



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

April 2, 2013

9:30 A.M.

Commission Chamber

Research Division

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

Board of County Commissioners
April 2, 2013 Meeting
Research Notes

Item No.	Research Notes
1F2 130284	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - LIBRARY ADVISORY BOARD
Notes	Board Created: July 2, 1963 Board Description To provide a feasible, adequate public library system for this entire Metropolitan area in cooperation with all other governmental entities, and will be in a position to furnish information, advice and counsel to the Board of County Commissioners. Quorum (1/1/11 through 12/31/12) Number of meetings: 6; Number of meetings with quorum: 5 Composition: Nine (9) members; <i>Current number of vacancies: 2</i> Total Costs: None provided in this report – the only cost to the County consists of travel for Board members who attend the annual FLA Library Day in Tallahassee and Library Advocacy Days in Washington. Funding Source: The Library's operating budget. Question: <i>Although the item does not provide any operating costs, is there an estimated travel cost for Board members who attended annual FLA Library Day in Tallahassee and Library Advocacy Days in Washington?</i>
1F3 130118	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE (PRCAC)
Notes	Board Description On June 9, 1994, under Ordinance No. 94-115, the Board of County Commissioners (BCC) created the Park and Recreation Citizen's Advisory Committee (PRCAC) to provide the BCC and the Parks, Recreation and Open Spaces Department with recommendations to assist the County in its ongoing efforts to improve and promote its park facilities and programs. Pursuant to Ordinance No. 94-115, PRCAC will foster a seamless, connected and sustainable park system for Miami-Dade County that is rooted in recreation opportunities and environmental stewardship, and dedicated to building a model park system to promote a greener, healthier and more livable community. On November 7, 2012, the PRCAC approved the 2013 Sunset Review of County Boards Report for PRCAC, recommending that the BCC approve the continuation of its board. Quorum (1/1/11 through 12/31/12) Number of meetings: 12; Number of meetings with quorum: 8 Composition: Twelve (12) members; <i>Current number of vacancies: 14</i> Total Costs: FY 2011 the total cost (direct and indirect) was \$3,900; FY 2012 the total cost (direct and indirect) was \$4,100. Funding Source: The General Fund Budget of the Parks, Recreation and Open Spaces Department.
1F4 130119	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - MIAMI-DADE ZOOLOGICAL PARK AND GARDENS OVERSIGHT BOARD
Notes	Board Description On November 24, 1998, under Ordinance No. 98-168 (subsequently amended by Ordinance No. 10-86 on December 7, 2010), the Board of County Commissioners established the Miami-Dade Zoological Park and Gardens Oversight Board (ZOB) to guide the operations, development and policy issues for Zoo Miami. In addition, the ZOB is responsible for establishing long and short term strategic and program plans for Miami-Dade Zoological Park and Gardens, including the establishment of goals and objectives guiding all activities and for overseeing the preparation of a consolidated budget for Miami-Dade Zoological Park and Gardens for adoption by the Zoological Society and BCC. On November 27, 2012, ZOB approved the 2013 Sunset Review of County Boards Report for ZOB, recommending that the BCC approve the continuation of its board. Quorum (1/1/11 through 12/31/12) Number of meetings: 20; Number of meetings with quorum: 17 Composition: Nine (9) members; <i>Current number of vacancies: 0</i> Total Costs: None provided in this report – staff support provided by MDC Parks, Recreation and Open Spaces Department and the Zoological Society of Florida (ZSF). Funding Source: None Required. Question: <i>Although the item does not provide any operating costs, is there an estimated cost for the staff support provided by MDC Parks,</i>

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	<i>Recreation and Open Spaces Department and the Zoological Society of Florida (ZSF)?</i>												
1F5 130247	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - COMMISSION ON DISABILITY ISSUES												
Notes	Board Created: July 23, 2002 Board Description To advise the Miami-Dade Board of County Commissioners as to issues and concerns facing people with disabilities and to recommend to it those ordinances and resolutions that address the issues that foster independence, empowerment, and equity within the community at large. The Commission on Disability Issues (CODI) also serves as a forum for free and open discussion in which the needs and desires of all people with disabilities may be brought forward, discussed, and solutions sought or determined. CODI also functions to: • Eliminate the barriers of prejudice and discrimination based on disability in employment, education, housing, transportation and all other aspects of daily living. • Inform, educate and spread awareness among individuals, the general public, the private sector and government entities as to the existence of local, state and federal legislation that speaks to the issues of inclusion, independence and empowerment for people with disabilities. • Motivate individuals with disabilities to participate in the accomplishment of the above and to take part in the decision-making process so that an ever increasing number of people with disabilities may become more vigilant regarding their rights and responsibilities under the law. Quorum (1/1/11 through 12/31/12) Number of meetings: 11; Number of meetings with quorum: 10 Composition: 13 members; <i>Current number of vacancies: 0</i> Total Costs: FY 2011 and FY 2012, the total cost (direct and indirect) was \$46,800, plus 25% for fringe benefits annually. Funding Source: Internal Services Department / ADA Office Operating Budget <i>Question: How much is the 25% for fringe benefits?</i> <i>Response from Dept.: In the CODI report, the salary number reported (\$46,800) is 50% of the annual salary of the Executive Director to CODI. The actual benefits are approximately 19% of her annual salary, rather than 25%.</i> <table><tr><td>FULL YEAR</td><td></td><td><u>Time Devoted to CODI</u></td></tr><tr><td>Annual Salary</td><td>\$94,640</td><td>\$47,320</td></tr><tr><td>Benefits</td><td><u>\$18,241</u></td><td><u>\$9,120</u></td></tr><tr><td>Total</td><td>\$112,881</td><td>\$56,440</td></tr></table>	FULL YEAR		<u>Time Devoted to CODI</u>	Annual Salary	\$94,640	\$47,320	Benefits	<u>\$18,241</u>	<u>\$9,120</u>	Total	\$112,881	\$56,440
FULL YEAR		<u>Time Devoted to CODI</u>											
Annual Salary	\$94,640	\$47,320											
Benefits	<u>\$18,241</u>	<u>\$9,120</u>											
Total	\$112,881	\$56,440											
1F6 130214	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - AGRICULTURAL PRACTICES ADVISORY BOARD												
Notes	Board Creation: January 17, 1995 Board Description To conduct a study regarding agricultural practices in Miami-Dade county, review the agricultural land use study and to provide recommendations to the board of county commissioners with regard to such regulations and agricultural land use study. Quorum (1/1/11 through 12/31/12) Number of meetings: 24; Number of meetings with quorum: 24 Composition: Thirteen members; Current number of vacancies: none Total Cost: FY 2011 \$13,530 and FY 2012 \$12,531 Funding Source: General Fund												
1F7 130218	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - WEST KENDALL COMMUNITY COUNCIL 11												
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 11 meets within the Community Council 11 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 18 Zoning meetings; Number of meetings with quorum: 16 Zoning meetings.												

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	Composition: Seven members; Current number of vacancies: none Total Cost: FY 2010-11 \$81,737.73 and FY 2011-12 \$62,710.70 Funding Source: Proprietary zoning hearing application fees.
1F8 130219	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - NORTH CENTRAL COMMUNITY COUNCIL 8
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 8 meets within the Community Council 8 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 21 Zoning meetings; Number of meetings with quorum: 17 Zoning meetings. Composition: Seven members; Current number of vacancies: one (1) Total Cost: FY 2010-11 \$99,901.67 and FY 2011-12 \$62,710.70 Funding Source: Proprietary zoning hearing application fees.
1F9 130221	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - BISCAYNE SHORES COMMUNITY COUNCIL 7
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 7 meets within the Community Council 7 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 2 Zoning meetings; Number of meetings with quorum: 2 Zoning meetings. Composition: Seven members; Current number of vacancies: three (3) Total Cost: FY 2010-11 \$9,081.97 and FY 2011-12 \$6,271.07 Funding Source: Proprietary zoning hearing application fees.
1F10 130222	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 5 meets within the Community Council 5 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 10 Zoning meetings; Number of meetings with quorum: 9 Zoning meetings. Composition: Seven members; Current number of vacancies: two (2) Total Cost: FY 2010-11 \$27,245.91 and FY 2011-12 \$50,168.56 Funding Source: Proprietary zoning hearing application fees.
1F11 130223	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - NORTHEAST COMMUNITY COUNCIL 2
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 2 meets within the Community Council 2 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 15 Zoning meetings; Number of meetings with quorum: 11 Zoning meetings.

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	Composition: Seven members; Current number of vacancies: two (2) Total Cost: FY 2010-11 \$54,491.82 and FY 2011-12 \$62,710.70 Funding Source: Proprietary zoning hearing application fees.
1F12 130224	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - SOUTH BAY COMMUNITY COUNCIL 15
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 15 meets within the Community Council 15 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 17 Zoning meetings; Number of meetings with quorum: 13 Zoning meetings. Composition: Seven members; Current number of vacancies: two (2) Total Cost: FY 2010-11 \$36,327.88 and FY 2011-12 \$62,710.70 Funding Source: Proprietary zoning hearing application fees.
1F13 130225	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - REDLAND COMMUNITY COUNCIL 14
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 14 meets within the Community Council 14 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 12 Zoning meetings; Number of meetings with quorum: 10 Zoning meetings. Composition: Seven members; Current number of vacancies: none. Total Cost: FY 2010-11 \$72,655.76 and FY 2011-12 \$31,355.35 Funding Source: Proprietary zoning hearing application fees.
1F14 130251	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - HISTORIC PRESERVATION BOARD
Notes	Board Created: February 17, 1981 Board Description Created as a governmental agency of the County government in and for Miami-Dade County, Florida (County). The Board is vested with the power, authority, and jurisdiction to designate, regulate, and administer historical, cultural, archaeological, paleontological, and architectural resources in the County, as prescribed by County Ordinance 16A under the direct jurisdiction and legislative control of the BCC. Quorum (1/1/11 through 12/31/12) Number of meetings: 2011 – 8 meetings; and 2012 – 7 meetings; Number of meetings with quorum: 15 meetings. Composition: Ten (10) members; <i>Current number of vacancies: 3</i> Total Costs: Direct cost associated with the staffing and office supplies to run the Board is approximately \$11,000. Funding Source: FY 2011 - CDBG Funding \$170,000 and DPZ Funding \$167,700. FY 2012 – PHCD Funding \$150,000, and RER Funding \$197,000.
1F15 130227	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - WESTCHESTER COMMUNITY COUNCIL 10
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 10 meets within the Community Council 10 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12)

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	Number of meetings: 20 Zoning meetings; Number of meetings with quorum: 18 Zoning meetings. Composition: Seven members; Current number of vacancies: none. Total Cost: FY 2010-11 \$81,737.73 and FY 2011-12 \$62,710.70 Funding Source: Proprietary zoning hearing application fees.
1F16 130226	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - KENDALL COMMUNITY COUNCIL 12
Notes	Board Creation: September 4, 1996 Board Description To make Zoning Hearings more accessible to the community that they serve. Community Council 12 meets within the Community Council 12 boundary making it more convenient for the local community to participate in the zoning hearing process. Quorum (1/1/11 through 12/31/12) Number of meetings: 19 Zoning meetings; Number of meetings with quorum: 19 Zoning meetings. Composition: Seven members; Current number of vacancies: none. Total Cost: FY 2010-11 \$81,737.73 and FY 2011-12 \$56,439.63 Funding Source: Proprietary zoning hearing application fees.
2A1 & 2A2 130085& 130482	Mayoral Veto and Veto Message RESOLUTION APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE LUGGAGE WRAPPING SERVICES AT MIAMI INTERNATIONAL AIRPORT, BETWEEN TRUESTAR USA A JOINT VENTURE BETWEEN SINAPSIS TRADING USA, LLC AND TRUESTAR GROUP SPA AND MIAMI-DADE COUNTY, WITH A MINIMUM ANNUAL GUARANTEE OF \$9,600,000 AND FOR A TERM OF EIGHT YEARS, WITH A TWO-YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF Mayoral Veto and veto Message RESOLUTION APPROVING LEASE AND CONCESSION AGREEMENT WITH SAFE WRAP OF FLORIDA JV, LLC FOR A TERM OF EIGHT YEARS, EXCLUSIVE OF OPTIONS TO RENEW, WITH A MINIMUM ANNUAL GUARANTEE OF \$9,600,000.00, AND FOR A PERCENTAGE OF GROSS REVENUES TO THE COUNTY OF 52%; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE AND ENFORCE ALL PROVISIONS THEREOF, INCLUDING EXTENSIONS AND TERMINATION
Notes	Item 2A1: The Mayor lists within the Veto Message, filed with the Clerk of the Board on March 14, 2013, several concerns relating to the County Commission's rejection of his recommendation to award Truestar USA (Truestar USA), a joint venture between Sinapsis Trading USA, LLC, and Truestar SPA, the Non-Exclusive Lease and Concession Agreement for luggage wrapping services at Miami International Airport (MIA). Item 2A2: The Mayor lists within the Veto Message, filed with the Clerk of the Board on March 14, 2013, several concerns relating to R-151-13, which awarded a Non-Exclusive Lease and Concession Agreement to Safe Wrap of Florida JV, LLC (Safe Wrap) for luggage wrapping services at Miami International Airport. <i>According to the Mayor's Veto Message, while Safe Wrap agreed, at the March 5, 2013 BCC meeting, to the BCC's request to match Truestar USA's Monthly Annual Guarantee of \$9.6 million, they refused to match the 65 percent of gross revenues. It is noteworthy that their proposed 52 percent of gross revenues is lower than the 56.5 percent that is being paid under the current contract at MIA. Safe Wrap's refusal to match Truestar USA's percentage of 65 percent has the potential to cost MIA \$6 million in payments in just the first three years of the eight year with a two-year option to renew contract.</i> <i>The fiscal impact to luggage wrapping is quite significant for MIA. In fact, in the approximately 25 months that Sinapsis has held the current contract, they have paid MIA more than \$22.5 million on overall revenues of \$34.69 million. In comparison, Secure Wrap over the course of 10 years paid MIA approximately \$12.25 million on revenues of \$53.83 million.</i> Background On January 2013, the Mayor's recommendation to award to Truestar USA was filed with the Clerk and the second ranked firm, Safe Wrap, filed a bid protest. A hearing was held on February 11, 2013 before a Hearing Examiner. On February 14, 2013, the Hearing Examiner affirmed the Mayor's original recommendation to award to Trustar USA. On March 5, 2013, the BCC rejected the Mayor's recommendation to award a Non-Exclusive Lease and Concession Agreement for luggage wrapping services at MIA to Truestar USA and awarded the Non-Exclusive Lease and Concession Agreement to Safe Wrap. Additional Information On March 13, 2013, Truestar USA filed a Verified Complaint for Declaratory and Injunctive Relief in the Circuit Court for the Eleventh Judicial

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	Circuit, stating that the BCC acted arbitrarily and capriciously in awarding a contract to wrap luggage at MIA to Safe Wrap. According to the complaint, the BCC’s action circumvented the proper procedure for awarding contracts following a competitive bid for a concession at MIA. Specifically, the BCC voted to (1) reject without a legitimate bases the Mayor’s recommendation that Truestar be awarded a non-exclusive lease and concession agreement for luggage wrapping services at MIA; and (2) award to the second-place bidder, in violation of the County’s own procurement ordinances. As a result of this action, the County will now receive less money than it would have received under the recommended contract.												
3B1 130329	RESOLUTION RATIFYING THE MAYOR’S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO \$75,064.65 TO MIAMI-DADE COUNTY FOR FINANCIAL ASSISTANCE TO THE SMALL QUANTITY GENERATOR COMPLIANCE ASSISTANCE, EDUCATION AND OUTREACH PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXPEND THESE OR ANY ADDITIONAL FUNDS FROM THE STATE AND TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT(Regulatory and Economic Resources)												
Notes	The proposed resolution ratifies the Mayor’s execution of a State of Florida Grant Agreement to provide up to \$75,064.65 to Miami-Dade County for financial assistance to the Small Quantity Generator Compliance Assistance, Education and Outreach Program; and authorizes the Mayor or his designee to expend these or any additional funds from the State and to execute any necessary amendments to the Agreement. The County is not required to provide matching funds. The final agreement was received from the State on January 14, 2013 for a scope of work that required completion by June 15, 2013. Due to the urgency to provide the specified services within the contracting period, and pursuant to Sections 2-9 and 2-10 of the Code of Miami-Dade County, Grant Agreement No. S0621 was signed by the Mayor and fully executed on February 4, 2013, and is hereby submitted to the Board for ratification. This Agreement replaces a similar agreement, State of Florida Grant Agreement No. S0573, which was ratified on March 6, 2012, by the BCC under Resolution No. 211-12, providing for up to \$75,062 to Miami-Dade County for financial assistance to the Small Quantity Generator Compliance Assistance, Education and Outreach Program.												
3B2 130350	RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO AVENTURA LIMOUSINE AND TRANSPORTATION SERVICE, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)												
3B3 130351	RESOLUTION APPROVING APPLICATION FOR FOUR (4) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EXXEL MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)												
3B4 130352	RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO RAD MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)												
Notes	<u>Item 3B2:</u> The proposed resolution approves the application by Aventura Limousine and Transportation Service, Inc. for two (2) Certificates of Public Convenience and Necessity to operate two (2) nonemergency vehicles to provide wheelchair nonemergency medical transportation services in Miami-Dade County (County). <u>Item 3B3:</u> The proposed resolution approves the application by Exxel Medical Transportation, Inc. for four (4) Certificates of Public Convenience and Necessity to operate four (4) nonemergency vehicles to provide combination wheelchair and stretcher nonemergency medical transportation services in the County. <u>Item 3B4:</u> The proposed resolution approves the application by RAD Medical Transportation, Inc. for two (2) Certificates of Public Convenience and Necessity to operate two (2) nonemergency vehicles to provide combination wheelchair and stretcher nonemergency medical transportation services in the County. <table><tr><th colspan="4">Comparison of Applications for Certificates of Public Convenience and Necessity to Operate Nonemergency Vehicles</th></tr><tr><th>Subject Area</th><th>3B2 - Aventura Limousine and Transportation Service, Inc. (Miami/Miami Beach Transfers / Hourly)</th><th>3B3 – EXXEL Medical Transportation Inc.</th><th>3B4 – RAD Medical Transportation, Inc.</th></tr><tr><td>Application</td><td>Two (2) Certificates of Public Convenience and Necessity to provide wheelchair nonemergency medical transportation service. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day.</td><td>Four (4) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24</td><td>Two (2) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24</td></tr></table>	Comparison of Applications for Certificates of Public Convenience and Necessity to Operate Nonemergency Vehicles				Subject Area	3B2 - Aventura Limousine and Transportation Service, Inc. (Miami/Miami Beach Transfers / Hourly)	3B3 – EXXEL Medical Transportation Inc.	3B4 – RAD Medical Transportation, Inc.	Application	Two (2) Certificates of Public Convenience and Necessity to provide wheelchair nonemergency medical transportation service. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day.	Four (4) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24	Two (2) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24
Comparison of Applications for Certificates of Public Convenience and Necessity to Operate Nonemergency Vehicles													
Subject Area	3B2 - Aventura Limousine and Transportation Service, Inc. (Miami/Miami Beach Transfers / Hourly)	3B3 – EXXEL Medical Transportation Inc.	3B4 – RAD Medical Transportation, Inc.										
Application	Two (2) Certificates of Public Convenience and Necessity to provide wheelchair nonemergency medical transportation service. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day.	Four (4) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24	Two (2) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation. The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24										

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		hours a day.	hours a day.	
	Company Address	20251 NE 15 Court North Miami, Florida 33179	164 West 34 Street Hialeah, Florida 33012	15548 SW 139 Street Miami, Florida 33196
	Management Plan and Background Information	The management plan submitted by Aventura Limousine and Transportation Service, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation.	The management plan submitted by Exxel Medical Transportation, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation.	The management plan submitted by RAD Medical Transportation, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation.
	Company Status*	Active	Active	Active
	Transportation Rates	Non-Emergency Wheelchair Service - Base Rate - \$50.00 20% Tip - \$10.00 - Airport Fee - \$5.00 - Seaport Transfers - \$4.50 20% Administration and Handling Fee - \$10.00 - Fuel Charge - \$8.00 - Airport Transfers (MIA) Total - \$83.00 - Seaport Transfers (Port of Miami) includes an additional \$4.50 Seaport Fee – Total \$82.50	- Non-Emergency Wheelchair – one way \$24.00 After 10 miles, \$1.25 per mile - Stretcher – one way \$55.00 After 10 miles \$1.50 per miles	- Non-Emergency Wheelchair – one way \$45.00 After 10 miles \$2.50 per mile - Non-Medical Stretcher – one way \$80.00 After 10 miles \$2.50 per mile - Out of County Trips – One way Trip Price After 10 miles \$3.50 per mile (when unit leaves the County)
	County Revenue Generated	Annual regulatory fee of \$625 per certificate that will yield \$1,250 in revenue annually for the new certificates. Vehicle inspections are \$38 per vehicle.	Annual regulatory fee of \$625 per certificate that will yield \$2,500 in revenue annually for the new certificates. Vehicle inspections are \$38 per vehicle.	Annual regulatory fee of \$625 per certificate that will yield \$1,250 in revenue annually for the new certificates. Vehicle inspections are \$38 per vehicle.
	Applicant's History	Applicant is an existing permit holder which holds forty-four (44) luxury sedan licenses, one (1) Passenger Motor Carrier (PMC) certificate and one (1) for-hire limousine license. The applicant is in compliance with all Miami-Dade County Code (Code) requirements.	Applicant is a new service provider; however, the principal of the company is also an officer of another for-hire transportation company which holds two (2) Certificates of Public Convenience and Necessity to provide nonemergency medical transportation. The applicant is in compliance with all Code requirements.	Applicant is an existing permit holder which holds two (2) Certificates of Public Convenience and Necessity to provide nonemergency medical transportation. The applicant is in compliance with all Code requirements.
	Note: Nonemergency Transportation rates are not regulated by Miami-Dade County; however, under the Code the Certificate Holder must file their rates with the Department of Regulatory and Economic Resources (RER) and post them within the passenger compartment section of each vehicle. The vehicles operated under these certificates will be required to meet the requirements of Section 4-49 of the Code establishing vehicle inspection frequencies.			
	*Search conducted on the Florida Department of State Division of Corporation website.			
	Non-Emergency Transportation Chapter 4, Article III of the Code defines non-emergency transportation as transportation of persons on stretchers or using wheelchairs, or whose handicap, illness, injury or other incapacitation makes it impractical to be transported by a regular common carrier such as bus or taxicab service, and neither need nor expect to need medical attention in route to their destination. Vehicles are modified and equipped for wheelchairs or stretchers. Providers of non-emergency transportation require a Certificate of Public Convenience and Necessity. This service includes the			

