Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

July 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
July 2, 2013 Meeting
Research Notes

<table>
<tr><th>Item No.</th><th>Research Notes</th></tr>
<tr><td>4A
131277</td><td>ORDINANCE AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO LOCAL PREFERENCE AND LOCALLY HEADQUARTERED PREFERENCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</td></tr>
<tr><td>Notes</td><td>The proposed ordinance amends Section 2-8.5 of the Code of Miami-Dade County (Code), relating to Local Preference and Locally Headquartered Preference.

<u>Section 2-8.5 Proposed Amendments</u>
• Amends the definition for Locally Headquartered Business, adding the requirement the local business is not be a subsidiary or affiliate of another business that is <u>not</u> a Locally Headquartered Business.
o Locally Headquartered Business means a Local Business as defined in this Section which has a Principal Place of Business in Miami-Dade County and is not a subsidiary or affiliate of another business that is not a Locally Headquartered Business.
• Changes the low bid percentage requirements for competitive bids.
o If the Low Bidder is not a Local Business, then any and all responsive and responsible Local Businesses submitting a price within five percent of the Low Bid, the Low Bidder, and any and all responsive and responsible Locally Headquartered Businesses submitting a price within fifteen percent of the Low Bid, shall have an opportunity to submit a best and final bid equal to or lower than the Low Bid.
▪ Currently ten percent.
o If the Low Bidder is a Local Business which is not a Locally Headquartered Business, then any and all responsive and responsible Locally Headquartered Businesses submitting a price within ten percent of the Low Bid, and the Low Bidder shall have an opportunity to submit a best and final bid equal to or lower than the Low Bid.
▪ Currently five percent.
• Adds the italicized language to revenue producing contracts, where award, if any, is to be made to the bidder returning the highest amount to the County, the same preferences set forth above shall be applied by reference to the highest bid.
o Request for proposals, qualifications or other qualitative submittals and competitive negotiation and selection. If, following the completion of final rankings (technical and price combined, if applicable) by the selection committee, a non-local business is the highest ranked proposer, and the ranking of a local proposer is within five percent of the ranking obtained by the non-local propose and no Locally Headquartered Business is within ten percent of the ranking obtained by the non-local proposer, then the highest ranked local proposer shall have the opportunity to proceed to negotiations or advance to the next step in the solicitation process with the County under the applicable sections of this Code. If, following the completion of final rankings (technical and price combined, if applicable) by the selection committee, a Locally Headquartered Business is within ten percent of the ranking obtained by the non-local proposer or within five percent of the ranking obtained by a local proposer, then the highest ranked Locally Headquartered Business shall have the opportunity to proceed to negotiations or advance to the next step in the solicitation process with the County under the applicable sections of this Code.</td></tr>
<tr><td>4B
131270</td><td>ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, INCLUDE TEMPORARY EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE</td></tr>
<tr><td>Notes</td><td>The proposed ordinance pertaining to Small Business Enterprise Program; amends Section 2-8.1.1.1.1 of the Code of Miami-Dade County (Code) to require the following:
• Graduation criteria for wholesalers and manufacturers;
• One year requirement doing business in Miami-Dade County prior to certification;
• Temporary employees and independent contractors included for certification purposes; and
• Contribution to economic development and well-being of Miami-Dade County.</td></tr>
<tr><td>4C
131312</td><td>ORDINANCE PERTAINING TO ZONING; PROVIDING FOR VEHICLE RETAIL SHOWROOMS IN THE BU-2 ZONING DISTRICT AND IN THE STANDARD URBAN CENTER DISTRICT REGULATIONS; AMENDING SECTIONS 33-1, 33-253, AND 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</td></tr>
<tr><td>Notes</td><td>The proposed ordinance, pertaining to zoning, amends Sections 33-1, 33-253, and 33-284.83 of the Code of Miami-Dade County, providing for Vehicle Retail Showrooms in the BU-2 Zoning District and in the Standard Urban Center District regulations.

<u>Proposed Amendments</u>
• Adds the definition for Vehicle Retail Showroom: retail showroom for sale of vehicles to Section 33-1.
• Creates new Subsection 33-253(9.5), providing for the Vehicle Retail Showroom as a permitted use in BU-2 District:
Vehicle Retail Showrooms:
o No on-site vehicle storage/stock beyond the showroom is allowed; and
o No more than six (6) vehicles on site to be used for test drives purposes; and
o No test drive shall be conducted on residential local streets (fifty-foot wide rights-of-way); and
o No new, purchased vehicle deliveries at showroom are allowed.
• Adds Vehicle Retail Showroom to the uses permitted in the Standard Urban Center District regulations under Section 33-284.84
o Also specifies in the footnote that the Vehicle Retail Showrooms will only be permitted in accordance with the conditions set forth in Section 33-253(9.5).
• Renumbers Section of the Code to reflect amendments.

Additional Information</td></tr>
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	On May 7, 2013, under Ordinance No. 13-41, the Board of County Commissioners approved the use of Electric Vehicle Retail Showrooms in the Downtown Kendall Urban Center Zoning District (DKUCD), amending Sections 33-284.56 and 33-284.63 of the Code.
5A **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.
5D **131043** **8D2** **131161**	ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $65,000,000 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE(Finance Department) RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION AND REFUNDING BONDS, SERIES 2013A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $90,500,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, TO PAY AT MATURITY CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2010C (SCOTT CARVER/HOPE VI PROJECT) IN AMOUNT OF $13,805,000.00 AND TO PREPAY NARANJA CRA SUNSHINE STATE LOAN AND RELATED REIMBURSEMENT TO COUNTY, AND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2013B, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $30,000,000.00, TO REFUND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2004B WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 6.92%, ESTIMATED COSTS OF ISSUANCE OF $295,730.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2024; MAKING CERTAIN FINDINGS TO SUPPORT PREPAYMENT OF NARANJA CRA SUNSHINE STATE LOAN WITH ESTIMATED NET PRESENT VALUE LOSS OF 7.39%, ESTIMATED COSTS OF ISSUANCE OF $49,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2033; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; (Finance Department)
Notes	<u>Item No. 5D</u> The proposed ordinance authorizes issuance of Miami-Dade County Special Obligation Capital Asset Acquisition 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. <u>Item No. 8D2</u> The proposed resolution authorizes issuance of Capital Asset Acquisition Series 2013 Bonds as follows in an aggregate principal amounts not to exceed: • $90.5 million Capital Asset Acquisition Special Obligation and Refunding Bonds, Series 2013A o To finance the cost of the acquisition and implementation of the new money projects including an Enterprise Resource Planning (ERP) system, the acquisition of needed Elections equipment, the acquisition and installation of 17 trailers to be used as portable classrooms, and the acquisition of 16 buses for Community Action and Human Services described below (estimated new money bonds to be issued $68.2 million). o Also to refund at maturity all of the County's Capital Asset Acquisition Bonds (Scott Carver/Hope VI Project), Series 2010C (Capital Asset Series 2010C Bonds) and the Naranja Lakes Community Redevelopment Agency (CRA) Sunshine State Loan, including reimbursements to the County (estimated refunding bonds to be issued $22.3 million). • $30 million Capital Asset Acquisition Special Obligation Refunding Bonds, Series 2013B To generate economic savings on debt service payments through the refunding of the previously issued Series 2004B Bonds. *The proposed resolution also provides for (i) if in the best interest of the County, a deposit to the Reserve Account for the Series 2013 Bonds, including by the deposit of a Reserve Facility or Facilities, if any; and (ii) pay costs of issuance relating to the Series 2013 Bonds, including the premium for any Reserve Facilities.* <u>Fiscal Impact</u> The principal and interest on the proposed Bonds are special and limited obligations of the County payable solely from legally available non-ad valorem revenues of the County as appropriated annually, or from revenues otherwise available from authorized funds and debt service

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	reserves. Actual debt payments will be budgeted within the Countywide General Fund. **The County has issued 15 series of Special Obligation Capital Asset Acquisition Bonds in the aggregate principal amount of $878,050,000, of which $635,456,645 is currently outstanding.** The proceeds from the Capital Asset Acquisition Bonds were used to fund various countywide capital equipment projects. Each of these series were issued pursuant to Board authorized ordinances and subsequent series resolutions. • Series 2013A Based on market conditions of May 13, 2013, the aggregate principal amount of the Series 2013A Bonds is estimated to be $68.5 million and the County would pay interest in the amount of $39.7 million over the 25 year life of the Series 2013A Bonds. o Refunding of the Capital Asset Series 2010C and the Naranja Lakes CRA Sunshine State Loan will result in an estimate debt service loss over the 25 year life of approximately $10.7 million (net present value loss of $1.7 million or 2.54 percent of the par amount of the Capital Asset Series 2010C and the Naranja Lakes CRA Sunshine State Loan). This occurs because the Capital Asset Series 2010C has a final maturity of October 1, 2013 and the refunding portion of the Series 2013A associated with the Capital Asset Series 2010C will have a final maturity of April 1, 2038. Likewise, the Naranja Lakes CRA Sunshine State Loan has a final maturity of July 1, 2016 and the refunding portion of the Series 2013A associated with the Naranja Lakes CRA Sunshine State Loan will have a final maturity of April 1, 2033. ***The extension of the Capital Asset Series 2010C Bonds and the Naranja Lakes CRA Sunshine State Loan was done to facilitate cash flow needs of the County and the Naranja Lakes CRA. The Naranja Lakes CRA has experienced a significant loss in revenues due to the drop in the tax roll and cannot sustain the current debt payments.*** o With respect to the Scott Carver/HOPE VI Project, the original plan of finance contemplated an issuance of additional bonds and an extension of the maturity in order to make the payment due on October 1, 2013. • Series 2013B Based on market conditions of May 13, 2013, the estimated debt service savings over the 10 year life of the refunding of the Series 2004B Bonds is approximately $2.1 million (net present value saving of $1.7 million or 7.11 percent of the par amount of the Outstanding Series 2004B Bonds). The final maturity of the Series 2013B Bonds will not exceed the final maturity of the Series 2004B Bonds. *Pursuant to Resolution R-1313-09, the proposed structure for the Series 2013 Bonds is based on the market as of May 13, 2013. Updates will be provided when the Series 2013 Resolution is considered by the Board's Finance Committee and then again when considered by the full Board. A final pricing report will be distributed to the Board after the Series 2013 Bonds are awarded to the Underwriters. The Series 2013 Bonds are expected to be issued in September 2013.* Once authorized, the Bonds will be issued to fund the following projects: • **The acquisition and implementation of an Enterprise Resource Planning (ERP) system at an estimated cost of $46,000,000;** This project will allow the integration of certain aspects of County operations (i.e. procurement, budgeting, finance, and human resources, amongst others) into one information technology application. The purpose of an ERP system is to improve financial and resource management by better facilitating the availability of management information. The ERP system will replace several legacy systems used by the County which are outdated, obsolete and increasingly difficult to maintain. • **The acquisition of Elections equipment at an estimated cost of $4,262,000;** This project consists of two capital purchases recommended by the Mayor's Elections Advisory Group, impaneled following the November 2012 General Election: (1) an additional sorter to increase the productivity of processing incoming and outgoing mail ballots, and (2) electronic poll book technology at all voting sites to substantially improve the check-in experience of voters at every polling place. • **The acquisition and installation of 17 trailers to be used as Portable Classrooms at an estimated cost of $2,900,000;** The trailers will be used as portable classrooms throughout the County for the Head Start/Early Head Start program. The new units will replace County-owned modular units, which are included as part of the Interlocal Agreement between the 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 School building codes, and do not conform with the requirements of Health and Human Services and the Department of Children and Families for Head Start facilities. • **The acquisition of 16 buses for the Head Start/Early Head Start program years (estimated total cost of $2,758,000).** The 16 buses to be acquired over the next four years will replace existing buses that are obsolete and require constant and extensive maintenance. The configuration of the existing buses cannot be used for the efficient and safe transportation of the variety of clients served by Community Action and Human Services.
5E **131046** **8D1**	ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES BONDS (TRAFFIC SURCHARGE REVENUES) FOR PURPOSES OF FINANCING AND REFINANCING ACQUISITION, CONSTRUCTION AND EQUIPPING OF STATE COURT FACILITIES, REFUNDING OUTSTANDING BONDS, PROVIDING FOR DEBT SERVICE RESERVE IF NECESSARY, AND PAYING COSTS OF ISSUANCE OF BONDS; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED $150,000,000; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE(Finance Department) RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED $150,000,000.00 MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT

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131092	FACILITIES BONDS (TRAFFIC SURCHARGE REVENUES), SERIES 2013A, AND MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES REFUNDING BONDS (TRAFFIC SURCHARGE REVENUES), SERIES 2013B, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFINANCE CERTAIN COUNTY INDEBTEDNESS, PAY COSTS OF CERTAIN COURT FACILITIES PROJECT, FUND RESERVE FUND AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT REFUNDING OF ALL OUTSTANDING COUNTY BONDS SECURED BY TRAFFIC SURCHARGE REVENUES WITH ESTIMATED NET PRESENT VALUE LOSS OF 5.81%, ESTIMATED COSTS OF ISSUANCE OF $1,180,440.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2043; PROVIDING CERTAIN DETAILS OF BONDS AND FOR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; (Finance Department)
Notes	<u>Item No. 5E</u> The proposed ordinance (2013 Ordinance) replaces the master ordinance and authorizes the issuance of up to $150 million of Special Obligation Court Facilities Bonds (New Bonds) to do the following: • Fund the completion of the Juvenile Courthouse ($30.4 million); and • Refund outstanding Series 1998 and Series 2003 Special Obligation Court Facilities Bonds (Prior Bonds). *The master ordinance authorized and secured all of the County's outstanding bonds secured by traffic surcharge revenues. That master ordinance secured the Prior Bonds with an additional pledge of non-ad valorem revenues to address any deficiencies in the traffic surcharge. The 2013 Ordinance eliminates the additional pledge of non-ad valorem revenues. The elimination of the additional pledge may potentially benefit the County's general credit.* <u>Item No. 8D1</u> The proposed resolution (2013 Series Resolution) authorized issuance not to exceed $150 million of Special Obligation Court Facilities Bonds, Series 2013A (New Money Bonds) and Series 2013B (Refunding Bonds). • The New Money Bonds (Series 2013A) will provide funds to complete the new Juvenile Courthouse. Based on market conditions of April 23, 2013 plus funds on deposit with the County, the par amount of New Money Bonds is estimated at $29.6 million. • The Refunding Bonds (Series 2013B) will refund the outstanding Series 1998A Special Obligation Bonds (Courthouse Center Project), the Series 1998B Special Obligation Refunding Bonds (Courthouse Center Project), the Series 2003A Fixed Rate Special Obligation Bonds (Juvenile Courthouse Project) and the Series 2003B Special Obligation Variable Rate Demand Bonds (Juvenile Courthouse Project) which are collectively referred to as the Prior Bonds or Refunded Bonds. Based on market conditions of April 23, 2013 plus funds on deposit with the County, the par amount of Refunding Bonds is estimated at $98.4 million. *In addition, a waiver of Resolution No. 130-06 is required. Resolution No. 130-06 provides that any County contract with a third party be finalized and executed prior to its placement on a committee agenda. The sale of the Series 2013 Bonds, which will set their final terms, will not occur until after the effective date of the Series 2013 Resolution in order to provide the County maximum flexibility in the market.* <u>Fiscal Impact</u> Traffic Surcharge is a State authorized $30 surcharge on certain non-criminal and criminal traffic infractions for the purpose of funding court facilities. When issued, the New Bonds will be secured solely by the Traffic Surcharge Revenues, hedge receipts, if any, and investment earnings on funds held for the credit of funds and accounts established by the 2013 Ordinance. There will be no secondary pledge of a budget to appropriate non-ad valorem revenues, unless pledged in a subsequent ordinance. In order to create a pledge solely of the Surcharge Revenues, all outstanding Prior Bonds must be refunded by the Refunding Bonds to be issued pursuant to the companion 2013 Ordinance considered by the Board along with the Series 2013 Resolution. Because of historically low fixed interest rates, the County would achieve a net present value savings of $6.8 million or 10.28 percent on the three fixed rate series of Prior Bonds if refunded alone. The last series of Prior Bonds to be refunded are variable rate bonds which represent 41 percent of the outstanding principal of the Prior Bonds and must also be refunded to release the County Pledge. Since interest rates on variable rate bonds are always less than fixed rate bonds, there is a total net present value loss of $6.5 million or 5.81 percent based on the market as of April 23, 2013 when the refunding is aggregated among all of the Prior Bonds (see page 3 of Attachment 1). In calculating the impact of the refunding with respect to the variable rate bonds, three percent was used as the presumed rate which was derived from the sum of the 20 year average of the Securities Industry and Financial Markets Association (SIFMA) rate, 2.26 percent, plus an estimate of 0.74 percent to cover the cost of the additional fees the County pays annually associated with the required letter of credit for the variable rate Prior Bonds. While the fiscal impact of the proposed refunding has a measureable net cost, such refunding should be regarded as a long term benefit since it eliminates the general fund exposure caused by the secondary Covenant Pledge. This is considered to be a compelling, long term public policy objective. The benefit is enhanced by eliminating the variable rate debt service during a period of historically low fixed interest rates which mitigates future interest rate risk associated with variable rate debt. As programmed, the Series 2013 Bonds will be a fixed rate issuance of current interest bonds (i.e. interest paid semi-annually) and their life will not exceed the final maturity of the Refunded Bonds. A portion of the Bonds of the proposed transaction may carry a feature that allows the Bonds to be redeemed earlier than ten years with surplus Traffic Surcharge revenues. The average annual debt service for the Refunding Bonds is estimated at $6.2 million, and the average annual debt service for the New Money Bonds is estimated at $1.9 million. Updates will be provided at the time the Series 2013 Resolution is considered by the Board's committee of jurisdiction and when considered by the full Board. A final pricing report will be distributed to the Board pursuant to Resolution R-1313-09 after the Series 2013 Bonds are priced. The Series 2013 Bonds are expected to be priced and closed no later than August 2013. <u>The Children's Courthouse</u>

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	The Prior Bonds financed all or a portion of (i) the Children's Courthouse located at 155 NW 3 Street which will provide court facilities for the Juvenile Division of the 11th Judicial Circuit and related agencies; and (ii) the Courthouse Center located at 175 NW 1 Avenue, which provides court facilities for the Family Division of the 11th Judicial Circuit and related agencies. Both facilities are located in District 5. The Children's Courthouse requires completion funds of approximately $30.4 million due to expansion of the original design scope in 2009 in order to house all juvenile court-related agencies in one court facility. At the time the Board adopted Ordinance 09-72 increasing the Traffic Surcharge from $15 to $30, the Board expressed its intent that the additional revenue be used for the Children's Courthouse. The expanded scope was included in the construction contract award.
7A **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. *According to the proposed ordinance, the EFBD has no outstanding financial obligation and no operating or maintenance responsibilities.* **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 specific requirements regarding the construction of schools and the dollar limits on the assessments that may be imposed by the EFBD. *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. 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.
7B **130911**	ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO DEBARMENT OF CONTRACTORS FROM COUNTY WORK INCREASING THE PERMITTED PERIOD OF DEBARMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 10-38 of the Code of Miami-Dade County (Code), Debarment of Contractors from County Work, increasing the permitted period of debarment. The proposed amendments to the Code: **Sec. 10-38. Debarment of contractors from County work.** • Under subsection (j)(1), the timeframe for which a debarment period cannot exceed is increased from **5 to 10 years, adding the following language:** No event shall exceed *ten (10) years for a Contractor which is not an individual. Officers, directors, shareholders, partners, agents, employees, or other individual associated with a Contractor or Contractor who is an individual may be permanently debarred as set forth below*. • Under subsection (j)(2), the guidelines for specific offenses are all increased to 10 years. For the following offenses which are described specifically ***in subsection (h)(1) – Causes for Debarment: The Debarment Committee may debar a contractor for a conviction or civil judgment:*** o For commission of a fraud or a criminal offense in connection with obtaining, attempting to obtain, performing, or making a claim upon a public contract or subcontract, or a contract or subcontract funded in whole or in part with public funds, the debarment timeframe is increased **from five (5) years to ten (10) years.** o For violation of federal or State antitrust statutes relating to the submission of offers, the debarment timeframe is increased from **five (5) years to ten (10) years.** o For commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property, the debarment timeframe is increased **from five (5) years to ten (10) years.** o Which makes the County the prevailing party in a legal proceeding, and a court determines that the lawsuit between the contractor and the County was frivolous or filed in bad faith, the timeframe for which a debarment period cannot exceed is increased from **five (5) years to ten (10) years.** • Under subsection (j)(2), the guidelines for specific offenses are all increased to 10 years. For the following offenses which are described

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specifically in subsection (h)(2) – Causes for Debarment: The committee may debar a contractor, based upon a preponderance of the evidence:
Violation of the terms of a County contract or subcontract, or a contract or subcontract funded in whole or in part by County funds, such as willful failure to perform in accordance with the terms of one (1) or more contracts; or the failure to perform, or unsatisfactory performance of one (1) or more contracts; or violation of a County ordinance or administrative order which lists debarment as a potential penalty, the timeframe for which a debarment period cannot exceed is increased from five (5) years to ten (10) years.
Subsection (j)(2)(viii) is added:
Notwithstanding the foregoing, in the event that the Debarment Committee finds that an individual (i.e., officers, directors, shareholders, partners, agents, employees, or other persons associated with a Contractor or a Contractor who is a person) has knowingly and willfully committed an offence described in subsection (h) such individual may be permanently debarred upon a unanimous vote of the Debarment Committee.
Additional Information
<table>
<tr><th colspan="2">Legislative Background
Previous Amendments to Section 10-38 of the Code</th></tr>
<tr><th>Date & Reso/Ord. No.</th><th>Legislation</th></tr>
<tr><td>Oct. 18, 2005
R-1206-05</td><td>AO 3-42 EVAL AND SUSPENSION OF CONTRACTORS & CONSULTANTS</td></tr>
<tr><td>Feb. 8, 2000
Ord. 00-18</td><td>ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO DEBARMENT OF CONTRACTORS; CLARIFYING THAT DEBARMENT IS INTENDED AS A SUPPLEMENTAL REMEDY; PROVIDING FOR APPLICABILITY TO OTHER VENDORS AND ENTITIES DEALING WITH MIAMI-DADE COUNTY INCLUDING BUT NOT LIMITED TO PROVIDERS OF GOODS AND SERVICES; CHANGING THE ADMINISTERING DEPARTMENT FROM THE CONTRACT COORDINATION OFFICE TO THE DEPARTMENT OF BUSINESS DEVELOPMENT; PROVIDING THAT THE COUNTY MANAGER AND THE INSPECTOR GENERAL CAN INVESTIGATE AND REQUEST DEBARMENTS; CLARIFYING THE ISSUE OF DISCOVERY; ALLOWING FOR CREATION OF A STANDING POOL OF DEBARMENT COMMITTEE MEMBERS; DELETING THE SECTION REGARDING POSSIBLE DECERTIFICATION AS A BLACK BUSINESS ENTERPRISE; DELETING THE REQUIREMENT THAT UNSATISFACTORY PERFORMANCE OF A CONTRACTOR MUST BE CERTIFIED BY AN INDEPENDENT AUDITOR, ARCHITECT, ENGINEER OR GENERAL CONTRACTOR; CREATING PRESUMPTION FOR FAILURE TO APPEAR OR TESTIFY; PROVIDING THAT THE COUNTY MANAGER MAY OVERRIDE THE DEBARMENT COMMITTEE'S DECISION; PROVIDING STANDARD OF REVIEW ON APPEAL AND CLARIFYING THAT THE DECISION OF THE DEBARMENT COMMITTEE IS BASED ON A MAJORITY OF THE MEMBERS OF THE COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE</td></tr>
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</td></tr>
<tr><td>7C
130920</td><td>ORDINANCE AMENDING SECTION 2--1311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ADD A SUNSET PROVISION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</td></tr>
<tr><td>Notes</td><td>
The proposed ordinance amends Section 2-1311 of the Code of Miami-Dade County, Dial-A-Life Program, to add a sunset provision.

