



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

September 4, 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
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes															
4A 131586	ORDINANCE RELATING TO ANNEXATION PROCEDURES; REQUIRING CONSENT FROM PROPERTY OWNERS IN AN AREA PROPOSED TO BE ANNEXED IN CERTAIN CIRCUMSTANCES, IF THERE IS NO REQUIRED VOTE OF RESIDENT ELECTORS BECAUSE THERE ARE 250 OR FEWER RESIDENT ELECTORS IN THE AREA AND THE AREA IS FIFTY PERCENT OR LESS DEVELOPED RESIDENTIAL; PROVIDING THAT SUCH REQUIREMENT IS APPLICABLE TO PENDING AND FUTURE ANNEXATION REQUESTS; AMENDING SECTION 20-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE															
Notes	<p>The proposed ordinance relating to annexation procedures, does the following:</p> <ul style="list-style-type: none">• Requires consent from property owners in an area proposed to be annexed in certain circumstances, if there is no required vote of resident electors because there are 250 or fewer resident electors in the area and the area is fifty percent or less developed residential;• Provides that such requirement is applicable to pending and future annexation requests; and• Amends Section 20-9 of the Code of Miami-Dade County (Code). <p>Currently, under Section 6.05 of the Home Rule Charter and Section 20-7 of the Code, the Board of County Commissioners can accomplish an annexation by ordinance without a vote of resident electors when there are 250 or fewer resident electors in the area proposed to be annexed and the area is less than fifty percent developed residential.</p> <table><tr><th colspan="3">Comparison of Miami-Dade County Current Code and Proposed Amendments</th></tr><tr><th colspan="3">Annexation Procedures</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments New Language in Bold</th></tr><tr><td>Sec. 20-9(a) Election on Proposed Boundary Changes; required</td><td>If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is more than fifty (50) percent developed residential, no proposed boundary change shall be accomplished unless a majority of resident electors voting at such an election approve such boundary change. All costs of such elections shall be paid in advance by the persons, group or municipality initiating the proposed boundary change. If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is less than fifty (50) percent developed residential, the Commission may by ordinance effect the boundary change in accordance with Section 5.04.B of the Home Rule Charter. The determination of whether an area is more or less than fifty (50) percent developed residential shall be made in the sole discretion of the Director of the Department of Planning and Zoning.</td><td>If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is more than fifty (50) percent developed residential, no proposed boundary change shall be accomplished unless a majority of resident electors voting at such an election approve such boundary change. All costs of such elections shall be paid in advance by the persons, group or municipality initiating the proposed boundary change. If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is fifty (50) percent or less developed residential, the Commission may by ordinance effect the boundary change in accordance with Section 5.04.B of the Home Rule Charter. The determination the percentage of an area that is developed residential shall be made in the sole discretion of the Director of the Department of Regulatory and Economic Resources.</td></tr><tr><td>Sec. 20-9(c) Election on Proposed Boundary Changes; required</td><td>N/A</td><td>Notwithstanding the provisions of subsection (a) above, if the area to be annexed has two hundred fifty (250) or fewer resident electors and is developed 50 percent or less residential, such area shall not be annexed unless more than 50 percent of the owners of parcels in the area consent to the proposed annexation. Such consent(s) shall be obtained by the parties proposing the annexation prior to the submittal of any annexation petition or application or where such annexation petition or application has been submitted prior to the effective date of this ordinance, such consent(s) shall be obtained prior to consideration by the Board of County Commissioners or any of its committees and shall be on a form approved by the Office of Management and Budget.</td></tr></table> <p>Additional Information On November 29, 2012, the Board of County Commissioners adopted Resolution No. 983-12 creating a task force to review pending annexation and incorporation proposals and to make recommendations on how the county should proceed to address the remainder of the unincorporated communities. The task force report was due within 180 days of the adoption of the resolution. Subsequently, on May 7, 2013, under Resolution No. 379-13, the task force was given an additional 180 days, so the report to the BCC will be due on or before September 30, 2013.</p>	Comparison of Miami-Dade County Current Code and Proposed Amendments			Annexation Procedures			Section of Code	Current Code	Proposed Amendments New Language in Bold	Sec. 20-9(a) Election on Proposed Boundary Changes; required	If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is more than fifty (50) percent developed residential, no proposed boundary change shall be accomplished unless a majority of resident electors voting at such an election approve such boundary change. All costs of such elections shall be paid in advance by the persons, group or municipality initiating the proposed boundary change. If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is less than fifty (50) percent developed residential, the Commission may by ordinance effect the boundary change in accordance with Section 5.04.B of the Home Rule Charter. The determination of whether an area is more or less than fifty (50) percent developed residential shall be made in the sole discretion of the Director of the Department of Planning and Zoning .	If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is more than fifty (50) percent developed residential, no proposed boundary change shall be accomplished unless a majority of resident electors voting at such an election approve such boundary change. All costs of such elections shall be paid in advance by the persons, group or municipality initiating the proposed boundary change. If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is fifty (50) percent or less developed residential, the Commission may by ordinance effect the boundary change in accordance with Section 5.04.B of the Home Rule Charter. The determination the percentage of an area that is developed residential shall be made in the sole discretion of the Director of the Department of Regulatory and Economic Resources .	Sec. 20-9(c) Election on Proposed Boundary Changes; required	N/A	Notwithstanding the provisions of subsection (a) above, if the area to be annexed has two hundred fifty (250) or fewer resident electors and is developed 50 percent or less residential, such area shall not be annexed unless more than 50 percent of the owners of parcels in the area consent to the proposed annexation. Such consent(s) shall be obtained by the parties proposing the annexation prior to the submittal of any annexation petition or application or where such annexation petition or application has been submitted prior to the effective date of this ordinance, such consent(s) shall be obtained prior to consideration by the Board of County Commissioners or any of its committees and shall be on a form approved by the Office of Management and Budget.
Comparison of Miami-Dade County Current Code and Proposed Amendments																
Annexation Procedures																
Section of Code	Current Code	Proposed Amendments New Language in Bold														
Sec. 20-9(a) Election on Proposed Boundary Changes; required	If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is more than fifty (50) percent developed residential, no proposed boundary change shall be accomplished unless a majority of resident electors voting at such an election approve such boundary change. All costs of such elections shall be paid in advance by the persons, group or municipality initiating the proposed boundary change. If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is less than fifty (50) percent developed residential, the Commission may by ordinance effect the boundary change in accordance with Section 5.04.B of the Home Rule Charter. The determination of whether an area is more or less than fifty (50) percent developed residential shall be made in the sole discretion of the Director of the Department of Planning and Zoning .	If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is more than fifty (50) percent developed residential, no proposed boundary change shall be accomplished unless a majority of resident electors voting at such an election approve such boundary change. All costs of such elections shall be paid in advance by the persons, group or municipality initiating the proposed boundary change. If a boundary change involves the annexation or separation of an area having two hundred fifty (250) or fewer resident electors, and the area is fifty (50) percent or less developed residential, the Commission may by ordinance effect the boundary change in accordance with Section 5.04.B of the Home Rule Charter. The determination the percentage of an area that is developed residential shall be made in the sole discretion of the Director of the Department of Regulatory and Economic Resources .														
Sec. 20-9(c) Election on Proposed Boundary Changes; required	N/A	Notwithstanding the provisions of subsection (a) above, if the area to be annexed has two hundred fifty (250) or fewer resident electors and is developed 50 percent or less residential, such area shall not be annexed unless more than 50 percent of the owners of parcels in the area consent to the proposed annexation. Such consent(s) shall be obtained by the parties proposing the annexation prior to the submittal of any annexation petition or application or where such annexation petition or application has been submitted prior to the effective date of this ordinance, such consent(s) shall be obtained prior to consideration by the Board of County Commissioners or any of its committees and shall be on a form approved by the Office of Management and Budget.														
4B 131587	ORDINANCE PERTAINING TO INCORPORATION PROCEDURES; MODIFYING REQUIREMENTS RELATING TO PETITIONS FOR INCORPORATION AND REQUIREMENTS RELATING TO ESTABLISHING MUNICIPAL ADVISORY COMMITTEES; AMENDING SECTIONS 20-20 AND 20-29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE															

