



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners
Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128

Wednesday, February 19, 2014
9:30 AM, Commission Chambers

Harvey Ruvlin, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Alan Eisenberg, Commission Reporter
305-375-2510



Members Present: Bruno Barreiro; Lynda Bell; Esteban L. Bovo, Jr.; Jose "Pepe" Diaz; 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: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter
305-375-2510*

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

Report: *Sergeant-of-Arms Michael Roan led the Board in the Invocation.*

1B ROLL CALL

Report: *Chairwoman Sosa called the meeting to order at 10:38 a.m.*

The following staff members were present: Deputy Mayor/County Manager Alina Hudak; Deputy Mayor/Chief of Staff Genaro "Chip" Iglesias; Deputy Mayor/Finance Director Edward Marquez; Deputy Mayor Jack Osterholt; Deputy Mayor Russell Benford; Senior Advisor to the Mayor Lisa Martinez; County Attorney Robert Cuevas; Assistant County Attorney(s) Geri Bonzon-Keenan, Eduardo Gonzalez, David Murray, Oren Rosenthal, Daniel Frastai, Michael Mastrucci and Terrence Smith; Clerk of the Board Division Chief Christopher Agrippa; and Deputy Clerk(s) Jovel Shaw and Alan Eisenberg.

1C PLEDGE OF ALLEGIANCE

Report: *Sergeant-of-Arms Paul Hernandez led the Board in the Pledge of Allegiance.*

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

1D1

140361 Special Presentation Audrey M. Edmonson

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE BOOKER T. WASHINGTON HIGH SCHOOL FOOTBALL TEAM AND A PROCLAMATION DECLARING FEBRUARY 19, 2014 AS "MIAMI BOOKER T. WASHINGTON HIGH SCHOOL FOOTBALL TEAM FHSAA 2013 CLASS 4 A STATE AND NATIONAL HIGH SCHOOL CHAMPIONS DAY" *Presented*

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1D2

140365 Resolution Barbara J. Jordan

PRESENTATION OF CERTIFICATES OF APPRECIATION *Presented*
TO MR. SANTANA T. MOSS AND THE ANDRE JOHNSON
CHARITABLE FOUNDATION FOR THEIR CONTRIBUTIONS
TO THE DISTRICT 1 BLACK HERITAGE FESTIVAL

1D3

140366 Proclamation Barbara J. Jordan

PRESENTATION OF A PROCLAMATION TO PETERSON'S *Presented*
HARLEY - DAVIDSON DECLARING FEBRUARY 19, 2014 AS
"PETERSON'S HARLEY - DAVIDSON DAY"

1D4

140364 Commendation Barbara J. Jordan

PRESENTATION OF A DISTRICT COMMENDATION TO *Presented*
MS. VIRGINIA BOSTIC FOR HER CONTRIBUTIONS TO
GOSPEL MUSIC

1D5

140363 Commendation Sally A. Heyman

PRESENTATION OF COMMENDATIONS TO MR. FRANKIE *Presented*
RUIZ AND MR. JAVIER SANCHEZ FOR THEIR
CONTRIBUTIONS AND COMMITMENT TO MIAMI-DADE
COUNTY

1D6

140362 Proclamation Jean Monestime

PRESENTATION OF A PROCLAMATION TO DR. SHIRLEY *Presented*
JOHNSON DECLARING FEBRUARY 19, 2014 AS "DR.
SHIRLEY JOHNSON DAY"

1D7

140360 Proclamation Jean Monestime

PRESENTATION OF A PROCLAMATION TO GEORGE F. *Presented*
KNOX, ESQ. DECLARING FEBRUARY 19, 2014 AS "GEORGE
F. KNOX, ESQ. DAY"

1D8

140359 Proclamation Jean Monestime

PRESENTATION OF A PROCLAMATION TO THE *Presented*
HONORABLE JACQUES DESPINOSSE DECLARING
FEBRUARY 19, 2014 AS "THE HONORABLE JACQUES
DESPINOSSE DAY"

1D9

140277 Special Presentation Rebeca Sosa

SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS: *Presented*

THE PURSUER OF EXCELLENCE AWARD - MS. CHRISTY CHARNEL - COMMISSIONER MONESTIME, DIST. 2

THE UNSTOPPABLE SCHOLAR AWARD - MR. CESAR CASTILLO - CHAIRWOMAN SOSA, DIST. 6

THE EMERGING LEADER AWARD – MR. FERNANDO RAMOS - COMMISSIONER SOUTO, DIST. 10

1D10

140358 Proclamation Rebeca Sosa

PRESENTATION OF A PROCLAMATION TO THE AMERICAN HEART ASSOCIATION OF MIAMI-DADE COUNTY RECOGNIZING "FEBRUARY 2014 AS THE AMERICAN HEART ASSOCIATION'S 50TH ANNIVERSARY OF AMERICAN HEART MONTH" *Presented*

1D11

140357 Swearing-In Rebeca Sosa

BLACK AFFAIRS ADVISORY BOARD SWEARING-IN CEREMONY *Presented*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

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1E1

140332 Citizen's Presentation

Rebeca Sosa

SENATOR RENE GARCIA TO PRESENT THE MIAMI-DADE
HIV/AIDS PARTNERSHIP BOARD'S ANNUAL REPORT

Presented

Report: Florida State Senator Rene Garcia presented the Miami-Dade HIV/AIDS Partnership Board's (Partnership) Annual Report. He said that Miami-Dade County led the State and the Nation in the number of new AIDS cases and needed to do more to reduce these numbers. Senator Garcia noted the Partnership was a countywide advisory board establishing priorities and allocating more than \$22 million of federal aid to the local community.

Senator Garcia pointed out that in 2012, there were over 130,000 cumulative AIDS cases in Florida and approximately 40,000 cumulative AIDS cases in Miami-Dade County. He reported that the mandatory reporting of HIV infections became law in July, 1997. Senator Garcia noted the following data from the HIV Surveillance Program in Tallahassee, Center for Disease Control (CDC), Department of Health:

- There were 56.6 cases of HIV infection per 100,000 residents in Miami-Dade County, surpassing New York, Los Angeles and San Francisco;
- In addition to the numbers reported, more than 3,000 Miami-Dade County residents were not aware that they were infected with HIV/AIDS;
- Forty six percent African Americans, Haitians and Caribbean Blacks; 40 percent Hispanics and Latinos; 12 percent Whites; and 2 percent Others had HIV/AIDS; and there was a slight decrease in the numbers of African Americans/Blacks infected and a continuous increase in the number of Hispanics;
- Twenty nine percent of females with the disease were women of childbearing age between 15 and 44 and 71 percent were male;
- One in 93 Hispanic males in Miami-Dade County were infected as opposed to one in 138 in Florida; one in 71 White males in Miami-Dade County were infected as opposed to one in 221 in Florida; one in 31 Black males in Miami-Dade County were infected as opposed to one in 51 in Florida; and one in 535 White females in Miami-Dade County were infected as opposed to one in 1,216 in Florida;
- For every White female with HIV in Miami-Dade County, almost 13 Black females lives with the disease.

Senator Diaz said Miami-Dade County paid \$230 million in medical care and support services, medication, and housing assistance for individuals living with HIV/AIDS. He noted Medicaid spent over \$130 million in medical care and support services in 2011; followed by Ryan White programs with \$60 million. Senator Diaz explained that Ryan White funding covered outpatient medical care and support services but did not cover inpatient hospital care or preventative services as did Medicare and Medicaid. He added that almost 72,000 HIV/AIDS tests were conducted in Miami-Dade County in 2011 and 79,000 in 2012.

Senator Diaz commented that a sensitive marketing message and strategy encouraging residents to get tested and to be aware of their status needed to be developed and distributed across this community. He noted HIV/AIDS was an equal opportunity infection which did not care about gender, skin color, religion, or sexual persuasion. Senator Diaz pointed out that individuals between 40 and 49 years of age were the largest group affected, followed by those between 20 and 30 years of age. He said that silence was unacceptable; that the community as a whole needed to begin addressing the issue; and that the stigma associated with testing needed to be eliminated.

Chairwoman Sosa acknowledged Senator Diaz for his commitment to this cause. She suggested that the schools were the best way to educate our youth on the importance of testing and prevention. Chairwoman Sosa pointed out

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that the 26th Annual Aids Walk would be held on Sunday, April 27, 2014 in Miami Beach.

Commissioner Diaz expressed his appreciation to Senator Diaz for his efforts on behalf of this important issue, noting the information needed to get out to the community.

Commissioner Souto pointed out that he initiated the original AIDS Information Bill in the country in the Florida State Legislature in 1985 which appropriated \$500,000 annual funding for the cause. He commended Senator Diaz for his efforts, noting more work was needed on this serious disease.

Commissioner Barreiro also acknowledged Senator Diaz for bringing forth this information. He noted a misconception existed as people believed they could live a lifetime with HIV/AIDS as a result of new advancements in medications. Commissioner Barreiro cautioned that more information was needed on the specific communities where new HIV/AIDS cases were developing so that more preventative efforts could be directed to those areas.

In response to Commissioner Moss' question as to what other communities were doing that Miami-Dade was not, Senator Garcia indicated that a marketing campaign was needed; that there was a stigma associated with the conversation about HIV/AIDS; that the Catholic religion did not want to talk about preventative birth control measures; and that people needed to understand the actual reality associated with the disease. He said that additional efforts and funding were necessary to disseminate the message to the community.

Dr. Lillian Rivera, Administrator, Florida Department of Health in Miami-Dade County, explained that HIV/AIDS was a sexually transmitted disease; that sexual and reproductive health education was not sufficient; that there was not enough discussion on these topics in the community's homes and schools; and that everyone needed to be responsible for their own sexual and reproductive health in order to halt the HIV/AIDS pandemic. She said the State of Florida was very conservative in delivering these important messages, noting many third world and Central American countries did a better job and were more open to discussions about sexual health.

Commissioner Moss noted no one was talking about this message; no resources existed in his district to disseminate the message; and he reiterated his concern that other communities were doing a more effective job than Miami-Dade.

Dr. Rivera explained that communities had local assignments through their cities or counties to deliver the message that HIV/AIDS was a sexually transmitted disease. She stressed that the message needed to be delivered in a method that was understood by all ages, beginning in preschool. Dr. Rivera noted the example of Washington, DC, which was in Miami-Dade's position a few years ago, and was able to successfully tackle this issue once everyone got involved to make a difference. She said more money needed to be spent to deliver the proper message.

Senator Garcia emphasized the need for collaboration between the County and the State and the importance of developing other partnerships. He said that the HIV/AIDS test should be a standard blood test; that getting to know your status was the most important step; and that people would be less likely to pass the disease on to someone else once aware of their status.

1F **REPORTS OF OFFICIAL BOARDS****1G** **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

Report: Chairwoman Sosa opened the floor for public comments and called for persons wishing to appear before the Board. She closed the floor after no one appeared wishing to speak.

Later in the meeting Chairwoman Sosa announced that she had speaker's cards for Agenda Items 4B and 4D. The floor was opened for public comments.

Ms. Deborah Swain, 2025 SW 32 Avenue, Miami, spoke on Agenda Item 4B, noting she did not support the provision establishing a net worth limitation. She stated that retirement funds should not be considered as part of a business owner's net worth and also that the net worth requirement should be eliminated, noting this practice was discriminatory toward older firm owners. Ms. Swain said the Miami-Dade A&E Society (MDAES) was reviewing the Community Business Enterprise (CBE) Program ordinance and preparing recommendations for revisions. She requested that the ordinance be set-aside to allow the MDAES the opportunity to provide industry input.

Mr. Josh Aberman, 230 NW 29 Street, Miami, spoke on Agenda Item 4D, noting a revenue cap should be established for small and micro businesses.

Ms. Ismailia Rashid, President, CSBE Association, 266, NW 26 Street, Miami, spoke on Agenda Item 4C, noting agreement with the decision to revive the review committee; however, she observed that it would be difficult for the Small Business Development (SBD) Department to do this with limited resources. She pointed out that the residency and one-year business requirements prior to certification would be detrimental and needed to be evaluated.

Mr. Albert Machado, 3800 Collins Avenue, Miami Beach, addressed the Board about issues relating to his personal treatment by Miami-Dade County Transit drivers.

1H **MOTION TO SET THE AGENDA AND "PULL LIST"**

Report: County Attorney Robert Cuevas stated that in addition to the changes noted in Chairwoman Sosa's Memorandum entitled "Changes Sheet," Agenda Item 14A4 would be heard in conjunction with the other ordinance for first reading items; Agenda Item 14A5 was distributed at the dais and added to the Agenda; Commissioner Edmonson, sponsor of Agenda Item 14A4, asked to add to the Pull List the portion of Agenda Item 15B1 pertaining to scheduling the public hearing in order to waive Rule No. 5.06 (f) of the Board's Rules of Procedure relating to the six (six) week and four (4) week rule and allow the public hearing on that Item to be held on March 13, 2014 before the Land Use and Development Committee.

County Attorney Cuevas stated the items to be considered at today's (2/19) meeting, would be those items listed in the printed final agenda, with the additions, deferrals, withdrawals, and scrivener's errors noted in the Chairwoman's Memorandum entitled "Changes Sheet" for the February 19, 2014 Board of County Commissioners Meeting, and the aforementioned items. The Commission would approve all of those items by single vote, setting the agenda, except any remaining citizens presentations, ordinances for first reading, public hearings, policy matters for discussion by the Board (Items 6B1 and 6B2), and the following Pull List Items: 8F1, 8F1 Supplement, 8F4, 8F6, 8O1, 8O1 Supplement, 8O2, 11A3, 11A8, 14A1, 14A2, 14A3, 14A4, 14A5, and the portion of 15B1, as previously noted.

County Attorney Cuevas stated that a motion to set the agenda was in order.

Commissioner Bovo invoked the four-day rule on Agenda Item 14A1.

It was moved by Commissioner Heyman that the agenda be approved with the changes noted in the Chairwoman's Memorandum entitled "Changes Sheet" for the February 19, 2014 Board of County Commissioners Meeting, with the additional changes noted by County Attorney Cuevas and County commissioners. This motion was seconded by Commissioner Diaz and upon being put to a vote, passed by a vote of 12-0; (Commissioner Suarez was absent).

1I **OFFICE OF COMMISSION AUDITOR****1J** **OFFICE OF INTERGOVERNMENTAL AFFAIRS****2** **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS****2C** **OTHER ISSUES****3** **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

140314 **Resolution** **Jean Monestime**RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14
DISTRICT 2 OFFICE BUDGET FUNDS*Adopted*
Resolution R-154-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

3A2

140311 **Resolution** **Rebeca Sosa**RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14
DISTRICT 6 OFFICE BUDGET FUNDS*Adopted*
Resolution R-155-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
*Absent: Suarez***3B** **DEPARTMENTAL CONSENT ITEMS**

3B1

140235 **Resolution**RESOLUTION RELATING TO MIAMI INTERNATIONAL
AIRPORT; APPROVING THE ACCEPTANCE AND
EXECUTION OF A RAILROAD REIMBURSEMENT
AGREEMENT FOR FINANCIAL PROJECT NUMBER
43367415701 WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION AND THE FLORIDA EAST COAST
RAILWAY COMPANY UNDER WHICH THE COUNTY'S
AVIATION DEPARTMENT WILL BE RESPONSIBLE FOR 50%
OF THE ANNUAL MAINTENANCE COSTS INITIALLY IN
THE AMOUNT OF \$1,701.00 FOR THE RECONSTRUCTED
RAILROAD CROSSING AT NW 16TH STREET (Aviation
Department)*Adopted*
Resolution R-156-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

3B2

140240 **Resolution**RESOLUTION RATIFYING THE ACTION OF THE COUNTY
MAYOR'S DESIGNEE EXECUTING CHANGE ORDER 2 TO
THE CONTRACT FOR AIRPORT SIGNAGE FABRICATION
AND INSTALLATION SERVICES WITH ACOLITE CLUADE
UNITED SIGN CO., BROADWAY NEON SIGN CORP, BARON
SIGN MANUFACTURING, AND ARCHITECTURAL
GRAPHICS, INC., EXTENDING THE TERM OF THE
CONTRACT BY TWO YEARS PURSUANT TO SECTION 2-285
OF THE MIAMI-DADE COUNTY CODE (Aviation Department)*Adopted*
Resolution R-157-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

3B3

140241 Resolution

RESOLUTION RATIFYING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-285 OF THE MIAMI-DADE COUNTY CODE, OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR MIA RUNWAY 12-30 PAVEMENT REHABILITATION WITH H.J. ROSS ASSOCIATES, INC., INCREASING THE AGREEMENT AMOUNT BY \$500,000.00 (Aviation Department)

*Adopted
Resolution R-158-14
Mover: Sally A. Heyman
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

3B4

140243 Resolution

RESOLUTION RATIFYING COUNTY MAYOR'S EXECUTION, PURSUANT TO SECTION 2-285 OF THE MIAMI-DADE COUNTY CODE, OF THE FIRST AMENDMENT TO THE PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH JACOBS CONSULTANCY, INC. FOR FINANCIAL FEASIBILITY CONSULTANT SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$500,000.00 AND EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR (Aviation Department)

*Adopted
Resolution R-159-14
Mover: Sally A. Heyman
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

3B5

140291 Resolution Sen. Javier D. Souto

RESOLUTION SUPPORTING CONFIDENTIAL PROJECT NO. 14-00332 FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS TAX REFUND PURSUANT TO FLORIDA STATUTES § 288.107 WHILE OPTING OUT OF THE LOCAL MATCH AND FURTHER PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

*Adopted
Resolution R-160-14
Mover: Sally A. Heyman
Second: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

4 ORDINANCES FOR FIRST READING

4A

140299 Ordinance Audrey M. Edmonson

ORDINANCE CREATING JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR PURPOSE OF ADVISING THE COUNTY COMMISSION, PUBLIC HEALTH TRUST, AND MAYOR REGARDING JACKSON HEALTH SYSTEM'S GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR PURPOSE, POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD, AND STAFF AND COUNSEL TO SUPPORT BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: April 7, 2014
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 13- 0*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed ordinance, as presented.

The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Health and Social Services Committee on Monday, April 7, 2014 at 2:00 p.m.

4B

140285 Ordinance Audrey M. Edmonson

ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 13, 2014
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 13- 0*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed ordinance, as presented.

The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Economic Development and Port Miami Committee on Thursday, March 13, 2014 at 2:00 p.m.

4C

140287

Ordinance

Audrey M. Edmonson

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 13, 2014
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 13- 0*

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed ordinance, as presented.

The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Economic Development and Port Miami Committee on Thursday, March 13, 2014 at 2:00 p.m.

4D

140286 Ordinance Audrey M. Edmonson

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, INCLUDE TEMPORARY AND PART-TIME EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 13, 2014
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 13- 0*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed ordinance, as presented.

The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Economic Development and Port Miami Committee on Thursday, March 13, 2014 at 2:00 p.m.

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

132586 Resolution Jean Monestime

RESOLUTION GRANTING PETITION TO CLOSE NW 33 AVENUE, FROM NW 100 STREET TO NW 101 STREET (ROAD CLOSING PETITION NO. P-900) (Public Works & Waste Management)

*Adopted
Resolution R-161-14
Mover: Esteban L. Bovo, Jr.
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Monestime, Suarez*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

2/4/2014 5B Deferred by the Board of County Commissioners

5B

140301 Resolution

RESOLUTION APPROVING AN APPLICATION BY THE CITY OF MIAMI FOR A CLASS I PERMIT TO EXCAVATE WETLANDS AND MARINE SEDIMENTS TO PROVIDE NAVIGATIONAL ACCESS WITHIN THE ROCKERMAN CANAL AND TO AUTHORIZE THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY AT, NEAR, OR IN THE VICINITY OF 2130 SOUTH BAYSHORE DRIVE IN THE CITY OF MIAMI, FLORIDA (Regulatory and Economic Resources)

*Adopted
Resolution R-162-14
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Monestime, Suarez*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

5C

140238 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY NICOLAS FINAZZO FOR AFTER-THE-FACT AUTHORIZATION FOR NON-MAINTENANCE DREDGING AND TO CONDUCT ADDITIONAL NON-MAINTENANCE DREDGING WITHIN AN ARTIFICIAL BOAT NOTCH AT 8545 OLD CUTLER ROAD, CITY OF CORAL GABLES, FLORIDA (Regulatory and Economic Resources)

*Adopted
Resolution R-163-14
Mover: Esteban L. Bovo, Jr.
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Monestime, Suarez*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

5D

140269 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ROBERT O. NAUMANN AND ANNIE B. NAUMANN, D-23430, LOCATED IN THE NORTH 1/2 OF SECTION 28, TOWNSHIP 59 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1660 FEET SOUTH OF SW 536 STREET, ON THE EAST BY THE C-111 CANAL, ON THE SOUTH BY THE GLADES CANAL, AND ON THE WEST APPROXIMATELY 475 FEET EAST OF US NO. 1) (Regulatory and Economic Resources)

*Adopted
Resolution R-164-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

5E

140270 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF J R MANAGEMENT GROUP, LLC, D-23363, LOCATED IN THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 2 STREET, ON THE EAST APPROXIMATELY 280 FEET WEST OF NW 120 AVENUE, ON THE SOUTH APPROXIMATELY 1060 FEET NORTH OF WEST FLAGLER STREET, AND ON THE WEST BY NW 122 AVENUE) (Regulatory and Economic Resources)

*Adopted
Resolution R-165-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

5F

140271 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF KATHY SIRJUE, D-23422, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1070 FEET SOUTH OF SW 228 STREET, ON THE EAST APPROXIMATELY 210 FEET WEST OF SW 192 AVENUE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST APPROXIMATELY 190 FEET EAST OF SW 193 AVENUE) (Regulatory and Economic Resources)

*Adopted
Resolution R-166-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

5G

140273 Resolution

RESOLUTION APPROVING THE PLAT OF TEDVILLE ESTATES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 278 STREET, ON THE EAST BY SW 154 COURT, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF THEORETICAL SW 155 AVENUE) (Regulatory and Economic Resources)

*Adopted
Resolution R-167-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed resolution. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

140023

Discussion Item

Rebeca Sosa

DISCUSSION ITEM REGARDING RED LIGHT CAMERAS
AND PENDING STATE LEGISLATION*Presented*

Report: *Chairwoman Sosa noted she was advised about pending legislation in Tallahassee that would affect red light cameras by reducing the citation fees and removing revenue received by Counties and municipal governments. However, she said, County government would still be responsible for due process costs. Chairwoman Sosa suggested that the County refrain from taking any further action or entering into any contractual agreements until the State issued its decision.*

Commissioner Sosa asked Deputy Mayor Alina Hudak to provide the Board with a report on red light cameras as it relates to pending State legislation and its potential impact to Miami-Dade County.

Commissioner Heyman pointed out that the pending legislation banned the installation of new cameras after July 1, 2014. She said the red light cameras were supported by local law enforcement agencies and the Miami-Dade Police Chiefs. Commissioner Heyman noted a grandfather clause existed exempting the County from any new legislative changes for its existing cameras. She suggested proceeding with this project, noting the community benefits attributed to red light cameras.

Responding to Commissioner Souto's question as to who received a red light camera ticket, Assistant County Attorney Michael Mastrucci indicated that the vehicle owner would be held responsible.

Commissioner Souto suggested that the person driving the car and not the owner should receive the citation.

Chairwoman Sosa noted her intent was to inform the Administration about pending State legislative changes and the growing opposition to red light cameras by members of the State legislature.

Commissioner Jordan noted former County Commissioner Joe Martinez recommended that red light cameras have a four second delay. She said she believed that red light cameras' primary function was to save lives and inquired whether the four second delay provision could be incorporated.

County Attorney Robert Cuevas said he would study Commissioner Jordan's request.

Chairwoman Sosa proceeded to read into the record provisions of the proposed State legislation, noting her concern about the large number of provisions. She said she believed that it could present a problem should the County proceed with its plan.

Commissioner Bell noted she concurred with Commissioner Jordan that the intention behind red light cameras was to save lives and supported the four second delay. She said that if she had the authority she would repeal every right hand turn on red citation, noting they were punitive and not meant for the designated purpose.

1/22/2014 6B1

Deferred by the Board of County Commissioners

6B2

140312

Discussion Item

Rebeca Sosa,
Sally A. Heyman

DISCUSSION ON RE-PRECINCTING

Presented

Report: Deputy Mayor/Assistant County Manager Alina Hudak explained that a comprehensive review and preparation for re-precincting was underway; that the Elections Department held workshops with Commission staff; and that Ms. Penelope Townsley, Supervisor of Elections, met individually with members of the County Commission. She mentioned that significant concerns were identified through that process and that the Administration was prepared to discuss the original recommendation as well as a modified proposal designed to satisfy the identified concerns and ensure voter access.

Ms. Townsley stated that she would provide an overview of the original re-precincting plan (Plan A) and suggest a new two-phased re-precincting plan for the Board's consideration. She pointed out that 2002 was the last time a comprehensive re-precincting took place in Miami-Dade County. Ms. Townsley said that re-precincting was necessary and that it needed to be done in a responsible manner that enhanced voter convenience and operational efficiency. For this reason, Ms. Townsley recommended that a more moderate re-precincting approach be implemented prior to the mid-term elections, immediately followed by a comprehensive re-precincting initiative. She described this approach as right-sizing for 2014 (Plan B – Phase 1) and re-precincting for the future (Plan B - Phase 2).

Ms. Townsley described the goals of the original re-precincting plan (Plan A), the voter and fiscal impact of this plan, and its implementation timeline. She said that Plan A would result in a 253 precinct decrease, a 113 polling place increase, and a polling place change for 55 percent of registered voters. The re-precincting process involved updating the voter registration database, moving voters and street ranges, refocusing staffing resources and voter education efforts in addition to plan development, said Ms. Townsley.

Ms. Townsley pointed out that re-precincting was delayed due to two unscheduled countywide elections: the Sun Life Stadium and the Public Health System referenda. She said that the Elections Department was not able to validate the continuity of neighborhoods and communities in the original re-precincting plan with the County Commission. Because of these and other reasons, Ms. Townsley expressed concern that the original plan would not allow sufficient time for outreach and education of over 1.3 million voters prior to the mid-term elections. Ms. Townsley said she was directed by Mayor Gimenez to develop an alternative plan (Plan B) that would provide operational efficiencies and relieve the most populous polling places with minimal impact to voters.

Ms. Townsley indicated that Plan B – Phase 1 was designed to implement a more moderate approach to re-precincting, to minimize voter impact, and to create operational efficiencies. She said that Plan B would result in a decrease of 239 precincts, an increase of 25 polling places, and that five percent of registered voters would be impacted by a polling place change. Ms. Townsley pointed out that reducing the number of precincts from 1,048 to 809 would result in a 23 percent increase in operational efficiency.

Ms. Townsley described the process used to evaluate the voter impact of Plan B – Phase 1, noting polling places that experienced issues during the 2012 General Election would be addressed operationally and administratively by adding polling facilities, equipment, staffing and through procedural adjustments. She pointed out that the upcoming election would have a shorter ballot; that electronic poll books would be used; that 14 days of early voting would be held; and that lower voter turnouts were anticipated. Ms. Townsley

presented the proposed re-precincting implementation timeline.

Ms. Townsley noted Plan B – Phase 2 had the same objectives and goals as the original re-precincting plan with a recommendation for implementation in 2015. She said the fiscal impact was estimated at \$250,000 and presented the proposed implementation timeframe.

In conclusion, Ms. Townsley said that the two-phased responsible re-precincting approach would achieve voter confidence and operational efficiency and asked for support from members of the County Commission.

Pursuant to Commissioner Heyman's request that she clarify that her proposal was to obtain a comprehensive right-sizing in 2015, rather than to make adjustments prior to the August 26, 2014 election, Ms. Townsley confirmed that she was recommending to right-size for 2014 followed by a comprehensive re-precincting for 2015.

Commissioner Heyman introduced Mr. Ken Detzner, Secretary of State, State of Florida.

Mr. Ken Detzner, Secretary of State and Chief Elections Officer, State of Florida, appeared before the County Commission, noting he appreciated the opportunity to be included in the discussion about what was best for Florida elections. He stated that it was his duty to provide oversight over the entire State's elections administration and to assist supervisors of elections in the administration of the law to ensure fair, credible and secure elections.