The amendment provides a sunset date of June 15, 2013.

<u>Dial-A-Life Program</u>
The Dial-A-Life Program is a Miami-Dade County initiative, created in 2001 by Ordinance No. 01-115, that is dedicated to collecting used, disconnected digital cellular telephones and reprogramming them so that eligible, at-risk Miami-Dade County residents, such as elderly, disabled, low-income, domestic violence victims and families with at-risk or disabled children, can call 9-1-1 for emergency assistance.

Additional Information
On March 1, 2011, the Dial-A-Life Advisory and Oversight Board presented the Semi-Annual Status Report and Dial-A-Life Program Surplus Cellular Telephones Report (File Status No. 110197) to the Board of County Commissioners (BCC) as required by Ordinance No. 01-115, establishing the Dial-A-Life Program. The semi-annual status report provided an overview of the Dial-A-Life program's planning and implementation activities from June 2010 to December 2010.

The Dial-A-Life Program Telephones Donations by Donor Report was provided to identify all of the Miami-Dade County departments cellular and/or mobile telephones that have become surplus during the period of June 2010 through December 2010.

Accomplishments:

425 telephones collected, 53 carryover (surplus), resulting in a distribution of 478 telephones.
118 telephones were distributed during telephone distribution events held at the following venues: Jack Orr Senior Center, South Dade CAC, Point East Apartments, South Shore Community Center, Kendall CAC, Bird CAC, Federation Towers, Russell JCC, Federation Gardens and District 11 Health Fair.
134 telephones were distributed through the following distribution centers: CAC (Homestead, South Dade, Kendall, Bird Road, Westchester, Little Havana, East Hialeah, West Hialeah, Westland, and North Miami Beach), DHS Coordinated Victims Assistance, Charles Hadley Park, CAA Liberty City, and Little Havana Activities and Nutrition Center.
6 telephones were delivered to the homes of elderly residents.

</td></tr>
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	• A telephone collection drive was held at Miami-Dade Fire Rescue Headquarters from November 22, 2010 through January 3, 2010. • 13 Dial-A-Life Program presentations were conducted at CACs (Homestead, South Dade, Kendall, Bird Road, Westchester, Little Havana, East Hialeah, West Hialeah, Westland, and North Miami Beach), Alper JCC, Edison Senior Center, and JCS; all 13 organizations partnered with the program. • On distribution center has been removed from the program: VA. • 11 collection centers were added to the program: CACs (Homestead, South Dade, Kendall, Bird Road, Westchester, Little Havana, East Hialeah, West Hialeah, Westland, and North Miami Beach), and PB America, Inc.

Dial-A-Life Telephone Donations by Donor June 1, 2010 through December 1, 2010	
Donor Name	**Phone Quantity**
Aviation	15
Bellsouth	33
Enterprise Technology Service Department	377
Carryover	53
Total	**478**

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7D 131321	ORDINANCE RELATING TO COMMUNITY WORKFORCE PROGRAM AMENDING SECTION 2-1701 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE CONTRACTORS, EXCEPT THOSE WORKING ON AIRPORT AND SEAPORT CAPITAL CONSTRUCTION CONTRACTS, TO FIRST HIRE FROM THE DESIGNATED TARGET AREA WHERE THE PUBLIC IMPROVEMENT PROJECT IS LOCATED, AND TO MAKE THE SUBMISSION AND ACCEPTANCE OF A WORKFORCE PLAN A PREREQUISITE TO THE COUNTY ENTERING INTO THE CONTRACT, DELETING REFERENCES TO ''THE COUNTY MANAGER'' AND REPLACING WITH ''THE MAYOR OR THE MAYOR'S DESIGNEE,'' OR ''THE BOARD'' WHERE APPROPRIATE, AND DELETING REFERENCE TO ''ADMINISTRATIVE ORDER'' AND REPLACING WITH ''IMPLEMENTING ORDER,'' PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130936]
Notes	The proposed ordinance, relating to Community Workforce Program, amends Section 2-1701 of the Miami-Dade County Code (Code) to do the following: • Require contractors, except those working on Airport and Seaport capital construction contracts, to hire from the Designated Target Area (DTA) where the public improvement project is located; • To make the submission and acceptance of a Workforce Plan a prerequisite to the issuance of a Notice to Proceed; • Deletes references to the County Manager, replacing it with either the Mayor or the Mayor's designee, or the Board where appropriate; and • Deletes reference to administrative order, replacing it with implementing order. ***At the June 13, 2013 Economic Development and Port Miami Committee meeting, this item was amended to require that the contractors hire the minimum 10% of the persons performing construction trades and labor work under the contract be residents of the Designated Target Areas first; and to require that the Notice to Proceed would be signed along with the contract by all parties at the same time.*** **Additional Information** Community Workforce Program (CWP) On January 23, 2003, under Ordinance No. 03-1, the Board of County Commissioners (BCC) established the CWP. Subsequently, on May 5, 2003, the Department of Business Development (DBD) implemented the CWP, which was designed to provide job opportunities to local residents of traditionally underserved and underdeveloped neighborhoods. On November 4, 2003, under Ordinance No. 03-237, the BCC amended Ordinance No. 03-1, adding definitions for construction trade, labor force, and job; clarifying definitions of new hire, residency, workforce recruitment organization; and clarifying Sections B, C, and D. The November 2003 amendments provided even more job opportunities to Miami-Dade County residents of DTAs. To achieve the objective of the program, all capital construction projects and work orders advertised on or after May 5, 2003 are subject to the inclusion of a workforce goal. This goal is established by Small Business Development (SBD) and is a percentage of labor force that a County awarded contractor/subcontractor must hire from within the DTA in which the construction project/work order is located in accordance with the governing Ordinance No. 03-237. Not less than 10% of the labor force must come from the DTA in which the public improvement is located. Contractors may utilize persons from nearby DTAs to meet the workforce goal only after they have proven to SBD with supporting documentation that the person(s) was not available from the respective DTA and did not have the required skills needed to meet the job requirements. Upon SBD approval, the contractor may recruit from other nearby DTAs. Contractors may be given relief or release from a workforce goal in whole or in part, contingent upon the submittal of adequate justification in accordance with the governing legislation. The workforce goal may be applied to capital construction projects entered into and issued by Miami Dade County, its departments and agencies, Public Health Trust, or funded in whole or in part by County funds or with private funds on County property for projects and work orders equal to or greater than two hundred fifty thousand dollars ($250,000) and located in a DTA. Contractors/subcontractors may recruit labor force needed to meet an established workforce goal by contacting a Workforce Development Organization (WDO) or Workforce Recruitment Organization (WRO). The organization must be registered as a WDO or WRO with SBD. The Miami-Dade County's Clearinghouse resources are also available for use by the contractors/subcontractors if they desire to self-recruit.

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	In order to obtain registration as a WDO or WRO the organization must be regularly engaged in business for a minimum of one (1) year in the area of providing construction trades or skills training and/or recruitment/referral and placement of skilled and unskilled laborers for construction work. The WDO or WRO must also be a business enterprise located in Dade or Broward County.
7E **130998**	ORDINANCE AMENDING SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXEMPTING LEGACY PURCHASES AS DEFINED HEREIN FROM COMPETITIVE BIDDING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130813]
Notes	The proposed ordinance amends Section 2-8.1, Contracts and Purchases Generally, of the Code of Miami-Dade County (Code), exempting Legacy Purchases from competitive bidding. **The County Mayor's contract award authority pursuant to Section 2-8.1(b) of the Code will remain unchanged.** ***The Code does not currently address Legacy Purchases.*** ***Legacy Purchases as defined by the proposed ordinance are the purchase of goods and services where competition is unavailable, impractical or constrained as a result of the need to continue to operate an existing County system which may not be replaced without substantial expenditure.*** The Code amendments provide the following: • Creates Subsection 2-8.1(b)(2), Legacy Purchases. • Provides the following regulations and/or policy provisions for Legacy Purchases: o Notwithstanding the provisions of Section 2-8.1(b)(1), formal sealed bids will not be required for Legacy Purchases which do not result in the budget for the user department(s) exceeding the amount approved by the County Commission during the annual budget approval process. o Such Legacy purchases may be awarded by the Board of County Commissioners (BCC) upon a majority vote of those Board Members present, where the amount of such award exceeds the threshold for purchases by the Mayor set forth in Section 2-8.1(b)(1). o The County Mayor will include, in any Legacy Purchase award recommendation, a statement as to the need for such purchase and the provisions taken to reduce or eliminate the future need for Legacy Purchases for the particular good or service. **Question** • **How does the County currently process Legacy Purchases as defined in this item?** ***According to the County Attorney's Office, Legacy Purchases, as defined in the proposed ordinance, are currently handled as a waiver of competitive bids.***
7F **130921**	ORDINANCE AMENDING ORDINANCE NO. 08-115 CREATING MIAMI INTERNATIONAL AIRPORT NEIGHBORHOOD RELATIONS COMMITTEE; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURES, POWERS AND DUTIES, STAFF; TO PROVIDE SUNSET PROVISION UNTIL OCTOBER 7, 2018
Notes	The proposed ordinance extends the sunset provision, provided in Ordinance No. 08-115, to October 7, 2018 instead of October 7, 2013, for the Miami International Airport Neighborhood Relations Committee. **Additional Information** On October 7, 2008, the Board of County Commissioners (BCC) adopted Ordinance No. 08-115, creating the Miami International Airport (MIA) Neighborhood Relations Committee (NRC) to serve in an advisory capacity to discuss, evaluate and recommend to County Commissioners of Districts 6 and 12, ways to reduce or mitigate adverse impacts from various airport related activities, to the residential areas immediately adjacent to MIA. The NRC consists of nine (9) members representing the areas with the greatest potential for adverse impacts from MIA. The NRC was tasked to hold quarterly public meetings and maintain written minutes. Additionally, the NRC was to present an annual report of its recommendations to the County Commissioners of District 6 and 12. In 2012, the NRC held five (5) meetings, four (4) of which had a quorum. Currently, the NRC has one (1) vacancy. **All boards created by the BCC through ordinance are subject to a sunset review process, as provided in Section 2-11.40 of the Miami-Dade County Code. Although the NRC was created in 2008, there have not been any sunset review reports presented to the BCC. According to Office of Management and Budget, a report was not submitted in 2012 and according to Ordinance No. 08-115 they were to automatically sunset by 10/13.** • ***According to MDAD, the Chairperson of the NRC did complete the required Sunset Review Report on March 14, 2012, but did not submit the document to the full BCC.***
7G **130922**	ORDINANCE AMENDING ORDINANCE NO. 08-116 CREATING AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING MEMBERSHIP, PURPOSE, PROCEDURES, POWERS AND DUTIES; TO PROVIDE SUNSET PROVISION UNTIL OCTOBER 7, 2018
Notes	The proposed ordinance extends the sunset provision, provided in Ordinance No. 08-116, to October 7, 2018, for the Aircraft Noise Abatement Advisory Board for Miami International Airport. **Additional Information** On October 7, 2008, the Board of County Commissioners (BCC) adopted Ordinance No. 08-116, creating the Aircraft Noise Abatement Advisory Board (NAAB) for Miami International Airport (MIA) to serve in an advisory capacity to discuss, evaluate and make

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	recommendations to the BCC on measures to reduce aircraft noise on the surrounding areas of MIA. The NAAB consists of twenty (20) members. The NAAB was tasked to hold quarterly public meetings and maintain written minutes. Additionally, the NRC was to submit an annual written report of its recommendations to the BCC. From January 1, 2010 through December 31, 2011 the NAAB had five (5) meetings of which four (4) had a quorum. In 2012, the NAAB held four (4) meetings and three (3) meetings have been held in 2013 all of which had a quorum. Currently, the NAAB has eleven (11) vacancies. All boards created by the BCC through ordinance are subject to a sunset review process, as provided in Section 2-11.40 of the Miami-Dade County Code. The Sunset Review report was presented to the BCC on March 6, 2012. The NAAB recommended the continuation of the Board and increasing the meetings from quarterly to bi-monthly. Additionally, the NAAB recommended the immediate closure of the two (2) gaps on the NW 36th Street Noise Wall. These two gaps are located immediately south of the Village of Virginia Gardens and the City of Miami Springs. Performance measures were not yet established at the time the Sunset Review Report was submitted. The operating cost of the NAAB, both direct and indirect for FY 2010 and FY 2011 was $7,400. The source of funding is the Miami-Dade Aviation Department operating budget.
7H **130412** **7I** **130416** **7J** **130484**	ORDINANCE CREATING AND ESTABLISHING THE WEST KENDALL (SECTION TWO) MUNICIPAL ADVISORY COMMITTEE; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE WEST KENDALL (SECTION TWO) 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 ORDINANCE CREATING AND ESTABLISHING THE WEST KENDALL (SECTION ONE) MUNICIPAL ADVISORY COMMITTEE; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE WEST KENDALL (SECTION ONE) 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 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 ordinances create and establish the West Kendall (Section One) Municipal Advisory Committee (MAC), the West Kendall (Section Two) MAC, and the West Kendall (Section Three) MAC, directing such committees to study the possible creation of new municipalities in the West Kendall area. In addition, the proposed ordinance waives portions of Sections 2-11.38 and 20-29(a) of the Code of Miami-Dade County (Code), providing for sunset of such committees. <u>MAC Reports</u> Each MAC Report is to include: • Findings of whether it is feasible or not to incorporate the Study Area; determine whether there is a desire to incorporate the Study Area; and propose a plan for the development of the Study Area as a viable municipality, as required by Section 20-29 of the Code of Miami-Dade County; and • Address any concerns of members of the Board of County Commissioners regarding incorporation of the area and the manner in which those concerns may be alleviated in the event the area studied by the Committee is incorporated as a new municipality.

Creation of West Kendall MACs

	7I- Section One	7H- Section Two	7J-Section Three
MAC Study Area Boundaries*	• North: Tamiami Trail • South: Bird Road • East: The Florida Turnpike • West: The Everglades	• North: Bird Road • South: North Kendall Drive • East: The Florida Turnpike • West: The Everglades	• 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 • West: Levee 31N.
Composition	The Committee will consist of seven (7) members who are resident electors of the Study Area. Based on the percentage of current population in each Commission district within the Study Area as compared to the current population of the total Study Area.		

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<tr><th>Item No.</th><th>Research Notes</th></tr>
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<tr><td>Appointment of Members</td><td>Commissioners, by filing a written memorandum to the Clerk of the Board of County Commissioners, will appoint the number of members as stated below:
District 10: 1 member
District 11: 6 members</td><td>Commissioners, by filing a written memorandum to the Clerk of the Board of County Commissioners, will appoint the number of members as stated below:
District 10: 3 members
District 11: 4 members</td><td>Commissioners, by filing a written memorandum to the Clerk of the Board of County Commissioners, shall appoint the number of members as stated below:
District 7: 1 member
District 11: 6 members</td></tr>
<tr><td>Sunset Provision</td><td colspan="3">The committee's responsibilities shall terminate upon submitting its report to the Board of County Commissioners or within twenty-four (24) months of the effective date of this ordinance, whichever date is earlier.</td></tr>
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*Pursuant to Section 20-29(C) of the Code, the boundaries of the Study Area will automatically be contracted to exclude any portion of the Study Area, if an affected district commissioner has not filed a written memorandum consenting to the study.</td></tr>
<tr><td>7K
130808</td><td>ORDINANCE CREATING THE MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP PROGRAM; ESTABLISHING POLICY; REQUIRING THE PREPARATION AND PERIODIC UPDATE OF A PLAN; PROVIDING FOR A RESOLUTION ESTABLISHING A PUBLIC PRIVATE PARTNERSHIP TASK FORCE; CREATING SECTION 2-8.1.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</td></tr>
<tr><td>Notes</td><td>The proposed ordinance creates Section 2-8.1.7 of the Code of Miami-Dade County, the Miami-Dade County Public Private Partnership Program, for the purpose of infrastructure needs in Miami-Dade County and provides for the following:

Establishes Policy
A range of private investors and organizations have demonstrated a growing interest throughout the country in long-term infrastructure investments. It is in the best interest of the County to work collaboratively with such investors, to provide a structure and simplify its procurement policies and practices to allow for such alternative financing for appropriate projects in order to meet the County's infrastructure needs, all consistent with the protection of the transparency and integrity of public contracting. To give effect to this intent, the Public Private Partnership Program of Miami-Dade County is hereby created.

Requires the Preparation and Periodic Update of a Plan
The Mayor will develop, and deliver to the Board of County Commissioners (BCC) within ninety (90) days following the effective date of this Section a written plan to maximize the use of public private partnerships in County projects (the "Plan"). The Plan will be subject to BCC approval and will be updated and reported to the BCC, through its Infrastructure Committee, every six months.
The Plan will contain, at a minimum the following:
List of projects considered suitable for public private partnerships arrangements;
Timeline for their completion, and an identification of potential advantages and disadvantages of the delivery method in connection with each project;
Proposed legislative recommendations to simplify the County processes utilized to identify, solicit, evaluate, and contract for private investment opportunities consistent with applicable law;
Propose an amendment to the provisions of this Code governing unsolicited proposals, to simplify them, conform them to additional authorizations that may have resulted from amendments to the State law, and make them more effective; and
A description of similar projects in other communities in the United States which may be used as a model.
Provides for a resolution establishing a Public Private Partnership Task Force
The BCC may by separate resolution establish a Public Private Partnership Task Force to enhance the County's use of public private partnerships consistent with the policies set forth in this Section.

Additional Information
On December 6, 2007, the BCC adopted R-1368-07, requesting that the Mayor or his designee prepare a written status report regarding all Public Private Partnerships or other business arrangements between the County and/or County agencies and private entities, including non-profit corporations and to recommend a procedure for evaluation and implementation regarding capital projects in order to maximize the County's investment and development of such County projects. The initial submission of the report was to be within ninety (90) days of the effective date of the resolution and quarterly thereafter.</td></tr>
<tr><td>7L
130803</td><td>ORDINANCE AUTHORIZING AND APPROVING A SANITARY SEWER SPECIAL CONNECTION CHARGE FOR CONSTRUCTION OF SEWER IMPROVEMENTS TO BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF DORAL BASIN; PROVIDING FOR COLLECTION OF SUCH ACTUAL CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; PROVIDING FOR UNPAID CHARGES TO BE A LIEN ON REAL PROPERTY; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A5](Water & Sewer Department)</td></tr>
<tr><td>Notes</td><td>The proposed ordinance provides the Miami-Dade Water and Sewer Department (WASD) with the authority to charge a sanitary sewer special connection charge for the expansion of the sewer facilities in the Doral Basin Area.