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes		
Notes	The proposed ordinance, pertaining to incorporation procedures, does the following:		
	<ul style="list-style-type: none"> Modifies requirements relating to petitions for incorporation and requirements relating to establishing municipal advisory committees; Amends Sections 20-20 and 20-29 of the Code of Miami-Dade County. 		
	Comparison of Miami-Dade County Current Code and Proposed Amendments <i>Incorporation Procedures</i>		
	<u>Section of Code</u>	<u>Current Code</u>	<u>Proposed Amendments</u> <i>New Language in Bold</i>
	Sec. 20-20(A)(3) <i>Petition for incorporation initiated by individual or group; Creation of Municipal Advisory Committee related to petition</i>	In order for the submitted petition to be complete, the petition shall include consent from no less than twenty-five (25) percent of the electors in the area proposed for incorporation.	In order for the submitted petition to be complete, the petition shall include consent from no less than twenty (20) percent of the electors in the area proposed for incorporation. Each circulator of the petition shall certify that the circulator has witnessed the signatures of all resident electors signing such petition. Where a circulator certifies that the circulator has witnessed the signatures, but has failed to do so, such failure shall constitute a violation of this Code and upon conviction shall be punished by a fine of not to exceed five hundred dollars (\$500.00) or imprisonment in the County Jail for not more than sixty (60) days, or by both such fine and imprisonment
	Sec. 20-20(A)(4) <i>Petition for incorporation initiated by individual or group; Creation of Municipal Advisory Committee related to petition</i>	Signed petitions shall be submitted to the Clerk of the Board within 90 days of the date the County Commission approves the form and authorizes the circulation of the petition in order for the petition to receive any further review or consideration by the County. Petitioners should submit any resolutions of support or opposition, if any exist, from the closest existing municipality within such 90 day period.	Signed petitions shall be submitted to the Clerk of the Board within 180 days of the date the County Commission approves the form and authorizes the circulation of the petition in order for the petition to receive any further review or consideration by the County. Petitioners should submit any resolutions of support or opposition, if any exist, from the closest existing municipality within such 180 day period.
	Sec. 20-20(C) <i>Petition for incorporation initiated by individual or group; Creation of Municipal Advisory Committee related to petition</i>	The Clerk of the Board of County Commissioners shall notify the County Commission that the petition is complete and contains sufficient signatures. Upon notification of the completeness and sufficiency of the petition and upon sponsorship of the County Commissioner whose district comprises the majority of the area proposed to be incorporated by the petition, the Board of County Commissioners may create a Municipal Advisory Committee ("MAC"), which shall carry out the functions set forth in the resolution or ordinance creating the MAC and be subject to the requirements of Section 20-29 of the Code of Miami-Dade County (the "Code"), excluding the requirement of consent of resident electors. Notwithstanding the creation of a MAC, the procedures for consideration of a petition set forth in Section 20-20 <i>et seq.</i> of the Code shall apply. If the boundaries in the completed petition differ from the boundaries of the MAC study area, the boundaries of the MAC study area shall supplant and be substituted for the boundaries included in the petition; provided, however, 25% of the electors residing within the boundaries as revised to conform to the MAC study area shall have signed the completed petition indicating their interest in incorporating the area.	The Clerk of the Board of County Commissioners shall notify the County Commission that the petition is complete and contains sufficient signatures. Upon notification of the completeness and sufficiency of the petition and upon sponsorship of the County Commissioner whose district comprises the majority of the area proposed to be incorporated by the petition, the Board of County Commissioners may create a Municipal Advisory Committee ("MAC"), which shall carry out the functions set forth in the resolution or ordinance creating the MAC and be subject to the requirements of Section 20-29 of the Code of Miami-Dade County (the "Code"), excluding the requirement of consent of resident electors. Notwithstanding the creation of a MAC, the procedures for consideration of a petition set forth in Section 20-20 <i>et seq.</i> of the Code shall apply. If the boundaries in the completed petition differ from the boundaries of the MAC study area, the boundaries of the MAC study area shall supplant and be substituted for the boundaries included in the petition; provided, however, 20% of the electors residing within the boundaries as revised to conform to the MAC study area shall have signed the completed petition indicating their interest in incorporating the area.
	Sec. 20-29(A) <i>Municipal Advisory Committee—Creation and</i>	A Municipal Advisory Committee may only be created by ordinance of the Board in accordance with the provisions of this section to study and give advice to the County Commission regarding the creation of a proposed municipality. However, as of the effective date of this ordinance, no Municipal Advisory Committee shall be	A Municipal Advisory Committee may only be created by ordinance of the Board in accordance with the provisions of this section to study and give advice to the County Commission regarding the creation of a proposed municipality. However, as of the effective date of this ordinance, no Municipal Advisory Committee

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes		
	<i>Limitation of Study Area</i>	<p>created by the County Commission, unless no less than twenty-five (25) percent of the resident electors in the area to be studied consent to the creation of a Municipal Advisory Committee on a consent form which shall be approved by the Office of Strategic Business Management. The signed consent forms shall be submitted to the Clerk of the Board of County Commissioners. Upon submission of the signed consent forms, the Clerk of the Board of County Commissioners shall submit the signed consent forms to the Department of Elections for certification as to the sufficiency of signatures on the consent forms. Upon notification of certification by the Department of Elections, the Clerk of the Board shall forward to the County Commission the signed consent forms of area residents and the certification of the sufficiency of the consent forms. Following public hearing, the County Commission may create a Municipal Advisory Committee by ordinance. It is provided, however, that where a Municipal Advisory Committee has been established, prior to the effective date of this ordinance, no consent of resident electors shall be required for the adoption of an ordinance creating a Municipal Advisory Committee involving the same study area. Upon receipt of the Municipal Advisory Committee report, which shall include findings of fiscal feasibility, evidence of desirability, and a plan for the development of a viable community, and upon motion of the district commissioner whose district comprises the majority of the proposed area to be incorporated, the Board of County Commissioners, at a regular meeting of the Board, may schedule the Municipal Advisory Committee report and resolution for consideration by the Planning Advisory Board.</p>	<p>shall be created by the County Commission, unless no less than twenty (20) percent of the resident electors in the area to be studied consent to the creation of a Municipal Advisory Committee on a consent form which shall be approved by the Office of Strategic Business Management. The signed consent forms shall be submitted to the Clerk of the Board of County Commissioners. Upon submission of the signed consent forms, the Clerk of the Board of County Commissioners shall submit the signed consent forms to the Department of Elections for certification as to the sufficiency of signatures on the consent forms. Upon notification of certification by the Department of Elections, the Clerk of the Board shall forward to the County Commission the signed consent forms of area residents and the certification of the sufficiency of the consent forms. Following public hearing, the County Commission may create a Municipal Advisory Committee by ordinance. It is provided, however, that where a Municipal Advisory Committee has been established, prior to the effective date of this ordinance, no consent of resident electors shall be required for the adoption of an ordinance creating a Municipal Advisory Committee involving the same study area. Upon receipt of the Municipal Advisory Committee report, which shall include findings of fiscal feasibility, evidence of desirability, and a plan for the development of a viable community, and upon motion of the district commissioner whose district comprises the majority of the proposed area to be incorporated, the Board of County Commissioners, at a regular meeting of the Board, may schedule the Municipal Advisory Committee report and resolution for consideration by the Planning Advisory Board.</p>
	<p><u>Additional Information</u> On November 29, 2012, the Board of County Commissioners adopted Resolution No. 983-12 creating a task force to review pending annexation and incorporation proposals and to make recommendations on how the county should proceed to address the remainder of the unincorporated communities. The task force report was due within 180 days of the adoption of the resolution. Subsequently, on May 7, 2013, under Resolution No. 379-13, the task force was given an additional 180 days, so the report to the BCC will be due on or before September 30, 2013.</p>		
<p>4C 131415</p>	<p>ORDINANCE AMENDING SECTION 30-388.2 OF THE MIAMI-DADE COUNTY CODE PROVIDING THAT, CONSISTENT WITH STATE LAW, PARKING CHARGES MAY BE IMPOSED ON VEHICLES DISPLAYING A DISABLED PARKING PERMIT OR LICENSE TAG AT ANY COUNTY AIRPORT OR SEAPORT UNDER SPECIFIED CIRCUMSTANCES, BUT THAT SUCH CHARGES MAY NOT BE IMPOSED FOR CERTAIN VEHICLES AS DEFINED IN SUCH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>		
<p>Notes</p>	<p>The proposed ordinance amends Section 30-388.2 of the Miami-Dade County Code (Code) providing that, consistent with state law, parking charges may be imposed on vehicles displaying a disabled parking permit or license tag at any County Airport or Seaport under specified circumstances; however, such charges may not be imposed for certain vehicles as defined in such state law.</p> <p>The amendment allows the Aviation and Seaport departments to charge parking fees to <i>vehicles that display a disabled parking permit or license tag issued under Sections 316.1958, 320.084, 320.0842, 320.0843, 320.0845, or 320.0848, but no parking charges will be imposed by the Aviation or the Seaport upon any vehicle with specialized equipment, such as ramps, lifts, or foot or hand controls, or for utilization by a person who has a disability or whose vehicle is displaying the Florida Toll Exemption permit.</i></p> <p>The proposed amendment will allow the Aviation and Seaport to charge and collect parking fees for vehicles displaying parking permits or license tags issued under the following sections of the Florida Statutes:</p> <ul style="list-style-type: none"> • 316.1958 - Out-of-state vehicles bearing identification of issuance to persons who have disabilities; • 320.084 - Free motor vehicle license plate to certain disabled veterans; • 320.0842 - Free motor vehicle license plates to veterans who use wheelchairs; • 320.0843 - License plates for persons with disabilities eligible for permanent disabled parking permit; • 320.0845 - License plates for members of Paralyzed Veterans of America; and • 320.0848 - Persons who have disabilities; issuance of disabled parking permits; temporary permits; permits for certain providers of transportation services to persons who have disabilities. 		

