Golf course would have to shut down the Blue course as the WWE organizers requested that the entire complex be shut down to protect the wrestlers. He explained that the event would be held in early April 2016, and potentially the Super bowl would be held in February and the Pow Wow in May of that year.

Mr. Talbert pointed out that possibly Miami would host three major events one after the other.

Mr. Kardys indicated that if the timeline was respected, all improvements at the stadium should be completed by that time. He explained that the Public Works and Waste Management Department was supposed to present an item to the Board of County Commissioners (BCC) this month requesting to convert the tolls to the Sun Pass system, as this should alleviate traffic.

Mr. Sotolongo noted the Executive Committee members needed to approve the financial report.

It was moved by Mr. Mike Walker that the Executive Committee ratify the submittal of the WWE Wrestle Mania 32 RFP bid package; this motion was seconded by Mr. Eric Poms, and upon being put to a vote, passed by a unanimous vote of those members present.

Mr. Sotolongo said that he would be very surprised if Miami's bid was not short-listed. However, he expressed concern that Dallas' bid may be preferred. He noted WWE was now accepting bids for 2015 and 2016; Miami did not bid for 2015, but Dallas was bidding for both of those years. He stated that the MDSC would find out by June 7th if Miami had been short-listed. In a perfect world, Dallas would be awarded the bid for 2015 and Miami the bid for 2016, observed Mr. Sotolongo.

Mr. Fertel noted Executive Committee members still had to approve the Sunset Review. He asked Ms. Hernandez to explain this item.

Ms. Hernandez explained that all boards appointed by the County needed to submit a Sunset Review report every two years. She noted it was a straightforward questionnaire, and the Sports Commission needed to complete it this year. She indicated that she had completed it for the MDSC members, and all they needed to do was approve it.

Mr. Fertel noted as Vice Chair and Acting Chair, he executed it on March 13; however, there was no quorum and the Executive Committee members were unable to approve it at that time.

Ms. Hernandez said that Mr. Fertel would have to execute it again. She indicated that the questions were the same every two years; the questions pertained to whether the MDSC was meeting the purposes for which it was established; and whether the members believed that the Sports Commission's mandate should be renewed.

Mr. Talbert inquired whether the MDSC members would have to make a presentation, or whether the BCC members would adopt the item without discussion.

Mr. Libhaber indicated that usually the BCC members adopted the item without discussion. He noted if they required additional information, they would inform Mr. Sotolongo.

Ms. Hernandez said that Mr. Fertel would have to sign the document; she would send it to the Clerk who would submit it to the BCC.

Mr. Walker noted on Page 1, Evaluation Criteria, paragraph 2, point 1, it was indicated that the Sports Commission had generated over \$375 million in economic impact, and over \$300,000 in room nights since its inception in 2003. He asked whether these figures were low, high or medium.

Mr. Sotolongo said that the MDSC had never submitted any figures in the past that were challenged by the BCC members. He explained that these figures were taken directly from the reports produced when the Sports Commission had organized an event, and from what he could gather from other counties, these figures were average.

Mr. Walker asked whether the Sports Commission was responsible for organizing the events included in the Sunset Review report.

Mr. Sotolongo explained that the Sports Commission included in the report events for which it received credit; for example, the Sports Commission did not receive credit for the NASCAR race, but received credit for the concert that is organized on the beach at the same time. Likewise, he noted, the Sports Commission did not receive credit for the Marathon, but received credit for WWE, USA Judo, and the Football Championship that was held in 2009.

3. 2013 Sunset Review of County Boards

Mr. Fertel said that it was his intent to execute the Sunset Review of County Boards for 2013 on behalf of the MDSC, and asked whether any Executive Committee members had any objections.

It was moved by Mike Walker that the 2013 Sunset Review of County Boards for the MDSC be approved and executed by Vice Chair Fertel; this motion was seconded by Ronald Albert, and upon being put to a vote, passed by a unanimous vote of those members present.

III. GENERAL DISCUSSION

Mr. Talbert suggested that the MDSC Executive Director arrange for a meeting with the new Chair as a matter of courtesy.

Mr. Sotolongo noted he planned to contact the new Chair to arrange for a meeting to explain the Sports Commission's accomplishments. He said that he would ask her to be very actively involved in the Sports Commission's work and to assist with sponsorships.

Mr. Sotolongo also informed the Executive Committee members that the Sports Commission was awarded the 2017 World Outgames, to be held in May 2017, on Memorial Day weekend. He said that the indoor events would be held at the Miami Beach Convention Center, and three other venues would be used: the University of Miami's pool and track; the Florida International University (FIU) for field hockey; and Tamiami Park for soccer and softball. He noted the week-long games would also feature a Human Rights Conference, which would be held at the Miami Beach Convention Center. Mr. Sotolongo indicated that 10-15,000 people were expected to come from around the world for 7-10 days; the numbers for these games had always exceeded any projections. He stated that Miami won the bid because the organizers wanted more participation from Latin America; verbal commitments for funding had already been made; and the City of Miami Beach would likely replace another already scheduled event to allow this event to be held.

Mr. Fertel asked whether the participants wished to discuss any other business.

Mr. Walker noted the MDSC Executive Committee should go on the record to congratulate Mr. Jack Kardys and Mr. Adam Barrett for a successful Ericsson Sony Open 2013.

Mr. Kardys pointed out that Mr. Adam Barrett would have a few difficult years ahead of him, because a number of legal issues had yet to be resolved. He said that Miami was competing against countries that were willing to pay cash for this series, and the IMG Worldwide (IMG) did not have a particular loyalty to Miami Dade.

Mr. Sotolongo informed the Executive Committee members that the internal audit requested by the County had been completed. He said that Mr. Fertel and he were reviewing the recommendations, and had found nothing egregious.

Mr. Fertel asked Mr. Albert and Mr. Walker to review the audit as well. He said that currently the County Administration was shining a spotlight on expenditures and reporting. Therefore, it was necessary to ensure that all the expenditures were appropriate.

IV. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting adjourned at 9:59 a.m.

Alan K. Kertel, Vice-Chair & Acting Chairperson



Agenda Item No. 1(H)1
June 4, 2013

**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Honorable Chairwoman Rebeca Sosa,
and Members, Board of County Commissioners

FROM: Charles Anderson, CPA
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson".

DATE: May 14, 2013

SUBJECT: Commission Auditor's Work Plan: Calendar Year 2013

The Commission Auditor's Calendar Year (CY) 2013 Work Plan is submitted in accordance with Sec. 2-478 of the Code. Brief status updates are included for on-going audit projects. Additional details of prior fiscal year accomplishments, for all sections, were separately published in the Commission Auditor's FY 2011-12 Annual Report, dated February 13, 2013, which is available online at <http://www.miamidade.gov/auditor/library/2013-02-13-annual-report.pdf>.

New audit projects recommended for approval:

1. *Audit of Internal Controls for expenditures in compliance with approved budgets of selected Community Redevelopment Agencies (CRAs).* Previous audits of Homestead CRA and North Miami CRA by the Audit and Management Services Department disclosed that certain expenditures were not adequately supported. This audit will review if expenditures were properly authorized in accordance to the approved budget. In addition, the audits will review supporting documentations, contracts, or other information to determine if tax increment funds were utilized according to the Interlocal Agreement, CRA Plan or Florida Statutes.
2. *Audit of Debt Collection Processes (Phase II).* The current audit (Phase I) revealed that some departments do not send all delinquent accounts receivable to the Finance Department's Credit and Collections Section (FDCCS), as required by Implementing Order (IO) 3-9. Miami-Dade County's total accounts receivable as of September 30, 2011 was \$1,089,924,000, including the Public Health Trust (PHT) amount of \$889,710,000, and the Miami-Dade Fire Rescue Department (MDFR) uncollected transport fees in the amount of \$116,654,290. This audit will provide assurance of the efficiency and effectiveness of the debt collection processes within selected departments of the County and also address any concerns not fully covered in Phase 1 of the audit.

G-4-13
ReceBCC
EXHIBIT

Honorable Chairwoman Rebeca Sosa and
Members, Board of County Commissioners

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May 14, 2013

3. *Audit of Information Technology Department (ITD) Software Development Process.* Audits of Internal Controls for the Protection of Electronically Stored Personal and Health Information (at the former Department of Human Services and former Public Housing Agency) by the OCA disclosed certain software security weaknesses that could compromise citizens' sensitive and confidential information. The Enterprise Applications Division of ITD (budgeted at \$8,854,000 for FY12-13) is responsible for developing and/or supporting many of the systems used for County operations, including parks and recreation systems, regulatory and economic resources systems, tax collection systems, court-related and criminal justice systems. This audit will provide reasonable assurance that ITD systems have adequate and effective processes and controls for developing quality and secure software to prevent waste, project failure and that citizens' information is not compromised.

Projects included pursuant to legislative requirements (Non-Audit):

1. *Oversight of the Performing Arts Center Trust (PACT)* - Required by Ordinance No. 0783, adopted June 26, 2007. Project continues until otherwise directed by the BCC.
2. *Review of the Manager/Mayor's Exercise of Delegated Authority Pursuant to Section 2-8.1 of the Code of Miami-Dade County* - Required by Ord. No. 09-12, adopted March 3, 2009. Project continues until otherwise directed by the BCC.
3. *Review Agenda Items with Fiscal Impact* – Required by Resolution No. R-530-10, adopted May 4, 2010. Project continues until otherwise directed by the BCC.
4. *Beacon Council* – Required by Resolution No. R-552-09, adopted May 5, 2009. Project continues until otherwise directed by the BCC.
5. *Tourism Impact Statement* – Required by Resolution R-581-11, adopted July 7, 2011. Project continues until otherwise directed by the BCC.

Audit projects recommended for modification or termination:

1. Audit of property exempt from taxation per Florida Statutes.
Status: Audit cancelled. Per Florida Statutes, OCA does not have the authority to access the relevant records.
2. Review of Procurement Processes, including Change Orders, Sole Source Contracts, Debarment and Suspension Procedures, and Selection Committees.
Status: Audit closed. Enhancements to the processes initiated by the Procurement Services Division have addressed the audit issues.

Attachment



MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR

**COMMISSION AUDITOR'S CALENDAR YEAR
(CY) 2013 WORK PLAN**

May 14, 2013

Charles Anderson, CPA
Commission Auditor

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305-375-4354

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**Miami-Dade Board of County Commissioners
Commission Auditor's CY 2013 Work Plan**

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COMMISSION AUDITOR'S CY 2013 WORKPLAN

Introduction

Mission Statement: Provide high quality, independent audits, budgetary, legislative and other analyses and assessments to assist the Board of County Commissioners' decision-making by helping to ensure governmental accountability and the best use of public resources.

Miami-Dade County Home Rule Charter Amendment, adopted by the voters on September 10, 2002, created the Office of the Commission Auditor (OCA). The Charter Amendment: (a) empowered the Board of County Commissioners (BCC) to provide by ordinance for the Commission Auditor's specific functions and responsibilities; and (b) indicated that the Commission Auditor's functions and responsibilities shall include, but not limited to, providing the BCC with independent budgetary, audit, management, revenue forecasting, and fiscal analyses of BCC policies, and County services and contracts,

During the year, the OCA continued to provide the highest quality professional services by:

- Successfully undergoing its second External Quality Control Review (Peer Review) for the period covering 2008 through 2011, verifying compliance with Government Auditing Standards, thereby becoming eligible to use an unmodified Government Auditing Standards compliance statement in OCA's audit and attestation engagement reports;
- Completing five (5) audit and non-audit service projects, following-up on previously unresolved findings from prior audits, providing audit technical assistance for various projects and inquiries, and continuing work on ongoing audit and non-audit service projects;
- Reviewing approximately 160 Board of County Commissioners (BCC) and Committee agendas;
- Providing analytical budgetary reports and approximately 28 responses during the FY 12-13 budget cycle;
- Providing detailed financial costs and budgetary impacts analyses for items with a fiscal impact as per Resolution R-530-10;
- Providing professional staff support to the Compensation and Benefits Review Ad Hoc Committee, chaired by Commissioner Barbara Jordan;
- Providing Tourism Impact Statements on certain legislative matters before the BCC as per Resolution R-581-11; and
- Responding to formal and informal requests from the BCC on important County matters.

OCA's planned areas of emphasis for CY 2013 are:

- Auditing: Complete ongoing projects to further demonstrate our commitment to provision of value-added services;
- Budgeting: Provide proactive, prospective budgeting information and analyses to the BCC.
- Research: Provide an enhanced targeted research and special project support to best assist the BCC.

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AUDIT WORK PLAN

Proposed Audit Projects

1. *Audit of Internal Controls for expenditures in compliance with approved budgets for selected Community Redevelopment Agencies(CRAs)*
 - Determine whether expenditures were properly authorized in accordance to the approved budget; and
 - Examine supporting documentation, contracts and other information to determine if tax increment funds were utilized according to the Interlocal Agreement, CRA Plan or Florida Statutes.
2. *Audit of Debt Collection Processes (Phase II)*
 - Provide reasonable assurance of the efficiency and effectiveness of the debt collection processes within selected departments of the County;
 - Review the status of all Phase 1 audit findings; and
 - Address any concerns not fully covered in Phase I of the previous audit.
3. *Audit of Information Technology Department (ITD) Software Development Process*
 - Determine if current processes for developing systems are adequate for securing confidential and protected information; and
 - Examine the software development process to determine effectiveness and efficiency and the ability to prevent waste and project failure.

Audit Projects in Progress from Previous Work Plan

1. *Review of Miami-Dade County Public Health Trust's (PHT) indigent health care costs funded by Surtax and Maintenance of Effort revenues.*
 - Review and verify indigent health care costs of PHT/Jackson Health Systems as provided by external auditor KPMG. Resolution No. R-1020-11, dated November 5, 2011, states that the “governing body of the PHT shall be required to ensure that the external auditor for the PHT annually provides certification and explanation to both the governing body of the PHT and to the Commission that all ad valorem/general fund support and surtax revenues that are received are used for the purpose for which they were intended.”
Status: Not Started.
2. *Audit of Miami-Dade Transit (MDT) Warranty Bus Parts.*
 - Review the department's internal controls and processes to determine compliance with stipulated warranty provisions to maximize recovery of warranties and to minimize out-of-pocket repair and maintenance costs.
Status: 25% completed. Field work phase.
3. *Audit of MDT Advertisement Revenue Collection Program.*
 - Review the department's internal controls for advertising revenue.
Status: 10% completed. Planning phase.

4. *Review of General Services Administration (merged with ISD) Pricing Best Practices.*
 - Conduct a best practices review of pricing policies for products and services of similar governmental organizations and compare with the policies and practices of GSA (currently ISD).
Status: The scope of the project was updated to include the 1st quarter of FY 2012-13. Additional field work has been completed to include the revised scope. The project is now in the report writing phase.

5. *Audit of Community Small Business Enterprise (CSBE) Participation and Utilization in a Sample of County Contracts.*
 - Determine CSBE participation and utilization in compliance with the Code of Miami-Dade County.
Status: 50% completed. Project has been modified to include three separate reports: The CSBE participation and utilization on the Marlins' contract, minority and local business participation and CSBE participation and utilization on other contracts. Delays due to field visits being postponed, as requested by the project manager at the Marlins Stadium. Field Work phase; anticipate audit report on the Marlins Stadium contract in the 3rd quarter FY 2012-13.

6. *Audit the County's Community Based Organizations (CBO) grant management process.*
 - Review the County's CBO grants management process for efficiency, effectiveness, and coordination of grant proposals.
Status: Report writing phase.

7. *Audit of Debt Collection Process. Project modified into two phases. Phase II will be included in the CY 2013 work plan.*
 - Provide reasonable assurance of the efficiency and effectiveness of the debt collection processes within the County.
Status: Draft report completed; exit conference to be scheduled.

8. *Audit of Accountability for Computer Equipment Purchased During FY 2008-09 through FY 2010-11.*
 - Test accountability for computers purchased during FY 2008-09 through FY 2010-11 and determine disposition of the equipment that were replaced.
Status: 99% completed. Reporting phase: Draft report sent to ISD and ITD for final response. Anticipate audit report during 3rd quarter of FY 2012-13.

9. *Audit of User Access Program (UAP) Exemptions.*
 - Examine the User Access Program to provide reasonable assurance of compliance with exemption requirements, including Federal funding exemptions.
Status: Draft report completed; exit conference to be scheduled.

10. *Audit of Non-Governmental Entities' Compliance with Lease Agreements for Use of County-owned Properties.*
 - Review a sample of County leases with non-governmental entities and provide reasonable assurance that the properties are being used in accordance with lease agreements.

Status: Field work phase. Project reassigned internally due to reorganization and staff adjustments.

Non-Audit Services

1. Oversight of the Performing Arts Center Trust (PACT) - (BCC - Ordinance No. 0783)
 - Grant of \$4.1 million in operational subsidies and any prospective funding was conditioned upon the PACT's agreement to County Manager/Mayor and Commission Auditor oversight.
Status: Project continues until otherwise directed by the BCC.

2. Review of the Manager/Mayor's Exercise of Delegated Authority Pursuant to Section 2-8.1 of the Code of Miami-Dade County.
 - Required by Ord. No. 09-12, adopted March 3, 2009.
Status: Project continues until otherwise directed by the BCC.

3. Beacon Council
 - Resolution No. R-552-09, adopted May 5, 2009, directed OCA to prepare quarterly reports to the Board of County Commissioners on The Beacon Council's use of the eight percent (8%) of the business tax previously utilized by the Metro-Miami Action Plan (MMAP) Trust.
Status: At the April, 2012 IMFR Committee meeting, the members asked the Administration to meet with the Commission Auditor to better understand the issue and facilitate discussions with The Beacon Council. Subsequently, the Administration met with the Commission Auditor and a meeting was then held with the interim management team at The Beacon Council. The Beacon Council agreed to work on a prototype report to supplement their quarterly key performance indicators.

4. Report/Audit of Various County Departments/Offices/Agencies
 - These are audits of various County department/offices/agencies with an initial focus on entities funded by the General Fund. The goal is to provide objective analyses so that management and those charged with governance and oversight can use the information to improve program performance and operations, reduce costs, facilitate decision making and contribute to public accountability.
Status: As needed.

5. Tourism Impact Statements (TIS)
 - Resolution R-581-11, adopted July 7, 2011, directed the Commission Auditor to provide a Tourism Impact Statement on certain legislative matters before the County Commission; and the Office of Intergovernmental Affairs shall track bills in the Florida Legislature for potential impact on Miami-Dade County tourism.
Status: Project continues until otherwise directed by the BCC.

Audit Projects Closed During Prior Year

1. Second External Quality Control Review (Peer Review).
– Report issued on November 1, 2012
2. Audit of Internal Controls for the Protection of Electronically Stored Personal and Health Information (CAHSD)
– Report issued on October 11, 2012
3. Audit of Internal Controls for the Protection of Electronically Stored Personal and Health Information (PHCD)
– Report issued on October 11, 2012
4. Closure Memo –Vendor Payment Process.
– Report issued on September 25, 2012
5. Report of Unpaid Toll Violations Miami-Dade County Fleet
– Report issued on July 31, 2012
6. Report/Audit of Various County Department/Offices/Agencies: Office of Emergency Management
– Report issued on February 15, 2012

Projects Recommended for Modification or Termination:

1. Audit of property exempt from taxation per Florida Statutes.
Status: Audit cancelled. According to the County Attorney's Office, Section 193.074 Florida Statutes, lists specific offices that are required to maintain the confidentiality of records in their possession. The OCA is not a listed agency and therefore is required to obtain a court order as a condition to review the requested records.
2. Review of Procurement Processes, including Change Orders, Sole Source Contracts, Debarment and Suspension Procedures, and Selection Committees.
Status: Audit closed. Resolution R-696-11 on September 1, 2011 was issued directing the County Mayor to review all County laws, rules, and processes for procuring goods, services, and leases, and provide recommendations for obtaining more favorable pricing for the County. Accordingly, the Procurement Services Division of the Internal Services Department initiated enhancements to the procurement processes that addressed the audit issues.

Various parts have been addressed by separate reports. [Completed: Review of User Access Program (UAP); Audit of Purchasing Card Program; Bid Selection, Selection Committee Process Report, and three reviews of the Expedited Purchasing Pilot Project.]

BUDGET WORK PLAN

1. **Review the reasonableness of all revenue estimates included in the Mayor's proposed budget**
 - Review information on economic and revenue conferences sponsored by the State of Florida Economic Demographic Research Department, the Florida Senate and the Florida House of Representatives for the latest revenue updates (*October-December*) and (*June-August*).
 - Analyze monthly State of Florida revenue distributed to the counties for local trends and the potential of future adjustments to revenue streams (*Monthly*).
 - Develop revenue assumptions and analyze historical data for utilization at the County Revenue Estimating Conferences (*as necessary between December-July*).
 - Attend and participate in the Social and Economic Development Council meetings (*Quarterly*).
 - Conduct an in-depth review and analysis on the proposed budget revenue (*July-September*).

2. **Assist the BCC in compiling its Budget Priorities**
 - If requested, assist BCC Committee Chairs in developing Committee priorities (*March-May*).
 - Correlate BCC priorities with the Mayor's budget priorities (*March-May*).

3. **Offer input throughout the budgetary process**
 - Meet with department personnel to obtain an understanding of major issues (*Quarterly*).
 - Review State of Florida budgetary issues and their impact on the County budget.
 - Review departmental business plans and performance indicators for future goals and objectives from County administration to analyze their alignment with BCC goals and objectives (*February-April*).
 - Review departmental budget submission drafts, attend Committee meetings and discuss issues of concern as required (*February-May*).

4. **Analyze the Mayor's proposed budget and make recommendations to the BCC regarding adjustments to the proposed budgets**
 - Conduct in-depth review and analysis of the proposed budget giving full consideration to the BCC's priorities (*July-September*).
 - Develop budgetary reports, by Committee and by Department on: activities cost, staffing changes, overall revenue and expenditure direction, reorganizations, selected line item review, and capital programs (*July-August*).
 - Develop first and second budget hearing recommendations for BCC (*September*).

5. **Provide periodic reports to the BCC which shall include, but not limited to, the following:**
 - Create written correspondence, as necessary and/or requested, for various budgetary issues during the year.
 - Review BCC Committee agendas for budgetary concerns within legislative items and coordinate with the OCA Research staff (*Monthly*)
 - Provide assistance to the Audit and Research staff as requested.

6. **Monitor budget performance**
 - Review, analyze and make recommendations to the BCC regarding all proposed budget amendments.
 - Monitor the County's budget as necessary and take exception to improper specific expenditures incurred by any County department, agency or entity.
 - Review intradepartmental budget amendments for compliance with Ordinance No. 07-45 and report to the BCC.
 - Review interdepartmental budget transfers for compliance with Ordinance No. 07-168 and report to the BCC.
 - Evaluate the County Administration quarterly budget report, comparing the report to existing County budget and financial systems.
 - Examine the County's five-year financial plan for accuracy in budgetary assumptions utilizing historical data and future funding trends (*December-January*).

7. **Perform special budgetary, financial and taxation analyses and provide policy assistance to the BCC as required**
 - Arrange for site visits to each Department to enhance understanding of its mission, business plan, strategic initiatives, and performance measures (*Quarterly*).
 - Select, analyze, and report on County departmental activities (*January-May*).
 - Provide special reports as requested.

8. **Review Agenda Items with Fiscal Impact**
 - Required by Resolution No. R-530-10, adopted May 4, 2010, directed the Commission Auditor to track all agenda items with a fiscal impact for the required financial budgetary impact analysis and to identify for the BCC those items which do not include the required information (*Monthly*).

RESEARCH WORK PLAN

Pursuant to Ordinance 03-2 and Article XLVII of the Code of Miami-Dade County, the Commission Auditor is charged with the following responsibilities on behalf of the Commission:

- To determine the extent to which legislative policies are being faithfully, efficiently and effectively implemented by the County Mayor and County personnel;
- To give information to the Commission whenever required regarding any subject relating to the affairs of the County;
- To inform about pending legislation, issues and proposals coming before the Commission and provide independent assessments including, but not limited to, a fiscal impact analysis of all ordinances and resolutions on the Commission agenda;
- To determine whether County programs are achieving their desired objectives; and
- To review both administrative control and executive control systems as established by the County Mayor and departmental personnel, and to determine whether such control systems are adequate and effective in accomplishing their objectives.

In accordance with the above ordinance, the Research Section performs the following:

1. Provide legislative research and analyses to support regular BCC meetings. In addition, research and analyses for Committee, Sub-committee, workshops or special meetings of the BCC are provided as needed.
2. Review each agenda to evaluate the reasonableness and completeness of the information presented, as well as to evaluate the merits and impacts of the proposed transactions and/or legislation.
3. Determine the extent to which legislative policies are being faithfully, efficiently and effectively implemented by the Mayor and County personnel and provide periodic reports to the BCC as needed.
4. Pursuant to BCC directive or Commissioners' request, OCA will conduct research and provide reports which shall include (where appropriate) best practices and comparative analysis.
5. Conduct research and provide reports upon the request of the BCC or a Commissioner.
6. Prepare and conduct briefings related to legislative agendas upon the request of a Commissioner.
7. Determine the extent to which proposed legislation is consistent with current policy and the proposed legislation's implications relative to future policy.

New Assignment

Ordinance No. 13-29 (adopted April 2, 2013), relating to Rules of Procedure of the BCC; amending Section 2-1 of the Code of Miami-Dade County, Florida; requesting that the Commission Auditor complete background research on the person, organization, place or thing that is the subject of a naming, renaming or co-designation item and prepare a report detailing the findings.

MISCELLANEOUS REQUESTS FOR ASSISTANCE

Respond to oral requests from individual members of the BCC, provided the response requires a relatively minor effort that can be accomplished without disruption of the approved work plan.

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Memorandum



Date: June 18, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Report on the Feasibility of Implementing Security Devices for Copper Wire and Scrap Metal Theft Prevention

Background

The theft of copper wiring continues to be a problem for many agencies throughout the State of Florida and the country, as copper wiring is stolen from electrical systems and resold to scrap metal facilities. Over the past several years the Public Works and Waste Management Department (PWWM) has been affected by the theft of copper wiring from the County's roadway lighting systems.

Street Light Maintenance Contracts

Currently, the County has two (2) active Street Lighting Maintenance Contracts, and is in the process of procuring four (4) replacement contracts as follows:

- Project #20100407 with Prime Electrical Contractors, Inc. – This is a MCC7040 CSBE Set-Aside Contract for the maintenance of 2,931 street lights in the Northeast portion of the County. This Contract was awarded for a three (3) year term, for a total amount of \$668,359.38, and runs through July 31, 2013.
- Project #20100408 with Horsepower Electric, Inc. (HPE) - This is a Capital Contract for the maintenance for 22,135 street lights throughout the County. This contract was originally bid for 20,050 Street lights, but as a result of new projects an additional 2,085 street lights were added to the County's streetlight network, and subsequently to this Contract. The scope of work for this Contract includes a provision requiring that the contractor repair any damage associated with acts of vandalism, at no cost to the County, including re-wiring if using copper wiring. This Contract was awarded for a three (3) year term, for a total amount of \$4,924,202.36 (including \$827,290.68 through Change Order), and runs through August 31, 2013. The Change Order approved under Resolution No R-1023-12 added monies to cover the maintenance of the additional lights, the costs of retrofitting with alternate anti-theft devices at the direction of the County, and to address pre-existing vandalism and damage to the streetlight system that occurred during the six (6) month period between the effective dates of the maintenance contracts.

Currently two (2) contracts have been advertised, with bids scheduled to be received by the end of this month. These contracts are set-aside for Community Small Business Enterprise firms through the MCC 7040 Program, and represent approximately 25% of the total street lights under the County's maintenance purview. The balance of street lights are to be included in two (2) additional maintenance contracts which will be competitively bid through the MCC 7360 Program. All four (4) new contracts are scheduled to be in effect to coincide with the expiration of the current contracts. The new contracts keep the responsibility to address acts of vandalism on the awarded contractor, and will include provisions to require the replacement of copper wiring with aluminum wiring upon the instance of vandalism, at no additional cost to the County.

6-4-13
Reb bcc

EXHIBIT

Vandalism of Roadway Lighting System

In an effort to address the continued vandalism of the County's roadway lighting system, PWWM implemented a number of anti-theft solutions through the services of the existing maintenance contracts. In 2009, the County began retrofitting the lighting system's pull boxes with lids which used military grade locks to secure them in place. These worked for a period, until thieves discovered they could bypass the locks by breaking through the lids. In response, the County employed high strength polymer lids with the locks. However, this solution ultimately proved ineffective once perpetrators began breaking not only the pull boxes themselves but the concrete sidewalks surrounding them.

In late 2010, the County took the initiative of replacing stolen copper wires with aluminum wiring in order to mitigate the repetitive loss of copper wiring. To date, the County has rewired approximately 545 spans (wiring connections between poles) with no recorded thefts of the wiring, and only one (1) instance of vandalism. This one (1) instance was quickly repaired since the attempt to steal the wires was abandoned when the thieves realized the wires were not copper, as the lack of a resale market for aluminum makes it much less profitable. Furthermore, since there is a small difference in the price of new aluminum wire versus new copper wires, PWWM has adopted the use of aluminum wires as an accepted alternative to copper wiring within roadway lighting standards. The corridors listed below have been retrofitted with aluminum wiring as a result of their being repeatedly vandalized to remove the copper wiring:

- NW 7 Avenue, from NW 79 Street to NW 17 Street, Commission District 3
- NW 62 Street, from US-1 to the Rail Road Tracks, Commission District 2
- NW 32 Avenue, from NW 79 Street to the River, Commission District 2
- NE/NW 54 Street, from Federal Hwy to Douglas Road, Commission District 3
- NW 22 Avenue, from NW 79 Street to NW 62 Street, Commission District 2
- NW 36 Street, from NW 17 Avenue to NW 24 Avenue (partially), Commission District 3
- NW 71 Street, from I-95 to NW 19 Avenue (partially), Commission District 2
- NW 79 Street, from I-95 to NW 22 Avenue (partially), Commission District 2
- NW 17 Avenue, from NW 79 Street to NW 95 Street (partially), Commission District 2

While aluminum wire has proven to be effective, it should be noted that this is a solution to prevent repeated vandalism, and that it remains effective so long as there is no increase in the value of aluminum in the resale market. The implementation of the aluminum wiring solution has cost the County approximately \$498,675.00, and was completed through a Change Order to a current contract, approved by the Board of County Commissioners (BCC) on December 4, 2012 under Resolution R-1023-12. It is important to note that the NW 71 Street corridor, which was the most impacted by wire theft, has not been vandalized since the system was retrofitted with aluminum wire, a span of approximately 18 months.

More recently, HPE has introduced a product they claim prevents the theft of copper wiring from the street lighting systems. The specific device was developed and patented by HPE, and is therefore not available from other sources. The Florida Department of Transportation (FDOT) has implemented the use of this device on segments of I-95 and it has proven to be successful, with only one (1) reported incident of an attempt to steal the copper wiring. PWWM has reviewed the effectiveness of the device at FDOT installations and noted that the lighting installations along I-95 are considerably different than the installations along the County's arterial roadways. The lighting installations along I-95 are mounted on the center median wall, rendering attempts at stealing the wire more obvious, and as such, more difficult. Furthermore, FDOT monitors I-95 from the SunGuide Transportation Center through the use of

surveillance cameras. In contrast, the County's lighting system is more vulnerable as vehicles can easily park near any of the pull boxes, making surveillance more difficult.

In January of this year, HPE demonstrated the anti-theft device to PWWM and installed it at four (4) light poles along NW 7 Avenue at no cost to the County. However, in an effort to determine a more accurate depiction of the devices long term efficacy, PWWM requested an expanded installation. In February 2013 PWWM and HPE negotiated a pay item to conduct a pilot test of the device on 208 street lights, to be paid from the current maintenance contract's contingency funds at an estimated cost of \$140,000.00 (\$225.00 per device with two (2) devices per pole, and an estimated 100 intermediate pull boxes). The corridors selected for the pilot study are:

- NW 7 Avenue from NW 79 Street to 42 Street (107 Street lights)
- NW 46 Street from NW 6 Court to NW 38 Avenue (68 Street lights)
- NW 54 Street from Federal Highway to NW 6 Avenue (33 Street lights)

Currently, HPE has provided that they have completed the installation of 336 devices (107 Street lights and 61 intermediate pull boxes) along the NW 7 Avenue corridor. However, as of today, they have only called for inspection of the devices installed along the east side of this corridor. PWWM had anticipated being able to evaluate the effectiveness of the device over a three (3) to six (6) month period. Given that the devices were only installed on one (1) segment of the roadway, and only a month has elapsed, no conclusive determination as to the long term effectiveness of the devices can be made at this point. However, there has not been a report of wire theft along this corridor since the partial installation of the pilot study.

The following table depicts the 72 instances where corridors have been vandalized within the past three (3) years. Instances of vandalism have increased approximately 300% from previous years (2006-2009) in which there were 23 instances of vandalism. Additionally, PWWM has been working with the City of Miami to address recent vandalism to the streetlights along NE 2 Avenue, from NE 50 Street to NE 71 Street. The County is currently working with the City of Miami and HPE to have the approximately 95 spans of wires restored.

Corridors	Impacted street lights	Total street lights within this corridor	# of Times vandalized
NW 71 ST, I-95 to NW 19 AV	35	35	11
NW 7 AV, 42 ST to NW 79 ST	107	107	6
NW 46 ST, 6 Ct to NW 22 AV	34	34	6
NW 46 ST, 22 AV to NW 38 AV	34	34	5
NW 54 ST, 6 CT to Federal HWY	33	33	5
NW 7 AV, 19 ST to NW 36 ST	41	41	4
NW 12 AV, 16 ST to NW 54 ST	82	82	4
NW 17 AV, 79 ST to NW 95 ST	36	36	4
NW 32 AV, 36 ST to NW 79 ST	54	54	4
NW 95 ST, 17 AV to NW 27 AV	26	26	3
NW 22 AV, 62 ST to NW 79 ST	59	59	3
NE 61 ST, Biscayne Blvd to NE 4 AV	5	5	3

NE/NW 62 ST, Biscayne Blvd. to NW 27 AV	121	121	2
NW 36 ST, 17 AV to NW 24 AV	31	31	2
NW 20 ST, 12 AV to NW 17 AV	18	18	2
Douglas Rd, 62 ST to NW 79 ST	27	27	2
Biscayne Blvd, 38 ST to NE 62 ST	105	108	1
NW 62 ST, NW 17 to NE 4 AV – R/R	79	79	1
NW 103 ST, 17 AV to NW 19 AV	8	33	1
Miami Gardens Drive, 36 AV to NW 43 CT	21	35	1
SW 112 AV, Coral Way to Bird Road	22	22	1
SW 117 AV, 152 ST to SW 184 ST	65	65	1
Totals	1,043	1,085	72

Over the last three (3) years a total of 1,043 street lights have been impacted by wire theft, which is an average of 29 lights per month. There are approximately 877 street lights within the impacted areas which would not have a security device installed assuming the pilot study referenced earlier is completed. At the current rate negotiated with HPE, the installation of security devices for the corridors listed before would cost the County an estimated \$484,650.00, and take approximately four (4) to six (6) months to implement.

Alternatives for Implementing Security Devices

During the May 7, 2013 BCC meeting, Resolution R-367-13 was adopted and directives were given requiring a report analyzing the feasibility of implementing security devices for copper wire and scrap metal theft prevention be provided at the next BCC meeting. During the meeting the following was discussed:

- 1) Limit the installation of security devices to those areas experiencing repetitive instances of theft.
- 2) Explore the possibility of extending HPE's Proactive Street Lighting Repair and Maintenance Contract through a Change Order to include the installation of HPE's device along those areas experiencing repetitive theft.
- 3) Include the use of a security device in the new maintenance contracts currently being procured.
- 4) Availability of funding for the installation of the security devices.

Following are two (2) alternatives for installing security devices along the County's street light network:

- 1) Complete the pilot study currently under way and continue with the procurement of the four (4) new maintenance contracts as specified in the Street Light Maintenance Contracts section.
- 2) Effectuate a change order to the existing HPE Streetlight Maintenance Contract (PWWM Project No. 20100408 as follows:
 - a. Extend the contract duration by a certain time period. This would require an associated increase in funding for the maintenance of the street lighting system during the extended period. Based on the current number of lights under HPE's maintenance purview, the estimated monthly rate for maintenance is \$110,000 (approximately 22,135 street lights at the contract's \$4.98 per light / per month rate).
 - b. Add a pay item for the installation of the anti-theft devices and an estimated \$484,650.00 in contract capacity (two devices at \$225.00 per device at approximately 877 street lights and an estimated 200 intermediate pull boxes) for the vandalized corridors referenced above. Contract amount could be further increased to allow for the installation of

security devices at additional locations determined by the County to be impacted by vandalism.

- c. Adopt the necessary technical specifications which are to be included in the new maintenance contracts solicitations.
- d. Include a 10% contingency and other allowances (e.g., maintenance of traffic, off-duty law enforcement officer, permits) for the extended period.

Fiscal Impact

There is no additional fiscal impact associated with Alternative No. 1 as the one-time expenditure of \$140,000.00 is being funded through the existing contract's contingency funds. The fiscal impact associated with Alternative No. 2 is approximately \$484,650.00. If approved, this one-time expenditure for the installation of the security devices can be absorbed in the budget for the maintenance of street lights. The current contracts are funded with Secondary Gas Tax revenues.

PWWM currently maintains and operates approximately 25,000 streetlights throughout the County. Installing the security devices Countywide would have an estimated fiscal impact of \$12,375,000.00 (two (2) devices for each of the 25,000 streetlights at \$225.00 per device and a 10% contingency for intermediate pull boxes). Of the 25,000 streetlights, approximately half belong to FDOT and are maintained by the County through an existing maintenance and operation agreement. In 2012, FDOT reimbursed the County \$2,218,609.00 for the maintenance and operation of 12,229 streetlights. PWWM staff will contact the FDOT District VI office in an effort to identify any available funding to partner in this effort. Finally, the installation of this anti-theft device on County maintained streetlights would not serve as a benefit to any other agency or utility companies.

Recommendation

It is PWWM staff's professional recommendation that the County proceed with the ongoing pilot study and procurement of the four (4) new Street Light Maintenance contracts.

- c: Honorable Harvey Ruvin, Clerk of the Board
Robert A. Cuevas, Jr., County Attorney
Alina T. Hudak, Deputy Mayor
Kathleen Woods-Richardson, Director, Department of Public Works and Waste Management
Christopher Agrippa, Division Chief, Clerk of the Board

MEMORANDUM

Agenda Item No. 11(A)(6)

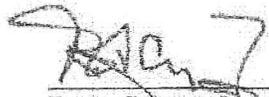
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing County
Mayor to perform a feasibility
analysis concerning the use of
security devices and other
preventative measures to reduce
the incidences of copper wire and
scrap metal theft

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(6)

Veto _____

5-7-13

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM A FEASIBILITY ANALYSIS CONCERNING THE USE OF SECURITY DEVICES AND OTHER PREVENTATIVE MEASURES TO REDUCE THE INCIDENCES OF COPPER WIRE AND SCRAP METAL THEFT AND PROVIDE A REPORT WITHIN 60 DAYS WHICH INCLUDES A CALCULATION OF COUNTY EXPENDITURES TO DATE RELATED TO COPPER WIRE AND SCRAP METAL THEFT AND RECOMMENDATIONS FOR IMPLEMENTING SECURITY DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT PREVENTION

WHEREAS, skyrocketing prices for metals, especially copper, has resulted in a significant increase in the theft of copper, aluminum and other ferrous and nonferrous metals material in Miami-Dade County; and

WHEREAS, such thefts include metals material from light poles, which create power outages and endanger the health, safety and welfare of the public, particularly the elderly and children; and

WHEREAS, such thefts are economically burdensome on the County since the County is required to expend funds to replace or repair stolen or vandalized street signs and street lights owned by the County; and

WHEREAS, this Board has taken steps to prevent copper wire and scrap metal theft by enacting Ordinance No. 11-17 which created Sections 8A-9 through 8A-9.6 of the Code of Miami-Dade County. This legislation makes it more difficult for thieves to sell stolen items by

prohibiting scrap metal dealers from purchasing items commonly obtained through theft, prohibiting scrap metal dealers from engaging in cash transactions for certain items, and requiring scrap metal dealers to keep sale records, including a copy of the seller's identification; and

WHEREAS, this Board has encouraged an ongoing dialogue on the issue of preventing scrap metal and copper wire theft by creating the Scrap Metal and Copper Wire Theft Task Force, which issues recommendations to the Board on the enforcement of existing laws preventing scrap metal and copper wire theft, ways to educate businesses and the community on complying with the law, and other means of preventing the illegal sale of scrap metal and copper wire; and

WHEREAS, scrap metal and copper wire theft remains a serious issue and more can be done to keep our community safe; and

WHEREAS, the use of security devices and other preventative measures may reduce the incidences of scrap metal and copper wire theft; and

WHEREAS, Miami-Dade County presently has contracts with Horsepower Electric, Inc. and Prime Electrical Contractors, Inc. for the proactive maintenance and repair of the roadway lighting under the County's jurisdiction; and

WHEREAS, the installation of security devices on light poles or other preventative measures may be incorporated into the scope of work for Miami-Dade County's Proactive Street Light Maintenance contracts, or into the scope of work for another existing Miami-Dade County contract; and

WHEREAS, a feasibility study on the use of security devices and other preventative measures is necessary to determine the best course of action to prevent future scrap metal and copper wire theft; and

WHEREAS, it is essential for Miami-Dade County to have a full understanding of the amount of funds expended on the prevention of scrap metal and copper wire theft in order to offer its citizens the most protection with the least economic impact,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the County Mayor or the County Mayor's designee to perform a feasibility analysis on the use of security devices and other preventative measures to reduce the incidents of scrap metal and copper wire theft.

Section 2. Directs the County Mayor or the County Mayor's designee to submit a report to this Board with the results of the analysis within 60 days of the effective date of this Resolution. Such report shall include: 1) a calculation of County expenditures to date related to scrap metal and copper wire theft; 2) recommendations for implementing security devices and/or other preventative measures countywide; 3) the expected cost for the recommended course of action; and 4) an explanation of whether the installation of security devices on light poles or other preventative measures may be incorporated into the scope of work for Miami-Dade County's contracts with Horsepower Electric, Inc. and Prime Electrical Contractors, Inc., or into the scope of work for another existing Miami-Dade County contract.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

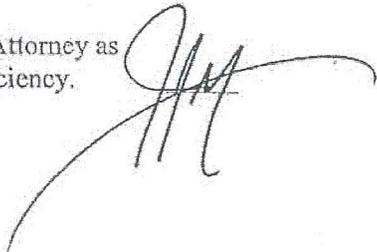
MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Joni A. Mosely

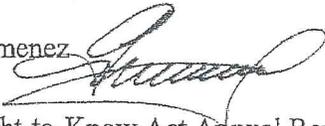


Memorandum



Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Citizens' Right-to-Know Act Annual Report - Calendar Year 2012

Agenda Item No. 2B2

RECOMMENDATION

It is recommended that the Board of County Commissioners accept the Citizens' Right-to-Know Act Annual Report – Calendar Year 2012 which provides information regarding the Miami-Dade County pretrial services program.

SCOPE

The Citizens' Right-to-Know Act Annual Report contains countywide information.

FISCAL IMPACT/FUNDING SOURCE

There is no fiscal impact for compliance with this reporting requirement.

TRACK RECORD/MONITOR

Ms. Vickie Cox is the Commander of the Miami-Dade Corrections and Rehabilitation Department's Pretrial Services Bureau and responsible for compliance with annual reporting requirements.

BACKGROUND

The Pretrial Services Bureau is a component of the Miami-Dade Corrections and Rehabilitation Department and is responsible for releasing and supervising offenders who qualify, per the presiding judge's decision during bond hearings, for a non-financial custody release into the pretrial services program. The program provides defendant profiles to the judiciary at first appearance hearings and/or subsequent circuit court hearings. The role of the Miami-Dade Corrections and Rehabilitation Department is to decrease the number of days spent by incarcerated defendants who could otherwise be safely released to the community while awaiting court appearances, and to provide pertinent information to the court, criminal justice agencies, defendants, and the community.

As required by Florida Statute 907.043, Section (4)(a)(b), "Citizens' Right-To-Know Act", each pretrial services program must submit an annual report to the governing body in the county where the program is located. Attached for your review is the Annual Report containing the following information:

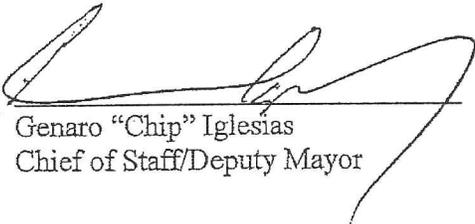
- The name, location, and funding sources of the pretrial release program, including the amount of public funds, if any, received by the pretrial release program.
- The operating and capital budget of each pretrial release program receiving public funds.
- The percentage of the program's total budget that is publicly funded;
- The percentage of the program's budget allocated to assisting a defendant's release through non-public funding;
- The amount of fees paid by defendants to the program;
- The number of persons employed by each program;
- The number of defendants assessed for pretrial release;
- The number of defendants recommended for pretrial release;

6-4-13
Rec BCC
EXHIBIT

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

- The number of defendants for whom the pretrial release program recommended against non-secured release;
- The number of defendants granted non-secured release after the program recommended non-secured release;
- The number of defendants assessed for pretrial release who were declared indigent by the court;
- The name and case number of each person granted non-secured release who failed to attend a scheduled court appearance, who had a warrant issued for failing to appear, or were arrested for any offense while on release through a pretrial release program.

Miami-Dade Corrections and Rehabilitation Department remains committed to serving the community by providing safe, secure, and humane detention of individuals in its custody while preparing them for a successful return to the community. As such, Miami-Dade Corrections and Rehabilitation Department works diligently to assess the eligibility of any defendant being considered for non-financial custody release as the safety of Miami-Dade County residents must be maintained.



Genaro "Chip" Iglesias
Chief of Staff/Deputy Mayor

**Miami-Dade Corrections and Rehabilitation Department
 Pretrial Services Bureau
 "Citizens' Right-To-Know Act"
 Annual Report – CY2012
 01/01/12 – 12/31/12**

FS 907.043(4)(a)(b) 1 through 10 - No later than March 31 of every year, each pretrial release program must submit an annual report for the previous calendar year to the governing body and to the clerk of the circuit court in the county where the pretrial release program is located. The annual report must be readily accessible to the public. The annual report must contain, but need not be limited to: 1. The name, location, and funding sources of the pretrial release program, including the amount of public funds, if any, received by the pretrial release program. 2. The operating and capital budget of each pretrial release program receiving public funds. 3. (a) The percentage of the pretrial release program's total budget representing receipt of public funds. 3. (b) The percentage of the total budget which is allocated to assisting defendants obtain release through a nonpublicly funded program. 3. (c) The amount of fees paid by defendants to the pretrial release program. 4. The number of persons employed by the pretrial release program. 5. The number of defendants assessed and interviewed for pretrial release. 6. The number of defendants recommended for pretrial release. 7. The number of defendants for whom the pretrial release program recommended against nonsecured release. 8. The number of defendants granted nonsecured release after the pretrial release program recommended nonsecured release. 9. The number of defendants assessed and interviewed for pretrial release who were declared indigent by the court. 10. The name and case number of each person granted nonsecured release who: (a) Failed to attend a scheduled court appearance. (b) Was issued a warrant for failing to appear. (c) Was arrested for any offense while on release through the pretrial release program.

1. **The name, location, and funding sources of the pretrial release program, including the amount of public funds, if any, received by the pretrial release program.**

Pretrial Services Bureau
 6501 N.W. 36th Street, 2nd Floor
 Miami, Florida 33166
 (786) 263-6700, 6709

Funding Source: Miami-Dade County General Fund
 Amount of Public Funds: FY2011/12: \$4,669,400

2. **The operating and capital budget of each pretrial release program receiving public funds.**

Personnel: \$4,575,000
 Operating: \$94,400
 Capital: \$0

3.
 - a. **The percentage of the pretrial release program's total budget representing receipt of public funds.**
 - b. **The percentage of the total budget which is allocated to assisting defendants obtain release through a nonpublicly funded program.**
 - c. **The amount of fees paid by defendants to the pretrial release program.**

Public Funds: 100%
 Nonpublic Funds: 0%
 Fees Paid \$0

4. **The number of persons employed by the pretrial release program.**

59 full-time, budgeted employees

5. **The number of defendants assessed and interviewed for pretrial release.**

28,102

6. The number of defendants recommended for pretrial release.

8,884

7. The number of defendants for whom the pretrial release program recommended against nonsecured release.

14,374 defendants were found ineligible for pretrial release.

8. The number of defendants granted nonsecured release after the pretrial release program recommended nonsecured release.

9,801 (Bond Hearing 7,742 and Circuit Court 2,059)

9. The number of defendants assessed and interviewed for pretrial release who were declared indigent by the court.

Pretrial Services only captures the indigent status of defendants released into the program. Of the 9,801 pretrial releases, 8,796 were declared indigent by the court and assigned a Public Defender.

10. The name and case number of each person granted nonsecured release who:

- a. Failed to attend a scheduled court appearance.**
- b. Was issued a warrant for failing to appear.**

See Exhibit A: Failures to Appear Report (attached)

- c. Was arrested for any offense while on release through the pretrial release program.**

See Exhibit B: New Law Violations Report (attached)

Miami-Dade Corrections and Rehabilitation Department
 Pretrial Services Bureau
 "Citizens' Right-to-Know Act"
 Annual Report - CY 2012

Exhibit A

01/01/12 - 12/31/12

FAILURES TO APPEAR

FS 907.043(4)(b)10a - The name and case number of each person granted nonsecured release who failed to attend a scheduled court appearance, and 10b - Was issued a warrant for failing to appear.

Sections 10a and 10b have been combined within the annual report as a failure to appear (when a court date is mandatory) is defined in Florida Corrections Accreditation Commission mandatory standards as such "when a warrant has been issued." Many court dates do not require a defendant appear or are considered a "technical" violation due to notices of court dates not being received or a defendant's presence is waived by the judge.

SEQ	CASE	LAST NAME	FIRST NAME	WARRANT	WARRANT TYPE
1	B01073180	LOPEZ	J	Y	BW
2	086185J	CAVALLI	SALVATORE	Y	BW
3	8079CRA	MEAD	STEWART	Y	BW
4	F07017544	MCGEE	S	Y	AC
5	F07034184	MONFAIT	K	Y	AC
6	F08001506	HEARN	T	Y	AC
7	7978FYW	STRICKLAND	WILLIAM	Y	BW
8	7791FAY	SAINT CYR	ASHLEY	Y	BW
9	1163XEB	PEREZ	ADRIAN	Y	BW
10	3423FIX	GROSS	ASHANTI	Y	BW
11	7862XEJ	MAGLUTA-SOUS	MICHELLE	Y	BW
12	9213FWP	OBANDO	FRANCISCO	Y	BW
13	F09018461	HERBERT	B	Y	AC
14	F09020645	MACHADO	A	Y	AC
15	F09005316	CAMINERO	I	Y	AC
16	F09024809	CASTILLO	T	Y	AC
17	F09026939	THOMPSON	D	Y	AC
18	F09029323B	REYES	B	Y	AC
19	9212XDY	HILL	VINCENT	Y	AC
20	7663FQA	FUENTES	GIANCARLO	Y	BW
21	0665FRJ	TATE	RUSSELL	Y	AC
22	6928SMT	PEREZ	LEANETTE	Y	BW
23	F10003578	BARRON	D	Y	AC
24	F10004582	TOMLIN	O	Y	AC
25	7181XEJ	COLEMAN	DOWANN	Y	BW
26	3791FXE	JACKSON	DESMOND	Y	BW
27	F10006544	ALONSO	R	Y	AC
28	9429XDQ	KRYVIANOK	MIKHAIL	Y	BW
29	8201XEE	CAICEDO	JAIME	Y	BW
30	F10010234	GONZALEZ	J	Y	AC
31	M10017494	RICHARDSON	J	Y	BW
32	3823XEJ	ROBBINS	DAVID	Y	BW
33	F10012053B	ANDERSON	G	Y	AC
34	F10017182	SOLOMON	M	Y	AC
35	4611FVK	DORSAINVILLE	BEAND	Y	BW
36	F10018665	LABORDE	J	Y	AC
37	8058XBP	ALCIVAR CEDENO	GEOVANNI	Y	BW
38	F10020316B	PENDERGRASS	J	Y	AC
39	F10020290	WILLIAMS	C	Y	AC
40	F10020431	KELLY	B	Y	AC
41	6023GNP	MCFARLIN	NIKIA	Y	BW
42	F10022114	GOMEZ	C	Y	AC
43	F10022385A	STRUDWICK	M	Y	AC
44	3026XED	HERNANDEZ	EULALIA	Y	BW
45	M10041208B	AUGUSTINE	A	Y	BW
46	0344GMK	MELTON	KEELA	Y	BW
47	F10024604A	KERR	M	Y	AC

Miami-Dade Corrections and Rehabilitation Department
Pretrial Services Bureau
"Citizens' Right-to-Know Act"
Annual Report - CY 2012

Exhibit A

01/01/12 - 12/31/12

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SEQ	CASE	LAST NAME	FIRST NAME	WARRANT	WARRANT TYPE
48	2976XDQ	LAMBERT	ELCIDRO	Y	BW
49	9481XDY	JENNINGS	NORRIS	Y	BW
50	F10027093	DUNBAR	J	Y	AC
51	511970W	LEWIS	GERALD	Y	AC
52	7140GID	JIHAD AS SABUUR	FAHIM	Y	BW
53	3935XED	WOLFE	LAUREN	Y	BW
54	4396XDY	LANDIVAR	LUIS	Y	AC
55	F10030447	AIRA CASTRO	N	Y	AC
56	1585RZN	COLES	KENDRA	Y	BW
57	4403XDY	KERR	CASEY	Y	BW
58	B10055150	BENNETT	D	Y	BW
59	F10031967A	PEREZ	J	Y	AC
60	F10030413B	DE ARMAS	G	Y	AC
61	0726GDS	KERSAINVIL	LOMEGARD	Y	BW
62	F10034075	VANDEVOIR	R	Y	AC
63	3551XED	PALOMINO	JUAN	Y	BW
64	F10035443A	SCREEN	K	Y	AC
65	8311XDK	CABALLERO	ISRAEL	Y	BW
66	2391XBG	HANCHELL	GREGORY	Y	BW
67	3310XEX	SILVA	MICHAEL	Y	BW
68	1078GOJ	VERA	LOUIS	Y	BW
69	F11000627	FOX	H	Y	AC
70	F11000765	PARKER	D	Y	AC
71	M11002332	DIAZ	E	Y	BW
72	F11001522C	PEARSON	S	Y	AC
73	7850XDK	BARRERO ACOSTA	FRANCISCO	Y	BW
74	F11001901	FOSTER	S	Y	AC
75	F11002129A	DANIELS	T	Y	AC
76	F11002623B	COOPER	R	Y	AC
77	F11003340A	TORREZ	M	Y	AC
78	F11003576	CIQUERO	G	Y	AC
79	6796XDQ	HAYES	SHAWN	Y	AC
80	F11006526	CANIZARES	N	Y	AC
81	6290XDL	COLLINS	PATRICK	Y	BW
82	8332XDK	LOPEZ	JOANNYS	Y	AC
83	F11004884	TAYLOR	S	Y	AC
84	M11007704	ANGEL DAVID	R	Y	BW
85	M11008528	TORRES	E	Y	BW
86	6763GHQ	RODRIGUEZ	OSMIEL	Y	BW
87	2536GRA	PATTERSON	MIGUEL	Y	BW
88	8414XEE	DURANT	BENJAMIN	Y	BW
89	9241XEQ	GONZALEZ	WILFREDO	Y	BW
90	F11006407	LEMAR	M	Y	AC
91	9375XEX	EXCLUSA	ANAIS	Y	BW
92	F11006823	RAMIREZ	A	Y	AC
93	5627SYN	MACINEIRA	GITTARIA	Y	AC
94	9678DDG	FERRERA	RIGOBERTO	Y	BW
95	7521XEE	JEAN JACQUES	KETTLER	Y	BW

Miami-Dade Corrections and Rehabilitation Department
 Pretrial Services Bureau
 "Citizens' Right-to-Know Act"
 Annual Report - CY 2012

Exhibit A

01/01/12 - 12/31/12

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SEQ	CASE	LAST NAME	FIRST NAME	WARRANT	WARRANT TYPE
96	9731XEX	CASTILLO	ROSSANA	Y	BW
97	4089GPR	COLEY	LESLIE	Y	BW
98	7853XDK	CAMACHO	JESUS R	Y	BW
99	F11007861	ALVAREZ	E	Y	AC
100	F11007841	VALLADAREZ	G	Y	AC
101	F11008247B	BARNHILL	A	Y	AC
102	F10005266	STEVENS	S	Y	AC
103	5823GNP	PEREZ	DAVID	Y	BW
104	9743XEX	LOPEZ MUNS	JOSE	Y	BW
105	F11009229A	OKAYA-JONES	R	Y	AC
106	6489XDX	ERIKSSON	JOHAN	Y	BW
107	F11010133	JENKINS	A	Y	AC
108	1026RZN	ESTIMABLE	BRITTNEY	Y	BW
109	F10033099	SURITA	G	Y	AC
110	9394GMW	AIRY	OKANG	Y	BW
111	2536XEV	BURGOS	RICARDO	Y	BW
112	9976XCG	MALDONADO	MAURICIO	Y	BW
113	F11010795	LEE	C	Y	AC
114	F11010923	FERRERA	E	Y	AC
115	8597XEX	NYANKANZI	DAVID	Y	BW
116	F11010999	CHRINSHOR	T	Y	AC
117	5825XEM	GONZALEZ	ROBERT	Y	AC
118	9558XEQ	BETANCORT	VICENTE	Y	BW
119	F11011952	KENNERLY	L	Y	AC
120	4985GQZ	PARET	JESSICA	Y	BW
121	M11019854	BAKER	F	Y	BW
122	F11012087A	UPTGROW	I	Y	AC
123	F11012095	SANCHEZ	E	Y	AC
124	F11012193	HERNANDEZ	M	Y	AC
125	7746GLL	MARTINEZ	PABLO	Y	BW
126	7586XEE	HAWKINS	BRIAN	Y	BW
127	F11012621	ALTERMA	L	Y	AC
128	F11012795	LORD	M	Y	AC
129	F11012769C	MANGHAM	K	Y	AC
130	F11013434	DEAN	M	Y	AC
131	M11027320	THOMPSON	V	Y	BW
132	5019FVG	QUINTANA	HENRY	Y	BW
133	3382GRT	BROWN	CLIFFORD	Y	BW
134	F11013552A	BAPTISTE	T	Y	AC
135	0316GRO	LEON	ISRAEL	Y	BW
136	M11023803	BURROUGHS	Q	Y	BW
137	M11023536	EVERETT	C	Y	BW
138	F09033111	DOMECY	H	Y	AC
139	7077GPR	PAGAN	ANTONIO	Y	BW
140	M11024492	COROMINA	J	Y	BW
141	3885GSO	ORTEGA CRUZ	CHRISTOPHE	Y	BW
142	9734GSN	PEREZ	ABRAHAM	Y	BW
143	B11011904	VIRGIN	J	Y	BW

Miami-Dade Corrections and Rehabilitation Department
Pretrial Services Bureau
"Citizens' Right-to-Know Act"
Annual Report - CY 2012

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01/01/12 - 12/31/12

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SEQ	CASE	LAST NAME	FIRST NAME	WARRANT	WARRANT TYPE
144	1206RTF	JABALI	KALIFIA	Y	AC
145	F11015485	HOWARD	W	Y	AC
146	8931XCM	WESTBROOK	DAVID	Y	AC
147	F11009873	ROLLINS	J	Y	AC
148	B11031214	LAWRENCE	S	Y	BW
149	M11026345	GONZALEZ	M	Y	BW
150	2815XED	ESTRADA LAZO	ARMANDO	Y	BW
151	0755GRP	DURAN	CURTIS	Y	BW
152	F11008667	VILLA	W	Y	AC
153	F11016375	SUAREZ	M	Y	AC
154	6070XEM	JUSTINIANI	FABIAN	Y	BW
155	2105XED	ESTRADA	FERNANDO	Y	BW
156	7026XEE	MARIAZZA	PABLO	Y	BW
157	0545GRN	ORTIZ	DEBORAR	Y	BW
158	F11016842	TARRAGO	J	Y	AC
159	F11017262B	BELL	R	Y	AC
160	1961GJK	KIRKLAND	ANDREW	Y	BW
161	7653GLL	GONZALEZ	REINALDO	Y	BW
162	7315XEE	SANCHEZ	HUBO	Y	BW
163	8758GRN	PERIUT-GONZALEZ	LEONEL	Y	BW
164	F11018144	MATTHEI	J	Y	AC
165	F11018373	DUNCAN	D	Y	AC
166	B11030738	GONZALEZ CARDENTY	R	Y	BW
167	8377FVH	BLAKE	ISREAL	Y	BW
168	1375XEU	PLANTIN	FRANTZ	Y	BW
169	M11031065	TOLBERT	D	Y	BW
170	6970FOR	TAYLOR	DWAYNE	Y	BW
171	F11018855	FORMOSO NODARSE	A	Y	AC
172	7830FVO	ROGER	DAVID	Y	BW
173	F11018861	TOUSSAINT	G	Y	AC
174	9298GQZ	CEPERO	REINA	Y	BW
175	F11018919A	HOYOS	S	Y	AC
176	6776GVC	AVILES	CARMEN	Y	BW
177	8339XEX	TOUSGONZALEZ	GERARDO	Y	BW
178	7452GLK	ESMERALDAS MEDINA	JOSE	Y	BW
179	7256GSU	RUIZ	ANGEL	Y	BW
180	2569XEV	PEREZ GARCIA	ROMERO	Y	BW
181	9433XCG	DIGIACOMO	ANTONIO	Y	BW
182	F11020070	OLIVERA	F	Y	AC
183	B11034692	VALDEZ	J	Y	BW
184	2754GRT	BOWEN	JEVAUGHN	Y	BW
185	0647XEB	MAZA	MIGUEL	Y	BW
186	B11035218	MCCALL	T	Y	BW
187	2639GBY	ALMANZAR	ALEXANDER	Y	BW
188	8434XEX	DEL CASTILLO	ALEXIS	Y	BW
189	7365GID	JAGERNAUTH	KIRIN	Y	AC
190	B11035658	LAW	N	Y	BW
191	3716XED	RENE J	JIMENEZ	Y	BW

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192	F11021220	MILLER	C	Y	AC
193	7061GPV	MOORE	ERIC	Y	BW
194	B10030154	QUIROZ	S	Y	BW
195	F11021734	HERNANDEZ	J	Y	AC
196	F11022215A	SIMMONS	S	Y	AC
197	M11037779	TAYLOR	D	Y	BW
198	1235GGR	MARTINEZ DIAZ	RAUL	Y	BW
199	B11038034	SIMON	S	Y	BW
200	6808GLK	SIMON	SANDRA	Y	BW
201	F11022646	DE LA OSA MADERA	C	Y	AC
202	F11022730	WILLIAMSON	M	Y	AC
203	1111FLC	ANDERSON	AMBER	Y	BW
204	M11043991	PERSON	M	Y	BW
205	M11025591	BRVECKS	J	Y	BW
206	F11023242	JOGRINDSTONE	B	Y	AC
207	3840SYJ	SCOTT	BRETT	Y	BW
208	M11039779	MENDEZ	J	Y	BW
209	M10003970	ALVAREZ	E	Y	BW
210	7866XEE	ST REMY	ROBERT	Y	BW
211	5617XEM	RIGGINS	BEN	Y	BW
212	M11040095	CLARKE	M	Y	BW
213	F11023818	STACY	C	Y	AC
214	M11040327	BUTLER	L	Y	BW
215	5223FZF	MUIRHEAD	JARITA	Y	BW
216	F11024027	JOSEPH	B	Y	AC
217	F11024120	YOUNG	B	Y	AC
218	7875XEE	GONZALEZ	MIGUEL	Y	BW
219	7687GPV	RELIFORD	ERNEST	Y	BW
220	F11024215B	SANCHEZ	N	Y	AC
221	6543GNS	WYNTER	JAVORIS	Y	BW
222	2638XEV	PEREZ	FAUSTO	Y	BW
223	M11041322	LAMAR	Y	Y	BW
224	2639XEV	LOPEZ MORALES	SERGIO	Y	BW
225	F11024419	THOMPSON	T	Y	AC
226	B11030893	MARTINEZ	S	Y	BW
227	M11041903	AGUILAR	M	Y	BW
228	B11020275	ROBIN	T	Y	BW
229	1107GVG	RIVERO	LUIS	Y	BW
230	9447RUL	SHERRER	CHARLES	Y	BW
231	F11025049	JUSTO	L	Y	AC
232	4177GTI	WHITE	JAMES	Y	BW
233	1075XEB	GONZALEZ	JULIAN	Y	BW
234	9922XEQ	FIGAROLA	NICOLE	Y	BW
235	9327SXO	PEREZ	CYNTHIA	Y	BW
236	F11025288	VANFOSSEN	S	Y	AC
237	F10034988	MORALES	O	Y	AC
238	B11042789	MONROE	J	Y	BW
239	F11025434	SKINNER	Z	Y	AC

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240	M11043026	CHARLES	G	Y	BW
241	6729GST	CRAWFORD	DAVONTA	Y	BW
242	1500FSH	DAVIS	ROBERT	Y	BW
243	2500GRS	EDWIN	EDDIE	Y	BW
244	8152GSU	MOORE	JEFFREY	Y	BW
245	F11025981	PAUL	K	Y	AC
246	8381GGN	GUTIERREZ	IVIS	Y	BW
247	2932XED	VICTOR REMEDOR	SANDRA	Y	BW
248	9532WCV	LAFRANCE	LARRY	Y	BW
249	M11044725	RIQUELME	R	Y	BW
250	1050GRA	VIERA	LUIS	Y	BW
251	5550XDY	SALCEDO	MELIDA	Y	BW
252	M11048568	COLEMAN	L	Y	BW
253	M11045050	SALAZAR	O	Y	BW
254	2427XEV	BALTAZAR	JUAN	Y	BW
255	9634GPV	HAYES	FRANK	Y	BW
256	2209GWH	FERNANDEZ	YAMILE	Y	BW
257	5852FSC	CALENTA	SILVANA	Y	BW
258	F11027288A	RHODEL	L	Y	AC
259	3437GKJ	HERNANDEZ RUBIO	MOISES	Y	BW
260	F11022711	VANEGA	P	Y	AC
261	B11046286	WAITS	J	Y	BW
262	F11027497	DEAN	E	Y	AC
263	F11027559	MILLER	S	Y	AC
264	M11046459	POWELL	W	Y	BW
265	40855CE	EDWARDS	JEFFREY	Y	BW
266	2048GSV	WELCH	MICHAEL	Y	BW
267	B11050371	ELOISIL	J	Y	BW
268	0212GQS	GEORGES	MICHAEL	Y	BW
269	F09028345B	TAMAYO	A	Y	AC
270	F11027950	JAMES	D	Y	AC
271	F11027889	CHANDLER	D	Y	AC
272	M11050694	TALLEY	M	Y	BW
273	7493GSO	GREEN	MARY	Y	BW
274	5983XEM	BLANC	JEFFRY	Y	BW
275	1274GWH	WALKER	KEVIN	Y	AC
276	F11028214	PORTILLO	L	Y	AC
277	3681GQS	GRIMETTE	VALERIE	Y	BW
278	F11028316	BEACH	B	Y	AC
279	1904GWO	GONZALEZ	RAMIRO	Y	BW
280	6010FZF	ALGWINO	CHRISTOPHER	Y	BW
281	9393XCG	RICARDO	ROGER	Y	BW
282	4398GSU	JOHNSON	RUNISHA	Y	BW
283	5459XEM	DOCTOR	MASON	Y	BW
284	7081GSP	LEWIS	CASPER	Y	BW
285	F11000561	PEREZ	A	Y	AC
286	6273GWB	MEJIA GARNICA	VICTOR	Y	BW
287	1256GWG	BRENES	JADER	Y	BW

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288	M11048817	BAGUE	F	Y	BW
289	0527RXD	WARNER	ROY	Y	BW
290	F11029153	MARTINEZ	B	Y	AC
291	1538WHA	FRANKLIN	DARRYL	Y	BW
292	5157XEM	BARREIRO	BRIAN	Y	BW
293	M11018501A	GONZALEZ RODRIGUEZ	J	Y	BW
294	F11006988	JONES	T	Y	AC
295	5146XEM	LOPEZ	OSCAR	Y	BW
296	4518GLT	MIDDLEBROOKS	NICOLE	Y	BW
297	F11018896	CASTILLO VISCAINO	M	Y	AC
298	F11024969A	CRAWFORD	T	Y	AC
299	F10004834	VILLELA	W	Y	AC
300	4804GPT	WILLIS	WENDELL	Y	AC
301	B11049818	MORRIS	D	Y	BW
302	0255GWS	MONTALVO	JUAN	Y	BW
303	6642FOQ	LINDSEY	ARTHUR	Y	BW
304	3200GSS	STEWART	MARIA	Y	BW
305	F11009561	PERRY	G	Y	AC
306	5770XEM	RODRIGUEZ	NICOLLE	Y	BW
307	5528GLT	CURBELO	LEONARDO	Y	BW
308	1531XEU	COWHERD	SHIRLEY	Y	BW
309	4441GKS	WHITE	KESHARA	Y	BW
310	F11030241	SUAREZ	J	Y	AC
311	9276GWB	SUAREZ	JUAN	Y	BW
312	0020XER	WEST	WILLIE	Y	BW
313	8925SYU	MORRAZ	HOWARD	Y	BW
314	1535XEU	TIMOCHINA	TATIANA	Y	BW
315	2326GWR	THOMPSON	XAVIER	Y	BW
316	F11030629	VILLALTA	J	Y	AC
317	1896GVM	VICTORIN	EVENS	Y	BW
318	3846FZC	VILLALTA	JOSUE	Y	BW
319	F11030738	KING	T	Y	AC
320	8000GRS	CARD	JAMES	Y	AC
321	0267GWR	JENKINS	NORRIS	Y	BW
322	7349XEE	OLIVER	JOSEPH	Y	BW
323	6058GWX	TARBLEY	JAMES	Y	BW
324	9498GSU	JEAN-BAPTISTE	STEVE	Y	BW
325	4654XEM	COLLIER	CHARLES	Y	AC
326	2203GUB	SAEZ GARRIDO	ALEJANDRO	Y	BW
327	F11031410	SHEPARD	B	Y	AC
328	F11031417	ELLIS	M	Y	AC
329	1320SYV	ELLIS	MISTI	Y	BW
330	1215GRP	QUINTERO	JOHN	Y	BW
331	0900GWM	ESTEVEZ	RODOLFO	Y	BW
332	M11052684	SANCHEZ-CHAVEZ	D	Y	BW
333	9269GOT	ORTIZ	DEBORAH	Y	BW
334	3728GOH	BARRETT	DANICA	Y	BW
335	1281GRS	STEVENS	RAHEEM	Y	BW

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336	8399GSV	ACCIUS-CELESTIN	JOANNE	Y	BW
337	6768XDX	LOPEZ	JOSE	Y	BW
338	4205GWR	ROLDAN	ANDY	Y	BW
339	3975WFG	HARRELL	CHRISTOPHER	Y	BW
340	4896XBN	LEE	ANTON	Y	BW
341	7246XEX	ZEPEDA	VANESSA	Y	BW
342	M11053936	ALONSO	A	Y	BW
343	4038GNQ	GAMBLE	LEVERN	Y	BW
344	4815GPT	JOSEPH	ANN	Y	BW
345	3335GWX	PALOMA	MIGUEL	Y	BW
346	4863GPU	JORGEDOMINGUEZ	JESUS	Y	BW
347	3653GSW	COLLINS	RASHAD	Y	BW
348	7069GWU	PETTY	ANTHONY	Y	BW
349	8289GGM	GUZMAN	YOSELYN	Y	BW
350	9457FUM	DUNN	TAFARI	Y	BW
351	7504GWQ	QUINONES	FRANCISCO	Y	BW
352	9986XEQ	DUBTTZKY	AARON	Y	BW
353	F11033586	CLARK	Q	Y	AC
354	4678XEM	DIXON	PAUL	Y	BW
355	M12000405	TAPIA	V	Y	BW
356	F12000239	ROCIO IZQUIERDO	K	Y	AC
357	B12000501	LAWRENCE	K	Y	BW
358	2481XEV	RAMIREZ LOPEZ	ALBERTO	Y	BW
359	2483XEV	TRINIDAD CLEMENTE	FELIPE	Y	BW
360	7294GWR	DIEUDONNE	MICHAEL	Y	BW
361	1264ROO	GARCIA	JOSUE	Y	BW
362	0770GWS	JOHNSON	VANASHIA	Y	BW
363	B12001315	JENKINS	S	Y	BW
364	2356GFH	CAMPBELL	HENNESSY	Y	BW
365	M11053078A	OROZCO	M	Y	BW
366	0406GWS	HAROLD	MARCUS	Y	BW
367	2533WFR	SHARP	STERLING	Y	BW
368	1600GWY	DAN-HAMIDU	JERMEI	Y	BW
369	9080GRO	SANTANA	ARMANDO	Y	BW
370	5755GXA	FREDERICKS	COLTON	Y	AC
371	2898XED	CESPEDES	JOSE	Y	BW
372	F12001494	DE SIRE	W	Y	AC
373	1444WHU	HAMILTON	RASHIDA	Y	BW
374	4719XEM	CALLE	MONICA	Y	BW
375	5426FZC	WILSON	JAMES	Y	BW
376	8713GWS	GOCHIN	NORA	Y	BW
377	9428GRR	VARELA	RUBEN	Y	BW
378	4713GRO	DOWNS	CHEMEKA	Y	BW
379	2490XEV	CASTRO LUX	JUAN	Y	BW
380	7413XDG	MILLER	MARYELLEN	Y	BW
381	9334XBN	DELIMA	MICHAEL	Y	AC
382	7255XEV	CARBONELL-RICARDO	LUIS	Y	BW
383	7659GWN	DEJUAN	LOUIS	Y	BW

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384	B11012236	INGRAM	A	Y	BW
385	2176GWZ	ROJAS	LUDWIG	Y	BW
386	6772XBP	MATHIESON	BLAIR	Y	BW
387	2211GFI	BERRY	ROKIA	Y	BW
388	0536GWT	STERITI	DEAN	Y	BW
389	8256XDK	DIAZ LOPEZ	ANTONIO	Y	BW
390	4172FUN	PEREZ FUENTES	LEONARDO	Y	BW
391	4892XEM	RAMIREZ GABRIEL	ALFREDO	Y	BW
392	8036XEE	GUILLAUME	WOODLYN	Y	BW
393	9099ROA	PANTOJA	JOHATHAN	Y	BW
394	8041XEE	THOMPSON	LEANDER	Y	BW
395	5426GMV	TORRES	ARMANDO	Y	BW
396	M12005112	URQUIA	J	Y	BW
397	5184SZE	FERGUSON	JESSE	Y	BW
398	5205XEM	ASICONA RAMOS	FRANCISCO	Y	BW
399	5310GWZ	MAURI	CATHERINE	Y	BW
400	4899XEM	DUNWOODY	DEONIZA	Y	BW
401	0695FRK	GLINTON	PAULA	Y	BW
402	8762FYZ	MILLER	SHOCKLEY	Y	BW
403	6746FSK	SESSIONS	JAJUAN	Y	BW
404	1574GXX	HARRIS	ADRIEN	Y	BW
405	3299GXX	SAINTVILUS	JACQUES	Y	BW
406	9121GUC	AGUILAR	CARLOS	Y	BW
407	7734GWL	MARTINEZ	RONNY	Y	BW
408	2129GMX	YANT	MICHAEL	Y	BW
409	1861GYB	ECHEVARRIA	NIVALDO	Y	BW
410	2095FSU	GARCIA	ABRAN	Y	BW
411	F12003697	ADAMS	R	Y	AC
412	M12006142	BLACKSHEAR	D	Y	BW
413	6885GXC	KNIGHT	STANFORD	Y	BW
414	F12003947	BROOKS	C	Y	AC
415	8681GWQ	SILIMON	TJ	Y	BW
416	2349GBY	SIMONS	DANILO	Y	BW
417	7422WFK	CARVAJAL	CARLOS	Y	BW
418	5070GWQ	PENALBA	GRACE	Y	BW
419	7238XEX	VICTOR	REAGAN	Y	BW
420	9822GVV	GILLINS	RONELL	Y	BW
421	3366GCY	CALDWELL	PAUL	Y	BW
422	8784GLO	GARCIA	YAQUELIN	Y	BW
423	3151GWX	SANTANA	AGUSTIN	Y	BW
424	2509XEV	HERNANDEZ	CRISTINA	Y	BW
425	1854GLL	ALVAREZ	RAFAEL	Y	BW
426	B11014901	SCOTT	G	Y	BW
427	F12004810	CAMPBELL	R	Y	AC
428	7904GLL	WELLS	JELANI	Y	BW
429	9513WGN	CARTER	MICHAEL	Y	BW
430	3399GSW	HIGGS	NATHAN	Y	BW
431	7568FPF	HARRON	MORGAN	Y	BW

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432	1981GXC	MONTES	ANGEL	Y	BW
433	6136GXF	SARABIA	ORLANDO	Y	BW
434	F12005699	PAUL	K	Y	AC
435	8057XEE	GARZA	MAIRA	Y	BW
436	6768WHA	WILMERS	KEVIN	Y	BW
437	1290FSU	SELLAC	JEFFREY	Y	BW
438	6094GQZ	LOZANO	JOSHUA	Y	BW
439	9871GJI	PEYTON	MELISSA	Y	BW
440	2336GFH	LAPOMPE	DEVIN	Y	BW
441	1585XEU	BROWN	LEVI	Y	BW
442	1771XED	COOK	SHANG	Y	BW
443	6062XDX	HOMERE	RENEL	Y	BW
444	B12010908	GONZALEZ	D	Y	BW
445	2224GXX	ASIA	ANTHONY	Y	BW
446	F12006938	ROUNDTREE	P	Y	AC
447	8090GWS	PEREZ	DAYNEL	Y	BW
448	6105GYV	CHAMPAGNE	KENNYA	Y	BW
449	5308FTY	CHAUMIN	HENRI	Y	BW
450	7541GAY	SANDS	THEOPOLEIUS	Y	BW
451	1407GXX	DAVIS	WILBERT	Y	BW
452	7257GWQ	PALMER	SANDREA	Y	BW
453	9799XCG	ARGOTE	YSLAND	Y	BW
454	5334GXC	JIMENEZ	RENE	Y	BW
455	1801GMJ	ANCHIA	CHRISTOPHER	Y	BW
456	5353GJJ	RODRIGUEZ CALDERON	ALEXIS	Y	AC
457	1019WFR	GAINES	KRISTON	Y	BW
458	5881EOY	BROADWATER	CARLISSA	Y	BW
459	B12015654	MEJIAS	N	Y	BW
460	3761ETU	GREEN	KEION	Y	BW
461	F12009340	MADRID	A	Y	AC
462	4417GLL	MADRID	ALISHIA	Y	BW
463	6448WBR	JOHNSON	RICHARD	Y	BW
464	1983GWG	GUERRA	JORGE	Y	BW
465	7774XBN	BUTTS	JONATHAN	Y	BW
466	4918GLT	BARAHONA	CESAR	Y	BW
467	7921GXX	MARRERO SUAREZ	LINO	Y	BW
468	8016GYB	HELMAN	CODY	Y	BW
469	F12009852	WELCH	A	Y	AC
470	7005XEE	FROW	CHARLES	Y	BW
471	M12017363	ALLEN	J	Y	BW
472	9434XDQ	HAGWOOD	CODY	Y	BW
473	8983GXF	FERNANDEZ	JUAN	Y	BW
474	7935GVW	DOMINGUEZ	MARIO	Y	BW
475	5887FZF	WILLIAMSON	LATANYA	Y	BW
476	6109GSU	BAILEY	ONEAL	Y	BW
477	5844FUM	LEGON	LISETTE	Y	AC
478	7734GWL	MARTINEZ	RONNY	Y	BW
479	8783FZD	LAZA HERNANDEZ	ARTORIS	Y	BW

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FAILURES TO APPEAR

FS 907.043(4)(b)10a - The name and case number of each person granted nonsecured release who failed to attend a scheduled court appearance, and 10b - Was issued a warrant for failing to appear.

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SEQ	CASE	LAST NAME	FIRST NAME	WARRANT	WARRANT TYPE
480	0780XEV	RAMIREZ	NICOLAS	Y	BW
481	8682FYZ	JOHNSON	VANASHZA	Y	BW
482	4204GQB	NUNNALLY	NATHAN	Y	BW
483	7373GWX	LAYNEZ	JUAN	Y	BW
484	4961SZG	HOLGUIN	YAIRA	Y	BW
485	4489XDY	SIU-GUTIERREZ	EDBERTO	Y	BW
486	7989GZT	SENAT	ROBENSON	Y	BW
487	B11048565	CALDERATO	J	Y	BW
488	5040XEM	ST JEAN	JENNIFER	Y	BW
489	M11041246B	WILLIAMS	M	Y	BW
490	9070GYF	GUILLOT	ELIER	Y	BW
491	1390GQS	BUNCH	NATHAN	Y	AC
492	0651XEW	BLANCO	CARLOS	Y	BW
493	8724XBK	ROBBINS	DAVID	Y	BW
494	4670SZM	WEAVER	VERNON	Y	BW
495	4732GZL	WILLIAMS	CALTON	Y	BW
496	5581GII	MAIS	SEAN	Y	BW
497	0318GVW	SIMS	KEVIN	Y	BW
498	F12014360	ALVARADO	A	Y	AC
499	0426GWS	CARTER	DOMINICK	Y	BW
500	0828XEV	SOTO	JOSE	Y	AC
501	9099GYT	LAGOS	JOEL	Y	BW
502	3507GYG	CADET	VELONA	Y	BW
503	7221GVW	SMITH	LAMAR	Y	BW
504	M12025610	MUELLER	R	Y	BW
505	9798WHM	DIXON	DEXTER	Y	BW
506	0277GYX	JONES	VERNDERRIS	Y	BW
507	7091RZN	BLAISE	RONEL	Y	BW
508	6240XEM	MORALES GAMBOA	JOSELINE	Y	BW
509	3917GYG	CARDENAS	ZUGARKY	Y	BW
510	M12027657	COCHRAN	R	Y	BW
511	1821GZL	TAYLOR	MICHAEL	Y	BW
512	1770WNF	QUINONES	WILLIAM	Y	BW
513	9017GWY	OHARA	MARQUAWN	Y	BW
514	M10063070	TRIMMINGS	A	Y	BW
515	M12029086	COOPER	A	Y	BW
516	2797ADD	MCCALL	YVETTE	Y	BW
517	1765GZL	HAYES	TERRENCE	Y	BW
518	4536WCJ	BOWES	KENT	Y	BW
519	5019FZB	SIERRA	ALEXANDER	Y	BW
520	0128HAA	MELLENDEZ	JONATHAN	Y	BW
521	6026HAH	BOUZY	ERICK	Y	BW
522	5757GZT	EDWARD	JEROME	Y	BW
523	M12030200	REYES	A	Y	BW
524	B12015892	PEREZ	S	Y	BW
525	B12030469	TAYLOR	C	Y	BW
526	B12030258	DIAZ	S	Y	BW
527	5251GWW	BENITO	MARIA	Y	BW

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SEQ	CASE	LAST-NAME	FIRST-NAME	WARRANT	WARRANT-TYPE
528	4004GZT	VILLEDA	ALEJANDRO	Y	BW
529	6527GXJ	TISDALE	ALLISON	Y	BW
530	5489HAB	SERRANO RODRIGUEZ	JAIME	Y	BW
531	4726XEM	DELGADO	WILLIAM	Y	BW
532	2405WFR	ZEILER	NOAH	Y	BW
533	3962FUN	GOMEZ	CLAUDIA	Y	BW
534	6490XEM	MCDONALD	SANCHO	Y	BW
535	B12032465	SAMPSON	N	Y	BW
536	8434HAI	TORRES	NINA	Y	BW
537	1603XEU	MULLINS	ANTWANE	Y	BW
538	9314GWG	VICENTE	JOE	Y	BW
539	8728GWY	MOUTANO	OSMANNY	Y	BW
540	7858GWX	NATHOO	HOSEA	Y	BW
541	4820FXP	FERGUSEN	JESSICA	Y	BW
542	F12019511B	RODMAN	C	Y	AC
543	2361GXD	SARAVIA	KAREN	Y	AC
544	F12020174	LAMOTHE	C	Y	AC
545	1833GXF	CARRAWAY	DOMINIQUE	Y	BW
546	0904XEV	CALLAHAN	TIM	Y	BW
547	8282GYB	HERNANDEZ	ALLAN	Y	BW
548	6773GVV	CHERILUS	JUDE	Y	BW
549	4618GZI	WRIGHT	SHEILETHA	Y	BW
550	7377GST	VIRGILE	SERVENS	Y	BW
551	5058GWG	DELACASAS	CARLOS	Y	BW
552	8162GGN	SATTERFIELD	WILLIAM	Y	BW
553	F12021664	RAMIREZ	A	Y	AC
554	9506FSH	SPENCER	LARISHA	Y	BW
555	5419GVL	CARDONA	CHRISTIAN	Y	BW
556	3892HAE	MONTILLA	RAFAEL	Y	BW
557	F12022298	COUWES	S	Y	AC
558	6039GDT	WILLIAMS	JACARRA	Y	BW
559	F12019765A	SIRMANS	S	Y	AC
560	F12023471	DEAN	D	Y	AC
561	3349GZI	SALVAT RODRIGUEZ	KADER	Y	BW
562	F12023575	VINLEL	D	Y	AC
563	F12024017	JACKSON	T	Y	AC
564	8014HAH	RIOS	CHRISTOPHER	Y	BW
565	7305WDW	WILLIAMS	ASHLEY	Y	BW
566	4096GGQ	ORANGE	VALENCIA	Y	BW
567	2839HAI	GUTIERREZ HENRIQUEZ	KEVIN	Y	BW
568	8619GMB	RIVERA	LEONARDO	Y	BW
569	2658GZL	GUERRA	MANUEL	Y	BW
570	4525GBD	ORTEGA-FERNANDEZ	SERGIO	Y	BW
571	A05PLMP	HOLTERMANN	JOHN	Y	BW
572	F12025971	LYNBIS	D	Y	AC
573	M12046640	RIVARD	S	Y	BW
574	B12046639	SILLARS	A	Y	BW
575	M12047835	BRYANT	S	Y	BW

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SEQ	CASE	LAST NAME	FIRST NAME	WARRANT	WARRANT TYPE
576	1225GXC	FERDINAND	BERNADIN	Y	BW
577	B12048526	BRIDGES	A	Y	BW
578	1833GXF	CARRAWAY	DOMINIQUE	Y	BW
579	A0690ZP	ABELE	EDWARD	Y	BW
580	3681GQS	GRIMETTE	VALERIE	Y	BW
581	A08APPP	MARINE	LORETTA	Y	BW
582	A08ANSP	HERNADEZ	FELIX	Y	BW
583	5743FZE	SWAN	CHARLES	Y	BW
584	4612GZD	GREEN	JULIAN	Y	BW
585	5801WIJ	KULP	BRANDY	Y	BW
586	F11028505	JAUREGUI	M	Y	AC

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NEW LAW VIOLATIONS

FS 907.043(4)(b)10c - The name and case number of each person granted nonsecured release who was arrested for any offense while on release through the pretrial release program.

SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
1	1/1/2012	F11019225	GABRIELIUS	GURAUSKAS
2	1/1/2012	F11026145	CURLEY	SESSIONS
3	1/3/2012	F12022609	MAXIMILIAN	EARLE
4	1/4/2012		TRAVIS	MURRY JONES
5	1/4/2012		GIOVANI	CRESPO
6	1/6/2012		SANDRA	GARRAUD
7	1/9/2012		TIMOTY	WILLIAMS
8	1/9/2012		JOSE	DELEON
9	1/10/2012		KENNEL	WILLIAMS
10	1/10/2012		PEDRO	LOPEZ
11	1/10/2012	M12000606	ADAM	SADEK
12	1/11/2012		JOHNNY	BURGMAN
13	1/12/2012	F11033679	DEBORAH	SIVERT
14	1/12/2012	F12000380	ALBERTO	RODRIGUEZ
15	1/12/2012		RAMON	CADET
16	1/13/2012	F12000780	EUGENE	SIMPSON
17	1/13/2012	F12000973	LATARIS	CANNON
18	1/13/2012	F12000418	MUSSET	AUGUSTIN
19	1/13/2012	F12000139	MARTA	LOPEZ ORELLANA
20	1/15/2012		SAMUEL	VENERIO
21	1/15/2012		TRACY	MILLER
22	1/17/2012		MICHAEL	WALLACE
23	1/17/2012	F12001055	NICKOLE	LEWIS
24	1/18/2012		SANTIAGO	ENRIQUE
25	1/18/2012	F11021322	CHARLIE	GONZALEZ
26	1/19/2012	F12001194	RICHARD	USCATEGUI
27	1/19/2012		ANTWAN	SMITH
28	1/20/2012		CHARLI	TORRES
29	1/20/2012		JUDY	KENDRICK
30	1/21/2012	F11033352	FELIPE	NUNEZ
31	1/21/2012		MICHAEL	GAMEZ
32	1/21/2012		PEDRO	PONCE DE LEON
33	1/22/2012	F12000551	HAFEZ	GAB-ALLAH
34	1/22/2012	F12000802	EDILI	HIRALDO
35	1/23/2012		GRINELDO	ACOSTA
36	1/23/2012		CHRISTIAN	CORREA
37	1/24/2012	F12000171	OSVALDO	GOMEZ
38	1/24/2012		CARLOS	GUTIERREZ
39	1/24/2012	F12000557	STEVEN	JONES
40	1/25/2012	M12001598	PATRICK	LANE
41	1/25/2012	F12001608	DAVID	DINGLE
42	1/25/2012	M12001747	DON	COPE
43	1/26/2012	F12000121	RICKY	MIKE
44	1/26/2012	F12000718	ANGEL	BLANCO
45	1/26/2012		MANUEL	MORALES
46	1/26/2012	F12000689	TIMOTHY	MARTIN
47	1/28/2012		SIRONN LASALLE	JACKSON
48	1/28/2012	F12000434	MIMI	CONLEY
49	1/28/2012	B11055943	TONY	FLORES
50	1/30/2012	F12001178	NAIDA	DE LO SANTOS

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51	1/31/2012		SHERIALL	PRESSLEY
52	1/31/2012	F12000180	SAMUEL	WATKINS
53	2/1/2012	F12001517	TODD	WADE
54	2/1/2012	M12003269	CHAD	MONAST
55	2/3/2012	F12000325	PATRICIA	STERBA
56	2/4/2012	F12000635	MICHAEL	BRAY
57	2/5/2012		COREY	LITTLE
58	2/5/2012	M12003658	WINSTON	WRIGHT
59	2/5/2012	F11032447	OXCE	JEAN
60	2/6/2012	F12001031	RASHAD	MARSH
61	2/7/2012		TIAWAUJNIA	PHILLIPS
62	2/8/2012	F12001164	KACEY	KUPFUR
63	2/8/2012	F12002978	ABDUL-WALI	MOHAMED
64	2/8/2012		MICHAEL	GAULDEN
65	2/9/2012	F12002373	JOAN	URRA
66	2/10/2012		CHRISTA	MCCRACKEN
67	2/10/2012		LAZARO	MEDINA
68	2/10/2012	F11025183A	HUPERT	GUZMAN
69	2/10/2012		KIOMI	WILLIAMS
70	2/11/2012	B12005636	ARMANDO	CORZO
71	2/11/2012	F12002694	IRIS	CRUZ
72	2/11/2012	F12002011	ALEXIS	FERNANDEZ
73	2/12/2012		REGINA	JONES
74	2/13/2012	F12000540	LARRY	THOMPSON
75	2/14/2012	F12002996	ROBERT	HILLEGASS
76	2/14/2012		JEFFREY	JACKSON
77	2/14/2012	F12001123	MARGO	KENYON
78	2/14/2012	F12000681	CORY	NEWMAN
79	2/15/2012	F12002210	ROBERT	THOMAS
80	2/15/2012	F12003199	RENALD	RENE
81	2/15/2012	F12000503A	RUDY	QUESADA
82	2/15/2012	F12002541	ANDY	DEJESUS
83	2/17/2012	F12003355	STEVEN	DANTZLER
84	2/17/2012		BILLY	MAQUEIRA
85	2/17/2012	F12002630	STEVEN	JIMENEZ
86	2/18/2012		JUAN	SUAREZ
87	2/18/2012	F12002185	YOAN	DOMINGUEZ
88	2/18/2012	F12002366	PABLO	LOREDO
89	2/19/2012	F12003312	DANY	PEREZ-DARIAS
90	2/21/2012	F12000076	CHARLIE	WOODEN
91	2/22/2012		ANTWAN	BROWN
92	2/23/2012	F12003559	LEROY	HERNANDEZ
93	2/23/2012	F12001580B	TERRY	RHODIN
94	2/23/2012	F12001699	WESLEY	VAZQUEZ
95	2/24/2012	M12006977	JONATHAN	DIAZ CASTILLO
96	2/24/2012	M12000803	JESSICA	JOLIVET
97	2/25/2012	F12002193	ANDRE	DEVILLA
98	2/25/2012	F12003370	LENZY	JOHNSON
99	2/27/2012	F12003341	WILLIE	HAMPTON
100	2/27/2012	F12002706	CHRISTOPHER	GERALD
101	2/28/2012	F12003554	PAUL	STEVENSON

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SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
102	2/29/2012		CHAUNCEY	BHALIA
103	3/2/2012	F12004701	ADONIS	POZO
104	3/2/2012	M12006933	ALBERTO	TREVINO
105	3/2/2012	F12004613	JEFFREY	KUNDE
106	3/2/2012		ALEXIS	PEREZ
107	3/2/2012		JAMES	SIMS
108	3/2/2012	F12002958	JAMES	HUGHES
109	3/3/2012	F12005195	HAILE	YERA
110	3/3/2012	M12006993	JEFFERY	PERRIMAN
111	3/3/2012	M12003112	FRANKLIN	BAUZAY
112	3/4/2012	F12004349	PATRONIA	BYRON
113	3/5/2012	F12004241	WILLIE	BIVENS
114	3/5/2012	F12001663A	JONATHAN	SAKERS
115	3/6/2012		CHEVELLE	COOPER
116	3/6/2012	F12004964	LOODY	FAUSTIN
117	3/6/2012	F12002740	XAVIER	THOMAS
118	3/6/2012	F12001970	JEFFERY	SIERRA
119	3/6/2012		ALIREZA	OVEISI
120	3/7/2012		JONATHAN TYLER	AKINS
121	3/7/2012	F12002435A	AMANDA	ZELLER
122	3/7/2012	F12001551B	KELVIN	MURDOCK
123	3/7/2012		RAFAEL	LASTRA
124	3/7/2012	M12001890	CHRISTOPHER	GREEN
125	3/7/2012	F12004347	JOSE	FIGUEROA
126	3/8/2012		YORDANSKA	ALONSO
127	3/9/2012		AKEEM	BURNS
128	3/9/2012	M12001790	KEVIN	ESCOBEDO
129	3/10/2012	M12001924	TRENTON	CLAXTON
130	3/10/2012		JOSE	VASQUEZ
131	3/11/2012	F12001514	TORRANCE	CANADY
132	3/11/2012	F12005088	JOHNATHON	HARRIS
133	3/11/2012	F12005567	MICHELSON	ETIENNE
134	3/13/2012	F12005383	REGINALD	SHAROPSHIRE
135	3/13/2012	B11045280	ASHLEY	FUENTES
136	3/13/2012		EMMANUEL	TINOCO
137	3/14/2012	B12000441	LEONARD	JOHNSON
138	3/16/2012	F12006139	EDDIE	MOORE
139	3/16/2012	F12003200	KIM	CHANEY
140	3/16/2012	F12003201	KIM	CHANEY
141	3/16/2012		TYRONE	BELL
142	3/16/2012	B12010522	PETERSON	ERVILUS
143	3/17/2012	F12004698	RICARDO	GONZALEZ
144	3/17/2012	F12004576	DIMITRI	PLACIDE
145	3/18/2012	M12009877	OSCAR	GALVIS
146	3/19/2012	F12004854	GUILLERMO	MORALES
147	3/21/2012		ARMETERY	CHENNIS
148	3/21/2012		MICHAEL	LIVINGSTON
149	3/22/2012	F12006441	KATHERINE	BYRD
150	3/22/2012	F11032268	RONALD	SMITH
151	3/23/2012	F11033647	JAY	GLICKMAN
152	3/23/2012		AREN	LENTON

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153	3/23/2012	M12010761	CARL	DOUGLAS
154	3/24/2012		DONNELL	LUC
155	3/25/2012	F12006238	MICHAEL	MATHEWS
156	3/25/2012	F12002105	JOHN	CARPENTER
157	3/25/2012	F12006496	JOEL	MELLENDEZ
158	3/25/2012		TIFFANY	REDDING
159	3/25/2012	F12004719	MARITZA	GARCIA
160	3/25/2012		MAXIME	BLAINE
161	3/26/2012	M12010959	TONYA	MORRIS
162	3/28/2012	M12004977	ANTHONY	CASTRORAO
163	3/28/2012	M12009575	MIRIAM	BAILEY
164	3/28/2012		MARTEZA	JACKSON
165	3/28/2012	F12006994	IVAN	FANTAUZZI ZAYAS
166	3/28/2012	F12007169	THOMAS	CABRERA
167	3/29/2012	M12012376	MILDRED	SALINAS
168	3/30/2012	F12003587	FONZIE	REYES
169	3/30/2012	B12010320	WILLIE	HILL
170	4/1/2012	F12002626	WILLIE	SPIVEY
171	4/1/2012	F12003827	ANTWAN	CARTER
172	4/2/2012	F12002884B	RICARDO	VALENTIN
173	4/2/2012	F12004626	MARTA	SABALLOS
174	4/3/2012	F12005594	STACY	ROBERTS
175	4/3/2012	F12003765	AMARI	WRIGHT
176	4/3/2012	F12006891	YUDORKI	RAMIREZ
177	4/4/2012	F12003404	EDWARD	RODRIGUEZ
178	4/4/2012	F12007588	ARIEL	CLAVICO
179	4/5/2012	F12004377	ROSCOE	SMITH
180	4/5/2012	M12004268	MIRANDA	GRACE
181	4/5/2012	F12008148	JOSE	COLON
182	4/5/2012	F12005074	ARON	GANTT
183	4/6/2012	F12006469	DONAVON	FISHER
184	4/6/2012	F12007546	STEPHANIE	AZOR-DRIVER
185	4/6/2012		TRAVIS	SINGLETARY
186	4/7/2012	F12002160	LYNDON	PRINCE
187	4/7/2012	M12014099	JESUS	RODRIGUEZ
188	4/9/2012		MARY	BRYANT
189	4/9/2012	B12003654	SONY	MERVIL
190	4/9/2012	F12005302	JOSEPH	DEYFORD
191	4/10/2012	F12004676	MARISOL	LAMOLLI
192	4/10/2012	F12006612	DELVIN	TINKER
193	4/10/2012	F12004938	GIOVANNI	JOHNSON
194	4/11/2012	B12011513	RICKY	BROWNLIE
195	4/11/2012	F12007360	RACIEL	CRUZ
196	4/11/2012	F12008347	JOSE	HERNANDEZ
197	4/11/2012	F12002896	COREY	FLORENCE
198	4/12/2012	F12005598	DEVONTE	GLENN
199	4/13/2012	F12008219	TIMOTHY	BROWN
200	4/13/2012	F12002778	ROBINSON	CALIXTE
201	4/13/2012	F12006160	PABLO	SANZ
202	4/14/2012		BERNARDO	GONZALEZ
203	4/15/2012	B12009400	ALEXANDER	HERNANDEZ

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204	4/15/2012	M12000693	ARIEL	GONZALEZ
205	4/16/2012	F12006597	ERIC	JIMENEZ
206	4/17/2012	F12009104	CHANEL	CARTER
207	4/17/2012	F12000854A	RICO	MCPHERSON
208	4/17/2012	F12002466	YANIEL	MEDINA
209	4/18/2012	F12005551	MCDOWELL	SHERWOOD
210	4/18/2012	F12007193	CRYSTAL	GOMEZ
211	4/19/2012	F12008319	WADNARD	BURCH
212	4/19/2012	F12000085	ROBERT	WYNTER
213	4/20/2012	F12005200	JESUS	GARCIA
214	4/20/2012	F12000195	GEORGIA	BOYD
215	4/20/2012	F12007409	MONTREAL	JOHNSON
216	4/20/2012	F12008122	DOUGLAS	RODAS
217	4/20/2012	F12008706	RAFAEL	COMAS
218	4/21/2012	M12012320	JAMES	HILL
219	4/21/2012	M12011349	MIGUEL	ESPIDEL
220	4/21/2012		ROBERT	BAILEY
221	4/23/2012	F12008107	WILLIAM	ROZIER
222	4/23/2012	F12007907	CORNELIUS	COMER
223	4/24/2012	F12009758	JOSIE	JAMISON
224	4/24/2012	F12009600	GEORGE	ROSADO
225	4/24/2012	F12009017	EDUARDO	BUSTAMANTE
226	4/25/2012	F12008711	MARIANO	GARCIA
227	4/25/2012	F10023205ZZZ	MARIO	TORRES
228	4/25/2012	F12000801A	MARGARET	NOTTAGE
229	4/26/2012	F12010209	REGINALD	GRAHAM
230	4/26/2012		MICHAEL	KOERNER
231	4/27/2012		MARY	ENGLISH
232	4/28/2012	F12000159	MICHAEL	FONSECA
233	4/28/2012	F12008705	JOHNATHAN	WILLIAMS
234	4/28/2012	F12008214	TRACY	MARTIN
235	4/29/2012	B12015684	JOSE	SOTO
236	4/30/2012	F12004292	PORTEREE	HAMILTON
237	4/30/2012	F12010288	BRYAN	ARGUELLO
238	4/30/2012		ALEXANDER	HIGA
239	5/1/2012	M12010991	DEONDRIC	MARTIN
240	5/2/2012	F12008138	MARK	MURRAY
241	5/2/2012	B12010172	YVON	DIDIER
242	5/2/2012	F12001532	COREY	CONLEY
243	5/3/2012	F11026100B	ARMANDO	ALONSO
244	5/3/2012	F11011702	EDRIDGE	ALEXIS
245	5/3/2012	F12007097	WALTER	POLANCO
246	5/4/2012	B12015672	ALEXANDRA	GOMEZ
247	5/5/2012		PATRICIA	LYNCH
248	5/5/2012	F12007582	JEFFREY	ANTHONY
249	5/7/2012	F12010708	WILLIE	COX
250	5/7/2012		WILTON	WILLIAMS
251	5/7/2012	F11004683	CORNELIUS	JONES
252	5/7/2012	F12002473	ERIC	WILLIAMS
253	5/7/2012	F12010495	RONALD	DOSSON
254	5/8/2012	F12006832	ALRICK	CHRISTIAN

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SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
255	5/9/2012	F12001995	JAMES	DAVIS
256	5/9/2012	F12010921	OMAR	ESTRADA
257	5/10/2012	F12010895	DANIEL	LEBLANC
258	5/11/2012	M12010125	ALEJANDRO	MORNA
259	5/11/2012		ERIK	VAZQUEZ
260	5/11/2012		NICHOLAS	CALLAMAN
261	5/11/2012	F12009226	GUILLERMO	RODRIGUEZ
262	5/11/2012	M12016843	RANDY	SHERROD
263	5/12/2012	F12011155	GERADO	RUIZ
264	5/12/2012	F12009345	CHARLES	ROLLE
265	5/13/2012	F12011208	CHRISTOPHER	BOLDEN
266	5/13/2012	M12016582	SAMANTHA	JEAN
267	5/14/2012	F12005203	MOISSES	GOMEZ
268	5/14/2012	F12008801	RICARDO	MELLO
269	5/14/2012	F12006222	YASEL	LAVOY
270	5/15/2012	M12020100	AARON	MCNEIL
271	5/15/2012	F11002598	CARIDAD	SERRANO
272	5/16/2012	F12011496	DANIEL	ROBERT
273	5/16/2012	M12019971	DOMINIC	STEVENS
274	5/16/2012	M12019050	MICHAEL	HARRIS
275	5/17/2012	F12012128	LEROY	BROOKS
276	5/18/2012	F12009627	TERRELL LAVON	TERRY
277	5/18/2012	F12000124	ALICIA	GARCIA
278	5/19/2012	M12016920	CARLOS	ENRIQUEZ
279	5/20/2012	M12017971	GUSTAVO	RODRIGUEZ
280	5/21/2012	F12010260	SERGIO	OTERO
281	5/21/2012	B12006193	DARRYL	FLOWERS
282	5/21/2012		JOSE	NOVOA
283	5/21/2012	F11022370A	IVIS	SANCHEZ
284	5/22/2012	F12011106	MIGUEL	CUESTA
285	5/22/2012	M12012662	COLUMBUS	STARLING
286	5/23/2012	F12010991	WILLIAM	LOVETT
287	5/23/2012	M12017159	ALEX	ST FLEUR
288	5/23/2012	M12013994	ALTON	LEATHERWOOD
289	5/24/2012	F12010492	PATRICK	SMITH
290	5/24/2012	F12011768	GUSTAVO	BORJA
291	5/25/2012	F12011410	CRISTINA	COLLYMORE
292	5/25/2012	B12009732	JEFFRY	OBDEUS
293	5/25/2012	F12008467	CARLOS	CENTENO
294	5/25/2012	M12013498	MARIA	HINOJOSA
295	5/25/2012	F12010504	TEMUS	STEPHEN
296	5/26/2012	F12003176	WAYMOND	PACE
297	5/27/2012	F12000146	GEORGE	OQUENDO
298	5/27/2012	F12012008	JAMAR	DOWLING
299	5/28/2012	F12006941	EDWARD	ELLIS
300	5/28/2012	F12011732	DEYON	SHAW
301	5/29/2012	F12006660	ANTHONY	GARCIA
302	5/30/2012	F12003840	TERRELL	WILLIAMS
303	5/30/2012	M12013672	ELDRINE	JOSE
304	5/31/2012	F12008753	NICOLE	PEREZ
305	6/1/2012		CLERANCE	TOOKES

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SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
306	6/1/2012	M12000963	RONNY	HERNANDEZ
307	6/1/2012	M12002638	ANGEL	LOPEZ
308	6/2/2012	F12011621	CHEE TARA	RANSOM
309	6/2/2012	F12011295	YASMANI	POZO
310	6/3/2012	F12013164	ANTONIO	COLLINS
311	6/3/2012		QUANISHA	LANE
312	6/3/2012	F12004806A	DOUGLAS	PRINDLE
313	6/3/2012	M12013646	ALICIA	EL
314	6/3/2012		LAURA	ALVAREZ GONZALEZ
315	6/3/2012	M12013360	STEPHEN	RODRIGUEZ
316	6/4/2012	F12012707	MARIO	ECHEVARRIA
317	6/5/2012	F12012328	JOSE	SALAZAR
318	6/5/2012	F12012528	RICARDO	JIMENEZ
319	6/7/2012	F12012130	ADOLFO	VEGA
320	6/7/2012	F12007224	SHAWNDRE	WOODS
321	6/7/2012	M12019908	KENNY	TENNYSON
322	6/7/2012	M12017151	STRAD	DYER
323	6/8/2012	F12000611	JORGE	VELAZQUEZ
324	6/8/2012	M12019436	ALPHAUNISE	PIERRE
325	6/9/2012	F12009841	DARREN	BARRETO
326	6/10/2012		CLETO	DEARMAS
327	6/10/2012	B12020086	YASSER	SEQUEIRA
328	6/11/2012	B12021478	BETTY	ROLLE
329	6/11/2012	F12013324	ERICK	PALACIOS
330	6/11/2012	F12013741	ROBERTO	SILVEIRA SANCHEZ
331	6/11/2012	F12004591	MARCUS	SULLIVAN
332	6/12/2012	F12013800	CARLOS	GONZALEZ
333	6/13/2012	F12014334	REGINALD	ROBINSON
334	6/13/2012	F12004708	JEFFERY	PAUL
335	6/13/2012	M12000944	OLIVER	THOMAS
336	6/14/2012		ADOLPHUS	GARY
337	6/14/2012	F12013895	NAKIA	JOHNSON
338	6/14/2012	F12009266	KENYETTA	RAYMOND
339	6/14/2012	F12012986	EVENS	CHERY
340	6/14/2012	B12009529	DANIEL	GARCIA
341	6/15/2012	F12013119	DENZEL	HOOKS
342	6/16/2012	B12023641	PALMER	WILLIAMS
343	6/16/2012	M12017373	ROBERTO	AZCONA
344	6/16/2012	M12024929	CARLOS	PEREA
345	6/17/2012	F12013320	CANDELARIO	GONZALEZ
346	6/18/2012	F12011058	ANGEL	LORENZO
347	6/18/2012	F12013359	CHERANY	SOTOLONGO
348	6/18/2012	F12009975	DAVID	BARRERA
349	6/19/2012	M12025424	FRANTZ	CHARLES
350	6/19/2012	F12013695	LIANSY	PADRON
351	6/19/2012	F12009953	NELSON	PEREZ
352	6/20/2012	F12005452	FRANCO	SEBASTIAN
353	6/21/2012	F12003163	TRENARD	DENSON
354	6/23/2012	F12012273	MARCUS	CLAY
355	6/23/2012	F12008204	MICHELLE	WILLIAMS
356	6/25/2012	F12012219	JOHNNY	BRADY

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SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
357	6/26/2012	F12014691	ANTHONY	AVANT
358	6/26/2012	F12013924	DAVID	BETHEL
359	6/26/2012	F12015267	JOEL	PAGES
360	6/26/2012	M12015870	REYNALDO	CARRION
361	6/27/2012	F12013159	DEONNE	CAMPBELL
362	6/27/2012	B12017933	NATTY	COLON
363	6/28/2012	F12013675	SAMUEL	WARD
364	6/28/2012	M12021224	WILMA	QUIANO
365	6/28/2012	F12009394B	FELIX	PLANAS
366	6/29/2012	F12014351	JAIMIE	CORDERO
367	6/29/2012	M12026839	JUNIOR	APPOLON
368	6/29/2012	F12004417	JORGE	SANTOS
369	7/1/2012	F12015080	MAYKEL	BARRERA
370	7/1/2012	F12009803	ABDUL	LOPEZ KHAN
371	7/2/2012	F12001667	MAURICE	SMITH
372	7/2/2012	M12017517	MALIK	YOUNG
373	7/2/2012	F12011434	FRITZ	LOUIDOR
374	7/2/2012	F12014640	EXAVIEN	GLOVER
375	7/2/2012	F12010938	ABRAHAM	SHAVIN
376	7/4/2012	F12015298	BENJAMIN	DORRELL
377	7/4/2012	F11015005	DAMAREUS	STANLEY
378	7/4/2012	F12000142	CALVIN	HANNA
379	7/4/2012	F12015507	JOSE	MARENCO
380	7/5/2012	F12006784	KYLE	KING EBRAHIMIAN
381	7/6/2012	F12014124	KANTA	WILLIAMS
382	7/8/2012	F12008231	CLAUDIA	PELAEZ
383	7/8/2012	F12015873	LUIS	CRUZ LEYVA
384	7/9/2012	M12023523	COLANDRA	JORDAN
385	7/10/2012	F12001338D	RAUL	TORRES OLIVA
386	7/11/2012	F12009085	JOHNNY	WRIGHT
387	7/11/2012	B12014458	DEMETRICE	HILL
388	7/11/2012	M12019622	SYLVESTER	ST JOSTE
389	7/11/2012	M12019186	RICIENIO	JOHNSON
390	7/11/2012	F12015800	OZZY	JORGE
391	7/11/2012	M12013197	JUSTIN STORM	RISBON
392	7/12/2012	F12016067	DORIS	THOMAS
393	7/12/2012	F12016786	JEFFREY	GONZALEZ
394	7/12/2012	F12007493	ILEANA	BAUTO CALVO
395	7/13/2012		DAMIEN	PINCKNEY
396	7/14/2012	F12013284	FERNANDO	GARCIA
397	7/15/2012	F12007084	SCOTT	ORTON
398	7/16/2012	M12021065	DEMARICK	HUNTER
399	7/17/2012		WILLIAM	BAILEY
400	7/17/2012	F12017553	LUIS	GONZALEZ-ORTIZ
401	7/17/2012	M12014113	THURON	KILLINGSWORTH
402	7/18/2012	M12025939	MELVIN	WILLIAMS
403	7/18/2012	F12000632	IVO	GARCIA GONZALEZ
404	7/18/2012	F12009616	JAMALL	COOPER
405	7/18/2012	F12017190	ISABEL	GREENBERG
406	7/18/2012	F12012023	LEONARD	GILLEY
407	7/19/2012	F12015602	EDUARDO	BEMEDIT

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FS 907.043(4)(b)10c - The name and case number of each person granted nonsecured release who was arrested for any offense while on release through the pretrial release program.

SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
408	7/19/2012		ANTROVIO	GREEN
409	7/19/2012	M12019708	TASAUNDR	CLARK
410	7/19/2012	F12017187	DAYNA	FRANKLIN
411	7/20/2012	F12017149	LATAVIA	FOWLER
412	7/21/2012	F12016180	GONZALO	DAVILA
413	7/22/2012	F12015948	DWIGHT	WILCHER
414	7/22/2012	B12017753	JONATHAN	VALDES
415	7/23/2012	F12015535	FELIX	VIDAURRAZAGA
416	7/23/2012	F12016072	DAVIN	HOWELL
417	7/24/2012	F12017771	CASEY	DILBERT
418	7/25/2012	F12016696	SHAWANDA	HALL
419	7/25/2012	M12029041	EDDIE	MOORE
420	7/25/2012	F11033531A	PORCHA	CUMMINGS
421	7/25/2012	F12006971	SHANIA	HOUSTON
422	7/25/2012	F12010400	ELISSA	NOBLE
423	7/25/2012	M12018058	LA KIRA	ADAMS WILCOX
424	7/26/2012	M12031547	JONATHAN	WILLIAMS
425	7/26/2012	F12016646	JOEL	NUNES
426	7/26/2012	F12016546	MARIO	THOMAS
427	7/26/2012	F12016436	ARTEMUS	DEBOSE
428	7/26/2012	F12018469	MARTAVIAN	JOHNSON
429	7/26/2012	F12016558	DENNIS	BELL
430	7/27/2012	F12017529	DERREL	HANNAH
431	7/27/2012	F12016250	FRANCISCO	HERNANDEZ
432	7/28/2012	M12018070	EDUARDO	FAJARDO SOLACHE
433	7/28/2012	F12012639	GUSTAVO	ARCHILA
434	7/30/2012	F11032728A	ADRIAN	RODRIGUEZ
435	7/30/2012	M12026180	RANDY	THOMAS
436	7/31/2012	M12018271	JOSE	ESCALONO
437	7/31/2012	M12032955	HECTOR	QUINTANA
438	8/1/2012	M12031063	STACY	JOHNSON
439	8/1/2012	B12028170	EARL	GIBSON
440	8/2/2012	F12016494	WILLIE	LAWSON
441	8/2/2012	M12026886	DIEGO	QUINTANA
442	8/2/2012	B12029230	BRIONNA	KING
443	8/2/2012	F12015029A	EDDIE	SMITH
444	8/3/2012		ERNESTO	RIVERO
445	8/3/2012	F12018366	MICHAEL	MARQUEZ
446	8/4/2012	M12026645	JOSE	ESCOTO
447	8/4/2012	F12018674	SUBHANNA	BEYAH
448	8/5/2012	B12026265	ODALYS	TRIOLET
449	8/5/2012	F12018618	JESUS	RIVERA
450	8/5/2012		RITTER	CARDONA
451	8/6/2012	M12021756	NICKY	SLATER
452	8/6/2012	F12019007	OMARR	WALLACE
453	8/6/2012	F12016787	ERNESTO	FERRO
454	8/7/2012	F12018234	LORATHA	ROBINSON
455	8/8/2012	F12019396	LUIS	MALDONADO
456	8/8/2012	F12016419A	ALLEN	LORENZO
457	8/8/2012	F12016419B	CARLOS	REYES
458	8/9/2012	M12033920	PATRICIA	DENSON

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FS 907.043(4)(b)10c - The name and case number of each person granted nonsecured release who was arrested for any offense while on release through the pretrial release program.

SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
459	8/9/2012	F12013961	ADRIAN	CHARLES
460	8/9/2012	F12011536	SHAWN	THURMAN
461	8/9/2012	F12018098	RANDY	SORIANO
462	8/9/2012	F12013052	ALBERTO	MARTINEZ ESTEVEZ
463	8/10/2012	F12003687	LENNY	BALDWIN
464	8/10/2012	F12015988	MAURICE	ROBINSON
465	8/10/2012	F12019266	KAMAR	CARTER
466	8/11/2012	F12018862	ERNESTO	CEPERO-PERAZA
467	8/13/2012	F12019626	LORETTA	BLOOM
468	8/13/2012	F12005275B	WILLIE	WILLIAMS
469	8/13/2012	F12019306	GENESIS	ANDERSON
470	8/13/2012	F12019243	JESSICA	VALENCIA
471	8/13/2012	F12015644	JUNIOR	SEJOR
472	8/14/2012	F12018663	CORRENZO	HUGHES
473	8/14/2012	F12020010	MAXIUS	ERNEST
474	8/15/2012	F12010784	TANISHA	LEE
475	8/15/2012	M12029114	TIMOTHY	GRAY
476	8/16/2012	F12017760	JOSE	CASTELLANO
477	8/16/2012	M12033212	AUDLEY	BLAKE
478	8/16/2012	F12009018B	GREGORY	MISLOW
479	8/16/2012	F12018843	KAMALA	BUTLER
480	8/17/2012	F12003726	MONICA	STARLING
481	8/17/2012	F12014350A	JOSE	RODRIGUEZ
482	8/17/2012	F12020394	ELISHA	GOGGINS
483	8/18/2012	F12009099A	BRUCE	TORRES
484	8/18/2012	F12013171	GARY	HALL
485	8/19/2012	F12008622	KEYIYAMA	TAYLOR
486	8/19/2012	F12003540	LUIS	AGUIAR IBARRA
487	8/19/2012	F12017311	DARRELL	COLES
488	8/20/2012	F12005930	JAMES	SMITH
489	8/20/2012	F12019293	ANGEL	RUIZ
490	8/21/2012	M12030863	JORGE	CRUZ
491	8/21/2012	M12026422	JOVEN	ELIEN
492	8/22/2012	F12020398	IVAN	FRANQUIZ
493	8/22/2012	M12029077	DEANDRA	DILLARD
494	8/22/2012	F12012967A	JEAN	EMILE
495	8/22/2012	M12011196	MONSERRAT	TORREZ
496	8/23/2012	B12022930	BRANDY	SALEM
497	8/23/2012	M12032141	NNAOMA	VALENTINE
498	8/23/2012	M12003535	ANIOSHA	ROBLES DE LA GUAI
499	8/23/2012	F12012379	DENNIS	BANOS VALIDO
500	8/24/2012	F11032074	TERRANCE	TAYLOR
501	8/24/2012		MARVIN	ROSS
502	8/25/2012	M12017488	JEAN PIERRE	LAMOTHE
503	8/27/2012	M12024858	ATLANTA	WHITE
504	8/28/2012	M12000275	CHARLES	PATRICK
505	8/28/2012	B12029256	ERICK	MACKENS
506	8/28/2012	B12035341	RICHAR	MARTINEZ CASALLA
507	8/29/2012	M12025825	JOSHUA	RELIFORD
508	8/29/2012	F12020740	JAMIL	BRYANT
509	8/30/2012	F12020253	SHERMAN	DARBOUZE

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SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
510	8/31/2012	F12018556	GONZALO	PALACIOS
511	8/31/2012	F11013943	AMIR	SUJO
512	8/31/2012	M12031953	DENISHA	HARRIGAN
513	9/1/2012	F12020504	ANTHONY	BOATWRIGHT
514	9/1/2012	F12020970	JEREMY	WILSON
515	9/4/2012	F12001442	CARLOS	CESPEDES
516	9/5/2012	F12010956B	JOSE	MEDINA
517	9/5/2012	M12038277	TERRELL	GIBBS
518	9/5/2012	F12021356	PETER	PARDO
519	9/6/2012	F12005442A	MICHAEL	LAMONTE DIX
520	9/6/2012	F12015612	JOHAN	MARTINEZ
521	9/6/2012	F12021402	ERIK	SIERRA
522	9/6/2012	F12021443	FABIO	CHAVEZ MARTE
523	9/7/2012	F12011402	MICHAEL	OLIVE
524	9/7/2012	F12008954	JOANY	GUTIERREZ
525	9/7/2012	F12021714	STEPHANIE	ESCOBAR
526	9/8/2012	F12017627	ALAMALIK	PARNELL
527	9/8/2012	F12016401	ANTWON	WILLIAMS
528	9/8/2012	F12021797	BYES	GLYMPH
529	9/8/2012	B12021850	LAZARO	RODRIGUEZ
530	9/9/2012	F12020247	JAIME	FIGUEROA
531	9/9/2012	F12019188	ESSANCE	GRAY
532	9/10/2012	M12016359	REGINALD	LAING
533	9/10/2012	F12020574	BRADFORD	DOUGLAS
534	9/11/2012	F12020631	REGINALD	GILBERT
535	9/11/2012	F12020973	DAYRON	PEREZ
536	9/11/2012	B12033080	THOMAS	DEJAMICO
537	9/12/2012	F12020811	JOSE ALBERTO	ORTEGA ORTIZ
538	9/12/2012	B12024360	JUAN	NODAL
539	9/13/2012	F12013676C	DOUGLAS	JOHNSON
540	9/13/2012	F12022000	MICHAEL	ALANIA
541	9/13/2012		GEORGE	TOBGY
542	9/13/2012	F12017953	CHRISTOPHER	WALDEN
543	9/13/2012	B12017995	RAFAEL	POSE
544	9/13/2012	B12037929	STANLEY	MAGNY
545	9/14/2012	F12021071	KEELER	HARRIS
546	9/14/2012	F12020796	DANNY	VERA
547	9/14/2012	M12039909	RUBEN	LOWE
548	9/14/2012	B12034970	JORGE	FRANCISCO
549	9/14/2012	F12018105B	RUBEN	RODRIQUEZ
550	9/15/2012	F12021290	PIERRE	MASSEY
551	9/15/2012	F12020667	JUAN	ORTIZ
552	9/15/2012	F12020744	JUAN	OLIVA ROJAS
553	9/16/2012	F12012592	MARVIN	VELASQUEZ
554	9/16/2012	M12038625	DARWYN	TORRES
555	9/17/2012	B12040594	JOHNCLIF	PIERRE
556	9/18/2012	F12007896	ESTEEN	WILSON
557	9/18/2012	B12038002	ANTHONY	ROBINSON
558	9/19/2012	F12011524	JUAN	ORELLANA
559	9/19/2012	M12033952	ABDUL	EGALA
560	9/20/2012	F12014243	LAZARO	NAVARRO

Miami-Dade Corrections and Rehabilitation Department
 Pretrial Services Bureau
 "Citizens' Right-to-Know Act"
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Exhibit B

01/01/12 - 12/31/12

NEW LAW VIOLATIONS

FS 907.043(4)(b)10c - The name and case number of each person granted nonsecured release who was arrested for any offense while on release through the pretrial release program.

SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
561	9/21/2012	M12035029	MAYTHIA	JENKINS
562	9/21/2012		ROBERT	RANDOLPH
563	9/21/2012	F12023334	DAVID	LOSADA
564	9/22/2012	M12018027	NORLAN	FLORES
565	9/22/2012	F12022473	ISMAL	HERRERA
566	9/22/2012	F12018784C	ANTWAIN	ROLLE
567	9/23/2012	M12019302	ALBERTO	RODRIGUEZ
568	9/24/2012	F12011771	DARYN	CHERY
569	9/24/2012	F12022643	DALVERNIR	PAYTON
570	9/25/2012	M12006312	LUTHER	CAMPBELL
571	9/25/2012	B12015605	ADIS	ALTAGRACIA TORRE
572	9/25/2012	F12021546	KRISTEN	SEREN
573	9/26/2012		ENRIQUE	PEREZ
574	9/27/2012	F12018484	RAUL	CABREJA
575	9/28/2012	F12017281	ANTHONY	JIMENEZ
576	9/28/2012		REYDEL	MORALES
577	10/1/2012	F12023521	PASCHAL	FORD
578	10/1/2012	F12005443	MANUEL	GARCIA
579	10/2/2012	F12013660B	SANDRA	PITTS
580	10/3/2012	M12015449	JIMMY	VICTOR
581	10/3/2012	M12034317	LAWRENCE	VARGAS
582	10/3/2012	F12017304	CHARVIELLE	COBB
583	10/4/2012	F12023835	EDWARD	NELICLIFF
584	10/4/2012	F12022439	STACEY	REDDINGS
585	10/4/2012	F12007203	GERRY	WILLIAMS
586	10/5/2012	F12023027	FRANCISCO	SUAREZ
587	10/5/2012	F12023823	RANDY	WILLIAMS
588	10/5/2012	M12036478	JONATHAN	DE ARMAS
589	10/5/2012	M12043459	YASHEKA	SANDERS
590	10/6/2012	F12002574B	ROSHITA	LITTLE
591	10/6/2012	M12035590	JERIY	ARMSTRONG
592	10/6/2012	F12024180	TONY	HARRIS
593	10/7/2012	B12021209	MARIO	IRIZARRY
594	10/8/2012	F12022568	LAUDELINA	SANCHEZ
595	10/8/2012	F12023578	DEVIN	LARMOND
596	10/9/2012	F12022983	JESSIE	SHEPARD
597	10/9/2012	F12019554	MAURICIO	LOZANO
598	10/10/2012	M12042247	CARLOS	BARROSO
599	10/10/2012	F12015294B	MANUEL	EGUIS
600	10/11/2012	F12021194	OSEI	SHEPERD
601	10/11/2012	M12035588	TERRENCE	HARRIS
602	10/11/2012	M12043141	MICHAEL	CHRISTALIN
603	10/12/2012	F12003942	MAURICE	RANDAL
604	10/12/2012	F12024546	FRANKY	PADILLA
605	10/12/2012	F12022984A	VERONICA	ROGERS
606	10/12/2012	F12021772	MIGUEL	GUTIERREZ
607	10/12/2012	F12023190	GEILYN	ESPINOSA ACOSTA
608	10/13/2012	F12009701B	HUGO	SOLIS
609	10/13/2012	M12027363	ARTHUR	HODGE
610	10/13/2012	F12025321	EDWARD	RUBI
611	10/14/2012	F12020690	ADRIAN	ALVIN

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01/01/12 - 12/31/12

NEW LAW VIOLATIONS

FS 907.043(4)(b)10c - The name and case number of each person granted nonsecured release who was arrested for any offense while on release through the pretrial release program.

SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
612	10/14/2012	F12012220	GEORGE	MICHAEL
613	10/16/2012	F12024928	WILDA	HARTFIELD
614	10/16/2012	F12015756D	EVANS	ROLLE
615	10/16/2012	M12036497	COREY	ELLIS
616	10/17/2012	M12041304	KAREN	DELVALLE
617	10/18/2012	F12022475	DANIEL	MACKO
618	10/18/2012	F12023978	NICHOLAS	CONSTANT
619	10/18/2012	F12018444	TARRE	SMITH
620	10/19/2012	F12025907	TIMOTHY	WILLIAMS
621	10/19/2012	F12013434	THOMAS	CAREY
622	10/19/2012	F12009368	JAVIER	CASTILLO
623	10/20/2012	F12008194	JASON	DIAZ
624	10/20/2012	F12023797	ALEJANDRA	CASTRO ESCOBAR
625	10/21/2012	F12015914	DANIEL	PEREZ
626	10/22/2012	F11016217	KLETNER	ANDERSON
627	10/22/2012	F12010358	ERIC	OLIVERO
628	10/23/2012	M12044693	JOSHUA	CUNNINGHAM
629	10/23/2012	B12006308	WALTER	DAVIS
630	10/23/2012	M12038781	MEHMET	KARAKAYA
631	10/24/2012	M12025004	JEAN	MATHIEU
632	10/24/2012	F12026416	JEARY	NEAL
633	10/25/2012	F12007578	SANDRA	URENA
634	10/25/2012	F12025511	ANA	GOMEZ
635	10/25/2012	F12015983	ROBERT	RUSSO
636	10/25/2012	F12008868	REGINALD	HARRELL
637	10/25/2012	F12026341	JASMIN	VALDES
638	10/26/2012	M12046864	TAVARIS	TURNER
639	10/26/2012		CURTIS	JONES
640	10/26/2012	M12042016	MIGUEL	PARADA
641	10/27/2012	F12025891	ALTAVIOUS	POWELL
642	10/28/2012	M12047037	JAVIER	PICON
643	10/28/2012	F12025110	MAX	YANES
644	10/28/2012	F12023603	CHRISTIAN	GONZALEZ
645	10/29/2012	F12025863	BURT	SAINT LOUIS
646	10/29/2012	F12005847	MARIO	PELAEZ
647	10/30/2012	F12023374	CLARENCE	HILL
648	10/30/2012	F12015842	REGINA	HAYES
649	10/30/2012	M12034354	ALEXIS	PRIETO
650	10/30/2012	F12005055	SAFORT	NELSON
651	10/30/2012	M12035117	ROBERT	DE ARMAS
652	10/30/2012	F12025693	JORGE	RESTREPO
653	11/1/2012	F12026198	PAMELA	ANDREWS
654	11/2/2012	F12026852	JOSE	ENRIGUEZ
655	11/3/2012	F12027292	TONY	FULTON
656	11/5/2012	F12026069	ANTHOINE	KIRKLAND
657	11/5/2012	F12020789	MANUEL	BRUZON
658	11/5/2012	F12009109	DANIEL	CABRERA
659	11/6/2012	B12041797	CAMILIUS	GREEN
660	11/6/2012	F12026148	BERNARD	MELLS
661	11/7/2012	B12046102	MAURICE	RUBAN
662	11/7/2012	F12026195	ELIAS	HERNANDEZ

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01/01/12 - 12/31/12

NEW LAW VIOLATIONS

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SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
663	11/7/2012	F12026854	EZEQUIEL	SALAS
664	11/8/2012	F12023288A	RICARDO	MORENO
665	11/8/2012	F12020998	COMMANCHE	BRYANT
666	11/8/2012	F12024392	COREY	DAVIS
667	11/9/2012	F12022130	JULIAN	SANCHEZ
668	11/9/2012	F12025821	NAKIA	GREEN
669	11/9/2012	F11013007	CHRISTOPHER	BENNETT
670	11/10/2012	B12048563	GUY	FELEURANT
671	11/12/2012	F12027285	JOSEPH	HUNTON
672	11/13/2012	M12043291	VICTOR	PINO
673	11/13/2012	M12047417	RAMONE	GROSE
674	11/14/2012	M12045711	STEPHEN	EDWARDS
675	11/14/2012	F12024890	AARON	MACK
676	11/14/2012	F12026616	DALVIS	PEREZ
677	11/14/2012	F12027080	BRYANT	VALDES DUENAS
678	11/14/2012	F12027838	RAMON	ROJAS
679	11/15/2012	M12050076	GREGORY	YOUNGBLOOD
680	11/15/2012	F12027280	JEFFREY	NAZOV
681	11/15/2012	F12022901	WATHERSON	BRUTUS
682	11/15/2012	F12017328	GABINO	BLANCO PEREZ
683	11/16/2012	F12018538	MONIQUE	MILLER
684	11/16/2012	F12026896	MANUEL	RODRIGUEZ
685	11/16/2012		LOUIS	DEMOYA
686	11/16/2012	F12027314	KRISTIN	GOOCH
687	11/16/2012	F11005579B	CYRUS	MCARTHUR
688	11/16/2012	F12027454	DUNIESKY	MESA
689	11/16/2012	F11022930B	PEDRO	CASTELLANO CASTI
690	11/16/2012	M12046143	SANDRA	ESPINOSA.
691	11/16/2012	B12026662	KENNETH	TANIS
692	11/18/2012	M12048692	CHRISTOPHER	CANNON
693	11/19/2012	F12002574D	ANDRE	MELBOURNE
694	11/19/2012	F12001949	RONY	CASTILLO
695	11/19/2012	B12040491	TALVIN	JOHNSON
696	11/19/2012	F12026565	JAMES	MILLER
697	11/20/2012	F12013382C	ANTONIO	PAGAN
698	11/20/2012	M12020088	LATORIA	LEWIS
699	11/20/2012	F12025015	KARRON	GLASPER
700	11/20/2012	F12018315	JERMAINE	JOHNSON
701	11/20/2012	F12006284	KEMEASHA	TAYLOR
702	11/20/2012	F12027066	TAVARIS	MAXWELL
703	11/21/2012	F12028366	MORVILA	AVENDANO
704	11/21/2012	M12048615	ALAN	HOSATOSAVIT
705	11/21/2012	F12020898	MICHAEL	MCGUIRE
706	11/22/2012	F12026995	DAMON	MONROE
707	11/22/2012	F12025993	JOSH	PARSAD
708	11/24/2012	F12023893	ROBERT	WILLIAMS
709	11/24/2012	M12046887	ERIKA	MENDOZA
710	11/25/2012	F11029511	TIMOTHY	SAFFOLD
711	11/26/2012	F12025756	RONDY	RODRIGUEZ
712	11/27/2012	F12012202A	DAISHUN	DOCTOR
713	11/27/2012	F12023786	CARLOS	ARENCEBIA

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NEW LAW VIOLATIONS

FS 907.043(4)(b)10c - The name and case number of each person granted nonsecured release who was arrested for any offense while on release through the pretrial release program.

SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
714	11/28/2012	F12027059	JESUS	BENITEZ
715	11/28/2012	F12029084	JAMES	BRETTHAUER
716	11/28/2012	F12017078A	RICARDO	DONALDSON
717	11/28/2012	B12035835	KESLEY	RICHMOND
718	11/29/2012	F12028081	JOSHUA	SPANO
719	11/29/2012	F12028468	CHRISTINE	RODRIGUEZ
720	11/29/2012	M12045373	MICHAEL	FOSTER
721	11/29/2012	F12025190	STANLEY	FABIEN
722	11/30/2012	F12016315	BRUNET	SURPRISE
723	11/30/2012	F12028864	IAN	MUSGROVE
724	11/30/2012	F12012368B	EDGARDO	DIAZ BERMUDEZ
725	12/1/2012	F12026212	CLARENS	DESROULEAUX
726	12/2/2012	M12053413	YAHIRA	BROWN-BERMUNDE
727	12/2/2012	F12028739	JOHN	DYER
728	12/4/2012		CIANICK	FETIERE
729	12/4/2012	F12017963	RONALD	PAUL
730	12/4/2012	F12008424	WALLACE	BANK
731	12/4/2012	M12053099	GWENDOLYN	MANSKI
732	12/5/2012	F12027643	KAREN	SMITH
733	12/5/2012	F12029012	WELDON	THOMPSON
734	12/5/2012	F12027874	RICKEY	TATVER
735	12/5/2012	F12029203	VALVERDE	DIAZ
736	12/6/2012		NANIEL	PEARCE
737	12/6/2012	F12029269	RENE	ZELAYA
738	12/6/2012	F12024226	MICHAEL	TORRES
739	12/6/2012	F12005194A	MAX	VIDAL
740	12/6/2012	B12050975	WARDELL	WRIGHT
741	12/7/2012	F12021535	LAFRANCE	TELON
742	12/8/2012	B12038993	JOSEPH	WILLIAMS
743	12/8/2012	B12006262	JAWAN	SAWYER
744	12/10/2012	F12020081A	JOSE	AMAYA
745	12/10/2012	F12029820	JAMES	PIERRE
746	12/10/2012	F12025248C	CHRISTIAN	ARAUJO
747	12/11/2012	M12047065	CHAILYN	GONZALEZ
748	12/12/2012	M12048901	JESSE	WOODS
749	12/12/2012	M12041194	JULIO	REINES
750	12/13/2012	F12029637	PERRY	JAMES
751	12/13/2012	M12054046	ROSA	ORTIZ
752	12/13/2012	M12025974	JUAN	MONTERO
753	12/13/2012	M12040972	LUNISE	DELINOIR
754	12/13/2012	F12029100	JULIUS	TRICE
755	12/14/2012	M12052501	TERRY	JORDAN
756	12/14/2012	F12014759	SHEKRITA	JONES
757	12/14/2012	F12028673	SHAWN	JONES
758	12/14/2012	M12043043	MANUEL	GONZALEZ
759	12/14/2012	F12029546	NADIM	GUZMAN
760	12/14/2012	M12026365	JUSTIN TRAVI	HARE
761	12/16/2012	F12023604	DIANA	DIAZ
762	12/17/2012	F12016777	ARIEL	MENDOZA
763	12/18/2012	F12007671A	JOSE	MACIAS SOTOLONGI
764	12/18/2012	F12030414	ISRAEL	RICON

Miami-Dade Corrections and Rehabilitation Department
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"Citizens' Right-to-Know Act"
Annual Report - CY 2012

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01/01/12 - 12/31/12

NEW LAW VIOLATIONS

FS 907.043(4)(b)10c - The name and case number of each person granted nonsecured release who was arrested for any offense while on release through the pretrial release program.

SEQ	REARREST	CASE NUMBER	FIRST NAME	LAST NAME
765	12/18/2012	F12027317	DELVIN	PUERTO
766	12/18/2012	F12026884A	BRIAN	KADISH
767	12/18/2012	F12030865	CERSSIE	DAVIS
768	12/19/2012	F12027080B	KEVIN	PEREZ
769	12/20/2012	M11040591	EYNER	AGUILAR
770	12/21/2012	F12028251	EBARDO	ZOSA
771	12/21/2012	M12009409	VASTARIO	HOLSEY
772	12/21/2012	F12023878A	MILAGRO	PADILLA
773	12/23/2012	B12051403	CATALINA	CARDENAS
774	12/23/2012	F12030181	SIMEON J	CANTY
775	12/25/2012	F12027501	TINA	TOMAINO
776	12/26/2012	F12012964	JEAN	RIVIERE
777	12/26/2012	F12021325	BARBARA	LORIO
778	12/26/2012	B12053458	JONATHAN	JARAMILLO
779	12/26/2012	F12031505	ALEXIS	GARCIA
780	12/27/2012	F12006001	SEBASTIEN	DORVILY
781	12/30/2012	F12012857A	STEVEN	DAVIDSOHN
782	12/31/2012	B12057604	MARINES	HERNANDEZ
783	12/31/2012	F12004382B	MARK	PAYTON
784	12/31/2012	M12057667	ADAM	JACKSON
785	12/31/2012	B12052450	STANEKIO	DELANCY
786	12/31/2012	F12012425	RAYMOND	GRANT



MEMORANDUM

Agenda Item 3(A)1 Supplement

TO: Honorable Chairwoman Rebeca Sosa, and
Members, Board of County Commissioners

DATE: June 4, 2013

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Resolution Approving the Town of
Surfside's Revision of the
Codesignation of 95th Street from
"Isaac Singer Boulevard" to "Isaac
Bashevis Singer Boulevard"

Christopher Agrippa, Division Chief
Clerk of the Board Division

Pursuant to Ordinance No. 13-29 of the Miami-Dade County Code, the Commission Auditor shall complete background research on any person, place or thing that is the subject of a naming, renaming, designation, or co-designation of a state or municipal road; and shall prepare a report detailing the findings of said research prior to the Commission meeting during with the item is scheduled to be considered.

Attached for your information and review is the Commission Auditor's findings regarding Item 3(A)1 on today's agenda approving the Town of Surfside's revision of the co-designation of 95th Street from "Isaac Singer Boulevard" to "Isaac Bashevis Singer Boulevard".

CA/lc

6-4-13
Rec'd BCC
EXHIBIT



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", written over the printed name.

DATE: June 4, 2013

**SUBJECT: RESOLUTION APPROVING THE TOWN OF SURFSIDE'S REVISION OF
THE CODESIGNATION OF 95TH STREET FROM "ISAAC SINGER
BOULEVARD" TO "ISAAC BASHEVIS SINGER BOULEVARD"**

Ordinance No. 13-29, adopted on April 2, 2013, requires the Office of the Commission Auditor (OCA) to complete background research on any person, organization, place or thing that is the subject of a naming, re-naming or co-designation item.

In accordance with the Ordinance we are providing this report as a supplement to the Board of County Commissioners (BCC) Agenda Item 3(A)1.

Pursuant to Ordinance No. 13-29, the OCA completed background research regarding BCC Agenda Item 3(A), Resolution approving the Town of Surfside's revision of the co-designation of 95th Street from "Isaac Singer Boulevard" to "Isaac Bashevis Singer Boulevard" and there were no adverse findings.

On April 9, 2013, the Town of Surfside, through Resolution No. 13-2049, authorized a correction to the street sign name from "Isaac Singer Boulevard" to "Isaac Bashevis Singer Boulevard" and authorized approximately \$1,400 to replace the existing signs and install two ground mounted memorial designation signs which were not part of the original project.

MEMORANDUM

Agenda Item No. 7(B)

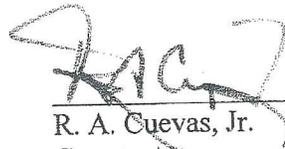
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: (Second Reading 6-4-13)
March 5, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance pertaining to animals;
creating regulations for guard
dogs; creating Section 5-13.1 and
amending Section 8CC-10 of the
Code

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan, and Co-Sponsors Commissioner Jose "Pepe" Diaz and Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp

6-4-13
Rec BCC
EXHIBIT

Memorandum



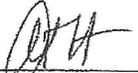
Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Ordinance Pertaining to Animals; Creating Regulations for Guard Dogs; Creating Section 5-13.1 and Amending Section 8CC-10 of the Code

The proposed ordinance creates regulations for guard dogs, creates Section 5-13.1 and amends Section 8CC of the Code. Enforcement of the regulations will be absorbed with existing staff within the Animal Services Department. Implementation of this ordinance may result in additional revenues to the County from licensing fees and civil penalties however, the amount is difficult to determine at this time.



Alina T. Hudak
Deputy Mayor

Fis5613



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(B)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(B)
6-4-13

ORDINANCE NO. _____

ORDINANCE PERTAINING TO ANIMALS; CREATING REGULATIONS FOR GUARD DOGS; CREATING SECTION 5-13.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 5-13.1 of the Code of Miami-Dade County is hereby created:

Sec. 5-13.1. Guard dogs.

- (a) *Definitions.* For purposes of this section, the following terms shall have the meanings provided herein.
- (1) *Guard dog* shall mean any type of dog used for the purpose of defending, patrolling, or protecting property or life at any nonresidential establishment or which resides on the nonresidential property. The term "guard dog" shall exclude any stock dogs used primarily for handling and controlling livestock or farm animals.
 - (2) *Guard dog service* shall mean any person, business, or corporation that trains, sells, rents, or leases guard dogs for the purpose of defending, patrolling, or protecting property or life at any nonresidential establishment in Miami-Dade County.
- (b) *Guard dog license.*
- (1) Any person seeking to operate a guard dog service or who owns a guard dog shall obtain a guard dog license.

- (2) Each guard dog license shall be renewed annually. All licenses shall expire on September 30 of each year. Each licensee shall be responsible for renewing the license on or before October first of each year as long as the guard dog or guard dog service operates in Miami-Dade County.
 - (3) A guard dog license shall not be transferable, assignable, or refundable.
 - (4) The license fee shall be established by implementing order approved by the Board of the County Commissioners.
- (c) *Obtaining a guard dog license.*
- (1) Application for a license shall be on a form prescribed by the Director.
 - (2) The license application shall include but is not limited to the following information:
 - a. The name, address and telephone number of the applicant and a description of the location(s) at which guard dogs will be maintained;
 - b. A statement as to whether the applicant or any officer or employee of the guard dog service has ever been convicted of an offense involving cruelty to animals or has had a final judgment entered against that person under Florida Statutes § 828.073 or any other statute prohibiting animal neglect or mistreatment;
 - c. The breed, sex, age, color(s), guard dog license tag number, and electronic animal identification device (EAID) number of each dog that will be used as a guard dog;
 - d. If applicable, a complete list containing the name, address, and telephone number of every customer procuring the use of a guard dog and the physical location of every guard

dog (identified by license tag number), if different than the customer's address;

- e. The name, address and telephone number of the applicant's veterinarian(s);
 - f. The name, address and telephone number(s) of the person(s) responsible for training and/or providing food, water, exercise and care to each guard dog; and
 - g. If applicable, proof of business tax receipt from the Miami-Dade County tax collector.
- (3) The applicant shall complete an application, supply all information requested by the Department, and pay the applicable license fee. No application shall be deemed complete and reviewable until the license fee is paid.
- (4) License applications shall be valid for thirty (30) days in order for applicants to make corrections to meet minimum compliance specifications.
- (d) *License denial, revocation, and suspension.*
- (1) The Director may deny, suspend, or revoke a license or renewal where:
 - a. There has been a material misstatement or misrepresentation in the license application or in any information or documents required to be maintained or provided to the Department;
 - b. The applicant/licensee has refused to allow the Department to inspect the premises on which animals are kept, the location where services are provided to animals, or the records required to be maintained by this chapter or by state law, provided that the first such refusal shall result in suspension of the license until inspection is allowed;

- c. The applicant/licensee has outstanding unpaid fines for violations of this chapter;
 - d. The applicant/licensee has been found guilty of repeat violations of this chapter;
 - e. The applicant/licensee or an employee has been found guilty of animal cruelty or neglect under this chapter, Chapter 828, Florida Statutes, or the laws of any other state;
 - f. The applicant/licensee has been an officer, principal, director, partner, division, shareholder owning or controlling ten (10) percent or more of the stock, or other organizational element of a business organization recognized by the State of Florida that meets any of the criteria specified in subsections (a) through (e) above; or
 - g. The applicant/licensee is a business organization recognized by the State of Florida, and any of its officers, principals, directors, partners, divisions, shareholders owning or controlling ten percent or more of the stock, or other organizational elements meet any of the criteria specified in subsections (a) through (f) above.
- (2) *Appeal process.* The applicant/licensee shall receive written notice of the Director's determination to deny, suspend, or revoke a license or renewal. The Director's determination may be appealed by providing, within seven (7) calendar days of receipt of the written notice, a written request for an administrative hearing; the request shall be delivered to the address provided on the written notice. If a request for a hearing is received more than seven (7) calendar days from the date of the written notice, the hearing officer shall be precluded from exercising jurisdiction, and the appeal shall be dismissed as untimely. An administrative hearing shall be conducted in

shall provide it to the examining veterinarian for completion.

- (2) At least every six (6) months, each guard dog shall be examined by a veterinarian who is licensed in Florida to determine whether the dog is healthy and physically fit to perform service as a guard dog. The owner shall obtain the certification form from the Department, shall provide it to the examining veterinarian for completion, and, upon completion, shall provide it to the Department.
- (3) Newly acquired dogs shall be immediately vaccinated against rabies, licensed, and registered with the Department as a guard dog before being used as a guard dog.
- (4) The fee to register a guard dog with the Department shall be established by implementing order approved by the Board of the County Commissioners.
- (5) A guard dog license shall be an annual requirement. The guard dog license is available only through the Department. The fee for a guard dog license shall be established by implementing order approved by the Board of the County Commissioners. The guard dog license shall be worn at all times or shall be fastened to each guard dog's enclosure when the guard dog is inside it.
- (6) No dog shall be used as a guard dog unless and until the dog has been registered with the Department.
- (7) No dog shall be registered or used as a guard dog if a veterinarian deems that the dog is unfit to perform service as a guard dog.
- (8) No dog shall be used as a guard dog while it is pregnant or lactating.
- (9) If any dog is used as a guard dog prior to being registered, a double registration fee shall be imposed to register the guard dog.

- (10) Each guard dog must be implanted with an EAID used and approved by the Department.
 - (11) *Maintenance of guard dog registration system; transfer, death, disappearance, and rabies inoculation as affecting registration system.* The Department shall maintain a guard dog registration system which shall contain all data required by the Department. Immediately upon transfer of ownership, death, or disappearance of a guard dog, the guard dog service or guard dog owner shall notify the Department. Upon receipt of the information, the appropriate entry shall be made in the guard dog registration system. If the dog has disappeared, an entry should be made to reflect the location of such disappearance.
- (g) *Inspection/records.*
- (1) It shall be a condition of the issuance of any guard dog license and guard dog registration that officers of the Department shall at any reasonable time, unannounced, have the right to enter the premises and inspect:
 - a. All dogs and all premises where such dogs are trained, in use, or kept.
 - b. All records for each guard dog including but not limited to vaccination, veterinary, and medical treatment records.
 - c. All records concerning the training, sale, or use of a guard dog.
 - (2) Refusal to allow inspection of a guard dog, premises, or records shall be a violation of this chapter.
 - (3) Guard dog services shall require any customer that procures the use of a guard dog to sign an agreement authorizing officers of the Department to perform unannounced inspections of any guard dog and premises where the guard dog is being used as a guard dog.

- (4) Guard dog services shall maintain records identifying the name, address, and telephone number of each customer procuring the use of a guard dog and the physical location of each guard dog (with registration number), if different than the customer's address.
 - (5) On a bi-weekly basis, guard dog services shall provide the Department with complete records identifying the name, address, and telephone number of every customer procuring the use of a guard dog and the physical location of every guard dog (with license number).
 - (6) Guard dog services and guard dog owners shall immediately notify the Department in writing when a guard dog is temporarily or permanently removed from service due to sickness, injury, a medical condition, or death.
 - (7) Guard dog services and guard dog owners shall maintain records of the acquisition, transfer of ownership, death, or disappearance of a guard dog.
 - (8) The records required to be maintained herein shall be maintained for a period of at least two (2) years from the date of creation and shall be provided to the Department upon request unless otherwise provided herein.
- (h) *Transportation of guard dog.*
- (1) Every vehicle transporting a guard dog must be clearly marked, showing that it is transporting a guard dog. A compartment separate from the driver is required and shall be arranged to ensure maximum ventilation for the dog.
 - (2) No guard dog shall be transported in violation of Section 5-15 of this chapter.

- (i) *General requirements for guard dogs.*
- (1) Guard dog enclosures shall be a minimum of one hundred (100) square feet if one (1) dog is present and one hundred fifty (150) square feet if two (2) dogs are present. No more than two (2) dogs shall be maintained in an enclosure.
 - (2) Only compatible dogs may be kept in the same enclosure.
 - (3) Unaltered dogs of the opposite sex shall not be maintained in the same enclosure unless the guard dog service or guard dog owner has an appropriate breeding license issued by the Department.
 - (4) The guard dog enclosure shall be made of chain link or similar material with a solid roof over the entire enclosure. The enclosure shall contain a shelter inside the enclosure large enough to allow all dogs present to comfortably stand up, turn around and lie down in the shelter simultaneously. The shelter within the enclosure shall provide protection from the direct rays of the sun and direct effect of the wind and rain, a wind and rain break, and ventilation. The shelter shall be raised off the ground at least six (6) inches, have a solid roof, have flooring made of a nonporous easily cleanable surface, have at least three (3) covered sides and an opening large enough for each guard dog to access the shelter, and have adequate ventilation with windows or openings to allow air to circulate. Enclosures or shelters that are covered on all sides in a manner that prevents ventilation are prohibited.
 - (5) The shelter shall have clean, dry bedding or a reasonably soft comfortable surface for each dog to lie down on to prevent a dog from getting calluses or pressure sores.
 - (6) Guard dog enclosures and the area immediately surrounding the enclosures shall be cleaned at least once a day to remove any excrement and to sanitize all surfaces coming into contact with a guard dog.

