Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

June 18, 2013
9:30 A.M.
Commission Chamber

Research Division

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

Board of County Commissioners
June 18, 2013 Meeting
Research Notes

<table>
<tr><th>Item No.</th><th>Research Notes</th></tr>
<tr><td>4A
131177</td><td>ORDINANCE RELATING TO ZONING; PERTAINING TO PORTABLE-MINI STORAGE UNITS; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</td></tr>
<tr><td>Notes</td><td>The proposed ordinance amends Section 33-20 of the Code of Miami-Dade County (Code), pertaining to portable-mini storage units.

Section 33-20 of the Code defines a portable mini-storage unit as a portable container designed for the storage of personal property that is placed on a homeowner's lot, parcel or tract and is designed to be delivered to and/or removed from the homeowner's site by a truck or other street-legal vehicle.

<table>
<tr><th colspan="4">Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments
Portable Mini-Storage Units</th></tr>
<tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments</th><th>Comments on Proposed Amendments</th></tr>
<tr><td>Sec. 33-20

Title</td><td>Accessory buildings; utility sheds and pergolas; swimming pools; fallout shelters; boat storage.</td><td>Accessory buildings; utility sheds and pergolas; swimming pools; fallout shelters; boat storage; portable mini-storage units.</td><td>Adds portable mini-storage units to the title of this section of the Code.</td></tr>
<tr><td>Sec. 33-20(i)(1)

Conditions and Limitations</td><td>The homeowner has a valid building permit: (i) for the major remodeling of, or (ii) for a significant addition to, or (iii) for damage repair to the single-family residence on the lot, parcel or tract whereon the portable mini-storage unit is requested to be placed; and</td><td>The homeowner:
(a) has a valid building permit for the major remodeling of, or for a significant addition to, or for damage repair to the single-family residence on the lot, parcel, or tract whereon the portable mini-storage unit is requested to be placed; or
(b) is conducting work involving interior improvements that do not require a building permit; or
(c) is using the portable mini-storage unit to move personal items or furnishings to another location; and</td><td>Reorganizes subsections (i), (ii), and (iii) under the new subsection (a).

Adds subsections (b) and (c) as additional conditions allowing for the use of a temporary portable mini-storage unit.</td></tr>
<tr><td>Sec. 33-20(5)

Zoning Improvement Permit (ZIP) Requirement</td><td>Prior to placement of the portable mini-storage unit on the lot, the property owner shall apply for and obtain a Zoning Improvement Permit (ZIP) pursuant to Section 33-8.1 for the portable mini-storage unit.</td><td>The property owner shall apply for and obtain a Zoning Improvement Permit (ZIP) pursuant to Section 33-8.1 for a portable mini-storage unit that will be kept on the lot/parcel for more than 15 days.</td><td>Allows a portable mini-storage unit to be kept on the lot/parcel for up to 15 days without a permit.</td></tr>
<tr><td>Sec. 33-20(6)

ZIP Renewal Provision</td><td>The ZIP for the portable mini-storage unit shall be a conditional permit and shall be issued for a period not to exceed 90 days. Upon showing of just cause by the homeowner, the Director may approve the homeowner's written request to renew the ZIP for additional 90 days, not to exceed a total of 180 days overall; provided, however, the portable mini-storage unit shall be removed from the premises when a hurricane watch is issued for Miami-Dade County. No renewal fee of the ZIP shall be charged where, after inspection by the Department of Planning and Zoning, the use of the mini-storage unit is to facilitate repair of damage caused by a hurricane.</td><td>The ZIP for the portable mini-storage unit shall be a conditional permit and shall be issued for a period not to exceed 90 days.</td><td>Removes language providing the conditions under which the ZIP may be renewed for an additional 90 days.</td></tr>
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</td></tr>
<tr><td>4B
131193</td><td>ORDINANCE AMENDING CHAPTER 25-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LOST ARTICLES UNCLAIMED BY THEIR PROPER OWNER; REDUCING THE TIME ALOTTED FOR CLAIMING LOST ITEMS FROM THREE (3) MONTHS TO THIRTY (30) DAYS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Aviation Department)</td></tr>
<tr><td>Notes</td><td>The proposed ordinance amends Section 25-2.16 of the Code of Miami-Dade County (Code) to reduce the time from three (3) months to 30 days that the Miami-Dade Aviation Department (MDAD) must retain unclaimed items left at Miami International Airport (MIA) for which the owner cannot be located and/or the finder is not entitled to lawful possession. Those articles are forfeited to MDAD for disposal in accordance with the provisions of applicable law or County administrative order (Ord. No. 75-113, § 2, 12-2-75; Ord. No. 95-41, § 53, 3-7-95).