Mr. Detzner pointed out that Florida came a long way in uniformity since 2000, noting there was more confidence in its elections process with the certification and standardization of equipment. He said that technology drove change and trends were constantly altering how voters approach any given election. Mr. Detzner observed that the ability of voters to adapt to change should not be underestimated. He said there has been a shift in voter behavior and the Administration must be responsive to the voting public's expectations.

Mr. Detzner noted election reform must evolve and be thoughtfully executed. He said change should not occur for the sake of change, but to improve voter access and a uniform implementation of elections statewide. Mr. Detzner recalled that Miami-Dade County was among five counties that attracted considerable attention during the 2012 General Election, most notably for its long lines. He commented that he visited Miami-Dade County following that election to learn more about what happened from the Supervisor of Elections, her staff and voters. Mr. Detzner said that based upon these visits his office compiled findings and made recommendations, many of which were implemented by the Florida legislature. He stated that the 2013 Elections Reform Bill provided more voter access, including increased voting hours and expanded early voting locations.

Mr. Detzner said Florida was leading the way in elections improvements. He commended the County Commission and Mayor Carlos Gimenez for their commitment to fund the installation of electronic poll books. Mr. Detzner said that re-precincting was a critically important elections management tool that election supervisors could use to prevent voter delays and increase accessibility. He recommended that re-precincting be done now, noting the County's population had grown by almost 400,000 to 2.6 million residents within the past ten years since the last time precienct lines were redrawn. In

addition, Mr. Detzner pointed out that the number of registered voters increased from 903,000 to almost 1.3 million (41 percent) over the past fourteen years.

Mr. Detzner explained that Supervisor of Elections Townsley was exercising her duty to reassess and recommend a re-precincting plan for the future, one that should be implemented now. He stated that he supported Plan B as an alternative; however, he noted, sufficient input was needed from all political interests, political parties and neighborhood associations in this County. Mr. Detzner said that without oversight the plan would potentially not work as designed.

Mr. Detzner said that it was important to remember that the County was heading into the 2014 election cycle with ten-year old precincts; that re-precincting would allow a fairer distribution of voters among precincts; and that it would provide less multiple ballot styles in one polling place. He said resources and staff would be reallocated to best serve voters, including reducing waiting times. Mr. Detzner clarified that re-precincting was imperative to improve the elections process and to offer convenience to eligible voters. He noted implementing a voter education program would go a long way to make voters aware of new polling places and to improve access. Mr. Detzner pledged his support to provide State assistance to educate County voters, noting voters deserved better access and an improved elections experience.

Commissioner Heyman stressed the need for election reform and for no longer than one hour wait times. She said she looked forward to possible State resources to assist with the County's voter education efforts.

Pursuant to Commissioner Heyman's question regarding what comprehensive change efforts would be implemented in time for the August 26, 2014 countywide election under Plan B, Ms. Townsley indicated that the County would be in a good position operationally under Plan B with a significant reduction in the number of split precincts needing to be managed. She noted the new technology and administrative adjustments placed the County in a good position to effectively manage the mid-term elections, immediately followed by comprehensive re-precincting. Ms. Townsley stated that a re-precincting overhaul was long overdue and that it should be completed in a responsible manner.

In response to Commissioner Heyman's request that he comment on the comprehensive approach being recommended and whether State resources were available, Mr. Detzner explained that the electronic poll books would get voters through the lines more efficiently and assist in voter recognition. He pointed out that Miami-Dade County was unique with 800 precincts and the focus should be on what could be done between now and the next election. Mr. Detzner expressed his confidence in Ms. Townsley and in the proposal for Plan B. He stressed the importance to build voter confidence in the Plan and encouraged each County commissioner to engage the community, neighborhoods, and political parties and interests groups in an effort to build consensus. Mr. Detzner reiterated that a re-precincting plan was long overdue; however, the County needed to deal with the reality of what could be done successfully to balance out the number of people served by each precinct.

Responding to Chairwoman Sosa's question as to whether the County Commission or the Mayor needed to decide on the re-precincting plan

implementation, pursuant to County Charter, Assistant County Attorney Oren Rosenthal responded that under State law, the Supervisor of Elections recommends a re-precincting plan and the Board of County Commissioners subsequently votes to approve that plan.

Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Board on the foregoing proposed discussion item. She mentioned that she received Speaker's Cards from representatives of both the democratic and republican parties, noting the discussion should focus on providing better access to the voting process and not become a partisan political discussion.

Mr. Nelson Diaz, Chairman, Republican Party of Miami-Dade County, said he was comfortable with the proposed plan, as long as it was implemented in a transparent manner with both political parties fully engaged. He suggested that a shorter ballot be used in future elections; that each precinct be given a sufficient number of machines; that voters be checked-in with the electronic poll books; and that more trained staff be mobilized at polling places. Mr. Diaz noted his preference that re-precincting should be done all at one time and far in advance of a countywide election to provide voters sufficient time to realize a change in voting location. He indicated that a mass media effort was needed to inform every voter of a precinct change.

Ms. Annette Taddeo-Goldstein, Chair, Miami-Dade Democratic Party said not re-precincting for many years was one of the major factors contributing to excessively long wait lines to vote in the 2012 election. She observed that voter turnout dropped for every additional hour waiting in line, noting 26,000 more voters could have voted if lines were shorter. Ms. Taddeo-Goldstein suggested that the County commit to a maximum thirty minute wait time as established by the Presidential Commission. She expressed her preference for re-precincting to be completed now because of voter distaste for long lines, noting the political parties would do everything possible to educate voters on where to vote. Ms. Taddeo-Goldstein pointed out that many counties had already implemented a re-precincting plan with less time than Miami-Dade currently has before the upcoming election.

Mr. Juan-Carlos "J.C." Planas, Elections Lawyer with the firm Kirkin Brandes, LLP, 18851 NE 29 Avenue, Aventura, expressed concern that having split precincts and multiple ballot styles might allow individuals to obtain someone else's ballot. He indicated that he could support Plan B; however, he suggested that the best trained, most qualified election workers be assigned to these split precincts.

Mr. Howard Scott, 19212 NE 25 Avenue, Miami, noted the importance of the 2014 election, suggesting that re-precincting be done immediately and completely. He said that precincts should serve 2,500 voters rather than the proposed 4,000 and requested a map of the proposed re-precincting plan. Mr. Scott pointed out that an emphasis on early voting and absentee ballot stations would relieve pressure on the election process.

Chairwoman Sosa closed the public hearing after no other persons appeared wishing to speak.

Commissioner Diaz spoke about the County's efforts to obtain the best possible voting system and to avoid lengthy and confusing ballots. He said that everyone should have the opportunity to vote and not be disenfranchised, noting he understood that both political parties believed the same.

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Commissioner Diaz pointed out that the Elections Department committed to having additional voting equipment and to engaging in other administrative efforts to ensure the success of the upcoming 2014 elections. He said that re-precincting efforts required everyone's input; that re-precincting could not be done at one time; and that he believed several components of the plan were not correct. Commissioner Diaz stressed how important it was for voters to be sufficiently educated as to where they would go to vote. He said an additional discussion was necessary over the costs associated with early voting. Commissioner Diaz noted that re-precincting needed to be considered before the upcoming elections; however, implementation should not be rushed and should be completed at the right time with the right input.

Commissioner Moss commented on the impact of the proposed re-precincting on District 9 and noted his support for the modified plan which would help minimize the negative impact associated with voter confusion. He said that it was imperative to address precincts serving a large number of voters. Commissioner Moss suggested that satellite locations in the same community be established and that voters be spread out amongst those sites. He noted he was concerned that moving 70 percent of voters in his District would result in massive confusion; that re-precincting be done in a responsible manner prior to the Presidential election; that the voters be sufficiently educated; and that time be allocated for a dry run prior to full implementation.

Commissioner Moss expressed the need for a responsible re-precincting plan, one which was sensitive to communities and populations. He reiterated that he did not support a full re-precincting plan at this time; that the alternate plan proposed by the Supervisor of Elections and Mayor Gimenez was a responsible option; and that re-precincting should be completed in stages, noting the original plan would have disenfranchised a significant number of voters in his District.

Commissioner Monestime noted he supported re-precincting in order to avoid voters waiting in long lines and becoming disenfranchised. He said that Plan B was a good start, and that his greatest concern was that everyone wanting to cast a ballot be able to do so.

Pursuant to Commissioner Monestime's question regarding the proposed outreach plan to disseminate information about the changes, Ms. Townsley explained that a more targeted approach to outreach and voter education could be implemented because of the minimal number of impacted voters under Plan B. She said that a map with directions to new voting locations and a photo of the location would be provided in addition to new voter information cards. Ms. Townsley noted opportunities to disseminate information via radio and other media outlets would be actively pursued.

Responding to Commissioner Monestime's question as to whether voter education outreach efforts were included in the budget, Ms. Townsley noted the Elections Department proposed a comprehensive campaign which involved the department's staff participating in community meetings in each County Commission District in order to help disseminate information on the re-precincting process. She also said she would like to include information in newsletters which commissioners distributed to their constituents.

Commissioner Monestime said that the re-precincting plan needed to be implemented at least six months prior to an election to allow sufficient time to inform the public. He noted his support for Plan B as it would help begin the process.

Commissioner Edmonson noted her biggest concern was taking voters to another neighborhood where they would not feel comfortable going. She said she supported a thirty minute maximum wait time as recommended by the Presidential Commission.

Ms. Townsley pointed out that the Presidential Commission's recommendation was an average wait time for a typical election and not for a major presidential election. She said that Miami-Dade County would do much better than the thirty minute wait time in a typical election.

Commissioner Edmonson reiterated that the goal needed to be no more than a thirty minute wait time. She noted in order to implement the re-precincting process correctly she would support Plan B, even though the local media sought to influence the Administration to adopt a shorter timeframe.

Commissioner Jordan said she would have preferred for the re-precincting process to be completed at one time and the County would not have been in the position it was now if re-precincting was done immediately after the 2012 election. She noted there were insufficient resources available to do everything at the same time, taking into consideration that the Elections Department needed to direct its efforts toward the two special elections and the upcoming 2014 elections. Commissioner Jordan expressed concern that appropriate resources be allocated to implement Plan B immediately after the 2014 election cycle and that re-precincting be completed long before the 2016 election.

In response to Commissioner Jordan's question regarding whether at least one universal voting machine could be placed at each precinct in order to avoid turning away people who went to the wrong precincts as a result of re-precincting, Assistant County Attorney Oren Rosenthal advised that Commissioner Jordan's request was not possible pursuant to State law as everyone needed to vote at their designated precinct on Election Day.

Commissioner Jordan expressed her concern to Secretary of State Detzner that residents wanting to cast their vote should not be restricted to only voting at their designated polling place. She also suggested that the State review the timeline used to purge the voter registration roster, noting this process was performed too close to the voting date. Commissioner Jordan said that the standards required to identify voters should also be simplified. She recommended that the thirty minute national wait time standard be adopted as the local goal.

Commissioner Bell noted re-precincting was a people issue and not a partisan issue. She said she concurred with her colleagues that the objective was not to disenfranchise voters and that she supported the alternative re-precincting plan.

Commissioner Barreiro pointed out that he did not see an immediate cure for long lines unless there was a full re-precincting. He noted more voting machines and staff were needed at existing polling places if re-precincting did not happen, because he anticipated a large voter turnout in the upcoming election.

Chairwoman Sosa indicated that although she preferred for re-precincting to be completed, she would continue to work with the Elections Department to obtain updates on the implementation process and would bring back another

discussion item to this Board, regardless of the outcome of today's (2/19) discussion. She noted that in addition to issues related to the change in voting location, several issues relating to proper building access, parking, technology, electricity, and trained staff needed to be addressed before re-precincting could be fully implemented.

Chairwoman Sosa said she preferred that Plan B changed the polling places for more than five percent of registered voters. She noted she would work with the Elections Department to fully implement the proposed changes. Chairwoman Sosa stressed the need for flexibility to ensure that everyone had the opportunity to vote as noted by Commissioner Jordan. She observed that the selection of voting locations was extremely important and that adequate education efforts were needed.

Ms. Townsley reassured Chairwoman Sosa that the Elections Department would put forth a very responsible recommendation. She said that she was more than willing to meet with the County Commission members, the political parties and other organizations to discuss the approach being used. Ms. Townsley encouraged commissioners to share their calendars with her and her staff in order to move forward with the implementation plan in their Districts, in the event that the plan was approved.

Chairwoman Sosa noted Town Hall Meetings would be held in the various County Commission Districts for the Elections Department to present the re-precincting plan.

Pursuant to Commissioner Diaz' question as to whether a vote would be taken on this proposal today (2/19), Deputy Mayor Alina Hudak clarified that today's (2/19) discussion was for informational purposes and that appropriate legislation would be forwarded to the Board in March 2014.

Chairwoman Sosa asked Deputy Mayor Hudak and Ms. Townsley to obtain the assistance of Mr. Diaz and Ms. Taddeo-Goldstein and other interested representatives to ensure that sufficient community input on re-precincting was obtained prior to the Board's further consideration of this item in March 2014.

Commissioner Bell pointed out the need to move quickly toward a full re-precincting and to do whatever was necessary to lessen confusion and prevent voters from becoming disenfranchised.

Chairwoman Sosa expressed her appreciation to Secretary of State Detzner for his participation in today's (2/19) meeting. She noted she looked forward to his continued guidance and State funding to support re-precincting efforts.

Commissioner Heyman asked County Attorney Robert Cuevas to prepare appropriate legislation directing Ms. Townsley to proceed with Plan B, Phase 1 and Phase 2; to ensure that this legislation included specific language pertaining to being comprehensive, inclusive, properly resourced and communicated; and to present this information at the appropriate Committee meeting.

7**ORDINANCES SET FOR SECOND READING**

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8E

8F **INTERNAL SERVICES DEPARTMENT**

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8F1

140032

Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ NO. 910) TO ESTABLISH A POOL OF PROPOSERS TO PROVIDE ENERGY/FUEL SAVING SERVICES TO MIAMI-DADE COUNTY, ON AN AS-NEEDED BASIS, TO DEVELOP PUBLIC PRIVATE PARTNERSHIPS FOR THE PROVISION OF THESE SERVICES (Internal Services)

Deferred to no date certain

Mover: Rebeca Sosa

Seconder: Audrey M. Edmonson

Vote: 11- 1

No: Jordan

Absent: Diaz

Report: *Chairwoman Sosa relinquished the Chair to Vice Chair Bell.*

Commissioner Sosa stated that she represented the residents of Miami-Dade County and would never customize a Request for Proposal (RFP) or Request for Qualification (RFQ) for any particular company. She said the intent of this RFQ was to identify companies based upon their experience in providing energy/fuel saving services and to develop a list of their qualifications, experience, and track record. Commissioner Sosa noted implementation and impact issues would be presented through the Committee process and approved by the Board. She said that the foregoing proposed resolution was being recommended in order to obtain financial savings and to protect the environment and not to benefit anyone in particular or to provide anyone with specific guarantees.

Assistant County Attorney Eduardo Gonzalez confirmed that the foregoing proposed resolution to advertise for qualifications did not provide any particular guarantees or benefits to anyone.

Deputy Mayor Edward Marquez concurred that the request did not contain any particular guarantees or benefits.

It was moved by Commissioner Sosa that the foregoing proposed resolution and its supplement be adopted. This motion was seconded by Commissioner Bovo, followed by discussion.

Commissioner Heyman said she was not concerned with the services being procured, but rather with the procurement process, noting an RFQ to establish who was legitimately qualified to assume this project was needed. She pointed out that the RFQ set forth the technical experience requirements for the scope of the project, including: infrastructure, motor pool, vehicle transition, and the ability to secure grant funding or other loans. Commissioner Heyman indicated that she supported the proposed RFQ; however, she voiced concern that proprietary issues related to funding sources, retrofitting, infrastructure development, and vehicle transition would prevent companies from fully disclosing their options in the competitive process.

Commissioner Heyman commented that the competitive edge was needed rather than the cooperative edge to get the best price, best schedule, best service, best accountability, and to have the contractor assume liability for sub-contractors. She said that it was not clearly identified whether the jobs would be assigned based upon the specific job type or by department.

Commissioner Sosa asked Deputy Mayor Edward Marquez to provide the Board with a complete implementation plan before proceeding with the RFQ, noting the plan should 1) ensure sufficient competition during the second phase of the procurement process, 2) address the infrastructure requirements of all County facilities, and 3) address the potential impact to each County department.

Commissioner Sosa said she would defer the foregoing proposed resolution in order to ensure that a plan was developed that would enable the County Commission to make the best decision for this community and obtain the best qualified company to perform the needed services.

Commissioner Heyman indicated that she supported moving forward with a RFQ that would identify qualified proposers and address implementation

concerns later as an alternative to deferring the item.

It was moved by Commissioner Sosa that the foregoing proposed resolution and its supplement be deferred. This motion was seconded by Commissioner Edmonson, followed by discussion.

Commissioner Moss expressed concern that companies should be allowed to compete for department jobs rather than for individual work orders.

Commissioner Jordan said she did not object to using the RFQ to determine company qualifications; however, a RFP should then be used to select a qualified company to provide the service. Commissioner Jordan pointed out that more than one company could be qualified but they might not have the necessary resources.

Mr. Lester Sola, Director, Internal Services Department, explained that the recommended process was already used by the County and modeled after the State of Florida's process to establish a pool of firms. He noted the pool was established up-front to obtain economies of scale and maximize infrastructure, pump and vehicle costs savings. Mr. Sola pointed out that a RFP approach would be used in order to obtain the best value for the County. He said the costs associated with establishing the initial pool would shift to pool members who would develop the implementation plan and the best price through a competitive process.

Commissioner Edmonson noted she shared Commissioner Jordan's concern. She asked whether the RFP was issued after the RFQ pool of qualified companies was established in order to obtain industry input.

Mr. Sola clarified that pool members would incur the costs; that the County would validate those costs; and that the County would conduct an audit of the competition.

Commissioner Diaz noted he previously voted against similar pools. He questioned the rationale for using a pool system and whether a plan was included to provide natural gas to residential homes that did not already have this service.

Commissioner Sosa pointed out that Commissioner Diaz' request for natural gas was included in the initial resolution. She noted the legislation also directed the Administration to provide opportunities for other governmental related interests.

Mr. Sola clarified that Commissioner Sosa's legislation for compressed natural gas (CNG) conversion mandated in the solicitation that all stations had pumps available for public access. He pointed out that residential home natural gas service was regulated by the State of Florida; that two operators existed in Miami-Dade County; and that the decision to provide natural gas services to additional neighborhoods was between the operator and the homeowner.

Commissioner Diaz asked County Attorney Robert Cuevas to prepare appropriate legislation that would bring natural gas to more residential properties within this County.

Acting Chairwoman Bell said she understood that the qualification process would identify the best firms to compete and to provide their products;

however, she noted she shared Commissioner Heyman's concern over requiring proposers to meet and share ideas in order for staff to produce work orders.

Mr. Sola clarified that that there would be a competition for work and no sharing of information.

Acting Chairwoman Bell said she understood that a departmental approach would be used, not a work order approach. She noted there needed to be economies of scale so that the conversion of the County's fleet to CNG would be profitable for the selected company.

Commissioner Zapata expressed concern that every company in the pool would expect some work from the County, which was contrary to having economies of scale. He pointed out that pursuant to typewritten Page 6, Section C. GENERAL DESCRIPTION OF COUNTY'S SCOPE OF SERVICES, Second Paragraph, the "Detailed scope of work will be specified in work orders", noting having the pool could sometimes work against the County. Commissioner Zapata suggested soliciting best practices from the industry; letting the industry conduct market research and come up with ideas; and then determining internally what was in the County's best interest. He pointed out that the language in the same paragraph which stated "the County will entertain proposals from proposers who do not offer all components of the scope above" was an attempt to bring everything together, create a nice plan with critical mass but allow it to be broken up.

Commissioner Zapata stated that he did not believe a clear vision existed as to what the County wanted. He suggested that the burden be placed on the industry to determine what worked best; that the County developed a plan based upon the information received; and that the County then solicited the industry to evaluate who could perform this work. He said there were only a few major companies that could assume a project of this scope and that these companies should compete for the job. Commissioner Zapata noted he supported a pre-qualification process.

Commissioner Sosa said she was deferring the foregoing proposed resolution until the next Board of County Commissioners meeting, noting she wanted to consider everyone's comments and obtain the best qualified companies.

Commissioner Jordan said she believed that the RFP process was already included the foregoing proposed resolution, and if so, the Commission members would be voting against the deferral because it also included the RFQ to qualify firms. She asked Mr. Sola to clarify the use of the work order language.

Mr. Sola explained that the work orders referred to the RFQs and RFPs for the remaining competitions that would take place once the pool was established. He said the pool was established so that the County could receive benefit from lower prices as a result of the competition.

Commissioner Jordan asked the Assistant County Attorney for his legal interpretation.

Assistant County Attorney Eduardo Gonzalez explained that the RFQ process established a pool; that the solicitation contemplated work orders which would allow for competition afterwards; that work orders would be issued after a cooperative engagement process with pool members; and that work

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orders were considered engagements and the basis of competitions. He said that although the RFQ allowed the County the right to waive competitive bidding, the County was committed to do so on the basis of the RFP and competition.

County Attorney Robert Cuevas further explained that the RFP reserved additional discretion and did not absolutely require a competitive process.

Commissioner Jordan said she understood that the RFQ would help identify the best qualified firms, and the County could use its discretion to select a firm based on the RFP.

County Attorney Cuevas noted there was also the option to make a selection from the RFQ without going through a competitive process.

Mr. Sola clarified that the Administration could request a waiver from the Board for any RFP process; however, noted that Agenda Item 8F1 Supplement specified that every award would be presented to the Board.

In response to Commissioner Jordan's request for clarification, Mr. Sola noted it was not the intent to issue work orders to each of the ten qualified firms in a rotating pool. He pointed out that work order solicitation would be used by the County to develop public private partnerships for the provision of these services. Mr. Sola said that there would be competition and that work orders represented a competitive process beyond the establishment of the pool.

Commissioner Heyman inquired whether a motion could be made to pursue a RFQ without the work order, RFP and any other language, in the event that the County Commission rejected the deferral.

County Attorney Cuevas pointed out that the Commission could take further action and amend the item if the deferral was not approved. He clarified that he understood the deferral was to direct staff to address Chairwoman Sosa's issues.

Commissioner Heyman noted she had several concerns pertaining to the process and did not want to stop the process since this legislation was long overdue.

Commissioner Sosa explained that she requested a deferral of the foregoing proposed resolution to address the concerns identified by seven of her colleagues on this Commission. She said that she was not willing to accept any friendly amendments to her deferral.

Hearing no further questions or comments, the Commission proceeded to vote to defer the foregoing proposed resolution.

1/14/2014 3K Forwarded to BCC with a favorable recommendation from the Finance Committee

2/4/2014 8F2 Deferred by the Board of County Commissioners

8F1 SUPPLEMENT

140369 Supplement

SUPPLEMENT TO REQUEST FOR QUALIFICATIONS (RFQ NO. 910) TO ESTABLISH A POOL TO PROVIDE ENERGY/FUEL SAVING SERVICES TO THE COUNTY

Deferred to no date certain
Mover: Rebeca Sosa
Seconder: Audrey M. Edmonson
Vote: 11- 1
No: Jordan
Absent: Diaz

8F2

140084 Resolution Xavier L. Suarez

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 3749 OAK AVENUE, 3604 PERCIVAL AVENUE, AND 3755 FROW AVENUE, CITY OF MIAMI, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE CITY OF MIAMI IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 125.38 AT NO COST; 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 CONVEYANCE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

Adopted
Resolution R-168-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

2/4/2014 8F9 *Deferred by the Board of County Commissioners*

8F3

140308 Resolution

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND SILTEK GROUP, INC. FUNDED BY THE INTERNAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$475,000 FOR THE DISTRICT 11 PRESERVATION OF AFFORDABLE HOUSING AND EXPANSION OF HOME OWNERSHIP PROJECT (GRAN VIA APARTMENTS), ISD PROJECT NO. Z000107; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY CHANGE ORDER NO. 3 AS NEEDED AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

Adopted
Resolution R-169-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

8F4

140073 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$1,386,000 WITH CONSOLIDATED PARKING EQUIPMENT, TO OBTAIN A TURN-KEY PAY ON FOOT PARKING ACCESS AND REVENUE MANAGEMENT SOLUTION FOR THE MIAMI-DADE INTERNAL SERVICES DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP865 (Internal Services)

Adopted
Resolution R-170-14
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 13- 0

Report: *Commissioner Jordan expressed concern about County employees' maintaining their jobs after the installation of automated parking fee collection machines.*

Mr. Lester Sola, Director, Internal Services Department, explained that current employees had rights to other positions within the County; and if not, the Human Resources Department would assist them in applying for other positions, due to the reduction in the workforce.

In response to Commissioner Jordan's question about the number of employees working in parking facilities, Mr. Sola pointed out that employees would not be released during the initial transition period; however, there would ultimately be employees impacted because the project was designed to increase revenue and reduce expenses.

Commissioner Jordan noted she understood that Parking Operations had sixteen full-time and eight part-time employees to manage its facilities and inquired whether a Reduction in Force (RIF) plan was established.

Mr. Sola indicated that the number of employees who would be impacted was unknown at this time and that the department would communicate with the Human Resources Department at the appropriate time regarding the need to place employees in other positions.

Commissioner Jordan suggested obtaining assistance from the South Florida Workforce to retrain impacted employees as well as identifying County vacancies through the RIF process.

Commissioner Diaz expressed concern with the amount of money being invested, the return on the investment, the costs associated with long-term maintenance and whether any staff would be at the parking lots in addition to the automated machines.

Mr. Sola assured the commissioner that an employee would be located at each parking lot at all times to provide additional assistance. He noted credit and debit cards would provide a higher utilization rate than just cash.

Commissioner Diaz asked whether the equipment was proprietary or could any qualified mechanic provide repair services after the initial maintenance agreement expired.

Mr. Sola clarified that maintenance was included in the initial contract term and extension period. He noted the vendor would be readily available since they also had contracts with the Seaport and other County departments. Mr. Sola said he believed that revenue would be significantly higher after the third year of the contract.

Commissioner Diaz suggested that County employees be used to maintain equipment wherever possible to reduce costs associated with outside product keys.

Responding to Commissioner Barreiro's question as to what would be the proposed parking rates after installation of the automated equipment, Mr. Sola indicated that rates would not change as they were established by the County Commission, and that there was no additional cost for using a credit card.

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Commissioner Barreiro suggested that all facilities used compatible equipment and technology.

Mr. Sola said there were currently twelve parking garages and lots. He indicated that all facilities would be compatible, compliant and have the same vendor with the exception of the West lot since the system for that facility was already incorporated into the project.

Hearing no further questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

2/11/2014 3E Forwarded to BCC with a favorable recommendation from the Finance Committee

8F5

140101 Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT 8441-0/19 MEDICAL SUPPLIES AND RELATED ITEMS IN THE AGGREGATE AMOUNT OF \$18,081,000.00 FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

*Adopted
Resolution R-171-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez*

2/11/2014 3F Forwarded to BCC with a favorable recommendation from the Finance Committee

8F6

140262 Resolution

RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 13-21-0904 IN THE AGGREGATE AMOUNT OF \$4,331,000.00 FOR THE PURCHASE OF POLICE VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Amended

Report: NOTE: See Agenda Item No. 8F6 Amended, Legislative File No. 140395 for the Amended version.

2/12/2014 3D Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Public Safety & Animal Services Committee

8F6 AMENDED

140395 Resolution

RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 13-21-0904 IN THE AGGREGATE AMOUNT OF \$4,331,000 FOR THE PURCHASE OF POLICE VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 140262) (Internal Services)

*Adopted as amended
Resolution R-172-14
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 13- 0*

Report: *Commissioner Moss inquired whether the County leased vehicles and requested an overview of the advantages/disadvantages of leasing versus purchasing vehicles.*

Mr. Lester Sola, Director, Internal Affairs Department, explained that private sector vendors were not willing to lease police vehicles to the County due to the excessive amount of use on those vehicles. On the other hand, he indicated that pending legislation sponsored by Commissioner Zapata existed for the County to lease pool vehicles.