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	transportation of persons on stretchers, using wheelchairs, or whose incapacitation makes it impractical for them to be transported by a regular carrier, and who neither need, nor expect to need medical attention en route. These vehicles do not provide emergency transportation. The drivers must have a for-hire chauffeur registration, and the vehicles are inspected.																				
3B5 130413	RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30319 FROM JOSEPH A. DIPATRIZIO D/B/A SABRE INVESTIGATIVE AGENCY/LIMOUSINE SERVICE TO U.S. SEDAN SERVICE, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER(Regulatory and Economic Resources)																				
Notes	The proposed resolution, in accordance with Chapter 31 of the Miami-Dade County Code (Code), approves the transfer of Certificate of Transportation No. 30319 from Joseph DiPatrizio d/b/a Sabre Investigative Agency/Limousine Service to U.S. Sedan Service, Inc. to provide special operations service as a passenger motor carrier. This class of transportation is defined as transportation of persons in a motor vehicle to a common destination or series of common destinations where the person may be charged as an individual or as part of a group, including but not limited to charter, sightseeing, or subscription service, not between fixed terminals or on a regular route. <u>County Revenue Generated</u> There is an annual regulatory fee of \$625 per certificate and \$625 per vehicle that will yield \$1,250 in revenue annually if the company operates only one (1) vehicle. Passenger Motor Carrier (PMC) certificate holders can operate an unlimited number of vehicles under the certificate. Vehicle inspections are \$38 per vehicle. <u>Applicant Information</u> Applicant is an existing permit holder which holds one (1) for-hire limousine license to provide super stretch limousine service and a luxury sedan license. The applicant is in compliance with all Miami-Dade County Code (Code) requirements. According to the Florida Department of State Division of Corporation website, the status of U.S. Sedan Service, Inc. is active. The address listed for the principal, Ahmed Atris, is 22800 Executive Drive, Ste. 130, Sterling, Virginia 20166. U.S. Sedan Service, Inc. has a local office located at 111 NE 1st Street, Miami, Florida 33132. They are seeking to continue providing this class of service by transporting tourist and resident groups to and from various locations throughout Miami-Dade County 24-hours a day, seven days a week. Transportation is required to be pre-arranged at least 24-hours prior to service, using chauffeur driven vehicles with a seating capacity of nine or more, but less than 28 passengers, excluding the driver. Background and Legislative History On February 17, 1981, the Board of County Commissioners (BCC) adopted Ordinance No. 81-17, subsequently amended on April 16, 1985 by Ordinance No. 85-20, which regulates the passenger motor carrier industry in Miami-Dade County under Chapter 31 of the Code. On July 27, 1999, under Resolution No. 858-99, the BCC issued PMC No. 30319, authorizing special operations service. A Purchase and Sale Agreement between Mr. Joseph A. DiPatrizio and U.S. Sedan Service, Inc. establishes the acquisition of PMC No. 30319 along with a luxury sedan license, also held by Mr. DiPatrizio, for a total price of \$55,000.00. According to the Florida Department of State Division of Corporation website, Sabre Investigative Agency/Limousine Service’s status is expired.																				
3B6 130161	RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY ALSO KNOWN AS THE “ECONOMIC STIMULUS PLAN” (ESP) DURING THE PERIOD OF JANUARY 1, 2012 – MARCH 31, 2012 IN AUTHORIZING CAPITAL IMPROVEMENTS CONTRACTS AND AMERICAN RECOVERY AND REINVESTMENT ACT CONTRACT AWARDS, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Internal Services)																				
Notes	This resolution ratifies the actions of the County Mayor or County Mayor’s designee in expediting capital improvements projects and American Recovery and Reinvestment Act of 2009 (ARRA) funded contracts and on Exhibit A on the proposed item. The firms listed below cover the period from January 1, 2012 through December 31, 2012. These actions are authorized under Section 2-8.2.7 of the Miami-Dade County Code, also known as the Economic Stimulus Plan (ESP) Ordinance: <table><tr><th>ESP Item No.</th><th>Firm</th><th>Description</th><th>BCC District</th></tr><tr><td>1</td><td>SVI Inc.</td><td>Contract Award Recommendation for Purchase of Heavy Duty Rubber Tire Trolley Buses: Requests ratification of two contract awards, one in the amount of \$3,634,000, and the other in the amount of \$718,000, to SVI, Inc. on behalf of the City of Miami and the City of Homestead, respectively, for purchase of Heavy Duty Rubber Tire Trolley Buses.</td><td>2, 3, 5, 6, 7, 8 & 9</td></tr><tr><td>2</td><td>ABC Construction, Inc.</td><td>Metro Mover Escalator Covers and Escalator Replacement: Requests ratification of a 180-day, non-compensable time extension with ABC Construction, Inc.; the time extension is needed to meet various regulatory requirements and accommodate various construction schedule restraints that have occurred.</td><td>5</td></tr><tr><td>3</td><td>Gillig LLC</td><td>Contract Award Recommendation for Purchase of 40-foot Low-Floor Diesel Buses: Requests Ratification of a contract award in the amount of up to \$8,720,000 for the purchase of up to 20 40-foot Low Floor Diesel Buses for Miami-Dade Transit.</td><td>Countywide</td></tr><tr><td>4</td><td>Parsons Transportation</td><td>Contract Award Recommendation for Construction Engineering and Inspection Services: Requests ratification of a contract award in the amount of \$4,791,000</td><td>5 & 12</td></tr></table>	ESP Item No.	Firm	Description	BCC District	1	SVI Inc.	Contract Award Recommendation for Purchase of Heavy Duty Rubber Tire Trolley Buses: Requests ratification of two contract awards, one in the amount of \$3,634,000, and the other in the amount of \$718,000, to SVI, Inc. on behalf of the City of Miami and the City of Homestead, respectively, for purchase of Heavy Duty Rubber Tire Trolley Buses.	2, 3, 5, 6, 7, 8 & 9	2	ABC Construction, Inc.	Metro Mover Escalator Covers and Escalator Replacement: Requests ratification of a 180-day, non-compensable time extension with ABC Construction, Inc.; the time extension is needed to meet various regulatory requirements and accommodate various construction schedule restraints that have occurred.	5	3	Gillig LLC	Contract Award Recommendation for Purchase of 40-foot Low-Floor Diesel Buses: Requests Ratification of a contract award in the amount of up to \$8,720,000 for the purchase of up to 20 40-foot Low Floor Diesel Buses for Miami-Dade Transit.	Countywide	4	Parsons Transportation	Contract Award Recommendation for Construction Engineering and Inspection Services: Requests ratification of a contract award in the amount of \$4,791,000	5 & 12
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		Group, Inc.	to Parson's Transportation Group to provide construction engineering and inspection services for various Miami-Dade Transit projects.	
	5	Florida Power & Light	Amendment to Florida Power and Light (FPL) Metrorail Phase I Contribution Administration Agreement and Issuance of Work Order: Requests ratification of a contract amendment and work order in the amount of up to \$2,621,085 that allows FPL to proceed with completing the electrical service requirements for the Palmetto Station Traction Power Sub-Station Project.	12
According to Small Business Development staff, as of March 15, 2013, the above firms do not have open violations or pending deficits with the County.				
Legislative History On July 17, 2008, the BCC, through Ord. 08-92, approved the ESP Program and amended it through Ord. 09-60 to include ARRA funded projects and extend the sunset provision. The ESP Program authorizes the Mayor or his/her designee to expedite construction contracts and professional services agreements associated with funded capital improvements projects that are: 1) in the Capital Budget, 2) included in R-851-08, or 3) subsequently added through separate BCC approved resolutions. The ESP Program reduces approval timelines by 90 to 120 days for each procurement cycle (advertise solicitations, competitive bids and award of qualifying projects) resulting in benefits to the implementation of those projects. On February 2, 2010, the BCC adopted R-133-10 incorporating additional Capital Projects into the ESP. On March 2, 2010, the BCC, through R-258-10, directed the County Mayor to include in all award items presented to the Board of County Commissioners for ratification under the County's Economic Stimulus Plan the names of all firms awarded contracts, details describing the solicitation processes used to select such firms, and an estimate of the number of jobs generated per project by such awards. The Mayor was further directed to present this information to the Commissioner Auditor and to the Board of County Commissioners prior to ratification by the Board of County Commissioners. On July 7, 2011, the BCC, through Ord. 11-49, extended the ESP Program sunset provision through July 2013. Additional Information on the ESP In 2008, the ESP was approved by the BCC during a national economic slowdown and declining housing market which had a significantly adverse impact on the local labor market. The local unemployment rate was approaching five percent, and it was estimated by staff that nearly 56,000 County residents were without a job and actively seeking employment. Among the various labor sectors experiencing a decline in jobs was the construction industry. The Administration at that time, believed that due to the difficult economic conditions, the County needed to take aggressive action to accelerate Miami Dade's Capital Improvement Program. This meant that the County would expeditiously move funded projects through the contracting process. At the time, County staff had identified \$700 million in County projects that could be accelerated if a combination of administrative actions and legislative policies were adopted. The Economic Stimulus Ordinance does not have an Administrative Order or an Implementing Order. Question: Since the inception of the ESP, how many jobs have been generated, and how many projects have been funded? <i>According to ISD staff, ISD does not keep a running total on the number of ESP jobs generated. That analysis is done on a project by project basis when the award is sent to the BCC for ratification.</i>				
4A 130433	ORDINANCE REPEALING ORDINANCE 05-14 FOR THE ESTABLISHMENT OF HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT ("DISTRICT"); DISSOLVING THE DISTRICT AND AUTHORIZING THE MAYOR OR DESIGNEE TO TERMINATE INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, CITY OF HOMESTEAD AND THE DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE			
Notes	This resolution repeals Ordinance 05-14 which established the Homestead Educational Facilities Benefit District (EFBD); and authorizes the Mayor or designee to terminate the Interlocal Agreement with the School Board of Miami-Dade County, City of Homestead and the EFBD. <i>According to the proposed ordinance, the EFBD has no outstanding financial obligation and no operating or maintenance responsibilities.</i> Background On January 20, 2005, the Board of County Commissioners (BCC), through Ord. 05-14, approved the creation of EFBD. The EFBD was authorized to finance, construct and maintain educational facilities within the EFBD boundaries. The following powers were granted to the EFBD: levy, impose and enforce non-ad valorem assessments; borrow money and issue bonds; adopt resolutions and policies prescribing powers, duties and functions of the officers of the EFBD; to sue and be sued; and to make and execute contracts and other instruments necessary or convenient to exercise its powers. Also, on January 20, 2005, the BCC, through R-82-05, entered into an Interlocal Agreement with the School Board of Miami-Dade County, the County, City of Homestead and the EFBD. The Interlocal Agreement consented to and authorized the creation of the EFBD, as well as set			

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	specific requirements regarding the construction of schools and the dollar limits on the assessments that may be imposed by the EFBD. <i>According to the Interlocal Agreement, three (3) K-8 Schools were to be constructed upon donation of sites acceptable to the School Board by owners of land within EFBD boundaries.</i> The Interlocal Agreement is in force until terminated. Additional Notes In 2002, the Florida Legislature authorized the creation of EFBDs as a mechanism for financing the long-term construction and maintenance of schools. The EFBD is similar in concept to the Community Development Districts. New residential units within the EFBD are assessed and residents are required to pay an assessment in order to finance additional educational facilities in their areas. These assessments are in addition to school board property taxes and impact fees on the new home. <u>Reason for EFBDs:</u> In the October 2004 Final Report by the Miami-Dade Working Group, titled <i>Public Schools Overcrowding Relief</i>, EFBDs were endorsed as a funding mechanism to address overcrowding of schools and to finance new schools to meet the needs of rapidly growing areas, particularly in areas, such as Cities of Homestead, Miami, Sunny Isles and Doral. In their report, the Working Group provided legislative initiatives, facility planning and construction, funding mechanisms, and operational issues and other considerations. In January 2008, at the request of the Chief Facilities Officer of Miami-Dade County Public Schools, the Office of Management and Compliance Audits, Miami-Dade County Public Schools conducted an audit of the Homestead Educational Facilities Benefit District, Inc. (HEFBD) expenditures. The objective of the audit was to determine the propriety of the HEFBD expenses and commitments to the Miami-Dade County Public Schools. The audit concluded that of \$4,915,273 in payment requests examined, the Office of Management and Compliance Audits was able to substantiate \$4,363,577 in expenses incurred by the HEFBD. The difference of \$551,696 in questionable costs is explained in the notes to the table on page 6 and 7 of the Audit.
4B 130491	ORDINANCE RELATING TO ZONING AND TO RULES OF PROCEDURE OF COUNTY COMMISSION; PROVIDING CRITERIA FOR WAIVER OF ZONING HEARING FEES; PROVIDING FOR EXCEPTION TO COMMITTEE REQUIREMENT AND FOR AUTHORITY TO SPONSOR AGENDA ITEM; AMENDING SECTIONS 2-1 AND 33-309, CODE OF METROPOLITAN DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Sections 2-1 and 33-309, of the Code of Miami-Dade County (Code), relating to Zoning and to Rules of procedure of County Commission, providing criteria for waiver of zoning hearing fees, and provides for exception to committee requirement and for authority to sponsor agenda item. In addition, the proposed ordinance amends Section 2-1 of the Code adding applications for waiver of zoning fees to the list of exceptions to Committee review and to the list of items that the Mayor will be able to present or sponsor on the BCC agenda.
4C 130539	ORDINANCE RELATING TO JUNK DEALERS AND SCRAP METAL PROCESSORS; AMENDING ARTICLE 1A OF THE CODE OF MIAMI-DADE COUNTY; CLARIFYING DEFINITIONS AND RECORDKEEPING; PROVIDING CASH LIMITATION FOR REGULATED METALS PROPERTY AND PAYMENT METHODS FOR REGULATED METALS PROPERTY AND RESTRICTED REGULATED METALS PROPERTY; REVISING LIST OF RESTRICTED REGULATED METALS PROPERTY; LIMITING HOURS FOR PURCHASE TRANSACTIONS; REQUIRING TRAINING AND CERTIFICATION OF TRAINING PRIOR TO ISSUANCE OF PERMIT UNDER SECTION 15-17 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO CODE ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance relating to junk dealers and scrap metal processors amends Article 1A- Junk Dealers and Scrap Metal Processors, of Miami-Dade County Code (Code) to provide for the following: • Clarifying Definitions and Recordkeeping; • Cash Limitation and Payment Methods for Regulated and Restricted Metals Property; • Revises List of Restricted Regulated Metals Property; • Limits Hours for Purchase Transactions; • Requires Training and Certification of Training Prior to Issuance of Permit Under Section 15-17 of the Code; and • Amends Section 8CC-10 of the Code Relating to Code Enforcement.
4D 130547	ORDINANCE AMENDING SECTION 29-84 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO PROPERTY TAX EXEMPTIONS IN ENTERPRISE ZONES; SETTING FORTH THE CIRCUMSTANCES UNDER WHICH A BUSINESS WILL BE DEEMED TO HAVE BEEN GRANTED THE EXEMPTION FOR PURPOSES OF RECEIVING OTHER INCENTIVES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 29-84 of the Miami-Dade County Code pertaining to the Eligibility Requirements for Property Tax Exemptions in Enterprise Zones.
4E 130434	ORDINANCE PERTAINING TO ANIMALS; AMENDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR CRUELTY TO HORSES; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 5-4 of the Miami-Dade County Code pertaining to animals to increase penalties for cruelty to horses to \$5,000 and amends the definition of acts deemed cruelty to animals.
4F 130445	ORDINANCE PERTAINING TO COMMUNITY COUNCILS; MODIFYING PROCEDURES FOR FILLING VACANCIES OF ELECTED COMMUNITY COUNCIL POSITIONS; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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Notes	The proposed ordinance amends Section 20-43 of the Code of Miami-Dade County (Code), Community Councils Membership, modifying the procedures for filling vacancies of elected community council positions. Currently, should any Community Council fail to supply a list of one or more names for any vacant Council position within ninety (90) days from the date such position becomes vacant or that the names supplied within such time period are not acceptable to the appointing County Commissioner, the County Commissioner whose district encompasses the greatest total population within the Community Council area, based on population data from the decennial Census, will appoint an individual meeting the qualifications set forth in Subsection 20-43(1) to fill such vacancy. The qualifications set forth in Subsection 20-43(1) include the following: • For at least six (6) months prior to qualifying, resident electors of the council area for which they are qualifying; • For at least three (3) years prior to qualifying, resident electors of Miami-Dade County; • Additionally, has been a resident elector of the separate subarea of the council area for which the Member is qualifying; and • No Council Member will be employed by Miami-Dade County or be a member of the County Commission. Therefore, the current Code states that County Commissioner's appointment has to be a resident elector of the separate subarea of the Community Council area. The proposed ordinance provides for the following exception for vacancies: <i>Except that such County Commissioner may appoint any resident elector within the council area, regardless of whether that elector resides within the subarea represented by the vacant position.</i>
4G 130411	ORDINANCE RELATING TO CITIZENS' BILL OF RIGHTS; AMENDING SECTION 2-1072 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE PENALTIES FOR VIOLATION OF CITIZENS' BILL OF RIGHTS; AUTHORIZING MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST TO IMPOSE PENALTIES CONTAINED IN SECTION 2-11.1(CC)(1) OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 2-1072 of the Miami-Dade County Code to provide penalties for violation of Citizens' Bill of Rights and authorizes the Miami-Dade County Commission on Ethics and Public Trust to impose penalties contained in Sec. 2-11.1 (cc)(1) of the Code. <i>Currently, the Ethics Commission may review, interpret and render advisory opinions regarding the applicability of the Citizens' Bill of Rights.</i> In 1996, the citizens of Miami-Dade County voted to amend the Home Rule Charter to create an Ethics Commission. Subsequently, the Board of County Commissioners, through Ordinance 97-105, established the Miami-Dade County Commission on Ethics and Public Trust, an independent agency with advice-giving and quasi-judicial powers. The Miami-Dade County Commission on Ethics and Public Trust is composed of five volunteer members who serve staggered terms of four years each. Each member must be a resident of Miami-Dade County.
4H 130347 <i>Withdrawn</i>	ORDINANCE AMENDING SECTION 2-1800A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REGARDING PUBLIC MEETINGS HELD PRIOR TO ADOPTION OF THE COUNTY'S ANNUAL BUDGET WHEN NEW OR INCREASED TAXES OR FEES ARE PROPOSED; MODIFYING WHEN SUCH MEETINGS SHALL BE HELD; PROVIDING THAT PUBLIC MEETINGS SHALL BE HELD NOT ONLY DURING THE ANNUAL BUDGET PROCESS BUT THEY SHALL ALSO BE HELD WHENEVER NEW OR CERTAIN INCREASED TAXES OR FEES ARE PROPOSED AT ANY TIME OF THE FISCAL YEAR; PROVIDING FOR SCHEDULING OF SUCH PUBLIC MEETINGS AND ANY COUNTY COMMISSION AGENDA ITEMS FOLLOWING SUCH MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 2-1800a, Public Meetings Regarding New or Increased Taxes or Fees, of the Code of Miami-Dade County (Code), regarding public meetings held prior to adoption of the County's annual budget when new or increased taxes or fees are proposed. The Code amendment does the following: • Modifies when such meetings are held; • Provides that public meetings will be held not only during the annual budget process but also when new or certain increased taxes or fees are proposed at any time of the fiscal year, including but not limited to professional sports taxes; and • Provides for scheduling of such public meetings and any County commission agenda items following such meetings. Pursuant to Resolution No. 1018-94, as codified by Ordinance No. 11-45, six (6) public meetings are held annually in various locations within the County after the proposed County budget and accompanying budget ordinances are presented, but prior to the adoption of the budget.
4I 130484	ORDINANCE CREATING AND ESTABLISHING THE WEST KENDALL (SECTION THREE) MUNICIPAL ADVISORY COMMITTEE; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE WEST KENDALL (SECTION THREE) AREA; WAIVING PORTIONS OF SECTIONS 2-11.38 AND 20-29(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUNSET OF SUCH COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance creates and establishes the West Kendall (Section Three) Municipal Advisory Committee, directing such Committee to study the possible creation of a new municipality in the West Kendall (Section Three) area and providing for a sunset provision upon submittal of the committee report or within 24 months of the effective date of this ordinance, whichever is earlier. In addition, the proposed ordinance waives portions of Sections 2-11.38 and 20-29(a) of the Code of Miami-Dade County (Code). The provisions of Section 2-11.38 of the Code that prohibit simultaneous board service on more than two County boards and membership on certain listed County boards and service on this Committee are waived; provided, however, no member of the Planning Advisory Board may

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	be a member of this Committee. The provisions of Section 20-29(A) of the Code that prohibit the creation of a municipal advisory committee unless at least twenty-five (25) percent of the resident electors in the area to be studied consent in writing to the creation of a municipal advisory committee are also waived. The boundaries of the Study Area includes: North: Kendall Drive; South: SW 152 Street; East: The Florida Turnpike (between SW 88 Street and SW 104 Street (generally known as the "Calusa" area) and SW 137 Avenue between SW 104 Street and SW 152 Street; and West: Levee 31N. The Committee may expand or contract the Study Area within the boundaries of District 11 or any Commission district, as long as the Commissioner of such other district files a written consent with the Clerk of the Board agreeing to the study of any expanded area. The area is being studied for the purposes of determining the feasibility and other issues relating to any possible incorporation of the area. Additional Notes <i>On March 5, 2013, a proposed ordinance to create and establish the West Kendall (Section Three) Municipal Advisory Committee with the boundaries of the Study Area comprising of North: Kendall Drive, South: SW 152 Street, East: The Florida Turnpike, and West: The Everglades was withdrawn.</i> <i>In addition, on March 5, 2013, proposed ordinances to create and establish the West Kendall (Section One) Municipal Advisory Committee, File No. 130416, and West Kendall (Section Two), File No. 130412, were adopted on first reading by the Board of County Commissioners (BCC) and are scheduled for public hearings before the Land Use and Development Committee on May 16, 2013. The boundaries of the West Kendall (Section One) Study Area includes: North: Tamiami Trail, South: Bird Road, East: Florida Turnpike, and West: The Everglades. The boundaries of the West Kendall (Section Two) Study Area includes: North: Bird Road, South: North Kendall Drive, East: The Florida Turnpike, and West: The Everglades. Both the West Kendall (Section One) and the West Kendall (Section Two) Municipal Advisory Committees will be comprised of members representing Districts 10 and 11.</i>
4J 130495	ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	The proposed ordinance creates Section 2-10.7 of the Miami-Dade County Code establishing the Sales Tax Exemption Program providing for the following: Tax exempt owner purchased materials in construction contracts; Defining Applicability; Requiring the inclusion of specifications in applicable contracts to allow for tax exempt purchases; Expedited County purchasing of owner purchased materials; Reports on tax exempt purchases; and Directing the creation or amendment of Implementing Orders.
4L 130394	ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE BIRD ROAD CORRIDOR URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.67 THROUGH 33-284.99.73 AND AMENDING SECTION 33-2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)
Notes	The proposed ordinance, relating to zoning and other land development regulations, establishes the Bird Road Corridor Urban Area zoning district. <u>Background and Legislative History</u> On May 9, 2006, the Board of County Commissioners (BCC) passed Resolution No. 564-06 directing the County Manager to organize a charrette for the area around Bird Road (SW 40th Street) between the Palmetto Expressway and the Florida Turnpike and facilitate the preparation of a charrette report. In January 2008, a steering committee was established composed of area stakeholders. Approximately 20 public meetings were held including 13 steering committee meetings, a Bird Road Corridor Study Town Hall meeting and a two-day charrette design workshop. In August 2009, the Bird Road Corridor Study Report (Report) was issued. The Report was prepared with the assistance of the steering committee and other relevant agencies including the Florida Department of Transportation, Miami-Dade Public Schools and the several County departments: Building and Neighborhood Compliance, Environmental Resources Management, Fire Rescue, Transit, Park and Recreation, Property Appraiser, Public Works and Water and Sewer. In addition, the Report was reviewed by the Westchester Community Council 10 and the Planning Advisory Board. On April 6, 2010 through Resolution No. R-356-10, the Board of County Commissioners (BCC) approved the Report. On December 17, 2012, the Planning Advisory Board recommended adoption of the Bird Road Corridor Urban Area District by the BCC. The proposed ordinance establishes the Bird Road Corridor Urban Area District within Chapter 33 of the Code of Miami-Dade County which is consistent with the land use recommendations from the Report. The Bird Road Corridor Urban Area District would be applicable exclusively to the Bird Road Corridor study area and provide for the following: mixed uses, including retail, office and residential; building

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	standards that will require new buildings to be developed in an attractive manner for pedestrians; street standards that will require future right-of-way improvements to provide for ample sidewalk areas, as well as encourage on-street parking areas and landscaping; reduced parking requirements for developments providing mixed uses; and landscape and open space standards. Properties within the boundaries of the proposed district would become subject to the Bird Road Corridor Urban Area District standards upon BCC approval of a forthcoming rezoning application. Provided below are the Report recommendations. Bird Road Charrette Area Plan – Recommendations • <u>Entrance Features</u> Gateways and entrance features are important elements that help define the boundaries of the study area and would provide additional to the Westchester community. • <u>Traffic Calming Elements</u> In order to discourage cut-through traffic and reduce vehicular speeds in the neighborhood streets, roundabouts or traffic circles are recommended at certain section line intersections north and south of the corridor. • <u>Development Intensities</u> Development intensities along the Bird Road corridor should vary and directly correlate to the intensity and scale of new development throughout the corridor. - o Phased redevelopment alternative of the Tropicair Center as a mixed-use town center adjacent to the Palmetto Expressway. - o Phased redevelopment alternatives of the properties along the north side of Bird Road between SW 112th Avenue and the Florida Turnpike. • <u>Green Network</u> An interconnected network of parks would greatly improve the pedestrian experience along the corridor. • <u>Landscaping</u> Landscaping along the corridor should be uniform and trees should not obstruct the view of retail and office signage. • <u>Building Placement</u> Buildings should face Bird Road and be placed close to the corridor. • <u>Parking</u> Centralized parking garages, placed in strategic locations along the corridor, could help satisfy future long-term parking demands and mitigate parking requirements for developments on smaller properties along Bird Road. • <u>Signage</u> • As redevelopment occurs in the future and buildings are placed close to the road, the need for large scale signs would be reduced.
5A 130106	RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 212 - "UNIVERSITY OF MIAMI (UM)/JACKSON MEMORIAL HOSPITAL (JMH) CENTER OF EXCELLENCE FOR HEARING AND COMMUNICATION DISORDERS" TO APPENDIX A TO RESOLUTION NO. R-916-04, AFTER A PUBLIC HEARING
Notes	This resolution approves a significant modification of BBC GOB Program Project No. 212 – University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of Excellence For Hearing And Communication Disorders" from Appendix A to the Healthcare Facilities Resolution in order to revise the project description to read as follows: <i>"BBC GOB Program funding will complement other funding in order to acquire, construct, equip, rehabilitate and enhance the University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence for the Diagnosis of Communication Disorders."</i> Background One of the projects listed in Appendix A to the Healthcare Facilities Resolution is BBC GOB Program Project No. 212- "University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of Excellence For Hearing And Communication Disorders" with an allocation of \$5,000,000 and a project description that reads "Provide twenty-percent funding match to acquire, construct, equip, rehabilitate and enhance the University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence for the Diagnosis of Communication Disorders." Thus, because the project description for BBC GOB Program Project No. 212 currently contemplates that the County will only provide a funding match that totals 20% of the total project cost, in order to be reimbursed the full \$5,000,000 Project No. 212 allocation, the Center of Excellence for the Diagnosis of Communication Disorders ("Center") would need to cost \$25,000,000. Originally, the University of Miami (UM) planned to develop and construct a stand-alone building and offices to house the Center, and this would have made the project much more costly and likely eligible for the full \$5,000,000 reimbursement. Instead, UM developed the Center as part of a building that will house various other offices and programs in addition to the space dedicated to the Center, and the Center will share the building's parking garage with all of the other tenants. UM's current development of the Center is therefore significantly less costly than its original development plan for the Center and is estimated to cost, once completed, approximately \$13,000,000. As a consequence, with a project description that only allows for a 20% funding match from the County, UM will, in all likelihood, never be eligible to receive Project No. 212's full funding allocation of \$5,000,000 for the development of the Center. Question: Was this item reviewed by the BBC-GOB Citizens' Advisory Committee (CAC)? According to Office of Management and Budget staff,

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5C 130517	<i>the item was reviewed by the CAC.</i> RESOLUTION APPROVING A CLASS IV PERMIT APPLICATION BY THE NATIONAL PARK SERVICE REQUESTING AUTHORIZATION TO FILL 1.42 ACRES OF WETLANDS TO PROVIDE PARKING AND VARIOUS AMENITIES FOR VISITORS TO THE BIG CYPRESS NATIONAL PRESERVE LOCATED SOUTH OF U.S. HIGHWAY 41 / TAMIAAMI TRAIL AND LOOP ROAD IN SECTION 19, TOWNSHIP 54 SOUTH, AND RANGE 35 EAST, FLORIDA
Notes	The proposed resolution approves the application by the National Park Service for a Class IV permit requesting authorization to fill 1.42 acres of wetlands to provide parking and various amenities for visitors to the Big Cypress National Preserve within the project site located south of U.S. Highway 41 / Tamiami Trail and Loop Road in Section 19, Township 54S, and Range 35E, Miami-Dade County. The issuance of this approval does not relieve the applicant from obtaining all applicable Federal, State, and local permits. Section 24-48 of the Miami-Dade County Code requires that a Miami-Dade County Class IV Wetland Permit be obtained prior to the commencement of any work in areas that are dominated by wetland plant species as defined by Chapter 24-5 of the Code (reference Section 373.019, Florida Statutes), areas subject to prolonged periods of inundation or saturation and/or areas where hydric soils are present. <u>Class IV Permit Application</u> The National Park Service (NPS) application is requesting authorization to fill 1.42 acres of wetlands not supporting halophytic (salt tolerant) vegetation at the Loop Road access point known as the Boundary Line trail head located south of US Highway 41 / Tamiami Trail, approximately 22 miles west of Krome Avenue. This site is one of four recreational access points within the Big Cypress National Preserve (Preserve) that the NPS is currently improving in order to provide parking, restrooms and a launch ramp for the public. These access points, or trail heads, are used by the public to launch airboats into the Preserve. Of the four access points where proposed wetlands filling will occur, only this site is located in Miami-Dade County. The wetlands proposed to be impacted within the project site are characterized as cypress prairie, cypress strand and wet prairie. Cypress wetlands are the dominant cover type within the approximately 1.19 acres of the proposed impact area. The remaining wetland area, approximately 0.23 acres, consists of cypress prairie and wet prairie. <u>Mitigation</u> Compensatory mitigation for the ecological impacts related to the loss of wetland functions will be accomplished by the restoration of a 2.10 acre fill pad known as the Golightly Fill Pad, located approximately four miles from the Boundary Line trail head in Monroe County. The Golightly Fill Pad is within the same drainage basin and is ecologically connected to the area of proposed wetlands filling. <i>The application includes Engineer Letter of Certification from AECOM Technical Services stating that the following will not occur:</i> • <i>Harmful obstruction or undesirable alteration of the natural flow of the water within the area of the proposed work.</i> • <i>Harmful or increased erosion, shoaling of channels or stagnant areas of water (not applicable to Class IV Permits).</i> • <i>Material injury to adjacent property.</i> • <i>Adverse environmental impacts from changes in water quality or quantity (applicable to Class IV permits only).</i>
7A 130102	ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A DEFINITION FOR AGRICULTURAL FOLLOWING PERIOD; AMENDING SECTION 24-48(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING EXCEPTION FROM WETLANDS PERMIT REQUIREMENTS FOR WORK IN WETLANDS DURING AN AGRICULTURAL FOLLOWING PERIOD; AMENDING SECTION 24-48.9 OF THE CODE OF MIAMI-DADE COUNTY; EXTENDING THE TIME FOR COMPLETION OF WORK FOR CLASS IV PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance does the following: • Amends Section 24-5 of the Code of Miami-Dade County (Code), providing a definition for agricultural following period; - o <u>Definition:</u> <i>Agricultural following period shall mean a period of inactivity, not to exceed five years, of a previously established, lawfully permitted agricultural operation prior to the resumption of an agricultural operation.</i> • Amends Section 24-48(1) of the Code, creating exception from wetlands permit requirements for work in wetlands during an agricultural following period; and - o <u>Exemption:</u> <i>Work in wetlands associated with the resumption of a lawfully permitted agricultural operation, during an agricultural following period as defined in Section 24-5, as the site generally existed immediately prior to the agricultural following period.</i> • Amends Section 24-48.9 of the Code, extending the time for completion of work for Class IV Permits. - o <u>Extension for current 2 and 3 year deadline for Class IV Permits:</u> <i>Class IV short form and standard form permits, including permits for which a public hearing has been requested pursuant to Section 24-48.2(I)(B)(1) - 5 years.</i> <i>Chapter 24 of the Code is designated, Environmental Protection, Biscayne Bay and Environs Designated Aquatic Park and Conservation Area, the Biscayne Bay Environmental Enhancement Trust Fund, and the Environmentally Endangered Lands Program.</i> Additional Information <u>Miami-Dade County Department of Environmental Resources Management Wetlands Advisory Task Force</u> On March 3, 2011, a Town Hall meeting was held in South Miami-Dade to address the concerns that residents had regarding wetland enforcement activities by the Department of Environmental Resources Management (DERM).