This ordinance should have a positive fiscal impact by reducing unnecessary actions by MDAD staff. Under a Non-Exclusive Operator Agreement, Goodwill Industries of South Florida, Inc. acquires lost and found items from MIA, generating revenue for MDAD via a monthly transaction fee of $10,101.00.</td></tr>
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	Prior to November 18, 2012, MDAD collected and stored all articles lost or found at MIA for a minimum of three (3) months per Section 25-2.16 of the Code. On a quarterly basis, those items were auctioned to the public with any revenues exceeding expenditures being returned to MDAD. Due to the costs and staff time required for transporting, sorting, storing and auctioning articles, and recent changes to Florida law, MDAD procured an agreement with a third party to handle such items and provide comparable revenue while freeing up MDAD resources. Therefore, pursuant to Resolution No. R-891-12, Goodwill Industries of South Florida, Inc. was awarded a Non-Exclusive Operator Agreement for the monthly purchase and transport of qualifying unclaimed items from MIA's Lost & Found facility. Goodwill agreed to buy all items "as is" without any sorting or culling in order to reduce the time for handling items on airport property. However, the requirement to hold the items for three (3) months means transferring them to MDAD's 36th Street storage facility, which continues to use MDAD resources. The reduction of the holding period from three (3) months to 30 days will alleviate that situation and will bring the process in line with Florida Statute 705.182 regarding the disposal of personal property found on the premises of public-use airports. **Additional Information** On November 8, 2012, the Board of County Commissioners (BCC) adopted R-891-12, awarding the Non-Exclusive Operator Agreement for the acquisition of lost & found items at Miami International Airport (MIA), RFP No. MDAD-06-12, to Goodwill Industries of South Florida, Inc. MDAD advertised RFP No. MDAD-06-12 on May 8, 2012, for proposals to purchase and transport qualifying unclaimed items from MIA's Lost & Found facility on a monthly basis. The Evaluation/Selection Committee met on June 28, 2012, and reviewed the proposal submitted by the sole proposer, Goodwill Industries of South Florida, Inc. Payment provisions to MDAD include a monthly transaction fee of $10,101.00. Annually that figure exceeds the amount that MDAD receives through the lost and found auctions. The process MDAD used at the time was not cost effective to the Department due to the administrative costs (e.g. reassigning staff, overtime, security, auctioneer, equipment) associated with the lost and found auctions.
4C **131179**	ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $885,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN MULTIPLE SERIES, AS ADDITIONAL BONDS UNDER SECTION 207 OF ORDINANCE NO. 88-66, FOR PURPOSE OF FINANCING CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES RELATING TO SEAPORT; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO NEW MONEY BONDS BE DETERMINED IN SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE(Finance Department)
Notes	The proposed ordinance authorizes the issuance of $885 million of additional Miami-Dade County, Florida Seaport Revenue Bonds (Seaport Bonds) for Projects associated with the Seaport Infrastructure and the Seaport Tunnel. Pursuant to Sections 207 of the Master Ordinance (Ordinance No. 88-66), the Board of County Commissioners (BCC) is authorized from time to time to issue new money bonds. The projects to be funded from the proceeds of the Seaport Bonds consist of three major components: • Seaport Dredge Project ($165.7 million), which will increase the depth of the south channel from 40 feet to 50 feet; • Seaport Infrastructure Projects ($289.1 million), which include: o Improvements to terminals D, E, F, G and J; o Rehabilitation of the rail service to the Port; o Acquisition of 4 additional super post-Panamax gantry cranes; and o Improvements and upgrades to Port-wide facilities. • Seaport Tunnel Project ($209.5 million), which will connect Dodge/Lummus Island with Watson Island via a two portal tunnel. The Authorized Projects are the projects approved by the Board in the Seaport Department's (Seaport) capital improvement program. The terms, maturities, interest rates and other details of each series of the Seaport Bonds issued pursuant to the proposed ordinance (2013 Ordinance) will be presented to the Board for authorization and approval by subsequent series resolution. <u>Fiscal Impact</u> Until a series of Seaport Bonds is issued, the enactment of the 2013 Ordinance will have no fiscal impact on the County. If all the Seaport Bonds authorized by the 2013 Ordinance are issued, the incremental annual level debt service is forecasted to be approximately $62.0 million, based on a 30 year financing and an annual interest rate of five percent on FY2013 Bonds and six percent on all future Seaport Bonds of the authorized principal amount of $885 million. The not to exceed $885 million of Seaport Bonds consist of Seaport Projects of $664.3 million and $220.6 million for other costs, which consist of the cost of issuance ($8.8 million), capitalized interest ($148.3 million) and reserve funds ($62.5 million). The 2013 Ordinance is needed to meet current and forecasted funding of the Seaport capital improvement program through FY2018. The primary funding source for the repayment of the Seaport Bonds when issued pursuant to a series resolution will be Seaport Revenues and interest earned on funds held by the County for the repayment of such Bonds. Commencing in 2018, the County is to receive State Comprehensive Enhanced Transportation System (SCETS) Revenues from Florida Department of Transportation, District 6, which funds will be used towards the payment of debt service on the Seaport Bonds issued for the Seaport Tunnel. The SCETS to be received will be $8.0 million in FY2018, increasing to $17.0 million per year from 2019 through 2042. All such payments are part of the District 6 MPO's long term work plan. **Additional Information** <u>Upcoming Bond Transactions</u>

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	At the May 14, 2013 Finance Committee meeting, the Deputy Mayor/Finance Director provided a presentation on the Overview of the Debt Portfolio which included the following chart (page 31) listing some of the upcoming bond transactions:

Upcoming Bond Transactions

Credit	Estimated Not to Exceed Amount		Anticipated Closing Month
	New Money	Refunding	
Aviation	$ 70,000,000	$830,000,000	July 2013
Water and Sewer	$350,000,000	$170,000,000	July 2013
Courthouse	$ 30,344,000	$119,660,000	August 2013
Seaport	$316,910,000	$ 43,090,000	August 2013
Capital Asset Acquisition	$ 90,500,000	$ 30,000,000	September 2013
Stormwater	$0	$ 24,000,000	September 2013
Causeway System	$ 31,000,000	$0	October 2013

4D
130955

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATIONS FILED IN OCTOBER 2012 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

Notes

The proposed ordinance, relating to Miami-Dade County Comprehensive Development Master Plan (CDMP), provide disposition of applications filed in October 2012 Cycle.

The proposed ordinance was scheduled for first reading at the May 22, 2013, Board of County Commissioners' Comprehensive Development Master Plan meeting; although the title was read, the Clerk has no record of a vote being recorded. Therefore, this item appears on the June 18, 2013 agenda for Board action.