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p><u>Estimated Revenues</u></p> <p>Airport revenues would increase by approximately \$3,700,000.00, if free parking at Miami International Airport was not offered to all disabled persons. Port revenues would increase by \$800,000.00, if free parking at the Port of Miami was not offered to all disabled persons.</p> <p>Additional Information</p> <p>Law changes for disabled parking permit holders under the Florida Department of Highway Safety and Motor Vehicles:</p> <ul style="list-style-type: none"> • Effective July 1, 2012, any person that loses or has their disabled parking permit stolen must provide form HSMV 83039, Application for Disabled Person Parking Permit, completed and signed by their certifying authority within the last 12 months. Once completed, the form has to be taken to the local county tax collector office or license plate agency for replacement. • Effective Oct. 1, 2012, any person renewing their disabled parking permit must have current certification. • Anyone with a disabled parking permit who parks on the street at a turnstile meter will continue to park for free; however, there are new time restrictions, 4 hours maximum. The law also allows local municipalities to exceed the 4 hours maximum by local ordinance. <p><u>Office of the Inspector General Report</u></p> <p>In April 2008, the OIG completed an investigation into workers at Miami International Airport (MIA) abusing a county ordinance that provides free parking in public parking facilities to the disabled. A large number of the disabled parking spaces reserved for the traveling public were frequently occupied by airport workers who appeared to be able-bodied, and had employee parking provided to them at an off-site location. The OIG conducted an in-depth review of the designated disabled parking spaces at MIA, including those in the Flamingo and Dolphin garages and the short-term lot, which required an examination of thousands of fee waiver entries in electronic data format. The records reviewed determined that in a two-week period, approximately half (52%) of all the disabled fee waivers were generated by individuals holding security ID badges and credentials issued by the Miami-Dade Aviation Department. The fee waivers were attributable to over 200 such airport workers, only five of whom were Miami-Dade Aviation Department employees.</p>
4D 131575	ORDINANCE AMENDING SECTION 2-2064 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEETINGS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 2-2064 of the Code of Miami-Dade County, relating to meetings of the Miami-Dade County Youth Commission (Youth Commission).</p> <p>The proposed amendment changes the number of members that constitute a quorum:</p> <ul style="list-style-type: none"> • Currently, a majority of the voting members of the Youth Commission constitutes a quorum for the transaction of business. • The proposed ordinance would provide for ten (10) voting members of the Youth Commission to constitute a quorum for the transaction of business. <p>Additional Information</p> <p>The Youth Commission is an advisory board of Miami-Dade County. The purpose of the Youth Commission is to provide the youth of Miami-Dade County with a vehicle to learn about government, participate in the process of Miami-Dade County government, represent and articulate the needs of youth in the County, and advise the Mayor and Board of County Commissioners on matters affecting the youth and teen population, especially County programs relating to youth and teens.</p> <p>The Youth Commission is composed of twenty-seven (27) youth who serve as voting members of the Youth Commission. Each County Commissioner appoints two members of the Youth Commission. At least one of the students appointed by a County Commissioner will be a Miami-Dade County public school student. One of the students appointed by a Commissioner may be a student attending a parochial or private school in the Commissioner's district. The members of the Youth Commission will be between the ages of fifteen (15) to eighteen (18) years old at the time of appointment and be in the 10th, 11th, or 12th grade. To be qualified for appointment, such student will have a minimum 2.0 grade point average and will demonstrate a sincere interest and the motivation to work for the community and have a background in community-based activity.</p> <p>The Mayor of Miami-Dade County, the Chairperson of the Board of County Commissioners, the County Manager, the Clerk of the Board of County Commissioners and the Agenda Coordinator for the Board of County Commissioners will each select a Miami-Dade Public School System student to be a nonvoting member of the Youth Commission. The Miami-Dade County Public School student who is appointed to serve on the Miami-Dade County School Board shall be an ex officio voting member of the Youth Commission.</p> <p>The term of office for each member will be one (1) year. Members may be appointed for a subsequent one-year term; provided, that no member will serve more than two (2) years as a member of the Youth Commission.</p>
4E 131663	ORDINANCE GRANTING EXTENDED COMPLIANCE PERIOD FOR PROPERTY OWNERS TO COMPLY WITH BUILDING CODE AND ZONING CODE AND CREATING A LIMITED EXCEPTION FROM PAYMENT OF CIVIL PENALTIES AND LIENS FOR BUILDING AND ZONING CODE VIOLATIONS UPON A PROPERTY OWNER'S SATISFACTION OF CERTAIN CONDITIONS, INCLUDING COMPLIANCE WITH THE BUILDING AND ZONING CODE OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance extends the compliance period for property owners to comply with Building and Zoning Code of Miami-Dade County (Code), creating a limited exception from payment of civil penalties and liens for Building and Zoning Code violations upon a property owner's satisfaction of certain conditions.</p> <p>Upon application of a property owner within the area generally bounded by NW 27th Avenue to NW 37th Avenue, and NW 92nd Street to NW 106 Street, the County will waive any and all civil penalties related to the enforcement of Chapter 8 and Chapter 33 of the Code in connection with a single family structure that has qualified for and received homestead exemption, and all liens related to such civil</p>

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes																					
	<p>penalties, provided the property owner satisfies each of the following conditions:</p> <ul style="list-style-type: none">• Entry into and compliance with a consent agreement with the Miami-Dade County Department of Regulatory and Economic Resources;• A permit is issued to correct all Code violations within the Extended Compliance Period as defined in this ordinance;• The structure is brought into compliance with the Code within the period provided in the Building Code for completion of the work under the permit obtained within the Extended Compliance Period; and• All direct costs of the Miami-Dade County Department of Regulatory and Economic Resources in connection with prior enforcement in connection with the structure, as documented by the Department, shall be satisfied in full. <p>The Extended Compliance Period will be for a period of time commencing on the effective date of this ordinance and ending five years thereafter.</p>																					
4G 131673	ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLES II AND V OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING FOR -HIRE VEHICLES; AMENDING DEFINITIONS OF FARES OR RATES AND RATE CARD; PROVIDING FOR DEFINITION OF VIOLATION; AMENDING PROVISIONS RELATING TO RATE REGULATION; PROHIBITING THE ADDITION OF ANY SURCHARGE, FEE, CONVENIENCE FEE OR ANY OTHER COMPENSATION FOR THE USE OF A CREDIT CARD OR DEBIT CARD WITHOUT APPROVAL BY THE COUNTY COMMISSION; INCREASING PENALTIES WHERE CHAUFFEUR COLLECTS, REQUIRES, CHARGES, DEMANDS, REQUESTS OR ACCEPTS FARES OR COMPENSATION OTHER THAN ESTABLISHED FARES OR RATES; AMENDING PROVISIONS RELATING TO TAXIMETERS AND CREDIT CARD PROCESSING SYSTEMS; PROHIBITING OPERATOR OR CHAUFFEUR FROM OPERATING A CREDIT CARD PROCESSING SYSTEM THAT HAS NOT BEEN INSPECTED AND CERTIFIED; PROHIBITING OPERATOR OR CHAUFFEUR FROM OPERATING A TAXICAB WHERE THE TAXIMETER OR CREDIT CARD PROCESSING SYSTEM DOES NOT ACCURATELY DISPLAY APPROVED RATES AND FARES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																					
Notes	<p>The proposed ordinance relating to vehicles for hire, amends Chapter 31, Articles II and V of the Code of Miami-Dade County (Code), regulating for-hire vehicles; providing the following:</p> <ul style="list-style-type: none">• Amends definitions of fares or rates and rate card;• Provides for definition of violation;• Amending provisions relating to rate regulation;• Prohibits the addition of any surcharge, fee, convenience fee or any other compensation for the use of a credit card or debit card without approval by the county commission;• Increases penalties where chauffeur collects, requires, charges, demands, requests or accepts fares or compensation other than established fares or rates;• Amends provisions relating to taximeters and credit card processing systems;• Prohibits the operator or chauffeur from operating a credit card processing system that has not been inspected and certified;• Prohibits the operator or chauffeur from operating a taxicab where the taximeter or credit card processing system that does not accurately display approved rates and fares; and• Amends Chapter 8CC of the Code to provide for penalties. <table><tr><th colspan="3">Comparison of Miami-Dade County Current Code and Proposed Amendments</th></tr><tr><th colspan="3">Regulating For-Hire Vehicles</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>New Language in Bold</i></th></tr><tr><td>Sec. 31-81(o) <i>Definition for Fares or Rates</i></td><td><i>Fares or rates</i> means the charges established pursuant to this article to be paid by passengers for the transportation services provided by a for-hire passenger motor vehicle.</td><td>Fares or rates means the charges, rates, surcharges, fees, convenience fees, fares or any other compensation established pursuant to this article to be paid by passengers for or related to the transportation services provided by a for-hire passenger motor vehicle. Fares or rates include any charge, rate, surcharge, convenience fee, fare or other compensation for the use of a credit or debit card.</td></tr><tr><td>Sec. 31-81(II) <i>Definition for Rate Card</i></td><td><i>Rate card</i> means a card, issued by the CSD, which displays for-hire rates and such other data as the CSD may prescribe.</td><td>Rate card means a card, issued by the CSD, which displays approved for-hire rates and fares and such other data as the CSD may prescribe</td></tr><tr><td>Sec. 31-81 (zz) <i>Definition for Violation</i></td><td>N/A</td><td>Violation means: (i) having been found guilty of a citation issued pursuant to Chapter 31 or 8CC of the Code by an administrative hearing officer or judicial officer; or (ii) failing to pay or appeal a citation issued pursuant to Chapter 31 or 8CC of the Code within the established time; or (iii) paying the fine for a citation issued pursuant to Chapter 31 or 8CC of the Code.</td></tr><tr><td>Sec. 31-86(a) <i>Taximeters</i></td><td>Taximeters. (a) Each taxicab shall be equipped with a taximeter meeting the requirements described in this article. All customer receipts, whether handwritten or</td><td>Taximeters and Credit Card Processing Systems. (a) Each taxicab shall be equipped with a taximeter meeting the requirements described in this article. All customer receipts, whether handwritten or</td></tr></table>	Comparison of Miami-Dade County Current Code and Proposed Amendments			Regulating For-Hire Vehicles			Section of Code	Current Code	Proposed Amendments <i>New Language in Bold</i>	Sec. 31-81(o) <i>Definition for Fares or Rates</i>	<i>Fares or rates</i> means the charges established pursuant to this article to be paid by passengers for the transportation services provided by a for-hire passenger motor vehicle.	Fares or rates means the charges, rates, surcharges, fees, convenience fees, fares or any other compensation established pursuant to this article to be paid by passengers for or related to the transportation services provided by a for-hire passenger motor vehicle. Fares or rates include any charge, rate, surcharge, convenience fee, fare or other compensation for the use of a credit or debit card.	Sec. 31-81(II) <i>Definition for Rate Card</i>	<i>Rate card</i> means a card, issued by the CSD, which displays for-hire rates and such other data as the CSD may prescribe.	Rate card means a card, issued by the CSD, which displays approved for-hire rates and fares and such other data as the CSD may prescribe	Sec. 31-81 (zz) <i>Definition for Violation</i>	N/A	Violation means: (i) having been found guilty of a citation issued pursuant to Chapter 31 or 8CC of the Code by an administrative hearing officer or judicial officer; or (ii) failing to pay or appeal a citation issued pursuant to Chapter 31 or 8CC of the Code within the established time; or (iii) paying the fine for a citation issued pursuant to Chapter 31 or 8CC of the Code.	Sec. 31-86(a) <i>Taximeters</i>	Taximeters. (a) Each taxicab shall be equipped with a taximeter meeting the requirements described in this article. All customer receipts, whether handwritten or	Taximeters and Credit Card Processing Systems. (a) Each taxicab shall be equipped with a taximeter meeting the requirements described in this article. All customer receipts, whether handwritten or
Comparison of Miami-Dade County Current Code and Proposed Amendments																						
Regulating For-Hire Vehicles																						
Section of Code	Current Code	Proposed Amendments <i>New Language in Bold</i>																				
Sec. 31-81(o) <i>Definition for Fares or Rates</i>	<i>Fares or rates</i> means the charges established pursuant to this article to be paid by passengers for the transportation services provided by a for-hire passenger motor vehicle.	Fares or rates means the charges, rates, surcharges, fees, convenience fees, fares or any other compensation established pursuant to this article to be paid by passengers for or related to the transportation services provided by a for-hire passenger motor vehicle. Fares or rates include any charge, rate, surcharge, convenience fee, fare or other compensation for the use of a credit or debit card.																				
Sec. 31-81(II) <i>Definition for Rate Card</i>	<i>Rate card</i> means a card, issued by the CSD, which displays for-hire rates and such other data as the CSD may prescribe.	Rate card means a card, issued by the CSD, which displays approved for-hire rates and fares and such other data as the CSD may prescribe																				
Sec. 31-81 (zz) <i>Definition for Violation</i>	N/A	Violation means: (i) having been found guilty of a citation issued pursuant to Chapter 31 or 8CC of the Code by an administrative hearing officer or judicial officer; or (ii) failing to pay or appeal a citation issued pursuant to Chapter 31 or 8CC of the Code within the established time; or (iii) paying the fine for a citation issued pursuant to Chapter 31 or 8CC of the Code.																				
Sec. 31-86(a) <i>Taximeters</i>	Taximeters. (a) Each taxicab shall be equipped with a taximeter meeting the requirements described in this article. All customer receipts, whether handwritten or	Taximeters and Credit Card Processing Systems. (a) Each taxicab shall be equipped with a taximeter meeting the requirements described in this article. All customer receipts, whether handwritten or																				