Fiscal Impact
Total construction costs are estimated at $48,868,000. However, WASD will be reimbursed for 67% of the actual project construction costs through the collection of a sanitary sewer special connection charge from each property owner who requests new or increased sewer service. The reimbursement is estimated at $32,877,188.00.

The remaining estimated project construction costs, which equal $15,990,812.00 (33%), will be funded by a combination of Plant Expansion</td></tr>
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	and Sewer Renewal and Replacement Funds. There is a fiscal impact to the County's current budget and to future annual budgets until the construction project is completed and WASD is reimbursed the full 67% of the actual total construction cost by the property owners. **Background** The facilities currently serving the area are inadequate to serve increased usage in existing buildings, or new buildings expected to be constructed. This project will provide the sewer system capacity needed to accommodate the large scale developments proposed for this area. WASD will be compensated by collecting from each property owner who requests increased sewer service or new sewer service in the Doral Basin Area a sanitary sewer special connection charge at the time WASD's verification form is issued, or where a new business agreement has already been executed by a developer. The verification form is used by WASD to verify that sewer facilities are sufficient and that system capacity exists to serve the applicant's project. The form is issued after WASD confirms the sewer facilities and the system capacity are available. This confirmation takes place prior to the issuance of the building permit or a certificate of use and/or occupancy by the City of Doral. WASD will collect the Doral Basin Sanitary Sewer Special Connection Charge from property owners increasing the usage of their property and developers building new structures. Failure to pay such charge as required will constitute a lien on the property and new water service will be withheld to the property until the payment has been made.
8A1 **131105**	RESOLUTION APPROVING THE FIRST AMENDMENT TO AGGREGATE EXTRACTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED AMENDMENT AND ALL POWERS GRANTED THEREIN(Aviation Department)
Notes	The proposed resolution approves the First Amendment to Aggregate Extraction Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT). **Amendments under Proposed Resolution** <u>Section 1(C)</u> Currently, this section of the Agreement requires FDOT to procure on a low-bid basis, utilizing an Invitation to Bid (ITB). The Amendment removes this language, allowing for the use of an Invitation to Negotiate (ITN) instead of an ITB. An ITN would allow FDOT to consider factors other than price. <u>Section 1(D)</u> Currently, this section requires FDOT to direct its contractors to make use of the OPF-W mine site. FDOT is requesting that this language be changed to encourage the use of OPF-W, instead of requiring its use due to liability concerns. <u>Section 4</u> Currently, this section states that the County will retain all revenues from the sale of rock from OPF-W net of the extraction/sales company's costs. The proposed Amendment authorizes FDOT and the County to negotiate the precise payment mechanism through the ITN. <u>Section 5</u> This section specifies a process for FDOT and the County set a yearly extraction rate. The proposed Amendment deletes Section 5 since Section 2(C) of the Agreement states that the County, FDOT, and the extraction/sales company will agree to a yearly in the contract. <u>Section 6</u> Currently, this section states that the limestone rock taken from OPF-W cannot be sold outside the Miami-Dade, Broward, and Monroe counties without the consent of the BCC. The industry argues that this will severely limit its ability to generate revenues from the OPF-W operation. The proposed Amendment requires the eventual extraction/sales company to make reasonable efforts to confine sales to those Counties and provides that the extraction/sales company must provide priority access to the materials to FDOT, the County and MDX. <u>Section 7</u> Currently, this section requires the extraction/sales company to sell material from OPF-W to FDOT, MDX, or the County at a discount rate of 14.9% less than the market prices. The industry has objected to this rate arguing that discounts are sensitive to broader market forces and may not always be available at that rate. The Amendment removes the specific discount, but authorizes the County, FDOT, and the recommended extraction/sales company to jointly negotiate an acceptable discount methodology to all parties. • *Under Resolution No. 1294-07, The County Manager memo states that volume discounts, generally ranging from 10 to 15 percent, are customary in the industry for large-volume buyers, with the high end being offered to an inter-related business of the mining company. Furthermore, MDAD and FDOT may re-negotiate the current 14.9 percent discount is industry practice, driven by a major shift in market conditions should change.* **Additional Information** On December 4, 2007, under Resolution No. 1294-07, the Board of County Commissioners (BCC) waived competitive bids and approved an Aggregate Extraction Agreement (Agreement) with FDOT for approximately 422 acres of undeveloped land formerly known as Opa-locka West General Aviation Airport (OPF-W) for a contract term of ten (10) years with two five-year options for renewal. The Agreement allowed for the marketing and sale of limerock extracted from OPF-W. This is a revenue generating Agreement that includes net revenue range estimates of $246.5 million (conservative) over 24 years to $473.2

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	million (aggressive) over 19 years. FDOT will receive a volume discount (10-15%) for the limestone to its contractors in lieu of a management fee. The Miami-Dade Expressway Authority (MDX) and the County will also receive a volume discount (15%) for the limestone. The Agreement allows FDOT to do the following: • Act as Manager for the purpose of securing an extraction/sales company and overall monitoring of the extraction process. In this capacity, FDOT serves as an independent contractor, and not as a partner, joint venture partner, principal, or agent of or with the County; • Assist the County in securing all necessary permits (Federal, State and County); • Assist in securing extraction/sales company to mine and sell limestone. The selection will be based upon the lowest extraction cost per ton submitted by a responsible bidder; • Direct its contractors, on select contracts, to secure limestone from OPF-W when it is in the best interest of the state and the cost of the limestone in-place at the project location is competitive with other commercially available sources; and • Maintain pertinent records. The limestone allocation must be sold with the following priorities: • First, to customers for use of the limestone rock for FDOT, MDX, or County projects in Miami-Dade county; • Second, to customers for use of the limestone rock for FDOT or MDX projects in the tri-county area consisting of Miami-Dade, Broward, and Monroe counties. • Third, to all other remaining customers. *BCC approval is needed to sell the rock to any customers other than those involved in FDOT, MDX, or County projects.* At the June 30, 2009, BCC meeting, a Memo (Legistar #091906) entitled, "Key Non-Aeronautical Initiatives Being Contemplated by the Miami-Dade Aviation Department To Preserve the Future Competitiveness of MIA" was presented to the BCC. This report reviewed a series of projects such as rock mining, oil and gas exploration, slot machines and quarter horse racing at the airport as solution to address increasing debt services. At the time of the report, the annual cost of operating the Miami International Airport, including the servicing of its debt, was approximately $600 million. By the year 2015 however, that number was estimated to jump to a $1.1 billion due to the increased debt associated with the current airport construction and rising operating costs. <u>Post-Rockmining Plan</u> On January 21, 2010, under Resolution No. 57-10 relating to the OPF-W, the BCC directed the Mayor to implement a post-rockmining plan. The alternative scenarios proposed included the following: • Opa-locka Beach Environmental and Recreational Development; • Expanded Environmental and Recreational Lake Development; or • Multi-purpose Environmental, Recreational Lake, and Water Resource Development Project.
8A2 **131167**	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING CONVEYANCE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR NO MONETARY CONSIDERATION, OF THREE PERPETUAL EASEMENTS FOR LOCATIONS AT OR ADJACENT TO THE AIRPORT DESIGNATED AS PARCELS 801.1, 804.1, AND 805.1 ON N.W. 36TH STREET FOR THE PURPOSE OF ALLOWING FDOT TO CONSTRUCT AND THEREAFTER MAINTAIN TWO ROAD INTERSECTION MAST ARM TRAFFIC SIGNALS IN, OVER, UNDER, UPON, AND THROUGH PARCELS 801.1 AND 804.1 AND A SIDEWALK AND ASSOCIATED STRUCTURES IN, OVER, UPON, AND THROUGH PARCEL 805.1, SUCH EASEMENT PROPERTIES NOT BEING NEEDED FOR COUNTY PURPOSES(Aviation Department)
Notes	The proposed resolution approves three Perpetual Easements for locations at or adjacent to the north side of Miami International Airport (MIA) on the 36th street corridor designated as Parcels 801.1, 804.1 and 805.1 for the purposes of allowing the Florida Department of Transportation (FDOT) to construct and maintain two road intersection mast arm traffic signals and a sidewalk. There is no fiscal impact associated with the three Perpetual Easements for Parcels 801.1, 804.1 and 805.1. The installation and maintenance of the two road intersection mast arm traffic signals and sidewalk are part of FDOT's 36th Street Project (429136-1-52-01) for rehabilitation, restoration and resurfacing along the 36th Street corridor. Its main objective is to extend the service life of the pavement and improve a number of deficient ADA features and safety related features along the corridor.
8A3 **130978**	RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTION C-1 IN COUNTY CONTRACT NO. J104A-3 BETWEEN MITSUBISHI HEAVY INDUSTRIES OF AMERICA AND MIAMI-DADE COUNTY, FOR THE PURCHASE OF ADDITIONAL TRAIN CARS AT A PRICE OF $11,216,000.00(Aviation Department)
Notes	The proposed resolution delegates authority to the County Mayor or designee to exercise the option to expand the MIA Mover Automated People Mover (APM) system in the amount of $9,996,000.00, subject to the economic price adjustments for a total approximate amount of $11,216,000.00, with the purchase of four (4) additional APM cars and all modifications necessary to accommodate the additional cars into the MIA Mover APM System. FISCAL IMPACT On July 1, 2008, the Board approved Resolution No. R-735-08, awarding the MIA Mover Automated People Mover System to Parsons-Odebrecht Joint Venture. Under the contract, Owner Option C1 specified a price of $9,996,000.00 to expand the system to meet line capacity. This amount, combined with the economic price adjustments provided in the contract in the approximate amount of $1,220,000.00, equals the total current price of $11,216,000.00. The exercising of this Owner Option is funded by Airport Revenue Bonds for the amount of $11,216,000.00.

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	Additional Information On July 1, 2008, the BCC adopted R-735-08, awarding a contract for the design, construction, operation and maintenance of the MIA Mover APM System at Miami International Airport to Parsons-Oderbrecht Joint Venture in the maximum amount of $342,278,032 and waiving the bid protest procedures. Additionally, R-735-08, waived formal competitive bidding related to procurement of certain construction materials and equipment.
8A4 **131196**	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 1 – CIGARS, TO CUBAN CRAFTERS MIA, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF $72,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)
8A5 **131199**	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 4 – EMPANADAS, TO HALF MOON EMPANADAS MIA, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF $101,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)
8A7 **131202**	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 6 – CARIBBEAN, TO CHEFS OF THE CARIBBEAN, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF $135,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)
Notes	The proposed resolutions approve the awards of Non-Exclusive Lease and Concession Agreements for the North Terminal Marketplace Concessions Program at Miami International Airport, RFP No. MDAD-03-11, for Packages 1 (Cigars), Package 4 (Empanadas) and Package 6- (Caribbean). The Agreements are eight (8) year terms and may be extended by the Aviation Director or designee, for a maximum of one (1), two (2) year term. **8A4-** Package 1 (Cigars) to Cuban Crafters MIA, LLC. This Agreement will generate revenue for the Miami-Dade Aviation Department (MDAD). Payment provisions include the greater of a Minimum Annual Guarantee (MAG) of $72,000.00 or fifteen percent (15%) of gross revenues. The Evaluation/Selection Committee met November 29, 2012, and recommended oral presentations from the sole proposer Cuban Crafters MIA, LLC. The Committee heard an oral presentation from Cuban Crafters on December 6, 2012, and upon conclusion, the price proposal was opened and read aloud. After discussing the price proposal, the Committee recommended awarding the Agreement to Cuban Crafters MIA, LLC. CONTRACT MEASURES: Twenty percent (20%) Airport Concession Disadvantaged Business Enterprise (ACDBE). Cuban Crafters is 100% ACDBE certified. **8A5-** Package 4 (Empanadas) to Half Moon Empanadas MIA, LLC. This Agreement will generate revenue for the Miami-Dade Aviation Department (MDAD). Payment provisions include the greater of a Minimum Annual Guarantee (MAG) of $101,000.00, or fifteen percent (15%) of gross revenues. The Evaluation/Selection Committee met November 29, 2012, reviewed the proposals submitted for all six (6) Packages, and recommended oral presentations in order to perform a technical assessment for each respective proposer. On December 11, 2012, the Committee heard oral presentations from the following proposers: Sergio's Airport Concessionaire LLC BMG Branded Foods d/b/a El Arepazo 2 Airport Group Half Moon Empanadas at MIA, LLC Castell Enterprises, Inc. (Latin Café) Premair Hospitality Group, LLC (Panna Café) Upon conclusion, the Committee members reviewed the proposals for responsibility and minimum qualifications. After opening the price proposals, the Committee recommended Half Moon Empanadas at MIA, LLC, for award of the Non-Exclusive Lease and Concession Agreement for the MIA North Terminal Marketplace Concessions, Package 4 – Empanadas. CONTRACT MEASURES: Thirty percent (30%) Airport Concession Disadvantaged Business Enterprise (ACDBE). Half Moon Empanadas is 100% ACDBE certified. **8A7-** Package 6 (Caribbean) to Chefs of the Caribbean, LLC.

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	This Agreement will generate revenue for the Miami-Dade Aviation Department (MDAD). Payment provisions include the greater of a Minimum Annual Guarantee (MAG) of $135,000.00, or fifteen percent (15%) of gross revenues. The Evaluation/Selection Committee met November 29, 2012, reviewed the proposals submitted for all six (6) Packages and recommended oral presentations in order to perform a technical assessment for each respective proposer. On January 25, 2013, the Committee heard oral presentations from the following proposers on Package 6, Caribbean: Chefs of the Caribbean, LLC HMS Host – MIA Beach House 7K Corporation – Kokonuts Island Eatery Upon conclusion, the Committee reviewed the proposals for responsibility and minimum qualifications. After opening the price proposals, the Committee recommended Chefs of the Caribbean, LLC, for award of the Non-Exclusive Lease and Concession Agreement for the North Terminal Marketplace Concessions at MIA, Package 6 – Caribbean. CONTRACT MEASURES: Thirty percent (30%) Airport Concession Disadvantaged Business Enterprise (ACDBE). Chefs of the Caribbean, LLC is 100% ACDBE certified. BACKGROUND MDAD advertised the subject RFP on March 28, 2012, for qualified concessionaires for the MIA North Terminal Marketplace Concessions Program - Packages 1, 2, 3, 4, 5, and 6 to finance, develop, manage, operate and maintain the location awarded to the concessionaires and establish high-quality, state-of-the-art retail, food and beverage concessions as approved by MDAD. Each space under this program has been assigned a designated concept category based on analysis of historic customer preferences at MIA and other airports of similar size and passenger traffic mix. Package 1- Cigars Package 2- Mediterranean Package 3 - Pizza by the Slice Package 4 - Empanadas Package 5- Stone Crabs Package 6- Caribbean
8A6 **131201**	RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA, RELATED AMENITIES AND FOOD AND BEVERAGE FACILITIES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-08-12(Aviation Department)
Notes	The proposed resolution rejects three (3) proposals received from the following for the non-exclusive Management Agreement for the operation of the Hotel MIA, RFP No. MDAD-08-12: • NEF & JM Associates Incorporated dba EFM Hospitality Solutions (EFM) • Driftwood Hospitality Management II, LLC (Driftwood) • Menin Hotels, LLC (Menin) BACKGROUND The Request For Proposals (RFP) for the subject project was advertised on January 11, 2013 for a qualified firm to manage, operate, and maintain a full service hotel, related amenities and food and beverage facilities at Miami International Airport in a first class manner. The term for the Management Agreement (Agreement) is seven (7) years. This Agreement may be extended at the sole discretion of the Department for a maximum of three (3) one-year extensions. On February 27, 2013, proposals were received from the three (3) firms listed above. One of the firms, Menin, was subsequently found non-responsive by the County Attorney's Office. The Committee met on May 7, 2013 to review the remaining two (2) responsive proposals submitted in response to the RFP and again for oral presentations on May 30, 2013. However, as a result of the May 24, 2013 MDAD letter recommending rejection of all proposals, the oral presentations were cancelled and the public hearing meeting was rescheduled as a Selection Committee public meeting. At this meeting, the Committee discussed the May 24, 2013 MDAD letter addressed to the Committee recommending rejection and the provisions of RFP Section 2.12 entitled "RFP Postponement/Rejection/Cancellation". The letter addressed concerns regarding the lack of interest from the industry in the RFP. After a brief discussion, the Committee unanimously voted to reject the three (3) proposals received. **Additional Information** At the July 9, 2012, Regional Transportation Committee meeting, the Mayor's recommendation to waive competitive bid procedures and award of a Management Agreement to TB MIA LLC for the operation of the Hotel MIA, RFP No. MDAD-02-11 was rejected by the Committee. The Committee rejected all bids and directed that a new Request for Proposals be developed and re-bid within 90 days (Legistar #121256) On September 6, 2012, the BCC adopted R-720-12 rejecting all proposals received in connection with RFP MDAD 02-11.

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	On December 4, 2012, the BCC adopted R-1003-12 authorizing the issuance and advertising of RFP MDAD-08-12 for Non- Exclusive Management Agreement for the operation of the Hotel MIA. **Office of the Inspector General** On February 21, 2013, the Office of the Inspector General (OIG) issued a Memo stating the surrender and guilty plea in connection with the MIA Hotel Investigation. The former Chief Engineer and Maintenance Supervisor for the MIA Hotel, an employee of H.I. Development Corp., was charged with one count of Organized Scheme to Defraud, a first degree felony, in connection with a fraudulent billing scheme by MIA Hotel vendors. H.I. Development Corp. operates the county-owned MIA Hotel pursuant to a management agreement with MDAD since 1989. The employee entered into a plea agreement with the State Attorney's Office (SAO) to cooperate with the SAO and the OIG in their continuing criminal investigation. **H.I. Development remains as the current MIA Hotel operator.**
8A8 **131203**	RESOLUTION RATIFYING THE COUNTY MAYORS APPROVAL OF CHANGE ORDER 1 TO THE CONTRACT BETWEEN ABC CONTRACTORS AND MIAMI-DADE COUNTY, MIA BACK TERMINAL D-H LSMP IMPLEMENTATION LIFE SAFETY PHASE I, IN THE AMOUNT OF $125,512.22, PURSUANT TO SECTION 2-285 OF THE COUNTY CODE(Aviation Department)
Notes	The proposed resolution ratifies the actions of the County Mayor, pursuant to the provisions of the Aviation Department's Expedite Ordinance No. 95-64, codified as Section 2-285 of the Miami-Dade County Code, approving Change Order No. 1 to the Miami International Airport (MIA) Back Terminal D-H LSMP Implementation Life Safety - Phase I Contract with ABC Construction, Inc. This change order increases the Phase I contract amount by $125,512.22 and extends the contract completion date by 90 calendar days. ORIGINAL CONTRACT AMOUNT: $2,447,097.50 ADJUSTED CONTRACT AMOUNT: $2,602,609.72 The MIA Back Terminal D-H project will bring into compliance areas currently deficient under the Life Safety Master Plan (LSMP). The improvements include installation of the fire alarm and fire sprinkler systems. Pursuant to R-129-11, this contract was awarded to ABC Construction, Inc., for the installation of fire sprinklers and fire alarm systems in Concourses D through H. A Notice-to-Proceed was issued with an effective date of October 11, 2011, a contract time of 730 calendar days, and a completion date of October 9, 2013. When the contractor called for a fire inspection in the military lounge area located in Concourse E, the Fire Department official issued a Notice of Violation for an adjacent area citing non-compliance with a sprinkler installation standard. This portion of the project was placed on hold so that the A/E Consultant could revise the contract documents to bring the area into compliance. CONTRACT MEASURES: A155B2 -- Community Small Business Enterprise (CSBE) 14.5% A155B3 -- CSBE 10.5% A155B4 -- CSBE 13.0% CONTRACT MEASURES ACHIEVED: A155B2 -- CSBE 14.5% - $101,124.00 A155B3 -- CSBE 10.5% - $ 70,208.00 A155B4 -- CSBE 13.0% - $120,385.00
8C1 **130970**	RESOLUTION AUTHORIZING THE FUNDING OF EIGHTEEN (18) GRANTS FOR A TOTAL OF $96,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2012-2013 COMMUNITY GRANTS – ALGO NUEVO INCORPORATED; ALYANS ATIZAY AYISYEN, INC.; ARTE DEL BARRIO CORP.; CITY OF DORAL PARKS & RECREATION; CITY OF MIAMI-LITTLE HAITI CULTURAL CENTER; DELOU AFRICA, INC.; EL INGENIO, INC.; FRESH START OF MIAMI-DADE, INC.; FUNDARTE, INC. A/F/A FOR ARTEFACTUS CULTURAL PROJECT, INC.; GREATER ST. PAUL A.M.E. CHURCH, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR YO PRODUCTIONS, INC.; IFE-ILE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; INTERNATIONAL SOLIDARITY FOR HUMAN RIGHTS, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; MIAMI DADE COLLEGE FOUNDATION, INC.-THE KOUBEK CENTER; SOUTH FLORIDA FRIENDS OF CLASSICAL MUSIC, INC.; THE MULTICULTURAL EDUCATIONAL CENTER, INC. WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)
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 eighteen (18) grants for a total of $96,000 from the FY 2012-13 Community Grants Program – Fourth Quarter. *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 and Recent Awards</u> The Community Grants Program funding comes from the Department of Cultural Affairs approved departmental revenues as carried in the FY 2012-13 adopted County budget ordinance. On September 20, 2012, under Ordinance No. 12-74, the BCC allocated a total of $462,000 for FY 2012-13 Community Grants.