Deputy Mayor Genaro "Chip" Iglesias informed the commissioner that he requested the Miami-Dade Police Department to conduct an analysis of alternative leasing programs to supplement current up-front purchasing efforts.

Commissioner Moss noted County vehicles represented the image of the County to the community and asked Deputy Mayor Iglesias to provide the Board with a report on the process used to provide a clean, well-maintained fleet of vehicles.

Commissioner Diaz noted he concurred with the suggestion to lease more police vehicles, including motorcycle units.

Commissioner Zapata questioned the type of vehicles being sold by Pembroke Motors, a recommended vendor.

Mr. Gustavo Knoepffler, Chief Financial Officer, Miami-Dade Police Department, indicated that two Dodge Caravans were being purchased from Pembroke Motors.

Commissioner Zapata pointed out that these were Chrysler vehicles and that firm was owned by Fiat.

Pursuant to Commissioner Monestime's question as to the reason why companies would not lease vehicles to the County, Mr. Knoepffler stated that according to Mr. Sola it was due to the excessive wear and tear on police vehicles.

Assistant County Attorney Oren Rosenthal read an amendment into the foregoing proposed resolution.

Hearing no further questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as amended.

The foregoing proposed resolution was adopted as amended to delete the language "in substantially the form attached hereto and made a part hereof", from the fourth line of the NOW, THEREFORE Clause on Page 4.

8G
thru
8N

(No items were submitted for these sections.)

8O

WATER & SEWER DEPARTMENT

801

132588 Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-852 IN THE AMOUNT OF \$21,976,500.00 TO POOLE & KENT COMPANY OF FLORIDA TO CONSTRUCT PROPOSED MASTER PUMP STATION NO. 3 TO PROVIDE SEWER SYSTEM CAPACITY IN THE BRICKELL AREA; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Adopted
Resolution R-173-14
Mover: Lynda Bell
Seconder: Sally A. Heyman
Vote: 11- 1
No: Monestime
Absent: Zapata*

Report: *Commissioner Jordan questioned the status of the settlement agreement with Poole & Kent Company of Florida (P&K) relating to rain damage at the Adrienne Arsht Center for the Performing Arts (ACCPA).*

Ms. Lisa Martinez, Chief of Staff, Office of the Mayor, reported that a partial settlement agreement was reached; that initial repairs were made; and that additional funding expended by the County still needed to be addressed.

Pursuant to Chairwoman Sosa's query regarding P&K's involvement in the ACCPA construction project, Assistant County Attorney Daniel Frastai clarified that P&K was a sub-contractor on the ACCPA project.

Commissioner Monestime expressed concern about providing jobs to minority companies and meeting Community Small Business Enterprise (CSBE) goals for this proposed project.

Commissioner Barreiro suggested that people involved with this project worked closely with the neighborhood in order to minimize any impact.

Deputy Mayor Alina Hudak explained that County staff along with P&K employees were engaged in outreach efforts to provide information on this water and sewer project and as well as other public works projects.

Chairwoman Sosa suggested that a flyer be distributed to all residents in the surrounding area notifying them about the construction and its impact to the neighborhood.

Hearing no further questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

801 SUPPLEMENT

140324 Supplement

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR PROJECT NO. S-852: PROPOSED MASTER PUMP STATION NO. 3

Presented

802

140259 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO RIC-MAN CONSTRUCTION, INC IN THE TOTAL AMOUNT OF \$13,713,360.00 FOR PROJECT ENTITLED DESIGN-BUILD SERVICES FOR THE INSTALLATION OF GRAVITY SEWER INTERCEPTORS FOR THE MASTER PUMP STATION NO. 3 (PROJECT NUMBER DB13-WASD-01; CONTRACT NUMBER 13RMC1002); AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Adopted
Resolution R-174-14
Mover: Barbara J. Jordan
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz

Report: *Commissioner Jordan requested the contract award recommendation guidelines for the upcoming Water and Sewer Department's repairs.*

Commissioner Zapata also inquired whether the repair items would be presented to the County Commission as a memorandum or an agenda item.

Deputy Mayor / Assistant County Manager Alina Hudak clarified that with regard to procurement, the Administration had delegated authority to advertise and that no threshold level existed. She said that the contract awards would be presented to the County Commission. Deputy Mayor Hudak pointed out that a monthly procurement status report would be submitted to the Infrastructure & Capital Improvements Committee and the report was also posted on-line. She said that Mayor Gimenez made commissioners aware of procurement advertisements by means of memoranda; that the requests to advertise were posted on-line; and that industry comment was accepted two weeks prior to advertisement.

Mr. Lester Sola, Director, Internal Services Department concurred with Deputy Mayor Hudak, noting the requested information could be found on the Small Business Development Department's website.

Chairwoman Sosa resumed the Chair.

Commissioner Zapata said he expected that the information would have been included on the Commission agenda and that the Commission would have been clearly informed about the advertisement.

Deputy Mayor Hudak reiterated that Mayor Gimenez was fully committed to providing information to the Commission and that the Administration was making every effort to be expeditious in the advertisement process in order to meet guidelines established by the Consent Decree. She explained that the items presented today (2/19) were critical to the development of the Brickell area and other future development in that area was contingent upon these projects.

Hearing no further questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

2/11/2014 3F

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

11A3

140283

Resolution

Rebeca Sosa,

Audrey M. Edmonson,
Sally A. Heyman,
Barbara J. Jordan

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD ALLOW COUNTIES AND MUNICIPALITIES TO REGULATE THE POSSESSION OF FIREARMS ON PROPERTY OWNED BY SUCH COUNTIES AND MUNICIPALITIES

*Adopted**Resolution R-178-14**Mover: Sally A. Heyman**Seconder: Audrey M. Edmonson**Vote: 10- 2**No: Barreiro, Diaz**Absent: Zapata*

Report: *In response to Commissioner Diaz' request for clarification as to the intent of the foregoing proposed resolution, Chairwoman Sosa pointed out that there was a concern about allowing anyone into the Stephen P. Clark Government Center (SPCGC) and any County park with a gun. She said the State of Florida's regulations did not permit anyone who was not authorized to carry a gun into these facilities. Chairwoman Sosa noted the intent of this legislation was to urge the State legislature to give local governments the authority to regulate the possession of firearms in their facilities.*

Sergeant-of-Arms Paul Hernandez, Miami-Dade Police Department, indicated that only law enforcement officers were permitted to carry firearms in a State building. He said that a provision preventing anyone from entering a County building with a firearm was excluded from State Statute and that an urging from the County was needed to change this legislation so that only law enforcement officers would be authorized to carry a weapon in County buildings. Sergeant Hernandez pointed out that the Commission Chambers was the only place in the SPCGC where firearms were currently prohibited and only during a scheduled meeting.

In response to Commissioner Diaz' request for further clarification as to the difference between the State Statute and the current County practice, County Attorney Robert Cuevas explained that a concealed weapon permit did not authorize anyone to carry that weapon into a meeting of a County governing body or public school district. He clarified that people could not bring a weapon into the Commission Chambers but could do so throughout the rest of the SPCGC.

Commissioner Diaz commented that he would be voting no because of the right to bear arms.

Hearing no further questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

Following the vote, Commissioner Jordan commended Chairwoman Sosa for the item, and indicated that she would like to be added as a co-sponsor.

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11A4

140313 Resolution
Rebeca Sosa,
Jose "Pepe" Diaz,
Audrey M. Edmonson,
Barbara J. Jordan

RESOLUTION OPPOSING STATE LEGISLATION REVISING THE CURRENT FLORIDA RETIREMENT SYSTEM TO REQUIRE NEW EMPLOYEES TO ENROLL IN A 401(K)-STYLE RETIREMENT PLAN RATHER THAN THE CURRENT PENSION PLAN

Adopted
Resolution R-179-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

11A5

140326 Resolution
Rebeca Sosa,
Lynda Bell,
Jose "Pepe" Diaz,
Sally A. Heyman

RESOLUTION URGING CONGRESS TO PASS THE VETERANS CARE FINANCIAL PROTECTION ACT OF 2014, S. 1993, OR SIMILAR LEGISLATION THAT WOULD PROTECT ELDERLY VETERANS FROM FINANCIAL SCAMS AND PREDATORY FINANCIAL ADVISERS

Adopted
Resolution R-180-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

11A6

140327 Resolution
Rebeca Sosa,
Lynda Bell,
Esteban L. Bovo, Jr.,
Jose "Pepe" Diaz,
Audrey M. Edmonson,
Sally A. Heyman

RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO FULLY FUND ELDER MEAL PROGRAMS/LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY AND OPPOSING LEGISLATION THAT MIGHT RESULT IN REDUCTIONS FOR FUNDING OF ELDER MEAL PROGRAMS AND LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY

Adopted
Resolution R-181-14
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

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11A7

140331

Resolution

Rebeca Sosa,

Jose "Pepe" Diaz,

Audrey M. Edmonson,

Sally A. Heyman

RESOLUTION OPPOSING SB 718 OR SIMILAR LEGISLATION THAT WOULD REQUIRE THE NOTICE OF ANY PUBLIC MEETING TO INCLUDE A SPECIFIC DESCRIPTION OF EACH MATTER TO BE CONSIDERED AT SUCH MEETING AND PROHIBIT A BOARD OR COMMISSION FROM ACTING ON ANY MATTER AT A PUBLIC MEETING WHICH WAS NOT INCLUDED IN THE NOTICE OF SUCH MEETING

Adopted

Resolution R-182-14

Mover: Sally A. Heyman

Seconder: Jose "Pepe" Diaz

Vote: 12- 0

Absent: Suarez

11A8

140325

Resolution

Esteban L. Bovo, Jr.

RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PREPARE A REPORT ON POTENTIAL ALTERNATIVE USES OF THE PARCELS CONSTITUTING THE AIRPORT CITY PROJECT AT MIAMI INTERNATIONAL AIRPORT [SEE ORIGINAL ITEM UNDER FILE NO. 140190]

The motion that this Resolution be Adopted failed.

Mover: Esteban L. Bovo, Jr.

Seconder: Sally A. Heyman

Vote: 6-6

No: Jordan, Monestime,

Edmonson, Barreiro, Suarez,

Moss

Absent: Zapata

Report: *In response to Commissioner Moss' question as to whether Odebrecht Construction Inc. (Odebrecht) was in violation of any Federal, State or local laws, Assistant County Attorney David Murray stated that they were not.*

Pursuant to Commissioner Moss' question regarding whether there was anything preventing leases from being approved for Parcels 1B and 1C of Airport City, Assistant County Attorney Murray indicated that leases could be approved on these parcels.

Commissioner Moss questioned whether the Federal Aviation Administration (FAA) would need to approve a newly-adopted plan other than the one they previously approved, and whether this would include the approval of leases and the finding of no significant impacts.

Mr. Ken Pyatt, Deputy Director, Miami-Dade Aviation Department (MDAD), confirmed that a new plan and any changes would require FAA approval.

Commissioner Moss indicated that according to the Miriam Webster Dictionary, the definition of fair was "free from self-interest, prejudice or favoritism." He pointed out that the dictionary provided as an example of this word "a very fair person to do business with." He recalled that 305 Pizza previously followed the competitive process and was selected as a Miami International Airport (MIA) concessionaire; however, that decision was later rescinded. Commissioner Moss indicated that the County Commission did not believe that this decision was fair and subsequently found an alternative location for that business. He noted the MDAD was now changing their mind after Odebrecht also went through the process and was selected for the award.

Commissioner Moss questioned the message being sent to the business community when the County changes its mind after going through the process, choosing a firm, negotiating with that firm, and making an award recommendation. He said that Odebrecht was a partner with the County during difficult times, privately funding projects, and it was not fair that they were not allowed back into the process.

Commissioner Moss noted it had been suggested that the plan might need to be re-evaluated. He read the following conclusion from the PKF Consulting USA's (PKF) report dated March 4, 2013, "Based on my updated review, I am of the opinion that if a development opportunity for Parcels 1C and 1A were put back on the market today, it would be highly unlikely that MIA would be able to achieve better financial terms for these leases than the rich structure outlined in the two existing leases with Odebrecht."

Mr. Pyatt confirmed that the statement read into the record by Commissioner Moss was PKF's recommendation.

Commissioner Moss pointed out and Mr. Pyatt confirmed that the leases were initially negotiated and then renegotiated to a higher rate paid to MIA after Mr. Emilio Gonzalez, Aviation Director, MDAD was hired.

Commissioner Moss noted and Mr. Pyatt confirmed that Odebrecht was offering a lease agreement with eight percent revenue to the County rather than the five percent standard market rate.

Commissioner Moss said and Mr. Pyatt confirmed that negotiations were not

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authorized until 2010; that they ended in 2011; that the 2008 to 2010 period was used to select a company for this project; that an agreement was reached and leases were sent to the FAA in January 2012; that the FAA responded with no objections in January 2013; that the Aviation Director and County Mayor initiated a project review in March 2013; that a consensus was reached to eliminate Parcel 1A in order to maintain this property for aviation purposes in January 2014; that Odebrecht was subsequently asked to pay the County more in its leases which they agreed to; and that Odebrecht did not object to the elimination of Parcel 1A.

Commissioner Moss stated that he did not want people to believe that the County was negotiating this lease agreement since 2008 and that many other issues existed which prevented this project from moving forward. He noted the current plan was to use Parcel 1A for aviation related purposes and Parcel 1B and 1C for development. Commissioner Moss said he did not believe that it was fair to County partners, who were not in violation of any Federal, State or local laws, who bailed the County out in difficult times, to rescind all previous agreements and start over again. He commented that there was no reason not to proceed with the lease agreements, noting the current revised lease agreements were more favorable to MIA than the original agreements. Commissioner Moss said he would vote against the proposed resolution and encouraged his colleagues to join him.

Commissioner Edmonson noted she concurred with Commissioner Moss. She inquired whether the procurement process was flawed and whether MDAD still stood by its recommendations.

Mr. Pyatt indicated that the process was not flawed and that MDAD supported its recommendations.

Commissioner Edmonson inquired whether it was common practice to reopen a bid once recommendations were made because another company said they did not get a chance to bid.

There was no response to Commissioner Edmonson's question.

Responding to Commissioner Edmonson's question about the number of years it would take to build Airport City in the event that this proposed resolution to develop alternative uses of the parcels was approved, Mr. Greg Owens, Assistant Director, Business Development and Retention, MDAD, explained that it would take at least one year or more to negotiate a lease and another two years to obtain FAA approval and commence work.

Commissioner Edmonson advised her colleagues that she did not support the foregoing proposed resolution.

Chairwoman Sosa inquired and Mr. Owens confirmed that this process began eight years ago under the former County Manager form of government.

Chairwoman Sosa pointed out that the County never had a procurement process that took eight years to complete and inquired whether the Airport City project was ever presented to the County Commission for approval.

Assistant County Attorney Murray indicated that a recommendation was never presented to the Commission.

Chairwoman Sosa stated that no contracts were ever approved for Parcels A,

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B or C. She noted she believed that the foregoing proposed resolution was a request for the Administration to review the market, to review the process, and to provide a report on alternatives for these parcels. Chairwoman Sosa inquired whether any traffic and neighborhood impact studies were conducted relating to this project, and if so, who conducted and paid for the study.

Mr. Jose Ramos, Director of Aviation Planning, MDAD, said that a study was performed and that the Comprehensive Development Master Plan was modified to include the development tracts. He said he believed that the study was conducted by MDAD and that he would obtain a copy of that study.

Chairwoman Sosa asked Deputy Mayor Genaro "Chip" Iglesias, Assistant County Attorney Murray and Mr. Ramos to provide the Board with the original Airport City community impact study, including details as to who paid for the study, when the study was completed, what neighborhood was included in the study, and a population analysis of the neighborhood from the original study date to today.

Commissioner Barreiro stated that he supported the foregoing proposed resolution, noting the importance in acquiring as much information as possible on this proposal. He suggested that contracts be presented to the County Commission within sixty days or sooner and that this item be considered at the same time as Agenda Item 14A1 on today's (2/19) agenda which was already 4-Day Ruled.

Responding to Chairwoman Sosa's question as to whether the Administration was required to bring this item to the County Commission with a recommendation to approve or to reject, Assistant County Murray advised that there was no delegated authority on this lease and the decision was within the purview of the Board.

Chairwoman Sosa noted and Assistant County Murray confirmed that it was the Administration's responsibility to present an item for Board approval and that there was no recommendation from the Administration at this time.

In response to Commissioner Jordan's question regarding who was responsible to approve CDMP changes, Assistant County Attorney Murray noted any CDMP change required Board approval.

Commissioner Jordan said she remembered the Board giving MDAD a verbal directive to recommend non-aviation related projects that would generate revenue as an alternative to increasing passenger fees. She noted this project was proposed as a result of that directive.

Pursuant to Commissioner Jordan's request that issues relating to the CDMP planning process and the use of the proposed land be put on the record, Mr. Mark Woerner, Assistant Director, Regulatory and Economic Resources Department, explained that MDAD filed a series of text and map changes that included non-aviation and aviation related uses in the October 2008 amendment cycle. He said the intent was to permit mixed use and non-aviation related commercial development at all County airports. Mr. Woerner indicated that text amendments to support the maps outlined various types of use, including: hotels, motels, limited retail, and commercial and professional office use.

Commissioner Jordan clarified and Mr. Woerner confirmed that the changes adopted by the County Commission were for non-aviation projects that could

generate revenue at all County airports.

Commissioner Jordan noted she concurred with Commissioner Moss that Odebrecht reached out to small businesses to ensure that they were involved in negotiations and the planning process; that Odebrecht increased the goal from eight percent to fourteen percent; that it was well known that this project was designed to generate non-aviation revenue; and that there was no legal reason that Odebrecht should be prevented from participating in the project. She said that she did not support this proposed resolution because it would require starting the process from the beginning; obtaining a new FAA approval; and taking at least four to five years before anything could proceed. Commissioner Jordan noted she believed that the decision not to move forward with the Administration's recommendation could be perceived as political.

Pursuant to Commissioner Moss' request for a MDAD representative to comment on the projects at Tamiami Airport and MIA that were approved in 2008 but not completed, Mr. Owens confirmed that there were several public private partnership agreements in 2008, noting proposals were received on two parcels at Tamiami Airport and on three parcels at MIA. He said that MDAD completed negotiations with developers but was not in a position to finalize agreements at this time.

Commissioner Heyman indicated that she did not agree with asking businesses to bid, apply, propose and expend money, resources and time in response to a County procurement solicitation, only to have staff change their minds. She said she understood that the project scope and priorities changed under the new Aviation Director and asked Mr. Emilio Gonzalez to comment on these changes, noting the 33 acre non-aviation development was scaled down to accommodate future airport expansion.

Mr. Emilio Gonzalez, Aviation Director, MDAD, noted he inherited the Airport City project and conducted a parallel study on MIA's future needs and its strategic master plan. He said that MDAD decided it needed to keep Section 1A for aviation related purposes based upon MIA's rate of growth. Mr. Gonzalez pointed out that MIA was currently operating at projected 2017 levels and needed the additional property for aviation use.

Commissioner Heyman noted and Mr. Gonzalez confirmed that MIA was asking that 24 out of the original 33 acres be reserved for potential future aviation growth, leaving 9 acres for non-aviation purposes. She said the project needed to be reconsidered based upon the change in scope as a result of the reduction in size.

Mr. Gonzalez pointed out that aviation revenue drove non-aviation revenue and not the other way around. He said the decision should be based upon what was in the best interest of the airport and the County.

Commissioner Heyman said she supported the foregoing proposed resolution, noting this decision was about the airport's future and not against the many good things that Odebrecht had done for this community.

Pursuant to Chairwoman Sosa's comment that the foregoing proposed resolution did not cancel the Odebrecht contract, Mr. Gonzalez indicated that pursuant to this legislation, he would be required to provide a report to the County Commission within sixty days exploring other potential opportunities and did not understand this as a direction to start over. He noted MDAD

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could either support the existing proposals or recommend alternatives as a result of this process.

Commissioner Diaz pointed out that these decisions were not about Odebrecht; however, he noted conditions changed with time and he believed that time was on the County's side right now on this issue.

Deputy Mayor Jack Osterholt confirmed that the Administration would need to provide a plan outlining the highest and best use of this property, regardless of the results of the foregoing proposed resolution.

Responding to Commissioner Diaz' question as to whether any particular vendor had been selected, Deputy Mayor Osterholt pointed out that the County Commission had not chosen a vendor. He said that the Administration negotiated a development plan; however, MIA's aviation planner subsequently recommended that the airport consider different long-term options for that land. Deputy Mayor Osterholt reiterated that the final decision would be up to the Commission.

In response to Commissioner Diaz' question regarding how much land out of 33 acres would be available for non-aviation related use, Mr. Gonzalez indicated that approximately 7.5 acres would remain for non-aviation use.

Pursuant to Commissioner Diaz' comment that airlines operating at MIA might want access to that property, Mr. Gonzalez advised that the location of the remaining available property had no aviation related value. However, he stressed that the 26 acres would be needed for aviation activity.

Deputy Mayor Osterholt indicated that it was not possible to make decisions right now about the future utilization of the property and that the Administration would come back with a report after evaluating all opportunities and possible usages.

Commissioner Diaz noted there was land that was previously designated for Airport expansion to the west that was subsequently taken away, leaving very little area for future expansion. He also recalled that land to the east of the Airport had been used for the Intermodal Center and other purposes. Commissioner Diaz said he concurred with Commissioner Barreiro over the need for a clear vision and questioned whether this discussion was appropriate before the determination was made as to whether or not MDAD needed this property for aviation related use.

Mr. Gonzalez reported that MDAD was required by the FAA to undertake a strategic master plan for the Airport projecting up to forty years into the future. He said that an airport that does not grow, dies; that MIA was a brand; that every airline wanted to come to MIA; and that MDAD must manage its real estate in a deliberate manner.

Commissioner Diaz stated that MIA was the gateway to the hemisphere and that he was not comfortable making a decision right now until receiving additional information. He said that his decision was not in any way based upon the firm, Odebrecht, noting the many positive contributions they made to this community.

Responding to Commissioner Monestime's question regarding which remaining issues were still outstanding, besides the Mayor's recommendations, Assistant County Attorney Murray explained that cleanup

FINAL OFFICIAL

to disentangle Parcel 1A from the other two parcels was needed and that the negotiations were substantially completed.

In response to Commissioner Monestime's question as to whether Mayor Gimenez could veto the County Commission's vote on this foregoing proposed resolution or another proposal, Assistant County Attorney Murray advised that the Mayor could veto the item or any other item passed by the Board.

Pursuant to Commissioner Monestime comment regarding the reason the Mayor had not presented a recommendation on this item, County Attorney Cuevas noted the item did not come forward with an Administrative recommendation.

Commissioner Monestime observed that the Mayor could veto the Board's decision in the event that an item was approved without an Administrative recommendation.

County Attorney Cuevas indicated there were instances where the Board established policy and directed the Mayor to proceed in a particular manner.

Commissioner Monestime pointed out that the proposed resolution did not ask to reject all proposals; it was simply asking the Administration to look into other alternatives, possibilities, and opportunities, but it would not jeopardize the position of the current project or negotiations with Odebrecht.

County Attorney Cuevas noted the Board was being asked to establish policy by adopting the foregoing proposed resolution. He said the policy was to obtain all other proposals and possible uses for the property and report back to the Board.

Responding to Commissioner Monestime's question as to whether the current project would need to be rejected in order to pursue other alternatives, County Attorney Cuevas clarified that the current project would need to be terminated before any other project could be initiated.

Commissioner Monestime questioned whether sixty days were needed to develop potential alternatives, considering that eight years had lapsed and that the Administration already had the information it was seeking.

Deputy Mayor Osterholt indicated that the Administration would evaluate the market, potential uses, return on investment and return to the Board with advice pursuant to today's (2/19) conversation. He noted he did not believe that the Administration currently had all the relevant information to make a recommendation at this time on the highest and best use of the property.

Commissioner Monestime noted he already knew the highest and best use of the property; that there was already a proposal on the property; and that he believed there was no competition for that proposal. He said he concurred with Commissioner Barreiro's comments to place everything on the table when making these decisions. Commissioner Monestime stated that he hoped Mayor Gimenez could make a decision in less than sixty days, but in the long run it was not a significant amount of time considering this project had already taken eight years.

Commissioner Bell asked whether approving the foregoing proposed resolution would automatically negate or change anything in relation to the ongoing process with Odebrecht.

FINAL OFFICIAL

Mr. Gonzalez explained that the process with Odebrecht stopped when MDAD received a competing report indicating that the 26 acres were needed for aviation related purposes. He said there was never any formal agreement signed on the other two parcels. Mr. Gonzalez said he did not believe that taking an additional sixty days to exercise due diligence and examine other possibilities was an inconvenience. He concluded that approval of the resolution would not interfere with existing negotiations, stop or slow down any process.

Commissioner Souto said he did not believe that it was unreasonable to request a report and sixty days was not a long period of time. He pointed out that Odebrecht was a good company and the issue was not the company but problems related to decisions made by that company. He said that Miami-Dade was comprised of more than 65 percent Hispanics, primarily Cubans, who paid more taxes per capita than other groups, and who were instrumental to building this community. Commissioner Souto noted he supported the preparation of the report to be provided within sixty days.

Chairwoman Sosa noted after assuming his position as Aviation Director, Mr. Gonzalez became aware of the land being negotiated for Airport City; he proceeded to conduct a study on this project; and he subsequently reported to the Transportation and Aviation Committee that part of the parcel was needed for the Airport. She pointed out that there was no decision being made today (2/19) on any particular company as part of this process and that the direction was to analyze the parcels and return to this body with the results of that study. Chairwoman Sosa stated that the Administration would ultimately present a recommendation for the Board's consideration.

Commissioner Moss reacted to Commissioner Souto's previous comments, noting Miami-Dade County was a diverse community with everyone playing a role and paying taxes, not just the Hispanic population. He pointed out that the black community built Miami-Dade County and that all cultures contributed to its diversity and success.

Chairwoman Sosa emphasized that Miami-Dade was one community, with all of its residents helping one another and growing together.

Commissioner Bovo stated that the Board's Rules of Procedure allowed an item to be 4-Day Ruled and asked the County Attorney to clarify why it would not be appropriate to consider Agenda Item 14A1 and the foregoing proposed resolution at the same time.

County Attorney Cuevas noted he believed that these items were mutually exclusive given the fact that they were both expressions of policy by the Board; one to negotiate and finalize a deal and the other to obtain other proposals and report a course of action. He said the Board could choose either policy but not both, given the manner in which they were written.

Commissioner Bovo expressed his opinion that the Aviation Director should be given some flexibility to evaluate options and possibly obtain a better price. He noted Mr. Gonzalez already negotiated \$15 million additional annual revenue even though Airport City was reduced to two small parcels of land. Commissioner Bovo said that the County's biggest partners were the taxpayers; that it was in the County's interest to obtain the best deal; and that the competitive process helped drive the price up. He noted the County should be able to turn to its partners, the taxpayers, and tell them that it had

been able to secure a better deal, even though Odebrecht was an outstanding partner and that he was not aware of any laws they had violated in this County. He asked his colleagues to give the Aviation Director sixty days to evaluate options and if a better plan existed he would be willing to wait as long as it took to finalize those plans in order to obtain the best deal.

Commissioner Barreiro stated that he respected the County Attorney's position although he believed it would apply more under a manager form of government, noting it was expected that a strong mayor would deliver an independent voice from that office. He said that the Mayor could make his own determination and recommend one option or the other regardless of the decision of this body.

Commissioner Suarez commented that he was the first Cuban-American Mayor of the City of Miami and would never have been able to run for that office if not for the generosity of whites, blacks, other Hispanics, and Native Americans. He pointed out that this was a united commission regardless of the outcome of this vote.

Hearing no further questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

Mr. Christopher Agrippa, Clerk of the Board Division, noted the motion resulted in a tie vote.

County Attorney Cuevas clarified that an item receiving a tie vote was removed from the agenda when no other motions were made on the item.

2/11/2014 2A AMENDED Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Finance Committee

11B ADDITIONAL BUDGET ALLOCATIONS

11B1

140430 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS (DISTRICT 1)

Approved
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 8-0
Absent: Edmonson, Suarez, Bell, Zapata, Diaz

Report: The following funding allocations were made from fiscal year (FY) 2013/14 District 1 Office Budget Funds as requested by Commissioner Jordan:

\$1,000 to Voices for Children

(SPECIAL NOTE: See Agenda Item No. 14A3, Resolution No. R-184-14 regarding other allocations from District 1).