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes		
		generated by a taximeter, shall contain the fare charged, the name and telephone number of the passenger service company, the operating permit number and the telephone number for filing complaints with the CSD. It shall be a violation of this article for any operator or chauffeur to operate any taxicab unless and until its taximeter has been inspected and certified as operable and accurate by CSD and has affixed thereto a current valid taximeter certification label, sticker or decal.	generated by a taximeter or a credit card processing system , shall contain the fare charged, the name and telephone number of the passenger service company, the operating permit number and the telephone number for filing complaints with the CSD. It shall be a violation of this article for any operator or chauffeur to operate any taxicab unless and until its taximeter and credit card processing system, if installed , has been inspected and certified as operable and accurate by CSD and has affixed thereto a current valid taximeter >>and credit card processing system<< certification label, sticker or decal. It shall also be a violation of this article for any operator or chauffeur to operate any taxicab where the taximeter or the credit card processing system, if installed, does not accurately display approved rates and fares. In the event that a taximeter or credit card processing system, if installed, fails inspection, said taxicab shall not be utilized until the deficiency has been corrected.
	Sec. 31-87(B) Rate Regulation	It shall be unlawful for an operator or chauffeur to charge, demand, request or accept any fare other than the rates established pursuant to this article. Rates established by this article shall be applicable through Miami-Dade County, both in the incorporated and unincorporated areas, without regard to any municipal boundaries.	It shall be unlawful for an operator or chauffeur to collect, require , charge, demand, request or accept any fare other than the rates established pursuant to this article. Rates established by this article shall be applicable through Miami-Dade County, both in the incorporated and unincorporated areas, without regard to any municipal boundaries. It shall be unlawful to add a surcharge, fee, convenience fee, fare or any other form of compensation to the fare or rate for the use of a credit card or debit card unless the County Commission has, to the extent permitted by Florida law, amended the fare schedule by resolution pursuant to this subsection, to allow for an additional surcharge, fee, convenience fee, fare or any other form of compensation for the use of a credit or debit card.
	Sec. 31-92(a) Violations; Penalties	In addition to any other penalties provided by law, including but not limited to those provided in this article, a violation of any applicable provision of this article by a for-hire license holder, registered passenger service company or registered chauffeur shall constitute a civil offense punishable by the applicable civil penalty as provided in the schedule of civil penalties in Section 8CC-10 of this Code. Failure of a person to pay a civil penalty within sixty (60) days of the due date for paying such fine as specified on the civil violation notice or within sixty (60) days of the date of the final outcome of any timely filed appeal of such violation notice, whichever is later, shall result in automatic suspension of such person's for-hire license, passenger service company registration, operating permit and chauffeur registration and all for-hire operations shall cease until such fine is paid in full. If a person commits five (5) violations of the same section of this chapter during any twelve-month period, such person's for-hire license, passenger service company registration, operating permit or chauffeur's registration shall be automatically revoked. If a person commits five (5) violations of this chapter during any twelve-month period, such person's for-hire license, passenger service company registration, operating permit or chauffeur's registration may be suspended for a period of up to six (6) months or revoked. Provided however, if a person commits three (3) violations of Section 31-82(j)(12) or 31-303(i)(4) or any combination thereof during any twelve-month period, such person's for-hire license, operating permit or chauffeur's registration may be suspended for a period of up to six (6)	In addition to any other penalties provided by law, including but not limited to those provided in this article, a violation of any applicable provision of this article by a for-hire license holder, registered passenger service company or registered chauffeur shall constitute a civil offense punishable by the applicable civil penalty as provided in the schedule of civil penalties in Section 8CC-10 of this Code. Failure of a person to pay a civil penalty within sixty (60) days of the due date for paying such fine as specified on the civil violation notice or within sixty (60) days of the date of the final outcome of any timely filed appeal of such violation notice, whichever is later, shall result in automatic suspension of such person's for-hire license, passenger service company registration, operating permit and chauffeur registration and all for-hire operations shall cease until such fine is paid in full. If a person commits five (5) violations of the same section of this chapter during any twelve-month period, such person's for-hire license, passenger service company registration, operating permit or chauffeur's registration shall be automatically revoked. If a person commits five (5) violations of this chapter during any twelve-month period, such person's for-hire license, passenger service company registration, operating permit or chauffeur's registration may be suspended for a period of up to six (6) months or revoked. Provided however, if a person commits three (3) violations of Section 31-82(j)(12) or 31-303(i)(4) or any combination thereof during any twelve-month period, such person's for-hire license, operating permit or chauffeur's registration may be suspended for a period of up to six (6) months or revoked.