Two sets of applications were filed in the October 2012 CDMP Amendment Cycle, totaling 16 applications. The proposed ordinance addresses the first set of applications (Application Nos. 1, 2, 3, 4 and 5).

- Application Nos. 1, 2 and 3 request amendments to the CDMP Adopted 2015 and 2025 Land Use Plan map requesting expedited processing as small-scale amendments.
    - *Application No. 2, AB at Hidden Lake, Ltd., is requesting to change the current Land Use Plan Map designation from Industrial and Office to Medium Density Residential. However, at the May 22, 2013 CDMP Hearing, the Board raised concerns regarding Application No. 2, and the depletion of industrial land. Therefore, the Board denied this application as a small-scale application and converted it to a standard application.*
- Application Nos. 4 and 5 request amendments to the CDMP Land Use Element and Aviation Sub-element text.

Application No. 1, which is located in District 2, and Application Nos. 2 and 3 are located in District 9. Application Nos. 4 and 5 are CDMP text amendments that apply countywide.

The Final CDMP Hearing for Application Nos. 1 to 5 is scheduled for October 2, 2013.

4E
131224

ORDINANCE EXTENDING AMNESTY PERIOD; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Notes

The proposed ordinance extends the Amnesty Period set forth in the Amnesty Ordinance, as amended by Ordinance No. 12-59, for one (1) additional year, commencing on the effective date of this ordinance.

On August 2, 2011, under Ordinance No. 11-64, the Board of County Commissioners (BCC) adopted a six-month Amnesty Period, creating a limited exception from civil penalties and liens resulting from Building Code violations upon a homeowner's compliance with the Building Code due to the severe economic crisis that existed in Miami-Dade County (the Amnesty Ordinance).

Subsequently, on July 17, 2012, under Ordinance No. 12-59, the BCC extended the Amnesty Ordinance for an additional year.

Additional Information
According to the May 2013 Amnesty Ordinance Report dated June 13, 2013, since the approval of Ordinance No. 11-64 on August 2, 2011, the Regulatory and Economic Resources (RER) department completed approximately 586 cases under the provisions of the Amnesty Ordinance. Total civil penalties and liens assessed amounted to approximately $5,078,652. Once settlement amounts were reached, the relief to the property owners totaled approximately $4,679,058.

4F
131222

ORDINANCE PERTAINING TO ANNEXATION PROCEDURES; REPEALING SECTION 20-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONSIDERATION OF CERTAIN ANNEXATION REQUESTS CONTAINING ENCLAVES; PROVIDING FOR APPLICABILITY TO ANNEXATION REQUESTS FILED WITH THE CLERK OF THE BOARD THAT HAVE NOT HAD FINAL ACTION BY THE COUNTY COMMISSION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Notes

The proposed ordinance, pertaining to annexation procedures, repeals Section 20-3.1 of the Miami-Dade county Code, Exception to Filing and Consideration of Requests for Annexations.

On December 4, 2007, the Board of County Commissioners (BCC) approved Ordinance No. 07-176, requiring annexing municipalities to include information on existing enclaves when submitting municipal boundary change applications and streamlining the annexation

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	application process by requiring the Planning Advisory Board (PAB) to make recommendations to the BCC when a municipality claims to be materially affected by a proposed boundary change. Ordinance No. 07-176 created Section 20-3.1 of the Code which precludes the BCC from considering an annexation application that creates an enclave. No similar prohibition exists for incorporation requests. The proposed ordinance removes the following Section from the Code: *Sec. 20-3.1. Exception to filing and consideration of requests for annexation.* *No proposed boundary change request shall be filed, nor shall any filed request be heard, considered, or approved, pursuant to Section 20-7 or Section 20-8 by the Board of County Commissioners when the governing body requesting the change has omitted as part of the boundary change application information on an existing enclave, as defined in Section 20-7(A)(1)(c), adjacent to the municipality's boundaries or when the boundary change application creates a new enclave.*
4G **131217**	ORDINANCE AMENDING CHAPTER 31, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING FOR-HIRE LIMOUSINES; AMENDING DEFINITIONS OF DIRECTOR, CSD, LIMOUSINE, LUXURY LIMOUSINE SEDAN AND PRE ARRANGED; DEFINING DIGITAL DISPATCH SOFTWARE AND DIGITAL DISPATCH SOFTWARE PROVIDER; REQUIRING DIGITAL DISPATCH SOFTWARE PROVIDERS TO OBTAIN A BUSINESS LICENSE, MAINTAIN A WEBSITE, AND ONLY DISPATCH PROPERLY LICENSED LIMOUSINES AND REGISTERED CHAUFFEURS; ELIMINATING REQUIREMENT THAT LIMOUSINES SHALL BE SOLELY OWNED OR LEASED BY THE FOR HIRE LICENSE HOLDER; AMENDING PROHIBITIONS REGARDING THE ADVERTISEMENT OF LIMOUSINE SERVICES; PROVIDING THAT LUXURY LIMOUSINE SEDAN LICENSE HOLDERS MAY OPERATE MORE THAN ONE VEHICLE PER LICENSE; AMENDING RULES OF OPERATION; ELIMINATING LIMITATION ON THE NUMBER OF LUXURY LIMOUSINE SEDAN FOR HIRE LICENSES THAT MAY BE ISSUED BY THE DIRECTOR; PROVIDING THAT LIMOUSINE LICENSE HOLDERS OR DIGITAL DISPATCH SOFTWARE PROVIDERS SHALL DETERMINE LIMOUSINE RATES IN EXCESS OF MINIMUM RATES; AMENDING VEHICLE AGE REQUIREMENTS; AMENDING REQUIREMENT FOR MINIMUM LIMOUSINE RATES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Chapter 31, Article VI of the Miami-Dade County Code (Code), Licensing and Regulation of For-Hire Limousines, providing the following: • Amends definitions of director, CSD, limousine, luxury limousine sedan and pre-arranged; • Defines digital dispatch software and digital dispatch software provider; • Requires digital dispatch software providers to obtain a business license, maintain a website, and only dispatch properly licensed limousines and registered chauffeurs; • Eliminates the requirement that limousines be solely owned or leased by the for hire license holder; • Amends prohibitions regarding the advertisement of limousine services; • Provides that luxury limousine sedan license holders may operate more than one vehicle per license; • Amends rules of operation; • Eliminates limitation on the number of luxury limousine sedan for hire licenses that may be issued by the Director; • Provides that limousine license holders or digital dispatch software providers will determine limousine rates in excess of minimum rates; • Amends vehicle age requirements; and • Amends requirement for minimum limousine rates.
7A **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
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. The proposed ordinance provides for the following exception for vacancies: *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.* ***The current Code provides that County Commissioner’s appointment has to be a resident elector of the separate subarea of the Community Council area.*** <u>Current Code</u> 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. Currently, the qualifications set forth in Subsection 20-43(A)(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; • Have 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.
8C1	RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE

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130974	COUNTY CODE, BY A TWO-THIRDS VOTE TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO CONTRACT AND PAY PROFESSIONAL PERFORMERS, INDIVIDUAL ARTISTS, AND ASSOCIATED EXPENSES FOR ARTISTIC SERVICES AND PROJECTS IN SUPPORT OF CULTURE SHOCK MIAMI IN AN AMOUNT NOT TO EXCEED $300,000.00 IN TOTAL, NOR $30,000.00 PER PERFORMANCE, PROJECT OR EXHIBITION FEE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE AMENDMENT AND CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)
Notes	The proposed resolution waives formal bid procedures, allowing the Department of Cultural Affairs (DCA) to contract and pay for professional performers, individual artists, and associated expenses for artistic services and projects in support of Culture Shock Miami. <u>Payment Conditions</u> • Not to exceed $300,000.00 in total, nor $30,000.00 per performance, project or exhibition fee. • The waiver will remain constant for two years or until the aggregate recommended amount is expended, whichever occurs first. The amount of $300,000 reflects projected programming expenses both for an annual season kick-off event and other smaller scale events and projects throughout the year. Contracting for professional performers, individual artists, and associated expenses for artistic services and projects in support of Culture Shock Miami is contingent upon the annual authorization of the budget for DCA. Tickets purchased through the Culture Shock Miami are sold for $5 (2 for $5 for museums). The activities are marketed directly to students via e-newsletters, the web site, and social media, and all transactions can be made online through partnership with TicketWeb. <u>Pilot Program</u> On June 7, 2011, under Resolution No. 461-11, the Board of County Commissioners (BCC) approved the waiver of formal bid procedures, allowing DCA to contract and pay for professional performers, visual artists, and associated expenses for artistic services and projects in support of Cultural Shock Miami. Resolution No. 461-11 authorized payments in an amount of $25,000 per performance, project or exhibition fee, with a $200,000 cap and a two-year limit or until the aggregate recommended amount is expended, whichever occurs first. **Additional Information** Expenses for the Pilot Program to date ($37,000) are included in the current budget expenses of $65,000 authorized under Resolution No. 61-11. DCA is projecting some additional expenses to post against the previous bid waiver to complete payment for prior events and to make payments for a major upcoming summer event. DCA anticipates that final expenditures under the previous bid waiver will be approximately $44,625. **Since the Pilot Program's inception in 2011, 16,407 Culture Shock Miami tickets have been sold to date.** **The breakdown, per fiscal year of tickets sold is listed below:** • **FY 2011 – 5,220** • **FY2012 – 6,041** • **FY2013 (to date) – 5,146**
8L1 **131163**	RESOLUTION APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT (PSA), IN AN AMOUNT NOT TO EXCEED $5,655,000.00, TO ARCADIS U.S., INC. FOR PROFESSIONAL BOND ENGINEERING SERVICES, PROJECT NO. E11-PWWM-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE OPTION TO EXTEND PROFESSIONAL SERVICES AGREEMENT (PSA) DURATION FOR A TWO YEAR PERIOD(Public Works & Waste Management)
Notes	The proposed resolution approves the Professional Services Agreement (PSA) between Arcadis U.S., Inc. and Miami-Dade County in an amount not to exceed $3,471,600 for the initial term. The PSA provides for Professional Bond Engineering services for County Solid Waste System projects. The initial term is for three (3) years, with one (1), two-year option to renew for a total of five (5) years. The cumulative total for the five (5) year term is The total payments to the Engineer for all Professional Services requested during the initial three-year term, including contingency, will not exceed $3,471,600. Should the County exercise the two-year renewal period, total payments to the Engineer for all Professional Services requested during the renewal period will not exceed $2,184,000 for a total of $5,655,600. The County Mayor or his designee has the authority to execute the two-year option to renew period for the contract. **However, the prior PSA agreement stated "the two-year renewal option is based solely on the approval of the Board of County Commissioners."** ***(See below for additional information regarding prior PSA.)*** This recommendation results from a competitive selection process for Professional Bond Engineering services. This contract award has no Community Business Enterprise (CBE) goal. **However, the prior PSA agreement had a 16% CBE goal.** ***(See below for additional information regarding prior PSA.)*** On August 24, 2012, the Clerk of the Board received three (3) proposals in response to this solicitation. Arcadis U.S., Inc. was evaluated and selected as the top-rated firm. • Arcadis U.S., Inc. received 472 qualitative points;