11B2

140431 Report

ALLOCATION OF (FY) 2013/14 IN-KIND RESERVE FUNDS
(DISTRICT 3)

Approved
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Edmonson, Suarez, Bell,
Zapata, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2013/14 District 3 In-Kind Reserve Funds as requested by Commissioner Edmonson:*

\$450 to Delta Education, Health and Cultural Initiative (DEHCI), Miami Alumnae (Re: Jabberwock)

11B3

140432 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 3)

Approved
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Edmonson, Suarez, Bell,
Zapata, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2013/14 District 3 Office Budget Funds as requested by Commissioner Edmonson:*

\$300 to Greater Miami Shores Chamber of Commerce (Re: 2014 Annual Dinner)

11B4

140433 Report

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

Approved
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Edmonson, Suarez, Bell,
Zapata, Diaz

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

\$50 from AIPAC
\$75 from United Teachers of Dade
\$250 from Humane Society of Greater North Miami
\$75 from University of Miami
\$500 from Fairchild Tropical Botanical Gardens

11B5

140434 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 4)

Approved
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Edmonson, Suarez, Bell,
Zapata, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2013/14 District 4 Office Budget Funds as requested by Commissioner Heyman:*

\$1,100 to Spanish Monastery Foundation

11B6

140435 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 5)

Approved
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Edmonson, Suarez, Bell,
Zapata, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2013/14 District 5 Office Budget Funds as requested by Commissioner Barreiro:*

\$1,000 to Voices for Children

11B7

140436 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 6)

Approved
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 8- 0
Absent: Edmonson, Suarez, Bell,
Zapata, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2013/14 District 6 Office Budget Funds as requested by Chairwoman Sosa:*

\$250 to Black Affairs Advisory Board "Third Annual South Dade Gospel Fest"

11B8

140437 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 8)

*Approved**Mover: Dennis C. Moss**Second: Rebeca Sosa**Vote: 8-0**Absent: Edmonson, Suarez, Bell,
Zapata, Diaz*

Report: *The following funding allocation was made from fiscal year (FY)
2013/14 District 8 Office Budget Funds as requested by Vice Chair Bell:*

*Vice Chair Bell made a retroactive allocation in the amount of \$1,146.98 for
the January 2014 District 8 Movie Night pCard purchases*

11B9

140438 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 9)

*Approved**Mover: Dennis C. Moss**Second: Rebeca Sosa**Vote: 8-0**Absent: Edmonson, Suarez, Bell,
Zapata, Diaz*

Report: *The following funding allocations were made from fiscal year (FY)
2013/14 District 9 Office Budget Funds as requested by Commissioner Moss:*

*\$2,500 to 9th Annual Jazz in the Gardens (to be held in the City of Miami
Gardens)*

*\$500 to Dade County Farm Bureau (to support their 36th Annual Barbecue
and "Fun" Raiser)*

*\$500 to South Florida Progress Foundation, Inc. (to support their Full Circle
Project / Leadership Miami)*

\$250 to Miami Storm Baseball Club, Inc. (to support the Tournament Team)

*\$250 to Perrine Baseball and Softball Association, Inc. (to support the
Tournament Team)*

11B10

140439 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 11)

*Approved**Mover: Dennis C. Moss**Seconder: Rebeca Sosa**Vote: 8-0**Absent: Edmonson, Suarez, Bell,
Zapata, Diaz*

Report: *The following funding allocations were made from fiscal year (FY) 2013/14 District 11 Office Budget Funds as requested by Commissioner Zapata:*

\$650 In-Kind for the JECY Foundation (for their Run for Respect)

\$500 to scholarship for the JECY Foundation (for their Run for Respect)

\$1,000 to Mother of Christ Church (for the San Vincente de Paul Program)

For the record, Commissioner Zapata read into the record the following allocations for the P-Card:

\$167.44 for expenses related to District 11's West End Holiday Magic Reception

\$16.86 for expenses related to District 11's Movie Night at the Park

11B11

140440 Report

ALLOCATION OF (FY) 2013/14 OFFICE BUDGET FUNDS
(DISTRICT 13)

*Approved**Mover: Dennis C. Moss**Seconder: Rebeca Sosa**Vote: 8-0**Absent: Edmonson, Suarez, Bell,
Zapata, Diaz*

Report: *The following funding allocations were made from fiscal year (FY) 2013/14 District 13 Office Budget Funds as requested by Commissioner Bovo:*

\$250 to Saint Benedict's Catholic Church (for their annual Carnival)

\$500 to Miami Dade College's National Model United Nations Team

\$250 to Our Lady of the Lakes Catholic Church (for their 40th Annual Spring Festival)

Up to \$5,000 for District 13's Give Love and Get Love Mega Adoption Event

11B12

140441 Report

ALLOCATION OF (FY) 2013/14 IN-KIND FUNDS (DISTRICT 13)

Approved
Mover: Dennis C. Moss
Second: Rebeca Sosa
Vote: 8-0
Absent: Edmonson, Suarez, Bell, Zapata, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2013/14 District 13 In-Kind Funds as requested by Commissioner Bovo:*

\$2,500 to Animal Services Department for District 13's Give Love and Get Love Mega Adoption Event

12 COUNTY MAYOR

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

140296 Resolution Dennis C. Moss

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE NEGOTIATIONS REGARDING PARCELS 1B AND 1C OF AIRPORT CITY, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL

4 Day Rule Invoked

Report: *The four-day rule was invoked by Commissioner Bovo.*

2/12/2014 2A

Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Transportation & Aviation Committee

14A2

140175 Resolution Dennis C. Moss

RESOLUTION APPROVING A FORM LITTER REMOVAL AGREEMENT (FORM AGREEMENT) TO BE EXECUTED BETWEEN MIAMI-DADE COUNTY AND GROUPS PARTICIPATING IN THE ADOPT-A-ROAD PROGRAM; AUTHORIZING THE DIRECTOR OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (PROS DIRECTOR) TO EXECUTE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM AS THE FORM AGREEMENT UPON REVIEW OF THE COUNTY ATTORNEY FOR LEGAL SUFFICIENCY; AND AUTHORIZING THE ESTABLISHMENT OF THE SPONSOR-A-ROAD TRUST FUND TO ACCEPT DONATIONS AND CONTRIBUTIONS AND PROCEEDS FROM FUNDRAISING ACTIVITIES (Parks, Recreation and Open Spaces)

*Adopted
Resolution R-183-14
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 13- 0*

Report: *Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.*

2/12/2014 3A

Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Transportation & Aviation Committee

14A3

140340 Resolution Barbara J. Jordan

RESOLUTION APPROVING ALLOCATION OF FY 2013-14 DISTRICT 1 OFFICE BUDGET FUNDS

*Adopted
Resolution R-184-14
Mover: Barbara J. Jordan
Seconder: Lynda Bell
Vote: 12- 0
Absent: Diaz*

Report: *Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.*

14A4

140370 Ordinance Audrey M. Edmonson, Bruno A. Barreiro, Rebeca Sosa

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AUTHORIZING INTERCITY PASSENGER RAIL SYSTEM WITHIN THE FIXED TRANSIT SYSTEM-DEVELOPMENT ZONE; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; CREATING THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; PROVIDING USES, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR APPROVAL OF SUCH SITE PLAN IN THE SUBZONE; CREATING SECTION 33C-9, AND AMENDING SECTIONS 33C-1, 33C-2, 33C-3, 33C-4, 33C-6, 33C-7 AND 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Adopted on first reading
Public Hearing: March 13, 2014
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 13- 0

Report: Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.

Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed ordinance, as presented.

The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Land Use and Development Committee on Thursday, March 13, 2014 at 9:30 a.m.

2/18/2014 Requires Municipal Notification by the Board of County Commissioners to the Land Use & Development Committee

14A5

140352 Resolution Sen. Javier D. Souto

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE TO APPROVE THE AMENDMENT TO THE PERFORMANCE AGREEMENT BETWEEN THE COUNTY AND MORENO FIRMS, INC. FOR THE 2014 MIAMI INTERNATIONAL AGRICULTURE AND CATTLE SHOW FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$195,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AMENDMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

Adopted
Resolution R-185-14
Mover: Sen. Javier D. Souto
Seconder: Sally A. Heyman
Vote: 13- 0

Report: Hearing no questions or comments, the Commission proceeded to vote on the foregoing proposed resolution, as presented.

15

CLERK OF THE BOARD

15B **REPORTS**

15B1

140293 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 19, 2014
(Clerk of the Board)

Accepted as amended
Mover: Audrey M. Edmonson
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz

Report: *County Attorney Robert Cuevas explained that Commissioner Edmonson asked that the portion of the foregoing proposed report relating to Agenda Item 14A4 be amended in order to waive Rule No. 5.06 (f) of the Board's Rules of Procedure relating to the six (six) week and four (4) week rule and to schedule the public hearing on that Item on March 13, 2014 before the Land Use and Development Committee.*

Hearing no further questions or comments, the Commission proceeded to vote to accept the foregoing proposed report, as amended.

15B2

140294 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE
BOARD
APRIL 2, 2013 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN)
SEPTEMBER 24, 2013 (COMMITTEE OF THE WHOLE
MEETING)
NOVEMBER 21, 2013 (ZONING MEETING) (Clerk of the Board)

Approved
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

15B3

140295 **Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE
SEA PINES ESTATES STREET LIGHTING SPECIAL TAXING
DISTRICT ELECTION (MAIL BALLOT) HELD ON JANUARY
28, 2014 (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

15B4

140298 **Report**

RESOLUTION 2014-28466 OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA,
URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY
COMMISSIONERS TO ADOPT LEGISLATION THAT WOULD
EXPAND OPPORTUNITIES FOR DIGITAL DISPATCH
PROVIDERS OF FOR-HIRE TRANSPORTATION SERVICES IN
MIAMI-DADE COUNTY (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 12- 0
Absent: Suarez

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

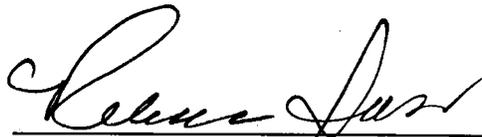
15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

16 ITEMS SCHEDULED FOR THURSDAY

16A METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

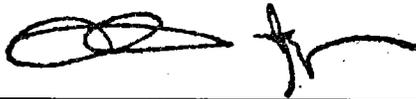
19A ADJOURNMENT

Report: *There being no further business, the Board of County Commissioners meeting adjourned at 4:19 p.m.*



Rebeca Sosa, Chairwoman

ATTEST: HARVEY RUVIN, CLERK



By: Christopher Agrippa, Deputy Clerk



Board of County Commissioners'
REGULAR
February 19, 2014

Prepared by: Alan Eisenberg

EXHIBIT'S LIST

NO.	DATE	ITEM #	DESCRIPTION
1	2/19/14	1E1	2012 Annual Report: Miami-Dade HIV/Aids Partnership
2	2/19/14	1E1	Miami-Dade HIV/Aids Partnership Annual Report PowerPoint Presentation
3	2/19/14	1H	Order of the Day
4	2/19/14	1H	Pull List
5	2/19/14	1H	Co-Sponsorships
6	2/19/14	1H	Memorandum Re: Changes Sheet.
7	2/19/14	4B	Speaker's Card: Deborah Swain
8	2/19/14	4C	Speaker's Card: Ismailia Rachid
9	2/19/14	4D	Speaker's Card: Josh Aberman
10	2/19/14	6B2	Miami-Dade County Reprecincting PowerPoint Presentation
11	2/19/14	6B2	Review of 2012 Election Data
12	2/19/14	6B2	Speaker's Cards: Nelson Diaz, J.C. Planas, & Howard Scott
13	2/19/14	8F1	Resolution authorizing the County Mayor to advertise a Request for Qualifications to establish a pool of proposers to provide energy/fuel saving services to Miami-Dade County, on an as-needed basis, to develop public private partnerships for the provision of these services
14	2/19/14	8F1 SUPP	Supplement to Request for Qualifications to establish a pool to provide energy/fuel saving services to the County
15	2/19/14	8F6	Resolution authorizing access of Florida Sheriffs Association contract in the amount of \$4,331,000 for the purchase of police vehicles
16	2/19/14	11A8	Resolution requiring the County Mayor to prepare a report on potential alternative uses of the parcels constituting the Airport City project at Miami International Airport
17	2/19/14	11B1	District 1: Allocation of FY 2013-14 Office Budget Funds

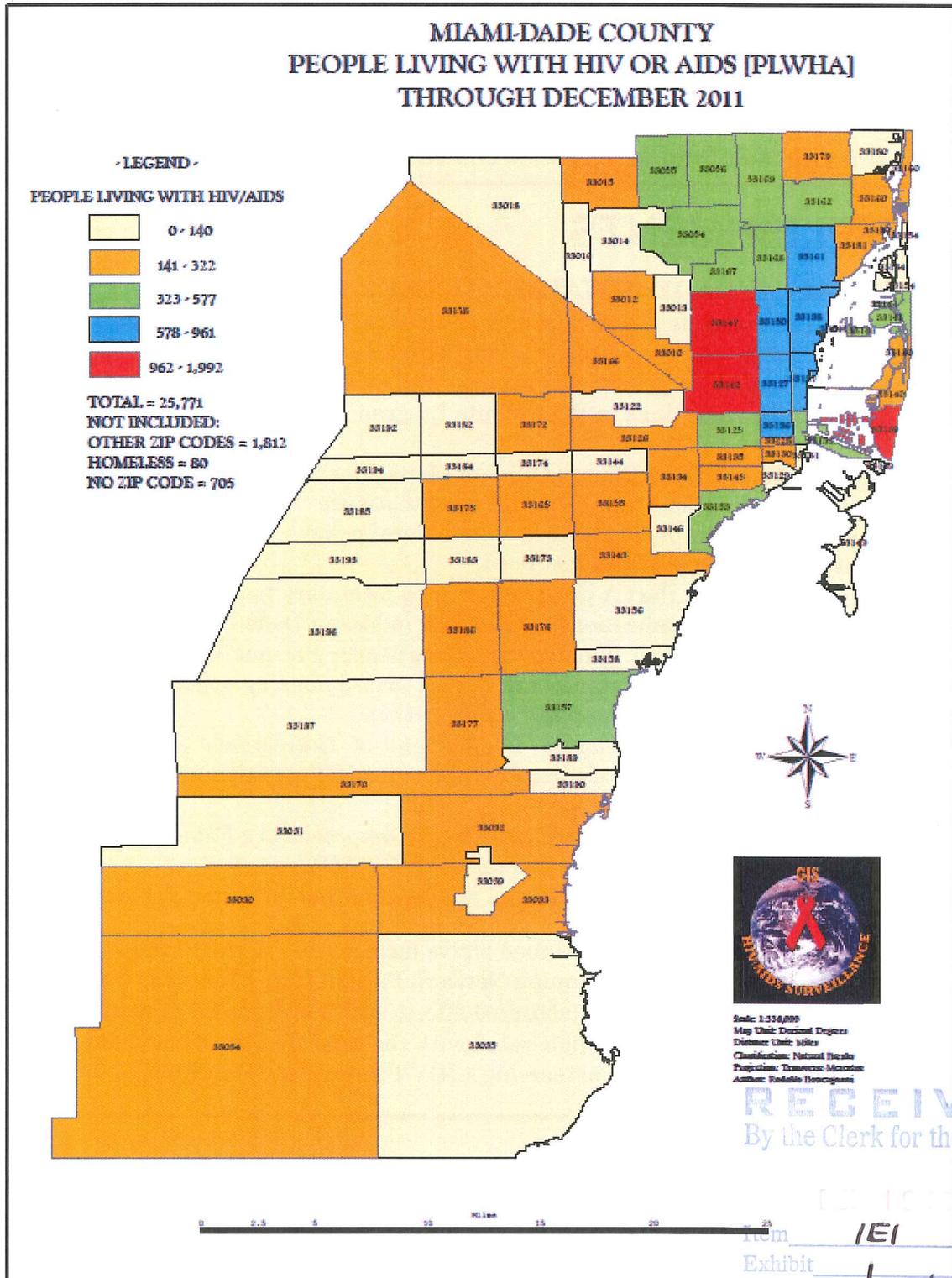
18	2/19/14	11B2	District 3: Allocation of FY 2013-14 In-Kind Reserve Funds
19	2/19/14	11B3	District 3: Allocation of FY 2013-14 Office Budget Funds
20	2/19/14	11B4	District 4: Reimbursement of FY 2013-14 Office Budget Funds
21	2/19/14	11B5	District 4: Allocation of FY 2013-14 Office Budget Funds
22	2/19/14	11B6	District 5: Allocation of FY 2013-14 Office Budget Funds
23	2/19/14	11B7	District 6: Allocation of FY 2013-14 Office Budget Funds
24	2/19/14	11B8	District 8: Allocation of FY 2013-14 Office Budget Funds
25	2/19/14	11B9	District 9:: Allocation of FY 2013-14 Office Budget Funds
26	2/19/14	11B10	District 11: Allocation of FY 2013-14 Office Budget Funds
27	2/19/14	11B11	District 13: Allocation of FY 2013-14 Office Budget Funds
28	2/19/14	11B12	District 13: Allocation of FY 2013-14 In-Kind Reserve Funds
29	2/19/14	14A1	Notice of Invocation of 4-Day Rule
30	2/19/14	14A1	Resolution directing County Mayor to finalize negotiations regarding Parcels 1B and 1C of Airport City, subject to subsequent Board consideration and approval
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2012* ANNUAL REPORT

Miami-Dade County is #1 in the nation for HIV infection

The HIV/AIDS Epidemic in Miami-Dade County



Scale: 1:334,000
Map Unit: Decimal Degrees
Outline Unit: Miles
Classification: Natural Breaks
Projection: Transverse Mercator
Authentic: Pseudo Cylindrical

RECEIVED
By the Clerk for the record.

Item 1E1
Exhibit 1
Meeting 2/19/14



**MIAMI-DADE
HIV/AIDS PARTNERSHIP**

Our vision is to eliminate disparities and improve health outcomes for all people living with or at risk for HIV/AIDS

**based on 2011 data*

2012 Annual Report: The HIV/AIDS Epidemic in Miami-Dade County

THE MIAMI-DADE HIV/AIDS PARTNERSHIP

The Partnership is the official County planning board for HIV/AIDS. Through committee meetings, community forums, educational trainings, surveys and a comprehensive quality management program, the Partnership obtains input on community needs, sets priorities for services and allocates **Ryan White Part A** and **Minority AIDS Initiative** (MAI) funds for HIV/AIDS services in Miami-Dade County.

In 2011, more than **\$23 million dollars** were allocated to Miami-Dade County in Part A and MAI funds

ACCOMPLISHMENTS

IN 2011 THE MIAMI-DADE HIV/AIDS PARTNERSHIP:

- Completed an annual needs assessment including data reviews of epidemiology, utilization and cost, and analysis of unmet needs of Persons Living with HIV/AIDS (PLWHA) in the County.
- Made recommendations for prioritizing services and allocating more than **\$23 million dollars** in Ryan White Program funds for HIV/AIDS services.
- Worked with the Miami-Dade County Office of Management and Budget-Grants Coordination throughout the year to assure allocated funds were spent in accordance with Federal policy and distributed to the areas of greatest need.
- Reviewed the Ryan White Part A prescription drug formulary to ensure the continued availability of life saving, cost-effective medications for PLWHA in Miami Dade County.
- Worked with the City of Miami Housing Opportunities for Persons With AIDS (HOPWA) Program to promote Long Term Rental Assistance and Project-Based housing opportunities, explore other housing options and increase community collaboration.
- Coordinated efforts with the Florida Department of Corrections and the Miami-Dade County Corrections and Rehabilitation Department to ensure HIV-positive persons released from jails and prisons are connected to care.
- Monitored and guided the *Miami-Dade 2009-2011 Comprehensive Plan for HIV/AIDS* objectives; developed the *2012-2015 Comprehensive Plan for HIV/AIDS*.
- Ensured representation at a variety of state and local events including the local World AIDS Day.

An estimated 3,195 people in Miami-Dade County are HIV positive and unaware of their status

Miami-Dade County has the highest HIV infection rate in Florida

- Continued active membership in the Florida Comprehensive Planning Network Patient Care Planning Group.
- Collaborated efforts with Faith-Based Community Leaders
- Collaborated with the local Health Department to reinstitute the Partnership's HIV Prevention Committee

HOW YOU CAN HELP

- Support continued and increased funding for the Ryan White Program, Parts A, B, C, D and F and Minority AIDS Initiative funding.
- Support continued and increased funding for Florida's AIDS Drug Assistance Program (ADAP) and the ADAP Premium Plus Program.
- Support increased funding for the Housing Opportunities for Persons With AIDS (HOPWA) Program and other housing dedicated to People Living With HIV/AIDS.
- Monitor Florida legislative changes affecting other safety net programs and the Affordable Health Care Act.
- Support legislation that addresses the three main goals of the National HIV/AIDS Strategy: Reducing the number of people who become infected with HIV; Increasing access to care and optimizing health outcomes for people living with HIV; and Reducing HIV-related health disparities.
- Take a stand against stigma for your HIV-positive constituents.

2012 Annual Report: The HIV/AIDS Epidemic in Miami-Dade County

HIV/AIDS in FLORIDA*

98,698 Floridians are People Living With HIV/AIDS (PLWHA)

- **46,625** African American
 - **20,446** Hispanic
 - **29,857** White
 - **1,770** Other
 - **68,724** Male
 - **29,974** Female
- *2011 data

HIV/AIDS in MIAMI-DADE *

25,847 Miami-Dade County residents are PLWHA (includes cases currently residing in Miami-Dade but diagnosed elsewhere)

- **11,968** African American
 - **10,312** Hispanic
 - **3,206** White
 - **361** Other
 - **18,425** Male
 - **7,422** Female
- *2011 data

The HIV/AIDS epidemic disproportionately affects minority populations throughout the nation, and especially in Miami-Dade County

CHALLENGES

HIGH RATES of INFECTION

- #1 2004-2006 nationwide ranking in the rate of reported AIDS cases
- #1 2007 nationwide ranking in number of persons living with HIV
- #1 2008 nationwide ranking in the rate of new AIDS diagnoses
- #1 2009 ranking of Miami-Dade County for number of HIV and AIDS cases in Florida
- #1 2010 ranking for HIV case rates (56.6/100,000)
- 26% Of Floridians living with HIV/AIDS live in Miami-Dade County
- 68% Of Miami-Dade County's men with HIV or AIDS report MSM as their transmission mode
- 41% Of Miami-Dade County's HIV-positive population are Hispanic
- 17% Of Miami-Dade County's general population are Black, not Hispanic
- 46% Of Miami-Dade County's PLWHA are Black, not Hispanic
- 65% Of Miami-Dade County's general population are Hispanic
- 40% Of Miami-Dade County's PLWHA are Hispanic
- 29% Of Miami-Dade County's HIV/AIDS population are women
- 71% Of HIV-positive women in Miami-Dade County are Black
- 47% Of Miami-Dade County's PLWHA are reported as **NOT IN CARE** by the Florida DOH



POVERTY

- 20% Estimated percent of County residents who live below the Federal Poverty Level
- 71% Percent of local Ryan White Program clients who live at or below 135% of FPL

LACK of AFFORDABLE HOUSING

- 150 Approximate number of PLWHA on the HOPWA waitlist since July 2011
- 20% Estimated percent of Florida homeless population who are HIV-positive
- 6,770 Additional housing units needed for Persons Living with HIV/AIDS (2011-2012 report)

HIGH COST of MEDICAL CARE

- \$21.1 Approximate dollars (in millions) received locally in AIDS Drug Assistance Program funding
- 63% Ryan White Program clients (PLWHA) in Miami-Dade County who are uninsured
- \$2,346 Average annual cost of care per Ryan White Program client

LEARN MORE

For more information, please contact: Behavioral Science Research, 2121 Ponce de Leon Boulevard, Suite 250, Coral Gables, FL 33134 • Phone: 305-445-1076 • Fax: 305-448-3325

Email: hiv-aidsinfo@behavioralscience.com

Website: www.aidsnet.org

2012 Annual Report: The HIV/AIDS Epidemic in Miami-Dade County

HIV/AIDS in YOUR NEIGHBORHOOD

Following are the top ranked zip codes and Commission Districts of the more than **25,000** PLWHA in Miami-Dade County.

2011 Top 25 HIV/AIDS Zip Codes in Miami-Dade County

Zip Codes	Total HIV/AIDS Cases ¹	Estimated PLWHA Not in Care	Commissioner	District(s) ^{2, 3}
33139	2,185	1,112	Bruno A. Barriero	5
33147	1,299	593	Jean Monestime	2
33142	1,290	552	Audrey Edmonson	3
33161	1,045	488	Jean Monestime	2
33138	979	476	Audrey Edmonson	3
33137	895	458	Audrey Edmonson	3
33127	890	452	Audrey Edmonson	3
33150	798	372	Jean Monestime	2
33136	674	306	Audrey Edmonson	3
33141	629	292	Sally A. Heyman	4
33162	551	254	Sally A. Heyman	4
33054	550	258	Barbara J. Jordan	1
33125	528	246	Bruno A. Barriero	5
33056	508	230	Barbara J. Jordan	1
33168	506	250	Barbara J. Jordan	1
33169	505	242	Barbara J. Jordan	1
33133	393	204	Xavier L. Suarez	7
33157	392	178	Lynda Bell	8
33132	386	189	Audrey Edmonson	3
33055	383	167	Barbara J. Jordan	1
33178	363	149	Jose "Pepe" Diaz	12
33167	346	178	Jean Monestime	2
33140	336	172	Sally A. Heyman	4
33030	335	163	Dennis C. Moss	9
33130	330	139	Bruno A. Barriero	5

¹ Florida Department of Health

² Miami Dade County - Board of County Commissioners

³ Miami, Miami-Dade County, Florida Zip Code Map Boundary Version 1.0 (before redistribution in December 2012)

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White	3,206	12%
Other	361	2%
MALE	18,425	71%
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By the Clerk for the record.