All excrement and waste shall be removed from the property.

- (7) Guard dogs shall have access to clean fresh water at all times. Each guard dog enclosure shall be checked three (3) times a day to ensure that clean fresh water is available.
- (8) Each guard dog shall be examined daily for signs of illness or injury. Any guard dog that is sick, injured, lame, or diseased shall be immediately examined by a licensed veterinarian and removed from use as a guard dog until deemed healthy by the veterinarian. If, during an inspection, the Department determines that a guard dog on commercial premises is sick, injured, lame, or diseased, the dog shall be immediately impounded by the Department and may be redeemed in accordance with section 5-18 of this chapter, unless a petition for custody is filed under Florida Statutes § 828.073.
- (9) Guard dogs maintained in an enclosure shall have at least one-half ($\frac{1}{2}$) hour of exercise within each twelve (12) hours of confinement. Guard dog services and guard dog owners shall maintain a daily record identifying each guard dog by license number and providing the date, time, location, and name of the person who exercised the guard dog.
- (10) Guard dogs must be given a humane existence, and shall at all times be maintained in accordance with § 5-9 of this chapter, unless otherwise specified in this section.
- (11) Any person who uses the service of a guard dog shall be responsible to assure that the guard dog is provided a humane existence in accordance with § 5-9 of this chapter, unless otherwise specified in this section, and shall immediately contact the Department to report any guard dog that is sick, diseased, lame, or injured.
- (12) Any guard dog on commercial premises that is not registered as a guard dog shall be impounded by the

Department and may be redeemed in accordance with Section 5-18 of this chapter.

- (13) Each person or business that rents or uses a guard dog to patrol the premises after that business's operating hours shall provide adequate fencing or some other confining structure to keep the guard dog within the premises.
- (14) Each person or business that rents or uses a guard dog on commercial premises shall at each entry point and at fifty-foot intervals along the property's fence perimeter, post a readily visible sign including the words "Guard Dog."
- (15) Entry points of commercial premises that use a guard dog shall have a sign posted with the telephone number of the guard dog's trainer, handler, and/or owner in case of an emergency.
- (16) Each person or business that rents or uses a guard dog on commercial premises shall at each entry point and on the guard dog enclosure post a readily visible sign that notifies members of the public to report guard dog complaints to the Department. Such signs will be available through the Department for a fee established by implementing order approved by the Board of the County Commissioners.

Section 2. Section 8CC-10 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:¹

Sec. 8CC-10. Schedule of civil penalties.

The following table shows the sections of this Code, as they may be amended from time to time, which may be enforced pursuant to the provisions of this chapter; and the dollar amount of civil penalty for the violation of these sections as they may be amended.

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

The "descriptions of violations" below are for informational purposes only and are not meant to **limit or define the nature of the violations or the subject matter of the listed Code sections**, except to the extent that different types of violations of the same Code section may carry different civil penalties. For each Code section listed in the schedule of civil penalties, the entirety of that section may be enforced by the mechanism provided in this Chapter 8CC, regardless of whether all activities proscribed or required within that particular section are described in the "Description of Violation" column. To determine the exact nature of any activity proscribed or required by this Code, the relevant Code section must be examined.

<u>Code Section</u>	<u>Description of Violation</u>	<u>Civil Penalty</u>
	* * *	
>>5-13.1	<u>Failure to obtain, or timely renew, guard dog license</u>	<u>500.00</u>
	<u>Owning guard dog or operating guard dog service after denial or revocation of license</u>	<u>1,000.00</u>
	<u>Failure to timely register guard dog</u>	<u>500.00</u>
	<u>Failure to keep or submit required records</u>	<u>500.00</u>
	<u>Failure to permit inspection of guard dog, premises, or records</u>	<u>500.00</u>
	<u>Violation of guard dog transportation requirements</u>	<u>500.00</u>
	<u>Violation of requirements related to care and confinement of guard dog</u>	<u>1,000.00</u>
	<u>Failure to post required sign</u>	<u>500.00</u>
	<u>All other violations of 5-13.1</u>	<u>500.00<<</u>
	* * *	

Section 3. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 4. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 5. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:



Prepared by:

Dennis A. Kerbel

Prime Sponsor: Commissioner Barbara J. Jordan
Co-Sponsors: Commissioner Jose "Pepe" Diaz
Chairwoman Rebeca Sosa

MEMORANDUM

7F

Agenda Item No. 7(A)
(Second Reading 6-18-13)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

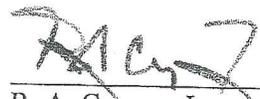
DATE: April 2, 2013

6-4-13

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance pertaining to
Community Councils; modifying
procedures for filling vacancies
of elected Community Council
positions amending Section 20-
43 of the Code

The accompanying ordinance was placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss, and Co-Sponsors Commissioner Audrey M. Edmonson and Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

1

6-4-2013
Rec BCC
EXHIBIT

Memorandum



Date: June 18, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name of the Mayor.

Subject: Ordinance Pertaining to Community Councils; Modifying Procedures for Filling
Vacancies of Elected Community Council Positions; Amending Section 20-43 of the
Code

The proposed ordinance modifies procedures for filling vacancies of elected Community Council positions and amends Section 20-43 of the Code. Implementation of this ordinance will not have a fiscal impact to the County.

A handwritten signature in black ink, appearing to read "Jack Osterholt", written over a horizontal line.

Jack Osterholt
Deputy Mayor

Fis5413



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 18, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(A)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(A)
6-18-13

ORDINANCE NO. _____

ORDINANCE PERTAINING TO COMMUNITY COUNCILS;
MODIFYING PROCEDURES FOR FILLING VACANCIES OF
ELECTED COMMUNITY COUNCIL POSITIONS; AMENDING
SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA ("CODE"); PROVIDING SEVERABILITY;
INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Section 20-43 of the Code of Miami-Dade County, Florida, is hereby
amended to read as follows:¹

Sec. 20-43. - Community Councils; membership.

Except as provided in subsection (E), Community Councils shall have seven (7) members, six (6) of whom shall be elected at large within the council area and one (1) of whom shall be appointed by the Board of County Commissioners as follows:

(A) Elected Council Members.

(1) Elected Council Members shall, for at least six (6) months prior to qualifying, have been resident electors of the council area for which they are qualifying, and, for at least three (3) years prior to qualifying, resident electors of Miami-Dade County. Additionally, each elected Council Member seeking to represent a subarea shall, for three (3) months prior to qualifying, have been a resident elector of the separate subarea of the council area

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

for which the Member is qualifying. At the time of qualifying candidates shall submit proof of residency for the prescribed period to the supervisor of elections. Proof of residency shall establish that the qualifying candidate has met the residency requirements for the required period. Any person misrepresenting their residency shall, upon conviction, be punished by a fine not to exceed five hundred dollars (\$500.00) or by imprisonment not to exceed sixty (60) days in the County jail or both, at the discretion of the court. No Council Member shall be employed by Miami-Dade County or be a member of the County Commission.

* * * *

(7) >>Vacancies<< The County Commissioner whose district encompasses the greatest total population within the Community Council area, based on population data from the decennial Census, shall fill any vacant Council positions, by the appointment of an individual meeting the qualifications provided in subsection (1) above from a list of one or more names supplied by the Community Council. A person appointed shall serve until the earlier of the following: (1) the next primary election; or (2) expiration of the term of office for which the appointment is made. This limitation on term length shall apply to any person appointed by either a Community Council or a County Commissioner, whether appointed prior to or after the effective date of this ordinance. A person elected at such county-wide election shall serve for the remainder of the unexpired term. It is provided, however, in the event there is an insufficient number of Community Council Members in office to constitute a quorum, the County Commissioner whose district encompasses the greatest total population within the Community Council area, based on population data from the decennial Census, shall appoint a sufficient number of members necessary to constitute a quorum. Further, should any Community Council fail to supply a list of one or more names for any vacant Council position within ninety (90) days from the

date such position becomes vacant or that the names supplied within such time period are not acceptable to the appointing County Commissioner, the County Commissioner whose district encompasses the greatest total population within the Community Council area, based on population data from the decennial Census, shall appoint an individual meeting the qualifications set forth in subsection (1) above to fill such vacancy, >>except that such County Commissioner may appoint any resident elector within the council area, regardless of whether that elector resides within the subarea represented by the vacant position.<< In the event any Council Member no longer resides in a Council subarea for a subarea position or Council area for an at large position, that person shall be deemed to have tendered their resignation from such Council; provided, however, any Council Member who, as a result of a modification to the configuration of a Council subarea pursuant to Section 20-42, is no longer qualified to be an elected member of such Council, shall be permitted to complete the term of office commenced prior to the subarea boundary modification.

* * * *

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

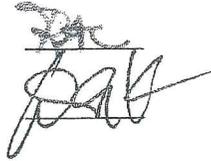
Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:
Dennis A. Kerbel

A handwritten signature in black ink, appearing to read 'D.A. Kerbel', written over a horizontal line.

Prime Sponsor: Commissioner Dennis C. Moss
Co-Sponsors: Commissioner Audrey M. Edmonson
Commissioner Barbara J. Jordan

MEMORANDUM

Agenda Item No. 7(I)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: (Second Reading 6-4-13)
April 2, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance establishing sales tax exemption program; providing for tax exempt owner purchased materials in construction contracts; defining applicability; requiring the inclusion of specifications in applicable contracts to allow for tax exempt purchases; providing for expedited County purchasing of owner purchased materials; providing for reports on tax exempt purchases; directing the creation or amendment of Implementing Orders; creating Section 2-10.7 of the Code

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata and Co-Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

6-4-13
REG BCC
EXHIBIT

Memorandum



Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Subject: Ordinance Establishing Sales Tax Exemption Program; Creating Section 2-10.7 of the Code

The proposed ordinance creates Section 2-10.7 of the Code establishing the sales tax exemption program (currently made available to the County by the State of Florida) and provides for tax exempt owner purchased materials in construction contracts, defines applicability, requires the inclusion of specifications in applicable contracts to allow for tax exempt purchases, provides for expedited County purchasing of owner purchased materials, and provides for reports on tax exempt purchases. Implementation of this ordinance could yield savings from sales tax expenses but, the savings are difficult to quantify at this time. Various past and present construction projects, especially large construction projects, such as South Dade Government Center and the new Children's Courthouse have shown project savings from the use of sales tax exemption programs. It is important to point out that both the County and Contractor incur costs in administering these programs, which must be factored in when calculating savings on a project by project basis.

A handwritten signature in black ink, appearing to read "Edward Marquez". The signature is cursive and includes a large, sweeping flourish at the end.

Edward Marquez
Deputy Mayor

Fis5313



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(I)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(I)
6-4-13

ORDINANCE NO. _____

ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-10.7 of the Code of Miami-Dade County is hereby created to read in its entirety as follows:

2-10.7. Sales Tax Exemption Program

- (a) *Creation.* It is the policy of the County to apply for and use to the maximum extent the sales tax benefits and exemptions made available to the County by the State of Florida. By operation of law, Miami-Dade County is exempt from sales taxes for certain purchases made directly to the County of materials and supplies which may ultimately be utilized or incorporated in County construction projects. Further, by operation law, Miami-Dade County is entitled to certain sales tax refunds based on the types of purchases involved in the conduct of its business and proprietary functions. To advance the County's policy, this Section establishes a sales tax exemption program.

(b) *Tax Exempt Owner Purchased Materials.*

1. The County shall incorporate specifications for tax exempt owner purchases in all covered contracts. A tax exempt owner purchase is one made directly by the County which is intended to be tax exempt in accordance with Section 212.08(6) of the Florida Statutes and Rule 12A-1.094 of the Florida Administrative Code, as the same may be amended. A covered contract is a contract for the construction, improvement or rehabilitation of property which is estimated to exceed five million dollars (\$5,000,000.00) in cost.
2. The specifications for tax exempt owner purchases shall maximize the sales tax benefits available to the County, shall be in compliance with the statutory and regulatory requirements for obtaining the exemption and shall at minimum: (i) provide for obtaining a Technical Assistance Advisement Letter from the Department of Revenue; (ii) establish a process for the integration of owner purchases with contractor deliverables; (iii) provide for the securing, insuring and accounting of owner purchases and (iv) provide for the effect of owner purchases on any applicable contractual Community Small Business Enterprise (CSBE) goals.
3. The requirements of this Subsection may be waived by the Board of County Commissioners upon written request of the Mayor. The Mayor's request shall set forth the reasons why owner purchases under the subject contract are not in the best interest of the County, which may include, but are not limited to contracts with unique purchasing constraints requiring the expertise of the contractor, instances where the savings from application of the program are minimal in comparison with the cost of administration of the program, and instances where the anticipated pace or scheduling of the work would not permit the timely completion of County purchases.

4. The County Mayor shall expedite owner purchases under the program, including, where appropriate, evaluating the possibility of recommending the waiver of competitive bidding as necessary to comply with scheduled deliverables for the subject project.

(c) *Other tax benefits and refunds relating to County purchases.* The County shall wherever possible maximize the tax benefits and refunds available to the County in connection with County purchases. Commencing ninety (90) days after the effective date of this Section, and every year thereafter, the Mayor shall report to the Board the efforts of the County to maximize its tax benefits and refunds. In particular, and without limitation, the report shall set forth how the County has availed itself of the sales tax exemptions and refunds on account of use provided for under Section 212.08(5) which may include those available for building materials used in the rehabilitation of real property located in an enterprise zone, and those for building materials in redevelopment projects.

Section 2. The Mayor is hereby authorized and directed to create and amend the County's implementing orders as necessary to give effect to this ordinance. Such implementing orders or amendments shall be submitted to this Board for approval.

Section 3. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 4. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 5. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:



Prepared by:



Hugo Benitez

Prime Sponsor: Commissioner Juan C. Zapata
Co-Sponsor: Commissioner Sally A. Heyman

Memorandum

MIAMI-DADE
COUNTY

Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
County Mayor 

Subject: Resolution Authorizing the issuance of \$350 million of Water and Sewer System Revenue Bonds and \$170 million of Water and Sewer System Revenue Refunding Bonds.

Agenda Item No. 8(D)(1)

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the accompanying Resolution (Series 2013 Resolution) which authorizes the issuance, in an aggregate principal amount not to exceed:

- \$350 million for Water and Sewer System Revenue Bonds, Series 2013A (Series 2013A Bonds); and
- \$170 million for Water and Sewer System Revenue Refunding Bonds, Series 2013B (Series 2013B Bonds and together with the Series 2013A Bonds, the Series 2013 Bonds).

The Series 2013 Resolution further authorizes: (i) the payment of the costs of constructing or acquiring certain improvements which are part of the Water and Sewer Department's (WASD's) Capital Improvement Plan (CIP) as described in Attachment 1 to this transmittal memorandum (Series 2013 Projects); (ii) the current refunding of all of the Water and Sewer System Revenue Bonds, Series 1999A Bonds (Series 1999A Bonds); (iii) the payment of capitalized interest on the Series 2013A Bonds; (iv) the deposit to the Reserve Account; and (v) the payment of the costs of issuance of the Series 2013 Bonds, including the procurement of a municipal bond insurance policy if warranted. The Series 2013B Bonds maturities will not exceed the maturities of the Series 1999A Bonds and savings will exceed five percent as required pursuant to Resolution R-1313-09.

Scope

The funding for all or a portion of the Series 2013 Projects will have a countywide impact as will the benefit from refunding the Series 1999A Bonds.

Fiscal Impact/Funding Source

The principal and interest on the Series 2013 Bonds will be payable from Water and Sewer Net Revenues. Net Revenues are equal to all Revenues of the Water and Sewer Department less Operating Expenses. All costs of issuing the Series 2013 Bonds will be paid from bond proceeds including the procurement of a municipal bond insurance policy if warranted, the funding of a debt service reserve, and the provision of capitalized interest.

Based on market conditions of March 20, 2013, the purchasers, as part of the purchase price of the Series 2013A Bonds, will most likely pay an estimated premium for the bonds in the amount of \$30.5 million, therefore the aggregate principal amount of the Series 2013A Bonds is estimated to be \$311.9 million and the County would pay interest in the amount of \$413.1 million over the 30 year life of the Series 2013A Bonds.

Based on market conditions as of March 20, 2013, the estimated debt service savings over the 16 year life of the Series 2013B Bonds is approximately \$26.5 million (net present value savings of \$16.5 million). Net present value savings is 11.8 percent of the par amount of the Outstanding Series 1999A Bonds.

6-4-13
Reb BC
EXHIBIT

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
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Pursuant to Resolution R-1313-09, Attachment 2 to this transmittal memorandum reflects the proposed structure for the Series 2013 Bonds based on the market as of March 20, 2013. Updates to Attachment 2 will be provided at the time the Series 2013 Resolution is considered by the Board's Finance Committee and then again when considered by the full Board. A final pricing report will be distributed to the Board after the Series 2013 Bonds are awarded to the Underwriters. The Water and Sewer Series 2013 Bonds are anticipated to be issued in July 2013.

Track Record/Monitoring

The Series 2013 Bonds and the WASD's CIP Projects shall be managed by the Water and Sewer Department.

Background

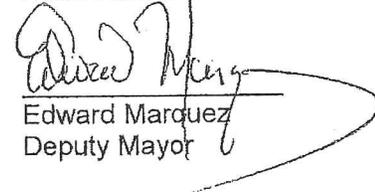
On November 16, 1993, the Board enacted the Master Ordinance authorizing the issuance of revenue bonds for WASD from time to time. Pursuant to the Master Ordinance's, the Board has enacted and approved the issuance of \$225 billion, of which a total of \$2.028 billion has been issued. A companion Ordinance, to be heard at this meeting, authorizes the issuance of up to \$4.245 billion of additional Water and Sewer System Revenue Bonds. In addition to the revenue bonds authorization, the Board has authorized the implementation of a \$400 million commercial paper program and the revenue bonds to take out the commercial paper.

The Series 2013 Resolution authorizes the County Mayor or the County Mayor's designee to effectuate issuance of the Series 2013 Bonds.

On this same agenda is a resolution authorizing a water and wastewater retail rate adjustment of eight percent, which amends Implementing Order 4-110: Schedule of Rates, Fees and Charges effective October 1, 2013. The eight percent rate increase is necessary in order to meet the additional bonds test mandated by the Master Ordinance.

Resolution R-130-06 provides that any County contract with a third party be finalized and executed prior to its placement on the committee agenda. In order to provide the County the maximum flexibility in the market place, the sale of the Series 2013 Bonds, which will set their final terms, will not occur until after the effective date of this Series 2013 Resolution. Therefore, a waiver of Resolution R-130-06 is necessary.

Attachments


Edward Marquez
Deputy Mayor

SERIES 2013 PROJECTS

WASTEWATER PROJECTS

\$176,500,000

Ocean Outfall Mandates
Central District Upgrades - Wastewater Treatment Plant
Pump Station Transmission and Collection System Improvements
South District Upgrades - Wastewater Treatment Plant
North District Upgrades - Wastewater Treatment Plant Improvements

WATER PROJECTS

\$123,500,000

Water Treatment Plant Improvements
Water Distribution System Extension Enhancements
Safe Drinking Water Act Modifications - SWT Rule and D-DBP
South Miami Heights Water Treatment Plant and Wellfield
Water Pipes and Infrastructure Projects

Total Wastewater and Water Projects

\$300,000,000

Projects within the general categories of the Water and Sewer Capital Improvement Plan listed in the table above may be determined by the County Mayor or the County Mayor's designee after consultation with the Director of the Water and Sewer Department, provided that each portion of the Series 2013 Project, as modified is a Water and Sewer Project, the Cost of which is eligible to paid from proceeds of the Series 2013 Bonds.

SOURCES AND USES OF FUNDS

Miami-Dade County, Florida Water and Sewer System
Series 2013Indicative Rates as of March 20, 2013
Refunding Reserve Fund Released at MaturityDated Date 06/26/2013
Delivery Date 06/26/2013

Sources:	Series 2013 (New Money)	Series 2013 (Refunding of Series 1999A)	Total
Bond Proceeds:			
Par Amount	311,935,000.00	139,645,000.00	451,580,000.00
Premium	30,522,566.60	19,966,266.80	50,488,833.40
	<u>342,457,566.60</u>	<u>159,611,266.80</u>	<u>502,068,833.40</u>
Other Sources of Funds:			
Debt Service Funds		1,770,833.33	1,770,833.33
	<u>342,457,566.60</u>	<u>161,382,100.13</u>	<u>503,839,666.73</u>
Uses:			
Project Fund Deposits:			
Project Fund	300,000,000.00		300,000,000.00
Refunding Escrow Deposits:			
Cash Deposit		151,770,833.33	151,770,833.33
Other Fund Deposits:			
Debt Service Reserve Fund	15,101,681.26	8,210,000.00	23,311,681.26
Capitalized Interest Fund	23,611,746.53		23,611,746.53
	<u>38,713,427.79</u>	<u>8,210,000.00</u>	<u>46,923,427.79</u>
Cost of Issuance:			
Other Cost of Issuance	1,871,610.00	698,225.00	2,569,835.00
Delivery Date Expenses:			
Underwriter's Discount	1,871,610.00	698,225.00	2,569,835.00
Other Uses of Funds:			
Additional Proceeds	918.81	4,816.80	5,735.61
	<u>342,457,566.60</u>	<u>161,382,100.13</u>	<u>503,839,666.73</u>

BOND SUMMARY STATISTICS

Miami-Dade County, Florida Water and Sewer System
Series 2013

Indicative Rates as of March 20, 2013
Refunding Reserve Fund Released at Maturity

Dated Date	06/26/2013
Delivery Date	06/26/2013
First Coupon	10/01/2013
Last Maturity	10/01/2042
Arbitrage Yield	3.682671%
True Interest Cost (TIC)	4.258498%
Net Interest Cost (NIC)	4.539196%
All-In TIC	4.295694%
Average Coupon	5.000000%
Average Life (years)	23.028
Duration of Issue (years)	14.178
Par Amount	451,580,000.00
Bond Proceeds	502,068,833.40
Total Interest	519,949,347.22
Net Interest	472,030,348.82
Bond Years from Dated Date	10,398,986,944.44
Bond Years from Delivery Date	10,398,986,944.44
Total Debt Service	971,529,347.22
Maximum Annual Debt Service	80,787,000.00
Average Annual Debt Service	33,198,914.57
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.690764
Total Underwriter's Discount	5.690764
Bid Price	110.611408

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Refunding Serial Bonds	139,645,000.00	114.298	5.000%	15.296	130,312.80
Serial Bonds	31,505,000.00	112.467	5.000%	18.825	28,819.40
Term Bond Due 2037	38,295,000.00	110.562	5.000%	22.825	34,465.50
Term Bond Due 2042	242,135,000.00	109.313	5.000%	28.066	213,078.80
	451,580,000.00			23.028	406,676.50

BOND SUMMARY STATISTICS

Miami-Dade County, Florida Water and Sewer System
 Series 2013
 Indicative Rates as of March 20, 2013
 Refunding Reserve Fund Released at Maturity

	TIC	All-In TIC	Arbitrage Yield
Par Value	451,580,000.00	451,580,000.00	451,580,000.00
+ Accrued Interest			
+ Premium (Discount)	50,488,833.40	50,488,833.40	50,488,833.40
- Underwriter's Discount	(2,569,835.00)	(2,569,835.00)	
- Cost of Issuance Expense		(2,569,835.00)	
- Other Amounts			
Target Value	499,498,998.40	496,929,163.40	502,068,833.40
Target Date	06/26/2013	06/26/2013	06/26/2013
Yield	4.258498%	4.295694%	3.682671%

BOND SUMMARY STATISTICS

Miami-Dade County, Florida Water and Sewer System
Series 2013 (New Money)

Dated Date	06/26/2013
Delivery Date	06/26/2013
First Coupon	10/01/2013
Last Maturity	10/01/2042
Arbitrage Yield	3.682671%
True Interest Cost (TIC)	4.406440%
Net Interest Cost (NIC)	4.653259%
All-In TIC	4.443048%
Average Coupon	5.000000%
Average Life (years)	26.489
Duration of Issue (years)	15.401
Par Amount	311,935,000.00
Bond Proceeds	342,457,566.60
Total Interest	413,145,809.03
Net Interest	384,494,852.43
Bond Years from Dated Date	8,262,916,180.56
Bond Years from Delivery Date	8,262,916,180.56
Total Debt Service	725,080,809.03
Maximum Annual Debt Service	80,787,000.00
Average Annual Debt Service	24,777,322.38
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	6.000000
Total Underwriter's Discount	6.000000
Bid Price	109.184912

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Serial Bonds	31,505,000.00	112.467	5.000%	18.825	28,819.40
Term Bond Due 2037	38,295,000.00	110.562	5.000%	22.825	34,465.50
Term Bond Due 2042	242,135,000.00	109.313	5.000%	28.066	213,078.80
	311,935,000.00			26.489	276,363.70

	TIC	All-In TIC	Arbitrage Yield
Par Value	311,935,000.00	311,935,000.00	311,935,000.00
+ Accrued Interest			
+ Premium (Discount)	30,522,566.60	30,522,566.60	30,522,566.60
- Underwriter's Discount	(1,871,610.00)	(1,871,610.00)	
- Cost of Issuance Expense		(1,871,610.00)	
- Other Amounts			
Target Value	340,585,956.60	338,714,346.60	342,457,566.60
Target Date	06/26/2013	06/26/2013	06/26/2013
Yield	4.406440%	4.443048%	3.682671%

BOND SUMMARY STATISTICS

Miami-Dade County, Florida Water and Sewer System
 Series 2013 (Refunding of Series 1999A)
 (\$8.21 mm DSRF Deposit)

Dated Date	06/26/2013
Delivery Date	06/26/2013
First Coupon	10/01/2013
Last Maturity	10/01/2029
Arbitrage Yield	3.682671%
True Interest Cost (TIC)	3.801865%
Net Interest Cost (NIC)	4.097968%
All-In TIC	3.842035%
Average Coupon	5.000000%
Average Life (years)	15.296
Duration of Issue (years)	11.177
Par Amount	139,645,000.00
Bond Proceeds	159,611,266.80
Total Interest	106,803,538.19
Net Interest	87,535,496.39
Bond Years from Dated Date	2,136,070,763.89
Bond Years from Delivery Date	2,136,070,763.89
Total Debt Service	246,448,538.19
Maximum Annual Debt Service	51,282,000.00
Average Annual Debt Service	15,153,112.51
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	113.797874

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Refunding Serial Bonds	139,645,000.00	114.298	5.000%	15.296	130,312.80
	139,645,000.00			15.296	130,312.80

	TIC	All-In TIC	Arbitrage Yield
Par Value	139,645,000.00	139,645,000.00	139,645,000.00
+ Accrued Interest			
+ Premium (Discount)	19,966,266.80	19,966,266.80	19,966,266.80
- Underwriter's Discount	(698,225.00)	(698,225.00)	
- Cost of Issuance Expense		(698,225.00)	
- Other Amounts			
Target Value	158,913,041.80	158,214,816.80	159,611,266.80
Target Date	06/26/2013	06/26/2013	06/26/2013
Yield	3.801865%	3.842035%	3.682671%

SUMMARY OF REFUNDING RESULTS

Miami-Dade County, Florida Water and Sewer System
 Series 2013
 Indicative Rates as of March 20, 2013
 Refunding Reserve Fund Released at Maturity

Dated Date	06/26/2013
Delivery Date	06/26/2013
Arbitrage yield	3.682671%
Escrow yield	
Bond Par Amount	139,645,000.00
True Interest Cost	3.801865%
Net Interest Cost	4.097968%
Average Coupon	5.000000%
Average Life	15.296
Par amount of refunded bonds	150,000,000.00
Average coupon of refunded bonds	5.000000%
Average life of refunded bonds	15.296
PV of prior debt to 06/26/2013 @ 3.682671%	174,700,704.28
Net PV Savings	16,462,064.51
Percentage savings of refunded bonds	10.974710%
Percentage savings of refunding bonds	11.788510%

SAVINGS

Miami-Dade County, Florida Water and Sewer System
Series 2013

Indicative Rates as of March 20, 2013
Refunding Reserve Fund Released at Maturity

Date	Prior Debt Service	Prior Receipts	Prior Net Cash Flow	Refunding Debt Service	Refunding Receipts	Refunding Net Cash Flow	Savings	Present Value to 06/26/2013 @ 3.6826708%
10/01/2013	3,750,000.00	1,770,833.33	1,979,166.67	1,842,538.19		1,842,538.19	136,628.48	118,348.22
10/01/2014	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	498,964.79
10/01/2015	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	481,084.90
10/01/2016	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	463,845.72
10/01/2017	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	447,224.29
10/01/2018	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	431,198.47
10/01/2019	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	415,746.92
10/01/2020	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	400,849.06
10/01/2021	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	386,485.05
10/01/2022	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	372,635.76
10/01/2023	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	359,282.74
10/01/2024	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	346,408.22
10/01/2025	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	333,995.04
10/01/2026	7,500,000.00		7,500,000.00	6,982,250.00		6,982,250.00	517,750.00	322,026.67
10/01/2027	55,080,000.00		55,080,000.00	51,277,250.00		51,277,250.00	3,802,750.00	2,262,482.75
10/01/2028	55,081,000.00		55,081,000.00	51,277,500.00		51,277,500.00	3,803,500.00	2,180,972.35
10/01/2029	55,083,000.00		55,083,000.00	51,282,000.00	8,210,000.00	43,072,000.00	12,011,000.00	6,635,696.74
	266,494,000.00	1,770,833.33	264,723,166.67	246,448,538.19	8,210,000.00	238,238,538.19	26,484,628.48	16,457,247.71

Savings Summary

PV of savings from cash flow	16,457,247.71
Plus: Refunding funds on hand	4,816.80
Net PV Savings	16,462,064.51

AGGREGATE DEBT SERVICE

Miami-Dade County, Florida Water and Sewer System
 Series 2013
 Indicative Rates as of March 20, 2013
 Refunding Reserve Fund Released at Maturity

Period Ending	Series 2013 (New Money)	Series 2013 (Refunding of Series 1999A)	Series 2003	Series 2007	Series 2008AB	Series 2008C	Series 2010	Aggregate Debt Service
10/01/2013	4,115,809.03	1,842,538.19	26,723,087.50	19,631,171.88	20,838,943.75	14,211,537.50	17,132,062.50	104,495,150.35
10/01/2014	15,596,750.00	6,982,250.00		27,108,493.76	59,214,737.50	22,197,475.00	31,571,875.00	162,671,581.26
10/01/2015	15,596,750.00	6,982,250.00		27,109,043.76	59,305,237.50	22,214,725.00	31,570,300.00	162,778,306.26
10/01/2016	15,596,750.00	6,982,250.00		27,110,543.76	59,401,487.50	22,234,725.00	31,573,050.00	162,898,806.26
10/01/2017	15,596,750.00	6,982,250.00		27,112,443.76	59,484,600.00	22,240,812.50	31,569,400.00	162,986,256.26
10/01/2018	15,596,750.00	6,982,250.00		27,106,893.76	59,617,537.50	22,265,812.50	31,573,200.00	163,142,443.76
10/01/2019	15,596,750.00	6,982,250.00		27,110,143.76	59,715,037.50	22,275,150.00	31,571,312.50	163,250,643.76
10/01/2020	15,596,750.00	6,982,250.00		27,105,893.76	59,789,587.50	22,340,650.00	31,573,087.50	163,388,218.76
10/01/2021	15,596,750.00	6,982,250.00		27,102,643.76	59,893,050.00	22,381,750.00	31,574,087.50	163,530,531.26
10/01/2022	15,596,750.00	6,982,250.00		27,106,593.76	59,937,125.00	22,408,425.00	31,570,537.50	163,601,681.26
10/01/2023	15,596,750.00	6,982,250.00		27,104,843.76	80,755,012.50	80,755,012.50	31,571,787.50	162,010,643.76
10/01/2024	15,596,750.00	6,982,250.00		27,104,093.76	80,678,056.26	80,678,056.26	31,573,587.50	161,934,737.52
10/01/2025	15,596,750.00	6,982,250.00		27,110,843.76	80,869,556.26	80,869,556.26	31,569,187.50	162,128,587.52
10/01/2026	15,596,750.00	6,982,250.00		106,979,250.00			31,573,412.50	161,131,662.50
10/01/2027	15,596,750.00	51,277,250.00					57,880,025.00	124,754,025.00
10/01/2028	15,596,750.00	51,277,500.00					57,879,775.00	124,754,025.00
10/01/2029	15,596,750.00	51,282,000.00					57,882,525.00	124,761,275.00
10/01/2030	22,906,750.00						57,879,275.00	80,786,025.00
10/01/2031	22,906,250.00						57,880,000.00	80,786,250.00
10/01/2032	22,907,500.00						57,879,500.00	80,787,000.00
10/01/2033	22,904,500.00						57,880,750.00	80,785,250.00
10/01/2034	22,906,500.00						57,879,500.00	80,785,500.00
10/01/2035	22,907,250.00						57,879,500.00	80,786,750.00
10/01/2036	22,905,750.00						57,879,500.00	80,787,750.00
10/01/2037	22,906,000.00						57,882,000.00	80,787,000.00
10/01/2038	22,901,750.00						57,881,000.00	80,782,750.00
10/01/2039	22,907,000.00						57,881,000.00	80,783,000.00
10/01/2040	80,785,000.00						57,876,000.00	80,785,000.00
10/01/2041	80,785,750.00							80,785,750.00
10/01/2042	80,787,000.00							80,787,000.00
	725,080,809.03	246,448,538.19	26,723,087.50	451,902,897.00	557,197,343.75	457,073,687.52	1,180,007,237.50	3,644,433,600.49

BOND PRICING

Miami-Dade County, Florida Water and Sewer System
Series 2013 (New Money)

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Premium (-Discount)
Serial Bonds:							
	10/01/2030	7,310,000	5.000%	3.470%	113.111 C	3.945%	958,414.10
	10/01/2031	7,675,000	5.000%	3.520%	112.651 C	4.015%	970,964.25
	10/01/2032	8,060,000	5.000%	3.560%	112.284 C	4.073%	990,090.40
	10/01/2033	8,460,000	5.000%	3.600%	111.919 C	4.126%	1,008,347.40
		<u>31,505,000</u>					<u>3,927,816.15</u>
Term Bond Due 2037:							
	10/01/2034	8,885,000	5.000%	3.750%	110.562 C	4.295%	938,433.70
	10/01/2035	9,330,000	5.000%	3.750%	110.562 C	4.295%	985,434.60
	10/01/2036	9,795,000	5.000%	3.750%	110.562 C	4.295%	1,034,547.90
	10/01/2037	10,285,000	5.000%	3.750%	110.562 C	4.295%	1,086,301.70
		<u>38,295,000</u>					<u>4,044,717.90</u>
Term Bond Due 2042:							
	10/01/2038	10,795,000	5.000%	3.890%	109.313 C	4.429%	1,005,338.35
	10/01/2039	11,340,000	5.000%	3.890%	109.313 C	4.429%	1,056,094.20
	10/01/2040	69,785,000	5.000%	3.890%	109.313 C	4.429%	6,499,077.05
	10/01/2041	73,275,000	5.000%	3.890%	109.313 C	4.429%	6,824,100.75
	10/01/2042	76,940,000	5.000%	3.890%	109.313 C	4.429%	7,165,422.20
		<u>242,135,000</u>					<u>22,550,032.55</u>
		<u>311,935,000</u>					<u>30,522,566.60</u>

Dated Date	06/26/2013	
Delivery Date	06/26/2013	
First Coupon	10/01/2013	
Par Amount	311,935,000.00	
Premium	30,522,566.60	
Production	342,457,566.60	109.784912%
Underwriter's Discount	(1,871,610.00)	(0.600000%)
Purchase Price	340,585,956.60	109.184912%
Accrued Interest		
Net Proceeds	340,585,956.60	

BOND PRICING

Miami-Dade County, Florida Water and Sewer System
 Series 2013 (Refunding of Series 1999A)
 (\$8.21 mm DSRF Deposit)

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Premium (-Discount)
Refunding Serial Bonds:							
	10/01/2027	44,295,000	5.000%	3.260%	115.070 C	3.636%	6,675,256.50
	10/01/2028	46,510,000	5.000%	3.350%	114.225 C	3.766%	6,616,047.50
	10/01/2029	48,840,000	5.000%	3.410%	113.667 C	3.860%	6,674,962.80
		139,645,000					19,966,266.80

Dated Date	06/26/2013	
Delivery Date	06/26/2013	
First Coupon	10/01/2013	
Par Amount	139,645,000.00	
Premium	19,966,266.80	
Production	159,611,266.80	114.297874%
Underwriter's Discount	(698,225.00)	(0.500000%)
Purchase Price	158,913,041.80	113.797874%
Accrued Interest		
Net Proceeds	158,913,041.80	

NET DEBT SERVICE

Miami-Dade County, Florida Water and Sewer System
Series 2013 (New Money)

Date	Principal	Interest	Debt Service	Total Debt Service	Debt Service Reserve Fund	Capitalized Interest Fund	Net Debt Service	Annual Net D/S
10/01/2013		4,115,809.03	4,115,809.03			4,115,809.03		
04/01/2014		7,798,375.00	7,798,375.00			7,798,375.00		
10/01/2014		7,798,375.00	7,798,375.00			7,798,375.00		
04/01/2015		7,798,375.00	7,798,375.00			3,899,187.50	3,899,187.50	11,697,562.50
10/01/2015		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2016		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2016		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2017		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2017		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2018		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2018		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2019		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2019		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2020		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2020		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2021		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2021		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2022		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2022		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2023		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2023		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2024		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2024		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2025		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2025		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2026		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2026		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2027		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2027		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2028		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2028		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2029		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2029		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
04/01/2030		7,798,375.00	7,798,375.00			7,798,375.00	7,798,375.00	15,596,750.00
10/01/2030	7,310,000	7,798,375.00	15,108,375.00	15,108,375.00		15,108,375.00	15,108,375.00	22,906,750.00
04/01/2031		7,615,625.00	7,615,625.00	7,615,625.00		7,615,625.00	7,615,625.00	22,906,750.00
10/01/2031	7,675,000	7,615,625.00	15,290,625.00	15,290,625.00		15,290,625.00	15,290,625.00	22,906,750.00
04/01/2032		7,423,750.00	7,423,750.00	7,423,750.00		7,423,750.00	7,423,750.00	22,906,750.00

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NET DEBT SERVICE
 Miami-Dade County, Florida Water and Sewer System
 Series 2013 (New Money)

Date	Principal	Interest	Total Debt Service	Debt Service Reserve Fund	Capitalized Interest Fund	Debt Service	Net Debt Service	Annual Net D/S
10/01/2032	8,060,000	7,423,750.00	15,483,750.00			15,483,750.00		22,907,500.00
04/01/2033		7,222,250.00	7,222,250.00			7,222,250.00		22,904,500.00
10/01/2033	8,460,000	7,222,250.00	15,682,250.00			15,682,250.00		22,906,500.00
04/01/2034		7,010,750.00	7,010,750.00			7,010,750.00		22,907,250.00
10/01/2034	8,885,000	7,010,750.00	15,895,750.00			15,895,750.00		22,906,500.00
04/01/2035		6,788,625.00	6,788,625.00			6,788,625.00		22,905,750.00
10/01/2035	9,330,000	6,788,625.00	16,118,625.00			16,118,625.00		22,906,000.00
04/01/2036		6,555,375.00	6,555,375.00			6,555,375.00		22,905,750.00
10/01/2036	9,795,000	6,555,375.00	16,350,375.00			16,350,375.00		22,906,000.00
04/01/2037		6,310,500.00	6,310,500.00			6,310,500.00		22,901,750.00
10/01/2037	10,285,000	6,310,500.00	16,595,500.00			16,595,500.00		22,907,000.00
04/01/2038		6,053,375.00	6,053,375.00			6,053,375.00		80,785,000.00
10/01/2038	10,795,000	6,053,375.00	16,848,375.00			16,848,375.00		80,785,750.00
04/01/2039		5,783,500.00	5,783,500.00			5,783,500.00		65,685,318.74
10/01/2039	11,340,000	5,783,500.00	17,123,500.00			17,123,500.00		686,367,381.24
04/01/2040		5,500,000.00	5,500,000.00			5,500,000.00		
10/01/2040	69,785,000	5,500,000.00	75,285,000.00			75,285,000.00		
04/01/2041		3,755,375.00	3,755,375.00			3,755,375.00		
10/01/2041	73,275,000	3,755,375.00	77,030,375.00			77,030,375.00		
04/01/2042		1,923,500.00	1,923,500.00			1,923,500.00		
10/01/2042	76,940,000	1,923,500.00	78,863,500.00	15,101,681.26		63,761,818.74		
	311,935,000	413,145,809.03	725,080,809.03	15,101,681.26	23,611,746.53	686,367,381.24		

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NET DEBT SERVICE

Miami-Dade County, Florida Water and Sewer System
 Series 2013 (Refunding of Series 1999A)
 (\$8.21 mm DSRF Deposit)

Date	Principal	Interest	Total Debt Service	Debt Service Reserve Fund	Net Debt Service	Annual Net D/S
10/01/2013		1,842,538.19	1,842,538.19		1,842,538.19	1,842,538.19
04/01/2014		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2014		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2015		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2015		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2016		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2016		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2017		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2017		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2018		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2018		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2019		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2019		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2020		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2020		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2021		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2021		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2022		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2022		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2023		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2023		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2024		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2024		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2025		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2025		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2026		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2026		3,491,125.00	3,491,125.00		3,491,125.00	6,982,250.00
04/01/2027		3,491,125.00	3,491,125.00		3,491,125.00	
10/01/2027	44,295,000	3,491,125.00	47,786,125.00		47,786,125.00	51,277,250.00
04/01/2028		2,383,750.00	2,383,750.00		2,383,750.00	
10/01/2028	46,510,000	2,383,750.00	48,893,750.00		48,893,750.00	51,277,500.00
04/01/2029		1,221,000.00	1,221,000.00		1,221,000.00	
10/01/2029	48,840,000	1,221,000.00	50,061,000.00	8,210,000	41,851,000.00	43,072,000.00
	139,645,000	106,803,538.19	246,448,538.19	8,210,000	238,238,538.19	238,238,538.19



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(D)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(D)(1)
6-4-13

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$170,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1999A BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 17.93%, ESTIMATED COSTS OF ISSUANCE OF \$1,700,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY

WHEREAS, the Board of County Commissioners (the "Board") of Miami-Dade County, Florida (the "County"), acting pursuant to the authority recited in Section 1(c) of this Resolution (the "Series 2013 Resolution"), owns and operates water and wastewater treatment plant facilities and a distribution and collection system and pursuant to such authority and Ordinance No. 93-134, enacted by the Board on November 16, 1993 (the "Original Ordinance" and as

amended by the 2013 Ordinance (defined below), the "Master Ordinance"), is authorized to issue revenue bonds from time to time; and

WHEREAS, Sections 208 and 209 of the Master Ordinance authorize the County to issue Additional Bonds and Refunding Bonds, respectively, payable from Pledged Revenues; and

WHEREAS, pursuant to Ordinance No. 09-67 enacted by the Board on July 23, 2009 (the "2009 Ordinance"), the Board authorized the issuance of not to exceed \$800,000,000.00 in aggregate principal amount of Additional Bonds under the provisions of Section 208 of the Master Ordinance, of which the County has issued \$594,330,000.00; and

WHEREAS, the Board has enacted on this day an ordinance (the "2013 Ordinance" and, together with the Master Ordinance, the 2009 Ordinance and this Series 2013 Resolution, the "Bond Ordinance") (i) authorizing the issuance of not to exceed \$4,245,000,000.00 in aggregate principal amount of Additional Bonds under the provisions of Section 208 of the Master Ordinance (together with the Additional Bonds authorized but not yet issued under the 2009 Ordinance, the "New Money Bonds"), and (ii) amending the Original Ordinance to increase the rate covenant contained in Section 602 of the Original Ordinance; and

WHEREAS, pursuant to the 2009 Ordinance and the 2013 Ordinance, the New Money Bonds are authorized to be issued for the purpose of paying Costs of the CIP Projects (as such term is defined in the 2013 Ordinance), funding the Reserve Account established under the Master Ordinance, funding capitalized interest, if advisable, and paying the costs of issuance of the New Money Bonds; and

WHEREAS, the Board has determined at this time that it is in the best interests of the County and its citizens to provide for the issuance of (i) Additional Bonds under the provisions

of Section 208 of the Master Ordinance, for the purpose of paying Costs of the Improvements described in Exhibit A to this Series 2013 Resolution (the "Series 2013 Project"), which constitute a portion of the CIP Projects, and (ii) Refunding Bonds under the provisions of Section 209 of the Master Ordinance, for the purpose of refunding, together with any other available moneys, all or a portion of the \$150,000,000.00 aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Bonds, Series 1999A (the "Series 1999A Bonds"), all of which are currently outstanding (the Outstanding Series 1999A Bonds so refunded being referred to as the "Refunded Bonds"); and

WHEREAS, the Board desires to authorize the issuance of not to exceed \$350,000,000.00 aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Bonds, in one or more Series, which constitute a portion of the New Money Bonds (the "Series 2013 New Money Bonds"), as Additional Bonds under the provisions of Section 208 of the Master Ordinance, for the purpose of paying Costs of the Series 2013 Project, funding the Reserve Account established under the Master Ordinance (whether with proceeds of the Series 2013 New Money Bonds or by deposit of one or more Reserve Account Credit Facilities), funding capitalized interest, if advisable, and paying costs of issuance of the Series 2013 New Money Bonds, including the premiums on or fees for any Credit Facilities and/or Reserve Account Credit Facilities, if there is an economic benefit in accordance with Section 12 of this Series 2013 Resolution; and

WHEREAS, the Board desires to authorize the issuance of not to exceed \$170,000,000.00 aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds, in one or more Series (the "Series 2013 Refunding Bonds" and, together with the Series 2013 New Money Bonds, the "Series 2013 Bonds"), as Refunding Bonds under the provisions of Section 209 of the Master Ordinance, for the purpose of refunding, together with any

other available moneys, the Refunded Bonds, funding the Reserve Account (whether with proceeds of the Series 2013 Refunding Bonds or by deposit of one or more Reserve Account Credit Facilities), if necessary, and paying costs of issuance of the Series 2013 Refunding Bonds, estimated to be \$1,700,000.00, which costs shall be increased by the premiums on or fees for any Credit Facilities and/or Reserve Account Credit Facilities, if there is an economic benefit in accordance with Section 12 of this Series 2013 Resolution; and

WHEREAS, this Series 2013 Resolution constitutes a Series Resolution with respect to each Series of Series 2013 Bonds for all purposes of the Master Ordinance; and

WHEREAS, the Series 2013 Project constitutes Improvements and a Project for all purposes of the Master Ordinance; and

WHEREAS, based upon the findings set forth in Section 2 of this Series 2013 Resolution, the Board deems it in the best financial interest of the County that the Series 2013 Bonds be sold at a public offering by negotiated sale to the Underwriters named in the Bond Purchase Agreement in accordance with the Bond Purchase Agreement and to authorize the distribution, use and delivery of the Preliminary Official Statement and the Official Statement (as all such terms are hereinafter defined), all relating to the negotiated sale of the Series 2013 Bonds; and

WHEREAS, the Board deems it appropriate, subject to the limitations contained in this Series 2013 Resolution, to authorize the Mayor or Mayor's designee (the "County Mayor"), to (i) finalize the terms of the Series 2013 Bonds and the refunding of the Refunded Bonds to the extent not provided in the Master Ordinance, the 2009 Ordinance, the 2013 Ordinance or this Series 2013 Resolution, including whether to issue Series 2013 Refunding Bonds and the number of Series which will be issued; (ii) finalize the terms of the negotiated sale of the Series 2013

Bonds; (iii) secure one or more Credit Facilities and/or one or more Reserve Account Credit Facilities, if there is an economic benefit in accordance with Section 12 of this Series 2013 Resolution; (iv) determine whether it is advisable to fund capitalized interest on the Series 2013 New Money Bonds; and (v) select and appoint a Registrar (the "Registrar") and a Paying Agent (the "Paying Agent") for the Series 2013 Bonds; and

WHEREAS, the Board desires to provide for a Book-Entry-Only System with respect to the Series 2013 Bonds, and to approve, ratify and confirm the Blanket Issuer Letter of Representations previously executed and delivered by the County to The Depository Trust Company, New York, New York ("DTC") relating to such Book-Entry-Only System; and

WHEREAS, the Board desires to accomplish the purposes outlined in the accompanying memorandum (the "County Mayor's Memorandum"), a copy of which is incorporated in this Series 2013 Resolution by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. Recitals, Definitions, Authority and Construction.

(a) Recitals. The recitals contained in the foregoing "WHEREAS" clauses are incorporated as part of this Series 2013 Resolution.

(b) Definitions. Capitalized terms used in this Series 2013 Resolution which are not defined shall have the meanings assigned to such terms in the Master Ordinance or in the 2013 Ordinance, unless otherwise expressly provided or the context otherwise clearly requires. In addition, unless the context otherwise clearly requires, the following capitalized terms shall have the following meanings:

“Bond Purchase Agreement” means the Bond Purchase Agreement between the County and the Underwriters related to the purchase of the Series 2013 Bonds, as authorized pursuant to Section 10.

“Omnibus Certificate” means a certificate of the County executed by the County Mayor setting forth, among other things, the information and designations required by Section 3 of this Series 2013 Resolution.

“Regular Record Date” means the 15th day of the calendar month (whether or not a business day) next preceding each Interest Payment Date.

“Underwriters” mean the underwriters identified in and party to the Bond Purchase Agreement.

To the extent that the Series 2013 Bonds are issued in a calendar year other than calendar year 2013, all references to “2013” contained in any defined term in this Series 2013 Resolution shall, without further action of the Board, be replaced with the calendar year in which the Series 2013 Bonds are issued.

(c) Authority. This Series 2013 Resolution is adopted pursuant to the provisions of the Constitution of the State of Florida, the Home Rule Amendment and Charter of Miami-Dade County, Florida, as amended, Chapters 125 and 166, Florida Statutes, as amended, the Code of Miami-Dade County, Florida, as amended, and other applicable provisions of law (collectively, the “Act”), the Master Ordinance, the 2009 Ordinance and the 2013 Ordinance.

(d) Rules of Construction. Any reference to any Article, Section or provision of the Constitution or laws of the State, or of federal laws, or rules or regulations, shall include such provisions as amended, modified, revised, supplemented or superseded from time to time; provided that no such change shall be deemed applicable to any particular Series 2013 Bonds in

any way that would constitute an unlawful impairment of the rights of the County or any Bondholder.

Section 2. Findings. The Board finds, determines and declares as follows:

(a) The County is authorized under the Act and the Bond Ordinance to issue the Series 2013 Bonds to provide funds to pay Costs of the Series 2013 Project and to refund the Refunded Bonds.

(b) In accordance with Section 218.385, Florida Statutes, as amended, and based upon the advice of Public Resource Advisory Group, which is serving as financial advisor to the County in connection with the issuance of the Series 2013 Bonds (the "Financial Advisor"), the negotiated sale of the Series 2013 Bonds is in the best interest of the County because of the need (i) to address credit issues of the Department with investors, (ii) for a retail order period to generate retail orders, (iii) for significant premarketing activity, and (iv) for flexibility to enter the market at a time and adjust the structure in a manner most advantageous to the County.

(c) The sale and issuance of the Series 2013 Bonds and the use of the proceeds of the Series 2013 Bonds, as provided in this Series 2013 Resolution, serve a valid public and County purpose.

(d) The Board has determined that it is in the best interest of the County to appoint the Underwriters from the County's pool of underwriters and sell the Series 2013 Bonds to them through a negotiated sale but only upon the terms and conditions set forth in this Series 2013 Resolution and as may be determined by the County Mayor, after consultation with the Financial Advisor, in accordance with the terms of this Series 2013 Resolution and set forth in the Bond Purchase Agreement and the Omnibus Certificate.

(e) The Series 2013 Refunding Bonds shall only be issued if the final maturity of the Series 2013 Refunding Bonds is not later than the final maturity on the Refunded Bonds and there is a net present value savings of five percent (5%) or more resulting from the refunding of the Refunded Bonds.

(f) The authority granted to the County Mayor in this Series 2013 Resolution is necessary for the proper and efficient implementation of the financing program contemplated by this Series 2013 Resolution, and such authorization is in the best interests of the County.

Section 3. Authorization and Form of Series 2013 Bonds; Terms and Provisions of Series 2013 Bonds; Refunding of Refunded Bonds.

(a) Authorization and Form. The Series 2013 New Money Bonds, to be designated as "Miami-Dade County, Florida Water and Sewer System Revenue Bonds," are authorized to be issued in one or more Series, with such Series designations (including their year of issuance) as shall be set forth in the Omnibus Certificate, pursuant to Section 208 of the Master Ordinance, the 2009 Ordinance, the 2013 Ordinance and this Series 2013 Resolution. The aggregate principal amount of the Series 2013 New Money Bonds shall not exceed \$350,000,000.00. The Series 2013 New Money Bonds shall be issued as fixed rate bonds to pay Costs of the Series 2013 Project, fund the Reserve Account (whether with proceeds of the Series 2013 New Money Bonds or by the deposit of one or more Reserve Account Credit Facilities), fund capitalized interest, if advisable, and pay the costs of issuance of the Series 2013 New Money Bonds, including the premiums on or fees for any Credit Facilities and/or Reserve Account Credit Facilities. Prior to the delivery of the Series 2013 New Money Bonds, there shall be filed with the County Clerk the documents, certificates and opinion required under Section 208 of the Master Ordinance.

The Series 2013 Refunding Bonds, to be designated as "Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds," are authorized to be issued in one or more Series, with such Series designations (including their year of issuance) as shall be set forth in the Omnibus Certificate, pursuant to Section 209 of the Master Ordinance and this Series 2013 Resolution. The aggregate principal amount of the Series 2013 Refunding Bonds shall not exceed \$170,000,000.00. The Series 2013 Refunding Bonds shall be issued as fixed rate bonds to refund, together with any other available moneys, the Refunded Bonds, fund the Reserve Account (whether with proceeds of the Series 2013 Refunding Bonds or by the deposit of one or more Reserve Account Credit Facilities), if necessary, and pay the costs of issuance of the Series 2013 Refunding Bonds, including the premiums on or fees for any Credit Facilities and/or Reserve Account Credit Facilities. Prior to the delivery of the Series 2013 Refunding Bonds, there shall be filed with the County Clerk the documents, certificate and opinion required under Section 209 of the Master Ordinance.

Each of the Series 2013 Bonds shall be in substantially the form attached as Exhibit B to this Series 2013 Resolution, which form of Series 2013 Bond is approved, with such variations, omissions and insertions and such filling in of blanks as may be necessary, and approved by the County Mayor, after consultation with the County Attorney and Squire Sanders (US) LLP and D. Seaton and Associates (collectively, "Bond Counsel"), and which are not inconsistent with the provisions of the Bond Ordinance.

(b) Terms and Provisions of the Series 2013 Bonds. The County Mayor is authorized, after consultation with the Financial Advisor, the County Attorney and Bond Counsel, to approve the terms of the Series 2013 Bonds not set forth in this Series 2013 Resolution, such approval to be evidenced by the terms and provisions set forth in the Omnibus

Certificate, including, without limitation, whether to issue Series 2013 Refunding Bonds, the aggregate principal amount of the Series 2013 New Money Bonds and, if being issued, the Series 2013 Refunding Bonds, the number of Series of Series 2013 Bonds to be issued and the Series designations, the dated date of the Series 2013 Bonds, the interest rates of the Series 2013 Bonds, the purchase price for the Series 2013 Bonds, the maturity dates of the Series 2013 Bonds, the optional and mandatory redemption terms of the Series 2013 Bonds, if any, whether the Series 2013 Bonds shall be Serial Bonds and/or Term Bonds, and the maturity amounts as to Serial Bonds and Amortization Requirements as to Term Bonds; provided, however, that in no event shall: (i) the Series 2013 Refunding Bonds be issued unless the net present value savings resulting from the refunding of the Refunded Bonds is less than 5%; (ii) the aggregate principal amounts of the Series 2013 New Money Bonds and the Series 2013 Refunding Bonds exceed \$350,000,000.00 and \$170,000,000.00, respectively; (iii) the purchase price (excluding original issue discount and original issue premium) be less than 99% of the aggregate principal amount of the Series 2013 Bonds (the "Minimum Purchase Price"); (iv) the true interest cost rate (the "TIC") on the Series 2013 New Money Bonds exceed 5.50% (the "Maximum TIC"); (v) the final maturity of the Series 2013 New Money Bonds be later than forty years from the dated date of the Series 2013 New Money Bonds; and (vi) the final maturity of the Series 2013 Refunding Bonds be later than the final maturity of the Refunded Bonds.

The Series 2013 Bonds shall be issuable only in fully registered form in denominations of \$5,000.00 or any integral multiple of \$5,000.00. Interest on Series 2013 Bonds shall be payable semiannually on April 1 and October 1 of each year (each an "Interest Payment Date"), commencing on the date determined by the County Mayor and set forth in the Omnibus Certificate.

Each Series of the Series 2013 Bonds shall be initially numbered consecutively from R-1 and upwards.

(c) Refunding of Refunded Bonds. The County Mayor, after consultation with the Financial Advisor, is authorized to determine (i) whether any Outstanding Series 1999A Bonds will be refunded, (ii) the Outstanding Series 1999A Bonds that will constitute the Refunded Bonds, and (iii) the date of redemption of the Refunded Bonds, all as shall be set forth in Omnibus Certificate. The execution and delivery of the Omnibus Certificate shall be conclusive evidence of the approval by the Board of such determinations. The County Mayor is authorized to mail or cause to be mailed a notice of redemption of the Refunded Bonds in accordance with the provisions of the Master Ordinance.

Section 4. Execution and Authentication of Series 2013 Bonds. The Series 2013 Bonds shall be executed as set forth in the Master Ordinance. A Certificate of Authentication of the Registrar shall appear on the Series 2013 Bonds, and no Series 2013 Bonds shall be valid or obligatory for any purpose or be entitled to any security or benefit under the Master Ordinance and this Series 2013 Resolution unless such certificate shall have been duly manually executed by the Registrar on such Series 2013 Bonds.

In case any one or more of the officers who shall have signed any of the Series 2013 Bonds shall cease to be such officer of the County before the Series 2013 Bonds so signed shall have been actually delivered, such Series 2013 Bonds may nevertheless be delivered as provided in this Series 2013 Resolution and may be issued as if the person who signed such Series 2013 Bonds had not ceased to hold such office. Any Series 2013 Bonds may be signed on behalf of the County by such person as at the actual time of the execution of such Series 2013 Bonds shall

hold the proper office, although at the date of such Series 2013 Bonds such person may not have held such office or may not have been so authorized.

Section 5. Special Obligations of County. The Series 2013 Bonds shall be special limited obligations of the County payable solely from and secured solely by Pledged Revenues. The Series 2013 Bonds do not constitute an indebtedness, liability, general or moral obligation, or a pledge of the faith, credit or power of the County, the State of Florida (the "State") or any political subdivision of the State, within the meaning of any constitutional, statutory or charter provision. Neither the State nor any political subdivision of the State nor the County shall be directly or indirectly or contingently obligated to levy any ad valorem taxes on any property to pay the principal of or the interest on the Series 2013 Bonds or other related costs, or to pay the same from any other funds of the County except from the Pledged Revenues. The acceptance of the Series 2013 Bonds by the registered owners from time to time of the Series 2013 Bonds shall be deemed an agreement between the County and such registered owners that the Series 2013 Bonds and the indebtedness evidenced by the Series 2013 Bonds shall not constitute a lien upon the Water and Sewer Utility, any part of the Water and Sewer Utility, or any other property of the County, but shall constitute a lien only on the Pledged Revenues.

Section 6. Payment and Ownership of Series 2013 Bonds. The principal of or any premium on any Series 2013 Bond shall be payable when due to a Bondholder upon presentation and surrender of such Series 2013 Bond at the designated corporate trust office of the Paying Agent and interest on each Series 2013 Bond shall be paid on each Interest Payment Date by check or draft, mailed by the Paying Agent on that Interest Payment Date to the registered owner of the Series 2013 Bond as of the close of business on the Regular Record Date applicable to that Interest Payment Date and at the Bondholder's address as it appears on the registration books of

the Registrar on that Regular Record Date, provided, however, that (i) so long as the ownership of such Series 2013 Bonds are maintained in a Book-Entry-Only-System by a securities depository, such payment shall be made by automatic funds transfer ("wire") to such securities depository or its nominee and (ii) if such Series 2013 Bonds are not maintained in a Book-Entry-Only-System by a securities depository, upon written request of the registered owner of \$1,000,000.00 or more in principal amount of Series 2013 Bonds delivered 15 days prior to an Interest Payment Date, interest may be paid when due by wire in immediately available funds. If and to the extent, however, the County fails to make payment or provision for payment on any Interest Payment Date of interest on any Series 2013 Bond, interest shall be payable to the person in whose name such bond is registered at the close of business on a special record date for the payment of such defaulted interest as established by notice mailed by the Registrar to the registered owners of the Series 2013 Bonds not less than fifteen days preceding such special record date. Such notice shall be mailed to the persons in whose name the Series 2013 Bonds are registered at the close of business on the fifth (5th) day preceding the date of mailing.

The registered owner of any Series 2013 Bond shall be deemed and regarded as the absolute owner of the Series 2013 Bonds for all purposes of this Series 2013 Resolution. Payment of or on account of the debt service on any Series 2013 Bond shall be made only to or upon the order of that registered owner or such registered owner's attorney-in-fact duly authorized in writing in the manner permitted by law, and neither the County nor the Paying Agent shall be affected by notice to the contrary. All payments made as described in the Series 2013 Resolution shall be valid and effective to satisfy and discharge the liability upon that Series 2013 Bond, including without limitation, the interest on that Series 2013 Bond, to the extent of the amount or amounts so paid.

Section 7. Redemption Provisions.

(a) General. The Board authorizes the County Mayor to determine in the Omnibus Certificate the redemption provisions with respect to the Series 2013 Bonds. The Series 2013 Bonds shall be subject to mandatory redemption from moneys in the Redemption Account and/or at the option of the County, as provided in the Omnibus Certificate and in the Series 2013 Bonds. The amount of Series 2013 Bonds constituting Term Bonds required to be redeemed in each Bond Year as set forth in the Omnibus Certificate shall constitute the Amortization Requirements for the Series 2013 Bonds in the preceding Bond Year. The execution and delivery of such Omnibus Certificate by the County Mayor shall be conclusive evidence of the approval of such redemption provisions by the Board.

Upon surrender of any Series 2013 Bond for redemption in part only, the County shall issue and the Registrar shall deliver to the registered owner of the Series 2013 Bond, the costs of which shall be paid by the registered owner, a new Series 2013 Bond or Series 2013 Bonds of authorized denominations in aggregate principal amount equal to the unredeemed portion surrendered.

(b) Effect of Calling for Redemption. On the date so designated for redemption, notice having been mailed as provided in the Master Ordinance, the Series 2013 Bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Series 2013 Bonds on such date, and moneys for payment of the redemption price being held in separate accounts by the Paying Agent in trust for the registered owners of the Series 2013 Bonds to be redeemed, interest on the Series 2013 Bonds so called for redemption shall cease to accrue, such Series 2013 Bonds shall not be deemed to be Outstanding for purposes of this Series 2013 Resolution and the Master Ordinance, and shall cease to be

entitled to any lien, benefit or security under this Series 2013 Resolution or the Master Ordinance, and the registered owners of such Series 2013 Bonds shall have no rights in respect of the Series 2013 Bonds except to receive payment of the redemption price of the Series 2013 Bonds.

(c) Conditional Notice of Redemption. If the Series 2013 Bonds or any portion thereof are to be optionally redeemed pursuant to the terms authorized in this Series 2013 Resolution, the County may provide a conditional notice of redemption of such Series 2013 Bonds in accordance with the terms set forth below, and the County Mayor is authorized, in his discretion, to add to the form of Series 2013 Bonds a provision reflecting this right:

Conditional Notice of Redemption. In the case of an optional redemption, the notice of redemption may state that (1) it is conditioned upon the deposit of moneys with the Paying Agent or with an escrow agent under an escrow deposit agreement, in amounts necessary to effect the redemption, no later than the redemption date or (2) the County retains the right to rescind such notice on or prior to the scheduled redemption date (in either case, a "Conditional Redemption"), and such notice and optional redemption shall be of no effect if such moneys are not so deposited or if the notice is rescinded as described in this subsection. Any such notice of Conditional Redemption shall be captioned "Conditional Notice of Redemption." Any Conditional Redemption may be rescinded at any time prior to the redemption date if the County delivers a written direction to the Paying Agent directing the Paying Agent to rescind the redemption notice. The Paying Agent shall give prompt notice of such rescission to the affected Bondholders. Any Series 2013 Bonds subject to Conditional Redemption where redemption has been rescinded shall remain Outstanding, and neither the rescission nor

the failure by the County to make such moneys available shall constitute an Event of Default. The County shall give immediate notice to each MSIR (as hereinafter defined) and the affected Bondholders that the redemption did not occur and that the Series 2013 Bonds called for redemption and not so paid remain Outstanding.

Section 8. System of Certificated and Uncertificated Registration. There is established a system of registration with respect to the Series 2013 Bonds as permitted by Chapter 279, Florida Statutes, as amended, pursuant to which both certificated and uncertificated registered Series 2013 Bonds may be issued. The system shall be as described in the Official Statement. The Series 2013 Bonds shall be initially issued as book-entry-only bonds through the Book-Entry-Only System maintained by DTC which will act as securities depository for the Series 2013 Bonds. The Board reserves the right to amend, discontinue or reinstitute the Book-Entry-Only System from time to time, subject to the rights of Bondholders contained in the Bond Ordinance.

Neither the County, the Registrar nor the Paying Agent shall be liable for the failure of the securities depository of the Series 2013 Bonds to perform its obligations as described in the Official Statement, nor for the failure of any participant in the Book-Entry-Only System maintained by the securities depository to perform any obligation such participant may have to a beneficial owner of any Series 2013 Bonds.

The Board approves, ratifies and confirms the Blanket Issuer Letter of Representations previously executed and delivered by the County to DTC. The County Mayor is authorized to execute any additional documentation required by DTC, as securities depository of the Series 2013 Bonds, in connection with the issuance of the Series 2013 Bonds through DTC's Book-Entry-Only System.

Section 9. Appointment of Paying Agent and Registrar. The County Mayor is authorized to appoint a Paying Agent and a Registrar after a competitive process and consultation with the Financial Advisor and, after consultation with the County Attorney and Bond Counsel, to execute any necessary agreements with the Paying Agent and the Registrar.

Section 10. Approval of Bond Purchase Agreement and Authorization to Award the Sale of the Series 2013 Bonds. The Board approves the Bond Purchase Agreement in substantially the form on file with the Clerk's office as Exhibit C to this Series 2013 Resolution, with such additions, deletions and completions as may be necessary and approved by the County Mayor in accordance with the terms of this Series 2013 Resolution after consultation with the Financial Advisor, Bond Counsel and the County Attorney. Upon compliance by the Underwriters with the requirements of Section 218.385, Florida Statutes, as amended, the County Mayor, after consultation with the Financial Advisor, is authorized and directed to award the sale of the Series 2013 Bonds to the Underwriters upon the terms described in Section 3(b) of this Series 2013 Resolution and to finalize the terms of, and to execute the Bond Purchase Agreement between the County and the Underwriters and to deliver the Bond Purchase Agreement. The execution and delivery of the Bond Purchase Agreement by the County Mayor shall be conclusive evidence of the Board's approval of any such additions, deletions and completions and acceptance of the Underwriters' proposal to purchase the Series 2013 Bonds. The Board approves the negotiated sale of the Series 2013 Bonds to the Underwriters upon the final terms and conditions in this Series 2013 Resolution and as set forth in the Omnibus Certificate and the Bond Purchase Agreement.

Section 11. Approval of the Preliminary Official Statement and Final Official Statement. The use and distribution of the Preliminary Official Statement (the "Preliminary Official

Statement”) in connection with the offering and sale of the Series 2013 Bonds in substantially the form attached as Exhibit D to this Series 2013 Resolution is approved, with such variations, omissions and insertions and such filling in of blanks as may be necessary and approved by the County Mayor, after consultation with the Financial Advisor, the County Attorney, Bond Counsel and Nabors, Giblin & Nickerson, P.A. and Liebler, Gonzalez & Portuondo, P.A. (collectively, “Disclosure Counsel”). The County Mayor is authorized to deem the Preliminary Official Statement “final” for the purposes of Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”). The County Mayor is authorized and directed to deliver the final Official Statement (the “Official Statement”) in connection with the offering and sale of the Series 2013 Bonds. The Official Statement shall be in substantially the form of the Preliminary Official Statement, with such variations, omissions and insertions and such filling in of blanks as may be necessary and approved by the County Mayor, after consultation with the Financial Advisor, the County Attorney, Bond Counsel and Disclosure Counsel, with the delivery of the Official Statement by the County Mayor being conclusive evidence of the Board’s approval of any such variations, omissions and insertions and such filling in of blanks.

Section 12. Credit Facilities and Reserve Account Credit Facilities. If the County Mayor demonstrates, after consultation with the Financial Advisor, that there is an economic benefit to the County to obtain and pay for one or more Credit Facilities and/or Reserve Account Credit Facilities with respect to all or a portion of the Series 2013 Bonds, the County Mayor is authorized to secure one or more Credit Facilities and/or Reserve Account Credit Facilities with respect to all or a portion of the Series 2013 Bonds. The County Mayor is authorized to provide for the payment of any premiums on or fees for such Credit Facilities and/or Reserve Account Credit Facilities from the proceeds of the issuance of the Series 2013 Bonds and, after

consultation with the County Attorney and Bond Counsel, to enter into, execute and deliver any agreements as may be necessary to secure such Credit Facilities and/or Reserve Account Credit Facilities, with the County Mayor's execution of any such agreements to be conclusive evidence of the Board's approval of such agreements. Any such agreements shall supplement and be in addition to the provisions of the Bond Ordinance.

Section 13. Application of Series 2013 Bond Proceeds. (a) The proceeds received from the sale of the Series 2013 New Money Bonds shall be deposited and applied as follows:

(i) To the extent not satisfied by the deposit of one or more Reserve Account Credit Facilities, proceeds of the Series 2013 New Money Bonds in such amount as shall be set forth in the Omnibus Certificate shall be deposited in the Reserve Account.

(ii) Proceeds of the Series 2013 New Money Bonds in an amount necessary to pay the costs of issuance of the Series 2013 New Money Bonds shall be deposited in a special account created in the Construction Fund and designated the "Miami-Dade County, Florida Water and Sewer System Revenue Bonds, Series 2013_ Cost of Issuance Account" (inserting the Series designation) (the "Series 2013_ Cost of Issuance Account" (inserting the Series designation)), to be held by the County and applied to such costs of issuance of the Series 2013 New Money Bonds; provided, however, that any premiums on or fees for Credit Facilities and/or a Reserve Account Credit Facilities payable by the County may be paid directly by the Underwriters from the proceeds of the Series 2013 New Money Bonds.

(iii) Subject to the last sentence of this clause (iii), the balance of the proceeds of the Series 2013 New Money Bonds and any amount remaining in the Cost of Issuance Account created under clause (ii) above six (6) months (or such shorter period as the

County Mayor shall determine) following the issuance of the Series 2013 New Money Bonds shall be deposited in a special account created in the Construction Fund with respect to the Series 2013 New Money Bonds and designated the "Series 2013_ Construction Account" (inserting the Series designation) (the "Series 2013_ Construction Account") (inserting the Series designation), to be held by the County and applied to the payment of the Costs of the Series 2013 Project (other than as described under clauses (i) and (ii) above and the next succeeding sentence). If the County Mayor determines that it is advisable to fund capitalized interest on the Series 2013 New Money Bonds, proceeds of the Series 2013 New Money Bonds in such amount as shall be set forth in the Omnibus Certificate shall be deposited in a special subaccount to be created in the Series 2013_ Construction Account and designated the "Series 2013_ Capitalized Interest Subaccount" (inserting the Series designation) (the "Series 2013_ Capitalized Interest Subaccount") (inserting the Series designation), to be held by the County and applied to the payment of capitalized interest on the Series 2013 New Money Bonds.

(b) The proceeds received from the sale of the Series 2013 Refunding Bonds shall be deposited and applied as follows:

(i) To the extent necessary and not satisfied by the deposit of one or more Reserve Account Credit Facilities, proceeds of the Series 2013 Refunding Bonds in such amount as shall be set forth in the Omnibus Certificate shall be deposited in the Reserve Account.

(ii) Proceeds of the Series 2013 Refunding Bonds and any other available moneys necessary to redeem the Refunded Bonds and pay accrued interest thereon shall

be transferred to the paying agent for the Refunded Bonds and applied to redeem the Refunded Bonds and pay accrued interest thereon.

(iii) The balance of the proceeds of the Series 2013 Refunding Bonds shall be deposited in a special account created by this Series 2013 Resolution for the Series 2013 Refunding Bonds and designated the "Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds, Series 2013_ Cost of Issuance Account" (inserting the Series designation) (the "Series 2013_ Cost of Issuance Account" (inserting the Series designation)), to be held by the County and applied to the costs of issuance of the Series 2013 Refunding Bonds; provided, however, that any premiums on or fees for Credit Facilities and/or a Reserve Account Credit Facilities payable to the County may be paid directly by the Underwriters from the proceeds of the Series 2013 Refunding Bonds.

(c) To the extent the Series 2013 Bonds are issued in a year other than 2013, the designations of each of the Cost of Issuance Accounts and the Series 2013_ Construction Account created under (a)(ii), (a)(iii) and (b)(iii) above shall be modified accordingly as set forth in the Omnibus Certificate. In addition, if more than one Series of Series 2013 New Money Bonds and/or Series 2013 Refunding Bonds are issued, separate accounts shall be created and designated with respect to each Series of Series 2013 New Money Bonds and/or Series 2013 Refunding Bonds and the above deposits shall be made with respect to each Series of Series 2013 New Money Bonds and/or Series 2013 Refunding Bonds, all as set forth in the Omnibus Certificate.

Section 14. Creation of Subaccounts. The following two separate subaccounts are created and established for the benefit of the Series 2013 Bonds in the Debt Service Fund created pursuant to Section 502 of the Master Ordinance, "Series 2013 Bond Service Subaccount" (the

“Series 2013 Bond Service Subaccount”) and “Series 2013 Redemption Subaccount” (the “Series 2013 Redemption Subaccount”). The County is authorized to create or cause to be created such additional subaccounts as shall be necessary or advisable in connection with the issuance of the Series 2013 Bonds. Amounts held in any such subaccounts are to be held solely for the benefit of the Series 2013 Bonds.

Section 15. Tax Covenants. The County covenants to take the actions required of it for interest on the Series 2013 Bonds to be and to remain excluded from gross income of the holders of the Series 2013 Bonds for federal income tax purposes, and not to take any actions that would affect that exclusion. In furtherance of the foregoing covenant, the County agrees that it will comply with the provisions of a tax compliance certificate to be prepared by Bond Counsel and executed and delivered on the date of issuance of the Series 2013 Bonds. The County Mayor is authorized to execute and deliver, and the Director is authorized to acknowledge, such tax compliance certificate.

Notwithstanding anything in this Series 2013 Resolution to the contrary, the requirement of the County to rebate any amounts due to the United States pursuant to Section 148 of the Code shall survive the payment or provision for payment of the principal, interest and redemption premium, if any, with respect to all or any of the Series 2013 Bonds.

Section 16. State Revolving Fund Obligations to Be Subordinate. The County’s obligations to the State under the various State Revolving Fund Loan Agreements shall be subordinate to the Outstanding Bonds, the Series 2013 Bonds and any Additional Bonds and Refunding Bonds issued and delivered pursuant to the Master Ordinance. The County Mayor is authorized and directed to deliver a certificate, if necessary, upon the issuance and delivery of

the Series 2013 Bonds, to confirm the annual debt service coverage required under the State Revolving Fund Loan Agreements.

Section 17. Continuing Disclosure.

(a) The County agrees, in accordance with the provisions of, and to the degree necessary to comply with, the continuing disclosure requirements of the Rule to provide or cause to be provided for the benefit of the beneficial owners of the Series 2013 Bonds (the "Beneficial Owners") to the Municipal Securities Rulemaking Board ("MSRB") in an electronic format prescribed by the MSRB and such other municipal securities information repository as may be required by law or applicable legislation, from time to time (each such information repository, a "MSIR"), the following annual financial information (the "Annual Information"), commencing with the Fiscal Year ending after the issuance of the Series 2013 Bonds:

- (i) Operating Revenues and Pledged Revenues in a form which is generally consistent with the presentation of such information in the Official Statement; and
- (ii) The Department's Comprehensive Annual Financial Report utilizing generally accepted accounting principles applicable to local governments.

The information in clauses (i) and (ii) above is expected to be available on or before June 1 of each year for the preceding Fiscal Year. The Department's Comprehensive Annual Financial Report referred to in clause (ii) above is expected to be available separately from the information in clause (i) above and shall be provided by the County as soon as practical after acceptance of the audited financial statements from the auditors by the Department. If not available within eight (8) months from the end of the Fiscal Year, unaudited information will be provided in accordance with the time frame set forth above and audited financial statements will be provided as soon after such time as they become available.

(b) The County agrees to provide or cause to be provided to each MSIR in the appropriate format required by law or applicable regulation, in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Series 2013 Bonds:

- (i) principal and interest payment delinquencies;
- (ii) non-payment related defaults, if material;
- (iii) unscheduled draws on debt service reserves reflecting financial difficulties;
- (iv) unscheduled draws on credit enhancements reflecting financial difficulties;
- (v) substitution of credit facility providers, or their failure to perform;
- (vi) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701 TEB) or other material notices or determinations with respect to the tax status of the Series 2013 Bonds, or other material events affecting the tax status of the Series 2013 Bonds;
- (vii) modifications to rights of holders of the Series 2013 Bonds, if material;
- (viii) bond calls, if material, and tender offers;
- (ix) defeasances;
- (x) release, substitution, or sale of any property securing repayment of the Series 2013 Bonds, if material;
- (xi) rating changes;

(xii) bankruptcy, insolvency, receivership or similar event of the County (which is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the County in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County);

(xiii) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(xiv) the appointment of a successor or additional trustee or the change of name of a trustee, if material.

(c) The County agrees to provide or cause to be provided, in a timely manner, to each MSIR, in the appropriate format required by law or applicable regulation, notice of its failure to provide the Annual Information with respect to itself on or prior to June 1 following the end of the preceding Fiscal Year.

(d) The obligations of the County under this Section 17 shall remain in effect only so long as the Series 2013 Bonds are Outstanding. The County reserves the right to terminate its

obligations to provide the Annual Information and notices of the occurrence of the events specified in subsection (b) above if and when the County no longer remains an "obligated person" with respect to the Series 2013 Bonds within the meaning of the Rule.

(e) The County agrees that its undertaking pursuant to the Rule set forth in this Section 17 is intended to be for the benefit of the Beneficial Owners of the Series 2013 Bonds and shall be enforceable by the Beneficial Owners if the County fails to cure a breach within a reasonable time after receipt of written notice from a Beneficial Owner that a breach exists; provided, however, that any Beneficial Owner's right to enforce the provisions of this undertaking shall be on behalf of all Beneficial Owners and shall be limited to a right to obtain specific performance of the County's obligations under this Section 16 in a federal or state court located within the County and any failure by the County to comply with the provisions of this undertaking shall not be a default with respect to the Series 2013 Bonds.

(f) Notwithstanding the foregoing, each MSIR to which information shall be provided shall include each MSIR approved by the Securities and Exchange Commission prior to the issuance of the Series 2013 Bonds. In the event that the Securities and Exchange Commission approves any additional MSIRs after the date of issuance of the Series 2013 Bonds, the County shall, if the County is notified of such additional MSIRs, provide such information to the additional MSIRs. Failure to provide information to any new MSIR whose status as a MSIR is unknown to the County shall not constitute a breach of this covenant.

(g) The requirements of subsection (a) above do not necessitate the preparation of any separate annual report addressing only the Series 2013 Bonds. The requirements of subsection (a) may be met by the filing of an annual information statement or the County's Comprehensive Annual Financial Report, provided such report includes all of the required Annual Information

and is available by June 1 of each year for the preceding Fiscal Year. Additionally, the County may incorporate any information in any prior filing with each MSIR or included in any final official statement of the County, provided such final official statement is filed with the MSRB.

(h) The County reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the County, provided that the County agrees that any such modification will be done in a manner consistent with the Rule.

(i) Except to cure any ambiguity, inconsistency or formal defect or omission in the provisions of this Section 17, the County's covenants as to continuing disclosure (the "Covenants") may only be amended if:

(i) the amendment is made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the County or type of business conducted; the Covenants, as amended, would have complied with the requirements of the Rule at the time of award of the Series 2013 Bonds, after taking into account any amendments or change in circumstances; and the amendment does not materially impair the interests of the Beneficial Owners, as determined by Disclosure Counsel or other independent counsel knowledgeable in the area of federal securities laws and regulations; or

(ii) all or any part of the Rule, as interpreted by the staff of the Securities and Exchange Commission at the date of adoption of this Series 2013 Resolution, ceases to be in effect for any reason, and the County elects that the Covenants shall be deemed amended accordingly.

(j) Any assertion of beneficial ownership must be filed with the County, along with full documentary support as part of the written request described above.

(k) The Board further authorizes and directs the County Mayor to cause all other agreements to be made or action to be taken as required in connection with meeting the County's obligations as to the Covenants. The County Mayor shall further be authorized to make such additions, deletions and modifications to the Covenants as he shall deem necessary or desirable in consultation with the County Attorney, Bond Counsel and Disclosure Counsel.

Section 18. Hedge Agreement Amendments. The County Mayor is authorized to enter into any amendments to that certain Hedge Agreement relating to the Series 1999A Bonds by and between the County and The Bank of New York Mellon (the "Hedge Agreement Amendments"), as may be necessary or desirable in connection with the refunding of the Refunded Bonds, after consultation with the Financial Advisor, Bond Counsel and the County Attorney, with the execution and delivery of any such Hedge Agreement Amendments being conclusive evidence of the Board's approval of such Hedge Agreement Amendments.

Section 19. Modification or Amendment. This Series 2013 Resolution shall constitute a contract between the County and the Bondholders of the Series 2013 Bonds. Except as provided in this Series 2013 Resolution, no material amendment or modification of this Series 2013 Resolution or of any amendatory or supplemental resolution may be made without the consent of the registered owners of fifty-one percent (51%) or more in principal amount of the Series 2013 Bonds then Outstanding.

Notwithstanding anything in this Series 2013 Resolution to the contrary, (i) this Series 2013 Resolution may be amended without the consent of the Bondholders to provide clarification, correct omissions, make technical changes, comply with state laws, make such

additions, deletions or modifications as may be necessary to assure compliance with Section 148 of the Code, as amended or otherwise as may be necessary to assure the exclusion of interest on the Series 2013 Bonds from gross income of the holders of the Series 2013 Bonds for federal income tax purposes, and such other amendments that do not materially adversely affect the interest of registered owners of the Series 2013 Bonds then Outstanding; and (ii) if a Credit Facility has been issued with respect to the Series 2013 Bonds, the Credit Facility Provider may give consents, on behalf of the registered owners of the Series 2013 Bonds insured or secured by it, to any of the foregoing amendments in accordance with the provisions of Section 803 of the Master Ordinance.

Section 20. Authorization of Further Actions. The County Mayor, the County Manager, the Finance Director, the County Attorney, the Clerk and other officers, employees and agents of the County are hereby authorized and directed to do all acts and things and to execute and deliver any and all documents and certificates which they deem necessary or advisable in order to consummate the issuance of the Series 2013 Bonds and otherwise to carry out, give effect to and comply with the terms and intent of this Series 2013 Resolution, the Series 2013 Bonds and the related documents. In the event that the County Mayor, the County Manager, the Finance Director, the Clerk or the County Attorney is unable to execute and deliver the contemplated documents, such documents shall be executed and delivered by the respective designee of such officer or official or any other duly authorized officer or official of the County.

Section 21. Severability; Resolution Controlling. In case any one or more of the provisions of this Series 2013 Resolution or any approved document shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Series 2013 Resolution or such document, as the case may be, and such other provisions shall be

construed and enforced as if such illegal or invalid provisions had not been contained. All or any part of resolutions or proceedings in conflict with the provisions of this Series 2013 Resolution are to the extent of such conflict repealed or amended to the extent of such inconsistency.

Section 22. Governing Law; Venue. The Series 2013 Bonds are to be issued and this Series 2013 Resolution is adopted and such other documents necessary for the issuance of the Series 2013 Bonds shall be executed and delivered with the intent that, except to the extent otherwise specifically provided in such documents, the laws of the State shall govern their construction. Except as otherwise specifically provided in any such documents, venue shall lie in Miami-Dade County, Florida.

Section 23. No Recourse Against County's Officers. No covenant, agreement or obligation contained in this Series 2013 Resolution shall be deemed to be a covenant, agreement or obligation of any present or future official, officer, employee or agent of the County in the individual capacity of such person, and no official, officer, employee or agent of the County executing the Series 2013 Bonds shall be liable personally on the Series 2013 Bonds or be subject to any personal liability or accountability by reason of the issuance of the Series 2013 Bonds. No official, officer, employee, agent or advisor of the County shall incur any personal liability with respect to any other action taken by such person pursuant to this Series 2013 Resolution, provided the official, officer, employee, agent or advisor acts in good faith, but this Section 21 shall not relieve any official, officer, employee, agent or advisor of the County from the performance of any official duty provided by law or this Series 2013 Resolution.

Section 24. Waivers. The provisions of Resolution No. R-130-06, as amended, requiring that any contracts of the County with third parties be executed and finalized prior to their

placement on the committee agenda are waived at the request of the County Manager for the reasons set forth in the County Mayor's Memorandum.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as to
form and legal sufficiency: 

Gerald T. Heffernan

Prepared by Bond Counsel: Squire Sanders (US) LLP
D. Seaton and Associates

EXHIBIT A

SERIES 2013 PROJECT

WASTEWATER PROJECTS **\$176,500,000**

Ocean Outfall Mandates
Central District Upgrades - Wastewater Treatment Plant
Pump Station Transmission and Collection System Improvements
South District Upgrades - Wastewater Treatment Plant
North District Upgrades - Wastewater Treatment Plant Improvements

WATER PROJECTS **\$123,500,000**

Water Treatment Plant Improvements
Water Distribution System Extension Enhancements
Safe Drinking Water Act Modifications - SWT Rule and D-DBP
South Miami Heights Water Treatment Plant and Wellfield
Water Pipes and Infrastructure Projects

Total Wastewater and Water Projects **\$300,000,000**

Projects within the general categories of the Water and Sewer Capital Improvement Plan listed in the table above may be determined by the County Mayor or the County Mayor's designee after consultation with the Director of the Water and Sewer Department, provided that each portion of the Series 2013 Project, as modified is a Water and Sewer Project, the Cost of which is eligible to paid from proceeds of the Series 2013 Bonds.

EXHIBIT B

FORM OF SERIES 2013 BOND

No. R-

\$

UNITED STATES OF AMERICA
STATE OF FLORIDA
MIAMI-DADE COUNTY, FLORIDA
WATER AND SEWER SYSTEM REVENUE [REFUNDING] BOND, SERIES _____

INTEREST RATE MATURITY DATED DATE CUSIP

REGISTERED OWNER:

PRINCIPAL AMOUNT:

Miami-Dade County, Florida, a political subdivision of the State of Florida (the "County"), for value received, hereby promises to pay, but only from the special funds described in this Bond, to the Registered Owner of this Bond specified above on the date shown above, upon surrender of this Bond, the principal of this Bond and to pay to the Registered Owner of this Bond at the close of business on the Regular Record Date (defined below), but only from said special funds, interest on this Bond from the interest payment date next preceding the date on which this Bond is authenticated unless it is authenticated on an interest payment date, in which event it shall bear interest from such date or if it is authenticated prior to the first interest payment date, in which event it shall bear interest from the Dated Date specified above, until payment of said principal amount has been made or provided for, at the interest rate shown above, computed on the basis of a 360-day year of twelve 30-day months on the first day of April and October of each year, commencing _____, 2013. Regular Record Date for the purposes of this Bond shall mean the fifteenth day of the calendar month (whether or not a business day) next preceding the interest payment date. The interest on this Bond is payable by check or draft drawn on the Paying Agent hereinafter mentioned and the principal is payable at the designated corporate trust office of _____, _____, or at the duly designated office of any duly appointed alternate or successor paying agent (the "Paying Agent"), provided that for any Registered Owner of one million dollars (\$1,000,000.00) or more in principal amount of Bonds, such payment shall, upon the express written request of such Registered Owner delivered 15 days prior to an interest payment date, be made by wire transfer. If and to the extent, however, the County fails to make payment or provision for payment on any interest payment date of interest on this Bond, interest shall be payable to the Registered Owner of this Bond on a special record date for the payment of such defaulted interest (the "Special Record Date") as established by notice mailed by the Registrar to the Registered Owner of this Bond not less than fifteen days preceding such Special Record Date. Such notice shall be mailed to the Person who is the

Registered Owner of this Bond at the close of business on the fifth (5th) day preceding the date of mailing. The principal of and interest on this Bond shall be paid in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts.

This Bond is one of a duly authorized series of revenue bonds of the County designated as "Miami-Dade County, Florida Water and Sewer System Revenue [Refunding] Bonds, Series ____" (the "Series ____ Bonds"), issued for the principal purpose of [paying Costs of the Series 2013 Project][refunding the Refunded Bonds], pursuant to Ordinance No. 93-134, duly enacted by the Board of County Commissioners of Miami-Dade County, Florida (the "Board") on November 16, 1993 (as amended, the "Master Ordinance")[, Ordinance No. 09-67, duly enacted by the Board on July 23, 2009 (the "2009 Ordinance"), Ordinance No. 13-__, duly enacted by the Board on _____, 2013 (the "2013 Ordinance"),] and Resolution No. R-__-13, duly adopted by the Board on _____, 2013 (the "Series 2013 Resolution" and, together with the Master Ordinance, [the 2009 Ordinance and the 2013 Ordinance,] the "Bond Ordinance"), reference to which Bond Ordinance is hereby made for the provisions, among others, with respect to the custody and application of the proceeds of the Series ____ Bonds, the funds charged with and pledged to the payment of the principal of and the interest on the Series ____ Bonds, the nature and extent of the security, the terms and conditions on which obligations on a parity with the Series ____ Bonds may be issued under the Master Ordinance, the rights, duties and obligations of the County under the Bond Ordinance and the rights of the owners of the Series ____ Bonds; and, by the acceptance of this Bond, the owner of this Bond assents to all the provisions of the Bond Ordinance. This Bond is issued, the Master Ordinance[, the 2009 Ordinance and the 2013 Ordinance] [were][was] enacted and the Series 2013 Resolution was adopted under the authority of the Constitution and laws of the State of Florida, including, but not limited to, the Home Rule Amendment and Charter of Miami-Dade County, Florida, as amended, Chapters 125 and 166, Florida Statutes, as amended, the Code of Miami-Dade County, Florida, as amended, and all other applicable laws. Terms used in capitalized form in this Bond and not defined shall have the meanings assigned to such terms in the Bond Ordinance.

This Bond and the interest thereon is a special and limited obligation of the County, payable from and secured by a lien on and a pledge of certain income and earnings derived from the ownership and operation of the water and sewer utility (the "Utility") of the County, subject to the prior payment of expenses of operation and maintenance of the Utility (the "Pledged Revenues"), all in the manner provided in the Master Ordinance.

The Outstanding Bonds, the Series ____ Bonds and any additional bonds (collectively, the "Bonds") issued under the Master Ordinance are and will be equally and ratably secured, to the extent provided in the Master Ordinance, by the pledge of the Pledged Revenues.

This Bond shall be a special limited obligation of the County payable solely from and secured solely by Pledged Revenues. This Bond does not constitute an indebtedness, liability, general or moral obligation, or a pledge of the faith, credit or power of the County, the State or any political subdivision of the State, within the meaning of any constitutional, statutory or charter provision. Neither the State nor any political subdivision of the State nor the County shall be directly or indirectly or contingently obligated to levy any ad valorem taxes on any property to pay the principal of or the interest on this Bond or other related costs, or to pay the

same from any other funds of the County except from the Pledged Revenues. The acceptance of this Bond by the Registered Owner from time to time of this Bond shall be deemed an agreement between the County and such Registered Owner that this Bond and the indebtedness evidenced by this Bond shall not constitute a lien upon the Utility, any part of the Utility, or any other property of the County, but shall constitute a lien only on the Pledged Revenues.

The Series ____ Bonds maturing on October 1, ____ are subject to mandatory sinking fund redemption in part prior to maturity by lot, at a redemption price equal to 100% of the principal amount of the Series ____ Bonds to be redeemed, plus accrued interest to the date of redemption, commencing on October 1, ____ and on each October 1 thereafter, in the years and principal amounts set forth below:

Year	Principal Amount
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*Final Maturity

The Series ____ Bonds maturing on or before October 1, ____ shall not be subject to optional redemption prior to maturity. The Series ____ Bonds maturing on or after October 1, ____ are subject to optional redemption prior to maturity, at the option of the County, in whole or in part at any time, on or after October 1, ____, and if in part, in maturities determined by the County and by lot within a maturity, at a redemption price equal to 100% of the principal amount of the Series ____ Bonds or portion of such Series ____ Bonds to be redeemed, plus accrued interest to the date of redemption.

Any such redemption shall be made upon written notice not less than thirty (30) days prior to the redemption date to the Registered Owners of the Series ____ Bonds to be redeemed, in the manner and under the terms and conditions provided in the Bond Ordinance. On the date designated for redemption, notice having been given and moneys for payment of the redemption price being held by the Paying Agent, all as provided in the Bond Ordinance, the Series ____ Bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Series ____ Bonds on such date, interest on the Series ____ Bonds so called for redemption shall cease to accrue, such Series ____ Bonds shall cease to be entitled to any benefit or security under the Bond Ordinance, and the Registered Owners of such Series ____ Bonds shall have no rights in respect of such Series ____ Bonds except to receive payment of the redemption price. If less than all of one Series 2013 Bond is selected for redemption, the Registered Owner of such Series 2013 Bond or his legal representative shall present and surrender such Series 2013 Bond to the Paying Agent for payment of the principal amount of the Series 2013 Bond called for redemption, and the County shall execute and the Registrar shall authenticate and deliver to or upon the order of such Registered Owner or his legal representative, without charge, for the unredeemed portion of the principal amount of the old Series 2013 Bond, a new Series 2013 Bond of the same maturity, bearing interest at the same rate and of any denomination or denominations authorized by the Bond Ordinance.

The Registered Owner of this Bond shall have no right to enforce the provisions of the Bond Ordinance, or to institute action to enforce the covenants contained in the Bond Ordinance, or to take any action with respect to any event of default under the Bond Ordinance, or to institute, appear in or defend any suit or other proceeding, except as provided in the Bond Ordinance.

Modifications or alterations of the Bond Ordinance or of any amendatory or supplemental ordinance or resolution may be made only to the extent and in the circumstances permitted by the Bond Ordinance.

This Bond is transferable by the Registered Owner in person or by his attorney duly authorized in writing at the designated corporate trust office of the Registrar, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new registered Series 2013 Bond or Series ____ Bonds of the same maturity and interest rate and of authorized denomination or denominations for the same aggregate principal amount will be issued in exchange to the transferee.

The Registrar shall not be required to transfer or exchange any Series 2013 Bond (a) during the period beginning on a Regular Record Date and ending on the succeeding interest payment date, (b) during the period 15 days next preceding any selection of Series ____ Bonds to be redeemed or thereafter until after the mailing of any notice of redemption, or (c) called for redemption.

Each Series 2013 Bond delivered pursuant to any provision of the Bond Ordinance in exchange or substitution for, or upon the transfer of the whole or any part of one or more other Series ____ Bonds, shall carry all of the rights to interest accrued and unpaid and to accrue that were carried by the whole or such part, as the case may be, of such one or more other Series ____ Bonds, and notwithstanding anything contained in the Bond Ordinance, such Series ____ Bonds shall be so dated or bear such notation, that neither gain nor loss in interest shall result from any such exchange, substitution or transfer.

No recourse shall be had for the payment of the principal of or interest on this Bond, or for any claim based on this Bond or on the Bond Ordinance, against any member, officer or employee, past, present or future, of the County or of any successor body, as such, either directly or through the County or any such successor body, under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, all such liability of such members, officers or employees being released as a condition of and as consideration for the enactment of the Master Ordinance[, the 2009 Ordinance and the 2013 Ordinance] and the adoption of the Series 2013 Resolution by the County and the issuance of this Bond.

The County, the Registrar and the Paying Agent may deem and treat the person in whose name this Bond is registered as the absolute owner for the purpose of receiving payment of, or on account of, the principal of and the interest due on this Bond and for all other purposes; and neither the County, the Registrar nor the Paying Agent shall be affected by notice to the contrary

except the due execution and delivery to the Registrar of the Certificate of Transfer set forth at the end of this Bond.

All acts, conditions and things required by the Constitution and laws of the State of Florida and the Bond Ordinance to exist, to have happened and to have been performed precedent to and in the issuance of this Bond, do exist, have happened and have been performed.

This Bond is not valid unless the Registrar's Certificate of Authentication endorsed on this Bond is duly executed.

IN WITNESS WHEREOF, Miami-Dade County, Florida has caused this Bond to be executed in its name and on its behalf by the facsimile signature of its Mayor and a facsimile of the seal to be printed hereon and attested by the facsimile signature of its Clerk and has caused this Bond to be dated as of _____.

MIAMI-DADE COUNTY, FLORIDA

[SEAL]

By: _____
Mayor

Attest: _____
Clerk of the Board of
County Commissioners

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the bonds of the Series designated herein, described in the within-mentioned Bond Ordinance.

_____ ,
as Registrar

By: _____
Authorized Signatory

Date of Authentication: _____

CERTIFICATE OF TRANSFER

FOR VALUE RECEIVED, _____, the undersigned, hereby sells, assigns and transfers unto _____ (Tax Identification or Social Security No. _____) the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

- TEN COM -- as tenants in common
- TEN ENT -- as tenants by the entireties
- JT TEN -- as joint tenants with rights of survivorship and not as tenants in common

UNIFORM GIFT MIN ACT - _____ Custodian _____
(Cust) (Minor)

Under Uniform Gifts to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

EXHIBIT C

BOND PURCHASE AGREEMENT

On file with the Clerk's office

EXHIBIT D

PRELIMINARY OFFICIAL STATEMENT

PRELIMINARY OFFICIAL STATEMENT DATED _____, 2012

NEW ISSUE- BOOK-ENTRY ONLY

RATINGS: (See "RATINGS" herein)

In the opinion of Squire Sanders (US) LLP and D. Seaton and Associates, Bond Counsel, under existing law (i) assuming continuing compliance with certain covenants and the accuracy of certain representations, interest on the Series 2013 Bonds is excluded from gross income for federal income tax purposes and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations, and (ii) the Series 2013 Bonds and the income thereon are exempt from taxation under the laws of the State of Florida, except estate taxes imposed by Chapter 198, Florida Statutes, as amended, and net income and franchise taxes imposed by Chapter 220, Florida Statutes, as amended. Interest on the Series 2013 Bonds may be subject to certain federal taxes imposed only on certain corporations, including the corporate alternative minimum tax on a portion of that interest. For a more complete discussion of the tax aspects, see "TAX MATTERS" in this Official Statement.

\$ _____ *
MIAMI-DADE COUNTY, FLORIDA

\$ _____ *
**Water and Sewer System Revenue Bonds,
Series 2013A**

\$ _____ *
**Water and Sewer System Revenue
Refunding Bonds, Series 2013B**

Dated: Date of Delivery

**Due: October 1,
as shown on the inside front cover**

Miami-Dade County, Florida (the "County") is issuing its Water and Sewer System Revenue Bonds, Series 2013A (the "Series 2013A Bonds") and its Water and Sewer System Revenue Refunding Bonds, Series 2013B (the "Series 2013B Bonds", and together with the Series 2013A Bonds, the "Series 2013 Bonds") as fully-registered bonds in the name of Cede & Co., as registered owner and nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Series 2013 Bonds. Since purchases of beneficial interests in the Series 2013 Bonds will be made in book-entry only form in denominations of \$5,000 or any integral multiple of \$5,000, beneficial owners will not receive physical delivery of bond certificates. Interest on the Series 2013 Bonds will be payable semi-annually on April 1 and October 1 of each year, commencing [October] 1, 2013. Principal of the Series 2013 Bonds will be payable at the designated office of _____, _____, _____, as Paying Agent and Registrar for the Series 2013 Bonds. As long as DTC or its nominee is the registered owner of the Series 2013 Bonds, payments of the principal of and interest on the Series 2013 Bonds will be made directly to DTC or its nominee. See "DESCRIPTION OF THE SERIES 2013 BONDS – Book-Entry Only System" in this Official Statement.

Payment of the principal of and interest on the Series 2013 Bonds is secured, on a parity basis with certain other outstanding Bonds as described herein, by a pledge of and a lien on the Pledged Revenues, which consist of the Net Operating Revenues (as such terms are defined herein) of the County's Water and Sewer Utility System.

The Series 2013 Bonds are subject to optional redemption and mandatory sinking fund redemption prior to maturity under the terms and conditions as more fully described herein.

The proceeds of the Series 2013A Bonds, together with other available funds of the Miami-Dade Water and Sewer Department (the "Department"), will be used to: (i) pay costs of constructing or acquiring certain improvements under the Department's Multi-Year Capital Plan (the "MYCP") as described in this Official Statement; (ii) pay capitalized interest on the Series 2013A Bonds; (iii) make a deposit to the Reserve Account; and (iv) pay the costs of issuance of the Series 2013A Bonds [, including the payment of the premium for a municipal bond insurance policy securing the Series 2013A Bonds.]

The proceeds of the Series 2013B Bonds, together with other available funds of the Department, will be used to: (i) currently refund all of the County's outstanding Water and Sewer System Revenue Bonds, Series 1999A; [(ii) make a deposit to the Reserve Account]; and (iii) pay the costs of issuance of the Series 2013B Bonds [, including the payment of the premium for a municipal bond issuance policy securing the Series 2013B Bonds.]

THE SERIES 2013 BONDS ARE SPECIAL, LIMITED OBLIGATIONS OF THE COUNTY PAYABLE SOLELY FROM AND SECURED BY THE PLEDGED REVENUES. THE SERIES 2013 BONDS DO NOT CONSTITUTE AN INDEBTEDNESS, LIABILITY, GENERAL OR MORAL OBLIGATION, OR A PLEDGE OF THE FAITH, CREDIT OR POWER OF THE COUNTY, THE STATE OF FLORIDA OR ANY POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, WITHIN THE MEANING OF ANY CONSTITUTIONAL, STATUTORY OR CHARTER PROVISION. NEITHER THE STATE OF FLORIDA NOR ANY POLITICAL SUBDIVISION OF THE STATE OF FLORIDA NOR THE COUNTY SHALL BE DIRECTLY OR INDIRECTLY OR CONTINGENTLY OBLIGATED TO LEVY ANY AD VALOREM TAXES ON ANY PROPERTY TO PAY PRINCIPAL OF, OR THE INTEREST ON, THE SERIES 2013 BONDS OR OTHER RELATED COSTS, OR TO PAY THE SAME FROM ANY OTHER FUNDS OF THE COUNTY EXCEPT FROM THE PLEDGED REVENUES. THE ACCEPTANCE OF THE SERIES 2013 BONDS BY THE REGISTERED OWNERS FROM TIME TO TIME OF THE SERIES 2013 BONDS WILL BE DEEMED AN AGREEMENT BETWEEN THE COUNTY AND SUCH REGISTERED OWNERS THAT THE SERIES 2013 BONDS AND THE INDEBTEDNESS EVIDENCED BY THE SERIES 2013 BONDS SHALL NOT CONSTITUTE A LIEN UPON THE WATER AND SEWER UTILITY, ANY PART OF SUCH WATER AND SEWER UTILITY, OR ANY OTHER PROPERTY OF THE COUNTY, BUT WILL CONSTITUTE A LIEN ONLY ON THE PLEDGED REVENUES.

[The scheduled payment of principal of and interest on the Series 2013 Bonds maturing when due will be guaranteed under [an insurance policy] [separate insurance policies] to be issued concurrently with the delivery of the Series 2013 Bonds by [] (the "Bond Insurer") as described in this Official Statement. For a description of the Bond Insurer, see "BOND INSURANCE – Bond Insurer" in this Official Statement.]

[Insurer Logo]

See the inside cover page for maturities, principal amounts, initial CUSIP numbers, interest rates, and prices and yields.

This cover page contains information for quick reference only. It is *not* a complete summary of the information in this Official Statement. Investors must read this entire Official Statement, including the Appendices, to obtain information essential in making an informed investment decision with respect to the purchase of these securities.

The Series 2013 Bonds are offered when, as and if issued by the County and accepted by the Underwriters, subject to the opinions on certain legal matters relating to their issuance of Squire Sanders (US) LLP, Miami, Florida, and D. Seaton and Associates, Miami, Florida, Bond Counsel for the County.. Certain legal matters will be passed upon for the County by the Office of the Miami-Dade County Attorney. Certain legal matters relating to disclosure will be passed upon for the County by Nabors, Giblin & Nickerson, P.A., Tampa, Florida, and Liebler, Gonzalez & Portuondo, P.A., Miami Florida, Disclosure Counsel. Certain legal matters will be passed upon for the Underwriters by their counsel, GrayRobinson, P.A., Tampa, Florida. Public Resources Advisory Group, St. Petersburg, Florida, has served as Financial Advisor to the County and the Department in connection with the issuance of the Series 2013 Bonds. It is expected that the Series 2013 Bonds will be available for delivery through DTC in New York, New York, on or about March ___, 2013.

MORGAN STANLEY

M.R. BEAL & COMPANY RICE SECURITIES, LLC BARCLAYS CAPITAL, INC. GOLDMAN SACHS & CO.

ESTRADA HINOJOSA & Co.	RAMIREZ & Co., INC.	BLAYLOCK ROBERT VAN, LLC	CABRERA CAPITAL MARKETS	WELLS FARGO SECURITIES, LLC	RBC CAPITAL MARKETS LLC	SIEBERT BRANDFORD SHANK & Co., LLC	SOUTHWEST SECURITIES, INC.	JEFFERIES & COMPANY
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Dated: _____

*Preliminary, subject to change.

MATURITY SCHEDULE, PRINCIPAL AMOUNTS, INITIAL CUSIP NUMBERS⁽¹⁾, INTEREST RATES,
AND YIELDS

\$ _____*
MIAMI-DADE COUNTY, FLORIDA
WATER AND SEWER SYSTEM REVENUE BONDS
SERIES 2013A

<u>Maturity Date</u> <u>(October 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Uninsured/</u> <u>Insured</u>	<u>Initial CUSIP</u> <u>No.</u> ⁽¹⁾	<u>Interest Rate</u>	<u>Price</u>	<u>Yield</u>
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\$ _____% Series 2013A Term Bonds due October 1, 20__, Price ___%; Yield ___%, Initial
CUSIP No.⁽¹⁾ _____
\$ _____% Series 2013A Term Bonds due October 1, 20__, Price ___%; Yield ___%, Initial
CUSIP No.⁽¹⁾ _____

\$ _____*
MIAMI-DADE COUNTY, FLORIDA
WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS
SERIES 2013B

<u>Maturity Date</u> <u>(October 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Uninsured/</u> <u>Insured</u>	<u>Initial CUSIP</u> <u>No.</u> ⁽¹⁾	<u>Interest Rate</u>	<u>Price</u>	<u>Yield</u>
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\$ _____% Series 2013B Term Bonds due October 1, 20__, Price ___%; Yield ___%, Initial
CUSIP No.⁽¹⁾ _____
\$ _____% Series 2013B Term Bonds due October 1, 20__, Price ___%; Yield ___%, Initial
CUSIP No.⁽¹⁾ _____

* Preliminary, subject to change.

⁽¹⁾ CUSIP data is provided by Standard & Poor's CUSIP Service Bureau, a division of The McGraw Hill Companies Inc. The CUSIP numbers listed above are being provided solely for the convenience of the Bondholders only at the time of issuance of the Series 2013 Bonds and neither the County nor the Underwriters make any representation with respect to such CUSIP numbers, nor undertake any responsibility for their accuracy now or at any time in the future. The CUSIP numbers are subject to being changed after the issuance of the Series 2013 Bonds as a result of various subsequent actions, including, but not limited to, a refunding in whole or in part of the Series 2013 Bonds.

MIAMI-DADE COUNTY, FLORIDA

Carlos A. Gimenez, Mayor

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COUNTY CLERK

Harvey Ruin

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DEPUTY MAYOR/FINANCE DIRECTOR

Edward Marquez

WATER AND SEWER DEPARTMENT

John W. Renfrew, P.E., Director

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Public Resources Advisory Group
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CONSULTING ENGINEER

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Miami, Florida

Planning and Economics Group, Inc.
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INDEPENDENT PUBLIC ACCOUNTANTS

Marcum, LLP
Miami, Florida

No dealer, broker, salesman or other person has been authorized by the County, the Department or the Underwriters to give any information or to make any representations, other than those contained in this Official Statement, and if given or made, such other information or representations must not be relied upon as having been authorized by the County, the Department or the Underwriters. This Official Statement does not constitute an offer to sell or the solicitation of an offer to buy nor shall there be any sale of the Series 2013 Bonds by any person in any jurisdiction in which it is unlawful for such person to make such offer, solicitation or sale.

The order and placement of materials in this Official Statement, including the Appendices, are not to be deemed a determination of relevance, materiality or importance, and this Official Statement, including the Appendices, must be considered in its entirety. The captions and headings in this Official Statement are for convenience only and in no way define, limit or describe the scope or intent, or affect the meaning or construction, of any provisions or sections in this Official Statement. The offering of the Series 2013 Bonds is made only by means of this entire Official Statement.

This Official Statement contains statements, which to the extent they are not recitations of historical fact, constitute "forward-looking statements." In this respect, the words "estimate," "project," "anticipate," "expect," "intend," "belief," and similar expressions are intended to identify forward looking statements. Such statements may be subject to risks and uncertainties that could cause actual results to differ materially from those contemplated in such forward looking statements.

THIS OFFICIAL STATEMENT IS BEING PROVIDED TO PROSPECTIVE PURCHASERS EITHER IN BOUND PRINTED FORM ("ORIGINAL BOUND FORMAT") OR IN ELECTRONIC FORMAT ON THE WEBSITE www.MuniOS.com. THIS OFFICIAL STATEMENT MAY BE RELIED UPON ONLY IF IT IS IN ITS ORIGINAL BOUND FORMAT OR IF IT IS PRINTED IN FULL DIRECTLY FROM SUCH WEBSITE.

THE UNDERWRITERS HAVE PROVIDED THE FOLLOWING SENTENCE FOR INCLUSION IN THIS OFFICIAL STATEMENT. *THE UNDERWRITERS HAVE REVIEWED THE INFORMATION IN THIS OFFICIAL STATEMENT IN ACCORDANCE WITH, AND AS PART OF, THEIR RESPECTIVE RESPONSIBILITIES TO INVESTORS UNDER THE FEDERAL SECURITIES LAWS AS APPLIED TO THE FACTS AND CIRCUMSTANCES OF THIS TRANSACTION, BUT THE UNDERWRITERS DO NOT GUARANTEE THE ACCURACY OR COMPLETENESS OF SUCH INFORMATION.*

IN CONNECTION WITH THIS OFFERING, THE UNDERWRITERS MAY OVERALLOT OR EFFECT TRANSACTIONS WHICH STABILIZE OR MAINTAIN THE MARKET PRICE OF THE SERIES 2013 BONDS AT A LEVEL ABOVE THAT WHICH MIGHT OTHERWISE PREVAIL IN THE OPEN MARKET. SUCH STABILIZING, IF COMMENCED, MAY BE DISCONTINUED AT ANY TIME. THE UNDERWRITERS MAY OFFER AND SELL THE SERIES 2013 BONDS TO CERTAIN DEALERS AND OTHERS AT YIELDS HIGHER THAN THE YIELDS STATED ON THE INSIDE COVER PAGE OF THIS OFFICIAL STATEMENT, AND SUCH PUBLIC OFFERING YIELDS MAY BE CHANGED

FROM TIME TO TIME, AFTER THE INITIAL OFFERING TO THE PUBLIC, BY THE UNDERWRITERS.

THE SERIES 2013 BONDS HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, OR ANY STATE SECURITIES LAW, NOR HAS THE BOND ORDINANCE BEEN QUALIFIED UNDER THE TRUST INDENTURE ACT OF 1939, AS AMENDED, IN RELIANCE UPON EXEMPTIONS CONTAINED IN SUCH ACTS. IN MAKING AN INVESTMENT DECISION, INVESTORS MUST RELY ON THEIR OWN EXAMINATION OF THE PLEDGED REVENUES AND THE TERMS OF THIS OFFERING, INCLUDING THE MERITS AND INVESTMENT RISKS INVOLVED. NEITHER THE SECURITIES AND EXCHANGE COMMISSION NOR ANY OTHER FEDERAL, STATE OR GOVERNMENTAL ENTITY OR AGENCY WILL HAVE PASSED UPON THE ACCURACY OR ADEQUACY OF THIS OFFICIAL STATEMENT OR APPROVED OR RECOMMENDED THE SERIES 2013 BONDS FOR SALE. ANY REPRESENTATION TO THE CONTRARY MAY BE A CRIMINAL OFFENSE.

[_____ (THE "BOND INSURER") MAKES NO REPRESENTATION REGARDING THE SERIES 2013 BONDS OR THE ADVISABILITY OF INVESTING IN THE SERIES 2013 BONDS. IN ADDITION, THE BOND INSURER HAS NOT INDEPENDENTLY VERIFIED, MAKES NO REPRESENTATION REGARDING, AND DOES NOT ACCEPT ANY RESPONSIBILITY FOR THE ACCURACY OR COMPLETENESS OF THIS OFFICIAL STATEMENT OR ANY INFORMATION OR DISCLOSURE CONTAINED HEREIN, OR OMITTED HEREFROM, OTHER THAN WITH RESPECT TO THE ACCURACY OF THE INFORMATION REGARDING THE BOND INSURER SUPPLIED BY THE BOND INSURER AND PRESENTED UNDER THE HEADING "BOND INSURANCE" AND "APPENDIX H – SPECIMEN MUNICIPAL BOND INSURANCE POLICY."]

THIS PRELIMINARY OFFICIAL STATEMENT IS IN A FORM DEEMED FINAL BY THE COUNTY FOR PURPOSES OF RULE 15c2-12 PROMULGATED UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED, EXCEPT FOR CERTAIN INFORMATION PERMITTED TO BE OMITTED PURSUANT TO RULE 15c2-12(b)(1).

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OFFICIAL STATEMENT

relating to

\$ _____ *
MIAMI-DADE COUNTY, FLORIDA

\$ _____ *
Water and Sewer System Revenue Bonds
Series 2013A

\$ _____ *
Water and Sewer System Revenue
Refunding Bonds
Series 2013B

INTRODUCTION

The purpose of this Official Statement of Miami-Dade County, Florida (the "County"), which includes the inside cover page and Appendices, is to furnish certain information in connection with the issuance and sale by the County of \$ _____ * aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Bonds, Series 2013A (the "Series 2013A Bonds") and \$ _____ * aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds, Series 2013B (the "Series 2013B Bonds," and together with the Series 2013A Bonds, the "Series 2013 Bonds"). The Series 2013 Bonds are being issued pursuant to the authority of, and in compliance with, the Constitution and Laws of the State of Florida (the "State"), including without limitation, (i) Chapter 125 and Chapter 166, Florida Statutes, each as amended; (ii) the Home Rule Amendment and Charter of the County, as amended; (iii) the Code of the County, as amended; and (iv) Ordinance No. 93-134 enacted by the Board of County Commissioners of the County (the "Board") on November 16, 1993 (the "Master Ordinance"), Ordinance No. 09-67 enacted by the Board on July 23, 2009, with respect to a portion of the Series 2013A Bonds (the "2009 Ordinance"), Ordinance No. _____ enacted by the Board on _____, 2013, with respect to the remainder of the Series 2013A Bonds (the "2013 Ordinance") and Resolution No. R-_____-____ adopted by the Board on _____, 2013, with respect to all of the Series 2013 Bonds (the "Series 2013 Resolution," and together with the Master Ordinance, the 2009 Ordinance and the 2013 Ordinance, the "Bond Ordinance"). The full text of the Bond Ordinance is appended to this Official Statement as "APPENDIX D – BOND ORDINANCE."

The Series 2013A Bonds are being issued, together with any other available funds of the Miami-Dade Water and Sewer Department (the "Department"), to: (i) pay costs of constructing or acquiring certain improvements under the Department's approximately \$4 billion Multi-Year Capital Plan (the "MYCP") as described in this Official Statement; (ii) pay capitalized interest on the Series 2013A Bonds; (iii) make a deposit to the Reserve Account; and (iv) pay the costs of issuance of the Series 2013 Bonds, [including the payment of the premium for a municipal bond insurance policy securing the Series 2013A Bonds.] The Series 2013A Bonds are part of a series of Water and Sewer Revenue Bond new money issues heretofore issued and expected to be

*Preliminary, subject to change.

issued in the future by the County to fund the costs of the MYCP. See "MULTI-YEAR CAPITAL PLAN."

The proceeds of the Series 2013B Bonds, together with other available funds of the Department, will be used to: (i) currently refund all of the County's outstanding Water and Sewer System Revenue Bonds, Series 1999A (the "Refunded Bonds"); [(ii) make a deposit to the Reserve Account;] and (iii) pay the costs of issuance of the Series 2013B Bonds [, including the payment of the premium for a municipal bond issuance policy securing the Series 2013B Bonds.]

Payment of principal of and interest on the Series 2013 Bonds is secured, on a parity basis as described below, by a pledge of and lien on the Pledged Revenues, which consist of the Net Operating Revenues (as such terms are defined herein) of the County's water and sewer utility system (the "Utility"). See "SECURITY AND SOURCES OF PAYMENT FOR THE SERIES 2013 BONDS."

The Series 2013 Bonds are being issued on a parity as to the source and security for payment with (i) the \$248,890,000 original aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds, Series 2003, currently outstanding in the principal amount of \$26,120,000 (the "Series 2003 Bonds"); (ii) the \$344,690,000 original aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds, Series 2007, currently outstanding in the principal amount of \$310,510,000 (the "Series 2007 Bonds"); (iii) the \$68,300,000 original aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Bonds, Series 2008A, currently outstanding in the principal amount of \$56,160,000 (the "Series 2008A Bonds"); (iv) the \$374,555,000 original aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds, Series 2008B (the "Series 2008B Bonds"), all of which are currently outstanding; (v) the \$306,845,000 original aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Refunding Bonds, Series 2008C, currently outstanding in the principal amount of \$298,430,000 (the "Series 2008C Bonds"); and (vi) the \$594,330,000 original aggregate principal amount of Miami-Dade County, Florida Water and Sewer System Revenue Bonds, Series 2010, currently outstanding in the principal amount of \$591,595,000 (the "Series 2010 Bonds," and collectively with the Series 2003 Bonds, the Series 2007 Bonds, the Series 2008A Bonds, the Series 2008B Bonds and the Series 2010 Bonds, the "Outstanding Bonds") and with certain Hedge Obligations as hereinafter described and any future Additional Bonds, Completion Bonds and Refunding Bonds. Any bonds issued under the provisions of the Master Ordinance shall hereinafter be referred to as the "Bonds."

This Official Statement contains descriptions of, among other things, the Series 2013 Bonds, the Bond Ordinance, the Department and the County. Such descriptions and information do not purport to be comprehensive or definitive. Certain information in this Official Statement has been provided by The Depository Trust Company, New York, New York ("DTC"). The County and the Department have not provided information in this Official Statement with respect to DTC and do not certify as to the accuracy or sufficiency of the disclosure policies or content provided by DTC and are not responsible for the information provided by DTC. [In addition, the County and the Department have not provided or verified information in this Official Statement with respect to the Bond Insurer, which was provided by the Bond Insurer.]

All references in this Official Statement to the Bond Ordinance and related documents are qualified by reference to such documents, and references to the Series 2013 Bonds are qualified in their entirety by reference to the form of such bonds included in the Bond Ordinance. *All capitalized terms in this Official Statement shall have the meanings assigned to such terms in the Bond Ordinance unless another meaning is ascribed to any of such terms in this Official Statement.*

PLAN OF FINANCE

The Series 2013A Bonds

The proceeds of the Series 2013A Bonds, together with other available funds of the Department, will be used to: (i) pay costs of constructing or acquiring certain improvements under the MYCP as described in this Official Statement; (ii) pay capitalized interest on the Series 2013A Bonds; (iii) make a deposit to the Reserve Account; and (iv) pay the costs of issuance of the Series 2013 Bonds, [including the payment of the premium for a municipal bond insurance policy securing the Series 2013A Bonds.] See "ESTIMATED SOURCES AND USES OF FUNDS" and "THE SERIES 2013 PROJECT."

The Series 2013B Bond; Refunded Bonds

The proceeds of the Series 2013B Bonds, together with other available funds of the Department, will be used to: (i) currently refund all of the Refunded Bonds; (ii) make a deposit to the Reserve Account; and (iii) pay the costs of issuance of the Series 2013B Bonds [including the payment of the premium for a municipal bond insurance policy securing the Series 2013B Bonds.] See "ESTIMATED SOURCES AND USES OF FUNDS".

The Refunded Bonds will be redeemed in full on the date of delivery of the Series 2013B Bonds, at a redemption price equal to 100% of the principal amount of the Refunded Bonds, plus interest accrued to the date of redemption.

DESCRIPTION OF THE SERIES 2013 BONDS

General

The Series 2013 Bonds shall bear interest at such rates and will mature on the dates and in the principal amounts set forth on the inside cover page of this Official Statement. _____, _____, _____, will act as Registrar and Paying Agent for the Series 2013 Bonds (the "Paying Agent" or "Registrar").

The Series 2013 Bonds will be issued initially as fully registered bonds in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Series 2013 Bonds. Purchases of the Series 2013 Bonds will be made through a book-entry only system maintained by DTC, in denominations of \$5,000 or any integral multiple of \$5,000, and purchasers of the Series 2013 Bonds (the "Beneficial Owners") will not receive physical delivery of bond certificates. As long as DTC or its nominee is the registered owner of the Series 2013

Bonds, the principal and interest payments will be made to DTC or its nominee, which will in turn remit such principal and interest payments to DTC's Participants (as defined below under "Book-Entry Only System") for subsequent disbursement to the Beneficial Owners. See "Book-Entry Only System" below.

Redemption of Series 2013 Bonds

Optional Redemption of Series 2013A Bonds. The Series 2013A Bonds maturing on or before October 1, ____ shall not be subject to optional redemption prior to maturity. The Series 2013A Bonds maturing on or after October 1, ____ shall be subject to optional redemption prior to maturity, at the option of the County, in whole or in part at any time, on or after October 1, ____, and if in part, in maturities determined by the County and by lot within a maturity, at a redemption price equal to 100% of the principal amount of the Series 2013A Bonds to be redeemed, plus accrued interest to the date of redemption and without premium.

Mandatory Redemption of Series 2013A Bonds. The Series 2013A Bonds maturing on October 1, ____ are subject to mandatory sinking fund redemption in part, prior to maturity, by lot, at a redemption price equal to the principal amount of the Series 2013A Bonds to be redeemed, commencing on October 1, ____ and on each October 1 thereafter, in the years and principal amounts set forth below:

Year (October 1)	<u>Amount</u>
---------------------	---------------

*

* Final Maturity

The Series 2013A Bonds maturing on October 1, ____ are subject to mandatory sinking fund redemption in part, prior to maturity, by lot, at a redemption price equal to the principal amount of the Series 2013A Bonds to be redeemed, commencing on October 1, ____, and on each October 1 thereafter, in the years and principal amounts set forth below:

Year (October 1)	<u>Amount</u>
---------------------	---------------

*

* Final Maturity

Optional Redemption of Series 2013B Bonds. The Series 2013B Bonds maturing on or before October 1, ____ shall not be subject to optional redemption prior to maturity. The Series

2013B Bonds maturing on or after October 1, ____ shall be subject to optional redemption prior to maturity, at the option of the County, in whole or in part at any time, on or after October 1, ____, and if in part, in maturities determined by the County and by lot within a maturity, at a redemption price equal to 100% of the principal amount of the Series 2013B Bonds to be redeemed, plus accrued interest to the date of redemption and without premium.

Mandatory Redemption of Series 2013B Bonds. The Series 2013B Bonds maturing on October 1, ____ are subject to mandatory sinking fund redemption in part, prior to maturity, by lot, at a redemption price equal to the principal amount of the Series 2013B Bonds to be redeemed, commencing on October 1, ____ and on each October 1 thereafter, in the years and principal amounts set forth below:

Year (October 1)	<u>Amount</u>
---------------------	---------------

*

* Final Maturity

The Series 2013B Bonds maturing on October 1, ____ are subject to mandatory sinking fund redemption in part, prior to maturity, by lot, at a redemption price equal to the principal amount of the Series 2013B Bonds to be redeemed, commencing on October 1, ____, and on each October 1 thereafter, in the years and principal amounts set forth below:

Year (October 1)	<u>Amount</u>
---------------------	---------------

*

* Final Maturity

Notice of Redemption. In the event any Series 2013 Bonds are called for redemption, the Paying Agent shall give notice in the name of the County, of the redemption of such Series 2013 Bonds, which notice shall (i) specify the Series 2013 Bonds to be redeemed, the CUSIP numbers, certificate numbers, the date of issue, interest rate, maturity date of the Series 2013 Bonds to be redeemed, the redemption date, the date of notice, the redemption price and the place or places where amounts due upon such redemption will be payable (which shall be the designated principal corporate trust office of the Paying Agent or of its agent) and, if less than all of the Series 2013 Bonds are to be redeemed, the numbers of the Series 2013 Bonds and the portion of Series 2013 Bonds so to be redeemed and (ii) state that on the redemption date, the Series 2013 Bonds to be redeemed shall cease to bear interest.

Notice of redemption shall be given by the Paying Agent in the name of the County by mailing a copy of the redemption notice to Cede & Co., as nominee of DTC, as registered owner

of the Series 2013 Bonds, or, if DTC is no longer the registered owner of the Series 2013 Bonds, then to the then registered owners of the Series 2013 Bonds at least thirty (30) days prior to the date fixed for redemption, by first class mail and postage prepaid at their addresses appearing on the bond registration books of the County maintained by the Registrar, and if applicable, to the securities depository.

A second notice of redemption shall be given (within 60 days after the redemption date) in the manner required above, to the registered Holders of redeemed Series 2013 Bonds which have not been presented for payment within 30 days after the redemption date. However, failure to give such notice shall not affect the validity of the redemption of the Series 2013 Bonds.

Effect of Calling for Redemption. On the date so designated for redemption, notice having been mailed as provided in the Master Ordinance, the Series 2013 Bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Series 2013 Bonds on such date, and moneys for payment of the redemption price being held in separate accounts by the Paying Agent in trust for the registered owners of the Series 2013 Bonds to be redeemed, interest on the Series 2013 Bonds so called for redemption shall cease to accrue, such Series 2013 Bonds shall not be deemed to be Outstanding for purposes of the Bond Ordinance, and shall cease to be entitled to any lien, benefit or security under the Bond Ordinance, and the registered owners of such Series 2013 Bonds shall have no rights in respect of the Series 2013 Bonds except to receive payment of the redemption price of the Series 2013 Bonds.

Whenever any Series 2013 Bonds shall be delivered to the Paying Agent for cancellation, upon payment of the principal amount of the Series 2013 Bonds, or for replacement, transfer or exchange, such Series 2013 Bonds shall be canceled and destroyed by the Paying Agent, and counterparts of the certificate of destruction evidencing any such destruction shall be furnished to the County.

Conditional Notice of Redemption. In the case of an optional redemption of any Series 2013 Bonds, the notice of redemption may state that (1) it is conditioned upon the deposit of moneys with the Paying Agent or with an escrow agent under an escrow deposit agreement, in amounts necessary to effect the redemption, no later than the redemption date or (2) the County retains the right to rescind such notice on or prior to the scheduled redemption date (in either case, a "Conditional Redemption"), and such notice and optional redemption shall be of no effect if such moneys are not so deposited or if the notice is rescinded. Any such notice of Conditional Redemption shall be captioned "Conditional Notice of Redemption." Any Conditional Redemption may be rescinded at any time prior to the redemption date if the County delivers a written direction to the Paying Agent directing the Paying Agent to rescind the redemption notice. The Paying Agent shall give prompt notice of such rescission to the affected Bondholders. Any Series 2013 Bonds subject to Conditional Redemption where redemption has been rescinded shall remain Outstanding, and neither the rescission nor the failure by the County to make such funds available shall constitute an Event of Default under the Bond Ordinance. The County shall give immediate notice to DTC and the affected Bondholders that the redemption did not occur and that the Series 2013 Bonds called for redemption and not so paid remain outstanding under the Bond Ordinance.

Book-Entry Only System

The following description of the procedures and record keeping with respect to beneficial ownership interests in the Series 2013 Bonds, payment of interest and principal on the Series 2013 Bonds to Participants or Beneficial Owners of the Series 2013 Bonds, confirmation and transfer of beneficial ownership interest in the Series 2013 Bonds and other related transactions by and between DTC, the Participants and the Beneficial Owners of the Series 2013 Bonds is based solely on information furnished by DTC on its website for inclusion in this Official Statement. Accordingly, neither the County, the Department, nor the Underwriters can make any representations concerning these matters or take any responsibility for the accuracy or completeness of such information.

DTC will act as securities depository for the Series 2013 Bonds. The Series 2013 Bonds will be issued as fully-registered bonds registered in the name of Cede & Co. (DTC's partnership nominee) or such other name as may be requested by an authorized representative of DTC. One fully-registered bond certificate will be issued for each maturity of each of the Series 2013 Bonds and will be deposited with DTC.

DTC, the world's largest securities depository, is a limited-purpose trust company organized under the New York Banking Law, a "banking organization" within the meaning of the New York Banking Law, a member of the Federal Reserve System, a "clearing corporation" within the meaning of the New York Uniform Commercial Code, and a "clearing agency" registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934. DTC holds and provides asset servicing for over 3.5 million issues of U.S. and non-U.S. equity issues, corporate and municipal debt issues, and money market instruments (from over 100 countries) that DTC's participants (the "Direct Participants") deposit with DTC. DTC also facilitates the post-trade settlement among Direct Participants of sales and other securities transactions in deposited securities, through electronic computerized book-entry transfers and pledges between Direct Participants' accounts. This eliminates the need for physical movement of securities certificates. Direct Participants include both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations. DTC is a wholly-owned subsidiary of The Depository Trust & Clearing Corporation ("DTCC"). DTCC is the holding company for DTC, National Securities Clearing Corporation and Fixed Income Clearing Corporation, all of which are registered clearing agencies. DTCC is owned by the users of its regulated subsidiaries. Access to the DTC system is also available to others such as both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, and clearing corporations that clear through or maintain a custodial relationship with a Direct Participant, either directly or indirectly (the "Indirect Participants"). DTC has a Standard and Poor's rating of AA+. The DTC rules applicable to its Participants are on file with the Securities and Exchange Commission. More information about DTC can be found at www.dtcc.com.

Purchases of the Series 2013 Bonds under the DTC system must be made by or through Direct Participants, which will receive a credit for such Series 2013 Bonds on DTC's records. The ownership interest of each actual purchaser of each Series 2013 Bond ("Beneficial Owner") is in turn to be recorded on the Direct and Indirect Participants' records. Beneficial Owners will not receive written confirmation from DTC of their purchase. Beneficial Owners are, however, expected to receive written confirmations providing details of the transaction, as well as periodic

statements of their holdings, from the Direct or Indirect Participant through which the Beneficial Owner entered into the transaction. Transfers of ownership interests in the Series 2013 Bonds are to be accomplished by entries made on the books of Direct and Indirect Participants acting on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interests in the Series 2013 Bonds, except in the event that use of the book-entry system for the Series 2013 Bonds is discontinued.

To facilitate subsequent transfers, all Series 2013 Bonds deposited by Direct Participants with DTC are registered in the name of DTC's partnership nominee, Cede & Co. or such other name as may be requested by an authorized representative of DTC. The deposit of Series 2013 Bonds with DTC and their registration in the name of Cede & Co. or such other DTC nominee do not affect any change in beneficial ownership. DTC has no knowledge of the actual Beneficial Owners of the Series 2013 Bonds; DTC's records reflect only the identity of the Direct Participants to whose accounts such Series 2013 Bonds are credited, which may or may not be the Beneficial Owners. The Direct and Indirect Participants will remain responsible for keeping an account of their holdings on behalf of their customers.

Conveyance of notices and other communications by DTC to Direct Participants, by Direct Participants to Indirect Participants, and by Direct Participants and Indirect Participants to Beneficial Owners will be governed by arrangements made among them, subject to any statutory or regulatory requirements as may be in effect from time to time. Beneficial Owners of Series 2013 Bonds may wish to take certain steps to augment the transmission to them of notices of significant events with respect to the Series 2013 Bonds, such as defaults, and proposed amendments to the documents. For example, Beneficial Owners of Series 2013 Bonds may wish to ascertain that the nominee holding the Series 2013 Bonds for their benefit has agreed to obtain and transmit notices to Beneficial Owners. In the alternative, Beneficial Owners may wish to provide their names and addresses to the Bond Registrar and request that copies of notices be provided directly to them.

Redemption notices shall be sent to DTC. If less than all of the Series 2013 Bonds are being redeemed, DTC's practice is to determine by lot the amount of the interest of each Direct Participant in such Bonds, as the case may be, to be redeemed.

Neither DTC nor Cede & Co. (nor any other DTC nominee) will consent or vote with respect to the Series 2013 Bonds unless authorized by a Direct Participant in accordance with DTC's MMI Procedures. Under its usual procedures, DTC mails an Omnibus Proxy to the City as soon as possible after the record date. The Omnibus Proxy assigns Cede & Co.'s consenting or voting rights to those Direct Participants to whose accounts the Series 2013 Bonds are credited on the record date (identified in a listing attached to the Omnibus Proxy).

Principal and interest payments, redemption proceeds and other distributions on the Series 2013 Bonds will be made to Cede & Co., or such other nominee as may be requested by an authorized representative of DTC. DTC's practice is to credit Direct Participants' accounts, upon DTC's receipt of funds and corresponding detail information from the City or the Bond Registrar on the payable date in accordance with their respective holdings shown on DTC's records. Payments by Participants to Beneficial Owners will be governed by standing instructions and customary practices, as is the case with securities held for the accounts of

customers in bearer form or registered in "street name," and will be the responsibility of such Participant and not of DTC, the Bond Registrar or the City, subject to any statutory or regulatory requirements as may be in effect from time to time. Payment of principal and interest payments, redemption proceeds and other distributions to Cede & Co. (or such other nominee as may be requested by an authorized representative of DTC) is the responsibility of the City and/or the Paying Agent for the Series 2013 Bonds. Disbursement of such payments to Direct Participants will be the responsibility of DTC, and disbursement of such payments to the Beneficial Owners will be the responsibility of the Direct and Indirect Participants.

DTC may discontinue providing its services as securities depository with respect to the Series 2013 Bonds at any time by giving reasonable notice to the City. Under such circumstances, in the event that a successor securities depository is not obtained, Series 2013 Bond certificates are required to be printed and delivered.

The County may decide to discontinue use of the system of book-entry only transfers through DTC (or a successor securities depository). In that event, Series 2013 Bond certificates will be printed and delivered to DTC.

NEITHER THE COUNTY, THE DEPARTMENT, THE UNDERWRITERS NOR THE PAYING AGENT WILL HAVE ANY RESPONSIBILITY OR OBLIGATION TO ANY DIRECT OR INDIRECT PARTICIPANT OR THE PERSONS FOR WHOM THEY ACT AS NOMINEES WITH RESPECT TO THE SERIES 2013 BONDS IN RESPECT OF THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DIRECT OR INDIRECT PARTICIPANT, THE PAYMENT BY DTC OR ANY DIRECT OR INDIRECT PARTICIPANT OF ANY AMOUNT IN RESPECT OF THE PRINCIPAL OR INTEREST ON THE SERIES 2013 BONDS, ANY NOTICE WHICH IS PERMITTED OR REQUIRED TO BE GIVEN TO BONDHOLDERS UNDER THE BOND ORDINANCE OR ANY CONSENT GIVEN OR ACTION TAKEN BY DTC AS BONDHOLDER. SO LONG AS CEDE & CO. IS THE REGISTERED OWNER OF SUCH BONDS, AS NOMINEE OF DTC, THE BENEFICIAL OWNERS WILL NOT RECEIVE PHYSICAL CERTIFICATES REPRESENTING THEIR INTERESTS IN THE SERIES 2010 BONDS, AND REFERENCES HEREIN TO BONDHOLDERS OR REGISTERED HOLDERS OF SUCH SERIES 2013 BONDS SHALL MEAN CEDE & CO. AND SHALL NOT MEAN THE BENEFICIAL OWNERS OF SUCH SERIES 2013 BONDS.

Discontinuance of Book-Entry Only System

In the event the County determines that it is in the best interest of the Beneficial Owners to obtain Series 2013 Bond certificates, the County may notify DTC and the Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Series 2013 Bond certificates. In such event, the County shall prepare and execute and the Registrar shall authenticate, transfer and exchange Series 2013 Bond certificates as requested by DTC in appropriate amounts within the guidelines set forth in the Bond Ordinance. DTC may determine to discontinue providing its services with respect to the Series 2013 Bonds at any time by giving written notice to the County and the Registrar and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the County and the Registrar shall be obligated to deliver Series 2013 Bond

certificates as described in this Official Statement. In the event Series 2013 Bond certificates are issued, the provisions of the Bond Ordinance shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the Registrar to do so, the County will direct the Registrar to cooperate with DTC in taking appropriate action after reasonable notice (i) to make available one or more separate certificates evidencing the Series 2013 Bonds to any DTC Participant having such Series 2013 Bonds credited to its DTC account; or (ii) to arrange for another securities depository to maintain custody of certificates evidencing the Series 2013 Bonds.

SECURITY AND SOURCES OF PAYMENT FOR THE SERIES 2013 BONDS

Pledged Revenues

The payment of principal of and interest on the Series 2013 Bonds is secured by a pledge of and lien on the Net Operating Revenues of the Utility (the "Pledged Revenues"). For a description of the application and use of the Pledged Revenues, see "Flow of Funds" below. The Series 2013 Bonds are on parity as to source and security for payment with the Outstanding Bonds, any future Bonds and with certain Hedge Obligations as hereinafter described in this Official Statement. See "INTEREST RATE SWAP AGREEMENTS."

The term "Net Operating Revenues" is defined in the Master Ordinance as Operating Revenues reduced by Operating Expenses. The term "Operating Revenues" is defined in the Master Ordinance as all operating income or earnings received or accrued by the County from the ownership, operation or use of the Utility, or any part of the Utility, including, but not limited to, user charges for the provision of water service and sewer service, meter installation fees, and the like, delinquent charges and investment earnings, but shall exclude any income from the investment of the Construction Fund, proceeds from insurance (except business interruption insurance), condemnation or the disposition of property not in the ordinary course of business, Capital Facilities Charges, grants and proceeds from the sale of any obligations of the County (exclusive of short-term obligations for Utility working capital) and payments on special assessments for water and sewer improvements.

The term "Capital Facilities Charges" is defined in the Master Ordinance as all payments received by the County or the Department which are related to acquiring, constructing, expanding or equipping capacity and facilities of the Utility, for the purpose of reserving capacity in either the Water System or the Sewer System, connecting to either System, or paying or reimbursing any capital cost relating to such acquisition, construction, expansion or equipping of excess and unused capacity of either System or any expansion thereof, including connection charges and impact fees relative to the Utility, but shall not include (i) amounts received for the acceptance, treatment or disposal of sewage, (ii) amounts received from the sale of water, (iii) meter installation fees and (iv) other revenues constituting Operating Revenues.

The term "Operating Expenses" is defined in the Master Ordinance as all current expenses, paid or accrued, and any Operating Expense reserve described in Section 503 of the Master Ordinance, for the operation, maintenance and ordinary current repairs of the Utility and

its components, as calculated in accordance with generally accepted accounting principles for municipal utilities ("GAAP"), including, without limitation, insurance premiums (or comparable payments under a self-insurance or risk management program), labor, cost of materials and supplies used for current operation, charges for the accumulation of appropriate reserves for current expenses not annually recurrent but which are such as may reasonably be expected to be incurred in accordance with GAAP and Credit Facility Charges, administrative expenses and professional fees and expenses, before depreciation, amortization and interest expense determined in accordance with GAAP, provided, however, there will not be taken into account:

- (a) any gain or loss resulting from either the extinguishment or refinancing of indebtedness;
- (b) loss from the sale, exchange or other disposition of capital assets not made in the ordinary course of business; and
- (c) any capital expenditures for renewal, replacement, expansion or acquisition of capital assets of the Utility (including any deposit to reserves therefor).

The Master Ordinance would permit the County to acquire a water and/or sewer system and specifically designate such system to be a "Separate System" for purposes of the Master Ordinance. Any Separate System so designated would not constitute a part of the Utility, and revenues generated by such Separate System would not constitute Operating Revenues subject to the lien of the Master Ordinance and costs allocable thereto would not be taken into account for purposes of determining Operating Expenses and Net Operating Revenues. There are currently no Separate Systems.

Flow of Funds

Section 502 of the Master Ordinance creates the following funds and accounts (all of which are to be held by the County) for the security of the Outstanding Bonds, the Series 2013 Bonds, and any future Bonds:

- (a) the Revenue Fund;
- (b) the Debt Service Fund, and therein a Bond Service Account, a Redemption Account and a Reserve Account;
- (c) the Renewal and Replacement Fund;
- (d) the Rate Stabilization Fund; and
- (e) the General Reserve Fund.

In addition, the Series 2013 Resolution creates the "Series 2013 Bond Service Subaccount" and the "Series 2013 Redemption Subaccount" in the Debt Service Fund.

Section 503 of the Master Ordinance requires that the County deposit all Operating Revenues of the Utility in the Revenue Fund as received, and that all moneys in the Revenue Fund be applied in the order of priority described below:

(1) The County must make withdrawals from the Revenue Fund in amounts necessary to pay Operating Expenses and to establish an Operating Expense reserve in an amount determined by the County (which may not exceed $1/6^{\text{th}}$ of the budgeted Operating Expenses for the then-current Fiscal Year).

(2) Subject only to the payments and set asides described in (1) above, the remaining moneys in the Revenue Fund are required to be applied on or before the 20th day of each month in the following order:

(i) to the credit of the Bond Service Account, an amount equal to one-sixth ($1/6^{\text{th}}$) of the amount of the interest payable on the Bonds of each Series on the interest payment date next succeeding (less any amount received as capitalized or accrued interest from the proceeds of any Bonds which is available for such interest payment) and an amount equal to one-twelfth ($1/12^{\text{th}}$) of the next maturing installment of principal (or Accreted Value, as applicable) on all Serial Bonds then outstanding; provided, however, that:

(a) in each month intervening between the date of delivery of a Series of Bonds, and the next succeeding interest payment date and the next succeeding principal payment date, respectively, the amount specified in this subparagraph (i) shall be that amount which when multiplied by the number of deposits to the credit of the Bond Service Account required to be made during such respective periods will equal the amounts required (in addition to any amounts received as accrued interest or capitalized interest from the proceeds of such Bonds) for such next succeeding interest payment and next maturing installment of principal, respectively;

(b) the amount specified in this subparagraph (i) shall be reduced to take into account Hedge Receipts to be received on or before the succeeding interest payment date and shall be increased to provide for the payment of any Hedge Obligations to be paid on or before the succeeding interest payment date; and

(c) with respect to any Bonds (or any Hedge Agreement) bearing interest at a Variable Rate and/or payable other than semiannually, the amount specified in this subparagraph (i) for the payment of interest (or Hedge Obligation) shall be that amount necessary to provide substantially equal monthly payments for the payment of such interest (or Hedge Obligation) on the payment dates therefor;

(ii) to the credit of the Redemption Account, an amount equal to one-twelfth ($1/12^{\text{th}}$) of the principal amount (or Accreted Value, as applicable) of Term Bonds of each Series then Outstanding required to be retired in satisfaction

of the Amortization Requirements for such Bond Year, plus the redemption premiums, if any, which would be payable in such Bond Year if such Term Bonds were to be redeemed prior to their respective maturities from moneys held for the credit for the Debt Service Fund;

(iii) to the credit of the Reserve Account, the Reserve Account deposit requirement established by the Master Ordinance for such month; provided, however, no deposit shall be required in any month in which the amount on deposit in the Reserve Account is at least equal to the Reserve Account Requirement. If a Reserve Account Credit Facility is utilized and the Provider of the Reserve Account Credit Facility is required to advance any sums to meet Principal and Interest Requirements or other sums required to be funded from the Reserve Account, the County shall reimburse the Provider within 12 months from the date the County receives written notice of such advance by the Provider;

(iv) to the payment of principal (including amortization installment, if any) of, and premiums and interest on, and other required payments with respect to Subordinate Obligations;

(v) to the credit of the Renewal and Replacement Fund, an amount equal to one-twelfth (1/12th) of the amount to be deposited from Revenues, if any, recommended by the Consultant pursuant to the provisions of Section 607 of the Master Ordinance, to be deposited to the credit of said fund during such Fiscal Year;

(vi) in the discretion of the County, to the credit of the Rate Stabilization Fund in such sums as are determined by the County; and

(vii) to the credit of the General Reserve Fund, the balance, if any, remaining thereafter. At the election of the County, amounts credited to the General Reserve Fund may be applied to any other lawful purpose of the Utility and, to the extent legally permitted, to make contributions to other funds of the County in the amounts determined by the Board; provided, however that in the event of any deficiencies in any Accounts or Funds created by the Master Ordinance, the moneys in the General Reserve Fund will be applied to make up all such deficiencies prior to applying any moneys in the Reserve Account or the Renewal and Replacement Fund for such purpose.

If an amount deposited in any month to the credit of any of the Accounts or Funds shall be less than the amount required to be deposited under the provisions of the Master Ordinance, the requirement therefor shall nevertheless be cumulative and the amount of any deficiency in any month shall be added to the amount otherwise required to be deposited in each month thereafter until such time as all deficiencies have been made up.

Pursuant to subparagraph (i) above, Hedge Obligations are payable on parity as to source and security with Bonds issued and Outstanding under the Bond Ordinance. The term "Hedge Obligations" is defined in the Master Ordinance as net payments required to be made by the

County under a Hedge Agreement from time to time as a result of fluctuation in hedged interest rates or in the value of any index of payment and, under certain conditions set forth in the Master Ordinance, termination charges with respect to a Hedge Agreement. A "Hedge Agreement" includes, but is not limited to, an interest rate swap agreement meeting the criteria set forth in the Master Ordinance and entered into by the County as a hedging device with respect to its obligation to pay debt service on the Bonds. See "INTEREST RATE SWAP AGREEMENTS" for a description of Hedge Agreements currently in effect that have been entered into by the County.

Limited Obligations

THE SERIES 2013 BONDS ARE SPECIAL, LIMITED OBLIGATIONS OF THE COUNTY PAYABLE SOLELY FROM AND SECURED SOLELY BY THE PLEDGED REVENUES. THE SERIES 2013 BONDS DO NOT CONSTITUTE AN INDEBTEDNESS, LIABILITY, GENERAL OR MORAL OBLIGATION, OR A PLEDGE OF THE FAITH, CREDIT OR POWER OF THE COUNTY, THE STATE OR ANY POLITICAL SUBDIVISION OF THE STATE, WITHIN THE MEANING OF ANY CONSTITUTIONAL, STATUTORY OR CHARTER PROVISION. NEITHER THE STATE NOR ANY POLITICAL SUBDIVISION OF THE STATE NOR THE COUNTY SHALL BE DIRECTLY OR INDIRECTLY OR CONTINGENTLY OBLIGATED TO LEVY ANY AD VALOREM TAXES ON ANY PROPERTY TO PAY PRINCIPAL OF, OR INTEREST ON, THE SERIES 2013 BONDS OR OTHER RELATED COSTS, OR TO PAY THE SAME FROM ANY OTHER FUNDS OF THE COUNTY EXCEPT FROM THE PLEDGED REVENUES. THE ACCEPTANCE OF THE SERIES 2013 BONDS BY THE REGISTERED OWNERS FROM TIME TO TIME OF THE SERIES 2013 BONDS WILL BE DEEMED AN AGREEMENT BETWEEN THE COUNTY AND SUCH REGISTERED OWNERS THAT THE SERIES 2013 BONDS AND THE INDEBTEDNESS EVIDENCED BY THE SERIES 2013 BONDS WILL NOT CONSTITUTE A LIEN UPON THE UTILITY, ANY PART OF THE UTILITY, OR ANY OTHER PROPERTY OF THE COUNTY, BUT WILL CONSTITUTE A LIEN ONLY ON THE PLEDGED REVENUES.

Rate Covenant

The County has covenanted in Section 602 of the Master Ordinance to fix, charge and collect rates and charges for the use of the services and facilities furnished by the Utility and, from time to time and as often as it shall be necessary, to adjust such rates and charges by increasing or decreasing the same or any selected categories of such rates and charges so as to provide Net Operating Revenues in each Fiscal Year equal to (a) one hundred ten percent (110%) of the Principal and Interest Requirements on the Bonds for such Fiscal Year, plus (b) one hundred percent (100%) of the required deposits into the Reserve Account (less any portion of such deposits to be deposited from proceeds of Bonds) together with any Reserve Account Credit Facility costs payable in such Fiscal Year.

The term "Principal and Interest Requirements" is defined in the Master Ordinance as the respective amounts which are required in each Fiscal Year to pay (a) principal and interest on all Bonds then Outstanding and (b) the Amortization Requirements, if any, for all Term Bonds then Outstanding for such Fiscal Year; provided, however, that: (i) the amount of such Principal and

Interest Requirements for any Fiscal Year may be reduced by the amount of any capitalized interest to be used to pay interest in such Fiscal Year and by the anticipated earnings on money in the applicable Bond Service Account, and such earnings will be deposited to the credit of the applicable Bond Service Account; and (ii) the Principal and Interest Requirements for any Bonds bearing interest at a Variable Rate shall be determined as provided in the Definition of "Variable Rate" in the Master Ordinance. "Maximum Principal Interest Requirements" is defined in the Master Ordinance, as of any particular date of calculation, as the greatest amount of Principal and Interest Requirements for the then current or any future Fiscal Year.

The Master Ordinance defines "Reserve Account Credit Facility" as a surety bond, a policy of insurance, a letter of credit or other financial product obtained by the County with respect to any Bonds, from an entity meeting the criteria set forth in the Master Ordinance, which provides for payment of Principal and Interest on such Bonds in amounts not greater than the Reserve Account Requirement for such Bonds in the event of an insufficiency of available moneys to pay when due principal of, premium, if any, and interest on such Bonds.

In case the County has made deposits of Net Operating Revenues to or withdrawals from the Rate Stabilization Fund during such Fiscal Year, Net Operating Revenues shall be adjusted by subtracting the amount of any such deposits and by adding the amount of any such withdrawal.

[Municipal Bond Insurance

The scheduled payment of principal of and interest on the Series 2013 Bonds when due will be guaranteed under [a municipal bond insurance policy] [separate insurance policies for each Series of Series 2013 Bonds] (the "Bond Insurance Policy") to be issued concurrently with the delivery of the Series 2013 Bonds by _____ (the "Bond Insurer") as described in this Official Statement. For a discussion of the Bond Insurer, see "BOND INSURANCE – Bond Insurer."

The Bond Insurer shall be authorized, among other things, to provide (or withhold), in lieu of the registered owners of the Series 2013 Bonds, any direction or consent required of the registered owners of the Series 2013 Bonds.]