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes					
		months or revoked. Notwithstanding any provision to the contrary, if a person commits two (2) violations of Section 31-303(i)(23), such person's chauffeur's registration may be suspended for a period of up to six (6) months or revoked.		Notwithstanding any provision to the contrary, if a person commits two (2) violations of Section 31-303(i)(23), such person's chauffeur's registration may be suspended for a period of up to six (6) months or revoked. Notwithstanding any provision to the contrary: (i) if a person commits one (1) violation of Section 31-303(i)(7), such person's chauffeur's registration shall automatically be suspended for a period of thirty (30) days; (ii) if a person commits a second violation of Section 31-303(i)(7), such person's chauffeur registration shall automatically be suspended for a period of sixty (60) days; and (iii) if a person commits a third violation of Section 31-303(i)(7), such person's chauffeur's registration shall be automatically and permanently revoked, and such person shall not be eligible for a chauffeur's registration in the future.		
	Sec. 31-303(i)(7) Chauffeur's Registration; All Types	No chauffeur shall collect fares or compensation for transportation services other than the established rates or charges for the type of service being provided, nor may any driver collect any additional payment for transporting any baggage which accompanies the passenger, provided, however, that this provision shall not apply to gratuities.		No chauffeur shall collect, require, charge, demand, request or accept fares or compensation for transportation services or related services other than the established rates or fares for the type of service being provided, nor may any driver collect, require, charge, demand, request or accept any additional payment including any surcharge, fee, convenience fee, fare or any other form of compensation for the use of a credit or debit card, unless approved by the County Commission, or for transporting any baggage which accompanies the passenger, provided, however, that this provision shall not apply to gratuities.		
	Sec. 8CC-10 Schedule of Civil Penalties	<u>Code Section</u> 31-86(a)	<u>Description of Violation</u> Failure to operate with a taximeter meeting requirements of the Code	<u>Civil Penalty</u> \$200.00	<u>Code Section</u> 31-86(a)	<u>Description of Violation</u> Failure to operate with a taximeter or a credit card processing system meeting requirements of the Code
	Additional Information <i>The proposed item along with Items under File Nos. 131217 and 131012 will be heard at the Committee of the Whole scheduled for September 24, 2013.</i>					
5F 131284	RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 201 - "UNINCORPORATED MUNICIPAL SERVICE AREA - BOMB DISPOSAL RANGE," 204 - "UNINCORPORATED MUNICIPAL SERVICE AREA - EMERGENCY OPERATIONS CENTER RENOVATIONS," AND 207 - "UNINCORPORATED MUNICIPAL SERVICE AREA - SPECIALIZED PATROL CANINE/EQUINE FACILITY" FROM, AND ADDITION OF PROJECT NOS. 344 - "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS," AND 345 - "AMMUNITION/HAZMAT STORAGE BUILDING" TO BE FUNDED WITH \$2,065,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NOS. 201, 204 AND 207 TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS(Office of Management and Budget)					
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> Deletes Building Better Communities General Obligation Bond Program (BBC GOB) Project No. 201 – “Unincorporated Municipal Service Area - Bomb Disposal Range”; Deletes BBC GOB Project No. 204 – “Unincorporated Municipal Service Area - Emergency Operations Center Renovations”; Deletes BBC GOB Project No. 207 – “Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility”; Adds Project No. 344 - “Lighting Fixtures for Kendall and Intracoastal District Police Stations” and Project No. 345 - “Ammunition/Hazmat Storage Building”; and Reallocates surplus funds from the deleted projects to new Project Nos. 344 and 345. <ul style="list-style-type: none"> \$1.2 million to new Project 344; \$865,000 to new Project 345. <p>Background</p> <p>The BBC GOB program was approved by the voters in 2004, of which one of the questions authorized expenditures to Construct and Improve Public Safety Facilities and included as Appendix A to Resolution No. 915-04 a number of projects for the Miami-Dade Police Department, to support the strategies of the leadership at the time.</p> <p>As part of MDPD’s current commitment to the continued maintenance and improvement of police facilities, a new capital program has been developed and it is recommended to reallocate BBC GOB resources to address current needs at MDPD.</p> <p>At its May 8, 2013 meeting, this item was presented to the BBC GOB Citizens’ Advisory Committee (CAC) for its review. The CAC stated its</p>					

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes								
	<p>concerns regarding the impact on public safety regarding the deletion of the three projects. MDPD staff addressed their questions and as such the CAC voted to recommend the allocation of surplus funds and the creation of the two new projects. Accordingly, Implementing Order 3-47 which governs the BBC GOB dictates that in order to use surplus funds to complete a project, a determination must be made that the surplus funds meet one of seven criteria. These projects are eligible because they have a positive impact on the public safety of the population of Miami-Dade County.</p> <p>Additional Information <i>During the discussion at the July 9, 2013, Infrastructure & Capital Improvements Committee meeting, the County Attorney's Office noted the GOB program permitted additions, deletions, and significant modifications to identified projects, provided they were approved at public hearings before the full Board of County Commissioners (BCC) and that constraints existed on how the dollars could be moved, the types of projects they could be re-allocated to and that all recommendations for allocations were submitted to the CAC established by the BCC for the required recommendation of the CAC as stipulated in the rules.</i></p> <p><i>It was requested that the County Attorney's Office provide a memorandum to the Infrastructure and Capital Improvements Committee members identifying constraints on how BBC GOB funds could be re-allocated, including constraints on the types of projects the dollars could be re-allocated to.</i></p>								
<p>5H 131626</p>	<p>RESOLUTION APPROVING A 113' HIGH COMMUNICATIONS MONOPOLE/ANTENNA FOR MIAMI-DADE FIRE RESCUE STATION NO. 37, LOCATED AT 4200 SW 142 AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY(Regulatory and Economic Resources)</p>								
<p>Notes</p>	<p>The proposed resolution approves a communications monopole/antenna for Miami-Dade Fire Rescue Station No. 37, located at 4200 SW 142 Avenue, in compliance with Section 33-303 of the Code of Miami-Dade County.</p> <p>A public meeting was held by the MDRF Department with neighborhood residents on June 13, 2013. Neighborhood residents did not object to the request.</p> <p>Fiscal Impact/Funding Source The estimated cost for this project is \$250,000 with funding from Miami-Dade Fire Rescue Communications Division operating budget, which is funded through the countywide general fund. The monthly maintenance costs are anticipated to be \$1,500 which will also be funded from the Miami-Dade Fire Rescue Communications Division operating budget.</p> <p>Background This application is being processed as a Governmental Facility to allow MDRF to erect a 113' high communications monopole/antenna at Fire Station No. 37, to meet the Federal Communications Commission (FCC) mandated UHF radio narrow-banding project approved by the Board of County Commissioners in September 2012.</p> <p>The FCC Public Notice, DA 11-1189 (released July 13, 2011), and Title 47 of the Code of Federal Regulations 1.925, requires the County to narrowband its radio stations operations by December 31, 2013. Miami-Dade County has been actively narrow-banding County operations in the 150-174 Megahertz and 421-512 Megahertz spectrum.</p> <p>To date, Miami-Dade County has migrated 31 of its licenses to the 12.5 Kiloherz technology as mandated by the FCC. The FCC recently awarded Miami-Dade Fire Rescue a one year waiver to complete the migration of its public safety infrastructure due to the complexity of the County's system and the technical challenges presented by narrow banding.</p> <p>Miami-Dade County's process of narrowband system redesign began in 2010. Upon project completion, the system will have a total of 44 radio sites, comprised of the following: 23 transmit only, 17 receive only, and four (4) receive and transmit. Of the 44 radio sites, five (5) require new monopoles/antennas and this fire station was targeted as one of the five requiring installation of a monopole/antenna.</p> <p>Additional Information</p> <table border="1" data-bbox="321 1514 1360 1923"> <thead> <tr> <th data-bbox="321 1514 440 1541"></th><th data-bbox="440 1514 1360 1541">Relevant Legislation</th></tr> </thead> <tbody> <tr> <td data-bbox="321 1541 440 1619"> <p>9/18/12 R-734-12</p> </td><td data-bbox="440 1541 1360 1619"> <p>The BCC waived formal bid procedures and approved an agreement in the amount of \$13,026,000 with Motorola Solutions, Inc. to provide ultra-high frequency (UHF) Narrowbanding Services for the Miami-Dade Fire Rescue Department (MDRF).</p> </td></tr> <tr> <td data-bbox="321 1619 440 1829"></td><td data-bbox="440 1619 1360 1829"> <p>The process of narrowband system redesign began in 2010, which includes adding eight new transmit sites and converting eight receive-only sites to transmit sites, which will provide for a total of 32 transmit sites. Additionally, two new receive-only sites will be constructed, providing for a total of 15 receive-only sites. Upon project completion, the system will have a total of 47 radio sites, five of which will require erecting new monopoles. In addition to the new UHF infrastructure, an 18-point microwave system will be built to bridge from the current 16-site system, which will provide reliable backhaul for the additional transmit sites.</p> </td></tr> <tr> <td data-bbox="321 1829 440 1923"></td><td data-bbox="440 1829 1360 1923"> <p>Fiscal Impact/Funding Source The total lease payments for the equipment and services supporting UHF Narrowbanding is \$11,756,000 over a ten-year period. Financing will be provided through Motorola Solutions, Inc. from</p> </td></tr> </tbody> </table>		Relevant Legislation	<p>9/18/12 R-734-12</p>	<p>The BCC waived formal bid procedures and approved an agreement in the amount of \$13,026,000 with Motorola Solutions, Inc. to provide ultra-high frequency (UHF) Narrowbanding Services for the Miami-Dade Fire Rescue Department (MDRF).</p>		<p>The process of narrowband system redesign began in 2010, which includes adding eight new transmit sites and converting eight receive-only sites to transmit sites, which will provide for a total of 32 transmit sites. Additionally, two new receive-only sites will be constructed, providing for a total of 15 receive-only sites. Upon project completion, the system will have a total of 47 radio sites, five of which will require erecting new monopoles. In addition to the new UHF infrastructure, an 18-point microwave system will be built to bridge from the current 16-site system, which will provide reliable backhaul for the additional transmit sites.</p>		<p>Fiscal Impact/Funding Source The total lease payments for the equipment and services supporting UHF Narrowbanding is \$11,756,000 over a ten-year period. Financing will be provided through Motorola Solutions, Inc. from</p>
	Relevant Legislation								
<p>9/18/12 R-734-12</p>	<p>The BCC waived formal bid procedures and approved an agreement in the amount of \$13,026,000 with Motorola Solutions, Inc. to provide ultra-high frequency (UHF) Narrowbanding Services for the Miami-Dade Fire Rescue Department (MDRF).</p>								
	<p>The process of narrowband system redesign began in 2010, which includes adding eight new transmit sites and converting eight receive-only sites to transmit sites, which will provide for a total of 32 transmit sites. Additionally, two new receive-only sites will be constructed, providing for a total of 15 receive-only sites. Upon project completion, the system will have a total of 47 radio sites, five of which will require erecting new monopoles. In addition to the new UHF infrastructure, an 18-point microwave system will be built to bridge from the current 16-site system, which will provide reliable backhaul for the additional transmit sites.</p>								
	<p>Fiscal Impact/Funding Source The total lease payments for the equipment and services supporting UHF Narrowbanding is \$11,756,000 over a ten-year period. Financing will be provided through Motorola Solutions, Inc. from</p>								