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Black & Veatch Corporation received 428 qualitative points; and
CDM Smith, Inc. received 424 qualitative points.
Malcolm Pirnie, Inc., the current Bond Engineer, was acquired by Arcadis, U.S., Inc. in 2009, subsequent to the prior award of the PSA. The new PSA will be with Arcadis US, Inc., however, the Bond Engineer’s staff will essentially remain the same.
Additional Information- Prior PSA with Malcolm Pirnie, Inc.
On April 24, 2007, the BCC approved a Request to Advertise for Professional Bond Engineering Services for Solid Waste Management Department.
At its November 13, 2007, meeting the Government Operations and Environment Committee, amended the award recommendation changing the terms of the contract period to remove language regarding the two year option renewable solely by the County Manager and to state “the two-year renewal option is based solely on the approval of the Board of County Commissioners.”
On December 4, 2007, the BCC approved the contract award recommendation to Malcolm Pirnie, Inc. in the amount of $6,100,000 for the initial term of three (3) years and $2,440,000 for the two-year option to renew period for a cumulative total of $8,540,000. The review committee assigned a 16% CBE goal.
On December 7, 2010, through R-1197-10, the BCC approved the only option to renew for an additional two years. According to the PWWMD, the PSA expired in December 2012.
Why has this taken so long to come before the BCC?
Ordinance No. 96-168 (Bond Ordinance) requires that as long as bonds are outstanding, the County must employ a nationally recognized, independent consultant (Bond Engineer) to provide certain services, analyses and certifications associated with the operation and maintenance of the County’s Solid Waste System.
Pursuant to the requirement of obtaining a Bond Engineer in Ordinance No. 96-168, does an expired agreement expose the County to any risk?
Legislative History
On November 28, 2006, through R-1322-06, the BCC authorized the execution of the Ninth and Final Amendment to the PSA with Brown and Caldwell for continuing bond engineering services for the Solid Waste Department. The Agreement between Miami-Dade County and Brown and Caldwell was entered into on June 2, 1987. The term of the Brown and Caldwell Agreement would be 22 years if it were permitted to run until April 28, 2009, as originally anticipated.
Based on a survey conducted by the Department at the request of the BCC, of bond engineering contracts in other Florida counties, as well as other Miami-Dade County Departments, it was determined that the 22 year term of the Brown and Caldwell Agreement is well beyond the average 3-5 year term and a new selection process should be advertised every five years.
Arcadis
ARCADIS is an international company providing consultancy, design, engineering and management services in the fields of infrastructure, water, environment and buildings. According to the website, the company’s 2012 Gross Revenue was $3.3 billion, with the corporate headquarters located in Amsterdam. They have 22,000 employees worldwide and have acquired over 50 firms worldwide since 1993.
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<tr><td>9A1
130924</td><td>RESOLUTION ACCEPTING THE ANIMAL SERVICES DEPARTMENT (ASD) REPORT OF RECOMMENDATIONS FOR ATTAINING A NO KILL SHELTER(Animal Services)</td></tr>
<tr><td>Notes</td><td>
The proposed resolution accepts the Animal Services Department (ASD) Report of Recommendations for attaining a No Kill shelter with funding recommendations to be provided as part of the proposed FY 2013-14 budget.
The report provides for an ASD Strategic Plan implementing lifesaving programs with the goal of ASD becoming a no-kill shelter. Upon adoption of the Plan, ASD is prepared to move forward with the expansion or establishment of the programs and services based upon future budget approval.
Fiscal Impact
Funding would be provided by proceeds of the up to 0.1079 mills of property tax revenue and is subject to approval by the BCC as part of the annual budget process. An analysis of the fiscal impact indicates that the levy of the 0.1079 mills would yield approximately $18 million to $20 million annually.
Financial Feasibility Action Plan
Funding would be provided to ASD and available to other groups and not-for profit organizations working to save shelter animals. Priority would be given to programs that perform large-scale sterilization services, reduce the population of owned dogs and cats (targeted for spay and neuter) and provide surrender prevention/pet retention services. Proposed funding recommendations are based on an estimated $20 million budget, the amount estimated by a full levy of the 0.1079 mills on the countywide property tax roll as directed by R-1050-12.
Background
ASD recommends targeting any newly available resources towards eliminating the euthanasia of thousands of savable pets annually in the
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	following areas: • Increasing animal lives saved through adoption and rescue; • Reducing shelter intake through targeted sterilization of dogs and cats; and • Providing access to resources aimed at surrender prevention and programs for responsible pet ownership. ASD has consistently improved the animal save rate over the past several years for both dogs and cats. In 2012, the Department attained its highest save rate for dogs - saving approximately 75% of abandoned canines. The save rate for cats also peaked last year with 38% being saved and 70% over the last 4 months. The no-kill goal is defined as saving 90 % of savable dogs and cats. **Additional Information** At the May 15, 2013, Public Safety & Animal Services Committee meeting, discussion ensued concerning whether other options for funding were available rather than raising taxes and whether the straw-ballot question language was clear as to the increase in taxes. The report was deferred at the June 4, 2013 BCC meeting and it was stated that a discussion item would be placed on the June 12, 2013 Public Safety and Animal Services agenda to provide for public dialogue. **Ballot Question** On July 17, 2012, the BCC, through R-647-12, approved placing a **non-binding straw ballot question** on the Tuesday, November 6, 2012 General Election for the purpose of submitting to the qualified electors of Miami-Dade County the following question: **NON-BINDING STRAW BALLOT ON FUNDING IMPROVED ANIMAL SERVICES PROGRAMS** Would you be in favor of the County Commission increasing the countywide general fund millage by 0.1079 mills and applying the additional ad valorem tax revenues generated thereby to fund improved animal services, including: • decreasing the killing of adoptable dogs and cats (historically approximately 20,000 annually); • reducing stray cat populations (currently approximately 400,000 cats); and • funding free and low-cost spay/neuter programs, low-cost veterinary care programs, and responsible pet ownership educational programs? **The election results were as follows: 64.47% Yes- 483,491 votes; 35.53% No- 266,475 votes**
9A2 **131079**	RESOLUTION AUTHORIZING MODIFICATION OF CONTRACT 9013-1/19 OFFICE TRAILERS - PREQUALIFICATION IN A TOTAL AMOUNT UP TO $3,000,000.00 FOR THE PURCHASE OF GOODS AND SERVICES(Community Action and Human Services)
Notes	The proposed contract authorizes modification of Contract No. 9013-1/19 Office Trailers – Prequalification to add an additional $3,000,000.00 of spending authority for the Community Action and Human Services Department to purchase and install 17 trailers to be used as portable classrooms for the Head Start/Early Head Start program throughout the County. ***In addition, this item is recommending that the County Mayor waive his veto authority to allow Community Action and Human Services to complete the installation of the trailers before August 19, 2013, the date the 2013-14 Head Start/ Early Head Start school year begins.*** *According to the Internal Services Department, from time to time, the "veto" language is modified when we have a project that is time-sensitive and we need the resolution to become effective as soon as possible rather than waiting the full 10 days for the veto period to pass. Having to take this step is a fairly new creation that came about during the prior Chair's tenure. Prior to that time, the Mayor override the veto period at his discretion.* The 17 trailers will replace County-owned modular units, which are included as part of the Interlocal Agreement by and between Miami-Dade County and the School Board of Miami-Dade County, currently in use as Head Start Classrooms. The existing units are no longer compliant with State, local, or Miami-Dade County Public Schools building code, and do not conform with the requirements of Health and Human Services and the Department of Children and Families for Head Start facilities. <u>Fiscal Impact</u> This contract has an allocation of $524,000.00 for the five-year term, which expires on June 30, 2014, and is used by various County departments. Modification of this contract will increase the existing allocation by $3,000,000. The funding source for this modification are bond proceeds to be issued from Miami-Dade County Special Obligation Bonds, in one or more series, in aggregate principal amount not to exceed $65,000,000 for purpose of acquiring, constructing, improving and/or renovating certain capital assets and/or projects, of which, $3,000,000 is for the acquisition and installation of the 17 trailers. The debt service will be covered by Federal Funds (80 percent) and the General Fund (20 percent). The Special Obligation Bonds are scheduled to go before the Board of County Commissioners (BCC) for final approval on July 2, 2013 (File No. 131043). <u>Vendors</u> The Pre-Qualified Vendors include one (1) local vendor, Advanced Modular Structures, Inc. located in Pompano Beach, Florida (*Miami-Dade County and Broward County provide reciprocity to each other under their Local Preference Ordinance, respectively*). However, as there are no firms located in Miami-Dade County, there are no SBE qualified vendors.