Reserve Account

The Master Ordinance provides for the creation of a Reserve Account and provides, except as described below, upon the issuance of each Series of Bonds, the County shall deposit or provide for the deposit to the Reserve Account, an amount, which together with amounts on deposit therein, shall equal the Reserve Account Requirement; provided, however, the County may fund up to fifty percent (50%) of the Reserve Account Requirement applicable to a Series of Bonds over 36 months if it will not cause any rating then assigned the Outstanding Bonds to be withdrawn or reduced. The "Reserve Account Requirement" is defined in the Master Ordinance as the Maximum Principal and Interest Requirements in the then current or any subsequent Fiscal Year on all Outstanding Bonds or such lesser amount which is the greatest allowable under the Internal Revenue Code of 1986, as amended (the "Code").

In lieu of depositing cash to the Reserve Account in an amount equal to the Reserve Account Requirement, the County may elect to provide a Reserve Account Credit Facility. A "Reserve Account Credit Facility" is defined in the Master Ordinance as a surety bond, a policy of insurance, a letter of credit or other financial product obtained by the County with respect to any Bonds, from an entity that is rated in one of the two highest ratings categories by Moody's and S&P (each as defined under the caption "RATINGS" below) and which financial product provides for payment of Principal and Interest on such Bonds in amounts not greater than the Reserve Account Requirement for such Bonds in the event of an insufficiency of available moneys to pay when due principal of, premium, if any, and interest on, such Bonds.

Upon the issuance of the Series 2013 Bonds, there shall be on deposit in the Reserve Account an amount equal to the Reserve Account Requirement for all Bonds Outstanding, including the Series 2013 Bonds, consisting of \$ _____ in cash and \$ _____ in reserve insurance policies constituting Reserve Account Credit Facilities. The Reserve Account Credit Facilities are provided by Financial Security Assurance Inc. (\$43,823,316 in the aggregate), Financial Guaranty Insurance Company (\$36,514,334 in the aggregate) and Berkshire Hathaway Assurance Corporation (\$30,500,000 in the aggregate). Approximately \$49.6 million and \$53.1 million of the Reserve Account Credit Facilities will terminate October 1, 2025 and October 1, 2026, respectively. In order to ensure that the Reserve Account is adequately funded following the termination of such Reserve Account Credit Facilities, the Department intends to take the appropriate actions authorized under the Bond Ordinance to satisfy the Reserve Account Requirement.

Moneys held for the credit of the Reserve Account shall first be used for the purpose of paying the interest on and the principal of the Bonds whenever and to the extent that the available moneys held for such purpose for the credit of the Bond Service Account and the General Reserve Fund shall be insufficient for such purpose, and thereafter for the purpose of making deposits to the credit of the Redemption Account of the Debt Service Fund pursuant to the requirements of the Master Ordinance whenever and to the extent that withdrawals from the Revenue Fund and the amount on deposit in the General Reserve Fund are insufficient for such purposes, and shall next be used to pay Payment Obligations with respect to the applicable Reserve Account Credit Facility, if any. Amounts withdrawn from the Reserve Account for the purpose of payment of debt service on any Bonds shall be replenished by substantially equal monthly deposits into the Reserve Account over a period not to exceed 60 months. If at any time the moneys held for the credit of any subaccount in the Reserve Account shall exceed the Reserve Account Requirement for those Bonds that are secured by such subaccounts, such excess shall be withdrawn by the Finance Director and deposited to the credit of the Revenue Fund.

The County may create subaccounts in the Reserve Account for any Series of Bonds. In such event, moneys in such subaccount shall be held specifically for the benefit of the respective Series of Bonds for which such subaccounts were created. In this regard, the remaining amounts on deposit would be available for payment of debt service of all Bonds, including such Series of Bonds for which a separate subaccount has been created. No such separate subaccount is currently in existence and the County is not creating a separate subaccount for the benefit of the Series 2013 Bonds.

Additional Bonds

Upon satisfying certain conditions contained in Section 208 of the Master Ordinance, the County may issue additional bonds (the "Additional Bonds") and other obligations that are payable on a parity with the Series 2013 Bonds and the Outstanding Bonds. Additional Bonds may be issued (a) for the purpose of paying all or any part of the cost of constructing or acquiring any Improvements, (b) to refund any obligations of the County which financed or refinanced any Improvements, or (c) to finance termination payments relating to Hedge Agreements.

Except in the case of Refunding Bonds and Completion Bonds as described in "Refunding Bonds" and "Completion Bonds" below, the County, after satisfaction of all other conditions in the Master Ordinance, may issue Additional Bonds and any other obligations that are First Lien Obligations (which, for purposes of meeting these conditions, are deemed to be Additional Bonds) if there has been filed a certificate of the Finance Director (i) setting forth the amount of the Net Operating Revenues for any four consecutive quarters (the "Computation Period") in the six preceding quarters, subject to certain adjustments permitted under the Master Ordinance, (ii) setting forth the respective amounts of the Principal and Interest Requirements for each Fiscal Year thereafter including the Additional Bonds to be issued, (iii) certifying that the Net Operating Revenues, as adjusted in accordance with Section 208(c) of the Master Ordinance, for the Computation Period shall have equaled at least the sum of one hundred ten percent (110%) of the Maximum Principal and Interest Requirements on all Bonds to be Outstanding as of the date of such issuance, plus one hundred percent (100%) of all required deposits to the Reserve Account during the Computation Period and (iv) certifying that the Net Operating Revenues (as adjusted in accordance with Section 208(c) of the Master Ordinance) remaining after deduction of Maximum Principal and Interest Requirements on all Bonds shall be at least equal to one hundred percent (100%) of all debt service and reserve requirements on all Subordinate Obligations.

In addition to the certificate of the Finance Director described above, there shall be filed with the Finance Director a certificate signed by a Consultant meeting the criteria set forth in the Master Ordinance setting forth (x) the estimated date on which the Improvements being financed or refinanced with the Additional Bonds will be placed in operation, (y) the Consultant's estimate of the Net Operating Revenues for each of the three Fiscal Years following the Fiscal Year in which the Improvements will be placed in operation as estimated in item (x) of said certificate, taking into account the rates and charges in effect on the date of delivery of such Additional Bonds and any revised rates and charges that shall become effective prior to or during such Fiscal Year, and (z) that after taking into account (x) and (y) above, the Net Operating Revenues (as adjusted in accordance with Section 208(c) of the Master Ordinance) will satisfy the ratio set forth in (iii) of the preceding paragraph, and that the adjusted Net Operating Revenues remaining after deduction of the Maximum Principal and Interest Requirements on all Bonds shall be at least equal to one hundred percent (100%) of all debt service and reserve requirements on Subordinate Obligations.

The Series 2013A Bonds are being issued as Additional Bonds.

Refunding Bonds

The Master Ordinance provides for the issuance of "Refunding Bonds" for the purpose of providing funds for paying principal of, redemption premium and interest on all or any part of the outstanding Bonds at maturity or prior redemption date. Refunding Bonds so issued will be secured and payable from Pledged Revenues on a parity with all Bonds issued and Outstanding under the Master Ordinance. The coverage tests applicable to Additional Bonds (*see* "Additional Bonds" above) do not apply to Refunding Bonds provided that the Finance Director certifies that the Principal and Interest Requirements for each Fiscal Year thereafter (except for years subsequent to the final maturity of all the Outstanding Bonds) on account of all Bonds to be Outstanding after issuance of such Refunding Bonds and the payment and redemption of the Bonds to be paid and redeemed shall not exceed the Principal and Interest Requirements for each such Fiscal Year on account of all Bonds Outstanding immediately prior to the issuance of such Refunding Bonds. However, Refunding Bonds may also be issued by meeting the historical coverage test for Additional Bonds -- *see* "Additional Bonds" herein.

The Series 2013B Bonds are being issued as Refunding Bonds.

Completion Bonds

The Master Ordinance provides for the issuance of "Completion Bonds" for the purpose of providing funds for paying the cost of completion of any Project for which one or more Series of Bonds have theretofore been issued, in a principal amount not greater than ten percent (10%) of the estimated cost of such Project. Completion Bonds so issued will be secured and payable from Pledged Revenues on parity with all Bonds issued under the Master Ordinance. The coverage tests applicable to Additional Bonds (and described above) are not applicable to Completion Bonds.

See APPENDIX D -- "THE BOND ORDINANCE" for a more complete discussion on the issuance of Additional Bonds, Refunding Bonds and Completion Bonds.

Defeasance

The Master Ordinance provides that in the event Bonds are defeased in the manner described in the Master Ordinance, the right, title and interest of the Holders of such Bonds in the Bond Ordinance will cease, determine and become void. *See* APPENDIX D -- "THE BOND ORDINANCE."

Additional Covenants of the County

The County has covenanted in the Master Ordinance that it will neither furnish free service nor provide service otherwise than in accordance with the established rate schedule for the Utility. The County has also agreed to certain restrictions on the sale or disposal of assets comprising the Utility. The County has covenanted to cause the Department to adopt an annual operating budget which may be amended from time to time, to operate the Utility in an efficient and economic manner, to maintain the Utility in good repair, and to timely pay all principal and interest payments, when due, on the Bonds, and that it will diligently enforce and collect payment of all fees and charges for the use of the Utility.

The County has further covenanted to maintain a practical insurance program for the Utility, to maintain separate records and accounts for the Utility, to keep accurate accounts of revenues, costs and expenditures, to issue annual audited financial reports of the Utility, to require, to the extent permitted by law, all lands, buildings and structures within the service area of the Utility fronting or abutting on the distribution lines to connect with and/or use the Utility, and to retain qualified Consultants and Accountants as required by the Master Ordinance. See APPENDIX D – "THE BOND ORDINANCE."

Other Obligations

The County has incurred certain obligations, which are secured by a subordinate pledge of and lien on the Pledged Revenues. See "SUBORDINATE OBLIGATIONS." In addition, the County's obligation to pay a termination payment, if any, upon the termination of the swaps described in "INTEREST RATE SWAP AGREEMENTS," is subordinate to the pledge and lien on the Pledged Revenues which secures the Outstanding Bonds. The County may also issue additional Subordinate Obligations payable subordinate to the Outstanding Bonds pursuant to the Master Ordinance.

Remedies

Upon an Event of Default as described in Section 701 of the Master Ordinance, the Series 2013 Bonds will not be subject to acceleration. Rather, a trustee or Bondholder acting for the Holders of all Bonds may by suit, action, mandamus or other judicial proceedings, protect and enforce any and all rights, including the right to the appointment of a receiver, existing under and to the extent permitted by the laws of the State of Florida, or granted and contained in the Master Ordinance, and may enforce and compel the performance of all duties required in the Master Ordinance or by any applicable statutes to be performed by the County or by any officer thereof. However, nothing in the Master Ordinance shall be construed to grant to any Bondholder any lien of any property of or within the corporate boundaries of the County, and no Bondholder shall have any right to affect, disturb or prejudice the security of the Master Ordinance. See "ENFORCEABILITY OF REMEDIES."

[As long as the Bond Insurance Policy remains in full force and effect and the Bond Insurer is not in default under the Bond Insurance Policy or insolvent, the Bond Insurer shall have the power and authority to give any consents and exercise all rights or remedies, which the Series 2013 Bondholders would otherwise have the power and authority to give, make or exercise under the Master Ordinance.]

Modifications or Supplements to Master Ordinance

The Master Ordinance can be supplemented as set forth in Section 801 of the Master Ordinance, which relates to supplemental ordinances without consent of the Holders, and Section 802 of the Master Ordinance, which relates to supplemental ordinances with consent of the Holders. See APPENDIX D – "THE BOND ORDINANCE."

BOND INSURANCE
[To come; if applicable]

SUBORDINATE OBLIGATIONS

The County has incurred the obligations described below which are secured by a subordinate pledge of and lien on Pledged Revenues ("Subordinate Obligations").

State Revolving Fund Loan Program

Under the State Revolving Fund Loan Program, the Department has received various loan commitments in the aggregate amount of \$251,744,381 for the construction of wastewater treatment facilities. Draws against wastewater treatment loan commitments totaled \$247,090,678 as of September 30, 2012. The Department has also received loan commitments in the aggregate amount of \$45,453,741 for drinking water construction projects. Draws against drinking water loan commitments totaled \$44,500,619 as of September 30, 2012.

Default in payment of principal and interest on any of the loans described above or any future loans could cause an acceleration of the entire amount of such loans.

INTEREST RATE SWAP AGREEMENTS

General

The County has entered into interest rate swaps with respect to the Refunded Bonds and the Series 2007 Bonds and may enter into additional interest rate swaps or other synthetic financial instruments in the future for the purpose of hedging risk or otherwise managing the interest cost of its Utility debt. The interest rate swap associated with the Refunded Bonds will remain in effect after the issuance of the Series 2013B Bonds and the refunding of the Refunded Bonds and will be recognized by the County as associated with the Series 2013B Bonds. Such interest rate swaps and other synthetic financial instruments involve risks that could result in an economic loss to the County. The County's obligations to make periodic net payments as a result of a fluctuation in hedged interest rates or a fluctuation in the value of any interest rate index (i.e., Hedge Obligations) are payable from Pledged Revenues on a parity with the Bonds. Any termination payments or Hedge Charges that may be due from the County are payable from Pledged Revenues on a subordinate basis to the Bonds pursuant to the Master Agreement (defined below) relating to the outstanding interest rate swaps. In any future interest rate swap agreement that the County may enter into, the termination payments may be considered as Hedge Obligations and, therefore, be payable from Pledged Revenues on a parity with the Bonds if on or before the date of entering into the related agreement, the County has obtained written evidence from each Rating Agency that such agreement will not, in and of itself, result in the withdrawal or reduction of the ratings then applicable to the Bonds. The County may elect to finance such termination payments or Hedge Charges through the issuance of Additional Bonds under Section 208 of the Master Ordinance. As of September 30, 2012, the termination value of both swaps are in favor of the County with an aggregate termination value of \$ _____. See "SECURITY FOR THE SERIES 2013 BONDS – Flow of Funds" and " – Additional Bonds."

The County includes in its annual budget for the Department the Hedge Receipts received from the swap counterparty for the outstanding interest rate swaps described below.

Outstanding Swaps

The following table describes the interest rate swaps related to the Series 2013B Bonds (assuming the issuance of the Series 2013B Bonds and the refunding of the Refunded Bonds as described above) and the Series 2007 Bonds. The interest rate swaps were entered into pursuant to an ISDA Master Agreement, dated October 2, 2009, as amended and supplemented (the "Master Agreement"), between the County and The Bank of New York Mellon, as counterparty ("BNY Mellon").

**WATER AND SEWER DEPARTMENT
SWAP PORTFOLIO**

Associated Series of Bonds	Notional Amount as of 09/30/12	Counterparty	Counterparty Ratings as of (Moody's, S&P, Fitch)	Start Date	Termination Date	Counterparty Payment	County Payment
Series 2013B	_____	BNY Mellon ⁽¹⁾	[Aaa, AA, AA-]	03/06/2006 (assigned October 2, 2009)	10/01/2029	Variable USD-ISDA-Swap Rate multiplied by 90.15%, plus 1.580%	Variable – USD-SIFMA Municipal Swap Index divided by 0.604
Series 2007	_____	BNY Mellon ⁽¹⁾	[Aaa, AA, AA-]	07/18/2002 (novated and assigned October 2, 2009)	10/01/2026	Variable USD-LIBOR-BBA, plus 1.465%	Variable – USD-SIFMA Municipal Swap Index divided by 0.604

⁽¹⁾ Swaps formerly held by RFPC Capital Services, LLC and RFPC, LLC, respectively, subsidiaries of Rice Financial Products Company, New York, New York. Both swaps are now held by The Bank of New York Mellon pursuant to an ISDA Master Agreement dated October 2, 2009.

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SERIES 2013 BONDS ESTIMATED SOURCES AND USES OF FUNDS

The following table sets forth the estimated sources and uses of the proceeds of the Series 2013 Bonds:

Sources of Funds	Series 2013A Bonds	Series 2013B Bonds
Par Amount.....	\$ _____	\$ _____
Plus/Less: Net Original Issue Premium/Discount	_____	_____
Plus: Other Available County Funds ⁽¹⁾	_____	_____
Total Sources	\$ _____	\$ _____
Uses of Funds		
Deposit to Series 2013A Construction Account	\$ _____	
Refund Refunded Bonds.....		\$ _____
Capitalized Interest ⁽²⁾	_____	_____
Deposit to Reserve Account	_____	_____
Underwriters' Discount	_____	_____
Costs of Issuance ⁽³⁾	_____	_____
Total Uses	\$ _____	\$ _____

-
- (1) Represents amounts set aside in the debt service fund for the Refunded Bonds.
 - (2) Consists of capitalized interest on the Series 2013A Bonds.
 - (3) Includes legal fees, financial advisory fees, printing costs, [the premium for the Bond Insurance Policy] and other costs associated with the Series 2013 Bonds.

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**DEBT SERVICE REQUIREMENTS ON THE SERIES 2013 BONDS,
OUTSTANDING BONDS AND SUBORDINATE OBLIGATIONS**

The following table sets forth the debt service requirements, *on a cash basis*, on the Series 2013 Bonds, all Outstanding Bonds and all Subordinate Obligations, exclusive of the Refunded Bonds.

Fiscal Year Ending Sept. 30	Debt Service on Outstanding Bonds ⁽¹⁾	Series 2013A Bonds			Series 2013B Bonds			Debt Service on Subordinate Obligations ⁽²⁾⁽³⁾	Total Debt Service ⁽³⁾
		Principal	Interest	Total ⁽³⁾	Principal	Interest	Total ⁽³⁾		
2013									
2014									
2015									
2016									
2017									
2018									
2019									
2020									
2021									
2022									
2023									
2024									
2025									
2026									
2027									
2028									
2029									
2030									
2031									
2032									
2033									
2034									
2035									
2036									
2037									
2038									
2039									
2040									
2041									
2042									
2043									
Total ⁽³⁾	\$	\$	\$	\$	\$	\$	\$	\$	

- (1) Inclusive of the Series 2003 Bonds, the Series 2007 Bonds, the Series 2008A Bonds, the Series 2008B Bonds, the Series 2008C Bonds, and the Series 2010 Bonds. The interest on the Outstanding Bonds has been calculated at their respective fixed rate of interest, and the effect of the swap agreements on the Series 2013B Bonds and the Series 2007 Bonds has not been taken into account. See "INTEREST RATE SWAP AGREEMENTS."
- (2) For a more complete description of such Subordinate Obligations, see "SUBORDINATE OBLIGATIONS" and APPENDIX C – "AUDITED FINANCIAL REPORT OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2012."
- (3) Totals may not add up due to rounding.

THE DEPARTMENT

History

On October 3, 1972, the electorate of the County approved the formation of a new County-wide water and sewer agency by expanding the then-existing Department of Water and Sewer of the City of Miami. Subsequently, the Board established the Miami-Dade Water and Sewer Authority (the "Authority") which began operating on April 1, 1973. On March 13, 1975, the City, the County and the Authority agreed to the transfer of all water and sewer properties, facilities and funds of the Department of Water and Sewer of the City of Miami to the Authority with the condition that certain property donated by the City of Miami would be returned to the City of Miami in the future if such property was not needed for water or sewer utility purposes.

On October 4, 1983, the Board enacted Ordinance No. 83-92, which abolished the Authority effective November 1, 1983 and established the Miami-Dade Water and Sewer Authority Department as a department within the Miami-Dade County government. On October 19, 1993, the Department changed its name to the Miami-Dade Water and Sewer Department.

Organization and Administration

The Department is responsible for the everyday operation and maintenance of the Utility. The Utility is administered by the Board under the supervision of the County Mayor. John W. Renfrow, P.E., has been the Director of the Department (the "Director") since January 2006.

The Department is divided into two major groups, each under the supervision of a Deputy Director, with eight Assistant Directors, each responsible for a number of specific divisions.

Management

The following are brief resumes of the Director, the two Deputy Directors, and the Assistant Director – Finance:

John Renfrow, P.E., Director, was appointed Director of the Department in January 2006. He has responsibility for the overall direction and management of the Department.

Mr. Renfrow is a Professional Engineer and a Certified Hazardous Materials Manager. An active member of many committees and organizations that make important decisions regarding the County's water and environmental health, he received his Bachelor of Science in Civil Engineering from the University of Miami in 1971. He began his career with the County in 1977, as an Engineer with the Department of Environmental Resources Management ("DERM"). Prior to being named Director, Mr. Renfrow had been serving as the Director of DERM since 1988. Under his direction, DERM grew into a nationally respected local environmental regulator and educator.

Joseph A. Ruiz, Jr., Deputy Director – Operations, was appointed to this newly created position in 2006. Prior to his appointment as Deputy Director, Mr. Ruiz served as Assistant County Manager since June 2004.

Mr. Ruiz received his Bachelor's degree in Economics and History from the University of Miami in 1970. He has more than 30 years of management experience in both the public and private sectors. He has served in a variety of progressively responsible positions with the County, including Chief of the Administrative Division of the former Department of Traffic and Transportation, Chief of Motor Vehicle Safety Inspection, Assistant Director of the Public Works Department and Deputy Director of the Department of Solid Waste Management. In the private sector, he most recently served as Region Vice President of Waste Management de Puerto Rico and Division Vice President for Waste Management of Florida, Inc.

L. Douglas Yoder, DPA, Deputy Director – Regulatory Compliance and Capital Improvements, was appointed to this newly created position in 2006. He is responsible for regulatory compliance and capital improvements.

Dr. Yoder graduated from Cornell University in 1969 with an undergraduate degree in government. He began his public service career with the County in 1971 working in the County Manager's Office. He earned masters and doctoral degrees in public administration from Nova Southeastern University, returning to full time employment with the County as a program manager with DERM in 1977. He was promoted to Assistant Director in 1981 and held that position until his transfer to the Department in January 2006.

Frances G. Morris, Assistant Director – Finance, was appointed to this position November, 2010. Prior to her appointment, Ms. Morris served as the Department's Assistant Controller since 2006.

Ms. Morris received her bachelor's degree in Business Administration with an emphasis in Accounting from Barry University in 1992. She was hired by the County in 1994 and spent four years at the County's Department of Solid Waste Management and eight years at the County's Seaport Department where she served in a variety of progressively responsible positions up to the level of Chief Accountant.

WATER AND SEWER SYSTEM

General

The Utility is divided into the Water System and the Sewer System. The Department administers each system on a unified basis for purposes of billing but separates the two for rates, capital improvements and accounting.

Service Area

The Utility currently provides water and wastewater treatment to substantially all of the County either directly to retail customers or indirectly through wholesale contracts between the Department and various municipalities. The County is the largest county in the Southeastern United States with a land area of 2,209 square miles. In 2011, the population of the County was estimated by the County's Planning and Zoning Department at approximately 2,516,515. See APPENDIX B – "GENERAL INFORMATION REGARDING MIAMI-DADE COUNTY, FLORIDA."

The Department's long-term objective of expansion to Countywide operation has been achieved by the acquisition of all privately-owned utilities in the County. Since 1973, the Department has acquired twenty-six (26) independent systems.

The Department supplies treated water on a wholesale basis to 14 municipally-owned water utilities in the County. In addition, the County supplies treated water to approximately 424,000 retail water customers. The only municipalities in the County which operate water treatment facilities for customers located primarily within their municipal boundaries are the Cities of Homestead, Florida City, North Miami Beach and North Miami. The Department also provides wastewater transmission treatment and disposal service on a wholesale basis to 11 municipally-owned wastewater utilities and Homestead Air Reserve Base. In addition, the County supplies wastewater transmission treatment and disposal services to approximately 342,000 retail sewer customers as of September 30, 2012. The City of Homestead is the only municipality in the County which owns and operates its own wastewater treatment plant. See "WATER AND SEWER SYSTEM – Sewer System" below.

With the exception of two retail customers, the Department's wholesale customers are also its largest water and wastewater customers. The two exceptions are the County's Aviation Department and Florida Power & Light Company. The Aviation Department, which operates Miami International Airport and five general aviation airports, is the Department's third largest water and wastewater customer. Florida Power & Light Company, which operates a large electric power plant in the County, is by revenue the Department's sixth largest water customer. Also, with the exception of one wholesale customer (the City of Hialeah), the Department has entered into long-term agreements with its wholesale customers. The majority of the wholesale water agreements expire in 2027, with one such agreement expiring in 2031. The Department's wholesale wastewater agreements, which are shorter in duration than the wholesale water agreements, have terms expiring between 2011 and 2031. Several of the wholesale wastewater agreements that have expired are currently in negotiation.

Water System

General. The principal components of the Water System include 15 wellfields, with a total of 94 active permitted wells in the Biscayne Aquifer and five installed aquifer storage and recovery wells in the Floridan Aquifer, three major water treatment plants, five smaller water treatment plants, two lime recalcining plants, and an extensive transmission and distribution system composed of storage reservoirs, pump stations and an interconnected network of transmission and distribution mains.

Sources. The Department draws its raw water primarily from the surficial Biscayne Aquifer, a non-artesian (or near surface) aquifer which underlies an area of about 3,200 square miles in Miami-Dade, Broward and Palm Beach counties. The Upper Floridan Aquifer, which underlies most of the State and ranges from a subsurface depth of 200 feet to 1,700 feet, is also an artesian water source. However, because water from the Upper Floridan Aquifer has a higher content of salt, its water is much more expensive to process. Therefore, the Upper Floridan Aquifer is a less desirable water source.

The South Florida Water Management District (the "District") governs the use of the State's water resources in Southeast Florida through the water use permitting process. On November 15, 2007, the District issued a consolidated 20-year Water Use Permit, which sets limits on the use of the Biscayne Aquifer and Floridan Aquifer. In addition, the permit includes a schedule for the construction of the alternative water supply projects needed to meet demands, which have been incorporated into the capital plan. The Water Use Permit has been amended twice, in 2010 and 2011, to reflect declines in consumption resulting from an effective water conservation program, lower than expected population growth, and the economic recession. Alternative water supply projects in the original plan have been delayed or eliminated, thereby reducing capital needs in the near term. An additional water use permit amendment is contemplated within the next 2 years to further adjust demand forecasts utilizing the 2010 census data and current per capita water consumption trends. It is expected that additional future alternative water supply projects can be deferred or eliminated as a result of the new demand forecast.

Collection and Production. The Department collects its raw water from 15 existing wellfields which use the Biscayne Aquifer as the source water supply. In order to process and prepare raw water for consumption, the Department operates three major water treatment plants, five smaller water treatment plants, two lime recalcining plants and an extensive transmission and distribution system composed of storage reservoirs, pump stations and a network of transmission and distribution water mains. The five smaller treatment plants, which have a combined treatment capacity of 12.0 mgd, serve the extreme southern part of the County.

Water Treatment Plants. The following chart reflects the allocations, rated capacities and actual flows for the County's water treatment plants.

<u>Component</u>	<u>Hialeah/Preston</u>	<u>Orr</u>	<u>South Dade Water System⁽¹⁾</u>
Plant Rated Capacity	225.0 mgd ⁽²⁾	248.0 mgd ⁽³⁾	14.2 mgd ⁽⁴⁾
Actual Flows ⁽⁵⁾			
Average Daily	134.7 mgd	163.4 mgd	7.3 mgd
Peak Day	172.6 mgd	184.0 mgd	8.8 mgd

⁽¹⁾ Represents five smaller water treatment plants in southern Miami-Dade County.

⁽²⁾ Hialeah Plant rated capacity is 60 mgd and Preston Plant is 165 mgd for a total of 225 mgd.

⁽³⁾ Treatment facility rated capacity is 248 mgd but is permit limited to 214.74 mgd until treatment capacity is demonstrated.

⁽⁴⁾ Sum of Individual Treatment Facilities Permitted Capacity is 14.19 mgd, including the permitted capacity increase to 2.88 mgd for Everglades Labor Camp.

⁽⁵⁾ For the 12 months ending September 30, 2012.

Source: The Department

The Board has approved a Joint Participation Agreement between the County and the City of Hialeah to jointly fund a reverse osmosis water treatment plant (the "Plant") at a cost of approximately \$160 million, which will initially produce 10 mgd, with a maximum capacity of 17.5 mgd if and when buildout is completed. The County and Hialeah will share equally in the construction, operations and maintenance costs (the "Plant Costs") and will benefit equally from the water produced. The Plant Costs are not anticipated to have a material adverse impact on the

rates, revenues and operations of the Department. The Plant is a project included in the MYCP. It is approximately 82% complete and is expected to become operational in April 2013.

Transmission. High service pumping facilities located at each of the three major water treatment plants and a low pressure system deliver water directly to the Department's four high service pump stations. From there, the water is distributed through 7,559 miles of water mains, ranging in size from 2 to 72 inches in diameter, to the ultimate users.

Water Conservation. To ensure a sustainable water supply for future use and to ensure the most efficient use of existing water supplies, the Department has implemented a variety of water use efficiency measures. These measures include aggressive public education campaigns, a tiered rate structure, an extensive water loss reduction program, water conservation incentives, legislative measures for water conservation, system operational measures, and alternative water supplies. The Department's conservation efforts have resulted in the extension of the County's Water Use Permit, cancellation of alternative water supply projection and deferral of several other expensive infrastructure water supply projects, making conservation the least expensive form of alternative water supply.

The Department's ongoing water conservation/water use efficiency programs include:

- Water Loss Reduction including leak detection and repair; water system pressure management, and AMR/AMI Pilot Projects;
- Recycling of water used to backwash filters at treatment plants;
- Use of reclaimed water at the wastewater treatment plants for process water, cleanup and landscape irrigation;
- Use of reclaimed water from the North District Wastewater Treatment Plant for landscape irrigation at nearby Florida International University's Bay Vista Campus;
- New ordinances for new construction for water-efficiency fixtures, and landscape standards, and permanent landscape irrigation restrictions limiting irrigation to two days a week;
- Aquifer storage and recovery;
- A tiered water rate structure which includes a surcharge for high water use to encourage water conservation;
- Public information and education efforts, including:
 - direct customer outreach at events and workshops
 - advertising via radio, television, print, transit bus benches, internet and movie theatres
 - educational publications
 - a Children's Water Conservation Campaign
 - maintenance of an internet portal
- Water Conservation Incentives including:
 - Landscape Irrigation Evaluations and Rebates
 - Residential High Efficiency Toilet (HET), Showerhead and Faucet Rebates

- Audits and Retrofits of County facilities
- Showerhead Exchange Project
- Multifamily Showerhead Retrofit Project
- Lodging HET Rebates & Showerhead Retrofits
- Green Lodging and Restaurant Projects

Water Quality. The Safe Drinking Water Act (the "Water Act") and the related drinking water standards in the Florida Administrative Code have established quality standards designed to reduce the allowable concentration of a variety of substances. The Water Act also requires local water utilities to issue "consumer confidence reports" describing the source and quality of the water they provide. The Department's "Water Quality Report" provides the required information, verifying the Department's continuing compliance with water quality standards.

See "REGULATORY MATTERS" for a detailed description of certain regulatory matters with respect to the Water System.

Sewer System

General. The Department's Sewer System consists of collection sewers, manholes, lift stations, force mains, interceptors, pump stations and three regional wastewater treatment plants: the North District Wastewater Treatment Plant at Interama (the "North District Plant"), the Central District Wastewater Treatment Plant at Virginia Key (the "Central District Plant") and the South District Wastewater Treatment Plant at Blackpoint (the "South District Plant").

Collection. There has been steady growth in the wastewater service provided by the Department due to an increase in total population in the County, the acquisition of small utilities and the extension of sewers to areas served by septic tank systems. The amount of wastewater treated annually, however, may vary significantly depending upon the amount of annual rainfall.

Wastewater is brought to the Department's treatment facilities through local collection facilities which include gravity sewers, manholes, lift stations and force mains. The Department has divided the County into three districts in which wastewater is collected and transmitted to a wastewater treatment plant located in each of the three districts. The districts are interconnected to allow for limited redirection of flows.

The maintenance and improvement of the Utility's 1,049 sewage pump stations is one of the requirements of the terms of the Second and Final Partial Consent Decree (as defined under "REGULATORY MATTERS"). The Department's program to upgrade its sewage pump stations is continuing. A typical station upgrade includes improvements to the electric service, controls and alarm systems, the replacement of motors, the addition of pumps or a complete replacement pump station.

Groundwater, stormwater or other water not requiring treatment introduced into the Sewer System overloads pump stations and treatment plants. The cost of pumping and providing treatment for this excess water is substantial. Consequently, the Department has established an

Infiltration/Inflow Reduction Program to conduct Sewer System evaluations and to rehabilitate the system by repairing pipes where feasible, replacing pipes damaged beyond repair, installing leakproof manhole covers and repairing manholes. Since 1995 under this program more than 32,000 repairs have been made to the gravity collection system, reducing an estimated 127 MGD of flows that would otherwise require management in the collection system and at the treatment plants. The avoided cost of constructing treatment capacity to handle this volume of wastewater would be on the order of \$1 billion. Many of the program activities will be perpetually required to maintain the Sewer System's integrity and to continually reduce infiltration and inflow amounts. The Department has re-focused the program on service laterals which exhibit "leakage" during storms. The Department conducted a Comprehensive Lateral Pilot Program to determine the feasibility and cost-effectiveness of repairing service laterals for the reduction of wet weather inflow and rain-induced infiltration. This program has enabled the Department to reduce costs associated with groundwater, stormwater or other water not requiring treatment introduced into the Sewer System which overloads pump stations and treatment plants.

The Department has an on-going program of inspection and correction to address the corrosive effects of hydrogen sulfide (a by-product of raw sewage) on its concrete force mains. The Department periodically inspects mains and implements corrective action with respect to any affected main.

Wastewater Treatment Plants. The Department operates three regional wastewater treatment plants located in various sections of the County as described above. The three plants have a combined installed treatment capacity of 375.5 mgd of wastewater and are currently permitted at 368 mgd. The following table summarizes the treatment permit parameters and the actual flows of each of the County's wastewater treatment plants.

	North <u>District</u>	Central <u>District</u>	South <u>District</u>	<u>Total</u>
<u>Installed Treatment Capacity</u>	120.0	143.0	112.5	375.5
<u>Permit Parameters</u>	112.5	143.0	112.5	368.0
Average Daily Flow, mgd				
Effluent CBOD ₅ , mg/L ⁽¹⁾	30/20 ⁽³⁾	30	20	-
Effluent Suspended Solids, mg/L	30/20 ⁽³⁾	30	20	-
<u>Actual Flows 12-Month Average for</u>				
<u>Fiscal Year 2012</u>				
Average Daily Flow, mgd ⁽²⁾	101.4	123.0	114.9	339.29
Effluent CBOD ₅ , mg/L ⁽²⁾	8.4	23.2	4.6	-
Effluent Suspended Solids, mg/L ⁽²⁾	22.7	27.2	7.3	-

⁽¹⁾ "CBOD₅" means Chemical Biological Oxygen Demand; "mg/L" means milligrams per liter.

⁽²⁾ For the 12 months ending September 30, 2012.

⁽³⁾ 30mg/L in secondary effluent going to the outfall; 20mg/L in effluent going to the wells.

Source: The Department

Disposal of Sludge and Treated Wastewater. The disposal of the by-products of the treatment process (sludge and effluent or treated wastewater) is an important part of the

Department's plans to improve and expand its Sewer System. Steps taken by the Department in accordance with this plan are discussed in the following paragraphs.

Sludge is stabilized in anaerobic digesters at the Central District and South District Plants, with sludge from the North District Plant being transmitted via pipeline to the Central District Plant for treatment. After stabilization, sludge is dewatered in centrifuges to form a cake, a material that is dry enough to be loaded and hauled in a dump truck. Stabilized sludge cake can be disposed of in Class I Solid Waste Landfills. The stabilized cake can also be used as an agricultural soil supplement because it meets the requirements for Class B material, but only with State approved permits which require a substantial amount of documentation, monitoring and record keeping. After dewatering, the sludge cake can be further dried on paved drying beds and then composted to produce Class AA residuals, which can be sold as a soil supplement with relatively few restrictions. At the South District Plant, sludge cake is further dried on paved beds and a portion is composted to Class AA standards and sold as a soil supplement. The Department has discontinued the use of the sludge drying beds and composting facilities at the Central District Plant in order to reduce odors, which had caused complaints at a neighboring residential community. To this end, the Department has negotiated agreements to dispose of sludge cake; in accordance with these agreements, the sludge cake is disposed of by hauling and placing it in landfills or utilized as Class B agricultural soil supplement. The Department has developed a twenty year biosolids master plan.

Disposal of treated wastewater at the North District Plant, which currently has a permitted treatment capacity of 112.5 mgd, is accomplished by discharge into the Atlantic Ocean. The installed treatment capacity at the North District Plant was expanded to 120 mgd pursuant to the Settlement Agreements with the FDEP and the plant is currently conducting operational testing for two of the four deep injection wells prior to FDEP operational approval for all four wells. The Central District Plant also disposes of effluent by discharge into the Atlantic Ocean. As noted below, state law now requires the Department to design and construct an alternative to the use of ocean outfalls by the end of 2025.

The South District Plant disposes of its effluent through deep injection wells to the Lower Floridan Aquifer at a depth below 2,400 feet. The South District Plant has a permitted treatment capacity of 112.5 mgd and actual treatment capacity of 112.5 mgd. During the past 15 years, the Department constructed five additional deep-injection wells as part of its 112 mgd plant expansion project, but only one of these wells had received an operational permit. On April 29, 2004, the Department entered into a Consent Order with the FDEP to address the operation of the injection wells. The Consent Order approved operational testing of the remaining four injection wells, and required the upgrade of the treatment process, *see* "REGULATORY MATTERS" for a more detailed description of the Consent Order. With five additional wells operational, the actual treatment capacity at the South District Plant is sufficient to handle the average day effluent disposal requirements of the South District Plant.

The Department continues to explore different ways to reuse effluent. The practicality of reuse is affected by the cost of the added treatment, the cost of transmission and distribution systems, the possibility of contaminating the drinking water system through inadvertent cross connections, public attitudes about using treated wastewater and the quality of the water available for reuse. The Department has constructed a 5.5 mgd filtering system. The

Department has also constructed a transmission main to provide 100,000 gallons per day of treated effluent from the North District Plant to Florida International University's Bay Vista Campus for use in land irrigation. Finally, in order to meet the requirements of the in-kind reuse projects required by the Settlement Agreements and the EPA Second and Final Partial Consent Decree (which requires the expenditure of \$5,855,000 in public access reuse), the Department has constructed and is using a public access project to provide irrigation water at two wastewater treatment plants and potable water replacement for processes at the three wastewater treatment plants. In April 2007, the Department completed an updated Reuse Feasibility Study. Some of the projects recommended in the Study were incorporated in the 20-year Water Use Permit and have been incorporated into the Capital Plan. See "REGULATORY MATTERS – Sewer System Settlement Agreements and Consent Decrees" herein.

Environmental Quality Management

The public's concern for environmental quality is reflected in many of the Department's activities, from meeting the effluent discharge quality limits and the changing water quality standards to providing facilities that are unobtrusive and have minimum adverse impact on the environment. Federal, state and local regulations regarding preservation of wetlands impact nearly all land development activities in South Florida, including those of the Department and private developers. The necessity of protecting wetlands has required revisions to the Department's construction plans in the past, and will continue to do so with such requirements possibly increasing the cost of future Department projects. If a project is essential for the welfare of the community, and damage to valuable ecologic systems is unavoidable, the permits may be issued with provisions for mitigating the losses by constructing or upgrading wetlands, planting mangroves or some similar program at a different location.

Since few sites remain for future plant locations which are not wetlands or near existing residential neighborhoods, it is anticipated that future water and sewage treatment plant expansions will require special design features such as multistory construction to minimize land requirements, special architectural and acoustical treatments, and odor control systems to make them unobtrusive.

Elimination of the Use of Ocean Outfalls

On June 30, 2008, the Florida Governor signed a bill into law that prohibits the construction of new ocean outfalls and the use of existing ones for disposal of average flows by 2025. The new law, which became effective July 1, 2008, requires the Department to (i) submit a plan by July 1, 2013 to meet the requirements of the legislation; and (ii) meet the provisions of the advance wastewater treatment and management requirements by December 31, 2018, either by (a) provision of advanced wastewater treatment to all ocean outfall flows, or (b) reducing the volume of wastewater effluent disposed through ocean outfall flows between December 31, 2008 and December 31, 2025 so that the reduction in nutrients discharged would be the same as with advanced wastewater treatment, or (c) use of a combination of advanced wastewater treatment and diversion of ocean outfall flows to meet the nutrient reduction level required on December 31, 2018. By December 31, 2025, a fully functioning reclaimed water system must be installed using a minimum of 60% of the ocean outfall flows for irrigation, groundwater replenishment, industrial cooling or other acceptable forms of reclaimed water.

The Department's plans to meet the advance wastewater treatment and management requirements includes revising its Wastewater Facilities Master Plan to incorporate such requirements and, in doing so, analyzing and evaluating the existing budgeted projects in light of the new requirements. While the cost of eliminating the two large ocean outfalls that the Department currently uses (North District and Central District) is estimated at between \$2 billion and \$3 billion, it is clear that some planned projects currently budgeted will be affected by the new regulations and the impact or potential capital savings will not be available until such time as the revisions to the Wastewater Facilities Master Plan are well under way. The Department is working with other affected utilities and the Florida Department of Environmental Protection to seek amendments to the outfall statute that can substantially increase the cost-effectiveness of compliance.

Regulations

Other than the matters described in "REGULATORY MATTERS" the Department is in compliance with all other material federal, state and local rules and regulations.

Everglades Remedial Program

The federal Water Resources Development Act of 2000 approved the Comprehensive Everglades Restoration Plan ("CERP"), which was developed by a multi-agency study team led by the U.S. Army Corps of Engineers. The CERP provides a framework and guide to restore, protect and preserve the water resources of central and southern Florida, including the Everglades. The CERP includes more than 60 projects, will take more than 30 years to construct, and will cost an estimated \$10.9 billion. Pursuant to conditions of the water use permit, the Department has investigated the feasibility of utilizing reclaimed water to rehydrate the coastal wetlands in proximity to the South District Wastewater Treatment Plant. No final determination has been made at this time with respect to a CERP project to rehydrate the coastal wetlands, and the Department has no formal obligations to sponsor such a project.

Security

Security at the Department's facilities has remained high since the September 11, 2001 attacks, and in 2002 the Board enacted an ordinance addressing long-term security at the Department's facilities, including wellfields and treatment plants. The ordinance specifically authorized the Department's Director to take any actions deemed necessary in an emergency, to secure the Department's facilities. The Director has already determined that a need exists to maintain increased security at the Department's facilities. The Department has established an identification badging office in order to comply with Ordinance 2-68. As part of the process for issuing identification badges, criminal background checks are conducted on employees, contractors and visitors requiring access to sensitive plant areas.

The Department has implemented a number of proactive measures to enhance the security of its water facilities as well as its response capabilities. Ten staff members have been licensed in the Risk Assessment Methodology Method for Water (RAM-W) for conducting vulnerability assessments. The vulnerability assessment of the water system was completed in March 2003 and submitted to the EPA as mandated. The Department has prepared its

Emergency Response Plan (ERP) in accordance with the EPA regulations. This was submitted to the EPA prior to September 30, 2003. In accordance with federal requirements, the Department continues to assess, identify and implement feasible opportunities to minimize the vulnerability of the Department's facilities. This program is anticipated to cost in excess of \$4 million when fully implemented. All major water plants are completed.

The EPA has not yet mandated performing vulnerability assessments of wastewater systems. The Department will perform a vulnerability assessment of its sewer system, which will encompass an assessment of its wastewater treatment facilities, the collection system, and the pumping and transmission system. The Department has implemented a security program consisting of security audits, physical security assessments, vulnerability assessments and security force integrity checks.

The Department has also expanded security by adding additional security supervisors to manage and coordinate all security operations at the Department's plants and facilities. Currently the Department is addressing hardening of all facilities by installing a state of the art CCTV surveillance system and improving and streamlining the command and control of security operations by establishing a security operations center.

Insurance

The Department is insured against loss to facilities through a blanket property insurance program covering real and personal property, including boiler and machinery. Scheduled properties include various wastewater treatment plants, regional water treatment plants, pump stations, water storage facilities, maintenance facilities, ocean outfalls, headquarters building, and leased properties. The current schedule of values is approximately \$2.1 billion.

The current program has a limit of \$200 million with a deductible of \$1 million for most perils. The program has a 5% named windstorm deductible with a \$250,000 minimum and \$30,000,000 maximum. Terrorism coverage is provided for both certified and non-certified acts.

The Department is covered under the County's self insurance program administered by the Risk Management Division of the General Services Department in accordance with Section 768.28, Florida Statutes as amended. F.S. §768.28 provides that tort claims against municipal governments are limited to \$100,000 per claim and \$200,000 in aggregate for any event or occurrence without a specific act of the Florida Legislature. This limitation applies to most of the liability claims that arise against the County or any local government in Florida, although certain liability claims such as claims under civil rights statutes, are not subject to these limitations.

WATER AND SEWER CUSTOMERS AND REVENUES

Accounts

The Department receives revenues for the sale of its water and sewer services from retail as well as wholesale customers.

The numbers of retail customers for the past five years are as follows:

Active Retail Customers

For Fiscal Year Ended September 30,

	<u>2008*</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Water	418,258	417,983	420,367	422,016	424,764
Sewer	336,290	336,272	338,368	339,927	342,539
Percent ratio sewer customers to water customers	80.4%	80.5%	80.5%	80.6%	80.6%

Source: The Department

*During September 2008, the Department acquired the water and sewer system of a former wholesale customer, the City of Miami Springs. This acquisition added approximately 4,200 water and sewer customers to the Department's retail customer base. Had this acquisition not occurred, the Department's retail water and sewer customers for Fiscal Year 2008 would have been 414,015 and 331,983, respectively.

The ten largest customers for the Utility for Fiscal Year ended September 30, 2012 were:

Water System

<u>Name</u>	<u>Dollar Amount (in thousands)</u>	<u>Percent of Utility Gross Revenues</u>
City of Hialeah	\$15,404	6.13%
City of Miami Beach	13,573	5.40
Miami-Dade County Aviation Department	4,539	1.81
City of North Miami	2,355	0.94
City of Opa-Locka	1,502	0.60
Florida Power & Light Company	1,318	0.52
Hialeah Gardens	1,013	0.40
Medley	821	0.33
Bal Harbour	738	0.29
North Bay Village	669	0.27

Source: The Department

Wastewater System

<u>Name</u>	<u>Dollar Amount (in thousands)</u>	<u>Percent of Utility Gross Revenues</u>
City of Miami Beach	\$16,129	5.66%
City of Hialeah	15,197	5.33
City of North Miami	8,017	2.81
Miami-Dade County Aviation Department	2,697	0.95
City of Coral Gables	2,489	0.87
City of Homestead	2,031	0.71
Hialeah Gardens	2,018	0.71
City of North Miami Beach	1,579	0.55
Medley	1,523	0.53
City of Opa-Locka	1,485	0.52

Source: The Department

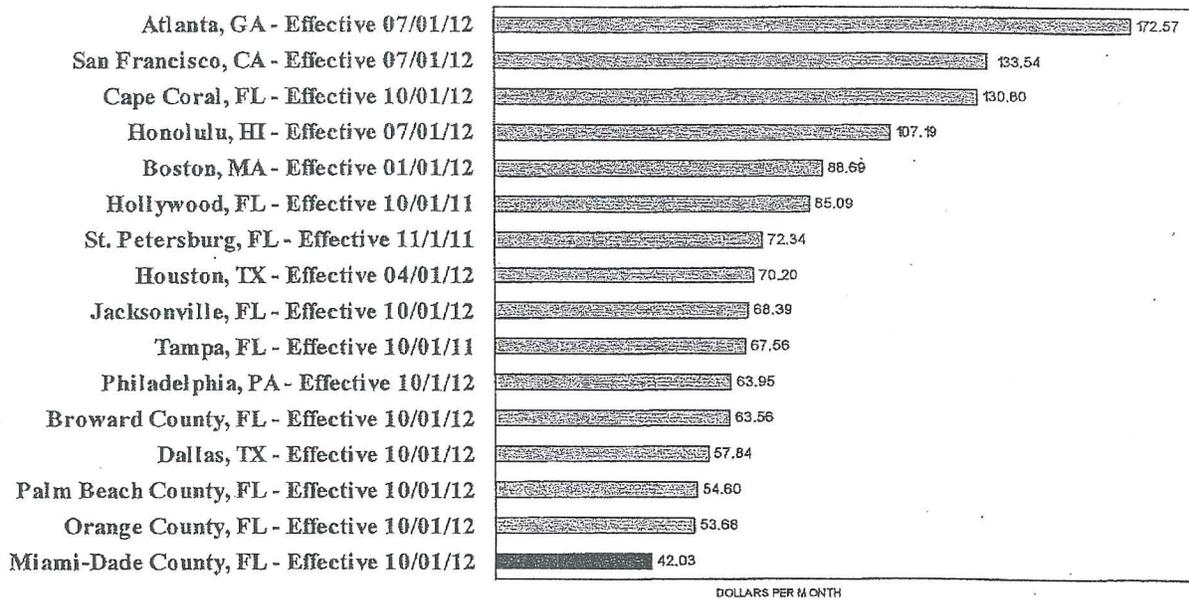
Rates

The Department's current schedule of water and sewer rates is attached as APPENDIX E hereto.

Rate Comparison

The combined residential water and sewer bills of the Department are generally lower than those of comparable water and sewer utilities in other parts of the U.S. as shown in the following table:

COMBINED WATER AND SEWER BILLS FLORIDA MUNICIPALITIES AND MAJOR U.S. CITIES FOR THE AVERAGE RESIDENTIAL CUSTOMER*



* Average residential customer using 6,750 gallons per month.

Source: The Department

Billing and Collection

The Department is responsible for all billing and collections. Of its approximately 424,000 customers, 409,000 are billed quarterly and 15,000 are billed monthly. Whether a customer is billed monthly or quarterly depends upon consumption. Once a customer's average monthly usage, established over a one-year period, exceeds 100,000 gallons, then the customer is billed monthly. All system-produced bills are normally mailed 2 to 3 days after meter readings are obtained. The past due date on all bills is 21 days after the billing date. A 10% late charge is assessed on any portion of the water and/or sewer charge, which remains unpaid after the past due date and a delinquent bill is mailed. Forty-two days after billed, unpaid accounts with a balance greater than \$100 are included on a potential disconnect list. Accounts from this list are processed for disconnection of service. If an account remains unpaid 10 days after service has been discontinued, the customer is sent a final bill. A special assessment lien is filed against any owner-occupied real property, which has received services and has charges that are more than 60 days past due and unpaid. The Department may proceed against lessees to collect delinquent water and sewer charges. In the event a variance or discrepancy in a customer's usage is discovered, the Department will investigate to determine the cause. Supplemented bills will be sent to the customer with adjustments and such bills are subject to the same deadlines and penalties as regularly prepared bills. The Department issues adjusted and corrected bills for various reasons such as leaks, misreadings, coding errors, administrative rulings, back billings and stopped or inaccurate meters.

Annually, the Department analyzes and records a bad debt reserve for accounts that may be written off. Additionally, the Department performs an annual write-off of retail accounts if the balance due is under \$500 and the final bill is more than two years old. The Department writes off accounts where the balance due is \$500 or more, is more than two years old, has been referred to a collection agency for at least one year and the Department determines that the amount is uncollectible. The write-off is for accounting purposes only. The Department continues to legally pursue payment from the delinquent customer.

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The following table sets forth the Department's collection rates for the 2003-2010 Fiscal Years:

Miami-Dade Water and Sewer Department

Year	Retail Billing	Total Annual Aggregate Write-Off's to date		Collection Rate in %
		Amount	% of Annual Billings	
2003	273,710,000	\$ 730,241.50	0.26679%	99.73321%
2004	295,176,000	\$ 618,093.61	0.20940%	99.79060%
2005	297,374,000	\$ 521,460.84	0.17536%	99.82464%
2006	341,555,000	\$ 1,099,611.21	0.32194%	99.67806%
2007	330,475,000	\$ 1,771,072.53	0.53592%	99.46408%
2008	342,303,000	\$ 1,909,839.82	0.55794%	99.44206%
2009	372,265,000	\$ 1,897,451.48	0.50970%	99.49030%
2010	393,420,000	\$ 1,224,486.59	0.31124%	99.68876%
Total	\$ 2,646,278,000	\$ 9,772,257.58	0.36928%	99.63072%

Year	Billed	Total Annual Aggregate Write-Off's to date		Collection Rate in %
		Amount	% of Annual Billings	
2003	\$ 18,827,000	\$ 729,404.46	3.87425%	96.12575%
2004	18,896,000	\$ 211,963.28	1.12174%	98.87826%
2005	19,573,000	\$ 205,850.82	1.05171%	98.94829%
2006	20,450,000	\$ 177,559.11	0.86826%	99.13174%
2007	22,455,000	\$ 71,990.97	0.32060%	99.67940%
2008	22,927,000	\$ 183,867.34	0.80197%	99.19803%
2009	38,293,000	\$ 249,263.09	0.65094%	99.34906%
2010	40,486,000	\$ 214,080.05	0.52878%	99.47122%
Total	\$ 201,907,000	\$ 2,043,979.12	1.01234%	98.98766%

Year	Billed	Total Annual Aggregate Write-Off's to date		Collection Rate in %
		Amount	% of Annual Billings	
2003	31,084,101	\$ 255,414.60	0.82169%	99.17831%
2004	35,947,443	\$ -	0.00000%	100.00000%
2005	44,725,767	\$ -	0.00000%	100.00000%
2006	45,338,621	\$ -	0.00000%	100.00000%
2007	33,017,052	\$ -	0.00000%	100.00000%
2008	32,326,506	\$ 120,752.25	0.37354%	99.62646%
2009	30,573,496	\$ 468,608.57	1.53273%	98.46727%
2010	15,978,088	\$ -	0.00000%	100.00000%
Total	\$ 268,991,074	\$ 844,775.42	0.31405%	99.68595%

Efficiency Program

In March 1998, the Department initiated "POWER," a Partnership Optimizing WASD's (the Department) Efficiency and Reengineering. The POWER program was implemented as a

collaborative agreement with AFSCME Local 121 and the Government Supervisors Association of Florida to identify and implement operational efficiency projects.

Since the inception of the POWER program, the Department has documented efficiency savings of more than \$36.9 Million (as of September 30, 2012), and provided gainsharing to employees as incentives for continuous improvements. The POWER program accomplishments include: efficiency savings; improvements to customer service; and complying with federal and State regulations. The POWER program has been such a success that the National Association of Counties selected the program for an Achievement Award "in recognition of an innovative program which contributes to and enhances county government in the United States." In addition, the Department received the prestigious "Gold Award for Competitiveness Achievement" and the "Platinum Award for Sustained Competitiveness" from the Association of Metropolitan Water Agencies.

A new memorandum of understanding is currently under development to further formalize the gainsharing program and ensure that operational efficiencies continue.

FINANCIAL OPERATIONS

Utility Revenues, Operation and Maintenance Expenses, as well as certain assumptions and opinions pertaining to such financial data are described in the Audited Financial Report of the Miami-Dade Water and Sewer Department for Fiscal Year Ended September 30, 2012. *See* 4APPENDIX C – AUDITED FINANCIAL REPORT OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2012.

Historical Results of Operations and Debt Service Coverage

The following table summarizes audited historical operating results for the Utility for Fiscal Years ended September 30, 2008 through 2012. The historical results have been prepared based on information provided in the Department's audited financial statements for Fiscal Years 2008 through 2012. The table also reflects the historical debt service coverage based on historical Pledged Revenues and debt service requirements.

HISTORICAL OPERATING RESULTS AND DEBT SERVICE COVERAGE
 (\$ in thousands)
 (Fiscal Year Ended September 30)

	2008	2009 ⁽⁶⁾	2010	2011	2012
OPERATING REVENUES:					
Retail	\$342,304	372,265	393,420	428,832	
Wholesale	72,246	68,178	84,489	90,671	
Other	22,926	38,293	40,486	26,157	
Total operating revenues	\$437,476	478,736	518,395	545,660	
OPERATING AND MAINTENANCE EXPENSES:					
Source of supply	\$ 12,247	14,208	12,354	13,558	
Collection system	19,358	15,987	21,523	20,385	
Pumping	32,885	32,611	31,919	32,892	
Treatment	128,220	134,454	130,010	134,650	
Transmission and distribution	26,564	25,428	28,459	27,929	
Customer accounting and service	24,447	27,572	28,003	24,231	
General and administrative	75,636	78,669	97,364	79,165	
Total operating and maintenance expenses	\$321,964	328,929	349,632	332,810	
Operating income before depreciation	\$115,512	149,807	168,763	212,850	
PRIMARY DEBT SERVICE COVERAGE:					
Net Operating Revenues	\$115,512	149,807	168,763	212,850	
Investment Earnings ⁽¹⁾	29,390	12,596	2,550	2,111	
Net Transfers from (to) Rate Stabilization Fund	-	-	-	-	
Net revenues available for debt service	\$144,902	162,403	171,313	214,961	
Debt service requirements ⁽²⁾	113,758	103,627	114,653	115,198	
Actual coverage	1.27x	1.57x	1.49x	1.87x	
Required coverage	1.10x	1.10x	1.10x	1.10x	
SUBORDINATED DEBT SERVICE COVERAGE:					
Net revenues available for debt service	\$144,902	162,403	171,313	214,961	
Less: Maximum principal and interest	114,031	115,198	146,270	146,270	
Adjusted net revenues	\$30,871	47,205	25,043	68,691	
Debt service and reserve requirements ⁽⁴⁾	13,434	13,470	13,479	13,501	
Actual coverage	2.30x	3.50x	1.86x	5.09x	
Required coverage	1.00x	1.00x	1.00x	1.00x	
STATE REVOLVING FUND LOANS DEBT SERVICE:					
Net revenues available for debt service	\$144,902	162,403	171,313	214,961	
Less: revenue required for primary debt service coverage ⁽³⁾	114,031	115,198	146,270	146,270	
Adjusted net revenues	\$30,871	47,205	25,043	68,691	
Debt service requirements ⁽⁵⁾	13,434	13,470	13,479	13,501	
Actual coverage	2.30x	3.50x	1.86x	5.09x	
Required coverage	1.15x	1.15x	1.15x	1.15x	

(1) Excludes interest income from Construction Fund

(2) Represents debt service requirements on outstanding bonds for such Fiscal Year.

(3) Maximum principal and interest requirements on the Bonds.

(4) Represents debt service and reserve requirements on subordinate obligations.

(5) Represents debt service requirements on outstanding State Revolving Fund Loans for such Fiscal Year.

(6) Revenues reflect the impact of permanent water restrictions during Fiscal Year 2009, augmented by a water restriction surcharge.

Source: Water and Sewer Department's Comprehensive Annual Financial Report For The Fiscal Year Ended September 30, 2012.

Management's Discussion

During Fiscal Years 2008 through 2012 the Board included reasonable annual rate increases to address the operating and maintenance cost increases that occur as a normal part of business each year. For Fiscal Years 2008, 2009, 2010 and 2011 the Board approved a series of

rate increases for average retail customers of 4.8%, 5.2%, 6% and 5%, respectively, all effective October 1st of such years. These retail rate increases were based upon the U.S. Department of Labor, Bureau of Labor Statistics, Consumer Price Index for "All Urban Consumers Water and Sewerage Maintenance - U.S. City Average and are commonly referred to as "maintenance index" adjustments. For Fiscal Year 2010, the Board approved an additional 6% increase effective April 1, 2010 based on the capital program funding requirements. The Board's actions have resulted in a 25% increase in revenues, from \$437 million to \$546 million in four years. Fiscal Year 2012 retail rates were maintained at the same rate as Fiscal Year 2011. Although Fiscal Year 2012 retail revenues grew slightly, total revenues of \$536 million reflect a decrease of \$10 million due to credits owed to wholesale customers as a result of the "cost of service adjustments", referred to as "True-Up" of Fiscal Year 2010 actual costs. The main driver of revenues has been rate increases. Consumption levels for both water and sewer were stable during this period.

The Department maintains both a General Reserve Fund and a Rate Stabilization Fund to provide for contingencies and to mitigate rate increases. As of the end of Fiscal Year 2012 the Department's General Reserve Fund and Rate Stabilization Fund totaled over \$57.5 million. The Department is also required to maintain an operations and maintenance reserve equal to two months of budgeted operations and maintenance expenses. The Department is holding \$55.7 million in the operations and maintenance reserve for Fiscal Year 2012.

MULTI-YEAR CAPITAL PLAN

The Department has for many years used a formal capital program and budgeting process. Under this process, capital programs are projected forward over a six year period and beyond and a detailed budget is adopted for the first year of each multi-year. Both program and budget commitments are reviewed each year and modified as necessary.

Set forth on the following page is a summary of the Department's funding sources for the MYCP for Fiscal Years 2012 through 2022. The funding of the MYCP includes proceeds of the Outstanding Bonds, the Series 2013 Bonds, Additional Bonds and Subordinate Obligations, as well as certain annual revenue sources of the Department. These MYCP capital expenditures consist of the design, construction and construction management expenses associated with capital improvements related to the expansion of the wastewater treatment and collection facilities, the expansion and improvements to the water treatment plants and facilities including the pumping stations, water main rehabilitation, and other similar projects. The capital improvement projects are necessary to: (i) provide additional capacity to serve additional customers; (ii) meet the requirements of the regulatory actions imposed by FDEP and the EPA; (iii) provide back up reserve capacity in the water and wastewater transmission systems; (iv) comply with level service requirements contained in the Comprehensive Development Master Plan; and (v) improve operating efficiencies of the Utility.

The Department's MYCP provides that the Department intends to finance such plan with additional bond issues as needed to minimize the impact on rates in any individual year.

The Department's projects in the MYCP for Fiscal Years 2012 through 2018 have been found to be consistent with the improvements identified in the Water and Wastewater Facilities Master Plans, the Consent Decrees and the Interim Peak Flow Management Plan.

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**Miami-Dade Water and Sewer Department
2012 - 2018 MULTI-YEAR CAPITAL PLAN⁽¹⁾
(Data in 000's)**

	Total Prior	FY12-13	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	Future ⁽²⁾	Total
Wastewater	\$114,578	\$49,840	\$1,804	\$0	\$0	\$0	\$0	\$0	\$166,222
WASD Revenue Bonds Sold	\$0	\$0	\$83,541	\$161,434	\$161,057	\$308,773	\$555,742	\$4,560,326	\$5,830,873
Assumed Additional Bonds	\$52,965	\$2,277	\$0	\$0	\$0	\$0	\$0	\$0	\$55,242
State Revolving Loans	\$15,212	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,212
Commercial Paper	\$31,796	\$25,453	\$11,319	\$4,203	\$0	\$0	\$0	\$0	\$72,771
Plant Expansion Fund	\$111,266	\$52,628	\$28,500	\$31,000	\$31,994	\$30,000	\$30,000	\$217,500	\$532,889
Renewal and Replacement Fund	\$760	\$300	\$400	\$500	\$550	\$600	\$674	\$0	\$3,784
Special Construction Fund	\$2,716	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,716
Bond Construction Fund	\$13,608	\$3,825	\$2,541	\$2,629	\$258	\$0	\$0	\$75,992	\$98,853
General Obligations Bonds	\$143,485	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$143,485
HLD- Special Construction Fund	\$193	\$100	\$100	\$100	\$300	\$254	\$153	\$0	\$1,200
Miami Springs Construction Fund	\$486,580	\$134,424	\$128,204	\$199,866	\$194,158	\$339,627	\$586,569	\$4,853,819	\$6,923,247
Wastewater Total									

	Total Prior	FY12-13	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	Future	Total
Water	\$47,936	\$31,136	\$0	\$0	\$0	\$0	\$0	\$0	\$79,072
WASD Revenue Bonds Sold	\$0	\$0	\$88,064	\$237,506	\$187,003	\$113,884	\$249,548	\$811,162	\$1,687,167
Assumed Additional Bonds	\$77	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$77
State Revolving Loans	\$7,517	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,517
Commercial Paper	\$25,719	\$24,141	\$4,776	\$0	\$0	\$0	\$0	\$0	\$54,636
Plant Expansion Fund	\$88,894	\$31,996	\$28,500	\$31,000	\$31,994	\$30,000	\$30,000	\$1,692,500	\$1,964,885
Renewal and Replacement Fund	\$12,687	\$5,009	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$0	\$42,696
Fire Hydrant Fund	\$2,276	\$1,000	\$1,000	\$1,000	\$1,000	\$2,000	\$1,570	\$0	\$9,846
Special Construction Fund	\$2,244	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,244
Bond Construction Contributions	\$27,197	\$2,860	\$5,095	\$4,824	\$1,031	\$0	\$0	\$66,910	\$107,917
General Obligations Bonds	\$9,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,500
Hialeah R/O Plant Construction	\$453	\$50	\$50	\$50	\$50	\$34	\$0	\$0	\$687
Miami Springs Construction Fund	\$3,344	\$200	\$0	\$0	\$0	\$0	\$0	\$0	\$3,544
Water Construction Fund	\$14,249	\$5,003	\$1,132	\$0	\$0	\$0	\$0	\$0	\$20,384
Rock Mining Mitigation Fees	\$242,092	\$101,396	\$133,616	\$279,381	\$226,078	\$150,918	\$286,118	\$2,570,573	\$3,990,171
Water Total									

Total MYCIP FY12-18 Expenditures

	\$728,672	\$235,820	\$261,820	\$479,247	\$420,236	\$490,545	\$872,687	\$7,424,392	\$10,913,418
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(1) This Table sets forth the funding sources for the Multi-Year Capital Plan. Table 6-1 of the Consulting Engineer's Report sets forth the projects to be funded under the Multi-Year Capital Plan. See "APPENDIX A - CONSULTING ENGINEER'S REPORT."

(2) Future is defined as Fiscal Years 2019 through 2022.

Source: The Department

THE SERIES 2013 PROJECT

Pursuant to the Bond Ordinance, the Department is authorized to construct or acquire certain improvements under the MYCP. The projects being constructed or improved with the net proceeds of the Series 2013A Bonds are as follows (collectively, the "Series 2013 Project"):

WATER SYSTEM PROJECTS	ESTIMATED ALLOCATION ⁽¹⁾
Water Treatment Plant Improvements	\$ 30,643,561
Water Transmission System Extension Enhancements	40,974,941
Safe Drinking Water Act Modifications - SWT Rule and D-DBP	1,111,548
South Miami Heights Water Treatment Plant and Wellfield	46,199,645
Water Pipes and Infrastructure Projects	<u>4,570,000</u>
TOTAL WATER PROJECTS	\$123,499,695
SEWER SYSTEM PROJECTS	
Ocean Outfall Mandates	\$ 24,909,097
Central District Upgrades - Wastewater Treatment Plant	9,272,500
Pump Station Transmission and Collection System Improvements	122,784,056
South District Upgrades - Wastewater Treatment Plant	7,407,500
North District Upgrades - Wastewater Treatment Plan Improvements	<u>12,127,152</u>
TOTAL WASTEWATER PROJECTS	\$176,500,305
TOTAL ANTICIPATED FUNDING	\$300,000,000

⁽¹⁾ Amounts set forth are net of costs related to the issuance of the Series 2013 Bonds and deposits to the Reserve Account.

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REGULATORY MATTERS

Water System

Ground Water Under Direct Influence of Surface Water. On January 5, 2006, the EPA published the Final Long Term Enhanced Surface Water Rule (the "Surface Water Rule"), which does not apply to the Department because the Department does not use surface water and the groundwater used by the Department has not been determined to be under the direct influence of surface water. However, the Northwest Wellfield is located in an area designated by the Florida Legislature as the Miami-Dade County Lake Belt Area. In order to maximize the efficient recovery of limestone in such area, the Florida Legislature has approved a plan that will allow rock mining in the vicinity of the Northwest Wellfield. As excavations get closer to the Northwest Wellfield, there is an increased risk of the wells coming under the influence of surface water, which may result in the Surface Water Rule applying to such wells.

In January 2006, the Florida Legislature recognized the risk to the Northwest Wellfield and imposed a "water treatment plant upgrade fee" equal to \$0.15 per ton of limerock and sand sold within the Miami-Dade County Lake Belt Area. The fee became effective January 1, 2007 and was supposed to remain in effect until the total proceeds collected reach the actual amount necessary to design and construct the necessary water treatment plant upgrades. Such amount is to be determined in an open, public solicitation. The water treatment plant upgrade will consist of upgrading the filtration and disinfection processes to meet the requirements of the Surface Water Rule. The Department has hired a consultant to design the necessary upgrades to the water treatment plant. In 2011, the Florida Legislature authorized the temporary diversion of the water treatment plant upgrade fee to be used to pay for seepage mitigation projects, including groundwater or surface water management structures designed to improve wetland habitat. This diversion will continue until a total of \$20 million has been diverted or until the State makes an actual determination of groundwater being under the direct influence of surface water, at which point the funds will be re-directed to the Department to advance the surface water treatment project.

Stage 1 and Stage 2 DBP Rules. The Disinfectants and Disinfection Byproducts Rule (the "DBPR") regulates disinfection byproducts ("DBPs"), which are formed when chlorine reacts with naturally occurring organic constituents in drinking water. The Stage 1 DBPR was promulgated by the EPA in December 1998, and became effective in January 2004.

The Department determined that the John E. Preston Water Treatment Plant is the only plant requiring modifications in order to consistently produce a system-wide water supply that complies with the Stage 1 DBPR. The Department identified the required process upgrades (high pH ferric enhanced softening) and has completed construction of the upgrades.

Construction of the plant modifications to comply with the Stage 1 DBPR began in December 2000 with an original target completion date of December 1, 2002. The Department utilized the available remedies allowed by the contract to ensure that the contractor expedited completion of the work; however, construction was delayed past the expedited completion date.

Recognizing that delays in construction would extend completion of the work beyond the effective date of the Stage 1 DBPR, the Department developed alternate measures to achieve regulatory compliance. The Department successfully implemented an alternate pretreatment approach at the John E. Preston Water Treatment Plant prior to January 2004, the effective date of the Stage 1 DBPR.

On January 4, 2006, the EPA published the final Stage 2 DBPR to provide increased protection from the potential health risks associated with DBPs. The Stage 2 compliance schedule is based on population served. The Stage 2 DBPR builds on the Stage 1 DBPR and includes the following additional requirements:

- Initial distribution system evaluations ("IDSE") to identify compliance monitoring locations with the high disinfection DBPs. The purpose of the IDSE is to determine locations of high total trihalomethanes and haloacetic acids. The results are used in conjunction with the Stage 1 DBPR compliance monitoring to identify and select Stage 2 DBPR compliance monitoring locations.
- Compliance is based on Locational Running Annual Averages, which averages the sample analytical results for water samples taken at a particular monitoring location during the previous calendar quarters.
- Requirements are specified for consecutive systems, which will apply to the Department's wholesale customers.

The Department has submitted a Standard Monitoring Plan ("SMP") for the main system, in accordance with the IDSE requirements. The EPA approved the SMP for the main system on March 14, 2007. The SMP for the South Dade System was submitted August 27, 2007 and the EPA approved it on August 13, 2008. The Department is in compliance with this rule.

Ground Water Rule. On November 8, 2006, the EPA published the Ground Water Rule ("GWR"). The purpose of this rule is to provide for increased protection against microbial pathogens in public water systems that use ground water sources. The compliance date for triggered monitoring or alternately 4-log virus treatment and associated compliance monitoring is December 1, 2009. If the Department did not have approval from the State for 4-log treatment of viruses and an approved compliance plan to show the effectiveness of such treatment, triggered monitoring of source water (wells) would be required, if there is a positive total coliform indicator in the water distribution system. On November 30, 2009, the Florida Department of Health determined that all of the Department's water treatment plans meet the 4-log virus treatment requirement and approved the monitoring plans.

Aquifer Storage and Recovery Permit Violation. On March 15, 2002, FDEP issued a Notice of Non-compliance to the Department alleging that at the time of an underground injection control inspection, the ASR system at the Southwest Wellfield was in recharge mode of operation without FDEP approval. In accordance with the construction permit, the Department was required to obtain a written authorization prior to operating the wells. The Department was operating the ASR wells to troubleshoot the injection equipment. Following the inspection, the Department provided data to FDEP demonstrating that the water that was injected into the ASR system met primary drinking water standards as required by the permit operational testing

conditions. On June 20, 2006, the Board approved a Consent Order with FDEP imposing civil penalties in the amount of \$247,100 and \$35,000 for costs and expenses incurred by FDEP. The Board also approved the option of implementing an in-kind project in the amount of \$370,650 in lieu of making a full cash payment for the civil penalties. An in-kind project was approved by FDEP and has been completed by the Department. The final report on the in-kind project was submitted by the Department to FDEP on June 5, 2009.

Sewer System

South District Wastewater Treatment Plant Consent Orders. In July 1994, the Department detected the presence of ammonia and total Kjeldahl nitrogen ("TKN") in monitoring wells at the South District Wastewater Treatment Plant. The presence of those chemicals could indicate movement of effluent from the injection zone due to lack of geologic confinement, or it could be the result of injection well or monitoring well failure or other factors. Ammonia and TKN can be attributed to sewage effluent or other causes. Nevertheless, the presence of the chemicals detected by the Department does not create a health or environmental risk.

Following extensive negotiations and mediation, on March 5, 2003, the Department and FDEP reached an agreement on a Consent Order, which was approved by the Board on July 22, 2003. The Consent Order became effective on April 29, 2004 and allows an increase in the capacity of the South District Wastewater Treatment Plant from 97 million gallons per day ("mgd") to 112.5 mgd and the use of four existing wells.

The Consent Order requires the County to treat sewage effluent to meet the FDEP High Level Disinfection ("HLD") criteria prior to injection. The FDEP-approved HLD treatment process consists of filtration and chlorination. On the effective date of the Consent Order, the County commenced the process of procuring, permitting, designing, funding and constructing a HLD treatment upgrade for 112.5 mgd with a peaking factor of 2.53, or 285 MGD. The current estimated costs for these projects are \$600 million. Construction of the required facilities is now well underway, and the consent order has been amended to extend the completion deadline to April 1, 2014. Actual completion of the entire project is now forecast for 2013.

In addition to the Consent Order requirements, on December 6, 2005, the EPA promulgated revisions to the Federal Underground Injection Control ("UIC") Requirements for Class I Municipal Disposal Wells in Florida. The UIC rule provides a regulatory alternative for the operators of Class I municipal disposal wells in specific areas of Florida that have caused or may cause movement of fluid into underground sources of drinking water. The HLD project now under construction will enable the Department to fully comply with these requirements.

South District Wastewater Treatment Plant Administrative Order. On March 8, 2007, FDEP issued an operating permit for the South District Wastewater Treatment Plant along with an Administrative Order to establish a compliance schedule for submittal of an updated Reuse Feasibility Study; design and construction of the HLD facilities and septage/grease receiving facilities; conduct studies for odor control; and develop a protocol to obtain proportionate composite sampling for the injection wells. The Department is in compliance with the Administrative Order.

Sewer System Settlement Agreements and Consent Decrees.

Systemwide Settlement Agreement. In 1993, the County and the FDEP entered into a settlement agreement (the "Systemwide Settlement Agreement"), which requires the County to: (1) make improvements to the Central District Plant to reduce odors; (2) make improvements to its wastewater treatment plants so as to increase capacity according to a schedule set forth in the Systemwide Settlement Agreement; (3) improve its collection and transmission system according to a schedule set forth in the Systemwide Settlement Agreement; (4) conduct studies regarding inflow/infiltration/exfiltration rehabilitation and pump station capacity according to a schedule set forth in the Systemwide Settlement Agreement; (5) implement procedures for taking corrective action with respect to spills, and (6) make certain short-term capacity improvements. The System-wide Settlement Agreement was closed on September 1, 2011.

First Partial Consent Decree. In 1993, the County executed a First Partial Consent Decree (the "First Partial Consent Decree") with the U.S. to resolve an EPA action, which included allegations involving the use of a 72-inch force main that traverses Biscayne Bay from downtown Miami to the Central District Plant on Virginia Key (the "Original Cross-Bay Line") and the unpermitted discharge of untreated wastewater from the Department's Sewer System. The First Partial Consent Decree was approved by the District Court on January 13, 1994. Under the terms of the First Partial Consent Decree, the County was required to (i) construct a new force main (the "New Cross-Bay Line") to replace the Original Cross-Bay Line, (ii) cease the flow of untreated wastewater through the Original Cross-Bay Line no later than thirty (30) days after completion of the New Cross-Bay Line and (iii) construct a new force main from the 9th Street Pump Station to the 4th Street Pump Station. The County completed construction of the two new force mains and stopped using the Original Cross-Bay Line to carry untreated wastewater, all within the deadlines established under the First Partial Consent Decree.

The First Partial Consent Decree, which remains in effect, also requires that prior to any new sewer service connection, the County must certify that adequate transmission and treatment capacity exists at the time the treatment plant receives the new flow. Where capacity does not exist, the County will be required to either provide adequate capacity or restrict connections. At the present time, the County remains in compliance with the First Partial Consent Decree.

Second and Final Partial Consent Decree. In 1995, the County executed a Second and Final Partial Consent Decree (the "Second and Final Partial Consent Decree") with respect to the Sewer System. Under the terms of the Second and Final Partial Consent Decree, the County is required to: (1) implement an infiltration and inflow inspection and rehabilitation program to reduce infiltration/inflow within the County's Sewer System; (2) minimize unauthorized storm water sewer connections; (3) implement a program to inspect and rehabilitate the County's sewage pump stations; (4) institute a remote monitoring system for the County's pump stations; (5) implement interim and long-term sewage collection system operating plans; (6) modify the County's maintenance program; (7) create an inventory of critical spare parts; (8) install and maintain a computerized collection and transmission system model; (9) develop and implement a treatment plant optimization program; (10) undertake a pump station upgrade and collection system improvement program (Peak Flow Management Plan); and (11) notify the EPA within twenty-four hours of any unauthorized discharge of wastewater into any surface water body. Pursuant to the Second and Final Partial Consent Decree, the Board enacted an ordinance

requiring the County's wholesale sewer customers to implement collection and transmission remedial programs similar to those agreed to by the County in the Second and Final Partial Consent Decree.

The Department has met all deliverable submission deadlines under the Second and Final Partial Consent Decrees (numbering more than one thousand to date). During the life of these Consent Decrees, more than \$1.8 billion have been invested in improving the capacity and reliability of the wastewater collection and treatment systems.

Currently, the Department is negotiating a new consent decree with EPA and DEP that is planned to replace the existing consent decrees and shift the focus of the Department's efforts to addressing aging infrastructure at its plants and within the collection system. Under the existing consent decree, substantial progress has been made to improve system capacity to virtually eliminate capacity-related sanitary sewer system overflows. However, a number of pipeline failures and plant component failures have resulted in system overflows. It is anticipated that a new consent decree will be in place by the first or second quarter of 2013 and that a schedule of infrastructure upgrades and replacements will be a central feature of that consent agreement.

On November 13, 2012, a suit was filed in federal court on behalf of The Biscayne Bay Waterkeeper and a resident of the Village of Key Biscayne seeking to intervene in the First Partial and Second and Final Partial Consent Decrees and alleging that the County has failed to comply with the Consent Decrees. This litigation is pending at this time and could be carried over to the new consent decree if and when the Department of Justice files the complaint that would be addressed by the new consent decree.

Sewer System Overflow Violations. Any unpermitted discharge from wastewater collection and treatment systems constitutes a violation of the Clean Water Act and can be subject to both federal and state enforcement action. Overflows may occur as the result of inadequate capacity, line blockages, construction and vandalism, pipeline failures due to age or corrosion, and equipment failures at pump stations and treatment plants. Enforcement actions can take the form of financial penalties, administrative order to correct conditions, or litigation leading either to consent decrees or judicial orders. Enforcement agencies use discretion in determining an appropriate remedy that may take into account the nature, volume, cause and environmental or public health impact of overflows. In 2001, the State of Florida enacted the Environmental Litigation Reform Act ("ELRA"), which allowed FDEP to address environmental cases with penalties of less than \$10,000 through administrative proceedings. ELRA also established a mechanism for mediation at no cost to respondents. FDEP began implementation of ELRA in 2003. During the past five years the Department has paid approximately \$45,000 in overflow penalties pursuant to this program. The consent decree currently being negotiated will include a civil penalty to account for overflows not previously included in the FDEP penalty program. During the five years between 2007 and 2011, the Department experienced annual overflow events ranging from 126 overflows result from line blockages. During the same period, the total estimated volume of overflows ranged from 1.8 million gallons in 2007 to 24.9 million gallons in 2010 (which included a single 72 inch force main failure that accounted for 20 million gallons of wastewater). Pipeline failures have accounted for the largest volume of sewer system overflows, confirming the need for infrastructure replacement.

REPORT OF CONSULTING ENGINEER

The County has retained Black & Veatch, Miami, Florida, as its consulting engineer to develop reports relating to the Utility, the MYCP and certain financial matters. Planning and Economics Group, Inc., Miami, Florida, serves as a sub-consultant to Black & Veatch. Black & Veatch, along with Planning and Economics Group, Inc. (collectively, the "Consulting Engineer"), have prepared the Consulting Engineer's Report included as APPENDIX A to this Official Statement, which is included in this Official Statement in reliance upon the authority of such firm as experts in engineering and related financial matters. The Consulting Engineer's Report should be read in its entirety for a complete discussion of asset condition, operating revenues, expenses of operation and maintenance and the assumptions and rationale underlying its forecast. To the extent that actual conditions differ from those assumed in preparing such forecasted amounts, the actual results will vary from those shown therein.

The Consulting Engineer has formed certain opinions and reached certain conclusions as a result of the analyses performed and described in the Consulting Engineer's Report. These conclusions and opinions include, but are not limited to, the following:

- Based on the assumptions applied in developing the financial projections and described in the Consulting Engineer's Report, the Department is expected to yield projected Pledged Revenues to meet the payment or deposit requirements of:
 - all expenses of the Department related to operation, maintenance, repair and replacement;
 - all reserve funds required to be established out of such Pledged Revenues;
 - the principal and interest on all Outstanding Bonds and Subordinate Obligations issued under the Master Ordinance, including the Series 2013 Bonds, for which such Pledged Revenues are pledged, as the same become due and payable; and
 - the rate covenant set forth in Section 602 of the Master Ordinance.
- Based on physical inspections and investigations described in the Consulting Engineer's Report, the water and sewer systems are in adequate to good operating condition, with steps being taken to address the Department's renewal and replacement needs to return such systems to good operating condition.
- The water and sewer infrastructure, together with planned system improvements, will provide the Department with adequate water and sewer capacity to meet current and near term demands in the service area through Fiscal Year 2018.
- The Department is in compliance with the milestones and other restrictions imposed under the Consent Order, the Systemwide Settlement Agreement, the First Partial Consent Decree and the Second and Final Partial Consent Decree.

LITIGATION

The County is a defendant from time to time in various lawsuits. No litigation questioning the corporate existence of the County or the right of its officials to their respective offices, or questioning or affecting the validity of the Series 2013 Bonds or the Bond Ordinance is pending. Furthermore, to the knowledge of the Office of the County Attorney, no litigation that would materially or adversely affect the ability of the County to consummate its obligations under the Bond Ordinance, including its payment obligations thereunder, is threatened.

ENFORCEABILITY OF REMEDIES

The remedies available to the owners of the Series 2013 Bonds upon an Event of Default under the Bond Ordinance are in many respects dependent upon regulatory and judicial actions that are often subject to discretion and delay. Under existing laws and judicial decisions, the remedies provided for under the Bond Ordinance may not be readily available or may be limited. The various legal opinions to be delivered concurrently with the delivery of the Series 2013 Bonds will be qualified to the extent that the enforceability of certain legal rights related to the Series 2013 Bonds is subject to various limitations including those imposed by bankruptcy, reorganization, insolvency or other similar laws affecting the enforcement of creditors' rights generally and by equitable remedies and proceedings generally.

TAX MATTERS

General

In the opinion of Squire Sanders (US) LLP and D. Seaton and Associates, Bond Counsel, under existing law: (i) interest on the Series 2013 Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; and (ii) the Series 2013 Bonds and the income thereon are exempt from taxation under the laws of the State of Florida, except estate taxes imposed by Chapter 198, Florida Statutes, as amended, and net income and franchise taxes imposed by Chapter 220, Florida Statutes, as amended. Bond Counsel expresses no opinion as to any other tax consequences regarding the Series 2013 Bonds.

The opinion on tax matters will be based on and will assume the accuracy of certain representations and certifications, and continuing compliance with certain covenants, of the County contained in the transcript of proceedings and that are intended to evidence and assure the foregoing, including that the Series 2013 Bonds are and will remain obligations the interest on which is excluded from gross income for federal income tax purposes. Bond Counsel will not independently verify the accuracy of the County's representations and certifications or the continuing compliance with the County's covenants.

The opinion of Bond Counsel is based on current legal authority and covers certain matters not directly addressed by such authority. It represents Bond Counsel's legal judgment as to exclusion of interest on the Series 2013 Bonds from gross income for federal income tax

purposes but is not a guaranty of that conclusion. The opinion is not binding on the Internal Revenue Service ("IRS") or any court. Bond Counsel expresses no opinion about (i) the effect of future changes in the Code and the applicable regulations under the Code or (ii) the interpretation and the enforcement of the Code or those regulations by the IRS.

The Code prescribes a number of qualifications and conditions for the interest on state and local government obligations to be and to remain excluded from gross income for federal income tax purposes, some of which require future or continued compliance after issuance of the obligations. Noncompliance with these requirements by the County may cause loss of such status and result in the interest on the Series 2013 Bonds being included in gross income for federal income tax purposes retroactively to the date of issuance of the Series 2013 Bonds. The County has covenanted to take the actions required of it for the interest on the Series 2013 Bonds to be and to remain excluded from gross income for federal income tax purposes, and not to take any actions that would adversely affect that exclusion. After the date of issuance of the Series 2013 Bonds, Bond Counsel will not undertake to determine (or to so inform any person) whether any actions taken or not taken, or any events occurring or not occurring, or any other matters coming to Bond Counsel's attention, may adversely affect the exclusion from gross income for federal income tax purposes of interest on the Series 2013 Bonds or the market value of the Series 2013 Bonds.

A portion of the interest on the Series 2013 Bonds earned by certain corporations may be subject to a federal corporate alternative minimum tax. In addition, interest on the Series 2013 Bonds may be subject to a federal branch profits tax imposed on certain foreign corporations doing business in the United States and to a federal tax imposed on excess net passive income of certain S corporations. Under the Code, the exclusion of interest from gross income for federal income tax purposes may have certain adverse federal income tax consequences on items of income, deduction or credit for certain taxpayers, including financial institutions, certain insurance companies, recipients of Social Security and Railroad Retirement benefits, those that are deemed to incur or continue indebtedness to acquire or carry tax-exempt obligations, and individuals otherwise eligible for the earned income tax credit. The applicability and extent of these and other tax consequences will depend upon the particular tax status or other tax items of the owner of the Series 2013 Bonds. Bond Counsel will express no opinion regarding those consequences.

Payments of interest on tax-exempt obligations, including the Series 2013 Bonds, are generally subject to IRS Form 1099-INT information reporting requirements. If a Series 2013 Bond owner is subject to backup withholding under those requirements, then payments of interest will also be subject to backup withholding. Those requirements do not affect the exclusion of such interest from gross income for federal income tax purposes.

Legislation affecting tax-exempt obligations is regularly considered by the United States Congress and may also be considered by the State legislature. Court proceedings may also be filed, the outcome of which could modify the tax treatment of obligations such as the Series 2013 Bonds. There can be no assurance that legislation enacted or proposed, or actions by a court, after the date of issuance of the Series 2013 Bonds will not have an adverse effect on the tax status of interest on the Series 2013 Bonds or the market value or marketability of the Series 2013 Bonds. These adverse effects could result, for example, from changes to federal or state

income tax rates, changes in the structure of federal or state income taxes (including replacement with another type of tax), or repeal (or reduction in the benefit) of the exclusion of interest on the Series 2013 Bonds from gross income for federal or state income tax purposes for all or certain taxpayers.

For example, both the American Jobs Act of 2011 proposed by President Obama on September 12, 2011, and introduced into the Senate on September 13, 2011, and the federal budget for fiscal year 2013 as proposed by President Obama on February 13, 2012, contain provisions that could, among other things, result in additional federal income tax for tax years beginning after 2012 on taxpayers that own tax-exempt obligations, including the Series 2013 Bonds, if they have incomes above certain thresholds.

Prospective purchasers of the Series 2013 Bonds should consult their own tax advisers regarding pending or proposed federal and state tax legislation and court proceedings, and prospective purchasers of the Series 2013 Bonds at other than their original issuance at the respective prices indicated on the inside cover of this Official Statement should also consult their own tax advisers regarding other tax considerations such as the consequences of market discount, as to all of which Bond Counsel expresses no opinion.

Bond Counsel's engagement with respect to the Series 2013 Bonds ends with the issuance of the Series 2013 Bonds, and, unless separately engaged, Bond Counsel is not obligated to defend the County or the owners of the Series 2013 Bonds regarding the tax status of interest thereon in the event of an audit examination by the IRS. The IRS has a program to audit tax-exempt obligations to determine whether the interest thereon is includible in gross income for federal income tax purposes. If the IRS does audit the Series 2013 Bonds, under current IRS procedures, the IRS will treat the County as the taxpayer and the beneficial owners of the Series 2013 Bonds will have only limited rights, if any, to obtain and participate in judicial review of such audit. Any action of the IRS, including but not limited to selection of the Series 2013 Bonds for audit, or the course or result of such audit, or an audit of other obligations presenting similar tax issues, may affect the market value of the Series 2013 Bonds.

Original Issue Discount and Original Issue Premium

Certain of the Series 2013 Bonds ("Discount Series 2013 Bonds") as indicated on the inside cover of this Official Statement were offered and sold to the public at an original issue discount ("OID"). OID is the excess of the stated redemption price at maturity (the principal amount) over the "issue price" of a Discount Series 2013 Bond. The issue price of a Discount Series 2013 Bond is the initial offering price to the public (other than to bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers) at which a substantial amount of the Discount Series 2013 Bonds of the same maturity is sold pursuant to that offering. For federal income tax purposes, OID accrues to the owner of a Discount Series 2013 Bond over the period to maturity based on the constant yield method, compounded semiannually (or over a shorter permitted compounding interval selected by the owner). The portion of OID that accrues during the period of ownership of a Discount Series 2013 Bond (i) is interest excluded from the owner's gross income for federal income tax purposes to the same extent, and subject to the same considerations discussed above, as other interest on the Series 2013 Bonds, and (ii) is added to the owner's tax basis for purposes of determining gain or loss on the maturity,

redemption, prior sale or other disposition of that Discount Series 2013 Bond. The amount of OID that accrues each year to a corporate owner of a Discount Series 2013 Bond is taken into account in computing the corporation's liability for federal alternative minimum tax. A purchaser of a Discount Series 2013 Bond in the initial public offering at the price for that Discount Series 2013 Bond stated on the inside cover of this Official Statement who holds that Discount Series 2013 Bond to maturity will realize no gain or loss upon the retirement of that Discount Series 2013 Bond.

Certain of the Series 2013 Bonds ("Premium Series 2013 Bonds") as indicated on the inside cover of this Official Statement were offered and sold to the public at a price in excess of their stated redemption price at maturity (the principal amount). That excess constitutes bond premium. For federal income tax purposes, bond premium is amortized over the period to maturity of a Premium Series 2013 Bond, based on the yield to maturity of that Premium Series 2013 Bond (or, in the case of a Premium Series 2013 Bond callable prior to its stated maturity, the amortization period and yield may be required to be determined on the basis of an earlier call date that results in the lowest yield on that Premium Series 2013 Bond), compounded semiannually. No portion of that bond premium is deductible by the owner of a Premium Series 2013 Bond. For purposes of determining the owner's gain or loss on the sale, redemption (including redemption at maturity) or other disposition of a Premium Series 2013 Bond, the owner's tax basis in the Premium Series 2013 Bond is reduced by the amount of bond premium that is amortized during the period of ownership. As a result, an owner may realize taxable gain for federal income tax purposes from the sale or other disposition of a Premium Series 2013 Bond for an amount equal to or less than the amount paid by the owner for that Premium Series 2013 Bond. A purchaser of a Premium Series 2013 Bond in the initial public offering at the price for that Premium Series 2013 Bond stated on the inside cover of this Official Statement who holds that Premium Series 2013 Bond to maturity (or, in the case of a callable Premium Series 2013 Bond, to its earlier call date that results in the lowest yield on that Premium Series 2013 Bond) will realize no gain or loss upon the retirement of that Premium Series 2013 Bond.

Owners of Discount Series 2013 Bonds and Premium Series 2013 Bonds should consult their own tax advisers as to the determination for federal income tax purposes of the amount of OID or bond premium properly accruable or amortizable in any period with respect to the Discount Series 2013 Bonds or Premium Series 2013 Bonds and as to other federal tax consequences and the treatment of OID and bond premium for purposes of state and local taxes on, or based on, income.

DISCLOSURE REQUIRED BY FLORIDA BLUE SKY REGULATIONS

Florida law requires the County to make a full and fair disclosure of any bonds or other debt obligations which it has issued or guaranteed and which are or have been in default as to principal or interest at any time after December 31, 1975 (including bonds or other debt obligations for which it has served as a conduit issuer). Florida law further provides, however, that if the County in good faith believes that such disclosures would not be considered material by a reasonable investor, such disclosures may be omitted. The County is not and has not been in default as to principal and interest on bonds or other debt obligations which it has issued as the principal obligor or guarantor.

There are several special purpose governmental authorities of the County that serve as conduit issuers of private activity bonds for purposes such as housing, industrial development and health care. Defaults have occurred in connection with some of those private activity bonds; however, such defaults affect only the defaulted issues and have no effect on the payment of the Series 2013 Bonds. The County has no obligation to pay such bonds and the conduit issuers had only a limited obligation to pay such bonds from the payments made by the underlying obligors with respect to such issues. Therefore, the County in good faith believes that defaults relating to conduit issuers are not material with regard to the Series 2013 Bonds and any disclosure concerning any defaults of conduit financings is not necessary.

CONTINUING DISCLOSURE

The County has covenanted in the Series 2013 Resolution, in accordance with the provisions of, and to the degree necessary to comply with, the secondary disclosure requirements of Rule 15c2-12 (the "Rule") of the Securities and Exchange Commission ("SEC"), to provide or cause to be provided for the benefit of the beneficial owners of the Series 2013 Bonds to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format prescribed by the MSRB and such other municipal securities information repository as may be required by law or applicable regulation, from time to time, the information set forth in the Series 2013 Resolution (the "Annual Information"), commencing with the Fiscal Year ending September 30, 2013. See "APPENDIX D – THE BOND ORDINANCE."

The County has selected Digital Assurance Certification, L.L.C. ("DAC") to serve as the County's disclosure dissemination agent for purposes of filing the Annual Information as required by Rule 15c2-12 with the MSRB in an electronic format prescribed by the MSRB. During any period that DAC or any other party is acting as disclosure dissemination agent for the County with respect to the County's continuing disclosure obligations, the County will comply with the provisions of any agreement by and between the County and any such disclosure dissemination agent.

The County has reserved the right to modify from time to time the specific types of information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the County; provided that the County has agreed that any modification will be done in a manner consistent with the Rule. During the past five years, the County has not failed to comply with any prior agreements to provide continuing disclosure pursuant to Rule 15c2-12.

RATINGS

[S&P and Moody's have assigned long term ratings of "____" and "____", respectively, to the Series 2013 Bonds, with the understanding that, upon delivery of the Series 2013 Bonds, the Bond Insurance Policy will be issued by the Bond Insurer. See "BOND INSURANCE."]

The [uninsured] Series 2013 Bonds have been assigned long-term ratings, and the Insured Bonds have been assigned underlying long-term ratings, of _____, _____ and _____ by S&P, Moody's and Fitch, respectively, [without regard to the Bond Insurance Policy to be issued by

the Bond Insurer]. Such ratings, including any related outlook with respect to potential changes in such rating, reflect only the views of such organizations and are not a recommendation to buy, sell or hold the Series 2013 Bonds. An explanation of the procedures and methodology used by each rating agency and the significance of such ratings should be obtained from the rating agency furnishing the same, at the following addresses: Standard & Poor's Ratings Service, 55 Water Street, New York, New York 10041; Moody's Investors Service, Inc., 7 World Trade Center, 250 Greenwich Street, 23rd Floor, New York, New York 10007; and Fitch Ratings, One State Street Plaza, New York, New York 10004. Generally, a rating agency bases its rating on the information and materials furnished to it and on investigations, studies and assumptions of its own. There is no assurance that any such ratings will continue for any given period of time or that such ratings will not be revised downward or withdrawn entirely by the rating agencies concerned, if in the judgment of such rating agencies, circumstances so warrant. Any such downward revision or withdrawal of such ratings may have an adverse effect on the market price of the Series 2013 Bonds.

INDEPENDENT ACCOUNTANTS

The financial statements of the Department for the Fiscal Year ended September 30, 2012, included in APPENDIX C were audited by Marcum, LLP, independent certified public accountants. Marcum, LLP (1) has not been engaged to perform, and has not performed since the date of its report on such financial statements, any procedures with respect to such financial statements and (2) has not performed any procedures relating to this Official Statement. The consent of Marcum, LLP for the use of the financial statements herein has not been sought. See "APPENDIX C – Audited Financial Report of the Miami-Dade Water and Sewer Department for Fiscal Year Ended September 30, 2012."

FINANCIAL ADVISOR

Public Resources Advisory Group, St. Petersburg, Florida, is the Financial Advisor to the County with respect to the issuance and sale of the Series 2013 Bonds. The Financial Advisor has assisted the County in the preparation of this Official Statement and has advised the County as to other matters relating to the planning, structuring and issuance of the Series 2013 Bonds. The Financial Advisor is not obligated to undertake and has not undertaken to make an independent verification or to assume responsibility for the accuracy, completeness or fairness of the information contained in this Official Statement.

Public Resources Advisory Group is an independent advisory firm and is not engaged in the business of underwriting, trading or distributing municipal or other public securities.

UNDERWRITING

Morgan Stanley & Co. LLC, as representative, and the other underwriters listed on the cover page (collectively, the "Underwriters"), have agreed pursuant to a bond purchase agreement between the County and the Underwriters with respect to the Series 2013 Bonds, subject to certain conditions, to purchase the Series 2013A Bonds from the County a purchase

price equal to the par amount of the Series 2013A Bonds less an underwriters' discount of \$_____ plus/minus net original issue premium/discount of \$_____. The Underwriters have agreed pursuant to a bond purchase agreement between the County and the Underwriters with respect to the Series 2013 Bonds, subject to certain conditions, to purchase the Series 2013B Bonds from the County a purchase price equal to the par amount of the Series 2013B Bonds less an underwriters' discount of \$_____ plus/minus net original issue premium/discount of \$_____. The initial public offering prices and yields set forth on the inside cover of this Official Statement may be changed by the Underwriters and the Series 2013 Bonds may be offered and sold to certain dealers (including dealers depositing such Series 2013 Bonds into investment trusts) and others at the prices lower than or yields higher than such public offering yields. The Underwriters reserve the right to over allot or effect transactions that stabilize or maintain the market prices of the Series 2013 Bonds at levels above that which might otherwise prevail in the open market and to discontinue such stabilizing, if commenced, at any time.

Morgan Stanley, the parent company of Morgan Stanley & Co. LLC, the Underwriter of the Series 2013 Bonds has entered into a retail brokerage joint venture with Citigroup Inc. As part of the joint venture Morgan Stanley & Co. LLC will distribute municipal securities to retail investors through the financial advisor network of a new broker-dealer, Morgan Stanley Smith Barney LLC. This distribution arrangement became effective on June 1, 2009. As part of this arrangement, Morgan Stanley & Co. LLC will compensate Morgan Stanley Smith Barney LLC for its selling efforts in connection with its allocations of the Series 2013 Bonds.

EXPERTS

The report of the Consulting Engineer to the Department included in APPENDIX A to this Official Statement was prepared by Black & Veatch, Miami, Florida, and Planning and Economics Group, Inc., Miami, Florida in connection with the Series 2013 Bonds.

LEGAL MATTERS

Certain legal matters incident to the issuance of the Series 2013 Bonds, and with regard to the tax-exempt status of the interest on the Series 2013 Bonds (see "TAX MATTERS") are subject to the legal opinions of Squire Sanders (US) LLP, Miami, Florida, and D. Seaton and Associates, Miami, Florida, Bond Counsel to the County, copies of whose legal opinions will be delivered with the Series 2013 Bonds. Certain other legal matters will be passed upon for the County by the Office of the Miami-Dade County Attorney. Certain legal matters relating to disclosure will be passed upon for the County by Nabors, Giblin & Nickerson, P.A., Tampa, Florida and Liebler, Gonzalez & Portuondo, P.A., Miami, Florida, Disclosure Counsel. GrayRobinson, P.A., Tampa, Florida, is acting as counsel to the Underwriters solely for the purposes of preparing the bond purchase agreement and any agreements among the Underwriters and rendering an opinion that the Series 2013 Bonds are exempt from registration pursuant to the Securities Act of 1933, as amended, and the Series 2013 Resolution is not required to be qualified under the Trust Indenture Act of 1939, as amended; and they have not been asked to and are not passing on the accuracy or completeness of this Official Statement.

The proposed text of the legal opinions of Bond Counsel is set forth as APPENDIX F to this Official Statement. The proposed text of the legal opinion to be delivered to the County by Disclosure Counsel is set forth as APPENDIX G to this Official Statement. The actual legal opinions to be delivered may vary from the text of APPENDIX F or APPENDIX G, as the case may be, if necessary, to reflect facts and law on the date of delivery of the Series 2013 Bonds.

While Bond Counsel has participated in the preparation of certain portions of this Official Statement, it has not been engaged by the County to confirm or verify, and except as may be set forth in the opinions of Bond Counsel delivered to the Underwriters, expresses and will express no opinion as to the accuracy, completeness or fairness of any statements in this Official Statement, or in any other reports, financial information, offering or disclosure documents or other information pertaining to the County or the Series 2013 Bonds that may be prepared or made available by the County, the Underwriters or others to the Holders of the Series 2013 Bonds or other parties.

The legal opinions of Bond Counsel, Disclosure Counsel and the Office of the Miami-Dade County Attorney are based on existing law, which is subject to change. Such legal opinions are further based on factual representations made to Bond Counsel, Disclosure Counsel and the Office of the Miami-Dade County Attorney as of the date thereof. Bond Counsel, Disclosure Counsel and the Office of the Miami-Dade County Attorney assume no duty to update or supplement their respective opinions to reflect any facts or circumstances, including changes in law, that may thereafter occur or become effective.

The legal opinions to be delivered concurrently with the delivery of the Series 2013 Bonds express the professional judgment of the attorneys rendering the opinions regarding the legal issues expressly addressed therein. By rendering a legal opinion, the opinion giver does not become an insurer or guarantor of the result indicated by that expression of professional judgment, of the transaction on which the opinion is rendered, or of the future performance of parties to the transaction. Nor does the rendering of an opinion guarantee the outcome of any legal dispute that may arise out of the transaction.

CERTIFICATE CONCERNING THE OFFICIAL STATEMENT

Concurrently with the delivery of the Series 2013 Bonds, the County will furnish its certificate, executed by the County's Finance Director and the Department's Director to the effect that, to the best of their knowledge, this Official Statement, as of its date and as of the date of delivery of the Series 2013 Bonds, does not contain any untrue statement of material fact and does not omit any material fact that should be included herein for the purpose for which the Official Statement is to be used, or which is necessary to make the statements contained herein, in light of the circumstances under which they were made, not misleading.

MISCELLANEOUS

References to the Bond Ordinance and certain other contracts, agreements and other materials not purporting to be quoted in full are brief outlines of certain provisions and do not purport to summarize or describe all the provisions of such documents. Reference is hereby

made to such documents and other materials for the complete provisions, copies of which will be furnished by the County upon written request.

Any statements in this Official Statement involving matters of opinion, whether or not expressly so stated, are intended as such and not as representations of fact. Statements in this Official Statement, while not guaranteed, are based upon information which the County believes to be reliable.

The delivery of this Official Statement by the County has been duly authorized by the Board.

[Remainder of Page Intentionally Left Blank]

APPENDIX A
CONSULTING ENGINEER'S REPORT

APPENDIX B
GENERAL INFORMATION RELATIVE TO
MIAMI-DADE COUNTY, FLORIDA

APPENDIX C

AUDITED FINANCIAL REPORT OF THE MIAMI-DADE
WATER AND SEWER DEPARTMENT FOR
FISCAL YEAR ENDED SEPTEMBER 30, 2012

APPENDIX D
THE BOND ORDINANCE

APPENDIX E
SCHEDULE OF WATER AND SEWER RATES
MIAMI-DADE WATER AND SEWER DEPARTMENT
SCHEDULE OF RATES

APPENDIX F

PROPOSED FORM OF OPINION OF BOND COUNSEL

APPENDIX G

PROPOSED FORM OF OPINION OF DISCLOSURE COUNSEL

[APPENDIX H

SPECIMEN OF MUNICIPAL BOND INSURANCE POLICY]

MEMORANDUM

Agenda Item No. 8(F)(1)

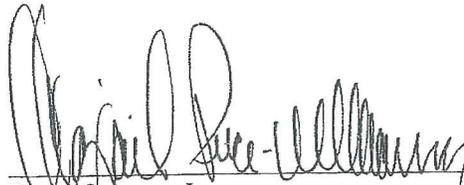
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution declaring surplus
County-owned real properties
located at 675 NW 44 Street, and
229 NE 24 Street, City of Miami,
Florida authorizing the public
sale of same to the highest bidder

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

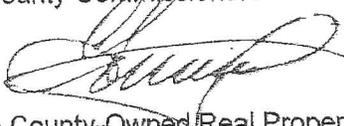
RAC/Imp

Memorandum



Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Declaring as Surplus Two County-Owned Real Properties Located at
675 NW 44 Street and 229 NE 24 Street, Miami, Florida

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution which authorizes the following actions:

- Declares as surplus a 5,000 square foot County-owned property located at 675 NW 44 Street (Folio No. 01-3124-003-0680) and authorizes its sale to the highest bidder through the County's competitive bidding process at a minimum bid amount of \$45,000, which is the 2012 assessed value;
- Declares as surplus a 5,500 square foot County-owned property located at 229 NE 24 Street (Folio No. 01-3230-026-0930), and authorizes its sale to the highest bidder through the County's competitive bidding process at a minimum bid amount of \$165,000, as determined in the attached certified appraisal by Pena Appraisal Service, Inc.; and
- Waives Administrative Order 8-4 as it relates to review by the County's Planning Advisory Board because both properties are located within the City of Miami.

SCOPE

These properties are located in County Commission District 3, which is represented by Commissioner Audrey M. Edmonson.

FISCAL IMPACT/FUNDING SOURCE

The sale of these properties will eliminate the County's obligation to maintain both properties, and will place both properties back on the tax roll. The fiscal impact would be as follows:

- 675 NW 44 ST – eliminates the annual maintenance cost of approximately \$250 per year, and would generate an estimated \$994 in annual ad valorem taxes.
- 229 NE 24 ST – eliminates the annual maintenance cost of approximately \$270 per year, and would generate an estimated \$3,728 in annual ad valorem taxes.

TRACK RECORD/MONITOR

Carmen Gomez of the Real Estate Development Division in the Internal Services Department is managing the sale of these properties.

DELEGATION OF AUTHORITY

Authorizes the County Mayor or the County Mayor's designee to sell the properties via sealed bid to the highest bidder, take all actions necessary to accomplish the sale of these properties, and authorizes the Chairperson or Vice Chairperson of the Board to execute a County Deed for such purpose.

BACKGROUND

The Internal Services Department circulated both properties to all County departments and the municipality to determine whether the County has a present or future need for the properties, in

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

which none was determined. Additional property details are follows and shown in the attached property maps.

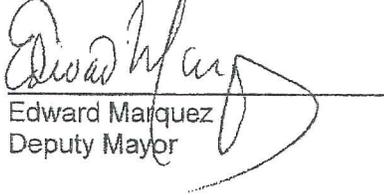
675 NW 44 Street (Folio No. 01-3124-003-0680)

The County acquired this property via Tax Deed escheatment on February 17, 2004. If approved for surplus, the property will be put out to bid with a minimum bid amount of \$45,000, which represents 100 percent of its 2012 Assessed Market Value. ISD does not normally request appraisals for properties with an assessed value of less than \$50,000.

229 NE 24 Street (Folio No. 01-3230-026-0930)

The County acquired the property via Tax Deed escheatment on March 6, 2006. Peña Appraisal Service, Inc., an independent State of Florida Certified appraiser, valued the property at \$165,000 as of December 12, 2012 (see attached). If approved for surplus, the property will be put out to bid with a minimum bid amount of \$165,000.

Attachments



Edward Marquez
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(F)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(1)
6-4-13

RESOLUTION NO. _____

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 675 NW 44 STREET, AND 229 NE 24 STREET, CITY OF MIAMI, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, pursuant to Section 125.35(1) of the Florida Statutes, the Board has determined that it is in the best interest of the County to sell County-owned real properties located at 675 NW 44 Street, and 229 NE 24 Street, City of Miami, Florida, to the highest bidder,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Pursuant to Section 125.35(1) of the Florida Statutes, this Board hereby declares surplus County-owned real properties located at 675 NW 44 Street and 229 NE 24 Street, City of Miami, Florida, authorizes the sale to the highest bidder via competitive bidding for no less than \$45,000.00 and \$165,000.00, respectively; authorizes the County Mayor or the Mayor's designee to take all actions necessary to accomplish the sale of said real properties,

legally described in the aforementioned County Deeds; authorizes waiving Administrative order 8-4 as it pertains to review by the Planning Advisory Board, and authorizes the execution of said County Deeds by the Board of County Commissioners acting by the Chairwoman or Vice-Chairperson of the Board.

Section 3. Pursuant to Resolution No. R-974-09, the Board directs the County Mayor or the Mayor's designee to record the instruments of conveyance accepted herein the public Records of Miami-Dade County, Florida; and to provide recorded copies of the instruments to the Clerk of the Board within thirty (30) days of execution of said instrument; and directs the Clerk of the Board to attached and permanently store a recorded copy together with this resolution.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Debra Herman

Instrument prepared by and returned to:
Internal Services Department
Real Estate Development Division
111 N.W. 1 Street, Suite 2460
Miami, Florida 33128-1907

Folio No.: 01-3230-026-0930

COUNTY DEED

THIS DEED, made this _____ day of _____, 2013 A.D. by MIAMI-DADE COUNTY, FLORIDA, a Political Subdivision of the State of Florida, party of the first part, whose address is: Stephen P. Clark Center, 111 N.W. 1 Street Suite 17-202, Miami, Florida 33128-1963, and _____, party of the second part, whose address is _____, Florida

WITNESSETH:

That the party of the first part, for and in consideration of the sum of _____ and other good and valuable considerations, to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained and sold to the party of the second part, his or her heirs and assigns forever, the following described land lying and being in Miami-Dade County, Florida:

**LOT 8 BLK 12 EDGEWATER SECTION 30 TOWNSHIP 53 SOUTH RANGE 42 EAST
ACCORDING TO THE PLAT THEREOF AS RECORDED PLAT BOOK 2 AT PAGE 31
OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA**

This grant conveys only the interest of the County and its Board of County Commissioners in the land herein described and shall not be deemed to warrant the title or to represent any state of facts concerning the same.

IN WITNESS WHEREOF the said party of the first part has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice Chairperson of said Board, the day and year aforesaid.

(OFFICIAL SEAL)

ATTEST:

HARVEY RUVIN, CLERK

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Rebeca Sosa, Chairwoman

Approved for legal sufficiency: _____

The foregoing was authorized by Resolution No. ___-13 approved by the Board of County Commissioners of Miami-Dade County, Florida, on the _____ day of _____, 2013.

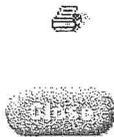
Property Information Map



Aerial Photography - 2012

0 ——— 111 ft

This map was created on 4/17/2013 3:33:33 PM for reference purposes only.
Web Site © 2002 Miami-Dade County. All rights reserved.



Summary Details:

Folio No.:	01-3230-026-0930
Property:	229 NE 24 ST
Mailing Address:	MIAMI-DADE COUNTY GSA R/E MGMT 111 NW 1 ST STE 2460 MIAMI FL 33128-1929

Property Information:

Primary Zone:	3405 CEN HIGH DNSTY BORDERS CB
CLUC:	0081 VACANT LAND
Beds/Baths:	0/0
Floors:	0
Living Units:	0
Adj Sq Footage:	0
Lot Size:	5,500 SQ FT
Year Built:	0
Legal Description:	30 53 42 EDGEWATER PB 2-31 LOT 8 BLK 12 LOT SIZE 50.000 X 110 OR 20444-482 0502 3 24298-2641 0306 3 (C)

Assessment Information:

Year:	2012	2011
Land Value:	\$165,000	\$165,000
Building Value:	\$0	\$0
Market Value:	\$165,000	\$165,000
Assessed Value:	\$165,000	\$165,000

Taxable Value Information:

Year:	2012	2011
Taxing Authority:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$165,000/\$0	\$165,000/\$0
County:	\$165,000/\$0	\$165,000/\$0
City:	\$165,000/\$0	\$165,000/\$0
School Board:	\$165,000/\$0	\$165,000/\$0

Sale Information:

Sale Date:	8/1986
Sale Amount:	\$355,000
Sale O/R:	12908-0349
Sales Qualification Description:	Sales which are qualified
View Additional Sales	



CORRECTIVE

Tax Deed File Number 94-1835
Property Identification No. 01-3230-026-0930

CFN 2006R0244305
DR Bk 24298 Pg 26411 (1ps)
RECORDED 03/08/2006 09:50:31
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

ESCHEATMENT
TAX DEED
TO MIAMI-DADE COUNTY

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

CORRECTED DEED BOOK #20444 PAGE #482

This Tax Deed is issued pursuant to Section 197.502(8), Florida Statutes wherein three years have passed from the day the subject land was offered for public sale and placed on the list of "lands available for taxes" in accordance with Section 197.502(7), Florida Statutes, without having been purchased. As provided in Section 197.502(8), Florida Statutes, the property hereby escheats to the County free and clear of any and all tax certificates, tax liens or any other liens of record, including governmental liens, which liens are hereby deemed canceled pursuant to said statute.

On this 7th day of March 20 06 the undersigned Clerk conveys to Miami-Dade County through its Board of County Commissioners, whose address is:

111 NW 1st Street
Miami, Florida 33128

together with all hereditaments, buildings, fixtures and improvements of any kind and description, the following legally described land situate in Miami-Dade County, Florida:

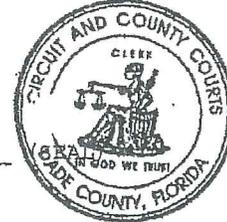
LOT 8 BLK 12 EDGEWATER PB 2-31 SECTION 30 TOWNSHIP 53 SOUTH RANGE 42 EAST

Witnessed by:

Beatriz Blanco
Beatriz Blanco
Timothy O' Connor
Timothy O' Connor

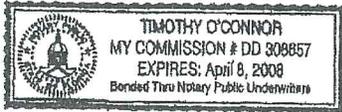
HARVEY RUVIN
Clerk of the Circuit Court
Miami-Dade County, Florida

BY: Shirley Shabazz
DEPUTY CLERK



BEFORE ME, the undersigned notary public, personally appeared Shirley Shabazz, Deputy Clerk of the Circuit Court in and for Miami-Dade County, Florida, who is personally known to me and who acknowledged the execution of this instrument to be of her own free, act and deed for the uses and purposes therein mentioned.

SWORN TO AND SUBSCRIBED BEFORE ME ON March 07, 2006



Timothy O'Connor
Notary Public, State of Florida, At Large
My Commission Expires:

This instrument prepared by

Debra Peterson
Deputy Clerk of the Circuit Court of
Miami-Dade County, Florida

tdrpt07a 01/04

APPRAISAL REPORT

A PARCEL OF LAND

Located At:

229 N.E. 24th Street
Miami, Florida 33137

Prepared For:

Miami-Dade County
General Service Administration
111 N.W. 1st Street
Suite 2460
Miami, Florida 33129

As Of:

December 12, 2012

Prepared By:

Peña Appraisal Service Inc.
5402 W. Flagler Street
Miami, Florida 33134

Peña Appraisal Service Inc.
Real Estate Appraisers & Consultants
5402 W. Flagler Street
Miami, Florida 33134
Telephone (305) 448-5241
Fax (305) 448-2869

December 17, 2012

Miami-Dade County
General Service Administration
111 N.W. 1st Street
Suite#2460
Miami, Florida 33128

Reference: Appraisal Report of a Parcel of Land
Located at: 229 N.E. 24th Street, Miami, Florida 33137

To whom it may concern:

Pursuant to your request, we have prepared an update of a previous appraisal performed on this property on February 11, 2010. The purpose of the updated report on the above referenced property is for estimating its fee simple interest market value *as vacant and unimproved* as of December 12, 2012.

The intended use of the report is to determine the fair market value fee simple interest for a direct sale to the sole adjacent property owner. Intended users include representatives of Miami-Dade County General Service Administration. The report is not intended to be relied upon by anyone other than its intended user.

According to the public Records of Miami-Dade County, the property being appraised consists of an individual parcel with a square footage of approximately 5,500+/- Square Feet.

This appraisal is prepared in accordance with the Uniform Standards of Appraisal Practice (USPAP) published by the Appraisal Foundation; in addition, this report conforms to the Financial Institutions Reform, Recovery and Enforcement Act (FIRREA) of 1989. Neither this assignment nor the concluded value has been based on a requested minimum valuation, a specific valuation, or the approval of a loan.

The appraisal report that follows sets forth the identification of the property, the assumptions, limiting conditions, and certifications. The analysis contained in the report that follows is considered to be a complete appraisal and is presented in a summary format.

This appraisal is presented in a narrative format, and it is intended to comply with U.S.P.A.P. Standard Rule 2-2(a) © guidelines for a *Self-Contained Appraisal Report*

Peña Appraisal Service Inc.
Real Estate Appraisers & Consultants
5402 W. Flagler Street
Miami, Florida 33134
Telephone (305) 448-5241
Fax (305) 448-2869

We have made an inspection of the subject property, the immediate area, all the comparable sales, and carefully analyzed the market data on the following pages. We have concluded that the opinion of the market value of the subject property as vacant and unimproved as of December 12, 2012 is as follow:

ONE HUNDRED SIXTY FIVE THOUSAND DOLLARS
\$165,000.00

Respectfully submitted,

PEÑA APPRAISAL SERVICES, INC.



Ralph Peña, Jr.
State-Certified General Real Estate Appraiser
License # RZ 67 (Florida)

Instrument prepared by and returned to:
Internal Services Department
Real Estate Development Division
111 N.W. 1 Street, Suite 2460
Miami, Florida 33128-1907

Folio No.: 01-3124-003-0680

COUNTY DEED

THIS DEED, made this . day of , 2013 A.D. by MIAMI-DADE COUNTY, FLORIDA, a Political Subdivision of the State of Florida, party of the first part, whose address is: Stephen P. Clark Center, 111 N.W. 1 Street Suite 17-202, Miami, Florida 33128-1963, and _____, party of the second part, whose address is _____, Florida

WITNESSETH:

That the party of the first part, for and in consideration of the sum of Forty-Five Thousand Dollars and 00/100 (\$45,000.00) and other good and valuable considerations, to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained and sold to the party of the second part, his or her heirs and assigns forever, the following described land lying and being in Miami-Dade County, Florida:

**LOT 15 BLK 24 BAY VISTA PARK AMD PL ACCORDING TO THE PLAT THEREOF
AS RECORDED PLAT BOOK 5 AT PAGE 71 OF THE PUBLIC RECORDS OF MIAMI-
DADE COUNTY, FLORIDA**

This grant conveys only the interest of the County and its Board of County Commissioners in the land herein described and shall not be deemed to warrant the title or to represent any state of facts concerning the same.

IN WITNESS WHEREOF the said party of the first part has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice Chairperson of said Board, the day and year aforesaid.

(OFFICIAL SEAL)

ATTEST:

HARVEY RUVIN, CLERK

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Rebeca Sosa, Chairwoman

Approved for legal sufficiency: _____

The foregoing was authorized by Resolution No. ____-13 approved by the Board of County Commissioners of Miami-Dade County, Florida, on the ____ day of _____, 2013.

Tax Deed File Number 96-367
Property Identification No. 01-3124-003-0680



CFN 2004R0163025
OR Bk 22111 Pg 4624 (1ps)
RECORDED 03/10/2004 15:44:13
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

ESCHEATMENT
TAX DEED
TO MIAMI-DADE COUNTY

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

This Tax Deed is issued pursuant to Section 197.502(8), Florida Statutes, wherein three years have passed from the day the subject land was offered for public sale and placed on the list of "lands available for taxes" in accordance with Section 197.502(7), Florida Statutes, without having been purchased. As provided in Section 197.502(8), Florida Statutes, the property hereby escheats to the County free and clear of any and all tax certificates, tax liens or any other liens of record, including governmental liens, which liens are hereby deemed canceled pursuant to said statute.

On this 17th day of February 20 04 the undersigned Clerk conveys to Miami-Dade County through its Board of County Commissioners, whose address is:

111 NW 1st Street
Miami, Florida 33128

together with all hereditaments, buildings, fixtures and improvements of any kind and description, the following legally described land situate in Miami-Dade County, Florida:

LOT 15 BLK 24 BAY VISTA PARK AMD PL PB 5-71 Lot Size 50.000 x 100

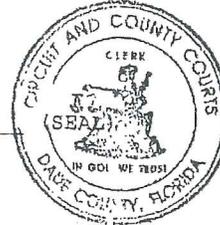
Witnessed by:

~~BARBARA B. JONES~~
Barbara B. Jones

~~LAURENTE JACQUES~~
LAURENTE JACQUES

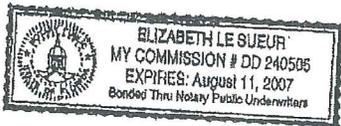
HARVEY RUVIN
Clerk of the Circuit Court
Miami Dade County, Florida

BY: Shirley Shabazz
DEPUTY CLERK



BEFORE ME, the undersigned notary public, personally appeared Shirley Shabazz, Deputy Clerk of the Circuit Court in and for Miami-Dade County, Florida, who is personally known to me and who acknowledged the execution of this instrument to be of her own free act and deed for the uses and purposes therein mentioned.

SWORN TO AND SUBSCRIBED BEFORE ME ON February 13, 2004



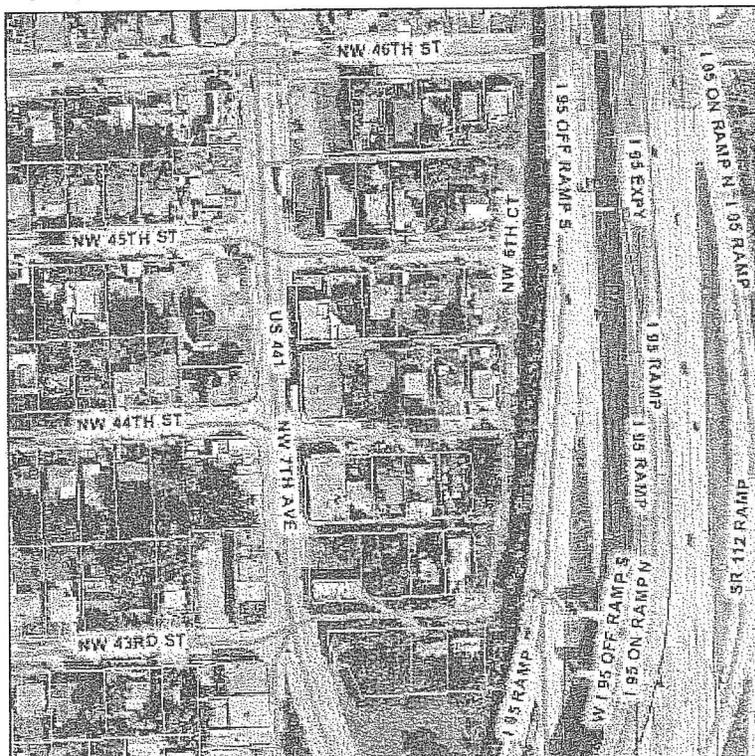
Elizabeth Lesueur
Notary Public, State of Florida, At Large
My Commission Expires:

This instrument prepared by

Debra Peterson
Deputy Clerk of the Circuit Court of
Miami-Dade County, Florida

trrpt07a 01/04

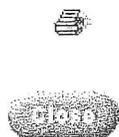
Property Information Map



Aerial Photography - 2012

0 110 ft

This map was created on 4/17/2013 3:34:30 PM for reference purposes only.
Web Site © 2002 Miami-Dade County. All rights reserved.



Summary Details:

Folio No.:	01-3124-003-0680
Property:	675 NW 44 ST
Mailing Address:	MIAMI-DADE COUNTY ISD R/E MGMT 111 NW 1 ST STE 2460 MIAMI FL 33128-

Property Information:

Primary Zone:	6101 CEN-PEDESTRIAN ORIENTATIO
CLUC:	0080 VACANT LAND GOVERNMENT
Beds/Baths:	0/0
Floors:	0
Living Units:	0
Adj Sq Footage:	0
Lot Size:	5,000 SQ FT
Year Built:	0
Legal Description:	BAY VISTA PARK AMD PL PB 5-71 LOT 15 BLK 24 LOT SIZE 50,000 X 100 COC 22111-4624 02 2004 3 OR 22111-4624 0204 01

Assessment Information:

Year:	2012	2011
Land Value:	\$45,000	\$45,000
Building Value:	\$0	\$0
Market Value:	\$45,000	\$45,000
Assessed Value:	\$45,000	\$45,000

Taxable Value Information:

Year:	2012	2011
Taxing Authority:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$45,000/\$0	\$45,000/\$0
County:	\$45,000/\$0	\$45,000/\$0
City:	\$45,000/\$0	\$45,000/\$0
School Board:	\$45,000/\$0	\$45,000/\$0

Sale Information:

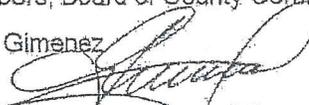
Sale Date:	2/2004
Sale Amount:	\$0
Sale O/R:	22111-4624
Sales Qualification Description:	Sales which are disqualified as a result of examination of the deed
View Additional Sales	

Memorandum



DATE: June 4, 2013

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

FROM: Carlos A. Gimenez
Mayor 

SUBJECT: Resolution Waiving Bid Protest Procedures and Conformation of Purchase Orders in the Amount of \$952,740 from MDI/The Start Group for Training and Authorizing the Use of Charter County Transportation Surtax Funds

Agenda Item No. 8(N)(1)

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve a bid waiver and confirmation of purchase orders for training services and materials in the amount of \$952,740 to MDI/The Start Group. This total amount includes \$239,940 in outstanding invoices as well as the accounting for the balance which has already been paid to the vendor of \$712,800.

This bid waiver and confirmation purchase is placed for Committee review pursuant to Miami-Dade County (County) Code Section 29-124(f). This item may only be considered by the Board if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or forty-five (45) days have elapsed since the filing with the Clerk of the Board of this item. If the CITT has not forwarded a recommendation and forty-five (45) days have not elapsed since the filing of this item, I will request a withdrawal of this item.

SCOPE

The services were already rendered and positively impacted disaster response training countywide.

FISCAL IMPACT/ FUNDING SOURCE

Upon approval of this bid waiver and confirmation purchase, MDT will pay outstanding invoices of \$239,940 as part of a \$952,740 training curriculum provided by MDI/The Start Group. MDT will use departmental operating funds to pay the outstanding invoices and to account for the amount already expended.

TRACK RECORD/MONITOR

MDI/The Start Group delivered training materials and provided training services to 2,288 MDT employees and County and City of Miami first responders. The provision of training services and materials was verified and monitored by Eric Muntan, Chief, Office of Safety & Security, MDT.

BACKGROUND

The Board approved Resolution Number R-1219-07 on November 6, 2007, authorizing the Mayor, or designee, to apply for grant funds with the United States Department of Homeland Security (USDHS) and execute any agreements necessary to receive and expend the funds awarded as part of the Fiscal Year (FY) 2007 USDHS Grant.

The County entered into a grant agreement with the State of Florida, Division of Emergency Management, the state agency selected by the USDHS to disburse \$2,568,798.00 in grant funds and manage the provisions of the grant agreement. The grant agreement included a provision that County procurement rules were to be followed in order to be eligible for reimbursement for expenditures under this grant. The majority of the grant (\$1,616,058) was managed, procured and reimbursement sought in accordance with all applicable rules, regulations and contract terms. However, for the \$952,740 sought under this item, those rules were not followed.

64-13
REC BCC
EXHIBIT

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

MDT had previously utilized MDI/The Start Group for training services. On October 5, 2009, MDI/The Start Group forwarded to MDT a proposal for the training and services described herein. Through a misunderstanding of the funding source, an unauthorized procurement of these services occurred without competitive bidding.

MDI/The Start Group provided training to MDT staff and various County and City of Miami first-responders during the period of June 2010 to December 2011. The County has, to date, paid MDI/The Start Group \$92,500.00 for the training booklets and \$712,800 for the training booklets and services provided during this period. During the aforementioned time period, MDI/The Start Group provided training to 2,288 participants.

As a result of the Federal Transit Administration review, MDT's Financial Services Division and the County Finance Department each authored, and put into practice, strengthened Standard Operating Procedures (SOP) which govern the steps to be taken when paying invoices, including grant-related invoices. The SOP now requires that MDT and County Finance Departments only process grant-related invoices for payment with an approved MDT Invoice Payment Process Checklist.

In late October 2011, MDT's new accounting safeguards internally identified the invoices submitted by MDI/The Start Group for this training, payments were stopped and all additional classes were cancelled. MDT immediately undertook an internal investigation and concluded that improper or insufficient safeguards and miscommunication contributed to this incident. The investigation revealed that many of the persons involved have since retired. MDT also concluded that the new accounting safeguards currently in place would prevent recurrence of a similar nature. Nonetheless, in light of the manner of procurement, the Miami-Dade Police Department Public Corruption Investigations Bureau was tasked to investigate this matter. The Public Corruption Investigations Bureau thoroughly investigated the vendor, current and former employees of County and MDT Finance, and MDT Office of Safety and Security. The investigation concluded that there was no improper benefit asked for or received, rather, that procurement rules were not followed. Safeguards remain in place to prevent any recurrence in the future.

As a result of the payments being discontinued pending the results of the investigation into this matter and this subsequent request for Board approval, MDI/The Start Group has outstanding invoices for this training in the amount of \$239,940. This resolution will allow final payment to the vendor of \$239,940 as well as confirm the payments already made to the vendor of \$712,800.


Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(N)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's , 3/5's , unanimous) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(N)(1)
6-4-13

RESOLUTION NO. _____

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$952,740 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

WHEREAS, on November 6, 2007, the Board of County Commissioners approved Resolution Number R-1219-07 authorizing the Mayor or Mayor's designee, to apply for grant funds with the USDHS and execute any agreements necessary to receive and expend the funds awarded as part of the Fiscal Year (FY) 2007 USDHS Grant; and

WHEREAS, the majority of the grant (\$1,616,058) was managed, procured and reimbursement sought in accordance with all applicable rules, regulations and contract terms; and

WHEREAS, on October 5, 2009, Miami-Dade Transit (MDT) received an unsolicited proposal from MDI/The Start Group for training and emergency management materials; and

WHEREAS, this training and materials were provided; and

WHEREAS, MDT paid invoices in the amount of \$712,800 based on Resolution Number R-1219-07 but without approval of a competitively-bid contract; and

WHEREAS, in late October, 2011, MDT's new accounting safeguards identified the invoices submitted by MDI/The Start Group for this training, payments were stopped and all additional classes were cancelled. Accordingly, MDI/The Start Group has outstanding invoices for this training in the amount of \$239,940; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Waives bid protest procedures by a two-thirds vote pursuant to Section 2-8.4 of the County Code.

Section 2. Waives competitive bidding by a two-thirds vote pursuant to Section 2-8.1(b) of the County Code, and Section 5.03(D) of the Home Rule Charter.

Section 3. Authorizes the Mayor or Mayor's designee to retroactively approve purchase orders in the amount of \$952,740 from MDI/The Start Group for training courses and materials provided under the FY 2007 United States Department of Homeland Security Grant and managed by the State of Florida Division of Emergency Management; and authorizing the use of Charter County Transportation Surtax funds.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



Bruce Libhaber

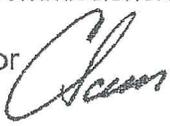
By: _____
Deputy Clerk



Memorandum



To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director 

Date: March 20, 2013

Re: CITT AGENDA ITEM 5D:
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), WAIVE BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$952,740.00 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT – BCC Legislative File No. 130312)

On March 20, 2013, the CITT voted (10-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 13-009. The vote was as follows:

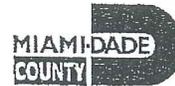
Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent
Peter L. Forrest – Aye
Prakash Kumar – Aye
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Aye

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

cc: Alina Hudak, Deputy Mayor/County Manager
Bruce Libhaber, Assistant County Attorney
Miguel Gonzalez, Assistant County Attorney

Memorandum



Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(0)(3)

From: Carlos A. Gimenez
Mayor

Subject: Request to Advertise for Program and Construction Management Services Related to the Wastewater System Priority Projects – Project Number: E13-WASD-01R

Recommendation

It is recommended that the Board approve this Request to Advertise for Program and Construction Management Services related to the Wastewater System Priority Projects.

This solicitation serves to replace Project Number: E13-WASD-01, which was cancelled on May 8, 2013, as discussed in my memorandum to the Board of that same date (attached). That solicitation was cancelled in order to provide the Board the opportunity to review and approve the solicitation document, the approach/structure of the Program and Construction Management Team, the scope of services, small business goals, and the evaluation/scoring criteria. Specifically, since the cancellation of the original solicitation, the Water & Sewer Department (WASD) has conducted additional review of, and validated, the scope of services and structure of the Program and Construction Management Team, the Internal Services Department (ISD) has further reviewed the solicitation instrument requirements, and the Regulatory and Economic Resources Department (RER) has further evaluated the recommended Community Business Enterprise (CBE) measures. Additionally, the Office of the Inspector General (OIG) suggested changes to the evaluation criteria scoring that we discussed with them and agreed to incorporate into this solicitation. As a result of the additional review conducted by my staff, as well as the input received from the OIG, the major differences between this solicitation and E-13-WASD-01, are as follows:

1. **Section 1.6** - The Small Business Development Division of RER and WASD increased the CBE goals from 18 percent to 28 percent. The increase in the CBE goals was accomplished by re-evaluating the project scopes, technical requirements, and related minimum and special requirements.
2. **Section 3.3** - A Local Workforce Participation evaluation criterion has been included in the solicitation and allows up to 5 percentage points to be assigned to both the First-Tier and Second-Tier Evaluation for those proposers who can demonstrate they will provide a workforce within Miami-Dade County.
3. **Section 3.3** – The OIG expressed concerns that the original Evaluation Criteria in E13-WASD-01 did not provide the County with an adequate framework for evaluating prospective vendors and scoring their proposals given the combination of the Program Management and Construction Management Services under one contract. The suggested changes provided by the OIG largely focus on ensuring these two, equally important components of the project team, are evaluated on their own merits.

For the changes mentioned in Items 2 and 3 above, these criterion are not currently defined categories in Administrative Order 3-39, which, among other things, provides the standard evaluation criteria for selection of professional services firms. However, given that the Program and Construction Manager under this solicitation will act as an extension of County staff, and, in order to address concerns raised by the Board during their discussions at the April 16, 2013 (full Board), May 14, 2013 (Finance

6-4-13
Rebecca BCC
EXHIBIT

Committee), and May 16, 2013 (Committee of the Whole), meetings, as well as to address the input received by the OIG, I believe inclusion and approval of the aforementioned changes in this solicitation is an important factor in ensuring the inclusion of local firms is maximized to the extent possible and that our evaluation and scoring criteria is sound.

Scope

The scope of this solicitation is countywide in nature.

Fiscal Impact/Funding Source

The funding sources for this contract are expected to be WASD Revenue Bonds Sold, Future WASD Revenue Bonds, WASD 2013 Revenue Bonds, and Wastewater Connection Charges. The level of Services to be provided by the Consultant will be authorized by WASD by means of Service Orders which will be periodically issued as necessary to accommodate the needs of the Project until its successful completion. The resulting contract award will be one, non-exclusive, Professional Services Agreement with an initial term of five years and two, five-year option-to-renew periods.

Delegation of Authority

Given the magnitude and countywide significance of the WASD Capital Program, approval is being requested to proceed with the advertisement of this solicitation to ensure the Board has the opportunity to provide any comments, input, and/or feedback, prior to this solicitation being released to the industry.

Track Record/Monitor

WASD will manage this contract under the supervision of Mr. Juan Carlos Arteaga, Assistant Director, Capital Improvement Development. ISD will manage the solicitation process and the RER, Small Business Development Division, will conduct compliance monitoring of established goals.

Background

At the May 21, 2013, Board of County Commissioners meeting, the Board approved the Consent Decree (CD) negotiated with the United States Environmental Protection Agency (EPA), the United States Department of Justice (DOJ) and the State of Florida Department of Environmental Protection (FDEP). The CD outlines the activities to be undertaken to reduce Sanitary Sewer Overflows (SSO's), exceedances of treated effluent limitations, and ensures proper management, operation and maintenance practices. The CD provides that all capital improvement projects must be completed on or before 15 years from the date of lodging of the CD with the United States District Court. Many program requirements are required to be delivered within a certain time after the CD's "effective date" which is defined as the date the court enters the CD or six (6) months after the date of lodging, whichever occurs first. WASD recognizes the need for Program and Construction Management services to assist with the implementation of the CD when it is lodged with the Court.

The purpose of this solicitation is to select a consultant to manage the overall delivery of tasks required for development and implementation of a comprehensive and technically sound long-term Capacity, Management, Operations and Maintenance (CMOM) program, as well as for the management/administration of the design, procurement, construction, and commissioning of capital projects required in the Federal consent decree. The consultant shall ensure that the program components are technically, economically, and functionally consistent and are implemented in a manner that meets the specific deadlines and milestones of the consent decree and the requirements of the Clean Water Act, WASD's National Pollution Discharge Elimination System Permits, Florida Department of Environmental Protection (FDEP) regulations, and any additional applicable regulatory requirements. As discussed at the Committee of the Whole Meeting, the Program and Construction Management

structure that is being proposed is a proven, successful method for helping to streamline projects of this magnitude. This structure has been used by the County for the Miami International Airport – North Terminal Project, at the Seaport, and is widely used in major cities throughout the country. The hierarchy of this structure ensures inclusion of all parties at the earliest stages of project design and planning, which helps ensure that design, value engineering, and scope development are performed, in concert, under a single Program Manager. It is a proven method of avoiding conflicts in project design, and, ultimately, will save the County time and money.

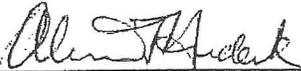
The scope of services to be provided by the Consultant are described in detail in the attached solicitation and listed briefly below:

- a) Validate the condition assessment and corresponding capital program;
- b) Outline, identify and/or develop preliminary policies, procedures, and practices for the CD requirements;
- c) Identify the potential risks that may have an impact on the implementation of the Capital Program;
- d) Advise and provide, strategic, and day-to-day oversight and direction to the Program;
- e) Prepare and maintain, together with WASD's staff, a Program Management Plan;
- f) Coordinate and assist WASD with Wastewater Facilities Master Planning;
- g) Provide computer modeling services;
- h) Establish standards and guidelines for cost-estimating;
- i) Develop and manage the program master schedule and task schedules, and provide budget/cost oversight of all program elements and resources;
- j) Develop progress reports;
- k) Work with WASD to establish and implement both a physical and electronic CD library;
- l) Support WASD with public outreach;
- m) Participate in updating meetings with agencies and contractors;
- n) Assist WASD in preparation of all reports;
- o) Perform value engineering;
- p) Provide assistance to WASD, as-needed, with permit, regulatory and environmental review;
- q) Assist WASD in the review of design documents including constructability reviews and assist WASD and/or design consultant with bid phase services as needed;
- r) Oversee and support the design and construction management phases of the capital program as needed;
- s) Support CMOM implementation as requested. Assist in drafting specifications and assessing contractors' bids;
- t) Provide construction managers, construction coordinators, construction engineers, start-up specialists, inspectors, safety officers and administrative personnel for the successful execution of the Consent Decree for the Wastewater Treatment Plants and Wastewater Collection and Transmission System capital program;

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 4

- u) Perform daily inspections, prepare daily logs, provide detailed review of contractor's updated and revised schedules, document daily progress and quality of construction work, review shop drawings, prepare recommendations for approval, review schedule of values, provide contract interpretations and clarifications, process and authorize progress payments including allowance account and change orders, review operation and maintenance manuals, respond to requests for information, and certify completion of the capital improvements; and
- v) Aid in the integration of consultant staff with WASD staff;

Given the many discussions regarding the WASD Consent Decree and Capital Improvement Program, as well as the magnitude and countywide significance of these solicitations, I felt it was important for the Board to review, provide input, and approve these solicitations prior to releasing the revised solicitations to the industry. This solicitation is the first step towards maintaining compliance with the Consent Decree. Several future solicitations, both for design and construction work related to the Consent Decree will be forthcoming.



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(0)(3)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(O)(3)
6-4-13

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-01R

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the advertisement of a Notice To Professional Consultants for Program and Construction Management Services Related to the WasteWater System Priority Projects, in substantially the form attached hereto and made a part hereof; and authorizes the County Mayor or County Mayor's designee to advertise same for and on behalf of Miami-Dade County and to exercise all other rights contained therein.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

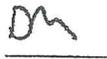
The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



David M. Murray

Memorandum



Date: May 8, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Cancellation of Solicitation Numbers E13-WASD-01 and E13-WASD-02

Please be advised that pursuant to the discussion held by the Board of County Commissioners (Board) on April 16, 2013, I have directed staff to cancel the above-referenced solicitations related to Program and Construction Management Services for *Wastewater System Priority Projects (E13-WASD-01)* and *Implementation of a Pump Station Improvement Program (E13-WASD-02)*. As described further below, subsequent to the completion of additional review by the Water and Sewer (WASD), Internal Services (ISD), and Regulatory and Economic Resources (RER) Departments, I intend to submit the Requests to Advertise for these solicitations to the Board for final approval prior to re-releasing these solicitations to the industry.

It was clear from the Board's discussion of this item, that there are concerns as to the Program and Construction Management structure, as well as Community Business Enterprise (CBE) and local workforce provisions. Given the magnitude and countywide significance of these solicitations, as well as future, related solicitations for the WASD Capital Program that will be forthcoming, I would like to further ensure that our approach is sound, comparable to other past, successful Program and Construction Management-type projects, and inclusive of our local construction and architectural and engineering workforce.

Therefore, I have directed the above-referenced Departments to do the following:

WASD – Conduct further review of the scope of services and the structure of the Program and Construction Management Team to ensure it is based on other past, successful capital programs.

ISD – Upon completion of the additional review by WASD, ISD will conduct their review of the methodology pursuant to Administrative Order 3-39 to approve the technical certification requirements, experience and qualifications of Team members, and evaluation criteria.

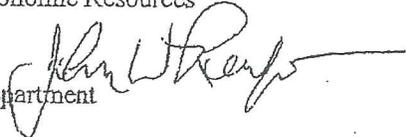
RER – After completion of ISD's review and concurrence by WASD, RER will evaluate the final scope of services and recommend CBE measures.

As mentioned above and upon expedited completion of the above tasks, I intend to submit these Requests to Advertise for Board approval. If you have any questions or require additional information, please contact me directly at 305-375-1880.

c: Allina T. Hudak, Deputy Mayor
Edward Marquez, Deputy Mayor
Hugo Benitez, Assistant County Attorney
John Renfrow, Director, WASD
Lester Sola, Director, ISD

Date: May 20, 2013

To: Jack Osterholt, Director
Department of Regulatory and Economic Resources

From: John W. Renfrow, P.E., Director
Miami-Dade Water and Sewer Department 

Subject: Review Item: Non-Exclusive Professional Services Agreement for Program and Construction Management Services related to the Wastewater Systems Priority Projects - Project Number E13-WASD-01-R

The Miami-Dade Water and Sewer Department (WASD) is requesting that the subject project be reviewed for Community Business Enterprise (CBE) measures, in order to proceed with the advertisement and subsequent consultant selection for this agreement.

The Consultant shall manage the overall delivery of all tasks required for development and implementation of a comprehensive and technically sound long-term Capacity, Management, Operations and Maintenance (CMOM) program, as well as for the design, procurement, construction, and commissioning of the capital projects required in the Consent Decree (CD). The Consultant shall ensure that the program components are technically, economically, and functionally consistent and are implemented in a manner that meets the specific deadlines and milestones of the CD and the requirements of the Clean Water Act, WASD's National Pollution Discharge Elimination System Permits, Florida Department of Environmental Protection (FDEP) regulations, and any additional applicable regulatory requirements. Please see the attached "Notice of Professional Consultants" for a more detailed description of the scope of services.

The firms providing these services must be certified in the following technical categories and the respective percentages of the disciplines as indicated below:

Technical Certification Requirements

Prime

- 6.01-Water Distribution and Sanitary Sewage Collection and Transmission Systems
- 6.02-Major Water and Sanitary Sewage Pumping Facilities
- 6.03-Water and Sanitary Sewage Treatment Plants
- 17.00-Engineering Construction Management

Prime and/or Subconsultants

- 9.01-Drilling, Subsurface Investigations and Seismographic Services
- 9.02-Geotechnical and Materials Engineering Services
- 9.04-Soils, Foundations and Materials Testing- Roof Testing and Consulting
- 10.05-Contamination Assessment and Monitoring
- 11.00-General Structural Engineering
- 12.00-General Mechanical Engineering
- 13.00-General Electrical Engineering

15.01-Land Surveying
 16.00-General Civil Engineering
 19.06-Value Analysis, Water and Sewer Systems

Technical Category No.	Description	Percentage	CBE Percentage/ Recommendation
6.01 PRIME	Water Distribution and Sanitary Sewage Collection and Transmission Systems	10	
6.02 PRIME	Major Water and Sanitary Sewage Pumping Facilities	10	
6.03 PRIME	Water and Sanitary Sewage Treatment Plants	38	
17.00 PRIME	Engineering Construction Management	15	6
9.01	Drilling, Subsurface Investigations and Seismographic Services	1	1
9.02	Geotechnical and Materials Engineering Services	1	1
9.04	Non-Destructive Testing and Inspections	1	
10.05	Contamination Assessment and Monitoring	1	1
11.00	General Structural Engineering	5	4
12.00	General Mechanical Engineering	5	4
13.00	General Electrical Engineering	5	4
15.01	Land Surveying and Mapping	1	1
16.00	General Civil Engineering	2	2
19.06	Value Analysis, Water and Sewer Systems	5	4
	TOTAL	100%	28%

The Prime consultant must hold Technical Categories: 6.01 - Water Distribution and Sanitary Sewage Collection and Transmission Systems, 6.02 - Major Water and Sanitary Sewage Pumping Facilities, 6.03-Water and Sanitary Sewage Treatment Plants and 17.00 – Engineering Construction Management.

Experience and Qualification:

The Prime Consultant must demonstrate the following experience:

1. A Prime Consultant submitting should be an engineering firm experienced in all phases of wastewater engineering, including master planning, design, permitting, construction, and operation and maintenance of wastewater collection, transmission, treatment and disposal systems.
2. The Prime Consultant should also demonstrate their successful experience with Program Management Services related to the above activities, as well as planning, implementing and managing CMOM program of similar scope of complexity within the last ten (10) years

from the date of this solicitation. The Prime Consultant should provide descriptions of at least one (1) Sanitary Sewer Overflow (SSO) CD Programs and CMOM in which the Prime Consultant has served as the Program Manager within the past ten (10) years from the date of solicitation. The Respondent shall provide the name and contact information for a key official with the Utility they served as Program Manager who can confirm their role as Program Manager. The descriptions shall include the client (i.e., municipality or agency), key project staff, the project name, percent of project completed to date, a summary of the work performed, the contract amount, the schedule (to include start and completion dates), the specific role of the Prime firm, the Program achievements (e.g., projects delivered on schedule, dollars saved, SSO reduction, lessons learned, any fines/penalties incurred, Information System Integration, etc.), and a client reference and contact information. The proposer shall provide the same information for Construction Management Services.

3. The subconsultants should provide a description of at least one (1) program or project that is relevant to this Scope of Work within the past ten (10) years from the date of this solicitation specific to their proposed responsibilities for each proposed subconsultant. The descriptions shall include the client (i.e., municipality or agency), key project staff, a summary of the work performed, the contract amount, the schedule (to include start and completion dates), and the specific role of the subconsultant firm, the project's achievements, and client reference and contact information.

The proposed Professional Service Agreement will have an effective term of five (5) years with two (2) five (5) year option-to-renew at the sole discretion of the County. The amount of compensation will be negotiated with the selected consultant for a sum not-to-exceed amount.

WASD is recommending a 28% CBE participation goal. Attached is WASD's Departmental Input Worksheet for your review and approval.

Should you have any questions, please contact Patty David, A/E Professional Services Manager at pattyd@miamidadegov or (786) 552-8040.

Attachments

**MIAMI-DADE COUNTY, FLORIDA
NOTICE TO PROFESSIONAL CONSULTANTS (NTPC)
MIAMI-DADE WATER AND SEWER DEPARTMENT
PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED
TO THE WASTEWATER SYSTEM PRIORITY PROJECTS
PROJECT NO. E13-WASD-01-R**

The County Mayor, Miami-Dade County (County), pursuant to Chapter 287.055, Florida Statutes, Sections 2-8.1 and 2-10.4 of the Miami-Dade County Code, Implementing Order 3-34, and Administrative Order 3-39, announces that professional engineering services are required for the Miami-Dade Water and Sewer Department (WASD) for Program and Construction Management Services related to the Wastewater System Priority Projects.

The Miami-Dade County's Water and Sewer Department (WASD) is the primary provider of water and wastewater services to Miami-Dade County serving a population of almost 2.3 million, making it among the largest water/wastewater utilities in the United States. At the May 21, 2013, Board of County Commissioners meeting, the Board approved the Consent Decree (CD) negotiated with the United States Environmental Protection Agency (EPA), the United States Department of Justice (DOJ) and the State of Florida Department of Environmental Protection (FDEP). The CD outlines the activities to be undertaken to reduce Sanitary Sewer Overflows (SSO's), exceedances of treated effluent limitations, and to ensure proper management, operation and maintenance practices. All capital improvement projects must be completed on or before fifteen (15) years from the date of lodging of the CD with the United States District Court. Many program requirements are required to be delivered within a certain time after the CD's "effective date" which is defined as the date the court enters the CD or six (6) months after the date of lodging whichever occurs first. WASD recognizes the need for Program and Construction Management services to assist with the implementation of the CD when it is lodged with the Court. The Consultant shall be familiar with the most recent version of the draft CD which will be available for review at WASD's website at <http://www.miamidade.gov/water/wastewater-improvement-projects.asp>.

The Consultant shall manage the overall delivery of all tasks required for development and implementation of a comprehensive and technically sound long-term Capacity, Management, Operations and Maintenance (CMOM) program, as well as for the design, procurement, construction, and commissioning of the capital projects required in the CD. The Consultant shall ensure that the program components are technically, economically, and functionally consistent and are implemented in a manner that meets the specific deadlines and milestones of the CD and the requirements of the Clean Water Act, WASD's National Pollution Discharge Elimination System Permits, Florida Department of Environmental Protection (FDEP) regulations, and any additional applicable regulatory requirements.

The scope of services to be provided by the Consultant includes, but is not limited to, the following:

- a) Validate the condition assessments and corresponding capital program for the Wastewater Treatment Plants (WWTP) and Wastewater Collection and Transmission System (WCTS).
- b) Outline, identify and/or develop preliminary policies, procedures, and practices that establish the means and methods to meet the requirements of the CD.