Item 151
Exhibit 2
Meeting 2/19/14

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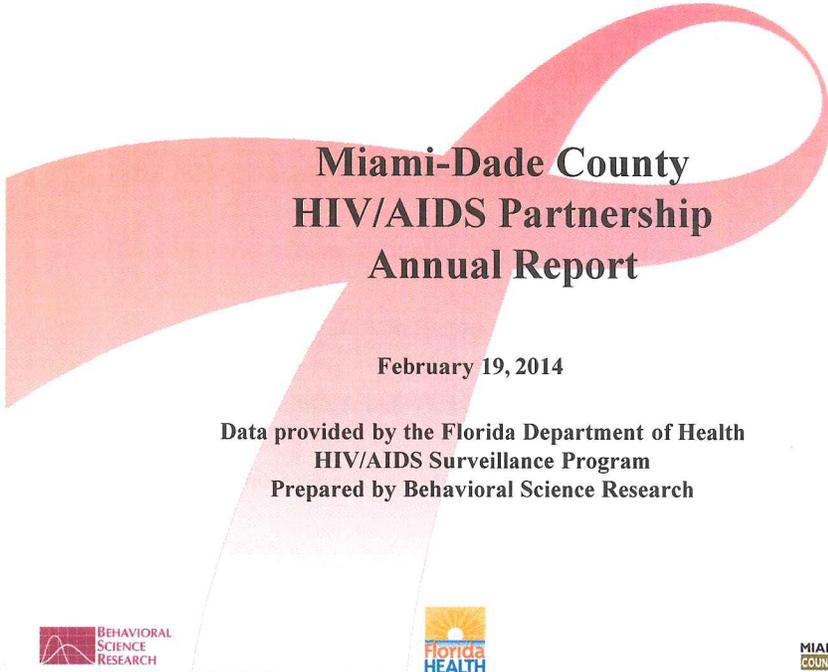
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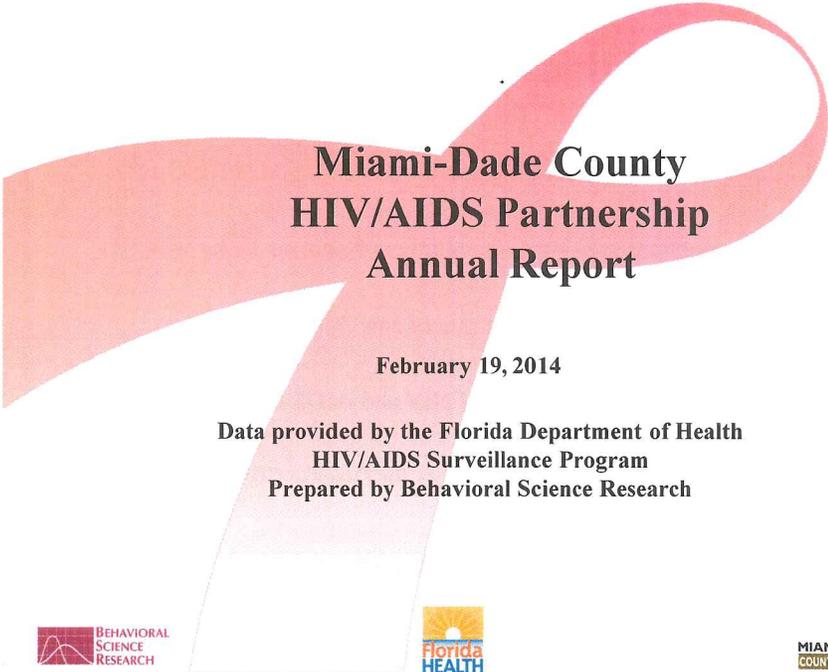
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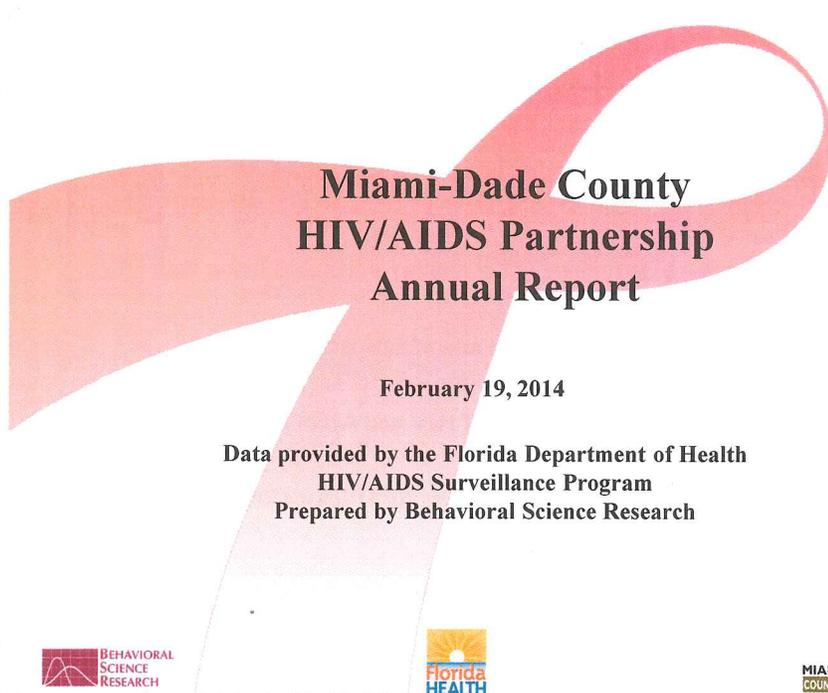
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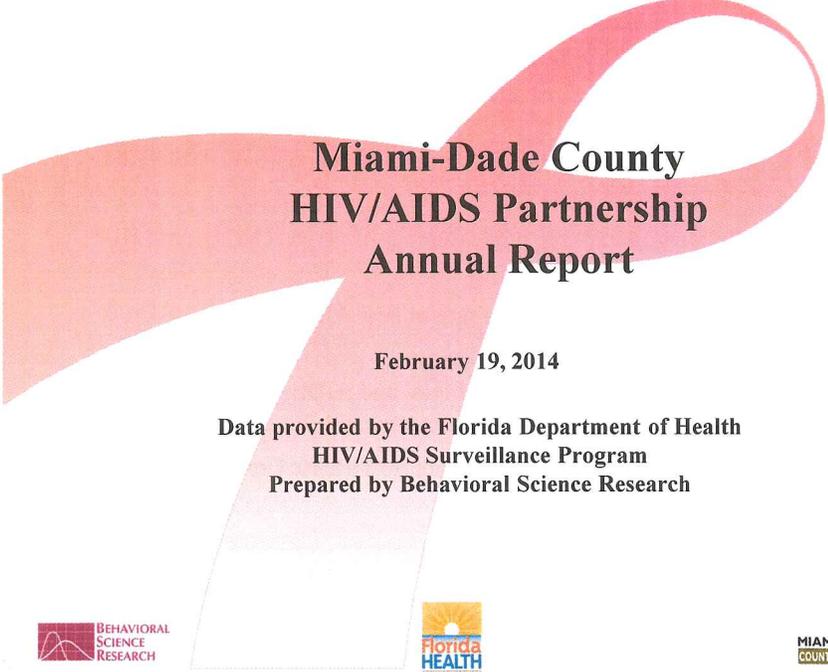
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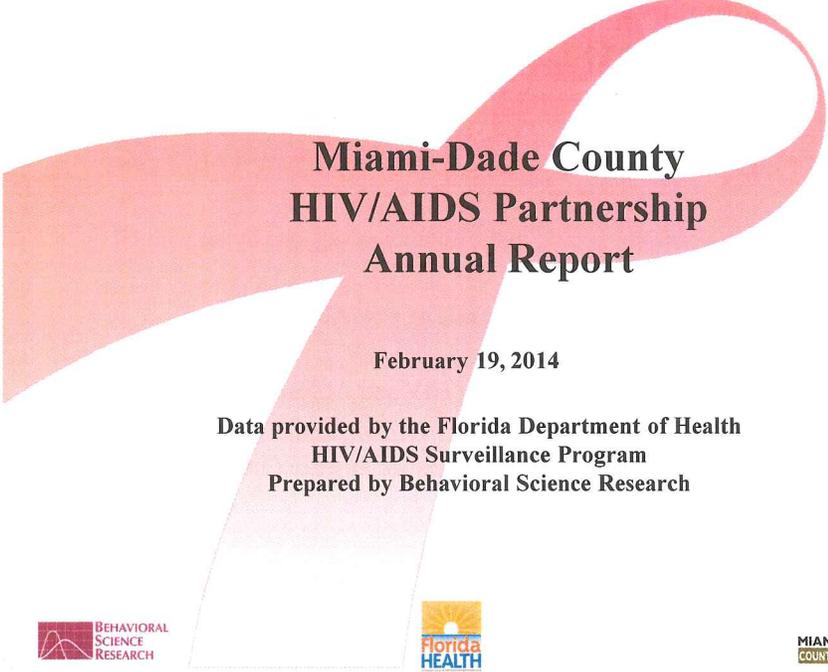
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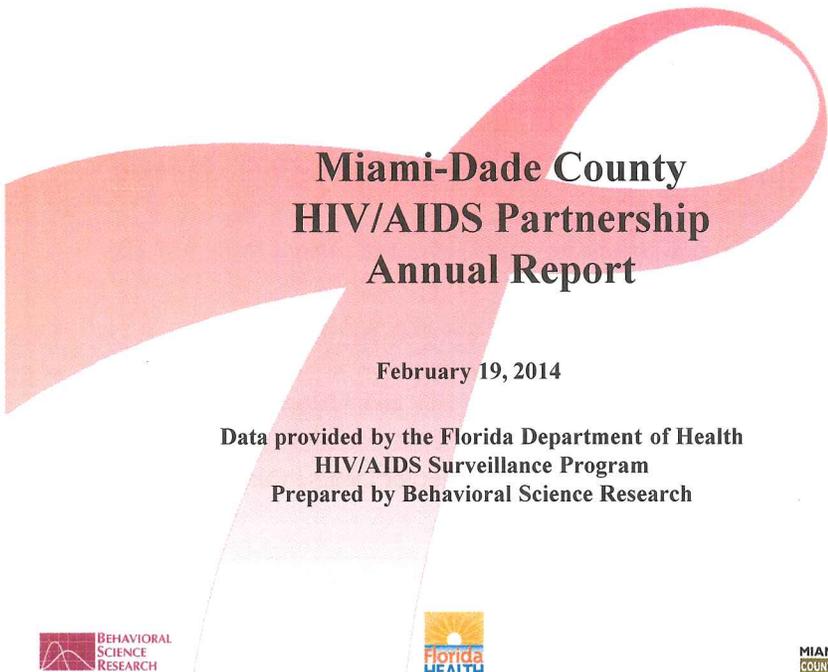
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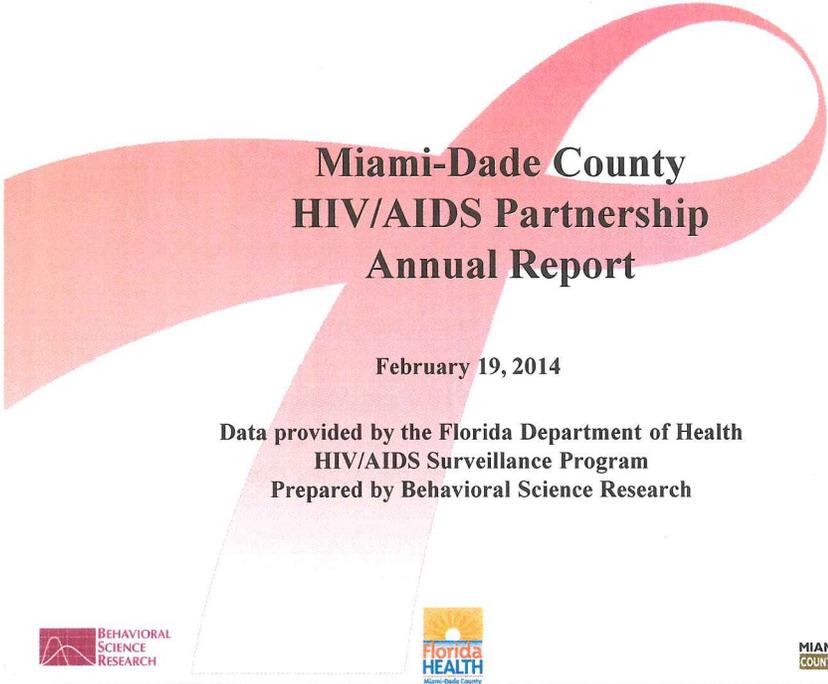
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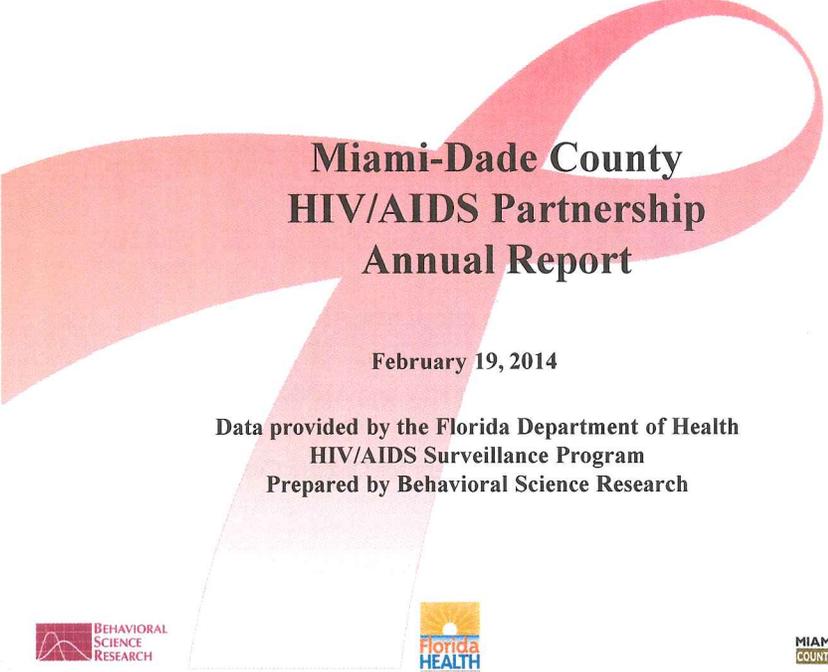
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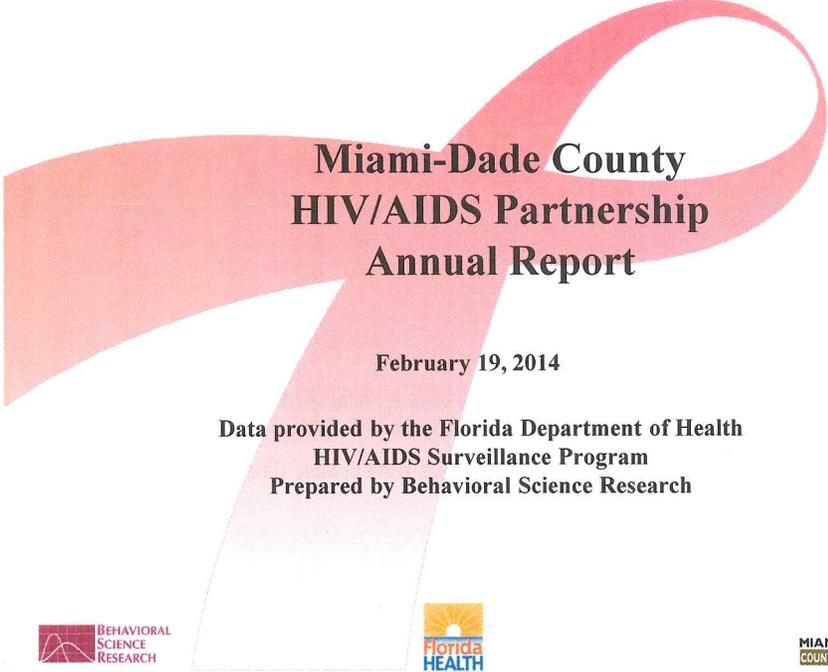
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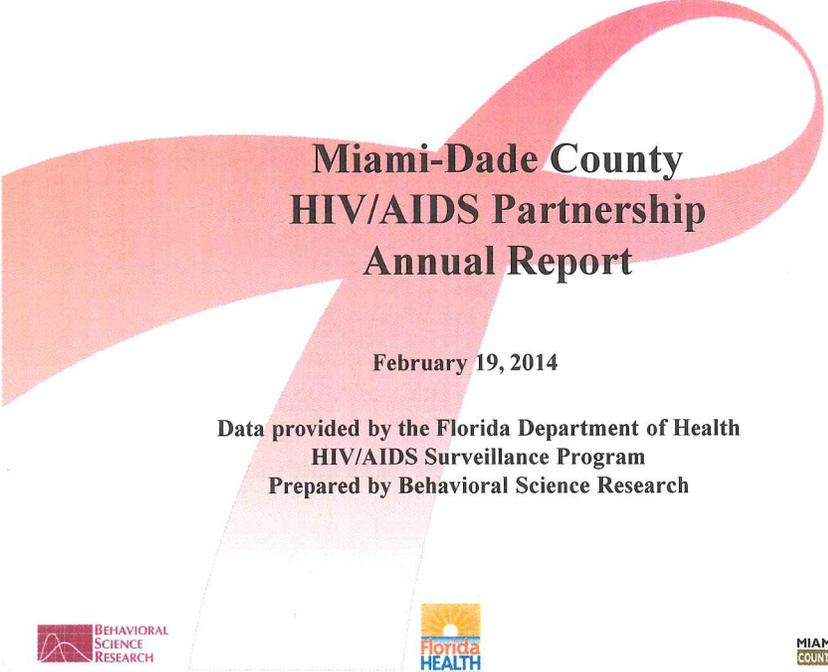
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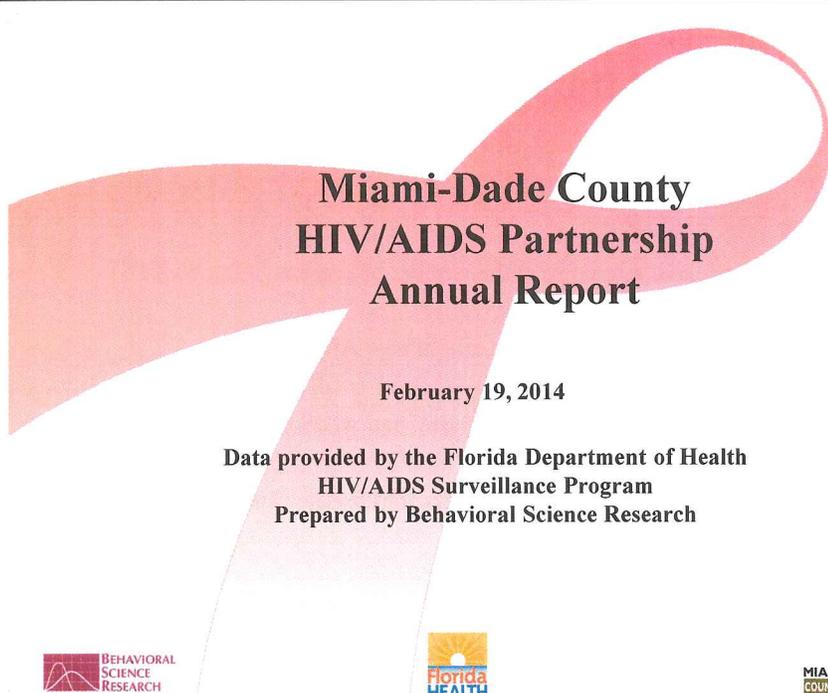
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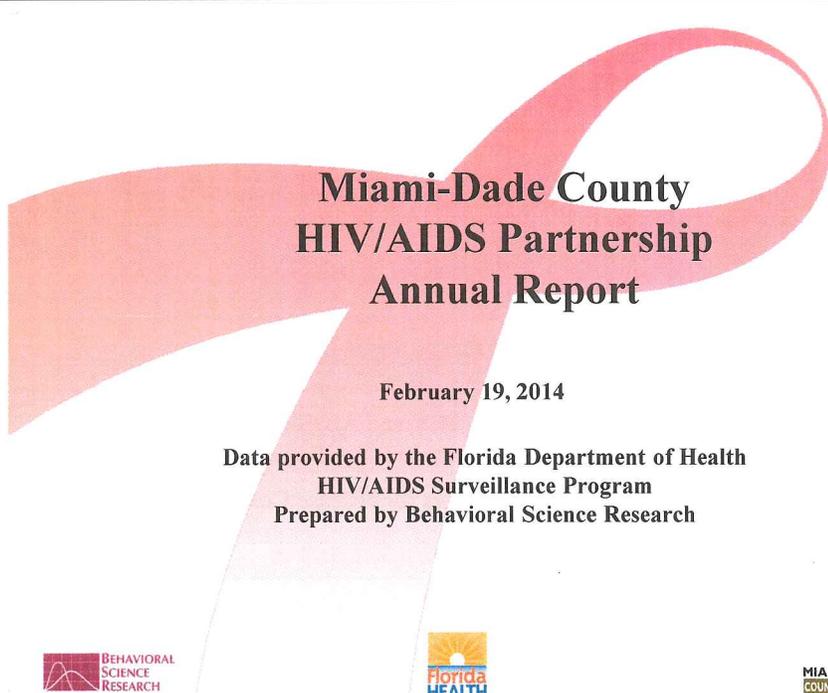
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2007 #1 Nationwide ranking in the number of persons living with HIV

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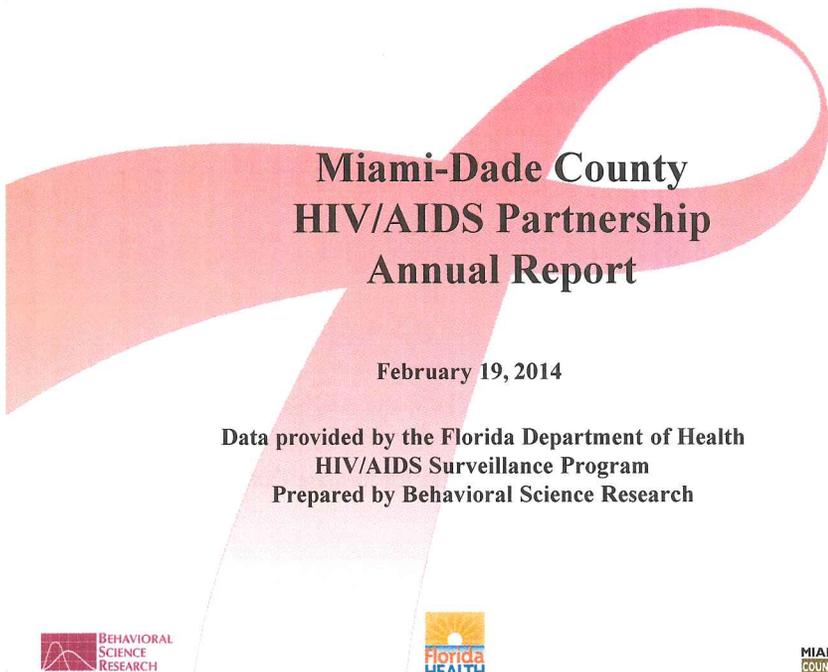
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Miami-Dade County HIV/AIDS Partnership Annual Report

February 19, 2014

Data provided by the Florida Department of Health
HIV/AIDS Surveillance Program
Prepared by Behavioral Science Research



HIV and AIDS Prevalence Miami-Dade County 2011

**HIV/AIDS Prevalence - the total number of People Living With
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RACE	NUMBER	PERCENT OF EPIDEMIC
Black	11,968	46%
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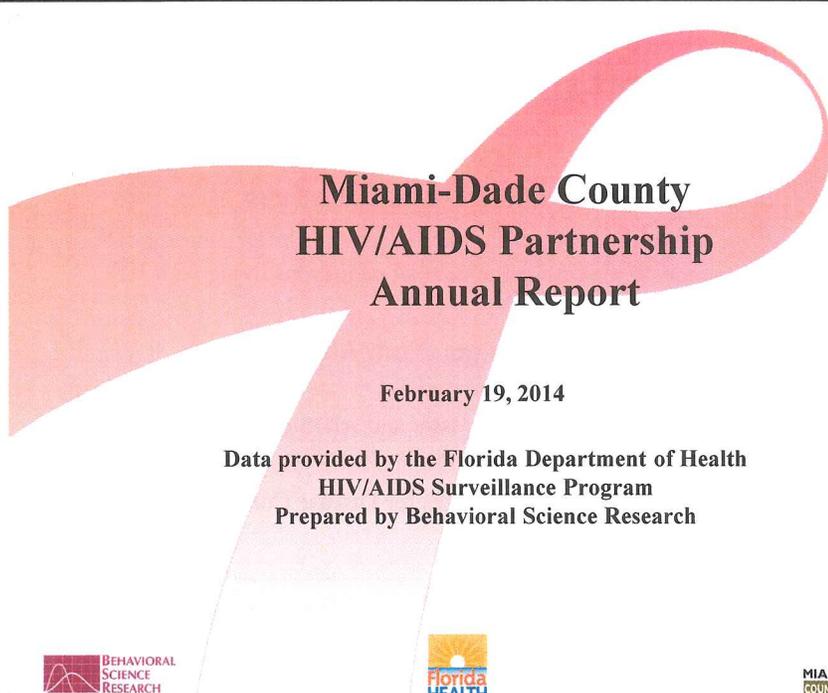
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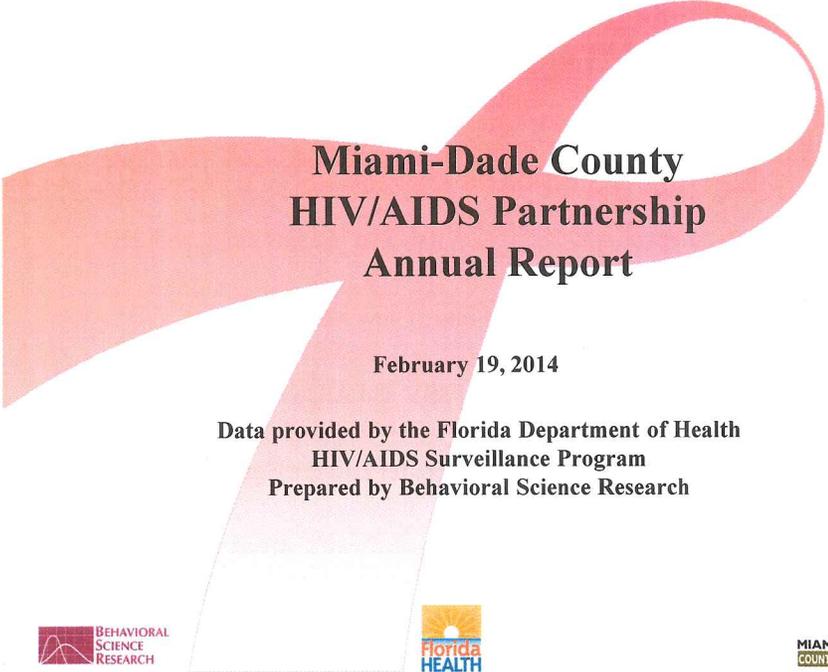
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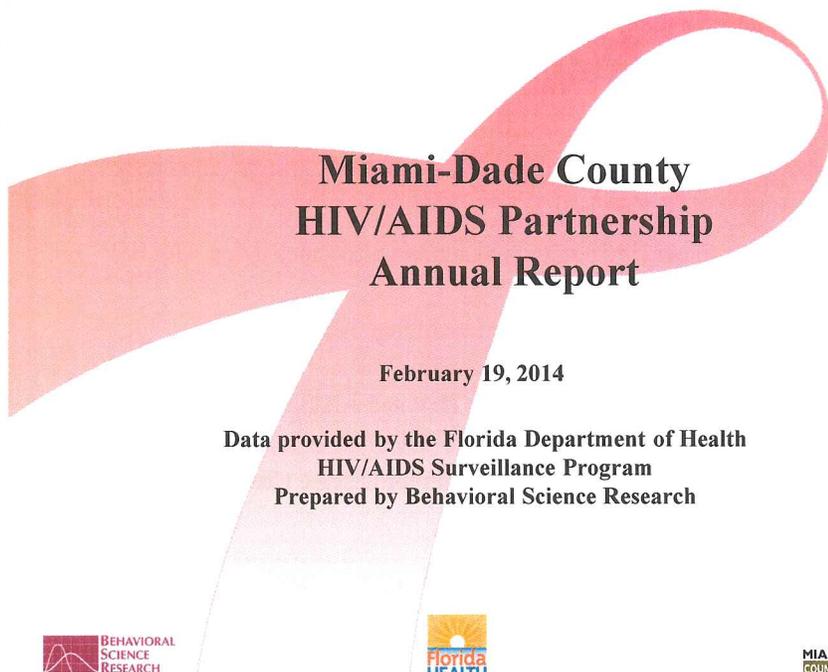
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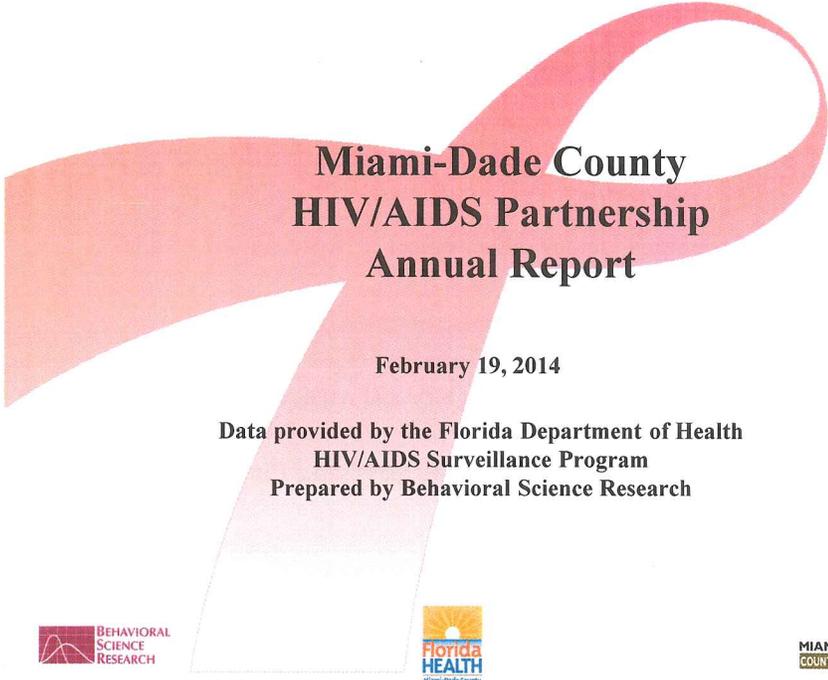
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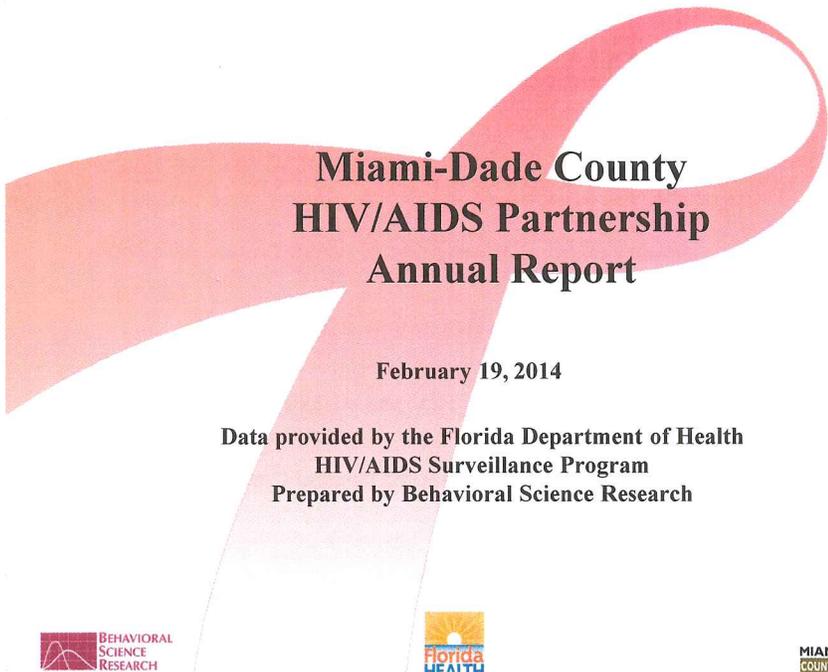
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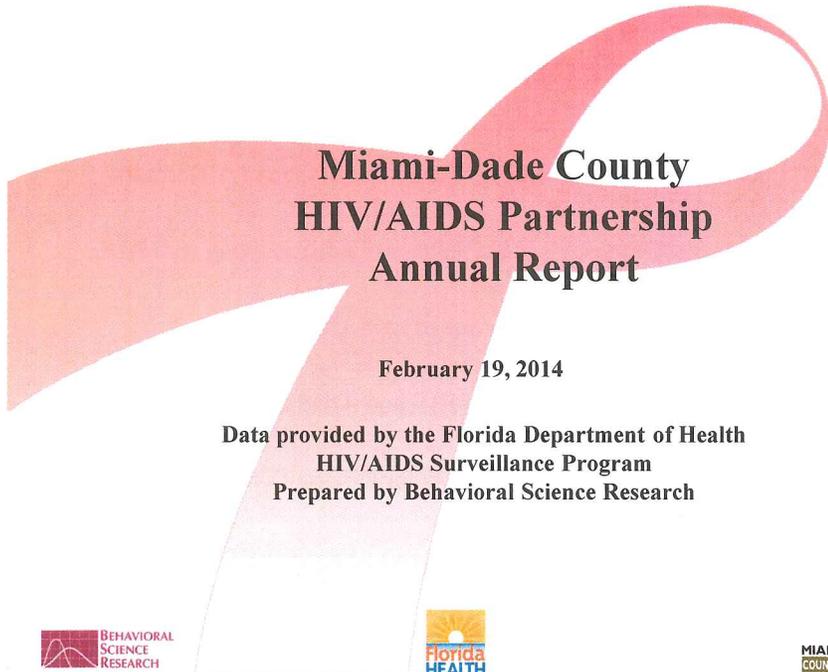
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MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