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	Subsequently, on July 7, 2011, through Resolution No. 561-11, the Board of County Commissioners (BCC) created and established for a term of six (6) months an advisory task force to be known as the Miami-Dade County Department of Environmental Resources Management Wetlands Advisory Task Force (Task Force) for the following purposes: • Review the process that is used in classifying and determining wetland designations; • Determine whether the appeals process is fair, adequate and allows for due-process; • Investigate ways of providing enhanced outreach to property owners located in environmentally sensitive areas regarding environmental permitting requirements that may be applicable to their properties; and • Provide advice and recommendations to the BCC regarding revisions to wetland regulations in Chapter 24 of the Code and any DERM fees related thereto. • <i>On January 24, 2012, the BCC approved a two (2) month extension to the original six (6) month term, providing the Task Force with a revised final reporting date of March 17, 2012.</i> • <i>On February 21, 2012, the BCC approved a revision to the scope and extended the Task Force term to July 16, 2012.</i> • <i>On November 8, 2012, the final report, Final Phase I Report of the Miami-Dade County Wetlands Advisory Task Force related to Chapter 24, of the Code, was presented to the BCC.</i> <u>Task Force Recommendations Related to Proposed Ordinance</u> Currently, there is no consideration within Chapter 24 of the Code for periods of inactivity of an agricultural operation, either as a result of common agricultural practice or other circumstances. For the county to consider implementing an exemption to allow farming to continue in wetlands after a fallowing period, without the requirement to obtain a permit, a definition of fallowing is required. The following recommendations received from the Task Force relate to the proposed ordinance: Recommendations one (1) to three (3) relate to codifying fallowing periods and the continuation of agriculture in wetlands; and Recommendation 24 aligns Chapter 24 permit duration for Class IV permits with the State Environmental Resource Permits (ERP), simplifying the process of coordinating permit renewals for permittees. <u>Recommendation 1</u> Modify Chapter 24-5 of the Code to add a definition for Agricultural Fallowing: Agricultural Fallowing shall mean a period of no more than five years in which a legal bona fide agricultural operation is inactive. <u>Recommendation 2</u> Modify Chapter 24-48 of the Code to establish an exemption from requirements to obtain a Class IV wetland permit for the resumption of a bona fide agricultural operation within the period of Agricultural Fallowing as defined in Chapter 24-5 of the Code. <u>Recommendation 3</u> Modify Chapter 24-48 of the Code to allow an interested party to extend the fallowing period due to unique or extenuating circumstances including, but not limited to, natural disasters, contamination, acts of God or governmental authority by administrative review, which decision may be appealed to the Environmental Quality Control Board (EQCB). <u>Recommendation 24</u> Modify Chapter 24 of the Code to allow for Class IV permits to remain valid for up to a five (5) year period, except for permits for rock mining activities which are valid for ten (10) years. If the change would result in an increased cost due to additional time associated with compliance inspections, consider adding a graduated fee schedule to allow permittees that choose the current standard permit term of two (2) years to only pay the current fees. Questions / Comments According to RER, fallowing is the practice of letting the land rest between crops, or the time period it takes to change crop operations or in some cases, deal with the aftermath of a natural or manmade disaster. No permits are required for fallowing. • <i>Currently, how does the County determine that agriculturally fallowed land requires a wetlands permit?</i> <i>According to the Task Force Report (page 4), the process for determining the presence of wetlands requires specific training and technical knowledge of botany, hydrology, and soils. It is not always simple for untrained people to recognize a jurisdictional wetland, especially in the dry season. Pursuant to State Law, all state and local programs must use the definition and methodology for determining the landward extend of wetlands pursuant to Chapters 373.019(25) and 373.421 F.S., and Rule 62-340 F.A.C. The County staff that conducts wetland determinations are trained and certified by the State of Florida in the proper application of the unified statewide delineation methodology.</i> <i>Agricultural production can, and often does, take place on land that maintains jurisdictional wetland status. While a legal agricultural operation may continue in wetlands, a change in land use or dredging and filling of that land may require wetland permits.</i>

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	<i>According to RER, many long term or previously permitted agricultural operations occur in jurisdictional wetlands. Wetland permits are required for any work in wetlands, however historic or permitted agriculture may be continued without the need to maintain active wetland permits. When an agriculture operation ceases or enters a fallowing period, wetland plants often quickly reestablish on the property. In recognition of a normal fallowing period for agriculture, the Department has represented publicly that a wetland permit will not be required if an agricultural operation on a property has been fallow for 2 years or less, however this is not reflected in the Code. Through discussion with the agricultural community and significant input, the Commission established the Wetland Task Force, and it is recommended that the appropriate and allowable fallowing period of 5 years be established in the Code.</i>
7B 130549	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING PROCEDURES FOR COUNTY COMMISSIONERS TO TAKE THE OATH OF OFFICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130112]
Notes	The proposed ordinance amends Section 2-1, Rules of Procedure of the Board of County Commission (BCC), of the Code of Miami-Dade County (Code) providing procedures for newly-elected or re-elected County Commissioners to take the Oath of Office. Section 2-1 of the Code provides the guidelines for a variety of BCC procedures. <i>At the March 14, 2013, Economic Development and Port Miami Committee meeting, this item was amended to the option of saying "I do" or to repeat the Oath.</i> The proposed ordinance will not have a fiscal impact to the County.
7C 130511	ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUESTING THAT THE COMMISSION AUDITOR COMPLETE BACKGROUND RESEARCH ON THE PERSON, ORGANIZATION, PLACE OR THING THAT IS THE SUBJECT OF A NAMING, RENAMING OR CODESIGNATION ITEM AND PREPARE A REPORT DETAILING THE FINDINGS OF SAID RESEARCH; DIRECTING THE CLERK OF THE BOARD TO PLACE THE REPORT ON THE AGENDA AS A SUPPLEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130257]
Notes	The proposed ordinance relating to Rules of Procedure of the Board of County Commissioners (BCC) amends Section 2-1 of the Code of Miami-Dade County to do the following: • Requests that the Commission Auditor complete background research on the person, organization, place or thing that is the subject of a naming, renaming or co-designation item and prepare a report detailing the findings of said research; and • Directs the Clerk of the Board to place the Commission Auditor's report on the agenda as a supplement to the related agenda item. <i>At the March 14, 2013, Economic Development and Port Miami Committee meeting, this item was amended to reflect that there is no fiscal impact to the County for the implementation of this item.</i> The proposed ordinance states that the Commission Auditor will complete background research, reviewing public records and other sources of information, in print, on the internet, or through other means of communication, that are publicly available, on any person, organization, place or thing that is the subject of a naming, renaming or co-designation item or an item approving the co-designation of state or municipal roads, and will prepare a report detailing the findings of said research prior to the Commission meeting during which the item is scheduled to be considered.
7D 130182	ORDINANCE AMENDING SECTION 2-8.2.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONTRACT AUTHORITY FOR CERTAIN WATER AND SEWER PROJECTS; REQUIRING COMMITTEE REVIEW OF CONTRACT AWARDS; PROVIDING FOR WAIVER OF 4-DAY RULE IN CERTAIN INSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Sec 2-8.2.11, relating to contract authority for certain water and sewer projects, requires committee review of contract awards and provides for waiver of 4-day rule in certain instances. <i>Currently, any contract recommended for award under Section 2-8.2.11 will be heard by the BCC without the need for prior approval from any committee.</i> The proposed amendment allows for the item to go through the committee process or be waived out of committee at the discretion of the committee chairperson. Additionally, if the item is waived the full Board it will not be subject to the 4-day rule.
7E 130061	ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF NORTH MIAMI, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8G1]
8G1 130473	RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF NORTH MIAMI; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 7E](Office of Management and Budget)
Notes	Item 7E: The proposed ordinance changes the boundaries of the City of North Miami (City), and amends the Charter of such municipality by providing for the annexation of certain lands, under and pursuant to proceedings prescribed by Section 6.04(b) of the Home Rule Charter; providing for reservation to the County of electric franchise and utility tax revenues; providing retention of garbage and refuse collection and disposal; providing interdependency, inclusion in the code, and an effective date.

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	<i>Legal Description of the Proposed Annexation Area: A portion of Miami-Dade County, Florida, lying South of NE 135 Street, North of NE 131 Street, East of the Biscayne Canal and West of NE 4 Avenue more particularly described as the NW 1/4, of the NW 1/4, of Section 30, Township 52 South, Range 42 East.</i> Item 8G1: The proposed resolution approves an Interlocal Agreement between Miami-Dade County (County) and the City of North Miami (City) in connection with the proposed annexation by the City; authorizing the County Mayor or designee to execute the Agreement and take any action required by the County. This Agreement will govern the annexation area and will provide the following: • The City will make payments for the pro-rata share of Stormwater Utility debt service; • Transfer of local roads within the annexation area with the exception of Memorial Highway from NE 131 Street to NE 136 Street (approximately 0.8 lane miles), which will remain under the County's jurisdiction. • The County will retain franchise fees and utility taxes as current required by the Miami-Dade County Code (Code); and • Annexation area will remain within the Miami-Dade County Fire Rescue District in perpetuity. Furthermore, because the proposed annexation area has fewer than 250 residents and less than 50 percent is developed as residential, the residents are not required to vote on this proposal. Office of Management and Budget (OMB) Report for the Proposed Annexation dated August 20, 2012 Issues for Consideration: • <i>The proposed annexation area will divide The Golden Glades Census Designated Place if approved.</i> • Pursuant to the City's Resolution No. R-2011-150, a change in zoning on the properties within the annexation area from the existing underlying zoning classification to the City's R-1 Residential District may result in an abrogation of property rights since the City's R-1 zoning classification is not consistent with and is generally more restrictive than the existing underlying zoning in the proposed annexation area. • If the proposed annexation is approved, the annexation area should be designated by the City to the City's zoning and land use categories that are most similar to the current Miami-Dade County Zoning and CDMP Land Use Plan designations. Central City Enclave - Proposed Annexation Area The proposed annexation area is approximately 41 acres, consisting of an enclave defined as an area surrounded by a municipality on at least 80 percent of its boundaries, within the City. As part of the Unincorporated Municipal Service Area (UMSA), the proposed annexation area also known as the Central City Enclave generates approximately \$87,600 in revenue (excluding franchise fees and utility taxes). If the proposed annexation is adopted, the UMSA budget will have approximately \$87,600 less in revenue to provide services to the remaining UMSA area if the level of service remains the same. In addition, pursuant to Sections 20-8.1 and 20-8.2 of the County Code, the County would retain all franchise fees and utility tax revenues of the area. See Chart below for estimates: <table><tr><th colspan="5">Estimated Cost of Proposed Annexation</th></tr><tr><th>Estimated Franchise Fees retained by County</th><th>Estimated Utility Taxes retained by County</th><th>Estimated Property Tax Increase for Entire Annexed Area / Homeowner</th><th>Revenue Generated by Area (not including Franchise Fees or Utility Taxes)</th><th>Approximate Budget Expenses Attributed to the Area</th></tr><tr><td>\$16,858</td><td>\$33,916</td><td>\$70,125 / \$580</td><td>\$87,600</td><td>\$213,850</td></tr></table> Background and Legislative History On December 14, 2011, the City submitted a boundary change application (the proposed annexation request) to the Miami-Dade County Clerk of the Board. Pursuant to the provisions of Chapter 20-5 of the Code, on January 24, 2012, the application was accepted by the Board of County Commissioners (BCC), referring the matter to the Planning Advisory Board (PAB) for its review and recommendation. Subsequently, on August 20, 2012, the PAB recommended the BCC approve the application. On November 8, 2012, under Resolution No. 907-12, the BCC directed the County Attorney's Office to prepare the appropriate ordinance to effectuate the boundary change by the City.	Estimated Cost of Proposed Annexation					Estimated Franchise Fees retained by County	Estimated Utility Taxes retained by County	Estimated Property Tax Increase for Entire Annexed Area / Homeowner	Revenue Generated by Area (not including Franchise Fees or Utility Taxes)	Approximate Budget Expenses Attributed to the Area	\$16,858	\$33,916	\$70,125 / \$580	\$87,600	\$213,850
Estimated Cost of Proposed Annexation																
Estimated Franchise Fees retained by County	Estimated Utility Taxes retained by County	Estimated Property Tax Increase for Entire Annexed Area / Homeowner	Revenue Generated by Area (not including Franchise Fees or Utility Taxes)	Approximate Budget Expenses Attributed to the Area												
\$16,858	\$33,916	\$70,125 / \$580	\$87,600	\$213,850												
7F 130081	ORDINANCE RELATING TO LOCAL BUSINESS TAXES; AMENDING CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MAKE PROVISIONS CONSISTENT WITH CHAPTER 205, FLORIDA STATUTES; AND TO CORRECT SCRIVENER'S ERROR; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Finance Department)															
Notes	The proposed ordinance, relating to local business taxes, amends chapter 8A of the Code of Miami-Dade County, Florida (Code), to make provisions consistent with Chapter 205, Florida Statutes (F.S.) and to correct scrivener's errors. Chapter 8A of the Code of Miami-Dade County, Florida, establishes the Local Business Tax levied countywide and in the unincorporated															

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	areas of Miami-Dade County, in accordance with Chapter 205, F.S. The proposed ordinance reflects recent revisions to Chapter 205, F.S., the enabling statute which authorized counties and municipalities to levy the local business tax. More specifically, the attached ordinance does the following: • Adopts an exemption from local business taxation for real estate broker and sales associates as mandated by Section 205.067, F.S., enacted during the 2012 legislative session. The current Miami-Dade ordinance already exempts real estate salespersons, but through wording in a section addressing requirements for professionals. - o Pursuant to the provisions of Chapter 475, F.S., the current practices of the Local Business Tax Section of the Tax Collector's Office are consistent with recent statutory revisions, including the exemption of real estate sales associates and broker associates. • Amends the definition of the term "independent contractor" to reference the definition in State Statutes so that any future changes and refinements to this definition will automatically be incorporated into our code. • Corrects a typographical error in our Code regarding state issued pari-mutuel licenses. • Widens an exemption to businesses selling locally produced farm and fish products to also include those selling any products grown in the State of Florida, and the word aquacultural is introduced in to the title in addition to existing terms of fish farming, as set forth in Section 205.064, F.S. Background and Relevant Legislation The Florida House of Representatives House Bill (HB) 7125, passed the House of Representatives on February 29, 2012, passed the Florida Senate on March 8, 2012; and subsequently, was approved by the Governor on April 6, 2012, with an effective date of October 1, 2012. The bill creates s. 205.067, F.S., which excludes any individual who is licensed and operating as a real estate sales or broker associate under ch. 475, F.S., from applying for an exemption from the a local business tax, paying a local business tax or obtaining a local business tax receipt when operating in the employ of another. No local governing authority may hold the individual sales associate or broker associate liable for the failure of his employer to pay local business tax, obtain a local business tax receipt, or apply for an exemption from the local business tax. An employer who is required to obtain a local business tax receipt may not be required by a local governing authority to provide contact information to that authority for his or her sales associates and broker associates. The Revenue Estimating Conference estimated that this bill would have a negative recurring impact to local governments of \$3.8 million beginning in FY 2012-13 (<i>Source: FL House of Representatives Final Bill Analysis for HB 7125</i>). Local Business Tax The local business tax authorized under Chapter 205, F.S., represents the taxes charged and the method by which a local government authority grants the privilege of engaging in or managing any business, profession, or occupation within its jurisdiction. Counties and municipalities may levy a business tax, and the tax proceeds are considered general revenue for the local government. This tax does not refer to any regulatory fees or licenses paid to any board, commission, or officer for permits, registration, examination, or inspection. Prior to 1972, the state imposed an occupational license tax and shared the revenues with the counties. Counties had no authority to levy an occupational license tax until October 1, 1972, when Chapter 72-306, Laws of Florida, repealed the state tax and authorized counties to impose an occupational tax at the state rate then in effect. In 1980, the legislature authorized counties and municipalities to increase rates by a specified percentage based upon the rates then in effect. In 1986, the legislature authorized Miami-Dade, Broward, Monroe and Collier counties to increase their rates by an additional 50%, with the proceeds being dedicated to specified economic development activities. Effective January 1, 2007, the legislature changed the name of the Local Occupational License Tax to the Local Business Tax. This was done in response to some individuals representing that the fact that they had obtained an occupational license under Chapter 205, F.S., conferred upon them some type of official proof of their competency to perform various repairs and services. The name change was intended to clarify that the payments made under Chapter 205, F.S., were taxes and not some type of regulatory fee. <u>Exemptions under Chapter 205, F.S.</u> Chapter 205, F.S., provides several exemptions and exclusions from local business taxes. • Customary religious, charitable, or educational activities of nonprofit religious, nonprofit charitable, and nonprofit educational institutions are excluded from the definition of business, profession, and occupation and are thereby excluded from paying local business taxes. • There is an optional partial exemption for businesses located in enterprise zones. • The delivery and transportation of tangible personal property by a business that is otherwise required to pay a local business tax may not be charged a separate local business tax for such delivery or transportation service. • There are also exemptions for persons engaged in specified farming activities, certain nonresident persons regulated by the Department of Professional Regulation, certain employees of businesses that are required to pay a local business tax, certain disabled persons, the aged, and widows with minor dependents, disabled veterans of any war or their un-remarried spouses, and certain mobile home setup operations. Charitable, religious, fraternal, youth, civic, service, or other similar organization that make occasional sales or engage in fundraising projects that are performed exclusively by the members where the proceeds derived from the activities are used exclusively in the charitable, religious, fraternal, youth, civic and service activities of the organization are also exempt (<i>Source: FL House of Representatives Final Bill</i>

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	<i>Analysis for HB 7125).</i>																
7G 130537	ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-20, 33-50, AND 33-202.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING RU-TH, TOWNHOUSE DISTRICT TO PERMIT FENCES AND ACCESSORY STRUCTURES WITHIN THE SIDE YARD SETBACK; AMENDING PROCEDURES FOR ADMINISTRATIVE APPROVAL OF SITE PLAN CHANGES FOR INDIVIDUAL TOWNHOUSE UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130177](Regulatory and Economic Resources)																
Notes	The proposed ordinance amends Sections 33-20, 33-50, and 33-202.3 of the Zoning Code of Miami-Dade County (Zoning Code) to do the following: - Amend RU-TH, Townhouse District, to permit fences and accessory structures within the side yard setback; and - The proposed amendment removes the regulation that prevents owners of townhomes from placing fences and accessory structures within the side yard setback. This will allow townhome owners to place fences at the property line as is currently permitted for single-family residences. - Amend the procedures for administrative approval of site plan changes for individual townhouse units. - Additionally, the proposed ordinance amends the procedure for administrative approval of site plan changes to allow applicants to seek approval through a public hearing. <i>RU-TH, Townhouse District (8.5 units/net acre): A townhouse is a fee simple one-family attached dwelling unit of a group of three or more such units separated by a common party fire wall; provided, however, that up to 10% of the total number of units on any individual site plan may be developed in two-unit groupings. A common party firewall will extend to the roofline or above the roof of units which it serves and will have no openings therein. Where units are offset from one another and a common party wall is used, the wall may be placed equidistant on each side of the lot line not exceeding the length of the offset. Each townhouse shall be constructed on a separately platted lot. Each townhouse unit shall have clear, direct frontage on a public street or private access way.</i> <table><tr><th colspan="4">AMENDMENT HIGHLIGHTS Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments <i>Regulations Regarding RU-TH, Townhouse District</i></th></tr><tr><th><u>Section of Code</u></th><th><u>Current</u> <i>Bold refers to language removed under the proposed amendments.</i></th><th><u>Proposed Amendments</u> <i>Bold refers to language added.</i></th><th><u>Comments</u></th></tr><tr><td>Sec. 33-202.3(2)(j) Uses Permitted.</td><td><i>Side yard requirements.</i> A minimum side yard of fifteen (15) feet shall be provided between the end of a group of townhouses and a public or private street, eight (8) feet of which shall be unencumbered by walls, fences or other structures or buildings. The remaining seven (7) feet may be encumbered by trellises, chimneys or walkways which may be enclosed by privacy fences. Said fences shall not extend in excess of fifty (50) percent of the depth of the building. Said amenities must be attached to the principal structure. A spacing of twenty (20) feet shall be provided between each such group of townhouses, fifteen (15) feet of which shall be unencumbered by walls, fences or other structures or buildings. The remaining five (5) feet may be encumbered by trellises, chimneys or walkways which may be enclosed by privacy fences. Said fences shall not extend in excess of fifty (50) percent of the depth of the building. Said amenities must be attached to the principal structure.</td><td><i>Side yard requirements.</i> A minimum side yard of fifteen (15) feet shall be provided between the end of a group of townhouses and the right-of-way line of a public or private street. A spacing of twenty (20) feet shall be provided between each group of townhouses.</td><td><i>The proposed amendment removes the current restriction that prevents the owners of townhomes from placing fences and accessory structures within the side yard setback. This amendment will allow townhome owners to place fences at the property line as is currently permitted for single-family residences.</i></td></tr><tr><td>Sec. 33-202.3(2)(o) Uses Permitted.</td><td><i>Walls.</i> All patio, outdoor living areas on each townhouse site shall be enclosed by a wall affording complete screening except in cases where a natural feature of the site such as a lake or golf course would suggest that complete screening would not be required. Such determination shall be made as a result of the site plan review process as provided herein. Such wall shall be of masonry or other material having a life expectancy of not less than ten (10) years and the</td><td>Walls, fences, and hedges. Walls, fences, and hedges shall comply with the provisions of Section 33-11 of this chapter, except that chain link fences shall be prohibited. All patio, outdoor living areas on each townhouse site shall be enclosed by a wall or fence affording complete screening except in cases where a natural feature of the site such as a lake or golf course would suggest that complete screening would not be required. Such determination shall be made</td><td><i>On February 5, 2013, under Ord. No. 13-09 (File No. 130278), the BCC modified Section 33-11 of the Code, allowing for chain link fences in certain residential districts.</i></td></tr></table>	AMENDMENT HIGHLIGHTS Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments <i>Regulations Regarding RU-TH, Townhouse District</i>				<u>Section of Code</u>	<u>Current</u> <i>Bold refers to language removed under the proposed amendments.</i>	<u>Proposed Amendments</u> <i>Bold refers to language added.</i>	<u>Comments</u>	Sec. 33-202.3(2)(j) Uses Permitted.	<i>Side yard requirements.</i> A minimum side yard of fifteen (15) feet shall be provided between the end of a group of townhouses and a public or private street, eight (8) feet of which shall be unencumbered by walls, fences or other structures or buildings. The remaining seven (7) feet may be encumbered by trellises, chimneys or walkways which may be enclosed by privacy fences. 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		minimum height of such wall shall be six (6) feet; such walled-in patio may include a screen roof. All rear yard areas used for service, such as drying areas, shall be completely screened from view from the street and from adjoining lots by walls or landscaping.	as a result of the site plan review process as provided herein. All rear yard areas used for service, such as drying areas, shall be completely screened from view from the street and from adjoining lots by walls, fences, or landscaping.	<i>According to the County Attorney's Office, the prohibition on chain link fences in 33-11 was eliminated by Ordinance No. 13-09, so chain link fences are permitted unless the regulations for a specific zoning district provide otherwise.</i>	
	Sec. 33-202.3(2)(p) Uses Permitted.	<i>Patios and service areas.</i> There shall be provided on each townhouse site at least four hundred (400) square feet of patio living area exclusive of parking and service areas for each townhouse; such footage may consist of one (1) or more patio areas. Open roof areas, balconies designed and planned for patio purposes, cantilevered terrace roofs, and terrace roofs with pole or column supports, may be credited toward patio area. The following features may also be included: Screen enclosures, patio slabs, Jacuzzis, swimming pools, decks, garden features and hot tubs. Said features must be either shown on the approved site plan or approved pursuant to the provisions of Section 33-202.3(2)(t).	<i>Patios and service areas.</i> There shall be provided on each townhouse site at least four hundred (400) square feet of patio living area exclusive of parking and service areas for each townhouse; such footage may consist of one (1) or more patio areas. Open roof areas, balconies designed and planned for patio purposes, cantilevered terrace roofs, and terrace roofs with pole or column supports, may be credited toward patio area. The following features may also be included: Screen enclosures, patio slabs, Jacuzzis, swimming pools, decks, garden features and hot tubs. Said features must be either shown on the approved site plan or approved pursuant to the provisions of Section 33-202.3(2)(t). Such patio area shall be enclosed in accordance with the requirements of subsection (o) above.	<i>This ordinance proposes such a restriction in a specific zoning district. Therefore, it would not be a conflict to prohibit chain link fences in this item.</i>	
	Sec. 33-202.3(2)(t) Uses Permitted.	N/A	If the applicant is unable to obtain the approvals required by Sections 33-202.3(2)(t)(1) and (2), site plan changes may only be approved following public hearing. At the time of filing such application, the applicant shall sign a statement, on a form acceptable to the Director and approved by the County Attorney's Office, that the applicant understands that approval at public hearing does not relieve the applicant from obtaining approval from a homeowner's association or other such private, authorized body where required to do so by a declaration of restrictions or other such private agreement applicable to the townhouse development.	<i>Under the proposed ordinance, this section is added as subsection 6.</i> <i>Amends the procedures for administrative approvals of site plan changes to allow applicants that are unable to obtain authorization from the authorized body of the townhouse community or the adjacent property owner to seek approval through public hearing.</i>	
	Sec. 33-202.3(2)(t) Uses Permitted.	All adverse decisions of the official, authorized body designated in the townhouse development to approve architectural changes in the townhouse community shall be appealed solely pursuant to the provisions of the official documents of the townhouse community. The official authorized body is required to afford the applicant, within sixty (60) days of receipt of the request, (1) written notice of the time and place of the hearing, (2) a full hearing, and (3) a decision in writing which is furnished to the applicant. No variances from this subsection may be applied for or granted.	N/A	<i>The proposed ordinance removes the current language from the Code (see comments above).</i>	
8C1 130307	RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-FIVE (25) GRANTS FOR A TOTAL OF \$301,350 FROM THE FY 2012-2013 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING				