- c) Identify potential risks that may have an impact on the implementation of the Capital Program and provide a mitigation plan. This includes identifying and recommending mitigation options to deal with future sea level rise and storm surge.
- d) Advise and provide, strategic, and day-to-day oversight and direction to the Program.
- e) Prepare and maintain, together with WASD's staff, a Program Management Plan for use by the Program Team. This includes establishing communication protocols, design and process standards.
- f) Coordinate and assist WASD with Wastewater Facilities Master Planning as required to ensure comprehensive and long term viability of the Consent Decree Capital Improvements.
- g) Provide wastewater hydraulic computer modeling services required by the Consent Decree that is currently under negotiation, including model updates and calibration, and as required in support of the Pump Station Improvement Program using the WASD Infoworks CS model. This requires the consultant to have license(s) of Infoworks CS Hydraulics Software, latest version and be proficient with its use on large wastewater transmission and gravity networks.
- h) Establish standards and guidelines for cost-estimating. The Consultant shall work with WASD staff to ensure that all project cost estimates meet the cost estimating standards, including those in planning, preliminary engineering, and detail design. The Consultant shall review cost estimates generated for consistency with the standards and guidelines and to ensure that cost estimates performed at various stages in the design process adequately and appropriately incorporate factors to account for project risk elements.
- i) Develop and manage the program master schedule and task schedules, and provide budget/cost oversight of all program elements and resources.
- j) Develop monthly progress reports that include accomplishments during the most recent reporting period, upcoming activities for the next reporting period, tracking of issues and action items identified, other related information, and contract status. Monthly reports shall be reviewed as part of monthly status meetings with the WASD Program Team. These reports may be used to prepare reports submitted to EPA as part of the CD requirements.
- k) Work with WASD to establish and implement both a physical and an electronic central CD documents library. All documents associated with the CD, including reports, meeting agendas/minutes, transmittals, design drawings and specifications, technical memorandums, schedules, e-mails etc. shall be managed and organized in the library. The Consultant may be requested to provide assistance to WASD in the development and management of a public website that contains information related to the execution of the Program. The Consultant shall develop templates for documents and reports to ensure consistency throughout the CD Program.
- l) Support WASD with public outreach of the CD Program which may include responding to inquiries and complaints.
- m) Participate in update meetings with regulatory agencies and contractors and develop required materials for each meeting.
- n) Assist WASD in the preparation of all reports that are required by the CD to be submitted to EPA or any other regulatory authority.
- o) Perform value engineering. This includes establishing when value engineering shall

occur, the format/schedule for value engineering efforts, and establishing a standard value engineering report format and templates.

- p) Provide assistance to WASD, as-needed, with permits, regulatory and environmental review. The Consultant shall review permit and environmental review work to ensure consistency with the overall Program.
- q) Assist WASD in the review of design documents including constructability reviews and assist WASD and/or design consultant with bid phase services as needed.
- r) Oversee and support the design and construction management phases of the capital program as needed.
- s) Support CMOM implementation as requested. Assist in drafting specifications and assessing contractors' bids.
- t) Provide construction managers, construction coordinators, construction engineers, start-up specialists, inspectors, safety officers and administrative personnel for the successful execution of the Consent Decree WWTP and WCTS capital program.
- u) Perform daily inspections, prepare daily logs, provide detailed review of contractor's updated and revised schedules, document daily progress and quality of construction work, review shop drawings, prepare recommendations for approval, review schedule of values, provide contract interpretations and clarifications, process and authorize progress payments including allowance account and change orders, review operation and maintenance manuals, respond to requests for information, and certify completion of the capital improvements.
- v) Aid in the integration of consultant staff with WASD staff.

PARTICIPATION RESTRICTIONS:

Proposers are advised that the selected Program and Construction Management Professional and its Subconsultants will be precluded from participating as a prime consultant or Subconsultant at any tier on any of the following Projects listed below:

- 1) Design Services for Wastewater Collection & Transmission System, Project Number E13-WASD-04
- 2) Design Services for Wastewater Treatment Plant, Project Number E13-WASD-05
- 3) Engineering Services for Capacity, Management, Operation & Maintenance Program (CMOM), Project Number E13-WASD-06

The restriction above is not intended to affect any of the work currently under contract.

One (1) non-exclusive Professional Services Agreement (PSA) with a five (5) year term and two (2) five (5) year options-to-renew at the County's sole discretion will be awarded under this solicitation. The amount of compensation will be negotiated with the selected consultant for a not-to-exceed amount under this PSA. No minimum amount of work or compensation will be assured to the retained consultant. The County reserves the right to re-use the work products of the retained consultant and to retain other consultants to provide the same or similar services at its sole discretion.

**DEPARTMENTAL INPUT
CONTRACT/PROJECT MEASURE ANALYSIS AND RECOMMENDATION**

Contract/Project Title: Program and Construction Management Services related to the Wastewater Systems Priority Projects

Contract/Project No. E13-WASD-01-R

DESCRIPTION: Program and Construction Management Services related to the Wastewater Systems Priority Projects

DEPARTMENT: Miami-Dade Water and Sewer Department CONTACT: Patty David PHONE: (786) 552-8040

ESTIMATED COST: TBD FUNDING SOURCE: WASD Revenue Bonds

ANALYSIS

Commodity/Service No. _____ SIC: _____

Trade/Commodity/Service Opportunities

Contract/Project History of Previous Purchases for Previous Three (3) Years
Check Here if this is a New Contract/Purchase with no Previous History

Existing 2nd Year 1st Year

Contractor	_____	_____	_____
Ethnicity/Race	_____	_____	_____
Gender	_____	_____	_____
Contract Value	_____	_____	_____

COMMENTS: _____

CBE GOAL
28 %

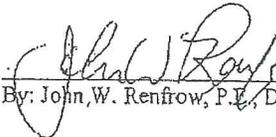
BID PREFERENCE

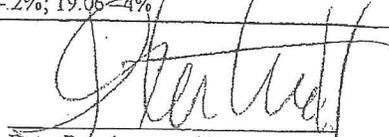
NO MEASURE

Analysis for Goal Recommendation

<u>Sub-Trade</u>	<u>Est. Cost</u>	<u>% of Item to Base Bid</u>	<u>Availability</u>
_____	\$ _____	_____	_____
_____	\$ _____	_____	_____
_____	\$ _____	_____	_____
<u>Total:</u>	\$ _____	_____	_____

Basis for Recommendation: WASD proposes that the goal can be achieved with the CBE firm assisting with: 17.00 - 6%; 9.01 - 1%; 9.02 - 1%; 10.05 - 1%; 11.00 - 4%; 12.00 - 4%; 13.00 - 4%; 15.01 - 1%; 16.00 - 2%; 19.06 - 4%

 5-20-13
By: John W. Renfrow, P.E., Director Date:


Date: Regulatory and Economic Resources

**MIAMI-DADE COUNTY, FLORIDA
 NOTICE TO PROFESSIONAL CONSULTANTS (NTPC)
 WATER AND SEWER DEPARTMENT
 PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE
 WASTEWATER SYSTEM PRIORITY PROJECTS
 ISD PROJECT NO. E13-WASD-01R**

The County Mayor, Miami-Dade County (County), pursuant to Section 287.055, Florida Statutes, Sections 2-8.1 and 2-10.4 of the County Code, Implementing Order 3-34, and Administrative Order (A.O.) 3-39, announces that professional engineering services will be required for the Miami-Dade Water and Sewer Department (WASD) for program and construction management services related to the wastewater system priority projects.

PARTICIPATION RESTRICTIONS:

Proposers are advised that the selected Program and Construction Management professional and its subconsultants will be precluded from participating as a prime consultant or subconsultant at any tier on any of the following Projects listed below:

- o Design Services for Wastewater Collection & Transmission System, Project Number E13-WASD-04
- o Design Services for Wastewater Treatment Plant, Project Number E13-WASD-05
- o Engineering Services for Capacity, Management, Operation & Maintenance Program (CMOM), Project Number E13-WASD-06

Proposers are hereby directed to Section 1.14 of the NTPC for more specific information. The restriction above is not intended to affect any of the work currently under contract.

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ATTACHMENTS:

- Miami-Dade County Letter of Qualifications (LOQ)
- ISD Forms Nos. 1, 5, 6, 7, 9 and 10
- ISD's Experience & Qualification Compliance Verification Chart
- Exhibit "A" Draft Professional Services Agreement (PSA) (to be issued via Addendum)
- Exhibit "B" Community Business Enterprise (CBE) – Implementing Order 3-32
- Exhibit "C" Conflict of Interest Affidavit

DIVISION 1.0 PROCEDURES AND SCOPE OF SERVICES

1.1 DEFINITIONS

The following definitions, as well as additional terms necessary for understanding the provisions of this solicitation, are defined in A.O. 3-39. Subject legislation may be obtained via the internet at www.miamidade.gov, or from the Clerk of the Board (COB); refer to Division 2.2 for COB location.

- a) A/E: Architectural and engineering.
- b) COB: Clerk of the Board.
- c) CSC: Competitive Selection Committee. As defined in Section 2-10.4 (5) of the Code, the committee appointed by the County Mayor or County Mayor's designee to evaluate qualifications and performance of the firms requesting consideration for the specific project, and select the most qualified firm (s) to perform the services.
- d) Consent Decree – an agreement between Miami-Dade County, the U.S. Environmental Protection Agency and the Florida Department of Environmental Protection
- e) Construction Management Services: Is responsible for contract administration, construction management and field inspection services that will include but are not limited to; engineering and construction administration activities during the design, permitting and construction phases of the design-build contracts, daily on-site inspections, maintaining daily progress log(s), coordinate weekly status meetings, review and approve schedules, schedule of values, and other documents as necessary, process and authorize progress payments including allowance accounts and change orders, review and accept as-built drawings, utilize WASD's project control system to track all documents and activities, interface with the design-build criteria professional and the design-build contractor as needed; respond to requests for information.
- f) Consultant: Respondent that receives an award of a contract, from the County, as a result of this solicitation. Consultant is also synonymous with the term "prime consultant" and "Program Management Consultant".
- g) Contract: Synonymous with the term "agreement." An agreement refers to the Professional Services Agreement (PSA).
- h) E&Q: Experience and Qualifications. An aptitude and knowledge/familiarity factor which shall be considered by the appointed CSC during the evaluation process.
- i) Internal Services Department: County department which combined the former Office of Americans with Disability Act Coordination, Office of Capital Improvements, General Services Administration, Human Resources, and Procurement Management Departments.
- j) LOQ: Letter of Qualifications. A two-page document identified in this NTPC, which will be utilized by Miami-Dade County to obtain information from A/E firms about

their qualifications. Subject LOQ is required to be submitted on or before the deadline for receipt of proposals.

- k) Non-Responsive: Term utilized to identify a proposer, who in the County's sole discretion, has not complied with all the material requirements outlined in the solicitation, as applicable. Those proposers who are found non-responsive may not be considered for contract award.
- l) NTPC: Notice to Professional Consultants. A document soliciting professional A/E services. Subject document contains scope description, technical certification requirements, applicable contract measures, data sheets (forms to be completed and submitted as part of the proposal), and submission dates.
- m) Preference: Term utilized to identify positive evaluation consideration granted, by the appointed CSC, to consultants demonstrating favored experience, as denoted in Section 1.2, Scope of Services.
- n) Pre-Qualification Certification: An annual certification process required of all firms providing A/E, landscape architectural, land surveying and mapping professional services pursuant to Miami-Dade County professional services agreements. Pre-qualification certification is the consolidation of various certification processes and includes, but may not be limited to, technical certification, affirmative action plan verification, vendor registration and execution of basic Miami-Dade County affidavits, as applicable. The pre-qualification certification program is administered by the ISD. Pre-Qualification approval is granted to firms who have received approval from ISD on all the required certification processes outlined above.
- o) Program Management Services – The group of services, tasks, activities needed to oversee the development and implementation of an array of related consent decree requirements.
- p) Project: Shall mean that fixed capital outlay study or planning activity as defined in Section 2-10.4(1) (e) (1) and (2), of the Code.
- q) Proposer: The person, firm, entity or organization submitting a response to this solicitation. Term is synonymous with the words "submitter" and/or "respondent."
- r) PSA: Professional Services Agreement. Synonymous with the term "contract."
- s) Responsive: Term utilized to identify a proposer who, in the County's sole discretion, has complied with all the material requirements outlined in the solicitation, as applicable.

1.2 SCOPE OF SERVICES

The Miami-Dade County's Water and Sewer Department (WASD) is the primary provider of water and wastewater services to Miami-Dade County serving a population of almost 2.3 million, making it among the largest water/wastewater utilities in the United States. At the May 21, 2013, Board of County Commissioners meeting, the Board approved the Consent Decree (CD) negotiated with the United States Environmental Protection Agency (EPA), the United States Department of Justice (DOJ) and the State of Florida Department of Environmental Protection (FDEP). The CD outlines the activities to be undertaken to reduce

Sanitary Sewer Overflows (SSO's), exceedances of treated effluent limitations, and to ensure proper management, operation and maintenance practices. All capital improvement projects must be completed on or before fifteen (15) years from the date of lodging of the CD with the United States District Court. Many program requirements are required to be delivered within a certain time after the CD's "effective date" which is defined as the date the court enters the CD or six (6) months after the date of lodging whichever occurs first. WASD recognizes the need for Program and Construction Management services to assist with the implementation of the CD when it is lodged with the Court. The Consultant shall be familiar with the most recent version of the draft CD which will be available for review at WASD's website at <http://www.miamidade.gov/water/wastewater-improvement-projects.asp>.

The Consultant shall manage the overall delivery of all tasks required for development and implementation of a comprehensive and technically sound long-term Capacity, Management, Operations and Maintenance (CMOM) program, as well as for the design, procurement, construction, and commissioning of the capital projects required in the CD. The Consultant shall ensure that the program components are technically, economically, and functionally consistent and are implemented in a manner that meets the specific deadlines and milestones of the CD and the requirements of the Clean Water Act, WASD's National Pollution Discharge Elimination System Permits, Florida Department of Environmental Protection (FDEP) regulations, and any additional applicable regulatory requirements.

The scope of services to be provided by the Consultant includes, but is not limited to, the following:

- a) Validate the condition assessments and corresponding capital program for the Wastewater Treatment Plants (WWTP) and Wastewater Collection and Transmission System (WCTS).
- b) Outline, identify and/or develop preliminary policies, procedures, and practices that establish the means and methods to meet the requirements of the CD.
- c) Identify potential risks that may have an impact on the implementation of the Capital Program and provide a mitigation plan. This includes identifying and recommending mitigation options to deal with future sea level rise and storm surge.
- d) Advise and provide, strategic, and day-to-day oversight and direction to the Program.
- e) Prepare and maintain, together with WASD's staff, a Program Management Plan for use by the Program Team. This includes establishing communication protocols, design and process standards.
- f) Coordinate and assist WASD with Wastewater Facilities Master Planning as required to ensure comprehensive and long term viability of the Consent Decree Capital Improvements.
- g) Provide wastewater hydraulic computer modeling services required by the Consent Decree that is currently under negotiation, including model updates and calibration, and as required in support of the Pump Station Improvement Program using the WASD Infoworks CS model. This requires the consultant to have license(s) of Infoworks CS Hydraulics Software, latest version and be proficient with its use on

- large wastewater transmission and gravity networks.
- h) Establish standards and guidelines for cost-estimating. The Consultant shall work with WASD staff to ensure that all project cost estimates meet the cost estimating standards, including those in planning, preliminary engineering, and detail design. The Consultant shall review cost estimates generated for consistency with the standards and guidelines and to ensure that cost estimates performed at various stages in the design process adequately and appropriately incorporate factors to account for project risk elements.
 - i) Develop and manage the program master schedule and task schedules, and provide budget/cost oversight of all program elements and resources.
 - j) Develop monthly progress reports that include accomplishments during the most recent reporting period, upcoming activities for the next reporting period, tracking of issues and action items identified, other related information, and contract status. Monthly reports shall be reviewed as part of monthly status meetings with the WASD Program Team. These reports may be used to prepare reports submitted to EPA as part of the CD requirements.
 - k) Work with WASD to establish and implement both a physical and an electronic central CD documents library. All documents associated with the CD, including reports, meeting agendas/minutes, transmittals, design drawings and specifications, technical memorandums, schedules, e-mails etc. shall be managed and organized in the library. The Consultant may be requested to provide assistance to WASD in the development and management of a public website that contains information related to the execution of the Program. The Consultant shall develop templates for documents and reports to ensure consistency throughout the CD Program.
 - l) Support WASD with public outreach of the CD Program which may include responding to inquiries and complaints.
 - m) Participate in update meetings with regulatory agencies and contractors and develop required materials for each meeting.
 - n) Assist WASD in the preparation of all reports that are required by the CD to be submitted to EPA or any other regulatory authority.
 - o) Perform value engineering. This includes establishing when value engineering shall occur, the format/schedule for value engineering efforts, and establishing a standard value engineering report format and templates.
 - p) Provide assistance to WASD, as-needed, with permits, regulatory and environmental review. The Consultant shall review permit and environmental review work to ensure consistency with the overall Program.
 - q) Assist WASD in the review of design documents including constructability reviews and assist WASD and/or design consultant with bid phase services as needed.
 - r) Oversee and support the design and construction management phases of the capital program as needed.
 - s) Support CMOM implementation as requested. Assist in drafting specifications and assessing contractors' bids.
 - t) Provide construction managers, construction coordinators, construction engineers, start-up specialists, inspectors, safety officers and administrative personnel for the successful execution of the Consent Decree WWTP and WCTS capital program.
 - u) Perform daily inspections, prepare daily logs, provide detailed review of contractor's updated and revised schedules, document daily progress and quality of construction

work, review shop drawings, prepare recommendations for approval, review schedule of values, provide contract interpretations and clarifications, process and authorize progress payments including allowance account and change orders, review operation and maintenance manuals, respond to requests for information, and certify completion of the capital improvements.

- v) Aid in the integration of consultant staff with WASD staff.

County's Intent to Award and Term of Agreement

One (1) non-exclusive Professional Services Agreement (PSA) with a five (5) year term with two (2) five (5) year options-to-renew at the County's sole discretion will be awarded under this solicitation. The total amount of compensation will be negotiated with the selected consultant. No minimum amount of work or compensation will be assured to the retained consultant. The County reserves the right to re-use the work products of the retained consultant and to retain other consultants to provide the same or similar services at its sole discretion.

Experience and Qualifications:

The Prime Consultant must demonstrate the following experience:

1. A Prime consultant submitting should be an engineering firm experienced in all phases of wastewater engineering, including master planning, design, permitting, construction, and operation and maintenance of wastewater collection, transmission, treatment and disposal systems.
2. The Prime consultant should also demonstrate their successful experience with Program Management Services related to the above activities, as well as planning, implementing and managing CMOM program of similar scope of complexity within the last ten years from the date of this solicitation. The Prime Consultant should provide descriptions of at least one (1) Sanitary Sewer Overflow (SSO) CD Programs and CMOM in which the Prime Consultant has served as the Program Manager within the past ten (10) years from the date of solicitation. The Respondent shall provide the name and contact information for a key official with the Utility they served as Program Manager who can confirm their role as Program Manager. The descriptions shall include the client (i.e., municipality or agency), key project staff, the project name, percent of project completed to date, a summary of the work performed, the contract amount, the schedule (to include start and completion dates), the specific role of the prime firm, the Program achievements (e.g., projects delivered on schedule, dollars saved, SSO reduction, lessons learned, any fines/penalties incurred, Information System Integration, etc.), and a client reference and contact information. The proposer shall provide the same information for Construction Management Services.
3. The Subconsultants should provide a description of at least one (1) program or project that is relevant to this Scope of Work within the past ten (10) years from the solicitation date specific to their proposed responsibilities for each proposed subconsultant. The descriptions shall include the client (i.e., municipality or agency), key project staff, a summary of the work performed, the contract amount, the

schedule (to include start and completion dates), and the specific role of the subconsultant firm, the project's achievements, and client reference and contact information.

The expertise must be met by a qualified individual(s) of the prime firm and subconsultant firm as applicable. The experience must be demonstrated by direct or substantial involvement of the individual(s) in a supervisory capacity at the Project Manager level or above. The determination of the individual's qualifications and compliance with the experience and qualifications shall be at the sole discretion of the County. The Competitive Selection Committee may negatively evaluate proposals from firms they determine have failed to meet the above experience and qualification(s). Information regarding the experience and qualification(s), for the prime and subconsultants, must be included in ISD's Experience & Qualification Compliance Verification Chart.

1.3 PRE-QUALIFICATION REQUIREMENTS

In accordance with Chapter 2, Section 2-10.4 and Administrative Order 3-39 of Miami-Dade County, all firms and/or individual consultants properly licensed to provide A/E, landscape architectural, land surveying and mapping services, regardless of their individual assignments in connection with this project, and responding to this solicitation must have filed a pre-qualification package with and have an approved pre-qualification status from ISD by the response deadline of this solicitation. Firms and/or individual consultants are required to have and maintain an approved pre-qualification certification status at the time of submittal to this NTPC, throughout the selection process, at time of award, and throughout the duration of the contract term without any lapses. Interested A/E firms must secure the required pre-qualification certification, which includes, but may not be limited to technical certification, affirmative action plan verification vendor registration and execution of basic Miami-Dade County affidavits, as applicable, prior to the submittal date. Proposers (prime and/or sub-consultants) failure to be pre-qualified, at the time of proposal submittal, may render the proposal non-compliant.

PLEASE VERIFY EACH TEAM MEMBER PROVIDING A/E SERVICES HAS AN APPROVED PRE-QUALIFICATION CERTIFICATION PRIOR TO THE RESPONSE DEADLINE.

1.4 WORK HISTORY DISCLOSURE

Work History Disclosure (WHD) and supplement forms are not required to be submitted with the proposal. Any firm proposing on this solicitation that has not previously submitted a WHD is required to submit subject form(s), prior to the submittal date, to the Regulatory and Economic Resources (RER) Department, 111 N.W. 1st Street, 19th Floor, Miami, Florida 33128, Attention: Ms. Traci Adams-Parish. New firms requesting pre-qualification certification with Miami-Dade County to provide A/E, landscape architectural, land surveying and, mapping services are required to submit WHD forms to RER. For additional information, please contact Ms. Traci Adams-Parish, RER, at (305) 375-4785.

1.5 A/E TECHNICAL CERTIFICATION REQUIREMENTS

6.01 Water and Sanitary Sewer Systems - Water Distribution and Sanitary Sewage Collection and Transmission Systems (PRIME)

- 6.02 Water and Sanitary Sewer Systems – Major Water and Sanitary Sewage Pumping Facilities (PRIME)
- 6.03 Water and Sanitary Sewer Systems – Water and Sanitary Sewage Treatment Systems (PRIME)
- 17.00 Engineering Construction Management (PRIME)
 - 9.01 Soils, Foundations and Materials Testing – Drilling, Subsurface Investigations and Seismographic Services
 - 9.02 Soils, Foundations and Materials Testing – Geotechnical and Materials Engineering Services
 - 9.04 Soils, Foundations and Materials Testing – Non-Destructive Testing and Inspections
- 10.05 Environmental Engineering – Contamination Assessment and Monitoring
- 11.00 General Structural Engineering
- 12.00 General Mechanical Engineering
- 13.00 General Electrical Engineering
- 15.01 Surveying and Mapping – Land Surveying
- 16.00 General Civil Engineering
- 19.06 Value Analysis and Life Cycle Costing – Water and Sanitary Systems

To satisfy the technical certification requirements for the requested services, valid technical certification in all of the above-specified area(s) of work must be held by a firm responding as a sole respondent, or a team of firms. Teams of firms must designate one of its members as the "prime consultant". The prime consultant will be held responsible for the coordination of all work and must hold technical certification in categories 6.01 Water and Sanitary Sewer systems – Water Distribution and Sanitary Sewage Collection and Transmission Systems, 6.02 – Water and Sanitary Sewer systems – Major Water and Sanitary Sewage Pumping Facilities, 6.03 – Water and Sanitary Sewer Systems – Water and Sanitary Sewage Treatment Plants and 17.00 Engineering Construction Management. Joint ventures shall not be allowed. Furthermore, if an individual is providing services that require technical certification by Miami-Dade County, then said individual is required to have the relevant certification(s). Individuals who are not technically certified will not be allowed to perform work for those scopes of work requiring technical certification. Additionally, firms that list other areas of work as supplements to the required technical certifications must also be certified for those supplemental areas.

For non-project specific questions regarding Miami-Dade County's A/E Technical Certification and Certification Committee meeting dates, please contact Nubia Jarquin, ISD, at (305) 375-5637. Technical Certification application submission deadline dates and Technical Certification meeting dates may be accessed via the web at <http://www.miamidade.gov/internalservices/library/a-e-pdf/pre-qualification-certification-schedule.pdf>.

Proposers (prime and/or sub-consultants) failure to be technically certified at the time of proposal submittal, as applicable, may cause the proposal to be deemed non-compliant.

1.6 CONTRACT MEASURE(S)

The Miami-Dade County Community Business Enterprise (CBE) goal is:

1 Agreement - 28% CBE Goal

(Refer to Exhibit "B" - CBE Implementing Order 3-32)

Proposed participating CBE firms must have a valid Miami-Dade County CBE certification by the response deadline of this solicitation. If selected, participating CBE firms must have a valid CBE certification at the time of award of the contract and throughout the contract term. Proposers are advised that the CBE certification process takes approximately eight weeks to complete.

All required CBE documents must be completed and submitted. Failure to submit the required documentation may render the proposal non-responsive.

1.7 SCHEDULE

The anticipated schedule for this solicitation is as follows:

NTPC Available for Distribution:	To be advertised upon approval by the Board
Pre-Submittal Project Briefing:	Approximately 1 week after Advertisement date (Local Time)
Location:	Water and Sewer Department Douglas Building 3071 SW 38 th Avenue Training Rooms 156 A and B Miami, Florida 33146
Deadline for Receipt of Questions:	Approximately 1 week after Pre-Submittal Project Briefing, at 5:00 P.M. (Local Time)
Deadline for Receipt of Proposals:	Approximately 3 weeks after Advertisement date, at 3:30 P.M. (Local Time)
Location:	Miami-Dade County, Clerk of the Board Stephen P. Clark Center 111 NW 1 st Street, 17 th Floor, Suite 17-202 Miami, Florida, 33128
First Tier Meeting:	Approximately 2 weeks after Receipt of Proposals
Second Tier Meeting:	Approximately 1 week after First Tier Meeting Presentations will be limited to one (1) hour and questions and answers to thirty (30)

minutes

A/E Consultant Selection Coordinator: Faith Samuels
Address: Stephen P. Clark Center
111 N.W. 1st Street, Suite 1300
Miami, FL 33128
Telephone: (305) 375-2774
Facsimile: (305) 375-4407
E-Mail: fty@miamidade.gov

All project specific questions and/or requests for public documents shall be addressed, in writing, to the A/E Consultant Selection Coordinator, referenced above, with a copy to the COB.

While attendance is not mandatory, interested parties are encouraged to attend the Pre-Submittal Project Briefing. This meeting provides interested parties a more detailed scope of the requested services, response requirements, and provides any necessary clarifications prior to the response deadline. Proposers are encouraged to submit any questions in writing, to the A/E Consultant Selection Coordinator no less than three working days in advance of the Pre-Submittal Project Briefing date.

1.8 ADDITIONAL INFORMATION/ADDENDA

Requests for additional information or clarifications must be made in writing and addressed to the A/E Consultant Selection Coordinator denoted in this NTPC. Subject requests must be submitted no later than the deadline for receipt of questions specified in Section 1.7, Schedule. Questions received by the A/E Consultant Selection Coordinator after this date will not receive a response. The request must contain the ISD project number, title, proposer's name, name of proposer's contact person, address, phone number, facsimile number, and e-mail address. Electronic facsimile or e-mail requesting additional information will be received by the A/E Consultant Selection Coordinator at the fax number or e-mail address specified in Section 1.7 above.

The County will issue responses to inquiries and any other corrections or amendments it deems necessary in the form of written addenda; subject addenda will be issued prior to the deadline for receipt of proposals. Proposers should not rely on any representations, statements or explanations other than those made in this NTPC or in any written addenda to this NTPC. Where there appears to be conflict between the NTPC and any addenda, the last addendum issued shall prevail. It is the proposer's responsibility to assure receipt of all addenda. Proposers are required to acknowledge the number of addenda received, in the LOQ, as part of their proposal.

Proposers who obtain copies of this NTPC from sources other than the County's website risk the potential of not receiving addenda. Such proposers are solely responsible for those risks. Only proposers, who are included in the County's Vendors List, for this particular NTPC, will receive pertinent addenda.

1.9 NTPC AVAILABILITY

A solicitation notification will be forwarded electronically to all consultants who are pre-qualified with Miami-Dade County and who have denoted an e-mail address, and commodity code 99-999 (PRE-QUALIFIED ARCHITECTS AND ENGINEERS) on their vendor registration form. It will also be e-mailed to those that have vendor enrolled. The NTPC and accompanying documents may be obtained online at <http://www.miamidade.gov>. Once directed to the aforementioned site click on "Procurement Solicitations" for additional information on how to do business with Miami-Dade County. Copies of the NTPC, forms, and accompanying participation provisions, as applicable, may also be obtained from ISD at the Stephen P. Clark Center, 111 NW 1st Street, 13th Floor, Suite 1300, Miami, Florida 33128. The phone and fax numbers for the unit are (305) 375-2307 and (305) 375-4407, respectively.

1.10 APPLICABLE LEGISLATION

The selected consultant will be required to abide by all applicable federal, state, and local laws, as amended. The following are among the applicable laws:

Florida Statute(s)

- Section 119.07: Inspection and Copying of Records; Photographing Public Records; Fees; Exemptions.
- Section 287.055: Consultants Competitive Negotiation Act
- Section 287.133: Public Entity Crimes

Miami-Dade County Code

- Section 2-1076: Office of the Inspector General
- Section 2-8.5: Local Preference
- Section 2-8.5.1: Local Certified Service-Disabled Veteran Business Enterprise
- Section 2-8.8: Fair Subcontracting Practices
- Section 2-10.4: Acquisition of Professional Architectural, Engineering, Landscape Architectural or Land Surveying and Mapping Services.
- Section 2.11.1: Conflict of Interest and Code of Ethics
- Section 10-34: Listing of Subcontractors Required

Ordinance(s)

- 03-27: Cone of Silence
- 03-107: Ordinance Amending Section 2-11.1 (s) of the Conflict of Interest and Code of Ethics
- 07-65: Sustainable Building Program
- 09-68: Local Certified Service Disabled Veterans Preference
- 82-37: A/E Affirmative Action Plan
- 98-30: County Contractors- Employment/Procurement Practices
- 11-24: Community Business Enterprise
- 11-90: Ordinance Relating to the Collection of Data for a Disparity Study

Implementing Order(s)

- 3-34: Formation and Performance of Selection Committees
- 3-32: Community Business Enterprise

Administrative Order(s)

- 3-20: Independent Private Sector Inspector General Services
- 3-26: Ordinance Amending Section 2-10.4 Requiring Certain Agreements for Professional Architectural and Engineering Services to Include Value Analysis as a Part of the Base Scope of Services.
- 3-39: Standard Process for Construction of Capital Improvements, Acquisition of Professional Services, Construction Contracting, Change Orders and Reporting
- 10-10: Duties and Responsibilities of County Departments for Compliance with the Americans with Disabilities Act (ADA)

Resolution(s)

- R-1040-93: Affirmative Action Plan Furtherance and Compliance
- R-385-95: Policy Prohibiting Contracts with Firms Violating the American with Disabilities Act (ADA) and Other Laws Prohibiting Discrimination on the Basis of Disability ADA Requirements, are a Condition of Award, as Amended by Resolution R-182-00
- R-894-05: Independent Private Sector Inspector General Services
- R-744-00: Requiring the Continued Engagement of Critical Personnel in Contracts for Professional Services for the Duration of the Project
- R-185-00: Domestic Violence Leave Requirements are a condition of Award
- R-273-05: Public Involvement Planning
- R-390-10: Resolution Rescinding Administrative Order 3-34, Formation and Performance of Selection Committees, and Approving Implementing Order 3-34 to Provide Direction to The County Mayor or His Designee Regarding the Formation and Performance of Selection Committees.

Copies of the aforementioned legislation may be obtained at the COB. Refer to Section 1.8, Schedule, for detailed COB location information).

1.11 CONE OF SILENCE

Pursuant to Section 2-11.1(t) of the Miami-Dade County Code, as amended, a "Cone of Silence" is imposed upon advertisement of each Request for Proposal (RFP) or Request for Qualifications (RFQ), and terminates at the time a written recommendation is issued to the County Mayor (Mayor) or Board of County Commissioners (BCC), as applicable. The Cone of Silence is hereby defined to mean a prohibition on the following, among possible others:

- a) Any communication regarding a particular RFP, RFQ or bid between a potential vendor, service provider, bidder, lobbyist, or consultant and the County's professional staff including, but not limited to, the Mayor and his or her staff;
- b) Any communication regarding a particular RFP, RFQ or bid between the Mayor, County Commissioners or their respective staffs and any member of the County's professional staff including, but not limited to, the Mayor and his or her staff;
- c) Any communication regarding a particular RFP, RFQ or bid between a potential vendor, service provider, bidder, lobbyist, or consultant and any member of the selection committee therefore;

- d) Any communication regarding a particular RFP, RFQ or bid between the Mayor, County Commissioners or their respective staffs and any member of the selection committee therefore;
- e) Any communication regarding a particular RFP, RFQ or bid between a potential vendor, service provider, bidder, lobbyist, or consultant and the Mayor, County Commissioners and their respective staffs; and
- f) Any communication regarding a particular RFP, RFQ, or bid between any member of the County's professional staff and any member of the selection committee therefore.

The Mayor and the Chairperson of the selection committee may communicate about a particular selection recommendation, but only after the committee has submitted an award recommendation to the Mayor and provided that should any change occur in the committee recommendation, the content of the communication and of the corresponding change as well as the reasons for such change shall be described in writing and filed by the Mayor with the COB and be included in any recommendation submitted by the Mayor to the BCC. Notwithstanding the foregoing, the Cone of Silence shall not apply to:

- a) Competitive processes for the award of Community Development Block Grants (CDBG), Home Investment Partnership Program (HOME), State Housing Initiatives Partnership (SHIP) and Surtax Funds administered by the Miami-Dade County, Office of Community and Economic Development and the community-based organization (CBO) competitive grant processes administered by the Park and Recreation, Library, Water and Sewer, and Solid Waste Departments, Cultural Affairs and Tourist Development Councils and the Department of Environmental Resources Management;
- b) Communications with the County Attorney and his or her staff;
- c) Communications between a potential vendor, service provider, bidder, consultant or lobbyist and employees of the Management and Technical Assistance Unit of SBD regarding small business and/or minority business programs, the CBE and Equitable Distribution Programs (EDP);
- d) Communications between a potential vendor, service provider, bidder, consultant or lobbyist and employees responsible for administering disadvantaged business enterprise programs in County departments receiving federal funds, provided the communications are limited strictly to matters of programmatic process or procedure;
- e) Duly noticed site visits to determine the competency of bidders regarding a particular bid during the time period between the opening of bids and the time the Mayor makes his or her written recommendation;
- f) Any emergency procurement of goods or services pursuant to Administrative Order 3-2;
- g) Communications regarding a particular RFP, RFQ or bid between any person and the Vendor Information Center staff, the procurement agent or contracting officer responsible for administering the procurement process for such RFP, RFQ or bid,

provided the communication is limited strictly to matters of process or procedure already contained in the corresponding solicitation document;

- h) Communications between a potential vendor, service provider or bidder and employees the DPM or other department identified in the solicitation document as the issuing department; and
- i) Consultations by employees of the DPM with professional procurement colleagues in determining an appropriate approach or option involving a solicitation in progress.

Exceptions

- a) The provisions of this ordinance shall not apply to oral communications at pre-bid conferences, oral presentations before selection committees, contract negotiations during any duly noticed public meeting, public presentations made to the BCC during any duly noticed public meeting or communications in writing at any time with any county employee, official or member of the BCC unless specifically prohibited by the applicable RFP, RFQ or bid documents. The bidder or proposer shall file a copy of any written communication with the COB and the COB shall make copies available to any person upon request.
- b) The provisions of this ordinance shall also not apply to oral communications at briefings held by county commissioners and the County Mayor or his designee, after the selection committee or other evaluating group makes its recommendation to the Mayor, provided that the briefings are not intended to influence the outcome of the selection committee or other evaluating group's recommendation to the Mayor; provided, however, that this exception shall not apply to outside groups such as lobbyists or representatives of the responding or bidding companies or entities.

Penalties

- a) In addition to the penalties provided in Subsections (s) and (v) hereof, violation of this Subsection (t) by a particular bidder or proposer shall render any RFP award, RFQ award or bid award to said bidder or proposer voidable. Any person who violates a provision of this ordinance shall be prohibited from serving on a Miami-Dade County CSC. In addition to any other penalty provided by law, violation of any provision of this ordinance by a Miami-Dade County employee shall subject said employee to disciplinary action up to and including dismissal. Additionally, any person who has personal knowledge of a violation of this ordinance shall report such violation to the State Attorney and/or may file a complaint with the Ethics Commission.

Within 30 days of a recommendation from a selection committee, the County Mayor or his designee shall either appoint a negotiation committee or take other affirmative action with respect to the solicitation, including but not limited to rejection of proposals or

recommendation for award. In the event that negotiations have not commenced within 30 days, or if such other affirmative action has not been taken within 30 days, the County Mayor or his designee shall report such event, and the reasons therefore, to the BCC. Additionally, the County Mayor or his designee shall present the COB with a recommendation for award, or a recommendation to reject proposals, within 90 days from the date a selection committee makes a recommendation. In the event that the County Mayor or his designee has not provided such recommendation to the COB within 90 days, the County Mayor or his designee shall provide a report on the status of the solicitation to the BCC, including the reasons for any delay.

Written communications may be in the form of an e-mail, with a copy to the COB at clerkbcc@miamidade.gov.

This language denoted above is only a summary of the key provisions of the Cone of Silence. Please review Section 2-11.1(t) of the Miami-Dade County for a complete and thorough description of the Cone of Silence.

1.12 LOCAL PREFERENCE

The evaluation and ranking of proposals is subject to Sections 2-8.5 and 2-10.4 of the Miami-Dade County Code, which, except where Federal and State law mandates to the contrary, provides that a preference be given to local businesses. A local business, for the purposes of this section, shall be defined as a proposer which meets the following stipulations:

- a) A business that has a valid Miami-Dade County occupational license issued at least one year prior to bid or proposal submission, and which is appropriate for the goods, services or construction to be purchased;
- b) A business that has a physical Miami-Dade County business address, from which the vendor operates or performs business (Post Office boxes are not verifiable and shall not be used for the purpose of establishing a physical address); and
- c) A business that contributes to the economic development and well-being of Miami-Dade County in a verifiable and measurable way. To satisfy this requirement, the proposer shall affirm in writing its compliance with either of the following objective criterion as of the proposal submission date stated in the solicitation:
 1. Retention or expansion of employment opportunities in Miami-Dade County; or
 2. Vendor contributes to the County's tax base by paying either real property taxes or tangible personal property taxes to Miami-Dade County; or
 3. Some other verifiable and measurable contribution to the economic development and well-being of Miami-Dade County.

Local preferences shall be applied to A/E professional services solicitations as follows:

- a) If two firms, one local and one non-local, are within five percent of each other's total qualitative scores, then the local firm will proceed to negotiations with the County. In the case of a two tier evaluation process, local preference shall also

apply at the conclusion of the First Tier to allow eligible local proposers within five percent of the top ranked firms to advance to Second Tier evaluation.

- b) Local preference is only applicable to the prime consultant. As a result, the prime on the team shall complete, sign and submit ISD Form No. 1 "Local Business Preference Affidavit." Currently, the County does not extend local preference reciprocity to any other counties.

1.13 CONFIDENTIAL INFORMATION

The proposer shall not submit any information in response to this solicitation which he or she considers to be a trade secret or confidential. The submission of any information to the County in connection with this solicitation shall be deemed conclusively to be a waiver of any trade secret or other protection, which would otherwise be available to the proposer. If a proposer submits information to the County in violation of this restriction, either inadvertently or intentionally, and clearly identifies that information in the proposal as protected or confidential, then the County shall endeavor to redact and return subject information to the proposer as quickly as possible, if appropriate. The County will then evaluate the balance of the proposal. The redaction or return of information pursuant to this clause may render a proposal non-responsive.

1.14 WASD'S ORGANIZATIONAL CONFLICT OF INTEREST, ADVANCE TEAMING RESTRICTIONS AND CONFLICT OF INTEREST RELATED TO SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY

All Consultants must comply with this section.

A. WASD Organizational Conflict of Interest

1. Policy

Miami-Dade County (the "County"), through its Water and Sewer Department (WASD) adopts the provisions of this section to govern potential conflicts of interest in its procurement of consultants to implement the Wastewater Consent Decree Program (the "Program"). It is the policy of the County, implemented through this section, to identify, analyze and address organizational conflicts of interest that might otherwise exist in order to maintain the public's trust in the integrity and fairness of the County's contracting for the Program and to protect the business interests of the County thereby safeguarding public dollars. This policy shall be supplemental to and not in derogation of the requirements of law relating to conflicts of interest including, but not limited to, the County's Code of Ethics.

2. Definitions

Organizational conflict of interest situation in which a consultant: (a) under the contract, or any part thereof, including a particular work order or defined task, is required to exercise judgment to assist the County in a matter such as in drafting specifications or assessing another consultant's or contractor's proposal or performance and the consultant has a direct or indirect financial or other interest at stake in the matter, so that a reasonable person might have concern that when performing work under the contract, the contractor may be improperly influenced by its own interests rather than the best interest of the County, or (b) would have an unfair competitive advantage in a County competitive

solicitation as a result of having performed work on a County contract that put the consultant in a position to influence the result of the solicitation.

Affiliates: business concerns are affiliates of each other when either directly or indirectly one concern or individual controls or has the power to control another, or when a third party controls or has the power to control both. Prime consultants shall be the consultants selected to contract directly with the County for each of the anticipated four contracts under the Program.

Sub-consultants: firms under contract with the prime consultant.

3. Certification of no organizational conflict of interest

The consultant's: (a) execution of the contract or any agreement to perform any work under a work order or (b) making a claim for payment under the contract, constitutes the consultant's certification to the County that the consultant does not have knowledge of any organizational conflicts of interest to exist in performing the work under the contract. False certifications may be considered a material breach of the contract and the consultant may be liable to the County for a false claim under the County's false claim ordinance. At any time in anticipation of awarding the contract, or during the performance of the contract, the County may require the consultant to execute an express written certification that after diligent inquiry the consultant does not have knowledge of any organizational conflict of interest. The County may also require the consultant to set forth in writing the scope of the inquiry conducted to make the express certification. Failure to make diligent inquiry, to disclose a known conflict or potential conflict, or to execute the documents required to be produced may be considered, if pre-award, a reason for disqualification of the proposal, and following award, a material breach of the contract.

4. Identification of organizational conflict of interest

The consultant shall be obligated to disclose to the County any organizational conflict of interest, or the potential for the same to occur, immediately upon its discovery. The disclosure shall be in writing, addressed to the Contract Manager identified in the contract specifications. The disclosure shall identify the organizational conflict of interest with sufficient detail for the County's analysis and shall propose a method to address the same. Such disclosure shall also be reported to the Office of the Inspector General (OIG) and the Commission on Ethics and Public Trust (COE). The consultant's failure to identify an organizational conflict of interest, or to disclose the same to the County in the manner set forth in this Section, may be considered a material breach of the contract. Each solicitation shall also require respondents to address the methodology proposed to identify and address any potential organizational conflict of interest, particularly in those instances where the proposer offers to use the same sub-consultants which may be primes or sub-consultants in other Program contracts where such use is not specifically prohibited by the advance restrictions set forth in this policy. The potential for organizational conflicts of interest, and the methodology offered to prevent organizational conflicts of interest, may be evaluated by the County as a criterion for selection as set forth in the applicable competitive solicitation documents.

5. Addressing organizational conflicts of interest

The County will analyze and address organizational conflicts of interest on a case-by-case basis, because such conflicts arise in various, and often unique, factual settings. The Director of WASD, with the assistance of such other persons as he may deem appropriate, shall make the final decision of how to address an organizational conflict of interest. The County shall consider the specific facts and circumstances of the contracting situation and the nature and potential extent of the risks associated with an organizational conflict of interest when determining what method or methods of addressing the conflict will be appropriate. When an organizational conflict of interest is such that it risks impairing the integrity of the Program, then the County must take action to substantially reduce or eliminate those risks. If the only risk created by an organizational conflict of interest is a performance risk relating to the County's business interests, then the County shall have broader discretion in accepting some or all of the performance risk, but only when the potential harm to the County's interest is outweighed by the expected benefit from having the conflicted consultant perform the contract.

6. Measures to address organizational conflicts of interest

The measure, or combination of measures, which may be appropriate to address an organizational conflict of interest, if any, shall be decided by the Director of WASD and include, but are not limited to: (a) avoidance of risk through reduction of subjectivity in the analysis or by defining work tasks and deliverables with specificity, (b) requiring the prime and/or its subs to implement structural barriers (firewalls) and internal corporate controls, (c) limiting sub-consultants or personnel to be involved in a work assignment, (d) employing specific hourly limits on defined tasks, (e) limiting or prohibiting certain pass through fees and markups, (f) executing a mitigation plan which will define specific consultant and sub-consultant duties to mitigate organizational conflicts of interest, (g) requiring sub-consultants who are conflict free to perform identified areas of work, (h) requiring the consultant or its sub-consultants to adopt, disseminate and instruct staff on conflict of interest identification and remediation procedures and (i) relying on more than one source or on objective or verifiable data or information.

7. Documentation and evaluation

The Director of WASD will set forth in the contract file a written explanation of the methodology used to address an identified organizational conflict of interest. The County shall periodically evaluate the effectiveness of the methodology in the protection of the Program. Upon the rendering of a decision regarding the resolution of a reported conflict of interest, a copy of such finding shall be forwarded to the OIG and the COE.

8. Organizational conflicts of interest which are not remedied

If in the sole discretion of the County there is no measure or combination of measures which protect the County against the organizational conflict of interest, then the consultant may not perform the subject work. The County may in its discretion, if pre-

award, decide not to award the contract to the affected consultant, and following award, terminate the contract, or portion of the contract, which the consultant has materially breached because of such inability to perform.

B. Advance Restrictions

1. General. The Program shall be subject to the advance restrictions set forth in this subsection. While the advance restrictions have been designed to prevent the major anticipated organizational conflicts of interest, compliance with the advance restrictions is not a guarantee that a firm complies with the County's policy on organizational conflicts of interest, which shall at all times be governed by the other requirements of this section.

The advance restrictions set forth in this subsection apply to both consultants and their affiliates.

The County may award a contract notwithstanding the advance restrictions upon a finding that, following competition, the restriction prevents the County from contracting with the sole responsive and responsible contractor offering to provide the services in terms acceptable to the County.

The County will not permit subcontracting or teaming arrangements which are not commercially reasonable and clearly designed to avoid the advance restrictions set forth in this section. The decision of the County to prohibit any such arrangement as a violation of the advance restrictions set forth in this policy shall be final.

2. Prime Consultants. Including this Contract, the County anticipates awarding four separate contracts, each to a different prime consultant for the following scope of services: Program Management Consultant, Capacity Management, Operation and Maintenance (CMOM) Program Consultant, Design of Wastewater Treatment Plant Capital Improvements, and Design of Wastewater Collection and Transmission Systems Capital Improvements. The Scope of Services for each of the four separate contracts are described within each independent solicitation. While consultants will be permitted to submit proposals for more than one contract, it is anticipated that the County will award each prime consultant only one contract.

It is anticipated that the County will select first the prime consultant for Program Management Consultant. The prime consultant selected as a Program Management Consultant shall not participate as a sub-consultant to any other prime consultant.

3. Sub-consultants. Sub-consultants to the selected Program Management Consultant shall not be a sub-consultant to any other prime consultant under the Program. Other than the waiver for no availability set forth in paragraph (1) above, this restriction may not be waived at the time of selection of the prime consultants. Following the initial selection of prime consultants, and during the course of the performance of the contracts, if any, the Department Director may in his or her sole discretion waive this restriction applicable to sub-consultants of the Program Management Consultant upon consideration of the

following criteria: (a) the scope of work performed by the affected sub-consultant in the Program, (b) any unique expertise of the sub-consultant for the subject work, (c) the fees earned by the sub-consultant during the course of his engagement for the Program Management Consultant, (d) the availability of other competent firms available to perform the subject work, (e) changes in the ownership or personnel of the affected sub-consultant or other firms participating in the Program. No waiver shall be given if such waiver would result in an organizational conflict of interest that cannot be addressed in the discretion of the Department Director.

4. Proposers must select between submitting as a prime consultant or sub-consultant when responding to a specific solicitation. All affected proposals, wherein the respondent is in violation of this condition, shall not be considered.

5. Consultants electing to submit as a prime consultant may only respond once to a solicitation, limited to participation on a single team. If submitting as a prime consultant, said consultant may not participate as a sub-consultant on the same solicitation. In the event of specific industry requirements, the County Mayor or County Mayor's designee may make exceptions.

C. Conflict of Interest Related to Section 2-11.1 of the Code of Miami-Dade County

Questions regarding conflicts of interest governed by Section 2-11.1 of the Code of Miami-Dade County shall be submitted prior to the submittal date and addressed to the Miami-Dade Commission on Ethics by any bidder, proposer, contractor, or subcontractor regarding potential organizational conflicts pertaining to its own bid, or by the local government contracting officer regarding potential organizational conflicts pertaining to any bidder, proposer, contractor, or subcontractor. Determinations by the Commission on Ethics shall be deemed final. When a consultant is found to have a conflict, the submittal presented by the conflicted party may be rendered nonresponsive.

1.15 DRAFT PROFESSIONAL SERVICES AGREEMENT (PSA) (TO BE ISSUED VIA ADDENDUM)

Proposers are invited to carefully review the draft PSA that is included in this NTPC. Please forward any comments and/or questions, in writing and prior to the conclusion of this selection process, to the A/E Consultant Selection Coordinator denoted in the NTPC. This draft PSA, together with the proposers' comments and/or questions, if any, will be discussed during the negotiation meeting(s) with the selected prime consultant.

1.16 SUSTAINABLE BUILDING PROGRAM, IF APPLICABLE

The primary mechanism for determining compliance with the Sustainable Building Program shall be the U. S. Green Building Council's Leadership in Energy and Environmental Design (LEED) Rating System. All construction projects are required to meet the standards delineated in Ordinance 07-65. Compliance shall be determined by completing a formal certification process with the U.S. Green Building Council, or as otherwise directed by the County's Sustainability Manager.

- New Construction (NC): All new construction projects shall be required to attain "Silver" or higher level rating under the LEED-NC Rating System.
- Major Renovations and Remodels: All major renovations and remodels shall attain "Certified" or higher level rating under the LEED-NC Rating System.
- Non-Major Renovations and Remodels: All non-major renovations and remodels shall attain "Certified" or higher level rating under the appropriate LEED Rating System such as LEED-NC, LEED-Existing Building (EB) or LEED-Commercial Interior (CI).

Renovations, remodels, and other building upgrades not meeting the above criteria are encouraged to incorporate the maximum number of LEED approved green building practices as are feasible from a practical and fiscal perspective; however, LEED certification will not be required.

1.17 VENDOR REGISTRATION

A Miami-Dade County Vendor Registration Package (VRP) must be completed in order to be recommended for contract award. Effective July 1, 2008, a new VRP, inclusive of the Uniform Affidavit Packet (Affidavit Form), must be completed by vendors and returned to ISD's, Vendor Assistance Unit, within 14 days of notification of the intent to recommend for contract award. In the event the VRP is not properly completed and returned within the specified time the County may, in its sole discretion, award to the next lowest responsive, responsible proposer. The proposer is responsible for downloading the VRP and applicable affidavits, from the DPM website at www.miamidade.gov. In addition, copies of the VRP and applicable affidavits may be obtained from ISD's, Vendor Assistance Unit, located at the Stephen P. Clark Center, 111 N.W. 1st Street, 13th Floor, Miami, FL 33128.

1.18 PUBLIC ENTITY CRIMES

Pursuant to Paragraph 2(a) of Section 287.133, Florida Statutes, a person or affiliate who has been placed on the Convicted Vendor List following a conviction for a public entity crime is prohibited from the following:

- Submitting a proposal for a contract to provide any goods or services to a public entity;
- Submitting a proposal on a contract with a public entity for the construction or repair of a public building or public work;
- Submitting a proposal on leases of real property to a public entity;
- Being awarded or performing work as a contractor, supplier, sub-contractor, or consultant under a contract with any public entity;
- Transacting business with any public entity in excess of the threshold amount provided in Section 287.017 for Category Two (\$10,000), for a period of 36 months from the date of being placed on the Convicted Vendor List.

1.19 LOBBYIST CONTINGENCY FEES

In accordance with Section 2-11.1(s) of the Code of Miami-Dade County, after May, 16, 2003, no person may, in whole or in part, pay, give or agree to pay or give a contingency

fee to another person. No person may, in whole or in part, receive or agree to receive a contingency fee.

A contingency fee is a fee, bonus, commission or non-monetary benefit as compensation that is dependent on, or in any way contingent upon, the passage, defeat, or modification of: 1) any ordinance, resolution, action or decision of the BCC; 2) any action, decision or recommendation of the Mayor or any County board or committee; or 3) any action, decision or recommendation of any County personnel during the time period of the entire decision-making process regarding such action, decision or recommendation that foreseeably will be heard or reviewed by the BCC or a County board or committee.

1.20 LOCAL CERTIFIED SERVICE DISABLED VETERANS PREFERENCE

In accordance with Section 2-8.5.1 of the Code of Miami-Dade County, this solicitation includes a preference for Miami-Dade County Local Certified Service-Disabled Veteran Business Enterprises (VBE). A VBE is entitled to receive an additional five percent of the total qualitative points at First and Second Tier, as applicable.

1.21 ENERGY EFFICIENT BUILDING TAX CREDIT, IF APPLICABLE

The Energy Policy Act (EP Act) of 2005 (Section 1331) as established IRS Section 179D, allows taxpayers to accelerate depreciation on the cost of qualified energy efficient commercial building property placed-in-service after December 31, 2005. This incentive was recently extended by the Emergency Economic Stabilization Act of 2008, to include improvements placed-in-service before January 1, 2014. The returns may be amended going back three tax years, so projects that come on line in 2007 or afterwards are eligible.

The Consultant is designated as the Designer/Construction Manager ("the Designer") for the energy efficient improvements incorporated in the Energy Consumption Reduction Project ("the Project") for:

- a) The purposes of allocating accelerated depreciation benefits pursuant to Section 179D of the Internal Revenue Code of 1986, as amended (the "Code").
- b) If County and the Internal Revenue Service (IRS) determine that the Consultant is eligible and shall receive accelerated depreciation benefits as a "Designer" for the purposes of Section 179D of the Code or that the Consultant shall otherwise benefit financially from the monetization of the accelerated depreciation benefit, the Consultant hereby agrees to discount its contract price or provide a cash rebate to County (the determination of rebate versus discount to be determined by County in its sole discretion) in an amount equal to the total financial benefit realized by the Consultant; at the time the financial benefit to the Consultant becomes ascertainable.
- c) County reserves the right to retain a third party consultant (the "Third Party Consultant") –to manage and administer the process of obtaining and monetizing the accelerated depreciation benefit derived from the Project and to designate the Third Party Consultant as the "Designer" of the energy efficient improvements for the purposes of Section 179D of the Code.

- d) The County agrees to cooperate in all reasonable respects with the Consultant's efforts to obtain and monetize any such benefits derived from the Project on behalf of County.

1.22 SCRUTINIZED COMPANIES

By executing this proposal through a duly authorized representative, the proposer certifies that the proposer is not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, as those terms are used and defined in sections 287.135 and 215.473 of the Florida Statutes. In the event that the proposer is unable to provide such certification but still seeks to be considered for award of this solicitation, the proposer shall, on a separate piece of paper, clearly state that it is on one or both of the Scrutinized Companies lists and shall furnish together with its proposal a duly executed written explanation of the facts supporting any exception to the requirement for certification that it claims under Section 287.135 of the Florida Statutes. The proposer agrees to cooperate fully with the County in any investigation undertaken by the County to determine whether the claimed exception would be applicable. The County shall have the right to terminate any contract resulting from this solicitation for default if the proposer is found to have submitted a false certification or to have been placed on the Scrutinized Companies for Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List.

1.23 SUBCONTRACTORS - RACE, GENDER AND ETHNIC MAKEUP OF OWNERS AND EMPLOYEES

Pursuant to Ordinance No. 11-90, for all contracts which involve the expenditure of one hundred thousand dollars (\$100,000) or more, the entity contracting with the County must report to the County the race, gender and ethnic origin of the owners and employees of its first tier subcontractors using the Subcontractor/Supplier Listing form. In the event that the successful proposer demonstrates to the County prior to award that the race, gender and ethnic information is not reasonably available at that time, the successful proposer shall be obligated by contract to exercise diligent efforts to obtain that information and to provide the same to the County not later than ten (10) days after it becomes available and, in any event, prior to final payment under the contract.

DIVISION 2.0 PROPOSAL REQUIREMENTS

2.1 FORMAT AND CONTENTS

Proposers should carefully follow the format and instructions outlined herein. Letter of Qualifications (LOQs) must be submitted in paper format only. One original paper LOQ including the signature of the firm's authorized representative is required. Please refer to Section 2.2, Submittal Requirements for submission information and for the amount of copies to be submitted.

Every firm or team of firms, whether a sole respondent, a prime consultant firm, or a sub-consultant firm, must be responsive to all applicable items contained in this NTPC. Proposers shall not modify any of the forms provided, and must submit the completed forms listed below in their proposal. Failure to provide all of the requested information may deem a respondent's proposal non-responsive.

Each proposal (original and copies) shall consist of the following documents submitted in a three (3) ring binder(s) tabbed with the information below and in the order below.

a) Letter of interest (two (2) page maximum single sided).

b) Letter of Qualifications

A LOQ sample and instructional sheet is provided with the LOQ form. This document, together with all other ISD applicable forms, is available on Miami-Dade County's webpage at the following link: <http://www.miamidade.gov/internalservices/architectural-engineering-forms.asp>.

Proposers are advised that changes to the proposed team composition, such as adding, deleting or replacing a firm(s), or individual sub-consultant(s), after the response deadline specified herein, will only be allowed at the discretion of Miami-Dade County. Under no circumstance shall a change be allowed that results in a proposer gaining a competitive advantage over other proposers.

The execution of the LOQ constitutes the unequivocal offer of the proposer to be bound by the terms of its proposal. Failure of a respondent to properly execute the LOQ may render the proposal non-responsive. The County, may however, at its sole discretion, accept any proposal that includes an executed document which unequivocally binds the proposer to the terms of its offer.

c) Resumes

Identify and provide qualifications and experience information for all key staff, down to the task manager level and other key staff that the Proposer deems important. Subject document must be paginated and include personnel's name at the top of each page.

Additional personnel which do not adequately fit in the space provided in the LOQ

may be added on an additional sheet to be appended to the LOQ.

- d) ISD E&Q Compliance Verification Chart
- e) Table of Organization (T.O.) - It is required that a TO, inclusive of the following information, be submitted by the Prime Consultant:
 - 1. Provide an organizational chart depicting the proposed organizational structure, and identifying key members of the proposed Program Management Team, including subconsultants, and their specific roles on the Team, based on the scope of work. Please provide availability for key team members.

- f) Local Workforce Participation Information (Refer to Section 3.3 – Evaluation Process)

- g) ISD Form No. 1 - Local Business Preference Affidavit

ISD Form No.1 shall be completed and provided by the prime consultant firm claiming local preference in Miami-Dade County. Prime consultants must complete, execute and notarize the subject form, as well as attach any applicable documentation.

- h) ISD Form No. 5 - Lobbyist Registration Affidavit

ISD Form No. 5 shall be submitted by the prime consultant, and shall list all members of the presentation team who will be participating in Second Tier (oral presentations). An amended ISD Form No. 5 must be submitted to the COB prior to Second Tier (oral presentations), if additional individuals will be speaking at subject meeting. The amended form should be titled as "Amended" and should denote those members that have been substituted and/or added with an asterisk. Be sure to submit the amended form to both ISD's Capital Improvements Division and the COB within the above stated timeframe. Fees may apply.

Pursuant to Miami-Dade County's Ethics Commission Rules and Procedures, Section I, Subsection 9.7, Selection Committee Registration Requirements, please be advised of the following:

1. Any person who appears as a representative for an individual or firm, for an oral presentation before a County certification, evaluation, selection, technical review or similar committee, shall list on an affidavit provided by the County all individuals who may make presentations. The affidavit shall be filed with the COB at the time of response submittal.
2. The individual or firm must submit a revised affidavit for any additional team members with the COB, by the time of the scheduled oral presentation. Any person not listed on the revised affidavit or who is not a registered lobbyist will not be permitted to participate in the oral presentation.

All additional team members, who are lobbyists, as defined herein, must file a

principal authorization form (for the individual or entity) with the COB, prior to the oral presentation.

- i) CBE Letter(s) of Agreement.

Failure to provide the information required by Miami-Dade County may result in the negative evaluation of the team, or disqualification of the team, at Miami-Dade County's sole discretion.

Please ensure that each one of your references has been advised that they may be contacted by ISD staff, or designee, to verify the information provided in your proposal.

Pursuant to an Ethics and Public Trust Commission opinion, dated March 15, 2005, respondents requesting professional references from Miami-Dade County employees must submit said request in writing, to the attention of subject County employee with a copy to the COB. The COB may be reached via e-mail at clerkbcc@miamidade.gov, or via facsimile at (305) 375-2484.

Pursuant to Section 2-11.1(p) of the Miami-Dade County Code, County employees may not provide personal letters of recommendation.

The County Mayor or County Mayor's designee may impose the loss of eligibility to participate in County contracts, for a specified period of time not to exceed five years, upon an applicant, its individual officers, its shareholders with significant interests, and its affiliated businesses for violations of, or non-compliance with A.O. 3-39. Subject violations and/or non-compliance may include the falsification of information provided in a proposal and/or consultant selection documents.

Please note that the following forms are not required to be included with your proposal. The selected Proposer must submit the following as a condition of award.

ISD Form No. 6 - Conflict of Interest Notification Form

ISD Form No. 7 - Subcontractor/Supplier Listing (Ordinance 97-104)

ISD Form No. 9 - Fair Subcontracting Policies (Section 2-8.8 of the Miami-Dade County Code)

ISD Form No. 10 - Sub-Contractor Payment Report

Conflict of Interest Affidavit

2.2 SUBMITTAL REQUIREMENTS FOR INITIAL SUBMISSION AND SECOND TIER ADDITIONAL INFORMATION, WHEN APPLICABLE

Interested firms must submit their proposal in sealed envelope(s) and/or container(s), which clearly state the following:

- Project Number
- Project Title
- Consultant's Name
- Consultant's Mailing Address
- Consultant's Telephone Number

Each sealed envelope and/or container shall include one (1) original inclusive of the firm's authorized representative signature, nine (9) paper proposal copies and nine (9) electronic copies in PDF searchable format. All sealed envelopes and/or containers shall be delivered to the following location:

Miami-Dade County
Clerk of the Board
Stephen P. Clark Center
111 NW 1st Street, Suite 17-202 - Miami, Florida 33128
Attention: Faith Samuels
Re: ISD Project No. E13-WASD-01R

Pursuant to Florida Statute 119.07(3) (m), all proposals received will become public record 30 days after the response deadline.

To preclude a late respondent from having an advantage, economic or otherwise, all submittals shall be delivered to the COB, Suite 17-202, no later than the proposal submittal deadline denoted in Section 1.8, Schedule. The COB will stamp each submittal with the date and time of receipt. This stamp shall constitute definite evidence of such date and time. All proposals received and time stamped by the COB prior to the proposal submittal deadline shall be accepted as timely submittals. The circumstances surrounding all proposals received and time stamped by the COB after the proposal submittal deadline will be evaluated by the procuring department in consultation with the County Attorney's Office, in order to determine whether the proposal will be accepted as timely.

The responsibility for submitting a proposal to the COB, on or before the stated time and date, is solely and strictly the responsibility of the proposer. Miami-Dade County is not responsible for delays caused by any mail; package/couriers service, nor caused by any other occurrence. Be advised that all sealed proposal envelopes and/or containers received after the specified response deadline may not be considered.

2.3 POSTPONEMENT/CANCELLATION

The County may, at its sole and absolute discretion, reject any and all, or parts of any and all proposals; re-advertise this solicitation; postpone or cancel, at any time, this solicitation process; or waive any irregularities in this solicitation or in the proposals received as a result of this solicitation.

2.4 COSTS INCURRED BY PROPOSERS

All expenses involved with the preparation and submission of proposals to the County, or any work performed in connection therewith, shall be the sole responsibility of the proposer(s). Such expenses shall be borne exclusively by the proposer(s). No payment will be made for any responses received, nor for any other effort required of, or made by the proposer(s) prior to commencement of work as defined by a contract approved by the BCC.

DIVISION 3.0 EVALUATION/SELECTION PROCESS

3.1 INTRODUCTION

The County Mayor or County Mayor's designee will appoint a CSC with the appropriate experience and/or knowledge necessary to evaluate the scope of services. The CSC will be comprised of appropriate County personnel from multiple departments and members of the community as deemed necessary, while also being balanced with regards to ethnicity and gender.

3.2 SELECTION PROCESS

In accordance with the guidelines established in I.O. 3-34 and A.O. 3-39, proposals will be evaluated based on a two tier selection process. In the event that the County receives fewer than three proposals, or fewer than three proposals are determined to be responsive and responsible to perform the required services, the County may proceed with the number of proposal(s) received which are determined to be responsive and responsible, provided that the County has conducted an analysis of market availability for subject services and determined at its sole discretion that there is no further market availability or immediate interest to provide subject services. Furthermore, in the event that the County receives fewer than three proposals, the County at its sole discretion may extend the proposal submittal deadline date, denoted in Section 1.7, Schedule, provided that proposal(s) have not been opened. A summary of the evaluation process to be utilized in this solicitation is set forth below.

3.3 PROPOSAL EVALUATION

The CSC will evaluate responsive, responsible proposals, based on First and Second Tier criteria, in an effort to make a responsible recommendation to the County Mayor or County Mayor's designee as to which of the respondents should be granted the right to negotiate a contract for the solicited services. This recommendation is made with the objective of effecting an equitable distribution of contracts among qualified firms. Upon the County Mayor or County Mayor designee's approval, the County shall enter into negotiations with the recommended proposer(s).

First Tier evaluation will be performed based on the criteria listed below. A proposer may receive a maximum qualitative point value of 100, or any portion thereof, per CSC member in his or her discretion, depending on the merit of the proposal in accordance with the following criteria:

<u>First-Tier evaluation Criteria</u>	<u>Max. Qualitative Points</u>
1A. (1) Qualification of Firms	25
1A. (2) Qualification of Team Members	25
2A. Knowledge and Past Experience of Similar Type Projects	20
3A. Past Performance of the Firms on W&S Projects During the Past 10 Years	15
4A. Amount of Work Awarded and Paid by the County	5
5A. Ability of Team Members to Interface with the County	5
6A. Local Workforce Participation	5

Criteria 1A (1): Qualification of Firms (maximum 25 points)

Evaluation of the team's qualifications, including but not limited to, familiarity with County regulations and level of experience of its professional and management staff.

Criteria 1A (2): Qualification of Team Members (maximum 25 points)

Evaluation of the team's key personnel assigned to this project, including but not limited to, familiarity with County regulations and level of experience of its professional and management staff.

Criteria 2A: Knowledge and past experience of similar type projects (maximum 20 points)

Evaluation of the respondent's understanding of the scope of work, which may include but not be limited to, studies performed that may affect the specific project being evaluated for: key design elements, contract, approach to the project, understanding and awareness of the permitting requirements involved with the project and health and safety programs as applicable.

Criteria 3A: Past performance of the Firms on Water and Sewer Projects during the Past 10 Years (maximum 15 points)

Evaluation of the firms' current expertise in the management of water and sewer type projects of similar size and complexity.

Criteria 4A: Amount of work awarded and paid by the County (maximum 5 points)

The value for services awarded and paid to each prime consultant or subconsultant firm(s) on the team including current County contracts for the Three-year period from the submittal date of the solicitation shall be considered, with the consultant with the last dollars paid receiving the highest point value. The firm's prior years' net compensation and/or potential compensation for professional services rendered on County's projects shall also be considered. When reporting the dollar value of services performed as a prime consultant, the dollar value shall exclude the subconsultant agreement or fees associated with the subject professional services performed.

Criteria 5A: Ability of team members to interface with the County (maximum 5 points)

Communication ability, commitment to satisfy the County's requirements and familiarity with County guidelines.

Criteria 6A: Local Workforce Participation (maximum 5 points)

The County anticipates that the Program and Construction Manager shall be an extension of County staff. Accordingly, the County shall award up to 5 percentage points of the evaluation to the proposer who can demonstrate that it will provide a workforce within Miami-Dade County to satisfy the County's needs when those needs arise. The number of points to be awarded up to the stated maximum shall

be in the discretion of the County, based on the evaluation of factors to be identified in the proposal which may include, but are not limited to: (i) the number and qualifications of employees that the consultant or its subconsultants has located within the County which will be used in the work; (ii) the length of time that the consultant or its subconsultants is headquartered in the County; (iii) whether the consultant or its subconsultants has had employees within the County and the number of those employees; and (iv) whether the prime consultant has contracted or subcontracted with subconsultants in order to meet the obligations of the contract, the percentage of the work to be performed by such local subconsultants, and the number of employees located within the County. Points awarded under this criterion shall be only for employees, consultants and subconsultants other than those used in satisfaction of the CBE requirements. In the event the prime consultant claims a local preference; the points awarded under this criterion shall be weighted more heavily in favor of the use of local subconsultants and subconsultants' use of a local workforce.

The CSC's qualitative scores for First Tier criteria will be submitted via written ballot to the A/E Consultant Selection Coordinator, who is responsible for overseeing the selection process. The total qualitative points given by each CSC member to each respondent will be converted to an ordinal score pursuant to Miami-Dade County Code 2-10.4. The highest and lowest final score for each firm in the first evaluation tier shall be discarded and not utilized to compute the final score of such firm pursuant to I.O. 3-34. The remaining scores will be totaled, and if applicable, LDVP, Local Business Preference, and any necessary tie-breakers will be applied to determine the ranking for First Tier.

Upon conclusion of the First Tier evaluation process, a Second Tier evaluation process will be conducted for the short-listed respondents. Please refer to Section 1.7 –Schedule. All respondents are to be cognizant of the date of the Second Tier meeting.

A proposer participating in the Second Tier evaluation process may receive a maximum qualitative point value of 100, or any portion thereof, per CSC member in his or her discretion, depending on the merit of the proposal in accordance with the following criteria:

<u>Second-Tier evaluation Criteria</u>	<u>Max. Qualitative Points</u>
1B. Knowledge of Project Scope	45
2B. Qualifications of Team Members Assigned to the Project	20
3B. Capacity of Firms to Complete Scope of Work Within Budget and Schedule	30
4B. Local Workforce Participation	5

Criteria 1B: Knowledge of Project Scope (maximum 45 points)

Evaluation of the respondent's understanding of the scope of work, which may include but not be limited to, studies performed that affect this project, key design

elements, (a design scheme may be required) and effects on the community involved. The managerial approach to the advertised solicitation shall also be evaluated, including the implementation of systems that shall be utilized to keep track of the project schedule, cost control, quality assurance and quality control, understanding and awareness of permitting requirements and health and safety programs.

Criteria 2B: Qualifications of team members assigned to the project (maximum 20 points)

Evaluation of the qualifications of the individuals to be assigned to the project, including the project manager and staff of the firm to be assigned. The qualifications shall include, but not be limited to, experience with similar projects, management experience, and familiarity with County regulations.

Criteria 3B: Ability/Capacity of Firms to Complete Scope of Work within Budget and Schedule (maximum 30 points)

Evaluation of the ability of the team members to perform the work as well as the depth of the experienced resources that the team possesses over the expected contract duration. In addition, firms are required to provide: 1) The availability and current location of their proposed key personnel; 2) Percentage of water and sewer work versus all work performed in the past ten years at their local office; and 3) Indicate the Program Executive assigned to the project and his/her location during the term of the contract.

Criteria 4B: Local Workforce Participation (maximum 5 points)

The County anticipates that the Program and Construction Manager shall be an extension of County staff. Accordingly, the County shall award up to 5 percentage points of the evaluation to the proposer who can demonstrate that it will provide a workforce within Miami-Dade County to satisfy the County's needs when those needs arise. The number of points to be awarded up to the stated maximum shall be in the discretion of the County, based on the evaluation of factors to be identified in the proposal which may include, but are not limited to: (i) the number and qualifications of employees that the consultant or its subconsultants has located within the County which will be used in the work; (ii) the length of time that the consultant or its subconsultants is headquartered in the County; (iii) whether the consultant or its subconsultants has had employees within the County and the number of those employees; and (iv) whether the prime consultant has contracted or subcontracted with subconsultants in order to meet the obligations of the contract, the percentage of the work to be performed by such local subconsultants, and the number of employees located within the County. Points awarded under this criterion shall be only for employees, consultants and subconsultants other than those used in satisfaction of the CBE requirements. In the event the prime consultant claims a local preference; the points awarded under this criterion shall be weighted more heavily in favor of the use of local subconsultants and subconsultants' use of a local workforce.

The CSC's scores for Second Tier criteria will be submitted via written ballot to the A/E

Consultant Selection Coordinator.

The total qualitative points given by each CSC member to each respondent will be converted to an ordinal score pursuant to Miami-Dade County Code 2-10.4. The scores will be totaled, and if applicable, LDVP, Local Business Preference, and any necessary tie-breakers will be applied to determine the ranking for Second Tier.

Upon the County Mayor or County Mayor designee's approval, the County shall enter into negotiations with the recommended proposer(s).

3.4 NEGOTIATIONS:

The County reserves the right to enter into contract negotiations with the selected proposer(s). If the County and the proposer(s) do not agree to the terms of the PSA, then the County may elect to terminate negotiations and begin negotiating with the second highest ranked proposer and so forth. This process will continue until a contract has been executed, or all submittals have been rejected. No proposer shall have any claims and/or rights against the County arising from such negotiation and/or the qualification process.

CARLOS A. GIMENEZ
COUNTY MAYOR
MIAMI-DADE COUNTY, FLORIDA



**MIAMI-DADE COUNTY – INTERNAL SERVICES DEPARTMENT (ISD)
ARCHITECT/ENGINEER LETTER OF QUALIFICATIONS (LOQ)**

(I) - PROJECT INFORMATION	
ISD Project No.: E13-WASD-01R	Measures 28% Goal <input checked="" type="checkbox"/> Set-Aside <input type="checkbox"/> CBE <input checked="" type="checkbox"/> DBE <input type="checkbox"/> No. of Addenda Received: 0
Project Name: PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS	

(II) - PRIME CONSULTANT INFORMATION		
Name:	FEIN:	E-mail:
Business Address:	Principal:	Phone: () -
Contact Person's Name and Title:	Project Manager:	Fax: () -
Assigned Personnel:		

(III) - PROPOSED A/E SUB-CONSULTANT(S) INFORMATION			
Firm No.	Firm Name	FEIN	Assigned Personnel
2			
3			
4			
5			
6			
7			
8			

(IV) - A/E TECHNICAL CERTIFICATION REQUIREMENTS			
A/E Technical Certification Category	Prime	Sub	
6.01 Water and Sanitary Sewer Systems - Water Distribution and Sanitary Sewage Collection and Transmission Systems (PRIME)			
6.02 Water and Sanitary Sewer Systems - Major Water and Sanitary Sewage Pumping Facilities (PRIME)			
6.03 Water and Sanitary Sewer Systems - Water and Sanitary Sewage Treatment Plants (PRIME)			
17.00 Engineering Construction Management (PRIME)			
9.01 Soils, Foundations and Materials Testing - Drilling, Subsurface Investigations and Seismographic Services			
9.02 Soils, Foundations and Materials Testing - Geotechnical and Materials Engineering Services			
9.04 Soils, Foundations and Materials Testing - Non-Destructive Testing and Inspections			
10.05 Environmental Engineering - Contamination Assessment and Monitoring			
11.00 General Structural Engineering			
12.00 General Mechanical Engineering			
13.00 General Electrical Engineering			
15.01 Surveying and Mapping - Land Surveying			
16.00 General Civil Engineering			
19.06 Value Analysis and Life-Cycle Costing - Water and Sanitary Systems			

(V) - PROPOSED NON-A/E SUB-CONSULTANT(S) INFORMATION			
a	Firm Name:	FEIN:	Phone: () -
	Address:		
	Assigned Personnel:		
	Assigned Services:		
b	Firm Name:	FEIN:	Phone: () -
	Address:		
	Assigned Personnel:		
	Assigned Services:		

(VI) - ABILITY OF TEAM MEMBERS TO INTERFACE WITH THE COUNTY

(VII) - RESUMES FOR ASSIGNED PERSONNEL

Attach two (2) page resumes for assigned personnel identified on this LOQ.

(VIII) - LOCAL CERTIFIED SERVICE-DISABLED VETERAN BUSINESS ENTERPRISE

A Local Certified Service-Disabled Veteran Business Enterprise is a firm that is a) a local business pursuant to Section 2-8.5 of the Code of Miami-Dade County and b) is certified by the State of Florida Department of Management Services as a Service-Disabled Veteran Business Enterprise pursuant to Section 295.187 of the Florida Statutes, prior to proposal submittal. At the time of proposal submission, the Local Certified Service-Disabled Veteran Business Enterprise must affirm in writing its compliance with the certification requirements of Section 295.187 of the Florida Statutes and submit said affirmation and a copy of the actual certification along with the proposal submission.

Place a checkmark here only if affirming proposer is a certified Local Certified Service-Disabled Veteran Business Enterprise. A copy of the required certification must be submitted with the proposal.

THE EXECUTION OF THE LOQ CONSTITUTES THE UNEQUIVOCAL OFFER OF PROPOSER TO BE BOUND BY THE TERMS OF HIS OR HER PROPOSAL. FAILURE OF AN AUTHORIZED PRIME FIRM REPRESENTATIVE TO SIGN THIS LOQ WHERE INDICATED BELOW, MAY RENDER THE PROPOSAL NON-RESPONSIVE. HOWEVER, THE COUNTY MAY AT ITS SOLE DISCRETION, ACCEPT ANY PROPOSAL THAT INCLUDES AN EXECUTED DOCUMENT WHICH UNEQUIVOCALLY BINDS THE PROPOSER TO THE TERMS OF HIS OR HER OFFER.

(IX) - PRIME CONSULTANT ACKNOWLEDGEMENT

I hereby certify that to the best of my knowledge and belief all the foregoing information is true and correct.

Authorized Prime Consultant's Representative: _____ Title: _____
(Print Name)

Signature Authorized Representative: _____ Date: _____

FOR MIAMI-DADE COUNTY - ISD USE ONLY/DO NOT WRITE IN THIS SECTION

A/E TECHNICAL CERTIFICATION REQUIREMENTS

TC #	Team	Pre-Q		TC		Additional Comments
		Yes	No	Yes	No	
6.01						
6.02						
6.03						
7.00						
9.01						
9.02						
9.04						
10.05						
11.00						
12.00						
13.00						
15.01						
16.00						
19.06						

FOR MIAMI-DADE COUNTY - ISD USE ONLY/DO NOT WRITE IN THIS SECTION

ISD FORMS AND OTHER DOCUMENTATION

Forms	Verification			Additional Comments
	Yes	No		
ISD Form No. 1				
ISD Form No. 2			N/A	
ISD Form No. 3			N/A	
ISD Form No. 4			N/A	
ISD Form No. 5				
ISD E&Q Compliance Verification Chart				
Table of Organization				
Completed CBE Forms and/or documentation				

**INTERNAL SERVICES DEPARTMENT (ISD)
LETTER OF QUALIFICATIONS (LOQ) - INSTRUCTIONAL SHEET**

PURPOSE

Miami-Dade County (County) will utilize this Letter of Qualifications (LOQ) to obtain information from architecture and engineering (A/E) firms about their qualifications. A/E firms will be short-listed on the basis of their professional qualifications pursuant to Section 287.055, Florida Statutes, Chapter 2, Sections 2-8.1 (as amended by Ordinance 05-15), Section 2-10.4 of the Miami-Dade County Code, Implementing Order No. 3-34, and Administrative Order 3-39. The Competitive Selection Committee (CSC) or Standing Selection Committee (SSC) will utilize the information provided in the LOQ, to evaluate and short-list respondents according to the evaluation criteria set forth in the Notice to Professional Consultants (NTPC). All respondents are required to complete the two page LOQ. Note that the County may, at its sole discretion, deem respondents who do not adhere to the LOQ two page maximum not in compliance; this may result in the team's disqualification from further evaluation.

GENERAL INSTRUCTIONS

Font Elements

The following font elements must be utilized when completing all ISD proposal documents listed in Section 2.1, Format and Contents, of the NTPC:

- Font Type - Times New Roman
- Font Style - Regular
- Font Size - A Minimum of Nine Point

LOQ Section I - Project Information

Includes general project information, such as project number, project title, and applicable Community Business Enterprise (CBE) or Disadvantage Business Enterprise measures. The information in this section will be provided by ISD. Prime consultants will indicate the number of addenda received for the solicitation, as applicable. See sample LOQ attached to this instructional sheet.

LOQ Section II - Prime Consultant Information

Includes proposer's information, such as prime firm name, prime Federal Employer Identification Number (FEIN), prime e-mail address, prime business address, principal's name, contact person's name and title, project manager's name, names of assigned personnel, and prime firm's telephone and facsimile numbers. Proposers may utilize additional sheets of paper, in order to denote assigned personnel that exceed the space provided in this section, provided that the same format is applied and that the section's number sequence is followed. See sample LOQ attached to this instructional sheet.

LOQ Section III - Proposed A/E Sub-Consultant(s) Information

Includes proposed team member information, such as A/E sub-consultant firm's name, A/E sub-consultant firm's FEIN, A/E sub-consultant firm's assigned personnel. Proposers may utilize additional sheets of paper, in order to denote assigned personnel that exceed the space provided in this section, provided that the same format is applied and that the section's number sequence is followed. Limitations

denoted in Section 1.3, Teaming Restrictions, of the NTPC may apply and should be considered when selecting team members. See sample LOQ attached to this instructional sheet.

LOQ Section IV - A/E Technical Certification Requirements

Includes A/E technical certification categories required for this solicitation. The information in the first column will be provided by ISD. It is the responsibility of the prime consultant to fill out the second and third columns utilizing the numbers assigned to each of the team members, as denoted in LOQ Section II - Prime Consultant Information, and LOQ Section III - Proposed A/E Sub-Consultant(s) Information, according to the professional services each firm will provide for the project. If additional A/E technical certifications will be utilized, the prime consultant will be required to input such technical certification number, corresponding name of the technical certification category, and the team member's number as denoted on LOQ Section II - Prime Consultant Information, or LOQ Section III - Proposed A/E Sub-Consultant(s) Information, which has been assigned subject service. See sample LOQ attached to this instructional sheet.

LOQ Section V - Proposed Non A/E Sub-Consultant(s) Information

Includes proposed non-A&E sub-consultant(s) information, such as the name(s) of the non-A&E team member(s) and their FEIN(s). In addition, the following information must be provided: Non-A&E sub-consultant telephone number (including area code), business address, assigned personnel, and assigned services. Proposers may utilize additional sheets of paper, in order to denote assigned personnel that exceed the space provided in this section, provided that the same format is applied and that the section's number sequence is followed. See sample LOQ attached to this instructional sheet.

LOQ Section VI - Ability of Team Members to Interface with the County

Allows the prime consultant to provide a brief description of its communication capabilities, proximity to the project, commitment to satisfy the County's requirements, and familiarity with County guidelines. See sample LOQ attached to this instructional sheet.

LOQ Section VII - Resumes for Assigned Personnel

Pursuant to Section 2.1, Format and Contents, Item No. 2, of the NTPC, proposers must attach two page resumes for assigned personnel identified on the LOQ. Resumes must be paginated and must include the assigned personnel's name at the top of each page. Additional assigned personnel which do not adequately fit in the space provided in the LOQ may be added on an additional sheet to be appended to the LOQ.

LOQ Section VIII - Local Certified Service-Disabled Veteran Business Enterprise.

If applicable, please check and provide a copy of the required certification with the proposal.

LOQ Section IX - Prime Consultant Acknowledgement

An authorized representative of the prime firm must sign and date the completed LOQ. Signing attests the information provided is current and factual. The name and title of the authorized representative, who signed and dated the LOQ, must be clearly denoted.

Execution of the LOQ constitutes the unequivocal offer of a proposer to be bound by the terms of his or her proposal. Failure of an authorized prime firm representative to sign Section IX, Prime Consultant Acknowledgement, of the LOQ may render the proposal non-responsive. However, the County, at its sole discretion, may accept any proposal that includes an executed document which unequivocally binds the proposer to the terms of his or her offer.



**MIAMI-DADE COUNTY - INTERNAL SERVICES DEPARTMENT (ISD)
ARCHITECT-ENGINEER LETTER OF QUALIFICATIONS (LOQ)**

(I) - PROJECT INFORMATION					
OCI Project No.: E08-SEA-03	Measures 15%	Goal <input type="checkbox"/>	Set-Aside <input type="checkbox"/>	CBE <input checked="" type="checkbox"/>	DBE <input type="checkbox"/>
Project Name: Port of Miami 2035 Master Plan					No. of Addenda Received: 8

(II) - PRIME CONSULTANT INFORMATION	
Name: All Star Engineering Corp.	FEIN: 00-0000000 E-mail: allstareng@yahoo.com
Business Address: 111 Willow Lane - Miami, FL 33160	Principal: Julio Perez Phone: 3055555555
Contact Person's Name and Title: Larry Smith, PE, Senior VP	Project Manager: Maria Brookes Fax: 3055550000
Assigned Personnel: Julio Sanchez, PE, Miguel Fernandez, PE, Claire Jackson, PE, Carmen Soto, PE, Laison Williams, PE	

(III) - PROPOSED A&E SUB-CONSULTANT(S) INFORMATION			
Firm No.	Firm Name	FEIN	Assigned Personnel
2	XYZ Engineering, Inc.	11-1111111	M. González, W. Hernández, T. Blower
3	A2Z, Inc.	11-1111110	Baez, G. Lorenzo, Q. Williams, A. Vignati
4			
5			
6			
7			
8			

(IV) - A/E TECHNICAL CERTIFICATION REQUIREMENTS		
A&E Technical Certification Category	Prime	Sub
16.00 GENERAL CIVIL ENGINEERING (PRIME)	1	3
5.01 PORT AND WATERWAY SYSTEMS - ENGINEERING DESIGN		3
5.05 PORT AND WATERWAY SYSTEMS - CARGO TERMINAL DESIGN		2
5.06 PORT AND WATERWAY SYSTEMS - CARGO TERMINAL EQUIPMENT DESIGN		2, 3
5.09 PORT AND WATERWAY SYSTEMS - ENVIRONMENTAL DESIGN		3
5.10 PORT AND WATERWAY SYSTEMS - TRANSPORTATION SYSTEM DESIGN		2
5.11 PORT AND WATERWAY SYSTEMS - CONSTRUCTION MANAGEMENT		2
10.01 ENVIRONMENTAL ENGINEERING, STORMWATER DRAINAGE DESIGN ENGINEERING SERVICES	1	2, 3

(V) - PROPOSED NON-A&E SUB-CONSULTANT(S) INFORMATION			
a	Firm Name: T Group, Inc.	FEIN: 11-	Phone: 3055552222
	Address: 123 Mockingbird Lane - Miami, FL 33186		
Assigned Personnel: Miriam Sosa, Elise Martin			
Assigned Services: Media Relations			
b	Firm Name: ETC, Inc.	FEIN: 11-	Phone: 5105553333
	Address: 523 Mockingbird Boulevard - Oakland, CA 94612		
Assigned Personnel: Edward T. Commons			
Assigned Services: Cost Estimating			

(VI) - ABILITY OF TEAM MEMBERS TO INTERFACE WITH THE COUNTY

Please fill in according to the instructions provided in the LOQ Instructional Sheet.

(VII) - RESUMES FOR ASSIGNED PERSONNEL

Attach two page resumes for assigned personnel identified on this LOQ.

(VIII) - LOCAL CERTIFIED SERVICE-DISABLED VETERAN BUSINESS ENTERPRISE

A Local Certified Service-Disabled Veteran Business Enterprise is a firm that is a) a local business pursuant to Section 248.03 of the Code of Miami-Dade County and b) is certified by the State of Florida Department of Management Services as a Service-Disabled Veteran Business Enterprise pursuant to Section 295.187 of the Florida Statutes, prior to proposal submittal. At the time of proposal submission, the Local Certified Service-Disabled Veteran Business Enterprise must affirm in writing its compliance with the certification requirements of Section 295.187 of the Florida Statutes and submit said affirmation and a copy of the actual certification along with the proposal submission.

Place a checkmark here only if affirming proposer is a certified Local Certified Service-Disabled Veteran Business Enterprise. A copy of the required certification must be submitted with the proposal.

THE EXECUTION OF THE LOQ CONSTITUTES THE UNEQUIVOCAL OFFER OF PROPOSER TO BE BOUND BY THE TERMS OF HIS OR HER PROPOSAL. FAILURE OF AN AUTHORIZED PRIME FIRM REPRESENTATIVE TO SIGN THIS LOQ WHERE INDICATED BELOW, MAY RENDER THE PROPOSAL NON-RESPONSIVE. HOWEVER, THE COUNTY MAY, AT ITS SOLE DISCRETION, ACCEPT ANY PROPOSAL THAT INCLUDES AN EXECUTED DOCUMENT WHICH UNEQUIVOCALLY BINDS THE PROPOSER TO THE TERMS OF HIS OR HER OFFER.

(IX) - PRIME CONSULTANT ACKNOWLEDGEMENT

I hereby certify that to the best of my knowledge and belief all the foregoing information is true and correct.

Authorized Prime Consultant's Representative: Julio Perez, P.E. Title: Principal
(Print Name)

Signature of Authorized Representative: _____ Date: 3/23/10

FOR MIAMI-DADE COUNTY - ISD USE ONLY

DO NOT WRITE IN THIS SECTION

A/E TECHNICAL CERTIFICATION REQUIREMENTS

TC #	Team	Pre Q		TC		Additional Comments
		Yes	No	Yes	No	
16.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5.01		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5.05		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5.06		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5.09		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5.10		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5.11		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10.01		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

FOR MIAMI-DADE COUNTY - ISD USE ONLY

DO NOT WRITE IN THIS SECTION

ISD FORMS AND OTHER DOCUMENTATION

Forms	Verification			Additional Comments
	Yes	No	N/A	
ISD Form No. 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ISD Form No. 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ISD Form No. 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ISD Form No. 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ISD Form No. 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ISD P&Q Compliance Verification Chart	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Table of Organization	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Completed CBE Forms and/or Documentation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

ISD FORM NO. 1
LOCAL BUSINESS PREFERENCE AFFIDAVIT

Proposals submitted for this solicitation will be reviewed by the Competitive Selection Committee (CSC) or Standing Selection Committee (SSC) for a local business preference in accordance with Sections 2-8.5 and 2-10.4 of the Miami-Dade County Code. The aforementioned section of the Miami-Dade County Code provides that preference be given to local businesses, except where contrary to federal or state law or any other funding source requirements. A local business, for the purposes of receiving the aforementioned preference, shall be defined as a proposer which meets all of the following criteria:

1. Proposer has a valid Miami-Dade County occupational license, issued at least one year prior to proposal submittal that is appropriate for the goods, services or construction to be purchased.

Proposer shall attach a copy of said occupational license(s) hereto. (Note: Current and previous year's license(s) may need to be submitted as proof that proposer has had subject license at least one year prior to the proposal submittal due date.)

2. Proposer has a physical business address located within the limits of Miami-Dade County, from which the proposer operates or performs business. (Post Office boxes are not verifiable and shall not be utilized for the purpose of establishing a physical address.)

Proposer shall indicate its Miami-Dade County physical business address:

3. Proposer contributes to the economic development and well-being of Miami-Dade County in a verifiable and measurable way. This may include, but not be limited to, the retention and expansion of employment opportunities and the support and increase in the County's tax base. To satisfy this requirement, the proposer shall affirm in writing its compliance with any of the following objective criteria, as of the proposal submission date:

Check box, if applicable:

- a) Proposer contributes to the retention and expansion of employment opportunities in Miami-Dade County.
- b) Proposer contributes to Miami-Dade County's tax base by paying either real property taxes, or tangible personal property taxes to the County.
- c) Proposer contributes to the economic development and well-being of Miami-Dade County by some other verifiable and measurable contribution such as _____

Proposer shall check the box if applicable and, if checking item "c", shall provide a written statement above defining how the proposer meets subject criteria.

By signing below, proposer affirms that it meets the above criteria to qualify for Local Business Preference and has submitted the requested documents.

Proposer: _____

Federal Employer Identification Number: _____

Address: _____

City/State/Zip: _____

Telephone: () _____ Fax: () _____

I hereby certify that to the best of my knowledge and belief all the foregoing facts are true and correct.

Signature of Authorized Prime Firm Representative:

Title: _____

Date: _____

STATE OF _____

COUNTY OF _____

SUBSCRIBED AND SWORN TO (or affirmed) before me on _____ (Date)

by _____ He/She is personally known to me or has presented (Affiant)

_____ as identification. (Type of Identification)

_____ (Signature of Notary)

_____ (Serial Number)

_____ (Print or Stamp Name of Notary)

_____ (Expiration Date)

Notary Public _____ (State)

Notary Seal

The individuals named above are Registered and the Registration Fee is not required for the Oral Presentation ONLY. Proposers are advised that any individual substituted for or added to the presentation team after submittal of the proposal and filing by staff, MUSI register with the Clerk of the Board and pay all applicable fees. Other than for the oral presentation, Proposers who wish to address the county commission, county board or county committee concerning any actions, decisions, or recommendations of County personnel regarding this solicitation in accordance with Section 2-11.1(s) of the Code of Miami-Dade County MUSI register with the Clerk of the Board (Form BCCFORM2DOC) and pay all applicable fees.

I do solemnly swear that all the foregoing facts are true and correct and I have read or am familiar with the provision of Section 2-11.1(s) of the Code of Metropolitan Dade County as amended.

SIGNATURE OF AUTHORIZED REPRESENTATIVE _____

STATE OF _____ (Name and Title of Signatory, Printed or Typed)

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____

BY _____ a _____ (Sole, Corporation or Partnership)

who is personally known to me or who has produced as identification, and who did/did not take an oath.

(Signature of Notary Public Taking Acknowledgment)

(Name of acknowledger typed, printed or stamped)

(Title or Rank)

(Serial Number, if any)

(ATTACH ADDITIONAL COPIES OF THESE SHEETS IF NECESSARY)



MIAMI-DADE COUNTY - INTERNAL SERVICES DEPARTMENT (ISD)
ISD FORM NO. 6 - CONFLICT OF INTEREST NOTIFICATION FORM

Prime respondents are required to disclose to the County any organizational conflict of interest, or potential for the same to occur, within this form. The disclosure shall identify the organizational conflict of interest with sufficient detail for the County's analysis and shall propose a method to address the same. Additional sheets of paper may be added to this form if additional space is needed to convey the requested information.

A&E Prime Name:

Potential Organizational Conflict(s) of Interest:

Proposed Method(s) to Address Organizational Conflict(s) of Interest:



MIAMI-DADE COUNTY – INTERNAL SERVICES DEPARTMENT (ISD)
ISD FORM NO. 9 – Fair Subcontracting Policies
(Section 2-8.8 of the Miami-Dade County Code)

FAIR SUBCONTRACTING PRACTICES

In compliance with Section 2-8.8 of the Miami-Dade County Code, the Proposer submits the following detailed statement of its policies and procedures for awarding subcontracts:

I hereby certify that the foregoing information is true, correct and complete.

Signature of Authorized Representative: _____

Title: _____ Date: _____

Proposer's Name: _____

MIAMI-DADE COUNTY – INTERNAL SERVICES DEPARTMENT (ISD)
 ISD FORM NO. 10 – SUBCONTRACTORS PAYMENT REPORT
 (Ordinance 11-90)

In accordance with Sections 2-8.8 of the County Code (as amended by Ordinance No. 11-90), an entity contracting with the County as a condition of final payment under a contract, the contractor shall identify all subcontractors used in the work, the amount of each subcontract, and the amount paid to each subcontractor. In the event that the contractor intends to pay less than the subcontract amount, the contractor shall deliver to the County a statement explaining the discrepancy or any disputed amount.

This form may be submitted after final payment to each subcontractor or comprehensively at the end of the contract with final requisition/invoice. All payments to subcontractors must be submitted as a condition of final payment by Miami-Dade County. Please include in the "Total Amount Paid" column any funds that will be paid to subcontractors from the final payment issued by the County and denote such an amount with an asterisk (*).
Attach statements explaining discrepancies between Contract Value and Total Amount Paid when applicable.

PRIME CONTRACTOR/VENDOR:

FEIN:

PROJECT/CONTRACT NAME:

PROJECT/CONTRACT NUMBER:

CONTRACT AWARD DATE:

CONTRACT AWARD AMOUNT:

SUBCONTRACTOR	FEIN	CONTRACT VALUE	TOTAL AMOUNT PAID
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$
		\$	\$

COMPLETED FORM MUST BE INCLUDED WITH FINAL REQUISITION/INVOICE TO THE CONTRACTING/USER DEPARTMENT.

Signature

Print Name and Title

Date

For Departmental Use Only

Department Signature

Print Name and Title

Date

Contractor in Compliance

Implementing Order

MIAMI-DADE

Implementing Order No.: IO 3-32

Title: COMMUNITY BUSINESS ENTERPRISE (CBE-A/E) PROGRAM FOR THE PURCHASE OF PROFESSIONAL ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, OR SURVEYING AND MAPPING SERVICES

Ordered: 5/3/2011

Effective: 5/13/2011

AUTHORITY:

Sections 1.01, 2.02 and 5.02 of the Miami-Dade County Home Rule Amendment and Charter; Sections 2-10.4.01, and 10-38 of the Code of Miami-Dade County.

SUPERSEDES:

This Implementing Order supersedes previous Administrative Order 3-32, ordered November 30, 2004 and effective December 10, 2004.

POLICY:

- A. It is the policy of Miami-Dade County that not less than 10% of the County's total annual expenditures of all project specific contracts for professional architectural, landscape architectural, engineering, and surveying and mapping services, shall be expended with CBE-A/Es certified under the CBE-A/E ordinance.
- B. Except where federal or state laws or regulations mandate to the contrary, this Implementing Order applies to all project specific awards, and multiple project contracts as mandated in the CBE-A/E ordinance.
- C. **APPLICABILITY TO THE PUBLIC HEALTH TRUST:**
The application of contract measures to professional architectural, landscape architectural, engineering, or surveying and mapping services purchased by the Public Health Trust shall be governed by this Implementing Order.

I. DEFINITIONS

This Implementing Order incorporates completely the definitions listed in the CBE-A/E Ordinance. Those definitions, as well as additional terms necessary for the understanding of this Implementing Order, are listed below:

A. "Agreement" means an agreement proposed by the County, or Public Health Trust staff, or approved by the County Commission or Public Health Trust for architectural, landscape architectural, engineering, or surveying and mapping professional services.

B. "Available" or "Availability" means to have, prior to proposal submission, the ability to provide professional services under an agreement or sub consultant agreement by having:

reasonably estimated, uncommitted capacity and expertise; all licenses, permits, registrations, insurances and certifications; that are reasonably required to perform the agreement or subconsultant agreement consistent with normal industry practice; and the ability to otherwise meet all the proposal specifications.

C. "Bonding Assistance" may include providing assistance in preparing and completing bond packages as well as providing funding to be used for bonding purposes.

D. "Business Day" means a regular weekday (Monday through Friday) normally starting at 8:00 a.m. and finishing at 5:00 p.m., excluding Saturdays and Sundays and excluding all legal holidays recognized by the Federal, State or Miami-Dade County governments.

E. "Calendar Day" means a twenty-four (24) hour period covering all days of the week (Monday through Sunday including all holidays), starting at 12:00 a.m. and finishing at 11:59 p.m.

F. "Commercially Useful Function" means contractual responsibility for the execution of a distinct element of the work of an agreement by a firm and the carrying out of the contractual responsibilities by actually performing, managing, and supervising the work involved. Acting as a broker is not considered a commercially useful function. The determination of whether an activity is a commercially useful function shall include:

the evaluation of the amount of work contracted to subconsultants; normal industry practices; the skills, qualifications, or expertise of the firm to perform the work; whether the firm's own personnel perform, manage, and/or supervise the work involved; and other relevant factors.

G. "Community Business Enterprise (CBE-A/E)" means a firm providing architectural, landscape architectural, engineering, or surveying and mapping professional services, including a design-build firm, which has an actual place of

business in Miami-Dade County and whose three (3) year average annual gross revenues do not exceed two million (\$2,000,000) dollars for Tier 1 CBE-A/Es, four million five hundred thousand (\$4,500,000) dollars for Tier 2 CBE-A/Es in the case of architectural services, or six million (\$6,000,000) dollars for Tier 2 CBE-A/Es in the case of landscape architectural, engineering or surveying and mapping services. A CBE-A/E will graduate out of the Program once it has exceeded these Tier 2 size limits based on its three year average annual gross revenues. As part of the certification process, CBE-A/Es must go through a technical certification process, which will be used to determine which of the technical certification categories the CBE-A/E will be placed in. A firm's eligibility to participate in the CBE-A/E program shall be determined based on the cumulative adjusted gross revenues of the applicant firm in combination with that of all of the firm's affiliates as provided in Section II E. Representations as to gross revenues shall be subject to audit. The Contracting Participation Levels are as follows:

- i. Tier 1 CBE-A/Es in the case of architectural, landscape architectural, engineering, or surveying and mapping professional services – 3 year average annual gross revenues of \$0 to \$2,000,000.
- ii. Tier 2 CBE-A/Es in the case of architectural services – 3 year average annual gross revenues of \$2,000,001 to \$4,500,000.
- iii. Tier 2 CBEA/Es in the case of landscape architectural services, engineering, or surveying and mapping professional services – 3 year average annual gross revenues of \$2,000,001 to \$6,000,000

The County Mayor or designee shall be authorized to adjust the CBE-A/E size limits every five (5) years based on the Consumer Price Index calculated by the U.S. Department of Commerce as applied to Miami-Dade County for the preceding five (5) years. The first indexing adjustment shall occur for the 2013-2014 calendar year using the Consumer Price Index figures provided for the calendar year ended December 31, 2012, and every five (5) years thereafter. The County Mayor or designee shall advise the Board of any such adjustment.

- H. "Construction" means the building, renovating, retrofitting, rehabbing, restoration, painting, altering, or repairing of a public improvement.
- I. "Continuing Contract" shall have the definition provided at Sec. 2-10.4(1)(f), Code of Miami-Dade County.

dispute within fourteen (14) calendar days of receipt of such billing by the County, Fire, or the Trust.

2. The Department of Small Business Development may investigate reported instances of late payments to CBE-A/Es.
3. The County Mayor or designee shall establish an administrative procedure for the resolution of written complaints pertaining to underpayment of professional services.

W. "Proposal" means a proposal, letter of interest, letter of participation or offer by any proposer in response to any kind of invitation, request or public announcement to submit such proposal, letters of interest, letter of participation or offer to perform the agreement.

X. "Proposer" means any firm that submits a proposal to provide professional services.

Y. "Qualifier" means the individual who qualified the firm license holder as required by Florida Statute.

Z. "Review Committee" or "RC" means the committee established by the County Mayor or designee to review proposed projects for the application of contract measures where SBD and the contracting department have not established consensus.

AA. "SBD" means Miami-Dade County Department of Small Business Development.

BB. "Subconsultant Goal" means a proportion of a prime agreement value stated as a percentage to be subconsulted to Tier 1 and Tier 2 CBE-A/Es to perform a commercially useful function.

CC "Suspension" means temporary debarment for a period not to exceed two (2) years.

DD. "Tier 1 Set-Aside" means reservation for competition solely among Tier 1 CBE-A/E prime consultants and Tier 1 and/or Tier 2 CBE-A/E subconsultants of a given prime County agreement for architectural, landscape architectural, engineering, or surveying and mapping professional services when the estimated cost of professional fees are \$1,000,000 or less. Tier 2 CBE-A/Es may not compete for Tier 1 CBE-A/E Set-asides as prime consultants.

- EE. "Tier 2 Set-Aside" means reservation for competition solely among Tier 2 CBE-A/E prime consultants and Tier 1 and/or Tier 2 CBE-A/E subconsultants of a given prime County agreement for architectural, landscape architectural, engineering, or surveying and mapping professional services when the estimated cost of professional service fees are \$1,000,001 or greater. Tier 1 CBE-A/Es may compete for Tier 2 CBE-A/E set-asides as prime consultants.
- FF. "Technical Certification" means a certification approved by the Miami-Dade County Technical Certification Committee which establishes minimum qualifications of the firm to perform the specific services to be eligible to submit proposals on, and receive award of, County agreements for architectural, engineering, landscape architecture, or surveying and mapping services. Firms may be certified in several different technical certification categories.

II. CERTIFICATION

RESPONSIBILITY OF Department of Small Business Development (SBD)

1. SBD is the County agency responsible for certifying applicants, decertifying and recertifying CBE-A/Es, SBD shall maintain and publish at least monthly an updated list of CBE-A/Es, identifying each listed CBE-A/E based on each Standard Industry Classification/North American Industry Classification System (SIC/NAICS) category, and each Technical Certification Category.
2. SBD shall collect, assemble and verify all information needed to establish the eligibility of an applicant and continued eligibility of a CBE-A/E.
3. SBD shall not certify an applicant, shall not grant continuing eligibility to a CBE-A/E, and shall decertify a CBE-A/E that fails to comply with the criteria or procedures of the CBE-A/E Ordinance as amended, in this Implementing Order and/or participation provisions. SBD shall have authority to suspend the certification of a CBE-A/E during any appeal of a certification decision.
4. SBD shall certify each CBE-A/E by the type of professional service it performs in accordance with the applicable SIC and/or NAICS Code(s) and the Technical Certification Categories for which the CBE-A/E is licensed. A CBE-A/E can be certified in an unlimited number of applicable SIC/NAICS Codes and Technical Certification Categories.

5. SBD shall provide written procedures and/or forms for continuing eligibility to certified CBE-A/Es not later than thirty (30) calendar days prior to their anniversary date.
6. To decertify a CBE-A/E, SBD shall either:
 - a. give notice to the CBE-A/E that the decertification decision will be effective at the completion of any appeal under this Implementing Order; or
 - b. suspend the certification of the CBE-A/E during any appeal of the certification decision.
7. SBD shall give written notice, including the reasons for its decision, to applicants who are denied certification and to CBE-A/Es who are decertified, denied recertification or who have graduated.
8. SBD may require applicants and CBE-A/Es to submit information regarding their business operations including, but not limited to, a breakdown of the applicant's or CBE-A/E's ownership, and/or workforce as to race, national origin, gender, and gross annual sales receipts.

A. CERTIFICATION PROCESS

1. Interested parties may obtain the certification application from SBD and are encouraged to request an explanation of the certification process. A copy of the certification application and an explanation of the certification process is also available on SBD's Web Page through the County's Internet Portal at <http://www.miamidade.gov/sba>.
2. The applicant shall complete the certification application and submit it with all requested documentation to SBD.
3. All applicants, including CBE-A/Es seeking continuing eligibility, shall attend, if requested by SBD staff, an Eligibility Review Meeting (ERM) to clarify information that was submitted in the application and accompanying documents or to gain additional information regarding the applicant's eligibility for certification.
4. All applicants, including CBE-A/Es seeking continuing eligibility, shall allow site visits by SBD staff to gain additional information regarding compliance with eligibility requirements.

B. TERMS OF CERTIFICATION

1. Certification is valid for a three (3) year period. Certification for CBE-A/E firms is continuous within the three year period with the firm's annual submission of an Affidavit for Continuing Eligibility. SBD shall require that all CBE-A/E firms, in order to continue eligibility, submit an Affidavit for Continuing Eligibility annually on or before the Anniversary Date. The Affidavit for Continuing Eligibility shall include:
 - a. Most recent, signed, complete business tax return(s) or extension(s) for the firm and all affiliates.
 - b. Current business, professional license, Local Business Tax Receipt Issued by Miami-Dade County and certifications.
 - c. Current lease agreement or warrantee deed for the firm's actual place of business.
 - d. Notarized, sworn affiliation affidavit.
2. Additional supporting documentation may be required by SBD to verify eligibility.
3. SBD will take the following action if a CBE-A/E firm's Affidavit for Continuing Eligibility is not received on or before the Anniversary Date:
 - a. SBD shall prepare a Notice of Certification Removal.
 - b. SBD shall mail the Notice of Certification Removal to the CBE-A/E firm.
 - c. SBD shall allow the CBE-A/E firm (15) days from the date of the notice to provide the Affidavit for Continuing Eligibility and supporting documentation.
 - d. If the CBE-A/E firm does not provide the Affidavit for Continuing Eligibility and supporting documentation within the timeframe stipulated above, SBD shall decertify the firm and notify the firm in writing of the decertification.
 - e. The "Notice of Certification Removal" will be dated the day following the deadline established pursuant to "c." above.

4. A CBE-A/E firm, its individual officers, its shareholders with significant interests, its qualifying agent or its affiliated businesses that has been denied recertification, that has been decertified is not eligible to apply for certification for twelve (12) months from the time of the denial, or decertification, or graduation. Graduating firms may be eligible to reapply for certification, after filing and submitting their most recent corporate tax return subsequent to graduation, if and only if, said tax return was not previously considered.
5. A business owner, alone or as a member of a group, shall own or control only one CBE-A/E at a time. A business owner, alone or as a member of a group, and any CBE-A/E, may not hold more than a ten (10) percent equity ownership in any other CBE-A/E in the same or similar line of business. If a non-CBE-A/E in the same or similar line of business as a CBE-A/E has an equity ownership of such CBE-A/E that exceeds ten (10) percent, the CBE-A/E shall not be certified or recertified.
6. Certified CBE-A/Es shall provide written notice to SBD of any changes that affect their eligibility as CBE-A/Es. CBE-A/Es shall submit a Change Request Form and supporting documentation describing the nature of the change, the effective date of the change(s) to SBD within thirty (30) calendar days of the effective date of the change(s). This form must be completed and returned to SBD in order for the change to be processed by SBD.
7. A CBE-A/E must have a valid certification in effect at time of proposal submittal. For successful proposers, certification must be maintained throughout the selection process and contract award. With the exception of provisions described in CBE-A/E Ordinance for graduation from the CBE-A/E program, loss of CBE-A/E certification may lead to removal of the firm from continued participation in the CBE-A/E program. CBE-A/Es shall allow site visits by SBD staff to determine continuing compliance with certification requirements.

B. ELIGIBILITY REQUIREMENTS

1. Applicants and CBE-A/Es must be profit-motivated businesses. (Note: not-for-profit or non-profit corporations are not eligible for certification).
2. CBE-A/Es must have an actual place of business in Miami-Dade County and may be registered as a vendor with DPM.

- a. When determining whether the applicant has an actual place of business in Miami-Dade County, SBD shall consider evidence such as, but not limited to:
 - (1) The firm's address as recorded on the Miami-Dade County Local Business Tax Receipt.
 - (2) The existence of a Miami-Dade County telephone number in the name of the CBE-A/E or the name with which the CBE-A/E is doing business;
 - (3) Offices, premises related to business, or other facilities within the geographic boundaries of Miami-Dade County at which the services to be provided are produced or performed;
 - (4) The existence and location of secretarial or other administrative staff;
 - (5) The existence of other offices or premises at which the same business is conducted; and
 - (6) The possession of professional licenses and/or competency certificates required to conduct the business in Miami-Dade County.
3. An individual, alone or as a member of a group, shall own or control only one (1) CBE-A/E firm.
4. A firm's eligibility to participate in the CBE-A/E program shall be determined based on the average annual adjusted gross revenues for the last three (3) years, in combination with that of all of the firm's affiliates, if any. Representations as to gross revenues shall be subject to audit.
5. Applicants and certified CBE-A/Es must be properly licensed to conduct business in the State of Florida and in Miami-Dade County, and must perform a commercially useful function with an actual place of business in Miami-Dade County, and must continue to perform a commercially useful function in Miami-Dade County to be eligible for certification or to remain certified.
6. The applicant qualifier of the firm must own at least twenty-five percent (25%) of the certified firm's issued stock or have at least a twenty-five (25) percent ownership interest in the certified firm. A CBE-A/E firm may be certified in other technical categories for which the firm has received Technical

Certification in accordance with Section 2-10.4 of the Code of Miami-Dade County through a non-owner qualifier.

7. Nothing shall prohibit CBE-A/Es from competing for contracts under the Federal Disadvantaged Business Enterprise (DBE) program or any other business assistance program if the CBE-A/E is also certified for the programs under this Implementing Order by SBD or certified by any other agency or organization.
8. When investigating the ownership and control of an applicant or a CBE-A/E, SBD shall consider factors including, but not be limited to the following:
 - a. All securities constituting ownership and/or control of a business for purposes of establishing the business as a CBE-A/E shall be held directly by the owners. No securities held in trust shall be considered.
 - b. The contributions of capital and expertise by the qualifying agent to acquire interest in the business shall be real and substantial. Examples of insufficient contributions may include, but are not limited to, a note payable to the business or to those of its part owners, or the mere participation of the qualifier as an employee, rather than as a manager.
9. A CBE-A/E shall not be subject to any formal or informal restrictions that limit the customary discretion of the owner.
10. An applicant that has undergone a recent change in ownership, control or reported income level will be carefully scrutinized. Factors such as, but not limited to, the following shall be considered:
 - a. The reasons for the timing of the change in ownership of the business relative to the time that the contracts in the applicant's trade, Standard Industry Classification/North American Industry Classification System (SIC/NAICS), or service area are advertised;
 - b. Whether an individual identified as an owner who had a previous or continuing employee-employer relationship with present owners has actual management responsibilities and capabilities;
 - c. The participation of one or more of the owners of the applicant firm in another firm in the same trade, SIC/NAICS, or service area;

- d. Whether reported income levels indicate a severe decline to possibly attempt to qualify the firm for CBE-A/E certification; and
- e. Whether affiliation as described herein exists or once existed between the applicant firm and a non-CBE-A/E firm.

D. SIZE ELIGIBILITY AND AFFILIATION DETERMINATION

- A. General: Only small firms that meet size limits of Tier 1 and Tier 2 CBE-A/Es as to average annual adjusted gross revenues for the last three years may be certified as CBE-A/Es. Size determinations for Tier 1 and Tier 2 CBE-A/Es certification eligibility shall take into account the combined gross revenues of the applicant firm and all of its domestic and foreign affiliates. All affiliates of the applicant firm, regardless of whether organized for profit, shall be included.
- B. Affiliation: Firms are considered affiliates of each other when either directly or indirectly:
 - 1. One concern controls or has the power to control the other, or
 - 2. A third party or parties controls or has the power to control both, or
 - 3. An identity of interest between or among parties exists such that affiliation may be found.
- C. In determining whether affiliation exists, consideration shall be given to all appropriate factors, including, but not limited to, common ownership, common management, common facilities, related business lines or related scopes of work, and contractual relationships. Examples of affiliation include:
 - 1. Nature of control in determining affiliation.

Every firm is considered to have one or more parties who directly or indirectly control or have the power to control it. Control may be affirmative or negative and it is immaterial whether it is exercised so long as the power to control exists.
 - 2. Identity of interest between and among persons as an affiliation determinant.

Affiliation can arise between or among two or more persons with an identity of interest, such as members of the same family or persons with common investments in more than one firm. In determining who controls or has the power to control firm, persons with an identity of interest may be treated as though they were one person.

3. Affiliation through stock ownership.
4. Affiliation through common management. Affiliation generally arises where officers, directors, or key employees serve as the majority or otherwise as the controlling element of the board of directors and/or the management of another firm.
5. Affiliation through common facilities. Affiliation generally arises where one firm shares office space and/or employees and/or other facilities with another firm, particularly where such firms are in the same or related industry or field of operations, or where such firms were formerly affiliated.
6. Affiliation with a newly organized firm. Affiliation generally arises where former officers, directors, principal stockholders, and/or key employees of one firm organize a new firm in the same or a related industry or field of operation, and serve as its officers, directors, principal stockholders, and/or key employees, and the firm is furnishing or will furnish the other firm with subconsulting agreements, financial or technical assistance, proposal or performance bond indemnification, and/or other facilities, whether for a fee or otherwise.
7. Affiliation through contractual relationships. Affiliation generally arises where one firm is dependent upon another firm for consulting agreements and business to such a degree that its economic viability would be in jeopardy without such agreements/business.
8. Affiliation under joint venture arrangements.

D. Gross Annual Revenues.

1. In size determinations, size eligibility requires that the firm may not exceed the three year average gross annual revenues in the applicable standard.

2. Definitions. For the purpose of determining annual gross revenues of a firm:

- a. "Accrual Basis" means a method of accounting in which accounts and notes receivable are recorded in the regular books of account for the period in which the firm first has a claim of right to them.
- b. "Claim of Right" has the meaning attributed to it by the U.S. Internal Revenue Service (IRS).
- c. "Gross Revenues" is defined to include all revenue in whatever form received or accrued from whatever source, including from the sales of products or services, interest, dividends, rents, royalties, fees, or commissions, reduced by returns and allowances. However, the term revenues excludes proceeds from sales of capital assets and investments, proceeds from transactions between a firm and its domestic and foreign affiliates, amounts collected for another by a travel agent or real estate agent, and taxes collected for remittance to a taxing authority.
- d. "Regular Books of Account" means the general ledger or other book of final entry and, if used, the journals or other books of original entry.
- e. "Completed Fiscal Year" means a taxable year including any short period. Taxable year and short period have the meaning attributed to them by the IRS.
- f. Unless otherwise defined in this section, all terms shall have the meaning attributed to them by the IRS.

3. Period of measurement.

- a. Annual Gross Revenues of a firm which has been in business for three (3) or more completed fiscal years means the arithmetic annual average revenue of the firm over its last three (3) completed fiscal years (total revenue compiled over the entire three (3) year period would be divided by three).
- b. Annual Gross Revenues of a firm which has been in business for less than three (3) fiscal years means the arithmetic annual average revenue over the time period the firm has been in business (total revenues compiled over the period the firm has been in business,

divided by the number of weeks, including fractions of a week, the firm has been in business, multiplied by (52).

- c. Annual Gross Revenues of a firm which has been in business three or more years but has a short year in the last three years will be the arithmetic annual average revenue over the two full years and the short year. The short period may appear at the beginning, middle or end of the three year calculation period.
4. Method of determining annual gross revenues.
 - a. Revenue may be taken from the regular books of account of the firm. If the firm so elects, or has not kept regular books of account, or the IRS has found such records to be inadequate and has reconstructed income of the firm, then revenues shown on the federal income tax return of the firm may be used in determining annual gross revenues. Revenue shown on the regular books of account or the Federal Income tax return on a basis other than accrual must be restated to show revenue on an accrual basis for all fiscal years.
 - b. Where the federal income tax return of a firm shows its annual gross revenues to be less than seventy-five (75) percent of the applicable size standard, the firm need not restate its revenue to an accrual basis prior to determining annual revenues.
 - c. Where a short period is included in the firm's most recent three (3) years, annual gross revenues are calculated by dividing the sum of the revenues of the short year and the revenues of the two (2) full fiscal years by the sum of the number of weeks in the short fiscal year and the number of weeks in the two full fiscal years, and multiplying that figure (the weekly average revenues) by fifty-two (52).
 5. Annual gross revenues of affiliates.
 - a. If a firm has acquired an affiliate or been acquired as an affiliate during any portion of the applicable averaging period used to calculate, the annual gross revenues to determine size status (including before certification), the revenues of both the firm and the affiliate(s)/acquirer will be aggregated to compute size. Such aggregation of revenues will occur for each entire fiscal year of both the applicant and the affiliate(s)/acquirer, irrespective of the length of

time the affiliation existed during said fiscal year, as long as an affiliation existed at any point during that fiscal year.

E. Annual gross revenues and adjusted gross revenues of affiliated.

1. The annual gross revenues and adjusted gross revenues of affiliates shall be included in determining size status of the applicant.
2. Payments to an affiliate that has been used as a subconsultant by the applicant shall not be counted as documented payment used to adjust the gross revenues of the applicant.

III. JOINT VENTURES

- A. Only joint ventures approved by SBD in accordance with this Implementing Order are eligible to participate as joint ventures in the CBE-A/E program. Joint ventures must be lawfully established. All members of the joint venture must be certified as CBE-A/Es before the joint venture can be approved. Joint ventures can participate under the CBE-A/E program on contracts with CBE-A/E set-asides or subconsultant goals.
- B. Joint ventures must submit, prior to proposal submission, a Joint Venture Agreement containing the following information:
 1. A description of the financial contribution of each member;
 2. A list of the personnel and equipment used by each member;
 3. A detailed breakdown of the responsibility of each member and the work to be performed by each member;
 4. An explanation of how the profits and/or losses will be distributed;
 5. The bonding capacity of each member;
 6. A description of any management or incentive fees for any of the members;
 7. A statement of the percentage of the joint venture that is owned and controlled by the qualifying member(s) and the basis for claiming such percentage; and

8. A copy of any required State certificates or registrations.

C. SBD shall collect, assemble and verify all information needed to determine if all members of a joint venture are CBE-A/Es. A Joint Venture Agreement is complete when it includes all required supporting information.

IV. DEPARTMENT/AGENCY RESPONSIBILITIES

A. Each department and agency, in conjunction with the annual budget process, shall compile a list of its proposed capital projects, renovations, and major repairs for the fiscal year. Each department and agency shall forward the list by August 1 of each year to SBD for use in the formulation of the CBE-A/E objectives.

B. Each department and agency, in conjunction with its contracting and purchasing activities, shall compile and maintain a list of its consultants' ownership demographics. These lists shall be updated at least quarterly and forwarded to SBD. Contract documents shall require that all requests for payment by the prime consultants include a list of all subconsultants who have performed work, and shall contain the prompt payment provisions outlined in the CBE-A/E ordinance.

C. SBD shall prepare standard proposal participation provisions. Each issuing department including the Public Health Trust must use these standard proposal participation provision documents for all agreements with agreement set-asides or subconsultant goals unless SBD approves substitute proposal documents. When proposal documents for agreements with set-asides or subconsultant goals are advertised, they shall include a web link to the CBE-A/E Certification List.

D. SBD shall notify departments of the recommended agreement set-aside, or subconsultant goal.

E. Subsequent to a recommendation and prior to agreement advertisement, each department shall advise SBD of any change in the scope of work of an agreement. SBD shall review the change and recommend to the County Manager whether the agreement requires further review due to the change in the scope of work. Each department shall advise SBD of post-award changes in scope and all change orders that require Board of County Commissioners' approval shall be submitted to SBD. SBD shall review the changes and change orders and recommend to the County Manager whether the

agreement requires further review due to the change in the scope of work, and report on the prime consultant's current status of CBE-A/E compliance.

F. Each department shall advise SBD of any agreement advertisement dates that are in excess of one hundred twenty (120) days of the initial recommendation to apply a set-aside or a goal in order to allow SBD to identify any changes in availability. Each department shall advise SBD of any agreement cancelled or not advertised within one hundred eighty (180) days after review and the agreement must be resubmitted to SBD to re-establish availability.

V. PROCEDURE FOR RECOMMENDATION OF AGREEMENT SET-ASIDES OR SUBCONSULTANT GOALS

Each individual project specific award and multiple project contracts (if the multiple projects contract 10% utilization objective has not been met) as mandated by the CBE-A/E ordinance for the purchase of architectural, landscape architectural, engineering, or surveying and mapping services, shall be reviewed for application of Tier 1 CBE-A/E set-asides or subconsultant goals. The procedure for applying Tier 1 CBE-A/E set-asides or subconsultant goals on such services are as follows:

A. Each department, as applicable, shall review anticipated agreements for application of Tier 1 and/or Tier 2 CBE-A/E set-asides or subconsultant goals.

B. Departments shall work in conjunction with SBD in recommending whether agreements should be set-aside for Tier 1 and/or Tier 2 CBE-A/Es or have subconsultant goals applied. The department shall submit the appropriate items from the following to the Director of SBD:

1. For each recommendation to have an agreement set-aside for Tier 1 and/or Tier 2 CBE-A/Es or to have a subconsultant goal applied, a memorandum should be included providing an appropriate brief description as follows:

a) Project title and number;

b) A complete breakdown of all the required professional services, including identification by their respective technical certification categories;

- c) Estimated percentage of work for each of the required professional services;
 - d) A history of previous purchases to include the sizes of the previously successful consultants as appropriate for the previous three (3) years; and
 - e) The recommendation as to whether to set-aside the agreement or to place a subconsultant goal on the agreement.
2. An agreement may be set-aside for Tier 1 and/or Tier 2 CBE-A/Es or may have subconsultant goals applied to a given agreement when availability has been established for the Standard Industry Classification/North American Industry Classification System (SIC/NAICS) category in which the agreement is classified and the forecast of future expenditures by program area indicates that an agreement set-aside for Tier 1 and/or Tier 2 CBE-A/Es or a subconsultant goal will be appropriate.

A. GENERAL GUIDANCE

1. The selection of an agreement for Tier 1 set-aside and/or Tier 2 subconsultant goal shall include consideration of the following:
 - a. The impact of the project as it relates to the CBE-A/E objective;
 - b. The previous agreements used in the particular SIC/NAICS category;
 - c. The relative impact of economic incentives;
 - d. The effects of other agreement set-asides or subconsultant goals taken or reasonably expected to be taken in the SIC/NAICS category and their expected effects during the life expectancy of the agreement;
 - e. The impact of the agreement set-aside or subconsultant goal on potential competitors; and
 - f. Consideration of selection among various programs as set forth by the Review Committee.

- g. Availability of certified CBEs (3 or more) for each of the technical certification categories assigned to the project.

B. AGREEMENT SET-ASIDES

1. A recommendation of a set-aside is appropriate when:
 - a. The estimated professional services fee is \$1 - \$1,000,000 for Tier 1 CBE-A/Es and \$1,000,001 or greater for Tier 2 CBE-A/Es for architectural, landscape architectural, engineering, or surveying and mapping professional services;
 - b. The quality, quantity and type of opportunities provided by the agreement are appropriate for applying a Tier 1 and/or Tier 2 set-aside(s);
 - c. Three (3) or more Tier 1 and/or Tier 2 CBE-A/Es as appropriate are available to provide the quality, quantity and type of opportunities afforded by the proposed agreement.
2. Set-asides should be used to provide large economic incentives. When possible, consideration should be given for splitting large agreements into smaller agreements to allow for greater program participation.

C. SUBCONSULTANT GOAL

1. A recommendation to apply a subconsultant goal to a particular agreement is appropriate when:
 - a. The agreement has identifiable opportunities, which, according to normal industry practice, are appropriate for subconsulting in a specific professional service area within SIC/NAICS and technical certification category;
 - b. The quality, quantity and types of opportunities provided are appropriate for applying a subconsultant goal.
2. Effective competition exists for setting a particular subcontractor goal in that three (3) or more CBE-A/Es certified within the applicable professional service area within SIC/NAICS and technical certification category are available.

3. A memorandum identifying and briefly describing all agreements or proposals, including justification for sole source, for which a recommendation is being made not to set aside the agreement or not to place a subconsultant goal on the agreement, and information to support such a recommendation.

D. REVIEW PROCESS

1. SBD shall publish a list of projects under review daily on the department's webpage. SBD shall review the proposed contracts and the departmental recommendations. Should SBD and the Department(s) not agree on recommended measures or goals, then the contract will go through the Review Committee Process, as detailed below. Upon obtaining departmental concurrence with the recommended measure, SBD shall post projects and recommended goals daily on the SBD web page.
2. SBD shall consider public comments in writing on projects pre and post measure or goal recommendations.
3. All projects with recommended measures shall contain language to allow for public comment to be submitted to SBD within 36 hours of posting via a designated email address or mail.
4. All advertised projects shall contain language to allow for public comments to be submitted to SBD within 36 hours of date of advertisement via a designated email address or mail. SBD and the contracting department shall review comments and make recommendations, as applicable, to the Mayor or designee.
5. Changes to goal recommendations, approved by the Mayor or designee, as a result of public comment shall require issuance of an addendum to the project advertisement.

VI. DOCUMENTATION TO ESTABLISH SET ASIDES OR SUBCONSULTANT GOALS

The County Mayor or designee shall establish a standing Review Committee (RC) to consider documentation for the establishment of set-asides or subconsultant goals where SBD and the contracting department have not

established consensus. SBD shall consider the following when recommending a set-aside or subconsultant goal:

- A. For each recommendation of an agreement set-aside or subconsultant goal, a copy of the department's recommendation; a memorandum briefly describing the analysis of the agreement and basis for providing a recommendation; verification of ability to submit a proposal for Tier 1 or Tier 2 set-aside agreements and a recommendation report that includes a listing of all professional service areas on which availability was established and subconsultant goals were based.
- B. A brief memorandum identifying all services for which a recommendation of no agreement set-aside or no subconsultant goal is being made and providing information to support the recommendation.

VII. REVIEW COMMITTEE PROCESS

SBD is responsible for recommending to the Mayor or designee whether to apply CBE-A/E set-asides, or subconsultant goals to a contract. The Mayor or designee may accept, reject, modify or otherwise alter SBD's or Review Committee's recommendation.

- A. All recommendations shall be agreed upon between SBD and the contracting department, prior to final recommendation to the Mayor or designee.
- B. The Mayor or designee shall establish a standing Review Committee (RC) to meet periodically, or as often as needed, to review when consensus is not reached between SBD and the contracting department. The RC will make recommendations to the Mayor or designee.
- C. The RC shall conduct public deliberations and make recommendations whether to apply CBE-A/E, set-asides or subconsultant goals to a contract. The Mayor or designee may accept, reject, modify or otherwise alter SBD's or Review Committee's recommendation.
- D. The standing members of the RC shall be: Director, Public Works Department; Director, Office of Capital Improvements; Director, Department of Procurement Management; a rotating Director of the County's capital departments or their designees; and a County Manager appointed Chairperson. A quorum of the RC shall be three (3) members. Staff support shall be provided to the Review Committee by SBD.

- E. SBD shall staff the RC and make recommendations of measures to the RC and County Mayor or designee.
- F. The RC shall meet as needed. SBD shall timely publish meetings, listing the meeting location, date and time. All RC meetings are subject to Government-in-the-Sunshine requirements. The chair shall allow participation of the public at RC meetings consistent with accomplishing the agenda of the RC.
- G. The RC shall have authority to promulgate rules of general application to carry out its responsibilities, which rules are subject to review and approval by the County Mayor or designee.
- H. The RC may, after public deliberation and consideration of alternatives, accept, reject, modify or otherwise alter the staff recommendation. The County Mayor or designee may accept, reject, modify or otherwise alter SBD's recommendations. The Board of County Commissioners may accept, reject, modify or otherwise alter the County Manager's recommendations. The Mayor may accept or veto the Board of County Commissioners' recommendations. In accordance with the policy established by the Board of County Commissioners, the Board of County Commissioners may overrule the Mayor's veto.

VIII. AGREEMENT ADMINISTRATION - AGREEMENT SET-ASIDES

- A. Solicitations for County professional services agreements that are set-aside under the CBE-A/E program shall consider proposals solely from CBE-A/Es. In order to submit a proposal on a set-aside agreement, the proposer must be certified as a CBE-A/E prior to proposal submission date. A CBE-A/E awarded a set-aside agreement shall not transfer to a non-CBE-A/E, through subconsulting or otherwise, any part of the actual work of the agreement unless the proposal documents expressly and specifically permit such transfer as consistent with normal industry practice or the CBE-A/E requests and receives prior to agreement award, an approval letter from SBD.
- B. A CBE-A/E that performs the work of a set-aside agreement with its own forces may count such work towards reducing the CBE-A/E goal applied to the agreement by a maximum of one hundred (100) percent.
- C. Respondent's Responsibilities for CBE-A/E Set-Asides
 - 1. Proposals documents shall require proposers to submit a Letter of Agreement, Certificate of Assurance or equivalent for each subconsultant

to be utilized in satisfaction of a set-aside. The Letter of Agreement, or equivalent, shall be signed by the prime and the subconsultant and shall at a minimum state the type of work that the subconsultant will perform, the technical certification category, and the percentage that the amount of the fees payable to the subconsultant bears to the overall fees payable under the contract. Failure to submit the required Letter of Agreement, or equivalent, at the time of proposal submission shall render the proposal non-responsive.

2. Proposers may cure immaterial irregularities in the Letter of Agreement submitted not later than forty eight (48) hours following written notification by the Department of Small Business Development. Immaterial irregularities shall be those items which, in the County's sole discretion, do not affect either the assurance of agreement between the prime proposer and the subconsultant or the proposer's assurances to the County that the stated measure will be met. Examples include, but are not limited to improperly executed letters, the listing of unidentifiable CBE-A/Es and percentage miscalculations that are not mere clerical errors apparent on the face of the Letter of Agreement.
 3. Failure of a proposer to cure the immaterial irregularities within the stated period following notification shall result in disqualification of the proposer for contract award.
- D. The following shall constitute a violation of this Implementing Order as they relate to an agreement that is set-aside:
1. Submission of a "Letter of Agreement" of CBE-A/E subconsultants that the respondent knew or should have known is incomplete or inaccurate;
 2. After proposal submission due date, deviations from the "Letter of Agreement" without the written approval of SBD;
 3. The utilization of a non-certified CBE-A/E;
 4. A CBE-A/E serving as a conduit for CBE-A/E work awarded to a firm as a CBE-A/E but which is being performed by a non-CBE-A/E firm;
 5. Not obtaining or retaining CBE-A/E certification while performing work designated for CBE-A/E firms;
 6. Failure to submit monthly utilization reports;

7. Failure to comply with CBE-A/E certification requirements including not maintaining a place of business in Miami-Dade County, not reporting organizational and operational changes, providing inaccurate or false information, and other certification related violations;
8. Modifications to the terms and/or prices of payment to a CBE-A/E without prior approval from SBD; or
9. Unjustified failure to enter into a written subconsultant agreement with a CBE-A/E after listing the firm on a "Letter of Agreement."

IX. AGREEMENT ADMINISTRATION - SUBCONSULTANT GOALS

A. SUBCONSULTANT GOALS

The purpose of a subconsultant goal is to have portions of the work under the prime consultant performed by available subconsultants that are certified CBE-A/Es for agreement values totaling not less than the percentage of the prime agreement value set out in the proposal form. Subconsultant goals may be applied to an agreement when estimates made prior to proposal advertisement identify the quality, quantity and type of opportunities in the agreement and CBE-A/Es are available to afford effective competition in providing a percentage of these identified services.

After a proposal is advertised or other formal public notice given, the established subconsultant goal may be reduced only with the approval of the County Commission or the Public Health Trust. Proposal documents shall include documentation demonstrating the basis for the subconsultant goal established in the agreement.

1. RESPONDENT RESPONSIBILITIES FOR SUBCONSULTANT GOALS

Respondents must submit a completed Letter of Agreement at the time of proposal submission identifying all Tier 1 and/or Tier 2 CBE-A/Es to be utilized to meet the subconsultant goal, the professional service designation of work each will perform, and the percentage of such work. The Letter of Agreement constitutes a written representation by the respondent that, to the best of the respondent's knowledge, the CBE-A/Es listed are qualified and available to perform as specified. The Letter of Agreement is a commitment by the respondent that, if awarded the agreement, it will enter into written subconsultant agreements with the

identified CBE-A/Es for the scope of work at the percentage set forth in the Letter of Agreement. Failure to submit the required documents within the required time frames may render the proposal nonresponsive or be subject to sanctions or penalties as outlined in the contract or in this Implementing Order.

- a. All such subconsultant agreements shall be in writing and shall be executed by the prime consultant and the CBE-A/E subconsultant utilized to meet the subconsultant goal.
- b. Respondents who fail to submit the required Letter of Agreement at the time of proposal submission shall be considered non-responsive.
- c. Respondents that submit a defective Letter of Agreement may be voidable. Examples of defects include, but are not limited to, an incomplete Letter of Agreement, the listing of an unidentifiable CBE-A/E, and percentage miscalculations that are not mere clerical errors apparent on the face of the Letter of Agreement.
- d. A successful respondent that is a CBE-A/E or a CBE-A/E joint venture may perform up to one hundred percent (100%) of a CBE-A/E subconsultant goal with its own forces. The remaining subconsultant goal work shall be performed by other CBE-A/Es.
- e. Expenditures to subconsulting CBE-A/Es shall be counted toward meeting specified subconsultant goals as follows:
 - (1) One hundred percent (100%) of the expenditures to a CBE-A/E that performs a commercially useful function in the supply of services required for the fulfillment of the agreement;
 - (2) One hundred percent (100%) of the expenditures to CBE-A/Es that subconsult work further to non-CBE-A/Es, only if the proposal documents expressly and specifically permit such subconsulting as consistent with normal industry practice, or if the respondent or CBE-A/E requests and receives prior to agreement award an approval letter from SBD;
 - (3) One hundred percent (100%) of the expenditures to CBE-A/Es that perform actual work with their own forces;

- (4) None of the expenditures to a CBE-A/E that acts essentially as a conduit to transfer funds to a non-CBE-A/E unless the proposal documents expressly and specifically permit such transfers as consistent with normal industry practice or the respondent or CBE-A/E requests and receives prior to agreement award an approval letter from SBD; and
 - (5) Only expenditures to CBE-A/Es made under a written subconsultant agreement executed by both the prime consultant and the CBE-A/E shall be counted towards meeting the subconsultant goal.
- f. In order to assure at the time of proposal submission, agreement upon the above information between the prime consultant and the CBE-A/E subconsultant so identified, the prime consultants must submit a Letter of Agreement, Certificate of Assurance or equivalent for each subconsultant to be utilized in satisfaction of a subconsultant goal. The Letter of Agreement, Certificate of Assurance or equivalent, shall be signed by the prime and the subconsultant and shall at a minimum state the type of work that the subconsultant will perform, the technical certification category, and the percentage that the amount of the fees payable to the subconsultant bears to the overall fees payable under the contract. Failure to submit the required Letter of Agreement, or equivalent, at the time of proposal submission shall render the proposal non-responsive.
- g. Proposers may cure immaterial irregularities in the Letter of Agreement, Certificate of Assurance, or equivalent, submitted not later than forty eight (48) hours following written notification by the Department of Small Business Development. Immaterial irregularities shall be those items which, in the County's sole discretion, do not, affect either the assurance of agreement between the prime proposer and the subconsultant or the proposer's assurances to the County that the stated measure will be met. Immaterial irregularities include those correctable items specifically identified in the form approved by the Director of Small Business Development for purposes of verifying compliance. Failure of a proposer to cure the immaterial irregularities within the stated period following notification shall result in disqualification of the proposer for contract award. To prove lack of availability, respondents must submit the following:

- (1) Unavailability Certificates either completed and signed by all of the CBE-A/Es available to perform the scopes of work are completed and signed by the respondent explaining the contacts with all of the CBE-A/Es available to perform the scopes of work, statements or actions of the CBE-A/Es showing unavailability, and the reason(s) why the CBE-A/Es' signature could not be obtained;
- (2) A listing of any proposals received from a CBE-A/E, the scope of work and percentage of work, and the respondent's reasons for rejecting each proposal;
- (3) A statement of the respondent's contacts with SBD for assistance in determining available CBE-A/Es;
- (4) A description of the respondent's process for soliciting and evaluating proposals from CBE-A/Es, including copies of telephone logs detailing time, date and name of contacts with potential subconsultants;
- (5) Respondents may establish a CBE-A/E as unavailable if its proposal is not reasonably competitive with comparable proposals of non-CBE-A/Es for the same scope of work. To establish a CBE-A/E as unavailable if its proposal is not considered reasonably competitive, the prime consultant must furnish SBD with copies of all proposals received from all firms, both CBE-A/Es and non-CBE-A/Es, for each specific scope of work for which they are claiming that the proposal is not reasonably competitive. A CBE-A/E's proposal will be considered reasonably competitive if its proposal, for the same scope of work, is within 25% of the proposal of comparably sized non-CBE-A/E firms;

Respondents whose proposals do not meet the specified goal, and who do not prove lack of availability as indicated in 1(g) above, are not in compliance with this Implementing Order.

The following shall constitute non-compliance with this Implementing Order as it relates to an agreement which has a CBE-A/E subconsultant goal:

- (1) The utilization of a non-certified CBE-A/E;

- (2) A CBE-A/E serving as a conduit for CBE-A/E work awarded to a firm as a CBE-A/E but which is being performed by a non-CBE-A/E firm;
- (3) A prime consultant not meeting CBE-A/E subconsultant goal requirements;
- (4) Not obtaining or retaining CBE-A/E certification while performing work designated for CBE-A/E firms;
- (5) Failure to submit monthly utilization reports;
- (6) Deviations from the Letter of Agreement without prior approval from SBD;
- (7) Termination of the CBE-A/E's agreement without prior approval from SBD;
- (8) Reduction of the scope of work of a CBE-A/E subconsultant without prior approval from SBD;
- (9) Modifications to the terms and/or prices of payment to a CBE-A/E without prior approval from SBD; or
- (10) Unjustified failure to enter into a written subconsultant agreement with a CBE-A/E after listing the firm on a Letter of Agreement.

B. COUNTY RESPONSIBILITIES

1. After considering the quality, quantity and type of opportunities provided by the agreement, and the availability of CBE-A/Es to afford effective competition in providing the professional services required under the agreement, each department or DPM will recommend to SBD the type and level of agreement set-aside, or subconsultant goal that could be applied.
2. SBD shall review the Letters of Agreement, Certificates of Assurance or equivalents, and Unavailability Certificates to determine compliance with the agreement set-aside, or subconsultant goal stated in the proposal documents. The Compliance Monitor may meet with a respondent before recommending that the Contract Officer determine noncompliance. This

written recommendation shall be forwarded to the respondent and the Contract Officer.

3. In the event that the Contracting Officer receives a recommendation of non-compliance from the Compliance Monitor, he or she may conduct a meeting or hearing at which the respondent shall be afforded an opportunity to present data supporting its compliance with the goal. The Contracting Officer shall consider the evidence and make a determination as to compliance.

X. DESIGN-BUILD CONTRACTS

The design portion of the design-build contract is subject to the procedures outlined in this Implementing Order.

XI. PROMPT PAYMENT

It is the County's intent that all firms, including CBE-A/Es providing professional services to the County, shall receive payments promptly in order to maintain sufficient cash flow.

A. PRIME CONSULTANT RESPONSIBILITIES

1. A prime consultant shall include in its billing to Miami-Dade County or the Public Health Trust copies of those portions of the billings from CBE-A/E subconsultants utilized to meet the subconsultant goal applicable to the agreement which the prime consultant approves and whose cost is included in the payment amount requested from Miami-Dade County or the Public Health Trust.
2. Prime consultant agreements to which a CBE-A/E subconsultant goal has been applied shall require that billings from CBE-A/Es be promptly reviewed and payment made to such CBE-A/Es on those amounts not in dispute within two (2) business days of receipt of payment therefore. The foregoing notwithstanding, the prime consultant shall pay billings from CBE-A/E subconsultants with whom they are in direct privity that are not in dispute within the timeframe and implemented by this Implementing Order.
3. The prime consultant on an agreement to which a CBE-A/E subconsultant goal has been applied shall inform SBD, the Contracting Officer, and the CBE-A/E subconsultant, in writing, of those amounts billed by the CBE-

A/E which are in dispute, and the specific reasons why they are in dispute, within seven (7) calendar days of submittal of such billing by the CBE-A/E subconsultant to the prime consultant.

4. Failure of the prime consultant to comply with the applicable requirements of Section XI (A) (3) above shall result in the prime consultant's forfeiture of the right to use the dispute as justification for not paying the CBE-A/E subconsultant and payment shall be forthcoming from the prime consultant.

B. COUNTY RESPONSIBILITIES

1. Proposal documents for agreements with CBE-A/E agreement set-asides, or subconsultant goals shall require that billings from subconsultants under prime consultant agreements with Miami-Dade County or the Public Health Trust that are a CBE-A/E agreement set-aside or which contain a subconsultant goal shall be promptly reviewed and payment made by the County or Trust on those amounts not in dispute within fourteen (14) calendar days of receipt of such billing by the County or the Trust.
2. SBD may investigate reported instances of late payment to CBE-A/Es.

C. FINANCE DEPARTMENT RESPONSIBILITIES

The Finance Department shall review billings from prime consultants under prime consultant agreements with Miami-Dade County or the Public Health Trust that are a CBE-A/E agreement set-aside or which contain a subconsultant goal and make payment on those amounts not in dispute within fourteen (14) calendar days of receipt of billing.

XII. AGREEMENT ADMINISTRATION - COMPLIANCE AND MONITORING

A. Compliance Review

1. The Compliance Monitor shall review respondent's submission for compliance with this Implementing Order on every agreement to which a CBE-A/E agreement set-aside, or subconsultant goal has been applied. The purpose of this review shall be for the Compliance Monitor to consider whether to recommend the respondent's proposal is determined to be in compliance or noncompliance with the requirements of this Implementing Order. The Compliance Monitor may consider relevant

information from any person in making this decision. The Compliance Monitor may require the respondent to produce information deemed pertinent and appropriate and may obtain further information from whatever sources the Compliance Monitor deems appropriate.

2. The Compliance Monitor shall notify the respondent in writing stating the facts and the reasons on which the non-compliance is based. The respondent may request a meeting within five (5) business days from the date of the notification of non-compliance. The respondent shall supply further relevant information as required by the Compliance Monitor. No new altered Letter of Agreement will be accepted.
3. The Compliance Monitor shall make a written recommendation to the Contracting Officer, which shall include a statement of the facts and reasons for which the non-compliance is based.
4. Following receipt of a recommendation of non-compliance from the Compliance Monitor, the Contracting Officer shall review the Compliance Monitor's recommendation of respondent's noncompliance with this Implementing Order. The Contracting Officer shall notify the respondent of such non-compliance. The respondent may request a meeting within five (5) business days from the date of notification of non-compliance with the Contracting Officer if the Contracting Officer was not present at the first meeting referenced in Subsection (A)(2) above. The respondent shall supply further relevant information as required by the Compliance Monitor. No new altered Letter of Agreement will be accepted.
5. The Contracting Officer, in conjunction with the Compliance Monitor, may conduct an informal meeting with the respondent. Other parties may be invited to offer information relevant to the issue of the respondent's non-compliance.
6. The Contracting Officer shall provide a written determination of the respondent's compliance with this Implementing Order, along with a recommendation whether to award the agreement to the respondent, to the County Manager. A copy of such recommendation shall be sent to the respondent. Such recommendation shall not affect the power of the Board of County Commissioners to reject the respondent's bid for any other reason or to take such action on the recommendation of the Contracting Officer as the Board deems appropriate.

7. Consideration of other proposals. If the Contracting Officer or Compliance Monitor deems it advisable in the interest of expediting the award of the agreement, the procedures set forth in this subsection may be carried out with respect to the proposals of one or more additional respondents at the same or different time with each such proceeding to be separately conducted.
8. Failure of respondent to participate. The respondent will be bound by the proceedings under this subsection to which they have been given required notice without regard to their participation or lack of participation. A lack of participation upon receiving notices and requests pursuant to this Implementing Order shall not be grounds for reconsideration of any action taken in the proceedings.
9. Miami-Dade County shall not award an agreement to any respondent which, in its determination, fails to comply with the applicable requirements of this Implementing Order. Nothing herein shall relieve any respondent from any of the terms, conditions or requirements of the contract or modify Miami-Dade County's rights as reserved in the agreement document.

B. Post-Award Compliance and Monitoring

1. Approval of Subconsultant Agreements

The Successful Respondent shall submit to the Contracting Officer, for approval, written subconsultant agreements corresponding in all respects to the Successful Respondent's Letter of Agreement. The Successful Respondent shall enter into a written subconsultant agreement with each listed CBE-A/E subconsultant and shall thereafter neither terminate any such subconsultant agreement, nor reduce the scope of work to be performed by, or decrease the price to be paid to the CBE-A/Es thereunder, without in each instance obtaining prior written approval of the Contracting Officer. The Contracting Officer shall not give a final written determination without a recommendation from the Compliance Monitor.

2. Access to Records

Successful respondents and CBE-A/Es shall permit the County to have access during normal business hours to books and records relating to the respondent's compliance with the agreement set-aside, or subconsultant

goal applied to the agreement or relating to CBE-A/E compliance with certification requirements. Such books and records include but are not limited to corporate documents, charters, organizational filings, tax filings, registrations, licenses, stock registrations, partnership agreements, contracts, subcontracts, joint venture agreements, telephone logs, checking accounts, journals, ledgers, correspondence, pension and benefits documents, and documents and records between the respondent or the CBE-A/E and other entities. This right of access shall be granted for one year after completion of the work or full payment of the agreement obligations, whichever comes last, or for one year after the expiration of CBE-A/E certification.

3. Access to Job Site

Successful respondents and CBE-A/Es shall permit the County to have access to project locations during normal business hours in order to conduct visual inspections and employee interviews.

4. Monthly/Quarterly Reporting

The successful respondent on a project that is a CBE-A/E agreement set-aside or on a project with CBE-A/E subconsultant goals shall submit monthly a Utilization Report to the Compliance Monitor through the Contracting Officer on or before the tenth working day following the end of the month the report covers. The Compliance Monitor shall give standard reporting forms to the successful respondent. The Utilization Report is to be completed by the successful respondent. Where a subconsultant goal has been imposed, the Utilization Report shall include information on CBE-A/Es utilized to meet such subconsultant goal. Failure to comply with the reporting requirements may result in the imposition of contractual sanctions or administrative penalties by the County.