ORDER OF THE DAY & PULL LIST

Wednesday, February 19, 2014

8:30 am BCC Special Presentations

- 1D1 - Presentation of Certificates of Appreciation to the Booker T. Washington High School Football Team and a Proclamation Declaring February 19, 2014 as "Miami Booker T. Washington High School Football Team FHSA 2013 Class 4 A State and National High School Champions Day" (Edmonson)
- 1D2 - Presentation of Certificates of Appreciation to Mr. Santana T. Moss and the Andre Johnson Charitable Foundation for their Contributions to the District 1 Black Heritage Festival (Jordan)
- 1D3 - Presentation of a Proclamation to Peterson's Harley - Davidson declaring February 19, 2014 as "Peterson's Harley - Davidson Day" (Jordan)
- 1D4 - Presentation of a District Commendation to Ms. Virginia Bostic for her Contributions to Gospel Music (Jordan)
- 1D5 - Presentation of Commendations to Mr. Frankie Ruiz and Mr. Javier Sanchez for their Contributions and Commitment to Miami-Dade County (Heyman)
- 1D6 - Presentation of a Proclamation to Dr. Shirley Johnson declaring February 19, 2014 as "Dr. Shirley Johnson Day" (Monestime)
- 1D7 - Presentation of a Proclamation to George F. Knox, Esq. declaring February 19, 2014 as "George F. Knox, Esq. Day" (Monestime)
- 1D8 - Presentation of a Proclamation to the Honorable Jacques Despinosse declaring February 19, 2014 as "The Honorable Jacques Despinosse Day" (Monestime)
- 1D9 - Special Presentation of the Mayor's Shining Scholars Awards to the Following Recipients: The Pursuer of Excellence - Ms. Christy Charnel - Commissioner Monestime, Dist. 2; The Unstoppable Scholar - Mr. Cesar Castillo - Commissioner Sosa , Dist. 6; The Emerging Leader Award - Mr. Fernando Ramos - Commissioner Souto, Dist. 10 (Sosa)
- 1D10 - Presentation of a Proclamation to the American Heart Association of Miami-Dade County recognizing "February 2014 as the American Heart Association's 50th Anniversary of American Heart Month" (Sosa)
- 1D11 - Black Affairs Advisory Board Swearing-In Ceremony (Sosa)

9:30 am

- Invocation
- Roll Call
- Pledge of Allegiance
- Setting of Agenda
- Allocations
- Recess

RECEIVED
By the Clerk for the record.

Item 14
 Budget 3
 Meeting 2/19/14



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Wednesday, February 19, 2014

Pull List

PULL LIST

8F1 & Supp.	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ NO. 910) TO ESTABLISH A POOL OF PROPOSERS TO PROVIDE ENERGY/FUEL SAVING SERVICES TO MIAMI-DADE COUNTY, ON AN AS-NEEDED BASIS, TO DEVELOP PUBLIC PRIVATE PARTNERSHIPS FOR THE PROVISION OF THESE SERVICES (Internal Services) <i>Prime Sponsor: Sosa</i> Pulling Commissioner(s): Heyman, Moss, Jordan, Edmonson, Diaz, Bell
8F4	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$1,386,000 WITH CONSOLIDATED PARKING EQUIPMENT, TO OBTAIN A TURN-KEY PAY ON FOOT PARKING ACCESS AND REVENUE MANAGEMENT SOLUTION FOR THE MIAMI-DADE INTERNAL SERVICES DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP865 (Internal Services) Pulling Commissioner(s): Jordan, Diaz
8F6	RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 13-21-0904 IN THE AGGREGATE AMOUNT OF \$4,331,000.00 FOR THE PURCHASE OF POLICE VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services) Pulling Commissioner(s): Moss, Diaz
801 & Supp.	RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-852 IN THE AMOUNT OF \$21,976,500.00 TO POOLE & KENT COMPANY OF FLORIDA TO CONSTRUCT PROPOSED MASTER PUMP STATION NO. 3 TO PROVIDE SEWER SYSTEM CAPACITY IN THE BRICKELL AREA; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department) Pulling Commissioner(s): Jordan, Edmonson, Bell, Monestime
802	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO RIC-MAN CONSTRUCTION, INC IN THE TOTAL AMOUNT OF \$13,713,360.00 FOR PROJECT ENTITLED DESIGN-BUILD SERVICES FOR THE INSTALLATION OF GRAVITY SEWER INTERCEPTORS FOR THE MASTER PUMP STATION NO. 3 (PROJECT NUMBER DB13-WASD-01; CONTRACT NUMBER 13RMC1002); AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department) Pulling Commissioner(s): Jordan
11A3	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD ALLOW COUNTIES AND MUNICIPALITIES TO REGULATE THE POSSESSION OF FIREARMS ON PROPERTY OWNED BY SUCH COUNTIES AND MUNICIPALITIES <i>Prime Sponsor: Sosa</i> Pulling Commissioner(s): Diaz
11A8	RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PREPARE A REPORT ON POTENTIAL ALTERNATIVE USES OF THE PARCELS CONSTITUTING THE AIRPORT CITY PROJECT AT MIAMI INTERNATIONAL AIRPORT [SEE ORIGINAL ITEM UNDER FILE NO. 140190] <i>Prime Sponsor: Bovo</i> Pulling Commissioner(s): Moss, Edmonson

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Item _____
Exhibit 14
Meeting 2/19/14



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Wednesday, February 19, 2014

Pull List

14A1	RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE NEGOTIATIONS REGARDING PARCELS 1B AND 1C OF AIRPORT CITY, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL <i>Prime Sponsor: Moss</i>
14A2	RESOLUTION APPROVING A FORM LITTER REMOVAL AGREEMENT (FORM AGREEMENT) TO BE EXECUTED BETWEEN MIAMI-DADE COUNTY AND GROUPS PARTICIPATING IN THE ADOPT-A-ROAD PROGRAM; AUTHORIZING THE DIRECTOR OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (PROS DIRECTOR) TO EXECUTE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM AS THE FORM AGREEMENT UPON REVIEW OF THE COUNTY ATTORNEY FOR LEGAL SUFFICIENCY; AND AUTHORIZING THE ESTABLISHMENT OF THE SPONSOR-A-ROAD TRUST FUND TO ACCEPT DONATIONS AND CONTRIBUTIONS AND PROCEEDS FROM FUNDRAISING ACTIVITIES(Parks, Recreation and Open Spaces) <i>Prime Sponsor: Moss</i>
14A3	RESOLUTION APPROVING ALLOCATION OF FY 2013-14 DISTRICT 1 OFFICE BUDGET FUNDS <i>Prime Sponsor: Jordan</i>
14A4	ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AUTHORIZING INTERCITY PASSENGER RAIL SYSTEM WITHIN THE FIXED TRANSIT SYSTEM-DEVELOPMENT ZONE; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; CREATING THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; PROVIDING USES, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR APPROVAL OF SUCH SITE PLAN IN THE SUBZONE; CREATING SECTION 33C-9, AND AMENDING SECTIONS 33C-1, 33C-2, 33C-3, 33C-4, 33C-6, 33C-7 AND 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE <i>Prime Sponsor: Edmonson</i>



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Wednesday, February 19, 2014

Co-Sponsorships

CO-SPONSORSHIPS

11A1	RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR SKYRISE MIAMI Commissioner(s): Edmonson
11A2	RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT "THE STRENGTHENING THE CHILD WELFARE RESPONSE TO HUMAN TRAFFICKING ACT OF 2013" OR SIMILAR LEGISLATION Commissioner(s): Jordan, Edmonson, Monestime
11A3	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD ALLOW COUNTIES AND MUNICIPALITIES TO REGULATE THE POSSESSION OF FIREARMS ON PROPERTY OWNED BY SUCH COUNTIES AND MUNICIPALITIES Commissioner(s): Jordan, Edmonson
11A4	RESOLUTION OPPOSING STATE LEGISLATION REVISING THE CURRENT FLORIDA RETIREMENT SYSTEM TO REQUIRE NEW EMPLOYEES TO ENROLL IN A 401(K)-STYLE RETIREMENT PLAN RATHER THAN THE CURRENT PENSION PLAN Commissioner(s): Jordan, Diaz, Edmonson
11A5	RESOLUTION URGING CONGRESS TO PASS THE VETERANS CARE FINANCIAL PROTECTION ACT OF 2014, S. 1993, OR SIMILAR LEGISLATION THAT WOULD PROTECT ELDERLY VETERANS FROM FINANCIAL SCAMS AND PREDATORY FINANCIAL ADVISERS Commissioner(s): Diaz
11A6	RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO FULLY FUND ELDER MEAL PROGRAMS/LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY AND OPPOSING LEGISLATION THAT MIGHT RESULT IN REDUCTIONS FOR FUNDING OF ELDER MEAL PROGRAMS AND LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY Commissioner(s): Diaz, Edmonson, Bell
11A7	RESOLUTION OPPOSING SB 718 OR SIMILAR LEGISLATION THAT WOULD REQUIRE THE NOTICE OF ANY PUBLIC MEETING TO INCLUDE A SPECIFIC DESCRIPTION OF EACH MATTER TO BE CONSIDERED AT SUCH MEETING AND PROHIBIT A BOARD OR COMMISSION FROM ACTING ON ANY MATTER AT A PUBLIC MEETING WHICH WAS NOT INCLUDED IN THE NOTICE OF SUCH MEETING Commissioner(s): Diaz, Edmonson

ITEM 1H
EXHIBIT 5
DATE 2/19/14



MEMORANDUM
Rebeca Sosa
Chairwoman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Date: February 19, 2014
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

1D1

Audrey M. Edmonson

140361 PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE BOOKER T. WASHINGTON HIGH SCHOOL FOOTBALL TEAM AND A PROCLAMATION DECLARING FEBRUARY 19, 2014 AS "MIAMI BOOKER T. WASHINGTON HIGH SCHOOL FOOTBALL TEAM FHSAA 2013 CLASS 4 A STATE AND NATIONAL HIGH SCHOOL CHAMPIONS DAY"

1D2

Barbara J. Jordan

140365 PRESENTATION OF CERTIFICATES OF APPRECIATION TO MR. SANTANA T. MOSS AND THE ANDRE JOHNSON CHARITABLE FOUNDATION FOR THEIR CONTRIBUTIONS TO THE DISTRICT 1 BLACK HERITAGE FESTIVAL

1D3

Barbara J. Jordan

140366 PRESENTATION OF A PROCLAMATION TO PETERSON'S HARLEY - DAVIDSON DECLARING FEBRUARY 19, 2014 AS "PETERSON'S HARLEY - DAVIDSON DAY"

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By: [unclear] Check for the record.

Item 14
Exhibit 6
Meeting 2/19/14

February 19, 2014

Additions

1D4

Barbara J. Jordan

140364 PRESENTATION OF A DISTRICT COMMENDATION TO MS. VIRGINIA BOSTIC FOR HER CONTRIBUTIONS TO GOSPEL MUSIC

1D5

Sally A. Heyman

140363 PRESENTATION OF COMMENDATIONS TO MR. FRANKIE RUIZ AND MR. JAVIER SANCHEZ FOR THEIR CONTRIBUTIONS AND COMMITMENT TO MIAMI-DADE COUNTY

1D6

Jean Monestime

140362 PRESENTATION OF A PROCLAMATION TO DR. SHIRLEY JOHNSON DECLARING FEBRUARY 19, 2014 AS "DR. SHIRLEY JOHNSON DAY"

1D7

Jean Monestime

140360 PRESENTATION OF A PROCLAMATION TO GEORGE F. KNOX, ESQ. DECLARING FEBRUARY 19, 2014 AS "GEORGE F. KNOX, ESQ. DAY"

1D8

Jean Monestime

140359 PRESENTATION OF A PROCLAMATION TO THE HONORABLE JACQUES DESPINOSSE DECLARING FEBRUARY 19, 2014 AS "THE HONORABLE JACQUES DESPINOSSE DAY"

February 19, 2014

Additions

1D9

Rebeca Sosa

140277 SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE AWARD - MS. CHRISTY CHARNEL - COMMISSIONER MONESTIME, DIST. 2

THE UNSTOPPABLE SCHOLAR AWARD - MR. CESAR CASTILLO - CHAIRWOMAN SOSA, DIST. 6

THE EMERGING LEADER AWARD - MR. FERNANDO RAMOS - COMMISSIONER SOUTO, DIST. 10

1D10

Rebeca Sosa

140358 PRESENTATION OF A PROCLAMATION TO THE AMERICAN HEART ASSOCIATION OF MIAMI-DADE COUNTY RECOGNIZING "FEBRUARY 2014 AS THE AMERICAN HEART ASSOCIATION'S 50TH ANNIVERSARY OF AMERICAN HEART MONTH"

1D11

Rebeca Sosa

140357 BLACK AFFAIRS ADVISORY BOARD SWEARING-IN CEREMONY

8F1 SUPPLEMENT

140369 SUPPLEMENT TO REQUEST FOR QUALIFICATIONS (RFQ NO. 910) TO ESTABLISH A POOL TO PROVIDE ENERGY/FUEL SAVING SERVICES TO THE COUNTY

February 19, 2014

Additions

8F6

- 140262** RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 13-21-0904 IN THE AGGREGATE AMOUNT OF \$4,331,000.00 FOR THE PURCHASE OF POLICE VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

14A1

Dennis C. Moss

- 140296** RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE NEGOTIATIONS REGARDING PARCELS 1B AND 1C OF AIRPORT CITY, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL

14A2

Dennis C. Moss

- 140175** RESOLUTION APPROVING A FORM LITTER REMOVAL AGREEMENT (FORM AGREEMENT) TO BE EXECUTED BETWEEN MIAMI-DADE COUNTY AND GROUPS PARTICIPATING IN THE ADOPT-A-ROAD PROGRAM; AUTHORIZING THE DIRECTOR OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (PROS DIRECTOR) TO EXECUTE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM AS THE FORM AGREEMENT UPON REVIEW OF THE COUNTY ATTORNEY FOR LEGAL SUFFICIENCY; AND AUTHORIZING THE ESTABLISHMENT OF THE SPONSOR-A-ROAD TRUST FUND TO ACCEPT DONATIONS AND CONTRIBUTIONS AND PROCEEDS FROM FUNDRAISING ACTIVITIES (Parks, Recreation and Open Spaces)

14A3

Barbara J. Jordan

- 140340** RESOLUTION APPROVING ALLOCATION OF FY 2013-14 DISTRICT 1 OFFICE BUDGET FUNDS

February 19, 2014

Additions

14A4

Audrey M. Edmonson,
Bruno A. Barreiro, Rebeca Sosa

- 140370.** ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AUTHORIZING INTERCITY PASSENGER RAIL SYSTEM WITHIN THE FIXED TRANSIT SYSTEM-DEVELOPMENT ZONE; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; CREATING THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; PROVIDING USES, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR APPROVAL OF SUCH SITE PLAN IN THE SUBZONE; CREATING SECTION 33C-9, AND AMENDING SECTIONS 33C-1, 33C-2, 33C-3, 33C-4, 33C-6, 33C-7 AND 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

AGAINST Speaker's Card (Non-Public Hearing Propositions)

Today's Date: 2/19/14 Meeting: WCC Agenda Item #: 4B

Subject: 4B6 Ordinance

Name: Domenik Smith

Address: 2075 SW 32 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: _____
Organizational Firm Client

Have you registered with the Clerk of the Board? Yes / No

Do you require an interpreter?

Necesita un interprete? Spanish/Espanol Eske w/bezwen von Entepre? Creole/Kreyol

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Date: 4B
7
2/19/14

AGAINST Speaker's Card (Non-Public Hearing Propositions)

Today's Date: 2/19/14 Meeting: 2/19/14 Agenda Item #: _____

Subject: _____

Name: _____

Address: _____

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 Other

Have you registered with the Clerk of the Board? Yes No

Do you require an interpreter?

Necesita un interprete? Spanish/Español Eskew bezwen von Entepre? Creole/Kreyol

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Item 4C
Encl. 8
Date 2/19/14

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 02/19/14 BCC Mtg. Date 2/19/14 Agenda Item # 4D

Subject: Revenue Cap as well as a Net Worth Cap for Suppliers

Name: Josh Abernethy

Address: 230 NW 29th street Miami, FL 33127

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: _____

FILED
By the Clerk for the record.

Roll 4D
Page 9
Meeting 2/19/14

ELECTION READY

MIAMI-DADE COUNTY REPRECINCTING

ELECTION READY

REPRECINCTING RECOMMENDATION

RESPONSIBLE REPRECINCTING

- ❖ Two-Phase Approach
- ❖ Voter Convenience
- ❖ Operationally Efficient
- ❖ Addresses Short & Long-Term Election Administration Needs

ELECTION READY

REPRECINCTING DISCUSSION

REPRECINCTING

1. Recommendation
2. Original Reprecincting – Plan A
3. Two-Phase Reprecincting – Plan B

ELECTION READY

ORIGINAL REPRECINCTING PLAN A

Objective: Enhance Voter Convenience & Operational Efficiency by Addressing the Short- and Long-Term Election Administration Needs of Miami-Dade County.

Goals:

- Eliminate “split” precincts
- Better distribute voters/polling places by:
 - Generally cap the number of voters to 2,500 voters
 - Secure polling places within all applicable boundaries
- Aspirational goal - 1 hour maximum wait time

ITEM GB2
EXHIBIT 10
DASD 2/19/14

Before and After
PLAN A – ORIGINAL REPRECINCTING

Currently, we have:

- 829 Precincts (1,048 with splits - operationally)
- 541 Polling Places

After Reprecincting, we are proposing:

- 795 Precincts
- 654 Polling Places

- Reduction of 253 operational precincts
- Increase of 113 Polling Places

5-

PLAN A – Original Reprecincting

Fiscal Impact

The Fiscal Impact of Plan A is estimated at ***\$1.9 million**

Non-Election Related Costs: \$1.25 million include:

- Additional equipment and supplies for new polling locations
- Voter Education Campaign
- Voter Information Cards

Election-Related Costs: \$753,000 include:

- Polling Place Rental
- Poll Worker Stipends
- Logics

*\$1 million approved in FY 13-14 Adopted Budget

7-

PLAN A – Original Reprecincting

Voter Impact

Countywide Voter Impacts

Of the County's 1.3 million registered voters:

- Registered Voters impacted by polling place changes
739,186 (55%)

Historically, 50% of voters who vote do so Early or Absentee

6-

PLAN A – Original Reprecincting

Reprecincting Timeline

- County Commissioners Briefings – Ongoing
- Committee Meeting – February 13, 2014
- BCC Meeting – February 19, 2014
- Voter Education Campaign – February 2014 – August 2014
- Public Awareness Campaign – Spring/Summer 2014
- Mail Voter Information Cards – June 2014

8-

9-

ORIGINAL REPRECINCTING **ELECTION READY**

AS AN OPTION FOR 2014 ONLY
The Original Reprecincting Plan Without Modifications

Reprecincting Plan Development

- 75% of the work completed

Updating Voter Registration Database

- Moving Voters/Street Ranges – upon Board approval

Operational Challenges

- Staffing Resources Refocused – Plan B Development
- Voter Education

11-

Before and After **ELECTION READY**

PLAN B – PHASE 1
RIGHT-SIZING FOR 2014

Currently, we have:

- 829 Precincts (1,048 with splits - operationally)
- 541 Polling Places

Plan B Reprecincting proposes:

- 809 Precincts
- 564 Polling Places

- Decrease of 239 precincts (operationally)
- Increase of 25 Polling Places

10-

RIGHT-SIZING FOR 2014 **ELECTION READY**

PLAN B – PHASE 1
GOAL – 2014

Objective: Implement an Interim Moderate Approach to Reprecincting to Minimize Voter Impact and Create Operational Efficiencies

Goals:

- Minimize voter movement
- Reduce “split” precincts
- Address issues in large precincts by
 - Redistributing voters and adding polling facilities
 - Administratively reorganizing polling place procedures
- Targeted approach to voter education

12-

RIGHT-SIZING FOR 2014 **ELECTION READY**

PLAN B - PHASE 1

The Countywide Voter Impact:

Of the County’s 1.3 million registered voters:

- Registered Voters impacted by polling place changes – approximately **69,000 (5%)**
- 23% increase in Operational Efficiency (precincts reduced from 1048 to 809)

13-

RIGHT-SIZING FOR 2014
PLAN B – PHASE 1
Voter Impact

Plan B Analyses Included:

- Precincts/polling places with 4,000 or more registered voters
- Precincts/polling places that closed after midnight in 2012
- Precincts/polling places that reported last voter voted after 10:00 p.m. in 2012
- Precinct consolidations and relocations

2012 General Election issues will be addressed operationally and administratively by adding polling facilities, equipment, staffing and/or procedural adjustments as needed.

15-

RIGHT-SIZING FOR 2014
PLAN B – PHASE 1
***Reprecincting Timeline**

**TIMEFRAMES ARE TENTATIVE AND SUBJECT TO CHANGE*

Plan B – Phase 1 Timeline proposes:

- County Commissioners Briefings – Ongoing
- Committee Meeting – March 13, 2014
- BCC Meeting – March 18, 2014
- Voter Education – March 2014 – August 2014
- Mail Voter Information Cards – June 2014

14-

RIGHT-SIZING FOR 2014
PLAN B – PHASE 1
Voter Impact Cont'd

EFFICACY OF PLAN B for Mid-Term Elections

1. One (1) or two (2) page ballot (five & six in 2012)
2. Electronic Poll Books (vs paper precinct registers)
3. 14 days of Early Voting (8 days in 2012)
4. Lower Voter Turnout (18-20% Mid-Term Primary and 42-45% General as opposed to 20% Presidential Primary and 68% General)

16-

PLAN B – PHASE 2
REPRECINCTING FOR THE FUTURE
GOAL – 2015

Objective: Enhance Voter Convenience & Operational Efficiency by Addressing the Short- and Long-Term Election Administration Needs of Miami-Dade County.