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	RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)
Notes	The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of twenty-five (25) grants listed below for a total of \$301,350 from the FY 2012-2013 Second Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions. Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC). <u>Fiscal Impact</u> Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$176,627 in unspent grant funds in FY 2011-12 was carried over and is being appropriated as part of the FY 2012-13 program. On September 20, 2012, under Ordinance No. 12-74, the BCC allocated a total of \$1,125,000 for FY 2012-13 Tourist TDC Grants. The current second quarter recommendations, totaling \$301,350, continues the recommended TDC grant allocations for this fiscal year. <u>TDC Review</u> The TDC convened on February 7, 2013 to review 26 applications requesting \$485,500 for the Second Quarter of the program. The TDC recommended funding 25 applicants for a total of \$301,350. The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; 4) fiscal feasibility and accountability; and 5) efforts to comply with and incorporate the American with Disabilities Act (ADA) into projects. Additional Information <u>FY 2012-2013 TDC Grants Program – First Quarter</u> On January 23, 2013, under Resolution No. 14-13, the BCC waived the requirements of resolution R-130-06, and approved the funding of thirty-two (32) grants for a total of \$411,500 from the FY 2012-2013 First Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions. At the December 10, 2012 Recreation and Cultural Affairs Committee meeting, the FY 2012-13 TDC grant recommendation for the first quarter was amended to remove and not authorize the grant in the amount of \$14,400 to Florida International University for the benefit of the Institute of Public Management. Resolution No. 14-13 reflects the amendment.
8C2 130281	RESOLUTION AUTHORIZING APPROVAL OF TWENTY-FOUR (24) GRANT AWARDS IN THE AMOUNT OF \$450,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY2012-13 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM; WAIVING RESOLUTION R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)
Notes	The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of the twenty-four (24) grants listed below for a total of \$450,000 from the FY 2012-13 Summer Arts & Science Camps for Kids Grants Program. Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC). <u>Fiscal Impact</u> Funding for the Summer Arts & Science Camps for Kids Grants Program is derived from monies granted to the Department of Cultural Affairs from The Children's Trust (\$450,000), and approved in the Department of Cultural Affairs' FY 2012-13 budget. <u>FY 2012-13 Summer Arts & Science Camps for Kids Grants Panel</u> The FY 2012-2013 Summer Arts & Science Camps for Kids Grants Panel (Panel) convened on January 10, 2013 to review 31 applications requesting a total of \$804,257. The Panel recommended funding 24 applications for a total of \$450,000. The Cultural Affairs Council approved these funding recommendations at their meeting on January 16, 2013. The Panel specifically evaluated each applicant organization based on the following competitive review criteria: 1) impact, 2) artistic/scientific merit, 3) management capability, and 4) reach/priority considerations. Furthermore, priority attention for evaluating applications was given to: • Projects that addressed children whose ability to participate in such programs may be limited by geography, economics or disability; and • Projects in which unduplicated children underwritten by SAS-C funding will attend the camp program for four weeks or more. Additional Information <u>FY 2011-12 Summer Arts and Science Camps for Kids Grants</u> On February 21, 2012, under Resolution No. 186-12, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of twenty-seven (27) grants for a total of \$450,000 for the FY 2011-12 Summer Arts & Science Camps for Kids Grants Program.
8D1 130324	RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2013 FOR 2012 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS

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	AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$65,000.00																		
Notes	This resolution designates Miami Daily Business Review as the newspaper for publication of the 2013 lists of delinquent tangible personal property taxes, delinquent real property taxes and non-ad valorem assessments such as improvement liens and special assessments pertaining to the 2012 tax roll in an amount not to exceed \$65,000. Background The collection of the 2012 real property and tangible personal property taxes began on November 1, 2012 and taxes become delinquent on April 1, 2013. Florida Statutes require the Tax Collector to issue warrants and to sell tax certificates to ensure the continued funding of essential governmental services provided by the various government taxing authorities authorized to levy and impose taxes. If taxes are not paid by May 31, 2013, tax certificates for real property taxes will be sold starting June 1, 2013 and tax warrants may be issued for tangible personal property at any time after delinquency. FS §50.011 requires the delinquent tangible personal property tax and delinquent real property tax advertisements be placed in a newspaper that is published at least once a week, contains at least 25 percent of its words in English, is available for sale to the public and is generally available to the public for the publication of official or other notices. The following newspapers that meet these statutory requirements were identified, invited to bid and are listed below: • Miami Today; Miami Daily Business Review; New Times; The Miami Herald; and The Miami Times The Miami Daily Business Review, The Miami Times and Miami Today responded. <i>The lowest responsive bidder for the project was Miami Daily Business Review whose bid is as follows:</i> Delinquent tangible personal property taxes: \$ 3,500.00 Delinquent real property taxes: \$ 61,500.00 Additional Notes <table><tr><th colspan="3">Legislation Designating Newspaper for Publication of Delinquent Property Taxes</th></tr><tr><th>Date</th><th>Legislation</th><th>Fiscal Impact</th></tr><tr><td>4/7/09 R-334-09</td><td>Designated the <i>Miami Daily Business Review</i> as the newspaper for publication of the 2009 lists of delinquent tangible personal property taxes, delinquent real property taxes and non-ad valorem assessments pertaining to the 2008 tax roll.</td><td>Only the Miami Daily Business Review responded. Thus the lowest responsive bidder for the project was the Miami Daily Business Review whose bid was as follows: Delinquent real property taxes: \$240,766.00 Delinquent real tangible personal property taxes: \$15,362.00 Total: \$256,128</td></tr><tr><td>4/20/10 R-438-10</td><td>Designated <i>The Miami Times</i> as the newspaper for publication of the 2010 lists of delinquent tangible personal property taxes, delinquent real property taxes and non-ad valorem assessments pertaining to the 2009 tax roll.</td><td>The Miami Daily Business Review, New Times, Miami Today and The Miami Times responded. The lowest responsive bidder for the project was The Miami Times whose bid was as follows: Delinquent tangible personal property taxes: \$ 38,262.62 Delinquent real property taxes: 135,658.38 Total: \$ 173,921</td></tr><tr><td>4/4/11 R-233-11</td><td>Designated the <i>Miami Daily Business Review</i> as the newspaper for publication of the 2011 list of delinquent tangible personal property taxes, delinquent real property taxes and non-ad valorem assessments pertaining to the 2010 tax roll.</td><td>The County received responses from Miami Daily Business Review, New Times and Miami Today. The lowest responsive bidder was the Miami Daily Business Review whose bid was as follows: Delinquent tangible personal property taxes: \$ 4,000 Delinquent real property taxes: 105,000 Total: \$ 109,000</td></tr><tr><td>4/3/12 R-276-12</td><td>Approved <i>The Miami Times</i> as the newspaper for publication of the 2012 lists of delinquent tangible personal property taxes, delinquent real property taxes, and non-ad valorem assessments pertaining to the 2011 tax roll.</td><td>The Miami Daily Business Review, The Miami Times and Miami Today responded. The lowest responsive bidder for the project was The Miami Times whose bid was as follows: Delinquent tangible personal property taxes: \$ 16,729.60 Delinquent real property taxes: \$66,918.40</td></tr></table>	Legislation Designating Newspaper for Publication of Delinquent Property Taxes			Date	Legislation	Fiscal Impact	4/7/09 R-334-09	Designated the <i>Miami Daily Business Review</i> as the newspaper for publication of the 2009 lists of delinquent tangible personal property taxes, delinquent real property taxes and non-ad valorem assessments pertaining to the 2008 tax roll.	Only the Miami Daily Business Review responded. 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				Total: \$ 83,648																																																																																											
8F1 130200	RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 496 NE 29 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE EXECUTION OF A COUNTY DEED BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD FOR SUCH PURPOSE																																																																																														
Notes	This resolution provides for the following: • Declares a 6,300 square foot County-owned parcel, located at 496 NE 29th Street, Miami, FL as surplus; • Authorizes the property to be sold to the highest bidder through the County's competitive bidding process; and • Waives Administrative Order 8-4 as it relates to review by the Planning Advisory Board (PAB) because the property is located within the City of Miami and the action to surplus and sell was not presented to the PAB because it does not have jurisdiction in the City of Miami. • The sale of this property will eliminate the County's obligation to maintain the property, which costs approximately \$288 per year. In addition, the sale will place the property back on the tax roll, generating approximately \$5,732 in annual ad valorem taxes. • The County acquired this property via Tax Deed escheatment on June 28, 2000. • The Internal Services Department has circulated the property to all County departments and the City of Miami to determine whether there is a present or future need for the property, for which none was determined. Additional Notes • T.F. Magenheimer Appraisal, Inc., an independent State of Florida certified appraiser, valued the property at \$360,000 as of July 9, 2012 • Pursuant to the Property Appraiser website property search: the 2012 Assessed Market Value is \$252,000. Additional Information Regarding Surplus Properties sold in 2011-12 through July 2012. <table><tr><th>Count</th><th>Folio</th><th>Address</th><th>Department User</th><th>Status</th><th>Buyer</th><th>Closing Date</th><th>Sale Amount</th></tr><tr><td>1</td><td><u>0131140150520</u> District 3</td><td>1511 NW 69TH TER</td><td>INTERNAL SERVICES</td><td>Sold</td><td>Alfred A. Scott</td><td>10/4/2011</td><td>\$1,446</td></tr><tr><td>2</td><td><u>3031110000310</u> District 3</td><td>7724 NW 11TH AVE</td><td>INTERNAL SERVICES</td><td>Sold</td><td>Tapia Brothers, Inc.</td><td>11/7/2011</td><td>\$10,291</td></tr><tr><td>3</td><td><u>0821210072720</u></td><td>Adj N of 581 Burlington St, Opalocka</td><td>INTERNAL SERVICES</td><td>Sold</td><td>Henry Garcia</td><td>11/29/2011</td><td>\$2,573</td></tr><tr><td>4</td><td><u>0131250351490</u> District 3</td><td>2160 NW 5TH PL</td><td>INTERNAL SERVICES</td><td>Sold</td><td>Frontier Fuels, Inc (President is Stephen Sonson-512-750-0190</td><td>11/30/2011</td><td>\$10,000</td></tr><tr><td>5</td><td><u>0131260393870</u> District 3</td><td>1376 NW 32ND ST</td><td>INTERNAL SERVICES</td><td>Sold</td><td>Jose & Carmen Balta</td><td>12/6/2011</td><td>\$3,100</td></tr><tr><td>6</td><td><u>0131130490241</u> District 3</td><td>47 NE 60TH TER</td><td>INTERNAL SERVICES</td><td>Sold</td><td>International Asset Recovery Asystems Corp.</td><td>1/6/2012</td><td>\$1,787</td></tr><tr><td>7</td><td><u>3031110460021</u> District 2</td><td>NW 14 Ct. & 87 St.</td><td>INTERNAL SERVICES</td><td>Sold</td><td>St Mark Missionary Baptist Church</td><td>1/18/2012</td><td>\$10,250</td></tr><tr><td>8</td><td><u>3031150055340</u></td><td></td><td>INTERNAL SERVICES</td><td>Sold</td><td>Kelvin L. Bratton and Gayle Flowers Bratton (wife)</td><td>1/26/2012</td><td>\$6,300</td></tr><tr><td>9</td><td><u>3040240220190</u></td><td>Adj N of 4541 SW 64 Ct</td><td>INTERNAL SERVICES</td><td>Sold</td><td>Riesgo, Richard</td><td>2/7/2012</td><td>\$3,000</td></tr><tr><td>10</td><td><u>0431170000090</u> District 2</td><td>3737 NW 54TH ST</td><td>INTERNAL SERVICES</td><td>Sold</td><td>EASTERN AERO MARINE, INC.</td><td>2/28/2012</td><td>\$12,000</td></tr></table>							Count	Folio	Address	Department User	Status	Buyer	Closing Date	Sale Amount	1	<u>0131140150520</u> District 3	1511 NW 69TH TER	INTERNAL SERVICES	Sold	Alfred A. Scott	10/4/2011	\$1,446	2	<u>3031110000310</u> District 3	7724 NW 11TH AVE	INTERNAL SERVICES	Sold	Tapia Brothers, Inc.	11/7/2011	\$10,291	3	<u>0821210072720</u>	Adj N of 581 Burlington St, Opalocka	INTERNAL SERVICES	Sold	Henry Garcia	11/29/2011	\$2,573	4	<u>0131250351490</u> District 3	2160 NW 5TH PL	INTERNAL SERVICES	Sold	Frontier Fuels, Inc (President is Stephen Sonson-512-750-0190	11/30/2011	\$10,000	5	<u>0131260393870</u> District 3	1376 NW 32ND ST	INTERNAL SERVICES	Sold	Jose & Carmen Balta	12/6/2011	\$3,100	6	<u>0131130490241</u> District 3	47 NE 60TH TER	INTERNAL SERVICES	Sold	International Asset Recovery Asystems Corp.	1/6/2012	\$1,787	7	<u>3031110460021</u> District 2	NW 14 Ct. & 87 St.	INTERNAL SERVICES	Sold	St Mark Missionary Baptist Church	1/18/2012	\$10,250	8	<u>3031150055340</u>		INTERNAL SERVICES	Sold	Kelvin L. Bratton and Gayle Flowers Bratton (wife)	1/26/2012	\$6,300	9	<u>3040240220190</u>	Adj N of 4541 SW 64 Ct	INTERNAL SERVICES	Sold	Riesgo, Richard	2/7/2012	\$3,000	10	<u>0431170000090</u> District 2	3737 NW 54TH ST	INTERNAL SERVICES	Sold	EASTERN AERO MARINE, INC.	2/28/2012	\$12,000
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	14	<u>0131240200202</u> District 3	4124 NW 1ST AVE	INTERNAL SERVICES	Sold	Fernandez, Enrique	3/23/2012	\$8,765
	15	<u>3069280010040</u>	Homestead, FL	INTERNAL SERVICES	Sold	Emilio Betancourt & Cynthia (wife)	5/2/2012	\$6,165
	18	<u>3078330002111</u> District 9	SW 212 AVE & SW 376 ST	INTERNAL SERVICES	Sold	Nell Fleming, an un-remarried widow	5/17/2012	\$1,115
	27	<u>3068220020010</u> District 8	SW 197 Ave & SW 240 St	INTERNAL SERVICES	Sold	Mainster, Steven and (wife) Juanita	6/8/2012	\$7,500
	29	<u>3421170010041</u> District 1	16300 NW 42 Ave.	PUBLIC WORKS AND WASTE MNGEMENT	Closing pending	Capo & Sons Corp.	7/20/2012	\$875,000
	30	<u>3031100150160</u> District 3	NW 17th Ave. & NW 74 Terrace	INTERNAL SERVICES	Closing pending	Nadine Graham	7/31/12	\$3,216
	31	<u>3421040051230</u>	Adj East of 2775 NW 183 St	INTERNAL SERVICES	Closing pending	City of Miami Gardens	7/31/2012	\$10
	32	<u>3031120231000</u> District 2	NW 5th Av & NW 82nd St	INTERNAL SERVICES	Closing pending	New Evangelical Missionary Church	7/31/2012	\$25,100
	33	<u>3421100012895</u>	Adj So of 2025 NW 171 St	INTERNAL SERVICES	Closing pending	Fayson, Beverly	7/31/2012	\$980
	34	<u>3060180260660</u> District 8	10824 SW 231ST TERR	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Nicole Scott	10/19/2011	\$120,000
	35	<u>3060190060570</u> District 8	11379 SW 246TH TERR	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Melissa Hernandez	10/19/2011	\$120,000
	36	<u>3060190114320</u> District 8	24201 SW 107TH AVE	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Christina O'Neal	10/29/2011	\$148,500
	37	<u>3069010340120</u> District 9	19221 SW 118 COURT	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Edda Riveros	11/18/2011	\$120,780
	38	<u>3069260120360</u> District 8	13225 SW 253 Terr	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Dunys Torrez	11/18/2011	\$101,000
	39	<u>3059270091560</u> District 9	16035 SW 137TH CT	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Mariela Sierra	12/14/2011	\$150,000

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	40	<u>3060180260700</u> District 8	10784 SW 231 TERR.	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Ronettia Durham	12/21/2011	\$110,000
	41	<u>3050310290340</u> District 8	18122 SW 109TH PL	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Escarleth Larios	12/22/2011	\$69,000
	42	<u>3078110200130</u> District 8	18973 SW 308 ST.	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	EDNA WALKER	12/27/2011	\$94,000
	43	<u>3060190060910</u> District 8	24736 SW 114TH CT	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Ebonie Gilbert	12/29/2011	\$124,000
	44	<u>3069120410350</u> District 9	12060 SW 210 TERR.	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Michael Johnson	1/6/2012	\$72,000
	45	<u>3069340210270</u> District 9	27125 SW 142 AVE.	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Petagaye Marwill	1/25/2012	\$145,000
	46	<u>3078140120020</u> District 9	19144 SW 319 ST.	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Feliciano Velasquez	3/26/2012	\$65,000
	47	<u>3079020150610</u> District 9	28206 SW 134TH CT	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Latrice K. Milton	3/19/2012	\$115,000
	48	<u>3059040630160</u> District 11	15706 SW 92 TER	PUBLIC HOUSING AND COMMUN DEV. NSP	Sold	Asley Perdomo	6/13/2012	\$193,000
Source: ISD							TOTAL	\$2,735,878
8F2 130322	RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH F.S. 125.38, FOR NO MONETARY CONSIDERATION, IN, OVER, UNDER, UPON AND THROUGH A PORTION OF COUNTY OWNED PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A MAST-ARM TRAFFIC SIGNAL AT THE INTERSECTION OF SW 8 STREET AND SW 127 AVENUE ALSO KNOWN AS PARCEL NO. 800, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN							
Notes	This resolution authorizes the Conveyance of a 100 square foot permanent easement to the Florida Department of Transportation. <i>The purpose of the conveyance is for the construction and maintenance of a mast arm traffic signal at the intersection of SW 8 Street and SW 127 Avenue, in unincorporated Miami-Dade County, Florida, also known as Parcel No. 800.</i> Background FDOT has planned improvements on State Road 90 (SW 8 Street) to improve vehicular and pedestrian movement in the area. Improvements will include repaving and restriping the road, installing bicycle lanes, upgrading crosswalks and pedestrian ramps to comply with the current Americans with Disabilities Act standards, and installing pedestrian and traffic signage and signals. Parcel No. 800, owned by Miami-Dade County, is located on the south side of SW 8 Street at the intersection of SW 127 Avenue.							
8F3 130323	RESOLUTION ADDING THE PRE-TRIAL DETENTION CENTER RENOVATION, THE MIAMI-DADE COUNTY COURTHOUSE FACADE RESTORATION AND THE CULMER/OVERTOWN NEIGHBORHOOD SERVICE CENTER RENOVATION, TO THE COUNTY'S ECONOMIC STIMULUS PLAN APPROVED							

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Item No.	Research Notes
Notes	LIST OF PROJECTS This resolution request the addition of the three projects listed below to the County's Economic Stimulus Plan (ESP) approved list of projects: • Miami-Dade County Pre-Trial Detention Center Renovation and Expansion (Pre-Trial Detention Center), project number ISD Z00018 Building Better Communities (BBC) General Obligation Bond (GOB) Program; • Culmer/Overtown Neighborhood Service Center Renovations (Culmer/Overtown Neighborhood Service Center), project number ISD Z00021 GOB; and • Miami-Dade County Courthouse Façade Restoration, project number ISD W30025 GOB. Ordinance 08-92 established the Economic Stimulus Plan, and, R-851-08 established the original list of Economic Stimulus Projects. The Ordinance provided that the Board may add or delete projects to this list as necessary. Fiscal Impact All three projects are fully funded by the BBC GOB Program. The GOB BBC Program includes \$47 million for the Pre-Trial Detention Center project, \$7.5 million for the Culmer/Overtown Neighborhood Service Center, and \$18.1 million for the Miami-Dade County Courthouse Façade Restoration project. Funding allocations for each project will be submitted for BCC approval annually through the budget process based on the project status and projected expenditures. By adding these projects to the ESP list, the County may benefit from some cost savings due to the expedited approval process provided in the ESP Ordinance. Background on the ESP The ESP Program was adopted by the BCC on July 17, 2008 through Ordinance 08-92, and later amended through Ordinance 09-60 to include ARRA funded projects and extend the sunset provision. The ESP Program was most recently amended through Ordinance 11-49 to further extend the sunset provision through July 2013. The purpose of the ESP Program is to expedite construction contracts and professional services agreements associated with funded capital improvements projects that are: 1) in the Capital Budget, 2) included in Resolution R-851-08, or 3) subsequently added through separate BCC approved resolutions. On February 2, 2010, the BCC adopted Resolution R-133-10 incorporating additional capital projects into the ESP. The ESP Program continues to be an effective way of accelerating the County's capital program by moving funded projects through the contracting approval process. <i>The ESP Program reduces approval timelines by 90 to 120 days for each procurement cycle (advertise solicitations, competitive bids and award of qualifying projects) resulting in benefits to the implementation of those projects.</i>
8F4 130321	RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF, AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF RETROACTIVE LEASE AGREEMENT FOR CERTAIN PROPERTY AT THE FRANKIE SHANNON ROLLE NEIGHBORHOOD SERVICE CENTER, 3750 SOUTH DIXIE HIGHWAY, COCONUT GROVE WITH STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES AND TO PROVIDE A VARIETY OF SERVICES TO THE COMMUNITY WITH A TOTAL FISCAL IMPACT TO THE COUNTY OF \$25,400.00 IN REVENUE OVER THE FIVE YEAR PERIOD, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONFERRED THEREIN
Notes	This resolution authorizes an execution of a retroactive Lease Agreement with the State of Florida Department of Children and Families (State) to occupy 1,230 square feet at the County-owned Frankie Shannon Rolle Neighborhood Service Center, 3750 South Dixie Highway with a fiscal impact of \$25,400.00 in revenue to the County, for the five-year term of the lease. The State utilizes this location for administrative offices to provide a variety of services to the community including food stamps, referral services and Medicaid. The State has been leasing the premises from the County since 1979. The State had previously notified the County that they would be vacating this space due to budget cuts, but later reconsidered. As a result, the effective date of this lease is retroactive to November 1, 2012. Fiscal Impact The County will receive \$5,080 in annual rent for a total of \$25,400 over the five-year term. This is the prorated share of the total buildings expenses based on the square footage of the leased space. The most current rent was \$64,790 per year, which is equal to \$19.00 per square foot for 3,410 square feet of office space. In order for the State to continue providing services from this location, the size of the leased premises is being reduced from 3,410 square feet to 1,230 square feet and the rental rate is being reduced from \$19.00 per square foot to \$4.13 per square foot, which is the cost to operate the building. This reduction was done in consideration for the service provided to the community.

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8F5 130342	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$2,779,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,526,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT(Internal Services)																																										
Notes	The proposed resolution does the following: • Authorizes the award of competitive contracts for the purchase of goods and services in a total amount of up to \$2,779,000; • Authorizes the modification of a competitive contract to add an additional \$1,526,000 of spending authority for the purchase of goods and services; • Authorizes the County Mayor or his designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts; and • Authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications. Section 1 – Competitive Contract Awards <table><tr><th colspan="3">Item 1.1 - Engine Oil, Lubricant Fluids and Diesel Fuel Analysis</th></tr><tr><th colspan="3">Comparison of Proposed Contract with Current Contract</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract</th><th>Current Contract</th></tr><tr><td>Description</td><td>This item awards a contract for the purchase of testing and analysis services for various vehicle fluids for Miami-Dade Transit (MDT).</td><td>On March 4, 2008, under Resolution No. 228-08, the BCC awarded a contract for the purchase of analysis services for lubricants and diesel fuel required to maintain warranties for MDT.</td></tr><tr><td>Cumulative Value</td><td> \$1,259,000 for five (5) years with no options-to-renew (OTR) periods. The requested allocation is \$340,000 more than the awarded value for the past five years which was \$918,285. The \$340,000 increase in allocation for the new contract is attributed to estimated quantities of various additional fluids and oils to be tested and analyzed that were not part of the current contract. </td><td> \$183,657 for one (1) year with four (4), one-year options-to-renew (OTR) periods for a cumulative value of \$918,285 expiring May 30, 2013. </td></tr><tr><td>Modifications</td><td>N/A</td><td>None.</td></tr><tr><td>Vendor</td><td> <u>2 Vendors:</u> ANA Laboratories, Inc. as the primary 130-D Harding Avenue Bellmawr, NJ 08031 ALS Services USA, Corp. dba ALS Tribology as the secondary 10450 Stancliff Rd., Ste. #210 Houston, TX </td><td> <u>1 Vendor:</u> ANA Laboratories, Inc. 130 D Harding Avenue Bellmawr, NJ 08031 </td></tr><tr><td>Funding Source</td><td>MDT Operating (Revenue and PTP Surtax Funds)</td><td>MDT Operating Revenue and PTP Surtax Funds</td></tr><tr><td>Local and Small Business Enterprises (SBEs)</td><td>Both vendors are non-local businesses; therefore, neither qualifies as SBEs.</td><td>Vendor is non-local; therefore, does not qualify as an SBE.</td></tr></table> <table><tr><th colspan="3">Item 1.2 - Cleaning Blood Pathogens/Pathological Waste</th></tr><tr><th colspan="3">Comparison of Proposed Contract with Current Contract</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract</th><th>Current Contract</th></tr><tr><td>Description</td><td>This item awards a contract for cleaning services of pathological waste for Internal Services, Public Housing and Community Development, Miami-Dade Police, MDT, and Juvenile Services.</td><td>On February 20, 2007, under Resolution No. 176-07, the BCC awarded a contract for the cleaning of blood borne pathogens for Transit, GSA, Housing, and Police.</td></tr><tr><td>Cumulative Value</td><td> The requested allocation for the five-year contract is \$1,520,000, with no OTR periods. The contract that is currently in place with an </td><td> Awarded in the amount of \$400,000 for one year, with four (4), one-year OTR periods for a cumulative value of \$535,000. </td></tr></table>	Item 1.1 - Engine Oil, Lubricant Fluids and Diesel Fuel Analysis			Comparison of Proposed Contract with Current Contract			Area of Comparison	Proposed Contract	Current Contract	Description	This item awards a contract for the purchase of testing and analysis services for various vehicle fluids for Miami-Dade Transit (MDT).	On March 4, 2008, under Resolution No. 228-08, the BCC awarded a contract for the purchase of analysis services for lubricants and diesel fuel required to maintain warranties for MDT.	Cumulative Value	\$1,259,000 for five (5) years with no options-to-renew (OTR) periods. The requested allocation is \$340,000 more than the awarded value for the past five years which was \$918,285. 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		expiration date of September 30, 2013, was for 78 months with an allocation of \$2,602,000. The decrease in the requested allocation from the current contract is primarily attributed to the new pricing structure that will better suit the County's operational needs. Question: What is the new pricing structure? <i>Pursuant to the Department, The previous contract had set prices to clean up "normal incidents". These are incidents which include blood, urine, feces, semen, vomit, pleural fluid, synovial fluid, pericardial fluid, saliva, needles, sharps, diapers, and related substances on County-owned public property. It did not, however, include set prices for "crime/trauma incidents" such as unattended deaths, natural deaths, suicides, and homicides on County-owned public property. In the previous contract, the vendor was providing pricing on a case-by-case basis. The new contract includes groups with set prices for these types of incidents, which are lower than that which we were paying on a case-by-case basis in the prior contract.</i>	The item states that the previous contract had an allocation of \$2,602,000. Get clarification how is the \$2,602,000 calculated when the reso states cumulative is \$535,000? Pursuant to ISD: The \$2,602,000 was calculated by adding the initial term and the value of each of the four options-to-renew: <table><tr><td>EPP6035-4/11- 12 month term</td><td>\$ 400,000.00</td></tr><tr><td>EPP6035-4/11-1- 12 month term</td><td>\$ 436,474.33</td></tr><tr><td>EPP6035-4/11-2- 12 month term</td><td>\$ 461,474.33</td></tr><tr><td>EPP6035-4/11-3- 12 month term</td><td>\$ 461,474.33</td></tr><tr><td>EPP6035-4/11-4- 30 month term</td><td>\$ 842,000.00</td></tr><tr><td>TOTAL 78 months</td><td>\$2,601,422.99</td></tr></table> (rounded to \$2,602,000)	EPP6035-4/11- 12 month term	\$ 400,000.00	EPP6035-4/11-1- 12 month term	\$ 436,474.33	EPP6035-4/11-2- 12 month term	\$ 461,474.33	EPP6035-4/11-3- 12 month term	\$ 461,474.33	EPP6035-4/11-4- 30 month term	\$ 842,000.00	TOTAL 78 months	\$2,601,422.99
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EPP6035-4/11-4- 30 month term	\$ 842,000.00														
TOTAL 78 months	\$2,601,422.99														
	Modifications	N/A	In addition, according to Procurement's Bid Tracking System (BTS), the current contract has been modified twice for additional time and spending authority to ensure continuity of service until a successor contract was awarded. The proposed contract award establishes the successor contract. The following modifications increased the cumulative contract amount to \$842,000: 23/23/22 – DPM approved 6 months extension, modifying expiration date to 9/30/12, and additional spending authority in the amount of \$71,554, to ensure continuity of service until a successor contract awarded. 9/6/12 – BCC under Resolution No. 677-12, approved 12 month extension, modifying expiration date to 9/30/13, and additional spending in the amount of \$308,972, to ensure continuity of service until a successor contract awarded.												
	Vendor	<u>4 Vendors</u> Bioresponse Corp., International Protective Services, Inc., Safewaste of Florida, LLC, and Scene Kleen, Inc.	<u>1 Vendor:</u> Bioresponse Corp., Inc.												
	Funding Source	MDT Operating (Revenue and PTP Surtax Funds)	MDT Operating Revenue and PTP Surtax Funds												
	Local and Small Business Enterprises (SBEs)	Bioresponse, Corp. is Micro/SBE certified.	Bioresponse, Corp. is Micro/SBE certified.												