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	Additional Information At the June 4, 2013 Board of County Commissioner's (BCC) meeting, in which this item was deferred to the June 18, 2013 Agenda, discussion ensued regarding the role the Florida Department of Children and Families in certifying the trailers and the deadline to extend the life of the current trailers. <u>Office Trailers Contract – Previous Modification</u> Contract No. 9013-1/19 Office Trailers – Prequalification commenced on July 1, 2009, for a term of five (5) years in the amount of $500,000, expiring July 30, 2014, with one, five-year Option-to-Renew (OTR) period. The user departments included Internal Services and Water and Sewer. Subsequently, on May 20, 2011, under the County Manager's authority, this contract was modified for an additional spending authority in the amount of $24,000 to allow the General Services Administration (GSA) Department to purchase an office trailer for the fleet management staff at Shop 2 Truck, providing a safe facility for staff.
11A1 **130903** **11A5** **130916** **11A6** **131221**	RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO THE COUNTY'S SMALL BUSINESS BONDING ASSISTANCE PROGRAM; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF SUCH PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PLAN, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING RESOLUTION ALLOCATING EQUALLY TO ALL COMMISSION DISTRICTS THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND SUMMER PROGRAMS FOR CHILDREN THROUGH MIAMI-DADE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES OR TO FUND ECONOMIC DEVELOPMENT THROUGH THE MOM & POP PROGRAM; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH ALLOCATIONS, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING RESOLUTION ALLOCATING THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO IMPROVE ELECTION PROCESS BY FUNDING ACQUISITION OF TECHNOLOGY AND EQUIPMENT AND ELECTION TRAINING; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH EXPENDITURES, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING
Notes	**<u>11A1</u>** The proposed resolution allocates the unexpended balance, approximately $1,000,000.00, of the Election Expense Payment to provide funding for the County's small business bonding assistance program. Furthermore, the proposed resolution provides for the following: • Directs the County Mayor or his designee to reevaluate the County's small business bonding assistance program and to develop a plan for funding such program in fiscal year 2012-13. The recommended plan should include at a minimum recommended changes to the previously established small business bonding assistance program, and the addition of a fiscal component to provide financial assistance to prime and subcontractors to enable them to obtain construction bonds, such as a revolving loan program or leveraging funds from the banking industry, to the extent permitted by applicable law. • The County Mayor or his designee will submit a written report to the BCC within sixty (60) days from the effective date of this resolution detailing such plan. *If legislation is required to implement the plan, such legislation will be presented to the Board for its consideration on or before sixty (60) days from the effective date of this resolution.* • Directs the County Mayor or the County Mayor's designee to prepare the appropriate budget amendment to the fiscal year 2012-13 County budget to effectuate the foregoing and to bring such amendment back to the Board as part of the mid-year or end-of-year budget amendment process. **<u>11A5</u>** The proposed resolution allocates the unexpended balance, approximately $1,000,000.00, of the Election Expense Payment equally to the thirteen commission districts to fund summer programs for children through the County's Department of Parks, Recreation and Open Spaces (the ''Parks Department''), or for economic development through the Mom & Pop Program or both. Within thirty days from the effective date of this resolution each Commissioner will send a memorandum to the County Mayor stating how he or she wishes to allocate such funds within his or her district. Additionally the proposed resolution provides that the County Mayor or County Mayor's designee will submit a written report to this Board within sixty (60) days from the effective date of this resolution detailing how the funds were allocated per commission district in fiscal year 2012-13. **<u>11A6</u>** The proposed resolution allocates the unexpended balance, approximately $2,300,000, of the Election Expense Payment to improve the election process by funding the acquisition of technology and equipment and election training. Additionally the proposed resolution provides that the County Mayor or County Mayor's designee will submit a written report to the BCC within sixty (60) days from the effective date of this resolution detailing how the funds were expended or allocated for expenditure and