Goals:

- Eliminate "split" precincts (Multiple Ballot Styles in One Precinct)
- Better distribute voters/polling places by:
 - Generally cap the number of voters to 2,500 voters, and
 - Secure polling places within all applicable boundaries
- Achieve aspirational goal of 1 hour maximum wait time

17-

“RIGHT-SIZING FOR 2014”
PLAN B – PHASE 2
Fiscal Impact

The Estimated Fiscal Impact of Plan B includes Non-Election Costs

The Fiscal Impact of Plan B - estimated at approximately \$250,000

Non-Election Related Costs: \$250,000 include:

- Voter Education
- Voter Information Cards

19-

REPRECINCTING CONCLUSION
Responsible Reprecincting

Two-Phased Approach

- Voter Convenience
- Operationally Efficient

Plan B – PHASE 1 – “RIGHT-SIZING FOR 2014”
PHASE 2 – “REPRECINCTING FOR THE FUTURE”

18-

“RIGHT-SIZING FOR 2014”
PLAN B – PHASE 2
***Reprecincting Timeline**

**TIMEFRAMES ARE TENTATIVE AND SUBJECT TO CHANGE*

- County Commissioners Briefings – Ongoing
- Committee Meeting – December 2014
- BCC Meeting – January 2015
- Voter Education Campaign – February 2015 – August 2016
- Public Meetings - Public Awareness Campaign – Spring/Summer 2015
- Mail Voter Information Cards – May 2015

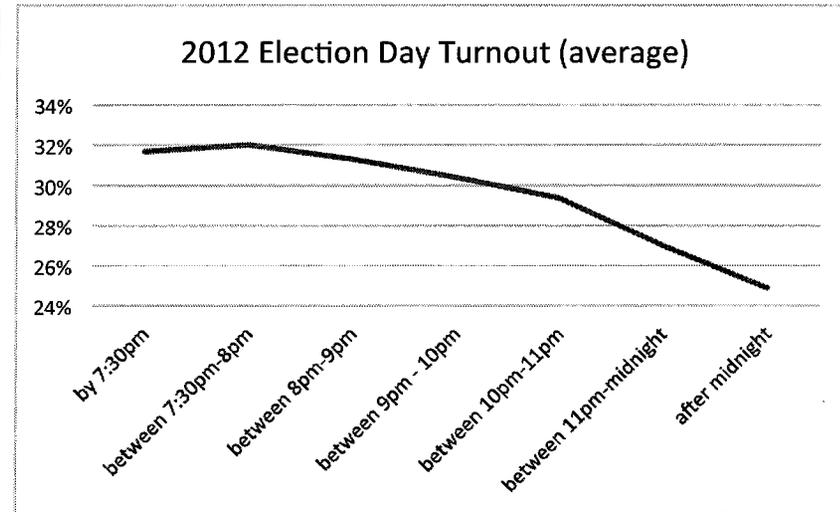
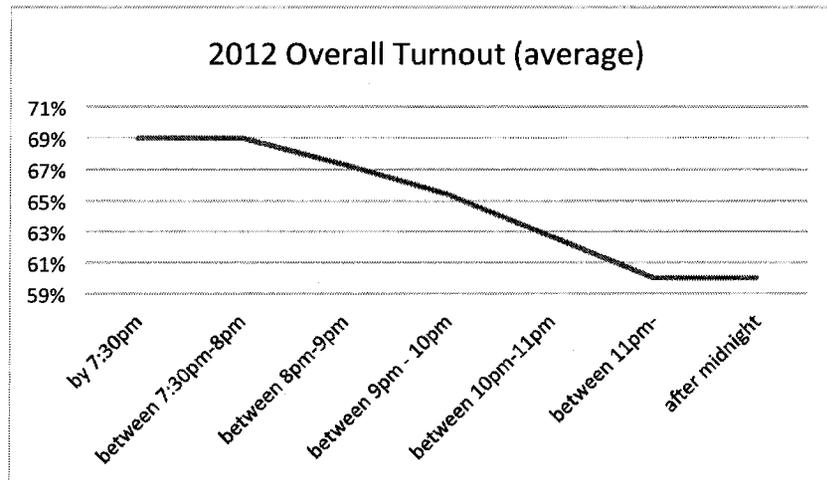
20-

Questions



Review of 2012 Election Data

Polling locations where the last voter voted	2012 Overall Turnout (average)	2012 Election Day Turnout (average)	Voters Casting Ballots on Eday
by 7:30pm	69%	32%	79,259
between 7:30pm-8pm	69%	32%	129,639
between 8pm-9pm	67%	31%	105,097
between 9pm - 10pm	65%	30%	31,988
between 10pm-11pm	63%	29%	30,940
between 11pm-midnight	60%	27%	19,464
after midnight	60%	25%	9,263



Voter registration in 2012	1,311,235
Voters who cast their ballot	878,915
Overall voter turnout	67%
If 69% of voters turned out	904,752
Voters who potentially could have voted if lines were shorter	25,837

Voters casting their ballot on Election Day	405,650
Voter turnout on Election Day	31%
If 32% of voters voted on Election Day	419,595
Voters who potentially could have voted on Eday if lines were shorter	13,945



ITEM 6B2
 EXHIBIT II
 DATE 2/19/14

INFORMATION Speaker's Card (Non-Public Hearing Propositions)

Today's Date: 2/19-14 Meeting: COMMISSION Agenda Item #: 6B2

Subject: Re-Precincting

Name: Nelson Diaz

Address: 7945 SW 97 ST

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: Republican Party
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 2/19/14 BCC Mtg. Date 2/19/14 Agenda Item # 6B2

Subject: Re precincting

Name: JC Planas

Address: 18851 NE 29 Ave Aventura FL 33180

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:

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Item 6B2
Date 2/19/14
Meeting 12
Client 2/19/14

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/19/14 BCC Mtg. Date: 2/19/14 Agenda Item#: 6 B2

Subject: REPRECINCTING

Name: HOWARD F. SCOTT

Address: 19242 N.E. 25th AVE MIAMI, FL 33180

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 Eske w. bezwen yon Enteprefe? Creole/Kreyol

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Item 6B2
Exhibit 12
Meeting 2/19/14

MEMORANDUM

Agenda Item No. 8(F)(1)

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

DATE: February 19, 2014

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

SUBJECT: Resolution authorizing the
County Mayor to advertise a
Request for Qualifications (RFQ
No. 910) to establish a pool of
proposers to provide energy/fuel
saving services to Miami-Dade
County, on an as-needed basis, to
develop public private
partnerships for the provision of
these services

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

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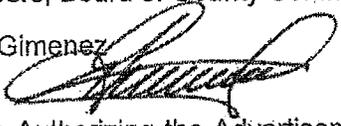
Item 8F1
List # 13
Date 2/19/14

Memorandum



Date: February 19, 2014

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

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Authorizing the Advertisement of a Request for Qualifications (RFQ No. 910) to Establish a Pool to Provide Energy/Fuel Saving Services to the County

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, which authorizes the advertisement of a Request for Qualifications (RFQ No. 910), in substantially the form attached, to invite proposals from qualified proposers for inclusion in a pool to provide energy/fuel saving services to the County. Selected proposers will be included in the *Compressed Natural Gas Guaranteed Energy/Fuel Savings Pool* (Pool) to participate in work order solicitations to be issued by the County on as-needed basis. Work order solicitations will be used by the County to develop public private partnership(s) for the provision of these services.

The draft RFQ was posted for industry review/comment in November 21, 2013. Upon approval by the Board, and incorporation of any recommended changes/edits by the Board, staff will formally release the solicitation to the industry. As mentioned, the recommended Pool will be submitted to the Board for final approval upon completion of the evaluation process.

Scope

The scope of this solicitation is countywide in nature.

Fiscal Impact/Funding Source

It will be difficult to estimate a fiscal impact until full scopes of work are finalized through the work order process. However, the County stands to benefit from the establishment of the Pool and the Board will be updated periodically as staff completes the evaluation of work order proposals.

In the long run, it is expected that fully-implemented public private partnerships resulting from this solicitation will have a positive fiscal impact to the County. The County will benefit from these partnerships in multiple ways, such as: 1) long-term fuel cost reductions, 2) reduced dependence on foreign oil and pricing volatility, 3) generation of revenue in the form of Compressed Natural Gas (CNG) sales to private/public sector entities, 4) provision of local construction and job creation opportunities, and 5) a more reliable underground fuel delivery system.

Delegation of Authority

Given the magnitude and countywide significance of this RFQ, Board approval is being requested to proceed with its advertisement 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

Namita Uppal and Jesus Lee of the Internal Services Department will manage the solicitation and subsequent work orders in conjunction with technical support from the County's CNG Planning Committee and user departments. User departments include Miami-Dade Transit, Water and Sewer Department, Public Works and Waste Management, and the Internal Services Department's Fleet Management Division.

Background

In August 2012, the Mayor appointed the County's CNG Planning Committee to obtain industry information regarding the use of CNG. The CNG Planning Committee recommended issuance of a Request for Information (RFI), which was subsequently issued by Internal Services Department. The objective of the RFI was to gather information to help the County formulate a strategy to reduce its energy costs by exploring CNG as an alternate fuel source for its heavy fleet vehicles. Further, at the June 6, 2013 Board meeting,

Resolution R-601-13 sponsored by Chairwoman Rebeca Sosa and co-sponsored by several Board members directed the administration to look at the feasibility of natural gas use in the County fleet.

The County's heavy fleet consists of 822 transit buses operated and maintained by Miami-Dade Transit (MDT), over 800 heavy trucks operated and maintained by the Water and Sewer Department (WASD), and approximately 640 heavy trucks operated by the Public Works and Waste Management (PWWM). Each user department involved in this solicitation has its own unique equipment, needs and operational requirements. The response from industry to the RFI was encouraging, providing numerous data and several examples of other government agencies that have, or are in the process of, successfully switching from diesel to CNG. The RFI also included an open invitation to the public, and natural gas industry specifically, to attend a site visit of MDT and Internal Service Department Fleet facilities.

Responses from the industry indicated significant interest in providing a CNG solution for the County. There are a number of possible approaches to consider in determining what solutions will yield the best outcome and be in the best interest to the County. Some of these considerations include, but are not limited to:

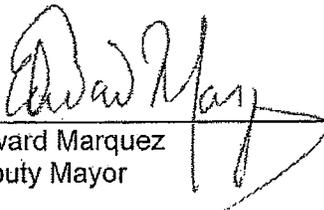
- design, build, financing, and maintenance;
- finance/lease of infrastructure/buildings/vehicles;
- utilize County contracts for gas or proposed sources or both;
- formulate separate solutions for different departments or one encompassing solution for multiple departments, providing revenue-generating opportunities from CNG stations; or
- any other decision that the County would deem to be in its best interest in initiating a CNG Program at the County.

Due to the variety of considerations, staff has prepared an RFQ to request qualifications from interested proposers. Through this RFQ, and pursuant to Florida Statutes 489.145 (Guaranteed Energy, Water, and Wastewater Performance Savings Contracting Act) and 287.055 (Florida Consultants Competitive Negotiations Act), the County intends to establish the Pool and use the services of qualified proposers to minimize the County's energy consumption and maximize the County's energy savings through the use of CNG to power a significant portion of the County's fleet vehicles. More specifically, this RFQ is for heavy fleet with a focus on transit buses, garbage trucks as well as other opportunities. Work order solicitations will be used by the County to develop public private partnership(s) for the provision of these services.

Work orders will seeks proposals that will do all, or some combination of the following: design, build, finance, operate and maintain fuel service stations, upgrade County maintenance facilities, purchase/lease of buses/vehicles, provide training to our existing fleet employees, as well as generate revenue for the County by selling CNG to third parties.

County Measures and Preferences

After establishment of the Pool, each work order will be reviewed prior to issuance for application of any applicable goals, measure, and/or preferences where federal funding is not being utilized. For the federally-funded work orders, application of Disadvantaged Business Enterprise goals will be requested from MDT's Office of Civil Rights.



Edward Marquez
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: February 19, 2014

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)
2-19-14

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ NO. 910) TO ESTABLISH A POOL OF PROPOSERS TO PROVIDE ENERGY/FUEL SAVING SERVICES TO MIAMI-DADE COUNTY, ON AN AS-NEEDED BASIS, TO DEVELOP PUBLIC PRIVATE PARTNERSHIPS FOR THE PROVISION OF THESE 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 this Board authorizes the Mayor or the Mayor's designee to advertise a Request for Qualifications (RFQ No. 910), in substantially the form attached hereto, to invite proposals from qualified proposers for inclusion in a pool to provide energy/fuel saving services to Miami-Dade County, on an as-needed basis, to develop public private partnership(s) for the provision of these services.

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

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 19th day of February, 2014. 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.

Eduardo W. Gonzalez



**REQUEST FOR QUALIFICATIONS (RFQ)
FOR
COMPRESSED NATURAL GAS GUARANTEED ENERGY/FUEL SAVINGS POOL**

A. INVITATION TO ALL PROPOSERS:

Miami-Dade County, hereinafter referred to as the County, is inviting qualified proposers to submit their qualifications for inclusion in a pool to provide energy/fuel saving services to the County. Selected proposers will be included in the "Compressed Natural Gas Guaranteed Energy/Fuel Savings Pool" (the "Pool") to participate in work order solicitations to be issued by the County for the services generally described below in Section (C) on an as needed basis.

B. POLICY & INTENT:

Through this solicitation, and pursuant to Florida Statutes 489.145 ("Guaranteed Energy, Water, and Wastewater Performance Savings Contracting Act") and 287.055 ("Florida Consultants Competitive Negotiations Act"), the County intends to establish the Pool and use the services of qualified proposers to minimize the County's energy consumption and maximize the County's energy savings through the use of Compressed Natural Gas (CNG) to power a significant portion of the County's fleet vehicles. Work order solicitations will be used by the County to develop public private partnership(s) for the provision of these services.

C. GENERAL DESCRIPTION OF COUNTY'S SCOPE OF SERVICES:

The County intends to issue work order(s) to develop public private partnership(s) with proposer(s) that allows the County to take advantage of the savings associated with the use of CNG for its fleet. The scope of work includes the following:

1. Design, build, finance, operate and maintain CNG fuel service stations;
2. Upgrade existing County infrastructure including upgrading and/or converting County maintenance facilities and existing fuel stations to provide CNG;
3. Purchase and/or lease CNG powered vehicles, including buses and heavy fleet for identified County departments, with the goal of replacing County diesel powered fleet vehicles with CNG powered fleet vehicles;
4. Supply CNG for County fleet vehicles; and
5. Generate revenues for the County through the sale of CNG to third parties.

Detailed scope of work will be specified in work orders. The County anticipates that for purposes of economy and efficiency, work orders will be designed and solicited with a combination of the components of the scope above. For qualification purposes, however, the County will entertain proposals from proposers who do not offer all components of the scope above.

D. COUNTY REGULATIONS:

1. Cone Of Silence

This RFQ is subject to the provisions of Section 2-11.1(t) of the Miami-Dade County Code, as amended. Pursuant to this Section, a "Cone of Silence" is imposed upon each RFP or RFQ after advertisement and terminates at the time a written recommendation is issued. When the Cone of Silence is in effect, all potential vendors, service providers, bidders, lobbyists and consultants shall file a copy of any written correspondence concerning the particular RFP or RFQ with the Clerk of the Board, which shall be made available to any person upon request. The County shall respond in writing (if County deems a response necessary) and file a copy with the Clerk of the Board, which shall be made available to any person upon request. Written communications may be in the form of e-mail, with a copy to the Clerk of the Board at clerkbcc@miamidade.gov. All

requirements of the Cone of Silence policies are applicable to this solicitation and must be adhered to. Any and all written communications regarding the solicitation are to be submitted only to the Procurement Contracting Officer with a copy to the Clerk of the Board. Proposers are hereby notified that direct communication written or otherwise, to selection committee members or the selection committee as a whole are expressly prohibited. Any oral communications with Selection Committee members other than as provided in Section 2-11.1 of the Miami-Dade County Code are prohibited. The Cone of Silence 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 Board of County Commissioners during any duly noticed public meeting or communications in writing at any time with any county employee, official or member of the Board of County Commissioners 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 Clerk of the Board. The Clerk of the Board shall make copies available to any person upon request.

2. Right to Protest

A recommendation for inclusion or non-inclusion in the Pool or rejection of all proposals may be protested by a Proposer in accordance with the procedures contained in Section 2-8.4 of the County Code, as amended, and as established in Implementing Order No. 3-21. Regardless of the funding source, recommendations for award/rejection of work orders will be subject to the bid protest process set forth in Section V of the Implementing Order 3-21, except that "County Manager" in that Section shall be substituted for "County Mayor".

E. DESCRIPTION OF PROCESS:

1. Qualifications Only

The purpose of this RFQ is to qualify proposers for future work order solicitations. Pricing information will not be considered in this RFQ process.

2. Evaluation/Selection Committee

Proposals received in response to this RFQ will be evaluated by an Evaluation/Selection Committee, hereinafter referred to as the "Committee", appointed by the County Mayor. The Committee will evaluate and rank proposals on criteria listed below. The Committee will be comprised of appropriate County personnel and members of the community, as deemed necessary, with the appropriate experience and/or knowledge. The County will strive to ensure that the Committee is balanced with regard to both ethnicity and gender.

3. Pool Members

The Committee will evaluate, score and rank proposals in accordance with the evaluation criteria and submit the results of their evaluation to the County Mayor or designee with their recommendation. The Committee will decide the number of pool members to be recommended based on qualifications of proposers and other considerations such as scores in clusters and/or maintaining competition in the County's best interest.

4. Award

An award under this RFQ means the creation of and Proposers' inclusion into the Pool. Any award resulting from this solicitation will be submitted to the County Mayor or designee for approval. All proposers will be notified in writing of the award recommendation. Notwithstanding

the rights of protest listed above, the County's decision of whether to create the Pool and which Proposers are to be included into the Pool shall be final.

5. County Measures and Preferences

After establishment of the Pool, each work order will be reviewed prior to issuance for application of the following county measures and goals where federal funding is not being utilized:

- i. Small Business Enterprise Measures (Section 2-8.1.1.1.1 of the Miami-Dade County Code)
- ii. Community Small Business Program (Sections 10-33.02 and 10-38 of the Code of Miami-Dade County)
- iii. Community Business Enterprise Program (Sections 2-10.4.01, and 10-38 of the Code of Miami-Dade County)
- iv. Local Preference (Section 2-8.5 of the Miami-Dade County Code)
- v. Local Certified Service-Disabled Veteran Business Enterprise Preference (Section 2-8.5.1 of the Code of Miami-Dade County)

For the federally-funded work orders, application of Disadvantaged Business Enterprise goals will be requested from the Miami-Dade Transit, Office of Civil Rights.

6. County Ordinances:

Fees associated with the County Ordinances for Inspector General Reviews (Section 2-1076 of the Code of Miami-Dade County, as amended by Ordinance No. 99-63) and User Access Program (Section 2-8.10 of the Miami-Dade County Code) will apply to work orders as permitted by the funding source.

7. Federal Transit Administration (FTA) Requirements

FTA funds may be utilized for certain work orders. The county measures and preferences and ordinances described in Sections E5 and E6 above will not apply to FTA funded work orders. Disadvantage Business Enterprise Program provisions of 49 CFR Part 26 and Buy America provisions of 49 CFR 661 will apply to the FTA funded work orders. Such work orders will comply with the requirements of FTA circular 4220.1F (http://www.fta.dot.gov/legislation_law/12349_8641.html) or revision thereof. Pool members who compete and/or receive an award of a FTA funded work order shall comply with all applicable FTA requirements.

8. Issuance of Work Orders

Membership in the Pool is a pre-requisite for obtaining work for energy/fuel saving services issued through the Pool. As energy/fuel saving services are needed, a Work Order solicitation with a scope of work may be sent to all Pool members. The County may consult with all Pool members to:

- i. Establish priorities and sequence of work to be performed;
- ii. Identity segments of work;
- iii. Develop a realistic timeframe; and
- iv. Develop a detailed scope of work.

The feedback received from Pool members regarding development of timelines and scope of work will be taken into consideration by the County before issuance of work orders; however the

County's decision regarding timelines, scope, and other issues set forth in the work order will be final.

The methodology proposed to be used for issuance of work orders is the following: (a) immediately upon selection of the Pool pursuant to this solicitation, and approval of the Pool by the Board of County Commissioners, the County and the proposers selected for the Pool will enter into a cooperative engagement for the identification, programming and scheduling of the proposed approach (the "CNG Program Plan"); the County shall have sole discretion and authority to approve the CNG Program Plan; (b) based on the CNG Program Plan, the County may, at its sole discretion, issue one or more work orders to accomplish the scope of services generally set forth above by reference to specific facilities or more definitive project scope(s); (c) participation in the solicitation for work orders shall be limited to the selected Pool members; (d) to be considered for award of a work order, the Pool member must provide a comprehensive report setting forth the proposed savings and guarantee that the savings will exceed the cost of the project all in the manner set forth in Section 489.145 of the Florida Statutes, and otherwise comply with the requirements of that law for the award of a contract. The County, at its sole discretion, may require the selected Pool member to secure financing for the County's acquisition of the proposed approach. Therefore, ability of Pool members to secure financing, and past financing experience will be an integral part of the evaluation of the Pool members. Please note that the County does not anticipate to pay for any costs resulting from a proposer's participation in the Pool, preparation of requisite study, or other costs derived from the preparation of a response to this solicitation or a work order. Costs shall be reimbursable by the County, at the County's discretion, only through agreement resulting from the work order process, and only to the extent that such costs, aggregated to other project costs, do not exceed the guaranteed savings.

The contemplated methodology for award of work orders would generally involve competition among Pool members, where more than one Pool member is selected. Notwithstanding, the County reserves the right, where permitted by law, and determined to be in the best interests of the County, at the County's sole discretion, to select Pool members for contracting on a non-competitive basis. These instances include, but are not limited to, instances where (a) a Pool member is uniquely qualified to perform a work order; (b) the assignment of additional work to one or more Pool member(s) is determined by the County to exceed such Pool member's capacity; or (c) equitable distribution of the work is determined to be in the best interest of the CNG Program.

The County retains the sole discretion to reopen the Pool at any time to evaluate the qualification of other firms to provide the goods and services contemplated in this RFQ.

F. EVALUATION CRITERIA:

The Committee will evaluate proposals in accordance with the criteria below. The criteria are itemized with their respective weights for a maximum total of 1,000 points per Committee member.

	Criteria	Points
1.	Background and prior experience in delivering, developing, and operating CNG projects and generating revenue by selling to private parties/individuals	400
2.	Financial capacity including ability to secure financing	400
3.	Approach to source Natural Gas	200
Note: See detailed qualification criteria below.		

G. QUALIFICATIONS:**1. Licensing**

Proposer shall either be a person/business licensed under Chapters 471, 481 or 489 of the Florida Statutes or a Joint Venture that includes a person/business licensed under Chapters 471, 481 or 489 of the Florida Statutes. Proposers who do not meet this requirement shall be deemed non-responsive. This requirement is a continuing condition of award, and shall be maintained throughout the duration of the Pool.

2. Detailed Qualification Criteria

Proposers shall prepare proposals in sufficient detail to respond to the criteria listed below:

i. Background and prior experience in delivering, developing, and operating CNG projects and generating revenue by selling to private parties/individuals

- a. Describe Proposer's (or its subcontractor's) prior experience in designing, building, operating, and maintaining natural gas or other energy infrastructure project(s).
- b. Describe Proposer's (or its subcontractor's) prior experience in upgrading existing energy and/or fueling facilities.
- c. List all contracts which the proposer has performed for Miami-Dade County.
- d. List the names, area of expertise, scope of work, and addresses, if any, of all existing subcontractors, consultants and staff that may perform services on subsequent work orders.
- e. Provide a detailed description of CNG projects which the proposer (or its subcontractor) has either ongoing or completed within the past five years.
- f. Provide proposer's (or its subcontractor's) prior experience in energy savings contracts.
- g. Describe how proposer can generate revenue by selling CNG to private parties/individuals. Describe the details, including marketing plan, and any potential contractual relationships with any public/private entities.

ii. Financial capacity including ability to secure financing

- a. Describe the proposer's current and near future commitments/projects that may impact its financial resources, performance, and capabilities to complete CNG projects for the County.
- b. Describe the proposer's prior experience in financing energy savings projects.
- c. Provide documentation proving proposer's financial strength and ability to provide start-up operations and reasonable working capital to handle CNG projects for the County. Such documentation may include its most recent certified financial statements as of the date not earlier than the end of the proposer's preceding official tax accounting period, with a statement in writing, signed by a duly authorized representative, stating that the present financial condition is materially the same as that shown on the balance sheet and income statement submitted, or with an explanation for any material change in the financial situation. If certified financial statements are not available, provide latest available financial statements (balance sheet and income statement) and letters of credit availability from accredited financial institutions or other relevant documentation.

iii. Approach to source Natural Gas

Describe the proposer's approach in sourcing Natural Gas to support the County's CNG program. The approach shall include, at a minimum, proposer's familiarity with the South Florida conditions, availability of Natural Gas, pipeline capacity, providers of Natural Gas, and compliance with regulations.

Proposers may include any other information that may impact the County's CNG program and is useful to the County's evaluation of the proposer's qualifications.

H. COUNTY CONTACT FOR THIS SOLICITATION:

Name: Namita Uppal, Procurement Contracting Manager
Address: 111 NW 1st Street, Suite 1300, Miami, FL 33128
Telephone: (305) 375-1513
Email: nuppal@miamidade.gov

I. PROPOSAL PREPARATION & SUBMISSION:

1. Proposal Preparation: The proposal shall include:

- i. Proposal Cover Page (See page 7 of the RFQ).
- ii. Information and relevant documentation to respond to the evaluation criteria listed above.

2. Proposals are due at the Clerk of the Board no later than _____, 2014 at 2:00pm (local time) at:

**CLERK OF THE BOARD
Stephen P. Clark Center
111 NW 1st Street, 17th Floor, Suite 202
Miami, Florida 33128-1983**

The Clerk of the Board business hours are 8:00am to 4:30pm, Monday through Friday. The Clerk of the Board is closed on holidays observed by the County.

PROPOSAL COVER PAGE

RFQ No:	
RFQ Title:	Compressed Natural Gas Guaranteed Energy/Fuel Savings Pool
Proposer's Name:	
Proposer's FEIN:	
Mailing Address:	
Proposer's Organizational Structure:	<input type="checkbox"/> Corporation <input type="checkbox"/> Joint Venture <input type="checkbox"/> Partnership <input type="checkbox"/> Proprietorship <input type="checkbox"/> Other (Explain): _____
If Corporation:	Date Incorporated/Organized: _____ State Incorporated/Organized: _____ States registered in as foreign corporation: _____
Proposer's authorized signature:	<p>The undersigned hereby certifies that this proposal is in response to this RFQ. Proposer certifies that the information submitted in this proposal is accurate and true. Proposer agrees to abide by all Federal, State, and County rules and regulations as applicable to subsequent work orders.</p> <p>Failure to sign this RFQ by an authorized representative shall render the proposal non-responsive. .</p> <p>Signed By: _____</p> <p>Date: _____</p> <p>Print Name: _____</p> <p>Title: _____</p>

Memorandum



Date: February 19, 2014

Supplement to
Agenda Item No. 8(F)1

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

From: Carlos A. Gimenez
Mayor

Subject: Supplement to Request for Qualifications (RFQ No. 910) to Establish a Pool to Provide Energy/Fuel Saving Services to the County

This supplemental report serves to address questions and comments raised during the discussion of item 3K (Legistar 140032) at the January 14, 2014 meeting of the Finance Committee. More specifically, the item authorizes the Administration to advertise a request for qualifications (RFQ 910) developed for the purposes of establishing a pool of firms for subsequent engagements to provide energy/fuel savings to the County.

Staff has gone through an exhaustive process in obtaining significant industry-wide commentary and insight to learn as much about the Compressed Natural Gas (CNG) industry as possible to ensure our RFQ document is well-received in the industry, both by large, nationwide firms and smaller, local firms. Given the countywide significance and potential impact of this procurement, it is important to bring this solicitation to the Board of County Commissioners (Board) for approval prior to formal advertisement to ensure feedback from our policy makers as well.

Below is a timeline of the steps taken prior to obtaining Board approval to advertise:

- In August 2012, the Mayor appointed the County's CNG Planning Committee (CPC) to obtain industry information regarding the use of CNG.
- The CPC recommended issuance of a Request for Information (RFI). The objective of the RFI was to gather information to help the County formulate a strategy to reduce its energy costs by exploring CNG as an alternate fuel source for its heavy fleet vehicles. The RFI was published by Internal Services Department on August 31, 2012. Responses were received on November 2, 2012, and CPC reviewed the data at subsequent meetings. As a result of these meetings, a solicitation was drafted by March 2013.
- Numerous meetings and discussions were held between staff members from various departments and the County Attorney's Office for selection of an appropriate procurement process for CNG.
- Due to possible use of federal funds and complexities in scopes of work for various departments, it was determined that the County would advertise an RFQ for subsequent competition on engagements.
- The general versions of the RFQ were posted on the County's website over the past year to secure additional industry comment and feedback.
- County staff met with representatives from Federal Transit Administration in August 2013 to review the approach. Federal Transit Administration senior managers were very receptive and offered to provide guidance once the county has selected the best offer(s). County staff was advised by Federal Transit Administration representatives to select the most attractive proposal(s) and then return to Atlanta for a second visit to discuss more specific information.
- The latest draft of the RFQ was posted on the County's website on November 2013.
- The solicitation was presented to the Board's Finance Committee on January 14, 2014. Multiple comments and questions were raised by committee members and are addressed in the following sections.

COPIED FOR THE RECORD

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Request for Proposals vs. Invitation to Bid vs. RFQ

As to the solicitation method chosen, staff had numerous discussions regarding selection of an appropriate procurement process. An invitation to bid process was discussed, but was ultimately not recommended due to many qualitative factors involved, in addition to price, that need to be evaluated in order to secure a best value engagement. A request for proposals process was also explored. However, generally, a request for proposals would require a very detailed scope of work for all engagements into one solicitation. Given the nature of this initiative, it would be difficult to fully develop a detailed scope based on the many variables involving each fleet operation, as each department involved has its own unique operational needs due to their diverse fleet and varied infrastructure. Ultimately, our recommendation to the Board is to proceed with an RFQ process. An RFQ will most easily allow the County to qualify proposers for future engagements, and advertise and issue multiple awards, based on the specific needs of the departments as staff further develops this initiative.

Additionally, the RFQ will provide the County with flexibility in structuring complex financial programs to convert the County's heavy fleet to CNG.