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes														
			general fund dollars. The contract also includes an optional Internet Protocol (IP) Station Alerting System. If this system is utilized, the cost is an additional \$1.27 million, which will also be vendor-financed as described above and the total project fiscal impact would be \$13,026,000.												
	5/7/13 R-341-13	<p>The BCC authorized the County Mayor or his designee to enter into Land Lease Agreements to construct new communications towers and enhance existing communications towers for the completion of the Miami-Dade Fire Rescue Department’s Ultra-High Frequency radio narrowbanding project.</p> <p>Fiscal Impact Land lease Agreements secured through this authorization will be paid for from Miami-Dade Fire Rescue’s Communications Division operating budget which is funded through the countywide general fund.</p> <p>Because the cost of each land lease agreement will vary based the location of each site, an exact cost cannot be provided at this time. Miami-Dade Fire Rescue anticipates that the total annual cost for all the sites will be no more than \$200,000.00.</p> <p>Background Miami-Dade Fire Rescue operates a conventional, simulcast Ultra-High Frequency radio system that was designed and engineered for firefighting. The system infrastructure currently operates in the 450 Megahertz range at a bandwidth of 25 Kiloherz (wideband) on the licenses and frequencies.</p> <p>The County has already completed the narrowbanding of its non-Miami-Dade Fire Rescue related facilities and has also made significant progress on the narrowbanding of its Miami-Dade Fire Rescue facilities.</p> <p>The County’s process of narrowband system redesign began in 2010. The design includes adding eight new transmit sites and converting eight receive-only sites to transmit which will provide for a total of 31 transmit sites. Additionally, two new receive-only sites will be constructed for a total of 15 receive-only sites. Upon project completion, the system will have a total of 46 radio sites, five of which will require erecting new monopoles.</p> <p>In order to construct the aforementioned eight new transmit sites, Miami-Dade Fire Rescue will install five monopoles at existing fire stations and will lease space on three existing privately owned towers. Three of the five monopoles located at Miami-Dade Fire Rescue Opa-Locka Airport Station 25, Doral Station 69 and planned Dolphin Station 68, will require permitting through the corresponding municipality.</p> <p>Two of the five monopoles, located at Miami-Dade Fire Rescue Cutler Ridge Station 34 and West Bird Station 37, will require approval from the Board of County Commissioners through a governmental facilities hearing.</p>													
	<p>Questions The proposed item states that upon project completion, the system will have a total of 44 radio sites. However, R-734-12, states that upon project completion, the system will have a total of 47 radio sites. Additionally, R-341-13 states a total of 46 radio sites.</p> <ul style="list-style-type: none">How many radio sites will the system have upon completion?														
7A 131235	ORDINANCE RELATING TO ZONING; MODIFYING REGULATIONS PERTAINING TO AUTOMOBILE SERVICE STATIONS AND AUTOMOBILE GAS STATIONS/MINI MARTS; PROVIDING DEFINITION; PROVIDING FOR THE SALE OF BEER AND WINE FOR OFF-PREMISES CONSUMPTION AT AUTOMOBILE GAS STATIONS/MINI MARTS; AMENDING SECTIONS 33-1, 33-124, 33-150 AND 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE														
Notes	<p>The proposed ordinance relating to zoning, does the following:</p> <ul style="list-style-type: none">Modifies regulations pertaining to automobile service stations and automobile gas stations/mini marts; providing for the sale of beer and wine for off-premises consumption at automobile gas stations/mini marts;Amends Sections 33-1, 33-124, 33-150 and 33-247 of the Code of Miami-Dade County (Code). <table><tr><th colspan="4">Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments <i>Automobile Gas Stations / Mini Marts</i></th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>New Language Bolded</i></th><th>Comments on Proposed Amendments</th></tr><tr><td></td><td></td><td></td><td></td></tr></table>			Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments <i>Automobile Gas Stations / Mini Marts</i>				Section of Code	Current Code	Proposed Amendments <i>New Language Bolded</i>	Comments on Proposed Amendments				
Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments <i>Automobile Gas Stations / Mini Marts</i>															
Section of Code	Current Code	Proposed Amendments <i>New Language Bolded</i>	Comments on Proposed Amendments												

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes			
	Sec. 33-1 Definitions	<i>No definition provided for Automobile Gas Stations / Mini Marts.</i>	Automobile gas stations/mini marts. Buildings and premises used for the supply and retail sale of motor fuels as well as the ancillary sale of convenience goods. Both full service and self-service dispensing of motor fuels are permitted.	<i>Subsection 9.2 added with the definition of Automobile gas stations / mini marts.</i>
	Sec. 33-124(h)(7) Standards for Commercial Off-street Parking	Self service gas station/mini marts shall be provided one (1) parking space for each two hundred fifty square feet (250) of gross floor area or fractional part thereof, with a minimum of three (3) spaces which shall be designed so as not to interfere with the dispensing operation.	Automobile gas stations/mini marts shall be provided one (1) parking space for each two hundred fifty square feet (250) of gross floor area or fractional part thereof, with a minimum of three (3) spaces which shall be designed so as not to interfere with the dispensing operation.	<i>Removes Self Service Gas Station and adds Automobile Gas Station.</i>
	Sec. 33-150(E)(5) Location of Establishments – Exceptions to Spacing and Distance Requirements	BEER AND WINE FOR OFF-PREMISES CONSUMPTION. To the sale of beer and wine as a grocery item for consumption off the premises, from grocery stores and meat markets within the hours adopted and prescribed by the County Commission.	BEER AND WINE FOR OFF-PREMISES CONSUMPTION. To the sale of beer and wine as a grocery item for consumption off the premises, from grocery stores, meat markets, and automobile gas stations/mini marts within the hours adopted and prescribed by the County Commission.	<i>Adds automobile gas station/mini marts to list of exceptions to spacing and distance requirements for off-premises consumption of beer and wine.</i>
	Sec. 33-247(5) Uses Permitted in BU-1A District	Automobile service stations (which may include facilities available for sale of other retail products and services related to the servicing of automobiles) including rental of single axle hauling trailers. Plans for paved areas, driveways or curb cuts of service stations shall be submitted to and approved by the Department of Public Works and, where required, the Florida State Department of Transportation before a permit can be issued. As an accessory use, the service stations may perform minor automobile repairs as herein listed:	Automobile gas stations/mini marts (which may include facilities available for sale of other retail products and services related to the servicing of automobiles) including rental of single axle hauling trailers. Plans for paved areas, driveways or curb cuts of gas stations shall be submitted to and approved by the Department of Public Works and Waste Management and, where required, the Florida State Department of Transportation before a permit can be issued. Gas stations providing self-service dispensing of fuel with attendant control of pumps shall ensure that the attendant-control area has clear visibility to all pumps. The use of signs on windows of the attendant-control area that would obstruct the clear visibility to all pumps are prohibited. As an accessory use, the gas stations may perform minor automobile repairs as herein listed:	<i>Corrects the name of the Department.</i> <i>Adds language pertaining the regulation of gas stations in BU-1A District.</i>
	Sec. 33-247(6) Uses Permitted in BU-1A District	Automobile self-service gas stations (as defined in Section 14-9 of the Code), subject to the following restrictions: (a) Compliance with Chapter 14, Section 14-9 (fire prevention code). (b) Attendant-control area to have clear visibility to all pumps, and this shall prohibit the use of attraction signs on the windows of said attendant-control area. (c) Parking will be provided on the basis of one (1) space for each three hundred (300) square feet of retail product sales area, with a minimum of three (3) spaces which will be designed so as not to interfere with the gasoline dispensing operation. (d) Where the gasoline/retail product sales uses are designed as one (1) structure, the building will receive	N/A	<i>Under the proposed ordinance, this section is removed from the Code.</i>