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	On October 23, 2012, under Resolution No. 877-12, the BCC approved the funding of 27 grants for a total of $125,000 from the FY 2012-13 Community Grants Program – First Quarter. ***On January 23, 2013, under Resolution No. 13-13, the BCC approved the funding of 28 grants for a total of $126,000 from the FY 2012-13 Community Grants Program – Second Quarter.*** ***On May 7, 2013, under Resolution No. 340-13, the BCC approved the funding of 26 grants for a total of $115,000.00 from the FY 2012-13 Community Grants Program – Third Quarter.*** To date, a sub-total of $462,000 (including the $96,000 proposed allocation for the Fourth Quarter) in grants has been recommended for the four quarters of the fiscal year. <u>Community Grants Panel</u> On May 9, 2013, the Community Grants Panel convened to review 18 applications requesting $115,000 for the Fourth Quarter of the program. The panel recommended funding all 18 applicants for a total of $96,000. Subsequently, at the May 15, 2013 Cultural Affairs Council meeting, these recommendations were approved. The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events and publications. The program is particularly sensitive to the following needs: • Indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture; and • Social service organizations and cultural groups developing collaborative intervention projects. Furthermore, the Community Grant Program specifically evaluated each applicant organization based on the following competitive review criteria: (1) quality of program; (2) administrative capability; (3) marketing strategy; (4) fundraising efforts; and (5) geographic location of event. **Additional Notes** *On January 23, 2013, the BCC instructed staff to include the Commission District for each of the grantees/organization awarded Tourist Development Council (TDC) Grant Program Funding. The Commission District has been included for each of the recommended grantees in this proposed resolution.* *The Community Grants Program requires that an applicant be a not-for-profit corporation incorporated in the State of Florida and that all program activities and Miami-Dade County grant expenditures take place in Miami-Dade County. The focus is on ensuring direct benefits to the citizens of and visitors to Miami-Dade County. A search on the Florida Department of State Division of Corporations website found that all the grantees/organizations are local non-profits with active statuses.*
8F1 **131090**	RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GOLDEN SANDS ALLAPATTAH CORPORATION, A FLORIDA CORPORATION, FOR PREMISES LOCATED AT 1313 N.W. 36 STREET, THIRD AND SIXTH FLOORS, MIAMI, TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE AS ADMINISTRATIVE OFFICES AND RECORD STORAGE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE $2,720,413.00 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL THREE TWO-YEAR RENEWAL OPTION PERIODS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Internal Services)
Notes	The proposed resolution authorizes the execution of a Lease Agreement between Miami-Dade County (County) and Golden Sands Allapattah Corporation, a Florida corporation (Landlord), for the State Attorney's Office (SAO), located at 1313 N.W. 36 Street, third and sixth Floors, Miami, Florida. More specifically, the resolution does the following: • Authorizes the leasing of 18,146 square feet of air conditioned office space; and • Authorizes a lease term of four years, plus three additional two-year renewal option periods. Fiscal Impact The total fiscal impact for the first year of the initial lease term will be $261,375. This amount is comprised of $251,322 in annual base rent (which is approximately $13.85 per square foot) and a $10,053 lease management fee. The total projected fiscal impact for the initial four-year lease term, plus the additional three, two-year renewal option terms is estimated to be $2,720,413. The funding source is the General Fund. The most current lease for the SAO on the third and sixth floors at this location was approved by the Board through Resolution R-39-01. The current lease expired on January 25, 2013, but there is a month-to-month holdover clause that allowed the current lease to remain in effect until Board approval of the proposed lease. This Lease Agreement is now ready for Board consideration because staff and the Landlord needed time to negotiate certain requirements initially requested by the Landlord. The SAO has a need to continue utilizing this facility as an administrative office and as a record storage space to store active records for support staff. The SAO also currently occupies 16,500 square feet of space on the second floor and 9,073 square feet of space on the fourth floor of the same building. This lease will allow the SAO to continue operating and storing necessary records at the same location for easy access. LEASE TERM: Four years, plus three additional two year renewal option periods.

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<tr><td>8F2
131081</td><td>RESOLUTION AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO $257,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT(Internal Services)</td></tr>
<tr><td>Notes</td><td>The proposed Procurement Package includes a total of four (4) procurement actions providing for the following:
• Authorizes the modification of competitive contracts to add an additional $257,000.00 of spending authority for the purchase of goods and services;
• Authorizes the County Mayor or his designee to execute contracts for the items approved and to 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.

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<tr><th>Item No.</th><th>Contract Title and Modification Reason</th></tr>
<tr><td>1</td><td>Batteries – Alkaline and General Purpose

<u>Reason for Modification</u>
Additional spending authority in the amount of $50,000 to add an allocation for Miami-Dade Transit (MDT) to purchase of alkaline and general purpose batteries.

<u>Previous Modifications</u>
On June 17, 2013, this contract was modified for an additional spending authority in the amount of $20,000.

Of the four vendors, Tool Place Corporation and Mercedes Electric Supply, Inc. are SBE certified firms.</td></tr>
<tr><td>2</td><td>Rental of Portable Chemical Toilets

<u>Reason for Modification</u>
Additional spending authority in the amount of $3,000 so MDT can continue renting portable chemical toilets through the end of the contract term in November 2013.

<u>Previous Modifications</u>
• On July 2, 2008, an additional spending authority in the amount of $60,000 was added to this contract to increase the Park and Recreation allocation.
• On Sept. 16, 2008, an additional spending authority in the amount of $20,000 was added to this contract to increase the Seaport allocation.
• On March 9, 2009, an additional spending authority in the amount of $36,820 was added to this contract to increase the Seaport allocation.
• On March 31, 2009, an additional spending authority in the amount of $9,000 was added to this contract.
• On May 8, 2013, $196,778 was issued and the expiration date was modified for six months, extending the expiration date to Nov. 30, 2013, in order to ensure continuity of service while the replacement contract is awarded.

All three vendors are local; however, Friendly John, Inc. is the only SBE certified firm.</td></tr>
<tr><td>3</td><td>Uniforms, Rental, Purchase and Laundry Services

<u>Reason for Modification</u>
Additional spending authority in the amount of $185,000 and an additional six months so MDT can continue to rent uniforms and obtain laundry services for bus maintenance supervisors, bus hostlers, technicians, stock clerks, and vehicle mechanics.

<u>Previous Modifications</u>
• On Oct. 12, 2012, this contract was modified for 6 additional months, extending the expiration date to April 30, 2013.
• On Dec. 4, 2012, under Resolution No. 1010-12, the BCC authorized an additional spending authority in the amount of $338,000 and extended the expiration date for an additional 5 months, until Sept. 30, 2013. These services are expected to be consolidated into the new Countywide uniform rental contract which is anticipated to be established by the end of Sept. 2013.

The local vendor, Aramark Uniform & Career Apparel, LLC is not an SBE certified firm.</td></tr>
<tr><td>4</td><td>Work Gloves

<u>Reason for Modification</u>
Additional spending authority in the amount of $19,000 so MDT can continue purchasing work gloves through the end of the contract term in November 2013.

<u>Previous Modifications</u>
• On Aug. 1, 2008, an additional spending authority in the amount of $44,925 was authorized.</td></tr>
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	• On March 11, 2011, an additional spending authority in the amount of $85,000 was authorized. • On May 17, 2011, an additional spending authority in the amount of $24,583 and the expiration date was modified by one month, extending the expiration date until June 30, 2011. • On June 10, 2011, the contract was modified by one additional month, extending the expiration date to July 31, 2011. • On Nov. 15, 2011, under Resolution No. 958-11, this contract was modified for an additional spending authority in the amount of $51,000 to add an allocation funded by MDT Operating funds to allow MDT to purchase work gloves. • On Feb. 8, 2012, an additional spending authority in the amount of $30,000 was authorized so that WASD could continue to purchase work gloves. • On May 3, 2013, an additional spending authority in the amount of $38,479 and the expiration date was modified by 4 additional months, extending the expiration date to Nov. 30, 2013 to ensure continued supply of gloves while the replacement contract is evaluated and awarded. ***Although 5 of the 15 vendors are local, none are SBE certified firms.***
8F3 **131131**	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO MODIFY A CONTRACT FOR THE PUCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO $4,848,000.00(Internal Services)
Notes	The proposed resolution waives formal bid procedures, pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code by a two-thirds (2/3s) vote of the members present; and authorizes the modification of a contract to add an additional $4,848,000.00 of spending authority for the purchase of goods and services.

Item No.	Contract Title and Modification Reason
1	**Test and Assess Pre-Stressed Concrete Cylinder Pipes** <u>Reason for Modification</u> Additional spending authority in the amount of $4,848,000 to allow the Water and Sewer Department (WASD) to continue testing and assessing the condition of Pre-stressed Concrete Cylinder Pipe (PCCP) throughout the County. Pure Technologies U.W. Inc. provides detailed assessment reports on the internal condition of PCCP, using non-destructive patented technology. The reports quantify broken wires within segments of PCCP, and rank the segments according to likelihood of failure. This allows WASD to schedule and prioritize the maintenance, repair, and replacement of PCCP, therefore mitigating risk of rupture. This increase in funds will allow WASD to complete a succession list of projects, in accordance with the department's budget and the on-going infrastructure rehabilitation plan. Pure Technologies U.S. Inc. has the worldwide patent rights to this advanced technology and operates under the "PipeDiver" and "SmartBall" trademarks. This technology allows inspection of the inside of PCCPs without having to disrupt services to residents. <u>Contract Information</u> On January 26, 2012, under Resolution No. 93-12, the BCC approved this contract for a term of five (5) years with no option-to-renew periods, with an initial allocation of $5,800,000, expiring February 28, 2017. Subsequently, on May 10, 2013, this contract was modified for an additional spending authority in the amount of $1,160,000, increasing the amount of the contract to 6,960,000. If the proposed additional spending authority is approved, the contact amount will increase to $11,808,000. ***Pure Technologies U.S., Inc. is located in Maryland.***

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8F4 **131180**	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT AUTHORIZE MODIFICATION OF A CONTRACT FOR THE PUCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO $2,868,000.00, AND AUTHORIZES USE OF CHARTER COUNTY SURTAX FUNDS(Internal Services)
Notes	The proposed resolution authorized the following: • Waiver of formal bid procedures, pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code by a two-thirds (2/3s) vote of the members present; • Modification of a contract to add an additional $2,868,000.00 in spending authority for the purchase of goods and services; • Use of Charter County Transportation Surtax Funds.

Item No.	Contract Title and Modification Reason
1	**Janitorial Services** <u>Reason for Modification</u> Additional spending authority in the amount of $2,868,000 and an additional six months to continue the purchase of janitorial services from Florida Association of Rehabilitation Facilities (RESPECT). There are currently 22 sites included in this

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	contract, including the cleaning of buses for Miami-Dade Transit buses. This modification is requested in order to negotiate the successor bid waiver contract. RESPECT is statutorily designated not-for-profit agency by the State of Florida that operates as a preferential purchasing program for government agencies, and manages employment for the blind and severely handicapped. RESPECT provides employment opportunities for Floridians with disabilities. Chapter 413 of the Florida Statutes directs state and local government agencies to purchase applicable products and services from Florida-based, non-profit, community based organizations that employ people with disabilities and RESPECT is the central contact point for this process. Purchases from RESPECT pursuant to the Florida Statutes are exempt from state and local government competitive bidding requirements in accordance with Section 60E-1.005, Florida Administrative Code. <u>Contract Information</u> On January 26, 2012, under Resolution No. 92-12, the BCC approved this contract for a term of six (6) months in the amount of $2,286,000, with one (1), six-month option-to-renew period, for an accumulative value of $4,572,000 for Transit and General Services Department to utilize this contract. On the same meeting date, January 26, 2012, under Resolution No. 93-12, this contract was modified to provide Transit with an allocation of $587,000. Subsequently, on February 4, 2013, this contract was modified for an additional spending authority in the amount of $2,289,300 and an additional six (6) months, extending the expiration date to July 31, 2013. ***RESPECT of Florida is located in Tallahassee.***
8F5 **131241**	RESOLUTION AUTHORIZING AWARD OF A REVENUE-GENERATING CONTRACT WITH ANTICIPATED REVENUE OF APPROXIMATELY $1,030,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO $4,549,000.00 IN ADDITIONAL SPENDING AUTHORITY (SEE ORIGINAL ITEM UNDER FILE NO. 131089)(Internal Services)
Notes	The proposed Procurement Package includes a total of **five (5) procurement actions** providing for the following: • Authorizes award of a revenue-generating contract with anticipated revenue of approximately $1,030,000.00; and • Authorizes the modification of competitive contracts for purchase of goods and services in a total amount up to $4,549,000.00 in additional spending authority. ***At the June 11, 2013 Finance Committee meeting, this item was bifurcated to defer the contract modification for Payphone Services and Payphone Subscription Services for Various County Locations to the July 9, 2013 Finance Committee meeting.*** **Section 1 – Competitive Contract Awards**

Item 1.1		
Area of Comparison	**Proposed Contract No. 2553-1/19 Laundromat Services**	**Current Contract No. 2553-3/12 Washer & Dryers, Furnish & Install**
Description	This item awards a contract for the operation of Laundromats at 48 County-owned housing developments, including adult living facilities, overseen by Public Housing and Community Development (PHCD).	In 2007, this contract was awarded for the provision, installation, operation, and maintenance of washers and dryers to be distributed among the housing developments, including adult living facilities, as well as install, operate and maintain additional washers and dryers as requested by the County.
Revenue Generated	The anticipated revenue to the County for the initial 3-year term is approximately $515,000. If the one, 3-yeat Option-to-Renew (OTR) period is exercised, the total revenue to the County will be approximately $1,030,000. The projected revenue is based on a $1.00 per load fee for use of the washers (formerly $0.75) and a $0.50 change for use of the dryers (formerly $0.25). The County will receive 61.25 percent of gross receipts of these revenues (formerly 60 percent).	This was a revenue-generating contract in which the vendor paid Miami-Dade County a percentage of 56% of the annual gross receipts. The initial term of the contract was for 2 years commencing Nov. 1, 2007, with three, 1-year OTR periods. At the time of award, it was anticipated that this contract would generate approximately $100K per year in revenues. The revenue generated under the current 3-year contract is approximately $462,000. This contract expired on April 30, 2013.
Modifications	N/A	On August 21, 2012, this contract was modified by the Department for an additional 6 months, extending the expiration date to April 30, 2013.
Vendors	On March 15, 2013, an Invitation to Bid (ITB) was issued under full and open competition. Award was made to the qualifying responsive and responsible bidder offering the highest percentage of annual gross receipts to the County. The recommended vendor was the sole respondent.	On August 22, 3007, an ITB was issued. The vendor was selected based on the highest percentage of gross receipts offered to the County, fixed and firm for the duration of the contract. Only two vendors responded, Coinmatch Corp. and Commercial Laundries, Inc. The latter was deemed non-responsive for taking exception

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	Vendor - Coinmatch Corporation	to the solicitation terms and conditions. Vendor - Coinmatch Corporation
Funding Source	N/A – This is a revenue generating contract.	N/A – This is a revenue generating contract.
Local and Small Business Enterprises (SBEs)	Neither the Small Business Enterprise Bid Preference nor the Local Preference applies.	Neither the Small Business Enterprise Bid Preference nor the Local Preference applies.

Section 2 – Contract Modifications

Item No.	Contract Title and Modification Reason
2.1	**Conventional Baggage System Maintenance/Repair** Reason for Modification Additional spending authority in the amount of $50,000 and an additional six months for continuity of service, allowing the Aviation Department to purchase baggage system maintenance and repair services until the successor contract is established. The replacement contract is expected to be in place early 2014. Previous Modifications • On Jan. 13, 2011, $3,804 was issued to cover the maintenance of the new Federal Inspection Station within the North Terminal Development Project (NTD) that includes ten baggage claim devices that was anticipated to come on line in the first quarter of the 2011. Additionally, within the NTD domestic baggage claim area, there were three new oversized baggage doors. • On March 26, 2012, an additional spending authority in the amount of $220,270 was applied to this contract as part of the OTR package. The modification provided continued maintenance and repair services for the new Federal Inspection Station (FIS) that includes ten baggage claim devices coming on line. • On Oct. 2, 2012, under Resolution No. 841-12, the Board of County Commissioners (BCC) approved additional spending authority in the amount of $35,379. The modification ensured the monthly coverage for maintenance and repair services for the FIS located within the NTD. • On Jan. 16, 2013, an additional spending authority in the amount of $677,880 and an additional six months, extending the expiration date to Sept. 30, 2013, was applied to this contract in order to continue services while the successor contract, consolidating the Aviation Department's baggage system maintenance and repair services, is established. ***Oxford Electronics is a non-local; therefore, the vendor does not quality as an SBE firm.***
2.2	**Landscaping and Lawn Maintenance at Miami International and Opa-Locka Airports** Reason for Modification Additional spending authority in the amount of $24,000 and two additional months so that the Aviation Department can continue to purchase landscape and lawn maintenance services for Opa-Locka Airport and various sites at Miami International Airport. This modification request will be sufficient through the Dec. 31, 2013 contract expiration. Previous Modifications • On March 12, 2013, $69,500 was issued and the expiration date was modified for six months, extending to Oct. 31, 2013, in order to ensure continuity of service while the replacement contract is awarded. ***All four of the vendors under this contract are local SBE firms.***
2.3	**Lawn Maintenance** Reason for Modification Additional spending authority in the amount of $757,000 and 12 additional months so that Miami-Dade Fire Rescue, Internal Services, Police, Water and Sewer, Public Works and Waste Management, and Vizcaya Museum and Gardens may continue to purchase grounds maintenance services at various County sites. The replacement contract is expected to be in place by December 2013. Previous Modifications • On Feb. 5, 2008, $2,409 was issued as an additional spending authority under this contract. • On Feb. 1, 2010, the contract was modified to add Vizcaya Museum and Gardens as a using department with an additional spending authority in the amount of $15,000. • On Nov. 29, 2010, the contract was modified to add the Fire Department as a using department with an additional

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<tr><td></td><td>spending authority in the amount of $64,500.
On Jan. 6, 2011, $45,249 was issued and the contract was modified for an additional 3 months, extending the expiration date to April 30, 2011.
On April 15, 2011, $24,900 was issued and the contract was modified for an additional month, extending the expiration date to May 31, 2011 to ensure continuity of service until commencement of the 3rd OTR period.
On Jan. 6, 2012, the contract was modified for an additional $88,747 in spending authority for Miami-Dade Water and Sewer department to add additional sites.
On Feb. 8, 2012, this contract was modified for an additional $39,252 in spending authority to add the Miami-Dade Police Headquarters and Training Institute to this contract.
On May 23, 2012, an additional spending authority in the amount of $170,640 was added to add additional service cycles for Miami-Dade Water and Sewer.
On July 26, 2012, an additional spending authority in the amount of $60,000 was added to allow Police to continue to purchase landscaping services.
On Aug. 17, 2012, an additional spending authority in the amount of $1,600 wad added.
On Jan. 24, 2013, an additional spending authority in the amount of $15,080 was added to allow for the 3.06% Consumer Price Index increase.
On March 12, 2013, this contract was modified for an additional two months, extending the expiration date to July 31, 2013.

All four of the vendors under this contract are local SBE firms.</td></tr>
<tr><td>2.4</td><td>Computer Equipment, Peripherals, and Services

<u>Reason for Modifications</u>
Additional spending authority in the amount of $3,718,000 is requested to enable various County departments to purchase computer products to replace equipment that has reached the end of its useful life.

This is a competitive contract, established by the State of Minnesota, Department of Administration, as the lead agency for the Western States Contracting Alliance (WSCA). This contract is accessed by the County to purchase a wide array of computer products.

Of the 8 vendors, United Data Technologies, Inc. and Computer Systems Support, Inc., are local firms. Of those two local vendors, Computer Systems Support, Inc. is an SBE certified firm.</td></tr>
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<tr><td>8H1
130942</td><td>RESOLUTION APPROVING A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY LOCATED ADJACENT TO MEDSOUTH PARK TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR RECREATIONAL USE AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT(Parks, Recreation and Open Spaces)</td></tr>
<tr><td>Notes</td><td>The proposed resolution authorizes the Joint Use Agreement (Agreement) with the School Board of Miami-Dade County (School Board) for property located adjacent to Medsouth Park to be used by the Parks, Recreation and Open Spaces Department (PROS) for recreational use.

The approximately two acre site owned by the School Board is vacant and unimproved. The site is located at SW 129 Avenue and SW 207 Lane, immediately north of Medsouth Park in District 8. The agreement allows for picnic facilities, installation of play apparatus, play fields, hard surface game areas, outdoor fitness stations, sidewalks and trails, seating areas, fencing, signage and lighting.