Section 2 – Competitive Contract Modifications

Item No.	Contract Title and Modification Reason
2.1	Rental of Trailers, Trucks, Vans, Utility Vehicles – Prequalification Pool <u>Reason:</u> An additional spending authority in the amount of \$50,000 to allow MDT to continue renting trucks and vans. MDT continues to require rental of two specialized trucks for daily fare collection, as efforts to procure armored trucks have not been successful, and the specialized trucks in the fleet are inoperable. Rental of each truck is \$1,820.58 per month. The balance of the requested funds is for the Bus Division to address needs as they arise.

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	Additional Information On March 4, 2008, under Resolution No. 228-08, the BCC established a pool of pre-qualified vendors for the rental of trailers, vans, pickup trucks and utility vehicles for various County departments in the amount of \$496,000 for five years, with five, one-year OTR periods. There are four additional renewal terms remaining for this contract. At the time of award, the following vendors made up the pre-qualification pool: Tropical Trailer Leasing Corp (local), Ryder Truck Rental, Inc. (local), and Budget Truck Rental LLC (non-local). According to Procurement’s Bid Tracking System (BTS), the current contract has been modified 6 times bringing the cumulative value of this contract to \$2,640,000 <u>March 12, 2013 Finance Committee meeting</u> <i>The Finance committee requested that the RFP for a new contract for the purchase of 2 MDT trucks come before the BCC within 60 days.</i>																																			
2.2	Coarse Aggregates, Prequalification Pool Additional spending authority in the amount of \$230,000 to allow MDT to purchase asphaltic concrete and ready-mix concrete, which have been consolidated into this contract. Additional Information On February 7, 2012, under Resolution No. 132-12, the BCC established a prequalification pool for the purchase of coarse aggregates for various County departments for up to \$13,946,000 for five (5) years. At the time of the award of this contract, 7 local vendors were recommended for the pre-qualification pool: Austin Tupler Trucking, Inc., Black Velvet Topsoil Inc., Florida Silica Sand Company, Florida Superior Sand Inc., Pro Grounds Products Inc., SDI Inc. aka Atlantic Civil Inc., and Micar Trucking Inc. On February 7, 2012, this contract was modified under the County Mayor’s 20 percent (%) modification authority for BCC-approved contracts, for an additional allocations to Aviation - \$200,000, Police Department - \$10,000, Public Works and Waste Management - \$1,102,186, totaling \$1,312,186. The products previously purchased through Contract No. 6752-0/11, Asphaltic Concrete in the amount of \$5,104,000 and Contract No. 6827-0/11, Ready Mixed Concrete, Pre-qualification Pool, in the amount of \$2,709,000 were consolidated into this contract. Both contracts expired November 30, 2012; therefore, the additional allocation ensured uninterrupted supply of coarse aggregates through the end of the contract term.																																			
2.3	Route Work and Group Travel Services An additional six months, on a month-to-month basis, and up to \$1,246,000 in spending authority to allow MDT to continue obtaining fixed route bus services for the Dade-Monroe Express and the Card Sound Express to ensure service continuity until the successor contract is established. Additional Information On January 24, 2006, under Resolution No. 66-06, the BCC awarded this contract for 5 years with one, six-month OTR period. The following 5 modifications increased this contract to \$15,703,000. <table><tr><th colspan="5">Modifications under the Current Contract</th></tr><tr><th>Date</th><th>BCC (Reso. #), DPM, or CM Approved</th><th># months and modified exp. date</th><th>Additional Spending</th><th>Reason for Modification</th></tr><tr><td>2/1/11</td><td>BCC (R-75-11)</td><td>6 months, extending expiration date to 9/30/11</td><td></td><td>Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.</td></tr><tr><td>2/1/11</td><td>DPM</td><td></td><td>\$1,000</td><td>Additional spending authority.</td></tr><tr><td>9/1/11</td><td>BCC (R-673-11)</td><td>8 months, extending expiration date to 5/31/12</td><td>\$602,000</td><td>Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.</td></tr><tr><td>4/3/12</td><td>BCC (R-280-12)</td><td>6 months, extending expiration date to 11/30/12</td><td>\$1,100,000</td><td>Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.</td></tr><tr><td>11/5/12</td><td>BCC (R-902-12)</td><td>6 months, extending expiration date to 5/31/13.</td><td>\$1,500,000</td><td>Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.</td></tr></table>	Modifications under the Current Contract					Date	BCC (Reso. #), DPM, or CM Approved	# months and modified exp. date	Additional Spending	Reason for Modification	2/1/11	BCC (R-75-11)	6 months, extending expiration date to 9/30/11		Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.	2/1/11	DPM		\$1,000	Additional spending authority.	9/1/11	BCC (R-673-11)	8 months, extending expiration date to 5/31/12	\$602,000	Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.	4/3/12	BCC (R-280-12)	6 months, extending expiration date to 11/30/12	\$1,100,000	Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.	11/5/12	BCC (R-902-12)	6 months, extending expiration date to 5/31/13.	\$1,500,000	Additional time and spending authority to MDT to ensure continuity of service until a successor contract awarded.
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8F6 130348	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$462,000.00 ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$4,060,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,622,000.00(Internal Services)																															
Notes	The proposed resolution does the following: • Authorizes the award of competitive contract for the purchase of goods and services in a total amount of up to \$462,000, and rejecting Group A of the same item. • Authorizes the establishment of a pool contract for the purchase of goods and services in a total amount of up to \$4,060,000, and authorizes the County Mayor or his designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. • Authorizes the modification of a competitive contract to add an additional \$1,622,000 of spending authority for the purchase of goods and services. • Authorizes the County Mayor or his designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts. Section 1 – Competitive Contract Award & Rejection <table><tr><th colspan="3">Item 1.1 - Traffic Poles, Mast Heads and L.E.D. Signals & Housing Comparison of Proposed Contract with Current Contract</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract</th><th>Current Contract</th></tr><tr><td>Description</td><td>Awards Group B of a contract so that Public Works and Waste Management may purchase L.E.D. Pedestrian Signals and Housings, and rejects Group A for Traffic Signal Poles, Mast Arms, and Street Light Poles.</td><td>On May 8, 2007, under Resolution No. 565-07, the BCC awarded a contract for the purchase of traffic signal poles, mast arms and street light poles for the Public Works Department.</td></tr><tr><td>Cumulative Value</td><td>The requested allocation for the five-year contract for Group B is \$462,000.</td><td>For items under Group B, the award was for 66 months and has a total allocation of \$975,000.</td></tr><tr><td>Modifications</td><td>N/A</td><td>On March 3, 2012, the current contract was extended for an additional 6 months, modifying the expiration dated to Nov. 30, 2012. The current contract was consolidated with 4 other contracts and the additional time allowed the department to continue purchasing Traffic Signal Poles and Mast Heads. The extension allowed sufficient time to implement a replacement contract.</td></tr><tr><td>Vendor</td><td><u>3 Vendors under Group B:</u> Control Technologies, Inc., Transportation Control Systems, Inc., General Supply & Services, Inc. d/b/a GEXPRO.</td><td>Resolution 565-07, lists three vendors for the whole contract: Bike Engineering Services, Inc., South Atlantic Traffic Corp., Total Traffic, Inc.</td></tr><tr><td>Funding Source</td><td>General Funds in PWWW'S operating budget.</td><td>Capital / PTP Funds</td></tr><tr><td>Local and Small Business Enterprises (SBEs)</td><td>All three vendors are non-local businesses; therefore, they do not qualify as SBEs.</td><td>All three vendors are non-local businesses; therefore, they do not qualify as SBEs.</td></tr></table> Section 2 – Establish Prequalification Pools <table><tr><th>Item No.</th><th>Prequalification Pool Contract Award</th><th>Local and Small Business Enterprises (SBEs)</th></tr><tr><td>2.1</td><td>Promotional and Advertising Items Establishes a prequalification pool for purchase of promotional and advertising items for various County departments. The amount requested for the initial five-year term is \$2,030,000. The cumulative value, if the County exercises the one, five-year option-to-renew, will be up to \$4,060,000.</td><td>Local and SBEs Vendors: • Of the nine (9) proposed vendors, seven (7) are local firms: All Digital Industries, Awards, Inc./Trophy World, Inc., Bilmor with Advertising Specialties, Inc., H.B. Brickell Gallery, IPA Corporation, Palmetto Uniforms, </td></tr></table>		Item 1.1 - Traffic Poles, Mast Heads and L.E.D. Signals & Housing Comparison of Proposed Contract with Current Contract			Area of Comparison	Proposed Contract	Current Contract	Description	Awards Group B of a contract so that Public Works and Waste Management may purchase L.E.D. Pedestrian Signals and Housings, and rejects Group A for Traffic Signal Poles, Mast Arms, and Street Light Poles.	On May 8, 2007, under Resolution No. 565-07, the BCC awarded a contract for the purchase of traffic signal poles, mast arms and street light poles for the Public Works Department.	Cumulative Value	The requested allocation for the five-year contract for Group B is \$462,000.	For items under Group B, the award was for 66 months and has a total allocation of \$975,000.	Modifications	N/A	On March 3, 2012, the current contract was extended for an additional 6 months, modifying the expiration dated to Nov. 30, 2012. The current contract was consolidated with 4 other contracts and the additional time allowed the department to continue purchasing Traffic Signal Poles and Mast Heads. The extension allowed sufficient time to implement a replacement contract.	Vendor	<u>3 Vendors under Group B:</u> Control Technologies, Inc., Transportation Control Systems, Inc., General Supply & Services, Inc. d/b/a GEXPRO.	Resolution 565-07, lists three vendors for the whole contract: Bike Engineering Services, Inc., South Atlantic Traffic Corp., Total Traffic, Inc.	Funding Source	General Funds in PWWW'S operating budget.	Capital / PTP Funds	Local and Small Business Enterprises (SBEs)	All three vendors are non-local businesses; therefore, they do not qualify as SBEs.	All three vendors are non-local businesses; therefore, they do not qualify as SBEs.	Item No.	Prequalification Pool Contract Award	Local and Small Business Enterprises (SBEs)	2.1	Promotional and Advertising Items Establishes a prequalification pool for purchase of promotional and advertising items for various County departments. The amount requested for the initial five-year term is \$2,030,000. The cumulative value, if the County exercises the one, five-year option-to-renew, will be up to \$4,060,000.	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Funding Source	General Funds in PWWW'S operating budget.	Capital / PTP Funds																														
Local and Small Business Enterprises (SBEs)	All three vendors are non-local businesses; therefore, they do not qualify as SBEs.	All three vendors are non-local businesses; therefore, they do not qualify as SBEs.																														
Item No.	Prequalification Pool Contract Award	Local and Small Business Enterprises (SBEs)																														
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					Inc., Innovative Incentives. • Of the seven (7) local firms, two (2), Palmetto Uniforms, Inc. and Innovative Incentives, are certified as SBE firms.																				
Section 3 – Contract Modifications																									
Item No.	Contract Title and Modification Reason																								
3.1	Body Armor and Accessories <u>Reason:</u> Additional spending authority in the amount of \$999,000 so the Miami-Dade Police Department (MDPD) can continue to purchase bullet proof vests through the State of Florida competitive contract. On average, approximately 500 vests are purchased to replace expiring armor, outfit new offers and replace damaged vests. An estimated 1,334 bullet proof vests will also reach the five-year limited manufacturers’ warranty thus requiring replacement during FY 2012-13.																								
3.2	Online Legal Database Services <u>Reason:</u> Additional spending authority in the amount of \$632,000 so MDPD can continue to purchase the required maintenance support services for the CLEAR online legal system through the remainder of the contract term, through the State of Florida competitive contract. Additional Information <table><tr><th colspan="5">Modifications under the Current Contract</th></tr><tr><th>Date</th><th>BCC (Reso. #), DPM, or CM Approved</th><th># months and modified exp. date</th><th>Additional Spending</th><th>Reason for Modification</th></tr><tr><td>12/08/11</td><td>CM</td><td></td><td>\$462,420</td><td>Originally only the State Attorney’s Office accessed this State contract. The additional spending was to allow MDPD access.</td></tr><tr><td>12/12/12</td><td>CM</td><td></td><td>\$350,000</td><td>Additional allocation to allow MDPD 10 more months of service.</td></tr></table>					Modifications under the Current Contract					Date	BCC (Reso. #), DPM, or CM Approved	# months and modified exp. date	Additional Spending	Reason for Modification	12/08/11	CM		\$462,420	Originally only the State Attorney’s Office accessed this State contract. The additional spending was to allow MDPD access.	12/12/12	CM		\$350,000	Additional allocation to allow MDPD 10 more months of service.
Modifications under the Current Contract																									
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12/12/12	CM		\$350,000	Additional allocation to allow MDPD 10 more months of service.																					
8F7 130496	RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT BETWEEN AOA OFFICE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES LOCATED AT 8175 N.W. 12 STREET, THIRD FLOOR, MIAMI TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR IT’S ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$4,530,039.66 FOR THE TOTAL TERM OF FIVE-YEARS AND THREE TWO-YEAR RENEWAL OPTION PERIODS OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN																								
Notes	This resolution executes a Lease Agreement (Lease) and Assignment of Lease Agreement (Agreement) for property located at 8175 N.W. 12 Street, third floor, Miami, Florida, with AOA Office, LLC, a Delaware limited liability company, for space to be occupied by the State of Florida Department of Health, Miami-Dade County Health Department (State DOH). The total projected fiscal impact to the State DOH for the initial five-year term and three two-year renewal option periods is estimated to be \$4,530,039. The State DOH has a need to continue utilizing this space for its administration offices. They have operated at the location since May, 2001. Fiscal Impact No County funds are utilized for the payment of this lease. Additional Notes During the March 12, 2013 Finance Committee the item was amended by the County Attorney’s Office to provide for the following: • 1) delete “...and assignment of lease” in lines 4 of the Resolution’s Title; • 2) insert “the County and” after “between” in line 5 of the Resolution’s Title; • 3) add “...and its subsequent assignment by the County to the State of Florida Department of Health, Miami-Dade County Health Department” after “Limited Liability Company” in line 6 of the Resolution’s Title; and																								

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	4) the first five lines of the Enactment Clause to read "NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that: This Board hereby approves the terms of the Lease Agreement between Miami-Dade County and AOA OFFICE, LLC, a Delaware Limited Liability Company and the Assignment of Lease agreement by the County to the State of Florida Department of Health, Miami-Dade County Health Department for premises to be utilized by the State of Florida."
8H1 130283	RESOLUTION APPROVING ASSIGNMENT, ASSUMPTION, ACKNOWLEDGEMENT AND CONSENT AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY, CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. AND STANTEC CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES AGREEMENTS A05-PARK-01 (CONTRACT NO. 999999-05001) AND A05-PARK-07 (CONTRACT NO. 999999-05-012); AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SUCH AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN(Parks, Recreation and Open Spaces)
Notes	The proposed resolution approves the Assignment, Assumption, Acknowledgement and Consent Agreement (Assignment Agreement), by and between Miami-Dade County, Corzo Castella Carballo Thompson Salman, P.A. and Stantec Consulting Services, Inc.; and authorizes the County Mayor or his designee to execute the Assignment Agreement for and on behalf of Miami-Dade County. <u>Background and Relevant Legislation</u> On October 4th, 2006, under Resolution No. 1402-06, the Board of County Commissioners (BCC) ratified the award of PSA A05-PARK-01 (Contract No. 999999-05-001) for Marina Improvements to Corzo Castella Carballo Thompson Salman, P.A. pursuant to the Expedite Ordinance No. 00-104, Sections 2-8.2.6 and 2-8.2.7 of the Code of Miami-Dade County with a total contract amount of \$1,000,000. <u>Marina Improvements</u> The scope of work includes professional architectural and engineering services for improvements to the following six (6) marinas: - Black Pont Marina – 24475 SW 87th Avenue (District 8) - Crandon Park Marina – 4000 Crandon Boulevard (District 7) - Haulover Park Marina – 10800 Collins Avenue (District 4) - Pelican Harbor Park Marina – 1275 NE 79 Street (District 3) - Homestead Bayfront Park (Hoover) Marina – 9698 SW 328 Street (District 9) - Matheson Hammock Park Marina – 9610 Old Cutler Road (District 7) Current Status of Marina Improvements (Information provided by PROS): A05-PARK-01 – This PSA is active. The Original PSA capacity is \$1,116,500. Total Paid to date is \$176,130.00. Projects authorized under this PSA: Black Point Park & Marina Docks Security Gates & Landscaping, Active - Construction recently completed Pelican Marina Utilities Replacement, Active – Construction hasn't started Pelican Harbor Marina Structural Inspection & Assessment, Assessment Completed Black Point Park & Marina Shrimper's Row Marina Feasibility Study, Study Completed On May 17th, 2007, the County awarded PSA A05-PARK-07 (Contract No. 999999-05-012) for Aquatic Facilities Development and Renovation to Corzo Castella Carballo Thompson Salman, P.A. pursuant to the award recommendation of the BCC approved at the April 24th, 2007 BCC meeting (File No. 070905) with a total contract amount of \$827,200. This item was listed as a Bid Award and there is no resolution number. <u>Aquatic Facilities Development and Renovation</u> The scope of work includes professional architectural and engineering services for improvements to the following four (4) aquatic facilities: - South Dade Park – 16350 SW 280th Street (District 8) - Sergeant Joe Delancy Park – 14450 Boggs Drive (District 9) - Goulds Park 21805 SW 114th Avenue (District 9) - Naranja Park – 14150 SW 264th Street (District 9) Current Status of the Aquatic Facilities (information provided by PROS) A05-PARK-07 – This PSA is active. The Original PSA capacity is \$839,608.00. Total Paid to date is \$661,825.90. Projects authorized under this PSA: Sgt. Joseph Delancy Park Aquatic Facilities Development and Renovation, Completed Goulds Park Aquatic Facilities Development and Renovation, Active – Construction Naranja Park Aquatic Facilities Development and Renovation, Completed On November 30, 2012, Stantec Consulting Services, Inc. purchased Corzo Castella Carballo Thompson Salman, P.A. This Assignment Agreement covers all existing PROS agreements. PROS has no other pending agreements with Corzo Castella Carballo Thompson Salman, P. A. Assignment Agreements are permitted under the contract. Additional Notes <u>Stantec Consulting Services, Inc.</u> Pursuant to the 2012 Financial Review posted on their website, Stantec Consulting Services, Inc. (Stantec), founded in 1954, provides professional consulting services in planning, engineering, architecture, interior design, landscape architecture, surveying, environmental sciences, project management, and project economics for infrastructure and facilities projects. These services are provided on projects

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	around the world through approximately 12,000 employees operating out of more than 200 locations in North America and four (4) locations internationally (<i>Source: Stantec website</i>). Since 2000, Stantec has acquired over 65 companies. According to the 2012 Financial Review of Stantec, acquisitions completed in 2011 and 2012 contributed \$99.4 million (in Canadian dollars) to the net increase in their gross revenue in 2012 compared to 2011. In 2012, Stantec completed seven acquisitions, of which, Corzo Castella Carballo Thompson Salman, P.A. is one of the seven. On November 30, 2012, Stantec acquired the net assets and business of Corzo Castella Carballo Thompson Salman, P.A. (C3TS) for cash consideration and notes payable. C3TS is headquartered in Coral Gables, Florida and has offices in Fort Lauderdale, Boca Raton, West Palm Beach, and Orlando. C3TS provides transportation and civil engineering, architecture, and environmental engineering services to major transportation agencies, municipalities, and education institution across the state of Florida. The firm's capabilities will augment Stantec's multidiscipline engineering and environmental services in Florida and the southeastern United States.
8H2 130289	RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AS A COMMUNITY RECREATION FACILITY LOCATED ADJACENT TO ARCOLA LAKES PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT(Parks, Recreation and Open Spaces)
Notes	The proposed resolution does the following: • Approves the Amendment to Lease Agreement between The School Board of Miami-Dade County and Miami-Dade County, for the premises to be used as a Community Recreation Facility; • Authorizes the County Mayor to take appropriate actions to accomplish same; and • Authorizes the County Mayor or his designee to execute same for and on behalf of Miami-Dade County, upon approval by the County Attorney's Office. On February 17, 1976, under Resolution No. 179-76, Miami-Dade County and the School Board entered into a Lease Agreement for the use of land owned by the School Board located adjacent to Arcola Lakes Park. In December 12, 2005 a lease renewal was provided by the School District which extended the term of the Lease Agreement period from January 1, 2006 to December 31, 2036. PROS is building a new senior center building at Arcola Lakes Park on land owned by the County that requires service by a sanitary sewer force main through land leased from the School District. WASD will provide service to the building in exchange for the School District providing an easement for its service line leading to the building. <u>Fiscal Impact</u> Approval of this resolution will have no fiscal impact to Miami-Dade County. Additional Information According to the Miami-Dade County news release dated July 5, 2012, the new Arcola Lakes Park Senior Center was to start construction in July 2012. Located at 1301 NW 83 Street, Arcola Lakes Park would soon be home to the largest senior recreation center in Miami-Dade County. The 22,000 square foot center will feature state-of-the-art amenities. Construction on the new Senior Center is expected to take a year to complete. Seniors will be able to enjoy entertainment rooms with flat screen televisions, an arts and crafts room, and a room to create ceramics. An exercise room equipped with the latest fitness equipment will be available for seniors looking to stay fit and active. Seniors will be able to enjoy a pool, spa and locker rooms for men and women. Once complete the multi-purpose facility will also include such amenities as a dining hall for special events and a warming kitchen. The project will be funded using Building Better Communities General Obligation Bond funds. <u>Current status of the construction of the Arcola Lakes Park Senior Center (Information provided by PROS):</u> The construction of the building is close to 50% complete. The building's exterior walls are up, windows are in place and stucco work has begun. Roof is dried-in (pending installation of standing seam metal roofing material) and installation of doors is in progress. Interior framing (metal partitions) is in place and complete. The rough plumbing and rough electrical is complete. HVAC rough inspection (duct work) was scheduled for Monday, March 11, 2013. Parking lot fill material is in place, underground drainage structures are in place and parking lot light poles have been installed. Pre-construction conference with WASD will be scheduled within the next two weeks to begin sewer connection and lift station work. Coordination for connection points with FP&L, Comcast, and AT&T is under way. Pool construction will begin once the shade canopy structure is approved by the Building Department.
8L1 130427	RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF MEDLEY FOR THE NECESSARY RIGHTS-OF-WAY ACQUISITION PRIOR TO THE CONSTRUCTION OF NW 87 AVENUE BETWEEN NW 74 STREET AND NW 103 STREET
Notes	This resolution authorizes the execution of a Memorandum of Agreement (MOA) between Miami-Dade County (County), The Florida Department of Transportation (FDOT) and the Town of Medley (Town) for the necessary rights-of-way acquisition prior to the construction of NW 87 Avenue between NW 74 Street and NW 103 Street (Project). MOA Highlights • It is the intention of the parties to this MOA that the County will assume responsibility for the maintenance of NW 87 Avenue from NW 74 Street to Okeechobee Road after acceptance of the Project by the Public Works and Waste Management