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<div style="border: 1px solid black; padding: 5px; text-align: center;"> full credit and the canopy one-half (½) credit toward the minimum square foot building requirement. </div>
7B 130801 7C 130806	<p>ORDINANCE CREATING AND ESTABLISHING THE SOUTH MUNICIPAL ADVISORY COMMITTEE - A; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN AREAS DESCRIBED HEREIN; 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</p> <p>ORDINANCE CREATING AND ESTABLISHING THE SOUTH MUNICIPAL ADVISORY COMMITTEE - B; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN AREAS DESCRIBED HEREIN; 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</p>
Notes	<p>The proposed ordinances create and establish the South Municipal Advisory Committee – A and the South Municipal Advisory Committee (MAC) – B, directing such committees to study the possible creation of a new municipality in each of the areas, and a sunset provision upon submittal of the committee report or within 24 months of the effective date of these ordinances, whichever is earlier.</p> <p><i>In addition, the proposed ordinance waives portions of Sections 2-11.38 and 20-29(a) of the Code of Miami-Dade County (Code).</i></p> <p><i>The provisions of Section 2-11.38 of the Code that prohibit simultaneous board service on more than two County boards and membership on certain listed County boards and service on this Committee are waived; provided, however, no member of the Planning Advisory Board may be a member of this Committee.</i></p> <p><i>The provisions of Section 20-29(A) of the Code that prohibit the creation of a municipal advisory committee unless at least twenty-five (25) percent of the resident electors in the area to be studied consent in writing to the creation of a municipal advisory committee are also waived.</i></p> <p><u>MAC Boundaries</u> A Map depicting the boundaries for each of the Study Area is attached to the item.</p> <ul style="list-style-type: none"> • South MAC – A This study area contains portions of District 9 only. • South MAC – B The study area contains portions of District 9 only. However, the easternmost boundary of the study area extends past the Urban Development Boundary (UDB). This resolution does not proposes or attempts to promote the movement of or expansion of land within the UDB. <ul style="list-style-type: none"> ○ <i>The Code currently has in place certain safeguards with respect to inclusion of the UDB within a proposed new municipality by requiring any incorporation of any area outside of the UDB to be governed by Section 2-116.1.2 of the Code, which requires the location of the UDB and permitted land uses outside the UDB to be governed by the Miami-Dade County Comprehensive Development Master Plan (CDMP). In addition, jurisdiction for any amendments to the UDB shall be processed in accordance with procedures for applications located in the unincorporated area, and municipal land use decisions outside the UDB line will be consistent with the CDMP.</i> <p><u>Membership Composition</u> The membership composition differs between the two (2) MACs. South MAC – A consists of 7 members; whereas, South MAC – B consists of five (5) members.</p>
7D 131035	ORDINANCE AMENDING ORDINANCE 13-12 PERTAINING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS; REQUIRING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR REFINANCING OF LOANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>On February 5, 2013, the Board of County Commissioners (BCC) adopted Ordinance No. 13-12 pertaining to the refinancing of affordable housing loans.</p> <p>The proposed ordinance amends Section 1 in Ordinance No. 13-12 requiring approval by the BCC for refinancing of loans.</p> <ul style="list-style-type: none"> • <i>Section 1. Any developer or other entity that has received a loan from Miami-Dade County for the provision of affordable housing and repays such loan in full before the date on which the loan is due in full, may upon approval of the Board of County Commissioners, have the repaid funds loaned to it, or a related entity, for additional eligible affordable housing projects.</i>
7E 131177	ORDINANCE RELATING TO ZONING; PERTAINING TO PORTABLE-MINI STORAGE UNITS; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 33-20 of the Code of Miami-Dade County (Code), pertaining to portable-mini storage units.</p> <p><i>Currently, Section 33-20 of the Code defines a portable mini-storage unit as a portable container designed for the storage of personal property that is placed on a homeowner's lot, parcel or tract and is designed to be delivered to and/or removed from the homeowner's site by a truck or other street-legal vehicle.</i></p> <div style="border: 1px solid black; padding: 5px; text-align: center; margin-top: 10px;"> Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments </div>

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes			
	<i>Portable Mini-Storage Units</i>			
	<u>Section of Code</u>	<u>Current Code</u>	<u>Proposed Amendments</u> <i>New Language Bolded</i>	<u>Comments on Proposed Amendments</u>
	Sec. 33-20 Title	Accessory buildings; utility sheds and pergolas; swimming pools; fallout shelters; boat storage.	Accessory buildings; utility sheds and pergolas; swimming pools; fallout shelters; boat storage; portable mini-storage units.	<i>Adds portable mini-storage units to the title of this section of the Code.</i>
	Sec. 33-20(i)(1) Conditions and Limitations	The homeowner has a valid building permit: (i) for the major remodeling of, or (ii) for a significant addition to, or (iii) for damage repair to the single-family residence on the lot, parcel or tract whereon the portable mini-storage unit is requested to be placed; and	The homeowner: (a) has a valid building permit for the major remodeling of, or for a significant addition to, or for damage repair to the single-family residence on the lot, parcel, or tract whereon the portable mini-storage unit is requested to be placed; or (b) is conducting work involving interior improvements that do not require a building permit; or (c) is using the portable mini-storage unit to move personal items or furnishings to another location; and	<i>Reorganizes subsections (i), (ii), and (iii) under the new subsection (a).</i> <i>Adds subsections (b) and (c) as additional conditions allowing for the use of a temporary portable mini-storage unit.</i>
	Sec. 33-20(5) Zoning Improvement Permit (ZIP) Requirement	Prior to placement of the portable mini-storage unit on the lot, the property owner shall apply for and obtain a Zoning Improvement Permit (ZIP) pursuant to Section 33-8.1 for the portable mini-storage unit.	The property owner shall apply for and obtain a Zoning Improvement Permit (ZIP) pursuant to Section 33-8.1 for a portable mini-storage unit that will be kept on the lot/parcel for more than 15 days.	<i>Allows a portable mini-storage unit to be kept on the lot/parcel for up to 15 days without a permit.</i>
7F 131193	ORDINANCE AMENDING CHAPTER 25-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LOST ARTICLES UNCLAIMED BY THEIR PROPER OWNER; REDUCING THE TIME ALLOTTED FOR CLAIMING LOST ITEMS FROM THREE (3) MONTHS TO THIRTY (30) DAYS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Aviation Department)			
	<p>Notes</p> <p>The proposed ordinance amends Section 25-2.16 of the Code of Miami-Dade County (Code) to reduce the time from three (3) months to 30 days that the Miami-Dade Aviation Department (MDAD) must retain unclaimed items left at Miami International Airport (MIA) for which the owner cannot be located and/or the finder is not entitled to lawful possession. Those articles are forfeited to MDAD for disposal in accordance with the provisions of applicable law or County administrative order (Ord. No. 75-113, § 2, 12-2-75; Ord. No. 95-41, § 53, 3-7-95).</p> <p>Prior to November 18, 2012, MDAD collected and stored all articles lost or found at MIA for a minimum of three (3) months per Section 25-2.16 of the Code. On a quarterly basis, those items were auctioned to the public with any revenues exceeding expenditures being returned to MDAD. Due to the costs and staff time required for transporting, sorting, storing and auctioning articles, and recent changes to Florida law, MDAD procured an agreement with a third party to handle such items and provide comparable revenue while freeing up MDAD resources.</p> <p>However, the requirement to hold the items for three (3) months means transferring them to MDAD's 36th Street storage facility, which continues to use MDAD resources. The reduction of the holding period from three (3) months to 30 days will alleviate that situation and will bring the process in line with Florida Statute 705.182 regarding the disposal of personal property found on the premises of public-use airports.</p> <p>Additional Information</p>			

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>On November 8, 2012, through R-891-12, the BCC awarded the Non-Exclusive Operator Agreement for the acquisition of lost & found items at Miami International Airport (MIA), RFP No. MDAD-06-12, to Goodwill Industries of South Florida, Inc.</p> <p>MDAD advertised RFP No. MDAD-06-12 on May 8, 2012, for proposals to purchase and transport qualifying unclaimed items from MIA's Lost & Found facility on a monthly basis. The Evaluation/Selection Committee met on June 28, 2012, and reviewed the proposal submitted by the sole proposer, Goodwill Industries of South Florida, Inc.</p> <p>Payment provisions to MDAD include a monthly transaction fee of \$10,101.00. Annually that figure exceeds the amount that MDAD receives through the lost and found auctions. The process MDAD used at the time was not cost effective to the Department due to the administrative costs (e.g. reassigning staff, overtime, security, auctioneer, equipment) associated with the lost and found auctions.</p>
<p>8A1 131424</p>	<p>RESOLUTION ADDING MIAMI-DADE AVIATION DEPARTMENT (MDAD) PRIORITY PROJECTS TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN(Aviation Department)</p>
<p>Notes</p>	<p>The proposed resolution approves the inclusion of Miami-Dade Aviation Department (MDAD) priority projects to the County's Economic Stimulus Plan (ESP) pursuant to Ordinance 08-92, which established the ESP and provided for the addition or deletion of projects to the list as necessary via Resolution.</p> <p>BACKGROUND MDAD currently has more than \$100 million in Facilities Maintenance projects that require immediate attention. A five-to-seven-year work plan for the implementation of these projects is being developed. A component of this plan is to expedite as many of these projects as possible through all available mechanisms, including the ESP Program. Procuring design and construction services under the ESP will translate to a time savings of approximately three to four months in the design consultant selection and construction contract award phases for a total potential time savings of approximately six to eight months for projects requiring both design and construction.</p>
<p>8C1 131527</p>	<p>RESOLUTION AUTHORIZING THE FUNDING OF NINETEEN (19) GRANTS FOR A TOTAL OF \$218,000.00 FROM THE FY 2012-2013 FOURTH QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: COMMUNITY ARTS AND CULTURE, INC.; DELOU AFRICA, INC.; DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI; FILM LIFE, INC.; INFINITO ART & CULTURAL FOUNDATION, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; MIAMI HISPANIC BALLET CORP.; OLYMPIA CENTER, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; PINECREST PREMIER SOCCER, INC.; SOUTH FLORIDA ART CENTER, INC. DBA ARTCENTER SOUTH FLORIDA; TANTRA, INC.; TEATRO AVANTE, INC.; THE MIAMI CHILDREN'S MUSEUM, INC.; THE NATIONAL AUXILIARY ASSOCIATION, INC.; UNITED STATES JUDO, INC.; VIERNES CULTURALES/CULTURAL FRIDAYS, INC.; VISITOR INDUSTRY HUMAN RESOURCE DEVELOPMENT COUNCIL, INC. DBA BLACK HOSPITALITY INITIATIVE OF GREATER MIAMI; WORLD BASEBALL FOUNDATION WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)</p>
<p>Notes</p>	<p>The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of nineteen (19) grants listed below for a total of \$218,000 from the FY 2012-2013 Fourth Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions. Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</p> <p><u>Fiscal Impact</u> Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$176,627 in unspent grant funds in FY 2011-12 was carried over and is being appropriated as part of the FY 2012-13 program.</p> <p>On September 20, 2012, under Ordinance No. 12-74, a total of \$1,125,000 was allocated for FY 2012-13 TDC Grants. The proposed resolution authorizes the current fourth quarter recommendations, totaling \$218,000, continuing the recommended TDC grant allocations for this fiscal year.</p> <p><u>TDC Review</u> The TDC convened on July 9, 2013 to review 21 applications requesting \$316,000 for the Fourth Quarter of the program. The TDC recommended funding 19 applicants for a total of \$218,000.</p> <p>The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; 4) fiscal feasibility and accountability; and 5) efforts to comply with and incorporate the American with Disabilities Act (ADA) into projects.</p> <p>Additional Information A review of the listed organizations under the Florida Division of Corporations found all except for the following to be active and local:</p> <ul style="list-style-type: none"> Film Life, Inc. is located in New York; however, the \$25,000 allocation is to support the American Black Film Festival (ABFF), which took place from June 19-23, 2013, at venues located in Miami-Dade County. Tantra, Inc. is located in Colorado; however, the \$15,000 allocation to support the production costs associated with the Music Voyager MIAMI TV series. The project activities will be countywide.