<u>Fiscal Impact</u>
Maintenance of the park is estimated to include a one-time site cleanup at a cost of approximately $2,785.00 and thereafter an annual cost of approximately $2,980.00 for maintenance. The funding source is the General Fund.</td></tr>
<tr><td>8H2
130968</td><td>RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONTRACTED SERVICES WITH MIAMI-DADE COUNTY SCHOOL BOARD FOR THE IMPLEMENTATION OF THE 305-PLAY, EAT AND SUCCEED PROJECT FOR APPROXIMATELY $185,817.50 AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY(Parks, Recreation and Open Spaces)</td></tr>
<tr><td>Notes</td><td>The proposed resolution authorizes the execution of an Agreement for contracted services between Miami-Dade County School Board (School Board) and Miami-Dade County Parks, Recreation and Open Spaces Department (PROS) for the implementation of the 305-Play, Eat and Succeed Project in the amount of $185,817.50.

<u>Fiscal Impact</u>
There is no fiscal impact to the County with the approval of this item. The total project cost is $185,817.50. Funds for this project have been allocated from an award received by the School Board from the Centers for Disease Control and Prevention, 2012 Prevention and Public Health Funds, Community Transformation Grant.

<u>305-Play, Eat and Succeed Project</u>
This project is a collaborative partnership between the School Board and PROS to implement the 305-Play, Eat and Succeed, a project that reduces the prevalence of childhood obesity for students with disabilities and children in the Head Start Program. The project will focus on improving nutritional habits, increasing physical activity levels and achieving a healthy weight.</td></tr>
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	PROS' participation involves three projects that address the following strategy: • Develop fitness/sports programs for children with disabilities for during school and out-of-school hours; • Survey parents of School Board children on their knowledge of existing PROS Disability Services; and • Develop a before school program to provide children with physical fitness activities, and using the Fit-to-Play formula, an evidenced-based health, wellness and obesity prevention out-of-school program, currently being delivered by PROS. The contract term between the School Board and the County will be from June 20, 2013 to September 29, 2014. The School Board will select participating schools once the program is implemented. **Additional Information** According to the CDC Small Community Transformation Grants (CTG) website, in 2012, CTG was expanded to support areas with fewer than 500,000 people in neighborhoods, school districts, villages, towns, cities, and counties to increase opportunities to prevent chronic diseases and promote health. In an effort to reach more people, approximately $70 million was awarded to 40 communities to implement broad, sustainable strategies that will reduce health disparities and expand clinical and community preventive services that will directly impact about 9.2 million Americans. The expansion of CTG ensures that more Americans will benefit from healthier environments and have access to healthier options. Consistent with the overall CTG program, these new awards support the five "Strategic Directions" from the National Prevention Strategy: 1) tobacco-free living, 2) active living and healthy eating, 3) high-impact quality clinical and community preventive services, 4) social and emotional wellness, and 5) healthy and safe physical environments. Awardees will conduct activities that contribute to the overall goals of the CTG program and help achieve positive change in one or more of the following five outcome measures; changes in: 1. Weight 2. Proper nutrition 3. Physical activity 4. Tobacco use 5. Social and emotional well-being **The Small Communities program is a two-year program concluding in 2014. The School Board of Miami-Dade County was awarded funds in the amount of $3,133,055. The target population is approximately 370,000 students in Miami-Dade County, focusing on low-income, racial/ethnic minority, and disabled communities.**
8H3 **130982**	RESOLUTION APPROVING AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WESTREC EQUITIES, INC., FOR THE DRY BOAT STORAGE FACILITIES AT HAULOVER PARK MARINE CENTER IN HAULOVER PARK(Parks, Recreation and Open Spaces)
Notes	The proposed resolution approves an amendment to the lease agreement between Miami-Dade County (Lessor) and Westrec Equities, Inc., (Lessee) for the dry rack boat storage operation at Haulover Marine Center in Haulover Park. Haulover Park is located at 10801 Collins Avenue, in District 4. The Lessee's operation at Haulover Marine Center currently provides for 265 dry rack boat storage spaces, bait, tackle and fuel dock operations, towboat and boat rental services, and a small restaurant. <u>Fiscal Impact</u> Under the current agreement, the Lessee's rent payment to the County is $10,500 per month. The rent payment to the County is scheduled to increase to $25,000 per month, minimum, no later than April 30, 2015. This amendment extends the start date of the rent increase to April 30, 2016 or the date the boat storage facility is completed, whichever comes first. <u>Background</u> PROS is currently developing new planning strategies to enhance current and future development at selected PROS facilities. Haulover Park and the Bill Bird Marina have been identified as property with the greatest potential for both short and long term development. This development includes many diverse amenities that will enhance the public's use of and access to both land and water-based recreational activities that will provide economic stability for the operations of the entire park. • On July 8, 2010, the Board passed Resolution No. R-702-10, the Amended and Restated Lease Agreement between Miami-Dade County and Westrec Equities, Inc. allowing for the development of a new dry rack boat storage facility and extending the lease agreement for an additional 25 years. Subsequently, PROS and the Lessee began reviewing the conceptual plans, including the parking configuration. A series of working meetings were held to review the layout of the proposed facilities. An important objective throughout this process was to maintain the same number of parking spaces for beach patrons, provide parking for the Lessee's operation, and provide accessible parking. • From Sept. 2011 to Aug. 2012, PROS held seven public meetings due to the heightened community interest in Haulover Park's General Plan. • On Aug. 20, 2012, a publicly noticed town hall meeting was held too vet concepts and gather community input, ensuring extensive due

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	diligence. • Subsequently, On Sept. 27, 2012, at the Site Plan Review Committee, an additional opportunity for public input to review the General Plan took place. The General Plan was recommended for approval. • On November 15, 2012, the Shoreline Committee reviewed the General Plan and the proposed rack dry storage facility and recommended approval of both. • On December 4, 2012, under Resolution No. 997-12, the BCC approved the Revised General Plan for Haulover Park. Both parties have agreed to an Amendment to the Amended and Restated Lease Agreement which would provide the Lessee up to one additional year to complete the necessary permitting and development processes. The start date of and new payment date is similarly and equally adjusted. **Additional Information** In 2007, the County terminated its contract with the previous tenant, Solo on the Bay due to non-payment of rent. Subsequently, in June of 2008, the restaurant building was damaged by a fire and ultimately was demolished.
8J1 **131232**	RESOLUTION (1) APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A CRUISE TERMINAL USAGE AND DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BIMINI SUPERFAST OPERATIONS, LLC; AND (2) AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CANCELLATION, TERMINATION, RENEWAL AND OTHER RIGHTS THEREIN(Port of Miami)
Notes	The proposed resolution approves the Terminal Usage and Development Agreement between Miami-Dade County and Bimini SuperFast Operations, LLC (Agreement) and authorizes the County Mayor or his designee to execute same on behalf of Miami-Dade County. In addition, the proposed resolution authorizes the County Mayor or his designee to exercise all cancellation, termination, renewal and other rights therein. <u>Fiscal Impact</u> This Agreement provides Bimini SuperFast with preferential, non-exclusive berthing rights and port incentives while providing the Port with minimum annual guaranteed revenue of approximately $7 million (plus annual escalation provisions described below). Such Operator guaranteed annual Port revenue streams include approximately $4.8 million in guaranteed dockage, passenger wharfage and harbor fees throughout the initial ten year term, and another $2.2 million in annual guaranteed parking revenue during the first six years of the agreement term. The Agreement commits the County to make certain improvements at Cruise Terminal H in order to accommodate the Operator's passenger and vessel operations. The cost for construction improvements is estimated to be approximately $10 million and will be advanced by Bimini Superfast to the County. In consideration for advancing the terminal improvement construction costs, the Operator will be eligible to obtain dollar-for-dollar credit offsets against future Port dockage and passenger wharfage fees (up to $10 million), plus additional credits equal to Operator's advanced payments for tenant relocation costs, not to exceed $1 million. Any incurred construction costs above $10 million, but not more than $11 million, will also be advanced by the Operator with the Operator receiving offsets for half of such additional amount from the County. The costs paid by the County for the design service contract(s) shall be paid by the Operator with a cap not to exceed $1.5 million. The Operator shall not be entitled to offsets or credits for any costs associated with design contracts. Commencing early-October through the time that Terminal H improvements are substantially completed, Bimini SuperFast will operate from a tent annex. The Port will incur all costs associated with the temporary tent facility for approximately 24 months of usage, which is expected to average approximately $28,000 monthly. The Operator has no right to terminate the Agreement without cause prior to the later of the second anniversary of this Agreement or attainment of substantial completion of the Terminal H improvements. After such period, Operator's ability to terminate without cause will be governed by a termination fee schedule ranging from an estimated $7 million termination payment in the early years (after the application of offsets), to a $2 million minimum termination payment toward the conclusion of the initial term of this Agreement. <u>Contract Highlights</u> • Terminal Tariff No. 010 (Tariff) currently does not provide for daily passenger regulations and rates. Thus, Bimini SuperFast has agreed to pay the County the following negotiated vessel and passenger rates for its high density, single-day cruise passenger vessel: Passenger Wharfage Single-day cruise passengers returning same day of departure $ 2.15 per embark/debark Single-day cruise passengers returning on a different day $10.00 per embark/debark Passenger Dockage A 20% discount to Tariff rates, which are currently as follows: Cruise passenger vessels arriving on Thursday – Monday $.32 per each GRT ($.256 with discount) Cruise passenger vessels arriving on Tuesday – Wednesday $.28 per each GRT ($.224 with discount) Harbor Fee Per Tariff as follows: Passenger vessels making 300 and more sailings per year $50.00 per day

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	Dockage and harbor fees shall be charged only once per 24-hour period for multiple sailings with the same vessel. During the first five years of the Agreement's term, provided the Operator has a minimum of 500 vessel calls per year, the Port shall not eliminate the current "300 and more sailings" Harbor Fee Tariff discount threshold as currently provided for in the Tariff. Annual increases to dockage and passenger rates wharfage will be capped at three percent (3%) per year, which is consistent with other cruise terminal agreements. All other port fees will be charged as per Tariff rates. • The Port shall guarantee Bimini SuperFast three-hundred (300) parking spaces during peak season (October 15 through April 15) each year as per the long-term Tariff parking rate, which is currently twenty dollars ($20) per space per day at least during the first six years of the initial term. Should the County increase the long-term parking rate above twenty-five dollars ($25) per day during the first six years of the initial term, the Operator may unilaterally opt out of its seasonal parking guarantee. If the Operator drops this parking guarantee after year six, the wharfage rate chargeable from the County to Bimini SuperFast will increase by $ .35 per passenger plus the then-applicable annual escalator. • The Agreement commits the County to make improvements at Cruise Terminal H in order to accommodate the Operator's passenger and vessel operations. These infrastructure improvements, estimated to cost approximately ten million dollars ($10,000,000), consist of enclosing a currently open-air terminal area, air condition systems, fire and life safety systems, escalators, elevators, new passenger holding areas, luggage laydown area, Customs Border Protection primary and secondary requirements, ticket counters, seating, restrooms, a passenger boarding bridge, way finding, entrance canopy, and intermodal needs, among other enhancements. The facility will need to be modified to code, including ADA requirements. PortMiami and Bimini SuperFast shall adjust the scope to fit within the agreed upon budget. • The County will be responsible for the competitive selection of an architect and engineer, and a general contractor via the County's competitive processes.
8K1 **131204**	RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF MIAMI AND MIAMI-DADE COUNTY FOR THE INSTALLATION OF YOUTH ATHLETIC FIELD AT THE LIBERTY SQUARE PUBLIC HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AMENDMENT, EXTENSION, CANCELLATION, AND MODIFICATION PROVISIONS CONTAINED THEREIN(Public Housing and Community Development)
Notes	The proposed resolution approves the execution of the Memorandum of Understanding between Miami-Dade County (County) and the City of Miami (City) for installation of a youth athletic field, irrigation, fencing, bleacher, and shade structure at the Liberty Square public housing development (Liberty Square), a County-owned federally-assisted housing development managed by Public Housing and Community Development Department (Department). This proposed item is the County's request for approval to move the project forward. Fiscal Impact The fiscal impact of this proposed item is shared between the County and the City. The County has already funded the acquisition of the playground equipment, which has been installed. The County will enforce the warranty for the playground, ensure proper maintenance of the playground, youth athletic field, irrigation, fencing bleachers and safety surface and shade structure for its lifetime. Funding for the purchase of the playground equipment was from the County's Community Development Block Grant funds of $23,686.00; funding for the installation of the playground equipment was from the Department's Public Housing Capital Fund in the amount of $52,900.00. Future maintenance cost will be from the Department's operating and/or capital subsidy allocated by the United States Department of Housing and Urban Development (Housing and Urban Development). The City will fund installation of a youth athletic field, irrigation, fencing, bleacher, and shade structure in an amount not to exceed $75,000.00. Background In 2009, the County and City collaborated to develop a playground at the site. This collaboration was approved by both the City Commission, pursuant to City Resolution No. R-09-0422, and the Board, pursuant to Resolution No. 1249-09. However, the plans for the playground were never implemented due to funding issues with the City. More recently, in 2012, the City, County, and residents of Liberty Square submitted a joint application for KaBOOM! Community Partner Project for a playground to be built, but this effort was also unsuccessful. Both the County Commissioner and City Commissioner have worked collaboratively with the residents of Liberty Square to bring a benefit to the children of the development by installing a playground and youth athletic field with costs to be shared between the County and the City. On April 11, 2013, the City Commission adopted Resolution No. 13-0134 approving execution of a Memorandum of Understanding with the County.
8K2 **131152**	RESOLUTION AUTHORIZING THE BOARD TO ADOPT AND APPROVE THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE, TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN, WITH CERTAIN EXCEPTIONS; AND PROVIDING AN EFFECTIVE DATE(Public Housing and Community Development)
Notes	The proposed resolution provides for the following: • Adopts the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) for FY 2013-14, FY 2014-15, and FY

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	2015-16 (Attachment 1); • Authorizes the County Mayor or County Mayor's designee to execute any documents and certifications required by the Florida Housing Finance Corporation (FHFC) as related to the LHAP; and • Authorizes the County Mayor or the County Mayor's designee to do all things necessary and proper to carry out the term and conditions of the program. Fiscal Impact Approval of the three-year SHIP LHAP will not require additional resources, as it sets the strategies that the County will follow to allocate SHIP funds in FY 2013-14 through FY 2015-16. While the State has yet to release the amount of funding for FY 2013-14, staff is utilizing an estimate of $2,700,000.00 based on a past allocation. The program's administrative costs are covered by SHIP funds as allowed under the administrative cap requirement. These required administrative costs were included as part of the adopted budget for Public Housing and Community Development Department (PHCD) and may not exceed ten percent (10 %) of the annual allocation in addition to a maximum of five percent (5%) of the program income deposited into the trust fund, as per Resolution No. R-517-95. Background The SHIP program provides housing opportunities for very-low-, low-, and moderate-income persons by encouraging the construction, rehabilitation and purchase of affordable housing units. More specifically, the SHIP program provides funding to defray costs of land acquisition, site development, new construction, rehabilitation and/or other costs associated with the development of homeownership and affordable rental housing units. The SHIP program provides construction loans to developers, which have been awarded through a competitive Request for Application process and approved by the Board. In addition, SHIP funds provide soft second and third mortgages to homebuyers and rehabilitation loans to homeowners. SHIP funds also provide for foreclosure prevention assistance. On April 20, 2010, the Board approved the current SHIP LHAP through Resolution No. R-450-10 which covers FY 2010-11, FY 2011-12, and FY 2012-13. The proposed resolution will approve the subsequent three-year SHIP LHAP for FY 2013-14, FY 2014-15, and FY 2015-16. In accordance with Florida Statute 420.9072(2)(b)2, **the Board must approve a resolution as part of the SHIP LHAP's submission to the State of Florida by May 2, 2013 to meet the beginning of the State's fiscal year which begins July 1, 2013. Staff has informed the State that the SHIP LHAP will be submitted upon the Board's final action. Consequently, it is also recommended that the County Mayor waive his veto authority and allow PHCD to submit the SHIP LHAP immediately after Board approval.**
8K3 **131008**	RESOLUTION AUTHORIZING THE SALE OF A VACANT LAND PARCEL LOCATED AT NORTHEAST CORNER OF KENTUCKY STREET AND NW 9TH AVENUE IN FLORIDA CITY (FOLIO #16-7824-014-0204) IN THE AMOUNT OF $18,500.00 TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE EXECUTION OF COUNTY DEED FOR SUCH PURPOSE BY THE BOARD'S CHAIRPERSON; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY(Public Housing and Community Development)
Notes	The proposed resolution authorizes the following: • The sale of one (1) commercially-zoned vacant parcel of land located at the northeast corner of Kentucky Street and NW 9th Avenue in Florida City (Folio #16-7824-014-0204), to the Florida City Community Redevelopment Agency (CRA) for the development of the Property at the appraised price of $18,500.00; • Waive the requirements of Administrative Order 8-4 as it relates to review by the Planning Advisory Board (PAB); • The execution and recording of County deeds for such purpose; and • The County Mayor or his designee to take all actions necessary to accomplish the conveyance of said Property. The conveyance of the property complies with Section 125.38 of the Florida Statutes which permits the disposition of County property to an agency established for the purposes of promoting community interest and welfare without using the competitive bidding process. Florida City, on behalf of the CRA, notified the County of the CRA's interest to purchase the parcel with the plan to rezone the property since it is too small for its current zoning. The CRA currently owns the parcel to the east of this parcel and plans to combine and rezone the two parcels to develop a coin laundry, small retail shop or other commercial use. The development of the parcels will allow the CRA to enhance the economic vitality of the target corridor. Background In July 1998, the property located at the northeast corner of Kentucky Street and NW 9th Avenue in Florida City was purchased with Miami-Dade County Community Development Block Grant (CDBG) funds; and is in the Miami-Dade County Public Housing and Community Development Department's inventory for development. The property is located in District 9. Fiscal Impact The proceeds from the sale will be reimbursed to the CDBG program and used for eligible projects. Staff anticipates $18,500.00 in revenue from the sale of the property. Since the property is being sold at fair market value, the property will no longer be subject to CDBG requirements as per the Housing and Urban Development Code of Federal Regulations, Title 24, § 570.505(d), Use of Real Property, which

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	states that following the reimbursement to the CDBG program the property is no longer subject to any CDBG requirements. Furthermore, the CRA will be purchasing the parcel for the appraised price. **As a condition of the land sale, there are deed restrictions and a reverter clause in the County Deed.** The purchase of the vacant parcel was approved by the CRA's Board on January 22, 2013 and the planned development is within one of the target corridors of the CRA's Redevelopment Plan. **Additional Information** According to the Property Appraiser the 2013 assessed and market value for this property is $11,734.
8L47 **131093**	RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO UTILIZE THE RESOURCES OF MIAMI-DADE COUNTY FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS, INCLUDING THE SUBORDINATION OF UTILITIES, FOR A ROADWAY PROJECT ALONG NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Public Works & Waste Management)
Notes	The proposed resolution approves the execution of a Joint Participation Agreement (JPA) between Miami-Dade County (County) and the City of Hialeah (City) to delegate to the County all authority for the acquisition of right-of-way and easements, including the subordination of utilities, (Property) for a roadway improvement project along NW 37 Avenue from NW North River Drive to NW 79 Street (Project). The Project is listed in the People's Transportation Plan Ordinance, and requires the acquisition of portions of properties located along such roadway in order to construct such improvements. The Property to be acquired lies within the City of Hialeah. The Project will include widening the existing roadway to three (3) lanes, with on-street parking, sidewalks, curb and gutters, a new storm drainage system, signalization, pavement markings, signing, and roadway lighting. The City Council approved this JPA on April 9, 2013, under City Resolution No. 13-30. The Project is tentatively scheduled to begin construction by January 2015.
8L48 **131190**	RESOLUTION ACCEPTING TRANSFER OF MARIPOSA COURT ONTO THE MIAMI-DADE COUNTY SYSTEM OF ROADS; APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES FOR TRANSFER OF MARIPOSA COURT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT; AND RESCINDING RESOLUTION R-38-08(Public Works & Waste Management)
Notes	The proposed resolution accepts the Inter-local Agreement (Agreement) for the transfer of jurisdiction of Mariposa Court, between the City of Coral Gables (City) and Miami-Dade County (County) in conjunction with the Pedestrian/Bicycle Overpass Project at the University Metrorail Station, authorizing the County Mayor or his designee to take all appropriate actions to enter into this Agreement for and on behalf of Miami-Dade County and to accept a deed of transfer from the City. In addition, the proposed resolution rescinds Resolution R-38-08, eliminating the acquisition of Parcels 100 and 100-TCE. Mariposa Court, from South Dixie Highway to Mariposa Avenue, is located in District 7. <u>Fiscal Impact</u> The transfer of this road will increase the Public Works and Waste Management Department's (PWWM) roadway maintenance budget by approximately $328.05 annually, and will be funded through PWWM's General Fund allocation. <u>Background</u> The proposed pedestrian bridge is planned to be built within the Mariposa Court right-of-way just east of its intersection with South Dixie Highway. The overpass is needed to increase safety at this location, including the safe movement of pedestrians across South Dixie Highway.
8L49 **131170**	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH SEVEN (7) CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E12-PWWM-03; CONTRACT NO. 20120069) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS(Public Works & Waste Management)
Notes	The proposed resolution approves a contract award recommendation for Professional Services Agreements with seven (7) consulting firms to provide materials testing, consulting and training services (Project No. E12-PWWM-03, Contact No. 20120069), authorizing the use of various funding sources including Charter County Transportation Surtax and Building Better Communities General Obligation Bond funds. The firms include: 1. AMEC Environment & Infrastructure, Inc., 2. Vertical V-Southeast, Inc. d/b/a KACO, 3. Terracon Consultants, Inc., 4. ATC Group Services, Inc. d/b/a ATC Associates, Inc., 5. Professional Services Industries, Inc., 6. AirQuest Environmental, Inc., and 7. Bureau Veritas North America, Inc., for Materials Testing, Consulting and Training Services. The Project establishes Professional Services Agreements to provide Materials Testing / Consulting / Training Services, on an as needed basis by Miami-Dade County departments for various projects. These agreements will be utilized for the Materials Testing / Consulting / Training Services for various Miami Dade County projects from the following departments: PWWM, Aviation, Water and Sewer, Internal Services, Regulatory and Economic Resources, Public Housing and Community Development, Park, Recreation and Open Spaces, and Seaport. The Departments will utilize the agreements during their three (3) year effective term. <u>Fiscal Impact</u> The cost of services will be charged to the particular project or activity requiring these services. The department requesting the services for