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	Department (PWWM). - The acceptance of the Town's rights-of-way and road maintenance will be accomplished via a transfer agreement which must be approved by the Town and the BCC through future resolutions. - After the road is accepted by the County, the yearly maintenance cost is estimated at \$49,000 which will be funded through PWWM's General Fund allocation. Fiscal Impact <i>There is no fiscal impact to the County for the rights-of-way acquisition and for the construction of the Project.</i> The County's rights-of-way have been dedicated by the adjacent property owners and FDOT will build and fund the construction of the Project. The Project's funding has been identified under FDOT Financial Project Number 405615-3-52-01.
8L2 130279	RESOLUTION AUTHORIZING A PUBLIC PURPOSE CONVEYANCE OF A PORTION OF THE RICKENBACKER CAUSEWAY, TO THE CITY OF MIAMI IN ACCORDANCE WITH FLORIDA STATUTE 125.38 FOR NO MONETARY CONSIDERATION, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC MUNICIPAL PARKING GARAGE ON VIRGINIA KEY, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH THE CONVEYANCE AND AUTHORIZING THE EXECUTION OF A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE
Notes	This resolution authorizes a public purpose conveyance of a portion of the Rickenbacker Causeway (Causeway) by County Deed into the City of Miami (City) for no monetary consideration, for the purpose of construction, operation and maintenance of a public municipal parking garage on Virginia Key. The resolution further recommends that the BCC waive Administrative Order 8-4 as is relates to review by the Planning Advisory Board. Fiscal Impact No County funds will be used for this project. The City of Miami proposes to construct a public municipal parking garage at its own expense, at an estimated cost of \$8 million. Since this item is a public purpose conveyance for a transportation related municipal use, the value of the property has not been determined. Background The portion of the Causeway to be conveyed is currently being used for drainage and beautification purposes, and not for lanes of traffic. <i>It is located on the Northeastern side of the Causeway adjacent to the entrance to the Rusty Pelican Restaurant, the Rickenbacker Marina, and the Marine Stadium Marina.</i> The subject land was originally submerged sovereignty land conveyed by the Trustees of the Internal Improvement Fund of the State of Florida to the City of Miami in 1929 "for municipal purposes only." (Deed Book 1324, Page 248). The City of Miami subsequently deeded the subject land to Miami Dade in 1941 for "construction and proper maintenance of a proposed causeway" and "for purposes beneficial to the residents of the City of Miami and adjoining communities" (Deed Book 2190, Page 359). The City has proposed to fund and construct a four-story public municipal parking garage on Virginia Key, to provide 400 public parking spaces. City staff reports that current demand for parking exceeds supply, and the City expects a further increase in demand as its use of the Marine Stadium property expands. <i>A review by the Shoreline Development Review Committee is required in order for the City to construct this project. Additionally, the City will be required to obtain all necessary zoning and building permits and approvals, notwithstanding this transfer by the County. Conveyance of the requested land will enable the City to make an independent application for a rezoning without the County as a co-applicant.</i> Questions posed to Public Works staff: - Why does the proposed resolution recommend that the BCC waive Administrative Order 8-4 as is relates to review by the Planning Advisory Board? <i>AO 8-4 is waived because the property is being conveyed to another public agency for the same public transportation purposes, and therefore, would not be required to be forwarded to all County departments and public agencies to determine if they have a planned use or anticipated need for the subject property prior to conveyance.</i> 2012 Market Value of the land? <i>Deed restrictions imposed by the State of Florida, Trustees of the Internal Improvement Trust Fund (TIIF) limit the use of the land to "Municipal purposes only" (Deed Book 1325, Page 248), therefore this land cannot be sold on an open market. Therefore a "market value" would not apply to the circumstances of this conveyance. An appraisal was not seen as necessary because:</i> <i>The land cannot be sold on an open market due to deed restrictions.</i> <i>The County received title to the land from the City of Miami for a nominal consideration of (\$1.00).</i> <i>The proposed conveyance would return title to the City of Miami for a very narrowly defined public purpose that is consistent with the transportation purpose of the causeway.</i> <i>The land would revert to Miami-Dade County if and when not used for a municipal public parking garage.</i>
8L3 & 8L4 130155 & 130157	RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE MIAMI COURT IN THE VICINITY OF NE 72 STREET
Notes	Item 8L3: This resolution authorizes the execution of a Tri-Party Agreement by and among Miami-Dade County (County), the State of Florida

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	Department of Transportation (FDOT), and Florida East Coast Railway, LLC (FEC) for the installation and maintenance of railroad crossing protective devices at NE Miami Court in the vicinity of NE 72 Street. The fiscal impact to the County is the annual maintenance fee for the crossing protective devices in the amount of \$2,136 and will be funded through the Secondary Gas Tax (index code CPE03SEC). Item 8L4: This resolution authorizes the execution of a Tri-Party Agreement by and among Miami-Dade County (County), the State of Florida Department of Transportation (FDOT), and Florida East Coast Railway, LLC (FEC) for the installation and maintenance of railroad crossing protective devices at NW 79 Avenue in the vicinity of NW 84 Street. The fiscal impact to the County is the annual maintenance fee for the crossing protective devices in the amount of \$1,701 and will be funded through the Secondary Gas Tax (index code CPE12SEC). Background The yearly safety diagnostic review coordinated by FDOT revealed the need for installation of crossing protective devices at the subject railroad crossing. FEC will install all the necessary facilities and the installation costs will be paid by FDOT. For the annual maintenance cost, the County is responsible for 50 percent (\$1,701) and FEC is responsible for the balance, as stipulated in the cost sharing policy. The cost sharing policy was approved by the BCC on October 5, 1976 under Resolution R-1090-76, and has been implemented by the County as follows: "County may participate in the cost of maintaining grade crossing protection devices in the amount of fifty percent (50%) of the cost." Questions posed to Public Works staff: • How many crossing devices does the County monitor and maintain? <i>This responsibility lies with the FEC. The County provides a 50% funding match for the maintenance only.</i> • How many times a year does the department inspect the warning signs? <i>This responsibility also lies with the FEC.</i> • Is there a reporting mechanism between the FEC and Miami-Dade County? <i>The Florida Department of Transportation performs yearly safety diagnostic reviews of selected crossings that have been prioritized for improvements. The Department participates in this review.</i>
8L5 130392	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,303,889.81 TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 27 AVENUE FROM TIGERTAIL AVENUE TO SW 28 TERRACE - PHASE II (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120032) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS
Notes	This resolution recommends a Contract Award for the People's Transportation Plan (PTP) project entitled Roadway Improvements along SW 27 Avenue from Tigertail Avenue to SW 28 Terrace – Phase II (Project MCC 7360 Plan - CICC 7360-0/08 Request for Price Quotation (RPQ) No. 20120032) in the amount of \$4,303,889.81 to Williams Paving Co., Inc. <i>The Regulatory and Economic Resources Department, Small Business Development Division (SBD) History of Violation's report does not list any violations for Williams Paving.</i> Fiscal Impact The fiscal impact will be approximately \$4,303,889.81 and will be funded in part from the Charter County Transportation Sales Surtax Bond Sale Proceeds. The base contract amount is \$3,743,396.80, with the total amount being inclusive of contingency and dedicated allowance amounts. <i>Included in the proposed resolution is a Memorandum of Agreement between the Water and Sewer Department (WASD) and PWWM funds the installation of water mains and appurtenances along the project's limits of construction. The total cost for this work is \$734,266.65, which includes the contingency and dedicated allowances.</i> Operation and Maintenance Costs and Life Expectancy • The annual estimated operations and maintenance costs for the PWWM portion of the work will be \$2,400.00 and \$8,630.00 respectively, and will be funded through PWWM's General Fund allocation. • The annual operations and maintenance costs for the WASD portion of the work will be \$10,300.00 and \$4,700.00 respectively. • The life expectancy for the roadway is approximately 30 years, and 50 years for the water main. Additional Notes Public Works submitted to Small Business Development (SBD) its contract measure recommendation for Community Small Business Enterprise (CSBE) participation for this RPQ. SBD completed its Project Review and Analysis, and established a 25 percent CSBE Subcontractor Goal in the areas for Electrical, Concrete, and Traffic Stripes and Markings. A Community Workforce Program Goal was deemed not applicable to this RPQ.
8M1 122459	RESOLUTION ACCEPTING THE SOUTHEAST FLORIDA REGIONAL CLIMATE ACTION PLAN WHICH INCLUDES ACTIONABLE RECOMMENDATIONS FOR REGIONALLY COORDINATED CLIMATE CHANGE MITIGATION, ADAPTATION STRATEGIES, AND EFFORTS IN BUILDING COMMUNITY RESILIENCE
Notes	The proposed resolution accepts the Southeast Florida Regional Climate Action Plan, and directs the Mayor or his designee to report back to the Board within one year on the progress of the Regional Climate Action Plan. On December 1, 2009, under Resolution No. 1388-09, the Board of County Commissioners established the Southeast Florida Regional Climate Change Compact, committing to the following: • To develop joint policy positions and legislative policy statements with Broward, Palm Beach and Monroe counties with respect to

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	climate change issues; - To develop a Southeast Florida Regional Climate Change Action Plan with Broward, Palm Beach, and Monroe counties; and - To participate in a regional climate team and in the second Southeast Florida Regional Climate Change Summit. The Regional Climate Action Plan is not a mandate, but rather a document to be edited and updated so that each county and local government can align it to their own plans and utilize it based on their own interests and vision for the future. Background - In 2010 the counties of Miami-Dade, Palm Beach, Broward, and Monroe entered into the Southeast Florida Regional Climate Change Compact in recognition of the need for immediate, coordinated and visionary action to address the impacts of a changing climate and provide for economic and environmental resilience in Southeast Florida; and these four counties developed the Regional Climate Action Plan in accordance with the Compact commitment and through a two year collaborative process involving nearly 100 subject matter experts who represented the public and private sectors, universities, and not-for-profit organizations. - The Regional Climate Action Plan offers recommendations that provide a common integrated framework for a stronger and more resilient Southeast Florida; and these recommendations include: (1) Providing a common framework for sustainable communities and transportation planning to be aligned across the region; (2) Recognizing the need to protect and address vulnerable water supply, management infrastructure and preserve fragile natural systems and agricultural resources; (3) Providing steps to move towards resilience and reducing emissions through exploring alternatives and decreasing the use of energy and fuel; (4) Building upon strength as effective emergency responders and integrating climate change hazards in risk reduction and emergency management planning; and (5) Providing for effective public outreach initiatives to educate the public on the consequences of climate change and providing guidance for developing and influencing public policies related to climate change.																																				
8M2 130538	RESOLUTION AMENDING RESOLUTION R-413-11 WAL-MART STORES EAST, LP AS 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)																																				
Notes	The proposed resolution amends Resolution R-413-11 to decrease the job creation numbers to 250 from 330 for the State of Florida Brownfield Redevelopment Bonus Tax Refund pursuant to Florida Statutes § 288.107. <table><tr><th colspan="3">Comparison of Current Project Details and Proposed Amendments <i>Wal-Mart Stores East, LP, Brownfield Redevelopment Bonus Refund Project</i></th></tr><tr><th>Subject Area</th><th>Current Application Approved under Resolution No. 413-11</th><th>Proposed Amendment</th></tr><tr><td>Applicant</td><td>Wal-Mart Stores East, LP</td><td>Wal-Mart Stores East, LP</td></tr><tr><td>Location</td><td>8400 Coral Way (SW 24th Street), Westchester</td><td>8400 Coral Way (SW 24th Street), Westchester</td></tr><tr><td>Commission District</td><td>District 10</td><td>District 10</td></tr><tr><td>Date of Application and/or Changes</td><td>Application dated October 21, 2010.</td><td>Wal-Mart Stores East, LP submitted a written request to Miami-Dade County dated February 12, 2013 to amend the job creation numbers pursuant to Resolution No. 413-11. The model originally used by Wal-Mart to calculate job creation was inaccurate.</td></tr><tr><td>Fiscal Impact</td><td>Resolution No. 413-11 does not create a negative fiscal impact to the County. Through this program, the business is eligible to receive up to \$2,500 for each job created and the State will pay 80 percent (\$2,000) for each job created or up to \$660,000 for the estimated 330 jobs to be created. The County opts out of its 20 percent match in the Brownfield Redevelopment Bonus program because it can support businesses through other incentive programs. Under Florida Statute 288.107 the business is eligible for the Brownfield Redevelopment Bonus incentive providing that certain criteria are met.</td><td>Approval of this amended Brownfield Redevelopment Bonus Tax Refund will not create a negative fiscal impact to the County. Through this program, the business is eligible to receive up to \$2,500.00 for each job created and the State will pay 80% (or \$2,000.00) for each job created or up to \$500,000.00 for the proposed 250 jobs. The County opts out of its 20% match in the Brownfield Redevelopment Bonus program because it can support businesses through other incentive programs. Under Florida Statutes 288.107, the business is eligible for the Brownfield Redevelopment Bonus Tax Refund incentive providing that certain criteria are met.</td></tr><tr><td>Overall Business Activity / Mission</td><td>To construct and operate a 130,221 square feet retail super-center and warehouse club.</td><td>To construct and operate a 130,221 square feet retail super-center and warehouse club.</td></tr><tr><td>Proposed Local Business Activity</td><td>National retail discount grocery store chain</td><td>National retail discount grocery store chain</td></tr><tr><td>Proposed Capital Investment</td><td>\$7.25 million in capital improvements.</td><td>\$7.25 million in capital improvements.</td></tr><tr><td>Targeted Industry</td><td>Retail</td><td>Retail</td></tr><tr><td>Proposed Location</td><td>Yes, Brownfield</td><td>Yes, Brownfield</td></tr></table>	Comparison of Current Project Details and Proposed Amendments <i>Wal-Mart Stores East, LP, Brownfield Redevelopment Bonus Refund Project</i>			Subject Area	Current Application Approved under Resolution No. 413-11	Proposed Amendment	Applicant	Wal-Mart Stores East, LP	Wal-Mart Stores East, LP	Location	8400 Coral Way (SW 24 th Street), Westchester	8400 Coral Way (SW 24 th Street), Westchester	Commission District	District 10	District 10	Date of Application and/or Changes	Application dated October 21, 2010.	Wal-Mart Stores East, LP submitted a written request to Miami-Dade County dated February 12, 2013 to amend the job creation numbers pursuant to Resolution No. 413-11. The model originally used by Wal-Mart to calculate job creation was inaccurate.	Fiscal Impact	Resolution No. 413-11 does not create a negative fiscal impact to the County. Through this program, the business is eligible to receive up to \$2,500 for each job created and the State will pay 80 percent (\$2,000) for each job created or up to \$660,000 for the estimated 330 jobs to be created. The County opts out of its 20 percent match in the Brownfield Redevelopment Bonus program because it can support businesses through other incentive programs. Under Florida Statute 288.107 the business is eligible for the Brownfield Redevelopment Bonus incentive providing that certain criteria are met.	Approval of this amended Brownfield Redevelopment Bonus Tax Refund will not create a negative fiscal impact to the County. 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Targeted Industry	Retail	Retail	Proposed Location	Yes, Brownfield	Yes, Brownfield
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Proposed Location	Yes, Brownfield	Yes, Brownfield																																			

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	in Designated Priority Area																							
	New or Expanding Business	Expanding	Expanding																					
	Number of Direct Jobs to be Created / Retained	330 residents with annualized wages of \$20,000 from the Westchester area. <i>Note: Minimum wage salary could be as low as \$15,400.</i>	250 residents with annualized wages of \$20,000 from the Westchester area. <i>Note: Minimum wage salary could be as low as \$15,400.</i>																					
8N1 130300	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF SURFSIDE FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR’S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Transit)																							
8N2 130301	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR’S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Transit)																							
Notes	Item 8N1: The proposed resolution authorizes the County Mayor or his designee to execute an Interlocal Public Transportation Services Agreement (Agreement) between Miami-Dade County and the Town of Surfside (Town) for the provision of public transportation services. Item 8N2: The proposed resolution authorizes the County Mayor or his designee to execute an Interlocal Public Transportation Services Agreement between Miami-Dade County and the Village of Pinecrest (Village) for the provision of public transportation services. <i>These Agreements allow each jurisdiction to provide residents and visitors with public transportation services in accordance with Chapter 31, Article III, Section 31-113 of the County Code, which concerns the ability of municipalities to operate public transit services only under Interlocal Agreements with the County.</i> Other jurisdictions with Interlocal Ageements with the County to provide circulator/trolley services include the City of Aventura, Miami, City of Coral Gables, City of Doral, City of Homestead, Town of Cutler Bay, City of Miami Beach, Village of Palmetto Bay, North Bay Village, City of North Miami, Bal Harbour, City of South Miami and Sunny Isles Beach. <table><tr><th colspan="3">Comparison of Interlocal Public Transportation Agreements</th></tr><tr><th>Subject Area</th><th>8N1 – Surfside Shuttle Bus Agreement</th><th>8N2 – Pinecrest People Mover Agreement</th></tr><tr><td>Fiscal Impact to County</td><td>None – The Town will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. There has not been a significant impact on MDT revenues.</td><td>None - The Village will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. There has not been a significant impact on MDT revenues.</td></tr><tr><td>Previous Agreements</td><td>None - This is the first Transportation Service Agreement between Miami Dade Transit (MDT) and the Town.</td><td>None - This is the first Transportation Service Agreement between MDT and the Village.</td></tr><tr><td>Shuttle Company</td><td>Limousines of South Florida</td><td>Limousines of South Florida</td></tr><tr><td>History</td><td>The Town began operating the Surfside Shuttle Bus prior to entering into an Interlocal Agreement with the County. On November 13, 2012, the Town approved the Agreement. <i>The Town began operating the service 1975.</i> </td><td>The Village began operating the Pinecrest People Mover prior to entering into an Interlocal Agreement with the County. On October 9, 2012, the Village approved the Agreement. <i>The Village began operating the service in January 2012.</i> </td></tr><tr><td>Key Provisions of Agreement</td><td> - Adherence to all county, federal, state and local transit operating and reporting requirements. - Agreement remains in force for five (5) years and is subject to two (2) five-year automatic renewals. Each party has the right to terminate for or without cause. - MDT and the Town will work collaboratively to exchange route and schedule information for the benefit of riders. - The Surfside Shuttle currently operates one route. Monday-Friday, 7:30 a.m. - 4:30 p.m. Saturdays, from 8:00 a.m. - 1:30 p.m. - Major stops include: Town Hall, Surfside Shops, Surfside (Publix), Surfside Post Office, North Shore Library, and the Surfside Community Center. </td><td> - Adherence to all county, federal, state and local transit operating and reporting requirements. - Agreement remains in force for five (5) years and is subject to two (2) five-year automatic renewals. Each party has the right to terminate for or without cause. - MDT and the Village will work collaboratively to exchange route and schedule information for the benefit of riders. - The Pinecrest People Mover currently operates the North and South routes. Monday-Friday, 6:40 a.m. - 6:40 p.m. - Major stops include: Village Hall, Pinecrest Community Center, Whole Foods Market, Publix, Flagler Grove Park, Coral Pine Park, Palmetto </td></tr></table>			Comparison of Interlocal Public Transportation Agreements			Subject Area	8N1 – Surfside Shuttle Bus Agreement	8N2 – Pinecrest People Mover Agreement	Fiscal Impact to County	None – The Town will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. There has not been a significant impact on MDT revenues.	None - The Village will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. There has not been a significant impact on MDT revenues.	Previous Agreements	None - This is the first Transportation Service Agreement between Miami Dade Transit (MDT) and the Town.	None - This is the first Transportation Service Agreement between MDT and the Village.	Shuttle Company	Limousines of South Florida	Limousines of South Florida	History	The Town began operating the Surfside Shuttle Bus prior to entering into an Interlocal Agreement with the County. On November 13, 2012, the Town approved the Agreement. <i>The Town began operating the service 1975.</i>	The Village began operating the Pinecrest People Mover prior to entering into an Interlocal Agreement with the County. On October 9, 2012, the Village approved the Agreement. <i>The Village began operating the service in January 2012.</i>	Key Provisions of Agreement	- Adherence to all county, federal, state and local transit operating and reporting requirements. - Agreement remains in force for five (5) years and is subject to two (2) five-year automatic renewals. Each party has the right to terminate for or without cause. - MDT and the Town will work collaboratively to exchange route and schedule information for the benefit of riders. - The Surfside Shuttle currently operates one route. Monday-Friday, 7:30 a.m. - 4:30 p.m. Saturdays, from 8:00 a.m. - 1:30 p.m. - Major stops include: Town Hall, Surfside Shops, Surfside (Publix), Surfside Post Office, North Shore Library, and the Surfside Community Center.	- Adherence to all county, federal, state and local transit operating and reporting requirements. - Agreement remains in force for five (5) years and is subject to two (2) five-year automatic renewals. Each party has the right to terminate for or without cause. - MDT and the Village will work collaboratively to exchange route and schedule information for the benefit of riders. - The Pinecrest People Mover currently operates the North and South routes. 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		The Town is responsible for passenger shelters and benches at all bus stops served by the Circulator.	Elementary School, Palmetto Middle School and Palmetto Senior High School. The Village is responsible for passenger shelters and benches at all bus stops served by the Circulator.
	Cost to Patrons	Currently, the Surfside Shuttle Bus is operating at no cost to patrons. If in the future, the Town charges a fare, this Agreement requires the Town to enact a fare structure to include the acceptance of all MDT passes, transfers, or identification entitling an eligible passenger to ride the service without paying an additional fare (i.e., Patriot and Golden Passport) or for half fare (i.e. K-12 students).	Currently, the Pinecrest People Mover is operating at no cost to patrons. If in the future, the Village charges a fare, this Agreement requires the Village to enact a fare structure to include the acceptance of all MDT passes, transfers, or identification entitling an eligible passenger to ride the service without paying an additional fare (i.e., Patriot and Golden Passport) or for half fare (i.e. K-12 students).
	Additional Information	In 1975, the Town began offering a Surfside Mini-Bus shuttle service, which rode throughout the neighborhood stopping off at Food Fair (a grocery store that was located where Publix now operates). The bus was routed so that it would pass within one block of any home in Surfside and the original fare was 10 cents.	N/A
8N3 130312	RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$952,740 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Miami-Dade Transit)		
Notes	This resolution does the following: - Waives bid protest procedures by a two-thirds vote pursuant to Section 2-8.4 of the County Code; - Waives competitive bidding by a two-thirds vote pursuant to Section 2-8.1(b) of the County Code, and Section 5.03(D) of the Home Rule Charter; - Authorizes the Mayor or his designee to retroactively approve purchase orders in the amount of \$952,740 from MDI/The Start Group for training courses and materials provided under the FY 2007 United States Department of Homeland Security Grant and managed by the State of Florida Division of Emergency Management; and - The amount of \$952,740 includes \$239,940 in outstanding invoices as well as the amount of \$712,800 which has already been paid to the vendor. - Authorizing the use of Charter County Transportation Surtax funds. <i>This resolution corrects an error in which procurement rules were not followed. Miami-Dade Transit (MDT), without the approval of a competitively-bid contract, paid invoices in the amount of \$712,800 for services rendered during the period of June 2010 to December 2011. In October 2011, As a result of procedural changes established due to the Federal Transit Administration review, MDT's new accounting safeguards identified the invoices submitted by MDI/The Start Group for this training, payments were stopped and all additional classes were cancelled. MDI/The Start Group has outstanding invoices for services already rendered in the amount of \$239,940.</i> <u>Investigations Conducted</u> MDT's internal investigation concluded that improper or insufficient safeguards and miscommunication contributed to this incident. In addition, the investigation revealed that many of the persons involved have since retired. MDT also concluded that the new accounting safeguards currently in place would prevent recurrence of a similar nature. Furthermore, the Miami-Dade Police Department Public Corruption Investigations Bureau investigated the vendor, current and former employees of County and MDT Finance, and MDT Office of Safety and Security. The investigation concluded that there was no improper benefit asked for or received, rather, that procurement rules were not followed. Question: Was MDI/The Start Group selected through a competitive process?		
801 130424	RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCELS 819-PH2, 819-APH2, 719-APH2, AND 719-BPH2, NEEDED FOR THE NORRIS CUT PROJECT PROPOSED SEWER FORCE MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY BY DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN COURT PROCEEDINGS		
802 130425	RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 103-PH2, NEEDED FOR THE NORRIS CUT PROJECT PROPOSED SEWER FORCE MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE		

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803 130426	SUBJECT PROPERTY BY DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN COURT PROCEEDINGS(Water & Sewer Department) RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 102-PH2, NEEDED FOR THE NORRIS CUT PROJECT PROPOSED SEWER FORCE MAIN REPLACEMENT, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY BY DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN COURT PROCEEDINGS(Water & Sewer Department)
Notes	Item 801: This resolution declares the acquisition of <i>Parcels 819-PH2, 819-APH2, 719-APH2, and 719-BPH2</i> for Miami-Dade Water and Sewer Department's (WASD) 54-inch Sewer Force Main Replacement Project that extends from Virginia Key to Fisher island. Item 802: This resolution declares the acquisition of <i>Parcel 103-PH2</i> for WASD's 54-inch Sewer Force Main Replacement Project that extends from Virginia Key to Fisher island. Item 803: This resolution declares the acquisition of <i>Parcel 102-PH2</i> for WASD's 54-inch Sewer Force Main Replacement Project that extends from Virginia Key to Fisher island. Fiscal Impact <i>The fiscal impact to acquire these properties has yet to be determined. Funding for this acquisition will be provided from a combination of Wastewater Connection Charges, Wastewater Renewal Funds, and Future WASD Revenue Funds under OMB project # 9650241.</i> Background A condition assessment performed in 2011 identified several structural deficiencies in the existing 54-inch sewer force main which transmits all sewage collected from Miami Beach, Surfside, Bal Harbour, Bay Harbor Islands, and Fisher Island to the Central District Wastewater Treatment Plant for treatment and disposal. The assessment revealed that the existing 54-inch sewer force main is at high risk of failure and could potentially discharge millions of gallons of untreated sewage into Biscayne Bay. For that reason, WASD is replacing the 54-inch pipeline with a 60-inch sewer force main from upland Miami Beach to Fisher Island and onward to the Central District wastewater Treatment Plant at Virginia Key. Legislative History On December 2, 2008, the BCC, through R-1349-08, approved an award to Earth Tech Consulting, Inc. in the amount of \$4,400,000. The consultant provided design criteria for the replacement of the 54-inch sanitary sewage force main from Miami Beach to the Central District Wastewater Plan and design criteria for the replacement of a 20-inch water main from Port Island to Fisher Island. According to R-1349-08, the sewage force main is critical pipeline that transmits all sewage collected from Miami Beach, Surfside, Bal harbor, Bay Harbor Islands, North Bay Village ad Fisher Island to the Central District Wastewater Plan located at Virginia Key. Additional Information On January 26, 2012, the BCC, through R-93-12, approved a contract in the amount of \$5.8 million for Pure's wholly-owned subsidiary, Pure Technologies US Inc. (Pure), to provide pipeline inspections and monitoring for WASD. Under the contract, Pure provided inspection and acoustic fiber-optic monitoring of WASD's water and wastewater systems comprised of prestressed concrete cylinder pipes. On February 12, 2012, Pure provided WASD a Condition Assessment Report and recommendations for portions of the WASD Prestressed Concrete Cylinder Pipe (PCCP) Government Cut Force Main. The Recommendations for the long term management of the subject main were developed as a result of a comprehensive inspection, engineering analysis, and condition assessment of each pipe section within the 54-inch Force Main. To safely manage the asset and minimize the risk of future failures, WASD should take the following actions: • Immediate rehabilitation or replacement of 14 pipes. • Based on the inspection and evaluation of the 54-inch Force Main, a substantial risk of failure persists if rehabilitation of the above mentioned pipe segments are not completed. • Pipes 265 and 465, ranked 15 and 16 should also be considered for rehabilitation or replacement if budget allows. If rehabilitation is not feasible at this time, Pure recommends continued monitoring and/or re-inspection of Pipe 265 and Pipe 465 within 3 years. • A SmartBall leak detection survey should be performed within the main to determine if leaks and/or H2S gas pockets exist. Joint leaks and hydrogen sulfide gas pockets can be precursors to PCCP deterioration and catastrophic force main failures. • Pipeline Management: The remaining pipe sections categorized with low levels of distress are not recommended for repair at this time. The rate of wire break activity can vary significantly depending on a number of variables. As a result, and since these pipelines are a critical asset with a high consequence of failure, it is recommended that WASD implement procedures to proactively manage the force main via acoustic monitoring. • Validation and Forensic Investigation: If any of the additional high priority pipe sections are located in areas where excavation is practical, it is recommended that a validation and forensic evaluation be performed while the pipe is out of service. This would