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	directs the Mayor to prepare the appropriate budget amendment to the fiscal year 2012-13 County budget to effectuate this allocation and to bring such amendment back to the Board as part of the mid-year or end-of-year budget amendment process. **Additional Information** On June 7, 2013, the Mayor sent a Memo regarding the use of elections funding stating his position on how the unexpended balance of funds should be utilized. The Memo states that the funding, currently estimated at $2.3 million should be used to purchase technology and equipment recommended by the Elections Advisory Group to improve the election process. The total cost of implementing the Advisory Group recommendations is $7.2 million, $5million of which is non-recurring. The Capital Asset Bond issuance (Legistar #131043) includes $4.2 million for bond-eligible Elections expenses. Rather than issue debt for the purchases, it is in the best interest of the County to use the remaining funding. Additionally, the Memo states the budget gap for FY 2013-14 is more than $50 million and the June 1 property tax rolls did not perform as projected.
11A3 **131205**	RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO ALLOW MIAMI-DADE COUNTY TO USE FISCAL YEAR 2013-14 HEAD START GRANT FUNDS FOR PROGRAM OPERATIONS RATHER THAN FOR HEAD START TRAINING AND TECHNICAL ASSISTANCE
Notes	The proposed resolution urges the United States Congress to pass any necessary amendments to Section 648 of the Head Start Act or other legislation to allow the County to use Head Start funds allotted for training and technical assistance for program operations, in order to mitigate any reductions in program operation funding due to federal sequestration. **National Head Start Association** According to the National Head Start Association, the sequestration which began on March 1st, 2013, is causing across-the-board cuts for many areas of government spending, including "non-defense discretionary" spending which includes funding for Head Start and Early Head Start Programs. Head Start and Early Head Start programs are facing devastating budget cuts, eliminating nearly 70,000 slots for at-risk children. Below are the economic impacts facing Florida's Head Start Program found on the National Head Start Association website: • 2012 Fiscal Year Federal Funding: $314,303,816 • Total Jobs: 10,053 • Average Salary for Head Start Teachers with a Bachelor's Degree: $30,562 <u>Sequestration</u> • Potential Funding Cut: $24,515,698 • Potential Children Cut: 3,915 • Potential Jobs Cut: 816 The following are just a few of the findings from research found on the National Head Start Association website: <u>Taxpayer Satisfaction</u> • The President's Management Council reported that the Head Start program received the highest customer satisfaction score of any government agency and private companies, including Mercedes-Benz and BMW, in an American Customer Satisfaction Index. <u>Cognitive Benefits</u> • Preliminary results from a randomly selected longitudinal study of more than 600 Head Start graduates in San Bernardino County, California, showed that the final grades of Head Start graduates in kindergarten, compared to their non-Head Start peers, were higher in numeracy, language, literacy, social conduct, and physical development. This study also showed that Head Start graduates in kindergarten were absent 4.5 fewer days than their non-Head Start peers. • Head Start children are significantly more likely to complete high school and attend college than their siblings who did not attend Head Start. <u>Comparison of Head Start to State-Funded Preschool Programs</u> • An evaluation of state preschool services found that Head Start, for the most part, offers a more comprehensive set of higher quality services than the states have. <u>Health Benefits</u> • Children in Head Start programs receive significantly more health care screenings than their non-Head Start peers. In addition, the number of dental examinations for Head Start children was higher than the number of those given to non-Head Start children. Head Start provides health and dental services to children and families who might otherwise not have them.
11A4 **131171**	RESOLUTION URGING PRESIDENT OBAMA'S ADMINISTRATION TO WORK WITH MIAMI-DADE COUNTY AND THE REPUBLIC OF SENEGAL TO FACILITATE AND ESTABLISH AN AVIATION GATEWAY BETWEEN MIAMI INTERNATIONAL AIRPORT AND AIRPORTS IN THE REPUBLIC OF SENEGAL, SO AS TO LINK THESE AIRPORTS TO PROMOTE ECONOMIC DEVELOPMENT AND INCREASED PASSENGER AND CARGO TRAFFIC
Notes	The proposed resolution urges President Obama's administration to work with Miami-Dade County and the Republic of Senegal to facilitate and establish an aviation gateway between Miami International Airport and airports in Senegal, so as to link these airports to promote economic development and increased passenger and cargo traffic. **Additional Information** The primary airport in Senegal for international flights is at the capital Dakar. There are a number of airports in Senegal. However, not all Senegal airports have regularly scheduled flights. The Republic of Senegal, is a country south of the Sénégal River in western Africa. Senegal is bounded by the Atlantic Ocean to the west, Mauritania to the north, Mali to the east, and Guinea and Guinea-Bissau to the south.