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	the specific project will provide the funding source at the time a Work Order is issued. Work Orders will not be issued under this contract unless the specific user department identifies appropriate budgeted funds. Fiscal impact to the Charter County Transportation Surtax is estimated at approximately $2 million over the agreement period of this PSA.
8L50 131169	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 27 CONSULTING FIRMS TO PROVIDE SOILS, FOUNDATION AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E12-PWWM-02; CONTRACT NO. 20120068) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS(Public Works & Waste Management)
Notes	The proposed resolution approves a contract award recommendation for professional services agreements with 27 consulting firms to provide soils, foundation and geotechnical testing services (Project No. E12-PWWM-02; Contract No. 20120068) and authorizing the use of various funding sources including Charter County Transportation Surtax and Building Better Communities General Obligation Bond funds. The firms include: 1. M. Hajjar & Associates, Inc., 2. U.S. South Engineering and Testing Lab, Inc., 3. Radise International L.C., 4. AMEC Environment & Infrastructure, Inc., 5. Nova Engineering and Environmental LLC, 6. Wingerter Laboratories, Inc., 7. Vertical V-Southeast, Inc. d/b/a KACO, 8. Terracon Consultants, Inc, 9. ATC Group Services, Inc. d/b/a ATC Associates, Inc., 10. HP Consultants, Inc., 11. Professional Service Industries, Inc., 12. Tierra South Florida, Inc., 13. Langan Engineering and Environmental Services, Inc., 14. CTI-Construction Testing & Inspection, Inc., 15. Absolute Civil Engineering Solutions LLC, 16. GFA International, 17. GCES Engineering Services, LLC, 18. Nutting Engineers of Florida, Inc., 19. Ardaman & Associates, Inc., 20. Universal Engineering Sciences, Inc., 21. Task Laboratories, Inc., 22. Terra Tech Consultants, Inc., 23. CES Consultants, Inc., 24. Nelco Testing & Engineering Services, Inc., 25. Tally Engineering, Inc., 26. Municipal Testing Laboratory of FL., Inc., 27. HR Engineering Services, Inc. The Project establishes Professional Services Agreements to provide Soils, Foundations and Geotechnical Testing Services, on an as needed basis by Miami-Dade County departments for various projects. These agreements will be utilized for Soils, Foundations and Geotechnical Testing Services necessary for various Miami-Dade County projects from the following Departments: PWWM, Aviation, Water and Sewer, Internal Services, Regulatory and Economic Resources, Public Housing and Community Development, Park, Recreation and Open Spaces, and Seaport. The Departments will utilize the Soils, Foundations and Geotechnical Testing Services Agreements during their three (3) year effective term. <u>Fiscal Impact</u> The cost of services will be charged to the particular project or activity requiring these services. The department requesting the services for the specific project will provide the funding source at the time a Work Order is issued. Work Orders will not be issued under this contract unless the specific user department identifies appropriate budgeted funds. Fiscal impact to the Charter County Transportation Surtax is estimated at approximately $2 million over the agreement period of this PSA.
8L51 131080	RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR OPERATION AND MAINTENANCE OF A POWER SUBSTATION FOR CONTINUING CONNECTION OF THE RESOURCES RECOVERY FACILITY TO THE BULK ELECTRIC SYSTEM (ELECTRIC POWER GRID) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY(Public Works & Waste Management)
Notes	The proposed resolution approves the First Amendment to the Lease Agreement between Florida Power & Light Company (FPL) and Miami-Dade County (County) to provide continuing operation and maintenance of the power substation necessary for the connection of the Resources Recovery Facility (RRF) to the Bulk Electric System (BES). On October 15, 1991, through Resolution No. 1177-91, the County and Florida Power & Light Company (FPL) entered into an Interconnection Agreement allowing interconnection of the RRF to the BES. The Interconnection Agreement expires on September 30, 2016. Subsequently, on March 17, 1992, under Resolution No. 303-92, the County and FPL entered into a Lease Agreement for operation and maintenance of the power substation to facilitate interconnection of the RRF to the BES. The Lease Agreement expires on October 31, 2013. **Resolution Nos. 1177-91 and 303-92 have conflicting expiration dates; therefore, the proposed resolution would amend the term of the Lease Agreement to conform with the term of the Interconnection Agreement, to assure continued connection to the BES.** **The Interconnection Agreement is automatically renewed in two-year increments in absence of prior written notice or mutual consent to terminate. The proposed First Amendment to Lease Agreement conforms the lease term to the term of the Interconnection Agreement assuring continuous, uninterrupted connection to the BES. All other elements of the Lease Agreement remain unchanged.** <u>Fiscal Impact</u> Electrical revenues from RRF operations totaled $30.7 million in FY2011-12. Operation of the substation is critical for the County's ability to sell electric power. When the current power purchase agreement with Progress Energy expires later this year, revenues from power generation at RRF are expected to decline by up to 70 percent ($21 million less revenue). The Public Works and Waste Management Department (PWWM) is currently working on alternative energy sales strategies to minimize this revenue loss. Fees paid to FPL under the terms of the lease agreement for operation and maintenance of the power substation have averaged approximately $17,000 per year. Fee payments are derived from Solid Waste Management Proprietary Funds.

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	Additional Information On December 4, 2012, the Board of County Commissioners adopted R-1022-12, authorizing the Mayor or his designee, to negotiate and enter into agreements to sell excess electric power generated at the County's Resources Recovery Facility (RRF) to achieve the best available market value for Miami-Dade County. The RRF produces electrical power as a byproduct of the waste combustion/volume reduction process, which is currently sold through a long-term contract resulting in approximately $30 million in annual revenues. The power sales contract, commonly known as the power purchase agreement (PPA), expires on November 30, 2013.
8L52 **131194**	RESOLUTION APPROVING REJECTION OF ALL BIDS FOR THE CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $166,592.00 TO BRAILLY ELECTRIC CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120077) [SEE ORIGINAL ITEM UNDER FILE NO. 121943](Public Works & Waste Management)
Notes	The proposed resolution approves the rejection of all bids for the contract award recommendation in the amount of $166,592.00 to Brailly Electric Corp. for the People's Transportation Plan Project entitled Internally Illuminated Street Name Sign Installation (Project MCC 7040 Plan – CICC 7040-0/07, Request for Price Quotation No. 20120077). <u>Background</u> The project was advertised on July 5, 2012 under the 7040 Miscellaneous Construction Contract Program, to which Brailly proffered the lowest, responsive and responsible bid on August 3, 2012. On November 8, 2012, the Contract Award was before the BCC for consideration; however, the legislative item was deferred due to concerns raised by the International Brotherhood of Electrical Workers Local Union. PWWM met with International Brotherhood of Electrical Workers representatives and subsequently investigated concerns regarding bidders meeting Miami-Dade County's business licensing requirements (e.g., Certificates of Occupancy and Certificates of Use). PWWM worked with the Regulatory and Economic Resources Department and the County Attorney's Office, and found that Brailly did not hold a Certificate of Use for the use of a Home Office. However, it was determined that this did not impact their status as a certified Community Small Business Enterprise (CSBE) contractor, nor did it affect the responsiveness or responsibility of their bid. Subsequent to being notified, Brailly obtained the Certificate of Use for a Home Office. Nevertheless, given the time since bids were received, Brailly has requested to be released from the project on account of being notified by suppliers that prices for materials have risen. Rather than placing a CSBE contractor in a position where they may not be able to deliver services to the County, PWWM recommends that this project be cancelled, all bids be rejected, and the project be re-advertised.
8L53 **131173**	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $480,398.18 TO GPE ENGINEERING & GENERAL CONTRACTOR CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED DRAINAGE IMPROVEMENT PROJECT FOR MULTIPLE SITES (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120161) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management)
Notes	The proposed resolution approves a Contract Award Recommendation for the People's Transportation Plan (PTP) project entitled Drainage Improvement Project for Multiple Sites (Project MCC 7040 Plan - CICC 7040-0/07 Request for Price Quotation No. 20120161) in the amount of $480,398.18 to GPE Engineering & General Contractor Corp. (GPE). Fiscal Impact The fiscal impact will be approximately $480,398.18 and will be funded from Charter County Transportation Surtax Bond Sale Proceeds, QNIP Phase V UMSA Bond Proceeds, and the Stormwater Utility. The base contract amount is $419,819.80, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance. The Capital Improvements Information System (CIIS) database, GPE has contractor overall performance rating of 2.7 (satisfactory performance), out of a possible 4.0 (superior performance) rating. Background As part of the PTP Neighborhood Improvements initiative, PWWM continues to take advantage of various contracting mechanisms such as the Miscellaneous Construction Contracting process available under the MCC 7040 Program. Through this process, PWWM forwards a Request for Price Quotation (RPQ), by way of facsimile transmission, to a pool of pre-qualified Community Small Business Enterprise (CSBE) contractors for the respective trade. Additionally, PWWM advertises the project in the Daily Business Review and all solicitations are available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. The project's award evaluation is based upon the bid submitted by the lowest responsive, responsible bidder for the project. PWWM staff determined that the scope of work for this project qualified for a CSBE set-aside (Levels I, II, and III). A Community Workforce Program Goal was deemed not applicable to this RPQ. On February 21, 2013, PWWM forwarded an RPQ for the Drainage Improvement Project for Multiple Sites, utilizing the MCC 7040 Plan - CICC 7040-0/07 Contract, to a list of 248 pre-qualified firms. On April 8, 2013, Inframaster GC Corp. proffered the lowest bid; however, the firm's bid was deemed non-responsive since they failed to submit the required bid bond as stipulated in the Contract Documents. Therefore, GPE Engineering & General Constructor Corp. proffered the lowest responsive and responsible base bid of $419,819.80, five (5) percent over the County's cost estimate. The second lowest bidder, Florida Construction and Engineering, Inc. proffered a base bid of $423,894.74, one (1) percent over the lowest bidder. The third lowest bidder, Quality Paving Corporation proffered a base bid of $428,728.00, one (1) percent over the second lowest

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	bidder. **Additional information** The CIIS database, lists the following overall performance ratings for the other proposers: • Inframaster GC Corp. (non-responsive)- 3.2; • Florida Construction and Engineering (2nd lowest bidder)- 3.5; and • Quality Paving Corporation (3rd lowest bidder)- 3.1
8L54 **131127**	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $1,498,377.38 TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120159) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management)
Notes	The proposed resolution approves a Contract Award Recommendation for the People's Transportation Plan (PTP) project entitled Roadway Resurfacing Contract - Countywide (Project MCC 7360 Plan - CICC 7360-0/08 Request for Price Quotation No. 20120159) in the amount of $1,498,377.38 to H & R Paving, Inc. Fiscal Impact The fiscal impact will be approximately $1,498,377.38 and will be funded from the Charter County Transportation Sales Surtax Bond Sale Proceeds. The base contract amount is $1,289,622.66, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance. The Capital Improvements Information System (CIIS) database, lists H & R with a contractor overall performance rating of 3.1 (satisfactory performance), out of a possible 4.0 (superior performance) rating. Background As part of the PTP Neighborhood Improvements initiative, PWWM continues to take advantage of various contracting mechanisms such as the Miscellaneous Construction Contracting process available under the MCC 7360 Program. Through this process, PWWM forwards a Request for Price Quotation (RPQ), by way of facsimile transmission, to a pool of firms that have registered with the Internal Services Department for the respective trade. Additionally, PWWM advertises the project in the Daily Business Review and all solicitations are available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. The project's award evaluation is based upon the bid submitted by the lowest responsive, responsible bidder for the project. PWWM submitted to SBD its contract measure recommendation for Community Small Business Enterprise (CSBE) participation for this RPQ. SBD completed its Project Review and Analysis, and established Trade Set-Asides for Traffic Stripes and Markings, and Concrete Work, including Americans with Disabilities items as required for compliance with Implementing Order No. 3-22. A Community Workforce Program Goal of ten (10) percent has been established for this project since several locations fall within a Designated Target Area. Subsequent to SBD's Project Review and Analysis, PWWM forwarded RPQ No. 20120159, utilizing the MCC 7360 Plan - CICC 7360-0/08, to a list of 63 pre-registered firms. A total of three (3) firms purchased contract documents and two (2) firms proffered a bid. On March 6, 2013, H & R Paving, Inc. proffered the lowest responsive and responsible base bid of $1,289,622.66, two (2) percent over the County's cost estimate. The second lowest bidder, H & J Asphalt, Inc. was found non-compliant with the requirements of Implementing Order No. 3-22 for the CSBE Program.
8M1 **131162** **8M2** **131165** **8M3** **131189**	RESOLUTION APPROVING ''CONTRACT FOR SALE AND PURCHASE'' OF APPROXIMATELY 5 ACRES IN THE CUTLER WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND NANCY E. HESTER AND MARTHA L. HESTER AS SELLER FOR A PURCHASE PRICE OF $25,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN(Regulatory and Economic Resources) RESOLUTION ACCEPTING ''ASSIGNMENT OF OPTION TO PURCHASE'' APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND JOSE R. TORRENT, TRUSTEE OF THE JOSE R. TORRENT INTERVIVOS TRUST, AS SELLER FOR A PURCHASE PRICE OF $30,400.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN(Regulatory and Economic Resources) RESOLUTION ACCEPTING ''ASSIGNMENT OF OPTION TO PURCHASE'' APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND IRA S. SILVER, TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF $30,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN(Regulatory and Economic Resources)
Notes	**8M1-** The proposed resolution approves the "Contract for Sale and Purchase" of Approximately 5 Acres in the Cutler Wetlands Project within the Environmentally Endangered Lands (EEL) Program Acquisition Site with Miami-Dade County as purchaser and Nancy E. and Martha L. Hester as sellers for a purchase price of $25,000.00 and the appraised value is $50,000. This acquisition, north of theoretical SW 204th Street, east of Old Cutler Road with no road access, is located inside the Urban Development Boundary (UDB) in District 8.

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	8M2- The proposed resolution accepts the "Assignment of Option to Purchase" approximately 10 acres of South Dade Wetlands Project within the EEL Program Acquisition Site with the Nature Conservancy as assignor, Miami-Dade County as assignee and Jose R. Torrent, Trustee of the Jose R. Torrent Intervivos Trust, as seller for a Purchase Price of $30,400 and the appraised value is $40,000. This acquisition, located south of theoretical SW 396 Street, west of unpaved SW 137 Avenue with no road access, is in District 9. **8M3-** The proposed resolution accepts the "Assignment of Option to Purchase" approximately 10 Acres of South Dade Wetlands Project within the EEL Program Acquisition Site with the Nature Conservancy as assignor, Miami-Dade County as assignee and Ira S. Silver, Trustee, as seller for a Purchase Price of $30,000 and the appraised value is $40,000. This acquisition, located south of theoretical SW 396 Street, west of unpaved SW 137 Avenue with no road access, is in District 9. <u>Background</u> The purpose of the EEL program is to acquire, preserve, enhance, restore, conserve and maintain environmentally-endangered lands for the benefit of present and future generations. <u>Fiscal Impact</u> The EEL Trust Fund will be used for the purchases. As of April 30, 2013, the balance of the EEL Trust Fund is $48,582,990, of which $23,634,550 is reserved for acquisition and $24,948,440 is reserved for management. The County Commission placed the South Dade Wetlands on the EEL Priority A Acquisition List in 1993. To date, the County, in partnership with the South Florida Water Management District, the State of Florida, and other funding partners, has acquired approximately 21,389 acres of land throughout Miami-Dade County since inception of the EEL Program.
8M4 **131223**	RESOLUTION AUTHORIZING A REQUEST FOR APPLICATION (RFA) SOLICITING PROPOSALS FOR AN ADMINISTRATIVE BOUNDARY CHANGE TO THE ENTERPRISE ZONE OF MIAMI-DADE COUNTY(Regulatory and Economic Resources)
Notes	The proposed resolution authorizes the issuance of a Request for Application (RFA) to solicit proposals for an administrative boundary change to the Miami-Dade County Enterprise Zone (EZ). The Department of Regulatory and Economic Resources (RER) is recommending an RFA process to assess all proposals and determine which projects or areas should be included in a boundary change request to the State of Florida (State). Any prospective boundary changes will come before the Board for approval before submission to the State for final approval. <u>Fiscal Impact</u> The attached resolution does not create a fiscal impact to the County. Businesses located within the EZ may qualify for various State and County incentives that promote investment in economically distressed areas. Any fiscal impact associated with inclusion of new areas in the EZ will be provided to the Board when staff presents its recommendation for final consideration of the administrative boundary change. **A nonrefundable application fee will be charged for each application.** The application fee for businesses seeking ten (10) acres or less is $500. The fee for applications seeking more than 10 acres is $500 plus $25 for each acre, or partial acre exceeding 10 acres. The fee will be charged to all applicants and is due with each application submission. The fee will be used to cover RER's costs associated with the RFA process, analyzing the proposed areas to be included and the proposed areas to be removed from the EZ. In Fiscal Year 2011-12, EZ businesses received $2,898,655 in state funded incentives and created 702 jobs. The Florida Department of Economic Opportunity administers the program for the State. <u>Background</u> The Enterprise Zone is a joint State and County business assistance program that provides incentives to: 1) stimulate economic growth in distressed areas; 2) stimulate economic development through private investment; and 3) create jobs within the EZ boundaries. The Enterprise Zone Program has been an integral part of the County's economic development strategy since 1994. Miami-Dade County's EZ measures 53.1 square miles, and is designated under the Florida Enterprise Zone Act to receive State and County business incentives (see attached map). On November 15, 2005, through Resolution No. R-1305-05, the County reauthorized its Enterprise Zone Program for another ten years. The State approved the County's application, pursuant to the Florida Enterprise Zone Act of 2005, with the effective date of January 1, 2006. The Florida Enterprise Zone Act of 2005 governs how each municipality within the state reauthorizes their respective program. Additionally, the legislation also gave municipalities the ability to administratively amend their EZ boundaries. Under the current program, and pursuant to FS 290.0055, the governing body of the jurisdiction which authorized the application for an Enterprise Zone may apply to the State for a boundary modification once every three years. Staff is recommending that the Board authorize this RFA process to assess proposals that promote private investment, economic development, and job creation in economically distressed areas. Businesses located in the areas added to the EZ would be eligible for state and local incentives. Boundary changes cannot increase the overall size of the County's Enterprise Zone. Any administrative modifications to include new areas in the EZ require deleting areas of the equivalent size that are not likely to be developed or redeveloped currently within the EZ boundaries. RER will analyze the census data of the area(s) to be added to confirm compliance with FS 290.0058. For an area to be included in the EZ, it must have a poverty rate of no less than 20% and 50% of the census block groups within the EZ must have a poverty rate of 30% or higher.

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	Throughout the process, RER will work with participating municipalities in determining which areas are eligible for addition and which areas are deemed non-developable or otherwise ineligible and may be removed from the EZ. The estimated timeline for the selection of projects is as follows: <u>Date(s) and Action</u> • June 2013 RFA before Committee for approval prior to Board approval • July 2, 2013 RFA before Board of County Commissioners for approval to advertise. • July 12, 2013 RFA is publicly advertised • July 15, 2013 RFA is available to public. • July 23, 2013 Application pre-submittal workshop (North) • July 24, 2013 Application pre-submittal workshop (South) • August 1, 2013 Last day to submit RFA questions • August 1, 2013 State required 90-day notification/advertisement of proposed EZ boundary modification • August 12, 2013 Applications due to Clerk of the Board by 2:00 pm • August 14-22, 2013 Selection committee reviews proposals; RER review of eligible areas • August 23, 2013 Selection committee meets • October 2013 Committee action and Public Hearing • November 5, 2013 Board of County Commission action **Note – Project timeline subject to change based on legislative actions by Committee and/or Board of County Commission* <u>Ranking Criteria</u> All proposals must describe the proposed development in detail and describe how the project will benefit the Enterprise Zone Program and its residents. The proposal should also describe how EZ incentives will benefit the project. All applications will be evaluated and ranked according to the following criteria: 1) projects with financial capacity to complete development; 2) the number of new jobs that will be created; 3) proposed value of the capital investment to the area; and 4) projected economic development value. The goal of the boundary modification is to promote job creation and economic development in distressed areas quickly. The successful applicant(s) will have their project site included in the EZ if it meets the eligibility criteria.
8M5 **131073** **8M6** **131074**	RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources) RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NICE TRANSPORTATION SERVICE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)
Notes	The proposed resolutions approve applications for Certificates of Public Convenience and Necessity to operate nonemergency vehicles in Miami-Dade County (County).