5. Deviations from the Letter of Agreement

- a. In the event that, during the performance of an agreement, the CBE-A/E is not able to provide the services specified on the Letter of Agreement, the successful respondent must locate a CBE-A/E to substitute for the unavailable CBE-A/E, unless the respondent can prove the lack of an available CBE-A/E to provide the services to be provided by the prior CBE-A/E. The successful respondent must receive approval for substitution from SBD by submitting a request in writing addressed to the Director of SBD through the Contracting Officer. The request must include

a revised Letter of Agreement to include the substitute CBE-A/E. The Compliance Monitor will review the request and make a recommendation regarding the substitution to the Contracting Officer. A successful respondent that cannot secure a substitute CBE-A/E must provide a written statement to the Compliance Monitor and Contracting Officer that includes a list of the names, addresses, and telephone numbers of all CBE-A/Es contacted, and the date of contact for each CBE-A/E. All certified CBE-A/Es certified in the appropriate professional service area under the technical certification categories must be contacted in order to prove lack of an available CBE-A/E.

b. The Compliance Monitor shall be responsible for monitoring the performance of the successful respondent regarding compliance with agreement set-asides, or subconsultant goals applied to the agreements. The Compliance Monitor may, at his or her discretion, investigate deviations in the utilization of CBE-A/Es from that described on the Letter of Agreement, and make recommendations regarding compliance to the Contracting Officer. The Contracting Officer shall not make a final determination without a recommendation regarding compliance from the Compliance Monitor. Deviations from the goal stated in the agreement that shall be monitored include, but are not limited to:

- (1) Termination of a CBE-A/E's subconsultant agreement;
- (2) Reduction in the scope of work to be performed by a CBE-A/E;
- (3) Modifications to the terms of payment or price to be paid to a CBE-A/E; or
- (4) Failure to enter into a subconsultant agreement with a CBE-A/E being utilized to meet a subconsultant goal.

c. Excuse from entering into subconsultant agreements:

If, prior to execution of a subconsultant agreement required by this Implementing Order, the successful respondent submits a written request to the Contracting Officer demonstrating to the satisfaction of the Contracting Officer that, as a result of a change in circumstances beyond his/her control of which he/she was not aware and could not reasonably have been aware until subsequent to the date of the award of the agreement, a CBE-A/E who is to enter into such subconsultant agreement has unreasonably refused to execute the subconsultant

agreement, or is not available, the successful respondent shall be excused from executing such subconsultant agreement. The procedures of paragraphs (e) and (f) below shall apply to this paragraph.

d. Termination of Subconsultant Agreements:

If, after execution of a subcontract required by this Implementing Order, the successful respondent submits a written request to the Contracting Officer and demonstrates to the satisfaction of the Contracting Officer that, as a result of a change in circumstances beyond his/her control of which he/she was not aware and could not be reasonably have been aware, until subsequent to the date of execution of such subconsultant agreement, a CBE-A/E, who entered into such subconsultant agreement has committed a material breach of the subconsultant agreement, the successful respondent shall be entitled to exercise such rights as may be available to him/her to terminate the subconsultant agreement. The procedures of paragraphs (e) and (f) below apply to this paragraph.

e. County's Determination of Respondent's Excuse or Termination:

If the successful respondent at any time submits a written request to the Contracting Officer under the prior two paragraphs, the Contracting Officer as soon as practicable, shall determine whether the Successful Respondent has made the requisite demonstration, and shall not determine that such a demonstration has not been made without first providing the successful respondent, upon notice, an opportunity to present pertinent information and arguments. The procedures of paragraph (f) below apply to this paragraph.

f. Alternative Subconsultant Agreements:

1) If the successful respondent is excused from entering into a subconsultant agreement or rightfully terminates a subconsultant agreement under this Implementing Order and without such subconsultant agreement, the Successful Respondent will not achieve the level of CBE-A/E participation upon which the agreement was awarded, the Successful Respondent shall make every reasonable effort to propose and enter into an alternative subconsultant agreement or subconsultant agreements for the same work to be performed by another available CBE-A/E as appropriate, for a subconsultant agreement price or prices totaling not less than the subconsultant agreement price under the excused or terminated

subconsultant agreement, less all amounts previously paid thereunder.

- 2) The Successful Respondent must submit to the Compliance Officer a revised Letter of Agreement to include the substitute CBE-A/E.
- 3) A successful respondent that cannot secure a substitute CBE-A/E must provide a written statement to the Compliance Monitor and Contracting Officer that includes a list of the names, addresses, telephone numbers, and the date of contact for each CBE-A/E. All CBE-A/Es certified within the appropriate professional service area under the technical certification categories must be contacted.
- 4) The Compliance Monitor may require the successful respondent to produce such information as the Compliance Monitor deems appropriate and may obtain further information from other sources. The Compliance Monitor shall make his/her recommendation under this paragraph to the Contracting Officer and forward a copy to the respondent.
- 5) The Contracting Officer will consider objections to the Compliance Monitor's recommendation only if such written objections are received by the Contracting Officer within five calendar days from the successful respondent's receipt of the Compliance Monitor's recommendation. The Contracting Officer with or without a hearing, and as he/she in his/her discretion may determine, will reply to the successful respondent's written objection within ten (10) days of receipt of these objections.

XIII. SANCTIONS FOR AGREEMENT VIOLATIONS

Proposal and agreement documents shall provide that, notwithstanding any other penalties or sanctions provided by law, a respondent's violation of or failure to comply with this ordinance or this Implementing Order may result in the imposition of one or more of the following sanctions:

- A. The suspension of any payment or part thereof until such time as the issues concerning compliance are resolved;
- B. Work stoppage;

- C. Issuance of fines of up to two (2%) percent of the contract amount, said fines to be deducted from invoices;
- D. Termination, suspension, or cancellation of the agreement in whole or part;
- E. In the event a respondent or CBE-A/E attempts to comply with the provisions of this ordinance through fraud, misrepresentation, or material misstatement, or is found after a hearing to have discriminated in violation of Article VII of Chapter 11A of the Miami-Dade County Code, the County shall, whenever practicable, terminate the agreement or require the termination or cancellation of the subconsultant agreement for the project on which the respondent or CBE-A/E committed such acts. In addition, and as a further sanction, the County Manager or his or her designee may impose any of the above-stated sanctions on any other agreements or subconsultant agreements the respondent or CBE-A/E has on County projects. In each instance, the respondent or CBE-A/E shall be responsible for all direct and indirect costs associated with such termination or cancellation including attorney's fees and costs. The respondent or CBE-A/E may also be subject to debarment.
- F. In the event that a respondent fails to achieve the CBE-A/E measures after the agreement completion, the respondent will be required to make up the CBE-A/E deficit for an amount equal to double the amount of the CBE-A/E measure deficiency. The procedures for making up the CBE-A/E deficit are as follows:
 - 1. Upon completion of a County agreement with CBE-A/E measures, the compliance monitor for SBD, in accordance with County Code governing the CBE-A/E program, will obtain the final Monthly Utilization Report and determine if the respondent has met the CBE-A/E measures.
 - 2. If the respondent has not met the CBE-A/E measures, the compliance officer will notify the respondent in writing of the CBE-A/E deficit.
 - 3. If the respondent is found in non-compliance with the CBE-A/E measures, the compliance officer may issue a letter of noncompliance requesting that the respondent make up the CBE-A/E deficit on an existing or future County agreement for double the amount of the deficit on the agreement in question. The respondent will also be required to submit a plan indicating any current or future County agreements in which the CBE-A/E deficit will be remedied.

4. The respondent must respond to SBD in writing within ten business days from the date of the non-compliance letter. The respondent must acknowledge receipt of the non-compliance letter and provide a plan to make up the CBE-A/E measure.
5. The compliance monitor will review the plan for approval.
6. When an agreement is identified in which the CBE-A/E measure deficit will be remedied, the respondent will provide a Letter(s) of Agreement for the CBE-A/E firm(s) that will be utilized in making up the deficit.
7. The respondent will remain in a non-compliance status until the CBE-A/E make-up goal has been achieved.
8. Failure of the respondent to make up the CBE-A/E measure when opportunities are available on existing or future County agreements, will result in the sanctions or the imposition of other penalties, or as referenced in Sections XIII and XIV.

Some of the agreement violations that may result in the imposition of the sanctions listed in Section XIII above include, but are not limited to, the following:

- a. A CBE-A/E serving as a conduit for CBE-A/E work awarded to a firm as a CBE-A/E but which is being performed by a non-CBE-A/E firm;
- b. A prime consultant not meeting CBE-A/E Program subconsultant goal requirements;
- c. Not obtaining or retaining CBE-A/E certification while performing work designated for CBE-A/E firms;
- d. Failure to submit monthly utilization reports;
- e. Failure to comply with CBE-A/E certification requirements, including not maintaining a place of business in Miami-Dade County, not reporting organizational and operational changes, providing inaccurate or false information, and other certification related violations;
- f. Failure to maintain certification;

- g. Deviations from the Letter of Agreement without prior approval from SBD;
- h. Termination of the CBE-A/E's agreement without prior approval from SBD;
- i. Reduction of the scope of work of a CBE-A/E subconsultant agreement without prior approval from SBD;
- j. Modifications to the terms and/or prices of payment to a CBE-A/E without prior approval from SBD; or
- k. Unjustified failure to enter into a written subconsultant agreement with a CBE-A/E after listing the firm on a Letter of Agreement to meet a subconsultant goal.

XIV. ADMINISTRATIVE PENALTIES

A. DEBARMENT

1. The County may debar a CBE-A/E or a non-CBE-A/E for violation of, or non-compliance with, the provisions of the County Code governing the program, this Implementing Order, or implementing proposal documents.
2. Causes for debarment are as noted in Section 10-38 of the Code. These include but are not limited to, a preponderance of evidence that the CBE-A/E has forfeited a bond or defaulted on financial assistance, either of which was provided under the CBE-A/E program; or if any individual or corporation, partnership or other entity, or any individual officer, shareholder with a significant interest, director or partner of such entity, qualifying agent or affiliated business of such entity attempts to comply with the provisions of this ordinance through fraud, misrepresentation, or material misstatement.

B. DECERTIFICATION

Violations of certification requirements are addressed in Section II of this Implementing Order.

C. SUSPENSION

If the determination of the County Mayor or designee is that the contractor or subcontractor failed to comply and that such failure was pervasive, the Mayor or designee may order that the contract work be suspended or terminated, and that the non-complying contractor or subcontractor and the principal owners and/or qualifying agent thereof be prohibited from bidding on or otherwise participating in County construction contracts for a period not exceed three (3) years.

D. MONETARY PENALTIES

1. If the determination of the County Mayor or designee is that the contractor or subcontractor failed to comply and that such failure was limited to isolated instances and was not pervasive, the County Mayor or designee may, in the case of a goal deficit, order a penalty amount to be withheld from the contractor for such noncompliance as follows: for the first deficit, a penalty in an amount equal to 10% of the amount thereof; for the second deficit, a penalty in an amount equal to 20% thereof; for the third and successive deficits, a penalty in an amount equal to 30% thereof. A fourth violation and finding of noncompliance, shall constitute a default of the subject contract and shall be cause for suspension or termination in accordance with the contract's terms and debarment in accordance with the debarment procedures of the County. Monies received from payment of penalties imposed hereunder shall be deposited in a separate account and shall be utilized solely to defray SBD's costs of administering Section 10-33.02 of the Code of Miami-Dade County.
2. If the required payment is not made within thirty (30) days of the administrative hearing or final resolution of any appeal there from, the non-complying contractor or subcontractor and the principal owner(s) and qualifying agent(s) thereof shall be prohibited from bidding on or otherwise participating in County construction contracts for a period not to exceed three (3) years.

XV. APPEALS PROCESS

- A. Any firm that is denied certification, decertified, or issued a determination of noncompliance with the requirements of this Implementing Order and Section 2-10.4.01, Code of Miami-Dade County may appeal such action. The Compliance Monitor shall notify the affected party, in writing, setting forth the reasons for the determination and advising of this appeals process. The affected party may appeal the determination by filing a written appeal with the

Director of SBD within thirty (30) days of receipt of the notice. This appeals process does not apply to appeals of decisions made pursuant to bid documents implementing the CBE-A/E program when such proposal documents provide procedures for appeals of such decisions.

B. Decisions by the County Mayor or designee shall be final.

C. PROCEDURES FOR ADMINISTRATIVE HEARING:

The procedure for administrative hearings shall provide that:

1. SBD will schedule a hearing date before a hearing officer, upon timely receipt of a request for an administrative hearing along with a \$250 nonrefundable filing fee to appeal a determination of non-compliance with the requirements of this Implementing Order, section 2-10.4.01, Code of Miami-Dade County, as amended, or implementing bid documents.
2. The prevailing party shall not incur any additional expenses, fees or penalties. The unsuccessful appellant shall be responsible for all additional fees, costs and penalties associated with the appeal
3. SBD shall serve upon the firm, consultant (or subconsultant) and/or lessee a notice of hearing within five (5) working days of the appointment of the administrative hearing officer. Such notice shall include:
 - a. A copy of SBD's determination of non-compliance, outlining alleged prohibited practices upon which it is based;
 - b. A description of the administrative penalties being considered;
4. An administrative hearing shall be scheduled to be heard before an administrative hearing officer within twenty (20) days after service of the notice. The notice shall also advise the appellant that he or she may be represented by an attorney, may present documentary evidence and verbal testimony, and may cross-examine or rebut evidence and testimony presented against them.
5. Within five (5) days after completion of the administrative hearing, the administrative hearing officer shall transmit his/her findings of fact, conclusions, and recommendations together with a transcript of all evidence taken before him/her and all exhibits received by him/her, to the Mayor or

designee, who (i) may sustain, reverse or modify the hearing officer's recommendations and (ii) shall render a final decision, in writing. The determination of the Mayor may be reviewed by an appropriate court in the manner provided in the Florida Rules of Appellate Procedure.

D. QUALIFICATIONS OF HEARING OFFICERS:

1. Administrative hearing officers shall be residents of Miami-Dade County who possess outstanding reputations for civic pride, interest, integrity, responsibility, and business or professional ability. Appointments shall be made by the County Manager or his or her designee. The list of administrative hearing officers should include retired judges who are licensed and admitted to practice law in the State of Florida, or arbitrators or mediators certified by the Eleventh Judicial Circuit or State Bar Association. Appointees should become acquainted with this Implementing Order and the provisions of section 2-10.4.01, Code of Miami-Dade County, as amended, applicable to the particular violation(s) to be heard. Additional qualifications include, but are not limited to, experience in equal opportunity, anti-discrimination, contacting, procurement, bonding or financial services activities. Such appointments shall be submitted to the Clerk of the Board of County Commissioners for ratification by the Clerk. The Clerk shall submit an annual report to the Board on the number of women who have served as administrative hearing officers.
2. The County Mayor or designee shall appoint as many administrative hearing officers as are deemed necessary. Every effort will be made to ensure that the appointment of hearing officers reflect the diversity of the demographics of Miami-Dade County. Appointments shall be made for a term of one (1) year. Any administrative hearing officer may be reappointed at the discretion of the County Mayor, subject to ratification by the Clerk of the Board of County Commissioners. There shall be no limit on the number of reappointments that may be given to any individual administrative hearing officer; provided, however, that a determination as to reappointment must be made for each administrative hearing officer at the end of his or her one-year term. The County Mayor shall have the authority to remove administrative hearing officers at any time. Appointments to fill a vacancy shall be for the remainder of the unexpired term.
3. Administrative hearing officers shall not be County employees but shall be compensated at a rate to be determined by IO.

4. The Miami-Dade County Attorney's Office shall serve as general counsel to the administrative hearing officer.

This Implementing Order is hereby submitted to the Board of County Commissioners of Miami-Dade County, Florida.

County Manager

Letter of Agreement (LOA)

Community Business Enterprise Program



THIS SECTION MUST BE COMPLETED BY PRIME PROPOSER/DESIGN-BUILDER

From: _____
Name of Prime Proposer / Design-Builder

In response to Miami-Dade County's Project Number _____, the undersigned hereby agrees to utilize the Community Business Enterprise (CBE-A/E) firm listed below, performing the stated work at the stated percentage, if awarded the contract. The undersigned further certifies that the firm has been contacted and properly apprised of the projected work assignment(s) to be performed upon execution of the contract with Miami-Dade County. Further, by signing this Letter of Agreement the undersigned consents to be bound by all the Provisions of the CBE Ordinance No. 01-103 as amended.

*Name of Proposed CBE-A/E Firm: _____

Name of Certified CBE-A/E *Prime/Sub (CBE meeting the goal)	CBE-A/E Certification No.	CBE-A/E Certification Exp.	Type of Work to be Performed (Technical Certification Categories)	Percentage Amount of Design Fee

I certify that the representations contained in this form are to the best of my knowledge true and accurate

 Proposer's / Design Builder Signature Proposer's / Design-Builder's Name/Title (Print) (Date)

COMPLETE THIS SECTION ONLY FOR DESIGN/BUILD PROJECTS

I certify that the representations contained in this form are to the best of my knowledge true and accurate

 Lead A/E Firm Signature Lead A/E Firm Name/Title (Print) (Date)

THIS SECTION MUST BE COMPLETED BY THE CBE SUBCONSULTANT

ACKNOWLEDGMENT BY THE PROPOSED COMMUNITY BUSINESS ENTERPRISE FIRM

The undersigned has reasonably uncommitted capacity sufficient to provide the required services, all licenses and technical certifications necessary to provide such services, the ability to provide such services consistent with normal industry practice, and the ability to otherwise meet the proposal specifications.

 CBE Subconsultant Signature Date

 CBE Subconsultant Name (Print) Title

 Name of CBE-A/E Firm



ARCHITECTURE & ENGINEERING UTILIZATION REPORT



MONTHLY REPORT (PARTS 1A & 1B) FINAL REPORT (PARTS 1A, 2 & 3)

PARTS 1A & 1B This part is to be completed by the Prime Consultant and forwarded to the User Department

This report is required by Metropolitan Dade County. Failure to comply may result in MDC commencing proceedings to impose sanctions on the successful bidder, in addition to pursuing any other available legal remedy. Sanctions may include the suspension of any payment or part thereof, termination or cancellation of the contract, and the denial to participate in any further contracts awarded by MDC. Pursuant to Florida Statutes (F.S.) 837.06, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of their official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in F.S. 765.082, F.S. 766.083 and F.S. 765.084.

REPORTING PERIOD		PROJECT NAME	PROJECT NO.
FROM:		PROJECT LOCATION	NTP DATE
TO:		USER DEPARTMENT	
AMOUNT REQUISITIONED THIS PERIOD		USER DEPT. PROJ. MANAGER	PHONE
AMOUNT SUBS REQUISITIONED THIS PERIOD		AMOUNT REQUISITIONED TO DATE	AMOUNT PAID TO DATE
		AMOUNT SUBS REQUISITIONED TO DATE	AMOUNT PAID TO SUBS TO DATE
PRIME CONTRACTOR		CONTRACT AWARD DATE	CHANGE ORDER MODIFICATION AMOUNT
NAME OF FIRM		DATE	ADDITIONAL SERVICES AMOUNT
ADDRESS		SCHEDULE COMPLETION DATE	
TELEPHONE	FACSIMILE	PROJECT MANAGER (PRIME CONTRACTOR)	PERCENTAGE OF CONTRACT COMPLETED
SUBCONSULTANTS			
NAME OF SUBCONSULTANT	AGREEMENT AMOUNT	DESCRIPTION OF WORK	\$ AMOUNT SUBS REQUISITIONED THIS PERIOD
			AMOUNT PAID TO SUBS TO DATE
			ACTUAL STARTING DATE
			SCHEDULED COMPLETION DATE
AUTHORIZED SIGNATURE OF PRIME CONTRACTOR		PRINT NAME	TITLE
			DATE

COUNTY USE This part is to be completed by the User Department and forwarded to DBD upon approval.

AUTHORIZED SIGNATURE OF PROJECT MANAGER	PRINT NAME	DATE

IMPORTANT: FOR THE MONTHLY REPORT, COMPLETE FRONT PAGE ONLY. FOR THE FINAL REPORT, COMPLETE FRONT AND BACK PAGES.

AFFIDAVIT

I, _____, being first duly sworn, state:

1. I am employed by _____ to work on the Miami-Dade Water and Sewer Department's Wastewater Priority Projects.
2. I am not employed by nor receive any compensation from any other person, consultant or contractor for work related to the Wastewater Priority Projects.
3. If I am engaged in any additional employment not related to the Wastewater Priority Projects, I shall immediately disclose such employment to my Wastewater Priority Projects' employer (named above in #1) and the Miami-Dade Water and Sewer Department (MDWASD).
4. If I obtain employment from another person, consultant or contractor working on any of the Wastewater Priority Projects, I shall disclose such employment to MDWASD.
5. Neither I nor any of my immediate family (spouse, parents, children) have any financial interests or business interests in any of the contractors working on any of the Wastewater Priority Projects.
6. This Affidavit was requested by and being provided to MDWASD. I have acknowledged that MDWASD is relying on this Affidavit to ensure that I have no conflicts of interest when performing work of the Wastewater Priority Projects.

Date

Name of Affiant

Signature

The foregoing instrument was acknowledged before me this ____ day of _____, 2013, by _____, who is personally known to me or and has/has not produced _____ as identification and did/did not take an oath.

Notary Public

print name

Serial Number

Memorandum



Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(0)(4)

From: Carlos A. Gimenez
Mayor

Subject: Request to Advertise for Program and Construction Management Services for the Implementation of a Pump Station Improvement Program Project Number - E13-WASD-02R

Recommendation

It is recommended that the Board approve this Request to Advertise for Program and Construction Management Services for the Implementation of a Pump Station Improvement Program (PSIP).

This solicitation serves to replace E13-WASD-02, which was cancelled on May 8, 2013, as discussed in my memorandum to the Board of that same date (attached). That solicitation was cancelled in order to provide the Board the opportunity to review and approve the solicitation document, the approach/structure of the Program and Construction Management Team, the scope of services, small business goals, and the evaluation/scoring criteria. Specifically, since the cancellation of the original solicitation, WASD has conducted additional review of, and validated, the scope of services and structure of the Program and Construction Management Team, the Internal Services Department (ISD) has further reviewed the solicitation instrument requirements, and the Regulatory and Economic Resources Department (RER) has further evaluated the recommended Community Business Enterprise (CBE) measures. Additionally, the Office of the Inspector General (OIG) suggested changes to the evaluation criteria scoring that we discussed with them and agreed to incorporate into this solicitation. As a result of the additional review conducted by my staff, as well as the input received from the OIG, the major differences between this solicitation and E-13-WASD-02, are as follows:

1. **Section 1.6** - The Small Business Development Division of RER and WASD increased the CBE goals from 24 percent to 29 percent. The increase in the CBE goals was accomplished by re-evaluating the project scopes, technical requirements, and related minimum and special requirements.
2. **Section 3.3** - A Local Workforce Participation evaluation criteria are now included which allow up to 5 percentage points to be assigned to both the First-Tier and Second-Tier Evaluation for those proposers who can demonstrate they will provide a workforce within Miami-Dade County.
3. **Section 3.3** - The OIG expressed concerns that the original Evaluation Criteria in E13-WASD-02 did not provide the County with an adequate framework for evaluating prospective vendors and scoring their proposals given the combination of the Program Management and Construction Management Services under one contract. The suggested changes provided by the OIG largely focus on ensuring these two, equally important components of the project team, are evaluated on their own merits.

For the changes mentioned in Items 2 and 3 above, these criterion are not currently defined categories in Administrative Order 3-39, which, among other things, provides the standard evaluation criteria for selection of professional services firms. However, given that the Program and Construction Manager under this solicitation will act as an extension of County staff, and, in order to address concerns raised by the Board during their discussions at the April 16, 2013 (full Board), May 14, 2013 (Finance Committee), and May 16, 2013 (Committee of the Whole), meetings, as well as to address the input received by the OIG, I believe inclusion and approval of the aforementioned changes in this solicitation is an important

6-4-13
REG BCC
EXHIBIT

factor in ensuring the inclusion of local firms is maximized to the extent possible and that our evaluation and scoring criteria is sound.

Scope

The scope of this solicitation is countywide in nature.

Fiscal Impact/Funding Source

The funding sources for the projects to be completed under this solicitation are expected to be WASD Revenue Bonds Sold, the Wastewater Renewal Fund, and Future WASD Revenue Bonds. The level of Services to be provided by the Consultant will be authorized by WASD by means of Service Orders which will be periodically issued as necessary to accommodate the needs of the Project until its successful completion. The resulting contract award will be one non-exclusive Professional Services Agreement with an initial term of five years, and one, two-year, option-to-renew period.

Delegation of Authority

Given the magnitude and countywide significance of the WASD Capital Program, approval is being requested to proceed with the advertisement of this solicitation to ensure the Board has the opportunity to provide any comments, input, and/or feedback, prior to this solicitation being released to the industry.

Track Record/Monitor

The Water and Sewer Department will manage this contract under the supervision of Vicente Arrebola, Assistant Director, Wastewater System Operations. ISD will manage the solicitation process and the RER, Small Business Development Division, will conduct compliance monitoring of established goals.

Background

WASD is planning a Pump Station Improvement Program (PSIP) for upgrading the wastewater collection and treatment system (WCTS). Portions of the PSIP are mandated by the Consent Decree approved by the Board on May 21, 2013, as well as other Federal, State, and Local regulations. The WCTS includes pump stations and force mains, pursuant to which each pump station has to be certified as capable of meeting a nominal average pump operating time (NAPOT) of less than or equal to 10 hours per day. Pump stations exceeding the NAPOT criteria must have a Remedial Action Plan (RAP) and no building permits can be issued for connections to the WCTS upstream of that station until the RAP is completed. WASD currently has over 100 sewage pump stations that do not comply with the NAPOT criteria.

In order to accelerate the implementation of the PSIP and timely repair, upgrade or replacement of the subject pump stations for compliance with NAPOT criteria, WASD recognizes the need for Program and Construction Management services to assist with the implementation of the PSIP. WASD will also be selecting a consultant to manage an Infiltration/Inflow reduction program for those pump stations that require Infiltration/Inflow work as part of its RAPs. These consultants will be responsible for obtaining all the required permits and provide technical support during the construction phase, including shop drawings and change order reviews and approval, and any site visits required.

As discussed at the Committee of the Whole Meeting, the Program and Construction Management structure that is being proposed is a proven, successful method for helping to streamline projects of this magnitude. This structure has been used by the County for the Miami International Airport – North Terminal Project, at the Seaport, and is widely used in major cities throughout the country. The hierarchy of this structure ensures inclusion of all parties at the earliest stages of project design and planning, which helps ensure that design, value engineering, and scope development are performed, in concert, under a single Program Manager. It is a proven method of avoiding conflicts in project design, and, ultimately, will save the County time and money.

The scope of services to be provided by the Program and Construction Management Consultant are

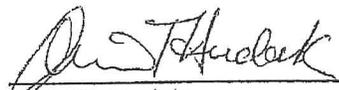
described in detail in the attached solicitation and listed briefly below:

- a) Advise and provide, strategic, and day-to-day oversight and direction to the PSIP;
- b) Prepare and maintain, together with WASD staff, a Program Management Plan;
- c) Establish standards and guidelines for cost-estimating;
- d) Develop Engineering Reports, scope of work and preliminary cost estimates;
- e) Develop and manage a program master schedule and task schedules and provide budget/cost oversight of all program elements and resources;
- f) Develop monthly progress reports;
- g) Develop, coordinate work associated with regulatory requirements;
- h) Assist WASD in the negotiation of fees to be paid to the Design Consultants;
- i) Provide compliance assistance to WASD and Design Consultants in the permitting phase;
- j) Assist WASD in the review of design documents including constructability reviews;
- k) Utilize WASD Project Control Tracking System (PCTS), Proliance and Primavera computer software to track all document activities.

The Consultant will also provide oversight and support the design and construction management phases of the PSIP program. More specifically, the consultant will perform Project and Construction Management functions for all required projects derived from the RAP and will have the responsibility of managing:

- a) A pool of five (5) different design consultants that will have the function of preparing the Engineering Reports, Construction Drawings and Technical Specifications required for Pump Station upgrades or replacements. These consultants will also be responsible for obtaining all the required permits and provide technical support during the construction phase including shop drawing and change orders review and approval and any site visits required
- b) The contractors selected by WASD to carry out the construction of the required projects (pump station upgrades and replacements and installation or replacement of force mains and gravity lines)
- c) A pool of four (4) contractors that will conduct the required Infiltration/Inflow testing and repairs as follows:
 - 1) One (1) contractor to perform Sanitary Sewer Evaluation-Survey (SSES) to include flow isolation, TV inspection, lateral investigation, point repair and grouting.
 - 2) One (1) contractor to perform the required Dig and Replace work.
 - 3) One (1) contractor to perform sectional lining and manhole rehabilitation work.
 - 4) One (1) contractor to perform Cure-In-Place (CIP) work.

The full scope of services is attached hereto. Given the many discussions regarding the WASD Consent Decree and Capital Improvement Program, as well as the magnitude and countywide significance of these solicitations, I felt it was important for the Board to review, provide input, and approve these solicitations prior to releasing the revised solicitations to the industry. This solicitation is the first step in implementing the PSIP. Future solicitations will be forthcoming for separate design and construction work related to the PSIP.



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(O)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(O)(4)
6-4-13

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-02R

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the advertisement of a Notice To Professional Consultants for Program and Construction Management Services for the Implementation of a Pump Station Improvement Program, in substantially the form attached hereto and made a part hereof; and authorizes the County Mayor or County Mayor's designee to advertise same for and on behalf of Miami-Dade County and to exercise all other rights contained therein.

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DM

David M. Murray

Memorandum



Date: May 8, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From:

Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: Cancellation of Solicitation Numbers E13-WASD-01 and E13-WASD-02

Please be advised that pursuant to the discussion held by the Board of County Commissioners (Board) on April 16, 2013, I have directed staff to cancel the above-referenced solicitations related to Program and Construction Management Services for *Wastewater System Priority Projects (E13-WASD-01)* and *Implementation of a Pump Station Improvement Program (E13-WASD-02)*. As described further below, subsequent to the completion of additional review by the Water and Sewer (WASD), Internal Services (ISD), and Regulatory and Economic Resources (RER) Departments, I intend to submit the Requests to Advertise for these solicitations to the Board for final approval prior to re-releasing these solicitations to the industry.

It was clear from the Board's discussion of this item, that there are concerns as to the Program and Construction Management structure, as well as Community Business Enterprise (CBE) and local workforce provisions. Given the magnitude and countywide significance of these solicitations, as well as future, related solicitations for the WASD Capital Program that will be forthcoming, I would like to further ensure that our approach is sound, comparable to other past, successful Program and Construction Management-type projects, and inclusive of our local construction and architectural and engineering workforce.

Therefore, I have directed the above-referenced Departments to do the following:

WASD – Conduct further review of the scope of services and the structure of the Program and Construction Management Team to ensure it is based on other past, successful capital programs.

ISD – Upon completion of the additional review by WASD, ISD will conduct their review of the methodology pursuant to Administrative Order 3-39 to approve the technical certification requirements, experience and qualifications of Team members, and evaluation criteria.

RER – After completion of ISD's review and concurrence by WASD, RER will evaluate the final scope of services and recommend CBE measures.

As mentioned above and upon expedited completion of the above tasks, I intend to submit these Requests to Advertise for Board approval. If you have any questions or require additional information, please contact me directly at 305-375-1880.

c: Alina T. Hudak, Deputy Mayor
Edward Marquez, Deputy Mayor
Hugo Benitez, Assistant County Attorney
John Renfrow, Director, WASD
Lester Sola, Director, ISD

Date: May 20, 2013

To: Jack Osterholt, Director
Department of Regulatory and Economic Resources

From: John W. Renfrow, P.E., Director 
Miami-Dade Water and Sewer Department

Subject: Review Item: Non-Exclusive Professional Services Agreement for Program and Construction Management Services for the Implementation of a Pump Station Improvement Program - Project Number E13-WASD-02-R

The Miami-Dade Water and Sewer Department (WASD) is requesting that the subject project be reviewed for Community Business Enterprise (CBE) measures, in order to proceed with the advertisement and subsequent consultant selection for this agreement.

WASD has a Pump Station Improvement Program ("PSIP") for upgrading the wastewater collection and transmission system ("WCTS") that includes pump stations and force mains pursuant to which each pump station has to be certified as capable of meeting a nominal average pump operating time ("NAPOT") of less than or equal to ten (10) hours per day. Pump stations exceeding the NAPOT criteria must have a Remedial Action Plan ("RAP") and no building permits can be issued for connections to the WCTS upstream of that station until the RAP is completed. WASD currently has over one hundred (100) sewage pump stations that do not comply with the NAPOT criteria. In order to accelerate the implementation of the PSIP and timely repair, upgrade or replace the subject pump stations for compliance with NAPOT criteria, WASD recognizes the need for Program and Construction Management services to assist with the implementation of the PSIP. Additionally, the selected consultant will manage an Infiltration/Inflow (I/I) reduction program for those pump stations that require I/I work as part of its RAP. The scope of services is outlined in the attached Notice of Professional Consultants.

The firms providing these services must be certified in the following technical categories and the respective percentages of the disciplines as indicated below:

Technical Certification Requirements

Prime

- 6.01 Water Distribution and Sanitary Sewage Collection and Transmission Systems
- 6.02 Major Water and Sanitary Sewage Pumping Facilities
- 17.00 Engineering Construction Management

Prime and/or Subconsultants

- 11.00 General Structural Engineering
- 12.00 General Mechanical Engineering
- 13.00 General Electrical Engineering
- 15.01 Land Surveying
- 16.00 General Civil Engineering

Technical Category No.	Description	Percentage	CBE Percentage Recommendation
6.01 PRIME	Water Distribution and Sanitary Sewage Collection and Transmission Systems	10	
6.02 PRIME	Major Water and Sanitary Sewage Pumping Facilities	30	
17.00 PRIME	Engineering Construction Management	10	5
11.00	General Structural Engineering	5	4
12.00	General Mechanical Engineering	13	5
13.00	General Electrical Engineering	12	5
15.01	Land Surveying and Mapping	5	5
16.00	General Civil Engineering	15	5
	TOTAL	100%	29%

The Prime consultant must hold Technical Categories 6.01 - Water Distribution and Sanitary Sewage Collection and Transmission Systems, 6.02 -Major Water and Sanitary Sewage Pumping Facilities and 17.00 – Engineering Construction Management.

Experience and Qualifications:

- a) The Prime Consultant submitting should be an engineering firm experienced in all phases of wastewater engineering, including design, permitting and construction, of wastewater collection and transmission systems and wastewater pump stations. Responders shall demonstrate their successful experience with Program and Construction Management Services specifically related to planning, implementing and managing similar regulatory driven programs.
- b) The Prime Consultant shall demonstrate successful experience with program and construction management services as described above of similar scope and complexity within the last ten (10) years from the date of this solicitation.
- c) The Prime Consultant shall provide descriptions of at least one (1) regulatory driven wastewater collection and transmission system, including wastewater pump stations, capital improvement programs in which the Prime Consultant has served as the Program Manager within the past ten (10) years from the date of this solicitation. For projects which the Respondent has served as the Program Manager, the Respondent shall provide the name and contact information for a key official with the Utility they served as Program Manager who can confirm their role as Program Manager. The descriptions shall include the client (i.e., municipality or agency), key project staff, the project name, percent of project completed to date, a summary of the work performed, the contract amount, the schedule (to include start and completion dates), the specific role of the prime firm, the Program achievements (e.g., projects delivered on schedule, dollars saved, and a client reference) and contact information.

Participation Restrictions:

Proposers are advised that the selected Program and Construction Management Professional and their subconsultants will be precluded from participating on any of the five (5) contracts for design services for the implementation of a PISP under Project Number E13-WASD-03.

The proposed Professional Service Agreement will be for a five (5) year period with one (1) two (2) year option-to-renew at the County's sole discretion. The total amount of compensation will be negotiated with the selected consultant.

WASD is recommending a 29% CBE participation goal. Attached is WASD's Departmental Input Worksheet for your review and approval.

Should you have any questions, please contact Patty David, A/E Professional Services Manager at pattyd@miamidade.gov or (786) 552-8040.

Attachment

**MIAMI-DADE COUNTY, FLORIDA
NOTICE OF PROFESSIONAL CONSULTANTS
MIAMI-DADE WATER AND SEWER DEPARTMENT
PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE
IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM
PROJECT NUMBER E13-WASD-02-R**

The County Mayor, Miami-Dade County (County), pursuant to Chapter 287.055, Florida Statutes, Sections 2-8.1 and 2-10.4 of the Miami-Dade County Code, Implementing Order 3-34, and Administrative Order 3-39, announces that professional engineering services are required for the Miami-Dade Water and Sewer Department (WASD) for Program and Construction Management Services for the Implementation of a Pump Station Improvement Program.

WASD has a Pump Station Improvement Program ("PSIP") for upgrading the wastewater collection and transmission system ("WCTS") that includes pump stations and force mains pursuant to which each pump station has to be certified as capable of meeting a nominal average pump operating time ("NAPOT") of less than or equal to 10 hours per day. Pump stations exceeding the NAPOT criteria must have a Remedial Action Plan ("RAP") and no building permits can be issued for connections to the WCTS upstream of that station until the RAP is completed. WASD currently has over one hundred (100) sewage pump stations that do not comply with the NAPOT criteria. In order to accelerate the implementation of the PSIP and timely repair, upgrade or replace the subject pump stations for compliance with NAPOT criteria, WASD recognizes the need for Program and Construction Management services to assist with the implementation of the PSIP. Additionally, the selected consultant will manage an Infiltration/Inflow (I/I) reduction program for those pump stations that require I/I work as part of its RAP.

The scope of services to be provided by Consultant includes, but is not limited to, the following:

- a) Advise and provide, strategic, and day-to-day oversight and direction to the PSIP.
- b) Prepare and maintain, together with WASD staff, a Program Management Plan for use by the Program Team. This includes establishing communication protocols as well as design and construction standards.
- c) Establish standards and guidelines for cost-estimating. The Consultant shall work with WASD staff to ensure that all project cost estimates meet the cost estimating standards. The Consultant shall review cost estimates generated for consistency with the standards and guidelines.
- d) Develop Engineering Reports, scope of work and preliminary cost estimates for all out of compliance Pump Stations based on the RAP submitted to EPA.
- e) In the development and implementation of these projects, the Program Manager shall take into consideration, and coordinate the associated work with, regulatory requirements, such as Outfall Legislation, and other Master Plan projects.
- f) Develop and manage a program master schedule and task schedules and provide budget/cost oversight of all program elements and resources. Manage and track project progress by means of an appropriate software package approved by WASD.

- g) Develop monthly progress reports that include accomplishments during the most recent reporting period, upcoming activities for the next reporting period, tracking of issues and action items identified, other related information, and contract status. Monthly reports shall be reviewed as part of monthly status meetings with the WASD PSIP Team.
- h) Assist WASD in the negotiation of fees to be paid to the Design Consultants for each project assigned to them.
- i) Provide assistance to WASD and Design Consultants during the permitting phase of the projects to ensure compliance with County and State regulations.
- j) Assist WASD in the review of design documents including constructability reviews.
- k) Utilize WASD Project Control Tracking System (PCTS), Proliance and Primavera computer software for to track all document activities.

The Consultant will also provide oversight and support the design and construction management phases of the PSIP program. More specifically, the consultant will perform Project and Construction Management functions for all required projects derived from the RAP and will have the responsibility of managing:

- a) A pool of five (5) different design consultants that will have the function of preparing the Engineering Reports, Construction Drawings and Technical Specifications required for Pump Station upgrades or replacements. These consultants will also be responsible for obtaining all the required permits and provide technical support during the construction phase including shop drawing and change orders review and approval and any site visits required.
- b) The contractors selected by WASD to carry out the construction of the required projects (pump station upgrades and replacements and installation or replacement of force mains and gravity lines).
- c) A pool of four (4) contractors that will conduct the required I/I testing and repairs as follows:
 - 1) One (1) contractor to perform Sanitary Sewer Evaluation Survey (SSES) to include flow isolation, TV inspection, lateral investigation, point repair and grouting.
 - 2) One (1) contractor to perform the required Dig and Replace work.
 - 3) One (1) contractor to perform sectional lining and manhole rehabilitation work.
 - 4) One (1) contractor to perform Cure-In-Place (CIP) work.

One (1) non-exclusive Professional Services Agreement (PSA) with a five (5) year term and one (1) two (2) year option-to-renew at the County's sole discretion will be awarded under this solicitation. The total amount of compensation will be negotiated with the selected consultant. No minimum amount of work or compensation will be assured to the retained consultant. The County reserves the right to re-use the work products of the retained consultant and to retain other consultants to provide the same or similar services at its sole discretion.

Experience and Qualifications:

- a) The Prime Consultant submitting should be an engineering firm experienced in all phases of wastewater engineering, including design, permitting and construction, of wastewater collection and transmission systems and wastewater pump stations. Responders shall demonstrate their successful experience with Program and Construction Management Services specifically related to planning, implementing and managing similar regulatory driven programs.
- b) The Prime Consultant shall demonstrate successful experience with program and construction management services as described above of similar scope and complexity within the last ten (10) years from the date of this solicitation.
- c) The Prime Consultant shall provide descriptions of at least one (1) regulatory driven wastewater collection and transmission system, including wastewater pump stations, capital improvement programs in which the Prime Consultant has served as the Program Manager within the past ten (10) years from the date of this solicitation. For projects which the Respondent has served as the Program Manager, the Respondent shall provide the name and contact information for a key official with the Utility they served as Program Manager who can confirm their role as Program Manager. The descriptions shall include the client (i.e., municipality or agency), key project staff, the project name, percent of project completed to date, a summary of the work performed, the contract amount, the schedule (to include start and completion dates), the specific role of the Prime firm, the Program achievements (e.g., projects delivered on schedule, dollars saved) and a client reference and contact information.

**MIAMI-DADE COUNTY, FLORIDA
 NOTICE TO PROFESSIONAL CONSULTANTS (NTPC)
 WATER AND SEWER DEPARTMENT
 PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE
 IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM
 ISD PROJECT NO. E13-WASD-02R**

The County Mayor, Miami-Dade County (County), pursuant to Section 287.055, Florida Statutes, Sections 2-8.1 and 2-10.4 of the County Code, Implementing Order 3-34, and Administrative Order (A.O.) 3-39, announces that professional engineering services will be required for the Miami-Dade Water and Sewer Department (WASD) for program and construction management services for the implementation of a Pump Station Improvement Program.

PARTICIPATION RESTRICTIONS:

Proposers are advised that the selected Program and Construction Management Consultant (PCMC) and its subconsultants will be precluded from participating as a Prime Consultant or Subconsultant at any tier on any of the five (5) contracts for design services for the implementation of a Pump Station Improvement Program under Project Number E13-WASD-03.

Proposers are hereby directed to Section 1.14 of the NTPC for more specific information.

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ATTACHMENTS:

- Miami-Dade County Letter of Qualifications (LOQ)
- ISD Forms Nos. 1, 5, 6, 7, 9 and 10
- ISD's Experience & Qualification Compliance Verification Chart
- Exhibit "A" Draft Professional Services Agreement (PSA) (to be issued via Addendum)
- Exhibit "B" Community Business Enterprise (CBE) - Implementing Order 3-32
- Exhibit "C" Conflict of Interest Affidavit

DIVISION 1.0 PROCEDURES AND SCOPE OF SERVICES

1.1 DEFINITIONS

The following definitions, as well as additional terms necessary for understanding the provisions of this solicitation, are defined in A.O. 3-39. Subject legislation may be obtained via the internet at www.miamidade.gov, or from the Clerk of the Board (COB); refer to Division 2.2 for COB location.

- a) A/E: Architectural and engineering.
- b) COB: Clerk of the Board.
- c) CSC: Competitive Selection Committee. As defined in Section 2-10.4 (5) of the Code, the committee appointed by the County Mayor or County Mayor's designee to evaluate qualifications and performance of the firms requesting consideration for the specific project, and select the most qualified firm (s) to perform the services.
- d) Consultant: Respondent that receives an award of a contract, from the County, as a result of this solicitation. Consultant is also synonymous with the term "prime consultant".
- e) Construction Management Services: Is responsible for contract administration, construction management and field inspection services that will include but are not limited to; engineering and construction administration activities during the design, permitting and construction phases of the design-build contracts, daily on-site inspections, maintaining daily progress log(s), coordinate weekly status meetings, review and approve schedules, schedule of values, and other documents as necessary, process and authorize progress payments including allowance accounts and change orders, review and accept as-built drawings, utilize WASD's project control system to track all documents and activities, interface with the design-build criteria professional and the design-build contractor as needed; respond to requests for information.
- f) Contract: Synonymous with the term "agreement." An agreement refers to the Professional Services Agreement (PSA).
- g) E&Q: Experience and Qualifications. An aptitude and knowledge/familiarity factor which shall be considered by the appointed CSC during the evaluation process.
- h) Internal Services Department: County department which includes the former

Office of Americans with Disability Act Coordination, Capital Improvements, General Services Administration, Human Resources, and Procurement Management Departments.

- i) LOQ: Letter of Qualifications. A two-page document identified in this NTPC, which will be utilized by Miami-Dade County to obtain information from A/E firms about their qualifications. Subject LOQ is required to be submitted on or before the deadline for receipt of proposals.
- j) Non-Responsive: Term utilized to identify a proposer, who in the County's sole discretion, has not complied with all the material requirements outlined in the solicitation, as applicable. Those proposers who are found non-responsive may not be considered for contract award.
- k) NTPC: Notice to Professional Consultants. A document soliciting professional A/E services. Subject document contains scope description, technical certification requirements, applicable contract measures, data sheets (forms to be completed and submitted as part of the proposal), and submission dates.
- l) Preference: Term utilized to identify positive evaluation consideration granted, by the appointed CSC, to consultants demonstrating favored experience, as denoted in Section 1.2, Scope of Services.
- m) Pre-Qualification Certification: An annual certification process required of all firms providing A/E, landscape architectural, land surveying and mapping professional services pursuant to Miami-Dade County professional services agreements. Pre-qualification certification is the consolidation of various certification processes and includes, but may not be limited to, technical certification, affirmative action plan verification, vendor registration and execution of basic Miami-Dade County affidavits, as applicable. The pre-qualification certification program is administered by the ISD. Pre-Qualification approval is granted to firms who have received approval from ISD on all the required certification processes outlined above.
- n) Program: Synonymous with the term "Pump Station Improvement Program".
- o) Pump Station Improvement Program ("PSIP"): Program for upgrading the wastewater collection and transmission system ("WCTS") to ensure that the system is capable of meeting a nominal average pump operating time ("NAPOT") of less than or equal to 10 hours per day.
- p) Project: Shall mean that fixed capital outlay study or planning activity as defined in Section 2-10.4(1) (e) (1) and (2), of the Code.
- q) Proposer: The person, firm, entity or organization submitting a response to this solicitation. Term is synonymous with the words "submitter" and/or "respondent."
- r) PSA: Professional Services Agreement. Synonymous with the term "contract."
- s) Responsive: Term utilized to identify a proposer who, in the County's sole discretion, has complied with all the material requirements outlined in the solicitation, as applicable.

1.2 SCOPE OF SERVICES

WASD has a Pump Station Improvement Program ("PSIP") for upgrading the wastewater collection and transmission system ("WCTS") that includes pump stations and force mains pursuant to which each pump station has to be certified as capable of meeting a nominal average pump operating time ("NAPOT") of less than or equal to 10 hours per day. Pump stations exceeding the NAPOT criteria must have a Remedial Action Plan ("RAP") and no building permits can be issued for connections to the WCTS upstream of that station until the RAP is completed. WASD currently has over one hundred (100) sewage pump stations that do not comply with the NAPOT criteria. In order to accelerate the implementation of the PSIP and timely repair, upgrade or replace the subject pump stations for compliance with NAPOT criteria, WASD recognizes the need for Program and Construction Management services to assist with the implementation of the PSIP. Additionally, the selected consultant will manage an Infiltration/Inflow (I/I) reduction program for those pump stations that require Infiltration/Inflow work as part of its Remedial Action Plans.

The scope of services to be provided by Consultant includes, but is not limited to, the following:

- a) Advise and provide, strategic, and day-to-day oversight and direction to the PSIP.
- b) Prepare and maintain, together with WASD staff, a Program Management Plan for use by the Program Team. This includes establishing communication protocols as well as design and construction standards.
- c) Establish standards and guidelines for cost-estimating. The Consultant shall work with WASD staff to ensure that all project cost estimates meet the cost estimating standards. The Consultant shall review cost estimates generated for consistency with the standards and guidelines.
- d) Develop Engineering Reports, scope of work and preliminary cost estimates for all out of compliance Pump Stations based on the Remedial Action Plans submitted to EPA.
- e) In the development and implementation of these projects, the Program Manager shall take into consideration, and coordinate the associated work with, regulatory requirements, such as Outfall Legislation, and other Master Plan projects.
- f) Develop and manage a program master schedule and task schedules and provide budget/cost oversight of all program elements and resources. Manage and track project progress by means of an appropriate software package approved by WASD.
- g) Develop monthly progress reports that include accomplishments during the most recent reporting period, upcoming activities for the next reporting period, tracking of issues and action items identified, other related information, and contract status. Monthly reports shall be reviewed as part of monthly status meetings with the WASD PSIP Team.
- h) Assist WASD in the negotiation of fees to be paid to the Design Consultants for each project assigned to them.
- i) Provide assistance to WASD and Design Consultants during the permitting phase of the projects to ensure compliance with County and State regulations.

- j) Assist WASD in the review of design documents including constructability reviews.
- k) Utilize WASD Project Control Tracking System (PCTS), Proliance and Primavera computer software for to track all document activities.

Consultant will also provide oversee and support the design and construction management phases of the PSIP program. More specifically, the consultant will perform Project and Construction Management functions for all required projects derived from the Remedial Action Plans and will have the responsibility of managing:

- a) A pool of five (5) different design consultants that will have the function of preparing the Engineering Reports, Construction Drawings and Technical Specifications required for Pump Station upgrades or replacements. These consultants will also be responsible for obtaining all the required permits and provide technical support during the construction phase including shop drawing and change orders review and approval and any site visits required.
- b) The contractors selected by WASD to carry out the construction of the required projects (pump station upgrades and replacements and installation or replacement of force mains and gravity lines).
- c) A pool of four (4) contractors that will conduct the required Infiltration/Inflow testing and repairs as follows:
 - 1) One (1) contractor to perform Sanitary Sewer Evaluation Survey (SSES) to include flow isolation, TV inspection, lateral investigation, point repair and grouting.
 - 2) One (1) contractor to perform the required Dig and Replace work.
 - 3) One (1) contractor to perform sectional lining and manhole rehabilitation work.
 - 4) One (1) contractor to perform Cure-In-Place (CIP) work.

County's Intent to Award and Term of Agreement

One (1) non-exclusive Professional Services Agreement (PSA) with a five (5) year term with one (1) two (2) year options-to-renew at the County's sole discretion will be awarded under this solicitation. The total amount of compensation will be negotiated with the selected consultant. No minimum amount of work or compensation will be assured to the retained consultant. The County reserves the right to re-use the work products of the retained consultant and to retain other consultants to provide the same or similar services at its sole discretion.

Experience and Qualifications:

- a) The Prime consultant submitting should be an engineering firm experienced in all phases of wastewater engineering, including design, permitting and construction, of wastewater collection and transmission systems and wastewater pump stations. Respondents shall demonstrate their successful experience with Program and Construction Management Services specifically related to planning, implementing and managing similar regulatory driven programs.

- b) The Prime Consultant shall demonstrate successful experience with program and construction management services as described above of similar scope and complexity within the last ten (10) years from the date of this solicitation. The Prime Consultant shall provide descriptions of at least one (1) regulatory driven wastewater collection and transmission system, including wastewater pump stations, capital improvement programs in which the Prime Consultant has served as the Program Manager within the past ten (10) years from the date of this solicitation. For projects on which the Respondent has served as the Program Manager, the Respondent shall provide the name and contact information for a key official with the Utility they served as Program Manager who can confirm their role as Program Manager. The descriptions shall include the client (i.e., municipality or agency), key project staff, the project name, percent of project completed to date, a summary of the work performed, the contract amount, the schedule (to include start and completion dates), the specific role of the Prime firm, the Program achievements (e.g., projects delivered on schedule, dollars saved, and a client reference) and contact information.
- c) The Subconsultants should provide a description of at least one (1) program or project that is relevant to this Scope of Work within the past ten (10) years from the solicitation date specific to their proposed responsibilities for each proposed subconsultant. The descriptions shall include the client (i.e., municipality or agency), key project staff, a summary of the work performed, the contract amount, the schedule (to include start and completion dates), and the specific role of the subconsultant firm, the project's achievements, and client reference and contact information.

The expertise must be met by a qualified individual(s) of the prime firm and subconsultant firm as applicable. The experience must be demonstrated by direct or substantial involvement of the individual(s) in a supervisory capacity at the Project Manager level or above. The determination of the individual's qualifications and compliance with the experience and qualifications shall be at the sole discretion of the County. The Competitive Selection Committee may negatively evaluate proposals from firms they determine have failed to meet the above experience and qualification(s). Information regarding the experience and qualification(s), for the prime and subconsultants, must be included in ISD's Experience & Qualification Compliance Verification Chart.

1.3 PRE-QUALIFICATION REQUIREMENTS

In accordance with Chapter 2, Section 2-10.4 and Administrative Order 3-39 of Miami-Dade County, all firms and/or individual consultants properly licensed to provide A/E, landscape architectural, land surveying and mapping services, regardless of their individual assignments in connection with this project, and responding to this solicitation must have filed a pre-qualification package with and have an approved pre-qualification status from ISD by the response deadline of this solicitation. Firms and/or individual consultants are required to have and maintain an approved pre-qualification certification status at the time of submittal to this NTPC, throughout the selection process, at time of award, and throughout the duration of the contract term without any lapses. Interested A/E firms must

secure the required pre-qualification certification, which includes, but may not be limited to technical certification, affirmative action plan verification vendor registration and execution of basic Miami-Dade County affidavits, as applicable, prior to the submittal date. Proposers (prime and/or sub-consultants) failure to be pre-qualified, at the time of proposal submittal, may render the proposal non-compliant.

PLEASE VERIFY EACH TEAM MEMBER PROVIDING A/E SERVICES HAS AN APPROVED PRE-QUALIFICATION CERTIFICATION PRIOR TO THE RESPONSE DEADLINE.

1.4 WORK HISTORY DISCLOSURE

Work History Disclosure (WHD) and supplement forms are not required to be submitted with the proposal. Any firm proposing on this solicitation that has not previously submitted a WHD is required to submit subject form(s), prior to the submittal date, to the Regulatory and Economic Resources (RER) Department, 111 N.W. 1st Street, 19th Floor, Miami, Florida 33128, Attention: Ms. Traci Adams-Parish. New firms requesting pre-qualification certification with Miami-Dade County to provide A/E, landscape architectural, land surveying and, mapping services are required to submit WHD forms to RER. For additional information, please contact Ms. Traci Adams-Parish, RER, at (305) 375-4785.

1.5 A/E TECHNICAL CERTIFICATION REQUIREMENTS

- 6.01 Water and Sanitary Sewer Systems - Water Distribution and Sanitary Sewage Collection and Transmission Systems (PRIME)
- 6.02 Water and Sanitary Sewer Systems – Major Water and Sanitary Sewage Pumping Facilities (PRIME)
- 17.00 Engineering Construction Management (PRIME)
- 11.00 General Structural Engineering
- 12.00 General Mechanical Engineering
- 13.00 General Electrical Engineering
- 15.01 Surveying and Mapping - Land Surveying
- 16.00 General Civil Engineering

To satisfy the technical certification requirements for the requested services, valid technical certification in all of the above-specified area(s) of work must be held by a firm responding as a sole respondent, or a team of firms. Teams of firms must designate one of its members as the "prime consultant". The prime consultant will be held responsible for the coordination of all work and must hold technical certification in categories 6.01 Water and Sanitary Sewer systems – Water Distribution and Sanitary Sewage Collection and Transmission Systems, 6.02 – Water and Sanitary Sewer systems – Major Water and Sanitary Sewage Pumping Facilities, and 17.00 Engineering Construction Management. Furthermore, if an individual is providing services that require technical certification by Miami-Dade County, then said individual is required to have the relevant certification(s). Individuals who are not technically certified will not be allowed to perform work for those scopes of work requiring technical certification. Additionally, firms that list other areas of work as supplements to the required technical certifications must also be certified for those supplemental areas.

For non-project specific questions regarding Miami-Dade County's A/E Technical Certification and Certification Committee meeting dates, please contact Nubia Jarquin, ISD, at (305) 375-5637. Technical Certification application submission deadline dates and Technical Certification meeting dates may be accessed via the web at <http://www.miamidade.gov/internalservices/library/a-e-pdf/pre-qualification-certification-schedule.pdf>.

Proposers (prime and/or sub-consultants) failure to be technically certified at the time of proposal submittal, as applicable, may cause the proposal to be deemed non-compliant.

1.6 CONTRACT MEASURE(S)

The Miami-Dade County Community Business Enterprise (CBE) goal is:

1 Agreement - 29% CBE Goal

(Refer to Exhibit "B" - CBE Implementing Order 3-32)

Proposed participating CBE firms must have a valid Miami-Dade County CBE certification by the response deadline of this solicitation. If selected, participating CBE firms must have a valid CBE certification at the time of award of the contract and throughout the contract term. Proposers are advised that the CBE certification process takes approximately eight weeks to complete.

All required CBE documents must be completed and submitted. Failure to submit the required documentation may render the proposal non-responsive.

1.7 SCHEDULE

The anticipated schedule for this solicitation is as follows:

- | | |
|------------------------------------|---|
| NTPC Available for Distribution: | To be advertised upon approval by the Board |
| Pre-Submittal Project Briefing: | Approximately 1 week after Advertisement date (Local Time) |
| Location: | Water and Sewer Department
Douglas Building
3071 SW 38 th Avenue
Training Rooms 156 A and B
Miami, Florida 33146 |
| Deadline for Receipt of Questions: | Approximately 1 week after Pre-Submittal Project Briefing, at 5:00 P.M. (Local Time) |
| Deadline for Receipt of Proposals: | Approximately 3 weeks after Advertisement date, at 3:30 P.M. (Local Time) |
| Location: | Miami-Dade County, Clerk of the Board
Stephen P. Clark Center |

111 NW 1st Street, 17th Floor, Suite 17-202
Miami, Florida, 33128

First Tier Meeting: Approximately 2 weeks after Receipt of Proposals

Second Tier Meeting: Approximately 1 week after First Tier Meeting Presentations will be limited to one (1) hour and questions and answers to thirty (30) minutes

A/E Consultant Selection Coordinator: Fernando V. Ponassi, MA Arch, LEED@AP
Address: Stephen P. Clark Center
111 N.W. 1st Street, Suite 1300
Miami, FL 33128

Telephone: (305) 375-3965
Facsimile: (305) 375-4407
E-Mail: FernanP@miamidade.gov

All project specific questions and/or requests for public documents shall be addressed, in writing, to the A/E Consultant Selection Coordinator, referenced above, with a copy to the COB.

While attendance is not mandatory, interested parties are encouraged to attend the Pre-Submittal Project Briefing. This meeting provides interested parties a more detailed scope of the requested services, response requirements, and provides any necessary clarifications prior to the response deadline. Proposers are encouraged to submit any questions in writing, to the A/E Consultant Selection Coordinator no less than three working days in advance of the Pre-Submittal Project Briefing date.

1.8 ADDITIONAL INFORMATION/ADDENDA

Requests for additional information or clarifications must be made in writing and addressed to the A/E Consultant Selection Coordinator denoted in this NTPC. Subject requests must be submitted no later than the deadline for receipt of questions specified in Section 1.7, Schedule. Questions received by the A/E Consultant Selection Coordinator after this date will not receive a response. The request must contain the ISD project number, title, proposer's name, name of proposer's contact person, address, phone number, facsimile number, and e-mail address. Electronic facsimile or e-mail requesting additional information will be received by the A/E Consultant Selection Coordinator at the fax number or e-mail address specified in Section 1.7 above.

The County will issue responses to inquiries and any other corrections or amendments it deems necessary in the form of written addenda; subject addenda will be issued prior to the deadline for receipt of proposals. Proposers should not rely on any representations, statements or explanations other than those made in this NTPC or in any written addenda to this NTPC. Where there appears to be conflict between the NTPC and any addenda, the

last addendum issued shall prevail. It is the proposer's responsibility to assure receipt of all addenda. Proposers are required to acknowledge the number of addenda received, in the LOQ, as part of their proposal.

Proposers who obtain copies of this NTPC from sources other than the County's website risk the potential of not receiving addenda. Such proposers are solely responsible for those risks. Only proposers, who are included in the County's Vendors List, for this particular NTPC, will receive pertinent addenda.

1.9 NTPC AVAILABILITY

A solicitation notification will be forwarded electronically to all consultants who are pre-qualified with Miami-Dade County and who have denoted an e-mail address, and commodity code 99-999 (PRE-QUALIFIED ARCHITECTS AND ENGINEERS) on their vendor registration form. It will also be e-mailed to those that have vendor enrolled. The NTPC and accompanying documents may be obtained online at <http://www.miamidade.gov>. Once directed to the aforementioned site click on "Procurement Solicitations" for additional information on how to do business with Miami-Dade County. Copies of the NTPC, forms, and accompanying participation provisions, as applicable, may also be obtained from ISD at the Stephen P. Clark Center, 111 NW 1st Street, 13th Floor, Suite 1300, Miami, Florida 33128. The phone and fax numbers for the unit are (305) 375-2307 and (305) 375-4407, respectively.

1.10 APPLICABLE LEGISLATION

The selected consultant will be required to abide by all applicable federal, state, and local laws, as amended. The following are among the applicable laws:

Florida Statute(s)

- Section 119.07: Inspection and Copying of Records; Photographing Public Records; Fees; Exemptions.
- Section 287.055: Consultants Competitive Negotiation Act
- Section 287.133: Public Entity Crimes

Miami-Dade County Code

- Section 2-1076: Office of the Inspector General
- Section 2-8.5: Local Preference
- Section 2-8.5.1: Local Certified Service-Disabled Veteran Business Enterprise
- Section 2-8.8: Fair Subcontracting Practices
- Section 2-10.4: Acquisition of Professional Architectural, Engineering, Landscape Architectural or Land Surveying and Mapping Services.
- Section 2.11.1: Conflict of Interest and Code of Ethics
- Section 10-34: Listing of Subcontractors Required

Ordinance(s)

- 03-27: Cone of Silence
- 03-107: Ordinance Amending Section 2-11.1 (s) of the Conflict of Interest and Code of Ethics

- 07-65: Sustainable Building Program.
- 09-68: Local Certified Service Disabled Veterans Preference
- 82-37: A/E Affirmative Action Plan
- 98-30: County Contractors- Employment/Procurement Practices
- 11-24: Community Business Enterprise
- 11-90: Ordinance Relating to the Collection of Data for a Disparity Study

Implementing Order(s)

- 3-34: Formation and Performance of Selection Committees
- 3-32: Community Business Enterprise

Administrative Order(s)

- 3-20: Independent Private Sector Inspector General Services
- 3-26: Ordinance Amending Section 2-10.4 Requiring Certain Agreements for Professional Architectural and Engineering Services to Include Value Analysis as a Part of the Base Scope of Services.
- 3-39: Standard Process for Construction of Capital Improvements, Acquisition of Professional Services, Construction Contracting, Change Orders and Reporting
- 10-10: Duties and Responsibilities of County Departments for Compliance with the Americans with Disabilities Act (ADA)

Resolution(s)

- R-1040-93: Affirmative Action Plan Furtherance and Compliance
- R-385-95: Policy Prohibiting Contracts with Firms Violating the American with Disabilities Act (ADA) and Other Laws Prohibiting Discrimination on the Basis of Disability ADA Requirements, are a Condition of Award, as Amended by Resolution R-182-00
- R-894-05: Independent Private Sector Inspector General Services
- R-744-00: Requiring the Continued Engagement of Critical Personnel in Contracts for Professional Services for the Duration of the Project
- R-185-00: Domestic Violence Leave Requirements are a condition of Award
- R-273-05: Public Involvement Planning
- R-390-10: Resolution Rescinding Administrative Order 3-34, Formation and Performance of Selection Committees, and Approving Implementing Order 3-34 to Provide Direction to The County Mayor or His Designee Regarding the Formation and Performance of Selection Committees.

Copies of the aforementioned legislation may be obtained at the COB. Refer to Section 1.8, Schedule, for detailed COB location information).

1.11 CONE OF SILENCE

Pursuant to Section 2-11.1(t) of the Miami-Dade County Code, as amended, a "Cone of Silence" is imposed upon advertisement of each Request for Proposal (RFP) or Request for Qualifications (RFQ), and terminates at the time a written recommendation is issued to the County Mayor (Mayor) or Board of County Commissioners (BCC), as applicable. The Cone of Silence is hereby defined to mean a prohibition on the following, among possible others:

- a) Any communication regarding a particular RFP, RFQ or bid between a potential vendor, service provider, bidder, lobbyist, or consultant and the County's professional staff including, but not limited to, the Mayor and his or her staff;
- b) Any communication regarding a particular RFP, RFQ or bid between the Mayor, County Commissioners or their respective staffs and any member of the County's professional staff including, but not limited to, the Mayor and his or her staff;
- c) Any communication regarding a particular RFP, RFQ or bid between a potential vendor, service provider, bidder, lobbyist, or consultant and any member of the selection committee therefore;
- d) Any communication regarding a particular RFP, RFQ or bid between the Mayor, County Commissioners or their respective staffs and any member of the selection committee therefore;
- e) Any communication regarding a particular RFP, RFQ or bid between a potential vendor, service provider, bidder, lobbyist, or consultant and the Mayor, County Commissioners and their respective staffs; and
- f) Any communication regarding a particular RFP, RFQ, or bid between any member of the County's professional staff and any member of the selection committee therefore.

The Mayor and the Chairperson of the selection committee may communicate about a particular selection recommendation, but only after the committee has submitted an award recommendation to the Mayor and provided that should any change occur in the committee recommendation, the content of the communication and of the corresponding change as well as the reasons for such change shall be described in writing and filed by the Mayor with the COB and be included in any recommendation submitted by the Mayor to the BCC. Notwithstanding the foregoing, the Cone of Silence shall not apply to:

- a) Competitive processes for the award of Community Development Block Grants (CDBG), Home Investment Partnership Program (HOME), State Housing Initiatives Partnership (SHIP) and Surtax Funds administered by the Miami-Dade County, Office of Community and Economic Development and the community-based organization (CBO) competitive grant processes administered by the Park and Recreation, Library, Water and Sewer, and Solid Waste Departments, Cultural Affairs and Tourist Development Councils and the Department of Environmental Resources Management;
- b) Communications with the County Attorney and his or her staff;
- c) Communications between a potential vendor, service provider, bidder, consultant or lobbyist and employees of the Management and Technical Assistance Unit of SBD regarding small business and/or minority business programs, the CBE and Equitable Distribution Programs (EDP);
- d) Communications between a potential vendor, service provider, bidder, consultant or lobbyist and employees responsible for administering disadvantaged business enterprise programs in County departments receiving federal funds, provided the

communications are limited strictly to matters of programmatic process or procedure;

- e) Duly noticed site visits to determine the competency of bidders regarding a particular bid during the time period between the opening of bids and the time the Mayor makes his or her written recommendation;
- f) Any emergency procurement of goods or services pursuant to Administrative Order 3-2;
- g) Communications regarding a particular RFP, RFQ or bid between any person and the Vendor Information Center staff, the procurement agent or contracting officer responsible for administering the procurement process for such RFP, RFQ or bid, provided the communication is limited strictly to matters of process or procedure already contained in the corresponding solicitation document;
- h) Communications between a potential vendor, service provider or bidder and employees the DPM or other department identified in the solicitation document as the issuing department; and
- i) Consultations by employees of the DPM with professional procurement colleagues in determining an appropriate approach or option involving a solicitation in progress.

Exceptions

- a) The provisions of this ordinance shall not apply to oral communications at pre-bid conferences, oral presentations before selection committees, contract negotiations during any duly noticed public meeting, public presentations made to the BCC during any duly noticed public meeting or communications in writing at any time with any county employee, official or member of the BCC unless specifically prohibited by the applicable RFP, RFQ or bid documents. The bidder or proposer shall file a copy of any written communication with the COB and the COB shall make copies available to any person upon request.
- b) The provisions of this ordinance shall also not apply to oral communications at briefings held by county commissioners and the County Mayor or his designee, after the selection committee or other evaluating group makes its recommendation to the Mayor, provided that the briefings are not intended to influence the outcome of the selection committee or other evaluating group's recommendation to the Mayor; provided, however, that this exception shall not apply to outside groups such as lobbyists or representatives of the responding or bidding companies or entities.

Penalties

- a) In addition to the penalties provided in Subsections (s) and (v) hereof, violation of this Subsection (t) by a particular bidder or proposer shall render any RFP award, RFQ award or bid award to said bidder or proposer voidable. Any person who violates a provision of this ordinance shall be prohibited from serving on a Miami-Dade County CSC.

- b) In addition to any other penalty provided by law, violation of any provision of this ordinance by a Miami-Dade County employee shall subject said employee to disciplinary action up to and including dismissal. Additionally, any person who has personal knowledge of a violation of this ordinance shall report such violation to the State Attorney and/or may file a complaint with the Ethics Commission.

Within 30 days of a recommendation from a selection committee, the County Mayor or his designee shall either appoint a negotiation committee or take other affirmative action with respect to the solicitation, including but not limited to rejection of proposals or recommendation for award. In the event that negotiations have not commenced within 30 days, or if such other affirmative action has not been taken within 30 days, the County Mayor or his designee shall report such event, and the reasons therefore, to the BCC. Additionally, the County Mayor or his designee shall present the COB with a recommendation for award, or a recommendation to reject proposals, within 90 days from the date a selection committee makes a recommendation. In the event that the County Mayor or his designee has not provided such recommendation to the COB within 90 days, the County Mayor or his designee shall provide a report on the status of the solicitation to the BCC, including the reasons for any delay.

Written communications may be in the form of an e-mail, with a copy to the COB at clerkbcc@miamidade.gov.

This language denoted above is only a summary of the key provisions of the Cone of Silence. Please review Section 2-11.1(f) of the Miami-Dade County for a complete and thorough description of the Cone of Silence.

1.12 LOCAL PREFERENCE

The evaluation and ranking of proposals is subject to Sections 2-8.5 and 2-10.4 of the Miami-Dade County Code, which, except where Federal and State law mandates to the contrary, provides that a preference be given to local businesses. A local business, for the purposes of this section, shall be defined as a proposer which meets the following stipulations:

- a) A business that has a valid Miami-Dade County occupational license issued at least one year prior to bid or proposal submission, and which is appropriate for the goods, services or construction to be purchased;
- b) A business that has a physical Miami-Dade County business address, from which the vendor operates or performs business (Post Office boxes are not verifiable and shall not be used for the purpose of establishing a physical address); and
- c) A business that contributes to the economic development and well-being of Miami-Dade County in a verifiable and measurable way. To satisfy this requirement, the proposer shall affirm in writing its compliance with either of the following objective criterion as of the proposal submission date stated in the solicitation:
 - 1. Retention or expansion of employment opportunities in Miami-Dade County; or

2. Vendor contributes to the County's tax base by paying either real property taxes or tangible personal property taxes to Miami-Dade County; or
3. Some other verifiable and measurable contribution to the economic development and well-being of Miami-Dade County.

Local preferences shall be applied to A/E professional services solicitations as follows:

- a) If two firms, one local and one non-local, are within five percent of each other's total qualitative scores, then the local firm will proceed to negotiations with the County. In the case of a two tier evaluation process, local preference shall also apply at the conclusion of the First Tier to allow eligible local proposers within five percent of the top ranked firms to advance to Second Tier evaluation.
- b) Local preference is only applicable to the prime consultant. As a result, the prime on the team shall complete, sign and submit ISD Form No. 1 "Local Business Preference Affidavit." Currently, the County does not extend local preference reciprocity to any other counties.

1.13 CONFIDENTIAL INFORMATION

The proposer shall not submit any information in response to this solicitation which he or she considers to be a trade secret or confidential. The submission of any information to the County in connection with this solicitation shall be deemed conclusively to be a waiver of any trade secret or other protection, which would otherwise be available to the proposer. If a proposer submits information to the County in violation of this restriction, either inadvertently or intentionally, and clearly identifies that information in the proposal as protected or confidential, then the County shall endeavor to redact and return subject information to the proposer as quickly as possible, if appropriate. The County will then evaluate the balance of the proposal. The redaction or return of information pursuant to this clause may render a proposal non-responsive.

1.14 WASD'S ORGANIZATIONAL CONFLICT OF INTEREST, ADVANCE TEAMING RESTRICTIONS AND CONFLICT OF INTEREST RELATED TO SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY

All Consultants must comply with this section.

a) WASD Organizational Conflict of Interest

1. Policy

Miami-Dade County (the "County"), through its Water and Sewer Department (WASD) adopts the provisions of this section to govern potential conflicts of interest in its procurement of consultants to implement the PSIP (the "Program").

It is the policy of the County, implemented through this section, to identify, analyze and address organizational conflicts of interest that might otherwise exist in order to maintain the public's trust in the integrity and fairness of the County's contracting for the Program and to protect the business interests of the County thereby safeguarding public dollars. This policy shall be supplemental to and not in derogation of the requirements of law relating to conflicts of interest including, but not limited to, the County's Code of Ethics.

2. Definitions

Organizational conflict of interest situation in which a consultant: (a) under the contract, or any part thereof, including a particular work order or defined task, is required to exercise judgment to assist the County in a matter (such as in drafting specifications or assessing another consultant's or contractor's proposal or performance and the consultant has a direct or indirect financial or other interest at stake in the matter, so that a reasonable person might have concern that when performing work under the contract, the contractor may be improperly influenced by its own interests rather than the best interest of the County, or (b) would have an unfair competitive advantage in a County competitive solicitation as a result of having performed work on a County contract that put the consultant in a position to influence the result of the solicitation.

Affiliates: Business concerns are affiliates of each other when either directly or indirectly one concern or individual controls or has the power to control another, or when a third party controls or has the power to control both. Prime consultants shall be the consultants selected to contract directly with the County for each of the anticipated five contracts under the Program.

Sub-consultants: firms under contract with the prime consultant.

3. Certification of no organizational conflict of interest. The consultant's:

a) execution of the contract or any agreement to perform any work under a work order or b) making a claim for payment under the contract, constitutes the consultant's certification to the County that the consultant does not have knowledge of any organizational conflicts of interest to exist in performing the work under the contract. False certifications may be considered a material breach of the contract and the consultant may be liable to the County for a false claim under the County's false claim ordinance. At any time in anticipation of awarding the contract, or during the performance of the contract, the County may require the consultant to execute an express written certification that after diligent inquiry the consultant does not have knowledge of any organizational conflict of interest. The County may also require the consultant to set forth in writing the scope of the inquiry conducted to make the express certification. Failure to make diligent inquiry, to disclose a known conflict or potential conflict, or to execute the documents required to be produced may be considered, if pre-award, a reason for disqualification of the proposal, and following award, a material breach of the contract.

4. Identification of organizational conflict of interest.

The consultant shall be obligated to disclose to the County any organizational conflict of interest, or the potential for the same to occur, immediately upon its discovery. The disclosure shall be in writing, addressed to the Contract Manager identified in the contract specifications. The disclosure shall identify the organizational conflict of interest with sufficient detail for the County's analysis

and shall propose a method to address the same. Such disclosure shall also be reported to the Office of the Inspector General (OIG) and to the Commission on Ethics and Public Trust (COE). The consultant's failure to identify an organizational conflict of interest, or to disclose the same to the County in the manner set forth in this Section, may be considered a material breach of the contract. Each solicitation shall also require respondents to address the methodology proposed to identify and address any potential organizational conflict of interest, particularly in those instances where the proposer offers to use the same sub-consultants which may be primes or sub-consultants in other Program contracts where such use is not specifically prohibited by the advance restrictions set forth in this policy. The potential for organizational conflicts of interest, and the methodology offered to prevent organizational conflicts of interest, may be evaluated by the County as a criterion for selection as set forth in the applicable competitive solicitation documents.

5. Addressing organizational conflicts of interest.

The County will analyze and address organizational conflicts of interest on a case-by-case basis, because such conflicts arise in various, and often unique, factual settings. The Director of WASD, with the assistance of such other persons as he may deem appropriate, shall make the final decision of how to address an organizational conflict of interest. The County shall consider the specific facts and circumstances of the contracting situation and the nature and potential extent of the risks associated with an organizational conflict of interest when determining what method or methods of addressing the conflict will be appropriate. When an organizational conflict of interest is such that it risks impairing the integrity of the Program, then the County must take action to substantially reduce or eliminate those risks. If the only risk created by an organizational conflict of interest is a performance risk relating to the County's business interests, then the County shall have broader discretion in accepting some or all of the performance risk, but only when the potential harm to the County's interest is outweighed by the expected benefit from having the conflicted consultant perform the contract.

6. Measures to address organizational conflicts of interest.

The measure, or combination of measures, which may be appropriate to address an organizational conflict of interest, if any, shall be decided by the Director of WASD and include, but are not limited to: (a) avoidance of risk through reduction of subjectivity in the analysis or by defining work tasks and deliverables with specificity, (b) requiring the prime and/or its subs to implement structural barriers (firewalls) and internal corporate controls, (c) limiting sub-consultants or personnel to be involved in a work assignment, (d) employing specific hourly limits on defined tasks, (e) limiting or prohibiting certain pass through fees and markups, (f) executing a mitigation plan which will define specific consultant and sub-consultant duties to mitigate organizational conflicts of interest, (g) requiring sub-consultants who are conflict free to perform identified areas of work, (h) requiring the consultant or its sub-consultants to adopt, disseminate and instruct staff on conflict of interest identification and remediation procedures and (i)

relying on more than one source or on objective or verifiable data or information.

7. Documentation and evaluation.

The Director of WASD will set forth in the contract file a written explanation of the methodology used to address an identified organizational conflict of interest. The County shall periodically evaluate the effectiveness of the methodology in the protection of the Program. Upon the rendering of a decision regarding the resolution of a reported conflict of interest, a copy of such finding shall be forwarded to the OIG and COE.

8. Organizational conflicts of interest which are not remedied.

If in the sole discretion of the County there is no measure or combination of measures which protect the County against the organizational conflict of interest, then the consultant may not perform the subject work. The County may in its discretion, if pre-award, decide not to award the contract to the affected consultant, and following award, terminate the contract, or portion of the contract, which the consultant has materially breached because of such inability to perform.

b) Advance Restrictions

1. General. The Program shall be subject to the advance restrictions set forth in this subsection. While the advance restrictions have been designed to prevent the major anticipated organizational conflicts of interest, compliance with the advance restrictions is not a guarantee that a firm complies with the County's policy on organizational conflicts of interest, which shall at all times be governed by the other requirements of this section.

The advance restrictions set forth in this subsection apply to both consultants and their affiliates.

The County may award a contract notwithstanding the advance restrictions upon a finding that, following competition, the restriction prevents the County from contracting with the sole responsive and responsible contractor offering to provide the services in terms acceptable to the County.

The County will not permit subcontracting or teaming arrangements which are not commercially reasonable and clearly designed to avoid the advance restrictions set forth in this section. The decision of the County to prohibit any such arrangement as a violation of the advance restrictions set forth in this policy shall be final.

2. Program and Construction Management Consultant and its subconsultants will be precluded from participating in any capacity to any design services for the implementation of the PSIP.
3. Proposers must select between submitting as a prime consultant or sub-

consultant when responding to a specific solicitation. All affected proposals, wherein the respondent is in violation of this condition, shall not be considered.

4. Consultants electing to submit as a prime consultant may only respond once to a solicitation, limited to participation on a single team. If submitting as a prime consultant, said consultant may not participate as a sub-consultant on the same solicitation. In the event of specific industry requirements, the County Mayor or County Mayor's designee may make exceptions.

c) Conflict of Interest Related to Section 2-11.1 of the Code of Miami-Dade County

Questions regarding conflicts of interest governed by Section 2-11.1 of the Code of Miami-Dade County shall be submitted prior to the submittal date and addressed to the Miami-Dade Commission on Ethics by any bidder, proposer, contractor, or subcontractor regarding potential organizational conflicts pertaining to its own bid, or by the local government contracting officer regarding potential organizational conflicts pertaining to any bidder, proposer, contractor, or subcontractor. Determinations by the Commission on Ethics shall be deemed final. When a consultant is found to have a conflict, the submittal presented by the conflicted party may be rendered nonresponsive.

1.15 DRAFT PROFESSIONAL SERVICES AGREEMENT (PSA) (TO BE ISSUED VIA ADDENDUM)

Proposers are invited to carefully review the draft PSA that is included in this NTPC. Please forward any comments and/or questions, in writing and prior to the conclusion of this selection process, to the A/E Consultant Selection Coordinator denoted in the NTPC. This draft PSA, together with the proposers' comments and/or questions, if any, will be discussed during the negotiation meeting(s) with the selected prime consultant.

1.16 SUSTAINABLE BUILDING PROGRAM, IF APPLICABLE

The primary mechanism for determining compliance with the Sustainable Building Program shall be the U. S. Green Building Council's Leadership in Energy and Environmental Design (LEED) Rating System. All construction projects are required to meet the standards delineated in Ordinance 07-65. Compliance shall be determined by completing a formal certification process with the U.S. Green Building Council, or as otherwise directed by the County's Sustainability Manager.

- a) New Construction (NC): All new construction projects shall be required to attain "Silver" or higher level rating under the LEED-NC Rating System.
- b) Major Renovations and Remodels: All major renovations and remodels shall attain "Certified" or higher level rating under the LEED-NC Rating System.
- c) Non-Major Renovations and Remodels: All non-major renovations and remodels shall attain "Certified" or higher level rating under the appropriate LEED Rating System such as LEED-NC, LEED-Existing Building (EB) or LEED-Commercial Interior (CI).

Renovations, remodels, and other building upgrades not meeting the above criteria are encouraged to incorporate the maximum number of LEED approved green building practices as are feasible from a practical and fiscal perspective; however, LEED certification will not be required.

1.17 VENDOR REGISTRATION

A Miami-Dade County Vendor Registration Package (VRP) must be completed in order to be recommended for contract award. Effective July 1, 2008, a new VRP, inclusive of the Uniform Affidavit Packet (Affidavit Form), must be completed by vendors and returned to ISD's, Vendor Assistance Unit, within 14 days of notification of the intent to recommend for contract award. In the event the VRP is not properly completed and returned within the specified time the County may, in its sole discretion, award to the next lowest responsive, responsible proposer. The proposer is responsible for downloading the VRP and applicable affidavits, from the DPM website at www.miamidade.gov. In addition, copies of the VRP and applicable affidavits may be obtained from ISD's, Vendor Assistance Unit, located at the Stephen P. Clark Center, 111 N.W. 1st Street, 13th Floor, Miami, FL 33128.

1.18 PUBLIC ENTITY CRIMES

Pursuant to Paragraph 2(a) of Section 287.133, Florida Statutes, a person or affiliate who has been placed on the Convicted Vendor List following a conviction for a public entity crime is prohibited from the following:

- a) Submitting a proposal for a contract to provide any goods or services to a public entity;
- b) Submitting a proposal on a contract with a public entity for the construction or repair of a public building or public work;
- c) Submitting a proposal on leases of real property to a public entity;
- d) Being awarded or performing work as a contractor, supplier, sub-contractor, or consultant under a contract with any public entity;
- e) Transacting business with any public entity in excess of the threshold amount provided in Section 287.017 for Category Two (\$10,000), for a period of 36 months from the date of being placed on the Convicted Vendor List.

1.19. LOBBYIST CONTINGENCY FEES

In accordance with Section 2-11.1(s) of the Code of Miami-Dade County, after May, 16, 2003, no person may, in whole or in part, pay, give or agree to pay or give a contingency fee to another person. No person may, in whole or in part, receive or agree to receive a contingency fee.

A contingency fee is a fee, bonus, commission or non-monetary benefit as compensation that is dependent on, or in any way contingent upon, the passage, defeat, or modification of: 1) any ordinance, resolution, action or decision of the BCC; 2) any action, decision or recommendation of the Mayor or any County board or committee; or 3) any action, decision or recommendation of any County personnel during the time period of the entire decision-making process regarding such action, decision or recommendation that foreseeably will be heard or reviewed by the BCC or a County board or committee.

1.20 LOCAL CERTIFIED SERVICE DISABLED VETERANS PREFERENCE

In accordance with Section 2-8.5.1 of the Code of Miami-Dade County, this solicitation includes a preference for Miami-Dade County Local Certified Service-Disabled Veteran Business Enterprises (VBE). A VBE is entitled to receive an additional five percent of the total qualitative points at First and Second Tier, as applicable.

1.21 ENERGY EFFICIENT BUILDING TAX CREDIT, IF APPLICABLE

The Energy Policy Act (EP Act) of 2005 (Section 1331) as established IRS Section 179D, allows taxpayers to accelerate depreciation on the cost of qualified energy efficient commercial building property placed-in-service after December 31, 2005. This incentive was recently extended by the Emergency Economic Stabilization Act of 2008, to include improvements placed-in-service before January 1, 2014. The returns may be amended going back three tax years, so projects that come on line in 2007 or afterwards are eligible.

The Consultant is designated as the Designer/Construction Manager ("the Designer") for the energy efficient improvements incorporated in the Energy Consumption Reduction Project ("the Project") for:

- a) The purposes of allocating accelerated depreciation benefits pursuant to Section 179D of the Internal Revenue Code of 1986, as amended (the "Code").
- b) If County and the Internal Revenue Service (IRS) determine that the Consultant is eligible and shall receive accelerated depreciation benefits as a "Designer" for the purposes of Section 179D of the Code or that the Consultant shall otherwise benefit financially from the monetization of the accelerated depreciation benefit, the Consultant hereby agrees to discount its contract price or provide a cash rebate to County (the determination of rebate versus discount to be determined by County in its sole discretion) in an amount equal to the total financial benefit realized by the Consultant; at the time the financial benefit to the Consultant becomes ascertainable.
- c) County reserves the right to retain a third party consultant (the "Third Party Consultant") –to manage and administer the process of obtaining and monetizing the accelerated depreciation benefit derived from the Project and to designate the Third Party Consultant as the "Designer" of the energy efficient improvements for the purposes of Section 179D of the Code.
- d) The County agrees to cooperate in all reasonable respects with the Consultant's efforts to obtain and monetize any such benefits derived from the Project on behalf of County.

1.22 SCRUTINIZED COMPANIES

By executing this proposal through a duly authorized representative, the proposer certifies that the proposer is not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, as those terms are used and defined in sections 287.135 and 215.473 of the Florida Statutes. In the event that the proposer is unable to provide such certification but still seeks to be considered for award of this solicitation, the proposer shall, on a separate piece of paper,

clearly state that it is on one or both of the Scrutinized Companies lists and shall furnish together with its proposal a duly executed written explanation of the facts supporting any exception to the requirement for certification that it claims under Section 287.135 of the Florida Statutes. The proposer agrees to cooperate fully with the County in any investigation undertaken by the County to determine whether the claimed exception would be applicable. The County shall have the right to terminate any contract resulting from this solicitation for default if the proposer is found to have submitted a false certification or to have been placed on the Scrutinized Companies for Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List.

1.23 SUBCONTRACTORS - RACE, GENDER AND ETHNIC MAKEUP OF OWNERS AND EMPLOYEES

Pursuant to Ordinance No. 11-90, for all contracts which involve the expenditure of one hundred thousand dollars (\$100,000) or more, the entity contracting with the County must report to the County the race, gender and ethnic origin of the owners and employees of its first tier subcontractors using the Subcontractor/Supplier Listing form. In the event that the successful proposer demonstrates to the County prior to award that the race, gender and ethnic information is not reasonably available at that time, the successful proposer shall be obligated by contract to exercise diligent efforts to obtain that information and to provide the same to the County not later than ten (10) days after it becomes available and, in any event, prior to final payment under the contract.

DIVISION 2.0 PROPOSAL REQUIREMENTS

2.1 FORMAT AND CONTENTS

Proposers should carefully follow the format and instructions outlined herein. Letter of Qualifications (LOQs) must be submitted in paper format only. One original paper LOQ including the signature of the firm's authorized representative is required. Please refer to Section 2.2, Submittal Requirements for submission information and for the amount of copies to be submitted.

Every firm or team of firms, whether a sole respondent, a prime consultant firm, or a sub-consultant firm, must be responsive to all applicable items contained in this NTPC. Proposers shall not modify any of the forms provided, and must submit the completed forms listed below in their proposal. Failure to provide all of the requested information may deem a respondent's proposal non-responsive.

Each proposal (original and copies) shall consist of the following documents submitted in a three (3) ring binder(s) tabbed with the information below and in the order below.

a) Letter of interest (two (2) page maximum single sided).

b) Letter of Qualifications

A LOQ sample and instructional sheet is provided with the LOQ form. This document, together with all other ISD applicable forms, is available on Miami-Dade County's webpage at the following link: <http://www.miamidade.gov/internalservices/architectural-engineering-forms.asp>.

Proposers are advised that changes to the proposed team composition, such as adding, deleting or replacing a firm(s), or individual sub-consultant(s), after the response deadline specified herein, will only be allowed at the discretion of Miami-Dade County. Under no circumstance shall a change be allowed that results in a proposer gaining a competitive advantage over other proposers.

The execution of the LOQ constitutes the unequivocal offer of the proposer to be bound by the terms of its proposal. Failure of a respondent to properly execute the LOQ may render the proposal non-responsive. The County, may however, at its sole discretion, accept any proposal that includes an executed document which unequivocally binds the proposer to the terms of its offer.

c) Resumes

Identify and provide qualifications and experience information for all key staff, down to the task manager level and other key staff that the Proposer deems important. Subject document must be paginated and include personnel's name at the top of each page.

Additional personnel which do not adequately fit in the space provided in the LOQ may be added on an additional sheet to be appended to the LOQ.

- d) ISD E&Q Compliance Verification Chart
- e) Table of Organization (T.O.) - It is required that a TO, inclusive of the following information, be submitted by the Prime Consultant:
 - 1. Provide an organizational chart depicting the proposed organizational structure, and identifying key members of the proposed Program Management Team, including subconsultants, and their specific roles on the Team, based on the scope of work. Please provide availability for key team members.
- f) Local Workforce Participation Information (Refer to Section 3.3 – Evaluation Process)
- g) ISD Form No. 1 - Local Business Preference Affidavit

ISD Form No.1 shall be completed and provided by the prime consultant firm claiming local preference in Miami-Dade County. Prime consultants must complete, execute and notarize the subject form, as well as attach any applicable documentation.
- h) ISD Form No. 5 - Lobbyist Registration Affidavit

ISD Form No. 5 shall be submitted by the prime consultant, and shall list all members of the presentation team who will be participating in Second Tier (oral presentations). An amended ISD Form No. 5 must be submitted to the COB prior to Second Tier (oral presentations), if additional individuals will be speaking at subject meeting. The amended form should be titled as "Amended" and should denote those members that have been substituted and/or added with an asterisk. Be sure to submit the amended form to both ISD's Capital Improvements Division and the COB within the above stated timeframe. Fees may apply.

Pursuant to Miami-Dade County's Ethics Commission Rules and Procedures, Section I, Subsection 9.7, Selection Committee Registration Requirements, please be advised of the following:

- 1. Any person who appears as a representative for an individual or firm, for an oral presentation before a County certification, evaluation, selection, technical review or similar committee, shall list on an affidavit provided by the County all individuals who may make presentations. The affidavit shall be filed with the COB at the time of response submittal.
- 2. The individual or firm must submit a revised affidavit for any additional team members with the COB, by the time of the scheduled oral presentation. Any person not listed on the revised affidavit or who is not a registered lobbyist will not be permitted to participate in the oral presentation.

All additional team members, who are lobbyists, as defined herein, must file a principal authorization form (for the individual or entity) with the COB, prior to the oral presentation.

i) CBE Letter(s) of Agreement.

Failure to provide the information required by Miami-Dade County may result in the negative evaluation of the team, or disqualification of the team, at Miami-Dade County's sole discretion.

Please ensure that each one of your references has been advised that they may be contacted by ISD staff, or designee, to verify the information provided in your proposal.

Pursuant to an Ethics and Public Trust Commission opinion, dated March 15, 2005, respondents requesting professional references from Miami-Dade County employees must submit said request in writing, to the attention of subject County employee with a copy to the COB. The COB may be reached via e-mail at clerkbcc@miamidade.gov, or via facsimile at (305) 375-2484. Pursuant to Section 2-11.1(p) of the Miami-Dade County Code, County employees may not provide personal letters of recommendation.

The County Mayor or County Mayor's designee may impose the loss of eligibility to participate in County contracts, for a specified period of time not to exceed five years, upon an applicant, its individual officers, its shareholders with significant interests, and its affiliated businesses for violations of, or non-compliance with A.O. 3-39. Subject violations and/or non-compliance may include the falsification of information provided in a proposal and/or consultant selection documents.

Please note that the following forms are not required to be included with your proposal. The selected Proposer must submit the following after award, as applicable:

ISD Form No. 6 - Conflict of Interest Notification Form
ISD Form No. 7 - Subcontractor/Supplier Listing (Ordinance 97-104)
ISD Form No. 9 - Fair Subcontracting Policies (Section 2-8.8 of the Miami-Dade County Code)
ISD Form No. 10 - Sub-Contractor Payment Report
Conflict of Interest Affidavit

2.2 SUBMITTAL REQUIREMENTS FOR INITIAL SUBMISSION AND SECOND TIER ADDITIONAL INFORMATION, WHEN APPLICABLE

Interested firms must submit their proposal in sealed envelope(s) and/or container(s), which clearly state the following:

- a) Project Number
- b) Project Title
- c) Consultant's Name
- d) Consultant's Mailing Address
- e) Consultant's Telephone Number

Each sealed envelope and/or container shall include one (1) original inclusive of the firm's authorized representative signature, nine (9) paper proposal copies and nine (9) electronic copies in PDF searchable format. All sealed envelopes and/or containers shall be delivered to the following location:

**Miami-Dade County
Clerk of the Board
Stephen P. Clark Center
111 NW 1st Street, Suite 17-202 - Miami, Florida 33128
Attention: Fernando V. Ponassi
Re: ISD Project No. E13-WASD-02R**

Pursuant to Florida Statute 119.07(3) (m), all proposals received will become public record 30 days after the response deadline.

To preclude a late respondent from having an advantage, economic or otherwise, all submittals shall be delivered to the COB, Suite 17-202, no later than the proposal submittal deadline denoted in Section 1.8, Schedule. The COB will stamp each submittal with the date and time of receipt. This stamp shall constitute definite evidence of such date and time. All proposals received and time stamped by the COB prior to the proposal submittal deadline shall be accepted as timely submittals. The circumstances surrounding all proposals received and time stamped by the COB after the proposal submittal deadline will be evaluated by the procuring department in consultation with the County Attorney's Office, in order to determine whether the proposal will be accepted as timely.

The responsibility for submitting a proposal to the COB, on or before the stated time and date, is solely and strictly the responsibility of the proposer. Miami-Dade County is not responsible for delays caused by any mail, package/couriers service, nor caused by any other occurrence.

Be advised that all sealed proposal envelopes and/or containers received after the specified response deadline may not be considered.

2.3 POSTPONEMENT/CANCELLATION

The County may, at its sole and absolute discretion, reject any and all, or parts of any and all proposals; re-advertise this solicitation; postpone or cancel, at any time, this solicitation process; or waive any irregularities in this solicitation or in the proposals received as a result of this solicitation.

2.4 COSTS INCURRED BY PROPOSERS

All expenses involved with the preparation and submission of proposals to the County, or any work performed in connection therewith, shall be the sole responsibility of the proposer(s). Such expenses shall be borne exclusively by the proposer(s). No payment will be made for any responses received, nor for any other effort required of, or made by the proposer(s) prior to commencement of work as defined by a contract approved by the BCC.

DIVISION 3.0 EVALUATION/SELECTION PROCESS

3.1 INTRODUCTION

The County Mayor or County Mayor's designee will appoint a CSC with the appropriate experience and/or knowledge necessary to evaluate the scope of services. The CSC will be comprised of appropriate County personnel from multiple departments and members of the community as deemed necessary, while also being balanced with regards to ethnicity and gender.

3.2 SELECTION PROCESS

In accordance with the guidelines established in I.O. 3-34 and A.O. 3-39, proposals will be evaluated based on a two tier selection process. In the event that the County receives fewer than three proposals, or fewer than three proposals are determined to be responsive and responsible to perform the required services, the County may proceed with the number of proposal(s) received which are determined to be responsive and responsible, provided that the County has conducted an analysis of market availability for subject services and determined at its sole discretion that there is no further market availability or immediate interest to provide subject services. Furthermore, in the event that the County receives fewer than three proposals, the County at its sole discretion may extend the proposal submittal deadline date, denoted in Section 1.7, Schedule, provided that proposal(s) have not been opened. A summary of the evaluation process to be utilized in this solicitation is set forth below.

3.3 PROPOSAL EVALUATION

The CSC will evaluate responsive, responsible proposals, based on First and Second Tier criteria, in an effort to make a responsible recommendation to the County Mayor or County Mayor's designee as to which of the respondents should be granted the right to negotiate a contract for the solicited services. This recommendation is made with the objective of effecting an equitable distribution of contracts among qualified firms. Upon the County Mayor or County Mayor designee's approval, the County shall enter into negotiations with the recommended proposer(s).

First Tier evaluation will be performed based on the criteria listed below. A proposer may receive a maximum qualitative point value of 100, or any portion thereof, per CSC member in his or her discretion, depending on the merit of the proposal in accordance with the following criteria:

<u>FIRST-TIER EVALUATION CRITERIA</u>	<u>MAX. QUALITATIVE POINTS</u>
1A.(1) Qualification of Firms	25
1A.(2) Qualification of Team Members	25
2A. Knowledge and Past Experience of Similar Type Projects	20
3A. Past Performance of the Firms on W&S Projects During the Past 10 Years	15
4A. Amount of Work Awarded and Paid by the County	5
5A. Ability of Team Members to Interface with the County	5
6A. Local Workforce Participation	5

Criteria 1A (1): Qualification of Firms (maximum 25 points)

Evaluation of the team's qualifications, including but not limited to, familiarity with County regulations and level of experience of its professional and management staff.

Criteria 1A (2): Qualification of Team Members (maximum 25 points)

Evaluation of the team's key personnel assigned to this project, including but not limited to, familiarity with County regulations and level of experience of its professional and management staff.

Criteria 2A: Knowledge and past experience of similar type projects (maximum 20 points)

Evaluation of the respondent's understanding of the scope of work, which may include but not be limited to, studies performed that may affect the specific project being evaluated for: key design elements, contract, approach to the project, understanding and awareness of the permitting requirements involved with the project and health and safety programs as applicable.

Criteria 3A: Past performance of the Firms on Water and Sewer Projects during the Past 10 Years (maximum 15 points)

Evaluation of the firms' current expertise in the management of water and sewer type projects of similar size and complexity.

Criteria 4A: Amount of work awarded and paid by the County (maximum 5 points)

The value for services awarded and paid to each prime consultant or subconsultant firm(s) on the team including current County contracts for the Three-year period from the submittal date of the solicitation shall be considered, with the consultant with the last dollars paid receiving the highest point value. The firm's prior years' net compensation and/or potential compensation for professional services rendered on County's projects shall also be considered. When reporting the dollar value of services performed as a prime consultant, the dollar value shall exclude the subconsultant agreement or fees associated with the subject professional services performed.

Criteria 5A: Ability of team members to interface with the County (maximum 5 points)

Communication ability, commitment to satisfy the County's requirements and familiarity with County guidelines.

Criteria 6A: Local Workforce Participation (maximum 5 points)

The County anticipates that the Program and Construction Manager shall be an extension of County staff. Accordingly, the County shall award up to 5 percentage points of the evaluation to the proposer who can demonstrate that it will provide a workforce within Miami-Dade County to satisfy the County's needs when those needs arise. The number of points to be awarded up to the stated maximum shall be in the discretion of the County, based on the evaluation of factors to be identified

in the proposal which may include, but are not limited to: (i) the number and qualifications of employees that the consultant or its subconsultants has located within the County which will be used in the work; (ii) the length of time that the consultant or its subconsultants is headquartered in the County; (iii) whether the consultant or its subconsultants has had employees within the County and the number of those employees; and (iv) whether the prime consultant has contracted or subcontracted with subconsultants in order to meet the obligations of the contract, the percentage of the work to be performed by such local subconsultants, and the number of employees located within the County. Points awarded under this criterion shall be only for employees, consultants and subconsultants other than those used in satisfaction of the CBE requirements. In the event the prime consultant claims a local preference; the points awarded under this criterion shall be weighted more heavily in favor of the use of local subconsultants and subconsultants' use of a local workforce. The CSC's qualitative scores for First Tier criteria will be submitted via written ballot to the A/E Consultant Selection Coordinator, who is responsible for overseeing the selection process. The total qualitative points given by each CSC member to each respondent will be converted to an ordinal score pursuant to Miami-Dade County Code 2-10.4. The highest and lowest final score for each firm in the first evaluation tier shall be discarded and not utilized to compute the final score of such firm pursuant to I.O. 3-34. The remaining scores will be totaled, and if applicable, LDVP, Local Business Preference, and any necessary tie-breakers will be applied to determine the ranking for First Tier.

Upon conclusion of the First Tier evaluation process, a Second Tier evaluation process will be conducted for the short-listed respondents. Please refer to Section 1.7 - Schedule. All respondents are to be cognizant of the date of the Second Tier meeting.

A proposer participating in the Second Tier evaluation process may receive a maximum qualitative point value of 100, or any portion thereof, per CSC member in his or her discretion, depending on the merit of the proposal in accordance with the following criteria:

<u>SECOND-TIER EVALUATION CRITERIA</u>	<u>MAX. QUALITATIVE POINTS</u>
1B. Knowledge of Project Scope	45
2B. Qualifications of Team Members Assigned to the Project	20
3B. Capacity of Firms to Complete Scope of Work Within Budget and Schedule	30
4B. Local Workforce Participation	5

Criteria 1B: Knowledge of Project Scope (maximum 45 points)

Evaluation of the respondent's understanding of the scope of work, which may include but not be limited to, studies performed that affect this project, key design elements, (a design scheme may be required) and effects on the community involved. The managerial approach to the advertised solicitation shall also be evaluated, including the implementation of systems that shall be utilized to keep track of the project schedule, cost control, quality assurance and quality control, understanding and awareness of permitting requirements and health and safety programs.

Criteria 2B: Qualifications of team members assigned to the project (maximum 20 points)

Evaluation of the qualifications of the individuals to be assigned to the project, including the project manager and staff of the firm to be assigned. The qualifications shall include, but not be limited to, experience with similar projects, management experience, and familiarity with County regulations.

Criteria 3B: Ability/Capacity of Firms to Complete Scope of Work within Budget and Schedule (maximum 30 points)

Evaluation of the ability of the team members to perform the work as well as the depth of the experienced resources that the team possesses over the expected contract duration. In addition, firms are required to provide: 1) The availability and current location of their proposed key personnel; 2) Percentage of water and sewer work versus all work performed in the past ten years at their local office; and 3) Indicate the Program Executive assigned to the project and his/her location during the term of the contract.

Criteria 4B: Local Workforce Participation (maximum 5 points)

The County anticipates that the Program and Construction Manager shall be an extension of County staff. Accordingly, the County shall award up to 5 percentage points of the evaluation to the proposer who can demonstrate that it will provide a workforce within Miami-Dade County to satisfy the County's needs when those needs arise. The number of points to be awarded up to the stated maximum shall be in the discretion of the County, based on the evaluation of factors to be identified in the proposal which may include, but are not limited to: (i) the number and qualifications of employees that the consultant or its subconsultants has located within the County which will be used in the work; (ii) the length of time that the consultant or its subconsultants is headquartered in the County; (iii) whether the consultant or its subconsultants has had employees within the County and the number of those employees; and (iv) whether the prime consultant has contracted or subcontracted with subconsultants in order to meet the obligations of the contract, the percentage of the work to be performed by such local subconsultants, and the number of employees located within the County. Points awarded under this criterion shall be only for employees, consultants and subconsultants other than those used in satisfaction of the CBE requirements. In the event the prime consultant claims a local preference; the points awarded under this criterion shall be weighted more heavily in favor of the use of local subconsultants and subconsultants' use of a local workforce.

The CSC's scores for Second Tier criteria will be submitted via written ballot to the A/E Consultant Selection Coordinator. The total qualitative points given by each CSC member to each respondent will be converted to an ordinal score pursuant to Miami-Dade County Code 2-10.4. The scores will be totaled, and if applicable, LDVP, Local Business Preference, and any necessary tie-breakers will be applied to determine the ranking for Second Tier.

Upon the County Mayor or County Mayor designee's approval, the County shall enter into negotiations with the recommended proposer(s).

3.4 NEGOTIATIONS:

The County reserves the right to enter into contract negotiations with the selected proposer(s). If the County and the proposer(s) do not agree to the terms of the PSA, then the County may elect to terminate negotiations and begin negotiating with the second highest ranked proposer and so forth. This process will continue until a contract has been executed, or all submittals have been rejected. No proposer shall have any claims and/or rights against the County arising from such negotiation and/or the qualification process.

**CARLOS A. GIMENEZ
COUNTY MAYOR
MIAMI-DADE COUNTY, FLORIDA**

(VI) - ABILITY OF TEAM MEMBERS TO INTERFACE WITH THE COUNTY

(VII) - RESUMES FOR ASSIGNED PERSONNEL

Attach two (2) page resumes for assigned personnel identified on this LOQ.

(VIII) - LOCAL CERTIFIED SERVICE-DISABLED VETERAN BUSINESS ENTERPRISE

A Local Certified Service-Disabled Veteran Business Enterprise is a firm that is a) a local business pursuant to Section 2-8.5 of the Code of Miami-Dade County and b) is certified by the State of Florida Department of Management Services as a Service-Disabled Veteran Business Enterprise pursuant to Section 295.187 of the Florida Statutes, prior to proposal submittal. At the time of proposal submission, the Local Certified Service-Disabled Veteran Business Enterprise must affirm in writing its compliance with the certification requirements of Section 295.187 of the Florida Statutes and submit said affirmation and a copy of the actual certification along with the proposal submission.

Place a checkmark here only if affirming proposer is a certified Local Certified Service-Disabled Veteran Business Enterprise. A copy of the required certification must be submitted with the proposal.

THE EXECUTION OF THE LOQ CONSTITUTES THE UNEQUIVOCAL OFFER OF PROPOSER TO BE BOUND BY THE TERMS OF HIS OR HER PROPOSAL. FAILURE OF AN AUTHORIZED PRIME FIRM REPRESENTATIVE TO SIGN THIS LOQ WHERE INDICATED BELOW, MAY RENDER THE PROPOSAL NON-RESPONSIVE. HOWEVER, THE COUNTY MAY AT ITS SOLE DISCRETION, ACCEPT ANY PROPOSAL THAT INCLUDES AN EXECUTED DOCUMENT WHICH UNEQUIVOCALLY BINDS THE PROPOSER TO THE TERMS OF HIS OR HER OFFER.

(IX) - PRIME CONSULTANT ACKNOWLEDGEMENT

I hereby certify that to the best of my knowledge and belief all the foregoing information is true and correct.

Authorized Prime Consultant's Representative: _____ Title: _____
(Print Name)

Signature Authorized Representative: _____ Date: _____

FOR MIAMI-DADE COUNTY - ISD USE ONLY/DO NOT WRITE IN THIS SECTION

A/E TECHNICAL CERTIFICATION REQUIREMENTS

TC #	Team	Pre Q		TC		Additional Comments
		Yes	No	Yes	No	
6.01		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6.02		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
17.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
12.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
13.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
15.01		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
16.00		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

FOR MIAMI-DADE COUNTY - ISD USE ONLY/DO NOT WRITE IN THIS SECTION

ISD FORMS AND OTHER DOCUMENTATION

Forms	Verification		Additional Comments
	Yes	No	
ISD Form No. 1	<input type="checkbox"/>	<input type="checkbox"/>	
ISD Form No. 2	<input type="checkbox"/>	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
ISD Form No. 3	<input type="checkbox"/>	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
ISD Form No. 4	<input type="checkbox"/>	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
ISD Form No. 5	<input type="checkbox"/>	<input type="checkbox"/>	
ISD E&Q Compliance Verification Chart	<input type="checkbox"/>	<input type="checkbox"/>	
Table of Organization	<input type="checkbox"/>	<input type="checkbox"/>	
Completed CBE Forms and/or documentation	<input type="checkbox"/>	<input type="checkbox"/>	

INTERNAL SERVICES DEPARTMENT (ISD) LETTER OF QUALIFICATIONS (LOQ) - INSTRUCTIONAL SHEET

PURPOSE

Miami-Dade County (County) will utilize this Letter of Qualifications (LOQ) to obtain information from architecture and engineering (A/E) firms about their qualifications. A/E firms will be short-listed on the basis of their professional qualifications pursuant to Section 287.055, Florida Statutes, Chapter 2, Sections 2-8.1 (as amended by Ordinance 05-15), Section 2-10.4 of the Miami-Dade County Code, Implementing Order No. 3-34, and Administrative Order 3-39. The Competitive Selection Committee (CSC) or Standing Selection Committee (SSC) will utilize the information provided in the LOQ, to evaluate and short-list respondents according to the evaluation criteria set forth in the Notice to Professional Consultants (NTPC). All respondents are required to complete the two-page LOQ. Note that the County may, at its sole discretion, deem respondents who do not adhere to the LOQ two page maximum not in compliance; this may result in the team's disqualification from further evaluation.

GENERAL INSTRUCTIONS

Font Elements

The following font elements must be utilized when completing all ISD proposal documents listed in Section 2.1, Format and Contents, of the NTPC:

- Font Type – Arial or Times New Roman
- Font Style – Regular
- Font Size – A Minimum of Nine Point

LOQ Section I - Project Information

Includes general project information, such as project number, project title, and applicable Community Business Enterprise (CBE) or Disadvantage Business Enterprise measures. The information in this section will be provided by ISD. Prime consultants will indicate the number of addenda received for the solicitation, as applicable. See sample LOQ attached to this instructional sheet.

LOQ Section II - Prime Consultant Information

Includes proposer's information, such as prime firm name, prime Federal Employer Identification Number (FEIN), prime e-mail address, prime business address, principal's name, contact person's name and title, project manager's name, names of assigned personnel, and prime firm's telephone and facsimile numbers. Proposers may utilize additional sheets of paper, in order to denote assigned personnel that exceed the space provided in this section, provided that the same format is applied and that the section's number sequence is followed. See sample LOQ attached to this instructional sheet.

LOQ Section III - Proposed A/E Sub-Consultant(s) Information

Includes proposed team member information, such as A/E sub-consultant firm's name, A/E sub-consultant firm's FEIN, A/E sub-consultant firm's assigned personnel. Proposers may utilize additional sheets of paper, in order to denote assigned personnel that exceed the space provided in this section, provided that the same format is applied and that the section's number sequence is followed. Limitations denoted in Section 1.3, Teaming Restrictions, of the NTPC may apply and should be considered when selecting team members. See sample LOQ attached to this instructional sheet.

LOQ Section IV - A/E Technical Certification Requirements

Includes A/E technical certification categories required for this solicitation. The information in the first column will be provided by ISD. It is the responsibility of the prime consultant to fill out the second and third columns utilizing the numbers assigned to each of the team members, as denoted in LOQ Section II - Prime Consultant Information, and LOQ Section III - Proposed A/E Sub-Consultant(s) Information, according to the professional services each firm will provide for the project. If additional A/E technical certifications will be utilized, the prime consultant will be required to input such technical certification number, corresponding name of the technical certification category, and the team member's number as denoted on LOQ Section II - Prime Consultant Information, or LOQ Section III - Proposed A/E Sub-Consultant(s) Information, which has been assigned subject service. See sample LOQ attached to this instructional sheet.

LOQ Section V - Proposed Non A/E Sub-Consultant(s) Information

Includes proposed non-A&E sub-consultant(s) information, such as the name(s) of the non-A&E team member(s) and their FEIN(s). In addition, the following information must be provided: Non-A&E sub-consultant telephone number (including area code), business address, assigned personnel, and assigned services. Proposers may utilize additional sheets of paper, in order to denote assigned personnel that exceed the space provided in this section, provided that the same format is applied and that the section's number sequence is followed. See sample LOQ attached to this instructional sheet.

LOQ Section VI - Ability of Team Members to Interface with the County

Allows the prime consultant to provide a brief description of its communication capabilities, proximity to the project, commitment to satisfy the County's requirements, and familiarity with County guidelines. See sample LOQ attached to this instructional sheet.

LOQ Section VII - Resumes for Assigned Personnel

Pursuant to Section 2.1, Format and Contents, Item No. 2, of the NTPC, proposers must attach two page resumes for assigned personnel identified on the LOQ. Resumes must be paginated and must include the assigned personnel's name at the top of each page. Additional assigned personnel which do not adequately fit in the space provided in the LOQ may be added on an additional sheet to be appended to the LOQ.

LOQ Section VIII - Local Certified Service-Disabled Veteran Business Enterprise

If applicable, please check and provide a copy of the required certification with the proposal.

LOQ Section IX - Prime Consultant Acknowledgement

An authorized representative of the prime firm must sign and date the completed LOQ. Signing attests the information provided is current and factual. The name and title of the authorized representative, who signed and dated the LOQ, must be clearly denoted.

Execution of the LOQ constitutes the unequivocal offer of a proposer to be bound by the terms of his or her proposal. Failure of an authorized prime firm representative to sign Section IX, Prime Consultant Acknowledgement, of the LOQ may render the proposal non-responsive. However, the County, at its sole discretion, may accept any proposal that includes an executed document which unequivocally binds the proposer to the terms of his or her offer.



MIAMI-DADE COUNTY - INTERNAL SERVICES DEPARTMENT (ISD)
ARCHITECT-ENGINEER LETTER OF QUALIFICATIONS (LOQ)

(I) - PROJECT INFORMATION

OCI Project No.: E08-SEA-03 Measures 15% Goal Set-Aside CBE DBE lo. of Addenda Received:
Project Name: Port of Miami 2035 Master Plan

(II) - PRIME CONSULTANT INFORMATION

Firm No.:
Name: All Star Engineering Corp. FEIN: 00-0000000 E-mail: allstareng@yahoo.com
Business Address: 111 Willow Lane - Miami, FL 33160 Principal: Julio Perez Phone: 3055555555
Contact Person's Name and Title: Larry Smith, PE, Senior VP Project Manager: Maria Brookes Fax: 3055550000
Assigned Personnel: Julio Sanchez, PE, Miguel Fernandez, PE, Claire Jackson, PE, Carmen Soto, PE, Liaison Williams, PE

(III) - PROPOSED A&E SUB-CONSULTANT(S) INFORMATION

Firm No.	Firm Name	FEIN	Assigned Personnel
2	XYZ Engineering, Inc.	11-	M. González, W. Hernandez, T. Brewer
3	A2Z, Inc.	11-	F. Baez, G. Lorenzo, G. Williams, A. Vignati
4			
5			
6			
7			
8			

(IV) - A/E TECHNICAL CERTIFICATION REQUIREMENTS

A&E Technical Certification Category	Prim	Sub
16.00 GENERAL CIVIL ENGINEERING (PRIME)	1	3
5.01 PORT AND WATERWAY SYSTEMS - ENGINEERING DESIGN		3
5.05 PORT AND WATERWAY SYSTEMS - CARGO TERMINAL DESIGN		2
5.06 PORT AND WATERWAY SYSTEMS - CARGO TERMINAL EQUIPMENT DESIGN		2, 3
5.09 PORT AND WATERWAY SYSTEMS - ENVIRONMENTAL DESIGN		3
5.10 PORT AND WATERWAY SYSTEMS - TRANSPORTATION SYSTEM DESIGN		2
5.11 PORT AND WATERWAY SYSTEMS - CONSTRUCTION MANAGEMENT		2
10.01 ENVIRONMENTAL ENGINEERING - STORMWATER DRAINAGE DESIGN ENGINEERING SERVICES	1	2, 3

(V) - PROPOSED NON-A&E SUB-CONSULTANT(S) INFORMATION

a	Firm Name: T Group, Inc. Address: 423 Mockingbird Lane - Miami, FL 33186 Assigned Personnel: Miriam Sosa, Elise Martin Assigned Services: Media Relations	FEIN: 11-	Phone: 3055552222
b	Firm Name: BIC Inc. Address: 523 Morningside Boulevard - Oakland, CA 94612 Assigned Personnel: Edward T. Commons Assigned Services: Cost Estimating	FEIN: 11-	Phone: 5105553333

(VI) - ABILITY OF TEAM MEMBERS TO INTERFACE WITH THE COUNTY

Please fill in according to the instructions provided in the LOQ Instructional Sheet

(VII) - RESUMES FOR ASSIGNED PERSONNEL

Attach two page resumes for assigned personnel identified on this LOQ.

(VIII) - LOCAL CERTIFIED SERVICE-DISABLED VETERAN BUSINESS ENTERPRISE

A Local Certified Service-Disabled Veteran Business Enterprise is a firm that is a) a local business pursuant to Section 2-8.5 of the Code of Miami-Dade County and b) is certified by the State of Florida Department of Management Services as a Service-Disabled Veteran Business Enterprise pursuant to Section 295.187 of the Florida Statutes prior to proposal submittal. At the time of proposal submission, the Local Certified Service-Disabled Veteran Business Enterprise must affirm in writing its compliance with the certification requirements of Section 295.187 of the Florida Statutes and submit said affirmation and a copy of the actual certification along with the proposal submission.

Place a checkmark here only if affirming proposer is a certified Local Certified Service-Disabled Veteran Business Enterprise.

A copy of the required certification must be submitted with the proposal.

THE EXECUTION OF THE LOQ CONSTITUTES THE UNEQUIVOCAL OFFER OF PROPOSER TO BE BOUND BY THE TERMS OF HIS OR HER PROPOSAL. FAILURE OF AN AUTHORIZED PRIME FIRM REPRESENTATIVE TO SIGN THIS LOQ WHERE INDICATED BELOW, MAY RENDER THE PROPOSAL NON-RESPONSIVE. HOWEVER, THE COUNTY MAY, AT ITS SOLE DISCRETION, ACCEPT ANY PROPOSAL THAT INCLUDES AN EXECUTED DOCUMENT WHICH UNEQUIVOCALLY BINDS THE PROPOSER TO THE TERMS OF HIS OR HER OFFER.

(IX) - PRIME CONSULTANT ACKNOWLEDGEMENT

I hereby certify that to the best of my knowledge and belief all the foregoing information is true and correct.

Authorized Prime Consultant's Representative: Julio Perez, P.E. Title: Principal
(Print Name)

Signature of Authorized Representative _____ Date: 3/23/10

FOR MIAMI-DADE COUNTY - ISD USE ONLY

DO NOT WRITE IN THIS SECTION

A/E TECHNICAL CERTIFICATION REQUIREMENTS

TC #	Team	Pre Q		TC		Additional Comments
		Yes	No	Yes	No	
16.00		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5.01		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5.05		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5.06		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5.09		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5.10		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5.11		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
10.01		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

FOR MIAMI-DADE COUNTY - ISD USE ONLY

DO NOT WRITE IN THIS SECTION

ISD FORMS AND OTHER DOCUMENTATION

Forms	Verification			Additional Comments
	Yes	No	N/A	
ISD Form No. 1	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
ISD Form No. 2	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
ISD Form No. 3	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
ISD Form No. 4	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
ISD Form No. 5	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
ISD E&Q Compliance Verification Chart	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
Table of Organization	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	
Completed CBE Forms and/or Documentation	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>	

ISD FORM NO. 1
LOCAL BUSINESS PREFERENCE AFFIDAVIT

Proposals submitted for this solicitation will be reviewed by the Competitive Selection Committee (CSC) or Standing Selection Committee (SSC) for a local business preference in accordance with Sections 2-8.5 and 2-10.4 of the Miami-Dade County Code. The aforementioned section of the Miami-Dade County Code provides that preference be given to local businesses, except where contrary to federal or state law or any other funding source requirements. A local business, for the purposes of receiving the aforementioned preference, shall be defined as a proposer which meets all of the following criteria:

1. Proposer has a valid Miami-Dade County occupational license, issued at least one year prior to proposal submittal that is appropriate for the goods, services or construction to be purchased.

Proposer shall attach a copy of said occupational license(s) hereto. (Note: Current and previous year's license(s) may need to be submitted as proof that proposer has had subject license at least one year prior to the proposal submittal due date.)

2. Proposer has a physical business address located within the limits of Miami-Dade County, from which the proposer operates or performs business. (Post Office boxes are not verifiable and shall not be utilized for the purpose of establishing a physical address.)

Proposer shall indicate its Miami-Dade County physical business address:

3. Proposer contributes to the economic development and well-being of Miami-Dade County in a verifiable and measurable way. This may include, but not be limited to, the retention and expansion of employment opportunities and the support and increase in the County's tax base. To satisfy this requirement, the proposer shall affirm in writing its compliance with any of the following objective criteria, as of the proposal submission date:

Check box, if applicable:

- a) Proposer contributes to the retention and expansion of employment opportunities in Miami-Dade County.
- b) Proposer contributes to Miami-Dade County's tax base by paying either real property taxes or tangible personal property taxes to the County.
- c) Proposer contributes to the economic development and well-being of Miami-Dade County by some other verifiable and measurable contribution such as _____

Proposer shall check the box if applicable and, if checking item "c", shall provide a written statement above defining how the proposer meets subject criteria.

By signing below, proposer affirms that it meets the above criteria to qualify for Local Business Preference and has submitted the requested documents.

Proposer: _____

Federal Employer Identification Number: _____

Address: _____

City/State/Zip: _____

Telephone: () _____ Fax: () _____

I hereby certify that to the best of my knowledge and belief all the foregoing facts are true and correct.

Signature of Authorized Prime Firm Representative:

Title: _____

Date: _____

STATE OF _____

COUNTY OF _____

SUBSCRIBED AND SWORN TO (or affirmed) before me on _____, (Date)

by _____ He/She is personally known to me or has presented

(Affiant)

_____ as identification.
(Type of Identification)

(Signature of Notary)

(Serial Number)

(Print or Stamp Name of Notary)

(Expiration Date)

Notary Public _____
(State)

Notary Seal

The individuals named above are Registered and the Registration Fee is not required for the Oral Presentation ONLY. Proposers are advised that any individual substituted for or added to the presentation team after submittal of the proposal and filing by staff, MUST register with the Clerk of the Board and pay all applicable fees. Other than for the oral presentation, Proposers who wish to address the county commission, county board or county committee concerning any actions, decisions, or recommendations of County personnel regarding this solicitation in accordance with Section 2-11.1(s) of the Code of Miami-Dade County MUST register with the Clerk of the Board (Form BCCFORM2DOC) and pay all applicable fees.

I do solemnly swear that all the foregoing facts are true and correct and I have read or am familiar with the provision of Section 2-11.1(s) of the Code of Metropolitan Dade County as amended.

SIGNATURE OF AUTHORIZED REPRESENTATIVE _____

STATE OF _____ (Name and Title of Signatory, Printed or Typed)

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____

BY _____ a _____ (Individual, Officer, Partner or Agent) (Sole, Corporation or Partnership)

who is personally known to me or who has produced as identification, and who did/did not take an oath. _____

(Signature of Notary Public Taking Acknowledgment)

(Name of acknowledger typed, printed or stamped)

(Title or Rank) (Serial Number, if any)

(ATTACH ADDITIONAL COPIES OF THESE SHEETS IF NECESSARY)



**MIAMI-DADE COUNTY – INTERNAL SERVICES DEPARTMENT (ISD)
ISD FORM NO. 6 – CONFLICT OF INTEREST NOTIFICATION FORM**

Prime respondents are required to disclose to the County any organizational conflict of interest, or potential for the same to occur, within this form. The disclosure shall identify the organizational conflict of interest with sufficient detail for the County's analysis and shall propose a method to address the same. Additional sheets of paper may be added to this form if additional space is needed to convey the requested information.

A&E Prime Name:

Potential Organizational Conflict(s) of Interest:

Proposed Method(s) to Address Organizational Conflict(s) of Interest:



MIAMI-DADE COUNTY – INTERNAL SERVICES DEPARTMENT (ISD)
ISD FORM NO. 9 – Fair Subcontracting Policies
(Section 2-8.8 of the Miami-Dade County Code)

FAIR SUBCONTRACTING PRACTICES

In compliance with Section 2-8.8 of the Miami-Dade County Code, the Proposer submits the following detailed statement of its policies and procedures for awarding subcontracts:

I hereby certify that the foregoing information is true, correct and complete.

Signature of Authorized Representative: _____

Title: _____ Date: _____

Proposer's Name: _____

MEMORANDUM

Agenda Item No. 9(A)(1)

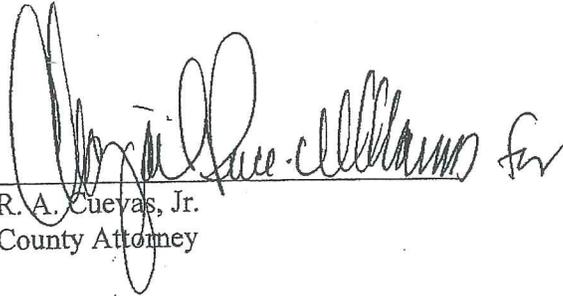
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution accepting the Animal
Services Department (ASD)
Report of Recommendations for
attaining a No Kill shelter

The accompanying resolution was prepared by the Animal Services Department and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

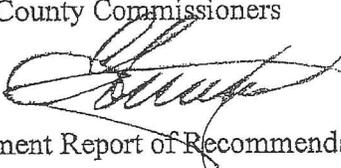
Co-4-13
REC BCC
EXHIBIT

Memorandum



Date: June 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Animal Services Department Report of Recommendations for Attaining a No-Kill Shelter

Recommendation

It is recommended that the Board of County Commissioners (BCC) adopt the attached report providing for an Animal Services Department (ASD) Strategic Plan (The Plan) implementing lifesaving programs with the goal of ASD becoming a no-kill shelter.

Scope

This item is countywide in nature as ASD provides services to all residents throughout Miami-Dade County.

Fiscal Impact/Funding Source

Funding would be provided by proceeds of the up to 0.1079 mills of property tax revenue and is subject to approval by the BCC as part of the annual budget process. An analysis of the fiscal impact indicates that the levy of the 0.1079 mills would yield approximately \$18 million to \$20 million annually.

Track Record/Monitor

Alex Muñoz, Director, ASD will implement and monitor the program.

Background

The BCC directed that a program be developed with the goal of ASD becoming a no-kill shelter (Resolution No.R-538-12 listed as Attachment Two of the attached Plan) and to provide a plan considering the availability of additional funding in an amount equivalent to 0.1079 mills of countywide property tax revenue for improved animals services (Resolution No. R-1050-12 listed as Attachment Three of the attached Plan).

The attached Plan, prepared by ASD, includes recommendations for achieving these directives as described in the referenced no-kill resolutions and the Pets Trust Miami straw ballot initiative, which was approved by 64% of voters on November 6, 2012.

ASD recommends targeting any newly available resources towards eliminating the euthanasia of thousands of savable pets annually in the following areas: 1) increasing animal lives saved through adoption and rescue; 2) reducing shelter intake through targeted sterilization of dogs and cats; and 3) providing access to resources aimed at surrender prevention and programs for responsible pet ownership. For ease of review, a summary of

recommendations from the plan has been excerpted and attached to this memorandum as Table One.

ASD has consistently improved the animal save rate over the past several years for both dogs and cats. In 2012, the Department attained its highest save rate for dogs - saving approximately 75% of abandoned canines. The save rate for cats also peaked last year with 38% being saved and 70% over the last 4 months. The no-kill goal is defined as saving 90 % of savable dogs and cats.

Financial Feasibility Action Plan

As proposed in the attached plan, funding would be provided to ASD and available to other groups and not-for profit organizations working to save shelter animals. Priority would be given to programs that perform large-scale sterilization services, reduce the population of owned dogs and cats (targeted spay and neuter) and provide surrender prevention/pet retention services. Proposed funding recommendations are based on an estimated \$20 million budget, the amount estimated by a full levy of the 0.1079 mills on the countywide property tax roll as directed by R-1050-12.

Implementation Plan

The recommendations highlighted throughout The Plan are comprehensive. In some cases, the recommendations may require that a revised or new policy be implemented. In other instances, funding is required for new and/or expanded programs that must be developed. Where funding is needed, service expansion will be commensurate with funding availability pursuant to future budget approval. Upon adoption of The Plan and/or elements herein, ASD is prepared to move forward with the expansion or establishment of the programs and services listed below based upon future budget approval:

-Comprehensive Adoption Program

-High Volume, Affordable Spay and Neuter Programs

-Rescue Group Transfers Expansion

-Proactive Pet Redemptions

-Free Roaming Cat Trap Neuter and Release /Trap Neuter and Give-back

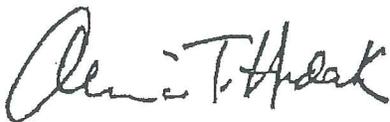
-Large-Scale Volunteer Foster Care Programs

-Medical and Behavioral Programs

-Public Relations/

Community Involvement

By separate Resolution No. R-43-13, the Board directed that an Advisory Board be established to provide advisory recommendations. A companion item addressing this issue will be forthcoming for your consideration.



Alina T. Hudak
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 9(A)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(1)
6-4-13

RESOLUTION NO. _____

RESOLUTION ACCEPTING THE ANIMAL SERVICES
DEPARTMENT (ASD) REPORT OF RECOMMENDATIONS
FOR ATTAINING A NO KILL SHELTER

WHEREAS, this Board, on July 3, 2012, adopted Resolution No. R-583-12 directing the Mayor to develop a program from Miami-Dade County with the goal of becoming a No Kill shelter and providing for a financially feasible strategic plan to implement lifesaving programs and services at Miami-Dade County Animal Services Department; and

WHEREAS, this Board, on July 17, 2012, adopted Resolution No. R-647-12 placing a non-binding straw ballot question on the general election ballot in Miami-Dade County whether they support the County Commission increasing the countywide general fund millage by 0.1079 mills to fund improved animal services programs in the County; and

WHEREAS, this Board, on December 4, 2012, adopted Resolution No. R-1050-12 directing the Mayor to include projections for increased funding based on voter approval of straw ballot for improved animal services programs in Strategic Plan for No Kill shelter; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying report from the Animal Services Department, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, this board accepts the recommendations in the attached report with funding recommendations to be provided as part of the proposed FY 2013-14 budget.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Dennis A. Kerbel



STRATEGIC PLAN
SUMMARY OF RECOMMENDATIONS

Increasing Animal Lives Saved

1. Prioritize and establish rescue grant program to focus on saving the most at-risk shelter dogs and cats through the establishment of an ASD grant program for rescue organizations.
2. Develop new and expanded Community Outreach plan for both the shelter and community organizations.
3. Support expansion of special adoption events.
4. Expand Adoption Counseling Program created through ASPCA grant.
5. Provide post-adoption follow-up with added resources provided by adoption counselors.
6. Establish a Large-Scale Foster Program.
7. Continue to grow off-site adoption events with participating rescue organizations.
8. Prioritize and establish medical rescue grant program to focus on saving treatable at-risk dogs and cats.
10. Continue and grow Volunteer Programs.
11. Support Expansion of ASD Pilot Transport Program.
12. Create 2-3 strategically located offsite adoption venues for use by shelter pets and community rescue pets.
13. Expand number of Rescue Partner Organizations pulling pets from ASD.
14. Socialization and Enrichment Adoption Programs.

Reducing Shelter Intake

1. Establish TNR/TNG as preferred option for feral/free roaming cats with low to no adoption probabilities.
2. Work with other agencies to establish network of high volume/accessible/income qualified low-cost or no cost sterilization clinics.
3. Provide surgery vouchers as an alternative for sterilizations working with private veterinary clinics.
4. Create managed admission systems.
5. Create proactive pet redemption programs to complement existing Lost and Found Program and Animal Control Officer field redemption protocols.
6. High Risk area outreach programs similar to Pets for Life.
7. Purchase Mobile Animal Clinics like existing mobile clinic to expand low-cost or no cost spay/neuter services.
8. Community sterilization events.

Providing the Public with Surrender Prevention & Responsible Pet Ownership Resources

1. Pet assistance hot line.
2. Large animal (livestock) victims of cruelty and neglect.
3. Continue and expand MDCPS/MDC Education Partnership.
4. Humane community education.
5. Create effective, accessible programs for surrender prevention and pet retention.

Funding Feasibility Action Plan and Outcomes

Summary of Recommendations for Increasing Animal Lives Saved	New Funding	Specific No-Kill Goal	Measurable Outcome (A)
1 ASD Rescue Grant Program	800	ASD Rescue Group Transfers	Save 35 Percent of savable Dogs and Cats thru Rescue
2 ASD Medical Rescue Grant Program	450	ASD Rescue Group Transfers	Save 35 Percent of savable Dogs and Cats thru Rescue
3 Community Outreach Plan	700	Public Relations/Community Involvement	Increase Community Awareness by expanding existing programs
4 Shelter Adoption Events	300	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
5 Adoption Counselors	300	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
6 Offsite Adoption Centers	2,250	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
7 Large Scale Foster Program	150	Comprehensive Adoption Program	Grow Foster Program by 20 percent
8 Off-Site Adoption Program	200	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
9 Expand ASD Rescue Partnerships	150	Rescue Group Transfer Expansion	Save 35 Percent of savable Dogs and Cats thru Rescue
10 Volunteer Program	200	Comprehensive Adoption Program	Increase Community Involvement
11 ASD Transport Program Expansion	300	Comprehensive Adoption Program	Save 35 Percent of Dogs and Cat thru Rescue
12 Socialization and Enrichment Adoption Program	200	Comprehensive Adoption Program	Improve Disposition and Adoptability of Shelter Pets
Subtotal	6,000		
Summary of Recommendations for Reducing Shelter Intake			
1 TNR/TNG Program Support	500	Free Roaming Cat TNR/TNG drivers, trappers supplies	Defer 80% of Free Roaming Cats from ASD/HSGM to S/N Clinics
2 Sterilization Clinics (B)	10,700	High Volume, Affordable Spay and Neuter Services	Sterilize approx. 50,000 Free Roaming Cats & 20,000 Owned Dogs in year One
3 Surgery Vouchers	100	High Volume, Affordable Spay and Neuter Services	Work with private veterinary clinics to achieve 50,000 sterilization goal
4 High Risk Community Sterilization	300	N/A	Increase large animals saved above baseline annually
5 Managed Admissions	100	ASD Intake Policy Initiative (C)	Reduce Shelter Intake by 10 percent
6 Return to Owner Initiatives	300	Proactive Pet Redemption Programs	Increase pets returned to owners by 10 percent in year one
Subtotal	12,000		
Providing Access to Surrender Prevention Resources			
1 Surrender Prevention	700	Medical and Behavioral Programs	Defer Intake of Owner Surrenders Related to Medical Issues by 20%
2 Large animal victims of cruelty	500	Large animals victims of cruelty	Reduce Intake of Owner Surrenders Related to Short Term Needs by 20%
3 Surrender Alternatives	400	Proactive Pet Retention Programs	Reduce Intake of Owner Surrenders Due to Common Issues
4 Pet Assistance Hotline	150	Proactive Pet Retention Programs	Increase Community Awareness by expanding existing programs
5 Public School Program & humane community education	250	ASD Initiative and Expansion of Existing Programs	
Subtotal	2,000		
Grand Total	20,000 (D)		

Notes:

- (A) Goals will be refined commensurate with any approved funding
- (B) Capital dollars will switch to operating as clinics are built-out
- (C) Requires surrender/retention programs to be operational
- (D) Dollar amounts include staffing and operations

Memorandum



Date: May 7, 2013

To: Carlos A. Gimenez
Mayor

Thru: Alina T. Hudak
Deputy Mayor

From: Alex Murton
Director, Animal Services Department

Subject: Animal Services Department Report for Attaining a No Kill Shelter and Recommended use of Proceeds for Increased Funding Based on Voter Approval of the Straw Ballot for Improved Animal Services

Overview

Over the past year, the Board of County Commissioners (BCC) has supported efforts and legislation building on the successes of Animal Services Department (ASD) initiatives. Highlighting this point is the fact that in the past year ASD has attained the highest dog and cat save rates in Department history. The support received from the BCC, Mayor's Office, County agencies, rescue groups and the local community has contributed significantly to this accomplishment as has the implementation of various initiatives that increased the number of lives saved. The Community Partnership with the American Society for the Prevention of Cruelty to Animals (ASPCA) has also led to the development of new programs and increases in the live-release-rate. Miami-Dade is one of only eleven (11) communities chosen nationwide for this partnership. Despite these efforts, there are thousands of dogs and cats euthanized every year that need the new funding and programs made possible by the proceeds of the Pet's Trust Miami straw ballot initiative.

This report provides a comprehensive plan for addressing the thousands of at risk animals in our community in response to the BCC's directives contained in the resolutions referenced below:

July 3, 2012, Resolution No. R-583-12 Directing the Mayor to develop a program for Miami-Dade County with the goal of becoming a No Kill Shelter and providing for a financially feasible plan to implement lifesaving programs and services at Miami-Dade County Animal Services Department (Attachment One)

December 4, 2012, Resolution No. R-1050-12 Directing the Mayor to include projections for increased funding based on voter approval of straw ballot for improved animal services programs in Strategic Plan for No Kill Shelter (Attachment Two)

The report is categorized into three (3) sections as follows: 1) Increasing Animal Lives Saved, 2) Reducing Shelter Intake/Targeted Spay and Neuter and 3) Providing Access to Resources aimed at Surrender Prevention & Programs for Responsible Pet Ownership. Achieving success

in the implementation and development of these new or expanded initiatives at the level needed is not feasible without the potential of future proceeds from the Pet's Trust straw ballot. The report addresses both resolutions simultaneously as the programs for achieving "No Kill" and programs supported from increased millage revenues based on voter approval of the straw ballot initiative supported by the Pet's Trust Miami and designated for improved animal services are complimentary.

Increasing Animal Lives Saved

One of ASD's primary missions is to save more animal lives. Saving more lives is also the primary objective of both the No Kill Resolution and the referendum for a dedicated millage approved by the voters on November 6, 2012 (Attachment Three). Reaching and sustaining the "No Kill" 90 percent save rate or higher is our ultimate goal. Review of best practices nationwide, indicates that the employment of various methods and programs is necessary to achieve this aspiration.

Adoption, rescue, transporting animals to other shelters, fostering and reuniting pets with owners are the most common methods for saving animal lives. While there are many similarities in saving dogs and cats, there are some distinct approaches for increasing the lives saved and reducing euthanasia for each species. The primary methods for saving dog lives are adoption and rescue. Adoption is generally considered the most sustainable way to maximize a shelter's save rate. In other words, "local" adopters are the most abundant and likely candidates for saving a pet's life. The No Kill resolution calls for Comprehensive Adoption Programs. For example, while the shelter is open for adoptions seven (7) days a week, it would be necessary to also hold more offsite adoption events to further increase the amount of lives saved. The shelter has begun these services with the initiation of very large and successful signature off-site adoption events resulting in the adoption of hundreds of pets on one day, as well as smaller and more targeted events.

Sadly however, some programs do not have the same positive results for cats as for dogs. Adoption results are better for dogs than cats, as evidenced by customers visiting and choosing pets at the shelter. This is not unique to Miami-Dade County, but indicative of a dilemma facing shelters throughout America. The Department's observation of other programs and agencies has found that the most effective way to save more cats and reduce euthanasia is to decrease feline shelter intake. To explore this concept, ASD implemented a pilot feline TNG (Trap Neuter Give-back) program. Staff has not found a comparable (size/intake/population/demographics) open-admission shelter that has adopted its way to No Kill save rates for cats. This important policy matter is covered within the section of TNG/Trap Neuter and Release (TNR) on page 9.

Our objective is to re-home all savable pets abandoned or surrendered to our custody. However, not all dogs are sought after by adopters frequenting the shelter. Review of recent euthanasia and adoption statistics demonstrates that a dog's age, color, size and condition are determining factors in adoptability. The most at-risk shelter dogs tend to be large and mix-breed.

Age and color are other determining factor after size, closely followed by medical condition and behavior. ASD has undertaken programs to promote these more difficult to adopt dogs with our existing resources and would use increased funding to improve the save rate of our most at-risk canine population.

Recommendations regarding Increasing Animal Lives Saved and reducing euthanasia through comprehensive adoption programs called for by the No Kill Plan, as well as the straw ballot text... "to decrease the killing of adoptable dogs and cats", can best be achieved through the various efforts and programs as detailed below. Developing effective programs requires working together with the animal welfare, rescue and veterinary communities. Funding will be available to these groups consistent with this plan. The funding available from the dedicate millage can make these programs a reality and help avoid the euthanasia of thousands of savable pets.

Offsite Events

During the previous year, the shelter successfully initiated and implemented four large-scale community adoption events resulting in the adoptions of hundreds of dogs in just hours. ASD also participated in various smaller events. Offsite events allow the shelter to provide local adoption opportunities, beneficial to building and sustaining bonds within the community. The large events were conducted with the Humane Society of Greater Miami (HSGM) and The Cat Network and are open to rescue groups for the adoption of their dogs and cats too. This is a practice that ASD will continue as off-site events are an opportunity for increasing animal lives saved. Our experience has shown that the positive media coverage has had a positive effect beyond the day of these events and has helped to elevate the public image and positive perception of the shelter. Sustaining this level of effort will not be possible without the new funding.

Some offsite events are routinely held in conjunction with the Department of Parks, Recreation and Open Spaces as part of an ongoing commitment to bring adoption services closer to communities. The Department accomplished recent successful events through the sponsorship of the ASPCA, partnering with other agencies, and through the creative use of existing resources. Expansion beyond a certain level is linked with appropriate support. The logistics involved with supporting the events, while maintaining adequate staffing levels at the shelter, is a critical consideration for ASD. Success is also attributed to the media and promotion that has surrounded the adoption fairs.

It is critical to continue to build upon ASD's recent accomplishments and expand offsite events inclusive of community adoption partners. This will expand opportunities for shelter and rescue pet adoption and increase community awareness. For success it is recommended that ASD receive funding to coordinate these events including its partners the HSGM, The Cat Network and other rescue groups in order to ensure opportunities for the most at-risk animals.

Community Outreach

Driving more traffic to the shelter to increase adoptions is a key to success. An effective marketing campaign to promote shelter pet adoptions and engage the community in becoming shareholders and active participants in achieving a humane and No Kill Miami-Dade County is essential. Historically this funding has not been available. Funding above current levels must be dedicated to promote the value associated with saving a shelter pet's life through adoption, foster and rescue. Citizens should feel empowered to be part of the solution, which promotes a sense of ownership and pride in building a more humane and No Kill Miami-Dade County. Participation in the success can help guarantee continued involvement from the community.

The FY2012-13 budget provided funding for public outreach, unlike past years, but it is not enough for the size and scale of our mission. Funding to promote shelter adoptions is a critical component for reducing the euthanasia of thousands of pets annually. Ensuring new funding for ASD to provide outreach is integral to this plan. These services could be acquired and expanded by working through the Community Information and Outreach Department to leverage resources. ASD will also continue its pursuit of pro-bono and free services and strive to use social media tools as effective means of communicating with the public and prospective clients. Increased media outreach however, is not unique to ASD. Rescue organizations have the similar need for exposure to help find permanent homes for rescued pets and along with ASD will also receive funding for outreach.

Adoption Events at the Shelter

Staff constantly strives to attract new audiences through in-house special adoption events, themed to coincide with celebrations, specific promotions or holidays. These are part of a comprehensive adoption program. When organized correctly, the in-house special adoption events can generate significant community interest and result in higher adoption rates. Themed adoption events are most effective when held monthly with a variety of campaigns tailored to pique the interest of a diverse segment of adopters. These events also very precisely focus on saving pets at the shelter, which either helps at-risk pets and/or opens up space for another animal. Grants from the ASPCA are currently assisting to promote these activities. The grants were provided as "seed funding" to initiate public awareness. ASD coordinates the adoption events with Community Partnership members, the Cat Network and HSGM to obtain maximum exposure and opportunities in promoting and saving the most pets. It is recommended that new funding be directed for this purpose.

Adoption Assistance

Historically, ASD has not had staff exclusively dedicated to assisting prospective adopters with the important decision of selecting a pet at the shelter. Kennel staff has recently been utilized in this capacity, but it is not their primary job and could take time away from the vital responsibility of ensuring a clean and healthy facility. Last year, the shelter applied for and received a grant

from the ASPCA for an Adoption Counselor. Currently, there is only one (1) Adoption Counselor which is insufficient. Adoption Counselors are vital to ensuring a successful match is made between adopters and shelter pets. Last fiscal year 7,253 shelter pets were adopted with a sole adoption counselor that cannot adequately carryout the duties of assisting adopters with this life saving decision. An appropriate number of counselors would range between 4 to 8. Adoption Counselors assist with the selection of an appropriate pet for the adopter's lifestyle and provide valuable information related to behavior, temperament and suitability. This ensures the best possible match thereby reducing the likelihood that the adoption experience will be unsuccessful resulting in the pet being returned to the shelter. ASD is open for adoptions every day of the week requiring multiple staff to cover a 7-day work week. Additionally, due to the size of the facility, as well as the time to appropriately assist with an adoption, various counselors are needed. It is recommended that ASD receives funding for this. HSGM may also need similar support for its adoption mission.

Offsite Adoption Center

Miami-Dade County, as we know, covers a large geographic area. One of the approaches to address this challenge in increasing adoptions is to establish small satellite operations. We have reviewed existing adoption data to better target our selection of potential locations. We believe that providing better access to available animals will help increase adoptions. As noted in the No Kill Plan, centers should be situated in high traffic retail areas or be mobile and highly flexible giving ASD the ability to respond to changing trends. Just like our community adoption events, the centers would be for the use of the ASPCA partners; HSGM, The Cat Network, and rescue groups. To reduce the euthanasia of thousands of animals annually, participation in the offsite adoption center must be commensurate with saving animals from ASD.

Foster Programs

Foster care programs provide lifesaving care for dogs and cats entering the shelter, which are not suitable candidates for immediate adoption. Among those requiring foster care are neonate puppies and kittens unable to feed on their own, and dogs or cats that are sick but treatable or are in need of behavioral training or other rehabilitation.

An effective foster program plays a crucial role in guaranteeing availability of healthy, sociable adoptable pets, while at the same time alleviating overcrowding in the shelter and providing additional avenues for saving thousands of lives. A program with the capacity to address these issues requires foster counselors and support for veterinary care. Austin, Texas and Charlottesville, Virginia have both succeeded in implementing successful large scale volunteer foster programs with over 2,600 shelter pets participating in their combined programs over a one year period. We began to grow our foster program last year upon learning more about these efforts. The work of the foster coordinators is to communicate with existing foster parents regarding animals in their care, expand candidates for the program and follow-up on care of these shelter pets. The follow-up care can also include supplies and medical support of the

foster animals. Coordinators ensure that animals are returned to the shelter or made available for adoption by foster parents.

Our experience with the small foster initiative we currently have in place has demonstrated that the workload cannot be absorbed within the duties of existing staff. Future funding is recommended to allow for replication of the successes of other programs. Another strategy within the foster program is the Ambassador Foster Program which allows the foster parent to network the pets in their care through professional and personal circles and complete the adoption process without returning to the shelter. This flexibility is yet another way to reach residents currently unable or unwilling to come to the shelter. The No Kill plan includes implementation of large-scale volunteer foster care programs.

Rescue.

The majority of animals saved (9,000) are placed by ASD adoption programs. Rescue organizations, however are an integral component of the shelter life-saving puzzle accounting for more than 4,000 pets a year. As previously stated, large, mix-breed dogs that are predominantly brown and black are adopted the least. Please refer to the attached article referencing "Black Dog Syndrome" (Attachment Four) regarding this issue. Age is a second major factor. The shelter saved approximately 75% of the dogs this past year. Most of the dogs not saved, rescued or adopted fit the description above. These are pets that a "typical-adopter" is not seeking. They are the most at-risk creatures. Developing strategies to help this segment of abandoned dogs is our most immediate priority for reducing the euthanasia of adoptable dogs at the shelter.

Rescue often provides a quick exit strategy for these difficult to adopt pets. The shelter believes that the greatest potential for saving these dogs is rescue. ASD currently works with over 60 rescue groups as our official partners through an agreement that provides reduced fees and customized service. We have staff dedicated to support the transfer of animals to rescue groups. However, in order to increase the number of pets saved via rescue partners, alternative programs need to be implemented.

It is strongly recommended that an appropriate level of funding be used to create grants to rescue groups to assist with saving the most at-risk pets. Rescue groups incur expenses in the housing, vetting and feeding of pets while they are networking to find them permanent homes. Dogs with medical needs identified as treatable will require additional assistance. ASD should administer a program, similar to our Cultural Affairs Council grants program that has accomplished so much to expand cultural group capacity in Miami-Dade with the goal of incentivizing, expanding and assisting rescue groups with the work of saving shelter dogs and cats.

Transport Partners

To ensure responsiveness to changing trends and supply and demand fluctuations, the shelter must be poised to "get animals out" by all methods and means. An example is provided in ASD's reaction to a small drop in adoption rates. The shelter sought out and initiated new life saving programs that were previously not in place to compensate for the challenge. The program has been so effective that despite similar intake statistics for Fiscal Years 10-11 and 11-12, euthanasia was reduced by 18% in one (1) year, from 14,379 to 11,900 (and with less staff than the previous year).

ASD attributes the euthanasia reduction to new programs that sought the assistance of volunteers and outside organizations to transport dogs and cats to adoption-guaranteed shelters and in other counties and states. Support of the new transport initiatives could be essential in helping to achieve and maintain No Kill save rates.

The challenge to create the program was the requirement that pets be isolated outside of the shelter for 10-days prior to boarding a transport vehicle to protect against the spread of disease. Facing this obstacle, ASD established a mechanism for the quarantine of pets at an offsite location by working with its partner County Agency, the Internal Services Department (ISD) that provided an unused warehouse to stage and quarantine the dogs and cats prior to their transport to other agencies. In just over one (1) year, the partnership has grown to include more than 40 out-of-state receiving agencies as far spread as Iowa, South Carolina, Maryland, New York and Maine. ASD combined efforts with a local not-for-profit agency, Miami Dogs on the Move that volunteered to coordinate and identify recipient agencies, fundraise for the transport of shelter dogs. The Cat Network helped lead a similar undertaking for cats. The transport partners offer relief by providing a viable alternative primarily for the less adoptable and large breed dogs, as well as cats. In just over a year, more than 2,000 shelter pets have been transported to guaranteed adoption receiving agencies. The transport partnership is mutually beneficial as it helps with overcrowding in the shelter, thereby reducing euthanasia related to disease and lack of space while also filling the demand for pets in other receiving agencies out of state.

An essential element of the transport program is the Pet Placement Coordinator position funded by the ASPCA and dedicated along with ASD resources to support the program. Grants for this position will be exhausted at the end of the calendar year. Continuation and expansion should be factored into ASD's future budget projections with support received from newly available revenues. Grant funds have been applied for and received to partially offset the expense of the program this year. Additionally, the expenses related to the actual transport, which include fuel, vehicle, driver stipend, hotel and incidentals are often met through donations received by the not-for-profit agency. The Department must also position itself financially to expand this new public/private partnership in the future.

Summary of Recommendations for Increasing Animal Lives Saved

1. Prioritize and establish rescue grant program to focus on saving the most at-risk shelter dogs and cats through the establishment of an ASD grant program for rescue organizations.
2. Develop new and expanded Community Outreach plan for both the shelter and community organizations.
3. Support expansion of special adoption events.
4. Expand Adoption Counseling Program created through ASPCA grant.
5. Provide post-adoption follow-up with added resources provided by adoption counselors.
6. Establish a Large-Scale Foster Program.
7. Continue to grow off-site adoption events with participating rescue organizations.
8. Prioritize and establish medical rescue grant program to focus on saving treatable at-risk dogs and cats.
10. Continue and grow Volunteer Programs.
11. Support Expansion of ASD Pilot Transport Program.
12. Create 2-3 strategically located offsite adoption venues for use by shelter pets and community rescue pets.
13. Expand number of Rescue Partner Organizations pulling pets from ASD.
14. Socialization and Enrichment Adoption Programs.

Reducing Shelter Intake/Targeted Spay and Neuter

The shelter accepts all pets presented for surrender or animals found on the streets as strays. Many times the shelter is the last option for a pet. However, there are several strategies for reducing the amount of animals a shelter takes in. Some provide immediate results and help to defer more at risk animals. Cat Trap Neuter and Release (TNR) and pet redemption programs have a greater ability for saving animals quickly. Pet sterilizations are essential for the long-term reduction of a community's unwanted/abandoned pets and to reduce dog and cat intake. Other programs have the potential of assisting loving pet owners that want to retain their pets but are in need of assistance and lack the ability, knowledge or resources to care for their pets.

Two types of sterilization services delivered in a high volume/high accessibility/income qualified low-cost or no cost manner are needed to reduce shelter intake and pet populations as follows: The first is sterilization of feral/free roaming community cats that largely do not have an owner

and may only be informally cared for by a "feeder". The Department is participating in a program under the umbrella of the ASPCA with other organizations targeting the area with the highest number of owner surrendered cats in Miami-Dade County. This Partnership includes Broward and Palm Beach counties. The Broward study area targets the location with the highest feline intake.