Number of Pool Members

With regards to the number of pool members to be selected for this project, it is my recommendation to not include a minimum or a maximum number in the RFQ. Allowing the evaluation process to dictate the number of eligible pool members will facilitate identification of small, mid-size, and large firms that may be able to participate in the County's conversion to CNG. Additionally, the pool concept will create competition that should yield favorable pricing. This is extremely important in light of the very limited capital available from the County. Should a need arise at any time during the term of the pool, the RFQ can be reopened for addition of pool members. It is important to note that the State of Florida has an Energy Performance Savings contract that allows contractors to provide energy saving services in accordance with the Guaranteed Energy Performance Savings Contracting Act of Section 489.145 of the Florida Statutes. The County also utilizes this contract which currently has 10 prequalified Energy Savings Companies.

County Measure/Goals, Bonding and Insurance to Engagements

Each engagement will include a detailed scope of work and will be submitted to the Small Business Development Division in the Internal Services Department for determination of small business measures/goals, as permitted by the funding source. Disadvantaged Business Enterprise goals will be included in engagements that may use federal funds. The Risk Management Division in the Internal Services Department will review each engagement for setting of insurance and bonding levels based on the individual scopes of work to protect the County from potential risks.

Evaluation Criteria for Engagements

Staff will prepare detailed evaluation criteria for each engagement to ensure the County receives maximum energy/fuel savings. The evaluation criteria for firms applying, individuals and joint ventures will be developed based on the scope of work included in the engagement and may include, but not limited to the following:

- a) Experience of prime and all subcontractors;
- b) Experience of project management team;
- c) Completion timeframe;
- d) Financing model;
- e) Financial capability;
- f) Guaranteed savings to the County;

- g) Design of CNG fuel service stations;
- h) Revenue generation through sale of CNG; and
- i) Ability to sell CNG fuel to the County.

Award of Engagements

It is important to note that it is the Administration's intent to compete all engagements, and bring each award to the Board for approval. The RFQ includes language regarding the waiver of formal bidding procedures. This language was included to allow for options to the County. Should it be in the best interest of the County to waive formal bidding procedures, this will be part of the recommendation in the transmittal memorandum to the Board for consideration.

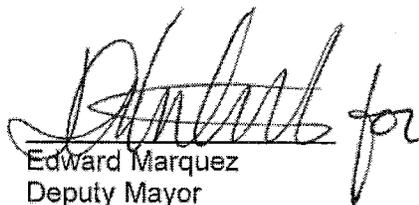
Evaluation Selection Committee:

As to the appointment of Selection Committee(s) for evaluation of proposals received in response to the RFQ or subsequent engagements, every effort will be made to ensure diversity and gender balance in the appointment of the members. The Administration will contact experts from other jurisdictions and industry to gauge their expertise, interest and willingness to participate in the evaluation process. Langer Energy Consulting, Inc., consultant for the County, will provide consulting services with regard to CNG issues including conversion, sourcing, availability, capacity, pricing, industry providers and technical assistance implementing changes.

Funding Model and Capital Investment

The County's approach to fund this project is unique in that we are seeking a true public private partnership with capital investment from the private entities. Staff has not been able to locate any other public entity that has financed an entire CNG conversion project as contemplated by the County. Staff reviewed solicitations from the School Board of Leon County, FL; Tampa International Airport; City of Norwalk, CT; Hillsborough Transit Authority, FL; Greater Richmond Transit Company, VA; Los Angeles County Metropolitan Transportation Authority, CA; San Diego Transit, CA; and New York Transit, NY. Each solicitation reviewed was unique in scope, evaluation criteria, and financing models. It is difficult to estimate the capital investment until full scopes of work for each engagement are finalized.

I would like to re-emphasize that the most important aspect of the entire process is the application of Guaranteed Energy Performance Savings Contracting Act, which requires pool members, for consideration of award of an engagement, to submit a comprehensive report that includes proposed guarantees and savings exceeding the cost of the project as set forth in the statute. It is the ultimate goal of this Administration to achieve savings that exceed the overall cost of conversion.


Edward Marquez
Deputy Mayor

Memorandum



Date: February 19, 2014
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
From: Carlos A. Gimenez
Mayor
Subject: Request for Approval to Access the Florida Sheriffs Association Contract for the Purchase of Police Vehicles for the Miami-Dade Police Department

Agenda Item No. 8(F)(6)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve access of a competitively established Florida Sheriffs Association (FSA) contract, 13-21-0904, to purchase 211 police-rated vehicles for the Miami-Dade Police Department from the vendors set forth below. The vehicles will replace automobiles that have been retired due to age, costly mechanical issues, or accident. Market research determined that accessing the FSA contract will be cost effective for the County as the FSA contract's vendors offered the lowest prices for the desired vehicles.

MDPD will purchase 211 vehicles, of which 110 are pursuit vehicles. The 110 pursuit vehicles are 2014 Ford Interceptors equipped with the manufacturer's "Police Packages," which include special engines for high-speed pursuits, upgraded suspensions, cooling systems, and other enhancements. The remaining 101 non-pursuit vehicles will be used for investigative and specialized purposes.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact of the purchase of these 211 vehicles is \$4,331,000. The funds are budgeted as follows:

Department	Allocation	Funding Source	Contract Manager
Police	\$4,331,000	General Fund / Internal Service Funds	Alex Alfonso

Track Record/Monitor

Lorrie Delhomme of the Internal Services Department is the Procurement Contracting Officer.

Delegated Authority

If this item is approved, the County Mayor or County Mayor's designee will have the authority to exercise, at their discretion, contract modifications and extensions, in accordance with the terms and conditions of the contract.

Vendors Recommended for Award

Awardees	Address	Principal
Pembroke Motors, Inc.	13601 Pines Boulevard Pembroke Pines, FL	James R. Bender
Don Reid Ford, Inc.	1875 S. Orlando Avenue Maitland, FL	Russell L. Reid
Duval Ford, LLC	1616 Cassat Avenue Jacksonville, FL	Daniel W. Hodges

FILED
2/19/14
By the Clerk for the record.

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15
2/19/14

Vendors Not Recommended for Award

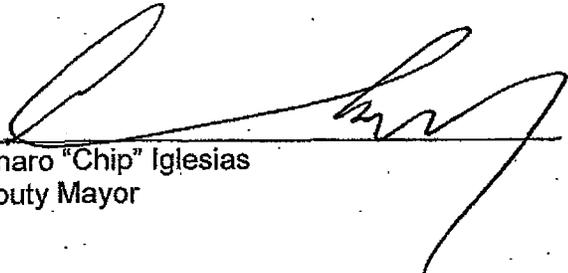
None

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 that there are no performance or compliance issues. The lists that were 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 being provided pursuant to Resolution R-187-12.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision does not apply.
- The Small Business Enterprise Preference and Local Preference do not apply.
- The Living Wage Ordinance does not apply.



Genaro "Chip" Iglesias
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: February 19, 2014

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

SUBJECT: Agenda Item No. 8(F)(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
Veto _____
Override _____

Agenda Item No. 8(F)(6)
2-19-14

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 13-21-0904 IN THE AGGREGATE AMOUNT OF \$4,331,000.00 FOR THE PURCHASE OF POLICE VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

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 access of Florida Sheriffs Association contract 13-21-0904 in the aggregate amount of \$4,331,000.00 for the purchase of police vehicles, in substantially the form attached hereto and made a part hereof, and authorizes the County Mayor or County Mayor's designee to execute same for and on behalf of Miami-Dade County and to exercise any cancellation and renewal provisions and all other rights contained 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 19th day of February, 2014. 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)(8)

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

DATE: February 19, 2014

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

SUBJECT: Resolution requiring the
County Mayor prepare a report
on potential alternative uses of
the parcels constituting the
Airport City project at Miami
International Airport

This item was amended at the Finance Committee on February 11, 2014 to delete language calling for rejection of all proposals; instead, it calls for a study to be presented regarding potential alternative uses of the Airport City parcels. Accordingly, the title of the resolution was also amended to reflect that it no longer requires rejection of the proposals

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



R. A. Cuevas, Jr.
County Attorney

RAC/smm

RECEIVED
By the Clerk for the record.

Item 11A8
Date 16
Meeting 2/19/14



MEMORANDUM
(Revised)

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

DATE: February 19, 2014

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

SUBJECT: Agenda Item No. 11(A)(8)

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)(8)

Veto _____

2-19-14

Override _____

RESOLUTION NO. _____

RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PREPARE A REPORT ON POTENTIAL ALTERNATIVE USES OF THE PARCELS CONSTITUTING THE AIRPORT CITY PROJECT AT MIAMI INTERNATIONAL AIRPORT

WHEREAS, in 2008, this Board was advised that the Miami-Dade County Aviation Department intended to procure a developer to partner with to develop several parcels at Miami International Airport for use as hotels, office space, and other commercial use, this project commonly known as "Airport City"; and

WHEREAS, ultimately, only two entities submitted proposals to the County for the construction of Airport City; and

WHEREAS, in February 2010, Miami-Dade County Aviation Department selected Oderbrecht Construction Inc. ("Oderbrecht") to be the entity with whom the County would negotiate to develop these parcels; and

WHEREAS, final agreements for the development of Airport City by Oderbrecht were approved by the Federal Aviation Administration in January, 2013; and

WHEREAS, on January 15, 2014, the Aviation Director informed the Transportation and Aviation Committee that it was no longer in the best interests of Miami International Airport to pursue construction on the largest Airport City parcel, as evolving airline needs require that parcel to be kept for aviation uses; and

WHEREAS, it has now been nearly six years since Miami International Airport began pursuing the Airport City project; and

WHEREAS, since 2008 the local and national economy has improved substantially; and

WHEREAS, since 2008 the local real estate market has changed; and

WHEREAS, since 2008, Miami International Airport has experienced unprecedented growth; and

WHEREAS, there may be entities who are now able to perform the Airport City project who were not otherwise interested in taking on this project, due to the then existing worldwide economic conditions; and

WHEREAS, Miami International Airport generates a tremendous amount of jobs and revenue for Miami-Dade County; and

WHEREAS, Miami International Airport lacks large amounts of open and developable space; and

WHEREAS, it is therefore highly important that development at Miami International Airport be pursued only if it results in the highest and best use of a particular parcel; and

WHEREAS, the various Airport City projects present unique risks to the County if performed poorly, as those projects will become the public face of Miami International Airport, and will otherwise occupy high value land in the heart of Miami International Airport; and

WHEREAS, therefore, independent from the business terms of any deal, the County must use all reasonable care to ensure that it is conveying this infrastructure to the highest quality partner available; and

WHEREAS, given the passage of time and changed circumstances since the initiation of negotiations for Airport City, it is no longer clear that the development of Airport City as currently constituted represents the highest and best uses of the parcels by Miami International Airport,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby >>directs the<<¹ ~~[[rejects all proposals received and leases negotiated in connection with Airport City. The]]~~ County Mayor >>or County Mayor's designee, within sixty days of the effective date of this Resolution, to present a report to the Board of County Commissioners identifying any other potential alternative developments opportunities on the parcels, taking into account any unsolicited proposals, which could constitute a higher and better use of the parcels. This report should consider the parcels both individually and in the aggregate.<< ~~[[is directed to prepare a report on whether development on the parcels making up Airport City should be pursued, and if so, the conditions which would constitute the highest and best uses of such parcels, and to present such report to the Board of County Commissioners within sixty days of the date of this resolution.]]~~

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. 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	

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of February, 2014. 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.

RAC for DMM

David M. Murray

11B1

Diaz, Fara (COC)

From: Giwa, Funmilayo (DIST1)
Sent: Friday, February 21, 2014 3:38 PM
To: Diaz, Fara (COC)
Subject: RE: ALLOCATIONS FROM BCC MEETING OF 2/19/14

- Voices for Children **\$1,000.00**
 - Trayvon Martine Foundation **\$1,500.00**
 - The Parks Foundation of Miami-Dade
- Re: In support of The 26th Annual in the Company
of Women Awards Presentation and Reception **\$1,000.00.**

Funmi Giwa
Aide to Commissioner Barbara J. Jordan
Miami Dade County
☎: 305-375-5694
☎: 305-372-6028

From: Diaz, Fara (COC)
Sent: Friday, February 21, 2014 3:19 PM
To: Giwa, Funmilayo (DIST1)
Subject: ALLOCATIONS FROM BCC MEETING OF 2/19/14

Hi Funmi,

Hope all is well !!!

At your earliest convenience, please forward me the allocations read into the record by Commissioner Jordan at the BCC Meeting of Wednesday, 2/19/14? Thanks.

Fara C. Diaz
Administrative Aide
Clerk of the Board Division
111 N.W. First Street, Suite 17-202
Miami, Florida 33128
(305) 375-1293 (Office)
(305) 375-2484 (Fax)
farad@miamidade.gov

"To the world you may be one person, but to one person you are the world"

RECEIVED
By the Clerk for the record.

Date 11B1
Time 17
Meeting 2/19/14



MEMORANDUM
 BOARD OF COUNTY COMMISSIONERS
 COMMISSIONER AUDREY M. EDMONSON
 DISTRICT 3

Date: February 18, 2014
To: Mr. Christopher A. Agrippa, Director
 Clerk of the Board Division
From: Audrey M. Edmonson
 Commissioner – District 3
Subject: Allocation – District 3

Audrey M. Edmonson

11B2

The following allocation is to be made from:

District 3's In-Kind Reserve

Delta Education, Health and Cultural Initiative
 (DEHCI), Miami Alumnae re: Jabberwock \$450.00

District 3's 2013-14 Office Budget

Greater Miami Shores Chamber of Commerce \$300.00
 Re: 2014 Annual Dinner

RECEIVED
 By the Clerk for the Board

Item: 11B2
 Date: 18
 Time: 2/19/14



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER AUDREY M. EDMONSON
DISTRICT 3

11B3

Date: February 18, 2014
To: Mr. Christopher A. Agrippa, Director
Clerk of the Board Division
From: Audrey M. Edmonson
Commissioner – District 3
Audrey M. Edmonson
Subject: Allocation – District 3

The following allocation is to be made from:

District 3's In-Kind Reserve

Delta Education, Health and Cultural Initiative
(DEHCI), Miami Alumnae re: Jabberwock \$450.00

District 3's 2013-14 Office Budget

Greater Miami Shores Chamber of Commerce \$300.00
Re: 2014 Annual Dinner

RECEIVED
By the Clerk for the Board.

11B3
19
2/19/14

Date: February 19, 2014

To: Christopher Agrippa
Division Chief
Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4

SAH



11B4

Subject: Community-based Organization allocations presented at the February 19, 2014 Board of County Commission Meeting

I would like to be reimbursed for the following allocations I already made to the organizations below from the District 4 Office Account.

Organization Name	Allocation Amount
AIPAC	\$ 50.00 ✓
United Teachers of Dade	\$ 75.00 ✓
Humane Society Of greater North Miami	\$ 250.00 ✓
University of Miami	\$ 75.00 ✓
Fairchild Tropical Botanical Gardens	\$ 500.00 ✓

RECEIVED
By the Clerk for the Board

11B4

20

2/19/14

Date: February 19, 2014

To: Christopher Agrippa
Division Chief
Clerk of the Board



1165

From: Sally A. Heyman
Commissioner, District 4

SAH

Subject: Community-based Organization allocations presented at the February 19, 2014 Board of County Commission Meeting

I would like to make the following allocations to the organizations below from the **District 4 Office Account**.

Organization Name	Allocation Amount
Spanish Monastery Foundation	\$1,100 ✓

RECEIVED
By the Clerk for the record.

From 1165
By 21
Date 2/19/14

11B6



MEMORANDUM

BRUNO A. BARREIRO

Miami-Dade County Commissioner

District 5

TO: Christopher Agrippa
Clerk of the Board

FROM: Commissioner Bruno A. Barreiro
District 5

SUBJECT: District 5 Allocation

DATE: February 19, 2014

Bruno Barreiro #5

I would like to make the following allocation from the District 5 office funds:

- \$1000 to Voices for Children

By the Clerk for the record.

Item 11B6
 Date 22
 Meeting 2/19/14



11B7

Date: February 22, 2014
To: Harvey Ruvin, Clerk of the Courts
From: Chairwoman Rebeca Sosa, District 6
Subject: Community-based Organization allocations to be presented at the Board of County Commission Meeting of February 22, 2014.

I would like to allocate funding to the following organizations:

From District Office Funds:

Organization Name	Allocation Amount
Black Affairs Advisory Board "Third Annual South Dade Gospel Fest"	\$250 ✓

RECEIVED
By the Clerk for the record.

Item: 11B7
Page: 23
Date: 2/19/14

11B8



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: February 19, 2014

To: Christopher Agrippa, Division Chief
Clerk of the Board

From: The Honorable Lynda Bell
Miami-Dade County Board of County Commissioners, District 8

Re: Retroactive Allocation from District 8 Office Budget for January 2014 District 8 Movie Night

I would like to make a retroactive allocation from my District 8 office in the amount of \$1,146.98.00 for the January 2014 District 8 Movie Night pcard purchases.

If you have any questions, please contact my Chief of Staff, Ruben J. Arias, 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

RECEIVED
By the Clerk for the record.

Date: 11B8
 Filed: 24
 Filed: 2/19/14



11B9

Memorandum

Commissioner Dennis C. Moss
District 9

Stephen P. Clark Center ♦ 111 NW 1st Street, Suite 320 ♦ Miami, Florida ♦ 33128
Telephone: 305.375.4832 ♦ Facsimile: 305.372.6011 ♦ E-mail: District9@miamidade.gov

Date: February 19, 2014

To: Christopher Agrippa, Clerk of the Board

Cc: Vivian Gonzalez-Cao, Budget Analyst

From: Dennis C. Moss, County Commissioner, District 9
Miami-Dade Board of County Commissioners *DK*

Subject: **Allocation - February 19, 2014**

I would like to make the following allocations from my District 9 Office Budget.

- 1 \$2,500.00 9th Annual Jazz in the Gardens to be held in the City of Miami Gardens ✓
- 2 \$500.00 Dade County Farm Bureau to support their 36th Annual Barbecue and "Fun" Raiser ✓
- 3 \$500.00 South Florida Progress Foundation, Inc. to support their Full Circle project / Leadership Miami ✓
- 4 \$250.00 Miami Storm Baseball Club, Inc. to support the Tournament Team ✓
- 5 \$250.00 Perrine Baseball and Softball Association, Inc. to support the Tournament Team ✓

RECEIVED
By the Clerk for the record.

Year 11B9

Page 25

Meeting 2/19/14

11B/10



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Juan C. Zapata, District 11

DATE: February 19, 2014
TO: BCC
FROM: Commissioner Juan C. Zapata, District 11
RE: Allocations for District 11

Please record the following allocations into the record:

I.) Office Funds

- a.) \$650 In-kind for the JECY Foundation for their Run for Respect ✓
- b.) \$500 for scholarship for the JECY Foundation for their Run for Respect ✓
- c.) \$1,000 for Mother of Christ Church for the San Vincente de Paul program ✓

II.) P card

- a.) \$167.44 for expenses related to District 11's West End Holiday Magic Reception.
- b.) \$16.86 for expenses related to District 11's Movie Night at the Park.

RECEIVED
By the Clerk for the record.

Date 11B/10
Page 26
Date 2/19/14

Garcia, Alina (DIST13)

From: Torres, Alessa (DIST13)
Sent: Wednesday, February 19, 2014 2:26 PM
To: Garcia, Alina (DIST13)

11B11

BCC MEETING 2/19/2014

I would like to allocate the following from my Office Budget Funds.

\$250 FOR SAINT BENEDICT

1. \$250 to Our Lady of the Lakes Catholic Church for their 40th Annual Spring Festival +
2. \$500 to the Miami-Dade College National Model United Nations Team +
3. Up to \$5,000 for District 13's Give Love and Get Love Mega Adoption Event +

I would like to allocate the following from my In-Kind Funds.

1. \$2,500 to Animal Services for the Give Love and Get Love Mega Adoption Event +

All the best,

Alessa N. Torres
Office of Commissioner Esteban Bovo, Jr. (DIST. 13)
1490 West 68th Street, Suite 101
Hialeah, FL. 33014
Ph: 305.820.8424
Cell: 786.442.8440
Fax: 305.820.8430

Stay connected with Commissioner Bovo!



RECEIVED
By the Clerk for the record.

2.

11B11
27 2/19/14

Diaz, Fara (COC)

From: Torres, Alessa (DIST13)
Sent: Wednesday, February 19, 2014 4:40 PM
To: Agrippa, Christopher (COC)
Cc: Diaz, Fara (COC); Garcia, Alina (DIST13)
Subject: Allocation Memos 2/19
Attachments: 2014.02 St. Benedict Catholic Church Fair, Memo.pdf; 2014.02 Our Lady of the Lakes Catholic Church Memo.pdf; 2014.02 Miami Dade College, Model UN Team.pdf; 2014.02 Mega Adoption Event Memo.pdf; 2014.02 Mega Adoption Event, In-Kind Memo.pdf

Good afternoon,

Attached are the memos regarding Commissioner Bovo's allocations that were read into the record today at the BCC Meeting.

Thank you!

All the best,

Alessa N. Torres
Office of Commissioner Esteban Bovo, Jr. (DIST. 13)
1490 West 68th Street, Suite 101
Hialeah, FL. 33014
Ph: 305.820.8424
Cell: 786.442.8440
Fax: 305.820.8430

Stay connected with Commissioner Bovo!



RECEIVED
By the Clerk for the record.

Date: 1161
Page: 27
Time: 2/19/14



MEMORANDUM
From the Office of
Commissioner Esteban Bovo, Jr.
District 13

To: Christopher Agrippa, Division Chief
Clerk of the Board

From: Commissioner Esteban Bovo, Jr.

Date: February 19th, 2014

Re: Allocation of Office Budget Funds

A handwritten signature in black ink, appearing to be "E. Bovo", is written over the "From:" field.

DISTRICT 13 ALLOCATION (FY 2013/14) OFFICE BUDGET FUNDS

I am allocating \$250 to St. Benedict's Catholic Church for their annual Carnival

RECEIVED
By the Clerk for the record.

1131
From _____
Date 27
2/19/14



MEMORANDUM
From the Office of
Commissioner Esteban Bovo, Jr.
District 13

To: Christopher Agrippa, Division Chief
Clerk of the Board

From: Commissioner Esteban Bovo, Jr.

Date: February 19th, 2014

Re: Allocation of Office Budget Funds

A handwritten signature in black ink, appearing to be "E. Bovo", is written over the "Re:" line.

DISTRICT 13 ALLOCATION (FY 2013/14) OFFICE BUDGET FUNDS

I am allocating \$250.00 to Our Lady of the Lakes Catholic Church for their 40th Annual Spring Festival

RECEIVED
By the Clerk for the record.

1184
27
2/19/14



MEMORANDUM
From the Office of
Commissioner Esteban Bovo, Jr.
District 13

To: Christopher Agrippa, Division Chief
Clerk of the Board

From: Commissioner Esteban Bovo, Jr.

Date: February 19th, 2014

Re: Allocation of Office Budget Funds

A handwritten signature in black ink, appearing to be "E. Bovo", is written over the "Re:" line and extends upwards and to the right.

DISTRICT 13 ALLOCATION (FY 2013/14) OFFICE BUDGET FUNDS

I am allocating \$500.00 to Miami Dade College's National Model United Nations team

RECEIVED
By the Clerk for the record.

11.311
27
2/19/14



MEMORANDUM
From the Office of
Commissioner Esteban Bovo, Jr.
District 13

To: Christopher Agrippa, Division Chief
Clerk of the Board

From: Commissioner Esteban Bovo, Jr.

Date: February 19th, 2014

Re: Allocation of Office Budget Funds

A handwritten signature in black ink, appearing to be "E. Bovo", is written over the "Re:" line.

DISTRICT 13 ALLOCATION (FY 2013/14) OFFICE BUDGET FUNDS

I am allocating up to \$5,000 for District 13's Give Love and Get Love Mega Adoption Event

RECEIVED
By the Clerk for the record.

11611
27
2/19/14



MEMORANDUM
From the Office of
Commissioner Esteban Bovo, Jr.
District 13

To: Christopher Agrippa, Division Chief
Clerk of the Board

From: Commissioner Esteban Bovo, Jr.

Date: February 19th, 2014

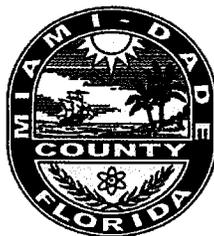
Re: Allocation of Office Budget Funds

DISTRICT 13 ALLOCATION (FY 2013/14) IN-KIND FUNDS

I am allocating \$2,500 the Animal Services department for District 13's Give Love and Get Love Mega Adoption Event

RECEIVED
By the Clerk for the record.

11B12
28
2/19/14



MEMORANDUM

From the Office of

Commissioner Esteban Bovo, Jr.
District 13

To: Honorable Chairwoman Rebecca Sosa
Members, Board of County Commissioners

From: Commissioner Esteban Bovo, Jr.

Date: February 19, 2014

Re: Notice of invocation of 4 day rule regarding Item 14A1

Pursuant to the privilege afforded to members of the Board of County Commissioners under Rule 5.05 of the Rules of Procedure¹ governing the conduct of regularly scheduled board meetings, I am invoking the "4-day rule" for agenda item:

14A1

140296

Resolution

Dennis C. Moss, Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE NEGOTIATIONS REGARDING PARCELS 1B AND 1C OF AIRPORT CITY, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL

This item is listed on the officially noticed agenda for the February 19, 2014 Board of County Commissioners meeting. In relevant part, Rule 5.05 provides, "A copy of each agenda item **shall** be furnished to the members of the commission not later than four (4) working days before a vote may be called on the item." (emphasis added). The 4 day rule provision is deemed waived if no member objects "before the board takes action on the resolution,

¹ Sec. 2-1. Rules of procedure of County Commission.

In relevant part Rule 5.05 (c) states

4-Day rule. A copy of each agenda item shall be furnished to the members of the commission not later than four (4) working days before a vote may be called on the item. The provisions of this rule shall be deemed waived unless asserted by a commissioner before the board takes action on the resolution, ordinance, motion or other item in question....

ordinance, motion or other item in question.” See Miami Dade County, Florida, Code of Ordinances § 2-1.5.05.C. (2014). This notice has been timely filed with the Chairwoman and the Clerk of the Board prior to consideration of the above referenced item, and I respectfully ask that no action be taken regarding the aforementioned item.

cc: Honorable Carlos A. Gimenez, Mayor
Robert A. Cuevas, County Attorney
Christopher Agrippa, Division Chief, Clerk of the Board

ELB/aca

RECEIVED
By the Clerk for the record.

Item 14A1
By 29
Date 2/19/14

MEMORANDUM

Agenda Item No. 14(A)(1)

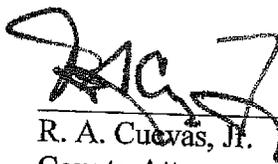
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 19, 2014

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

SUBJECT: Resolution directing County
Mayor to finalize negotiations
regarding Parcels 1B and 1C
of Airport City, subject to
subsequent Board consideration
and approval

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

FILED IN 14A1
BY THE CLERK OF THE BOARD

1
Date 14A1
Page 30
Month 2/19/14

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(1)
2-19-14

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO FINALIZE NEGOTIATIONS REGARDING
PARCELS 1B AND 1C OF AIRPORT CITY, SUBJECT TO
SUBSEQUENT BOARD CONSIDERATION AND APPROVAL

WHEREAS, the Board of County Commissioners, via Resolution R-831-08, approved a process by which the Miami-Dade Aviation Department would select a developer to develop the project known as Airport City at Miami International Airport; and

WHEREAS, a developer was selected in an open and transparent process to develop Airport City; and

WHEREAS, Airport City is now composed of three parcels, commonly known as 1A, 1B, and 1C; and

WHEREAS, the County no longer believes that it is in the best interest of the County to develop the parcel known as 1A; and

WHEREAS, Miami-Dade Aviation Department has not identified any impediments to development of parcels 1B and 1C and has recommended that such parcels be developed; and

WHEREAS, a developer was selected in an open and transparent process to develop Parcels 1B and 1C; and

WHEREAS, Miami-Dade Aviation Department has negotiated leases with Parcel 1B Development, LLC, the developer for Parcel 1B, and with Parcel 1C Development, LLC, the developer for Parcel 1C, which will result in construction of a luxury hotel and a service plaza, and the Federal Aviation Administration has approved these leases; and

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 19th day of February, 2014. 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