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	involve excavating the pipeline and performing a detailed investigation of the pipe to confirm the extent of wire break damage. In addition, the groundwater, soil, and pipe constituents should be sampled and analyzed. Pressure: The structural evaluation assumed a maximum seasonal high operating pressure plus surge totaling 80 psi within the force main. Pressure monitoring within the main is recommended in order to understand the effects of transient pressures on PCCP with broken prestressing wire wraps. Furthermore, Pure Technologies recommends that WASD be proactive to maintain a low risk of failure into the future. Corrosion could develop over time, due to environmental conditions, which would increase the probability of failure. Examples of environmental conditions that facilitate corrosion include the presence of high ground water table, groundwater with high concentrations of CO₂, and high concentration levels of chloride ions in soils near the transmission main. A soil environmental study is not recommended at this time due to the lack of damage consistent with corrosive soils on the force main. Recommendations for a soil environmental study may be made at the completion of the next condition assessment.
804 130273	RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE CITY OF SOUTH MIAMI FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	This resolution authorizes the execution of an agreement between Miami-Dade County and the City of South Miami (City) providing for the billing of the City's stormwater charges by the Miami-Dade Water and Sewer Department (WASD). Fiscal Impact This agreement has a positive fiscal impact. WASD will receive \$.81 per bill from the City of South Miami for the stormwater billing service provided. The total revenue received from the City for this billing service in Fiscal Year 2011-12 was \$12,101.49; the total revenue received by WASD in Fiscal Year 2011-12 for the provision of identical services to other participating municipalities was \$555,004.43. Background On January 18, 2008, Miami-Dade County and the City of South Miami entered into a five (5) year agreement providing for the billing of stormwater charges by WASD for the City. WASD has been billing a stormwater utility service charge simultaneously with the issuance of WASD's bills for water and sewer service. <i>This new agreement has a ten (10) year term and may be extended by mutual consent of WASD and the City.</i> The terms of this new agreement provide that WASD will continue to bill, collect and remit the stormwater utility charges to the City, in accordance with rates established and approved by the City for a fee of \$.81 per bill. WASD's water and sewer bills will continue to identify the stormwater charges as those of the City of South Miami and will provide a City telephone number for customers to call if they have questions.
805 130274	RESOLUTION AUTHORIZING THE EXECUTION OF JOINT FUNDING AGREEMENT NO. 13GGESMC0000109 RETROACTIVE TO OCTOBER 1, 2012 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY TO BE FUNDED BY MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,092,121.00; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	This resolution authorizes the execution of Joint Funding Agreement No. 13GGESMC0000109 between Miami-Dade County through the Water and Sewer Department (WASD) and the U.S. Geological Survey for Fiscal Year 2013 retroactive to October 1, 2012. The water resources investigations authorized by this Joint Funding Agreement are required to comply with the County's 20-Year Water Use Permit; they include equipment maintenance, and data collection relating to groundwater elevations, water quality and saltwater intrusion. The delay in presenting this Joint Funding Agreement to the Board is due to the different reviews the agreement had to undergo as it has various funding sources. This agreement will terminate on September 30, 2013. Fiscal Impact The fiscal impact to the County totals \$1,092,121.00; of which \$794,953.00 will be funded by WASD's Operating Revenues, and \$297,168.00 will be funded by the Department of Regulatory & Economic Resources's Proprietary Revenues Fund: GF030, Subfund 039. <i>The U.S. Geological Survey will contribute \$317,243.00, making the total dollar amount of this agreement \$1,409,364.00.</i> Background This Joint Funding Agreement has been in place with the U.S. Geological Survey for the past seven (7) years to provide monitoring services required to comply with the County's 20-Year Water Use Permit. The information provided by these monitoring services is used by WASD and RER. The data collected by WASD related to water quality and quantity is used to ensure an adequate and safe drinking water supply. The data collected by RER is related to water quality in public and private water wells.
806 130275	RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-863 IN THE AMOUNT OF \$5,720,050.00 TO POOLE & KENT COMPANY OF FLORIDA TO PROVIDE SCREENING SYSTEMS IMPROVEMENTS AT THE COUNTY'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	This resolution approves construction Contract No. S-863 in the amount of \$5,720,050 to Poole & Kent Company of Florida to provide screening systems improvements at the South District Wastewater Treatment Plant. <i>The project will make improvements to the grit chamber</i>

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	<i>by adding new and tighter screens designed to remove rags and other inert solids more effectively at the South District Wastewater Treatment Plant.</i> - The overall performance of Poole & Kent is satisfactory. - There is a 5.51% Community Small Business Enterprise Goal established as a part of the construction contract as well as an 11.80% Community Workforce Program Goal. Fiscal Impact This contract has a fiscal impact in the amount of \$5,720,050.00 which will be funded by a combination of the High Level Disinfection Special Construction Fund and existing bond funds. The project is included in the Department's FY 2012-2013 Adopted Capital Budget under OMB Project No. 96510240. Background Construction Contract No. S-863: South District Wastewater Treatment Plant Screening System Improvements was advertised on November 29, 2012 for full and open competition, including invitations to over three hundred prequalified general contractors under the County's Miscellaneous Construction Contract 7360 Plan. A mandatory Pre-Bid and Site Visit Meeting was held on December 12, 2012 with approximately 20 perspective bidders. On January 15, 2013, WASD received two (2) responsive bids, WASD's recommendation is to award the contract to the lowest responsive and responsible bidder, Poole & Kent Company of Florida. <i>This project is related to a series of projects constructed under the High Level Disinfection Program to comply with Consent Order 03-1376 (issued by the Florida Department of Environmental Protection) and to adhere to regulatory requirements resulting from a rule change implemented by the United States Environmental Protection Agency to meet effluent quality standards for deep well disposal.</i> Additional Notes on Poole and Kent A memo, dated, February 13, 2013, from the Mayor to the BCC, provides a status on the Forensic Engineering Report of the Adrienne Arsht Center for the Performing Arts water damage, which occurred on May 20, 2012. Poole and Kent Company was one of the subcontractors hired by the Performing Arts Center Builders, J.V., a joint venture formed by Odebrecht Construction, Inc.
11A1 130536	RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE GEOSPATIAL LAYER ANALYSIS AND DATABASE OF VACANT INDUSTRIAL AND COMMERCIAL PARCELS TO ASSIST BEACON COUNCIL AND OTHER ECONOMIC DEVELOPMENT ORGANIZATIONS IN ATTRACTING BUSINESS DEVELOPMENT TO MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 130315]
Notes	This resolution directs the Mayor or Mayor's designee to prepare a database and geospatial layer analysis of vacant industrial and commercial properties in Targeted Urban Areas, Enterprise Zones, Empowerment Zones, and Neighborhood Revitalization Strategy Areas within Miami-Dade County, including information about acreage, planning and zoning designations, ownership, broker representation (if applicable), assessed and appraised values, taxing, available infrastructure (sewer, fiber optics), road access, expected best use and development potential of the property, and other details relevant to the property to assist the Beacon Council in its mission of attracting business development to the County. During the March 14, 2013 Economic Development and Port Miami Committee meeting the item was amended to provide for the following: <i>The title on handwritten page 3 should read, "Resolution directing the County Mayor or designee to prepare geospatial layer analysis and database of vacant industrial and commercial parcels to assist Beacon Council and other Economic Development Organizations in attracting business development to Miami-Dade County"; and on handwritten page 4 to add the following language within the last clause to read: "...and other details relevant to the property to assist the Beacon Council and other Economic Development Organizations in its mission of attracting business development to the County.</i> Additionally, during the committee members inquired as to whether there was any cost associated with compiling the information and requested that a copy of the cost be provided to the committee members.
11A2 130370	RESOLUTION RESERVING 100,000 GALLONS PER DAY OF POTABLE WATER CAPACITY FOR A 20-YEAR PERIOD TO SERVE PROPERTY LOCATED IN SECTION 8, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND RECOGNIZING THAT THE GRAHAM COMPANIES HAS USED REASONABLE GOOD FAITH EFFORTS TO COMPLY WITH WATER CONSERVATION AND RE-USE PROVISION OF DECLARATION OF RESTRICTIONS
Notes	This resolution provides for the following: - In consideration of The Graham Companies conveying the Conveyance Property at the appraised value to the City of Hialeah (City) to serve the reverse osmosis water treatment plant (RO Plant), which Conveyance is in the public interest, Miami-Dade County through the Miami-Dade Water and Sewer Department will reserve 100,000 gallons of potable water per day (Water Reservation) for the beneficial use of future development of the Remaining Property. - The Water Reservation will take effect automatically upon the conveyance to the City and will expire twenty (20) years from the date of said Conveyance (the Term). - The Water Reservation may be extended beyond the Term in accordance with the laws and regulations in effect at that time. Such long term Water Reservation is unique to the subject circumstances and will not serve as any precedent for future requests for long-term water reservations. - The Board of County Commissioners (BCC) recognizes that Owner has complied with the good-faith obligations imposed in the Water Conservation and Re-Use portion of the Declaration and that the Water Reservation will satisfy the reasonable assurance provision of the Declaration. - The BCC recognizes that Owner is relying upon this Resolution in its decision to proceed with the Conveyance.

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	Background On or about June 21, 2006, Miami-Dade County (County) and the City entered into a Joint Participation Agreement (JPA) to design, construct and operate a RO Plant. <i>The purpose of the RO Plant is to meet alternative water supply requirements in the County's 20-year Consumptive Use Permit issued by the South Florida Water Management District and to address the State of Florida Department of Community Affairs' Objections, Recommendations, and Comments Report for Miami-Dade County Amendment 06-1 dated February 20, 2006.</i> The City, in consultation with the County, made diligent inquiries to identify appropriate locations for suitable well locations (Well Sites) to serve the RO Plant in accordance with the JPA and determined that four Well Sites (Property Well Sites) and sufficient land to provide access thereto (Road Property) is the best alternative to serve the RO Plant, which Property Well Sites and Road Property are owned by The Graham Companies, a Florida corporation (Graham) and are located within property legally described in Exhibit A (Property) owned by Graham and affiliates of Graham (collectively, the Owner). - The Property is included within the land that constituted Application No. 5 that was part of the April 2005 cycle to amend the Miami-Dade County Comprehensive Development Master Plan, which was approved by Miami-Dade County in April of 2006 and was referenced by the State of Florida Department of Community Affairs as Miami-Dade County Amendment No. 06-.1. Graham Property Declaration of Restriction: In April of 2006, the Owner of the Property executed a Declaration of Restrictions which is recorded in Book 24479, at page 689 of the Public Records of Miami-Dade County, Florida (Declaration), a copy of which is to Exhibit B, which provides, in part: <i>Water Conservation and Re-Use. Owner hereby agrees to use its reasonable good faith efforts to work with the City of Hialeah and the applicable State of Florida, regional, and Miami-Dade County agencies charged with regulating potable water consumption and quality to address the issue raised by the State of Florida Department of the Community Affairs in the Objections, Recommendations, and Comments Report for Miami-Dade County Amendment 06-1 dated February 20, 2006, relative to the availability of an adequate potable water supply to serve the Property, to the extent that development of the Property pursuant to the Owner's Request will result in increased water consumption.</i> <i>The Owner also agrees that, prior to site plan approval for the development of the Property, Owner will provide the County with reasonable assurances, satisfactory to the County, that there is adequate potable water supply available to serve the development of the Property pursuant to its site plan approval application.</i> Legislative History on the Reverse Osmosis Water Treatment Plant at the City of Hialeah On July 26, 2007, the BCC, through R-918-07, authorized a Joint Participation Agreement with the City of Hialeah for the construction of a 17.5 million gallon per day reverse osmosis water treatment plant. The City and the County would equally fund the Project. The County's share for the planning, design, and construction of the Project was estimated at \$80 million. On December 4, 2007, the BCC, through Ord. 07-174, waived all Miami-Dade County procurement policies and procedures for the planning, design, and construction of a reverse osmosis water treatment plant jointly owned by Miami-Dade County and the City of Hialeah. The ordinance authorized the City of Hialeah to use its municipal procurement policies and procedures. On January 22, 2009, the BCC, through R-69-09, approved Amendment No. 1 to the Joint Participation Agreement between the City of Hialeah and Miami-Dade County related to the reverse osmosis treatment plant in Hialeah. Amendment No. 1 revised the original JPA by adding a provision that gave the County credit for the fair market value of the land being conveyed to the City in the amount of \$535,000. The amendment also added language that stipulates that any wetland mitigation payment related to this project will be equally shared between the City and the County. Additional Notes According to Miami-Dade Water and Sewer staff, after further review of the conveyance area, the following folios are impacted (constitutes a portion of): 30-2008-001-0300 (According to the Miami-Dade Property Appraiser website, the 2012 Market Value is: \$4,173,008) 30-2008-001-0490 (According to the Miami-Dade Property Appraiser website, the 2012 Market Value is: \$3,915,184) 30-2008-001-0680 (According to the Miami-Dade Property Appraiser website, the 2012 Market Value is: \$416,640) The property being conveyed is for the well sites and access to the well sites that are part of the overall Hialeah/Miami-Dade County Reverse Osmosis Water Treatment Plant.
11A3 130420	RESOLUTION CREATING AND ESTABLISHING THE HOMEOWNERS INSURANCE TASK FORCE
Notes	The proposed resolution creates the Homeowners Insurance Task Force (Task Force) with the following guidelines: - The purpose of the Task Force is to discuss, evaluate and advise the Board of County Commissioners (BCC) on issues relating to local property insurance programs, namely Citizens, including but not limited to unauthorized rate increases, unfair practices leading to the removal of credits, and other issues impacting the affordability of homeowners insurance for the residents of Miami-Dade County. - The Task Force will consist of 15 members. - The members will be appointed in the following manner:

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	- o One (1) appointment from each member of the BCC; - o One (1) appointment by the Mayor of Miami-Dade County; - o The Property Appraiser of his designee. • The Task Force will provide a preliminary report to the BCC within one hundred eighty (180) days from the effective date of this resolution, and will submit a final written report on the status of property insurance and recommendations on improvements within three hundred and sixty-four (364) days from the effective date. • The Task Force will be provided adequate staff and support services to enable it to carry out its purposes and duties. • This resolution will stand repealed three hundred and sixty-four (364) days from its effective date.
11A4 130372	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT A POLICY APPLICABLE TO MIAMI-DADE POLICE DEPARTMENT ("MDPD") PERSONNEL HIRED AFTER THE EFFECTIVE DATE OF THIS RESOLUTION THAT ALLOWS THE USE OF A TAKE HOME VEHICLE ONLY IF THE NEWLY HIRED MDPD PERSONNEL RESIDE IN MIAMI-DADE COUNTY
Notes	This resolution directs the Mayor or Mayor's designee to implement a policy applicable to Miami-Dade Police Department personnel hired after the effective date of this resolution that allows the use of a take home vehicle only if the newly-hired personnel reside in Miami-Dade County. • During the February 13, 2013, Public Safety and Animal Services Committee, the following amendment was inserted: <i>on handwritten page 3, third paragraph, line 2 following the word "FLORIDA," to insert the language: "...notwithstanding Resolution R-1392-06..." and to add to the last line "...or if the Police Director determines that the specialized nature of service or nature of vehicle necessitates an expeditious response requirement and exception to this policy..."</i> Additional Notes On December 6, 2011, the Board of County Commissioners, through R-1031-11 and R-1030-11, ratified both the Police Benevolent Association Rank and File and Law Enforcement Supervisory Collective Bargaining Agreements. Among the changes, the Agreements contain the following language pertaining assignment of vehicles and removal of the assigned vehicles: • Article 43 - Vehicles, <i>"bargaining unit members who elect to have a take home vehicle assigned to them will pay \$50.00 per pay period towards the maintenance of that vehicle."</i> Pursuant to the Collective Bargaining Agreements, all of the bargaining unit employees, as well as all other employees (i.e. commanders/majors and above) assigned a take-home vehicle, had this deduction applied to their payroll after October 1, 2011. According to MDPD staff, there are 2,604 participants in the \$50 Take Home Vehicle Program. The \$50 per pay-period generates \$1,300 per year and \$1,300 x 2,604 = \$3.38 million. A memo, dated, December 13, 2011, from the Miami-Dade Police Director to Miami-Dade Police employees, states that the Department's vehicle usage policies was reevaluated. Effective January 3, 2012, official use of County vehicles will be restricted to the jurisdictional boundaries of Miami-Dade and Broward Counties. All vehicles privileges outside these jurisdictional areas are hereby rescinded. However, this policy was never implemented by the Miami-Dade Police Department.
11A5 130393	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT REGARDING COUNTY CONVEYANCES OF PROPERTY IN PAST TWENTY YEARS
Notes	This resolution directs the Mayor or designee to prepare a report regarding conveyances of developable property worth in excess of \$15,000, which were made to specific entities in the past twenty years, including long term leases (over twenty years) and conveyances of properties with or without a right of reverter, but excluding short term leases, easements, conveyances via competitive bidding, and conveyances to governmental entities. The report will be placed on the appropriate BCC committee agenda within ninety (90) days from the adoption of this resolution. For each particular conveyance, the report will address, at a minimum: 1. The street address of the property (or the street location if there is no formal address); 2. The folio number; 3. The amount the County received for compensation, or receives in the form of lease payments, if any; 4. The status of the construction on the conveyed property; 5. The status of the commitments made on the property regarding development, including whether the entity is currently in compliance with any and all requirements of the conveyance; and 6. The length of time left on any long term lease.
11A6 130355	RESOLUTION DIRECTING THE COUNTY MAYOR TO INCLUDE NORTH MIAMI BEACH'S TAYLOR PARK IN THE LIST OF FORMER LANDFILL SITES TO BE CLEANED UP UNDER THE COMPREHENSIVE LANDFILL CLEANUP PLAN; TO SET ASIDE SUFFICIENT FUNDS TO EFFECT THE CLEANUP OF TAYLOR PARK; TO BEGIN NEGOTIATION WITH THE CITY OF NORTH MIAMI BEACH FOR THE CREATION OF A GRANT AGREEMENT ALONG WITH ANY NECESSARY EXTENSIONS OF ANY DISPOSAL INTER-LOCAL AGREEMENT
Notes	This resolution directs the County Mayor to include North Miami Beach's Taylor Park as a site to be cleaned up/closed through the Comprehensive Landfill Cleanup Plan. The Mayor will set aside sufficient funds from that program to effect the cleanup and/or proper closure of the Taylor Park landfill site and will began negotiations with the City of North Miami Beach for an appropriate Grant Agreement that will fund the cleanup and/or closure of Taylor Park consistent with prior landfill closures.

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	The Mayor or designee will negotiate such extensions as may be necessary to the Disposal Inter-local Agreement between the County and North Miami Beach to be consistent with other landfill closure Grant Agreements. Additional Notes Public Works and Waste Management staff provided the following notes: • In 1953, the Taylor Park property was deeded to the City of North Miami Beach by the County for development of recreational facilities or other public uses. • The property is approximately 27 acres in size. • At various times, the site appears to have been used for debris staging and construction debris may have been used as fill material at the site; and the prime contaminants identified at the site are Iron and Ammonia. • Taylor Park was not included in the original sites list for the Conceptual Landfill Closure Plan approved by the Board of County Commissioners on February 17, 2004 (R-244-04), which list included the Munisport Landfill in the City of North Miami, Homestead Landfill in the City of Homestead and the Virginia Key Landfill in the City of Miami. • Since 2004, the Homestead Landfill closure is complete, the ground water remediation system at the Munisport Landfill is nearly complete, and on March 5, 2013, the BCC, through R-166-13, approved an interlocal agreement to fund remediation and closure of the Virginia Key Landfill. • The preliminary cost estimate to remediate and close the Taylor Park site is \$3 million. This amount can be programmed through the budget process using departmental operating funds backed by Utility Service Fee revenues. • An interlocal agreement with the City of North Miami Beach to fund a remediation and closure project that will be managed by the County is contemplated. The City has an active waste disposal interlocal agreement with the County that expires in 2015, which must be extended for 20 years. Our discussions with the City indicate they are willing to extend the agreement as required.														
11A7 130500	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A WEB BASED SYSTEM FOR TRACKING AND REPORTING THE IMPLEMENTATION OF DIRECTIVES APPROVED BY THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 130389]														
Notes	The proposed resolution directs the County Mayor or his designee to develop and implement a web based system for reporting and tracking directives from the Board of County Commissioners (BCC) contained in ordinances, resolutions and motions that will be accessible by the public through the County's web portal. In addition, the County Mayor or his designee will issue a report to the BCC within 90 days of the effective date of this resolution detailing the development and implementation of this system. Additional Note On March 2, 2010, under Resolution No. 256-10, the BCC directed the Office of the Commission Auditor (OCA) to utilize the Directives Database maintained by the Clerk of the Board to track and follow up on directives and requests from the BCC. Pursuant to Resolution No. 256-10, OCA submits a quarterly report to the BCC providing the following information: • Total number of directives for the reporting period; • Number of completed directives; ◦ <i>Directives in the database marked as "complete" are reviewed by OCA for completeness and accuracy. Directives with inaccurate status details are referred to the designated assignees for appropriate action(s). Assignees are reminded in a weekly notice to update the directive database status to avoid recurring reminders on each subsequent Monday.</i> • Number and list of past due directives, including their status; and • Number and list of pending directives, including their status.														
11A8 130443	RESOLUTION ESTABLISHING COUNTY POLICY WITH RESPECT TO CONVEYANCES TO NOT FOR PROFIT CORPORATIONS UNDER FLORIDA STATUTE SECTION 125.38														
Notes	This resolution establishes County policy with respect to conveyances to not-for-profit corporations under Florida Statute Section 125.38. Specifically, when conveying property to not-for-profit corporations for the public benefit under Florida Statute Section 125.38: 1) to lease, rather than convey property, unless other compelling circumstances justify the conveyance of same; and 2) to include lease terms requiring a rental payment in lieu of paying taxes in the event that tax exempt status is achieved by the not-for-profit corporation, unless a hardship or other substantial reason exists for foregoing such payment. Additional Notes Leases on County-Owned Property with Not-For-Profit Agencies <table><tr><th>Lease/ Location</th><th>Dept.</th><th>Tenant/ Sq. Ft.</th><th>Rent</th><th>Annual Rent</th><th>Start Date/ Exp. Date</th><th>Comments</th></tr><tr><td>3069270000419-L01 6927-04-05 13955 SW 264 ST District 9</td><td>Community Action/Human Svcs</td><td>Richmond Perrine Optimist Club 134 sq. ft.</td><td>\$112</td><td>\$1,339</td><td>4/19/02 4/18/13</td><td>This leased space is used for the counseling of youth – it was approved by the Board on April 19, 1994, by Resolution No. 591-94.</td></tr></table>	Lease/ Location	Dept.	Tenant/ Sq. Ft.	Rent	Annual Rent	Start Date/ Exp. Date	Comments	3069270000419-L01 6927-04-05 13955 SW 264 ST District 9	Community Action/Human Svcs	Richmond Perrine Optimist Club 134 sq. ft.	\$112	\$1,339	4/19/02 4/18/13	This leased space is used for the counseling of youth – it was approved by the Board on April 19, 1994, by Resolution No. 591-94.
Lease/ Location	Dept.	Tenant/ Sq. Ft.	Rent	Annual Rent	Start Date/ Exp. Date	Comments									
3069270000419-L01 6927-04-05 13955 SW 264 ST District 9	Community Action/Human Svcs	Richmond Perrine Optimist Club 134 sq. ft.	\$112	\$1,339	4/19/02 4/18/13	This leased space is used for the counseling of youth – it was approved by the Board on April 19, 1994, by Resolution No. 591-94.									

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	3050320610010-L01 5032-05-00 18055 Homestead AVE District 9	Internal Services	Richmond Perrine Optimist Club 4.08 acres	\$0.00	\$1.00	11/5/01 11/4/13	This lease was approved by Resolution No. R-1138-01 for vacant land. The Optimist Club, at its own cost and expense, constructed the facility.
	3050320042610-L01 5032-02-00 900 PERRINE AVE District 8	Internal Services	South Dade Chamber of Commerce 2000 sq. ft.	\$0.00	\$1.00	1/1/08 12/31/12	This lease was initially approved by the Board on February 1, 1994, by Resolution No. R-148-94.
	0131350260291-L01 3135-23-00 1094 NW NORTH RIVER DR District 5	Water And Sewer	Spring Gardens Civic Association 6160 sq. ft.	\$1.00	\$1.00	6/17/08 6/16/14	This vacant land has an existing underground sewer force main, which would prohibit any significant improvement of the property. The Spring Garden Civic Association maintains and utilizes this parcel of land as a passive park for the community – it was approved by the Board on June 17, 1997 by Resolution No. R-672-97.
	0131350640010-L02 3135-07-00 1411 NW 14 AVE District: N/A	Community Action/Human Svcs	United Cerebral Palsy Assoc. 3.8 acres	\$1.00	\$1.00	3/1/56 2/28/16	Vacant Land which the United Cerebral Palsy used to construct a facility – this lease was approved by the Board on March 1, 1956 for 95 years.
	3042200000010-L02 4220-05-00 Virginia Key District 7	Public Works/Waste Management	University of Miami 2.83 acres	\$1.00	\$1.00	7/29/77 6/30/50	Submerged land – Boat Facility for the School of Marine and Atmospheric Sciences – Initial lease approved on May 15, 1979, by Resolution No. R-621-79 – Amended by Resolution R-787-05, June 21, 2005. Lease is for 71 years with one 25 year renewal.
	0131350610010-L01 3135-05-02 Medical Examiner's Building – 1851 NW 9 AVE District 3	Internal Services	University of Miami 1356 sq. ft.	\$2,034	\$24,405	9/1/07 8/31/12	The UM School of Medicine, at this location since 1988, utilizes this laboratory space for the purposes of conducting sterile autopsies and for bone and tissue harvesting. Approved by the Board on September 4, 2007, by Resolution No. R-967-07.
	0131350610010-L02 3135-05-03 Medical Examiner's Building – 1851 NW 9 AVE District 3	Internal Services	University of Miami 1554 sq. ft.	\$0.00	\$1.00	2/8/08 2/7/13	UM, School of Medicine utilizes this facility for its histopathological services and tissue processing, including preparation, staining, and labeling of microscopic slides. UM provides free consultation on histopathological services to the medical examiner. In turn, the County provides building services and equipment. The UM, School of Medicine has been in this building since 1988. Approved by the Board on April 8, 2008 by Resolution No. R-333-08.