The second sterilization service is for pet owners that require easily accessible, convenient low-cost or no cost services as they may not have the financial resources or transportation means to prioritize this for their pets.

Trap, Neuter and Give Back (TNG)/Trap, Neuter and Return (TNR)

The dog adoption rate last fiscal year was approximately four times greater than the adoption rate of cats. Cats could benefit greatly from policies and programs aimed at reducing intake. The majority of cats entering the shelter system are free roaming community cats, many of which are unlikely candidates for adoption as they may be feral, unsocialized, or do not welcome human contact. It is neither possible nor humane to attempt to euthanize our way out of the current cat overpopulation crisis. Based on estimates calculated with the formula used by the American Veterinary Medical Association (AVMA) there are an estimated 587,000 cats within Miami-Dade County. Last fiscal year, more than 64% of cats entering the shelter were euthanized and that marked the most cats ever saved by the shelter. The reasons for low cat save rates are that the majority of cats are feral and not suitable as indoor house pets, lack of demand for adoption and the difficulty of returning cats to owners since the law does not require licensing or micro chipping. We have undertaken steps to promote cat adoptions, such as significantly reduced adoption fees, no hold policies for felines and even placing cats in the lobby, visible to all people visiting the shelter. We also created the Department's first ever TNG/TNR program (described further below) returning well over a thousand sterilized cats to willing care-takers in 8 months. However, the historical lack of adequate sterilization services to divert the large quantity of free-roaming cats with little chance of being saved in a shelter environment contributes to the free roaming cat population.

The solutions for decreasing shelter cat euthanasia are large scale, sustainable sterilization programs. Underlying this program must be the policy that supports this action. TNR/TNG should be adopted as the preferred policy for ensuring lifesaving cat programs as included in the straw ballot.

TNR and TNG programs and policies could have an instant effect on the number of cats saved. ASD implemented a pilot program in July of 2012 to determine community interest in a TNG program. Despite being near capacity for clinic space, staff identified opportunities to fill gaps for no-show appointments or cancelled surgeries. This allowed for the inclusion of feral cat surgeries within existing resources. Constituents presenting stray cats with the intent of surrendering them to the shelter were provided with the option of having the cat sterilized, vaccinated and returned at no cost. Community interest and support has been positive. The

most essential component for the creation of a successful feline TNG/TNR program is the establishment of 2 to 4 community clinics performing high volume targeted spay and neuter surgeries. The clinics would work with community care takers and the public to provide low-cost and free sterilization to reduce the number of free roaming cats and cats entering the shelter. Other components of a successful TNG/TNR program include support of transportation and trapping activities. ASD currently conducts surgery of in-house pets ready for adoption and rescue and provides low cost sterilization for owned pets at the shelter and through our community events. These surgeries amount to approximately 12,000 to 15,000 a year for dogs and cats combined. Based on the experience of a similar effort in Jacksonville, FL, the sterilization clinics would have to perform approximately 50,000 feline surgeries annually to see a decrease in the population over several years. The shelter clinic should also serve as part of the expanded system helping to create an effective community network by working with established not-for-profit partners competitively selected to provide high volume sterilizations.

Miami-Dade veterinarians and private clinics willing to participate in this income qualified low-cost sterilization program would also be included and serve to increase options for sterilization services. Working with private not-for-profit providers and existing community groups to implement high-volume spay and neuter of feral and free-roaming cats, such as The Cat Network, HSGM, Undercats and Smitten with Kittens to expand their long-standing work in our County is also essential to the success of targeted spay and neuter programs including sterilization services, transportation, trapping and training.

High Volume/Highly Accessible/Low Cost/Free Sterilization of Owned Pets

Sterilization of owned pets is another means of reducing shelter intake and diseases. Many pet owners choose to sterilize their pets to prevent unwanted litters, behavioral issues, such as marking or aggression, inconvenience or even to prevent health issues. Some pet owners elect this option as a means to control pet overpopulation. Other pet owners would likely choose to sterilize their pets for the reasons mentioned above, but lack the financial means to pay for these services or resources to access income qualified low-cost and/or free services, such as transportation. In addition, they may be unaware of the benefits of sterilization for their pets, as they do not have the financial means to provide routine or preventive veterinary care for their pets. As such, future funding would be needed for free or low cost/reduced fee sterilization programs. ASD has been proactively developing incentives to promote sterilization of owned pets, such as reduced cost of licenses for spayed/neuter pets. The scale of surgeries must be increased to make a significant impact.

Education about the benefits of sterilization without the capacity to offer services countywide is a challenge. However, funding has not been in place previously to provide the needed level of sterilization services to meet the public's demand for convenient, high volume, low/reduced or no cost surgeries, accessibility and the required transportation to and from sterilization clinics. Services would be rendered on a need based system similar to the current low cost licensing

program in place at ASD where a determination is made based on public assistance documentation for qualified participants. Addressing these issues is crucial in the success of the spay/neuter component of both No Kill and the ballot question supported by Pet's Trust Miami. The services for owned-pet surgeries would be provided through the same network of sterilization clinics including ASD and the clinics contracted out to community partners with proven sterilization experience. Outreach to the veterinary community is crucial to ensure their participation and to include them as part of the sterilization network. The department does not want to negatively impact private veterinary services.

It is important to re-state that the sterilization efforts may take years to significantly decrease shelter intake. For instance, Jacksonville had been providing spay/neuter services consistently for years before seeing a significant decrease in shelter intake.

Managed Admissions

In addition to TNR and TNG programs, ASD should be selective in accepting cats from private trappers. Cats presented by trappers are typically not good candidates for adoption, transport or rescue. To return a cat to the area from which a constituent paid for its removal would not be in the best interest of the animal or the affected individual. Under existing code, private trappers may present trapped animals to a licensed veterinarian.

Managed intake saves cat's lives. It is recommended that only adoptable cats and truly owner surrendered cats should be accepted into the shelter adoption program. This includes kittens and adoptable adults, increasing chances for adoption, transport or rescue rather than euthanasia.

Proactive Pet Redemption

Increasing proactive pet redemptions is a priority for the department, called for in the No Kill resolution and supported by the Pet's Trust initiative. This is accomplished through field personnel utilizing all resources at their disposal to reunite lost pets with their owners. By restoring lost pets to their owners in the field, shelter space is reserved for stray and owner surrender dogs and cats presented at the shelter. Field personnel currently utilize hand held scanners to identify microchips and inspect all animals captured for identification tags or licenses. Last fiscal year, only 3.35% of the stray dogs picked up by field personnel were returned to their owners without ever entering the shelter. Field restoration is made possible due to the presence of a microchip, rabies license or other form of identification.

Existing Miami-Dade County Code, Section 5-7(a), requires all dogs over four months of age to wear the rabies license at all times. Compliance with this ordinance is virtually nonexistent. The majority of dogs entering the shelter are without the rabies license, which if worn is their ticket home. Field personnel and all finders of lost dogs are capable of obtaining owner information linked to the rabies license, if only the dog were wearing it. Additionally, the rabies license or

other ID tag is an indicator to the public that the dog is a pet that needs to be reunited with its family. The Department is participating in a program under the umbrella of the ASPCA and following the Human Society of the United States' Pets for Life model targeting the area with the highest number of owner surrendered dogs in the County. This is a comprehensive program, providing sterilizations to high risk pets along with other services such as vaccines, licensing, micro chipping, ID tags and flea and tick prevention. This is critically important as it aims to improve the return of pets to owners that may get lost. Funding will allow this program to be replicated in multiple high risk areas.

Based on historic noncompliance with licensing requirements, the Department sought statistics from model communities with exceptional licensing compliance rates. The City of Calgary is a model city for communities across North America as they have accomplished a 90-95% compliance rate with dog licensing. The success of the licensing program is attributed to a zero tolerance policy which enables enforcement personnel to issue an immediate \$250.00 citation to anyone found with an unlicensed dog on their property. The expense related to vaccinating and licensing a dog is significantly lower than the expense related to the zero tolerance policy, thereby encouraging dog owners to comply without hesitation. Currently all pets obtained through pet dealers in Miami-Dade County are required to be microchipped prior to the time of sale. Microchips provide permanent lifetime identification, which enables the Department to promptly restore lost pets to their owners. Microchipping is currently offered by the Department seven (7) days per week for the low cost of \$10.00. Efforts to increase micro chipping must be studied.

In addition to the Lost and Found Office at the shelter, trained volunteers can play a critical role in pet reunification as part of the Pet Detective Program. These are community members educated about what to do when a pet is lost or found and how the shelter works. They contact the public (via online postings, flyers, etc.) to provide them with options in their search, as well as tips as simple as registering in Pet Harbor for specific breed search, contacting the microchip company (if the pet had one implanted) to ensure they have their current contact information and the shelter to also ensure we have their most current contact information in the event the pet enters the shelter.

Pet redemption percentages however, could improve if enforcement officer positions lost in previous years are reinstated. Other new solutions are being investigated such as the creation of an "App" to help reunite pets and owners.

Summary of Recommendations for Reducing Shelter Intake

1. Establish TNR/TNG as preferred option for feral/free roaming cats with low to no adoption probabilities.
2. Work with other agencies to establish network of high volume/accessible/income qualified low-cost or no cost sterilization clinics.

3. Provide surgery vouchers as an alternative for sterilizations working with private veterinary clinics.
4. Establish Managed Admission process.
5. Create proactive pet redemption programs to complement existing Lost and Found Program and Animal Control Officer field redemption protocols.
6. Create Lost and Found Dog/Cat App.
7. High Risk area outreach programs similar to Pets for Life.
8. Purchase Mobile Animal Clinics like existing mobile clinic to expand low-cost or no cost spay/neuter services.
9. Reinstate enforcement positions with a focus on pet redemption.
10. Community sterilization events.

Providing Access to Resources aimed at Surrender Prevention & Programs for Responsible Pet Ownership

Surrender Prevention and Pet Retention

Surrender of a pet is a sad reality of shelter work. The decision made by many individuals to terminate the bond with their pets is often not taken lightly but due to some personal insurmountable circumstances, whether real or perceived. The goal is to have accessible programs in the community to prevent pet owners from relinquishing their pets to the shelter.

Some resources available to owners surrendering animals at the shelter should include information such as: a list of pet-friendly rental housing in Miami-Dade County and surrounding counties, behavioral and training advice, spay/neuter assistance, and information on how to find a new home for a pet. Owners of young animals may need assistance in caring for puppies or kittens until they are older. Helping an owner care for pets during a difficult period and offering sterilization services could help increase pet retention. Owner surrendered pets may be the result of a short-term crisis. If foster care is provided, surrendering can be prevented and the pet and owner may stay together for life. Establishment of a pet assistance and surrender prevention hotline could help to direct citizens to resources and divert pets from the shelter.

Surrender prevention, however, requires difficult work to revert a decision by an owner. Owners may surrender their pets for reasons such as not being able to afford the cost of medical expenses (for savable and treatable animals); cost of preventive medicine or training for behavioral issues.

Circumstances in an owner's life may change and precipitate the need to surrender a pet. Some examples are; moving out of state and costs implicated with relocation; illness or a temporary crisis. Development of guidelines to assist owners with these circumstances is required since resources would not be available for the treatment of all animals. The BCC will be presented with any guidelines for approval prior to implementation.

Resources should be aimed at pet care for owners at the brink of surrendering their animals for programs that offer the low cost options to qualified pet owners. Resources should also be used to supplement the funding provided by ASD to the Society for the Prevention of Cruelty to Animals (SPCA). This group is provided \$100,000 annually for large animal victims of cruelty and it is recommended that they be eligible to apply for up to \$500,000 of any new funding pursuant to the funding recommendation in this plan.

Increased millage revenues resulting from the straw ballot will be central in providing the funds required for surrender prevention and retention of shelter pets released with medical or behavioral issues. To implement this, ASD recommends working with the existing community resources, private veterinarians and the proposed sterilization clinic network to make services accessible to qualified pet owners throughout Miami-Dade. Parameters for participating pet owners similar to the current program for reduced licensing fees based on need must be established and presented for approval. Work must be done to carefully create an accountable system comprising this type of intervention. These are services that can also be made available to the community in conjunction with existing resources such as private veterinarians. These relationships are critical to ensuring that savable shelter pets are provided with needed resources.

Education Initiative/Responsible Pet Ownership

ASD is currently working with Miami-Dade County Public Schools (MDCPS) to develop and implement a curriculum for the 3rd, 4th and 5th grades focusing on Responsible Pet Ownership. Education of future generations through joint programs with MDCPS will ensure continuity of the progress made to date and also reach pet owners via their children. Access to all pet owners may be a difficult task, hence reaching and educating children of all ages to bring to their homes and neighborhoods a better understanding of responsible pet care, as well as the services, resources and programs available to pet and pet owners alike will increase the chances for success and long-term sustainability. Amongst other initiatives, broadening the scope of this initial education initiative is ASD's goal. The department will strive to expand participating grade levels, school systems and adult pet owner education in our community with the new funding.

Summary of Recommendations for Providing the Public with Surrender Prevention & Responsible Pet Ownership Resources

1. Pet assistance hot line.

2. Large animal (livestock) victims of cruelty and neglect.
3. Continue and expand MDCPS/MDC Education Partnership.
4. Humane community education.
5. Create effective, accessible programs for surrender prevention and pet retention.

Policy Recommendations

Some No Kill policies and programs are already in place at ASD. However, there are others that must be implemented. To assist in developing an understanding the definitions associated with this terminology, a synopsis has been included. ASD is moving forward with these practices to decrease intake and increase live release in our pursuit of a 90 percent animal save rate.

Treatable/Savable Animals

No Kill strives for all healthy and treatable dogs and cats to be saved. Treatable conditions include illness or injuries with a fair prognosis for rehabilitation. Treatable conditions include diseases and injuries which typically cannot be treated at the shelter, primarily due to lack of resources. The shelter lacks diagnostic equipment, isolation and intensive care wards, as well as the critical care staff required to provide for the needs of injured or diseased animals that meet the definition of treatable. The low cost/income qualified veterinary care programs called for by the straw ballot question will be essential to ensuring the demand for low cost/income qualified veterinary care is met.

Empty Cage Policy

No animal may be euthanized if there are empty cages or kennels, which are suitable for the animal, or if there is suitable cage or kennel space that the animal can share. ASD is committed to ensuring that no savable animal is euthanized as long as suitable kennel or cage space is available. Policies will be adjusted accordingly to implement the recommendations in this report to maximize animal lives saved.

48-hour Hold Policy

Any animal identified at-risk for euthanasia will be held for 48 hours from the time an organization or agency indicates a willingness to take the animal. ASD will provide a list advising rescue organizations regarding at-risk animals. Any bona-fide rescue organization willing to rescue one of these dogs or cats will have 48-hours to take the animal from ASD. ASD is committed to ensuring that the 48-hour hold is honored and encourages partner organizations and agencies to act swiftly to ensure suitable empty cages are available for incoming animals, thereby reducing the need for euthanasia based on a lack of suitable, available cage or kennel space.

TNG/TNR

ASD will expand its existing TNG program and permanently establish TNG/TNR as the preferred policy for feral and community cats, which consists of trap, neuter and return to a location or an individual caretaker and/or willing participant. TNR is widely accepted as the most effective and humane solution to feral and community cat overpopulation in shelters and communities. These programs result in positive outcomes related to reduction in intake and increased live release rate.

Managed Admissions

The shelter will continue to operate as an open admission facility; however, the admission process will be altered to ensure that individuals surrendering pets have exhausted other options. Designating a specific daily schedule for surrendering pets is recommended to ensure that staff is available to provide the required counseling, referrals, behavioral advice or other assistance, which when combined with Surrender Prevention efforts may enable the owner to retain possession of their pet. The goal is for the shelter to be the last resort when faced with the perceived need to surrender a pet.

Implementation

The recommendations highlighted throughout the report are comprehensive. In some cases, implementation requires administrative action or the expansion of existing efforts at the shelter or in the community. In other instances, additional support is required and new programs must be developed that will require additional resources.

The BCC will be provided with reports regarding policy changes for items that can be accomplished administratively. ASD will, however, keep you informed of progress to ensure compliance with adopted resolutions. Achieving No Kill and increasing the live release rate requires expanded involvement from our partners and the establishment of new partners.

Financial Feasibility Action Plan

The following funding recommendations (Attachment Five) are provided to identify a financially feasible No Kill Plan with measureable goals in accordance with Resolution R-583-12. The Financial Plan serves as a framework for consideration of funding in an amount equivalent to 0.1079 mills as the per the BCC's direction in Resolution R-1050-12. Consistent with this report, certain funds will be utilized for ASD programs. Other funds will be available for community groups and rescue organizations consistent with this plan. An advisory board, being created by separate resolution, will provide the BCC with recommendations on the use of these funds.

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

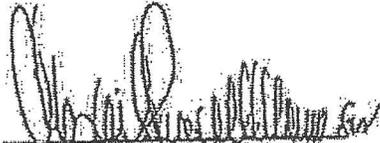
DATE: July 3, 2012

FROM: R. A. Cusya, Jr.
County Attorney

SUBJECT: Resolution directing the
Mayor to develop a program
for Miami-Dade County with
the goal of becoming a No
Kill shelter and providing for
a financially feasible strategic
plan to implement lifesaving
programs and services at
Miami-Dade County Animal
Services Department

Resolution No. R-588-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Commissioner Jose "Papa" Diaz and Co-Sponsors Commissioner Lynda Bell and
Commissioner Sally A. Heyman.


R. A. Cusya, Jr.
County Attorney

RAC/je



MEMORANDUM
(Revised)

TO: Honorable Chairman Jos A. Martinez
and Members, Board of County Commissioners

DATE: July 3, 2012

FROM: R. A. Lloves, Jr.
County Attorney

SUBJECT: Agenda Item No. : 11(A)(3)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____
Veto _____
Override _____

Mayor

Agenda Item No. 11(A)(3)
7-3-12

RESOLUTION NO. R-583-12

**RESOLUTION DIRECTING THE MAYOR OR
DESIGNEE TO DEVELOP A PROGRAM FOR MIAMI-
DADE COUNTY WITH THE GOAL OF BECOMING A
NO KILL SHELTER AND PROVIDING FOR A
FINANCIALLY FEASIBLE STRATEGIC PLAN TO
IMPLEMENT LIFE-SAVING PROGRAMS AND
SERVICES AT MIAMI-DADE COUNTY ANIMAL
SERVICES DEPARTMENT**

WHEREAS, saving the lives of animals, identifying and eliminating animal neglect and abuse, and protecting public safety in Miami-Dade County are compatible interests; and

WHEREAS, no animal should be killed solely based on breed, color, age, or any other criteria unrelated to medical condition or aggressiveness; and

WHEREAS, no animal should be killed if the animal can be placed in a suitable home, if a private sheltering agency or rescue group is willing and able to take care and custody of the animal, or, in the case of free-roaming cats, if they can be sterilized and released to their habitats; and

WHEREAS, animals held in public shelters deserve proper care and humane treatment, including adequate veterinary care, nutrition, water, shelter, exercise, and environmental enrichment; and

WHEREAS, public and private partnerships are essential to increasing the save rate of animals entering the County's Animal Services Department; and

WHEREAS, the No Kill movement in the United States has developed new and innovative programs, including comprehensive adoptions, off-site adoptions, and fostering, that provide alternatives to shelter killing; and

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WHEREAS, becoming a No Kill shelter means having a 90% or better rate of lifesaving for animals housed at the County's Animal Shelter,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The Mayor or designee is hereby directed to develop and implement a financially feasible, actionable No Kill Implementation Plan, with measurable goals and due dates, to achieve a 90% save rate at the County's Animal Shelter.

Section 2. The plan should include the following programs and services, consistent with the No Kill Equation:

- Comprehensive Adoption Programs
- Free-Roaming Cat Trap/Neuter/Return Programs
- High-Volume, Affordable Spay/Neuter Services
- Large-Scale Volunteer Foster Care Programs
- Rescue Group Transfers
- Proactive Pet Retention Programs
- Proactive Pet Redemptions
- Medical and Behavioral Programs
- Public Relations/Community Involvement
- Volunteer Programs

Section 3. Within 180 days of the effective date of this resolution, the Mayor or his designee shall present the No Kill Implementation Plan to this Board.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepo" Diaz and the Co-Sponsors are Commissioner Lynda Bell and Commissioner Sally A. Heyman. It was offered by Commissioner Estaban L. Beve, Jr. , who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye	
	Audrey M. Edmonson, Vice Chairwoman	aye	
Bruno A. Barreto	aye	Lynda Bell	aye
Estaban L. Beve, Jr.	aye	Jose "Pepo" Diaz	absent
Sally A. Heyman	aye	Barbara J. Jordan	absent
Jean Monestime	aye	Dennis C. McCoy	aye
Rebecca Sosa	absent	Sen. Javier D. Souto	absent
Xavier L. Suarez	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 3rd day of July, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
 BY ITS BOARD OF
 COUNTY COMMISSIONERS

HARVEY KUVIN, CLERK



By: Christopher Agrippa
 Deputy Clerk

Approved by County Attorney as to form and legal sufficiency. *DAK*

Dennis A. Karbo

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OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

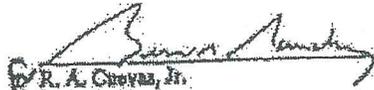
Agenda Item No. 11(A)(3)

TO: Honorable Vice Chairwoman Audrey M. Edmonson DATE: December 4, 2012
and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the Mayor
to include projections for
increased funding based on voter
approval of new ballot for
improved animal services
programs in Strategic Plan for
No Kill shelter
Resolution No. R-1050-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Commissioner Jose "Papa" Diaz.


R. A. Cuevas, Jr.
County Attorney

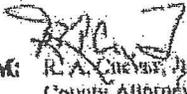
RAC/ep



MEMORANDUM
(Revised)

TO: Honorable Vice Chairwoman Audrey M. Edmondson
and Members, Board of County Commissioners

DATE: December 4, 2012

FROM: 
R. A. Clevett, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

2

Approved _____
Veto _____
Override _____

Mayor

Agenda Item No. 11(A)(3)
12-4-12

RESOLUTION NO. R-1050-12

**RESOLUTION DIRECTING THE MAYOR OR
DESIGNEE TO INCLUDE PROJECTIONS FOR
INCREASED FUNDING BASED ON VOTER
APPROVAL OF STRAW BALLOT FOR IMPROVED
ANIMAL SERVICES PROGRAMS IN STRATEGIC
PLAN FOR NO KILL SHELTER**

WHEREAS, saving the lives of animals, identifying and eliminating animal neglect and abuse, and protecting public safety in Miami-Dade County are compatible interests; and

WHEREAS, in Resolution No. R-583-12, adopted June 6, 2012, this Board directed the Mayor or his designee to develop and implement a financially feasible, actionable No Kill Implementation Plan, with measurable goals and due dates, to achieve a 90% save rate at the County's Animal Shelter; and

WHEREAS, in Resolution No. R-647-12, this Board approved a straw ballot asking the electors of Miami-Dade County whether they would be in favor of this Board "increasing the countywide general fund millage by 0.1079 mills and applying the additional ad valorem tax revenues generated thereby to fund improved animal services, including decreasing the killing of adoptable dogs and cats . . . ; reducing stray cat populations . . . ; and funding free and low-cost spay/neuter programs, low-cost veterinary care programs, and responsible pet ownership educational programs"; and

WHEREAS, in the November 6, 2012 General Election, the voters of Miami-Dade County overwhelmingly voted "yes" on the straw ballot question, with approximately 64% voting in favor of increased funding for improved animal services programs; and

WHEREAS, this Board wishes to better understand how additional funding would improve the No Kill Implementation Plan that the administration is currently preparing, so as to be better informed in its preparation of the budget for the next fiscal year,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the Mayor or designee, in preparing the No Kill Implementation Plan called for by Resolution No. R-583-12, to consider the availability of additional funding for improved animal services in an amount equivalent to 0.1079 mills, as approved by the voters in response to the non-binding straw ballot on the November 6, 2012 general election.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepé" Diaz. The foregoing was offered by Commissioner Jose "Pepé" Diaz, who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman and upon being put to a vote, the vote was as follows:

	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	absent
Esteban L. Boye, Jr.	absent	aye
Sally A. Heyman	aye	aye
Jean Monestime	aye	aye
Rebecca Ross	aye	absent
Xavier L. Suarez	aye	aye
	Lynda Bell	
	Jose "Pepé" Diaz	
	Barbara J. Jordan	
	Dennis C. Moss	
	Sen. Javier D. Souto	
	Juan C. Zapata	

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of December, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



Christopher Agrippa

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency, 

Dennis A. Kerbel

5

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Amended
Agenda Item No. 11(A)(6)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 17, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution placing a non-binding
straw ballot question on the general
election ballot in Miami-Dade
County whether they support the
County Commission increasing the
countywide general fund millage by
0.1079 mills to fund improved animal
services programs in the County

Resolution No. R-647-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Commissioner Sally A. Heyman and Co-Sponsors Commissioner Lynda Bell and
Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/ep



MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 17, 2012


FROM: R. A. Cheyva, Jr.
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(6)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
 Veto _____
 Override _____

Amended
 Agenda Item No. 11(A)(6)
 7-17-12

RESOLUTION NO. R-647-12

RESOLUTION PLACING A NON-BINDING STRAW BALLOT QUESTION ON THE GENERAL ELECTION BALLOT IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY WHETHER THEY SUPPORT THE COUNTY COMMISSION INCREASING THE COUNTYWIDE GENERAL FUND MILLAGE BY 0.1079 MILLS TO FUND IMPROVED ANIMAL SERVICES PROGRAMS IN THE COUNTY

WHEREAS, this board desires to decrease dog and cat overpopulation, decrease public shelter euthanasia of adoptable dogs and cats, and fund veterinary care and responsible pet ownership educational programs for the benefit of the community; and

WHEREAS, this Board wishes to determine whether the residents of Miami-Dade County support an increase in the ad valorem tax levy of 0.1079 mills for the purposes delineated above,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. A non-binding straw ballot question shall be placed on the Tuesday, November 6, 2012 general election for the purpose of submitting to the qualified electors of Miami-Dade County the non-binding straw ballot question as set forth below.

Section 2. Notice of such election shall be published in accordance with Section 100.342, Florida Statutes.

Section 3. The result of such election shall be determined by a majority of the qualified electors of Miami-Dade County voting upon the proposal. The polls at such election

shall be open from 7:00 a.m. until 7:00 p.m. on the day of such election. All qualified electors of Miami-Dade County, Florida shall be entitled to vote at said election. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until twenty-nine (29) days prior to the date of such election, at which time the registration books will close in accordance with the provisions of general election laws. The question shall appear on the ballot in substantially the following form:

NON-BINDING STRAW BALLOT ON FUNDING IMPROVED
ANIMAL SERVICES PROGRAMS

Would you be in favor of the County Commission increasing the countywide general fund millage by 0.1079 mills and applying the additional ad valorem tax revenues generated thereby to fund improved animal services, including:

- decreasing the killing of adoptable dogs and cats (historically approximately 20,000 annually);
- reducing stray cat populations (currently approximately 400,000 cats); and
- funding free and low-cost spay/neuter programs, low-cost veterinary care programs, and responsible pet ownership educational programs?

YES

NO

Section 4. The form of the ballot shall be in accordance with the requirements of general election laws.

Section 5. Early voting shall be conducted in accordance with the requirements of general election laws.

Section 6. Absentee paper ballots may be used by qualified electors of Miami-Dade County for voting on this question. The form of such absentee ballot shall be in accordance with the requirements prescribed by general election laws.

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Section 7. A sample ballot showing the manner in which the question or proposal aforesaid will appear at this election shall be published and provided in accordance with the applicable provisions of general election laws.

Section 8. This election on the proposal aforesaid shall be held and conducted in accordance with applicable provisions of the general laws relating to elections and the provisions of the Miami-Dade County Home Rule Charter. The County Mayor or his or her designee, the Finance Director, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this resolution. This election shall be a nonpartisan election. Election officials in connection with this election shall be appointed in accordance with the provisions of general election laws.

Section 9. This election shall be canvassed by the County Canvassing Board, in accordance with the provisions of Section 3.07 of the Home Rule Charter.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman and the Co-Sponsors are Commissioner Lynda Bell, and Commissioner Dennis C. Moss. It was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Jose "Pepé" Diaz and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye	
	Audrey M. Edmonson, Vice Chairwoman	aye	
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Boyo, Jr.	aye	Jose "Pepé" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monastime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

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Amended
Agenda Item No. 11(A)(5)
Page No. 4

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of July, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "DK", written over a horizontal line.

Dennis A. Kerbel

6

Girl wants to get more black dogs adopted

BY SUZANNE PEREZ TORIAS
THE WICHITA EAGLE

WICHITA, Kan. -- Madison Bell wants to give black dogs a better shot.

The 12-year-old Wichita, Kan., girl, a seventh-grader at Mayberry Middle School, recently launched the Black Dog Club, an effort to raise awareness about a bias against black animals that often keeps them in shelters longer than their lighter-colored counterparts.

"Black dogs are overlooked because they're not unique enough. You can't see their faces very well," said Madison, who volunteers at the Kansas Humane Society.

"When I learned about it, I was shocked. I wanted to do something to help."

On Friday - retail's Black Friday - Madison helped the Humane Society host the Black Dog Adoption Drive, an event geared toward getting more black animals out of shelters and into loving homes. The Humane Society waived adoption fees for all black animals.

Madison encourages visitors to join the Black Dog Club, which she launched last month as her Girl Scout Silver Award project.

Madison's effort has "really kind of taken off," said Jennifer Campbell, spokeswoman for the Kansas Humane Society. "People understand the club and are quite charmed by Madison and her dedication to what we do."

Campbell said a bias against black dogs, sometimes called Black Dog Syndrome, is noticeable at the Wichita shelter - and elsewhere. Black dogs' facial expressions are harder to see and to photograph, so "they don't grab your eye as quickly as brighter-colored animals," she said.

Most telling, she said, is how patrons seeing a litter of puppies often opt for the lighter-colored ones.

Since launching her club, Madison has raised about \$1,300 for the Kansas Humane Society - funds that help pay for veterinary services and other needs for shelter animals.

"Really," she said, "I just hope we save a whole lot of animals' lives."

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Funding Feasibility Action Plan and Outcomes

Summary of Recommendations for Increasing Animal Lives Saved	New Funding	Specific No-Kill Goal	Measurable Outcome (A)
1 ASD Rescue Grant Program	800	ASD Rescue Group Transfers	Save 35 Percent of savable Dogs and Cats thru Rescue
2 ASD Medical Rescue Grant Program	450	ASD Rescue Group Transfers	Save 35 Percent of savable Dogs and Cats thru Rescue
3 Community Outreach Plan	700	Public Relations/Community Involvement	Increase Community Awareness by expanding existing programs
4 Shelter Adoption Events	300	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
5 Adoption Counselors	300	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
6 Offsite Adoption Centers	2,250	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
7 Large Scale Foster Program	150	Comprehensive Adoption Program	Grow Foster Program by 20 percent
8 Off-Site Adoption Program	200	Comprehensive Adoption Program	Save 55 Percent of Savable Dogs and Cats thru Adoption
9 Expand ASD Rescue Partnerships	150	Rescue Group Transfer Expansion	Save 35 Percent of savable Dogs and Cats thru Rescue
10 Volunteer Program	200	Comprehensive Adoption Program	Increase Community Involvement
11 ASD Transport Program Expansion	300	Comprehensive Adoption Program	Save 35 Percent of Dogs and Cats thru Rescue
12 Socialization and Enrichment Adoption Program	200	Comprehensive Adoption Program	Improve Disposition and Adoptability of Shelter Pets
Subtotal	6,000		

Summary of Recommendations for Reducing Shelter Intake	New Funding	Specific No-Kill Goal	Measurable Outcome (A)
1 TNR/TNG Program Support	500	Free Roaming Cat TNR/TNG drivers, trappers supplies	Defer 80% of Free Roaming Cats from ASD/HSGM to S/N Clinics
2 Sterilization Clinics (B)	10,700	High Volume, Affordable Spay and Neuter Services	Sterilize approx. 50,000 Free Roaming Cats & 20,000 Owned Dogs in year One
3 Surgery Vouchers	100	High Volume, Affordable Spay and Neuter Services	Work with private veterinary clinics to achieve 50,000 sterilization goal
4 High Risk Community Sterilization	300	N/A	Increase large animals saved above baseline annually
5 Managed Admissions	100	ASD Intake Policy Initiative (C)	Reduce Shelter Intake by 10 percent
6 Return to Owner Initiatives	300	Proactive Pet Redemption Programs	Increase pets returned to owners by 10 percent in year one
Subtotal	12,000		

Providing Access to Surrender Prevention Resources	New Funding	Specific No-Kill Goal	Measurable Outcome (A)
1 Surrender Prevention	700	Medical and Behavioral Programs	Defer Intake of Owner Surrenders Related to Medical Issues by 20%
2 Large animal victims of cruelty	500	Large animals victims of cruelty	Reduce Intake of Owner Surrenders Related to Short Term Needs by 20%
3 Surrender Alternatives	400	Proactive Pet Retention Programs	Reduce Intake of Owner Surrenders Due to Common Issues
4 Pet Assistance Hotline	150	Proactive Pet Retention Programs	Increase Community Awareness by expanding existing programs
5 Public School Program & humane community education	250	ASD Initiative and Expansion of Existing Programs	
Subtotal	2,000		
Grand Total	20,000 (D)		

NOTES:
 (A) Goals will be refined commensurate with any approved funding
 (B) Capital dollars will switch to operating as clinics are built-out
 (C) Requires surrender/retention programs to be operational
 (D) Dollar amounts include staffing and operations

MEMORANDUM

Agenda Item No. 11(A)(1)

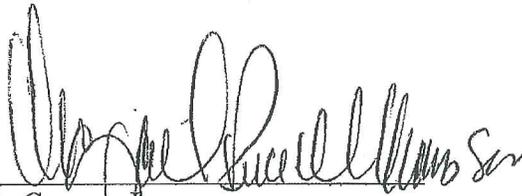
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution forgiving seven
surtax loans in the total amount
of \$362,964.57 to seven
homebuyers of Havana Palm
Condominium Units

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

6-4-13
REG BCC
EXHIBIT



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
6-4-13

RESOLUTION NO. _____

RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE

WHEREAS, Miami-Dade County loaned documentary surtax funds to seven (7) low- or moderate-income homebuyers (the "Havana Palms Buyers"), identified in Exhibit 1, attached hereto, for the purchase of condominium units in the Havana Palms Condominium development, which is located at 920 SW 2 Street, Miami, Florida (the "Loans"); and

WHEREAS, those Loans were secured by mortgages on the condominium units; and

WHEREAS, the condominium units were not rehabilitated by the developer properly, resulting in serious concerns as to the safety of the building and units; and

WHEREAS, on January 22, 2013, the City of Miami issued a Repair or Demolish Notice (the "Notice") declaring the property to be in violation of Chapter 8-5 "Unsafe Structures" of the Miami-Dade County Code and requiring the Havana Palms Buyers to vacate the property within thirty (30) days; and

WHEREAS, it is an unforeseen hardship upon the Havana Palms Buyers to pay off the Loans on units in which they cannot live; and

WHEREAS, the Board desires to help the Havana Palms Buyers by relieving them of their obligations to pay off the Loans and by preventing the failure of the Havana Palms Condominium project to adversely affect their ability to get second mortgage homebuyer assistance from the County in the future,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The Board directs the County Mayor or Mayor's designee to forgive in their entirety the documentary surtax Loans given to the Havana Palm Buyers listed in Exhibit 1, totaling approximately \$362,964.57. The County Mayor or Mayor's designee is authorized and directed to execute satisfactions of mortgage on the Loans and any other agreements or documents necessary to fulfill the purposes set forth in this resolution, in consultation with and following approval by the County Attorney's Office.

Section 2. The Board directs the County Mayor or Mayor's designee to incorporate into its policies and guidelines the following exceptions for the Havana Palms Buyers when considering whether to approve the Havana Palms Buyers for future second mortgage homebuyer assistance: (i) the County shall not consider the forgiveness of the Loans or failure to repay the Loans as a factor against the Havana Palms Buyers; (ii) the County shall not consider the failure to repay the first mortgage loans or other loans specifically for the Havana Palms units as a factor against the Havana Palms Buyers; (iii) the County shall not consider negative findings in credit reports as a factor against the Havana Palms Buyers if those findings are the result of the purchase of the Havana Palms units or defaults or foreclosures on loans related to the Havana Palms units.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

BKaw

Brenda Kuhns Neuman

EXHIBIT 1

HAVANA PALMS CONDOMINIUM HOMEBUYER LOANS

Name	Original Loan Amt	Principal Balance As of April 5, 2013
Daniela Papetti	\$40,000.00	\$35,064.58
Jesus Garcia	\$50,000.00	\$50,000.00
Daniel Bertolasa	\$50,000.00	\$45,662.32
Jenny Marquez	\$50,000.00	\$45,286.94
Andres S. Alvarez	\$80,000.00	\$78,300.64
Jose C. Perez	\$60,000.00	\$59,100.00
Darryl Martinez	\$50,000.00	\$49,550.09
Total	\$380,000.00	\$362,964.57

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MEMORANDUM

Agenda Item No. 11(A)(4)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the County
Mayor to provide greater security
for absentee ballot requests made
through the internet

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr., and Co-Sponsor Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp

6-4-13
Rebecca
EXHIBIT



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(4)
9-4-13

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PROVIDE GREATER
SECURITY FOR ABSENTEE BALLOT REQUESTS MADE
THROUGH THE INTERNET

WHEREAS, the Miami-Dade County Elections Department, in accordance with state law, allows County electors to request an absentee ballot over the internet; and

WHEREAS, the Miami-Dade County Elections Department's current method of requesting an absentee ballot over the internet does not require secure access from the requestor; and

WHEREAS, during the August 14, 2012 Primary Election, unknown parties attempted to utilize this internet based request the Board of County Commissioners desires greater transparency in the implementation of these directives; and

WHEREAS, on December 19, 2012 the Final Report of the Miami-Dade County Grand Jury investigating abuses in absentee ballot voting was issued; and

WHEREAS, among other recommendations, the Grand Jury Report recommended that:

That the Miami-Dade County Elections Department upgrade its existing elections website to have secure access and modernized features. Voters should be able to access a secure site via login/password (similar to financial institutions) where they can access absentee ballot requests and update their voter information. Instructions on obtaining user names and passwords will be included with all voter registration mailings. Utilizing login and password features would limit the ability of future fraudulent absentee ballot requests; and

WHEREAS, the Board of County Commissioners desires that this recommendation be implemented by the County Mayor or County Mayor's designee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to implement this recommendation from the Miami-Dade County Grand Jury including upgrading the Department of Election's website to require secure access for absentee ballot requests.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr., and the Co-Sponsor is Chairwoman Rebeca Sosa. It was offered by

Commissioner _____, who moved its adoption. The motion was seconded by

Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Oren Rosenthal

MEMORANDUM

Agenda Item No. 11(A)(7)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution allocating
unexpended balance of funds
paid to the County by South
Florida Stadium, LLC remaining
after payment of expenses to
hold special election to the
County's small business bonding
assistance program

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

6-4-13
Rec BCC
EXHIBIT



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(7).

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(7)
6-4-13

RESOLUTION NO. _____

RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO THE COUNTY'S SMALL BUSINESS BONDING ASSISTANCE PROGRAM; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF SUCH PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PLAN, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

WHEREAS, Florida law requires that entities contracting with the County for the construction of a public works project provide to the County a payment and performance bond for 100% of the contract amount; and

WHEREAS, many small businesses have difficulty obtaining or are not able to obtain such construction bonds, thereby making small business participation in County construction contracts difficult; and

WHEREAS, this Board previously created a small business bonding assistance program as part of its Community Small Business Enterprise Program to assist small businesses in obtaining such construction bonds; however, this program is not funded for Fiscal Year 2012-13; and

WHEREAS, this Board wishes to direct the County Mayor or his designee to reevaluate such bonding assistance program and to develop a plan for funding such program, which plan should include at a minimum, recommended changes to the previously established small business bonding assistance program, and addition of a fiscal component to provide financial

assistance to prime and subcontractors to enable them to obtain construction bonds, such as a revolving loan program or leveraging funds from the banking industry, to the extent permitted by applicable law; and

WHEREAS, this Board pursuant to Resolution No. R-278-13 this Board called a countywide special election to held Tuesday, May 14, 2013 for the purpose of submitting to the electors of the county the question of whether to approve the proposed use of additional tourist room taxes for the modernization of Sun Life Stadium (“Resolution R-278-13”); and

WHEREAS, in satisfaction of the requirements of Section 10 of Resolution R-278-13, South Florida Stadium, LLC timely deposited with the Board of County Commissioners \$4,784,337.00 to pay the expenses of holding the special election (the “Election Expense Payment”); and

WHEREAS, the Election Expense Payment is non-refundable for any reason, including cancellation of the election; and

WHEREAS, Resolution R-278-13 calling the May 14, 2013 countywide special election provided that such election shall be cancelled in the event that the legislature adjourns sine die without enacting legislation authorizing the County’s levy of the additional tourist development room tax; and

WHEREAS, on May 3, 2013 the legislature adjourned sine die without enacting legislation authorizing the County’s levy of such additional tourist development room tax; and

WHEREAS, the Mayor, in accordance with Resolution R-278-13, instructed the Elections Department to cancel the special election effective the evening of May 3, 2103; and

WHEREAS, approximately \$1,000,000.00 of the Election Expense Payment remain unexpended as a result; and

WHEREAS, this Board wishes to allocate the unexpended balance of the Election Expense Payment to provide needed funding for the County's small business bonding assistance program,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby allocates the unexpended balance of the Election Expense Payment to provide needed funding for the County's small business bonding assistance program.

Section 3. This Board directs the County Mayor or his designee to reevaluate the County's small business bonding assistance program and to develop a plan for funding such program in fiscal year 2012-13. The recommended plan should include at a minimum recommended changes to the previously established small business bonding assistance program, and the addition of a fiscal component to provide financial assistance to prime and subcontractors to enable them to obtain construction bonds, such as a revolving loan program or leveraging funds from the banking industry, to the extent permitted by applicable law. The County Mayor or his designee shall submit a written report to this Board on or before sixty (60) days from the effective date of this resolution detailing such plan. If legislation is required to implement the plan, such legislation shall be presented to the Board for its consideration on or before sixty (60) days from the effective date of this resolution.

Section 4. This Board hereby directs the County Mayor or the County Mayor's designee to prepare the appropriate budget amendment to the fiscal year 2012-13 County budget to effectuate the foregoing and to bring such amendment back to the Board as part of the mid-year or end-of-year budget amendment process.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the expansion of the disparity study of Black, Hispanic, and women-owned business participation in Miami-Dade contracts to include the purchase of goods and services and design, engineering, and construction contracts issued by other County departments

This item was amended at the Finance Committee on 5-14-13 as follows:

- 1. Added the purchase of goods and services to the disparity study.**
- 2. Reduced the period for the Mayor to present the amendment from sixty to thirty days.**
- 3. Provided for the Mayor to identify the funding necessary to accomplish the proposed amendment.**

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Barbara J. Jordan and Commissioner Audrey M. Edmonson, and Co-Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

6-4-13
Rec BCC
EXHIBIT



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
6-4-13

RESOLUTION NO. _____

RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN-OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS

WHEREAS, in May 2012, the Board of County Commissioners adopted Resolution R-397-12 directing the County Mayor to issue a solicitation for a disparity study of Black, Hispanic and Women-owned business enterprises in County contracting; and

WHEREAS, in September 2012, the Board of County Commissioners adopted Resolution R-751-12 authorizing the execution of an agreement with the firm of Mason Tillman Associates, Ltd. in the amount of \$450,000.00 to perform that disparity study for contracts issued by the Public Works and Waste Management and Water and Sewer Departments (the "Contract"); and

WHEREAS, this Board wishes to perform a more complete study by expanding the scope of the Contract to include the >>purchase of goods and services and<<¹ design, engineering, and construction contracts issued by other County departments,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to negotiate an amendment to the Contract to include

¹ Committee amendments are indicated as follows: Words double stricken through and/or [[double bracketed]] are deleted, words double underlined and/or >>double arrowed<< are added.

the >>purchase of goods and services and<< design, engineering, and construction contracts issued by the Internal Services Department, Miami-Dade Public Housing and Community Development Department, and the Parks, Recreation and Open Spaces Department. In addition, the County Mayor or County Mayor's designee shall be and are hereby authorized to recommend any other additional scope of work to the Contract as is in the best interest of the County including the study of other County contracting departments. The County Mayor shall present such amendment for approval by this Board not later than ~~[[sixty (60)]]~~ >>thirty (30)<< days following the effective date of this resolution. >>The Mayor shall report to this Board together with the amendment the fiscal impact of the amendment and identify the funds necessary to accomplish the amendment.<<

The Co-Prime Sponsors of the foregoing resolution are Commissioner Barbara J. Jordan and Commissioner Audrey M. Edmonson, and the Co-Sponsor is Commissioner Dennis C. Moss.

It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez



MEMORANDUM

11A10

Agenda Item No. 14(A)(4)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 3, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
agreements related to grant
from Building Better
Communities General Obligation
Bond Program Project No. 249 –
"Preservation of Affordable
Housing Units and Expansion of
Home Ownership" to Northside
Property 1 Ltd.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

6-4-13
Rec BCC

EXHIBIT



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 3, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 14(A)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(4)
12-3-13

RESOLUTION NO. _____

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN AMOUNT OF \$4,000,000.00 TO NORTHSIDE PROPERTY 1 LTD, AFFILIATE OF CARLISLE DEVELOPMENT GROUP, LLC, FOR DEVELOPMENT OF AFFORDABLE HOUSING AT NORTHSIDE METRORAIL STATION; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY

WHEREAS, pursuant to Resolution No. R-872-08, adopted on July 17, 2008 (the "Allocation Resolution"), and further amended by Resolution No. R-745-09, adopted on June 2, 2009, and Resolution R-597-12, adopted on July 3, 2012, this Board approved a District 2 grant/allocation of \$2,500,000.00 and \$1,500,000.00, respectively, for a total of \$4,000,000.00 from Project No. 249 - "Preservation of Affordable Housing Units and Expansion of Home Ownership" (the "Total Funding Allocation") of the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") to Northside Property 1, Ltd. (the "Grantee"), an affiliate of Carlisle Development Group, LLC ("Carlisle") for the development of the affordable housing portion of Phase 1 of the Northside Metrorail Station Transit Oriented Development (TOD), a mixed-income mixed-use transit-oriented development (TOD), to be developed in four (4) phases on 6.2 acres of County-owned property located on most of Tract A, between NW 31st Avenue and NW 32nd Avenue, and between NW 79th Street and NW

77th Street Miami, Florida in District 2, (the "Property") which will include at least four hundred thirty-eight (438) affordable residential rental units; 20,000 square feet of retail/commercial space; and a multi-level parking garage with the number of parking spaces that are legally sufficient to meet all zoning and building requirements pertaining to on-site parking for the four phases, including two hundred and fifty (250) parking spaces dedicated exclusively for Miami-Dade transit riders (collectively, the "Project"); and

WHEREAS, pursuant to Resolution R-439-11, adopted on June 7, 2011, the Board approved the ground lease for the Property between the County and the subsequent assignment of such ground lease from Carlisle to its affiliate, CDG Northside Holdings, LLC ("Holdings") as such ground lease may be further amended or assigned in accordance with the provisions of such ground lease ("Lease"); and

WHEREAS, Holdings has or will sublease a portion of the Property Grantee, an affiliate of Carlisle, with respect to the development of Phase 1, which is described in the Affordable Housing Development and Grant Agreement between the County and the Grantee attached as Exhibit A to this Resolution (the "Grant Agreement"); and

WHEREAS, there is a need to provide affordable multi-family housing in District 2 as soon as it is practicable; and

WHEREAS, pursuant to the County's five-year capital plan, it is anticipated that the County shall have sufficient Building Better Communities General Obligations note/bond proceeds ("Bond Proceeds") available to fund the total Grant since it has funded \$23,275.00 to date and will fund the balance by allocating \$3,180,000.00 in Fiscal Year 2013-14 and \$796,725.00 in Fiscal Year 2014-15 ("Funding Plan"); and

WHEREAS, due to the funding of the Grant over two Fiscal Years, the Grantee needs to secure construction financing to be paid from proceeds of the Grant until the Grant is fully funded; and

WHEREAS, the construction lender has requested that the County contract for the full amount of the Grant and provide a covenant to annually appropriate the amount necessary to fund each Fiscal Year's Grant allocation solely from available Bond Proceeds until the Grant is fully funded ("Covenant"); and

WHEREAS, this Board wishes to approve (i) the award of the Grant to the Grantee; and (ii) the forms of the Grant Agreement and Rental Regulatory Agreement between the County and the Grantee ("Rental Regulatory Agreement"),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this Resolution and are approved.

Section 2. The Board approves the Grantee as the recipient of the Grant provided Carlisle or a wholly owned subsidiary of Carlisle is the developer of Phase 1.

Section 3. The Board approves the Grant Agreement in substantially the form attached as Exhibit "A" to this Resolution for the full amount of the Grant to be funded pursuant to the Funding Plan which may be amended by the Board and the Grant Agreement and the County Mayor or County Mayor's designee is authorized to execute and deliver the Grant Agreement on behalf of the County subject to the County receiving a favorable underwriting report with such changes or amendments consistent with this Resolution, the underwriting report and the Lease after consultation with the Miami-Dade

County Attorney's Office. The Grant Agreement also includes the Covenant requested by the construction lender. The Covenant provides that the County shall appropriate annually funds derived solely from the sale of Building Better Communities General Obligation Bond notes and/or bonds in an amount necessary to fund the Funding Plan each Fiscal Year until the Grant is fully funded.

Section 4. The Board approves the Rental Regulatory Agreement to be delivered by the Grantee and recorded in the public records in substantially the form attached as Exhibit "B" to this Resolution and the County Mayor or County Mayor's designee is authorized to execute the Rental Regulatory Agreement on behalf of the County subject to the County receiving a favorable underwriting report and with any revisions that may be necessary to assure the Project is affordable and any changes or amendments consistent with this Resolution, the underwriting report and the Lease after consultation with the Miami-Dade County Attorney's Office. The Grantee will set aside all of the one hundred (100) rental units as affordable family units. The unit sizes, initial monthly rental rates and the income requirements for eligible tenants are set forth in the Lease and the Rental Regulatory Agreement.

Section 5. Any Grant proceeds that are reimbursed to the County pursuant to the Grant Agreement and/or the Regulatory Agreement shall be used solely for affordable housing in District 2.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Montestime. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of December, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Gerald T. Heffernan

Exhibit A
Development and Grant Agreement

**GENERAL OBLIGATION BOND (GOB)
BUILDING BETTER COMMUNITIES (BBC)
AFFORDABLE HOUSING DEVELOPMENT AND GRANT AGREEMENT**

**BETWEEN
MIAMI-DADE COUNTY
and
NORTHSIDE PROPERTY I, Ltd.**

This Development/Grant Agreement (the "Agreement" or "Grant Agreement"), by and between Miami-Dade County, a political subdivision of the State of Florida (the "County" or "Miami-Dade County"), through its Board of County Commissioners (the "Board"), and Northside Property I Ltd., a Florida limited partnership in which CDG Northside Property I, LLC, a Florida limited liability company, is its sole general partner (the "Grantee"), with offices at 2950 SW 27th Avenue, Suite 200, Miami, FL 33133, is entered into this _____ day of _____, 2013.

WHEREAS, pursuant to Resolution No. R-872-08, adopted on July 17, 2008 (the "Allocation Resolution"), and further amended by Resolution No. R-745-09, adopted on June 2, 2009, and Resolution R-597-12, adopted on July 3, 2012, the Board approved a District 2 grant/allocation of \$2,500,000 and \$1,500,000, respectively, for a total of \$4,000,000 from Project No. 249 - "Preservation of Affordable Housing Units and Expansion of Home Ownership" (the "Total Funding Allocation") of the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") to the Grantee for the development of the affordable housing portion of Phase 1 of the Northside Metrorail Station Transit Oriented Development (TOD), a mixed-income mixed-use transit-oriented development (TOD), to be developed in four (4) phases on 6.2 acres of County-owned property located on most of Tract A, between NW 31st Avenue and NW 32nd Avenue, and between NW 79th Street and NW 77th Street Miami, Florida in District 2, (the "Property") which four (4) phases will include at least four hundred thirty-eight (438) affordable residential rental units; 20,000 square feet of retail/commercial space; and a multi-level parking garage with the number of parking spaces which are legally sufficient to meet all zoning and building requirements pertaining to on-site parking for the four phases, including 250 parking spaces dedicated exclusively for Miami-Dade transit riders (collectively, the "Project"); and

WHEREAS, pursuant to Resolution R-439-11, adopted on June 7, 2011, the Board approved the ground lease for the Property between the County and Carlisle Development Group, LLC ("Carlisle") and the subsequent assignment of such ground lease from Carlisle to its affiliate, CDG Northside Holdings, LLC ("Holdings") as such ground lease may be further amended or assigned in accordance with the provisions of such ground lease ("Lease"), which are incorporated in this Agreement by reference); and

WHEREAS Holdings has or will sublease a portion of the Property to the Grantee, an affiliate of Carlisle, for the development of Phase 1; and

WHEREAS, the Lease requires Carlisle to build a minimum of four hundred thirty-eight (438) affordable residential rental units on the Property to be constructed in four phases as described in Section 2 below and to be leased to certain individuals and/or families and the elderly as described in Section 3 below at certain rents based on a percentage of the annual area median income adjusted for family size established by the Department of Housing and Urban Development ("AMI") as described in the Rental Regulatory Agreement ("Regulatory Agreement") attached to, and incorporated in, this Agreement as Exhibit 1, but in all cases, all units shall be leased to tenants earning 60% or less of AMI; and

WHEREAS, pursuant to the terms of this Agreement, the County shall fund a portion of the cost of the affordable housing portion of Phase 1 which shall consist of one hundred (100) affordable rental units (the "Phase 1 Units") and related parking (the "Phase 1 Affordable Housing Project") with the Total Funding Allocation; and

WHEREAS, all four (4) phases of the Project in the aggregate are estimated to cost approximately \$88,000,000 (the "Total Project Cost") and the first phase is estimated to cost approximately \$28,500,000, which will be funded in accordance with the sources and uses set forth in the budget (the "Phase 1 Budget" which is attached to, and incorporated in, this Agreement as "Exhibit 2"); and

WHEREAS, the County has funded \$23,275 of the Total Funding Allocation and will fund the balance pursuant to the terms of this Agreement and in particular Section 4, by making available, as soon as it is practical, \$3,180,000 in Fiscal Year 2013-14 and \$796,725 in Fiscal Year 2014-15 (the "Funding Plan"); and

WHEREAS, pursuant to Resolution R- -13, adopted by the Board on , 2013, the County (i) approved the grant of the Total Funding Allocation to Carlisle, or a related entity such as the Grantee, including a not-for-profit entity, subject to the express condition that Carlisle or an affiliate wholly owned by the principals of Carlisle is the developer ("Developer") of Phase 1 of the affordable housing portion of the Project as described in Section 2 below and in the Lease; and (ii) approved the form of this Agreement and the Regulatory Agreement and authorized its representatives to enter into it, subject to the completion of the County's underwriting; and

WHEREAS, the Board of Directors of the Grantee through a corporate resolution, have authorized its representatives to enter into this Agreement,

NOW, therefore, in consideration of the mutual covenants recorded in this Agreement and in consideration of the mutual promises and covenants contained and the mutual benefits to be derived from this Agreement, the parties agree as follows:

Section 1. Parties; Effective Date; and Term. The parties to this Agreement are the Grantee and the County. The County has delegated the responsibility of administering this

Agreement to the County's Internal Services Department or its successor or assigns. The County acknowledges that the Grantee may delegate certain of its responsibilities to the Developer.

This Agreement shall take effect as of the date written above upon its execution by the authorized officers of the County and of the Grantee (such date the "Effective Date" or "Commencement Date") and shall terminate upon the completion and the issuance of a certificate of occupancy for the Phase I Units (described below) or forty-eight months (48) from the date of this Agreement whichever occurs first. In this Agreement, Fiscal Year means the County's Fiscal Year which currently is October 1 through the following September 30.

Section 2. Project Development and Description; Timetable; Use of Funds. The Phase 1 Affordable Housing Project shall be developed in accordance with the requirements set forth in Section 4 of the Lease and generally, consists of the Phase I Units with a mix of 16 two-bedroom/two-bath units, 70 three-bedroom/two-bath units, and 14 four-bedroom/two-bath units in a multifamily high rise building and two hundred and one (201) parking spaces (63 of which will be dedicated exclusively for Miami-Dade transit riders) in a structured parking garage which will accommodate all of the required parking for the Phase I Units as prescribed by the building code. Any revisions to the Phase 1 Affordable Housing Project shall be made in accordance with the Lease, as amended.

Grantee agrees that all aspects of the Phase 1 Affordable Housing Project as described above shall be completed within forty-eight (48) months from the Effective Date. If construction is not completed within such forty-eight month period and the County Mayor or County Mayor's designee (the "County Mayor") has not extended the time for completion pursuant to the terms of this Agreement, it shall be an Event of Default under Section 15 of this Agreement.

The Grantee and Developer shall only use BBC GOB grant funds derived from the sale of BBC general obligation bonds or related drawdown bonds ("Funds") for the purpose of developing and constructing the Phase 1 Affordable Housing Project in the manner described in this Agreement and the Lease, as may be amended from time to time.

Section 3. Restrictive Covenant. 100% of Phase 1 Units shall be set aside for a mix of Eligible Tenants as that term is defined in the Regulatory Agreement (the "Eligible Tenants") with incomes equal to or less than sixty percent (60%) of the AMI. At least (25) twenty-five of the Phase 1 Units shall be set aside for a mix of Eligible Tenants with incomes equal to or less than fifty percent (50%) of AMI. At least (20) twenty of the Phase 1 Units shall be set aside for a mix of Eligible Tenants with incomes equal to or less than fifty percent (33%) of AMI.

The initial monthly rates and rental terms are set forth in the Regulatory Agreement. The Regulatory Agreement shall be recorded by the Grantee at its expense. County shall have no obligation to disburse any Funds pursuant to this Agreement until evidence of such recordation is delivered to the County. Any documents which are recorded in connection with the Funds, including without limitation the Regulatory Agreement, shall be specifically subordinate to any commercial mortgage financing obtained by the Grantee which is used to

finance Phase 1 so long as the Phase 1 Units remain affordable at the set asides set forth in the Regulatory Agreement.

Section 4. Payment of Total Funding Allocation; and Availability and Disbursement of Funds. Subject to availability of Funds as set forth in this Section 4, the receipt by the County of the documents set forth in Section VI of the Regulatory Agreement and the terms of this Agreement, the County agrees to make disbursements to the Grantee or the Developer, if designated by the Grantee, as soon as it's practical, from available Funds for the Total Funding Allocation in accordance with the BBC GOB five year capital plan and the Funding Plan for each Fiscal Year after receipt of invoices from the Grantee or from the Developer, with certification from the Grantee, for capital costs incurred in connection with the development of the Phase 1 Affordable Housing Project, provided, however, such reimbursements shall be made not more than thirty (30) days after receipt of invoices when Funds are available. With each request for reimbursement, the Grantee shall also provide a written statement that (a) the Grantee is not in default pursuant to the provisions of this Agreement and the Regulatory Agreement; (b) the budget has not been materially altered without the County's approval; (c) all quarterly reports have been submitted; (d) the reimbursement is in compliance with the IRC Reimbursement Rules defined below in this Section 4; and (e) Phase 1 is progressing in accordance with its construction schedule.

All Funds shall be disbursed on a reimbursement basis in accordance with the County's BBC GOB Administrative Rules which are attached as Attachment 1 ("Administrative Rules") and incorporated in this Agreement by this reference. By making the Total Funding Allocation pursuant to this Agreement, the County assumes no obligation to provide financial support of any type whatsoever in excess of the Total Funding Allocation. Cost overruns are the sole responsibility of the Grantee. Grantee understands and agrees that reimbursements to the Grantee shall be made in accordance with federal laws governing the BBC GOB Program, specifically the Internal Revenue Code of 1986 and the regulations promulgated under it. Any reimbursement request by the Grantee or Developer for eligible Phase 1 Affordable Housing Project expenses shall be made no later than eighteen (18) months after the later of (a) the date the original expenditure is paid, or (b) the date the Phase 1 Units are placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid by the Grantee or the Developer (the "IRC Reimbursement Rules"). Notwithstanding the foregoing, provided the Grantee has submitted the required reimbursement request forms as described in the Administrative Rules together with all supporting invoices and is otherwise in compliance with this Grant Agreement, the County will disburse Funds in the amount requested by Grantee no later than thirty (30) days after Grantee's submission of such Reimbursement Request when Funds are available.

The County shall only be obligated to reimburse the Grantee provided the Grantee is not in breach of this Agreement or the Regulatory Agreement and the Grantee has demonstrated that it has adequate funds to complete the Phase 1 Affordable Housing Project. The Total Funding Allocation shall be reduced by the amount of Funds disbursed from time to time

pursuant to this Agreement. The County shall administer, in accordance with the Administrative Rules, available Funds as authorized by Board Resolutions.

The County covenants to appropriate in its annual budget Funds derived from the sale of BBC GOB notes and/or bonds, or other County financial vehicles designed to bridge the sale or availability of BBC GOB notes and/or bonds ("GOB Bond Funds") in the amount necessary to fund the Funding Plan in each Fiscal Year until the Total Funding Allocation is fully funded in accordance with the Funding Plan. The County agrees to notify the Grantee in writing if there is any proposed change to an annual appropriation through a subsequent budget amendment in that Fiscal Year, provided, however, the County's failure to notify the Grantee of such notice shall not constitute a default under this Agreement or the Lease. **The Grantee may not require the County to use any other source of legally available revenues other than from GOB Bond Funds to fund the Funding Plan. This Agreement does not in any manner create a lien in favor of the Grantee on any revenues including the GOB Bond Funds of the County.** The County agrees to respond in writing within fifteen (15) days of a request from the Grantee during the term of this Agreement as to the amount appropriated by the County for the Funding Plan for the current Fiscal Year.

Section 5. Phase 1 Affordable Housing Project Budget. The Grantee agrees to demonstrate fiscal stability and the ability to administer Funds received pursuant to this Agreement responsibly and in accordance with standard accounting practices by adhering to the Phase 1 Affordable Housing Project Budget. If Grantee wishes to materially revise the Phase 1 Affordable Housing Project Budget for the purpose of meeting its obligations and the economic feasibility of the Phase 1 Affordable Housing Project, the Grantee shall submit such a request in writing to the County Mayor seeking approval from the Board of such revisions. Grantee shall not proceed with the revisions until the County has approved the requested revisions in writing. A material revision shall mean any change in a line item of the Phase 1 Affordable Housing Project Budget of more than 25%.

Section 6. Expenditure Deadline. The Grantee shall spend or commit all of the Total Funding Allocation on or before four-eight months (48) from the Commencement Date (the "Expenditure Deadline"). Any Total Funding Allocation Funds not spent or committed by the Expenditure Deadline for the Phase I Affordable Housing Project or for which an extension has not been requested shall be subject to reversion to the County and this Agreement shall be terminated in accordance with the provisions of this Agreement. Disbursements of Funds are subject to the IRC Reimbursement Rules described in Section 4.

An extension may be requested in writing from the County Mayor at least thirty (30) days prior to the Expenditure Deadline. The County Mayor, at his or her discretion, may grant an extension of up to one (1) year from the Expenditure Deadline as long as the requested extension will not substantially alter the Phase 1 Affordable Housing Project including its quality, impact, or benefit to the County or its citizens or result in a violation of the IRC Reimbursement Rules. All extension requests may be authorized by the County Mayor and must

include documentation for the cause for such an extension request to be warranted and a statement on the progress of the Phase 1 Affordable Housing Project.

In any case, the forty-eight (48) month period shall be extended for delays caused by casualty, war, terrorism, natural disasters, unavailability of labor or materials, civil uprising, governmental delays or other matters beyond the Grantee's and/ the Developer's control including, without limitations, delays caused by the County's failure to disburse the Funds in accordance with the terms of this Grant Agreement but only to the extent such extensions would not violate the IRC Reimbursement Rules.

Section 7. Reports; and Filing Deadlines. To demonstrate that Funds disbursed pursuant to this Agreement have been used in accordance with the Project Description and the Phase 1 Affordable Housing Project Budget, the Grantee shall be asked to submit the following reports to the County Mayor:

Quarterly Reports: The Grantee must submit to the County Mayor, a written report documenting that the Grantee is meeting, is fulfilling or has fulfilled all Project Description and the Phase 1 Affordable Housing Project Budget requirements. This report is to be received by the County Mayor no less than quarterly, and will end upon Project stabilization (as that term is defined in the Phase 1 limited partnership agreement).

Annual Statements: The Grantee shall also submit a written report to the County Mayor on or prior to September 30th of each year from the time of the execution of this Agreement through the termination of this Agreement demonstrating that the Grantee is fulfilling, or has fulfilled, its purpose, and has complied with all applicable municipal, County, state and federal requirements, and this Agreement, exhibits, and/or other substantive materials affecting this Agreement, whether by reference or as may be attached or included as a condition to the distribution of Funds pursuant to the Funding Plan.

The County Mayor may also request a compilation statement or independent financial audit and accounting for the expenditure of Funds disbursed pursuant to this Agreement. This audit will be prepared by the Grantee's independent certified public accounting firm at the expense of the Grantee. If a dispute arises regarding the expenditure of the Funds as shown in the compilation statement or independent financial audit, the County Mayor may request that an independent certified public accounting firm selected by the County perform an audit at the expense of the Grantee.

The County will notify the Grantee in writing if it does not receive any Quarterly Report or Annual Statement timely. The Grantee shall have five (5) business days from the time it receives any such notice to respond and cure any reporting deficiency. The County may withhold the distribution of any additional Funds pursuant to this Agreement only after (a) the County notifies the Grantee of a report deficiency, and (b) the Grantee fails to cure the report deficiency within the prescribed timeframes above.

In the event that the Grantee fails to submit the required reports as required above, the County Mayor may terminate this Agreement in accordance with Section 15 or suspend any further disbursement of Funds pursuant to this Agreement until all reports are current. Further, the County Mayor must approve these reports for the Grantee to be deemed to have met all conditions of the grant award.

Section 8. Program Monitoring and Evaluation. The County Mayor may monitor and conduct an evaluation of the Grantee's operations and the Phase 1 Affordable-Housing Project, which may include visits by County representatives to observe and discuss the progress of the Phase 1 Affordable Housing Project with the Grantee's personnel. Upon request, the Grantee shall provide the County Mayor with notice of all meetings of its Board of Directors or governing board, and the Phase 1 Affordable Housing Project related events. In the event the County Mayor concludes, as a result of such monitoring and/or evaluation, that the Grantee is not in compliance with the terms of this Agreement or the Administrative Rules or for other reasons, then the County Mayor must provide in writing to the Grantee, within thirty (30) days of the date of said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the Project and fulfill the terms of this Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice from the County Mayor, then the County Mayor, at his or her discretion, may withhold Funds until such time as the Grantee can demonstrate that such issues have been corrected. Further, in the event that the Grantee does not expend the Funds for the Phase 1 Affordable Housing Project or uses any portion of the Funds for costs not associated with the Phase 1 Affordable Housing Project and the Grantee refuses or is unable to address the areas of concern, then the County Mayor may request the return of all or a portion of the Funds disbursed to date pursuant to this Agreement. The County Mayor may also institute a moratorium on applications from the Grantee to County grants programs for a period of up to one (1) year or until the deficient areas have been addressed to the satisfaction of the County Mayor, whichever occurs first.

Section 9. Accounting, Financial Review and Access to Records and Audits. The Grantee must keep accurate and complete books and records for all receipts and expenditures of Funds received pursuant to this Agreement in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with each disbursement of Funds pursuant to this Agreement, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in the County in a secure place and in an orderly fashion in a location within the County by the Grantee for at least three (3) years after the later of the Expenditure Deadline specified in Section 6; the extended Expenditure Deadline, as approved by the County Mayor, if any; the completion of a County requested or mandated audit or compliance review; or the conclusion of a legal action involving the disbursement of Funds pursuant to this Agreement and/or the Phase 1 Affordable Housing Project activities related to the expenditure of such Funds.

The County Mayor may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during

regular business hours and upon reasonable notice. Furthermore, the County Mayor may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

The Grantee agrees to cooperate with the Miami-Dade County Office of Inspector General (IG) which has the authority and power to investigate County affairs and review past, present and proposed County programs, accounts, records, contracts and transactions. The IG contract fee shall not apply to this Agreement and the Grantee shall not be responsible for any expense reimbursements or other amounts payable to the IG or its contractors. The IG may, on a random basis, perform audits on this Agreement throughout the duration of said Agreement (hereinafter "random audits"). This random audit is separate and distinct from any other audit by the County.

The IG shall have the power to retain and coordinate the services of an IPSIG who may be engaged to perform said random audits, as well as audit, investigate, monitor, oversee, inspect, and review the operations, activities and performance and procurement process including, but not limited to, project design, establishment of bid specifications, bid submittals, activities of the Grantee and contractor and their respective officers, agents and employees, lobbyists, subcontractors, materialmen, staff and elected officials in order to ensure compliance with contract specifications and detect corruption and fraud. The IG shall have the power to subpoena witnesses, administer oaths and require the production of records. Upon ten (10) days written notice to the Grantee (and any affected contractor and materialman) from IG, the Grantee (and any affected contractor and materialman) shall make all requested records and documents available to the IG for inspection and copying.

The IG shall have the power to report and/or recommend to the Board whether a particular project, program, contract or transaction is or was necessary and, if deemed necessary, whether the method used for implementing the project or program is or was efficient both financially and operationally. Monitoring of an existing project or program may include reporting whether the project is on time, within Budget and in conformity with plans, specifications, and applicable law. The IG shall have the power to analyze the need for, and reasonableness of, proposed change orders.

The IG is authorized to investigate any alleged violation by a contractor of its Code of Business Ethics, pursuant to County Code Section 2-8.1.

The provisions in this section shall apply to the Grantee, its contractors and their respective officers, agents and employees. The Grantee shall incorporate the provisions in this section in all contracts and all other agreements executed by its contractors in connection with the performance of this Agreement. Any rights that the County has under this Section shall not be the basis for any liability to accrue to the County from the Grantee, its contractors or third parties for such monitoring or investigation or for the failure to have conducted such monitoring or investigation and the County shall have no obligation to exercise any of its rights for the benefit of the Grantee.

Grantee agrees to cooperate with the Commission Auditor who has the right to access all financial and performance related records, property, and equipment purchased in whole or in part with governmental funds pursuant to Section 2-481 of the County Code.

Section 10. Publicity and Credits. The Grantee must include the following credit line in all promotional marketing materials related to this funding including web sites, news and press releases, public service announcements, broadcast media, programs, and publications: "THIS NORTHSIDE TRANSIT VILLAGE PROJECT IS SUPPORTED BY THE BUILDING BETTER COMMUNITIES BOND PROGRAM AND THE MAYOR AND BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY."

Section 11. Naming Rights and Advertisements. It is understood and agreed between the parties that the Grantee is funded by Miami-Dade County. Further, by acceptance of these Funds, the Grantee agrees that Phase 1 Affordable Housing Project funded by this Agreement shall recognize and adequately reference the County as a funding source. In the event that any naming rights or advertisement space is offered on a facility constructed or improved with BBC GOB Program Funds, then Miami-Dade County's name, logo, and slogan shall appear on the facility not less than once and equal to half the number of times the most frequent sponsor or advertiser is named, whichever is greater. Lettering used for Miami-Dade County will be no less than 75% of the size of the largest lettering used for any sponsor or advertiser unless waived by the Board. Grantee shall ensure that all publicity, public relations, advertisements and signs recognize and reference the County for the support of Phase 1 Affordable Housing Project. This is to include, but is not limited to, all posted signs, pamphlets, wall plaques, cornerstones, dedications, notices, flyers, brochures, news releases, media packages, promotions and stationery. The use of the official County logo is permissible for the publicity purposes stated herein. The Grantee shall submit sample of mock up of such publicity or materials to the County for review and approval. The Grantee shall ensure that all media representatives, when inquiring about the Project(s) funded by the Agreement, are informed that the County is its funding source.

Section 12. Liability and Indemnification. It is expressly understood and intended that the Grantee, as the recipient of BBC GOB Program Funds, is not an officer, employee or agent of the County, its Board of County Commissioners, its Mayor, nor the County department administering this Agreement and the disbursement of Funds. Further, for purposes of this Agreement, the parties agree that the Grantee, its officers, agents and employees are independent contractors and solely responsible for the Phase 1 Affordable Housing Project.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venture partner, collaborator or partner of the department administering these grants, the County Mayor, the Miami-Dade County Board of County Commissioners, or its employees. No party or its officers, elected or appointed officials, employees, agents, independent contractors or consultants shall be considered employees or

agents of any other party, nor to have been authorized to incur any expense on behalf of any other party, nor to act for or to bind any other party, nor shall an employee claim any right in or entitlement to any pension, workers' compensation benefit, unemployment compensation, civil service or other employee rights or privileges granted by operation of law or otherwise, except through and against the entity by whom they are employed.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the Phase 1 Affordable Housing Project. The Grantee may subcontract as necessary to complete Phase 1 Affordable Housing Project, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that the County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract. It is expressly understood that the Grantee may be loaning the proceeds of the Funds to the Developer which will be building the Phase 1 Affordable Housing Project. The development of the Phase 1 Affordable Housing Project will be overseen by, and be the responsibility of, the Developer.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of this Agreement and/or the development of the Phase 1 Affordable Housing Project by the Grantee or the Developer or their employees, agents, servants, partners, principals, subconsultants or subcontractors (collectively, "Adverse Proceedings"). Grantee shall pay all claims and losses in connection with such Adverse Proceedings and shall investigate and defend all Adverse Proceedings in the name of the County, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may result from such Adverse Proceedings. Grantee expressly understands and agrees that any insurance protection required by this Agreement or otherwise provided by the Grantee shall in no way limit the responsibility to indemnify, keep and save harmless and defend the County or its officers, employees, agents and instrumentalities as provided in this Section 12.

Section 13. Assignment. Other than as provided herein, the Grantee is not permitted to assign this Agreement or any portion of it other than as herein provided. Any purported assignment will render this Agreement null and void and subject to immediate rescission of the full amount of the Total Funding Allocation and immediate reimbursement by the Grantee of the full amount of the Funds disbursed to date to the Grantee. The Grantee may assign its rights and obligations hereunder to an affiliate which is controlled by Grantee or its principals or to a Florida not-for-profit corporation if necessary to facilitate the use of federal low income tax credits for the benefit of the Phase 1 Affordable Housing Project and further, the County acknowledges that the Grantee will be obtaining additional financing for the Project and that such lender(s) will require an assignment of this Agreement and/or the Funds to such lender(s) as additional security for their loans. To the extent required by the lender(s), the County agrees

to cause a legal opinion acceptable to the lender(s) to be provided to the lender(s) regarding the enforceability of this Agreement and any such assignment to the lender(s). Such assignment will be expressly conditioned on the lender's agreement to use such Funds solely in fulfillment of the purposes set forth herein. Any such financing obtained by the Grantee for purposes of developing the Phase 1 Affordable Housing Project will be senior in lien priority to the funding evidenced by this Grant Agreement.

Section 14. Compliance with Laws. The Grantee is obligated and agrees to abide by and be governed by all Applicable Laws necessary for the development and completion of the Phase 1 Affordable Housing Project. "Applicable Law" means any applicable law (including, without limitation, any environmental law), enactment, statute, code, ordinance, administrative order, charter, tariff, resolution, order, rule, regulation, guideline, judgment, decree, writ, injunction, franchise, permit, certificate, license, authorization, or other direction or requirement of any governmental authority, political subdivision, or any division or department thereof, now existing or hereinafter enacted, adopted, promulgated, entered, or issued. Notwithstanding the foregoing, "Applicable Laws" and "applicable laws" shall expressly include, without limitation, all applicable zoning, land use, DRI and Florida Building Code requirements and regulations, all applicable impact fee requirements, all requirements of Florida Statutes, specifically including, but not limited to, Chapter 11-A of the County Code (nondiscrimination in employment, housing and public accommodations); all disclosure requirements imposed by Section 2-8.1 of the Miami-Dade County Code; County Resolution No R-754-93 (Insurance Affidavit); County Ordinance No. 92-15 (Drug-Free Workplace); County Ordinance No. 91-142 (Family Leave Affidavit); execution and delivery of public entity crimes disclosure statement, Miami-Dade County disability non-discrimination affidavit, and Miami-Dade County criminal record affidavit; all applicable requirements of Miami-Dade County Ordinance No. 90-90 as amended by Ordinance 90-133 (Fair Wage Ordinance); the requirements of Section 2-1701 of the Code and all other applicable requirements contained in this Agreement.

The Grantee shall comply with Miami-Dade County Resolution No. R-385-98 which creates a policy prohibiting contracts with firms violating the Americans with Disabilities Act of 1990 and other laws prohibiting discrimination on the basis of disability and shall execute a Miami-Dade County Disability Non-Discrimination Affidavit confirming such compliance.

The Grantee covenants and agrees with the County to comply with Miami-Dade County Ordinance No. 72-82 (Conflict of Interest), Resolution No. R-1049-93 (Affirmative Action Plan Furtherance and Compliance), and Resolution No. R.-185-00 (Domestic Leave Ordinance).

All records of the Grantee and its contractors pertaining to the Phase 1 Affordable Housing Project shall be maintained in Miami-Dade County and, upon reasonable notice shall be made available to representatives of the County. In addition, the Office of Inspector General of Miami-Dade County shall have access thereto for any of the purposes provided in Sec. 2-1076 of the Code of Miami-Dade County.

The Grantee shall submit to the department administering this Agreement, all affidavits required in this Section 14 prior to, or at the time, this Agreement is delivered by the Grantee to the County fully executed by an authorized officer.

Section 15. Breach, Opportunity to Cure and Termination.

- (a) Each of the following shall constitute a default (a "Grantee Default") by the Grantee:
- (1) If the Grantee uses any portion of the Total Funding Allocation for costs not associated with the Project (i.e. ineligible costs), and the Grantee fails to cure its default within thirty (30) days after written notice of the default is given to the Grantee by the County; provided, however, that if not reasonably possible to cure such default within the thirty (30) day period, such cure period shall be extended for up to one hundred eighty (180) days following the date of the original notice if within thirty (30) days after such written notice the Grantee commences diligently and thereafter continues to cure.
 - (2) If the Grantee shall breach any of the other covenants or provisions in the Regulatory Agreement and/or this Agreement other than as referred to in Section 15(a)(1) and the Grantee fails to cure its default within thirty (30) days after written notice of the default is given to the Grantee by the County; provided, however, that if not reasonably possible to cure such default within the thirty (30) day period, such cure period shall be extended for up to one hundred eighty (180) days following the date of the original notice if within thirty (30) days after such written notice the Grantee commences diligently and thereafter continues to cure.
 - (3) If the Grantee fails to complete the Phase 1 Affordable Housing Project within four (4) years of the Commencement Date of this Agreement subject to extension as provided above.
- (b) The following shall constitute a default (a "County Default") by the County:
- (1) If the County shall breach any of the covenants or provisions in this Agreement and the County fails to cure its default within thirty (30) days after written notice of the default is given to the County by the Grantee; provided, however, that if not reasonably possible to cure such default within the thirty (30) day period, such cure period shall be extended for up to one hundred eighty (180) days following the date of the original notice if within thirty (30) days after such written

notice the County commences diligently and thereafter continues to cure.

(c) Remedies:

- (1) Upon the occurrence of a Grantee Default as provided in Section 15(a) and such default is not cured within the applicable grace period, in addition to all other remedies conferred by this Agreement, the Grantee shall reimburse the County, in whole or in part as the County shall determine, all Funds provided to the Grantee by the County pursuant to the terms of this Agreement and this Agreement shall be terminated.
- (2) Either party may institute litigation to recover damages for any Grantee Default or County Default (as applicable) or to obtain any other remedy at law or in equity (including specific performance, permanent, preliminary or temporary injunctive relief, and any other kind of equitable remedy), provided, however, any damages sought by the Grantee shall be limited solely to legally available Funds appropriated by the County to fund disbursements pursuant to this Agreement and no other revenues of the County.
- (3) Except with respect to rights and remedies expressly declared to be exclusive in this Agreement, the rights and remedies of the parties are cumulative and the exercise by any party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default or any other default.
- (4) Any failure of a party to exercise any right or remedy as provided in this Agreement shall not be deemed a waiver by that party of any claim for damages it may have by reason of the default.

(d) Termination:

- (1) Notwithstanding anything herein to the contrary, either party shall have the right to terminate this Agreement, by giving written notice of termination to the other party, but with respect to the County's right to termination, only to the extent that a material Grantee Default has occurred and is continuing beyond any applicable grace or cure period, and with respect to the Grantee's right to terminate, only to the extent that a material County Default has occurred and is continuing beyond any applicable grace or cure period; provided, however, such termination shall not be effective until all payments are made by Grantee to the County pursuant to (c) (1) of this Section 15 above.

- (2) Termination of this Agreement by any Party is not effective until five (5) business days following receipt of the written notice of termination.
- (3) Upon termination of this Agreement pursuant to Section 15(d)(1) above, no party shall have any further liability or obligation to the other party except as expressly set forth in this Agreement; provided that no party shall be relieved of any liability for breach of this Agreement for events or obligations arising prior to such termination.

In the event the Total Funding Allocation is canceled or the Grantee is requested to repay any of the Total Funding Allocation because of a breach of this Agreement, the Grantee will not be eligible to apply to the County for another grant or contract with the County for a period of one (1) year, commencing on the date the Grantee receives the notice in writing of the breach of this Agreement. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration or termination of this Agreement. The Grantee will also be liable to reimburse the County for all lost or stolen Funds disbursed to the Grantee pursuant to this Agreement. Funds, which are to be repaid to the County pursuant to this Section or other sections in this Agreement, are to be repaid by delivering to the County Mayor a certified check for the total amount due payable to Miami-Dade County Board of County Commissioners. Notwithstanding any other provision contained herein, in the event Phase 1 is completed by the Grantee, no breach hereunder shall give rise to an obligation to repay any Funds which have been properly utilized for the construction and development of the Phase 1 Affordable Housing Project.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

Section 16. Waiver. There shall be no waiver of any right related to this Agreement unless in writing and signed by the party waiving such right. No delay or failure to exercise a right under this Agreement shall impair such right or shall be construed to be a waiver thereof. Any waiver shall be limited to the particular right so waived and shall not be deemed a waiver of the same right at a later time or of any other right under this Agreement. Waiver by any party of any breach of any provision of this Agreement shall not be considered as or constitute a continuing waiver or a waiver of any other breach of the same or any other provision of this Agreement.

Section 17. Written Notices. Any notice, consent or other communication required to be given under this Agreement shall be in writing, and shall be considered given when delivered in person or sent by facsimile or electronic mail (provided that any notice sent by facsimile or electronic mail shall simultaneously be sent personal delivery, overnight courier or certified mail as provided herein), one business day after being sent by reputable overnight carrier or 3 business days after being mailed by certified mail, return receipt requested, to the parties at the

addresses set forth below (or at such other address as a party may specify by notice given pursuant to this Section to the other party):

The County:
Director
(Internal Services Department)
Miami-Dade County
111 N.W. 1st Street (21th Floor)
Miami, Fl. 33128

Grantee:
Northside Property I, Ltd. (or its permitted assignee)
2950 SW 27th Avenue, Ste. # 200
Miami, Fl. 33133
Attention: Matthew S. Greer
Re: Northside Transit Village

With a copy to:

CDG Northside Property I, LLC
2950 SW 27th Avenue, Ste. # 200
Miami, Fl. 33133
Attention: Matthew S. Greer
Re: Northside Transit Village

and
Developer:

with a copy to:

Section 18. Captions. Captions as used in this Agreement are for convenience of reference only and do not constitute a part of this Agreement and shall not affect the meaning or interpretation of any provisions in this Agreement.

Section 19. Agreement Represents Total Agreement; Amendments. This Agreement, and its attachments, which are incorporated in this Agreement, incorporate and include all prior negotiations, correspondence, conversations, agreements, and understandings applicable to the matters contained in this Agreement. The parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this Agreement, and that this Agreement contains the entire agreement between the parties as to all matters pertaining to the funding for the Phase 1 Affordable Housing Project by the County through all or a portion of the Total Funding Allocation and the development of the Phase 1 Units by the Grantee. Accordingly, it is agreed that no deviation from the terms of

this Agreement shall be predicated upon any prior representations or agreements, whether oral or written. It is further agreed that any oral representations or modifications concerning this Agreement shall be of no force or effect.

This Agreement may be modified, altered or amended only by a written amendment duly executed by the County and the Grantee or their authorized representatives.

Section 20. Litigation Costs/Venue. In the event that the Grantee or the County institutes any action or suit to enforce the provisions of this Agreement, the prevailing party in such litigation shall be entitled to reasonable costs and attorney's fees at the trial, appellate and post-judgment levels. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. The County and the Grantee agree to submit to service of process and jurisdiction of the State of Florida for any controversy or claim arising out of or relating to this Agreement or a breach of this Agreement. Venue for any court action between the parties for any such controversy arising from or related to this Agreement shall be in the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, or in the United States District Court for the Southern District of Florida, in Miami-Dade County, Florida.

Section 21. Representations of the Grantee. The Grantee represents that this Agreement has been duly authorized by the governing body of the Grantee and that the governing body has designated Matthew S. Greer or such other individual or individuals who may be designated by the Grantee in writing from time to time. (the "Authorized Officer"), as the individual with the required power and authority to execute this Agreement on behalf of Grantee. The Grantee represents that it is a validly existing limited liability company in good standing under the laws of the State of Florida.

Once this Agreement is properly and legally executed by its Authorized Officer, the governing body of the Grantee agrees to a) comply with the terms of this Agreement; b) comply with the terms of the Regulatory Agreement; c) comply with all applicable laws, including, without limitation, the County's policy against discrimination; d) comply with the Administrative Rules; and e) submit all written documentation required by the Administrative Rules and this Agreement to the County Mayor.

Section 22. Responsibilities of Developer. The County's agreement to allow the Funds paid to the Grantee to be subsequently re-loaned by the Grantee to the Developer was specifically conditioned upon Carlisle or an affiliate wholly-owned by the principals of Carlisle develops the Project. Thus the parties acknowledge that the Developer will be responsible for the various obligations of the Grantee set forth in this Agreement. The Developer has joined in this Agreement for the express purpose of acknowledging such obligation.

Section 23. Representation of the County. The County represents that this Agreement has been duly approved by the Board, as the governing body of the County, and the Board has granted the County Mayor, the required power and authority to execute this Agreement and that this is a legally enforceable agreement in accordance with its terms. The County agrees to

provide Funds to the Grantee for the purpose of developing and improving the Phase 1 Affordable Housing Project in accordance with terms of this Agreement, including its Exhibits which are incorporated in this Agreement. The County shall only disburse Funds if the Grantee is not in breach of this Agreement and continues to have adequate funds to complete the Phase 1 Affordable Housing Project. Any and all reimbursement obligations of the County shall be fully subject to and contingent upon the availability of Funds within the time periods set forth in this Agreement.

Section 24. Invalidity of Provisions, Severability. Wherever possible, each provision of the Agreement shall be interpreted in such manner as to be effective and valid under Applicable Law, but if any provision of this Agreement shall be prohibited or invalid under Applicable Law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement, provided that the material purposes of this Agreement can be determined and effectuated.

Section 25. Insurance. The Grantee must maintain and shall furnish, upon request, to the County Mayor, certificate(s) of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

- A. Worker's Compensation Insurance for all employees of the vendor as required Section 440 of the Florida Statutes.
- B. Public Liability Insurance on a comprehensive basis in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage. **Miami-Dade County must be shown as an additional insured with respect to this coverage.**

All insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

The company must be rated no less than "B" as to management, and no less than "Class V" as to financial strength, by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County's General Services Administration Risk Management Division.

or

The company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida" issued by the State of Florida Department of Insurance and are members of the Florida Guaranty Fund.

Modification or waiver of any of the insurance requirements identified in this Section 24 is subject to the approval of the County's General Services Administration Risk Management

Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

Section 26. Special Conditions. The Total Funding Allocation is awarded to the Grantee with the understanding that the Grantee is performing a public purpose by providing affordable rental units through the development of the Phase 1 Affordable Housing Project. Use of the Funds for any purpose other than for construction of the Phase 1 Units will be considered a material breach of the terms of this Agreement and will allow Miami-Dade County to seek remedies including, but not limited to, those outlined in Section 15 of this Agreement.

Section 27. Miami-Dade County's Rights As Sovereign. Notwithstanding any provision of this Grant Agreement,

(a) Miami-Dade County retains all of its sovereign prerogatives and rights as a county under Florida laws (other than its contractual duties under this Agreement) and shall not be estopped by virtue of this Agreement from withholding or refusing to issue any zoning approvals and/or building permits; from exercising its planning or regulatory duties and authority; and from requiring the Project to comply with all development requirements under present or future laws and ordinances applicable to its design, construction and development; and

(b) Miami-Dade County shall not by virtue of this Agreement be obligated to grant the Grantee or the Project or any portion of it, any approvals of applications for building, zoning, planning or development under present or future laws and ordinances applicable to the design, construction and development of the Project.

SIGNATURES ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above:

ATTEST:

MIAMI-DADE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Miami-Dade County Mayor

Approved by County Attorney as to form and legal sufficiency.

By: _____

(SEAL)

Attest:

Northside Property I, Ltd.,
a Florida limited Partnership

By: CDG Northside Property I, LLC,
a Florida limited liability company, its sole
general partner

By: [Signature]
Secretary

By: [Signature]
Matthew Greer, Manager

STATE OF FLORIDA

MIAMI-DADE COUNTY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me by Matthew Greer, as Manager of CDG Northside Property I, LLC on behalf of the Granted. He/she is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of

April 2012
By: [Signature] 2013
Notary Public
Print Name: Amber Green
My Commission Expires:

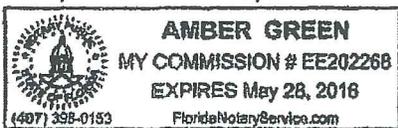


Exhibit B
Rental Regulatory Agreement

This Instrument Was Prepared By:

Record and Return to:
Miami-Dade County
Internal Services Department 111 NW First Street, 24th Floor
Miami, Florida 33128
Attention: Robert Warren

RENTAL REGULATORY AGREEMENT

**BETWEEN
MIAMI-DADE COUNTY
and
NORTHSIDE PROPERTY I, Ltd.**

This Rental Regulatory Agreement (the "Agreement"), by and between Miami-Dade County, a political subdivision of the State of Florida (the "County" or "Miami-Dade County"), through its Board of County Commissioners (the "Board") and Northside Property I. Ltd. , a Florida limited partnership in which CDG Northside Property I, LLC, a Florida limited liability company is its sole general partner (the "Developer/Grantee" or "Grantee"), with offices at 2950 SW 27th Avenue, Suite 200, Miami, FL 33133, is entered into this _____ day of _____, 2013.

WHEREAS, pursuant to Resolution No. R-872-08, adopted on July 17, 2008 (the "Allocation Resolution"), and further amended by Resolution No. R-745-09, adopted on June 2, 2009, and Resolution R-597-12, adopted on July 3, 2012, the Board approved a District 2 grant/allocation of \$2,500,000 and \$1,500,000, respectively, for a total of \$4,000,000 from Project No. 249 - "Preservation of Affordable Housing Units and Expansion of Home Ownership" (the "Total Funding Cycle Allocation") of the Building Better Communities General Obligation Bond Program (the "BBC GOB Program.") to the Grantee for the development of the affordable housing portion of Phase I of the Northside Metrorail Station Transit Oriented Development (TOD), a mixed-income mixed-use transit-oriented development (TOD), to be developed in four(4) phases on 6.2 acres of County-owned property located on most of Tract A, between NW 31st Avenue and NW 32nd Avenue, and between NW 79th Street and NW 77th Street Miami, Florida in District 2, defined in Exhibit 3 of the Lease, as herein defined (the "Property"). The four phases will include at least four hundred thirty-eight (438) affordable residential rental units; 20,000 square feet of retail/commercial space; and a multi-level parking garage with the number of parking spaces which are legally sufficient to meet all zoning and building requirements pertaining to on-site parking for the four phases, including 250 parking spaces dedicated exclusively for Miami-Dade transit riders (collectively, the "Project");

WHEREAS, the affordable rental units shall be leased to certain individuals and/or families described below at certain rents based on a percentage of the annual area median

income, adjusted for family size, as established by HUD, in accordance with this Agreement; and

WHEREAS, pursuant to Resolution R-439-11 adopted on June 7, 2011, the Board approved the ground lease for the Property between the County and Carlisle Development Group, LLC ("Carlisle") and the subsequent assignment of such ground lease from Carlisle to its affiliate, CDG Northside Holdings, LLC ("Holdings") as such ground lease may be further amended or assigned in accordance with the provisions of such ground lease ("Lease"); and

WHEREAS, Holdings has or will sublease a portion of the Property from Holdings to Northside Property I, Ltd. ("Phase I Owner") and has or will sublease the balance of the Property to other affiliates of Carlisle or Phase I Owner, sometimes referred to collectively herein as the "Owners"; and

WHEREAS, pursuant to the terms of a Grant Agreement between the County and the Phase 1 Owner, the County shall utilize the Total Funding Allocation to fund a portion of the cost of the affordable housing portion of Phase 1 which shall consist of one hundred (100) affordable rental units described below (the "Phase 1 Units") and two hundred and one (201) related parking spaces (63 of which will be dedicated exclusively for Miami-Dade transit riders) (the "Phase 1 Affordable Housing Project"): and

WHEREAS, in connection with receipt of the Total Funding Allocation, the Grantee agrees to lease the Phase 1 Units to Eligible Tenants (defined below) and to maintain rents at certain prescribed rates, as set forth in this Agreement; and

NOW, THEREFORE, for and in consideration of Ten dollars (\$10.00), the promises and covenants contained in this Agreement and for other good and valuable consideration received and acknowledged this ____ day of _____, 2013, the Grantee, whose address is 2950 SW 27th Avenue, Suite 200, Miami, FL 33133, its successors and assigns, and the County having a principal address of 111 NW 1st Street, Miami, Florida 33128, through its Internal Services Department (ISD) and any successor agency or department of the County agree as follows:

PROPERTY ADDRESS:	3100 NW 77 th Street, Miami, Florida 33147 (the "Property")
LEGAL DESCRIPTION OF PROPERTY:	Attached as Exhibit A
PHASE 1 UNITS:	A mix of 16 two-bedroom/two-bath units, 70 three-bedroom/two-bath units, and 14 four-bedroom/two-bath units in a multi-family high rise building.
ELIGIBLE TENANTS	Natural persons or families with total annual household income that does not exceed sixty percent (60%) of area median income for Miami-Dade County adjusted for family size ("AMI") as

determined by the United States Department of Housing and Urban Development ("HUD")

WITNESSETH:

- I. Grantee agrees with respect to the Property for the period beginning on the date of recordation of this Rental Regulatory Agreement, and ending on the last day of the thirtieth (30th) year after the year in which the Project is completed and a certificate of occupancy is issued that:
 - a) All of the Units shall be leased to Eligible Tenants. At least twenty-five percent (25%) of the Units shall be leased to Eligible Tenants at monthly rents which are equal to or less than one twelfth of 30% of annual incomes for households at or below fifty percent (50%) of AMI, minus a utility allowance in accordance with Section 42 of the Internal Revenue Code (the "Utility Allowance") and at least twenty percent (20%) of the Units shall be leased to Eligible Tenants at monthly rents which are equal to or less than one twelfth of 30% of annual incomes for households at or below thirty-three percent (33%) of AMI, minus a Utility Allowance. The balance of the Units shall be leased to Eligible Tenants at monthly rents which are equal to or less than one twelfth of 30% of annual incomes for households at or below sixty percent (60%) of AMI, minus a utility allowance. Accordingly, the maximum initial approved rental rates for this Property are set forth in the attached Exhibit B. In the case of Section 8 Units, the HUD approved contract rent is allowed.
 - b) The parties agree that once recorded, this Agreement shall be a restrictive covenant on the Project that shall run with the Property since the subject matter of this Agreement and its covenants touch and concern the Property. This Agreement shall be binding on the Property, the Project, and all portions of each, and upon any purchaser, transferee, Grantee or lessee or any combination of each, and on their heirs, executors, administrators, devisees, successors and assigns and on any other person or entity having any right, title or interest in the Property, the Project, or any portion of each, for the length of time that this Agreement shall be in force. Grantee hereby makes and declares these restrictive covenants which shall run with the title to said Property and be binding on the Grantee and its successors in interest, if any, for the period stated in the preamble above, without regard to payment or satisfaction of any debt owed by Grantee to the County or the expiration of any agreement between the Grantee and the County regarding the Property, Project or both.
 - c) The Project will include a large gathering/community room with amenities and furnishing consistent with Carlisle's other affordable housing developments located in Miami-Dade County. The Units will be equipped with central air and

tile. The Project is anticipated to include impact resistant windows, ramps, elevators and ADA accessible Units.

- d) Grantee agrees that upon any violation of the provisions of this Agreement, the County, through its agent, ISD may give written notice thereof to the Grantee, by registered mail, at the address stated in this Agreement, or such other address or addresses as may subsequently be designated by the Grantee in writing to ISD, and in the event Grantee does not cure such default (or take measures reasonably satisfactory to ISD to cure such default), within thirty (30) days after the date of notice, or within such further time as ISD may determine is necessary for correction, ISD may, without further notice, declare a default under this Agreement, and effective upon the date of such default, ISD may:
- i) Declare the whole County Grant immediately due and payable and then proceed with legal proceedings to collect the County Grant;
 - ii) Apply to any court, County, State or Federal, for any specific performance of this Agreement; for an injunction against the violation of this Agreement; or for such relief as may be appropriate since the injury to ISD arising from a default remaining uncured under any of the terms of this Agreement would be irreparable, and the amount of damage would be difficult to ascertain.

Notwithstanding (i) and (ii) above, the only remedy available to the County with respect to a lender or third party that takes title to the Project through a foreclosure, transfer of title by deed in lieu of foreclosure or comparable conversion is specific performance of the set aside provision in Section 1(g) below.

- e) Grantee further agrees that it will, during the term of this Agreement: furnish each resident at the time of initial occupancy, a written notice that the rents to be charged for the purposes and services included in the rents are approved by the County pursuant to this Agreement; that they will maintain a file copy of such notice with a signed acknowledgment of receipt by each resident; and, that such notices will be made available for inspection by the County during regular business hours.
- f) Grantee agrees that the Units shall meet the energy efficiency standards promulgated by the Secretary of HUD, the Florida Housing Finance Corporation (hereafter "FHFC"), and/or Miami-Dade County, as applicable.
- g) Notwithstanding the foregoing, the provisions set forth in Section 1a, above, and the definition of Eligible Tenants described above shall automatically be modified in the event of involuntary noncompliance caused by foreclosure, transfer of title by deed in lieu of foreclosure or comparable conversion. In such

event the Units in the Property shall be leased to natural persons or families with total annual household income at or below one hundred and forty percent (140%) of AMI.

- II. ISD and Grantee agree that rents may increase as the AMI increases as published by HUD with the prior approval of ISD, provided that at no time shall the Grantee's management fee and expenses attributed to the Grantee for managing the Project exceed six percent (6%) of the monthly gross receipts. Any other adjustments to rents will be made only if ISD (and HUD if applicable), in their sole but reasonable discretion, find any adjustments necessary to support the continued financial viability of the Project and only by an amount that ISD (and HUD if applicable) determine is necessary to maintain continued financial viability of the Project.

Grantee will provide documentation to justify a rental increase request not attributable to increases in median income but attributable to an increase in operating expenses of the Project, excluding the management fee attributed to the Grantee for managing the Project. Within thirty (30) days of receipt of such documentation, ISD will approve or deny, as the case may be, in its sole but reasonable discretion, all or a portion of the rental increase in excess of the amount that is directly proportional to the most recent increase in Median Annual Income. In no event, however, will any increase attributable solely to an increase in Median Annual Income be denied.

- III. Except as otherwise noted, all parties expressly acknowledge that ISD shall perform all actions required to be taken by Miami-Dade County pursuant to Paragraphs 4, 5, 6 and 7 of this Agreement for the purpose of monitoring and implementing all the actions required under this Agreement. In addition, thirty (30) days prior to the effective date of any rental increase, the Grantee shall furnish ISD with notification provided to tenants advising them of the increase.

IV. Occupancy Reports

The Grantee shall, on an annual basis, furnish ISD, with an occupancy report, which provides the following information:

- A) List of all occupied apartments, indicating composition of each resident family, as of the end date of the reporting period. Composition includes (if legally obtainable and available), but is not limited to:
1. Number of residents per Units.
 2. Area median Income (AMI) per Unit.
 3. Race, Ethnicity and age per Unit (Head of Household).
 4. Number of Units serving special need clients.

5. Gross Household Rent
 6. Maximum rent per Unit.
 7. The number of Units leased to Eligible Tenants with total annual household income that does not exceed fifty percent (50%) of AMI and the number of Units leased to Eligible Tenants with total annual household income that does not exceed thirty-three percent(33%) of AMI.
- B) A list of all vacant apartments, as of the end date of the reporting period.
- C) The total number of vacancies that occurred during the reporting period.
- D) The total number of Units that were re-rented during the reporting period, stating family size and income.
- E) The Grantee shall upon written request of ISD allow representatives of ISD to review and copy any and all of its executed leases with tenant residing on the Property.

V. Inspections

Pursuant to 42 U.S.C. § 12755, the Grantee shall maintain the Property in compliance with all applicable federal housing quality standards, receipt of which is acknowledged by the Grantee, and contained in Sec. 17-1, et seq., Code of Miami-Dade County, pertaining to minimum housing standards (collectively, "Housing Standards").

- A) ISD shall annually inspect the Property, including a representative sampling of dwelling Units and all common areas, to determine if the Property is being maintained in compliance with federal Housing Quality Standards and any applicable Miami-Dade County Minimum Housing Codes. The Grantee will be furnished a copy of the results of the inspection within thirty (30) days, and will be given thirty (30) days from receipt to correct any deficiencies or violations of the property standards of the Miami-Dade County Minimum Housing Codes or Housing Standards.
- B) At other times, at the request of the Grantee or of any tenant, ISD may inspect any Unit for violations of the property standards of any applicable Miami-Dade County Minimum Housing Codes or Housing Standards. The tenant and the Grantee will be provided with the results of the inspection and the time and method of compliance and corrective action that must be taken. The dwelling Units shall contain at least one bedroom of appropriate size for each two persons.

VI. Lease Agreement, Selection Policy and Management Plan

Prior to initial rent-up and occupancy, the Grantee will submit the following documents to ISD:

- A) Proposed form of resident application.
- B) Proposed form of occupancy agreement.
- C) Applicant screening and tenant selection policies.
- D) Maintenance and management plan which shall include the following information:
 - 1. A schedule for the performance of routine maintenance such as up-keep of common areas, extermination services, etc.
 - 2. A schedule for the performance of non-routine maintenance such as painting and reconditioning of dwelling Units, painting of building exteriors, etc.
 - 3. A list of equipment to be provided in each dwelling Unit.
 - 4. A proposed schedule for replacement of dwelling equipment.
 - 5. A list of tenant services, if any, to be provided to residents.

The Grantee agrees that the County has the right to refer eligible applicants for housing. The Grantee shall not deny housing opportunities to eligible, qualified families, including those with Section 8 Housing Choice Vouchers, unless the Grantee is able to demonstrate a good cause basis for denying the housing as determined by ISD in its sole but reasonable discretion. It is understood that the Grantee may conduct reasonable background searches including criminal checks which may be relied upon in determining whether a prospective tenant will be accepted by Grantee.

VII. Financial Reports

- A) Annually, the Grantee shall transmit to the County, upon written request, a certified annual operating statement showing project income, expenses, assets, liabilities, contracts, mortgage payments and deposits to any required reserve accounts (the "Operating Statement"). ISD shall review the Operating statement to insure conformance with all provisions contained in this Agreement.
- B) The Grantee will create and maintain a reserve account for the maintenance of the Units and will deposit \$300 per Unit per year in such reserve

account. This reserve may be combined with reserve accounts required by any other parties making loans to Grantee and will be deemed satisfied by any deposits made by Grantee in accordance with Grant documents.

VIII. Action By or Notice to the County

Unless specifically provided otherwise herein, any action to be taken by, approvals made by, or notices to or received by the County required by this Agreement shall be taken, made by, given or delivered to:

Internal Services Department
111 NW First Street
24th Floor
Miami, Florida 33128
Attn: Director

Copy to:

Miami-Dade County Attorney's Office
111 N.W. 1 Street
Suite 2810
Miami, Florida 33128

or any of their successor agencies or departments.

IX. Recourse:

In the event of a default by the Grantee under this Agreement, the County shall have all remedies available to it at law and equity.

IN WITNESS WHEREOF, Miami-Dade County and Grantee have caused this Agreement to be executed on the date first above written.

CDG Northside Property I, LLC as the sole general partner of Northside Property I. Ltd.

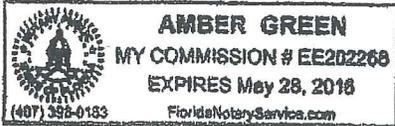
By: [Signature]
Print Name: Matthew Greer
Title: Manager

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Rental Regulatory Agreement was sworn to, subscribed and acknowledged before me this 17th day of April, 2013 by on behalf of the Grantee. He/She is personally known to me _____ or has produced identification _____.

[Signature]
Notary Public, State of Florida at Large

My commission expires:



Miami-Dade County, Florida

By: _____
Mayor

ATTEST:
HARVEY RUVIN, CLERK

By: _____
DEPUTY CLERK

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Rental Regulatory Agreement was sworn to, subscribed and acknowledged before me this ____ day of _____, 201__, by on behalf of the _____. He/She is personally known to me _____ or has produced identification _____.

My commission expires:

Notary Public, State of Florida at Large

EXHIBIT "A"

LEGAL DESCRIPTION

Northside Transit Village Legal Description:

TRACT A, "NORTHSIDE STATION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 167, PAGE 28 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS A PORTION THEREOF DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST NORTHERLY NORTHWEST CORNER OF SAID TRACT "A"; THENCE NORTH 87°37'38" EAST ALONG THE NORTH LINE OF SAID TRACT 'A' AND THE SOUTH RIGHT-OF-WAY OF NORTHWEST 79TH STREET 231.15 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 87°37'38" EAST ALONG THE NORTH LINE OF SAID TRACT "A" AND THE SOUTH RIGHT-OF-WAY OF NORTHWEST 79TH STREET 70.07 FEET; THENCE SOUTH 02°22'22" EAST 114.10 FEET; THENCE SOUTH 87°37'38" WEST 70.07 FEET; THENCE NORTH 02°22'22" WEST 114.10 FEET TO THE POINT OF BEGINNING. CONTAINING 7,995 SQUARE FEET, 0.18 ACRES MORE OR LESS.

BEARINGS MENTIONED ARE BASED ON THE NORTH LINE OF SAID PLAT OF NORTHSIDE STATION = NORTH 87°37'38" EAST.

EXHIBIT "B"

Northside Transit Village Initial Rents -2013 Limits by FHFC for 33% to 60% of AMI households paying 33% to 60% of Fair Market Rent

Phase I

Unit Type	Initial Rent
Two Bedroom	\$485-\$883
Three Bedroom	\$561-\$1,020
Four Bedroom	\$626-\$1138

Exhibit 2
Budget

Northside Transit Village I (garage) - 4%-Bonds / New Construction
Closing Sources & Uses

SOURCES	Permanent Phase		
	Total	Per Unit	
Permanent Tax Exempt Bond	3,013,567.16	10.55%	30,135.67
Construction Tax Exempt Bond	0.00	0.00%	0.00
NSP3	7,500,000.00	26.25%	75,000.00
GOB - Northside	2,500,000.00	8.75%	25,000.00
GOB - New Beginnings	1,500,000.00	5.25%	15,000.00
Surtax	2,750,000.00	9.62%	27,500.00
LHTC LP Equity	10,501,770.00	36.75%	105,017.70
Deferred Developer Fee	807,239.80	2.83%	8,072.40
TOTAL SOURCES	28,572,576.96	100.00%	285,725.77

SOURCES	Construction Phase		
	Total	Per Unit	
	0.00	0.00%	0.00
	14,437,531.93	57.48%	144,375.32
	1,852,186.32	7.37%	18,521.86
	2,175,358.98	8.66%	21,753.59
	1,203,919.61	4.79%	12,039.20
	0.00	0.00%	0.00
	5,449,175.74	21.69%	54,491.76
	0.00	0.00%	0.00
TOTAL SOURCES	25,118,172.58	100.00%	251,181.73

USES	Permanent Phase		
	Total	Per Unit	
Hard Costs: Residential - NC	17,200,236.00	60.20%	172,002.36
Hard Cost Contingency	860,012.00	3.01%	8,600.12
Rec/Owner Items	450,000.00	1.57%	4,500.00
Total Hard Costs	18,510,248.00	64.78%	185,102.48
Construction Tax Exempt Bond Interest Expense	1,080,309.59	3.78%	10,803.10
Total Interest Expense	1,080,309.59	3.78%	10,803.10
Permanent Tax Exempt Bond Origination Fee	30,136.00	0.11%	301.36
Permanent Tax Exempt Bond Closing Costs	9,041.00	0.03%	90.41
Construction Tax Exempt Bond Origination Fee	145,000.00	0.51%	1,450.00
Construction Tax Exempt Bond Closing Costs	43,500.00	0.15%	435.00
Costs of Issuance Fees	154,920.00	0.54%	1,549.20
Other Origination Fees & Closing Costs	185,250.00	0.65%	1,852.50
Total Loan Costs	567,847.00	1.99%	5,678.47
TC Agency Application Fees	6,500.00	0.02%	65.00
TC Agency Administrative Fees	84,022.56	0.29%	840.23
TC Agency Compliance Fees	182,684.00	0.64%	1,826.84
Architect Fees	475,000.00	1.68%	4,750.00
Civil Engineer Fees	180,000.00	0.63%	1,800.00
Environmental Fees	18,000.00	0.06%	180.00
Geotechnical Fees	25,000.00	0.09%	250.00
Surveyor Fees	51,000.00	0.18%	510.00
Additional Design Team Fees	153,500.00	0.54%	1,535.00
Building Permit Fees	100,000.00	0.35%	1,000.00
Entitlement Application Fees	45,000.00	0.16%	450.00
Impact Fees	170,835.80	0.60%	1,708.36
Utility Connection Fees	162,800.00	0.57%	1,628.00
Appraisal Reports	19,500.00	0.07%	195.00
Credit Underwriting Reports	18,000.00	0.06%	180.00
Market Studies	13,000.00	0.05%	130.00
Plans & Cost Analyses (PCA/PCR)	7,000.00	0.02%	70.00
Construction Inspection Fees	252,875.00	0.89%	2,528.75
Accounting Fees	44,000.00	0.15%	440.00
Legal Fees: Partnership Closing	90,000.00	0.31%	900.00
Legal Fees: Land Use, Financing & Other	225,000.00	0.79%	2,250.00
Professional Reim. Costs	26,350.00	0.09%	263.50
Builders Risk Insurance	231,834.79	0.81%	2,318.35
Title Search & Insurance	161,637.12	0.57%	1,616.37
Documentary Stamps	116,042.98	0.41%	1,160.43
Recording Fees	155.00	0.00%	1.55
Soft Cost Contingency	142,987.00	0.50%	1,429.87
Total Soft Costs	3,002,724.25	10.61%	30,027.24
Sub-Total	23,161,128.84	81.06%	231,611.29
Operating Reserves	409,431.83	1.43%	4,094.32
Marketing & Advertising Expense	119,200.00	0.42%	1,192.00
Lease-Up Operating Expense	132,645.00	0.46%	1,326.45
Real Estate Tax Expense	36,833.33	0.13%	368.33
Property Insurance Expense	24,166.67	0.08%	241.67
Total	722,276.83	2.53%	7,222.77
Land Cost	463,856.00	1.62%	4,638.56
Total Land Costs	463,856.00	1.62%	4,638.56
Developer Fee: Overhead (NC)	938,958.95	3.29%	9,389.59
Developer Fee: Profit (NC)	3,286,366.34	11.50%	32,863.56
Total Developer Fee	4,225,315.29	14.79%	42,253.15
TOTAL USES	28,572,576.96	100.00%	285,725.77

USES	Construction Phase		
	Total	Per Unit	
	17,200,236.00	68.48%	172,002.36
	860,012.00	3.42%	8,600.12
	450,000.00	1.79%	4,500.00
	18,510,248.00	73.69%	185,102.48
	567,792.01	2.32%	5,617.92
	581,792.01	2.32%	5,817.92
	30,136.00	0.12%	301.36
	9,041.00	0.04%	90.41
	145,000.00	0.58%	1,450.00
	43,500.00	0.17%	435.00
	154,920.00	0.62%	1,549.20
	185,250.00	0.74%	1,852.50
	567,847.00	2.26%	5,678.47
	6,500.00	0.03%	65.00
	84,022.56	0.33%	840.23
	0.00	0.00%	0.00
	475,000.00	1.89%	4,750.00
	180,000.00	0.72%	1,800.00
	13,500.00	0.05%	135.00
	25,000.00	0.10%	250.00
	38,250.00	0.15%	382.50
	153,500.00	0.61%	1,535.00
	100,000.00	0.40%	1,000.00
	45,000.00	0.18%	450.00
	170,835.80	0.68%	1,708.36
	162,800.00	0.65%	1,628.00
	14,625.00	0.06%	146.25
	18,000.00	0.07%	180.00
	13,000.00	0.05%	130.00
	7,000.00	0.03%	70.00
	238,000.00	0.95%	2,380.00
	22,000.00	0.09%	220.00
	90,000.00	0.36%	900.00
	224,117.65	0.89%	2,241.18
	24,900.00	0.10%	248.00
	231,834.79	0.92%	2,318.35
	160,637.12	0.64%	1,606.37
	116,042.98	0.46%	1,160.43
	155.00	0.00%	1.55
	67,025.10	0.27%	670.25
	2,681,546.00	10.68%	26,816.46
	22,341,533.01	88.95%	223,415.33
	0.00	0.00%	0.00
	29,800.00	0.12%	298.00
	11,053.75	0.04%	110.54
	8,000.00	0.03%	80.00
	8,000.00	0.03%	80.00
	56,853.75	0.23%	568.54
	463,856.00	1.85%	4,638.56
	463,856.00	1.85%	4,638.56
	501,317.74	2.00%	5,013.18
	1,754,612.08	6.99%	17,546.12
	2,255,929.82	8.98%	22,559.30
TOTAL USES	25,118,172.58	100.00%	251,181.73

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Exhibit 3

Property

Attachment 1
Administrative Rules

BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM ADMINISTRATIVE RULES

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ARTICLE I - GENERAL CONDITIONS

SECTION 1. BACKGROUND

These administrative rules govern the implementation by Miami-Dade County (the "County") of its Building Better Communities General Obligation Bond Program as established by Ordinance No. 05-47 (the "Ordinance").

SECTION 2. SCOPE

These administrative rules have been prepared to address the administration and allocation of funds for the projects and programs identified in the Building Better Communities General Obligation Bond Program ("BBC GOB Program"). In addition to the funding of Projects specifically listed in the BBC GOB Program, eligible projects may be funded through the process described in these administrative rules with monies from four (4) funds. The funds are the Historical Preservation Fund, the Economic Development Fund, the Not-for-Profit Community Organization Capital Fund and the Primary Health Care Facilities Fund (collectively, the "Funds").

SECTION 3. GENERAL

All recipients of funding for specific projects identified in the BBC GOB Program and for projects approved for funding from one of the Funds are required to follow these administrative rules. Failure to do so may lead to disqualification.

Additional copies of the administrative rules and/or application materials may be obtained by contacting the County Executive Office. All inquiries, correspondence and applications for the BBC GOB Program should be addressed to:

Miami-Dade County
County Executive Office
111 NW 1 Street
Suite 2910
Miami, Florida 33128
Attention: Director, Office of Capital Improvements

or to a Department or agency of Miami-Dade County, serving as the County Mayor's Designated Representative.

SECTION 4. DEFINITIONS

The following is a list of terms and definitions that are used in these administrative rules:

"Acquisition" means the act of obtaining real property and/or capital assets or interests and rights in real property and/or capital assets by various legal means to serve public purposes.

"Applicant" means a Public Agency, not-for-profit organization, Municipality or other entity eligible to participate in the BBC GOB Program, which submits a Funding Application Package to the County.

"**Application**" means the process described in these rules to make a formal request for Funding Allocation which remains open until the execution of a Grant Agreement or Interlocal Agreement, as the case may be, or a decision by the County not to provide a Funding Allocation.

"**Application Submission Period**" means a formally announced period of time for the submission of a Funding Application Package in a given Funding Cycle.

"**Authorizing Resolutions**" mean Resolution Nos. R - 912-09, R - 913-09, R - 914-09, R - 915-09, R - 916-09, R - 917-09, R - 918-09 and R - 919-09, as each may be amended from time to time.

"**Board of County Commissioners**" or "**Board**" means the legislative and the governing body of the County.

"**Community-Based Organization**" or "**CBO**" shall refer to any not-for-profit 501(c)(3) agency, group, organization, society, association, partnership or individual whose primary purpose is to provide a community service designed to improve or enhance the well-being of the community of Miami-Dade County at large or to improve or enhance the well-being of certain individuals within this community who have special needs.

"**County**" means Miami-Dade County, Florida.

"**County Mayor**" or "**Mayor**" means the head of the administrative branch of the County government or his/her designated representative.

"**Development**" means the act of physically improving an area, facility, resource or site to increase its ability or capacity to serve the public.

"**Designated Projects**" means the specific Projects listed in Appendix A to each of the Authorizing Resolutions for inclusion in the BBC GOB Program.

"**Fixtures, Furniture and Equipment**" or "**FF&E**" means 1) Fixtures - items that are permanently affixed to the building or property, i.e., doors, bathroom stalls, A/C units, etc.; 2) Furniture - indoor furnishings needed to allow proper use of a building, i.e., desks, chairs, tables, workstations, etc.; and 3) Equipment - non-consumable tangible property with a life of at least one year that is directly related to the funded project, such as bleachers for courts, audio/visual equipment for community rooms, computers for computer labs, portable basketball goals for gymnasiums, etc.

"**Fund Projects**" means the specific Projects approved by the Board pursuant to these administrative rules for a Funding Allocation from one of the Funds.

"**Funding Allocation**" means (i) the total amount of Building Better Communities General Obligation Bond funds approved by the Board for use by a Recipient for a specific Project as set forth in the Authorizing Resolutions; or (ii) the total amount approved by the Board from a Fund for use by a Recipient for a specific Project.

"**Funding Application Form**" means the base application form provided by the County Mayor or County Mayor's designee to be completed by the Applicant and submitted as part of a Funding Application Package.

"Funding Application Package" means the complete submittal package required by these administrative rules and submitted by an Applicant for a Project. (See Article II, Section 2).

"Funding Cycle" means the time between the opening of an Application Submission Period and the approval by the Board of the Projects to receive a Funding Cycle Allocation.

"Funding Cycle Allocation" means the amount of the Building Better Communities General Obligation Bond funds approved by the Board in a given year for use by a Recipient for implementation of a Project pursuant to these administrative rules.

"Funds" means any and/or all of the following four funds included in the BBC GOB Program to address grant requests for Fund Projects: the Economic Development Fund, the Historical Preservation Fund, the Not-for-Profit Community Organization Capital Fund and the Primary Healthcare Facilities Fund.

"Grant Agreement" means an executed grant agreement between the County and a Recipient (other than a grant to a Municipality or Public Agency, which grant will be evidenced by an executed Interlocal Agreement) setting forth mutual obligations regarding a Funding Cycle Allocation and/or Funding Allocation for a Project.

"Interlocal Agreement" means an executed grant agreement between the County and a Recipient that is a Municipality or Public Agency setting forth mutual obligations regarding a Funding Cycle Allocation and/or Funding Allocation for a Project.

"LEED" refers to *Leadership in Energy and Environmental Design* and means an ecology oriented building certification under a program sponsored by the U.S. Green Building Council.

"Match" means cash committed by the Recipient, as stipulated in the approved Grant Agreement or the Interlocal Agreement, as the case may be, to complement funding awarded from the BBC GOB Program.

"Municipality" means a political unit, such as a city, town, or village, incorporated for local self-government within the confines of Miami-Dade County.

"Ordinance" means the Building Better Communities General Obligation Bond Ordinance No. 05-47.

"Pre-Agreement Expenses" means eligible expenses identified in Article III, Section 1(B) of these rules incurred by a Recipient for accomplishment of a Project prior to full execution of a Grant Agreement or an Interlocal Agreement, as the case may be.

"Project" means each Designated Project or Fund Project, as the case may be, approved by the County for a Funding Allocation.

"Public Agency" or **"Public Agencies"** means an agency or agencies or administrative division or divisions of the United States government, the State of Florida, the County, or any Municipality within the County.

"Recipient" means an entity receiving a Funding Allocation.

"REMI Model" means a simultaneous equations econometric model developed by REMI Inc. and suitable for estimating the dynamic economic impacts of real property and other capital investments in Miami-Dade County.

"Soft Costs" means real and verifiable expenditures for administration, project management (not related to construction supervision), indirect costs (accounting/purchasing/personnel, etc.), imposed fees (e.g., permit processing fees) and those costs NOT related to construction material, labor, equipment or construction sub-contractors. Soft Costs for the purpose of this Program are classified by the following three areas:

- Project Administration - administration, project management (not related to construction supervision), indirect costs (accounting/purchasing/personnel, etc.) and imposed fees (e.g., Professional Services Agreement selection/permit processing fees). Project management related to construction supervision is not considered a soft cost; and
- Planning Services - Master Plan development and approval and feasibility studies; and
- Design Services - schematic design, design development, construction documents, bidding or negotiation and as built drawings.

Construction supervision and/or inspection are not considered Soft Costs. All costs associated with land acquisition such as: appraisals, due diligence, cost of land, project administration related to land purchase, legal fees, etc. are not part of the Soft Costs.

"Strategic Area" means geographic areas identified as the Opa-locka Executive Airport property and designated adjacent areas, the Civic Center/Medical District area, the Port of Miami, the Kendall-Tamiami Executive Airport and designated adjacent areas, and the Homestead Air Force Reserve Base and designated adjacent areas. The boundaries of these areas are identified in Exhibit L to these Administrative Rules.

"Targeted Urban Areas" or "TUA" means the geographical communities which have been designated by the Board and defined in the County Code of Ordinances Article VI Sec.30A-129(2).

"UMSA" means Unincorporated Municipal Service Area of the County, for which the County provides municipal services. Projects occurring within areas defined as UMSA are subject to the same administrative rules as any other project seeking Building Better Communities General Obligation Bond funding, regardless of the entity involved in the Project.

ARTICLE II – FUNDING PROCEDURES

SECTION 1. FUNDING CYCLES; APPLICATION SUBMISSION PERIODS

An Application Submission Period may be established on a periodic basis or a Funding Allocation may be awarded to a Recipient by the Board on a case by case basis. Each Project may be awarded a Funding Cycle Allocation during one or more Funding Cycles.

Eligible entities must apply for these Funding Cycle Allocations. A Grant Agreement or Interlocal Agreement between the County and the Recipient, as the case may be, implements the Funding Cycle Allocations.

If an Application Submission Period is opened, the Funding Application Package shall be delivered on or before the last day of the announced Application Submission Period. The County may announce an additional Application Submission Period if funds remain or become available after the preceding Application Submission Period is complete. Each Application Submission Period and other pertinent application information shall be publicly announced in newspapers of general circulation in the County at least one (1) month prior to the deadline for submission of the Funding Application Package, unless otherwise waived by the Board.

Funding Application Packages for Projects under the Economic Development Fund program will be evaluated on a case by case basis, and may be submitted for review by the County Mayor or the County Mayor's designee at any time as long as funding under this Fund is available.

Final grant award of Funding Allocations pursuant to an Application Submission Period are subject to approval by the Board.

SECTION 2. FUNDING APPLICATION

An Applicant must submit a complete Funding Application Form in order to be eligible to receive a Funding Allocation award. A complete Funding Application Package means one that meets all the requirements of the Ordinance and these administrative rules and is supported by proper documentation required by these administrative rules. The Funding Application Package shall consist of:

- 1) Completed Funding Application Form.
- 2) Completed line item budget. The line item budget must be submitted with budget justifications for the Construction and Fixtures, Furniture and Equipment line items. The justification should provide detailed descriptions of the project elements. Reimbursement for Fixtures, Furniture & Equipment is contingent upon prior inclusion and approval of these expenses in the Grant Agreement or Interlocal Agreement, as the case may be. (See Article III, Section 1(C), and for Projects under the Economic Development Fund Program, Article II, Section 3(B)1).
- 3) Letter(s) of commitment for matching funds that complement the Funding Allocation request as may be required by the Application.
- 4) Projected completion date for the Project and if the Project will be constructed in phases, the completion date of each phase.
- 5) Project location map.
- 6) For Development Projects, certification of ownership of a site by the Applicant or evidence of land tenure sufficient to satisfy the County that the Project may be developed on the designated site.
- 7) Written evidence (resolution or other legally required documentation), which at a minimum:
 - (i) authorizes the execution of the Grant Agreement or the Interlocal Agreement, as the case may be;
 - (ii) commits the Applicant to complete the Project;
 - (iii) as applicable, commits the

Applicant to provide operating, maintenance and programming funds upon completion of the Project, to the extent allowed by law; and (iv) provides that the Funding Allocation shall not be used in substitution of other capital project funding available to the Applicant.

8) Any other documentation that the Board may require from time to time.

An Applicant may request funding for a major Project in phases. Each phase shall constitute a distinct portion of the proposed Project. Each Applicant requesting funding for a Project in phases shall commit to completing the Project as defined in the Grant Agreement or the Interlocal Agreement, as the case may be, unless otherwise modified by approval of the Board in accordance with these rules and the Ordinance.

In the event an applicant intends to submit a request for pre-agreement reimbursement, the applicant shall comply with Article III, Section 1(B).

SECTION 3. ELIGIBILITY REQUIREMENTS

A) Designated Projects

Eligibility requirements for Applicants:

- Active and duly registered Florida not-for-profit 501(c)(3) corporation. Comply with the County's Administrative Order 3-15.
- Active and duly registered Florida for-profit corporation or recognized business entity.
- Municipality or Public Agency based in Miami-Dade County.
- Owner or lessee of residential or commercial property located within Miami-Dade County on which the Designated Project shall be situated.
- Financially stable including financial commitments to complete the Designated Project.

B) Fund Projects

1. Funds Objectives

The Economic Development Fund (the "EDF") is a component of the Building Better Communities Bond Program and is available for the purpose of providing infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs. The EDF includes \$75 million that is available countywide and \$15 million that is specifically focused on the County's designated Targeted Urban Areas. Eligible uses of the EDF include but are not limited to: infrastructure funding for road construction, water and sewer lines, fencing, sidewalks, entryways, lighting, and handicap accessibility; acquisition of land or buildings subject to certain limitations and to be evaluated on a case-by-case basis; new construction or renovation of buildings subject to certain limitations and to be evaluated on a case-by-case basis; and construction or acquisition of parking lots and structures subject to certain limitations and to be evaluated on a case-by-case basis. Ineligible uses of the EDF include but are not limited to: working capital; furniture and fixtures; office equipment; and other non-capital related expenses.

The Historical Preservation Fund, the Primary Healthcare Facilities Fund and the Not-for-Profit Community Organization Capital Fund are a component of the Building Better Communities General Obligation Bond initiative for the purpose of funding projects that support the County's historic preservation, primary healthcare, and community agency infrastructure needs. These are capital projects that improve the quality of life for the County's citizens, enhance medical facilities, rehabilitate historic properties, save irreplaceable historic venues, and serve as a catalyst for preserving and protecting Miami-Dade County's future. Medical institutions, historically and culturally significant properties, and Community-Based Organizations needing capital funds for construction, renovation, and expansion of facilities within the community that meet the criteria for the following programs may be eligible for assistance from these funds.

2) Program Descriptions and Criteria

a) Economic Development Fund.

The Economic Development Fund includes \$75 million that is available for "game changing" projects. The primary objectives of this program are to provide infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs by providing incentives that catalyze private sector investments, accelerate job creation, and attract capital investments with a strong potential to transform the local economy in ways that strengthen the economy's capacity for innovation and commercialization of scientific advancements, expand leadership in local industry clusters such as Aviation and Aerospace, Financial and Professional Services, Homeland Security and Defense, Information Technology, Life Sciences, and International Trade and Global Commerce, and/or produce job opportunities. These industry clusters exist in the Strategic Areas (see Exhibit L attached to these Administrative Rules). This component of the Economic Development Fund is referred to as Project No. 124. No more than \$15 million or less than \$10 million may be allocated to any single entity or project.

The Economic Development Fund also includes \$15 million that is specifically available for projects in the County's designated Targeted Urban Areas to spur economic development and attract new businesses in order to create jobs. This component of the Economic Development Fund is referred to as Project No. 320. No more than \$3 million from Project 320 may be allocated to any single Targeted Urban Area.

Eligibility Requirements for Applicants:

Notwithstanding eligibility requirements for applicants set forth in any other section of these administrative rules, the eligible applicants for the Economic Development Fund are:

- Active and duly registered Florida not-for-profit 501(c)(3) corporation.
- Active and duly registered Florida for-profit corporation or recognized business entity.
- Owner or lessee of residential or commercial property located within Miami-Dade County on which the Economic Development Fund Project will be situated.
- Demonstrated financial capacity and financial commitments using other non-County sources to complete the Economic Development Fund Project.

b) Historic Preservation Fund

This program includes \$10 million and is intended to provide matching funds to private property owners, private nonprofit organizations, and municipal government agencies for the acquisition, relocation and rehabilitation of designated historic properties, or properties eligible for designation as a historic property or as a contributing historic district property, which has applied for such a designation within Miami-Dade County.

Eligibility Requirements for Applicants:

Notwithstanding eligibility requirements for applicants set forth in any other section of these administrative rules, the eligible applicants for the Historic Preservation Fund are:

- Active and duly registered Florida not-for-profit 501(c)(3) corporation.
- Active and duly registered Florida for-profit corporation or recognized business entity.
- Municipality entity or Public Agency based in Miami-Dade County.
- Owner of residential or commercial property located within Miami-Dade County.
- Individually listed as municipal, County, State or National Register of historic property located in Miami-Dade County.
- Contributing Property within a designated municipal, County, State or national historic district located in Miami-Dade County.
- Property determined eligible for listing as an individual historic site or as a contributing historic district property, and which has applied for such designation, in a Municipality, County, State or National Register, and located within Miami-Dade County.
- Those listed in any Request For Proposal's related to this Fund.

c) Not-for-Profit Community Organization Capital Fund

The objective of this fund is to build and sustain the capability and capacity of the not-for-profit sector and support entities that enhance the quality of life of Miami-Dade County by delivering needed services. The \$30 million allocated to this fund recognizes the importance and continuing contributions that these organizations make to the future of Miami-Dade County.

Eligibility Requirements for Applicants:

Notwithstanding eligibility requirements for applicants set forth in any other section of these administrative rules, the eligible applicants for the Not-for-Profit Community Organization Capital Fund are:

- Legally incorporated 501(c)(3) not-for-profit organization lacking access to government sources of capital funding.
- Demonstrable financial stability.
- Organization's mission is consistent with goals identified in the Miami-Dade County Strategic Plan.
- Demonstrate ownership of or intent to purchase a facility.
- Letter of Commitment confirming the resources necessary to accomplish the project.

- Architectural/engineering study and/or equipment specifications and professional cost estimate.
- Two (2) year management and budget plan for the facility.
- Those listed in any Request For Proposal's related to this Fund.

d) Primary Healthcare Facilities Fund

The objective of this fund is to build and sustain the capability and capacity of the not-for-profit sector and support entities that enhance the quality of primary healthcare within Miami-Dade County by delivering needed services. The \$25 million allocated to this fund recognizes the importance and continuing contributions that these organizations, and the care that they provide, make to the future of Miami-Dade County.

Eligibility Requirements for Applicants:

Notwithstanding eligibility requirements for applicants set forth in any other section of these administrative rules, the eligible applicants for the Primary Healthcare Facilities Fund are:

- Legally incorporated 501(c)(3) not-for-profit organization lacking access to government sources of capital funding.
- Demonstrable financial stability.
- Organization's mission is consistent with goals identified in the Miami-Dade County Strategic Plan.
- Demonstrate ownership of or intent to purchase a facility.
- Letter of Commitment confirming the resources necessary to accomplish the project.
- Architectural/engineering study and/or equipment specifications and professional cost estimate.
- Two (2) year management and budget plan for the facility.
- Those listed in any Request For Proposal's related to this Fund.

SECTION 4. ELIGIBILITY DETERMINATION AND EVALUATION

A) Economic Development Fund – Project 124

The County Mayor or the County Mayor's designee will review and evaluate each Funding Application Package for funding eligibility or ineligibility. The County Mayor or the County Mayor's designee may consult with the following entities to assist in the review of the Funding Application Package:

- Department of Housing and Community Development
- Coalition of Chambers of Commerce
- Task Force on Urban Revitalization
- Miami-Dade Economic Advocacy Trust
- Beacon Council
- Greater Miami Chamber of Commerce
- Dade League of Cities

1. Eligibility Requirements for Projects

- Grant awards under Project 124 must be used for public infrastructure, including parking structures, public facilities and other improvements subject to certain limitations and evaluated on a case by case basis, and support economic development activities and attract new businesses having the potential to create a significant number of permanent jobs in Miami-Dade County; and
- Economic development projects supported with Project 124 funds must demonstrate long-term economic benefits to Miami-Dade County in spurring future economic growth through an analysis of local economic and County fiscal impacts over a 20-year time period using a Miami-Dade County REMI model or an equivalent economic impact model widely available and professionally accepted among economists for economic and fiscal impact analysis.

Development projects that are LEED certified will receive additional consideration in the evaluation process commensurate with the level of LEED certification in order to provide an incentive to build energy efficient facilities and reduce CO₂ emissions.

2. Special Conditions Regarding Reimbursements

- The grant may reimburse up to 100 percent of public infrastructure costs per project, but subject to a maximum cap of \$15 million and a minimum amount of \$10 million.
- Actual grant funds would be disbursed on a reimbursement basis only after verified completion of the public infrastructure project upon receipt of an audited financial accounting of infrastructure development costs and subject to funding availability and compliance with federal tax laws.
- Grants in excess of \$5 million would be disbursed over no more than a 5 year period from the date the public infrastructure improvements are completed when taxable bonds are issued to fund such public infrastructure improvements. If tax-exempt bonds are issued for the public infrastructure improvements reimbursements for such public infrastructure improvements will be disbursed over no more than a three year period from the date of the expenditure but in no case later than 18 months from the date the public infrastructure project is placed in service.
- Annual benchmarks for required non-infrastructure capital investments in a Project will be established and specified in the Grant Agreement, and disbursement of grant funds would be subject to attainment of said benchmarks in accordance with IRS rules and regulations governing the issuance of tax exempt bonds. A clawback provision in the event that established benchmarks are not met subsequent to disbursement of grant funds shall be included in the Grant Agreement. The Grant Agreement shall require that the grant recipient provide collateral securing the clawback provision. The collateral may include, but shall not be limited to, any instrument such as a personal guarantee, performance bond, restrictive covenant, or any other collateral as appropriate. A prorated grant disbursement may be allowed when actual project investment falls short of benchmarks.
- As a condition of the grant award for public infrastructure improvements, the grant recipient agrees as a matter of contract to the application of Section 2-11.16 of the Code on the portion of the project that is specifically tied to EDF-funded public infrastructure improvements.

3. Determination and Evaluation

The County Mayor or the County Mayor's designee will review and evaluate each Funding Application Package and may recommend to the Board an award of a Funding Allocation, by submitting a resolution seeking award of grant funds, and approval of the terms of a Grant Agreement or Interlocal Agreement, as the case may be.

B) Economic Development in Targeted Urban Areas Fund – Project 320

1. Eligibility Requirements for Projects

- Grant awards under Project 320 must be used for public infrastructure, including parking structures, public facilities and other improvements subject to certain limitations and evaluated on a case by case basis, within the boundaries of the County's Targeted Urban Areas.
- The infrastructure improvements must support economic development and attract new businesses in order to create jobs in the Targeted Urban Areas.
- The project must include private sector investment and leverage public bond monies with other funding sources.
- The project must create a significant number of jobs that are available to residents of a Targeted Urban Area.

2. Special Conditions Regarding Reimbursements

- No more than \$3 million of reimbursements can be allocated within any one Targeted Urban Area.
- The grant may reimburse up to 100 percent of public infrastructure costs per project, but subject to a cap of the lesser of \$3 million or the total amount of grant funding available within such Targeted Urban Area.
- Actual grant funds would be disbursed on a reimbursement basis only after verified completion of the public infrastructure project upon receipt of an audited financial accounting of infrastructure development costs and subject to funding availability and compliance with federal tax laws.
- Grants would be disbursed over no more than a 5 year period from the date the public infrastructure improvements are completed when taxable bonds are issued to fund such public infrastructure improvements. If tax-exempt bonds are issued for the public infrastructure improvements reimbursements for such public infrastructure improvements will be disbursed over no more than a three year period from the date of the expenditure but in no case later than 18 months from the date the public infrastructure project is placed in service.
- Benchmarks for required non-infrastructure capital investments in a Project will be established and specified in the Grant Agreement, and disbursement of grant funds would be subject to attainment of said benchmarks. A clawback provision in the event that established benchmarks are not met subsequent to disbursement of grant funds shall be included in the Grant Agreement. The Grant Agreement shall require that the grant recipient provide collateral securing the clawback provision. The collateral may include, but shall not be limited to, any instrument such as a personal guarantee, performance bond, restrictive covenant, or any other collateral as

appropriate. A prorated grant disbursement may be allowed when actual project investment falls short of benchmarks.

- As a condition of the grant award for public infrastructure improvements, the grant recipient agrees as a matter of contract to the application of Section 2-11.16 of the Code on the portion of the project that is specifically tied to EDF-funded public infrastructure improvements.

3. Determination and Evaluation

The County Mayor or the County Mayor's designee will review and evaluate each Funding Application Package and may recommend to the Board an award of a Funding Allocation by submitting a resolution seeking award of grant funds and approval of the terms of a Grant Agreement or Interlocal Agreement, as the case may be. The County Mayor or the County Mayor's designee may convene a committee of members of the Task Force on Urban Economic Revitalization, community leaders and/or economic development experts to assist in the review of Project 320 grant applications. Any such entity shall adhere to protocols specified under Administrative Order No. 3-31 and Florida law.

C) Determination and Evaluation of Applications for Other Funds

If an Application Submission Period is established, then following closure of the Application Submission Period, the County Mayor or the County Mayor's designee will review and evaluate each Funding Application Package for funding eligibility or ineligibility. The County Mayor or the County Mayor's designee may use entities such as the following to assist him in the review and may create Project Review Committees.

Historic Preservation Fund

- Dade Heritage Trust
- Historic Preservation Board

Not-for-Profit Community Organization Capital Fund

- Alliance for Human Services
- Dade Community Foundation

Primary Healthcare Facilities Fund

- Office of Countywide Health Care Planning

Any such entity shall adhere to protocols specified under Administrative Order No. 3-31 and Florida law. Funding Allocations for eligible projects may be recommended to the County Mayor or the County Mayor's designee by the Project Review Committee. The County Mayor or the County Mayor's designee and the Project Review Committee may determine that a Funding Application Package be classified as:

- a) **Ineligible.** Declaration that the Project identified in a Funding Application Package is ineligible.
- b) **Conditionally Eligible.** Declaration that a Project is eligible for funding upon satisfaction of specified conditions.

- c) **Eligible.** Declaration that a Project identified in a Funding Application Package is fully eligible.

Funding Application Packages determined to be Eligible or Conditionally Eligible shall be reviewed and competitively evaluated to recommend Funding Allocations. A listing of all Funding Application Packages shall be presented to the Board by the County Mayor or the County Mayor's designee in the form of a Resolution stating the eligibility determination, presenting the funding recommendations of the County Mayor or the County Mayor's designee based on the competitive evaluation and seeking approval for the award of a Funding Allocation and the disbursement of funds. In the event that an award of a Funding Allocation to a Conditionally Eligible Recipient is approved by the Board, staff shall verify that all conditions precedent have been satisfied prior to executing a Grant Agreement or an Interlocal Agreement, as the case may be.

ARTICLE III – GRANT ADMINISTRATION

SECTION 1. FUNDING ALLOCATION ADMINISTRATION & REIMBURSEMENT POLICY

A) Grant Agreement or Interlocal Agreement

- 1) As a condition of award of a Funding Cycle Allocation, the County and the Recipient shall enter into a Grant Agreement or an Interlocal Agreement, as the case may be, which sets forth the responsibilities and duties of each regarding administration of the approved Project and approved Funding Cycle Allocation.
- 2) The Grant Agreement or the Interlocal Agreement, as the case may be, shall specify the following and shall incorporate such other terms and conditions as may be required by particular circumstances:
 - a) A Project Narrative/Description of Project, including location of Project, and beginning and end dates;
 - b) An overall budget for the final Project, identifying additional sources of revenue;
 - c) A Funding Cycle Allocation and Funding Allocation line item budget (proposed use of BBC GOB funds);
 - d) If the Recipient is a Community-Based Organization or other entity (not a Municipality or Public Agency), a letter of commitment of matching funds validly executed committing the organization to raise any additional capital funds necessary to complete the Project, and committing to provide operating, maintenance and programming funds upon completion of the Project, all as authorized and approved by the Recipient's Board of Directors or governing entity;
 - e) If the Recipient is a Municipality or Public Agency, a letter of commitment of matching funds validly executed committing the organization to appropriate capital funds necessary to complete the Project and to provide operating, maintenance and programming funds upon completion of the Project, all as authorized and approved by the governing board of such Municipality or Public Agency;
 - f) Certification of ownership, or evidence of lease or other use agreement for a minimum un-expired term of 25 years;
 - g) Business plan and/or operating pro-forma, defining and identifying strategies to address the impact the Project will have on the organization's operational structure; and
 - h) A list of consultants that will be involved in the development of the Project (e.g., Owner's project manager(s), Architecture and Engineering team, Specialty Consultants, Developers, General Contractor or Construction Manager, etc.) as they become

available.

B) **Pre-Agreement Expenses.** The incurring of Pre-Agreement Expenses by a Recipient creates no obligation on the County to execute a Grant Agreement or Interlocal Agreement, as the case may be, or otherwise satisfy those expenses. However, prior to the effective date of the Grant Agreement or Interlocal Agreement, as the case may be, a Recipient may incur eligible Pre-Agreement Expenses and then after the effective date of the Grant Agreement or Interlocal Agreement, as the case may be, be reimbursed for those costs, provided that:

- 1) The costs and activities are funded as part of the Funding Allocation award and are in compliance with the requirements of the Ordinance and these rules.
- 2) For those Projects funded by bond proceeds from bond sales subsequent to the sale of the Series 2005 Bonds, reimbursement of Pre-Agreement Expenses is limited to those Pre-Agreement Expenses incurred one (1) year prior to the first day of the Application Submission Period, unless previously approved by the Board. Pre-Agreement Expenses in the case of Economic Development Fund projects are limited to those Pre-Agreement Expenses incurred one (1) year prior to the application for an Economic Development Fund award.
- 3) The Recipient has notified the County Mayor or the County Mayor's designee in writing of the intent to submit eligible Pre-Agreement expenses for reimbursement within 30-days of a Grant Agreement or Interlocal Agreement being executed. Recipients shall send a letter addressed to the County Mayor or the County Mayor's designee for review and approval of eligible expenses.

C) **Payment.** Recipients are paid allocated funds subject to the following conditions:

- 1 **BBC GOB Program Administration.** Not more than one percent (1%) of the value of each Funding Allocation award may be earmarked for all costs incidental to the administration of the BBC GOB Program.
- 2 **Timing.** With the exception of eligible Pre-Agreement Expenses, Project costs eligible for reimbursement shall be incurred between the effective date of, and the Project completion date identified in, the Grant Agreement or the Interlocal Agreement, as the case may be.
- 3) **Soft Cost Limits.** Project Soft Costs for Planning Services, Design Services and Project Administration, as defined in Article 1 Section 4, "Soft Costs", are eligible for funding provided that bond proceeds utilized to pay for such costs do not exceed seventeen percent (17%) of the total bond proceeds allocated to a given Project. This limitation may be waived by the Board. Where a major Project is funded in phases, this cost limit may not necessarily apply to each individual Project phase, but must apply to the Funding Allocation for the Project.

In order for GOB project to effectively comply with the Sustainable Building Ordinance (Ordinance 07-65), the amount eligible for reimbursement for project soft costs will be increased from 17% to 20% to accommodate both the costs of green building design, commissioning and pre-certification services in accordance with the Sustainable Buildings Ordinance and Implementing Order 8-8. For those projects where it is not practical to attain

certification, design services can be employed to implement design interventions that on the average will result in an estimated payback of up to 10 years. Typical categories of payback include, but are not limited to, energy efficiency, water efficiency, productivity and operations, and maintenance.

- 4) Recipients will implement their own procurement process; however, they shall comply with all applicable Federal, State and local laws and regulations, including the County ordinances and regulations.
- 5) Recipients are responsible for managing the day-to-day operations of Funding Cycle Allocation supported activities, and maintaining communications with the County Mayor or the County Mayor's designee regarding the Project. Recipients must monitor Funding Cycle Allocation supported activities to assure compliance with the Ordinance, these rules, the Grant Agreement or Interlocal Agreement, as the case may be, and all applicable Federal, State and local requirements.
- 6) Payments to the Recipient may be withheld at any time that the Recipient fails to comply with the terms of the Grant Agreement or the Interlocal Agreement, as the case may be. Funds withheld for failure to comply with the terms of the Grant Agreement or the Interlocal Agreement, as the case may be, but without suspension of the Funding Cycle Allocation shall be released to the Recipient upon subsequent compliance. Recipients will not be required to reimburse the County for payments already received by the County unless the Recipient fails to acquire, purchase, construct, develop and/or operate the Project for the purpose described in the Funding Application Package or is otherwise in default under the Grant Agreement or Interlocal Agreement.
- 7) Recipient's must complete the authorized signature form (Exhibit A).
- 8) a. In general, payment shall be made on a reimbursement basis. A Funding Cycle Allocation Recipient may submit a Request for Advance Payment form (Exhibit B) for review and approval by the County Mayor or the County Mayor's designee. Approved Recipients may receive an advance payment no more that 180 days in advance of the allocation schedule approved by the Board, for up to 25% of the value of the Funding Allocation for the subject Project.

b. However, in accordance with the guidelines reflected below, the County Mayor or the County Mayor's designee may, on a case-by-case basis and at his sole discretion, consider advance payment of up to 90% of a Municipality's Funding Allocation for a specific project. Upon the decision by the County Mayor or the County Mayor's designee that a request for advance payment of up to 90% of a Municipality's Funding Allocation for a specific Project will be considered, the guidelines below will be applied consistently and in their entirety.

Conditions under which a Municipality may receive up to 90% of its Funding Allocation for a subject Project:

- A Municipality must not owe money to the County and the County must not have any outstanding claims against the Municipality;
- Project activity to date is proceeding on-schedule;
- Construction schedules are being updated on a monthly basis and all required

documentation has been submitted to Miami-Dade's Office of Capital Improvements (OCI);

- The Municipality must have contract(s) in place to complete the Project and no outstanding claims or disputes can exist between the Municipality and their contractors on the Project; and
- Municipality payments to contractors, subcontractors and suppliers are being made timely.

Field Evaluations will be conducted on a case-by-case basis by Miami-Dade's Office of Capital Improvements (OCI) and will include items such as:

- Field audit determination that the Project is on-schedule including physical construction; and
- Follow-up field audit inspections will be performed by OCI to ensure Project completion:

OCI will submit a written recommendation to the County Mayor or County Mayor's designee to approve any disbursement under these provisions. The Municipalities will be required to execute a supplemental agreement acknowledging these terms.

Safeguards/Corrective Actions to be implemented by the County in case of non-compliance by a Municipality with the BBC-GOB Program Administrative Rules or if satisfactory progress is not being maintained will include:

- Funding for municipal or other GOB-funded Project projects to be performed by the subject Municipality will be withheld;
- The County will ask to be reimbursed the amount given to the Municipality as part of the Grant Agreement and/or withheld funds due to the Municipality from other County funding sources such as PTP; and
- If the Municipality refuses to reimburse the County the amount due under the Grant Agreement, the County may employ all available means to recover the subject funds up to and including litigation.

The aforementioned safeguards will be implemented by the County in Cases of non-compliance. All conditions shall be a part of all Interlocal Agreements with a Municipality. All existing Interlocal Agreements will be amended to include the provisions referenced above and all new Interlocal Agreements will likewise include these provisions.

Any disbursement of funds under these provisions will be reported to the Board.

c. All advance payments received by a Recipient shall be maintained in a separate interest bearing account and may not be commingled with other funds. All advances and interest earned must be fully accounted for. The Recipient shall submit evidence of interest earned to the County with any subsequent reimbursement request. The amount of interest earned shall be deducted from such subsequent payment to the Recipient. If at any time the amount of interest earned is greater than the reimbursement request the Recipient shall submit payment to the county an amount equal to the interest earned less the reimbursement request. Upon the County's receipt of the payment and any required supporting documentation from the Recipient, the reimbursement request may be paid. Checks must be

made payable to Miami-Dade County Board of County Commissioners and forwarded to the County Executive Office.

- 9) Recipients must submit reimbursement/payment requests no later than quarterly. If a Recipient is unable to submit a reimbursement/payment request by the quarterly deadline, a written justification indicating the reason for the delay and expected submission date is required to be submitted by the deadline. Failure to comply with this requirement shall render the Recipient in non-compliance with the Administrative Rules and may result in reduction or forfeiture of payment, at the discretion of the County Mayor or the County Mayor's designee. Failure to submit two consecutive requests shall be deemed a forfeiture of all rights unless specifically waived by the County Mayor or the County Mayor's designee. The Recipient must submit a written explanation for such delays in order to be considered for a waiver of this requirement and all such waivers shall be made at the sole discretion of the County Mayor or the County Mayor's designee.
- 10) Recipients shall complete, sign, and submit to the County the appropriate Reimbursement Request forms as necessary (Exhibits D through H) accompanied by supporting documentation (i.e., copies of invoices, receipts and check payments).
- 11) Reimbursement requests for Fixtures, Furniture & Equipment items must be included and approved in the Grant Agreement or the Interlocal Agreement, as the case may be, prior to acquisition. Written requests for Fixtures, Furniture & Equipment approval must be accompanied by Exhibit H.
- 12) In accordance with State law, five percent (5%) of the value of the BBC GOB Program for a given Project shall be retained by the County for all projects in excess of \$100,000, unless otherwise recommended in writing by staff and approved by the Board. Upon completion of a Project, a signed project completion certificate (Exhibit H) must be submitted with the final reimbursement request forms in order for the remaining retainage to be released.
- 13) The County Mayor or the County Mayor's designee may require that reimbursement requests for any Funding Allocations requiring a cash match must be accompanied by documentation of the expenditure of committed match funds (i.e., copies of invoices, canceled checks, etc.).
- 14) Each Recipient will ensure that all contractors and consultants perform in accordance with the terms, conditions, drawings and specifications of their contracts or purchase orders and that all Federal, State and local contracting rules apply.
- 15) Each Recipient shall maintain an accounting system, which meets generally accepted accounting principles, and shall maintain all required financial records to properly account for all Building Better Communities General Obligation Bond funds and any supplemental funds used for the Project. The Recipient shall at all times maintain a separate accounting of all Building Better Communities General Obligation Bond funds.
- 16) Each Recipient shall be responsible for reporting, on a continuous, on-going basis, any contractual relationship established to perform work on the project, start dates, progress payments, completion dates, etc. in the system provided by the County.