Comparison of Applications for Certificates of Public Convenience and Necessity to Operate Nonemergency Vehicles

Subject Area	8M5- Thrower Mobility Transportation Service Corp.	8M6– Nice Transportation Services, Inc.
Application	Three (3) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation services. The applicant seeks to transport patients to and from various medical facilities throughout the County seven (7) days a week, 24 hours a day.	Two (2) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation services. The applicant seeks to transport patients to and from various medical facilities throughout the County seven (7) days a week, 24 hours a day.
Company Address	3038 NW 16 Street Miami, Florida 33125	2770 SW 23 Street Miami, Florida 33145
Management Plan and Background Information	The management plans submitted by Thrower Mobility Transportation Service Corp. and Nice Transportation Service, Inc., include maintenance, communication, and recordkeeping 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 corporations.	
Company Status*	Active	Active
Transportation Rates	• <u>Ambulatory</u> - per lift $30.00, per mile $2.75, wait time $30/hr., no show $mileage, min. $30. • <u>Wheelchair Van</u> - per lift $50.00, per mile $2.75, wait time $30/hr., no show $mileage, min. $50. • <u>Stretcher/Gurney</u> - per lift $75.00, per mile $3.00, wait time $40/hr., no show $mileage, min. $75.	• $30 per pick up and $3 per mile, one-way.
County	Annual regulatory fee of $625 per certificate that will	Annual regulatory fee of $625 per certificate that will

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Revenue Generated	yield $1,875 in revenue annually for the new certificates. Vehicle inspections are $38 per vehicle.	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 of four (4) Certificates of Public Convenience and Necessity to provide nonemergency medical transportation.	Applicant is an existing permit holder of one (1) Certificate of Public Convenience and Necessity to provide nonemergency medical transportation.

***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 Corporations 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 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.

8M7
131075

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30234 FROM RAUL GUZMAN D/B/A EAGLE TRANSPORTATION & SERVICES CORP. TO MIA LIMOS LLC D/B/A MIA SHUTTLES CORP. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER(Regulatory and Economic Resources)

Notes

The proposed resolution approves the transfer of Certificate of Transportation No. 30234 from Raul Guzman d/b/a Eagle Transportation & Services Corp. to MIA Limos LLC d/b/a MIA Shuttles Corp. to provide special operations service as a passenger motor carrier.

Pursuant to Section 31-102 of the Miami-Dade County Code (Code), Special Operations 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.

MIA Limos LLC d/b/a MIA Shuttles Corp., located at 921 NE 213 Terrace, Miami, Florida 33179, seeks 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.

Applicant is a new service provider but the principal of the corporation, Mr. Rafael Monte de Oca, has been a registered chauffeur since 2006.

A Sales Agreement between Mr. Raul Guzman and Mr. Rafael Monte de Oca establishes the acquisition of Passenger Motor Carrier Certificate of Transportation No. 30234 for a total price of $25,000.00.

<u>Fiscal Impact</u>
Licensing, operating permit and inspection fees are collected by the Department of Regulatory and Economic Resources to support regulatory activities. 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 certificate holders can operate an unlimited number of vehicles under the certificate. Vehicle inspections are $38 per vehicle.

8N1
131014

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC POWER LINES, TO BE INSTALLED WITHIN COUNTY PROPERTIES LOCATED ALONG THE SOUTH SIDE OF 254-206 WEST PALM DRIVE AND EAST SIDE OF VACATED NW 2 AVENUE IN THE CITY OF FLORIDA CITY, AS DEPICTED IN EXHIBIT ''A''; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN(Miami-Dade Transit)

Notes

The proposed resolution authorizes the conveyance of a non-exclusive Easement to Florida Power and Light (FPL) for the construction, operation and maintenance of overhead and underground electric power lines to be installed within Miami-Dade County (County) properties located along the south side of 254-206 West Palm Drive and the east side of vacated N.W. 2nd Avenue in Florida City.

This easement is required for the relocation of FPL conflicting facilities within Miami-Dade Transit's (MDT) SW 344th Street Park and Ride Project. The conflicting FPL facilities within the project limits will be terminated and removed. This item provides for the new location of the FPL easement needed for the relocated transmission/distribution lines which will ultimately provide service to the new Park and Ride. MDT will process the easement document for execution once the installation work has been completed.

Background
The State of Florida's Park and Ride Lot Program was initiated in 1982 to provide organized, safe parking for vehicles. Initially, park and ride facilities were constructed on publicly owned land such as rights of way, park lands and state owned land. Chapter 341 of the Florida

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	Statutes (F.S.) provides for the purchase and/or leasing of private land for the construction of park and ride lots, the promotion of these lots, and the monitoring of their usage. This program is an integral part of the commuter assistance program efforts to encourage the use of transit, carpools, vanpools, and other high occupancy modes of transportation. MDT has programmed the construction of a new Park and Ride Facility, located at the southern terminus of the Busway extension to Florida City adjacent to the north side of Palm Drive (SW 344th Street) between NW 2nd Avenue (now a vacated road) and NW 3rd Avenue in Florida City. The Park and Ride project is located in District 9. MDT is planning to build a 266 space parking lot with bus bays and shelters. Completion of this project is scheduled by October 2014. **The MDT routes which will service this park and ride include 34, 35, 38, 70, 344, Card Sound Express and Dade-Monroe Express.**
10A1 **131077**	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS TOTALING UP TO APPROXIMATELY $34.5 MILLION FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE A REQUEST FOR APPLICATION PROCESS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-RECIPIENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED $1 MILLION IF RENEWED, WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND WITH SELECTED SUB-RECIPIENTS; AND TO MAKE DIRECT RENTAL ASSISTANCE PAYMENTS TO OWNERS ON BEHALF OF PARTICIPATING SUB-RECIPIENTS UNDER THE RENTAL ASSISTANCE PROGRAM(Miami-Dade Homeless Trust)
Notes	The proposed resolution authorizes the County Mayor or County Mayor's designee to apply for, receive and expend funds from the United States Department of Housing and Urban Development (U.S. HUD) Homeless Continuum of Care program competition, as authorized under the HEARTH Act, for the purpose of providing housing and services to homeless persons assisted through the Miami-Dade County Homeless Trust (Homeless Trust) and the Public Housing and Community Development Department (PHCD). Fiscal Impact The total amount anticipated to be received competitively for FY 2013-14 is approximately $34.5 million in renewal funding for existing projects, with annual renewal amounts at a comparable level. Additional funding for new projects may also be funded (approximately $1.6 million). It is also anticipated that the County, through the Homeless Trust, will provide Food and Beverage Tax match funding (up to $800,000 per year) to programs serving the chronic homeless in low demand model programs. However, the obligation to provide the majority of the U.S. HUD-required match funding (generally 25% of each grant allocated) will be passed on to and provided by the non-profit providers selected competitively and funded through this U.S. HUD application. • ***Is there a reduction of the total amount anticipated due to the federal sequester?*** Background On an annual basis, U.S. HUD announces the issuance of its Notice of Funding Availability (NOFA) for their Continuum of Care program national competition, as authorized by the HEARTH Act, making funding available for homeless programs throughout the country. The NOFA for 2013 provides funding to local communities for the continuation and development of housing and supportive services to serve homeless individuals, including the chronic homeless. The NOFA application requires local communities to develop and submit a community-wide consolidated application for funding housing and services for homeless persons that meet identified local needs, gaps and priorities. This requires an annual analysis of the community's homeless housing and services inventory; needs identified through countywide surveys of homeless persons; the result of the homeless point-in-time census; and utilization information. U.S. HUD provides more favorable consideration for communities, such as Miami-Dade County, that use a coordinated and collaborative process to develop an application for funding.
10A2 **130995**	RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN A PRINCIPAL AMOUNT NOT TO EXCEED $14,250,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND REHABILITATING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SPINNAKER COVE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Housing Finance Authority)
10A3 **131002**	RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN A PRINCIPAL AMOUNT NOT TO EXCEED $10,250,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS REGENCY POINTE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Housing Finance Authority)
10A4 **131003**	RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN A PRINCIPAL AMOUNT NOT TO EXCEED $10,250,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE PLAZA AT THE LYRIC FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Housing Finance Authority)
10A5 **131004**	RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN AN AMOUNT NOT TO EXCEED $12,000,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS LA JOYA APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Housing Finance Authority)
Notes	The proposed resolutions authorize the Housing Finance Authority of Miami-Dade County (HFA) to issue Revenue Bonds (Bonds) in one or more series for the following Projects: **10A2-**

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	Spinnaker Cove Associates, Ltd. has requested that the HFA issue its multifamily mortgage revenue bonds in a principal amount not to exceed $14,250,000.00, for the purposes of financing or refinancing the costs of the acquisition and rehabilitation of a multifamily rental housing project to consist of approximately 220 units, to be occupied in part by persons of low, moderate and middle income, located at 18900 NW 57th Avenue, in Miami, unincorporated Miami-Dade County, Florida, to be known as Spinnaker Cove. **10A3-** Regency Pointe Apartments, Ltd. has requested that the HFA issue its multifamily mortgage revenue bonds in a principal amount not to exceed $10,250,000.00, for the purposes of financing or refinancing the costs of the acquisition and construction of a multifamily rental housing project to consist of approximately 104 units, to be occupied in part by persons of low, moderate and middle income, located 1 mile west of Interstate 95, on the north side of NW 79th Street, in Miami, unincorporated Miami-Dade County, Florida, to be known as Regency Pointe. **10A4-** Lyric Housing, Ltd. has requested that the HFA issue its multifamily mortgage revenue bonds in a principal amount not to exceed $10,250,000.00, for the purposes of financing or refinancing the costs of the acquisition and construction of a multifamily rental housing project to consist of approximately 98 units, to be occupied in part by persons of low, moderate and middle income, located at the NE Corner of NW 2nd Avenue and NW 9th Street, in Miami, Florida, to be known as The Plaza at the Lyric. **10A5-** Tower Road Gardens, Ltd., has requested that the HFA issue its multifamily mortgage revenue bonds in a principal amount not to exceed $12,000,000.00, for the purposes of financing or refinancing the costs of the acquisition and construction of a multifamily rental housing project to consist of approximately 150 units, to be occupied in part by persons of low, moderate and middle income, located at the NE corner of the intersection of SW 268 Street, a/k/a Moody Drive, and the projected extension from Moody Drive to north of SW 143 Avenue, Naranja, unincorporated Miami-Dade County, Florida to be known as La Joya Apartments. **Fiscal Impact** The principal and interest on the Bonds will not constitute a debt, liability or a general obligation of the HFA, County, the State of Florida or any political subdivision of each, but will be the responsibility of the owner of the Project. As stipulated in Section 147(f) of the Internal Revenue Code of 1986, as amended (Code), the Board of County Commissioners, as the highest governing body, must approve the issuance of the Bonds by the HFA after a public hearing. The public hearing was held by the HFA and such public hearing disclosed no reason why the Bonds should not be issued.
11A1 **131109**	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE ECONOMIC IMPACT OF COLLEGES AND UNIVERSITIES LOCATED IN MIAMI-DADE COUNTY ON THE ECONOMY OF MIAMI-DADE COUNTY
Notes	The proposed resolution directs the Mayor or his designee to conduct a study on the economic impact of colleges and universities located in Miami-Dade County on the economy of Miami-Dade County. The Mayor or his designee will return to this Board within ninety (90) days with a report detailing the results of the study. The study will look at the impact of the University of Miami, Florida International University, Barry University, Miami-Dade College, Florida, Memorial College, St. Thomas University, and any other college or university with a campus in Miami-Dade County which enrolls at least two thousand students. In calculating the economic impact of the colleges and universities on the local economy, the study will consider both the direct and indirect economic impact of the colleges and universities. The study will also break down the information by institution; include a look into global engagement by institution and how it may lead to foreign investment and trade; look at how the institutions engage the local economy; and look at any major schools within certain universities, for example the Florida International University Law School and the University of Miami Medical School.
11A2 **130971**	RESOLUTION REQUIRING A DETAILED PROJECT BUDGET, SOURCES AND USES STATEMENT, CERTIFICATIONS AS TO PAST DEFAULTS ON AGREEMENTS WITH NON-COUNTY FUNDING SOURCES, AND DUE DILIGENCE CHECK PRIOR TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RECOMMENDING A COMMITMENT OF COUNTY FUNDS TO SOCIAL SERVICES, ECONOMIC DEVELOPMENT, COMMUNITY DEVELOPMENT, AND AFFORDABLE HOUSING AGENCIES AND PROVIDERS; REQUIRING CERTAIN TERMS TO BE INCLUDED IN CONTRACTS
Notes	The proposed resolution directs the County Mayor of his designee, prior to making a recommendation for funding, awarding, entering into a contract for or otherwise issuing any form of commitment of Housing and Community Development (HCD) funds, to require that Agencies submit to the County Mayor or designee the following: • An affidavit certifying that, within the past five (5) years, neither the Agency nor its directors, partners, principals, members or board members o Have been sued by a funding source for breach of contract or failure to perform obligations under a contract; o Have been cited by a funding source for non-compliance or default under a contract; or o Have been a defendant in a lawsuit based upon a contract with a funding source; and • A detailed project budget and Sources and Uses Statement which will be sufficiently detailed to show: o The total project cost; o The amount of funds to be used for administrative and overhead costs;

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	o Whether the HCD Funds will be ''gap'' funds, meaning that they would be the last remaining funds needed to ensure funding for the total project cost; o Any profit to be made by the person or agency; and o Amount of funds devoted toward the provision of the desired services or activities. The County Mayor or County Mayor's designee is directed to create a form of the affidavit described above, which will include a section for the Agency to explain any matters which prohibit the Agency from making the certifications required and a section to explain if and how any of the matters disclosed were resolved. • Prior to the County Mayor or County Mayor's designee making a recommendation for funding, entering into a contract for, or otherwise issuing any form of commitment of HCD Funds to any person or entity, the County Mayor or County Mayor's designee will engage in a due diligence checklist and ensure that the person or entity is not in non-compliance on other contracts involving HCD Funds. • The County Mayor or County Mayor's designee is directed to incorporate the policies above, into its competitive and non-competitive processes for selecting persons or agencies to receive HCD Funds, including but not limited to the annual Request for Application (RFA) process administered by the Public Housing and Community Development Department, or its successor department, and the annual Community-Based Organization funding process. • The County Mayor or County Mayor's designee is further directed to include with any recommendation for funding or award of any contract for HCD Funds a description of the due diligence investigation performed in a section of the justification memorandum called ''Due Diligence'' and to report to the Board any instance where the research conducted pursuant to the sections above, revealed information which affected, either positively or negatively, the County Mayor or County Mayor's designee's decision to recommend a particular agency for funding or which may adversely affect the Board's decision to approve said recommendations. • The County Mayor or County Mayor's designee is directed to include a provision in contracts negotiated and executed between the County and Agencies receiving Housing and Community Development Funds to permit the County Mayor or County Mayor's designee to make unannounced, on-site visits during normal working hours to the Agency's headquarters and/or any location or site where the services contracted for are performed. **This resolution is intended to apply only to contracts or recommendations by the County Mayor or County Mayor's designee which are submitted to the Board after the adoption date of this resolution.**
11A3 **131111**	RESOLUTION PROVIDING THAT NO MORE THAN TWENTY-FIVE PERCENT OF A COMMUNITY BASED ORGANIZATION'S ADMINISTRATIVE BUDGET MAY BE PAID FROM MIAMI-DADE COUNTY GENERAL FUNDS
Notes	The proposed resolution provides that no more than twenty-five percent (25%) of a Community Based Organization's administrative budget may be paid from Miami-Dade County General Funds. The proposed resolution establishes a cap on the amount that any single Community Based Organization (CBO) may receive from the County's General Fund for its administrative budget. This cap will apply to the administrative budget of a CBO, including but not limited to: • Salaries, benefits and fringes of the CBO's management personnel (i.e. executive directors, agency heads); • Overhead costs; and • Clerical or other administrative personnel who do not directly provide the services required pursuant to the CBO's contract with the County.
11A4 **131015**	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE WITH THE COLLECTIVE BARGAINING AGENTS REPRESENTING COUNTY EMPLOYEES FOR THE PURPOSE OF IMPLEMENTING RECOMMENDATION NUMBER FIVE AND SUGGESTION NUMBER ONE FROM THE FINAL REPORT OF THE COMPENSATION AND BENEFITS REVIEW AD HOC COMMITTEE WHICH WOULD LIMIT THE PAYOUT OF SICK LEAVE FOR NEWLY-HIRED COUNTY EMPLOYEES TO A MAXIMUM OF 600 HOURS WITH THE PAYOUT TO BE CALCULATED AT THE AVERAGE RATE OF AN EMPLOYEE'S EARNINGS AND WOULD REDUCE THE MAXIMUM LIMIT FOR ACCRUAL OF ANNUAL LEAVE FOR NEWLY-HIRED EMPLOYEES FROM 500 HOURS TO 300 HOURS
Notes	The proposed resolution directs the Mayor or Mayor's designee to negotiate with the collective bargaining agents representing County employees for the purpose of implementing recommendation number five and suggestion number one from the March 20, 2013 Final Report of the Compensation and Benefits Review Ad Hoc Committee which would limit the payout of sick leave for newly-hired County employees to a maximum of 600 hours with the payout to be calculated at the average rate of an employee's earnings and would reduce the maximum accrual limit for annual leave from 500 hours to 300 hours for newly-hired employees only. Background The Board of County Commissioners created the Compensation and Benefits Review Ad Hoc Committee (Ad Hoc Committee) to review employment and benefits policies and practices of County employees. The Ad Hoc Committee held numerous meetings and analyzed a voluminous amount of information and on March 20, 2013 submitted to the Board its Final Report containing suggestions and recommendations. Final Report In its Final Report, the Ad Hoc Committee recommended that sick leave payouts for newly-hired County employees be limited to 600 hours and be calculated using the average employee earnings during the period of accrual and that the County's current policy of allowing employees to accrue up to 500 hours of annual leave be reduced to 300 hours for newly-hired employees only.
11A5 **131118**	RESOLUTION APPROVING AGREEMENT FOR WATER AND SANITARY SEWAGE FACILITIES WITH CM DORAL DEVELOPMENT COMPANY, LLC FOR TWENTY YEAR PERIOD; AUTHORIZING PAYMENT NOT TO EXCEED $700,000.00 FOR RECONSTRUCTION OF PUMP STATION 14; WAIVING FORMAL COMPETITIVE BIDDING REQUIREMENTS OF SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, SECTION 5.03(D) OF THE HOME RULE CHARTER, AND SECTION 255.20, FLORIDA STATUTES, BY TWO-THIRDS VOTE OF THE BOARD; AND AUTHORIZING MAYOR OR MAYOR'S

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	DESIGNEE TO EXECUTE AND EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7L]
Notes	The proposed resolution approves the Agreement for Water and Sanitary Sewage Facilities with CM Doral Development Company, LLC,; authorizes a payment not to exceed $700,000.00 for reconstruction of Pump Station 14; waives formal bid procedures by a two-thirds (2/3) vote of members of the Board of County Commission; and authorizes the County Mayor or the Mayor's designee to execute the Agreement and exercise the provision contained therein. The CM Doral Development Company, LLC, is the developer of the Downtown Doral project which currently contemplates the development of 213,895 square feet of retail/commercial (including office) use; 1,509,901 square feet of office use; 2,840 residential dwelling units; 100,000 square feet of municipal use (a portion of which may be office); and a school with up to 800 student stations. Due to the scope of the Downtown Doral project and in accordance with City of Doral (City) regulations, the City and Developer entered into a Master Development Agreement dated August 22, 2006, regarding the development of Downtown Doral over an extended period of 20 years. In order to facilitate the On-Site Infrastructure Improvements, the Developer petitioned and, in June 2008, the County established a community development district known as the Downtown Doral Community Development District. As part of the On-Site Infrastructure Improvements, the Developer and the Downtown Doral Community Development District will be installing over $3 million of water and sewer improvements which will be conveyed to the County and in addition to the On-Site Infrastructure Improvements, the County has identified that County Regional Sewer Pump Station 14 is extremely overburdened, is not operating efficiently, and is in need of repair. In light of the twenty (20) year Buildout Period, the Developer has requested that the County issue a Facilities Agreement with a twenty (20) year term and as part of such Facilities Agreement, the County has also requested that the Developer perform the reconstruction of Pump Station 14, with the Developer responsible for forty percent (40%) of the cost of such reconstruction and the County reimbursing the Developer for sixty percent (60%) of such costs but not to exceed $700,000.00.
11A6 **131310**	RESOLUTION PERTAINING TO COMMUNITY SMALL BUSINESS DEVELOPMENT PROGRAM; AMENDING RESOLUTION NO. R-1386-09 TO ELIMINATE CSBE BONDING REQUIREMENTS ON CONTRACTS UP TO $200,000.00 UNLESS PRE-APPROVED BY SMALL BUSINESS DEVELOPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 130996]
Notes	The proposed resolution, pertaining to Community Small Business Development Program, amends Resolution No. 1386-09 to eliminate Community Small Business Enterprise (CSBE) bonding requirements on contracts up to $200,000, unless pre-approved by Small Business Development. ***At the June 13, 2013, Economic Development and Port Miami Committee meeting, this item was amended to include the establishment of a reporting requirement that an annual report be provided to the County Commission regarding how many contracts had not been completed under this program, and taking enforcement action on these contractors, if necessary.*** On December 1, 2009, under Resolution No. 1386-09, the Board of County Commissioners (Board) implemented additional provisions for inclusion in County contracts with a subcontractor goal(s) pertaining to its CSBE program for construction related enterprises, including design-build firms, and firms providing trades and/or services for the completion of construction projects, as defined in Chapter 10 of the Code of Miami-Dade County. One of the additional contract provisions provided that no CSBE firm entering into a subcontract for $200,000.00 or less will be required to execute and deliver a payment and performance bond as a condition of executing such subcontract or performing the work unless, in the case of a subcontract, the prime contractor has requested from the County, and the County has approved prior to the execution of the subcontract, such request based on information submitted by the prime contractor. Section 255.05(1)(d) of Florida Statutes provides discretion for the official or board awarding such contract when such work is done for any county, city, political subdivision, or public authority, that any person entering into such a contract which is for $200,000 or less may be exempted from executing the payment and performance bond.
11A7 **131112**	RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO NOTIFY A COMMISSIONER OF ALL MEETINGS THAT RESULT FROM LEGISLATION SPONSORED BY THAT COMMISSIONER
Notes	The proposed resolution directs the Mayor or his designee to notify a Commissioner of all meetings that result from legislation sponsored by that Commissioner, including the meetings of any board, committee, or task force created by legislation sponsored by that Commissioner. Furthermore, the Mayor or his designee is directed to place a presentation by that Commissioner, if that Commissioner chooses, on the agenda for the initial meeting of such board, committee, or task force.
11A8 **131114**	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A WEB PAGE DIRECTLY ACCESSIBLE FROM THE COUNTY'S HOMEPAGE THAT CONTAINS AN ONLINE GLOSSARY OF LEGISLATIVE TERMS
Notes	The proposed resolution directs the Mayor or his designee to create a web page directly accessible from the county's homepage that contains an online glossary of legislative terms. Currently, the Miami-Dade County website provides numerous web pages designed to help bring Miami-Dade County government closer to its citizens, including Webcasting, the Legislative Search feature, and detailed web pages for each District and respective Commissioner in Miami-Dade County. However, the Miami-Dade County website does not include an online glossary of legislative terms.