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<tr><th>Item No.</th><th>Research Notes</th></tr>
<tr><td></td><td>The Senegalese landscape consists mainly of the rolling sandy plains of the western Sahel which rise to foothills in the southeast. The northern border is formed by the Senegal River, other rivers include the Gambia and Casamance Rivers. The capital Dakar lies on the Cap-Vert peninsula, the westernmost point of continental Africa.

French is the official language, used regularly by a minority of Senegalese educated in a system styled upon the colonial-era schools of French origin (Koranic schools are even more popular, but Arabic is not widely spoken outside of this context of recitation).

Islam is the predominant religion, practiced by approximately 94 percent of the country's population; the Christian community, at 4 percent of the population, includes Roman Catholics and diverse Protestant denominations.</td></tr>
<tr><td>11A7
131128</td><td>RESOLUTION AMENDING RESOLUTION NO. R-516-12 TO INCREASE AGGREGATE PRINCIPAL AMOUNT OF SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT REVENUE BONDS TO $60,000,000.00 FROM $50,000,000.00 AND TO AMEND DESCRIPTION OF CERTAIN PREVIOUSLY APPROVED ELIGIBLE COMMUNITY REDEVELOPMENT PROJECTS; AND PROVIDING FOR SEVERABILITY</td></tr>
<tr><td>Notes</td><td>The proposed resolution amends Resolution No. 516-12, increasing the aggregate principal amount of the Southeast Overtown/Park West Community Redevelopment Revenue Bonds from $50 million to $60 million. In addition, the proposed resolution amends the description of certain previously approved eligible community redevelopment projects.

Resolution No. 516-12 authorized issuance of the Southeast Overtown/Park West Community Redevelopment Revenue Bonds in an aggregate principal amount of not to exceed $50 million for purposes of financing eligible community redevelopment projects, funding any necessary reserves and paying costs of issuance of such bonds.

The Southeast Overtown/Park West Community Redevelopment Agency (Agency), has requested that the principal amount of the Agency Debt be increased to an aggregate principal amount not to exceed $60 million from a previously approved aggregate principal amount of not to exceed $50 million due to historically low interest rates which has increased the Agency's borrowing capacity.

The proposed resolution includes an additional $7 million of Lyric Place project.</td></tr>
<tr><td>11A8
131220</td><td>RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENTS TO GROUND LEASES WITH MOURNING FAMILY FOUNDATION, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION AND A JOINDER TO RESTRICTIVE COVENANT AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN</td></tr>
<tr><td>Notes</td><td>The proposed resolution approves the Second Amendments to Leases between Miami-Dade County and Mourning Family Foundation, Inc., a Florida not-for-profit corporation (formerly known as Alonzo Mourning Charities, Inc.) for premises to be utilized by the Mourning Family Foundation, Inc., for the development of affordable housing and approves the Restrictive Covenant Agreement and Joinder.

Relevant Legislation

<table><tr><td>December 2, 2008</td><td>R-1369-08</td><td>RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES APPROVING TERMS OF AND AUTHORIZING THE EXECUTION OF TWO SIXTY-FIVE YEAR LEASE AGREEMENTS WITH ALONZO MOURNING CHARITIES, INC., A FLORIDA NOT-FOR PROFIT CORPORATION, TO DEVELOP AFFORDABLE RENTAL HOUSING FOR FAMILIES AND THE ELDERLY ON COUNTY OWNED LAND LOCATED AT THE SW CORNER OF NW 3RD AVENUE AND NW 17TH STREET AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AMEND, RENEW OR TERMINATE SUCH LEASE AGREEMENTS AND TAKE FURTHER ACTIONS AND PROVIDE ASSURANCES AND APPROVALS, AS MAY BE REQUIRED OF THE COUNTY</td></tr><tr><td>September 18, 2012</td><td>R-750-12</td><td>RESOLUTION AUTHORIZING EXECUTION OF AMENDMENTS TO GROUND LEASES WITH MOURNING FAMILY FOUNDATION, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION, (FORMERLY KNOWN AS ALONZO MOURNING CHARITIES, INC.) WITH A TOTAL FISCAL IMPACT TO THE COUNTY INCREASING REVENUE BY $211,000; CONSENTING TO AMENDMENTS TO SUBLEASES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN</td></tr></table></td></tr>
<tr><td>11A9
131219</td><td>RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ISSUE A WRITTEN REPORT TO THIS BOARD WITHIN SIXTY DAYS OUTLINING A PLAN TO REINSTITUTE THE LINE OF CREDIT FOR THE LOAN ASSISTANCE PROGRAM AND TO ESTABLISH A LINE OF CREDIT FOR THE BONDING ASSISTANCE PROGRAM AS PART OF THE COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM AND REPORT ANNUALLY TO THE BOARD IN ORDER TO EVALUATE THE SUCCESS OF THESE PROGRAMS</td></tr>
<tr><td>Notes</td><td>The proposed resolution directs the Mayor or his designee to prepare and issue a written report to the Board of County Commissioners (BCC) within 60 days outlining a plan to do the following:
• To reinstitute the line of credit for the Loan Assistance Program;
• To establish a line of credit for the Bonding Assistance Program as part of the Community Small Business Enterprise Program; and
• To report annually to the BCC in order to evaluate the success of these programs.

Previously, a line of credit based on the County's deposits was identified for the Loan Assistance Program, but has not been utilized to date.</td></tr>
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