- 17) The Recipient shall be responsible for completing the Project. If the total cost of the Project exceeds the value of the Funding Allocation, then the Recipient must provide any supplemental funds required. In the event that supplemental funds are necessary for completion of a Project, as of the point in time that it is known that supplemental funds are needed, the Recipient must demonstrate that such supplemental funds have been committed to the Project prior to and as a condition of disbursement or further disbursement of Funding Cycle Allocations. The requirement for a Recipient to provide supplemental funds may be modified, in part or whole, by the Board, to the extent that it approves in writing any reduction or change to the Project scope of work in accordance with the Ordinance. Approval of any reduction or change in scope of work is at the sole discretion of the Board.

D) Acquisition Projects. Guidelines and requirements for administering Acquisition Project Funding Allocations are as follows:

- 1 Appraisal Required. Prior to acquisition of a Project site, a Recipient must obtain an appraisal or appraisals supporting the fair market value of the land to be acquired. Pursuant to State law, if the property is \$500,000 or less in appraised value, one appraisal is required. If the property exceeds \$500,000 in appraised value, two appraisals are required.
- 2 Amount Authorized for Payment. The amount of Funding Cycle Allocation authorized for payment for land acquisition shall in no case exceed the Funding Allocation available for the Project. In the event that the negotiated acquisition price exceeds by ten percent or greater the appraised value of the land, the disbursement of Funding Allocation shall be conditioned upon a written justification for the purchase price and other conditions attendant to the proposed purchase, which justification is declared satisfactory by the Board in writing. Appraisal costs are eligible Funding Allocation costs as long as the appraised property is being realistically and seriously considered for Acquisition, regardless of the outcome.
- 3 Environmental Survey. The Recipient may not acquire land for a BBC GOB Program funded Project until a Phase I environmental survey is completed, which demonstrates that the property is suitable for its intended general use and for the specific Project. GOB funds may be used for the necessary clean-up a Phase II environmental survey may require provided the scope of the Project is not impacted. Changes to the scope of the Project require BCC approval.
- 4 Signage. For six months following an Acquisition, the County shall post a sign, in the general design provided by the County, containing the Building Better Communities General Obligation Bond logo, identifying the source of Project funding. The cost of such a sign is eligible for payment from the Funding Allocation.
- 5) Ownership. Title to land acquired with BBC GOB Program funds or facilities constructed/developed with Building Better Communities General Obligation Bond funds shall vest with a Public Agency, a legally incorporated 501(c)(3) not-for-profit Community-Based Organization, or an active and duly registered Florida for-profit corporation or other recognized business entity.

E) Development Projects. Guidelines and requirements for administering Development Project Funding Allocations are as follows:

1) Licensed Contractors; Contractor Bonds. Duly licensed contractors shall perform all construction. Construction contracts for work in excess of the threshold amounts established in Section 255.20 of the Florida Statutes shall require payment and performance bonds, which comply with the requirements of Section 255.05, Florida Statutes, to the extent applicable.

2) Cost Elements.

- a) Construction Equipment. Recipients are required to use their own equipment, if available. If a Recipient's equipment is used, the maximum Funding Allocation payment shall cover operating and routine maintenance costs of such equipment; the Funding Allocation excludes any depreciation or replacement cost from payment. If a Recipient's equipment is used, a report or source document must describe the work performed, indicate the hours used and be related to the Project. If a Recipient does not have needed construction equipment available, then the Recipient may rent such equipment.
- b) Construction Supplies and Materials. Supplies and materials may be purchased for a specific Project or may be drawn from a central stock, providing they are claimed at a cost no higher than that which the Recipient paid. When supplies and/or materials are purchased with the intention of constructing a piece of equipment, structure or part of a structure, the costs that are charged as supplies and materials may be capitalized according to the Recipient's normal practice or policy. If capitalized, only the cost reasonably attributable to the Project may be claimed under the Project.
- c) Personnel or Employee Services. Services of the Recipient's employees who perform work directly related to the accomplishment of the Project are eligible costs payable from the Funding Allocation. These costs must be computed according to the Recipient's prevailing wage or salary scales and may include fringe benefit costs, such as vacations, sick leave, FICA, MICA, health and life insurance, and workers compensation at the Recipient's established fringe benefit rate. Costs charged to the Project must be computed on the basis of actual time spent on the Project, and supported by time and attendance records describing the work performed on the Project. Overtime costs may be allowed under the Recipient's established policy, provided that the regular work time was devoted to the same Project. Salaries and wages claimed for employees working on allocation-funded Projects must not exceed the Recipient's established rates for similar positions or rates per industry standards. Alternative methodologies for established wage rates must be pre-approved by the Board.
- d) Consultant Services. The costs of consultant services necessary for the Project are eligible for payment from the Funding Allocation. The Recipient must pay consultants according to the Recipient's customary or established method and rate. No consultant fee may be paid to the Recipient's own employees.

3) Cost Activities.

- a) Construction activities. The cost of all necessary construction activities, from site preparation (including demolition, survey, excavation and other site work) to the completion of a structure is eligible for payment from the Funding Allocation.

CH

- b) Fixtures, Furniture and Equipment. Except for Projects funded by the Economic Development Fund, the cost of Fixtures, Furniture and Equipment necessary to operate the facility are eligible for payment from the Funding Allocation if approved in the Grant Agreement or the Interlocal Agreement, as the case may be, and a detailed list of eligible items is submitted in writing and approved by the County Mayor or the County Mayor's designee prior to its purchase (See Article III, Section 1 (c)). Costs for consumable goods shall not be considered eligible for payment from the Funding Allocation. Also, refer to Article I, Section 4 for a detailed definition of Fixtures, Furniture and Equipment.
- c) Interpretive Signs and Aids. The cost of signs, display boards or other interpretive aids relating to the Project are eligible for payment from the Funding Allocation.
- d) Signage. During the time period of Development, the County shall post a sign in a prominent location at the Project site in the general design provided by the County depicting the Building Better Communities General Obligation Bond logo and identifying the source of funding for the Project. The cost of such a sign is eligible for payment from the Funding Allocation.

Recipients are encouraged to use value-engineering clauses in contracts for construction projects of sufficient size to offer reasonable opportunities for cost reductions.

4) The following is a nonexclusive list of costs ineligible for payment from the Funding Allocation:

- a) Funding Application costs.
- b) Ceremonial expenses.
- c) Expenses for publicity.
- d) Bonus payments unless specifically authorized by the Board.
- e) Charges in excess of the lowest responsive and responsible bid or proposal in accordance with the governing rules and procedures of the Recipient, when the law requires the Recipient to utilize competitive selection. In the event a selection process is used, other than a low bid process any cost in excess of the cost of the highest ranked firm shall be considered ineligible.
- f) Charges for deficits or overdrafts.
- g) Charges incurred contrary to the policies and practices of the Recipient.
- h) Interest expense (May be reimbursed at the discretion of the Board if incurred during the construction period and is attributable only to the construction period).
- i) Litigation expenses or judgments.
- j) The cost of services, material or equipment obtained under any other program.

k) Costs of discounts not taken.

l) The cost of purchasing a non-refundable option when acquiring land.

F) Budget Changes.

1) Recipients shall adjust their Project budgets to reflect actual costs and updated cost estimates and shall submit adjusted Project budgets to the County Mayor or the County Mayor's designee as soon as the recipient is aware of a material budget change.

2) Budget adjustments may not exceed the 17% Soft Cost limitation for design, planning, and program administration, with the exception of those projects meeting the Sustainable Building Ordinance, nor exceed the Project Funding Allocation without approval of the Board.

3) Recipients shall obtain the prior written approval of the Board whenever budget adjustments are anticipated as outlined in a, b, and c below. The request must be in the same budget format the Recipient used in the Grant Agreement or Interlocal Agreement, as the case may be, and shall be accompanied by a narrative justification for the proposed revision. Such request for adjustment shall, if approved, amend the Grant Agreement or Interlocal Agreement, as the case may be. Requests for budget changes shall be considered whenever any of the following adjustments are required:

a) For any Project involving both Acquisition and Development activities, any proposed budget transfers from Development to Acquisition.

b) Any proposed reduction or revision of the scope or objectives of the Project (regardless of whether there is an associated budget adjustment) that substantially changes the original intent of a project.

c) Any change that would increase Soft Costs for planning, design, and project administration which exceeds the limit specified in Article III, Section 3 (c)(1).

In the event that a Recipient has completed the approved scope of work for a Project and has unexpended funds, the Recipient may submit a request to the County Executive Office to expend these funds in an existing or new budget line item for the Project. The County Mayor or the County Mayor's designee is authorized to approve such budget changes and expenses not to exceed 15% of the total budget.

G) Cost Overruns. The Recipient shall fund all cost overruns. During the execution of work on a Project, the Recipient may find that actual Project costs exceed the approved budget. For cost overruns that will require additional funding for the Project, or otherwise require a budget adjustment for which prior Board approval is required pursuant to paragraph E above, the Recipient shall:

1) Provide a justification for the additional costs;

2) Identify available funds for the completion of the Project; and, if necessary

- 3) Request from the Board a change or revision in the Project scope consistent with the terms of the Ordinance and the Authorizing Resolutions.

The Board, at its discretion, may authorize in writing a change or revision in the scope of the Project: (i) where change or revision of the scope is consistent with the Ordinance; and (ii) where the change or revision is justified by the Recipient; and (iii) where the Recipient does not have sufficient funds to complete the Project with the available funds. Under those circumstances, the Board, in its sole discretion, may identify other funds available under the Ordinance for the Project.

SECTION 2. COMPLIANCE RESPONSIBILITIES

The following constitute general requirements for program compliance:

- A) An annual independent audit of the Building Better Communities General Obligation Bond funds must be submitted by all Recipients to the County Executive Office no later than six months after the close of the Recipient's fiscal year for which a Funding Allocation was received and each year thereafter until Project completion. The audit report must include the Fund Summary Status Report, Exhibit J. The audit must be performed by certified independent auditors and include the following:
 - 1) Test for compliance with the Grant Agreement or Interlocal Agreement, as the case may be, Miami-Dade County Ordinance No. 05-47, applicable resolutions and the Building Better Communities General Obligation Bond Administrative Rules.
 - 2) Test to verify compliance with advance requirements.
 - 3) Sufficient tests, as determined by the independent auditor to verify true and accurate reflection of Project expenditures.
 - 4) Tests to verify expenditure of required match dollars.
 - 5) Verification of the Fund Summary Status Report.
- B) Land and facilities acquired, developed, improved or rehabilitated by Funding Allocation shall be dedicated and maintained in perpetuity for the use and benefit of the general public except where leases are in effect. Any land, facilities, or equipment acquired with Building Better Communities General Obligation Bond funds may not be sold or transferred without the written consent of the County and may require an equitable reimbursement of bond funding based on residual value. All projects shall be open to the public at reasonable times and shall be managed in a safe and attractive manner appropriate for public use.
- C) Funding Allocation for the purposes of development, improvement, rehabilitation or restoration shall be expended for these purposes only on lands owned by a Recipient or on lands for which the Recipient holds a lease or other use agreement. Such lease or other use agreement must be for an unexpired minimum term of 25 years. The Funding Allocation Recipient may demonstrate the eligibility of the Project to the reasonable satisfaction of the Board, through a joint ownership, use, franchise or other agreement, evidencing that the lands and/or the Project will be utilized for the public benefit, consistent with the terms of the Ordinance, for a term of at least 25 years in duration. The lease must not be revocable at will.

- D) Recipient shall maintain all financial and programmatic records, supporting documents and other records pertinent to the Funding Allocation for a period of three years from the starting date defined below. If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the three year period, the records must be retained until completion of the action and resolution of all issues which arise from it, or until the end of the regular three year period, whichever is later. When Funding Allocation support is continued or renewed at annual or other intervals, the retention period for the records of each funding period starts on the day the Recipient submits to the County its single or last expenditure report for that period. In all other cases, the retention period starts on the day the Recipient submits its final expenditure report.
- E) The Board and the County, or any of their authorized representatives, shall have the right of access to any pertinent books, documents, papers or other records of the Recipient in order to make audits, examinations, excerpts and transcripts.

Office of the Miami-Dade County Inspector General (IG) (MDC Code Section 2-1076) shall have the authority and power to review past, present and proposed County programs, accounts, records, contracts and transactions. The IG shall have the power to subpoena witnesses, administer oaths and require the production of records. Upon ten (10) days written notice to the Recipient from IG, the Recipient shall make all requested records and documents available to the IG for inspection and copying. The IG shall have the power to report and/or recommend to the Board whether a particular project, program, contract or transaction is or was necessary and, if deemed necessary, whether the method used for implementing the project or program is or was efficient both financially and operationally. Monitoring of an existing project or program may include reporting whether the project is on time, within budget and in conformity with plans, specifications, and applicable law. The IG shall have the power to analyze the need for, and reasonableness of, proposed change orders.

The IG may, on a random basis, perform audits on all County contracts throughout the duration of said contract (hereinafter "random audits"). This random audit is separate and distinct from any other audit by the County. To pay for the functions of the Office of the Inspector General, any and all payments to be made to the Recipient under the Grant Agreement will be assessed one quarter of one percent of the total amount of the payment, to be deducted from each progress payment as the same becomes due unless, as stated in the Code or the Grant Agreement, the Project is federally or state funded and federal or state law or regulations preclude such a charge. The Recipient shall in stating its agreed prices be mindful of this assessment.

The IG shall have the power to retain and coordinate the services of an independent private sector inspector general (IPSIG) who may be engaged to perform said random audits, as well as audit, investigate, monitor, oversee, inspect, and review the operations, activities and performance and procurement process including, but not limited to, project design, establishment of bid specifications, bid submittals, activities of the contractor, its officers, agents and employees, lobbyists, County staff and elected officials in order to ensure compliance with contract specifications and detect corruption and fraud.

- F) If a Recipient materially fails to comply with any term of an award, the Board or the County Mayor or the County Mayor's designee may take one or more of the following actions, as appropriate in the circumstances:

- 1) Temporarily withhold cash payments pending correction of the deficiency by the Recipient;
 - 2) Disallow all or part of the cost of the activity or action not in compliance;
 - 3) Wholly or partly suspend or terminate the current award for the Recipient's Project;
 - 4) Withhold further Funding Allocation awards from the Recipient; or
 - 5) Take other remedies that may be legally available.
- G) Any of the enforcement actions listed in paragraph F above, taken by the County Mayor or the County Mayor's designee, which are contested and unresolved between the Recipient and the County within thirty days of such action, will result in the Board providing the Recipient with an opportunity to be heard on the issue. Said hearing will occur within sixty days of the Board receiving the Recipient's written request. Staff will recommend appropriate action to the Board.
- H) Costs to Recipient resulting from obligations incurred by the Recipient during a suspension or after termination of an award are not eligible for reimbursement unless the County Manager expressly authorizes them in the notice of suspension or termination or subsequently authorizes reimbursement in writing. Other costs incurred by the Recipient during suspension or after termination which are necessary and not reasonably avoidable are eligible for reimbursement if:
- 1) The costs result from obligations which were properly incurred by the Recipient before the effective date of suspension or termination, were not in anticipation of it, and in the case of a termination, are non-cancelable; and
 - 2) The costs would be eligible for reimbursement if the award was not suspended or if the award expired normally at the end of the funding period in which the termination takes effect.
- I) Inspections. Staff of the Board or the County, or both, shall periodically inspect each Project to ensure compliance with these rules, the Ordinance, and the Grant Agreement or Interlocal Agreement, as the case may be. Staff shall perform an inspection of the Project site to ensure compliance prior to release of the final Funding Allocation payment.

SECTION 3. REPORTS

Recipients are required to submit the Project Status Report no later than monthly (Exhibit E), in the format stipulated by the County Mayor or the County Mayor's designee. Additional reports that shall be due upon request of the County Mayor or the County Mayor's designee may include, but are not limited to:

- A) Actual accomplishments of each Funding Cycle Allocation;
- B) Problems encountered in implementation of each Funding Cycle Allocation; and
- C) Anticipated start and/or completion dates of each Funding Cycle Allocation.

Recipient may be required to meet with the Board to discuss the Project.

SECTION 4. PROJECT CLOSE-OUT

- A) A Recipient has up to forty-five (45) days after the expiration or termination of the Funding Allocation to submit all final documentation including final reimbursement requests and Project completion certificates.
- B) The close-out of a Funding Allocation does not affect:
- 1) The County's right to disallow costs and recover funds on the basis of a later audit or review;
 - 2) The Recipient's obligation to return any funds due as a result of later refunds, corrections or other transactions;
 - 3) Records retention responsibilities set forth above;
 - 4) Continuing responsibilities set forth in the Ordinance, the Grant Agreement or Interlocal Agreement, as the case may be, and these rules; and
 - 5) Audit rights set forth in these rules.
- C) Any amounts paid to Recipient in excess of the amount to which the Recipient is finally determined to be entitled under the terms of the Grant Agreement or Interlocal Agreement, as the case may be, constitute a debt to the County. If not paid within a reasonable period after demand, the County may reduce the debt by:
- 1) Making an administrative offset against other requests for reimbursement;
 - 2) Withholding payments otherwise due to the Recipient; or
 - 3) Taking other action provided by law.

Any overdue debt of the Recipient shall accrue interest at the maximum rate allowed by law.

SECTION 5. INTERPRETATION; ADMINISTRATION

These administrative rules have been promulgated under the Ordinance. In the event of a conflict between these rules and the provisions of the Ordinance, the Ordinance shall prevail.

The County Mayor or the County Mayor's designee shall be authorized to interpret the provisions of these administrative rules and their interpretation of any matters governed hereby shall be final and may only be overturned by a majority vote of the Board. The County Mayor or the County Mayor's designee shall submit recommendations amending these administrative rules to the Board, which may approve or reject such recommendations by majority vote.

The County Mayor or the County Mayor's designee shall be authorized and required to administer the Building Better Communities General Obligation Bond Program consistent with the Ordinance and these administrative rules.

MEMORANDUM

Agenda Item No. 11(A)(13)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution declaring the 20th
day of June beginning on June
20, 2013 and each June 20th
thereafter as World Refugee Day

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa and Co-Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

6-4-13
Rebecca
EXHIBIT



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
6-4-13

RESOLUTION NO. _____

RESOLUTION DECLARING THE 20TH DAY OF JUNE
BEGINNING ON JUNE 20, 2013 AND EACH JUNE 20TH
THEREAFTER AS WORLD REFUGEE DAY

WHEREAS, nearly 15.2 million refugees worldwide are currently displaced from their homes; and

WHEREAS, 46 percent of refugees in the world are children under the age of 18; and

WHEREAS, 137,550 eligible refugees, entrant, asylees, parolees and certified victims of human trafficking have arrived in Florida, with the largest number of refugees resettling in Miami-Dade County; and

WHEREAS, for years, many countries in Africa have observed Refugee Day on June 20th; and

WHEREAS, as an expression of solidarity with Africa, which traditionally has shown refugees great generosity, a special UN General Assembly Resolution was unanimously adopted in 2000 which designated June 20th every year as "World Refugee Day"; and

WHEREAS, World Refugee Day honors the resilience and contributions of those forced to flee from their homelands due to persecution, their hard-earned wisdom, diverse experiences, and unceasing courage; and

WHEREAS, refugees enrich our nation and strengthen America as a beacon of hope, and World Refugee Day celebrates them and acknowledges the compassion of those who welcome them into their homes and communities; and

WHEREAS, many uprooted people have found safe haven in America, bringing with them determination and optimism to contribute to our cultural, economic, and intellectual fabric; and

WHEREAS, the United States has welcomed more refugee men, women, and children than any other country, and provides a home to some of the world's most vulnerable individuals, enriching our own country and advancing our leadership in the world; and

WHEREAS, the State of Florida has successfully resettled tens of thousands of refugees over the years, many of whom have become influential members of our communities and the State and its municipalities remain firmly committed to a proud tradition of assisting and welcoming refugees; and

WHEREAS, Miami-Dade County is home to thousands of refugees from countries near and far who now call the County home; and

WHEREAS, this Board desires to declare the 20th day of June as World Refugee Day, so as to encourage Miami-Dade County residents to learn more about the opportunities available to serve refugees and to celebrate their contribution to our community through appropriate programs, ceremonies, and activities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Declares the 20th day of June, beginning June 20, 2013 and each year thereafter as World Refugee Day.

Section 2. Encourages Miami-Dade County residents to observe this day and learn more about the opportunities available to serve refugees and to celebrate the contributions refugees make to our community.

Section 3. Further encourages Miami-Dade County residents to participate in events such as the Florida Department of Children and Families, Refugee Services Office Outreach and Family Day event at the Stephen P. Clark Government Center lobby on Friday, June 14, 2013 from 10:00 a.m. to 2:30 p.m.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa and the Co-Sponsor is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Lauren E. Morse

MEMORANDUM

Agenda Item No. 11(A)(17)

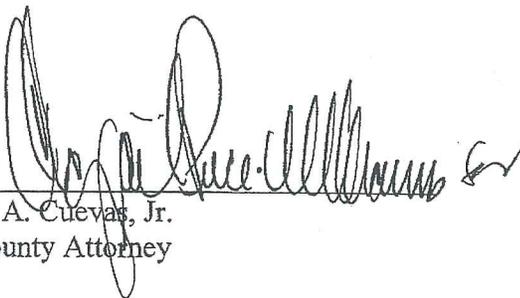
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution allocating equally to all commission districts the unexpended balance of funds paid to the County by South Florida Stadium, LLC remaining after payment of expenses to hold special election to fund summer programs for children through Miami-Dade Department of Parks, Recreation and Open Spaces or to fund economic development through the Mom & Pop Program

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

6-4-13
Rebecca
EXHIBIT



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(17)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (17)
6-4-13

RESOLUTION NO. _____

RESOLUTION ALLOCATING EQUALLY TO ALL COMMISSION DISTRICTS THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND SUMMER PROGRAMS FOR CHILDREN THROUGH MIAMI-DADE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES OR TO FUND ECONOMIC DEVELOPMENT THROUGH THE MOM & POP PROGRAM; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH ALLOCATIONS, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

WHEREAS, this Board pursuant to Resolution No. R-278-13 this Board called a countywide special election to held Tuesday, May 14, 2013 for the purpose of submitting to the electors of Miami-Dade County the question of whether to approve the proposed use of additional tourist room taxes for the modernization of Sun Life Stadium ("Resolution R-278-13"); and

WHEREAS, in satisfaction of the requirements of Section 10 of Resolution R-278-13, South Florida Stadium, LLC timely deposited with the Board of County Commissioners \$4,784,337.00 to pay the expenses of holding the special election (the "Election Expense Payment"); and

WHEREAS, the Election Expense Payment is non-refundable for any reason, including cancellation of the election; and

WHEREAS, Resolution R-278-13 calling the May 14, 2013 countywide special election provided that such election shall be cancelled in the event that the legislature adjourns sine die without enacting legislation authorizing the County's levy of the additional tourist development room tax; and

WHEREAS, on May 3, 2013 the legislature adjourned sine die without enacting legislation authorizing the County's levy of such additional tourist development room tax; and

WHEREAS, the Mayor, in accordance with Resolution R-278-13, instructed the Elections Department to cancel the special election effective the evening of May 3, 2103; and

WHEREAS, approximately \$1,000,000.00 of the Election Expense Payment remain unexpended as a result; and

WHEREAS, this Board wishes to allocate equally to the thirteen commission districts the unexpended balance of the Election Expense Payment to fund summer programs for children through the County's Department of Parks, Recreation and Open Spaces (the "Parks Department"), or for economic development through the Mom & Pop Program,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby allocates equally to the thirteen commission districts the unexpended balance of the Election Expense Payment to fund summer programs for children through the County's Department of Parks, Recreation and Open Spaces, for economic development through the Mom & Pop Program, or both. No later than thirty days from the effective date of this resolution, each commissioner shall issue a memorandum to the County Mayor stating how he or she wishes to allocate such funds within his or her district.

Section 3. The County Mayor or County Mayor's designee shall submit a written report to this Board on or before sixty (60) days from the effective date of this resolution detailing how the funds were allocated per commission district in fiscal year 2012-13.

Section 4. This Board hereby directs the County Mayor or the County Mayor's designee to prepare the appropriate budget amendment to the fiscal year 2012-13 County budget to effectuate the foregoing and to bring such amendment back to the Board as part of the mid-year or end-of-year budget amendment process.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan



11B1

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Christopher Agrippa
Clerk of the Board

DATE: June 4, 2013

FROM: Jean Monestime
Commissioner, District 2

A handwritten signature in blue ink, appearing to read "Jean Monestime", is written over the "FROM" field.

SUBJECT: Allocations from
District 2 office funds to
Miami-Dade Commission for Women

I am allocating \$500 from my District 2 office funds to the Miami-Dade Commission for Women for its reception to commemorate the 50th Anniversary of the Equal Pay Act of 1963.



11/B2

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER AUDREY M. EDMONSON
DISTRICT 3

Date: June 4, 2013
To: Christopher Agrippa, Division Chief, Clerk of the Board
From: Honorable Audrey M. Edmonson, Commissioner
District 3
Subject: District 3 Office Allocation

A handwritten signature in blue ink, appearing to be "A. Edmonson", is written over the "From:" line of the memorandum.

I would like to make the following allocation from the District 3 Office budget;

Haitian Emmanuel Baptist Church	\$500.00
Re: Fundraiser, proceeds to be used for charitable causes	

Thank you.

c: Robert A. Cuevas, County Attorney
Eugene Love, Agenda Coordination



11B3

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER SALLY A. HEYMAN
DISTRICT 4

TO: Honorable Carlos A. Gimenez
Mayor

DATE: June 4, 2013

FROM: Sally A. Heyman
Commissioner
District 4

SUBJECT: County Tennis Ticket Revenue

A handwritten signature in blue ink, appearing to read "Sally A. Heyman".

At the January 23, 2013, Board of County Commission meeting the Commission decided to release their allocated tickets in exchange for \$102,000.00 per the Mayor's discussion/recommendation. Stated on the record was the intent to provide funds for each district for child recreation purposes.

Specific to District 4 and the 1/13 equitable share of \$7,846.00, I am requesting those funds for: **Michael-Ann Russell JCC Learn to Swim Program**, a free program offered in conjunction with the Miami-Dade Police Department to provide swim lessons to children whose families would otherwise not be able to participate in life safety swimming skills programs. This partnership program, free to children residing in Miami-Dade County, has been in place for years, previously subsidized by District Discretionary funds.

Currently, there is no swimming or tennis facility, and/or programs run by Miami-Dade County Parks in District 4.

Thank you for your attention to this matter.

cc: Honorable Rebeca Sosa, Chairwoman and
Members of the Board of County Commissioners
R.A. Cuevas, County Attorney
Ed Marquez, Deputy Mayor
Lisa M. Martinez, Senior Advisor, Office of the Mayor
Jennifer Moon, Director, Office of Management and Budget
Joseph M. Centorino, Executive Director, Ethics Commission



11B4

Date: June 4, 2013

To: Christopher Agrippa
Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4

SAH

Subject: Community-based Organization allocations presented at the June 4, 2013
Board of County Commission Meeting

I would like to be **reimbursed** for the allocations I already made to the organizations below from the **District 4 Office Account**.

Organization Name	Allocation Amount
Women's Fund	\$ 100.00
Miami Project	\$ 5,000.00
Lighthouse for the Blind	\$ 500.00

Additionally, I would like to be reimbursed \$60.00 for expenses related to District 4 Mom & Pop and \$238.00 for expenses to related to District 4 Police Explorers for the Love



11/36

MEMORANDUM

OFFICE OF VICE CHAIR LYNDA BELL

MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS

Downtown Office: 111 NW 1st Street, Suite 220, Miami, FL 33128, Ph: (305) 375-5218 Fax (305) 372-6073

District Office: 14707 S. Dixie Hwy., Suite 101, Miami, FL 33176. Ph: (305) 378-6677 Fax: (305) 253-7495

Date: June 4, 2013

To: Christopher Agrippa, Division Chief
Clerk of the Board

From: The Honorable Lynda Bell *Lynda Bell*
Miami-Dade County Board of County Commissioners, District 8

Re: Allocation from District 8 Office Budget to Beauty Touches Group Productions

I would like to make an allocation from my District 8 office in the amount of \$250.00 to Beauty Touches Group Productions on behalf of Carla Duque, who strives to promote the City of Homestead.

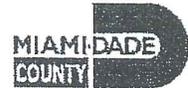
If you have any questions, please contact my Chief of Staff, Eddie Borrego, at (305)375-5218.

Thank you for your assistance,

LB/jp

cc: Jennifer Moon, OMB Director
Charles Anderson, Commission Auditor
Robert A. Cuevas, County Attorney
Vivian Gonzalez-Cao, OMB, Business Analyst
Miriam Rivero, Support Staff Office Manager

Memorandum



4
 Date: June 18, 2013
 To: Honorable Chairwoman Rebeca Sosa
 and Members, Board of County Commissioners
 From: Carlos A. Gimenez
 Mayor
 Subject: Recommendation for Approval to Modify Contract 9013-1/19, Office Trailers, Pre-qualification Pool

14A1
 Agenda Item No. 9(A)(2)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve modification of *Contract 9013-1/19, Office Trailers, Pre-qualification Pool* to allocate \$3,000,000.00 for the Community Action and Human Services Department.

Community Action and Human Services will use this contract for the purchase and installation of 17 trailers to be used as portable classrooms for the Head Start/Early Head Start program throughout the County. These units will be replacing County-owned modular units, which are included as part of the Interlocal Agreement by and between Miami-Dade County and the School Board of Miami-Dade County, currently in use as Head Start Classrooms. The existing units are no longer compliant with State, local, or Miami-Dade County Public Schools building codes, and do not conform with the requirements of Health and Human Services and the Department of Children and Families for Head Start facilities. Replacement of the units is required to comply with the terms of the Interlocal Agreement and to ensure the safety and security of the children. A request for quotations has been issued under the terms and conditions of the contract for the purchase of the units. It is also recommended that the County Mayor waive his veto authority to allow Community Action and Human Services to complete the installation of the trailers before the children begin the 2013-14 Head Start/ Early Head Start school year on August 19, 2013.

The units will replace classrooms at the following sites:

Charles R. Drew Elementary School, 1775 NW 60 Street, Miami, FL	2 Portable Classrooms
Fienberg/Fisher K-8 School, 1420 Washington Avenue, Miami Beach, FL	2 Portable Classrooms
Leisure City K-8 School, 14835 Fillmore Lane, Leisure City, FL	5 Portable Classrooms
Oak Grove Elementary School, 15640 NE 8 Avenue, North Miami Beach, FL	1 Portable Classroom
South Pointe Elementary School, 1050 4 Street, Miami Beach, FL	1 Portable Classroom
Treasure Island Elementary School, 7450 E. Treasure Drive, Miami Beach, FL	2 Portable Classrooms
Bunche Park Elementary School, 16001 Bunche Park Drive., Opa-Locka, FL	1 Portable Classroom
Carrie Meek/Westview Elementary School, 2101 NW 127 Street, Miami, FL	1 Portable Classroom
Nathan B. Young Elementary School, 14120 NW 24 Avenue, Miami, FL	2 Portable Classrooms

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contract has an allocation of \$524,000.00 for the five-year term, which expires on June 30, 2014, and is used by various County departments. Modification of this contract will increase the existing allocation by \$3,000,000.

6-4-13
 Rec BCC
 EXHIBIT

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Various	\$524,000	\$0	\$524,000	Various	Various
Community Action and Human Services	\$0	\$3,000,000	\$3,000,000	Bond Proceeds*	Shirley Almeida
TOTAL	\$524,000	\$3,000,000	\$3,524,000		

*The debt service will be covered by federal funds (80 percent) and the General Fund (20 percent)

Track Record/Monitor

Shirley Almeida will be the contract manager for Community Action and Human Services. Lourdes Betancourt of the Internal Services Department is the Procurement Officer.

Pre-Qualified Vendors:

Vendors	Address	Principal
Advanced Modular Structures, Inc.	1911 NW 15 Street, Pompano Beach, FL	Gary M. Willis
McGrath Rent Corp	5700 Las Positas Road, Livermore, CA	Dennis C Kakures
Modular Space Corporation	1200 Swedesford Road, Berwyn, PA	Charles R. Paquin

Due Diligence

Due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to Contractor responsibility. This information is provided pursuant to R-187-12.

Delegated Authority

The County Mayor or the County Mayor's designee has the authority to solicit pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board. Additionally, the County Mayor or the County Mayor's designee may add qualified vendors to the pool at any time during the term of the contract, subject to bi-annual ratification by the Board. The County Mayor or County Mayor's designee will also have the authority to exercise, at their discretion, contract modifications, options-to-renew, and other extensions in accordance with the terms and conditions of the pool contract.

Applicable Ordinances and Contract Measures

The two percent User Access Program provision applies and will be collected where permitted by funding source. The Local Preference Ordinance and Small Business Enterprise (SBE) bid preference will be applied at the time of spot market competition where permitted by funding source. A ten percent (10%) bid preference shall apply to contracts \$1 million or less and five percent on contracts greater than \$1 million. A SBE/Micro Business Enterprise must be certified for the type of goods and/or services the Enterprise provides in accordance with the applicable commodity codes for this contract. The Living Wage Ordinance does not apply.



Russell Benford
 Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 18, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 9(A)(2)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(2)
6-18-13

RESOLUTION NO. _____

RESOLUTION AUTHORIZING MODIFICATION OF
CONTRACT 9013-1/19 OFFICE TRAILERS -
PREQUALIFICATION IN A TOTAL AMOUNT UP TO
\$3,000,000.00 FOR THE PURCHASE OF GOODS AND
SERVICES

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board authorizes the modification of contract 9013-1/19 Office Trailers – Prequalification to add an additional \$3,000,000.00 of spending authority for the purchase of goods and services.

Section 2. This Board authorizes the County Mayor or County Mayor’s designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis.

Section 3: This Board authorizes the County Mayor or County Mayor’s designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of June, 2013. This resolution shall become effective upon the earlier of (1) ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Oren Rosenthal

IN WITNESS WHEREOF, the Parties have set their hands and seals, and such of them as are corporations have caused these presents to be signed by their duly authorized officers as of the date first set forth above.

GABLESTAGE, INC.

(corporate seal)

By: _____
Chair/President

ATTEST:

By: _____
Secretary

Approved as to form and
Legal sufficiency

County Attorney

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
County Mayor

ATTEST:

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

(SEAL)



MEMORANDUM

Agenda Item 15(B)1

TO: Honorable Chairwoman Rebeca Sosa, and
Members, Board of County Commissioners

DATE: June 4, 2013


FROM: Christopher Agrippa, Division Chief
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates
for the Meeting of June 4, 2013

It is proposed that public hearings for Ordinances submitted for first reading be set as follows*:

Board of County Commissioners (BCC) Meeting - Tuesday, July 2, 2013, at 9:30 AM (Public Hearing and Second Reading before the BCC on July 2, 2013)

- 4D ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE *(Additionally, at the Administration's request, this item will be placed on the Finance Committee (FC) meeting agenda of June 11, 2013, for review.)*
- 4E ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES BONDS (TRAFFIC SURCHARGE REVENUES) FOR PURPOSES OF FINANCING AND REFINANCING ACQUISITION, CONSTRUCTION AND EQUIPPING OF STATE COURT FACILITIES, REFUNDING OUTSTANDING BONDS, PROVIDING FOR DEBT SERVICE RESERVE IF NECESSARY, AND PAYING COSTS OF ISSUANCE OF BONDS; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$150,000,000; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE *(Additionally, at the Administration's request, this item will be placed on the Finance Committee (FC) meeting agenda of June 11, 2013, for review.)*

Finance Committee (FC) Meeting - Tuesday, July 9, 2013, at 9:30 AM

- 4A ORDINANCE AMENDING ORDINANCE 13-12 PERTAINING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS; REQUIRING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR REFINANCING OF LOANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6-4-13
Rebe BCC
EXHIBIT

Transportation and Aviation Committee (TAC) Meeting – Wednesday, July 10, 2013, at 2:00 PM

4B ORDINANCE RELATING TO FOR-HIRE VEHICLES; AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICABS; MANDATING THAT TAXICABS THAT TRANSPORT PERSONS AND THEIR BAGGAGE FROM MIAMI INTERNATIONAL AIRPORT AND PORT OF MIAMI BE EQUIPPED WITH CREDIT CARD PROCESSING SYSTEMS WITHIN SPECIFIED TIME PERIOD; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; REQUIRING COUNTY COMMISSION TO AMEND TAXICAB FARES TO INCLUDE DISCOUNT FOR PAYMENT BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD WITHIN SPECIFIED TIME PERIOD; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Public Safety and Animal Services Committee (PSASC) Meeting – Wednesday, August 28, 2013, at 9:30 AM

4C ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING VACCINATION AND LICENSING OF DOGS AND SALE OF LICENSES BY VETERINARIANS AND PET DEALERS; AMENDING SECTIONS 5-6, 5-7, 5-11, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (6WKS/4WKS)

4F ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR FIGHTING OF ANIMALS; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (6WKS/4WKS)

*or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners

CA/lc



MEMORANDUM

Agenda Item No. 15(B)3

TO: Honorable Chairwoman Rebeca Sosa, and
Members, Board of County Commissioners

DATE: June 4, 2013

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Proposed Boundary Change
to the City West Miami

Christopher Agrippa, Division Chief
Clerk of the Board

Pursuant to the provisions of Chapter 20-5 of the Code of Miami-Dade County, the Clerk of the Board has received a petition from the City of West Miami requesting a boundary change to the City of West Miami. (See legal description in the attached application).

Following consideration by the County Commission, the Code provides that this request be forwarded to the Planning Advisory Board for review, study and recommendation.

CA/kk
Attachment

6-4-13
Rec'd BCC
EXHIBIT



YOLANDA AGUILAR
City Manager

CLERK OF THE BOARD
2013 APR 19 AM 11:09
CLERK, VEHICLE & BOAT REGISTRATION
MIAMI-DADE COUNTY, FLA.
#1

April 19, 2013

Honorable Harvey Ruvin
Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, FL 33126

RE: Submittal of Annexation Report for a Portion of the NE ¼ of Section 11, Township 54, Range 40, City of West Miami

Dear Mr. Ruvin:

Please accept this correspondence as the formal submittal of the City of West Miami's intent to initiate the above referenced annexation request.

This request is made pursuant to Section 20-3, Code of Miami-Dade County, whereby procedures are set forth to initiate a proposed boundary change by a municipal governing body.

Attached to this letter are three (3) of the report. Each detailed report includes the following:

- 1) A Resolution of the City Commission reaffirming its intentions
- 2) A legal description and map of the area proposed to be annexed
- 3) Proof of Public Hearing notice
- 4) Certificates from the Supervisor of Elections and the Director of the Planning and Zoning Department
- 5) Certified list of noticed property owners

An additional report will be submitted to the Office of Management and Budget.

It is requested that this item be placed expeditiously on the Miami-Dade Commission agenda for acceptance.

If you have any questions or require further information or clarification please call my office at (305) 266-1122 or the project consultant, Alex A. David, Bell David Planning Group at (786) 514-0121.

Sincerely,



Yolanda Aguilar, City Manager

Attachments

- cc: Mayor and Commission
Annery Gonzalez, City Clerk
Jose Villalobos, Esq., City Attorney
Jorge Forte, REALM Consulting, Inc.
Alex A. David, AICP, Bell David Planning Group

CITY OF WEST MIAMI

901 S.W. 62nd Avenue • West Miami, FL 33144 • Phone: (305) 266-1122 • Fax: (305) 261-9914

E-mail: cwmyaguilar@bellsouth.net



ANNERY GONZALEZ
City Clerk

CERTIFICATE

I, City Clerk of the City of West Miami, Florida, do hereby certify that the attached is the original RESOLUTION # 2013-08 passed and adopted the 20th day of March 2013.

IN WITNESS WHEREOF, I have hereunto set my hand as the City official responsible for keeping the official records of the City and affixed hereto the official seal of the City as of March 26th, 2013.

A handwritten signature in cursive script that reads "Annery Gonzalez".

Annery Gonzalez
City Clerk

Seal:

CITY OF WEST MIAMI

901 S.W. 62nd Avenue • West Miami, FL 33144 • Phone: (305) 266-1122 • Fax: (305) 261-9914



RESOLUTION # 2013-08

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA INITIATING AND REQUESTING PROPOSED BOUNDARY CHANGES TO THE CITY OF WEST MIAMI IN ORDER TO ANNEX ADJACENT UNINCORPORATED AREA BOUNDED BY S.W. 8TH STREET TO THE NORTH, S.W. 12TH STREET TO THE SOUTH, S.W. 67TH AVENUE TO THE EAST AND S.W. 71ST AVENUE TO THE WEST, LEGALLY DESCRIBED MORE SPECIFICALLY IN EXHIBIT "A" OF THIS RESOLUTION; REQUESTING APPROVAL FOR ANNEXATION FROM THE BOARD OF COUNTY COMMISSIONERS, AND FOLLOWING THE TERMS OF ARTICLE I, SECTION 20-3 OF THE CODE OF MIAMI-DADE COUNTY TITLED "INITIATED BY GOVERNING BODY OF MUNICIPALITY"; AUTHORIZING THE MAYOR, MANAGER, CLERK AND ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT A REQUEST FOR THE PROPOSED ANNEXATION AND BOUNDARY CHANGE TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL OF THIS RESOLUTION AND ACCOMPANYING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Section 20-3 of the Code of Miami-Dade County, the City of West Miami (the "City") wishes to initiate a proposed boundary change by Resolution after public hearing, upon mailed notice provided to all affected property owners within 600 feet of the proposed boundaries and notice provided by publication; and

WHEREAS, the City Commission has conducted a public hearing that was properly noticed in accordance with the requirements of Section 20-3 of the Code of Miami-Dade County; and

WHEREAS, the City Commission has determined that the annexation of the area legally described in Exhibit "A" attached hereto and made a part hereof, is necessary, appropriate and in the best interest of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI THAT:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The City Commission hereby approves the enlargement of the City's boundaries to the areas legally described in Exhibit A, attached hereto and made a part hereof, in Miami-Dade County, Florida and authorizes the initiation of municipal boundary change procedures pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Chapter 20 of the Code of Miami-Dade County.

Section 3. The City Commission hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance approving the request of the City for the annexation of the lands legally described in Exhibit A.

Section 4. The Mayor, Manager, Clerk and Attorney are hereby authorized and directed to perform any and all actions as may be deemed necessary or desirable to initiate and continue the boundary change procedure in accordance with Chapter 20 of the Code of Miami-Dade County and submit the annexation proposed herein to the Board of County Commissioners of Miami-Dade County for their consideration.

Section 5. The Clerk is hereby authorized and directed to transmit three (3) certified copies of this Resolution, together with proof of compliance with the notice procedures and all accompanying documentation as set forth in Section 20-3 of the Code of Miami-Dade County to the Miami-Dade County Board of County Commissioners.

Section 6. This resolution shall take effect immediately upon its adoption.

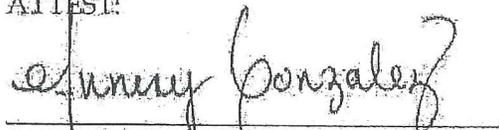
PASSED AND ADOPTED this 20th day of March, 2013.

APPROVED:



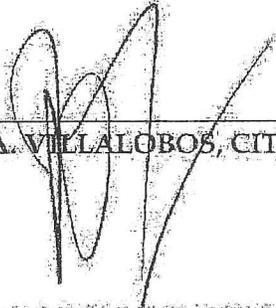
EDUARDO H. MUÑINA, MAYOR

ATTEST:



ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

THE FOREGOING RESOLUTION WAS OPENED BY COMMISSIONER BLANCA WHO MOVED FOR ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER BLANES AND UPON PASSAGE WAS PUT TO A VOTE AS FOLLOWS:

ROLL CALL VOTE:

MAYOR EDUARDO H. MUHINA	<u>Y</u>
VICE-MAYOR LUCIANO L. SUAREZ	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER ELSA J. VAZQUEZ	<u>N</u>

EXHIBIT "A" TO RESOLUTION # 2013-08

The following are boundaries for the area of the proposed annexation of unincorporated properties by the City of West Miami:

LEGAL DESCRIPTION

A portion of land lying in the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, being more particularly described as follows:

The North 1/2 of the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, LESS the following described parcel:

BEGIN at the Northwest Corner of the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, that is also the intersection of the Centerlines of S.W. 8th Street (Tamiami Trail and State Road 90) and S.W. 72nd Avenue; thence run along the Centerline of said S.W. 8th Street, North $87^{\circ}26'43''$ East for a distance of 534.34 feet to a point of intersection with the Centerline of S.W. 71st Avenue; thence run along the Centerline of said S.W. 71st Avenue, South $01^{\circ}24'22''$ East for a distance of 1318.81 feet to a point of intersection with the Centerline of S.W. 12th Street; thence run along the Centerline of said S.W. 12th Street, South $87^{\circ}39'22''$ West for a distance of 539.32 feet to a point of intersection with the Centerline of S.W. 72nd Avenue; thence run along the Centerline of said S.W. 72nd Avenue, North $01^{\circ}11'17''$ West for a distance of 1316.94 feet to the POINT OF BEGINNING; containing an area of 63.2 acres, more or less.



CITY OF WEST MIAMI, FLORIDA
ANNEXATION REPORT

April 8, 2013



Pursuant to Resolution No. 2013-08, the City of West Miami duly authorizes the submittal of this Annexation Report to Miami-Dade County.

Submitted by:

Mayor Eduardo H. Muñiña
Vice-Mayor Luciano L. Suárez
Commissioner Juan M. Blanes
Commissioner Candida Blanca
Commissioner Elsa J. Vázquez

Staff

Yolanda Aguilar, City Manager
Jose A. Villalobos, City Attorney
Annery Gonzalez, City Clerk
Juan Pena, Director of Public Works

Prepared by:

REALM Consulting

And



BELL DAVID PLANNING GROUP, INC.
Miami-Dade County Planning Consultant

774 NE 126th Street, Suite 1
North Miami, FL 33161

(786) 514-0121

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Attachment "A" – Certified List of Property Owners

Attachment "B" – Letter of Support

Attachment "C" – Ord. 133 – Levy for Recreation System

Attachment "D" – Ord. 2013-02 – Additional Homestead Exemption for Senior Citizens

1. Executive Summary

"Little Big Town, a Haven of Happy Homes" – the slogan of a City with a unique and rich history that started with the idea to incorporate because, at the time, Dade County wanted to reduce cocktail hours and ban gambling. Area residents would have none of that!

At the time of incorporation in 1947 there were only 700 residents. Within the span of a few short years the population grew to almost 6,000 - where it remains today. Many of the first residents were WWY II veterans taking advantage of free lots in the area. Today, a number of original residents or their descendants still call the City of West Miami home. And although the demographics of the City have changed the quality of life and the desire to maintain the small-town atmosphere has not.

What has changed is that the City now believes that the timing for annexation efforts is right due to present annexation and incorporation efforts throughout Miami-Dade County. The area to the City's West is an area that has future development potential and a residential area that is comparable to areas existing within the City. The City is in a position to provide the proposed annexation area with high quality municipal services, better access to local government services without extraordinary additional resources.

Therefore, with this submittal, the City of West Miami (City), wishes to initiate the annexation process. The City wishes to annex approximately 64 acres (0.1 square mile) which are contiguous to the City's current western municipal boundary (See Location Aerial).

The Annexation Area is described as a portion of Section 11 Township 54, Range 40 in Miami-Dade County, Florida. More particularly, the area being requested for annexation is bounded by SW 8th Street to the North, SW 12th Street to the South, SW 67th Avenue to the East and SW 71st Avenue to the West. This area is completely accessible through the existing street network of West Miami.

The 2012 population figures showed that approximately 5,800 persons reside in the City of West Miami. The City is also home to 300 businesses. The addition of the Annexation Area would increase the City's population by almost 700 and would also add numerous new businesses.

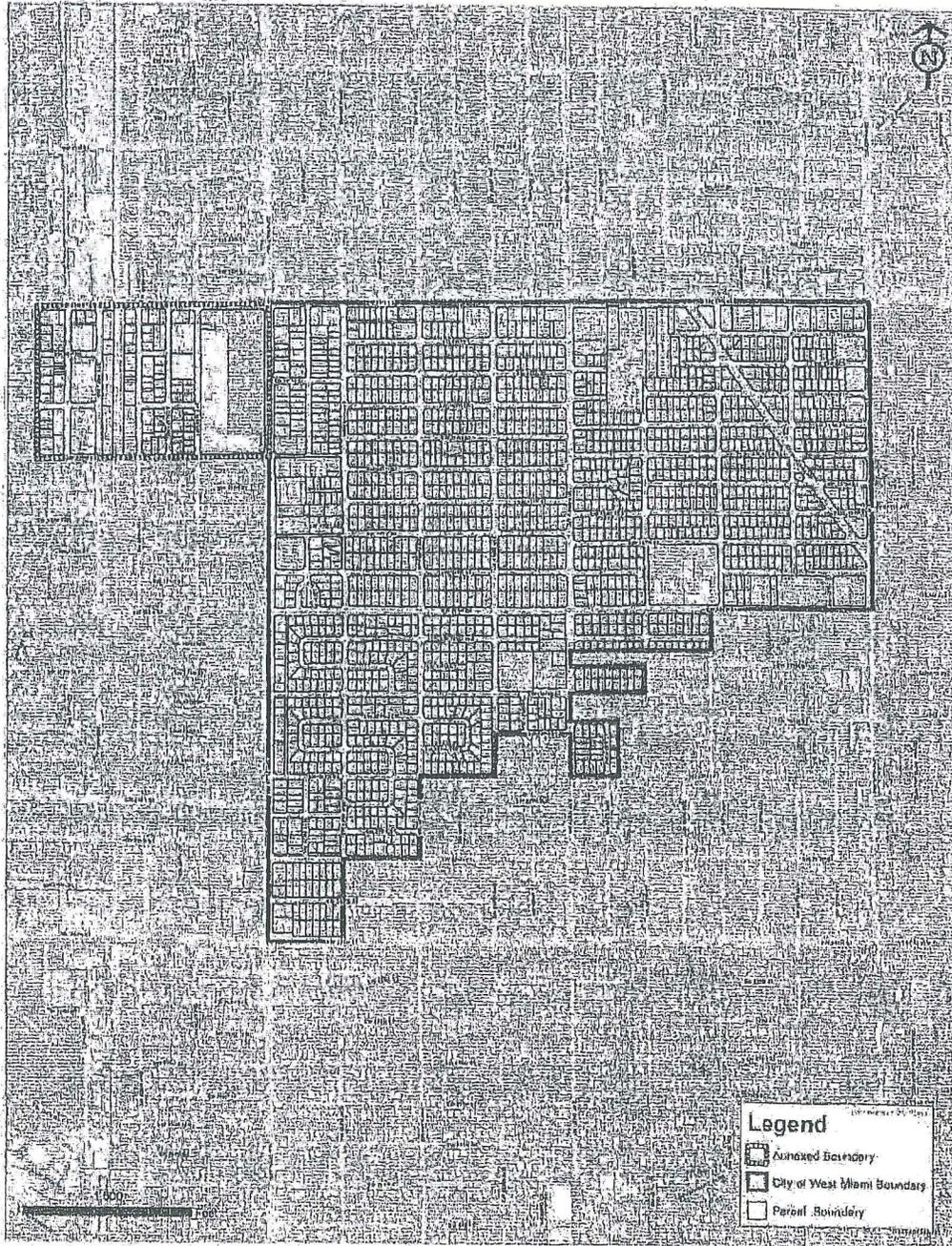
With its current successes the City wishes to expand so that the following goals may also benefit the Annexation Area:

- Improving services and infrastructure;
- Having a local government that is aware of and concerned with the business community's development and the quality of life for local residents and businesses;
- Instilling pride and participation;
- Improving the process of development regulation;
- Providing for a local government that is accountable for how taxes are spent and is willing to participate with all other Miami-Dade municipalities, old and new, in providing financial assistance to some of the less fortunate areas of the County;

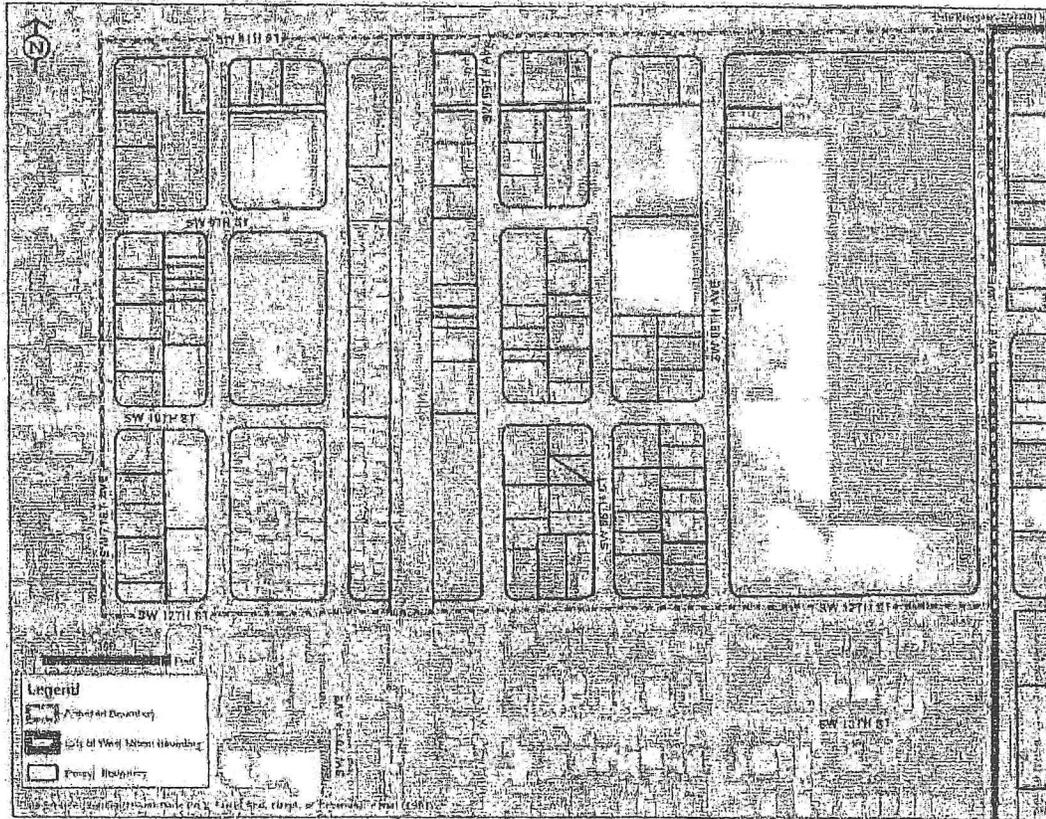
- By providing a dedicated mill of the City's total millage for the City's recreation system and community center; and,
- Granting an additional Homestead Exemption to Qualifying Senior Citizens.

In summary, the Annexation Area will further provide for the fiscal strength of the City by increasing its tax base and allowing for significant job creation opportunities. Through more localized planning and review and enforcement of regulations the needs of this very important employment and economic center will be fully realized.

2. Location Aerial



Proposed Annexation Area



3. Resolution

The application for annexation of a 64 acre portion of Section 11 was approved under Resolution No. 2013-08 by the City Commission of the City of West Miami.



RESOLUTION # 2013-08

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA INITIATING AND REQUESTING PROPOSED BOUNDARY CHANGES TO THE CITY OF WEST MIAMI IN ORDER TO ANNEX ADJACENT UNINCORPORATED AREA BOUNDED BY S.W. 8TH STREET TO THE NORTH, S.W. 12TH STREET TO THE SOUTH, S.W. 67TH AVENUE TO THE EAST AND S.W. 71ST AVENUE TO THE WEST, LEGALLY DESCRIBED MORE SPECIFICALLY IN EXHIBIT "A" OF THIS RESOLUTION; REQUESTING APPROVAL FOR ANNEXATION FROM THE BOARD OF COUNTY COMMISSIONERS; AND FOLLOWING THE TERMS OF ARTICLE 1, SECTION 20-3 OF THE CODE OF MIAMI-DADE COUNTY TITLED "INITIATED BY GOVERNING BODY OF MUNICIPALITY"; AUTHORIZING THE MAYOR, MANAGER, CLERK AND ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT A REQUEST FOR THE PROPOSED ANNEXATION AND BOUNDARY CHANGE TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL OF THIS RESOLUTION AND ACCOMPANYING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Section 20-3 of the Code of Miami-Dade County, the City of West Miami (the "City") wishes to initiate a proposed boundary change by Resolution after public hearing, upon mailed notice provided to all affected property owners within 600 feet of the proposed boundaries and notice provided by publication; and

WHEREAS, the City Commission has conducted a public hearing that was properly noticed in accordance with the requirements of Section 20-3 of the Code of Miami-Dade County; and

WHEREAS, the City Commission has determined that the annexation of the area legally described in Exhibit "A" attached hereto and made a part hereof, is necessary, appropriate and in the best interest of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI THAT:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The City Commission hereby approves the enlargement of the City's boundaries to the areas legally described in Exhibit A, attached hereto and made a part hereof, in Miami-Dade County, Florida and authorizes the initiation of municipal boundary change procedures pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Chapter 20 of the Code of Miami-Dade County.

Section 3. The City Commission hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance approving the request of the City for the annexation of the lands legally described in Exhibit A.

Section 4. The Mayor, Manager, Clerk and Attorney are hereby authorized and directed to perform any and all actions as may be deemed necessary or desirable to initiate and continue the boundary change procedure in accordance with Chapter 20 of the Code of Miami-Dade County and submit the annexation proposed herein to the Board of County Commissioners of Miami-Dade County for their consideration.

Section 5. The Clerk is hereby authorized and directed to transmit three (3) certified copies of this Resolution, together with proof of compliance with the notice procedures and all accompanying documentation as set forth in Section 20-3 of the Code of Miami-Dade County to the Miami-Dade County Board of County Commissioners.

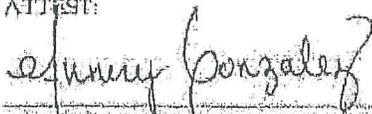
Section 6. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 20th day of March, 2013.

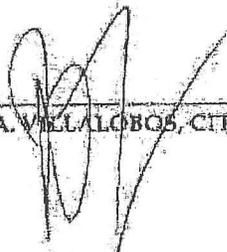
APPROVED:


EDUARDO H. MUHINA, MAYOR

ATTEST:


ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

THE FOREGOING RESOLUTION WAS OPENED BY COMMISSIONER BLANCA WHO
MOVED FOR ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER
BLANES AND UPON PASSAGE WAS PUT TO A VOTE AS FOLLOWS:

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑOZ	<u>Y</u>
VICE-MAYOR LUCIANO L. SUAREZ	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER ELSA J. VAZQUEZ	<u>N</u>

EXHIBIT "A" TO RESOLUTION # 2013-08

The following are boundaries for the area of the proposed annexation of unincorporated properties by the City of West Miami:

LEGAL DESCRIPTION

A portion of land lying in the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, being more particularly described as follows:

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BEGIN at the Northwest Corner of the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, that is also the intersection of the Centerlines of S.W. 8th Street (Tamiami Trail and State Road 90) and S.W. 72nd Avenue; thence run along the Centerline of said S.W. 8th Street, North $87^{\circ}26'43''$ East for a distance of 534.34 feet to a point of intersection with the Centerline of S.W. 71st Avenue; thence run along the Centerline of said S.W. 71st Avenue, South $01^{\circ}24'22''$ East for a distance of 1318.81 feet to a point of intersection with the Centerline of S.W. 12th Street; thence run along the Centerline of said S.W. 12th Street, South $87^{\circ}39'22''$ West for a distance of 539.32 feet to a point of intersection with the Centerline of S.W. 72nd Avenue; thence run along the Centerline of said S.W. 72nd Avenue, North $01^{\circ}11'17''$ West for a distance of 1316.94 feet to the POINT OF BEGINNING; containing an area of 63.2 acres, more or less.

4. Public Hearing Notice – Thursday March 7, 2013



**CITY OF WEST MIAMI
NOTICE OF PUBLIC HEARING
ON PROPOSED ANNEXATION**

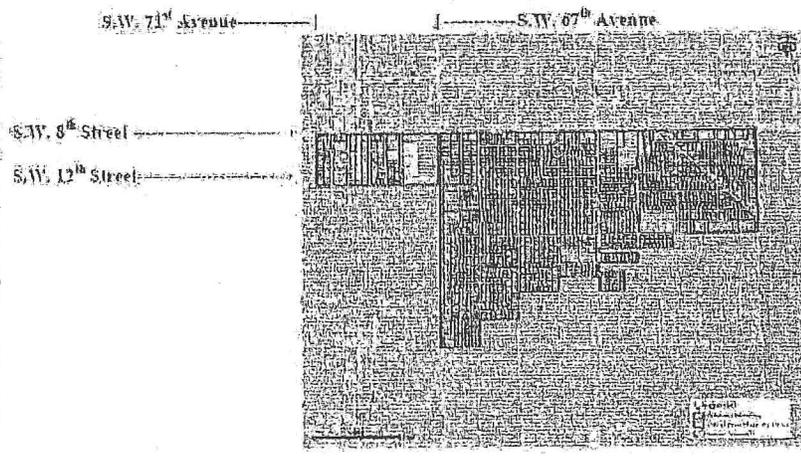
NOTICE IS HEREBY GIVEN that the City Commission of the City of West Miami, Florida will hold a public hearing at 7:30 P.M. on Wednesday, March 20th, 2013 at the Commission Chambers at City Hall located at 901 S.W. 62nd Avenue, Miami, Florida 33144 on a proposal to include within the boundaries of the City of West Miami the shaded area titled "Annexed Boundary" shown on the map below.

The Miami-Dade County Code requires the governing body of a municipality to hold a public hearing prior to adopting a resolution approving annexation. A notice of the public hearing must be sent to all property owners within the annexation area and all property owners within 600 feet of the annexation area. All interested parties are urged to attend.

The Annexation Area is bounded by SW 8th Street to the North, SW 12th Street to the South, SW 67th Avenue to the East and SW 71st Avenue to the West.

Additional information requests and questions may be directed to the Office of the City Manager or the Office of the City Clerk, (305)266-1422.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT CITY CLERK ANNERY GONZALEZ AT (305)266-1422 BY NOON ON THE MONDAY PRIOR TO THE MEETING.



Annery Gonzalez
City Clerk
March 7th, 2013

5. Map and Legal Description

See Section 2, above for location.

A portion of Section 11, Township 54, Range 40 or as further described; an area bounded by SW 8th Street to the North, SW 12th Street to the South, SW 67th Avenue to the East and SW 71st Avenue to the West.

Total Number of Acres: 61.4

6. Certification of County Supervisor of Registration (Elections) and Department of Regulatory and Economic Resources – Request Letters and Responses



March 2, 2015

Ms. Phnekpa Townsley, Supervisor of Elections
Miami-Dade County Elections Department
2700 NW 87th Avenue
Doral, FL 33172

RE: Certificate of the Supervisor Certifying the Number of Qualified Electors
City of West Miami Annexation Request – A Portion of Section 11, Township 64, Range 40

Dear Ms. Townsley:

My client, the City of West Miami, is initiating the process to have the above referenced land annexed into the City and which is located west of and adjacent to the existing municipal boundaries. More particularly, the area being requested for annexation is bounded by SW 6th Street to the North, SW 42nd Street to the South, SW 67th Avenue to the East and SW 71st Avenue to the West.

As referenced in Chapter 20 "Municipalities", Section 3(C), a Certificate of the County Supervisor of Registration certifying that the area involved in the proposed boundary change contains either more than two hundred fifty (250) residents who are qualified electors, or less than two hundred fifty (250) residents who are qualified electors, is required for the application to initial.

We would appreciate your assistance in this matter and respectfully request the referenced certification letter. If you have any questions, I may be reached at (786) 514-0121.

Very truly yours,

Alex A. David
Alex A. David, AICP

Attachment:

cc: Yolanda Aguilar, City Manager, City of West Miami
Jorge Forde, REALM Consultants



Elections
 2800 NW 87th Avenue
 Miami, Florida 33172
 T 305-499-4000 F 305-499-8547
 TTY 305-499-8480
 miamidade.gov

CERTIFICATION

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Tara C. Smith, Chief Deputy Supervisor of Elections of Miami-Dade County, Florida, do hereby certify that the City of West Miami, as described on the attached document, has 176 voters.

A Portion of Section 11, Township 64, Range 40:

Bounded by SW 6th Street to the North, SW 12th Street to the South, SW 67th Avenue to the East and SW 71st Avenue to the West;

Tara C. Smith
 Chief Deputy Supervisor of Elections

WITNESS MY HAND
 AND OFFICIAL SEAL,
 AT MIAMI, MIAMI-DADE
 COUNTY, FLORIDA,
 ON THIS 11th DAY OF
 MARCH, 2013.



BELL DAVID PLANNING GROUP, INC.
 REGULATORY & PUBLIC RELATIONS

March 2, 2013

Mr. Jack Osternoll, Director
 Miami-Dade County
 Department of Regulatory and Economic Resources
 111 NW 1st Street, 22nd Floor
 Miami, FL 33128

RE: Certificate of the Director Determining Percent of Residential Development
 City of West Miami Annexation Request - A Portion of Section 31, Township 24, Range 40

Doc: Mr. Osternoll:

My client, the City of West Miami, is initiating the process to have the above referenced land annexed into the City and which is located west of and adjacent to the existing municipal boundaries. More particularly, the area being requested for annexation is bounded by SW 8th Street to the North, SW 12th Street to the South, SW 67th Avenue to the East and SW 74th Avenue to the West.

As referenced in Section 20-3 (G) and pursuant to the Miami-Dade County Code, Chapter 20 "Municipalities", Section 20-9 "Election on proposed boundary changes required", a determination by the Director of the Department of Planning and Zoning (now DPZ) concerning the percentage of development within the annexed area is required. Section 20-9 states: "... If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident units, and the area is less than fifty (50) percent developed residential, the Commission may by ordinance effect the boundary change in accordance with Section 6.01.3 of the Home Rule Charter. The determination of whether an area is more or less than fifty (50) percent developed residential shall be made in the sole discretion of the Director of the Department of Planning and Zoning (now DPZ)."

We would appreciate your assistance in this matter and respectfully request the referenced certification letter. If you have any questions, they be reached at (786) 514-0121.

Very truly yours,

Alex A. David
 Alex A. David, AICP

Attention:

cc: Mark Woerner, AICP, Asst. Director of Planning, DPZ
 Yvonne Aguilar, City Manager, City of West Miami
 Jorge Farias, REALM Consultants

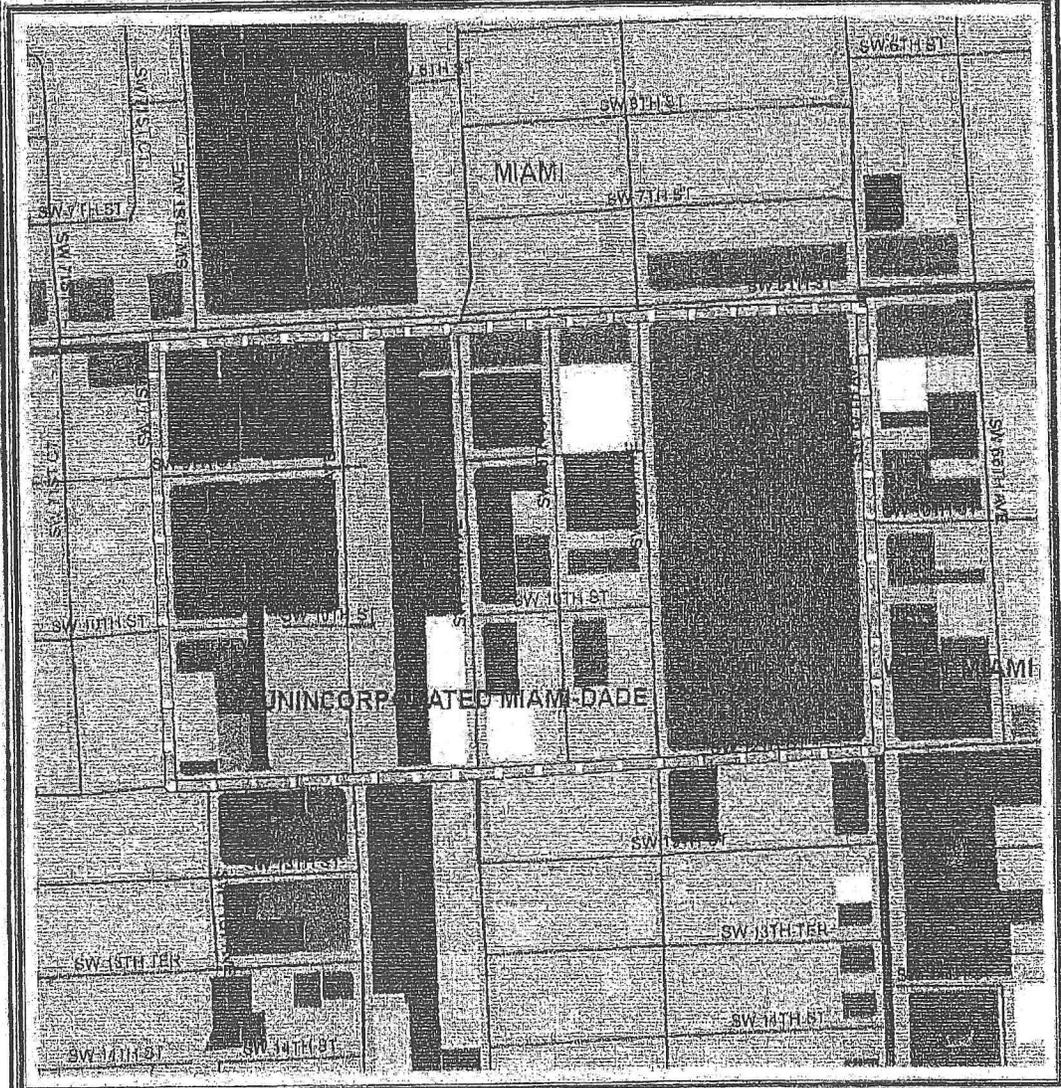
220 NW 126th Street, Suite 201, North Miami, FL 33161 - Office: 786.514.0121 - Fax: 786.514.0127
 www.bellbd.com - info@bellbd.com

RER RESPONSE

City of West Miami Proposed Annexation Area				
From North to South (SW 8th St. to SW 12th St.) and From East to West (SW 67th Ave. to SW 71st Ave.)				
2013 Existing Land Use – Annexation Area and City of West Miami				
Land Use	Annexation Area (Acres)	Annexation Area (Percent of Total)	West Miami (Area Acres)	West Miami (Percent of Total)
Residential	10.6	17.2	268.3	59.1
Commercial & Office & Transient Residential	19.9	32.4	36.1	8.0
Industrial	10.0	16.4	2.3	0.5
Institutional	1.6	2.6	12.1	2.7
Parks/Recreation	0.0	0.0	7.2	1.6
Transportation, Communication, Utilities	16.4	26.7	124.6	27.4
Agriculture	0.0	0.0	0.0	0.0
Undeveloped	2.9	4.7	3.6	0.8
Inland Waters	0.0	0.0	0.0	0.0
Total:	61.4	100.0	454.1	100.0
Source: Miami-Dade County Department of Regulatory and Economic Resources, Planning Research Section, March 2013				

CITY OF WEST MIAMI PROPOSED ANNEXATION AREA

From North to South (SW 8th St. to SW 12th St.) and From East to West (SW 67th Ave. to SW 71st Ave.)



Legend

- SINGLE-FAMILY
- TWO-FAMILY DETACHED
- MOBILE HOME PARK
- SINGLE-FAMILY ATTACHED
- MEDIUM-DENSITY MULTIFAMILY
- HIGH-DENSITY MULTIFAMILY
- MEDIUM-DENSITY OFFICE, RETAIL, HOTEL
- COMMERCIAL SHOPPING CENTER, SPOUT
- OFFICE
- INSTITUTIONAL
- INDUSTRIAL EXTRACTION
- INDUSTRIAL
- AIRPORT, PORT
- TRANSPORTATION, UTILITY, TERMINAL
- STATE/LOCAL, ARMY/NAVAL, AIR/NAVAL, AIRPORT/SEAPORT, AIRPORT
- AGRICULTURE
- PARK, MALL, AREA, GOVERNMENT/ARTS
- WATER CONSERVATION/ARTS
- MEDIUM-DENSITY OFFICE
- VACANT, PROTECTED, AGRICULTURAL LAND
- VACANT, UNIMPROVED
- PUBLIC PARKS
- PRECINCT ANNEXATION AREA
- MUNICIPAL BOUNDARY



Regulatory and Economic Resources Department
Planning Research Section

Building a Better Future

MAP 0313

7. Statement of Reason for Boundary Changes

The proposed annexation area as shown abuts the City of West Miami at its western limit. Annexing the approximately 64 acre (0.1 square mile) area will also insure that the quality of life for businesses and residents will remain through continued proper planning and development practices. The City believes the annexation area is compatible with and complementary to development already existing in West Miami.

As stated in the previous paragraph, proper planning and development practices and compatibility are extremely important to the City. Again, through more localized planning, review and enforcement of regulations the needs of this neighborhood residential area, employment and economic center will be fully realized.

Additionally, by increasing in size and population the City will be in a more advantageous position to apply for grants and have greater representation at the state and local levels.

Finally, since the City of West Miami is fiscally very sound it will be able to service the area without impact to residents, businesses and other stakeholders within the current municipal boundaries. Also, property owners within the proposed annexation area will benefit from more localized government.

8. Notification of Property Owners of City Intent

Formal notice of the public hearing by the City proceeding with the annexation has been sent to property owners within the area and within 600 feet thereof. Proof of compliance with this section shall be required. (See Attachment "A" - CERTIFIED LIST OF PROPERTY OWNERS)

9. Land Use Plan and Zoning

The land use and zoning consists of a mix of residential, commercial, industrial and office, with several undeveloped parcels, as shown on the Miami-Dade County Comprehensive Development Master Plan Future Land Use Plan Map and the respective Zoning Map.

According to the Inventory of Existing Land Uses provided by the Miami-Dade County Department of Regulatory and Economic Resources the Annexation Area is approximately 64.1 acres in size. The following table details the major land use categories by number of acres and percentage of total. A map of the existing land uses may be found under Section 6 of this report.

Table 1.
Inventory of Land Uses

Land Use	Number of Acres	Percent of Total
Residential	10.6	17.2
Commercial & Office	19.9	32.4
Hotels and Motels	0.0	0.0
Industrial	10.0	16.4
Institutional	1.6	2.6
Parks & Recreation Open Space	0.0	0.0
Transportation, Communications, Utilities	16.4	26.7
Agriculture	0.00.0	
Undeveloped	2.9	4.7
Inland Water	0.0	0.0
Coastal Water	0.0	0.0
TOTAL	61.4	100.0

The City has adopted both a Comprehensive Development Master Plan and Land Development Code.

The Miami-Dade Existing Land Use Map – 2013 is shown above.

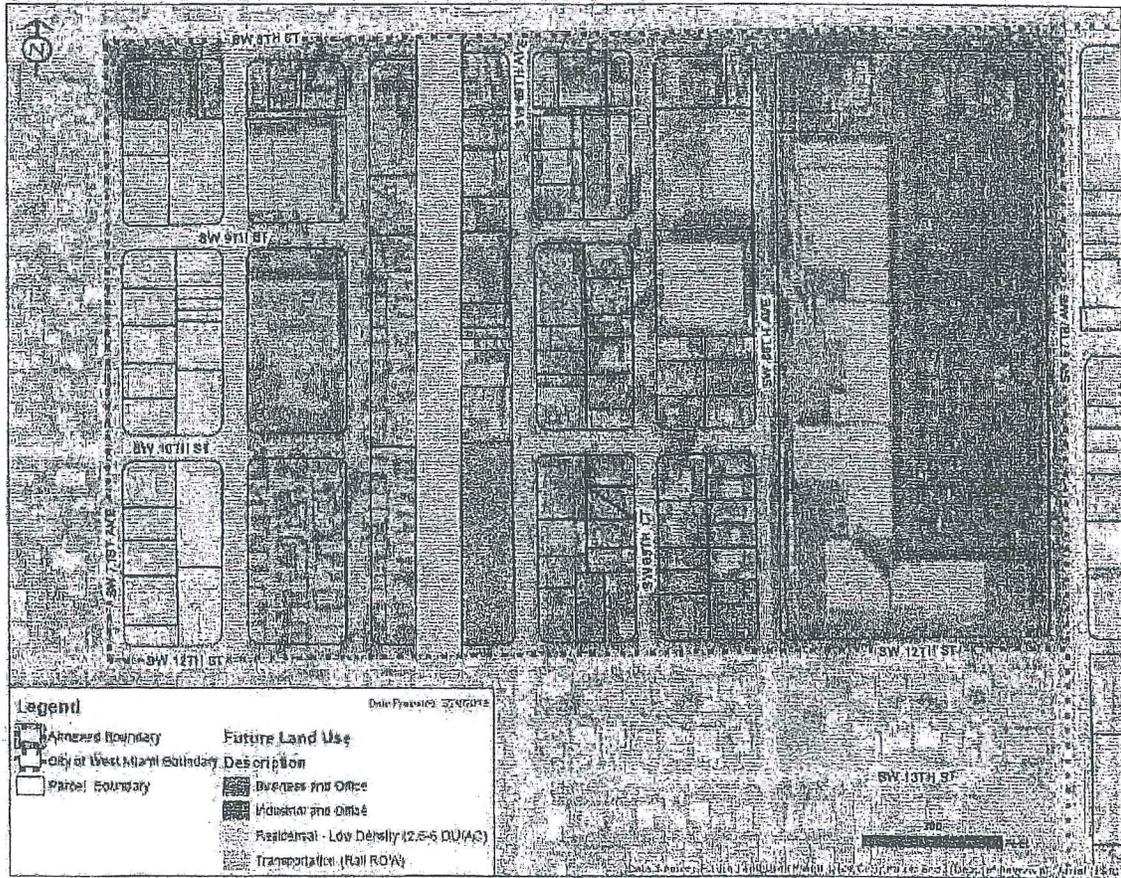
Future Land Use Designation for Annexation Area

Section 11 54 40 is designated *Business and Office* and *Industrial and Office* on the Miami-Dade County Future Land Use Plan Map. Upon annexation, the City will re-designate those properties to the City's closest Land Use equivalent.

Please see Future Land Use Plan Map for more detailed Land Use designation locations.

Also, for reference purposes, the relevant Land Use Designation descriptions are included and were obtained from the Miami-Dade County Comprehensive Development Master Plan 2015-2025 and the City of West Miami Comprehensive Plan.

Miami-Dade County Annexation Area Future Land Use Map



Future Land Use Plan Map Designations (Miami-Dade County)

Business and Office

This category accommodates the full range of sales and service activities. Included are retail, wholesale, personal and professional services, call centers, commercial and professional offices, hotels, motels, hospitals, medical buildings, nursing homes (also allowed in the institutional category), entertainment and cultural facilities, amusements and commercial recreation establishments such as private commercial marinas. Also allowed are telecommunication facilities such as cell towers and satellite telecommunication facilities (earth stations for satellite communication carriers, satellite terminal stations, communications telemetry facilities and satellite tracking stations). These uses may occur in self-contained centers, high-rise structures, campus parks, municipal central business districts or strips along highways. In reviewing zoning requests or site plans, the specific intensity and range of uses, and dimensions, configuration and design considered to be appropriate will depend on locational factors, particularly compatibility with both adjacent and adjoining uses, and availability of highway capacity, ease of access and availability of other public services and facilities. Uses should be limited when necessary to protect both adjacent and adjoining residential use from such impacts as noise or traffic, and in most wellfield protection areas uses are prohibited that involved the use, handling, storage, generation or disposal of hazardous material or waste, and may have limitations as to the maximum buildable area, as defined in Chapter 24 of the County Code. When the land development regulations are amended pursuant Policies LU-9P and LU-9Q, live-work and work-live developments shall be permitted on land designated as Business and Office, as transitional uses between commercial and residential areas.

Residential uses, and mixing of residential use with commercial, office and hotels are also permitted in Business and Office areas provided that the scale and intensity, including height and floor area ratio of the residential or mixed use development, is not out of character with that of adjacent or adjoining development and zoning, and it does not detrimentally impact, and it provides a sensitive well designed transition to any adjacent or adjoining residentially developed or designated areas of different development intensity. Where these conditions are met residential development may be authorized to occur in the Business and Office category at a density up to one density category higher than the LUP-designated density of the adjacent or adjoining residentially designated area on the same side of the abutting principal roadway, or up to the density of any such existing residential development, or zoning if the adjacent or adjoining land is undeveloped, whichever is higher. If there is no adjacent or adjoining residential use existing, zoned or designated on the same side of the roadway, the maximum allowable residential density will be that which exists or which this plan allows across the roadway. Where there is no residential use, zoning or designation on either side of the roadway, the intensity of residential development, including height, bulk and floor area ratio shall be no greater than that which would be permitted for an exclusively commercial use of the site. Where SURs or TDRs are transferred to Business-designated parcels which are zoned or to be used for residential development, or when a residential project utilizes the inclusionary zoning program the allowances of the

Residential communities section may be used within the limits provided in this paragraph.

Industrial and Office

Manufacturing operations, maintenance and repair facilities, warehouses, mini-warehouses, office buildings, wholesale showrooms, distribution centers, and similar uses are permitted in areas designated as "Industrial and Office" on the LUP map. Also included are construction and utility-equipment maintenance yards, utility plants, public facilities, hospitals and medical buildings. The full range of telecommunication facilities, including switching and transmission facilities, satellite telecommunication facilities, microwave towers, radar stations and cell towers is also allowed. Very limited commercial uses to serve the firms and workers in the industrial and office area are allowed dispersed as small business districts and centers throughout the industrial areas. Hotels and motels are also authorized. Freestanding retail and personal service uses and shopping centers larger than 10 acres in size are prohibited in these areas because they would deplete the industrial land supply and they are better located in commercially designated areas and in closer proximity to residential areas. Freestanding retail and personal service uses and shops that are approved in Industrial and Office areas should front on major access roads, particularly near major intersections. In addition, uncommon commercial uses such as amusement uses, and others with unusual siting requirements may also be considered at appropriate locations. Quarrying activities and ancillary uses may also be approved in areas designated Industrial and Office where compatible with the surrounding area and environment. The specific range and intensity of uses appropriate in a particular Industrial and Office area vary by location as a function of the availability of public services and access and, among other factors, compatibility with neighboring development. Through the zoning review process, use of particular sites or areas may be limited to something less than the maximum allowed in this category. Moreover, special limitations may be imposed where necessary to protect environmental resources:

If the land is the subject of an application for rezoning, zoning approval or a plan amendment and is located in an MSA with less than a 15-year supply of industrial land, in order to receive approval for a non-industrial use, the applicant must demonstrate that such use will not have a significant adverse impact on future industrial development.

In general, the typical residential development is incompatible with major industrial concentrations and shall not occur in areas designated as "Industrial and Office" on the LUP map to avoid use conflicts and for health and safety reasons. Exceptions may be granted for the following: (1) the development of live-work or work-live buildings or the adaptive reuse of existing structures for these purposes in areas of light industrial uses such as office, wholesale, distribution and the assembling of pre-manufactured parts; (2) the development of a TND as provided herein; and (3) the residential development of a portion of an industrially designated area where the portion is, a) 10 acres or smaller and is bounded on two or more sides by existing residential development or zoning, or is b) the perimeter of a Plan-designated industrial area which perimeter does not exceed a depth of 150 feet; and c) the subject portion of the industrially designated site immediately adjoins a currently developed or platted residential area and the

Director of the Department of Planning and Zoning determines that the inclusion of a residential component in the industrially designated area, designed to provide compatible transition along the boundary, is the best means of maintaining the quality of the adjoining residential area. Notwithstanding the foregoing, applications for residential zoning that were properly filed prior to August 25, 2000, can be considered where adjoining land is residentially zoned, designated or developed. Residential developments in this land use category may participate in the inclusionary zoning program. The properties utilized for residential development will be eligible within the limits provided in this paragraph for the density allowances of the inclusionary zoning program in the Residential Communities section.

TNDs may be permitted in Industrial and Office areas where: 1) compatible with nearby development and with the objectives and policies of this Plan, 2) necessary services exist or will be provided by the developer, and 3) adjacent to land designated Residential Communities on the LUP map (including across an abutting major or minor roadway) along 30 percent or more of the total perimeter of the TND, provided that land designated Residential Communities exists along at least some portion of the two or more sides. (Multiple sides created by an out parcel shall count as one side only). TND located within Industrial and Office areas shall be allocated to Workshop Uses a minimum of 15 percent and a maximum of 30 percent of the gross built up area planned for development within a TND, and shall have a residential density no greater than the average of the adjacent Residential Communities designations or ten units per acre, whichever is higher. Workshops Uses shall be oriented to adjacent non-residential areas, while the residential uses shall be oriented to the adjacent Residential Communities designations. All criteria for TNDs enumerated in the Residential Communities section of this Chapter, other than the provisions governing percent of built per area which may be devoted to workshop uses addressed herein and the maximum permitted residential density, shall govern the development of TNDs in areas designated Industrial and Office.

Low Density

The residential densities allowed in this category shall range from a minimum of 2.5 to a maximum of 6.0 dwelling units per gross acre. Residential densities of blocks abutting activity nodes as defined in the Guidelines for Urban Form, or of blocks abutting section line roads between nodes, shall be allowed a maximum residential density of 10.0 dwelling units per gross acre. To promote infill development, residential development exceeding the maximum density of 6.0 dwelling units per acre is permitted for substandard lots that were conveyed or platted prior to August 2nd, 1938. This density category is generally characterized by single family housing, e.g., single family detached, cluster, and townhouses. It could include low-rise apartments with extensive surrounding open space or a mixture of housing types provided that the maximum gross density is not exceeded.

Transportation

The LUP map includes a summarized portrayal of the major components of Miami-Dade County's existing and future transportation network. Included are roadways, rapid transit corridors, railways and major switching yards, and such major terminals as the County airports and the Miami-Dade Seaport.

Equivalent City of West Miami Future Land Use Designations

RESIDENTIAL USES

Low Density – (up to 8 units per acre)

Land shown in this category include all land within the City currently zoned for single-family use.

Moderate Density – (up to 15 units per acre)

* * *

As proposed, it is envisioned that these areas will serve as a transition zone between the adjacent commercial/multi-family areas and the low density residential neighborhood.

High Density – (up to 49 units per acre)

* * *

COMMERCIAL USES

General Retail/Service

* * *

Commercial Parking

* * *

RECREATIONAL AND OPEN SPACE USES

PUBLIC BUILDINGS & GROUNDS:

Public

Those lands shown as public buildings are those which exist today. No additional land needs are anticipated for public building purposes

Semi-Public

Commercial Mixed-Use - (up to 105 units per net acre)

The City of West Miami has determined that, in the interest of encouraging redevelopment within the Commercial Use Districts on the north, east and west municipal boundaries, the City must convert these areas into "Commercial Mixed-Use Corridors." This will require a change in allowed intensity, density, height restrictions and the overall makeup of the districts. In addition to these changes, the City also decided to create design standards as a means of creating a built environment that stimulates redevelopment. To oversee the feasibility, development and implementation of these changes, the City Commission appointed a Revitalization Board. The Board will

assure oversight and accountability. To further facilitate the process, the City commissioned a "traffic study", as part of the Off-Street Parking requirements, to determine whether the proposed land use changes would be able to meet all concurrency issues with traffic, curb cut locations, and other transit-related issues of the State and County agencies. The study was positive.

The proposed Commercial Mixed-Use development will be allowed along the SW 67 Avenue, SW 57 Avenue, and SW 8 Street Corridors. The commercial mixed-use corridors comprise 38.5 acres. Allowable uses will include a mix of the following categories: apartments, condominiums, retail and commercial offices/services. Below are the specific requirements:

Density:

- Buildings that have apartments, condominiums or offices will have a 2.5 F.A.R.
- Buildings that have mixed use of apartments, condominiums, offices with commercial retail stores on the first floor will have a 3.0 F.A.R.
 - 70% of gross floor area for residential
 - 20% of gross floor area for office use
 - 10% of gross floor area for commercial

Density per Net Acre: Maximum density will be 105 units per net acre, with a minimum unit size of six hundred and fifty (650) square feet. All areas of commercial property within the City limits have the same standards.

Intensity: Within the Commercial Corridors designated for mixed-use, a total of 50% of the land area shall be allowed to have mixed use projects. No more mixed use development shall be approved once the 50% threshold is achieved.

Building Height: Ninety (90) feet of building height with five (5) foot of parapet including all equipment and ornamental features shall be the established height.

- All "commercial mixed-use" properties shall have a maximum of eight-story structure. This includes the roof system. It excludes a basement located below grade (grade to be established by the height of the existing sidewalk).
- There shall be a maximum of ninety-five (95) feet measured from the sidewalk to the highest point of the structure.

Off-Street Parking:

- One level of underground parking is permitted.
- Off-street Parking shall meet all concurrency requirements and shall abide by the Miami-Dade County Off-Street Parking Ordinance.
- The overall height of a parking garage shall not exceed fifty (50) feet in the areas zoned Commercial or Apartment District and thirty-five (35) feet in an R5 (commercial off-street parking) District.
- The setback for a parking garage in a Commercial or Apartment District shall be twenty-five (25) feet from the property line abutting any R1, R2, R3 and R4 Districts. The setback for a parking garage in an R5 (commercial off-street parking) district shall be (25) feet from the property line abutting any R1 and R2 Districts.

- A twenty-five (25) feet service alley shall be required on parcels abutting to the rear of R1, R2 and Apartment Districts.
- A fifteen (15) feet landscaped buffer shall be required in the twenty-five feet setback for R-5 District.

Building Design: The Commercial Mixed-Use Corridors shall be of Mediterranean "Parisian" style. The ground floor shall be used for commercial uses, in addition to normal lobby and service areas. The building base shall create an arched arcade, which acts as a pedestrian transition from the adjacent sidewalk.

Commercial Office

Intent and scale:

The office category allows 90 percent of a complete development for the use of permanent and transitory residential facilities such as hotels, general office uses, clinics and laboratories and limited commercial activities incidental to principal uses, limited services and supporting facilities such as auditoriums, libraries, convention facilities, places of worship and primary and secondary schools may also be allowed and mixed commercial-office uses.

Intensity:

For residential uses as for "A"

For office uses:

Minimum Lot size: Twenty thousand (20,000) square feet.

Minimum Lot width: One hundred (100) feet.

Building Foot print: Maximum of four-tenths (0.40) times the net lot area.

Open space: Minimum of ten-hundredths (0.10) times the net lot area.

Permitted principal uses:

As for Commercial parcels with 90% office uses:

1. Offices not selling merchandise on the premises.
2. Medical or dental offices.
3. Medical and dental laboratories and doctor operated medical clinics.
4. Financial institutions.
5. Post secondary public or private educational facilities.
6. Federal, state and local government offices
7. Health spa or studio:
 - a. Health studios or spas under twenty-five thousand (25,000) square feet may be located anywhere within a building.
 - b. Health studios or spas twenty-five thousand (25,000) square feet in size and larger may be located only on ground level.

Building Height:

Ninety (90) feet of building height with five (5) foot of parapet including all equipment and ornamental features shall be the maximum established height.

- a. All buildings in the "C" Commercial shall have a maximum of **eight-story structure**.
 - i. This includes roof system. It excludes a basement located completely below grade (grade to be established by the height of the existing sidewalk).
 - ii. There shall be a maximum height of ninety-five (95') feet measured from the public sidewalk to the highest point of the structure. The required arcade and the roof shall have a minimum height of thirteen (13') feet; the balance of the ninety-five (95') feet

shall be distributed as determined by the Architect, Florida Building Code and the City Design Guide.

b. The roof shall be a Mansard design with a sixty-degree angle or as approve by the Design Guide as meeting the design intent.

c. The roof systems shall include a dormer type of window, which aligns with the vertical alignment of the windows directly below.

2. Bulk and Density:

a. Commercial zoned parcels used for office uses as described above with mixed uses with the 90% office and 10% commercial, located along SW 67 AVE., SW 57 AVE. and SW 8 ST. shall be limited to the following density requirements.

b. Buildings that have commercial retail stores and office condominiums will be calculated 2.0 F.A.R. by the net land area. The area for parking shall be calculated 25% of the allowed F.A.R. for parking. All elevators and stairways are excluded.

3. Bulk Density per Net Acre:

a. One hundred and five (105) units per acre with a minimum unit size of six hundred and fifty (650) square feet.

b. All parcel areas of zoned commercial property within city limits have the same standards when used for 90 % office condominium.

4. Off-Street Parking:

a. One level of underground parking is permitted.

b. Off-Street Parking shall meet all concurrency requirements and shall meet the Miami-Dade County Off-Street Parking Ordinance and the City of West Miami off-street parking ordinance in Zoning Ordinance 282 Section 5.

c. All developments shall require a "traffic study" as part of the Off-Street Parking requirements. Traffic study must meet all concurrency issues with traffic, curb cut locations and transit related issues of State and County agencies.

d. The overall height of the parking garage shall not exceed Fifty (50') feet in a Commercial or Apartment District and thirty five (35') feet in an R5 (commercial off-street parking) District.

e. The setback for the parking garage in Commercial and Apartment District shall be twenty-five (25') feet from the property line abutting any R1, R2, R3 and R4 Districts.

f. The setback for parking garage in an R5 (commercial off-street parking) district shall be twenty-five (25') feet from the property line abutting any R1 and R2 District.

g. A twenty-five (25') feet service

e alley shall be required on commercial parcels abutting to the rear of R1, R2 and Apartment Districts.

h. A fifteen (15') feet landscape buffer shall be required in the twenty-five feet setback for "R1, R2 and R5" district.

i. All buildings shall not encroach into the vertical plane established by the intersection of the building's vertical wall and a 60-degree angle beginning at the top of roof elevation of the portion of building facing R1, R2, R3, R4 and A Districts at the corresponding setbacks which dimension shall not exceed thirty five (35') feet in height.

5. Building Design:

a. The building shall be of Mediterranean "Parisian" style whose front side and rear facades shall contain the following elements:

i. The building base shall create an arched arcade, which acts as a pedestrian

transition from the adjacent sidewalk. The arcade shall be a minimum of ten (10') feet in depth by thirteen (13') feet in height.

b. The ground floor shall be used for commercial uses, in addition to normal lobby and service areas. Parking bonuses may apply if the commercial uses are small and community oriented.

c. The window fenestration shall include molding and balconies as part of the design. The window linear alignment shall be consistent with the building style.

d. The roof shall have a pitch that is visible from the street and consistent with the building design, a sixty (60) degree angle shall be the minimum.

e. The roof shall be clad with cement slate or clay tile, copper or metal shingles or other materials as permitted by the board shall be used.

f. Signage shall be incorporated into the design elements of the building façade.

g. Where the site is adjacent to a bus or transit stop, arcade seating and outdoor cafes are encouraged and shall receive Parking credits of five percent (5%) reduction.

h. Developments with recommended street closures or partial closures of streets adorn with pavers, bollards, seating and canopies shall receive bonus parking credits of five percent (5%) reduction.

6. Street Closures:

Developments with a traffic study recommending street closures or partial street closures shall be allowed to have "uses" that promote outdoor dining, outdoor art displays or special events.

Zoning

The Annexation Area consists of lands zoned Business, Industrial, Residential and Interim as shown on the Miami-Dade County Zoning Map. Upon annexation, the City will rezone those properties to the City's closest equivalent.

The Annexation Area which is located in Section 11 54 40 consists of the following zoning districts: BU-1A, BU-2, IU-1, IU-2, RU-1, RU-2, RU-3, RU-3B and GU.

Please see the Section Map for more detailed zoning district location information. Also, for reference purposes, the relevant Zoning District descriptions are included and were obtained from the Miami-Dade County Zoning Code.

Zoning Districts (Miami-Dade County)

Article XIII. GU, Interim District

Sec. 33-194. Boundary.

The boundary of GU Interim District shall be the entire unincorporated area of the County, excepting the area specifically covered by another district.

Sec. 33-196. Standards for determining zoning regulations to be applied to GU property.

(A) All properties in the GU District, which are inside the Urban Development Boundary, as shown on the Land Use Plan Map of the Comprehensive Development Master Plan, and which have not been previously trended or otherwise approved through the public hearing process for a specific use, shall be subject to the following trend determination process;

If a neighborhood in the GU District is predominantly one (1) classification of usage, the Director shall be governed by the regulations for that class of usage in determining the standard zoning regulations to be applied, including setbacks, yard areas, type of structures, height, limitations, use, etc. For the purposes of this section, "trend of development" shall mean the use or uses which predominate in adjoining properties within the GU District which because of their geographic proximity to the subject parcel make for a compatible use.

* * *

Article XIV. RU-1, Single-Family Residential District

Sec. 33-199. Uses Permitted.

No land, body of water and/or structure shall be used or permitted to be used and no structure shall be hereafter erected, constructed, moved, reconstructed, structurally altered or maintained for any purpose in a RU-1 District which is designed, arranged or intended to be used or occupied for any purpose other than the following, unless otherwise specifically provided herein:

(1) Every use as a one-family residence, including every customary use not inconsistent therewith, including a private garage.

(1.1) Workforce housing units in compliance with the provisions of Article XIA of this code.

(2) Municipal recreation building, playgrounds, parks or reservations owned and operated by a municipality, County, State or the United States Government.

(2.1) Private recreation area, private recreation building or playground owned and maintained by a homeowner's or tenant association

(3) Golf courses.

* * *

(7) Servants' quarters, only upon approval after public hearing.

(8) Noncommercial pigeon lofts.

(9) Family day care and after-school care for children is permitted upon compliance with the following conditions:

* * *

(10) Group homes.

Article XV. RU-2, Two-Family Residential District

Sec. 33-201. - Uses permitted.

No land, body of water and/or structure shall be used or permitted to be used and no structure shall be hereafter erected, constructed, moved, reconstructed or structurally altered for any purpose in an RU-2 District which is designed, arranged, or intended to be used or occupied for any purpose, unless otherwise provided for, excepting for one (1) or more of the following uses:

(1) Every use permitted in RU-1, RU-1M(a) and RU-1M(b) Districts.

(1.1) Workforce housing units in compliance with the provisions of Article XIIA of this code.

(2) On lots meeting the requirements for two-family use, every use as a duplex or two-family residence, including two (2) private garages. Where two (2) separate buildings are erected to house separate families on a single lot, one (1) shall be placed to the rear of the other and not side by side within the minimum lot width required herein.

(3) Every use as a secondary or subordinate single-family residence or one-family garage apartment on the rear portion of a lot where there is only one (1) single-family residence on the front portion of said lot.

Article XVI. RU-3, Four Unit Apartment House District

Sec. 33-203. Uses permitted.

No land, body of water and/or structure shall be used or permitted to be used and no structure shall be hereafter erected, constructed, reconstructed, or moved or structurally altered or maintained for any purpose in an RU-3 District, unless otherwise provided herein, excepting for one (1) or more of the following uses:

(1) Every use permitted in RU-1, RU-1M(a), RU-1M(b) and RU-2 Districts.

(1.1) Workforce housing units in compliance with the provisions of Article XIIA of this code.

(2) Rooming houses.

(3) Day nurseries serving the adjacent neighborhood.

(4) Garage apartments.

(5) Churches, schools, colleges and universities, including dormitories.

(6) Not more than four (4) families shall occupy a building in an RU-3 District.

(6.1) Multiple family housing developments. Only after staff review of the site plan.

* * *

(7) Community residential home.

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All uses listed above shall conform to all the requirements listed in the applicable sections that apply to the four-unit apartment building, except that RU-1 and RU-2 standards shall apply to RU-1 and RU-2 uses, and except that schools, churches, colleges and universities, including dormitories shall conform to the setback requirements of the section on buildings for public assemblage, and further provided that day nurseries, private schools, private colleges and universities shall comply with the requirements of sections 33-151.11 through 33-151.22 of this code.

Article XVII. RU-3B, Bungalow Court District

Sec. 33-204. - Uses permitted.

No land, body of water and/or structure shall be used or permitted to be used and no structure shall be hereafter erected, constructed, reconstructed, moved, structurally altered or maintained for any purpose in an RU-3B District, unless otherwise provided herein, excepting for one (1) or more of the following uses:

- (1) Every use permitted in RU-1, RU-2 and RU-3 Districts.
- (2) Bungalow courts, provided the lot so used is at least one hundred (100) feet wide, and contains at least ten thousand (10,000) square feet of lot area.
- (3) The special provisions of RU-3B District shall apply to BU District (business) when the BU District adjoins an RU-3B District, i.e., the bungalow court type of use shall be permitted in a business BU-1, BU-2, or BU-3 District only when such business district adjoins an RU-3B District.

* * *

Sec. 33-207.1, Repeal of RU-3B District.

Article XVII of Chapter 33 of the Code of Miami-Dade County, Florida, entitled "RU-3B, Bungalow Court District" is hereby repealed, as it is the finding of County Commission that the use of property within the unincorporated area for bungalow court use, as provided in such article, provokes the overcrowding of property; an undue concentration of population, and is against the public health, morals, safety and welfare of the County; provided that any lots, parcels, tracts or areas heretofore zoned RU-3B shall retain such zoning classification and rights derived thereunder, until the same are rezoned in accordance with law.

Section 33-207.1 was derived from Ord. No. 61-17, which was enacted as an addition to this Code and codified as § 33-207.1. Since the RU-3B classification is still effective for previously zoned areas, Article XVII has been retained.

Article XXV. BU-1A, Limited Business District

Sec. 33-246. Purpose.

The purpose of the BU-1A, General Business District, is to provide for retail and service convenience facilities which satisfy the essential and frequent needs of the adjacent residential neighborhood as well as the more specialized commercial facilities which may serve several neighborhoods.

Sec. 33-247. Uses permitted.

No land, body of water and/or structure shall be used or permitted to be used, and no structure shall be hereafter erected, constructed, reconstructed, moved, maintained or occupied for any purpose in any BU-1A District, except for one (1) or more of the following uses: All uses permitted in the BU-1 District, and such uses as automobile new parts and equipment sales, automobile service stations, banks, including drive-in teller service, dog and pet hospitals in air-conditioned buildings, dry cleaning establishments, furniture and grocery stores and home improvement centers.

Article XXVI. BU-2, Special Business District.

Sec. 33-252. - Purpose.

The purpose of the BU-2, Regional Shopping Center and Office Park District, is to provide for large scale commercial and/or office facilities which service the needs of large urban areas.

Sec. 33-253. - Uses permitted.

No land, body of water and/or structure shall be used or permitted to be used, and no structure shall be hereafter erected, constructed, reconstructed, moved, occupied or maintained for any purpose in any BU-2 District except for one (1) or more of the following uses:

- (1) All uses permitted in the BU-1 and BU-1A Districts, except that residential uses are subject to approval at a public hearing.
- (2) Automobile parking garages, not over six (6) stories in height, shall be permitted provided they are not located closer than two hundred (200) feet to an RU-1, RU-2, RU-TH or EU District or to a hospital, church or building used for public assemblage. Automobile parking garages shall meet all open space, lot coverage and other applicable requirements of this article.
- (2.05) Commuter Colleges/Universities.
- (2.1) Hospitals (other than animal hospitals), subject to conditions.

* * *

(2.2) Hotel and motel uses, subject to all provisions of the RU-4A District pertaining to such uses.

- (3) Liquor package stores.
- (4) Major department stores.
- (5) Marinas for the following purposes only: Commercial boat piers or slips for docking purposes, yacht or boat storage, for laying up, but not for repairs or overhaul; and boats carrying passengers on excursion, sightseeing, pleasure or fishing trips.
- (6) Night clubs located no closer than five hundred (500) feet of any RU or EU District, if approved at a public hearing.
- (7) Office parks.
- (8) Pubs and bars.
- (9) Regional shopping centers.

Article XXIX. IU-1, Industrial, Light Manufacturing District (Condensed)

Sec. 33-259. Uses permitted.

No land, body of water or structure shall be used or permitted to be used and no structure shall be erected, constructed, moved or reconstructed, structurally altered, or maintained, which is designed, arranged or intended to be used or occupied for any purpose, unless otherwise provided herein, in IU-1 District, excepting for one (1) or more of the following:

Residential uses as a watchman's or caretaker's quarters in connection with an existing industrial use located on the premises concerned,

Adult entertainment uses as defined in Section 33-259.1,

Adult day care center,

Animal hospitals,

Auditoriums,

Auto painting, repair, service stations, sales and rentals,

Bakeries,

Banks,

Commuter colleges/universities,

Day nursery, kindergarten, schools and after school care, technical schools,

Dog kennels,

Furniture manufacturing,

Garages,

Hotel and motel use,

Laboratories,

Lumberyards,

Office buildings,

Parking lots—commercial and noncommercial,

Passenger and freight—stations and terminals,

Police and fire stations,

Post offices,

Radio and television transmitting stations and studios,

Religious facilities,

Restaurants,

Salesrooms and storage show rooms,

Retail uses subject to conditions,

Telecommunications hubs,

Warehouse, including membership, storage and home improvement,

Sec. 33-259.1. Additional uses permitted.

The following additional uses shall be permitted in the IU-1 zone:

- (1) Adult bookstore;
- (2) Adult theater;
- (3) Adult entertainment club;
- (4) Adult video store;
- (5) Massage establishment;
- (6) Adult modelling establishment;
- (7) Encounter studio.

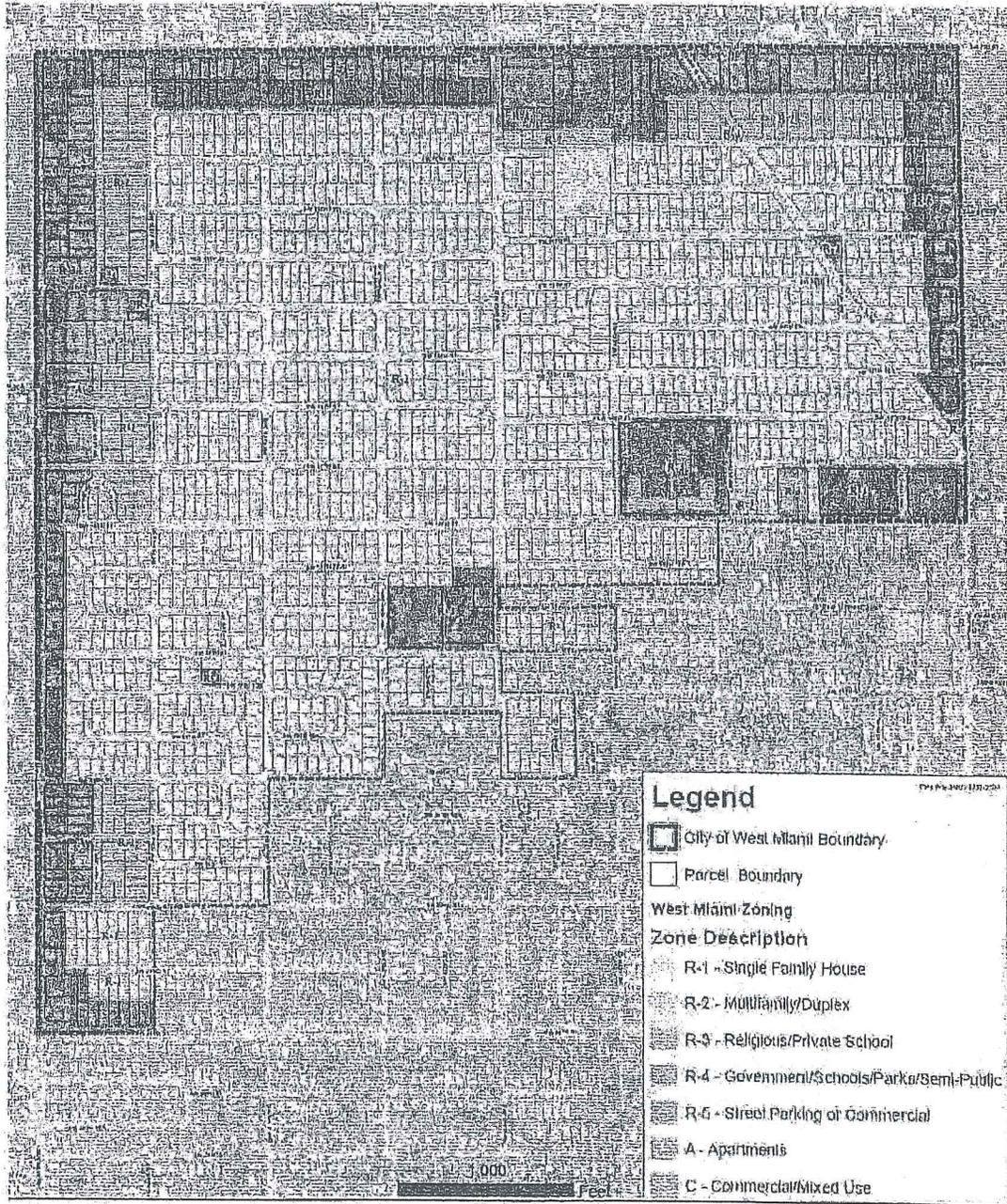
Article XXX. IU-2, Industrial, Heavy Manufacturing District

Sec. 33-262. Uses permitted.

No land, body of water or structure shall be used or permitted to be used and no structure shall be hereafter constructed, reconstructed or structurally altered, maintained or moved in any IU-2 District, which is designed, arranged or intended to be used for any purpose, unless otherwise provided herein, except for one (1) of the following uses:

- (1) Every use permitted in IU-1 District, except adult entertainment uses as defined in Section 33-259.1, and private schools and nonpublic educational facilities as defined in Section 33-151.11 are prohibited in the IU-2 District.
- (2) Asphalt drum mixing plants which produce less than one hundred fifty (150) tons per hour in self-contained drum mixers.
- (3) Rock and sand yards.
- (4) Cement and clay products, such as concrete blocks, pipe, etc.
- (5) Soap manufacturing, vegetable byproducts, only.
- (6) Railroad shops.
- (7) Sawmills.
- (8) Petroleum products storage tank not exceeding 30,000-gallon capacity or a group of such tanks with an aggregate capacity not in excess of thirty thousand (30,000) gallons.
- (9) Petroleum products storage tank with a capacity of over thirty thousand (30,000) gallons or a group of such tanks with an aggregate capacity in excess of thirty thousand (30,000) gallons if approved after public hearing or if placed below the surface of the ground or in a rockpit.
- (10) Dynamite storage.
- (11) Construction debris materials recovery transfer facility, provided such use shall be conducted entirely within an enclosed building consisting of a minimum of 15,000 square feet. Counted toward this minimum floor area shall be areas set aside for office shop space and equipment storage associated with the construction debris materials recovery transfer facility.

City of West Miami Zoning Map



City of West Miami Equivalent Zoning Districts

Section 4. USE DISTRICT REGULATIONS

4.1. "R1" USE DISTRICTS. (91-02)

4.11 In the "R1" residence or single-family districts no building or land shall be used and no building be hereafter erected, constructed, reconstructed, or structurally altered which is designed or intended to be used or occupied for any purpose except "R1" use, unless otherwise provided for in this ordinance.

4.12 (a) Not more than one principal building shall be erected on a lot in "R1" Use District; except that one utility shed as provided in subsection 4A.4 and one of the following detached buildings may be constructed on a residential lot: garage, carport, gazebo, shade house, playhouse and chickee. Such utility shed and detached accessory building shall not be constructed unless in conjunction with or as an accessory to the principal building. No utility shed, or an allowed detached accessory building described above, shall be used or occupied as living quarters nor shall any commercial use or activity be conducted therein in "R-1" Use District. Except for a utility shed, the area of a accessory building shall be included and become a part of the allowed maximum of 35% lot coverage as set forth in subsection 4.17 of this ordinance. The setback thereof shall be the same as principal building except garages may have 3 foot side yard and 3 foot rear yard setbacks.

(b) A detached garage, gazebo, shade house, playhouse or chickee may contain electrical or plumbing facilities, except there shall be no electrical or plumbing facilities or fixtures for bathroom or kitchen use.

4.13 Every principal building in "R-1" Use District shall contain not less than 1,000 square feet of floor area exclusive of porches, garages or Porte cochers.

4.14 Every principal building in "R-2" Use District shall contain not less than 700 square feet of floor area per dwelling unit exclusive of porches, garages or Porte cochers.

4.15 In "R" Use Districts the front setbacks shall be not less than 25 feet from the zoned street line, 7.5 feet or 10% of lot width, whichever is greater, from the side property lines and 15 feet from the rear property line, except for swimming pools and swimming pool enclosures as set forth in Section 11.3. On corner lots, the front setback shall be 25 feet from the zoned street line and the exterior side setback shall be 15 feet from the zoned street line. The interior side setback shall be 7.5 feet, and the rear setback shall be 15 feet. In "R-3" Use Districts the side setbacks shall be not less than 15 feet or 10% of lot width, whichever is greater. Front and rear setbacks shall be as set forth above.

4.16 In the principal building constructed on a lot in "R" Use District, no individual room shall be completely separated from the remainder of the principal building. Only one kitchen shall be provided on any lot in "R-1" Use Districts and only one kitchen shall be provided per dwelling unit on any lot in "R-2" Use District.

4.17 No R-1 or R-2 USE shall exceed one (1) story, and each residential improvement on an R-1 or R-2 Lot shall comply with the following open space and lot coverage requirements:

(a) Minimum of 35% of the net residential land area shall be maintained in landscaped open space, which space may include recreation areas not paved with asphalt, concrete, or similar impervious materials and swimming pools excluding abutting apron areas; and setback areas.

(b) Maximum of 35% of the net residential land area may be covered with or occupied by the principal residential building, and an accessory building except a utility shed is excluded.

(c) Maximum of 30% of the net residential land area may be covered with open parking areas, vehicular drives, and service structures and devices.

Provided, however, that no paved area shall be closer than three (3) feet to any side or rear lot line except for driveways providing ingress and egress across such side or rear property line.

4.18 Inside lots in "R" Use Districts shall have a depth of not less than one hundred (100) feet, a frontage of not less than sixty (60) feet and an area of not less than six thousand (6,000) square feet. Corner lots in "R" Use Districts shall have a depth of not less than one hundred (100) feet, a frontage of not less than seventy (70) feet, and an area of not less than seven thousand (7,000) square feet.

4.19 (a) No auxiliary use shall be permitted in an "R" Use District which requires manual labor, the storage or transfer of goods or materials, the carrying on of a trade in its ordinary sense or the use of a workshop. This does not prohibit the maintenance of a personal or hobby workshop from which no profit is derived and which does not create a nuisance; nor does it prohibit Home Occupations within the principal dwelling as defined below.

(b) Home Occupation. Any occupation within the principal dwelling and clearly incidental thereto, carried on by the members of the family residing on the premises, provided that no other person is employed, that no stock in trade is kept or commodities sold, no mechanical equipment is used except such that is normally used for family, domestic, or household purposes, and there is no exterior indication other than a sign permitted by the Use District regulations that the building is being used for any purpose other than a dwelling. When within the above requirements, a home occupation includes but is not limited to the following: (a) art studio; (b) dressmaking; (c) professional office of a lawyer, engineer, architect, accountant, salesman, real estate agent, insurance agent, or other similar occupation; however, a home occupation shall not be interpreted to include barber shops, beauty parlor, restaurants, or office of a physician or dentist where mechanical equipment is used, teaching of music, or any other occupation requiring loud and disturbing sounds. (91-02)

4.2 "A" USE DISTRICT

4.21 In "A" Use Districts no building or land shall be used and no building shall be hereafter erected, constructed, reconstructed or altered, which is designed, arranged or intended to be used for any purpose, unless otherwise provided for in this ordinance, except for the use heretofore permitted in Paragraph 3.3 hereof, for "A" Use Districts.

4.22 Two story apartment buildings shall not exceed a height of 25 feet and three story buildings shall not exceed a height of 35 feet provided, however, that where parking is provided within the building an additional 5 feet height is permitted. In no event shall any building exceed 40 feet.

4.23 Apartment units shall provide a minimum floor area of not less than 550 square feet for units not containing more than one bedroom. Apartment units shall provide floor area of not less than 650 square feet per unit for units containing two bedrooms and an

additional 100 square feet for each additional bedroom contained in each such unit. Living units containing bathroom facilities and kitchen facilities with no separate bedrooms shall be known as efficiency units, and shall provide floor area of not less than 450 square feet per unit. Hotel rooms shall provide a floor area of not less than 300 square feet including closet and bathroom.

4.24 Inside lots in "A" Districts shall have a depth of not less than one hundred (100) feet, a frontage of not less than fifty (50) feet and an area of not less than five thousand (5,000) square feet. Corner lots in "A" Districts shall have a depth of not less than one hundred (100) feet, a frontage of not less than sixty (60) feet and an area of not less than six thousand (6,000) square feet.

4.25 In "A" Districts the setbacks shall not be less than 25 feet from the zoned street line, and the side setback shall be 9 feet or 15% of the width of the lot, whichever is greater. On corner lots the exterior side setback shall be 15 feet from the zoned street line. Rear setbacks shall be 20 feet from the rear lot line plus an additional one foot for each two feet of building height above 25 feet. Where more than one building is erected on a lot, a minimum spacing of 10 feet shall be required between buildings.

4.26 Apartment buildings shall not contain more than one dwelling unit for each 900 square feet of lot area.

4.27 The combined area occupied by all principal and accessory buildings shall not exceed 30% of the lot area for buildings of a height less than 25 feet, and shall not exceed 28% of the lot area for three story structures.

4.3 "C" USE DISTRICTS (87-04)

4.31 In the "C" district no building or land shall be used and no building shall be hereafter erected, constructed, reconstructed, enlarged or altered, which is designed, arranged or intended to be used for any purpose, unless a Special Use Permit is obtained under Section 2A, except one or more of the following uses:

1. Accounting offices
2. Administration offices
3. Advertising agency, detective agency
4. Air conditioning Sales & Service
5. Antique and curio shops
6. Architects offices
7. Art Gallery
8. Attorneys-at-law offices
9. Bakery (retail sales on premise)
10. Banks and stock exchange offices
11. Barber shops and beauty parlors
12. Bicycle sales and repairs, new and used (non-motorized)
13. Bond or investment dealers
14. Cabinet Maker
15. Carpet Cleaning
16. Ceramic Shop
17. Clothiers, Tailors, retail clothing stores
18. Coin Dealer
19. Coffee Bar
20. Collection Agency
21. Confectionery and ice cream and beverage stores (non-alcoholic)

22. Cosmetics
23. Data Processing service
24. Delivery Service (Messenger)
25. Drafting Service
26. Dry Cleaning Agency (no work on premises)
27. Electrical supply store
28. Electronic Sale
29. Engineering offices
30. Ethical pharmacy
31. Fabric Store
32. Financial Planning Consultants
33. Floor, wall & ceiling coverings
34. Florist
35. Food Market (except live animals or poultry)
36. Foreign Currency Exchange offices
37. Furniture sales (retail store)
38. Glass & Mirror Sales including cutting, fitting and framing
39. Gunsmith and repairs (retail sales)
40. Hardware store (retail sales)
41. Home appliance store (retail sales & repair)
42. Insurance offices
43. Interior decorating, costuming, draperies (retail sales)
44. Jewelry and watch repair (retail sales)
45. Locksmith
46. Luggage (retail sales)
47. Marine Hardware (no installation or repairs on premises)
48. Medical and Dental Office
49. Medical Equipment & Supplies Sales-Rental Service
50. Mobile Telephone Sales & Service
51. Mortgage Broker offices
52. Mortgage Company offices
53. Music stores, radio and television (retail sales & repair)
54. Optical Sales
55. Pet Grooming (no overnight boarding or services)
56. Photo processing
57. Printer
58. Real estate broker and sales offices
59. Residential uses may be permitted as a combination of permitted business uses and residential uses housed in the same building; the floor area of the residential use shall not exceed fifty percent (50%) of the floor area of the building.
60. Rug and carpet (retail sales)
61. Savings and Loan Association
62. Secretarial Service
63. Sewing Machine Sales & Service
64. Shoe repair shops
65. Shoe stores (retail sales)

- 66. Sporting goods (retail sales)
- 67. Stamp Dealer
- 68. Stationery and office supplies (retail sales)
- 69. Telephone Sales & Service
- 70. Tool repair
- 71. Toy Store
- 72. Travel agency
- 73. Upholsterers (87-04)

4.32 (85-03) It is the intention of this Zoning ordinance that commercial uses within the City of West Miami shall be limited to retail sales and service stores that do not cause obnoxious odors or noises, or which would constitute an eyesore or nuisance, or be detrimental to a residential community. All uses shall comply in every respect with the requirements of the Florida State Board of Health. Any other business not herein specifically listed shall be only permitted in commercial use districts upon the issuance of a Special Use Permit under Section 2A.

10. List of Services to be Provided

a. Police

The City of West Miami Police Department comprises 18 full-time (including the Chief of Police and Police Captain), 1 part-time and 5 reserve officers for the current 2012/2013 budget year. With a \$2.2 Million current year budget the Police Department budget would increase slightly in subsequent years following successful annexation.

Upon completion of the annexation process and municipal boundary change the City would provide immediate coverage to the area without degradation of police service. Currently, the City does respond to calls for assistance from M-D County Police Department on an as needed basis. If the annexation is successful an increase of 3 part-time and 3 reserve officers would be contemplated. The additional cost to the City for additional personnel and associated costs is approximately \$130,000.00.

b. Fire Protection

Fire Protection is provided by Miami-Dade County fire services for the City of West Miami residents and businesses. Primary Fire Rescue service for the proposed annexation area will be provided by Fire Station 40, as referenced below. The proposed annexation area lies within the following station territory.

Station	Address	Unit
West Miami 40	975 SW 62 Ave.	Rescue Pumper Engine

Miami-Dade Fire Rescue Department provides fire and rescue service to the annexation area. There will be no change in this service if annexation occurs. There is no cost to the City of West for this service. All costs are directed to the property owners in the annexed area.

c. Water Supply and Distribution

The Miami-Dade County Water and Sewer Department currently services the Annexation Area through its water supply and distribution system and will continue to do so. Also, MDWASD has the capacity to handle any future development in this area.

d. Facilities for Collection and Treatment of Sewage

The Miami-Dade County Water and Sewer Department currently services a portion (Trail Plaza Shopping Center) of the Annexation Area through its collection and treatment system and will continue to do so. The Shopping Center is connected to the County system through a City of West Miami force main. Also, MDWASD has the capacity to handle any future development in this area. The City will examine the potential and negotiate for additional sewer extensions.

e. Garbage and Refuse Collection and Disposal

The County's Department of Public Works and Waste Management will continue to serve existing residential customers, unless renegotiated, but typically commercial and industrial areas will be required to contract for refuse removal services utilizing the County's landfills.

f. Street Lighting

Florida Power and Light provides electricity and lighting to the Annexation Area and will continue to do so.

g. Street Construction and Maintenance

The State of Florida will be responsible for the maintenance of State roads while Miami-Dade County will be responsible for County roads. The remaining municipal streets will become City roads.

h. Park and Recreation Facilities and Services

The City has adequate park and recreational facilities to serve the needs of residents and of those employed in the City's municipal boundaries. The City also provides structured summer camps and after school care.

i. Building Inspection

Currently, the City contracts with Miami-Dade County to provide building inspections.

j. Zoning Administration

The City will be responsible for all zoning related matters.

k. Local Planning Services

The City will be responsible for local planning services.

l. Special Services Not Listed Above

The City will be responsible for all applications for plat approval and waivers of plat and other special services as needed.

m. General Government

The City has a Commission-Manager form of government. The Mayor and four Commission members (Members of the Commission) are vested with all legislative powers as set forth in the municipal charter of the City and are elected at-large for two year terms. The Commission's powers include establishing public policy and law and directing the City Manager.

The City Manager serves as the Chief Administrative Officer of the City and is responsible to the Commission for the administration of all City affairs. These duties include responsibility for all City departments and operations. The current number of employees is approximately 60 and may be expanded as the City takes on additional responsibilities. The City's current budget is approximately \$4.4 Million.

11. Timetable for Supplying Services

a. Police

Immediate. With the additional police resources proposed, the City would be able to adequately handle any policing needs in the annexation area. The City currently provides service to the area through the Police Mutual Aid Agreement.

b. Fire Protection

Immediate/No Change. Miami-Dade Fire Rescue will continue to provide services in perpetuity.

c. Water Supply and Distribution

Immediate/No Change. Miami-Dade County Water and Sewer Department will continue to supply potable water through its water supply and distribution system.

d. Facilities for Collection and Treatment of Sewage

Immediate/No Change. Miami-Dade County Water and Sewer Department will continue to service a portion (Trail Plaza) of the Annexation Area through its wastewater collection and treatment system.

e. Garbage and Refuse Collection and Disposal

Immediate/No Change. The Annexation Area will continue to be part of the Public Works Waste Management and Collection System, unless renegotiated.

f. Street Lighting

Immediate/No Change. Any new lighting will be paid for through Special Taxing Districts or funded by FPL through user fees.

g. Street Construction and Maintenance

Immediate/No change. The County shall maintain responsibility for section line roadways while the City will maintain roadways designated municipal streets.

h. Park and Recreation Facilities and Services

Immediate/No Change. No new recreational facilities will be needed to service the Annexation Area.

i. Building Inspection

Immediate/No Change. The City contracts with Miami-Dade County to provide building inspections.

j. Zoning Administration

Immediate. The City will assume this function.

k. Local Planning Services

Immediate. The City will assume this function.

l. Special Services Not Listed Above

Immediate. Platting functions and other special services will be assumed by the City.

m. General Government

Immediate. After the annexation process is completed, the City of West Miami will be responsible for all general government services.

12. Financing of Services

a. Police

The City will fund this service through its General Fund via tax collections and other revenue sources.

b. Fire Protection

Fire and Rescue services will continue to be provided by Miami-Dade County Fire Rescue Department. Services are financed through the Fire Rescue Special Taxing District.

c. Water Supply and Distribution

Water supply and distribution services will continue to be provided by MDWASD. Costs associated with new development (water main extensions and connections) will be paid by the developers. Residential and commercial water usage charges will provide the revenues for the continued operation and maintenance of the water supply and distribution system.

d. Facilities for Collection and Treatment of Sewage

Wastewater treatment and collection services will continue to be provided by MDWASD. Costs associated with new development (wastewater main extensions and connections) will be paid by the developers. Residential and commercial sewer usage charges will provide the revenues for the continued operation and maintenance of the wastewater treatment and collection system.

e. Garbage and Refuse Collection and Disposal

The County's Department of Public Works and Waste Management will continue to serve existing residential customers (Sec. 20-8.4), unless renegotiated, but typically commercial and industrial areas will be required to contract for refuse removal services utilizing County landfills. Services provided by the County are financed through tax collections.

f. Street Lighting

Street lighting is financed through FP&L or Special Taxing Districts created by new development.

g. Street Construction and Maintenance

The costs of new street construction will be funded by the associated new development. Maintenance will be funded through the City's General Fund and PTP.

h. Park and Recreation Facilities and Services

The operation and maintenance of these facilities will be funded through the General Fund. Pursuant to Ordinance 133 one mill of the City's total millage is dedicated for the City's recreation system and community center. As stated previously, no new parks are required to service the Annexation Area.

i. Building Inspection

Building inspections are financed through user fees. The City contracts with Miami-Dade County to provide building inspections.

j. Zoning Administration

Zoning Administration services are financed through user fees.

k. Local Planning Services

Local Planning Services are financed through user fees.

l. Special Services Not Listed Above

Platting function costs are financed through user fees.

m. General Government

General Government Services are provided and funded through tax collections.

13. Tax Load on Annexation Area

Gross Revenue is based on the 2012 Taxable Property Rolls and other revenues. The Cost of Providing Services (Expenditures) is based on expected costs the City believes it will incur.

The City of West Miami Budget (FY 12-13) process has been completed and maintains a millage rate of 6.8858 with one mill of the City's total millage dedicated for the City's recreation system and community center. The current Miami-Dade County millage rate is 1.9283.

Property Tax Revenue is determined by the following formula:

$$\text{Revenue} = \text{Taxable Property} \times \text{Millage} \times .95/1000$$

SECTION TOWNSHIP RANGE	2012 TAXABLE PROPERTY ROLLS	PROPERTY TAX REVENUE*	COST OF PROVIDING SERVICES	NET BUDGET GAIN/LOSS
11-54-40	\$67,417,862	\$441,021	\$231,000	\$210,021

* Based on City of West Miami millage - Approximate

14. Certification of Director of Planning & Zoning (now RER)

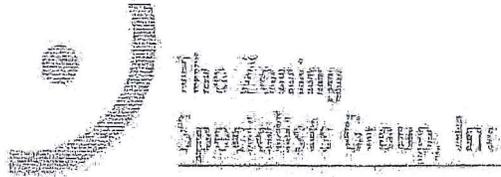
See Section 6 above.

15. Petition with Clerk of County Commission

Not required for an annexation application initiated by a municipal governing body.

END

Attachment "A" – Certified List of Property Owners



March 6, 2013

City of West Miami
901 SW 62nd Ave
West Miami, Florida 33144

ORDER #130302

RE: Property Owners List within 600 feet of:

LEGAL DESCRIPTION:

A portion of land lying in the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, being more particularly described as follows:

The North 1/2 of the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, LESS the following described parcel:

BEGIN at the Northwest Corner of the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, that is also the intersection of the Centerlines of S.W. 8th Street (Tamiami Trail and State Road 90) and S.W. 72nd Avenue; thence run along the Centerline of said S.W. 8th Street, North 87°26'43" East for a distance of 534.34 feet to a point of intersection with the Centerline of S.W. 71st Avenue; thence run along the Centerline of said S.W. 71st Avenue, South 01°24'22" East for a distance of 1318.81 feet to a point of intersection with the Centerline of S.W. 12th Street; thence run along the Centerline of said S.W. 12th Street, South 87°39'22" West for a distance of 539.32 feet to a point of intersection with the Centerline of S.W. 72nd Avenue; thence run along the Centerline of said S.W. 72nd Avenue, North 01°11'17" West for a distance of 1316.94 feet to the POINT OF BEGINNING; containing an area of 63.2 acres, more or less.

LOCATION: located between SW 67th and SW 71st Avenues,
and between SW 8th & 12th Streets, Miami-Dade County, Florida.

PROJECT: Annexation of Portion of the NE 1/4 of Section 11-54-40

TOTAL NO. OF LABELS: 579

This is to certify that the attached ownership list, map and mailing matrix is a complete and accurate representation of the real estate property and property owners within 600 feet of the subject property listed above. This reflects the most current records on the file in Miami-Dade County Tax Assessor's Office.

Sincerely,
THE ZONING SPECIALISTS GROUP, INC.

Jose F. Lopez, P.S.M. #3086

7900 NW 155th Street • Suite 104 • Miami Lakes, FL 33016
Phone: 305-828-1210
<http://www.thezoningspecialistsgroup.com>

OWNERS LIST

THE FOLLOWING ARE PROPERTY OWNERS WITHIN A 600-FOOT RADIUS FROM THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

LEGAL DESCRIPTION:

A portion of land lying in the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, being more particularly described as follows:

The North 1/2 of the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, LESS the following described parcel:

BEGIN at the Northwest Corner of the Northeast 1/4 of Section 11, Township 54 South, Range 40 East, Miami-Dade County, Florida, that is also the intersection of the Centerlines of S.W. 8th Street (Tamiami Trail and State Road 90) and S.W. 72nd Avenue; thence run along the Centerline of said S.W. 8th Street, North 87°26'43" East for a distance of 534.34 feet to a point of intersection with the Centerline of S.W. 71st Avenue; thence run along the Centerline of said S.W. 71st Avenue, South 01°24'22" East for a distance of 1318.81 feet to a point of intersection with the Centerline of S.W. 12th Street; thence run along the Centerline of said S.W. 12th Street, South 87°39'22" West for a distance of 539.32 feet to a point of intersection with the Centerline of S.W. 72nd Avenue; thence run along the Centerline of said S.W. 72nd Avenue, North 01°11'17" West for a distance of 1316.94 feet to the POINT OF BEGINNING; containing an area of 63.2 acres, more or less.

LOCATION: located between SW 67th and SW 71st Avenues, and between SW 8th & 12th Streets, Miami-Dade County, Florida.