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	This online legislative glossary should be modeled after the legislative glossaries currently accessible from the websites of the Florida Senate and the Florida House of Representatives.
11A9 **131181**	RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - ''PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP'' IN AMOUNT OF $6,500,000.00 TO TACOLCY ECONOMIC DEVELOPMENT CORPORATION FOR DEVELOPMENT OF TRADE WINDS AFFORDABLE HOUSING PROJECT IN DISTRICT 2; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY
Notes	The proposed resolution approves the General Obligation Bond (GOB) Building Better Communities (BBC) Affordable Housing Development and Grant Agreement between Miami-Dade County and Tacolcy Economic Development Corporation and the Rental Regulatory Agreement. Any Grant proceeds that are not needed for the Project or that are reimbursed to the County pursuant to the Grant Agreement and/or the Rental Regulatory Agreement will be used solely for affordable housing in District 2. **Additional Information** On October 19, 2010, the Board of County Commissioners (BCC) adopted R-1064-10, approving the allocation of $6,500,000 from BBC GOB Program Project Number 249- "Preservation of Affordable Housing Units and Expansion of Home Ownership" to fund the development of Trade Winds Affordable Housing Project in District 2***. The original resolution provided for 82 units but was amended at the October 13, 2010 Housing and Community Development Committee meeting, to reflect 90 units.*** However, the proposed resolution reflects 104 affordable rental residential units. At the February 1, 2011 BCC meeting, the BCC deferred an item (Legistar #110008) rescinding R-1064-10 and cancelling the $6,500,000 allocation to the Trade Winds Project.
11A10 **131120**	RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE PLAN TO EXTEND SEWER SERVICE TO COMMERCIAL AND INDUSTRIAL AREAS
Notes	The proposed resolution directs the Mayor or the Mayor's designee to develop a plan to extend sewer service to the major commercial corridors identified in the Water and Sewer report including, but not limited to: NW 7th Avenue, NW 22nd Avenue, NW 27th Avenue, NW 79th Street, NE 2nd Avenue, Biscayne Boulevard, SW 40th Street, and South Dixie Highway where significant clusters of commercial and industrial zoned property lack access to sewer lines. The plan is due within 90 days of the adoption of this Resolution. The sewer extension plan will be incorporated into the Water and Sewer 5-year capital program after consideration and approval by the Board of County Commissioners.
11A11 **131227**	RESOLUTION DIRECTING THE MAYOR TO STUDY THE COMMUNITY ZONING APPEALS BOARDS TO DETERMINE WHETHER THERE IS A LACK OF CONSISTENCY AMONG THEIR DECISIONS, WHETHER ADDITIONAL REGULATIONS ARE NEEDED TO ADDRESS SUCH INCONSISTENCIES, WHETHER ADDITIONAL PROCEDURES ARE NEEDED TO ENSURE THAT COMMUNITY ZONING APPEALS BOARD MEMBERS ARE IN COMPLIANCE WITH MIAMI-DADE COUNTY'S ETHICS REGULATIONS, AND TO PROVIDE AN ANALYSIS OF THE COSTS ASSOCIATED WITH THE OPERATION OF THE COMMUNITY ZONING APPEALS BOARDS
Notes	The proposed resolution directs the Mayor to do the following: • Study whether there is a lack of consistency in the way that the Community Zoning Appeals Boards apply the zoning regulations when rendering decisions on zoning application and, if so, determine appropriate regulations to ensure consistency among the Community Zoning Appeals Boards; • Study the need for additional oversight to ensure the Community Zoning Appeals Board members' compliance with the County's ethics regulations and recommend procedures and regulations to implement any such additional oversight; • Provide an analysis of the costs associated with the operation of the Community Zoning Appeals Boards; and • Submit a report to the Board of County Commissioners within 180 days from the adoption of this resolution. Community Zoning Appeals Boards are quasi-judicial boards charged with applying the zoning regulations of the Code of Miami-Dade County and rendering decisions on zoning application.
11A12 **131215**	RESOLUTION CREATING THE MIAMI-DADE SEA LEVEL RISE TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION
Notes	The proposed resolution creates the Miami-Dade Sea Level Rise Task Force (Task Force) for the following purpose: • To review the relevant data and prior studies, assessments, reports, and evaluations of the potential impact of sea level rise on vital public services and facilities, real estate, water and other ecological resources, water front property, and infrastructure; and • To provide a comprehensive and realistic assessment of the likely and potential impacts of sea level rise and storm surge over time, which will be used to help develop a set of recommendations relative to amendments to the Comprehensive Development Master Plan, capitol facilities planning, budgetary priorities and other County programs as necessary to ensure that Miami-Dade County is taking all appropriate actions to reduce its contributions to climate-induced sea level rise and to ensure its resiliency to that increase in sea level rise, storm surge and related impacts which are expected to occur. In addition, the proposed resolution provides for the membership and regulations of the Task Force. *The Task Force is advisory only and will not have the power or authority to commit Miami-Dade County or any of its agencies or*

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	instrumentalities to any policies, incur and financial obligations or to create any liability, contractual or otherwise, on behalf of Miami-Dade County or any of its agencies or instrumentalities. <u>Task Force Report and Sunset Provision</u> The Task Force Report providing its findings and recommendations is due to the Board of County Commissioners within ninety (90) days from the date of the Task Force first meeting. The Task Force will sunset and stand dissolved on the two-hundred-and-twentieth (220th) day from the effective day of this resolution. <u>Previous Climate Change Advisory Task Force</u> In July 2010, under Ordinance 06-13, the Board of County Commissioner had previously created the Miami-Dade Climate Change Advisory Task Force which served as an advisory board to the Board of County Commission on the issue of global warming climate change and was charged with identifying potential future climate change impacts to Miami-Dade County, while providing recommendations regarding mitigation and adaptation measures to respond to climate change. The Miami-Dade Climate Change Advisory Task Force co-chaired the Interagency Climate Change Adaptation Task Force with the White House Council on Environmental Quality, the Office of Science and Technology Policy, and the National Oceanic and Atmosphere Administration, and released its interagency report in October of 2010 outlining recommendations to the President of the United States for how Federal Agency policies and programs can better prepare the United States to respond to the impacts of climate change. In 2010, Miami-Dade County was featured as a best practice case study - Adapting to Sea Level Rise in Miami-Dade County, Florida - as part of the National Oceanic and Atmospheric Administration's Digital Coast Initiative and Inundation Toolkit. Pursuant to Ordinance 06-113, the Miami-Dade Climate Change Advisory Task Force, sunset and dissolved in 2011. **Additional Information** According to the draft of the Federal Climate Assessment Report, released on the National Climate Assessment and Development Advisory Committee or NCADAC website, Florida (Miami in particular) should prepare for habitat destruction, loss of cropland, increased salt-water intrusion, worsening coastal flooding, and a host of related disasters if climate change and sea level rise patterns continue. A chapter dedicated to the Southeast and Caribbean includes the following information: • Sea level rise poses widespread and continuing threats to both natural and built environments, as well as the regional economy. • Rising temperatures and the associated increase in frequency, intensity, and duration of extreme heat events that will affect public health, natural and built environments, energy, agriculture, and forestry. • Decreased water availability, exacerbated by population growth and land-use change, will continue to increase competition for water and impact the region's economy and unique ecosystems.
11A13 **131097**	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INCLUDE EXPERTS WITH NO CONFLICT TO PROVIDE OBJECTIVE ANALYSES IN SELECTION COMMITTEES FOR THE RECOMMENDATION OF CONTRACTS RELATING TO THE PLANNING, DESIGN AND CONSTRUCTION OF WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS
Notes	The proposed resolution directs the Mayor to include available outside, independent experts whenever practicable within selection committees formed for the evaluation of firms to perform the planning, design and construction of water and sewer infrastructure improvements. The outside, independent experts will serve in a volunteer capacity, and may include members of universities or other academic institutions, engineers, and persons with experience in the planning, execution and management of water and sewer projects. The outside, independent experts will not have a direct or indirect financial interest in the matter being evaluated and will otherwise comply with any applicable provision of the County Code including the County's Code of Ethics. The involvement of outside, independent experts in selection committees relating to the planning, design and construction of water and sewer infrastructure improvements will provide the County with additional technical expertise, contribute an additional perspective and promote the integrity and transparency of the process. The involvement of outside, independent experts is consistent with this County's policy for the formation of Selection Committees set forth in Implementing Order No. 3-34. The Board of County Commissioners may waive the requirements of this Section upon the written recommendation of the Mayor accompanying any recommended contract when in the best interest of the County. Reasons for waiving the requirement may include, but are not limited to lack of availability, or the need to expedite a particular solicitation in a manner inconsistent with the time commitments of available experts.
11A14 **131198**	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OF THE FEASIBILITY AND ADVISABILITY AS TO THE USE OF NATURAL GAS AS A FUEL ALTERNATIVE FOR COUNTY VEHICLES AND OF PLACING NATURAL GAS PUMPS IN COUNTY FACILITIES THAT NOW HAVE GASOLINE PUMPS FOR COUNTY VEHICLES
Notes	The proposed resolution directs the County Mayor or County Mayor's designee to conduct a study as to: • The feasibility and advisability as to the use of natural gas as a fuel alternative for County vehicles, including addressing: the feasibility of using compressed and/or liquefied natural gas to power County vehicles, the potential for utilization of public-

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	• private partnerships to supply such natural gas, and the revenue potential of allowing other governmental entities to purchase the natural gas from County facilities; and • The feasibility and advisability of equipping existing County fuel-servicing facilities with natural gas dispensing capabilities, and further directing that such study include a costs/benefits analysis of such measures. A report containing the findings and recommendations resulting from this study will be submitted to this Board within 90 days of the adoption of this resolution.
11A15 **131269**	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO REQUIRE ELECTROCARDIOGRAMS OF FLORIDA HIGH SCHOOL STUDENT ATHLETES AS PART OF THEIR PREPARTICIPATION PHYSICAL EVALUATIONS
Notes	The proposed resolution urges the Florida Legislature to enact legislation to require electrocardiograms of Florida high school student athletes as part of their pre-participation physical evaluations. Section 1006.20, Florida Statutes, requires the Florida High School Athletic Association (FSAA) to mandate that all student athletes satisfactorily pass a medical evaluation each year prior to participating in interscholastic athletic activity. Furthermore, Section 1006.20 requires that such medical evaluations incorporate the recommendations of the American Heart Association for cardiovascular screening and that students be advised to complete a cardiovascular assessment. Although student athletes are advised to undergo a cardiovascular assessment, which may include diagnostic tests, an EKG is not strictly required as part of a student athlete's pre-participation physical evaluations. **Additional Information** According the Miami Children's Hospital website, under the Heart Program, Miami Children's Hospital is reaching out to the region's young athletes by offering free EKG screening to middle and high school sports participants. The leading cause of sudden death among young athletes is sudden cardiac death (SCD). Every three days in the U.S., a student athlete dies of SCD. Usually there are no advance signs or symptoms.
11A16 **131304**	RESOLUTION URGING THE FLORIDA LEGISLATURE TO MAKE A LONG-TERM COMMITMENT TO FUND THE CURRENT FILM, TELEVISION AND ENTERTAINMENT PRODUCTION TAX CREDIT INCENTIVE PROGRAM THAT FOSTERS ECONOMIC DEVELOPMENT AND CREATES JOBS; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2014 SESSION; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO IDENTIFY THIS ISSUE AS ONE OF ITS PRIORITIES FOR THE 2014 SESSION
Notes	The proposed resolution urges the Florida Legislature to make a long-term commitment to fund film, television and entertainment incentives that foster economic development and create jobs. Currently, Miami-Dade County has a significant film, television and entertainment presence to support production, including: • 2,400 motion picture, video and support services; • 214 production companies; • 18 sound stages; • 126 Post Production Companies; • More than 30 cable networks; • More than 200 advertising agencies; • 20 recording studios; and • A Telenovela Production and Distribution Center. Background During the 2010 legislative session, the Florida Legislature enacted Chapter No. 2010-147, Laws of Florida (SB 1752), which created the Florida Entertainment Industry Financial Incentive Program as set forth in section 288.1254, Florida Statutes. The Florida Entertainment Industry Financial Incentive Program offers tax credits to qualifying film, television and other entertainment industry projects on a first-come, first-served basis. The Florida Entertainment Industry Financial Incentive Program began on July 1, 2010 and under current law will sunset on July 1, 2016. The 2010 legislation initially allocated $242 million in tax credits. The program was so successful that tax credits were claimed by projects almost immediately after the program went into effect and tax credits were made available. During the 2011 session, the Florida Legislature allocated an additional $12 million to the program, and during the 2012 session, the Florida Legislature allocated another $42 million. Going into the 2013 session, tax credits totaling $296 million under the program had all been claimed as conditionally certified by current projects. During the 2013 session, the Florida Legislature did not add funding to the Florida Entertainment Industry Financial Incentive Program. Currently, there are no tax credits available to attract new film, television and entertainment projects to Miami-Dade County and the rest of the State of Florida, other than credits that may be turned back in by projects that do not go forward.
11A17 **131166**	RESOLUTION URGING THE FLORIDA CABINET SITTING AS THE ELECTRICAL POWER PLANT & TRANSMISSION LINE SITING BOARD TO REJECT ALL PROPOSALS TO THE EAST OF THE URBAN EXPANSION AREA AND APPROVE CERTAIN PROPOSALS TO THE WEST OF THE URBAN EXPANSION AREA FOR FLORIDA POWER & LIGHT COMPANY'S PROPOSED WESTERN TRANSMISSION LINE CORRIDOR
Notes	The proposed resolution urges the Florida Cabinet sitting as the Electrical Power Plant & Transmission Line Siting Board in the pending Siting Act proceeding, Florida Division of Administrative Hearing (DOAH) Case No. 09-3575-EPP, to do the following: • Reject Western Corridor transmission line proposals to the east of the Urban Expansion Area, as well as the "Western Secondary

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	Corridor" that runs through Everglades National Park; and • Approve any of the transmission line proposals to the west of the Urban Expansion Area, except the "Western Secondary Corridor," with conditions reflecting the applicable non-procedural requirements of Miami-Dade County's Comprehensive Development Master Plan, if any, and all other applicable non-procedural Miami-Dade County ordinances, standards, and criteria, to the greatest extent possible. Pursuant to the Florida Electrical Power Plant Siting Act and the Florida Electric Transmission Line Siting Act (Fla. Stat. Ch. 403, Pt. II), Florida Power & Light Company has filed a site certification application for two new nuclear power plant units, Turkey Point 6 and 7, and associated transmission lines. As part of its site certification application, Florida Power & Light has submitted two proposals for the Western Corridor transmission lines that are to the west of the Urban Expansion Area, the "Western Preferred Corridor," which runs along the boundary of Everglades National Park, and the "Western Secondary Corridor," which runs through Everglades National Park. In addition, the Miami-Dade Limestone Products Association has submitted for the Western Corridor three alternate transmission line proposals, two of which are to the west of the Urban Expansion Area and run along the boundary of Everglades National Park, and one of which is to the east of the Urban Expansion Area, which runs near residential areas. The National Parks Conservation Association has also submitted one alternate transmission line proposal to the east of the Urban Expansion Area, which runs near residential areas. Miami-Dade County is currently opposing all of the Western Corridor transmission line proposals to the west of the Urban Expansion Area and the Miami-Dade Limestone Products Association proposal to the east and is currently recommending approval, subject to conditions, of the National Parks Conservation Association proposal to the east. The final administrative hearing in the Siting Act case is set to begin on July 8, 2013. Previously, the Board of County Commissioners has not considered or adopted a policy position on the proposed transmission corridors.
11A18 **131330**	RESOLUTION SUPPORTING THE MAYOR AND THE A.I.M. INITIATIVE IN THEIR EFFORTS TO PROMOTE TALENT DEVELOPMENT AND THE RETENTION OF MIAMI-DADE COUNTY'S YOUTH
Notes	The proposed resolution supports the County Mayor and the A.I.M. (Actively Investing in Miami-Dade) Initiative in their efforts to promote the talent development and retention of Miami-Dade County's youth. The proposed resolution also encourages the County Mayor or the Mayor's designee to continue working on this initiative, and to recommend and present for consideration of this Board any matters requiring this Board's approval, including but not limited to potential funding agreements for new County initiatives as the A.I.M. Initiative continues its work. The A.I.M. Initiative is an initiative to educate, engage, and retain our future workforce by recruiting Miami-Dade County's talented youth, thereby helping to fulfill our potential as a dynamic global community that stands out on the world stage.
11A19 **131317**	RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION OF WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY PAYABLE FROM AD VALOREM TAXES FOR PURPOSE OF PROVIDING BOND PROCEEDS TO THE PUBLIC HEALTH TRUST TO FUND MODERNIZATION, IMPROVEMENT AND EQUIPPING OF JACKSON HEALTH SYSTEM'S FACILITIES LOCATED THROUGHOUT THE COUNTY
Notes	The proposed resolution calls a Countywide Special Election in Miami-Dade County to be held on Tuesday, November 5, 2013, for the purpose of submitting to the electors of Miami-Dade County the bond referendum question of whether to approve issuance of general obligation bonds of the County payable from ad valorem taxes for purpose of providing bond proceeds to the Public Health Trust to fund modernization, improvement and equipping of Jackson Health System's facilities located throughout the County. The question will appear on the ballot in substantially the following form: FUNDING MODERNIZATION AND IMPROVEMENT OF JACKSON HEALTH SYSTEM THROUGH ISSUANCE OF GENERAL OBLIGATION BONDS SHALL MIAMI-DADE COUNTY FUND THE MODERNIZATION, IMPROVEMENT AND EQUIPPING OF JACKSON HEALTH SYSTEM'S FACILITIES LOCATED THROUGHOUT MIAMI-DADE COUNTY BY ISSUING, FROM TIME TO TIME, GENERAL OBLIGATION BONDS PAYABLE FROM AD VALOREM TAXES COLLECTED IN MIAMI-DADE COUNTY IN A PRINCIPAL AMOUNT NOT EXCEEDING $830,000,000.00, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL RATE AND MATURING WITHIN 30 YEARS FROM THE ISSUANCE DATE? FOR BONDS AGAINST BONDS