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	3042200000010-L02 4217-00-00 4217 & 4220 Section, Township/ Range Virginia Key District 7	Internal Services	University of Miami 9.51 acres	\$0.00	\$0.00	12/12/72 12/13/50	Resolution No. R-384-72 approved by the Board on March 7, 19720 authorized this lease for the establishment of Oceanographic Science Park for construction of oceanographic laboratory facilities in Parcel "A" & Parcel "B" for 50 years. R-621-79 (1.562 acres) R-384-72 (9.5 acres) at Rosentiel School of Marine & Atmospheric Sciences
	0131350750010-L01 3135-02-10 1265 NW 12 AVE District 3	Internal Services	Kristi House 14000 sq. ft.	\$0.00	\$1.00	1/14/98 1/13/28	Lease of vacant land to construct and operate a Child Advocacy Center to provide integrated services for sexually abused and molested children. The Lease is for 50 years – approved on October 21, 1997 – Resolution No. R-1252-97.
	3078020000361-L02 7802-02-00 18710 SW 288 ST District 8	Internal Services	Florida Lime and Avocado Administrative Committees, Inc. 806 sq. ft.	\$581	\$6,972	1/1/09 12/31/13	Have been at this location since 1994 by Resolution number R-1498-94 – provides assistance to the avocado growers in the community. Current lease was approved on 11/20/2008 by Resolution No. R-1162-08.
	0131260560040-L02 3126-03-01 800,810,820 NW 28 ST District 3	Internal Services	Better Way, Inc 29200 sq. ft.	\$0.00	\$1.00	12/12/96 12/11/16	Board approved on 2/2/93, by Resolution R-132-93, a lease with Better Way to renovate this facility to provide transitional rental housing to the homeless. An amendment on 6/17/97, Resolution No. R-711-97 extended the term for 20 years (2016).
	0131260560040-L01 3126-03-02 Mo-to-Mo/Sub-lease space at 810 NW 28 St District 3	Internal Services	Greater Miami Service Corp. (Sub-Tenant) 2 acres	\$0.00	\$0.00	2/16/93	Sub-lease with Better Way (above) for this space (810) to Greater Miami Service Corp, a County program.
	3040310000170-L06 4031-01-30 11350 SW 79 ST District 10	Internal Services	Community Habilitation Center 7 acres	\$0.00	\$1.00	7/22/97 12/31/47	Lease approved under Resolution R-853-97 approved July 22, 1997 for vacant land for the construction of a training center for the mentally and physically handicapped. Resolution No. R-1163-08 approved on 11/20/08 authorized amending lease through December 31, 2047.
	3050310000110-L01 5031-02-04 SW 117 Ave & 176 St District 9	Internal Services	Childrens Home Society 2.64 acres	\$0.00	\$1.00	4/2/00 4/3/19	Lease was approved by the Board on April 14, 1989 by Resolution No. R-368-89 allowing for the construction and operation of residential facilities for abandoned, neglected and abused children. The lease is for a thirty-year term. The lease has been amended numerous times (Resolution No. R-1041-90 on September 25, 1990, Resolution No. R-1058-91 on September 16, 1991, and Resolution No. R-270-92 on March 17, 1992, and June 5, 2007 by Resolution No. R-668-07. Lease is for 50 years.
	3042200000010-L01 4217-00-00 Virginia Key District 7	Park & Recreation	Dade Marine Institute, Inc. 2 acres	\$0.00	\$0.00	2/23/89 2/20/50	Vacant Land for the operation of Dade Marine Institute – 2/23/89 – 2/20/50

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	0131250280510-L01 3125-03-05 2902 NW 2 AVE District 9	Community Action/Human Svcs	De Hostos Senior Center, Inc. 3215 sq. ft.	\$1,037	\$12,442	10/13/03 10/12/12	On May 6, 2003 by Resolution No. R-442-03 a lease was approved to provide a comprehensive senior citizens program offering hot meals, activities and services to assist elderly residents in the Wynwood area
	0131350640010-L01 3135-06-00 1475 NW 14 AVE District 8	Community Action/Human Svcs	Easter Seal Society of Dade County, Inc. 5 acres	\$0.00	\$1.00	3/1/06 2/28/16	Vacant land for the construction of a facility. Lease approved on March 1, 1956 for 95 years.
	3078020000361-L01 7802-02-01 18710 SW 288 ST District 8	Internal Services	Florida Nurseryman & Growers Assoc. 740 sq. ft.	\$740	\$8,880	2/1/07 1/31/13	Board approved on 5/9/2006 by Resolution No. R-507-06 to provide agricultural information to the agricultural community. They have been at this location since-October 4, 1994 (Resolution Number R-1516-94).
	3421150000010-L10 2115-03-10 16405 NW 25 AVE District 1	Community Action/Human Svcs	Institute of Black Family Life 172 sq. ft.	\$291	\$3,490	12/15/09 12/14/12	Board approved lease on November 3, 2009 by Resolution No. R-1248-09 to provide services to senior citizens during the morning hours and services for youth at risk during the afternoon hours. The program has been in this location since 1995 (retroactive Board approval on December 5, 2006 by Resolution No. R-1370-06).
	0940250630060-L01 4025-03-00 6060 SW 66 ST District 7	Internal Services	St. Albans Day Nursery 3500 sq. ft.	\$0.00	\$1.00	10/1/83 9/30/13	Lease approved by the Board on September 1, 1987, by Resolution No. R-1159-87 for the operation of an adult day care center. The lease was amended on May 18, 2010, by Resolution No. R-566-10.
	3031160000050-L01 3116-03-02 6600 NW 27 AVE District 2	Public Housing And Commun Dev.	Business Assistance Center 4.37 acres	\$0.00	\$1.00	2/1/04 1/31/14	This lease was approved in 1989 for the development of a business center to help serve as a hub for economic revitalization and increase business growth, private investment and new business enterprise and employment in the Liberty City area.
	0101030301020-L01 0103-02-01 430 NW 9 ST District 9	Internal Services	WORK AMERICA, INC. 30000 sq. ft.	\$0.00	\$1.00	10/1/10 9/30/20	This lease was approved on July 25, 2000, by Resolution No. R-891-00 (in response to Resolution No. R-706-00 sponsored by Comm. Carey-Shuler) for vacant land for the construction and operation of the Rosa Parks Community Charter School for a 30 year term.
	3011310010030-L04 1131-00-01 20600 NW 47 AVE Blds 2,6A,9,22,23,25,27,28,29,30,31,32,33,34,35 District 1	Internal Services	HIS HOUSE, INC. 87792 sq. ft.	\$59,991	\$718,139	1/1/12 12/31/12	This program has been at this location since 1994 (previously with the State of Florida from which we bought the property on June 21, 2005, (Resolution R-784-05) From 2005-2007, they occupied these facilities under a Permit Agreement with the County and has a need to continue utilizing the building space to operate its day training program in order to provide these specialized services to the community. Leases have been approved by the Board on April 8, 2008 (Resolution No. R-332-08); December 2, 2008 (Resolution No. R-1283-08); and December 6, 2011 (Resolution No. R-1050-11).

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	3011310010030-L11 1131-00-04 20600 NW 47 AVE Bldgs 7A, 7B & 7C District 1	Internal Services	The Association for Retarded Citizens South Florida, Inc. 6069 sq. ft.	\$4,147	\$49,766	2/17/12 2/16/13	This program has been at this location since 2003 (previously with the State of Florida from which we bought the property on June 21, 2005, (Resolution R-784-05) From 2005-2007, they occupied these facilities under a Permit Agreement with the County and has a need to continue utilizing to operate its day training program in order to provide these specialized services to the community. Leases have been approved by the Board on February 19, 2008 (Resolution No. R-169-08); and February 7, 2012(Resolution No. R-124-12).
	3040310000170-L04 4031-01-88 11025 SW 84 ST District 10	Community Action/Human Svcs	The Association for Retarded Citizens South Florida, Inc. 14781 sq. ft.	\$5,235	\$62,819	3/1/10 2/28/12	On March 2, 2010 by Resolution No. R- 216-10, the Board approved the continued use of this facility to house therapeutic, educational and recreational programs for infants and pre-school children with physical and mental disabilities. ARC has been in this location since March, 2000.
	0101060702010-L01 4137-14-00 351 NW 5 ST District 3	Internal Services	YWCA 32000 sq. ft.	\$1.00	\$1.00	3/17/91 3/18/21	Lease for vacant land for the construction and operation of a YWCA Service Headquarters (day care center, teen center and administrative office) was approved by the Board on March 19, 1991 by Resolution No. R-275-91 for 50 years.
	0101060702020-L01 4137-14-00 519 NW 4 AVE District 3	Internal Services	YWCA 32000 sq. ft.	\$0.00	\$1.00	3/17/91 3/18/21	Lease for vacant land for the construction and operation of a YWCA Service Headquarters (day care center, teen center and administrative office) was approved by the Board on March 19, 1991 by Resolution No. R-275-91 for 50 years.
	0101060701190-L01 4137-14-00 529 NW 4 AVE District 3	Internal Services	YWCA 32000 sq. ft.	\$0.00	\$1.00	3/17/91 3/18/21	Lease for vacant land for the construction and operation of a YWCA Service Headquarters (day care center, teen center and administrative office) was approved by the Board on March 19, 1991 by Resolution No. R-275-91 for 50 years.
	0131370290110-L01 4137-14-00 533 NW 4 AVE District 3	Internal Services	YWCA 3750 sq. ft.	\$0.00	\$1.00	3/17/91 3/18/21	Lease for vacant land for the construction and operation of a YWCA Service Headquarters (day care center, teen center and administrative office) was approved by the Board on March 19, 1991 by Resolution No. R-275-91 for 50 years.
	0101060702060-L01 4137-14-00 335 NW 5 ST District 3	Internal Services	YWCA 32000 sq. ft.	\$0.00	\$1.00	3/19/91 3/18/21	Lease for vacant land for the construction and operation of a YWCA Service Headquarters (day care center, teen center and administrative office) was approved by the Board on March 19, 1991 by Resolution No. R-275-91 for 50 years.
	3220240150360-L01 2024-00-01 6100 NW 153 ST District 13	Community Action/Human Svcs	Institute for Children's Psychiatric Center, Inc. 61927 sq. ft.	\$0.00	\$1.00	3/30/06 3/29/56	Lease for vacant land for the construction and operation of a facility that will provide a continuum of healthcare and behavioral health disorders for children, adolescent and their families was approved by the Board on January 24, 2006, by Resolution No. R-44-06 for 56 years. The lease was amended on May 3, 2011 by Resolution No. R-308-11.

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	3011310010030-L07 1131-00-07 20600 NW 47 AVE Buildings 24 & 26 District 1	Internal Services	Center for Family and Child Enrichment, Inc. 7200 sq. ft.	\$4,988	\$59,860	10/1/11 12/31/12	The Board approved a lease on October 7, 2008 by Resolution No. R-1013-08 for Reception and Respite Program at this location. The latest lease was approved by the Board on October 4, 2011 by Resolution No. R-779-11.
	0242030010270-L01 4203-00-00 710-720 Alton Road, Miami Beach District 5	Internal Services	The Miami Beach Community Health Center, Inc. 25000 sq. ft.	\$0.00	\$1.00	2/2/06 2/1/36	This was a County-GOB purchase with lease back to the Miami Beach Community Health Center, Inc. Resolution R-1398-05 approved by the Board on 12/9/05.
	0131250280520-L01 3125-03-09 2902 NW 2 AVE District 3	Community Action/Human Svcs	Aspira of Florida, Inc. 1933 sq. ft.	\$1,625	\$19,504	12/9/09 12/8/11	This program has been at the facility since February 8, 2007 under a permit agreement. Resolution No. R-24-10 approved January 21, 2010 approved the lease to provide program activities and integration of neighborhood services and events to the youth and families of the Wynwood community.
	0131360640020-L01 3136-07-14 1550 NW 3 AVE Building C, District: N/A	Community Action/Human Svcs	Transition, Inc. 4400 sq. ft.	\$4,726	\$56,716	3/1/08 2/28/11	Board approved the lease on February 5, 2008, by Resolution No. R-102-08, to operate the Youthful Offender Center, which provides Miami-Dade County with a comprehensive array of career planning, job training, and job placement services to adult Ex-Offenders.
	3069200000681-L01 6920-00-00 24801 SW 162 AVE District 8	Internal Services	So. Florida Pioneer Museum/Historic Hampton House 2.37 acres	\$0.00	\$1.00	10/1/99 9/30/29	On September 9, 1999 by Resolution No. R-968-99, the Board approved a lease for a total to 50 years for the South Florida Pioneer Museum to raise the funds and perform the work necessary for the restoration of this historical site, as well as for the subsequent operation of the site as an education and community activity center. December 15, 1998, by Resolution No. R-1470-98, the Board directed the County to negotiate and execute an Agreement for the Conveyance and Acceptance of Property from the School Board for the above referenced property. On January 29, 1999, the County and the School Board executed the Agreement for the Conveyance and Acceptance of Property.
	1678240150171-L02 7824-08-16 1600 NW 6 CT District 9	Community Action/Human Svcs	Center of Information and Orientation, Inc. 132 sq. ft.	\$116.60	\$1,399	7/1/09 6/30/12	On June 2, 2009 by Resolution No. R-668-09 to provide referral for housing services to residents affected with the Immune Deficiency Virus.
	3049360000300-L01 4936-00-00 8000 SW 123 AVE District 10	Water And Sewer	Creative Children Therapy, Inc 5.6 acres	\$0.00	\$1.00	1/12/09 1/11/39	Vacant land for construction of a special need facility for children with health and behavioral and prevention services. Approved by the Board on 12/2/2008 – Resolution No. R-1319-08.

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	0141140050010-L01 4114-00-00 3280 SOUTH MIAMI AVE District 7	Vizcaya Museum & Gardens	Museum of Science, Inc 1 acre	\$0.00	\$0.00	8/27/81 8/21/16	Approved on August 22, 1981 to operate a science museum and planetarium on a portion of the Vizcaya James Deering Estate.
	0131270161050-L01 3127-00-00 2671 NW 28 ST District 2	Regulatory & Economic Resources	Fannie Mae 5362 sq. ft.	\$10,282	\$123,384	1/21/10 11/30/12	Board approved Sub-Lease with Fannie Mae, for a Mortgage Help Center on January 21, 2010 by Resolution No. R-25-10.
	3031150000310-L06 3115-08 5400 NW 22 AVE 4 th Floor District 3	Internal Services	Miami Children's Initiative 4155 sq. ft.	\$0.00	\$10.00	7/1/12 7/1/14	Board approved Resolution R-588-12 on July 3, 2012 for a two-year term lease for \$10 with one additional two year period. Permit Agreement from March 3, 2011 to March 14, 2012 to provide services to children and their families in the community. While under a Permit Agreement Annual Rent was \$64,402.56.
	3040310000170-L09 4031-00-15	Community Action/Human Svcs	Our Pride Academy, Inc 5000 sq. ft.	\$3,342	\$40,100	6/30/11 8/1/12	Permit Agreement to operate an educational center for individuals with developmental disabilities.
	3040310000170-L08 4031000017 11025 SW 84 ST District 10	Community Action/Human Svcs	Adults Mankind Organization 5000 sq. ft.	\$3,342	\$40,101	3/1/12 2/28/17	Board approved lease on February 7, 2012, by Resolution No. R-430-12, to operate an after-school care program for minor children, a summer camp and a youth development program. Adults Mankind Organization, Inc. has been at this location since July 1, 2011.
	0141370230020-L10 4137-04-10 111 NW 1 ST 19 Floor District 5	Internal Services	SCORE 4 cubicles	\$0.00	\$1.00	8/15/11 8/14/12	This is a one year Permit Agreement with Miami-Dade Strategic Alliance, Miami-Dade SCORE Association Chapter 29 – to provide one-to-one counseling, financial, education and technical training to the County's certified small businesses.
	3530270070010-L01 3027-00-01 3651 NW 79 AVE District 12	Internal Services	ARC & Childrens Investments, LLC 69718 sq. ft.	\$21,668	\$260,012	9/23/11 3/22/12	Permit Agreement until such time that the construction of the new Animal Shelter begins.
	0101100901120-L01 4137-00-00 395 NW 1 ST District 5	Internal Services	Biscayne River Village I, LLC 30150 sq. ft.	\$0.00	\$1.00	3/1/12 2/28/11	99 year lease for the development of affordable housing approved by the Board on October 4, 2011 by Resolution No. R-754-11.
	0101110201080-L01 4137-00-00 25 NW North River DR District 5	Internal Services	Biscayne River Village II, LLC 15798 sq. ft.	\$0.00	\$1.00	3/1/12 2/28/211 1	99 year lease for the development of affordable housing approved by the Board on October 4, 2011 by Resolution No. R-754-11.
	1078130090220-L01 7813-00-00 426 NW 4 ST District: N/A	Internal Services	Miami Bridge, Inc. 86967 sq. ft.	\$0.00	\$2,500	3/5/12 6/30/20	Shelter for needy children.

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	3031150000310-L07 3115-00-00 5400 NW 22 AVE Suite 705 District 3	Internal Services	The Historic Hampton House Trust, Inc. 608 sq. ft.	\$0.00	\$1.00	4/1/08	The term of this lease is until such time as the renovations of the Historic Hampton House.												
	Source: ISD																		
11A9 130198	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE NOTICE TO MOBILE VENDORS OF MIAMI-DADE COUNTY'S REQUIREMENTS ON CERTIFICATES OF USE AND OTHER APPLICABLE COUNTY REGULATIONS																		
Notes	The proposed resolution does the following: • Directs the Mayor or his designee to provide notice to mobile vendors of Miami-Dade County's regulations on mobile vendors, as contained within Sections 33-14 and 33-14.1 of the Code of Miami-Dade County (Code), and as amended from time to time. • Provides that such notice will be provided by the Miami-Dade County Finance Department, or successor department, when a mobile vendor pays its local business tax. <table><tr><th colspan="3">Background and Legislative History</th></tr><tr><td>May 17, 2011</td><td>Ordinance No. 11-32</td><td>The BCC amended Sections 33-1 and 33-13 of the Code; providing for mobile food services operations special events (also known as food truck round-ups); providing County Manager's report on implementation of ordinance within one year of effective date and a sunset provision which indicated that the provisions of the ordinance will stand repealed 18 months after adoption unless reauthorized by the BCC.</td></tr><tr><td>November 15, 2011</td><td>Ordinance No. 11-92</td><td>The BCC amended Section 33-1 and created Section 33-14.1 of the Code; authorizing mobile sales and mobile food service operations. <i>Ordinance No. 11-92 is considered the companion of Ordinance No. 11-32 in that it provides for mobile operations (including food trucks) on private, developed property.</i> In contrast to Ordinance No. 11-32 which specifically related to food truck special events, Ordinance No. 11-92 provides for up to three individual food trucks in addition to flower vendors and fruit/vegetable stands to operate continuously from a given site or rotate among several sites. Up to five may operate from a given site when limited to six days in a thirty-day time period.</td></tr><tr><td>December 4, 2012</td><td>Ordinance No. 12-108</td><td>The BCC amended Section 33-13 of the Code, reauthorizing Ordinance No. 11-32 and amending the provisions regulating mobile food service operations special events.</td></tr></table> September 12, 2012 Sunset Review Report <u>Background and Summary of Regulations</u> • Prior to the adoption of Ordinance No. 11-32, food truck special events could be permitted under Section 33-13(g) of the Zoning Code which allows for special events such as circuses and carnivals on properties located inside the Urban Development Boundary and in certain zoning districts as well as properties in other zoning districts with a current Certificate of Use and occupancy as a church or school. • Under Section 33-13(g) of the Zoning Code, events were limited to two per calendar year not to exceed 15 days per event. To allow for special events under this section, written waivers of objection are required from 80 percent of the property owners within 500 feet of the proposed event. • Ordinance No. 11-32 was intended to allow for greater flexibility for food truck special events while maintain the requirement for written waivers of objection from adjacent property owners/residents. <u>Permitting Activity and Outreach Effects as of September 2012</u> • Since the adoption of Ordinance No. 11-32, only one permit has been obtained for a food truck round-up. • Reason for the limited number of permit applications: ○ Food truck round-ups have been occurring more frequently in public parks. Special events in parks are regulated through Administrative Orders 8-3 and 8-5 and are not subject to the regulations of Ordinance No. 11-32. ○ Many events are also occurring within the boundaries of municipalities which are outside of the County's jurisdiction. • Since the adoption of Ordinance No. 11-92, which addresses individual mobile operations, 9 permits have been obtained including 7 permits for flower stands and 2 permits for food trucks. ○ Ordinance No. 11-92 included an amnesty period that provided existing businesses 6 months to comply with the new regulations and obtain the required permits. The amnesty period expired May 23, 2012. • Staff has embarked on an extensive outreach effort to inform existing mobile operations of the new regulations, including sending out over 800 mailers with information in English and Spanish to business owners with an occupational license as a lunch truck in Miami-Dade County. <u>Implementation Issues Identified</u> Representatives of the industry were contacted for feedback on any issues they have encountered in the permitting process or practical application of the food truck round-up provisions. • The primary issue identified by the industry relates to difficulties encountered during the permitting process, primarily with the routing of information between various review departments and unfamiliarity with the requirements for mobile operations. In response to							Background and Legislative History			May 17, 2011	Ordinance No. 11-32	The BCC amended Sections 33-1 and 33-13 of the Code; providing for mobile food services operations special events (also known as food truck round-ups); providing County Manager's report on implementation of ordinance within one year of effective date and a sunset provision which indicated that the provisions of the ordinance will stand repealed 18 months after adoption unless reauthorized by the BCC.	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	this feedback, staff from the various review departments met to clarify the review procedures and implement protocol for better routing of information. Additional Information On March 5, 2013, the reauthorization of Ordinance No. 11-92, under File No. 130346, was approved on first reading by the BCC and is scheduled for public hearing before the April 11, 2013, Land Use and Development Committee. According to the Department of Regulatory and Economic Resources, in regards to citations for food trucks and peddlers, from 2012 to February 2013 (there is one from 2011 which could not be isolated out) , there have been approximately: • 18 warning letters issued, • 65 food truck have been issued warning letters and civil violation notices, • 25 cases for peddlers, • 16 business owners cited, and • 5 business obtained CUs. <i>Most of these cases are from the Kendall and South Miami, with only one from Tamiami.</i>
11A10 130162	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COORDINATE AND PARTNER WITH THE STATE OF FLORIDA AND ANY RELEVANT MUNICIPALITIES OR AUTHORITIES WITH JURISDICTION OVER BRIDGES WITHIN MIAMI-DADE COUNTY TO CREATE A REPORTING SYSTEM WHEREBY THE COUNTY WILL RECEIVE AND MAINTAIN UP-TO-DATE INFORMATION ON THE CONDITION OF ALL BRIDGES WITHIN MIAMI-DADE COUNTY INCLUDING THE TIMING AND STATUS OF ANY REPAIRS
Notes	This resolution directs the Mayor or Mayors designee to coordinate and partner with the State of Florida and any relevant municipalities or authorities with jurisdiction over bridges within Miami-Dade County to create a reporting system whereby the County will receive and maintain up-to-date information on the condition of all bridges within Miami-Dade County including the timing and status of any repairs.
11A11 130271	RESOLUTION ESTABLISHING DISTRICT 11 PUBLIC IMPROVEMENT TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND [SEE ORIGINAL ITEM UNDER FILE NO. 130173]
Notes	The proposed resolution establishes District 11 Public Improvement Trust Fund (Trust Fund), providing terms and conditions for disbursements from the Trust Fund including the following: • The Trust Fund will be administered by the Department of Management and Budget, or its successor department, in accordance with this resolution. • The Trust Fund will be kept and maintained by the Finance Department in accordance with the County's investment policies, and any deposits to the Trust Fund, including any interest earned thereon, will be used (a) in accordance with the terms and conditions of each grant or donation; or (b) if there are no specific terms or limitations attached to such grant or donation, at the direction of the commissioner for District 11 for the Public Improvement Projects provided such project serves a public purpose and is located in District 11. • The provisions of Administrative Order 1-3, including those related to the acceptance or rejection of gifts on behalf of the County will apply to contributions to the Trust Fund. • Disbursements from the Trust Fund will be made in a duly approved resolution approved by the Board of County Commissioners (BCC). • All contracts funded in whole or in part by monies on deposit in the Trust Fund, including contracts for the purchase of construction services, professional services, materials, supplies, and goods and services, will be approved in accordance with the procedures set forth in federal, State or local law, as applicable. <i>This item differs from the original in that it provides that Administrative Order 1-3 related to acceptance or rejection of gifts will apply, the Office of Management and Budget (OMB) will administer the fund, and disbursements for the fund will be approved by resolution rather than motion approved by the BCC, and all contracts funded by the Trust Fund will be procured in accordance with all applicable laws.</i> Additional Notes <u>Question:</u> Do other commission districts have a similar Trust Fund? According to the Office of Management and Budget, the other commission districts <u>do not</u> have a similar Trust Fund. <u>Notes from the March 12, 2012 Finance Committee Meeting</u> The sponsoring commissioner sees this as a tool to better serve his district, in which there are no municipalities. This will create a mechanism in which additional funds will be available for capital improvement projects that have already been identified by the staff as a need and allow the private sector to assist in funding of such projects. The departments of Parks, Recreation and Open Spaces and Animal Services have a similar component; however, there is no solicitation involved and they serve a Countywide need. <i>According to the County Attorney, she is not aware of Ethics opining on this item.</i>
11A12 130501	RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT HOUSE OF REPRESENTATIVES BILL 974, THE MOVE FREIGHT ACT OF 2013, ENACTING AMENDMENTS TO EXISTING LAW TO LEGISLATE THE FURTHER PROMOTION OF INFRASTRUCTURE IMPROVEMENTS AND REQUIRE STATE PLANNING TO ENABLE FLORIDA AND THE UNITED STATES AND TO REMAIN, AND BECOME MORE, COMPETITIVE IN THE MOVEMENT

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	OF FREIGHT IN THE WORLD MARKET
Notes	This resolution urges the United States Congress to enact House of Representatives Bill 974, the Move Freight Act of 2013; Supports the objectives and aims of the Move Freight Bill and directs the Clerk of the Board to transmit a certified copy of this Resolution to the Sponsors of the Act designated above as well as all Members of the Florida Congressional Delegation and the Secretary of the United States Department of Commerce; and Directs the County's federal lobbyists to advocate for the Move Freight Bill and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2013 and 2014 Federal Legislative Packages.
11A14 130535	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT IMPOSES MANDATORY MINIMUM TERMS OF IMPRISONMENT TO DRIVERS WHO ARE FOUND GUILTY OF LEAVING THE SCENE OF A CRASH
Notes	This resolution urges the Florida Legislature to enact legislation that: 1. Makes it a second degree felony, with a mandatory minimum term of imprisonment of 7 years, for a driver to leave the scene of a crash that resulted in the injury of any person; 2. Imposes a mandatory minimum term of imprisonment of 10 years to a driver that is found guilty of leaving the scene of a crash that resulted in the death of any person; 3. Imposes a mandatory minimum term of imprisonment of 10 years to a driver that is found guilty of leaving the scene of a crash, while under the influence, which resulted in the death of any person; and 4. Eliminates probation, as an alternative to imprisonment, for drivers that are found guilty of leaving the scene of a crash that resulted in personal injury or death. Additional Notes According to the Florida Highway Patrol, last year Florida law enforcement agencies alone worked 70-thousand hit-and-run crashes in the State of Florida, of those crashes in 2012, nearly 17,000 people were injured and 166 people were killed. More than 20,000 crashes occurred in Broward and Miami-Dade counties.
11A16 130516	RESOLUTION URGING THE TRANSPORTATION SECURITY ADMINISTRATION TO REVERSE ITS DECISION TO ALLOW PASSENGERS TO TRANSPORT SMALL KNIVES, BASEBALL BATS, AND OTHER SPORTS EQUIPMENT ON U.S. AIRPLANES
Notes	This resolution urges the Transportation Security Administration (TSA) to reverse their decision to allow small knives, baseball bats, and other sports equipment onto U.S. airline flights. Background Small knives, baseball bats, and other sports equipment, were prohibited from U.S. airline flights and aircraft cabins in the wake of the September 11, 2001, terrorist attacks. At a January 2004 hearing of the 9/11 Commission, it was stated by a commission staff member that a number of hijackers were carrying utility knives or pocket knives, which were permissible under the regulations in place at the time. The current Administrator of the TSA announced that those items will once again be allowed on U.S. airline flights as of April 25, 2013, pursuant to new Transportation Security Administration regulations. Additional Notes According to an article published by USA Today, dated, March 15, 2013, <i>TSA Chief Defends Letting Knives Back on Planes</i>, states that the TSA Chief defended his decision to let passengers carry small knives back on board, saying "these are not things that terrorist are continuing to use." Instead he stated that airport security officers should be concentrating in non-metal explosives that have the ability to blow a hole in a plane. The head of the Air Marshalls Union and the Coalition of Flight Attendant Unions oppose this decision. US Airways and Delta Airlines have asked TSA to reconsider their decision in allowing small knives onto U.S. airline flights.