DATED: March 6, 2013

**LEGAL DESCRIPTION,
PROPERTY ADDRESS *
& TAX FOLIO NUMBER.**

OWNERS & MAILING ADDRESS

Fair Lawn Sec A PB 12-39 Lot 1 Blk 1
Property Address: 6610 66 St SW
Folio No. 0140010200010

Emma E Companion
6610 SW 66th St
Miami, FL 33144-3715

Fair Lawn Sec A PB 12-39 Lot 2 Blk 1
Property Address: 610 66 Ave SW
Folio No. 0140010200011

Armando Gomez & W Emma
610 SW 66th Ave
Miami, FL 33144-3753

Fair Lawn Sec A PB 12-39 Lot 3 Blk 1
Property Address: 620 66 Ave SW
Folio No. 0140010200020

Miguel Diaz & W Gladys
620 SW 66th Ave
Miami, FL 33144-3753

1 54-40 Fair Lawn Sec A PB 12-39 Lot 4 Blk 1
Property Address: 630 66 Ave SW
Folio No. 0140010200030

Federal Home Loan Mortgage Corp
5000 Plano Pkwy
Carrollton, TX 75010-4900

Fair Lawn Sec A PB 12-39 Lot 5 Blk 1
Property Address: 640 66 Ave SW
Folio No. 0140010200040

Hilda Alfonso & Alina Alfonso Gonzalez
640 SW 66th Ave
Miami, FL 33144-3753

Fair Lawn Sec A PB 12-39 Lot 6 Blk 1
Property Address: 650 66 Ave SW
Folio No. 0140010200050

Barbara Knighton (Trust)
650 SW 66th Ave
Miami, FL 33144-3753

Fair Lawn Sec A PB 12-39 Lot 7 Blk 1
Property Address: 700 66 Ave SW
Folio No. 0140010200060

Mirsa Cabrera
700 SW 66th Ave
Miami, FL 33144-3755

Fair Lawn Sec A PB 12-39 Lot 8 Blk 1
Property Address: 720 66 Ave SW
Folio No. 0140010200070

Jaime J Diaz & W Marelys Fleites
720 SW 66th Ave
Miami, FL 33144-3755

1 54 40 Fair Lawn Sec A PB 12-39 Lot 9 Blk 1
Property Address: 768 66 Ave SW
Folio No. 0140010200080

Israel Pacheco Iluminada Pacheco
768 SW 66th Ave
Miami, FL 33144-3755

Fair Lawn Sec A PB 12-39 Lots 10 & 11 Less Beg SE Cor Of Lot 10 Th S 88
Property Address: 6601 8 St SW
Folio No. 0140010200090

Osmar Corp
12801 Old Cutler Rd
Miami, FL 33156-6409

Fair Lawn Sec A PB 12-39 Lots 12 & 13 Blk 1
Property Address: 6617 8 St SW
Folio No. 0140010200100

7 Star Plaza Inc
PO Box 441833
Miami, FL 33144-1833

Fair Lawn Sec A PB 12-39 Lot 14 Blk 1
Property Address: 6621 8 St SW
Folio No. 0140010200120

7 Star Plaza Inc
PO Box 441833
Miami, FL 33144-1833

Fairlawn Sec 1 PB 12-39 Lots 15 16 20 & 21 Less W5ft Of Lots 20 & 21 Blk 1
Property Address: 6655 8 St SW
Folio No. 0140010200130

7 Star Plaza Inc
PO Box 441833
Miami, FL 33144-1833

Fairlawn Sec 1 PB 12-39 Lots 17 Thru 19 Less W5ft Of Lot 19 Blk 1
Property Address: 6667 8 St SW
Folio No. 0140010200135

7 Star Plaza Inc
PO Box 441833
Miami, FL 33144-1833

Fairlawn Sec A PB 12-39 Lots 22 Thru 25 Less W5ft Blk 1
Property Address: 661 67 Ave SW
Folio No. 0140010200140

7 Star Plaza Inc
PO Box 441833
Miami, FL 33144-1833

Fair Lawn Sec A PB 12-39 Lots 26 & 27 Less W5ft To City Blk 1

Property Address: 651 67 Ave SW
Folio No. 0140010200180

Lidia A & Maria E Amaro
& Mercedes Beltran
651 SW 67th Ave
Miami, FL 33144-3605

Fairlawn Sec A PB 12-39 Lots 28 & 29 Less W5ft For St Blk 1
Property Address: 641 67 Ave SW
Folio No. 0140010200200

Juan Ortega
641 SW 67th Ave
Miami, FL 33144-3605

Fairlawn Sec A PB 12-39 Lots 30 & 31 Less W5ft For St Blk 1

Property Address: 631 67 Ave SW
Folio No. 0140010200210

Ofelia Abreu L E
Rem Gladys Cordoves Etals
10721 SW 29th St
Miami, FL 33165-2413

Fair Lawn Sec A PB 12-39 Lots 32 & 33 Less W5ft For St Blk 1
Property Address: 621 67 Ave SW
Folio No. 0140010200220

Enrique Demoya Jacqueliné Demoya
5825 SW 82nd Ave
Miami, FL 33143-1619

Fairlawn Sec A PB 12-39 Lots 34 & 35 Less W5ft For St Blk 1
Property Address: 611 67 Ave SW
Folio No. 0140010200230

Mayte Abreu
611 SW 67th Ave
Miami, FL 33144-3605

Zena Gardens PB 46-51 Lot 2 Blk 7
Property Address: 6840 6 St SW
Folio No. 0140020010890

Georgina Revuelta
6840 SW 6th St
Miami, FL 33144-3620

Zena Gardens PB 46-51 Lot 3 Blk 7
Property Address: 6830 6 St SW
Folio No. 0140020010900

Ramon A Alvarez & W Sylvia
6831 SW 7th St
Miami, FL 33144-3623

Zena Gardens PB 46-51 Lot 4 Blk 7
Property Address: 6820 6 St SW
Folio No. 0140020010910

Antonio F Gonzalez Esther Gonzalez
6820 SW 6th St
Miami, FL 33144-3620

2 54 40 Zena Gardens PB 46-51 Lot 5 Blk 7
Property Address: 6810 6 St SW
Folio No. 0140020010920

Manuel M Hevia & W Merida
6810 SW 6th St
Miami, FL 33144-3620

Zena Gardens PB 46-51 Lot 6 Blk 7
Property Address: 604 68 Ave SW
Folio No. 0140020010930

Carlos Cachaldora
604 SW 68th Ave
Miami, FL 33144-3630

Zena Gardens PB 46-51 Lot 7 Blk 7
Property Address: 624 68 Ave SW
Folio No. 0140020010940

Marja T Perez
624 SW 68th Ave
Miami, FL 33144-3630

Zena Gardens PB 46-51 Lot 8 Blk 7
Property Address: 6811 7 St SW
Folio No. 0140020010950

Oswaldo Méndez &
W Paula R & Irela Hernandez & H Angel
6811 SW 7th St
Miami, FL 33144-3623

Zena Gardens PB 46-51 Lot 9 Blk 7
Property Address: 6821 7 St SW
Folio No. 0140020010960

Onelia Menendez & Julie Figueredo
& S Fernandez
6821 SW 7th St
Miami, FL 33144-3623

Zena Gardens PB 46-51 Lot 10 Blk 7
Property Address: 6831 7 St SW
Folio No. 0140020010970

Ramon A Alvarez & W Sylvia
6831 SW 7th St
Miami, FL 33144-3623

Zena Gardens PB 46-51 Lot 11 Blk 7
Property Address: 6841 7 St SW
Folio No. 0140020010980

Tomasa De Juan
6841 SW 7th St
Miami, FL 33144-3623

Zena Gardens PB 46-51 Lot 12 Blk 7
Property Address: 635 69 Ave SW
Folio No. 0140020010990

Dalia Rojas & H Michael Puerto
635 SW 69th Ave
Miami, FL 33144-3637

Zena Gardens PB 46-51 Lot 7 Blk 8
Property Address: 534 68 Ave SW
Folio No. 0140020011060

Armando Salas Amaro & W Yolanda
534 SW 68th Ave
Miami, FL 33144-3650

2 54 40 Zena Gardens PB 46-51 Lot 8 Blk 8
Property Address: 6811 6 St SW
Folio No. 0140020011070

Ofelia A Perez
6811 SW 6th St
Miami, FL 33144-3619

Zena Gardens PB 46-51 Lot 4 Blk 5
Property Address: 6750 7 St SW
Folio No. 0140020010760

Rosa Enriquez
6750 SW 7th St
Miami, FL 33144-3622

2 54 40 Zena Gardens PB 46-51 Lot 5 Blk 5
Property Address: 6740 7 St SW
Folio No. 0140020010770

Fernando Fernandez
625 SW 68th Ave
Miami, FL 33144-3629

Zena Gardens PB 46-51 Lot 6 Blk 5
Property Address: 6730 7 St SW
Folio No. 0140020010780

Antonio V Joya & W Ana
6730 SW 7th St
Miami, FL 33144-3622

2 54 40 Zena Gardens PB 46-51 Lot 7 Blk 5
Property Address: 6720 7 St SW
Folio No. 0140020010790

Mario Fernandez & W Josefa S
2350 SW 155th Ave
Miami, FL 33185-5856

Zena Gardens PB 46-51 Lot 8 Blk 5
Property Address: 6710 7 St SW
Folio No. 0140020010800

Rene Lemus & W Etta
6710 SW 7th St
Miami, FL 33144-3622

2 54 40 Zena Gardens PB 46-51 Lot 9 Blk 5
Property Address: 704 67 Ave SW
Folio No. 0140020010810

Pedro Marquez
12201 SW 47th St
Miami, FL 33175-4909

Zena Gardens PB 46-51 Lot 1 Blk 6
Property Address: 705 69 Ave SW
Folio No. 0140020010820

Alberto Bayouth
705 SW 69th Ave
Miami, FL 33144-3639

Zena Gardens PB 46-51 Lot 2 Blk 6
Property Address: 6840 7 St SW
Folio No. 0140020010830

Ramon A Alvarez & W Sylvia
6831 SW 7th St
Miami, FL 33144-3623

2 54 40 Zena Gardens PB 46-51 Lot 3 Blk 6
Property Address: 6830 7 St SW
Folio No. 0140020010840

Jorge Lara & W Yolexis Agüero
6830 SW 7th St
Miami, FL 33144-3624

2 54 40 Zena Gardens PB 46-51 Lot 4 Blk 6
Property Address: 6820 7 St SW
Folio No. 0140020010850

Maria E Vila
6820 SW 7th St
Miami, FL 33144-3624

Zena Gardens PB 46-51 Lot 5 Blk 6
Property Address: 6810 7 St SW
Folio No. 0140020010860

Omelia Perez
6810 SW 7th St
Miami, FL 33144-3624

Zena Gardens PB 46-51 Lot 6 Blk 6
Property Address: 704 68 Ave SW
Folio No. 0140020010870

Marcelino Perez Miriam Perez
704 SW 68th Ave
Miami, FL 33144-3632

Zena Gardens PB 46-51 Lot 1 Blk 7
Property Address: 621 69 Ave SW
Folio No. 0140020010880

Amada Herrera & Milagros Contreras
621 SW 69th Ave
Miami, FL 33144-3637

Fairlawn Sec A PB 12-39 Lots 36 & 37 Blk 1
Property Address: 601 67 Ave SW
Folio No. 0140010200240

Antonio Outumuro & W. Glagys
601 SW 67th Ave
Miami, FL 33144-3605

1 54 40 Fair Lawn Sec A PB 12-39 Lot 8 Less N5ft Blk 2
Property Address: 650 65 Ave SW
Folio No. 0140010200330

Ez 2 Rent Homes 4 LLC
16400 NW 59th Ave
Hialeah, FL 33014-5602

Fairlawn Sec A PB 12-39 Lot 9 Blk 2
Property Address: 700 65 Ave SW
Folio No. 0140010200340

Luis A. Angulo & W. Maria E. Angulo
Louis Angulo
9250 SW 41st St
Miami, FL 33165-5203

Fairlawn Sec A PB 12-39 Lot 10 Blk 2
Property Address: 710 65 Ave SW
Folio No. 0140010200350

Tomasá D. Pérez Trs. Tomasá D. Pérez
710 SW 65th Ave
Miami, FL 33144-3747

1 54 40 Fair Lawn Sec A PB 12-39 Lot 11 Blk 2
Property Address: 720 65 Ave SW
Folio No. 0140010200360

Estela Santos
720 SW 65th Ave
Miami, FL 33144-3747

Fairlawn Sec A PB 12-39 Lots 12 & 13 Less Beg SE Cor Of Lot 12 Th. S 88 D
Property Address: 6505 8 St SW
Folio No. 0140010200370

Loyalty Insurance Services Inc
8316 SW 4th St
Miami, FL 33144-3504

1 54 40 Fair Lawn Sec A PB 12-39 Lots 14 & 15 Blk 2
Property Address: 6521 8 St SW
Folio No. 0140010200390

María M. Hernández Trs.
Teresita Hernández Trs.
6521 SW 8th St
Miami, FL 33144-4815

1 54 40 Fair Lawn Sec A PB 12-39 Lots 16-17 & 18 & 19 Blk 2
Property Address: 6535 8 St SW
Folio No. 0140010200410

Brickell Hotel Investments Inc
6581 SW 8th St
Miami, FL 33144-4815

1 54 40 Fairlawn Sec A PB 12-39 Lot 20 & Lot 21 Less Beg SW Cor Of Lot 2
Property Address: 6581 8 St SW
Folio No. 0140010200450

Brickell Hotel Investments Inc
6581 SW 8th St
Miami, FL 33144-4815

Fair Lawn Sec A PB 12-39 Lot 22 Blk 2
Property Address: 721 66 Ave SW
Folio No. 0140010200460

Juan Victores & W. Oriss
721 SW 66th Ave
Miami, FL 33144-3754

1 54 40 Fair Lawn Sec A PB 12-39 Lot 23 Blk 2
Property Address: 711 66 Ave SW
Folio No. 0140010200470

Caridad L. Castillo
711 SW 66th Ave
Miami, FL 33144-3754

Fair Lawn Sec A PB 12-39 Lot 24 Blk 2
Property Address: 661 66 Ave SW
Folio No. 0140010200480

Fernando Montalvo & W. Alicia
661 SW 66th Ave
Miami, FL 33144-3752

Fair Lawn Sec A PB 12-39 Lot 25 Blk 2
Property Address: 651 66 Ave SW
Folio No. 0140010200490

Enrique Pérez & W. Gladys Guerra
651 SW 66th Ave
Miami, FL 33144-3752

Fair Lawn Sec A PB 12-39 Lot 26 Blk 2
Property Address: 641 66 Ave SW
Folio No. 0140010200500

Nancy E. Behouaich & Linda A Brewer
641 SW 66th Ave
Miami, FL 33144-3752

1.54 40 Fair Lawn Sec A PB 12-39 Lot 27 Blk 2
Property Address: 631 66 Ave SW
Folio No. 0140010200510

Ramon Torres & W Amparo
631 SW 66th Ave
Miami, FL 33144-3752

2.54 40 .36 Ac N116ft Of S151ft Of W136.8Ft Of E371.8Ft Of Se1/4 Of Se1/4
Property Address: 6741 8 St SW
Folio No. 0140020000032

P E Intl Research & Dev Co Etal S F I R D
355 Casuarina Concourse
Miami, FL 33143-6507

2.54 40 .38 Ac M/L N116ft Of S151ft Of W140.05Ft Of E622.18Ft Of Se1/4
Property Address: 6781 8 St SW
Folio No. 0140020000040

P E Internationale Dev Co Etal S F I R D
355 Casuarina Concourse
Miami, FL 33143-6507

2.54 40 .12Ac E45ft Of W120ft Of E1102.18Ft Of S151ft Of Se1/4 Of Se1/4
Property Address:
Folio No. 0140020000041

Maya Investments Inc
6891 SW 8th St
Miami, FL 33144-4742

2.54 40 .69 Ac E236ft Of W420ft Of E1102.18Ft Of S151ft Of Se1/4 Of Se1/4
Property Address: 6801 8 St SW
Folio No. 0140020000044

M Three Corp
6622 Coral Way
Miami, FL 33145-3015

2.54 40 .17 Ac E64ft Of W184ft Of E1102.18Ft Of S151ft Of Se1/4 Of Se1/4
Property Address: 6869 8 St SW
Folio No. 0140020000045

Opek Prop LLC
6869 SW 8th St
Miami, FL 33144-4742

2.54 40 .20Ac Beg At SW Cor Lot 1 Blk 6 Zena Gardens PB 46-51 Th S116ft
Property Address: 6891 8 St SW
Folio No. 0140020000050

Maya Investments Inc
D/B/A Venus Motel
6891 SW 8th St
Miami, FL 33144-4742

2.54 40 1.76 Ac M/L S493ft Of W1/2 Of E1/2 Of Sw1/4 Of Se1/4 Lvg E Of
Property Address: 7017 8 St SW
Folio No. 0140020000081

Tr Everglades Holdings LLC
1175 NE 125th St Ste 102
Miami, FL 33161-5009

Zena Gardens PB 46-51 Lot 10 Blk 3
Property Address: 534 67 Ave SW
Folio No. 0140020010460

Marisol Anorga
534 SW 67th Ave
Miami, FL 33144-3651

Zena Gardens PB 46-51 Lot 11 Blk 3
Property Address: 6711 6 St SW
Folio No. 0140020010470

Leonardo Salmeron
6711 SW 6th St
Miami, FL 33144-3617

2.54 40 Zena Gardens PB 46-51 Lot 12 Blk 3
Property Address: 6721 6 St SW
Folio No. 0140020010480

Erick L Chaçon & W Ana Maria
6721 SW 6th St
Miami, FL 33144-3617

2.54 40 Zena Gardens PB 46-51 Lot 13 Blk 3
Property Address: 6731 6 St SW
Folio No. 0140020010490

Victor Novoa & W Rime
6731 SW 6th St
Miami, FL 33144-3617

Zena Gardens PB 46-51 Lot 14 Blk 3
Property Address: 6741 6 St SW
Folio No. 0140020010500

Oscar Garcia
6741 SW 6th St
Miami, FL 33144-3617

Zena Gardens PB 46-51 Lot 15 Blk 3
Property Address: 6751 6 St SW
Folio No. 0140020010510

Jose M & Luis M Quintana
& Jose Miguel Quintana Jr
6751 SW 6th St
Miami, FL 33144-3617

Zena Gardens PB 46-51 Lot 16 Blk 3
Property Address: 6761 6 St SW
Folio No. 0140020010520

Hdefonso Arencibia &
W Martha C Amable
6761 SW 6th St
Miami, FL 33144-3617

Zena Gardens PB 46-51 Lot 17 Blk 3
Property Address: 6771 6 St SW
Folio No. 0140020010530

Josefa Donis & Rodrigo Mondelo
6771 SW 6th St
Miami, FL 33144-3617

Zena Gardens PB 46-51 Lot 18 Blk 3
Property Address: 535 68 Ave SW
Folio No. 0140020010540

Juan Paneque & W Silveria Paneque
535 SW 68th Ave
Miami, FL 33144-3649

Zena Gardens PB 46-51 Lot 1 Blk 4
Property Address: 605 68 Ave SW
Folio No. 0140020010550

Victor Rodriguez
605 SW 68th Ave
Miami, FL 33144-3629

Zena Gardens PB 46-51 Lot 2 Blk 4
Property Address: 6770 6 St SW
Folio No. 0140020010560

Miguel Motagoiticoa
6770 SW 6th St
Miami, FL 33144-3618

Zena Gardens PB 46-51 Lot 3 Blk 4
Property Address: 6760 6 St SW
Folio No. 0140020010570

Dayan Cossio & Lissette Diez
6760 SW 6th St
Miami, FL 33144-3618

Zena Gardens PB 46-51 Lot 4 Blk 4
Property Address: 6750 6 St SW
Folio No. 0140020010580

Tirso Ferrer Est Of & Estela Ferrer Trs
6750 SW 6th St
Miami, FL 33144-3618

Zena Gardens PB 46-51 Lot 5 Blk 4
Property Address: 6740 6 St SW
Folio No. 0140020010590

Saul Wjezenthai
PO Box 440217
Miami, FL 33144-0217

Zena Gardens PB 46-51 Lot 6 Blk 4
Property Address: 6730 6 St SW
Folio No. 0140020010600

Marlene Martinez
6730 SW 6th St
Miami, FL 33144-3618

Zena Gardens PB 46-51 Lot 7 Blk 4
Property Address: 6720 6 St SW
Folio No. 0140020010610

Pedro D Rodriguez Ofelia Rodriguez
6720 SW 6th St
Miami, FL 33144-3618

Zena Gardens PB 46-51 Lot 8 Blk 4
Property Address: 6710 6 St SW
Folio No. 0140020010620

Fermin Gonzalez & W Julia
6710 SW 6th St
Miami, FL 33144-3618

Zena Gardens PB 46-51 Lot 9 Blk 4
Property Address: 604 67 Ave SW
Folio No.: 0140020010630

Empe Chuairey
604 SW 67th Ave
Miami, FL 33144-3606

Zena Gardens PB 46-51 Lot 10 Blk 4
Property Address: 624 67 Ave SW
Folio No.: 0140020010640

Ramona Roman
624 SW 67th Ave
Miami, FL 33144-3606

Zena Gardens PB 46-51 Lot 11 Blk 4
Property Address: 6711 7 St SW
Folio No.: 0140020010650

Marlho Flores & W Rosana
6711 SW 7th St
Miami, FL 33144-3621

2 54 40 Zena Gardens PB 46-51 Lot 12 Blk 4
Property Address: 6721 7 St SW
Folio No.: 0140020010660

Maria Morgan Est Of
6721 SW 7th St
Miami, FL 33144-3621

Zena Gardens PB 46-51 Lot 13 Blk 4
Property Address: 6731 7 St SW
Folio No.: 0140020010670

Maria Teresa Fierro
6731 SW 7th St
Miami, FL 33144-3621

Zena Gardens PB 46-51 Lot 14 Blk 4
Property Address: 6741 7 St SW
Folio No.: 0140020010680

Fernando Turbe & W Miriam J
6741 SW 7th St
Miami, FL 33144-3621

Zena Gardens PB 46-51 Lot 15 Blk 4
Property Address: 6751 7 St SW
Folio No.: 0140020010690

Marjo Fernandez & W Josefina
2350 SW 155th Ave
Miami, FL 33185-5856

2 54 40 Zena Gardens PB 46-51 Lot 16 Blk 4
Property Address: 6761 7 St SW
Folio No.: 0140020010700

Alberto Artigas
6761 SW 7th St
Miami, FL 33144-3621

2 54 40 Zena Gardens PB 46-51 Lot 17 Blk 4
Property Address: 6771 7 St SW
Folio No.: 0140020010710

Salvador Hernandez & W Luisa
6771 SW 7th St
Miami, FL 33144-3621

Zena Gardens PB 46-51 Lot 18 Blk 4
Property Address: 625 68 Ave SW
Folio No.: 0140020010720

Fernando Fernandez Jtrs
Juana IVon Ruiz Jtrs
625 SW 68th Ave
Miami, FL 33144-3629

Zena Gardens PB 46-51 Lot 1 Blk 5
Property Address: 705 68 Ave SW
Folio No.: 0140020010730

Roland Beck
6770 SW 7th St
Miami, FL 33144-3622

Zena Gardens PB 46-51 Lot 2 Blk 5
Property Address: 6770 7 St SW
Folio No.: 0140020010740

Roland J Beck & Virginia Beck
6770 SW 7th St
Miami, FL 33144-3622

2 54 40 Zena Gardens PB 46-51 Lot 3 Blk 5
Property Address: 6760 7 St SW
Folio No.: 0140020010750

Carlos Blanco & W Luz
6760 SW 7th St
Miami, FL 33144-3622

2 54-40 Zena Gardens PB 46-51 Lot 9 Blk 8
Property Address: 6821 6 St SW
Folio No. 0140020011080

2 54-40 Zena Gardens PB 46-51 Lot 10 Blk 8
Property Address: 6831 6 St SW
Folio No. 0140020011090

2 54-40 Zena Gardens PB 46-51 Lot 11 Blk 8
Property Address: 6841 6 St SW
Folio No. 0140020011100

2 54-40 Zena Gardens PB 46-51 Lot 12 Blk 8
Property Address: 555 69 Ave SW
Folio No. 0140020011110

Zena Gardens PB 46-51 Lot 1 Blk 12
Property Address: 600 69 Ave SW
Folio No. 0140020011460

Zena Gardens PB 46-51 Lot 2 Blk 12
Property Address: 610 69 Ave SW
Folio No. 0140020011470

Zena Gardens PB 46-51 Lot 3 Blk 12
Property Address: 620 69 Ave SW
Folio No. 0140020011480

Tamiami Gardens PB 48-19 Lot 1 Blk 1
Property Address: 601 71 Ct SW
Folio No. 0140020050010

Tamiami Gardens PB 48-19 Lot 2 Blk 1
Property Address: 611 71 Ct SW
Folio No. 0140020050020

Tamiami Gardens PB 48-19 Lot 3 Blk 1
Property Address: 621 71 Ct SW
Folio No. 0140020050030

Tamiami Gardens PB 48-19 Lot 4 Blk 1
Property Address: 631 71 Ct SW
Folio No. 0140020050040

Tamiami Gardens PB 48-19 Lot 5 Blk 1
Property Address: 641 71 Ct SW
Folio No. 0140020050050

Tamiami Gardens PB 48-19 Lot 6 Blk 1
Property Address: 651 71 Ct SW
Folio No. 0140020050060

Miguel Rivera & W Hortensia
6821 SW 6th St
Miami, FL 33144-3619

Carlos M. Leyva
6831 SW 6th St
Miami, FL 33144-3619

Jose Flores & W Ana Maritza
6841 SW 6th St
Miami, FL 33144-3619

Pedro Miguel Santana Perdomo Jtrs
Laura B Rodriguez Cruz Jtrs
555 SW 69th Ave
Miami, FL 33144-3653

Gladys Hernandez
600 SW 69th Ave
Miami, FL 33144-3638

Dalia J Martinez
610 SW 69th Ave
Miami, FL 33144-3638

Tropical Gardens Invst Inc
6925 SW 8th St
Miami, FL 33144-4743

Zulleka Nunez
601 SW 71st Ct
Miami, FL 33144-2730

Luis Z Tamargo & W Diana
611 SW 71st Ct
Miami, FL 33144-2730

Rolando Fleitas & W Maria
621 SW 71st Ct
Miami, FL 33144-2730

Juana Diaz Veronica Rivera
631 SW 71st Ct
Miami, FL 33144-2730

Wan Tat Chan & W Lai
641 SW 71st Ct
Miami, FL 33144-2730

Enriqueta Avila Blanco
651 SW 71st Ct
Miami, FL 33144-2730

Tamiami Gardens PB 48-19 Lot 7 Blk 1
Property Address: 7110 7 St SW
Folio No. 0140020050070

Alina M Gonzalez Alina C Gonzalez
7110 SW 7th St
Miami, FL 33144-2717

Tamiami Gardens PB 48-19 Lot 8 Blk 1
Property Address: 7120 7 St SW
Folio No. 0140020050080

Milgvan Guerra
7120 SW 7th St
Miami, FL 33144-2717

Tamiami Gardens PB 48-19 Lot 9 Blk 1
Property Address: 7130 7 St SW
Folio No. 0140020050090

Lazaro Nario & W Iraida &
Lazaro D Nario
7130 SW 7th St
Miami, FL 33144-2717

Tamiami Gardens PB 48-19 Lot 10 Blk 1
Property Address: 7140 7 St SW
Folio No. 0140020050100

Bp Florida Properties LLC
3607 SW 29th St
Miami, FL 33133-3417

Tamiami Gardens PB 48-19 Lot 1 Blk 4
Property Address: 7150 7 St SW
Folio No. 0140020050670

Alberto M Sanchez Jtrs
Maria Julia Sanchez Jtrs
7150 SW 7th St
Miami, FL 33144-2741

Tamiami Gardens PB 48-19 Lot 2 Blk 4
Property Address: 7160 7 St SW
Folio No. 0140020050680

Rodryaldo Burgos & W Grisel
7160 SW 7th St
Miami, FL 33144-2741

Tamiami Gardens PB 48-19 Lot 3 Blk 4
Property Address: 7170 7 St SW
Folio No. 0140020050690

Luis Castaneda & Mercedes Menocal
7170 SW 7th St
Miami, FL 33144-2741

Tamiami Gardens PB 48-19 Lot 4 Blk 4
Property Address: 7180 7 St SW
Folio No. 0140020050700

Mercedes Reyes
7180 SW 7th St
Miami, FL 33144-2741

Tamiami Gardens PB 48-19 Lot 5 Blk 4
Property Address: 7200 7 St SW
Folio No. 0140020050710

Jose Lopez
7200 SW 7th St
Miami, FL 33144-2719

Tamiami Gardens PB 48-19 Lot 1 Blk 5
Property Address: 640 71 Ct SW
Folio No. 0140020050900

Angel Fernandez Jtrs Maria C
Fernandez Jtrs Jessica Fernandez Jtrs
640 SW 71st Ct
Miami, FL 33144-2731

Tamiami Gardens PB 48-19 Lot 2 Blk 5
Property Address: 630 71 Ct SW
Folio No. 0140020050910

Rafael Segredo Le Marta Segredo Le
Remi Carlos Rafael Segredo
630 SW 71st Ct
Miami, FL 33144-2731

2 54 40 Tamiami Gardens PB 48-19 Lot 3 Blk 5
Property Address: 620 71 Ct SW
Folio No. 0140020050920

Luis A Fontes
4602 E 10th Ave
Hialeah, FL 33013-2104

Tamiami Gardens PB 48-19 Lot 4 Blk 5
Property Address: 610 71 Ct SW
Folio No. 0140020050930

Jesus Niebla
610 SW 71st Ct
Miami, FL 33144-2731

Tamiami Gardens PB 48-19 Lot 39 Blk 5
Property Address: 601 71 Pl SW
Folio No. 0140020051280

Rigoberto Guzman & W Clara
601 SW 71st Pl
Miami, FL 33144-2755

Tamiami Gardens PB 48-19 Lot 40 Blk 5
Property Address: 621 71 Pl SW
Folio No. 0140020051290

Patrick Cotter & Christina Salinas
621 SW 71st Pl
Miami, FL 33144-2755

2.54 40 Tamiami Gardens PB 48-19 Lot 41 Blk 5
Property Address: 631 71 Pl SW
Folio No. 0140020051300

Dalia Valdes
631 SW 71st Pl
Miami, FL 33144-2755

Tamiami Gardens PB 48-19 Lot 42 Blk 5
Property Address: 641 71 Pl SW
Folio No. 0140020051310

Arnado Echevarria
641 SW 71st Pl
Miami, FL 33144-2755

Tamiami Gardens PB 48-19 Lot 1 Blk 7
Property Address: 7150 6 St SW
Folio No. 0140020051500

Jorge L Martin
7150 SW 6th St
Miami, FL 33144-2739

Tamiami Gardens PB 48-19 Lot 2 Blk 7
Property Address: 7160 6 St SW
Folio No. 0140020051510

Stanley T Mykytka
7160 SW 6th St
Miami, FL 33144-2739

2.54 40 Tamiami Gardens PB 48-19 Lot 15 Blk 7
Property Address: 7181 7 St SW
Folio No. 0140020051640

Jose R Alvarez
7181 SW 7th St
Miami, FL 33144-2740

Tamiami Gardens PB 48-19 Lot 16 Blk 7
Property Address: 7171 7 St SW
Folio No. 0140020051650

Marie Simons
7171 SW 7th St
Miami, FL 33144-2740

Tamiami Gardens PB 48-19 Lot 17 Blk 7
Property Address: 7161 7 St SW
Folio No. 0140020051660

Zoilo A Arias & W Luz & Jorge E Arias
7161 SW 7th St
Miami, FL 33144-2740

2.54 40 Tamiami Gdns PB 48-19 Lot 18 Blk 7
Property Address: 7151 7 St SW
Folio No. 0140020051670

Alicia M Alvarez
7151 SW 7th St
Miami, FL 33144-2740

Tamiami Gardens PB 48-19 Lot 1 & E17.26Ft Lot 2 Blk 8
Property Address: 7101 8 St SW
Folio No. 0140020051680

First Bank Of Miami
3650 SW 8th St
Miami, FL 33135-4135

2.54 40 Tamiami Gdns PB 48-19 Lot 2 Less E17.26Ft Blk 8
Property Address: 7105 8 St SW
Folio No. 0140020051690

Julio De Quesada Living Tru
PO Box 142191
Coral Gables, FL 33114-2191

2 54 40 Tamiami Gdns PB 48-19 E52ft Lot 3 Blk 8
Property Address: 7105 8 St SW
Folio No. 0140020051700

Julio De Quesada Living Tru
PO Box 142191
Coral Gables, FL 33114-2191

2 54 40 Tamiami Gdns PB 48-19 W8ft Lot 3 & All Lots 4 & 5 Blk 8
Property Address: 7135 8 St SW
Folio No. 0140020051710

Refri Air Appliance Parts Inc
7135 SW 8th St
Miami, FL 33144-4651

Tamiami Gardens PB 48-19 Lots 1 Thru 7 & E1/2 Of Lot 8 Blk 9
Property Address: 7147 8 St SW
Folio No. 0140020051730

Jalimar LLC
7600 S Red Rd Ste 124
Miami, FL 33143-5421

2 54 40 .47 Ac M/L Warehouses Of Miami Inc Tract A PB 61-96
Property Address: 701 71 Ave SW
Folio No. 0140020110010

International Agencies Inc
151 Ludlow Ave
Northvale, NJ 07647-2305

2 54 40 .47 Ac M/L Industries Of Miami Inc PB 62-97 Tract A
Property Address: 611 71 Ave SW
Folio No. 0140020130010

F Saunders Tr & Etals
% Marc D Jacobson
115 E Rivo Alto Dr
Miami Beach, FL 33139-1245

2 54 40 Louis Sub PB 64-91 W44.78ft Of Tr 1
Property Address: 6779 8 St SW
Folio No. 0140020150010

P E Intl Research & Dev Co Etal
South Florida Research & Dev Inc
355 Casuarina Concourse
Miami, FL 33143-6507

2 54 40 Louis Sub PB 64-91 Tr 1 Less W44.78ft & N116ft Of S151ft Of W19.
Property Address: 6767 8 St SW
Folio No. 0140020150020

Florida Power & Light Co
Attn Property Tax Dept
700 Universe Blvd
North Palm Beach, FL 33408-2657

2 54 40 .47 Ac M/L Siebros PB 73-53 Tract A
Property Address: 7097 8 St SW
Folio No. 0140020170010

Everglades Holdings LLC
6991 SW 8th St
Miami, FL 33144-4743

Everglades Sub PB 82-91 Tract A Less N900ft -
Property Address: 6991 8 St SW
Folio No. 0140020190020

Trr Everglades Holdings LLC
1175 NE 125th St Ste 102
Miami, FL 33161-5009

Everglades Sub PB 82-91 N300ft Of S659ft Of Tract A
Property Address: 6991 8 St SW
Folio No. 0140020190040

Trr Everglades Holdings LLC
1175 NE 125th St Ste 102
Miami, FL 33161-5009

1.411 Ac M/L Ledj Industrial Subdivision PB 92-41 Tr A Less N402.69ft
Property Address: 7070 4 St SW
Folio No. 0140020240020

Trr Everglades Holdings LLC
1175 NE 125th St Ste 102
Miami, FL 33161-5009

Tropic Garden PB 140-92 Undiv 3/4 Int In Port Tr A Beg X Of N/L SW 8 St
Property Address: 6925 8 St SW
Folio No. 0140020460010

Tropic Garden Invests Inc
6925 SW 8th St
Miami, FL 33144-4743

Tropic Garden PB 140-92 Undiv 1/4 Int In Port Tr A Beg X Of N/L SW 8 St
Property Address: 6925 8 St SW
Folio No. 0140020460011

Tropic Garden Invest Inc
6925 SW 8th St
Miami, FL 33144-4743

Tropic Garden PB 140-92 Port Of Tr A Desc Beg 40.34Ft Of SW Cor Of Tr A
Property Address: 640 69 Ave SW
Folio No. 0140020460012

Tropic Garden Invests Inc
6925 SW 8th St
Miami, FL 33144-4743

Tropic Garden PB 140-92 Tr B
Property Address: 630 69 Ave SW
Folio No. 0140020460020

630 LLC
6925 SW 8th St
Miami, FL 33144-4743

Faracos Place PB 150-51 T-19722 Tr A
Property Address: 6701 8 St SW
Folio No. 0140020500010

Carlos M Faraco & W Xiomara B (Trs)
11295 SW 32nd St
Miami, FL 33165-2239

12 54 40 .15 Ac Bradburys Sub PB B-20 Port Of Lot 12 S56.67 Of E144ft Of
Property Address: 1220 65 Ave SW
Folio No. 1540120410010

Raquel Martinez Rina G Rodriguez
1220 SW 65th Ave
Miami, FL 33144-5650

12 54 40 .86 Ac Bradburys Sub PB B-20 S150ft Of W1/2 Of Nw1/4 Of Sw1/4 O
Property Address: 1335 67 Ave SW
Folio No. 1540120410030

Dp Real Estate Holdings LLC
2700 SW 8th St
Miami, FL 33135-4619

12 54 40 .24 Ac M/L Bradburys Sub PB B-20 Beg 170Fts & 25Ftw Of NE Cor N
Property Address: 1240 65 Ave SW
Folio No. 1540120410080

Miriam Ramirez & H Gerardo A
& Juana Acosta & Etals
1240 SW 65th Ave
Miami, FL 33144-5650

12 54 40 .12 Ac Bradburys Sub PB B-20 E50ft Of W121ft Of E346ft Of NW 1/4
Property Address: 6540 13 St SW
Folio No. 1540120410210

Konstantinos Giannoutsos
& Nikolaos Giannoutsos
6540 SW 13th St
Miami, FL 33144-5576

12 54 40 .17 Ac Bradburys Sub PB B-20 W71ft Of E346ft Of Nw1/4 Of Sw1/4
Property Address: 6550 13 St SW
Folio No. 1540120410220

Manuel Gonzalez
6550 SW 13th St
Miami, FL 33144-5576

12 54 40 .26 Ac Bradburys Sub PB B-20 E50ft Of W171ft Of S105ft Of E346f
Property Address: 6531 13 St SW
Folio No. 1540120410230

Rosalina Vassaux Andre Vassaux
6531 SW 13th St
Miami, FL 33144-5577

12 54 40 .12 Ac Bradburys Sub PB B-20 E50ft Of W221ft Of S105ft Of E346f
Property Address: 6521 13 St SW
Folio No. 1540120410240

Wells Fargo Bank Na Trs
1661 Worthington Rd Ste 100
West Palm Beach, FL 33409-6493

12 54 40 .17 Ac Bradburys Sub PB B-20 W71ft Of S105ft Of E346ft Of N 275
Property Address: 6551 13 St SW
Folio No. 1540120410250

Richard S Antosiewicz
6551 SW 13th St
Miami, FL 33144-5577

12 54 40 .12 Ac Bradburys Sub PB B-20 E50ft Of W121ft Of S105ft Of E346f
Property Address: 6541 13 St SW
Folio No. 1540120410260

Richard Antosiewicz
6551 SW 13th St
Miami, FL 33144-5577

12 54 40 .12 Ac Bradburys Sub PB 8-20 E50ft Of W221ft Of E346ft Of Nw1/4
Property Address: 6520 13 St SW
Folio No. 1540120410270

Jpmorgan Chase Bank N A
10790 Rancho Bernardo Rd
San Diego, CA 92127-5705

12 54 40 .12 Ac Bradburys Sub PB 8-20 E50ft Of W171ft Of E346ft Of Nw1/4
Property Address: 6530 13 St SW
Folio No. 1540120410290

Daniel J Milinare & W Eugenia P
15844 SW 149th Ln
Miami, FL 33196-5723

Tamiami Lawns Rev PB 8-28 Lots 1 Thru 3 -
Property Address: 6500 8 St SW
Folio No. 1540120440010

Advance Auto Parts
PO Box 2710
Roanoke, VA 24001-2710

12 54 40 Tamiami Lawns Rev PB 8-28 Lots 4 & 5 Less Ext Area Of Curve In
Property Address: 6548 8 St SW
Folio No. 1540120440030

Ocean Bank
780 NW 42nd Ave
Miami, FL 33126-5540

12 54 40 Tamiami Lawns Rev PB 8-28 Lot 6
Property Address: 6548 8 St SW
Folio No. 1540120440040

Ocean Bank
780 NW 42nd Ave
Miami, FL 33126-5540

Tamiami Lawns Revised PB 8-28 Lots 7&8 Less N10ft For R/W
Property Address: 6620 8 St SW
Folio No. 1540120440060

John B Fogg Jr Trs
19801 SW 222nd St
Miami, FL 33170-3315

12 54 40 Tamiami Lawns Revised PB 8-28 Lots 9 To 11 Inc Less N10ft & W10
Property Address: 6698 8 St SW
Folio No. 1540120440070

Miriam Marks Tr
9923 NW 52nd Ter
Miami, FL 33178-2605

Tamiami Lawns Revised PB 8-28 Lots 12 To 14 Inc Less W10ft.
Property Address:
Folio No. 1540120440080

Thirty Eight Development LLP
14011 SW 20th St
Miami, FL 33175-7036

Tamiami Lawns Revised PB 8-28 Lot 15 Less W10ft
Property Address: 895 67 Ave SW
Folio No. 1540120440090

Naspy LLC
915 Country Club Prado
Coral Gables, FL 33134-2116

Tamiami Lawns Rev PB 8-28 Lot 16 & N10ft Of Lot 17 Less W10ft Thereof
Property Address: 897 67 Ave SW
Folio No. 1540120440100

Earl Hagood Inc
897 SW 67th Ave
Miami, FL 33144-4712

Tamiami Lawns Rev PB 8-28 Lot 17 Less N10ft & Less W10ft For R/W
Property Address: 899 67 Ave SW
Folio No. 1540120440101

Earl Hagood Inc
899 SW 67th Ave
Miami, FL 33144-4712

Tamiami Lawns Revised PB 8-28 Lots 18 & 19 Less W10ft
Property Address: 985 67 Ave SW
Folio No. 1540120440110

Carlos Alvarez
9325 SW 77th Ave Apt 145
Miami, FL 33156-7923

Tamiami Lawns Revised PB 8-28 Lot 20 Less W10ft For R/W
Property Address: 995 67 Ave SW
Folio No. 1540120440120

Bruce Matthews & W Debora
12443 SW 107th Ct
Miami, FL 33176-4605

Tamiami Lawns Revised PB 8-28 Lots 21 & 22 Less W10ft
Property Address: 1011 67 Ave SW
Folio No. 1540120440130

Jalas Inc
4116 Buchanan St
Hollywood, FL 33021-5913

Tamiami Lawns Revised PB 8-28 Lot 23 Less W10ft
Property Address: 1021 67 Ave SW
Folio No. 1540120440140

1021 Holdings LLC
1041 SW 67th Ave
Miami, FL 33144-4714

Tamiami Lawns Revised PB 8-28 Lot 24 Less W10ft
Property Address: 1041 67 Ave SW
Folio No. 1540120440150

1041 Holdings LLC
1041 SW 67th Ave
Miami, FL 33144-4714

Tamiami Lawns Revised PB 8-28 Lot 25 Less W10ft
Property Address: 1041 67 Ave SW
Folio No. 1540120440160

1031 Holdings LLC
1041 SW 67th Ave
Miami, FL 33144-4714

Tamiami Lawns Revised PB 8-28 Lots 26 & 27 Less W10ft
Property Address: 1075 67 Ave SW
Folio No. 1540120440170

Pedro E Castellanos & W Maria
2104 SW 93rd Ct
Miami, FL 33165-8121

Tamiami Lawns Rev PB 8-28 Lots 28 & 29 Less W10ft
Property Address: 1085 67 Ave SW
Folio No. 1540120440180

Carol Berger Trs Morris Berger Trs
1 N Fort Lauderdale Beach Blvd
Fort Lauderdale, FL 33304-4392

Tamiami Lawns Rev PB 8-28 Lots 30 To 35 Inc Less W10ft Of Lots 30 Thru 3
Property Address: 1155 67 Ave SW
Folio No. 1540120440200

Southern Bell Tel & Tel Co
% Bellsouth Corporation
PO Box 7207
Bedminster, NJ 07921-7207

12 54 40 Tamiami Lawns Rev PB 8-28 Lot 36
Property Address: 1070 66 Ave SW
Folio No. 1540120440230

E & E Of Miami LLC
2990 SW 109th Ave
Miami, FL 33165-2326

12 54 40 Tamiami Lawns Rev PB 8-28 Lots 37 & 38
Property Address: 1080 66 Ave SW
Folio No. 1540120440240

Velde Construction Inc
3941 SW 138th Ct
Miami, FL 33175-7246

Tamiami Lawns Revised PB 8-28 Lot 39
Property Address: 1046 66 Ave SW
Folio No. 1540120440260

Andres M Varela
6857 SW 13th St
Miami, FL 33144-5522

Tamiami Lawns Revised PB 8-28 Lot 40
Property Address: 1044 66 Ave SW
Folio No. 1540120440270

Domitila E Garcia
8990 SW 24th St Apt 215
Miami, FL 33165-2073

Tamiami Lawns Revised PB 8-28 Lot 41
Property Address: 1042 66 Ave SW
Folio No. 1540120440280

1042 Holdings LLC
1041 SW 67th Ave
Miami, FL 33144-4714

Tamiami Lawns Revised PB 8-28 Lot 42 F/A/U 15-4012-073 Michelle Condo Ap
Property Address: 1038 66 Ave SW
Folio No. 1540120440290

Jemka LLC
8370 NW 168th St
Nialeah, FL 33016-3467

12 54 40 Tamiami Lawns Revised PB 8-28 Lot 43 et
Property Address: 1028 66 Ave SW
Folio No. 1540120440300

Carlos Naylor & W Estela
2025 Lxora Rd
Miami, FL 33181

Tamiami Lawns Revised PB 8-28 Lot 44 -
Property Address: 1000 66 Ave SW
Folio No. 1540120440310.

Jalas Inc
4116 Buchanan St
Hollywood, FL 33021-5913

12 54 40 Tamiami Lawns Revised PB 8-28 Lots 45 & 46
Property Address: 6617 10 St SW
Folio No. 1540120440320

Cressida LLC
3096 Blaine St
Miami, FL 33133-4620

Tamiami Lawns Revised PB 8-28 Lot 47
Property Address: 980 66 Ave SW
Folio No. 1540120440331

Danny E Brenner Olga Brenner
982 SW 66th Ave
Miami, FL 33144-4836

Tamiami Lawns Rev PB 8-28 Lots 48 & 49

Property Address: 950 66 Ave SW
Folio No. 1540120440332

Rafael Otero Jtrs Delia Otero Jtrs
Marlen Gamboa Jtrs
5205 SW 89th Ct
Miami, FL 33165-6611

12 54 40 Tamiami Lawns Revised PB 8-28 Lots 50 & 51

Property Address: 890 66 Ave SW
Folio No. 1540120440340

Molly Beckerman &
Sheldon Beckerman Trs
16751 NE 9th Ave Apt 306
North Miami Beach, FL 33162-2531

Tamiami Lawns Rev PB 8-28 Lot 52
Property Address: 822 66 Ave SW
Folio No. 1540120440350

Bertha Ortega Le Rem Betty Ortega
100 Lincoln Rd # 1006
Miami Beach, FL 33139-2013

Tamiami Lawns Rev Lot 53 PB 8-28
Property Address: 814 66 Ave SW
Folio No. 1540120440360

Mayra Abreu
816 SW 66th Ave
Miami, FL 33144-4834

Tamiami Lawns Rev PB 8-28 Lots 54 & 55
Property Address: 811 66 Ave SW
Folio No. 1540120440370

Ocean Bank
780 NW 42nd Ave
Miami, FL 33126-5540

Tamiami Lawns Rev PB 8-28 Lot 56
Property Address: 879 66 Ave SW
Folio No. 1540120440371

Horacio Camacho
881 SW 66th Ave
Miami, FL 33144-4833

Tamiami Lawns Rev PB 8-28 Lot 57
Property Address: 903 66 Ave SW
Folio No. 1540120440372

Ana M Ajmanzar
903 SW 66th Ave
Miami, FL 33144-4835

Tamiami Lawns Rev PB 8-28 Lot 58

Property Address: 907 66 Ave SW
Folio No. 1540120440380

Guillermo Martinez Trs
Nancy E Martinez Trs
1239 Sorolla Ave
Coral Gables, FL 33134-3515

Tamiami Lawns Revised PB 8-28 Lot 59
Property Address: 921 66 Ave SW
Folio No. 1540120440390

Orlando F. Fernandez Trust
2461 NW 72nd Ave
Miami, FL 33122-1829

Tamiami Lawns Revised PB 8-28 Lot 60
Property Address: 931 66 Ave SW
Folio No. 1540120440391

Gilberto & Miriam Contreras
David Contreras & W Odalys Mora
10900 SW 97th Ave
Miami, FL 33176-2811

Tamiami Lawns Revised PB 8-28 Lot 61 & N10ft Of Lot 62
Property Address: 941 66 Ave SW
Folio No. 1540120440400

Domingo Coca & Eucaris Castillo
941 SW 66th Ave
Miami, FL 33144-4835

Tamiami Lawns Revised PB 8-28 Lot 62 Less N10ft
Property Address: 943 66 Ave SW
Folio No. 1540120440401

Raul Abdala Veronica Abdala
PO Box 653637
Miami, FL 33265-3637

Tamiami Lawns Revised PB 8-28 E20ft Of Lot 63 & Lot 86
Property Address: 1002 65 Ave SW
Folio No. 1540120440410

Dalia Diaz
1002 SW 65th Ave
Miami, FL 33144-4932

12 54 40 Tamiami Lawns Revised PB 8-28 Lot 63 Less E20ft
Property Address: 6540 10 St SW
Folio No. 1540120440420

Juan C Leon Mercedes Leon
5870 SW 13th Ter
Miami, FL 33144-5708

Tamiami Lawns Revised PB 8-28 Lot 64
Property Address: 1015 66 Ave SW
Folio No. 1540120440430

Harold Soberão
1015 SW 66th Ave
Miami, FL 33144-4935

Tamiami Lawns Revised PB 8-28 Lot 65
Property Address: 1021 66 Ave SW
Folio No. 1540120440440

Ruth Brenda Picciotto Barillas
1021 SW 66th Ave
Miami, FL 33144-4935

Tamiami Lawns Rev PB 8-28 Lot 66
Property Address: 1031 66 Ave SW
Folio No. 1540120440450

Esther Busto & Yesenia & Gisele
& Michael Busto & Angela Herrera
1033 SW 66th Ave
Miami, FL 33144-4935

Tamiami Lawns Revised PB 8-28 Lot 67
Property Address: 1043 66 Ave SW
Folio No. 1540120440460

Diga Lidia Lazo
13970 SW 20th St
Miami, FL 33175-7001

12 54 40 Tamiami Lawns Revised PB 8-28 Lot 68 & N25ft Lot 69
Property Address: 1045 66 Ave SW
Folio No. 1540120440470

Elizabeth Diaz
1045 SW 66th Ave
Miami, FL 33144-4935

Tamiami Lawns Revised PB 8-28 Lot 70 & S25ft Lot 69
Property Address: 1047 66 Ave SW
Folio No. 1540120440480

Constantino Varas & W Juana
7055 SW 76th St
Miami, FL 33143-4322

Tamiami Lawns Revised PB 8-28 Lot 71

Property Address: 1129 66 Ave SW
Folio No. 1540120440490

Charles Woodward &
W Candice A Tchir Jtrs
1129 SW 66th Ave
Miami, FL 33144-4937

Tamiami Lawns Revised PB 8-28 Lot 72

Property Address:
Folio No. 1540120440495

Candice Ann Tchir
1129 SW 66th Ave
Miami, FL 33144-4937

12 54 40 Tamiami Lawns Rev PB 8-28 E1/2 Of Lots 73 & 74

Property Address: 6555 12 St SW
Folio No. 1540120440500

Alexander Pall Jr & W Helen E Le
Rem Donna J Ward
6555 SW 12th St
Miami, FL 33144-4919

12 54 40 Tamiami Lawns Rev PB 8-28 W1/2 Of Lots 73 & 74

Property Address: 6585 12 St SW
Folio No. 1540120440501

City Of West Miami
901 SW 62nd Ave
Miami, FL 33144-4805

12 54 40 Tamiami Lawns Revised PB 8-28 Lot 75

Property Address: 1122 65 Ave SW
Folio No. 1540120440510

Maria Margollés & Donald Sánchez
1122 SW 65th Ave
Miami, FL 33144-4934

Tamiami Lawns Revised PB 8-28 Lot 76

Property Address: 1112 65 Ave SW
Folio No. 1540120440520

Pearl L Baumann Trs Pearl L Baumann
1112 SW 65th Ave
Miami, FL 33144-4934

12 54 40 Tamiami Lawns Revised PB 8-28 Lot 77

Property Address: 1100 65 Ave SW
Folio No. 1540120440530

Tania Solorzano Jtrs Tanya Sánchez Jtrs
Josefina Soloranzo Jtrs
1100 SW 65th Ave
Miami, FL 33144-4934

12 54 40 Tamiami Lawns Revised PB 8-28 Lot 78

Property Address: 1090 65 Ave SW
Folio No. 1540120440540

Martin P Garcia & W Amarilys Diaz
1090 SW 65th Ave
Miami, FL 33144-4932

Tamiami Lawns Revised PB 8-28 Lot 79

Property Address: 1080 65 Ave SW
Folio No. 1540120440550

Silvia P Díaz
1080 SW 65th Ave
Miami, FL 33144-4932

Tamiami Lawns Revised PB 8-28 Lot 80

Property Address: 1070 65 Ave SW
Folio No. 1540120440560

Josefina Clinche Salvador Clinche
1070 SW 65th Ave
Miami, FL 33144-4932

Tamiami Lawns Revised PB 8-28 Lot 81 & S1/2 Of Lot 82

Property Address: 1050 65 Ave SW
Folio No. 1540120440570

Siomara Borrell
1050 SW 65th Ave
Miami, FL 33144-4932

Tamiami Lawns Revised PB 8-28 Lot 83 & N1/2 Of Lot 82

Property Address: 1046 65 Ave SW
Folio No. 1540120440580

Gisela Provedo & Maria T Provedo Jtrs
1046 SW 65th Ave
Miami, FL 33144-4932

Tamiami Lawns Revised PB 8-28 Lot 84
Property Address: 1020 65 Ave SW
Folio No. 1540120440590

Tamiami Lawns Revised PB 8-28 Lot 85
Property Address: 1010 65 Ave SW
Folio No. 1540120440600

Tamiami Lawns Rev PB 8-28 Lot 87
Property Address: 6501 10 St SW
Folio No. 1540120440610

Tamiami Lawns Rev PB 8-28 Lot 88
Property Address: 926 65 Ave SW
Folio No. 1540120440611

Tamiami Lawns Rev PB 8-28 Lot 89
Property Address: 922 65 Ave SW
Folio No. 1540120440612

Tamiami Lawns Revised PB 8-28 Lot 90
Property Address: 912 65 Ave SW
Folio No. 1540120440620

Tamiami Lawns Revised PB 8-28 Lot 91
Property Address: 910 65 Ave SW
Folio No. 1540120440621

12 54 40 Tamiami Lawns Revised PB 8-28 Lot 92-93
Property Address: 900 65 Ave SW
Folio No. 1540120440630

12 54 40 Tamiami Lawns Rev PB 8-28 Lot 94
Property Address: 840 65 Ave SW
Folio No. 1540120440640

12 54 40 Tamiami Lawns Rev PB 8-28 Lot 95
Property Address: 820 65 Ave SW
Folio No. 1540120440650

Liberian Sub PB 81-49 Lots 1 Thru 3 Per Unity Of Title Dated 4-3-67
Property Address: 1301 67 Ave SW
Folio No. 1540120700010

12 54 40 Liberian Sub 1st Addn PB 82-86 Lot 4
Property Address: 1247 67 Ave SW
Folio No. 1540120710010

Villas Of West Miami Condo Unit 1 Bldg 6550 Undiv 1/49 Int In Common
Property Address: 6550 12 St SW, #16550
Folio No. 1540120760010

Sixty Fifth Avenue Corp
PO Box 56 5657
Miami, FL 33256-5657

Angel Louis Pinto
1010 SW 65th Ave
Miami, FL 33144-4932

Carlos Plnero & W Ana M
6501 SW 10th St
Miami, FL 33144-4943

Miguel A Padron & W Ileana
& Rosendo J Perez & W Lidia
3277 Yorktown Dr
Roswell, GA 30075-3116

Alfin Inc
922 SW 65th Ave
Miami, FL 33144-4832

Jose L Lopez & W Gladys
3930 NW 6th St
Miami, FL 33126-5612

Magaly Castano & H Carlos Gonzalez
11145 NW 59th Ave
Hialeah, FL 33012-2562

Eagle Consulting Serv LLC
PO Box 164336
Miami, FL 33116-4336

Hilda Munoz Tr
830 SW 99th Pl
Miami, FL 33174-2826

Reinaldo Perez & W Nereida
& Gerardo L Diaz & W Amarylys
820 SW 65th Ave
Miami, FL 33144-4830

Ludlam Plaza Apartments Ltd
9095 SW 87th Ave Ste 777
Miami, FL 33176-2310

Ludlam Plaza Apartments Ltd
9095 SW 87th Ave Ste 777
Miami, FL 33176-2310

Catalina & Javier G Garcia
6550 SW 12th St Apt 1
Miami, FL 33144-4965

Villas Of West Miami Condo Unit 2 Bldg 6550 Undiv 1/49 Int In Common
Property Address: 6550 12 St SW, #26550
Folio No. 1540120760020

Concepcion Domenech
6550 SW 12th St Apt 2
Miami, FL 33144-4965

Villas Of West Miami Condo Unit 3 Bldg 6550 Undiv 1/49 Int In Common
Property Address: 6550 12 St SW, #36550
Folio No. 1540120760030

Sara R Narbeckl
6550 SW 12th St Apt 3
Miami, FL 33144-4965

Villas Of West Miami Condo Unit 4 Bldg 6550 Undiv 1/49 Int In Common
Property Address: 6550 12 St SW, #46550
Folio No. 1540120760040

Janette Medina
6550 SW 12th St # 46550
Miami, FL 33144-4965

Villas Of West Miami Condo Unit 5 Bldg 6550 Undiv 1/49 Int In Common
Property Address: 6550 12 St SW, #56550
Folio No. 1540120760050

Juan Alberto Alvarez
6550 SW 12th St Apt 5
Miami, FL 33144-4965

Villas Of West Miami Condo Unit 6 Bldg 6550 Undiv 1/49 Int In Common
Property Address: 6550 12 St SW, #66550
Folio No. 1540120760060

Juan R Vila & W Cristina I
6550 SW 12th St Apt 6
Miami, FL 33144-4965

Villas Of West Miami Condo Unit 7 Bldg 6550 Undiv 1/49 Int In Common
Property Address: 6550 12 St SW, #76550
Folio No. 1540120760070

Jose L Mendez & W Hilda Cruz
6550 SW 12th St Apt 7
Miami, FL 33144-4965

Villas Of West Miami Condo Unit 1 Bldg 6570 Undiv 1/49 Int In Common
Property Address: 6570 12 St SW, #16570
Folio No. 1540120760080

Edilberto Naranjo & W Yudith M
12954 SW 18th Ter
Miami, FL 33175-1302

Villas Of West Miami Condo Unit 2 Bldg 6570 Undiv 1/49 Int In Common
Property Address: 6570 12 St SW, #26570
Folio No. 1540120760090

Evangelina Aguilar
6570 SW 12th St # 26570
Miami, FL 33144-4964

Villas Of West Miami Condo Unit 3 Bldg 6570 Undiv 1/49 Int In Common
Property Address: 6570 12 St SW, #36570
Folio No. 1540120760100

Julio A Lugo & W Marleny
6570 SW 12th St # 36570
Miami, FL 33144-4964

Villas Of West Miami Condo Unit 4 Bldg 6570 Undiv 1/49 Int In Common
Property Address: 6570 12 St SW, #46570
Folio No. 1540120760110

Orsata Investment LLC
1960 SW 23rd Ter
Miami, FL 33145-3717

Villas Of West Miami Condo Unit 5 Bldg 6570 Undiv 1/49 Int In Common
Property Address: 6570 12 St SW, #56570
Folio No. 1540120760120

Bryan Perona & W Maria Perona
6570 SW 12th St # 56570
Miami, FL 33144-4964

Villas Of West Miami Condo Unit 6 Bldg 6570 Undiv 1/49 Int In Common
Property Address: 6570 12 St SW, #66570
Folio No. 1540120760130

Julio Alejandro Cruz
6570 SW 12th St Apt 6
Miami, FL 33144-4964

Villas Of West Miami Condo Unit 7 Bldg 6570 Undiv 1/49 Int In Common
Property Address: 6570 12 St SW, #76570
Folio No. 1540120760140

Villas Of W Mia Condo Assn Inc
C/O Fein & Meloni
900 SW 40 Ave
Plantation, FL 33317

Villas Of West Miami Condo Unit 1 Bldg 6590 Undiv 1/49 Int In Common
Property Address: 6590 12 St SW, #16590
Folio No. 1540120760150

Quatro Holdings Inc
638 Altara Ave
Coral Gables, FL 33146-1304

Villas Of West Miami Condo Unit 2 Bldg 6590 Undiv 1/49 Int In Common
Property Address: 6590 12 St SW, #26590
Folio No. 1540120760160

Juan A Anillo Sarmiento
3860 Braganza Ave
Miami, FL 33133-6307

Villas Of West Miami Condo Unit 3 Bldg 6590 Undiv 1/49 Int In Common
Property Address: 6590 12 St SW, #36590
Folio No. 1540120760170

Ciro L Duran & W Olga E
6590 SW 12th St # 36590
Miami, FL 33144-4963

Villas Of West Miami Condo Unit 4 Bldg 6590 Undiv 1/49 Int In Common
Property Address: 6590 12 St SW, #46590
Folio No. 1540120760180

Luis N Dominguez & W Maria L
6590 SW 12th St # 46590
Miami, FL 33144-4963

Villas Of West Miami Condo Unit 5 Bldg 6590 Undiv 1/49 Int In Common
Property Address: 6590 12 St SW, #56590
Folio No. 1540120760190

Gisell Fagundo & Adres Hernandez
6590 SW 12th St Apt 5
Miami, FL 33144-4963

Villas Of West Miami Condo Unit 6 Bldg 6590 Undiv 1/49 Int In Common
Property Address: 6590 12 St SW, #66590
Folio No. 1540120760200

Julio A Martinez & W Maria M
6590 SW 12th St Apt 6
Miami, FL 33144-4963

Villas Of West Miami Condo Unit 7 Bldg 6590 Undiv 1/49 Int In Common
Property Address: 6590 12 St SW, #76590
Folio No. 1540120760210

Jorge Gonzalez
6590 SW 12th St Apt 7
Miami, FL 33144-4963

Villas Of West Miami Condo Unit 1 Bldg 6620 Undiv 1/49 Int In Common
Property Address: 6620 12 St SW, #16620
Folio No. 1540120760220

Celsa Santos Fornaris
6620 SW 12th St Apt 1
Miami, FL 33144-4962

Villas Of West Miami Condo Unit 2 Bldg 6620 Undiv 1/49 Int In Common
Property Address: 6620 12 St SW, #26620
Folio No. 1540120760230

Gwendolyne Ramirez
1300 SW 94th Ave
Miami, FL 33174-3052

Villas Of West Miami Condo Unit 3 Bldg 6620 Undiv 1/49 Int In Common
Property Address: 6620 12 St SW, #36620
Folio No. 1540120760240

Pablo E Marti & W Nelly A
6620 SW 12th St Unit 3 6620
Miami, FL 33144-4962

Villas Of West Miami Condo Unit 4 Bldg 6620 Undiv 1/49 Int In Common
Property Address: 6620 12 St SW, #46620
Folio No. 1540120760250

Ara Cristina Somarrriba &
Estefana Soto Alvarado
6620 SW 12th St Apt 4
Miami, FL 33144-4962

Villas Of West Miami Condo Unit 5 Bldg 6620 Undiv 1/49 Int In Common
Property Address: 6620 12 St SW, #56620
Folio No. 1540120760260

Liliana R Trujillo
6620 SW 12th St Apt 5
Miami, FL 33144-4962

Villas Of West Miami Condo Unit 6 Bldg 6620 Undiv 1/49 Int In Common
Property Address: 6620 12 St SW, #66620
Folio No. 1540120760270

Eunice Morales
6620 SW 12th St Apt 6
Miami, FL 33144-4962

Villas Of West Miami Condo Unit 7 Bldg 6620 Undiv 1/49 Int In Common
Property Address: 6620 12 St SW, #76620
Folio No. 1540120760280

Hernan F Santlesteban
6620 SW 12th St Apt 7
Miami, FL 33144-4962

Villas Of West Miami Condo Unit 1 Bldg 6640 Undiv 1/49 Int In Common
Property Address: 6640 12 St SW, #16640
Folio No. 1540120760290

Daisy Plasencia
6640 SW 12th St
Miami, FL 33144-4961

Villas Of West Miami Condo Unit 2 Bldg 6640 Undiv 1/49 Int In Common
Property Address: 6640 12 St SW, #26640
Folio No. 1540120760300

Aleida Almeida
6640 SW 12th St # 26640
Miami, FL 33144-4961

Villas Of West Miami Condo Unit 3 Bldg 6640 Undiv 1/49 Int In Common
Property Address: 6640 12 St SW, #36640
Folio No. 1540120760310

Michael Lezcano & W Wendy Morejon
6640 SW 12th St Apt 3
Miami, FL 33144-4961

Villas Of West Miami Condo Unit 4 Bldg 6640 Undiv 1/49 Int In Common
Property Address: 6640 12 St SW, #46640
Folio No. 1540120760320

Jose Lopez & Mercedes Cruz
6640 SW 12th St # 46640
Miami, FL 33144-4961

Villas Of West Miami Condo Unit 5 Bldg 6640 Undiv 1/49 Int In Common
Property Address: 6640 12 St SW, #56640
Folio No. 1540120760330

Jupiter House LLC
100 E Linton Blvd Ste 118B
Delray Beach, FL 33483-3341

Villas Of West Miami Condo Unit 6 Bldg 6640 Undiv 1/49 Int In Common
Property Address: 6640 12 St SW, #66640
Folio No. 1540120760340

Anthony Hernandez & W Yaima
742 NW 134th Ave
Miami, FL 33182-1863

Villas Of West Miami Condo Unit 7 Bldg 6640 Undiv 1/49 Int In Common
Property Address: 6640 12 St SW, #76640
Folio No. 1540120760350

Manuel A Alvarez
6640 SW 12th St
Miami, FL 33144-4961

Villas Of West Miami Condo Unit 1 Bldg 6670 Undiv 1/49 Int In Common
Property Address: 6670 12 St SW, #16670
Folio No. 1540120760360

Adriana R Rocamora & Camilo Soto Jtrs
161 SW 71st Ave
Miami, FL 33144-2615

Villas Of West Miami Condo Unit 2 Bldg 6670 Undiv 1/49 Int In Common
Property Address: 6670 12 St SW, #26670
Folio No. 1540120760370

Blanca Herrera & H Jullio
6670 SW 12th St # 26670
Miami, FL 33144-4960

Villas Of West Miami Condo Unit 3 Bldg 6670 Undiv 1/49 Int In Common
Property Address: 6670 12 St SW, #36670
Folio No. 1540120760380

Gerardo Tomas Viza & W Nella A
857 NW 129th Ave
Miami, FL 33182-1854

Villas Of West Miami Condo Unit 4 Bldg 6670 Undiv 1/49 Int In Common
Property Address: 6670 12 St SW, #46670
Folio No. 1540120760390

Yolanda De Blanco
Yolanda & H Armando Aguilar Jtrs
6404 SW 12th St
Miami, FL 33144-5620

Villas Of West Miami Condo Unit 5 Bldg 6670 Undiv 1/49 Int In Common
Property Address: 6670 12 St SW, #56670
Folio No. 1540120760400

Maria Zamora
6670 SW 12th St Apt 5
Miami, FL 33144-4960

Villas Of West Miami Condo Unit 6 Bldg 6670 Undiv 1/49 Int In Common
Property Address: 6670 12 St SW, #66670
Folio No. 1540120760410

Villas Of West Miami Condo Unit 7 Bldg 6670 Undiv 1/49 Int In Common
Property Address: 6670 12 St SW, #76670
Folio No. 1540120760420

Villas Of West Miami Condo Unit 1 Bldg 6690 Undiv 1/49 Int In Common
Property Address: 6690 12 St SW, #16690
Folio No. 1540120760430

Villas Of West Miami Condo Unit 2 Bldg 6690 Undiv 1/49 Int In Common
Property Address: 6690 12 St SW, #26690
Folio No. 1540120760440

Villas Of West Miami Condo Unit 3 Bldg 6690 Undiv 1/49 Int In Common
Property Address: 6690 12 St SW, #36690
Folio No. 1540120760450

Villas Of West Miami Condo Unit 4 Bldg 6690 Undiv 1/49 Int In Common
Property Address: 6690 12 St SW, #46690
Folio No. 1540120760460

Villas Of West Miami Condo Unit 5 Bldg 6690 Undiv 1/49 Int In Common
Property Address: 6690 12 St SW, #56690
Folio No. 1540120760470

Villas Of West Miami Condo Unit 6 Bldg 6690 Undiv 1/49 Int In Common
Property Address: 6690 12 St SW, #66690
Folio No. 1540120760480

Villas Of West Miami Condo Unit 7 Bldg 6690 Undiv 1/49 Int In Common
Property Address: 6690 12 St SW, #76690
Folio No. 1540120760490

2:54 40 12.12 Ac Fec Rr R/W 100Ft Strip Across E1/2
Property Address:
Folio No. 3040020000111

2:54 40 3 Ac 50Ft R/W Lying In SE
Property Address:
Folio No. 3040020000131

11 54 40 5.61 Ac Strip As In Db 352-120 Strip As In Db 370-253 Strip
Property Address:
Folio No. 3040110000050

Sunset Heights PB 46-74 Lot 8 Blk 2
Property Address: 7201 9 St SW
Folio No. 3040110040260

Mercedes B Rios
6670 SW 12th St Apt 6
Miami, FL 33144-4960

Virgenmina Melendez &
Adolfo Torres Jr
6670 SW 12th St Apt 7
Miami, FL 33144-4960

Ella Aguiar & Alfonso Lorenzo
6690 SW 12th St # 16690
Miami, FL 33144-4959

Abelardo Azcuy Carmen Rosa Azcuy
6690 SW 12th St Apt 2
Miami, FL 33144-4959

Ana Gonzalez & Olga Gonzalez
6690 SW 12th St Apt 3
Miami, FL 33144-4959

Julia H Abraham
2575 SW 108th Ave
Miami, FL 33165-2460

Isabel Chambrot
PO Box 830994
Miami, FL 33283-0994

Rebeca E Rubio
6690 SW 12th St Apt 6
Miami, FL 33144-4959

Maria Lopez
6690 SW 12th St Apt 7
Miami, FL 33144-4959

F E C Ry Co
7411 Fullerton St Ste 300
Jacksonville, FL 32256-3629

Csx Transportation Inc
Tax Department (1910)
500 Water St
Jacksonville, FL 32202-4423

F E C Ry
PO Box 1048
Saint Augustine, FL 32085-1048

Dulcinia Veloso
6611 SW 99th Ave
Miami, FL 33173-1463

Sunset Heights PB 46-74 Lot 9 Blk 2
Property Address: 840 72 Ave SW
Folio No. 3040110040270

Elizabeth A-Castillo
840 SW 72nd Ave
Miami, FL 33144-4636

11 54:40 Sunset Heights PB 46-74 Lot 10 Blk 2

Property Address: 830 72 Ave SW
Folio No. 3040110040280

Arnold Gutierrez Trs
Teresa Gutierrez Avelino Gutierrez Trs
3820 Eagle Isle Cir
Kissimmee, FL 34746-1908

Sunset Heights PB 46-74 Lots 11-12-13-14 & E29ft Of Lot 15 Blk 2 Less N1
Property Address: 7230 8 St SW
Folio No. 3040110040290

Raul Gonzalez Jr & W Lucrecia A
12995 NW 2nd St
Miami, FL 33182-1105

Sunset Heights PB 46-74 Lot 12 Blk 3
Property Address: 7351 12 St SW
Folio No. 3040110040510

Dalia Garcia
7351 SW 12th St
Miami, FL 33144-5363

Sunset Heights PB 46-74 Lot 13 Blk 3
Property Address: 7341 12 St SW
Folio No. 3040110040520

Carmen A. Gonzalez
7341 SW 12th St
Miami, FL 33144-5363

Sunset Heights PB 46-74 Lot 14 Blk 3
Property Address: 7331 12 St SW
Folio No. 3040110040530

Maria C Marquez
7331 SW 12th St
Miami, FL 33144-5303

Sunset Heights PB 46-74 Lot 15 Blk 3
Property Address: 7330 11 St SW
Folio No. 3040110040540

Yfrain R Perez & W Maria
7330 SW 11th St
Miami, FL 33144-4549

Sunset Heights PB 46-74 Lot 16 Blk 3
Property Address: 7340 11 St SW
Folio No. 3040110040550

Kent H. Nunamaker & W Je Anne
7340 SW 11th St
Miami, FL 33144-4549

Sunset Heights PB 46-74 Lot 17 Blk 3
Property Address: 7350 11 St SW
Folio No. 3040110040560

Hector Salvador & W Mayra
7350 SW 11th St
Miami, FL 33144-4549

Sunset Heights PB 46-74 Lot 18 Blk 3
Property Address: 7360 11 St SW
Folio No. 3040110040570

Robert V Perez
7360 SW 11th St
Miami, FL 33144-4549

Sunset Heights PB 46-74 Lot 19 Blk 3
Property Address: 1050 73 Pl SW
Folio No. 3040110040580

Luis Morejon & W Mileydis
1050 SW 73rd Pl
Miami, FL 33144-4520

Sunset Heights PB 46-74 Lot 20 Blk 3
Property Address: 1040 73 Pl SW
Folio No. 3040110040590

Gilberto Iglesias Jr & W Isabel
1040 SW 73rd Pl
Miami, FL 33144-4520

Sunset Heights PB 46-74 Lot 21 Blk 3
Property Address: 1030 73 Pl SW
Folio No. 3040110040600

Laura May Petrello
7901 SW 141st St
Miami, FL 33158-1560

Sunset Heights PB 46-74 Lot 22 Blk 3
Property Address: 1020 73 Pl SW
Folio No. 3040110040610

Sunset Heights PB 46-74 Lot 23 Blk 3
Property Address: 1000 73 Pl SW
Folio No. 3040110040620

Sunset Heights PB 46-74 Lot 1 Blk 4 e Value
Property Address: 7340 9 St SW
Folio No. 3040110040630

Sunset Heights PB 46-74 Lot 2 Blk 4
Property Address: 911 73 Pl SW
Folio No. 3040110040640

Sunset Heights PB 46-74 Lot 3 Blk 4
Property Address: 921 73 Pl SW
Folio No. 3040110040650

Sunset Heights PB 46-74 Lot 4 Blk 4
Property Address: 931 73 Pl SW
Folio No. 3040110040660

Sunset Heights PB 46-74 Lot 5 Blk 4
Property Address: 941 73 Pl SW
Folio No. 3040110040670

Sunset Heights PB 46-74 Lot 19 Blk 7
Property Address: 7201 12 St SW
Folio No. 3040110041460

11 54 40 Sunset Heights PB 46-74 Lot 20 Blk 7
Property Address: 1110 72 Ave SW
Folio No. 3040110041470

11 54 40 Sunset Heights PB 46-74 Lot 21 Blk 7
Property Address: 1100 72 Ave SW
Folio No. 3040110041480

Sunset Heights PB 46-74 Lot 22 Blk 7
Property Address: 1030 72 Ave SW
Folio No. 3040110041490

Sunset Heights PB 46-74 Lot 23 Blk 7
Property Address: 1020 72 Ave SW
Folio No. 3040110041500

Adysney Socarras Norberto Socarras
7180 SW 15th St
Miami, FL 33144-5421

Petra Quincoses
1000 SW 73rd Pl
Miami, FL 33144-4520

Guido Gala & W Nery
7340 SW 9th St
Miami, FL 33144-4502

Alejandro Pruna & W Marta
911 SW 73rd Pl
Miami, FL 33144-4517

Ramon Sanchez
Miguel E Espin Quintana
921 SW 73rd Pl
Miami, FL 33144-4517

Juvenal Cabrera & W Yolanda
931 SW 73rd Pl
Miami, FL 33144-4517

Egdy Perera & W Marta E &
Egda Flores & H Jose M Flores
941 SW 73rd Pl
Miami, FL 33144-4517

Luiz F Osorio & W Dalva L Osorio
& Mara Osorio Mangachi Trs
7201 SW 12th St
Miami, FL 33144-5301

Nelson S Dominguez
1110 SW 72nd Ave
Miami, FL 33144-4642

Jose Luis Coffigny
1100 SW 72nd Ave
Miami, FL 33144-4642

Antonio Sanchez
1030 SW 72nd Ave
Miami, FL 33144-4640

Roberto Felipe Morato & W Marla M.
1020 SW 72nd Ave
Miami, FL 33144-4640

11 54 40 Sunset Heights PB 46-74 Lot 24 Blk 7
Property Address: 1010 72 Ave SW
Folio No. 3040110041510

Francisco J Lago & W Magdalena
12730 SW 27th St
Miami, FL 33175-2148

Sunset Heights PB 46-74 Lot 25 Blk 7
Property Address: 1000 72 Ave SW
Folio No. 3040110041520

Marilyn Morejon & Jean Albert
Menendez It's
1000 SW 72nd Ave
Miami, FL 33144-4640

Sunset Heights PB 46-74 Lot 26 Blk 7
Property Address: 960 72 Ave SW
Folio No. 3040110041530

Rosa D Reina
960 SW 72nd Ave
Miami, FL 33144-4638

Sunset Heights PB 46-74 Lot 27 Blk 7
Property Address: 950 72 Ave SW
Folio No. 3040110041540

Anibal J Naranjo & W Lisette R
950 SW 72nd Ave
Miami, FL 33144-4638

Sunset Heights PB 46-74 Lot 28 Blk 7
Property Address: 940 72 Ave SW
Folio No. 3040110041550

Reina Properties Inc
960 SW 72nd Ave
Miami, FL 33144-4638

Sunset Heights PB 46-74 Lot 29 Blk 7
Property Address: 930 72 Ave SW
Folio No. 3040110041560

Juan Garcia & W Emma
930 SW 72nd Ave
Miami, FL 33144-4638

Sunset Heights PB 46-74 Lot 30 Blk 7
Property Address: 920 72 Ave SW
Folio No. 3040110041570

Nereyda Quintana
920 SW 72nd Ave
Miami, FL 33144-4638

Sunset Heights PB 46-74 Lot 31 Blk 7
Property Address: 900 72 Ave SW
Folio No. 3040110041580

Onella Viera
900 SW 72nd Ave
Miami, FL 33144-4638

11 54 40 Sunset Heights PB 46-74 Lot 11 Blk 10
Property Address: 1200 72 Ave SW
Folio No. 3040110042180

Vicente Gonzalez & W Coralla
1200 SW 72nd Ave
Miami, FL 33144-5443

Sunset Heights PB 46-74 Lot 12 Blk 10
Property Address: 1220 72 Ave SW
Folio No. 3040110042190

Maribel Perez
1220 SW 72nd Ave
Miami, FL 33144-5443

11 54 40 Tamiami City PB 14-9 Lots 1 2 3 4 Blk 1
Property Address: 6900 8 St SW
Folio No. 3040110080010

Jorges Ugan & W Julia
11050 SW 143rd Pl
Miami, FL 33186-7003

11 54 40 Tamiami City PB 14-9 Lots 5 Thru 7 Blk 1
Property Address: 820 69 Ave SW
Folio No. 3040110080011

Daisy H F LLC
1131 Pelican Ln
Hollywood, FL 33019-5040

11 54 40 Tamiami City PB 14-9 Lots 8 Thru 11 Blk 1
Property Address:
Folio No. 3040110080012

Daisy H F LLC
1131 Pelican Ln
Hollywood, FL 33019-5040

Tamiami City PB 14-9 Lots 12 & 13 Blk 1 & That Port Of SW 9 St Bet Fec R
Property Address: 890 69 Ave SW
Folio No. 3040110080020

Daisy H F LLC
1131 Pelican Ln
Hollywood, FL 33019-5040

Tamiami City PB 14-9 Lots 1 & 2 Blk 2
Property Address: 6850 8 St SW
Folio No. 3040110080050

D Castle LLC
4190 SW 60th Ct
Miami, FL 33155-5223

Tamiami City PB 14-9 Lots 3 Thru 6 Blk 2
Property Address: 6864 8 St SW
Folio No. 3040110080070

Psk 8 St Investment LLC
1550 Madruga Ave Ste 130
Coral Gables, FL 33146-3016

Tamiami City PB 14-9 Lot 7 & 8 Blk 2
Property Address: 6874 8 St SW
Folio No. 3040110080080

Leonard Layline Trs Doris Layline Trs
650 Phipps Blvd NE Apt 1904
Atlanta, GA 30326-3298

Tamiami City PB 14-9 Lots 9-10-11 Blk 2
Property Address: 841 69 Ave SW
Folio No. 3040110080081

Unit Management Inc &
Feliciano H Perez
7131 NW 113th Ct
Miami, FL 33178-4535

Tamiami City PB 14-9 Lots 12-13-14 Blk 2
Property Address: 851 69 Ave SW
Folio No. 3040110080082

Unit Management Inc &
Feliciano H Perez
7131 NW 113th Ct
Miami, FL 33178-4535

Tamiami City PB 14-9 Lots 15-16-17 Blk 2
Property Address: 891 69 Ave SW
Folio No. 3040110080083

Unit Management Inc &
Feliciano H Perez
7131 NW 113th Ct
Miami, FL 33178-4535

Tamiami City PB 14-9 Lots 18 Thru 26 Blk 2
Property Address: 880 68 Ct SW
Folio No. 3040110080085

Century Land Investments Inc
901 SW 69th Ave
Miami, FL 33144-4730

Tamiami City PB 14-9 Lots 1 & 2 Less N15ft Blk 3
Property Address: 6840 8 St SW
Folio No. 3040110080090

Burger King Corp #80
Attn: Property Tax Accountant
PO Box 20783
Miami, FL 33102-0783

Tamiami City PB 14-9 Lots 3 Thru 8 Less N15ft Blk 3
Property Address: 6800 8 St SW
Folio No. 3040110080110

Burger King Corp #80
Attn: Property Tax Accountant
PO Box 20783
Miami, FL 33102-0783

Tamiami City PB 14-9 Lots 9 Thru 26 Blk 3 & N1/2 Of SW 9 St Lyg S & Adj
Property Address:
Folio No. 3040110080160

Ssg Storage Sw 8Th Miami LLC
637 Washington St
Brookline, MA 02446-4500

11 54 40 Tamiami City PB 14-9 Lots 2 Thru 8 & Lots 25 Thru 31 Blk 4 & Lot
Property Address: 910 68 Ave SW
Folio No. 3040110080170

Ssg Storage Sw 8Th Miami LLC
637 Washington St
Brookline, MA 02446-4500

Tamiami City PB 14-9 Lots 9 & 10 Blk 4

Property Address: 935 68 Ct SW
Folio No. 3040110080240

Jose Antonio Varela &
W Maria Roberto A Varela & W Nara B
935 SW 68th Ct
Miami, FL 33144-4722

Tamiami City PB 14-9 Lots 11-12-13 Blk 4

Property Address: 951 68 Ct SW
Folio No. 3040110080250

Marta Beruff Trs
9360 SW 68th St
Miami, FL 33173-2325

Tamiami City PB 14-9 Lots 14-15 & 16 Blk 4

Property Address: 995 68 Ct SW
Folio No. 3040110080270

Ramiro J Perez & W Niria Duardo
995 SW 68th Ct
Miami, FL 33144-4722

11 54 40 Tamiami City PB 14-9 Lots 17 & 18 & 19 Blk 4

Property Address: 956 68 Ave SW
Folio No. 3040110080300

Pablo & Mayada Ramirez
1421 SW 107th Ave #151
Miami, FL 33174-2526

Tamiami City PB 14-9 Lots 20-21-22 Blk 4

Property Address: 944 68 Ave SW
Folio No. 3040110080301

Jove Invest LLC
11200 Pines Blvd Ste 200
Pembroke Pines, FL 33026-4139

Tamiami City PB 14-9 Lots 23 & 24 Blk 4

Property Address: 936 68 Ave SW
Folio No. 3040110080310

Juan E Otero
936 SW 68th Ave
Miami, FL 33144-4717

Tamiami City PB 14-9 Lots 1 To 7 (inc Blk 5 Pr Ad 901 SW 69 Ave

Property Address: 901 69 Ave SW
Folio No. 3040110080400

Century Plumbing Wholesale Inc
851 SW 69th Ave
Miami, FL 33144-4728

11 54 40 Tamiami City PB 14-9 Lots 8 & 9 Blk 5

Property Address: 931 69 Ave SW
Folio No. 3040110080410

Century Plumbing Wholesale Inc
927 SW 69 Ave
Miami, FL 33144-4730

11 54 40 Tamiami City PB 14-9 Lots 10 & 11 Blk 5

Property Address: 959 69 Ave SW
Folio No. 3040110080420

Century Plumbing Wholesale Inc
959 SW 69 Ave
Miami, FL 33144-4730

11 54 40 Tamiami City PB 14-9 Lot 12 Blk 5

Property Address:
Folio No. 3040110080440

Century Plumbing Wholesale Inc
959 SW 69 Ave
Miami, FL 33144-4730

Tamiami City PB 14-9 Lots 13 Thru 16 Blk 5 Per Unity Of Title To Dade Co

Property Address: 995 69 Ave SW
Folio No. 3040110080450

Jose A Fuentes & W Zolla
2140 SW 65th Ave
Miami, FL 33155-1960

11 54 40 Tamiami City PB 14-9 Lots 17 & 18 Blk 5

Property Address: 990 68 Ct SW
Folio No. 3040110080490

Jose Fuentes & W Zoila
2140 SW 65th Ave
Miami, FL 33155-1960

Tamiami City PB 14-9 Lots 19 Thru 21 Blk 5

Property Address: 960 68 Ct SW
Folio No. 3040110080510

Pedro E Fernandez & W Silvia
4900 SW 63rd Ave
Miami, FL 33155-6200

Tamiami City PB 14/9 Lots 22-23-24 Blk 5 -
Property Address: 940 68 Ct SW
Folio No. 3040110080540

11 54 40 Tamiami City PB 14-9 Lots 25 & 26 Blk 5
Property Address: 930 68 Ct SW
Folio No. 3040110080561

Tamiami City PB 14-9 Lots 27 Thru 29 Blk 5 -
Property Address: 920 68 Ct SW
Folio No. 3040110080570

Tamiami City PB 14-9 Lots 30-31-32 Blk 5 -
Property Address: 6850 9 St SW
Folio No. 3040110080600

Tamiami City PB 14-9 Lots 1 Thru 5 Blk 6
Property Address: 900 69 Ave SW
Folio No. 3040110080610

Tamiami City PB 14-9 Lots 6 & 7 Blk 6
Property Address: 910 69 Ave SW
Folio No. 3040110080620

Tamiami City PB 14-9 Lot 8 Blk 6
Property Address: 918 69 Ave SW
Folio No. 3040110080630

Tamiami City PB 14-9 Lot 9 Blk 6
Property Address:
Folio No. 3040110080631

Tamiami City PB 14-9 Lots 10 To 12 Inc. Blk 6
Property Address: 940 69 Ave SW
Folio No. 3040110080640

11 54 40 Tamiami City PB 14-9 Lots 13 To 15 Inc & Unnumbered Lot 5 Of L6
Property Address: 980 69 Ave SW
Folio No. 3040110080650

Tamiami City PB 14-9 Lots 23 & 24 Blk 8
Property Address: 1100 68 Ct SW
Folio No. 3040110080670

Tamiami City PB 14-9 Lot 10 Blk 10
Property Address: 6738 12 St SW
Folio No. 3040110080690

11 54 40 PB 14-9 Tamiami City Lots 11 & 12 Blk 10
Property Address: 6724 12 St SW
Folio No. 3040110080700

Péreda Nelida Ferrer Assoc
1200 NW 78th Ave Ste 216
Miami, FL 33126-1890

Jorge I Valdes & W Myrna
930 SW 68th Ct
Miami, FL 33144-4723

Ricardo Rodríguez & Carlos Rodríguez
& W Nieves
6534 SW 27th St
Miami, FL 33155-2957

Century Plumbing Wholesale Inc
6850 SW 9 St
Miami, FL 33144-4751

Century Properties Inc
901 SW 69th Ave
Miami, FL 33144-4730

Century Properties Inc
910 SW 69 Ave
Miami, FL 33144-4731

Century Properties Inc
901 SW 69th Ave
Miami, FL 33144-4730

Marsha S Eisenberg Paula T Perlmutter
9101 NW 12th St
Plantation, FL 33322-4904

Marsha S Eisenberg Paula T Perlmutter
9101 NW 12th St
Plantation, FL 33322-4904

Celesti LLC C/O Martyn Verster Esq
8442 SW 102nd Ct
Miami, FL 33173-3947

Elyis Leiva Luz D Leiva
1100 SW 68th Ct
Miami, FL 33144-4727

Orlando Guerendián &
W Adolfinia Figueredo
6738 SW 12th St
Miami, FL 33144-4709

Jose Manuel Machin
10399 NW 135th St
Hialeah, FL 33018-1158

11 54 40 PB 14-9 Tamiami City Lots 13 & 14 Blk 10
Property Address: 1200 67 Ave SW
Folio No. 3040110080701

Dabby Properties % Auerbach Assoc Inc
763 41 St Suite A
Miami Beach, FL 33140

11 54 40 Tamiami City PB 14-9 Lots 15 Thru 20 Inc Blk 10
Property Address: 6707 13 St SW
Folio No. 3040110080730

Chris Manors Inc
535 SW 84th Ave
Miami, FL 33144-3529

Tamiami City PB 14-9 Lot 21 Blk 10
Property Address: 6711 13 St SW
Folio No. 3040110080780

Pedro Alvarez & W Aracella
6711 SW 13th St
Miami, FL 33144-5520

Tamiami City PB 14-9 Lot 22 Blk 10
Property Address: 6731 13 St SW
Folio No. 3040110080790

Gustavo J Fernandez & W Olga
6731 SW 13th St
Miami, FL 33144-5520

Tamiami City PB 14-9 Lot 23 Blk 10
Property Address: 6735 13 St SW
Folio No. 3040110080800

Hilda Palacio
6735 SW 13th St
Miami, FL 33144-5520

Tamiami City PB 14-9 Lot 22 Blk 11
Property Address: 6850 12 St SW
Folio No. 3040110080810

Dennis W Maurelis
6850 SW 12th St
Miami, FL 33144-4711

11 54 40 Tamiami City PB 14-9 Lots 4 & 5 Less 315ft Of Lot 5 Blk 12
Property Address: 1228 69 Ave SW
Folio No. 3040110080820

Fidel Perez & W Maria D Gonzalez
1228 SW 69th Ave
Miami, FL 33144-5541

Tamiami City PB 14-9 That Portion Of SW 13 St Now Closed Lvg E Of Fec R/w
Property Address: 1290 69 Ave SW
Folio No. 3040110080821

Frank Glez
1290 SW 69th Ave
Miami, FL 33144-5541

Tamiami City PB 14-9 Lots 6 Thru 10 & All That Pt Of SW 13 St Lvg S Of &
Property Address: 6940 12 St SW
Folio No. 3040110080830

Hinsul Lazo
6940 SW 12th St
Miami, FL 33144-4741

Tamiami City PB 14-9 Lots 1 & 2 & E75ft Lots 17-18&19 Blk 13
Property Address: 1200 70 Ave SW
Folio No. 3040110080840

Landers Investment Corp
14387 SW 165th St
Miami, FL 33177-1835

Tamiami City PB 14-9 Lot 3 Less N80ft Of W20ft Lot 4 Less N80ft Lot 5 Less
Property Address: 7019 13 St SW
Folio No. 3040110080850

Pedro B Diaz & W Mirtha
7725 SW 80th St
Miami, FL 33143-4035

Tamiami City PB 14-9 N80ft Lots 4 & 5 & N80ft Of W 20ft Of Lot 3 Blk 13
Property Address: 7030 12 St SW
Folio No. 3040110080860

J & H Investment Group Inc
% Benitez & Associate3s
7030 SW 12th St
Miami, FL 33144-5403

Tamiami City PB 14-9 Lots 6 & 7 Blk 13
Property Address:
Folio No. 3040110080870

Csx Transportation Inc
Tax Department (J910)
500 Water St
Jacksonville, FL 32202-4423

11 54 40 Tamiami City PB 14-9 Lots 8 To 11 Inc Blk 13
Property Address: 7070 12 St SW
Folio No. 3040110080880

Concepcion Service Corp
2641 SW 92nd Ct
Miami, FL 33165-8140

Tamiami City PB 14-9 Lots 12 & 13 Blk 13

Property Address:
Folio No. 3040110080890

Csx Transportation Inc
Tax Department (J910)
500 Water St
Jacksonville, FL 32202-4423

Tamiami City PB 14-9 Lot 11 Blk 14

Property Address: 7170 12 St SW
Folio No. 3040110080910

Carlos Segundo Perez & W Maria J
& Katliska Perez
7170 SW 12th St
Miami, FL 33144-5405

Tamiami City PB 14-9 Lot 24 Blk 14
Property Address: 7145 13 St SW
Folio No. 3040110080920

Pablo R Arencibia & W Caridad
7145 SW 13th St
Miami, FL 33144-5408

Tamiami City PB 14-9 Lots 12 & 13 Blk 15
Property Address: 7190 13 St SW
Folio No. 3040110080930

Armando L Hernandez & W Zenaida
7190 SW 13th St
Miami, FL 33144-5409

Tamiami City PB 14-9 Lots 14 & 15 Blk 15
Property Address: 7198 13 St SW
Folio No. 3040110080940

Alfredo F Arias & W Miriam
7198 SW 13th St
Miami, FL 33144-5409

Tamiami City PB 14-9 Lot 7 & 8 Blk 16

Property Address:
Folio No. 3040110081000

Csx Transportation Inc
Tax Department (J910)
500 Water St
Jacksonville, FL 32202-4423

11 54 40 Tamiami City PB 14-9 Lot 9 Blk 16
Property Address: 1301 71 Ave SW
Folio No. 3040110081010

Regino Blanco & W Zeida N
10700 SW 26th St
Miami, FL 33165-2402

Tamiami City PB 14-9 Lot 10 To 12 Inc Blk 16

Property Address:
Folio No. 3040110081020

Csx Transportation Inc
Tax Department (J910)
500 Water St
Jacksonville, FL 32202-4423

11 54 40 Tamiami City PB 14-9 Lot 13 Blk 16
Property Address: 7029 13 Ter SW
Folio No. 3040110081030

Jarjir Corporation
7008 SW 13th St
Miami, FL 33144-5407

11 54 40 Tamiami City PB 14-9 Lot 14 Blk 16
Property Address: 7027 13 Ter SW
Folio No. 3040110081040

Mpv 7023 LLC
7023 SW 13th Ter
Miami, FL 33144-5410

Tamiami City PB 14-9 Lot 15 Blk 16
Property Address: 7021 13 Ter SW
Folio No. 3040110081041

Mpv 7023 LLC
7023 SW 13th Ter
Miami, FL 33144-5410

11 54 40 Tamiami City PB 14-9 Lot 1 & N10.72Ft Of Lot 2 Blk 17
Property Address: 1300 69 Ave SW
Folio No. 3040110081100

Leonor Montes
1300 SW 69th Ave
Miami, FL 33144-5543

11 54 40 Tamiami City PB 14-9 S32.17Ft Lot 2 & N21.44Ft Lot 3 Blk 17
Property Address: 1312 69 Ave SW
Folio No. 3040110081110

Felix Sigler Martha Sigler
1312 SW 69th Ave
Miami, FL 33144-5543

Tamiami City PB 14-9 S21.45Ft Lot 3 & N32.16Ft Lot 4 Blk 17
Property Address: 1320 69 Ave SW
Folio No. 3040110081120

Fernando Valero & W Mercedes
1320 SW 69th Ave
Miami, FL 33144-5543

11 54 40 Tamiami City PB 14-9 S10.78Ft Lot 4 & All Lot 5 & 25Ft Parcel
Property Address: 1332 69 Ave SW
Folio No. 3040110081130

Concepcion Bartolome
1332 SW 69th Ave
Miami, FL 33144-5543

Tamiami City PB 14-9 Lot 7 Blk 18
Property Address: 6849 13 Ter SW
Folio No. 3040110081150

Nelson Rodríguez & W Idalidia
6849 SW 13th Ter
Miami, FL 33144-5526

Tamiami City PB 14-9 Lot 10 Blk 18
Property Address: 6825 13 Ter SW
Folio No. 3040110081160

Luis R Carballo & W Maria T
6825 SW 13th Ter
Miami, FL 33144-5526

Tamiami City PB 14-9 Lot 11 Blk 18
Property Address: 6823 13 Ter SW
Folio No. 3040110081161

Ramon Rivera & W Clara Benitez
6823 SW 13th Ter
Miami, FL 33144-5526

Tamiami City PB 14-9 Lot 10 Blk 19
Property Address: 6736 13 St SW
Folio No. 3040110081170

Francisco E Dominguez & W Dora E
6736 SW 13th St
Miami, FL 33144-5521

Tamiami City PB 14-9 Lot 11 Blk 19
Property Address: 6728 13 St SW
Folio No. 3040110081180

Luis M Lopez & Dulce Carmenate
6728 SW 13th St
Miami, FL 33144-5521

Tamiami City PB 14-9 Lot 12 Blk 19
Property Address: 6714 13 St SW
Folio No. 3040110081190

Lourdes M Borges
6714 SW 13th St
Miami, FL 33144-5521

Tamiami City PB 14-9 Lot 13 & 14 & N7.6Ft Lot 15 Blk 19
Property Address: 1300 67 Ave SW
Folio No. 3040110081200

Elsa Alvarez Tr
1300 SW 67th Ave
Miami, FL 33144-5535

Tamiami City PB 14-9 Lot 15 Less N7.6Ft & Lots 16 & 17 & N7.6Ft Lot 18
Property Address: 1318 67 Ave SW
Folio No. 3040110081210

Jose Del Castillo
13340 SW 32nd St
Miami, FL 33175-7145

11 54 40 Tamiami City PB 14-9 Lot 19 & Lot 18 Less N7.6Ft & Lot 20 Blk 1
Property Address: 1328 67 Ave SW
Folio No. 3040110081220

Dp Real Estate Holdings LLC
2700 SW 8th St
Miami, FL 33135-4619

Tamiami City PB 14-9 Lot 21 Blk 19
Property Address: 6717 13 Ter SW
Folio No. 3040110081230

Ernesto D Fernandez & W Maria
6717 SW 13th Ter
Miami, FL 33144-5524

Tamiami City PB 14-9 Lot 22 Blk 19
Property Address: 6723 13 Ter SW
Folio No. 3040110081231

Juan R Brito & W Teresa
6723 SW 13th Ter
Miami, FL 33144-5524

Tamiami City PB 14-9 Lot 23 Blk 19
Property Address: Confidential, #***
Folio No. 3040110081240

Confidential

Tamiami City PB 14-9 Lot 24 Blk 19
Property Address: 6741 13 Ter SW
Folio No. 3040110081250

Dulce M & Maria C Perez
6741 SW 13th Ter
Miami, FL 33144-5524

Tamiami City PB 14-9 Lot 1 Blk 20
Property Address: 6798 13 Ter SW
Folio No. 3040110081260

Raul Bacallao & W Adela
6798 SW 13th Ter
Miami, FL 33144-5525

Tamiami City PB 14-9 Lot 2 Blk 20
Property Address: 6780 13 Ter SW
Folio No. 3040110081270

Angela Rodriguez
6780 SW 13th Ter
Miami, FL 33144-5525

11 54 40 Tamiami City PB 14-9 Lot 3 Blk 20
Property Address: 6770 13 Ter SW
Folio No. 3040110081280

Onwest Bank Fsb
888 E Walnut St
Pasadena, CA 91101-1802

11 54 40 Tamiami City PB 14-9 Lot 4 Blk 20
Property Address: 6766 13 Ter SW
Folio No. 3040110081290

Alma Ubico
6766 SW 13th Ter
Miami, FL 33144-5525

Tamiami City PB 14-9 Lot 5 Blk 20
Property Address: 6762 13 Ter SW
Folio No. 3040110081291

Manuel O Lamazares
Yamilla M Lamazares
6762 SW 13th Ter
Miami, FL 33144-5525

Tamiami City PB 14-9 Lot 6 Blk 20
Property Address: 6758 13 Ter SW
Folio No. 3040110081300

Jose M Jimenez
6758 SW 13th Ter
Miami, FL 33144-5525

Tamiami City PB 14-9 Lot 7 Blk 20
Property Address: 6754 13 Ter SW
Folio No. 3040110081301

Mirna E Archaga & Marlon X Garcia
6754 SW 13th Ter
Miami, FL 33144-5525

11 54 40 Tamiami City PB 14-9 Lot 8 Blk 20
Property Address: 6748 13 Ter SW
Folio No. 3040110081310

Salvador Lozano
6748 SW 13th Ter
Miami, FL 33144-5525

11 54 40 Tamiami City PB 14-9 Lot 9 Blk 20
Property Address: 6746 13 Ter SW
Folio No. 3040110081320

Jose Llanes & W Maria Del Carmen
6746 SW 13th Ter
Miami, FL 33144-5525

11 54 40 Tamiami City PB 14-9 Lot 10 & W1/2 Of Lot 11 Blk 20
Property Address: 6736 13 Ter SW
Folio No. 3040110081330

Victoria Z Mendez
6736 SW 13th Ter
Miami, FL 33144-5525

Tamiami City PB 14-9 E1/2 Lot 11 & All Lot 12 Blk 20
Property Address: 6724 13 Ter SW
Folio No. 3040110081340

Jorge Luis Martin
6724 SW 13th Ter
Miami, FL 33144-5525

Tamiami City PB 14-9 Lots 13-14 & 15 Blk 20
Property Address: 1350 67 Ave SW
Folio No. 3040110081350

Zolla G Telleria Le Rem Carlota T Rice
PO Box 161595
Miami, FL 33116-1595

Tamiami City PB 14-9 Lot 1 & N27.78 Ft Of Lot 2 Blk 21
Property Address: 1351 69 Ave SW
Folio No. 3040110081490

Anthony L Davide
7333 Coral Way
Miami, FL 33155-1402

Tamiami City PB 14-9 Lot 20 Blk 21
Property Address: 6840 13 Ter SW
Folio No. 3040110081511

Joaquin Acosta
6840 SW 13th Ter
Miami, FL 33144-5527

11 54 40 Tamiami City PB 14-9 Lot 21 Blk 21
Property Address: 6850 13 Ter SW
Folio No. 3040110081520

Luis Castex & W Arnardo
9125 Harding Ave
Miami Beach, FL 33154-3124

Tamiami City PB 14-9 Lot 22 Blk 21
Property Address: 6860 13 Ter SW
Folio No. 3040110081530

Leydis Murgado
6860 SW 13th Ter
Miami, FL 33144-5527

Tamiami City PB 14-9 Lot 23 Blk 21
Property Address: 6870 13 Ter SW
Folio No. 3040110081531

Nilda Linares
6870 SW 13th Ter
Miami, FL 33144-5527

Tamiami City PB 14-9 Lot 9 Less 59.16 Ft & All Lot 10 Blk 22
Property Address: 1351 70 Ave SW
Folio No. 3040110081550

Hinsul Lazo
1351 SW 70th Ave
Miami, FL 33144-5451

Tamiami City PB 14-9 Lots 1 & 2 Blk 23
Property Address: 7000 13 Ter SW
Folio No. 3040110081570

Ofelia M Mayor
7000 SW 13th Ter
Miami, FL 33144-5411

Tamiami City PB 14-9 Lots 3 & 4 Blk 23
Property Address: 7020 13 Ter SW
Folio No. 3040110081580

Marja Elena Rodriguez
7020 SW 13th Ter
Miami, FL 33144-5411

Tamiami City PB 14-9 Lot 5 Blk 23
Property Address: 7050 13 Ter SW
Folio No. 3040110081582

Orlando Yanez & W Dania Cancino
7050 SW 13th Ter
Miami, FL 33144-5411

11 54 40 Tamiami City PB 14-9 Lot 6 Blk 23

Property Address: 7060 13 Ter SW
Folio No. 3040110081590

Ignacia Gonzalez Est Of Aurea Navarro
Evidio Navarro
7060 SW 13th Ter
Miami, FL 33144-5411

11 54-40 Tamiami City PB 14-9 Lot 7 Blk 23
Property Address: 7070 13 Ter SW
Folio No. 3040110081600

Evidio Navarro & Evello
7070 SW 13th Ter
Miami, FL 33144-5411

11 54 40 Tamiami City PB 14-9 Lot 8 To 10 Inc Blk 23
Property Address:
Folio No. 3040110081610

Csx Transportation Inc
Tax Department (J910)
500 Water St
Jacksonville, FL 32202-4423

Tamiami City Revised PB 34-13 Trs 7A & 7B & Lots 1- 2 & Lot 6 Blk 7 PB
Property Address:
Folio No. 3040110090010

Apache Products Co
PO Box 4190
Anderson, SC 29622-4190

Tamiami City Rev PB 34-13 N50ft Of S150ft Of W1/2 Of Tr 9 A/K/A Lots 11
Property Address: 1115 68 Ct SW
Folio No. 3040110090020

Francisco Cantillo & W Olga
1115 SW 68th Ct
Miami, FL 33144-4726

11 54-40 .12 Ac Tamiami City Revised PB 34-13 S50ft Of N100ft Of E1/2 Tr
Property Address: 1006 68 Ave SW
Folio No. 3040110090030

Mercedes Cabrera
1006 SW 68th Ave
Miami, FL 33144-4718

Tamiami City Rev PB 34-13 S100ft Of W1/2 Of Tr 9 A/K/A Lots 13 Thru 16 B
Property Address: 6827 12 St SW
Folio No. 3040110090040

Trinidad H Espinosa
6827 SW 12th St
Miami, FL 33144-4710

11 54 41 .12 Ac Tamiami City Revised PB 34-13 S50ft Of N150ft Of E1/2 Tr
Property Address: 1016 68 Ave SW
Folio No. 3040110090050

Betty M Gonzalez
1016 SW 68th Ave
Miami, FL 33144-4718

11 54 40 Tamiami City Revised PB 34-13 N75ft Of S200ft Of E1/2 Of Tr 9 /
Property Address: 1036 68 Ave SW
Folio No. 3040110090060

Guadalupe Barahona
1036 SW 68th Ave
Miami, FL 33144-4718

11 54 40 .12 Ac Tamiami City Revised PB 34-13 S50ft Of N200ft Of E1/2 Tr
Property Address: 1026 68 Ave SW
Folio No. 3040110090070

Arturo Garcia
1026 SW 68th Ave
Miami, FL 33144-4718

11 54 40 .24 Ac Tamiami City Revised PB 34-13 S100ft Of N200ft Of W1/2 O
Property Address: 1049 68 Ct SW
Folio No. 3040110090090

Ramon Apteaga Tr
1045 SW 68th Ct
Miami, FL 33144-4724

11 54 40 Tamiami City Revised PB 34-13 N50ft Of E1/2 Of Tract 9
Property Address: 6810 10 St SW
Folio No. 3040110090100

Adlin Sukhwani
1731 SW 84th Ct
Miami, FL 33155-1039

11 54 40 .12 Ac Tamiami City Revised PB 34-13 S75ft Of E1/2 Tract 9
Property Address: 6809 12 St SW
Folio No. 3040110090120

Clemente Espinosa
6809 SW 12th St
Miami, FL 33144-4710

11 54 40 Tamiami City Revised PB 34-13 N50ft Of S125 Ft Of E1/2 Tr 9
Property Address: 1120 68 Ave SW
Folio No. 3040110090130

Leonardo Alplzar & W Josefina
1120 SW 68th Ave
Miami, FL 33144-4719

11 54 40 .12 Ac Tamiami City Revised PB 34-13 S50ft Of N250ft Of W1/2 Tr
Property Address: 1053 68 Ct SW
Folio No. 3040110090140

Clara A Evans
1053 SW 68th Ct
Miami, FL 33144-4724

11 54 40 .74 Ac Tamiami City Revised PB 34-13 W150ft Of Tract 10
Property Address: 6790 12 St SW
Folio No. 3040110090160

Robert Holt & Richard Dean
& Keith Marriott (Trs)
6790 SW 12th St
Miami, FL 33144-4709

11 54 40 .20 Ac Tamiami City Revised PB 34-13 W80ft Of N1/2 Of Tr 11
Property Address: 6880 12 St SW
Folio No. 3040110090170

Caridad M Castillo
6880 SW 12th St
Miami, FL 33144-4711

11 54 40 .18 Ac Tamiami City Revised PB 34-13 E74ft Of W154ft Of N1/2 Of
Property Address: 6860 12 St SW
Folio No. 3040110090180

Gonzalo Estevez Lazaro R Alberto
7924 NW 163rd Ter
Hialeah, FL 33016-6100

11 54 40 .16 Ac Tamiami City Revised PB 34-13 E65ft Of W204.5ft Of S1/2
Property Address: 6847 13 St SW
Folio No. 3040110090190

Julio Hernandez
6847 SW 13th St
Miami, FL 33144-5522

11 54 40 .18 Ac Tamiami City Revised PB 34-13 W74.5ft Of S1/2 Of Tr 11
Property Address: 6867 13 St SW
Folio No. 3040110090200

Yurik Garcia
6867 SW 13th St
Miami, FL 33144-5522

11 54 40 .16 Ac Tamiami City Revised PB 34-13 E65ft Of W139.5ft Of S1/2
Property Address: 6857 13 St SW
Folio No. 3040110090210

Andrés Varela & W Siria
6857 SW 13th St
Miami, FL 33144-5522

11 54 40 .16 Ac Tamiami City Revised PB 34-13 E65ft Of W334.5ft Of S1/2
Property Address: 6827 13 St SW
Folio No. 3040110090220

Jose Anguelra & W Esther
6827 SW 13th St
Miami, FL 33144-5522

11 54 40 .16 Ac Tamiami City Revised PB 34-13 E65ft Of W269.5ft Of S1/2
Property Address: 6837 13 St SW
Folio No. 3040110090240

María E Cordero & H Juan A
6837 SW 13th St
Miami, FL 33144-5522

11 54 40 .17 Ac Tamiami City Revised PB 34-13 E74.5ft Of Tr 11 Less N100
Property Address: 6807 13 St SW
Folio No. 3040110090250

Christian Espinoza
6807 SW 13th St
Miami, FL 33144-5522

11 54 40 .17 Ac Tamiami City Revised PB 34-13 N1/2 Of W68ft Of E280ft Of
Property Address: 6840 12 St SW
Folio No. 3040110090260

Alberto Martínez Jr
Aimara Delgado Alonso
6840 SW 12th St
Miami, FL 33144-4711

11 54 40 .17 Ac Tamiami City Revised PB 34-13 W68ft Of E144ft Of N1/2 Of
Property Address: 6820 12 St SW
Folio No. 3040110090270

Olga Montero
6820 SW 12th St
Miami, FL 33144-4711

11 54 40 .17 Ac Tamiami City Revised PB 34-13 W68ft Of E212ft Of N1/2 Of
Property Address: 6830 12 St SW
Folio No. 3040110090280

Gonzalo Estevez Lazaro R Alberto
7924 NW 163rd Ter
Hialeah, FL 33016-6100

11 54 40 .17 Ac Tamiami City Revised PB 34-13 E74.5Ft Of N100ft Of Tr 11
Property Address: 1200 68 Ave SW
Folio No. 3040110090290

Mirta Martinez
1200 SW 68th Ave
Miami, FL 33144-5537

11 54 40 .15 Ac Tamiami City Revised PB 34-13 E65ft Of W399.5Ft Of S100ft
Property Address: 6817 13 St SW
Folio No. 3040110090300

Pablo Arteaga & W Noemi
6817 SW 13th St
Miami, FL 33144-5522

11 54 40 .16 Ac Tamiami City Revised PB 34-13 N64.335Ft Of E107.92Ft Of
Property Address: 1208 69 Ave SW
Folio No. 3040110090310

Jose S. Lopez
1208 SW 69th Ave
Miami, FL 33144-5541

11 54 40 .16 Ac Tamiami City Revised PB 34-13 S64.335Ft Of N128.67Ft Of
Property Address: 1218 69 Ave SW
Folio No. 3040110090320

Wells Fargo Bank Na
3476 Stateview Blvd
Fort Mill, SC 29715-7203

11 54 40 .20 Ac Tamiami City Revised PB 34-13 S1/2 Of W80ft Of E280ft Tr
Property Address: 6837 13 Ter SW
Folio No. 3040110090350

Fausto Estrada & W Belkis
6837 SW 13th Ter
Miami, FL 33144-5526

11 54 40 .19 Ac Tamiami City Rev PB 34-13 N1/2 Of W154ft Of Tr 18 Less E
Property Address: 6890 13 St SW
Folio No. 3040110090360

Jose Fleites & Lucio & Jesus Fleites
6890 SW 13th St
Miami, FL 33144-5523

11 54 40 .19 Ac Tamiami City Rev PB 34-13 N1/2 Of E77ft Of W154ft Of Tr
Property Address: 6888 13 St SW
Folio No. 3040110090361

Carlos C Santana
6888 SW 13th St
Miami, FL 33144-5523

11 54 40 .19 Ac Tamiami City Rev PB 34-13 W79ft Of S1/2 Of Tr 18 Lot Six
Property Address: 1335 69 Ave SW
Folio No. 3040110090370

Ivan Perez & Loisset Dulzaides Perez
6421 SW 65th Ave
Miami, FL 33143-3217

11 54 40 .185 Ac Tamiami City Rev PB 34-13 E75ft Of W154ft Of S1/2 Of Tr
Property Address: 6861 13 Ter SW
Folio No. 3040110090380

Lillian H Galvin Le P Gaston Barbara
& James Galvin
11019 Westwood Lake Dr
Miami, FL 33165-6900

11 54 40 .15 Ac M/L Tamiami City Revised PB 34-13 W60ft Of E260ft Of N1/
Property Address: 6850 13 St SW
Folio No. 3040110090390

Nancy Llizo
6850 SW 13th St
Miami, FL 33144-5523

11 54 40 .12 Ac Tamiami City Revised PB 34-13 E50ft Of N1/2 Of Tract 18
Property Address: 6800 13 St SW
Folio No. 3040110090400

Filiberta Castellanos Amalia
& Amariys Gonzalez
6800 SW 13th St
Miami, FL 33144-5523

11 54 40 .12 Ac Tamiami City Revised PB 34-13 W50ft Of E100ft Of N1/2 Tr
Property Address: 6810 13 St SW
Folio No. 3040110090410

Santiago Garcia & W Margie
6810 SW 13th St
Miami, FL 33144-5523

11 54 40 .15 Ac M/L Tamiami City Revised PB 34-13 W60ft Of E80ft Of W234
Property Address: 6870 13 St SW
Folio No. 3040110090420

Emelitina Alvarez
6870 SW 13th St
Miami, FL 33144-5523

11.54 40 .12 Ac Tamiami City Revised PB 34-13 W50ft Of E200ft Of N1/2 Of Property Address: 6824 13 St SW Folio No. 3040110090430	Conrado-Freites 6824 SW 13th St Miami, FL 33144-5523
11.54 40 .12 Ac Tamiami City Revised PB 34-13 W50ft Of E150ft Of N1/2 Of Property Address: 6820 13 St SW Folio No. 3040110090440	Helen Munoz & Juan C. Munoz Jtrs 6820 SW 13th St Miami, FL 33144-5523
11.54 40 .10 Ac Tamiami City Revised PB 34-13 W40ft Of E80ft Of S1/2 Of Property Address: 6801 13 Ter SW Folio No. 3040110090450	Judith Cabrera 6801 SW 13th Ter Miami, FL 33144-5526
11.54 40 .09 Ac Tamiami City Revised PB 34-13 W40ft Of E120ft Of S1/2 Tr Property Address: 6813 13 Ter SW Folio No. 3040110090460	Antonio Pezcueta & W. Giselda & Mario A Almeida & W Maria T 6813 SW 13th Ter Miami, FL 33144-5526
11.54 40 .15 Ac Tamiami City Revised PB 34-13 E60ft Of W120ft Of S1/2 Of Property Address: 6781 13 Ter SW Folio No. 3040110090470	Maria Carrillo Sonia C. Astorga 6781 SW 13th Ter Miami, FL 33144-5524
11.54 40 .098 Ac Tamiami City Revised PB 34-13 E40ft Of W160ft Of S1/2 O Property Address: 6777 13 Ter SW Folio No. 3040110090471	Nora M Pons Trs Nora M Pons 6777 SW 13th Ter Miami, FL 33144-5524
11.54 40 .098 Ac Tamiami City Revised PB 34-13 E40ft Of W200ft Of S1/2 O Property Address: 6771 13 Ter SW Folio No. 3040110090472	Franco Family LLC 6771 SW 13th Ter Miami, FL 33144-5524
11.54 40 .10 Ac Tamiami City Revised PB 34-13 E40ft Of E80ft Of W200ft O Property Address: 6764 13 St SW Folio No. 3040110090480	Antonio Alvarez & W Sonia F 6764 SW 13th St Miami, FL 33144-5521
11.54 40 .10 Ac Tamiami City Revised PB 34-13 W40ft Of E80ft Of W200ft O Property Address: 6770 13 St SW Folio No. 3040110090490	Isabel Hernandez 6770 SW 13th St Miami, FL 33144-5521
11.54 40 .15 Ac Tamiami City Revised PB 34-13 E60ft Of S1/2 Of Tr 19 Property Address: 6751 13 Ter SW Folio No. 3040110090500	Jorge Luis Garmendia Le Martha B Garmendia Le Rem David Martinez (Jtrs) 6751 SW 13th Ter Miami, FL 33144-5524
11.54 40 .10 Ac Tamiami City Revised PB 34-13 E40ft Of N1/2 Of Tract 19 Property Address: 6742 13 St SW Folio No. 3040110090510	Gloria I Figueroa 6742 SW 13th St Miami, FL 33144-5521
Tamiami City Rev PB 34-13 W45ft Of N1/2 Of Tr 19 Pr Add 6794 SW 13 St Property Address: 6794 13 St SW Folio No. 3040110090520	Bayshore Trust LLC 401 E Las Olas Blvd Ste 2270 Fort Lauderdale, FL 33301-4269

Tamiami City Rev PB 34-13 E75ft Of N1/2 Of W120ft Of Tr 19
Property Address: 6780 13 St SW
Folio No. 3040110090521

John Chirinos
6780 SW 13th St
Miami, FL 33144-5521

11 54 40 .15 Ac Tamiami City Revised PB 34-13 W60ft Of S1/2 Of Tract 19

Property Address: 6791 13 Ter SW
Folio No. 3040110090530

Idelfonso Rodriguez
Maria Rodriguez Idelfonso Rodriguez Jr
6791 SW 13th Ter
Miami, FL 33144-5524

11 54 40 .15 Ac Tamiami City Revised PB 34-13 W60ft Of E120ft Of S1/2 Of
Property Address: 6761 13 Ter SW
Folio No. 3040110090540

Lazaro Alfonso
5826 SW 17th St
Miami, FL 33155-2121

Tamiami City Revised Pl PB 34-13 W60ft Of E160ft Of N1/2 Tr 19
Property Address: 6754 13 St SW
Folio No. 3040110090550

Ernesto Prieto Manuel H Andino
6754 SW 13th St
Miami, FL 33144-5521

Tamiami City Revised Pl PB 34-13 W60ft Of E100ft Of N1/2 Tr 19
Property Address: 6750 13 St SW
Folio No. 3040110090551

Maria Del C Figueroa
6750 SW 13th St
Miami, FL 33144-5521

11 54 40 .18 Ac Tamiami City Revised PB 24-13 N98.25ft Of E80ft Of Tr 21

Property Address: 6800 13 Ter SW
Folio No. 3040110090575

Eustaquilo Izquierdo &
W Paula Gonzalez & Saidee Izquierdo
6801 SW 14th St
Miami, FL 33144-5530

11 54 40 .20 Ac Tamiami City Revised PB 34-13 W80ft Of E160ft Of N1/2 Of
Property Address: 6820 13 Ter SW
Folio No. 3040110090580

Antonio L Senas
9601 Kendale Blvd
Miami, FL 33176-2762

11 54 40 Tamiami City Rev PB 34-13 W40ft Of E200ft Of N1/2 Tr 21
Property Address: 6830 13 Ter SW
Folio No. 3040110090610

Clemente Lopez & W Maria
6830 SW 13th Ter
Miami, FL 33144-5527

11 54 40 .28 Ac Tamiami City Revised PB 34-13 N1/2 Tract 22-B & 25Ft
Property Address: 1348 69 Ave SW
Folio No. 3040110090640

Orlando Horta
482 NW 26th Ave
Miami, FL 33125-3025

11 54 40 Tamiami City Revised PB 34-13 N100ft Of W1/2 Of Tract 9
Property Address: 1001 68 Ct SW
Folio No. 3040110091095

Carl Corporation
651 SW 71st Ct
Miami, FL 33144-2730

11 54 40 Tamiami City Revised PB 34-13 N100ft Of W1/2 Of Tract 9
Property Address: 1001 68 Ct SW
Folio No. 3040110091095

Carl Corporation
651 SW 71st Ct
Miami, FL 33144-2730

Connelleys Resub PB 51-70 Lot 1 1
Property Address: 6850 10 St SW
Folio No. 3040110100010

Mad Properties Of America Inc
7333 Coral Way
Miami, FL 33155-1402

Connelleys Resub PB 51-70 Undiv 1/2 Int In Lot 2
Property Address: 1010 68 Ct SW
Folio No. 3040110100020

Eduardo Costa & W Caridad
1010 SW 68th Ct
Miami, FL 33144-4725

Connelleys Resub PB 51-70 Undly 1/2 Int In Lot 2
Property Address: 1012 68 Ct SW
Folio No. 3040110100021

Roberto Costa & W Dulce
1012 SW 68th Ct
Miami, FL 33144-4725

Connelleys Resub PB 51-70 Lot 3 73R-40640

Property Address: 1036 68 Ct SW
Folio No. 3040110100030

Armando F Alvarez & W Yolanda
& Janet Alvarez Salinas
1036 SW 68th Ct
Miami, FL 33144-4725

Connelleys Resub PB 51-70 Lot 4
Property Address: 6847 12 St SW
Folio No. 3040110100040

Sergio F Valdes & W Zunilda
6847 SW 12th St
Miami, FL 33144-4760

Connelleys Resub PB 51-70 Lot 5
Property Address: 6857 12 St SW
Folio No. 3040110100050

Apache Products Co
PO Box 4190
Anderson, SC 29622-4190

Connelleys Resub PB 51-70 Lot 6
Property Address: 6867 12 St SW
Folio No. 3040110100060

Apache Products Co
PO Box 4190
Anderson, SC 29622-4190

Connelleys Resub PB 51-70 Lot 7
Property Address: 1031 69 Ave SW
Folio No. 3040110100070

Apache Products Co
PO Box 4190
Anderson, SC 29622-4190

Connelleys Resub PB 51-70 Lot 8
Property Address: 1031 69 Ave SW
Folio No. 3040110100080

Harpers Mgmt LLC
1031 SW 69th Ave
Miami, FL 33144-4732

Connelleys Resub PB 51-70 Lots 9 & 10 Pr Add 1011 SW 69 Ave
Property Address: 1011 69 Ave SW
Folio No. 3040110100090

Washington Wholesale Moldngs Inc
1011 SW 69th Ave
Miami, FL 33144-4732

Tamiami City Sec B PB 15-50 Lots 11 To 14 Inc Blk 35
Property Address: 1123 71 Ave SW
Folio No. 3040110110010

Ileana Marina Collazo
1123 SW 71st Ave
Miami, FL 33144-4625

11 54 40 Tamiami City Sec B PB 15-50 Lots 31 & 32 Blk 36
Property Address: 7100 10 St SW
Folio No. 3040110110040

Sergio Menendez
5050 Biscayne Blvd # 2307
Miami, FL 33137-3203

11 54 40 Tamiami City Sec B PB 15-50 Lots 15 & 16 Blk 38

Property Address: 7175 10 St SW
Folio No. 3040110110050

Carlos Serrano Colon
Melva Puig De Serrano
7175 SW 10th St
Miami, FL 33144-4655

Tamiami City Sec B PB 15-50 Lots 9 & 10 Blk 39
Property Address: 935 71 Ct SW
Folio No. 3040110110070

Mercedes Cobo & H Reñe Balbuena
935 SW 71st Ct
Miami, FL 33144-4629

11 54 40 Tamiami City Sec B PB 15-50 Lots 5 & 6 Blk 40 & W 1/2 Tr 40-A Less
Property Address: 921 71 Ave SW
Folio No. 3040110110090

Mercedes Lopez Cisnero
5971 SW 88th St
Miami, FL 33156-2067

11.54 40 Tamiami City Sec B PB 15-50 Lot 27 & W17ft Of St Lyg E & Adj Th
Property Address: 931 71 Ave SW
Folio No. 3040110110110

Aaks Investment LLC
205 Tamiami Canal Rd
Miami, FL 33144-2542

Tamiami City Sec B PB 15-50 Lot 29 & W17ft Of St Lyg E & Adj Thereto Blk
Property Address:
Folio No. 3040110110120

Nine St Mgmt LLC
7070 SW 9th St Ste 104
Miami, FL 33144-4611

Tamiami City Sec B PB 15-50 Lot 30 & W17ft Of St Lyg E & Adj Thereto Blk
Property Address:
Folio No. 3040110110130

Nine St Mgmt LLC
7070 SW 9th St Ste 104
Miami, FL 33144-4611

11.54 40 Tamiami City Sec B PB 15-50 Lots 1 Thru 4 Less N15ft & Less Ext
Property Address: 7000 8 St SW
Folio No. 3040110110150

Jose J. Montes Tr
7000 SW 8th St
Miami, FL 33144-4650

Tamiami City Sec B PB 15-50 Lots 5 6 & 7 Less N15ft For R/W Blk 44
Property Address:
Folio No. 3040110110160

Jose Juan Montes
7000 SW 8th St
Miami, FL 33144-4650

Tamiami City Sec B PB 15-50 Lots 8 & 9 Less N15ft For R/W Blk 44
Property Address: 7044 8 St SW
Folio No. 3040110110170

Jose Juan Montes
7000 SW 8th St
Miami, FL 33144-4650

Tamiami City Sec B PB 15-50 Lots 1 & 2 Blk 47 & E52.27ft Of Tr 47-A PB 3
Property Address: 7160 8 St SW
Folio No. 3040110110190

Gonzalo Estevez
7996 W 18th Ave
Hialeah, FL 33014-3203

Tamiami City Sec B Revised PB 35-22 Tr 33-A & S25ft Of SW 10 St Lyg N &
Property Address: 1040 70 Ave SW
Folio No. 3040110120010

Miami Terrace Mobile Home 770 LLC
1061 NE 181st St
Miami, FL 33162-1219

11.54 40 2.07 Ac Tamiami City Sec B Revised Tract 34-A PB 35-22 Lot Size
Property Address: 1040 70 Ave SW
Folio No. 3040110120020

Miami Terrace Mobile Homes 770 LLC
1061 NE 181st St
Miami, FL 33162-1219

11.54 40 .79 Ac Tamiami City Sec B Rev PB 35-22 Tr 35-A Less S150ft Of N
Property Address: 7051 12 St SW
Folio No. 3040110120030

Avh Holdings Llp
7051 SW 12th St
Miami, FL 33144-5402

11.54 40 .13 Ac PB 35-22 Tamiami City Sec B Revised S50ft Of W1/2 Of Tr
Property Address: 7095 12 St SW
Folio No. 3040110120031

Avh Holdings Llp
7051 SW 12th St
Miami, FL 33144-5402

11.54 40 .25 Ac Tamiami City Sec B Rev PB 35-22 W109ft Of N100ft Of Tr 3
Property Address: 1001 71 Ave SW
Folio No. 3040110120032

Atl Apartments Inc
7145 SW 42nd Ter
Miami, FL 33155-4605

11.54 40 .58 Ac Tamiami City Sec B Rev PB 35-22 N225ft Of Tr 35-A Less W
Property Address: 7050 10 St SW
Folio No. 3040110120033

S Mfg Properties LLC
7064 SW 10th St
Miami, FL 33144-4608

Tamiami City Sec B Rev PB 35-22 W109ft Of S75ft Of N250ft Of Tr 35-A
Property Address: 1101 71 Ave SW
Folio No. 3040110120040

Eljsea V Ramos S Fidelia Ramos
1101 SW 71st Ave
Miami, FL 33144-4625

Tamiami City Sec B Rev PB 35-22 W109ft Of S75ft Of N175ft Of Tr 35-A
Property Address: 1021 71 Ave SW
Folio No. 3040110120041

Orestes Gonzalez
1021 SW 71st Ave
Miami, FL 33144-4623

11 54 40 .61 Ac Tamiami City Sec B Rev PB 35-22 S110ft Of N160ft Tr 36-A
Property Address: 1007 71 Ct SW
Folio No. 3040110120050

Nelson Echevarria & W Heana H
1007 SW 71st Ct
Miami, FL 33144-4631

11 54 40 .21 Ac Tamiami City Sec B Rev PB 35-22 W1/2 Tr 40-A Less S20ft
Property Address: 901 71 Ave SW
Folio No. 3040110120060

Mercedes Lopez Cisneros
5971 SW 88th St
Miami, FL 33156-2067

11 54 40 .13 Ac Tamiami City Sec B Rev PB 35-22 N50ft Of E1/2 Of Tr 40-A
Property Address: 7070 9th St SW
Folio No. 3040110120062

Nine St Mgmt LLC
7070 SW 9th St Ste 104
Miami, FL 33144-4611

11 54 40 .28 Ac M/L Tamiami City Sec B Rev PB 35-22 Tr 40-B Less W1/2 &
Property Address:
Folio No. 3040110120070

Aaks Investment LLC
205 Tamiami Canal Rd
Miami, FL 33144-2542

11 54 40 .35 Ac Tamiami City Sec B Rev PB 35-22 E110ft Of S140ft Of Tr 4
Property Address: 7055 10 St SW
Folio No. 3040110120072

Aaks Investment LLC
205 Tamiami Canal Rd
Miami, FL 33144-2542

11 54 40 .203 Ac Tamiami City Sec B Rev PB 35-22 N79.92Ft Of S239.76Ft
Property Address: 931 71 Ave SW
Folio No. 3040110120073

Robert E Rice & W Carlota T
PO Box 161595
Miami, FL 33116-1595

11 54 40 .202 Ac Tamiami City Sec B Rev PB 35-22 N79.92Ft Of S159.84Ft
Property Address: 941 71 Ave SW
Folio No. 3040110120074

Robert E Rice & W Carlota T
PO Box 161595
Miami, FL 33116-1595

11 54 40 .202 Ac Tamiami City Sec B Rev PB 35-22 S79.92Ft Of W1/2 Of Tr
Property Address: 951 71 Ave SW
Folio No. 3040110120075

Robert E Rice & W Carlota T
PO Box 161595
Miami, FL 33116-1595

11 54 40 .073 Ac PB 35-22 Tamiami City Sec B Revised Tract 40-C & W17ft
Property Address:
Folio No. 3040110120080

Aaks Investment LLC
205 Tamiami Canal Rd
Miami, FL 33144-2542

11 54 40 2.06 Ac Tamiami City Sec B Revised PB 35-22 Tract 41-A
Property Address: 900 70 Ave SW
Folio No. 3040110120090

Sol Baskin & W Rose
4101 N Ocean Blvd Apt D1406
Boca Raton, FL 33431-5382

Tamiami City Sec B Revised PB 35-22 Tr 42-A & N25ft Of SW 10 St Lyg S &
Property Address: 6998 8 St SW
Folio No. 3040110120100

Miami Terrace Mobile Homes 770 LLC
1061 NE 181st St
Miami, FL 33162-1219

Tamiami City Sec B Revised Plat PB 35-22 Tr 43-A & N25ft Of SW 9 St Lyg
Property Address:
Folio No. 3040110120110

Miami Terrace Mobile Homes 770 LLC
1061 NE 181st St
Miami, FL 33162-1219

11 54 40 1.16 Ac PB 35-22 Tamiami City Sec B Revised Tract 44-A
Property Address: 7001 9 St SW
Folio No. 3040110120120

Arp Investments & Development Inc
5256 NW 4th Ter
Miami, FL 33126-5032

11 54 40 .46 Ac PB 35-22 Tamiami City Sec B Revised Tract 46-A Less W50ft
Property Address: 7140 8 St SW
Folio No. 3040110120130

Pelham Inv Inc
810 SW 71st Ave
Miami, FL 33144-4620

11 54 40 .13 Ac PB 35-22 Tamiami City Sec B Revised W50ft Of Tract 46-A
Property Address: 7148 8 St SW
Folio No. 3040110120140

Julio Pichs Trs
10436 SW 22nd St
Miami, FL 33165-7912

11 54 40 .29 Ac Tamiami City Sec B Revised W107.5ft Tr 47-A PB 35-22
Property Address: 7190 8 St SW
Folio No. 3040110120150

Pedro A Jover
12625 NW 6th St
Miami, FL 33182-1244

Badger Court PB 51-89 Lot 1
Property Address: 7050 8 St SW
Folio No. 3040110130010

Giovanny Alfonso
7050 SW 8th St
Miami, FL 33144-4650

Badger Court PB 51-89 Lot 2 Pr Add 841-843 SW 71 Ave
Property Address: 841 71 Ave SW
Folio No. 3040110130020

7060 LLC
PO Box 402401
Miami Beach, FL 33140-0401

Badger Court PB 51-89 Lot 3-4
Property Address: 847 71 Ave SW
Folio No. 3040110130030

7060 LLC
PO Box 402401
Miami Beach, FL 33140-0401

11 54 40 1.14 Ac M/L Badger Court PB 51-89 Tract A Prop Add 7060 SW 8 St
Property Address: 7060 8 St SW
Folio No. 3040110130040

7060 LLC
PO Box 402401
Miami Beach, FL 33140-0401

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 1 Blk 1
Property Address: 810 71 Ave SW
Folio No. 3040110150010

Pelham Invt Inc
810 SW 71st Ave
Miami, FL 33144-4620

Sugar Tree Groves Sub PB 44-84 N65ft Of Lot 2 Blk 1
Property Address: 848 71 Ave SW
Folio No. 3040110150011

Gilbert Romero & W Zaida
1964 S Chestnut St
Des Plaines, IL 60018-2959

Sugar Tree Groves Sub PB 44-84 Lot 3 & S10ft Of Lot 2 Blk 1
Property Address: 850 71 Ave SW
Folio No. 3040110150012

Ernesto Valeron & W Zeida
850 SW 71st Ave
Miami, FL 33144-4620

Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 1
Property Address: 845 71 Ct SW
Folio No. 3040110150020

Ellis T Suarez
845 SW 71st Ct
Miami, FL 33144-4627

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 5 Blk 1 Property Address: 843 71 Ct SW Folio No. 3040110150030	David Gonzalez & Herminia Gonzalez 843 SW 71st Ct Miami, FL 33144-4627
Sugar Tree Grove Sub PB 44-84 Lot 6 Blk 1 Property Address: 841 71 Ct SW Folio No. 3040110150040	Felipe R Chuy & W Delgica G 841 SW 71st Ct Miami, FL 33144-4627
Sugar Tree Grove Sub PB 44-84 Lot 1 Blk 2 Property Address: 830 71 Ct SW Folio No. 3040110150050	Gonzalo Estevez & Nelvis Estevez 830 SW 71st Ct Miami, FL 33144-4628
11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 2 Blk 2 Property Address: 840 71 Ct SW Folio No. 3040110150060	Gonzalo Estevez 840 SW 71st Ct Miami, FL 33144-4628
Sugar Tree Grove Sub PB 44-84 Lot 3 Blk 2 Property Address: 850 71 Ct SW Folio No. 3040110150070	Rogelio Ojeda & W Elba 850 SW 71st Ct Miami, FL 33144-4628
Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 2 Property Address: 891 72 Ave SW Folio No. 3040110150080	Gustavo Picart & W Gloria 891 SW 72nd Ave Miami, FL 33144-4635
Sugar Tree Grove Sub PB 44-84 Lot 5 Blk 2 Property Address: 891 72 Ave SW Folio No. 3040110150090	Ana G Mejia 841 SW 72nd Ave Miami, FL 33144-4635
Sugar Tree Grove Sub PB 44-84 Lot 6 Blk 2 Property Address: 821 72 Ave SW Folio No. 3040110150100	Gonzalo Estevez 821 SW 72nd Ave Miami, FL 33144-4635
Sugar Tree Grove Sub PB 44-84 Lot 1 Blk 3 Property Address: 7150 9th St SW Folio No. 3040110150110	Victor Magide Juana Magide 7150 SW 9th St Miami, FL 33144-4658
Sugar Tree Grove Sub PB 44-84 Lot 2 Blk 3 Pr Add 910 SW 71 Ct Property Address: 910 71 Ct SW Folio No. 3040110150111	Julio Abreu Bertila Abreu 910 SW 71st Ct Miami, FL 33144-4630
Sugar Tree Grove Sub PB 44-84 Lot 3 Blk 3 Pr Add 928 SW 71 Ct Property Address: 928 71 Ct SW Folio No. 3040110150120	Edward Bec & W Maria 928 SW 71st Ct Miami, FL 33144-4630
Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 3 Property Address: 938 71 Ct SW Folio No. 3040110150121	Nereyda Lopez Le Rem Sandra C Lopez 938 SW 71st Ct Miami, FL 33144-4630
Sugar Tree Grove Sub PB 44-84 Lot 5 Blk 3 Property Address: 978 71 Ct SW Folio No. 3040110150130	Oscar Lopez & W Nereida 978 SW 71st Ct Miami, FL 33144-4630

Sugar Tree Grove Sub PB 44-84 Lot 6 Blk 3
Property Address: 7151 10 St SW
Folio No. 3040110150140

Nereida Lopez & Sandra Mojena Jtrs
7151 SW 10th St
Miami, FL 33144-4655

Sugar Tree Grove Sub PB 44-84 Lot 7 Blk 3
Property Address: 945 72 Ave SW
Folio No. 3040110150150

Khalil Khader
945 SW 72nd Ave
Miami, FL 33144-4637

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 8 Blk 3
Property Address: 935 72 Ave SW
Folio No. 3040110150160

Mario A Vandenêdes
935 SW 72nd Ave
Miami, FL 33144-4637

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 9 Blk 3
Property Address: 925 72 Ave SW
Folio No. 3040110150170

Antonio C Lopez & W. Lerida E
925 SW 72nd Ave
Miami, FL 33144-4637

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 10 Blk 3
Property Address: 911 72 Ave SW
Folio No. 3040110150180

Andrés Sillio
911 SW 72nd Ave
Miami, FL 33144-4637

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 11 Blk 3
Property Address: 7190 9 St SW
Folio No. 3040110150190

Blanca E Silva
7190 SW 9th St
Miami, FL 33144-4658

Sugar Tree Grove Sub PB 44-84 Lot 1 Blk 4
Property Address: 900 71 Ave SW
Folio No. 3040110150200

Luis R Lorenzo & W Eneida
900 SW 71st Ave
Miami, FL 33144-4622

Sugar Tree Grove Sub PB 44-84 Lot 2 Blk 4
Property Address: 910 71 Ave SW
Folio No. 3040110150210

Eduardo Garcia & W Isolina
910 SW 71st Ave
Miami, FL 33144-4622

Sugar Tree Grove Sub PB 44-84 Lot 3 Blk 4
Property Address: 920 71 Ave SW
Folio No. 3040110150220

Celestino Lazo & W Caridad
920 SW 71st Ave
Miami, FL 33144-4622

Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 4
Property Address: Confidential, #***
Folio No. 3040110150230

Confidential

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 5 Blk 4
Property Address: 948 71 Ave SW
Folio No. 3040110150240

948 Investment Group LLC
2720 SW 79th Ave
Miami, FL 33155-2541

Sugar Tree Grove Sub PB 44-84 Lot 6 Blk 4
Property Address: 7101 10 St SW
Folio No. 3040110150250

Gerardo Garateix & W Teresa
7101 SW 10th St
Miami, FL 33144-4609

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 7 Blk 4
Property Address: 7115 10 St SW
Folio No. 3040110150260

Francisco C Rodriguez
Omar J Rodriguez Gisela Del Monte
7115 SW 10th St
Miami, FL 33144-4609

Sugar Tree Grove Sub PB 44-84 Lot 8 Blk 4 Property Address: 955 71 Ct SW Folio No. 3040110150270	Janella Alfonso 955 SW 71st Ct Miami, FL 33144-4629
Sugar Tree Grove Sub PB 44-84 Lot 9 Blk 4 Property Address: 927 71 Ct SW Folio No. 3040110150280	Jessica Menendez 14921 SW 42nd Ter Miami, FL 33185-4350
11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 10 Blk 4 Property Address: 911 71 Ct SW Folio No. 3040110150290	Rosa Prieto 911 SW 71st Ct Miami, FL 33144-4629
Sugar Tree Grove Sub PB 44-84 Lot 11 Blk 4 Property Address: 7120 9 St SW Folio No. 3040110150300	Virginia Martin & Genoveva A Montalvo Jtrs 7120 SW 9th St Miami, FL 33144-4604
Sugar Tree Grove Sub PB 44-84 545ft Lot 1 & N10ft Lot 2 Blk 5 Property Address: 1100 71 Ave SW Folio No. 3040110150320	Arturo Alonso & W Rosario 1100 SW 71st Ave Miami, FL 33144-4626
Sugar Tree Grove Sub PB 44-84 550ft Of Lot 2 & N5ft Of Lot 3 Blk 5 Property Address: 1120 71 Ave SW Folio No. 3040110150330	Jorge A. Rodriguez 1120 SW 71st Ave Miami, FL 33144-4626
11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 3 Less N5ft Blk 5 Property Address: 1150 71 Ave SW Folio No. 3040110150340	D Castle LLC 4190 SW 60th Ct Miami, FL 33155-5223
Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 5 Property Address: 7125 12 St SW Folio No. 3040110150350	Rolando Chao 251 NW 40th Ct Miami, FL 33126-5745
Sugar Tree Grove Sub PB 44-84 Lot 5 & 520ft Lot 6 Blk 5 Property Address: 1045 71 Ct SW Folio No. 3040110150360	Rene Arrazcaeta & W Celina 1045 SW 71st Ct Miami, FL 33144-4631
Sugar Tree Grove Sub PB 44-84 N40ft Lot 6 & Lot 7 Less N20ft Blk 5 Property Address: 1035 71 Ct SW Folio No. 3040110150370	Sylvia Maria Pardino & Martha Pardino & H Alberto Pardino 1035 SW 71st Ct Miami, FL 33144-4631
Sugar Tree Grove Sub PB 44-84 Lot 8 Blk 5 Property Address: 1001 71 Ct SW Folio No. 3040110150380	Ermilson Martinez Quintero 1001 SW 71st Ct Miami, FL 33144-4631
11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 1 Blk 6 Property Address: 1000 71 Ct SW Folio No. 3040110150390	Julio E Falcon & W Ramona P 1000 SW 71st Ct Miami, FL 33144-4632
Sugar Tree Grove Sub PB 44-84 Lot 2 Blk 6 Property Address: 1012 71 Ct SW Folio No. 3040110150400	Ricardo R Triana Maria Elena Triana 1012 SW 71st Ct Miami, FL 33144-4632

Sugar Tree Grove Sub PB 44-84 Lot 3 Blk 6
Property Address: 1024 71 Ct SW
Folio No. 3040110150410

Ibrahim Blanco & W Teresa
2045 SW 123rd Ct
Miami, FL 33175-7720

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 6
Property Address: 1026 71 Ct SW
Folio No. 3040110150420

Israel Rodríguez
1026 SW 71st Ct
Miami, FL 33144-4632

Sugar Tree Grove Sub PB 44-84 Lot 5 Blk 6
Property Address: 1046 71 Ct SW
Folio No. 3040110150430

Sahara & Jose T Mon Jtrs
1046 SW 71st Ct
Miami, FL 33144-4632

Sugar Tree Grove Sub PB 44-84 Lot 6 Blk 6
Property Address: 1066 71 Ct SW
Folio No. 3040110150440

Pedro Gonzalez & Alejandro Castanos
1066 SW 71st Ct
Miami, FL 33144-4632

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 7 Blk 6
Property Address: 1135 72 Ave SW
Folio No. 3040110150450

Ernesto Lorenzo & W Mirella
& Juana M Lorenzo
1135 SW 72nd Ave
Miami, FL 33144-4641

Sugar Tree Grove Sub PB 44-84 Lot 8 Blk 6
Property Address: 1115 72 Ave SW
Folio No. 3040110150460

Amparo García
1115 SW 72nd Ave
Miami, FL 33144-4641

Sugar Tree Grove Sub PB 44-84 Lot 9 Blk 6
Property Address: 1101 72 Ave SW
Folio No. 3040110150470

Eduardo Suarez
1101 SW 72nd Ave
Miami, FL 33144-4641

Sugar Tree Grove Sub PB 44-84 Lot 10 Blk 6
Property Address: 1023 72 Ave SW
Folio No. 3040110150480

Eduardo I & Ofelia Díaz Isabel C Helsler
1264 SW 143rd Ct
Miami, FL 33184-3502

Sugar Tree Grove Sub PB 44-84 Lot 11 Blk 6
Property Address: 1011 72 Ave SW
Folio No. 3040110150490

Anita Harris & H David J
1011 SW 72nd Ave
Miami, FL 33144-4639

Sugar Tree Grove Sub PB 44-84 Lot 12 Blk 6
Property Address: 1001 72 Ave SW
Folio No. 3040110150500

Anita Watson Anita W Harris
1001 SW 72nd Ave
Miami, FL 33144-4639

Sugar Tree Grove Sub PB 44-84 Lot 1 Blk 8
Property Address: 7102 13 St SW
Folio No. 3040110150680

Angelina Villanueva
7102 SW 13th St
Miami, FL 33144-5409

Sugar Tree Grove Sub PB 44-84 Lot 2 Blk 8
Property Address: 7110 13 St SW
Folio No. 3040110150690

Rodolfo Martín
7110 SW 13th St
Miami, FL 33144-5409

Sugar Tree Grove Sub PB 44-84 Lot 3 Blk 8
Property Address: 7126 13 St SW
Folio No. 3040110150700

Hilda G Vila Reinaldo Machin
7126 SW 13th St
Miami, FL 33144-5409

Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 8
Property Address: 7138 13 St SW
Folio No. 3040110150710

Michael Switzer
7138 SW 13th St
Miami, FL 33144-5409

Sugar Tree Grove Sub PB 44-84 Lot 5 Blk 8
Property Address: 7150 13 St SW
Folio No. 3040110150720

Ursula K Navarrete
7150 SW 13th St
Miami, FL 33144-5409

Sugar Tree Grove Sub PB 44-84 Lot 6 Blk 8
Property Address: 7158 13 St SW
Folio No. 3040110150730

Guillermo Hernandez Victoria Garlobo
7158 SW 13th St
Miami, FL 33144-5409

Sugar Tree Grove Sub PB 44-84 Lot 7 Blk 8
Property Address: 7160 13 St SW
Folio No. 3040110150740

Spatial Enterprises LLC
8900 SW 107th Ave Ste 206
Miami, FL 33176-1451

Sugar Tree Grove Sub PB 44-84 N42.5Ft Of Lots 8 & 9 Blk 8
Property Address: 1327 72 Ave SW
Folio No. 3040110150750

Yovanis Ramirez
1327 SW 72nd Ave
Miami, FL 33144-5444

Sugar Tree Grove Sub PB 44-84 Lots 8 & 9 Less N42.5Ft Blk 8
Property Address: 1329 72 Ave SW
Folio No. 3040110150751

Alexander Reina
1329 SW 72nd Ave
Miami, FL 33144-5444

Sugar Tree Grove Sub PB 44-84 Lot 10 Blk 8
Property Address: 7171 13 Ter SW
Folio No. 3040110150760

Jesus Roque & W Gladys
7171 SW 13th Ter
Miami, FL 33144-5412

Sugar Tree Grove Sub PB 44-84 Lot 11 Blk 8
Property Address: 7163 13 Ter SW
Folio No. 3040110150770

Allan Zamora Dianelys Torres
7163 SW 13th Ter
Miami, FL 33144-5412

Sugar Tree Grove Sub PB 44-84 Lot 12 Blk 8
Property Address: 7135 13 Ter SW
Folio No. 3040110150780

Teodora Rodriguez
7135 SW 13th Ter
Miami, FL 33144-5412

11 54 40 Sugar Tree Grove PB 44-84 Lot 13 Less E1.5Ft Of N40ft Blk 8
Property Address: 7141 13 Ter SW
Folio No. 3040110150790

Rafael Rodriguez & W Lourdes
7141 SW 13th Ter
Miami, FL 33144-5412

11 54 40 Sugar Tree Grove PB 44-84 Lot 14 & E1.5Ft Of N40ft Lot 13 Blk 8
Property Address: 7131 13 Ter SW
Folio No. 3040110150800

Maria Valladares & Lourdes Santana
7131 SW 13th Ter
Miami, FL 33144-5412

Sugar Tree Grove Sub PB 44-84 Lot 15 Blk 8
Property Address: 7121 13 Ter SW
Folio No. 3040110150810

Maria E Castro
7121 SW 13th Ter
Miami, FL 33144-5412

Sugar Tree Grove Sub PB 44-84 Lot 16 Blk 8
Property Address: 7115 13 Ter SW
Folio No. 3040110150820

Joquin Socarras & W Florangel
7115 SW 13th Ter
Miami, FL 33144-5412

Sugar Tree Grove Sub PB 44-84 Lot 17 Blk 8
Property Address: 7105 13 Ter SW
Folio No. 3040110150821

Miguel A. Moya & W Elena
7105 SW 13th Ter
Miami, FL 33144-5412

Sugar Tree Grove Sub PB 44-84 Lot 1 Blk 9
Property Address: 7100 13 Ter SW
Folio No. 3040110150830

Carlos A Velazquez
7100 SW 13th Ter
Miami, FL 33144-5413

Sugar Tree Grove Sub PB 44-84 Lot 2 Blk 9
Property Address: 7110 13 Ter SW
Folio No. 3040110150840

Carlos Velazquez & W Rosa
7110 SW 13th Ter
Miami, FL 33144-5413

Sugar Tree Grove Sub PB 44-84 Lot 3 Blk 9
Property Address: 7120 13 Ter SW
Folio No. 3040110150850

Oneima Cabiellas
7120 SW 13th Ter
Miami, FL 33144-5413

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 4 Blk 9
Property Address: 7130 13 Ter SW
Folio No. 3040110150860

Jesus Garateix & W Gisela
7130 SW 13th Ter
Miami, FL 33144-5413

11 54 40 Sugar Tree Grove Sub PB 44-84 Lot 5 Blk 9
Property Address: 7142 13 Ter SW
Folio No. 3040110150870

7142 Company LLC
7142 SW 13th Ter
Miami, FL 33144-5413

Sugar Tree Grove Sub PB 44-84 Lot 6 Blk 9
Property Address: 7160 13 Ter SW
Folio No. 3040110150880

Rafael Jimenez & W Iliana Morales
7160 SW 13th Ter
Miami, FL 33144-5413

11 54 40 1.45 Ac Nelson Land Co Sub PB 1-35 Strip Across Blk 7 Desc Beg
Property Address:
Folio No. 3040110180040

Fec Ry
7411 Fullerton St Ste 300
Jacksonville, FL 32256-3629

11 54 40 Intag Sub PB 67-28 Lot 1
Property Address: 6760 12 St SW
Folio No. 3040110270010

Lourdes Soto
6760 SW 12th St
Miami, FL 33144-4709

11 54 40 Intag Sub PB 67-28 Lot 2
Property Address: 6750 12 St SW
Folio No. 3040110270020

Ivet Enriquez
6750 SW 12th St
Miami, FL 33144-4709

11 54 40 Intag Sub PB 67-28 Lot 3
Property Address: 6740 12 St SW
Folio No. 3040110270030

Jian Mo Huang & W Yue Y
6740 SW 12th St
Miami, FL 33144-4709

Intag Sub PB 67-28 Lot 4
Property Address: 6741 13 St SW
Folio No. 3040110270040

Percy Aguila & W Maria T
6741 SW 13th St
Miami, FL 33144-5520

11 54 40 Intag Sub PB 67-28 Lot 5
Property Address: 6751 13 St SW
Folio No. 3040110270050

Robert Osorio & W Dora
6751 SW 13th St
Miami, FL 33144-5520

<p>11 54 40 Intag Sub PB 67-28 Lot 6 Property Address: 6761 13 St SW Folio No. 3040110270060</p>	<p>Oswaldo W Salazar & W Asela 6761 SW 13th St Miami, FL 33144-5520</p>
<p>Concepcion Warehouses Condo Unit 7000 Undiv 2558/27884 Int In Common Property Address: 7008 13 St SW, #7000 Folio No. 3040110360010</p>	<p>Jarjir Corp 7008 SW 13th St Miami, FL 33144-5407</p>
<p>Concepcion Warehouses Condo Unit 7002 Undiv 2668/27884 Int In Common Property Address: 7002 13 St SW, #7002 Folio No. 3040110360020</p>	<p>Jarjir Corp 2641 SW 92nd Ct Miami, FL 33165-8140</p>
<p>Concepcion Warehouses Condo Unit 7004 Undiv 2668/27884 Int In Common Property Address: 7004 13 St SW, #7004 Folio No. 3040110360030</p>	<p>Jarjir Corp 2641 SW 92nd Ct Miami, FL 33165-8140</p>
<p>Concepcion Warehouses Condo Unit 7006 Undiv 2668/27884 Int In Common Property Address: 7006 13 St SW, #7006 Folio No. 3040110360040</p>	<p>Jarjir Corp 2641 SW 92nd Ct Miami, FL 33165-8140</p>
<p>Concepcion Warehouses Condo Unit 7008 Undiv 2276/27884 Int In Common Property Address: 7008 13 St SW, #7008 Folio No. 3040110360050</p>	<p>Jarjir Corp 2641 SW 92nd Ct Miami, FL 33165-8140</p>
<p>Concepcion Warehouses Condo Unit 7010 Undiv 2568/27884 Int In Common Property Address: 7010 13 St SW, #7010 Folio No. 3040110360060</p>	<p>Jarjir Corp 2641 SW 92nd Ct Miami, FL 33165-8140</p>
<p>Concepcion Warehouses Condo Unit 7012 Undiv 2671/27884 Int In Common Property Address: 7012 13 St SW, #7012 Folio No. 3040110360070</p>	<p>Jarjir Corporation 7012 SW 13th St Miami, FL 33144-5407</p>
<p>Concepcion Warehouses Condo Unit 7014 Undiv 2671/27884 Int In Common Property Address: 7014 13 St SW, #7014 Folio No. 3040110360080</p>	<p>Jarjir Corporation 2641 SW 92nd Ct Miami, FL 33165-8140</p>
<p>Concepcion Warehouses Condo Unit 1300 Undiv 2600/27884 Int In Common Property Address: 1300 70 Ave SW, #1300 Folio No. 3040110360090</p>	<p>Alped Enterprises Corp 12130 SW 99th St Miami, FL 33186-2611</p>
<p>Concepcion Warehouses Condo Unit 1310 Undiv 2194/27884 Int In Common Property Address: 1310 70 Ave SW, #1310 Folio No. 3040110360100</p>	<p>Maria C Corp 1310 SW 70th Ave Miami, FL 33144-5425</p>
<p>Concepcion Warehouses Condo Unit 1320 Undiv 2342/27884 Int In Common Property Address: 1320 70 Ave SW, #1320 Folio No. 3040110360110</p>	<p>Maria C Corp 1310 SW 70th Ave Miami, FL 33144-5425</p>
<p>Trail Plaza PB 130-67 Tr A Property Address: 1144 67 Ave SW Folio No. 3040110370010</p>	<p>Metropolitan Life Insurance Co Attn Regional Manager 101 E Kennedy Blvd Ste 2330 Tampa, FL 33602-5147</p>

70Th Ave Warehouse Condo Unit 7007 Undiv 41.52% Int In Common
Property Address: 7007 13 Ter SW, #7007
Folio No. 3040110380010

Carlos Alonso & W Onilda C
7007 SW 13th Ter Unit 7007
Miami, FL 33144-5410

70Th Ave Warehouse Condo Unit 1330 Undiv 29.19% Int In Common
Property Address: 1330 70 Ave SW, #1330
Folio No. 3040110380020

Carlos Alonso & W Onilda C
14214 SW 38th Ter
Miami, FL 33175-7802

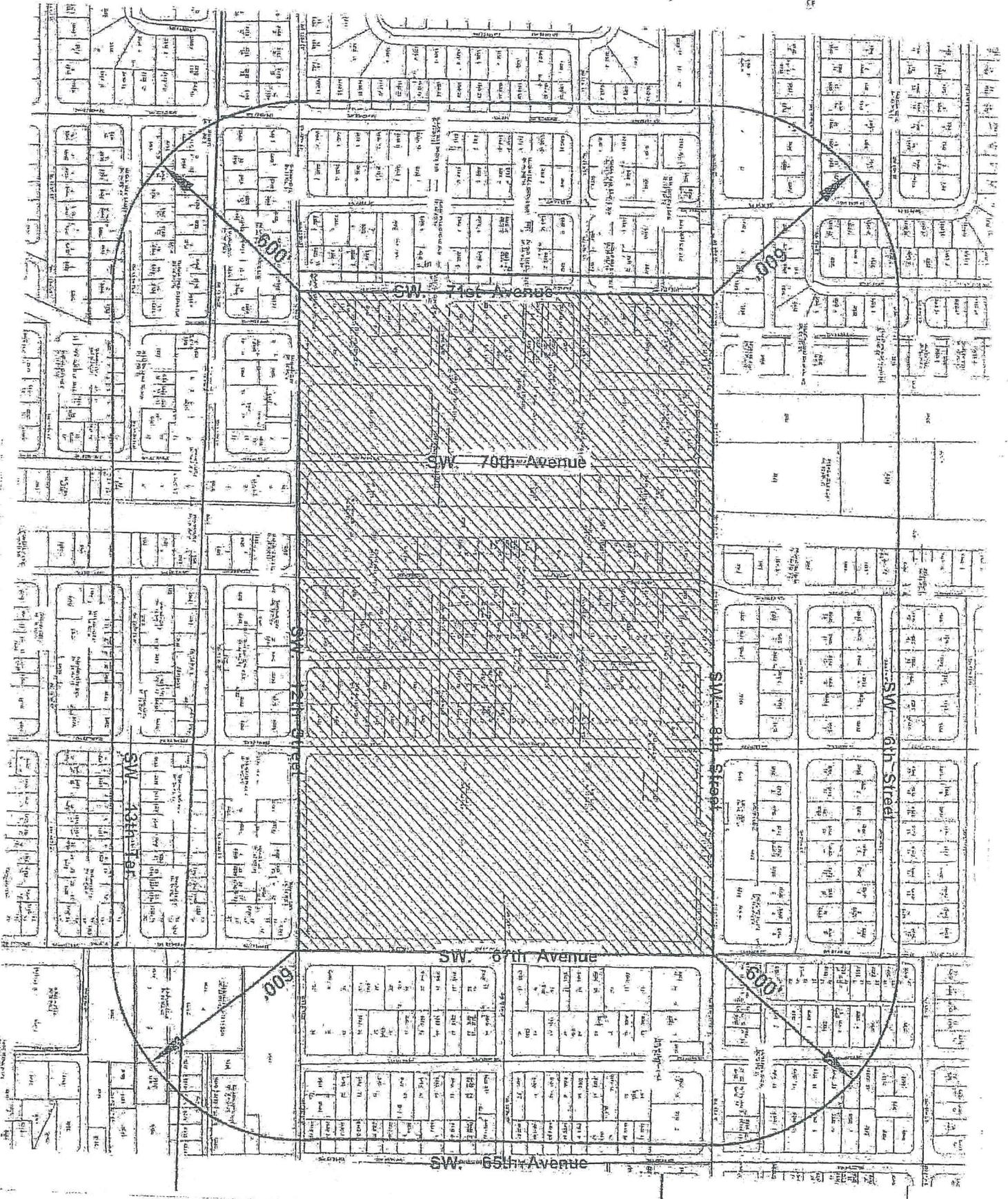
70Th Ave Warehouse Condo Unit 1340 Undiv 29.29% Int In Common
Property Address: 1340 70 Ave SW, #1340
Folio No. 3040110380030

Jorge L Menendez & W Silvia L
1340 SW 70th Ave
Miami, FL 33144-5425

Ready Bank Sub PB 133-54 Tr A
Property Address: 6990 8 St SW
Folio No. 3040110390010

Ready State Bank % Regions Bank
250 Riverchase Pkwy E Fl 6th
Birmingham, AL 35244-1832

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Inc.
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Attachment "B" – Letter of Support



901 Southwest 69th Ave, Miami, Florida, 33144 Phone: 305-261-4731 Fax: 305-261-0635

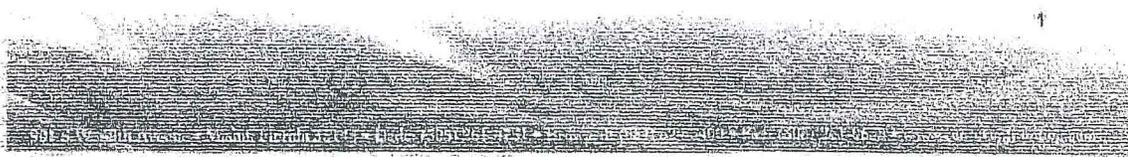
Monday, March 18, 2013

To whom it may concern,

We the undersigned business owner of Century Plumbing Wholesale Inc, fall in the City of West Miami annexation area and fully support and favor the annexation efforts and plans. Our business will benefit from all the services that are going to be provided by the City of West Miami.

If you have any further questions please feel free to contact me.

Carlos Pino
President
Century Plumbing Wholesale, Inc.
Century Properties, Inc.
Phone: 305-261-4731
Fax: 305-261-0635
cpino@centuryplumbing.com



collector be, and he is hereby directed that commencing with the year 1953 and successive years, until repealed according to law, that he levy and collect said taxes in the same manner as the general tax of the town is collected.

Section 3. That the proceeds of said tax be paid into a special fund to be designated as a playground and recreation fund, and to be used only for the purpose set forth in this Ordinance and as provided by law.

Section 4. All laws and parts of law in conflict herewith are hereby repealed.

PASSED and ADOPTED, this 17 day of August, 1953.

Edward J. Gray
President of Council

Attest:

W. H. [Signature]
Town Clerk

Approved:

Jack E. [Signature]
Mayor



ORDINANCE # 2013-02

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA AMENDING ORDINANCE NO. 99-02 GRANTING AN ADDITIONAL HOMESTEAD EXEMPTION TO QUALIFYING SENIOR CITIZENS WITH A MINIMUM REQUIRED INCOME BY \$25,000.00; FROM \$25,000.00 UP TO \$50,000.00; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR A SUPER MAJORITY VOTE OF THE COMMISSION; PROVIDING FOR CODIFICATION; PROVIDING FOR NOTICE TO THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of West Miami enacted Ordinance 99-02 on September 9, 1999 establishing an additional homestead exemption for qualifying homeowners; and

WHEREAS, pursuant to the enactment of House Bill 291, now codified as Florida Statute 196.075, all county and municipal governments were required to enact enabling ordinances in order for the additional tax exemption to be applicable within their respective jurisdictions for qualified seniors, 65 years of age or older; and

WHEREAS, pursuant to constitutional amendments approved by the voters of the state of Florida on November 6, 2012, Florida Statute, Section 196.075 now authorizes the option to local governments to adopt ordinances to allow exceptions not to exceed \$50,000.00 to qualifying seniors 65 years of age or older, who have legal or equitable title to real estate and maintain their permanent residence on the property and whose household income does not exceed certain amounts; and

WHEREAS, in accordance with s. 6(d), Art. VII of the State Constitution, the Board of County Commissioners of any county or the governing authority of any municipality may adopt an ordinance to allow an additional homestead exemption of up to \$50,000 for any person who has the legal or equitable title to real estate and maintains thereon the permanent residence of the owner, who has attained age 65, and whose household income does not exceed \$20,000 and adjusted annually; and

WHEREAS, in order to qualify for additional low income senior homestead exemption for the year 2012 and thereafter, an applicant must be at least 65 years of age by January 1, 2013 and have an adjusted combined gross annual income not to exceed \$27,030.00, and adjusted annually pursuant to this Ordinance and Section 196.075(3), Florida Statutes; and

WHEREAS, although the financial impact of such legislation on local governments' finances is significant, the City Commission of the City of West Miami realizes that the raising costs of living on older citizens who are on a fixed income are in need of additional assistance; and

WHEREAS, the City Commission is desirous to provide financial relief and assistance to these qualifying citizens.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA AS FOLLOWS:

SENIOR CITIZENS ADDITIONAL HOMESTEAD TAX EXEMPTION

SECTION 1. That Ordinance 99-02 of the City of West Miami is hereby amended to grant an additional Homestead exemption from the now existing exemption of \$25,000.00 to \$50,000.00 to qualifying seniors 65 years or older who have legal or equitable title to real estate and maintain their permanent residence in that property and whose combined household income does not exceed amounts as stated herein.

DEFINITIONS

(I) As used in this section, the term:

(a) "Household" means a person or group of persons living together in a room or group of rooms as a housing unit; but the term does not include persons boarding in or renting a portion of the dwelling.

(b) "Household income" means the adjusted gross income, as defined in s. 62 of the United States Internal Revenue Code, of all members of a household.

MAXIMUM HOUSEHOLD INCOME AND QUALIFICATIONS AND ANNUAL HOUSEHOLD ADJUSTMENT

SECTION 2. Beginning January 1, 2001, the \$20,000 income limitation shall be adjusted annually, on January 1, by the percentage change in the average cost-of-living index in the period January 1 through December 31 of the immediate prior year compared with the same period for the year prior to that. The index is the average of the monthly consumer-price index figures for the stated 12-month period, relative to the United States as a whole, issued by the United States Department of Labor. The income limitation as of December 31, 2012 is \$27,030.00. Every year thereafter, the annual income limitation shall be adjusted according to Section 196.05, Florida Statutes.

APPLICABLE TIME OF EXEMPTION

SECTION 3. This additional exemption shall be available commencing with the enactment of this ordinance for the year 2013 tax roll, by filing the appropriate application, using the appropriate forms and requirements by the Department of Revenue and Department of the Property Appraiser and submitting to the Property Appraiser's Office.

Every person claiming the additional homestead exemption provided in this section must file an application with the Miami-Dade Property Appraiser not later than March 1 of each year for which such exemption is claimed. Such application shall include a sworn statement of household income for all members of the household and shall be filed on a form prescribed by the state department of revenue.

Failure to file the application and sworn statement by March 1 or failure to file the required supporting documentation by June 1 of any given year shall constitute a waiver of the additional exemption privilege for that year.

ORDINANCE APPROVAL

SECTION 4. This Ordinance, granting an additional homestead exemption as authorized by Section 196.075, Florida Statutes must be adopted by a super majority (majority plus one) vote of the members of the City of West Miami Commission.

SECTION 5. The additional homestead exemption if granted, shall be applicable to all ad valorem tax millage rates levied by the City of West Miami.

NOTIFICATION TO THE PROPERTY APPRAISER

SECTION 6. That the City Clerk shall deliver a certified copy of this ordinance to the Miami-Dade County Property Appraiser prior to March 1, 2013.

SECTION 7. If any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

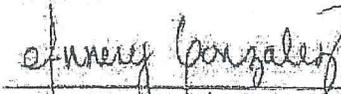
SECTION 8. This ordinance shall become effective upon its passage and shall be included in the Code of Ordinances of the City of West Miami.

PASSED AND ADOPTED this 20th day of February, 2013.

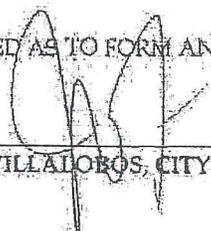
APPROVED:


EDUARDO H. MUÑINA, MAYOR

ATTEST:


ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:


JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE-MAYOR LUCIANO L. SUAREZ	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER ELSA J. VAZQUEZ	<u>Y</u>

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 6/4/13 BCC Mtg. Date: 6/4/13 Agenda Item#: 5F

Subject: ORDINANCE # 130984

Name: MANUEL OTERO

Address: 1465 NE 123 ST APT. 203 NORTH MIAMI FL. 33161

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: SELF
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?
 Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 6-4-13 BCC Mtg. Date: _____ Agenda Item#: 5F

Subject: Water & Sewer Bond

Name: Familio Azoy

Address: 47 E 8 ST, Hialeah, FL 33010

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?
 Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 6 4 13 BCC Mtg. Date: _____ Agenda Item#: S F (802) (802)

Subject: WATER & SEWER

Name: HAIM SWISS

Address: 19295 W DIXIE HWY

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español *Èske w bezwen yon Entèprèt?* Creole/Kreyol

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 06.04.2013 BCC Mtg. Date: 06.4-2013 Agenda Item#: S F

Subject: 130904 ORDINANCE

Name: JOEL ALFONSO

Address: 4349 NW 36 ST SUITE 101 MIAMI SPRINGS FL 33166

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: SELF
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español *Èske w bezwen yon Entèprèt?* Creole/Kreyol

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 06/04/13 BCC Mtg. Date: 06/04/13 Agenda Item#: SF

Subject: 130984 Ordinance

Name: ANGEL Gonzalez

Address: 4349 NW 36 St Suite 101 Miami, Springs

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: Self
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: JUNE 3 BCC Mtg. Date: BCC Agenda Item#: 580

Subject: RICHMOND HEIGHTS

Name: DEACON GEORGE L. BALDWIN

Address: 10370 SW 149 TER 9 MIAMI, FL 33176

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: RICHMOND HEIGHTS CRIME WATCH
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 5/04 BCC Mtg. Date 5/04 Agenda Item # SF

Subject: Model City Code versus Belton

Name: Renita Holace

Address: District 3

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: / /
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6- BCC Mtg. Date Agenda Item # SF

Subject: Water - Seaman

Name: Ken Knight

Address: 7501 NW 7th Ave

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: P, O, R, P /
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date June 14/2013 BCC Mtg. Date _____ Agenda Item # SF

Subject: Mode 1 City

Name: Roy Hardeman

Address: 3029 NW 65th

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No: _____

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No: _____

Hook: Rebecca!

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FOR Speaker's Card (Non-Public Hearing Propositions)

Today's Date: 6/13/14 Meeting: BCC Agenda Item #: 11 A 10

Subject: DUPLICATE RECAPTURE

Name: Maria Arteaga

Address: 3202 NW 22 Ave

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes No

If yes, please list name: Alphabet For Humanity
Organization Firm Client

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español Eske w bezwen yon Entèprèt? Creole/Kreyol