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes										
	<ul style="list-style-type: none"> The National Auxiliary Association, Inc. (NAA's) mailing address is a P.O. Box in Pembroke Pines; however, the \$3,500 allocation to support camp activities for the NAA's 3-day intensive preforming arts classes and 1-day Professional Development Retreat from June 28-July 1, 2013, at venues located in Miami-Dade County. United States Judo, Inc. is located in Colorado; however, the \$12,500 allocation is to support the operational efforts of the 2013 IJF World Cadet Championships, which took place August 8-11, 2013 at the Trump Doral Golf Resort & Spa. World Baseball Foundation is located in Miramar; however, the \$15,000 allocation is to support the World Travel Baseball Championships, which took place from July 27-August 3, 2013 at venues located in Miami-Dade County. 										
	<table> <tr> <th colspan="2">FY 2012-13 TDC Grants Program Allocations</th></tr> <tr> <th>Date and Reso No.</th><th>Legislation</th></tr> <tr> <td>Jan. 23, 2013 R-14-13</td><td> <p><u>FY 2012-13 First Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of thirty-two (32) grants for a total of \$411,500 from the FY 2012-2013 First Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p> <p>At the December 10, 2012 Recreation and Cultural Affairs Committee meeting, the FY 2012-13 TDC grant recommendation for the first quarter was amended to remove and not authorize the grant in the amount of \$14,400 to Florida International University for the benefit of the Institute of Public Management. Resolution No. 14-13 reflects the amendment.</p> </td></tr> <tr> <td>April 2, 2013 R-223-13</td><td> <p><u>FY 2012-13 Second Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of twenty-five (25) grants for a total of \$301,350 from the FY 2012-13 Second Quarter meeting for the TDC Grants Program - Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p> </td></tr> <tr> <td>June 4, 2013 R-416-13</td><td> <p><u>FY 2012-13 Third Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved funding of twenty-three (23) grants for a total of \$181,000 from the FY 2012-13 Third Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p> </td></tr> </table>	FY 2012-13 TDC Grants Program Allocations		Date and Reso No.	Legislation	Jan. 23, 2013 R-14-13	<p><u>FY 2012-13 First Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of thirty-two (32) grants for a total of \$411,500 from the FY 2012-2013 First Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p> <p>At the December 10, 2012 Recreation and Cultural Affairs Committee meeting, the FY 2012-13 TDC grant recommendation for the first quarter was amended to remove and not authorize the grant in the amount of \$14,400 to Florida International University for the benefit of the Institute of Public Management. Resolution No. 14-13 reflects the amendment.</p>	April 2, 2013 R-223-13	<p><u>FY 2012-13 Second Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of twenty-five (25) grants for a total of \$301,350 from the FY 2012-13 Second Quarter meeting for the TDC Grants Program - Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p>	June 4, 2013 R-416-13	<p><u>FY 2012-13 Third Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved funding of twenty-three (23) grants for a total of \$181,000 from the FY 2012-13 Third Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p>
FY 2012-13 TDC Grants Program Allocations											
Date and Reso No.	Legislation										
Jan. 23, 2013 R-14-13	<p><u>FY 2012-13 First Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of thirty-two (32) grants for a total of \$411,500 from the FY 2012-2013 First Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p> <p>At the December 10, 2012 Recreation and Cultural Affairs Committee meeting, the FY 2012-13 TDC grant recommendation for the first quarter was amended to remove and not authorize the grant in the amount of \$14,400 to Florida International University for the benefit of the Institute of Public Management. Resolution No. 14-13 reflects the amendment.</p>										
April 2, 2013 R-223-13	<p><u>FY 2012-13 Second Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of twenty-five (25) grants for a total of \$301,350 from the FY 2012-13 Second Quarter meeting for the TDC Grants Program - Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p>										
June 4, 2013 R-416-13	<p><u>FY 2012-13 Third Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved funding of twenty-three (23) grants for a total of \$181,000 from the FY 2012-13 Third Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p>										
8D1 131359	RESOLUTION APPROVING EXTENSION OF 2013 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS(Finance Department)										
Notes	<p>The proposed resolution approves the extension of 2013 Real and Personal Tax Rolls and issuance of tax bills prior to completion of the Value Adjustment Board (VAB) hearings in order that 2013 tax bills may be mailed.</p> <p>Tax bills must be mailed on or before November 1. However, the Property Appraiser will not have complete final certification to the Tax Collector, until after the VAB concludes all of its hearings.</p> <p>Pursuant to Section 197.323(1), Florida Statutes (2012), the Board of County Commissioners (BCC) is authorized upon request of the Tax Collector and by majority vote, to order the roll extended prior to completion of the VAB hearings, if completion of such hearings is the only reason for a delay in the issuance of the tax bills beyond November 1.</p> <p>Furthermore, after the extension of the tax roll, all parcels for which tax liability is altered as result of a VAB hearing, the tax payer will have 30 days from the mailing of a corrected tax notice to pay taxes with a four percent discount. Thereafter the regular discount periods will be applicable. For any parcel for which the tax liability is not altered by the VAB, no additional discount will be extended.</p> <p><u>Fiscal Impact</u> Approval of this resolution has no fiscal impact to the County. However, failure to approve could lead to delays in the distribution of property taxes to the various County, City and State taxing authorities, and could affect the discount period for payment of taxes by property owners.</p> <p>Additional Information On October 2, 2012, under Resolution No. 774-12, the BCC approved the extension of the 2012 Real and Personal Tax Rolls and issuance of tax bills prior to completion of the VAB hearings in order that 2012 tax bills may be mailed.</p>										
8D2 131323	RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE REFUNDING BONDS, SERIES 2013, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$87,000,000, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFUND CERTAIN COUNTY STORMWATER UTILITY REVENUE BONDS, FUND RESERVE ACCOUNT AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 11%, ESTIMATED COSTS OF ISSUANCE OF \$300,000 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2029; PROVIDING CERTAIN DETAILS OF BONDS AND FOR SALE BY NEGOTIATION TO SUCCESSFUL PROPOSER IN COMPETITIVE PROCESS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; PROVIDING SEVERABILITY AND EFFECTIVE DATE(Finance Department)										

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes																								
Notes	<p>The proposed resolution (Series 2013 Resolution) authorizes the following:</p> <ul style="list-style-type: none">• Issuance of the Series 2013 Miami-Dade County, Florida Stormwater Utility Refunding Bonds (Refunding Bonds), to be issued in a maximum principal amount not to exceed \$87,000,000; and• Sale of the Refunding Bonds by negotiation to a Successful Proposer through a competitive process. The County's financial advisor has recommended a competitive process based on the high quality of the Stormwater Utility credit, the refunding structure which is conducive of a bank loan and reduced costs of issuance. <p>In addition, the Series 2013 Resolution provides for funding the costs of issuance and funding of the reserve requirement with the proceeds of the Refunding Bonds.</p> <p><u>Prior Bonds and Proposals</u></p> <p>The Prior Bonds were identified as potential candidates to be refinanced in order to achieve interest rate savings. On May 22, 2013, the Finance Department, Division of Bond Administration through the County's financial advisor requested refinancing proposals from 25 banking institutions that have been active in providing direct-lending to governmental bodies.</p> <p>On June 5, 2013, the County through its financial advisor received five proposals. After review and analysis of the five proposals, SunTrust Bank (STI Institutional & Government, Inc.) was selected as the Successful Proposer.</p> <p>The Series 2013 Resolution further recommends, based on proposals received and deemed responsive, that the County accept and negotiate the proposal of the Successful Proposer, SunTrust Bank (STI Institutional & Government, Inc.), having offered the County the lowest interest rate, the greatest savings and exceptions that comply with Ordinance No. 98-187, enacted by the Board on December 15, 1998 (Master Ordinance).</p> <p>If the Series 2013 Resolution is approved by the Board, SunTrust will purchase the Refunding Bonds and the County will use the proceeds to refund all of the outstanding Miami-Dade County, Florida Stormwater Utility Revenue Bonds, Series 1999 and all Stormwater Utility Revenue Bonds, Series 2004 (collectively, the Prior Bonds) except for the Stormwater Utility Revenue Series 2004 Bonds maturing on April 1, 2014 and April 1, 2015 (Refunded Bonds).</p> <p><u>Fiscal Impact</u></p> <p>The Refunding Bonds are secured by the Stormwater Utility revenues. Incorporated areas exempted from the Stormwater Utility that were part of the Stormwater Utility at the time the Prior Bonds were originally issued will continue to pay a formula derived share of the Refunding Bonds' debt service pursuant to inter-local agreement. No other County revenues are pledged for the repayment of the Series 2013 Refunding Bonds.</p> <p>The fiscal impact of the proposed transaction is positive based on market conditions as of June 5, 2013. The SunTrust's proposal which conforms to the Ordinance generates a debt service savings of approximately \$11.3 million over the life of the Refunding Bonds representing a net present value savings of \$8.9 million or 11.3 percent of the Refunded Bonds principal. The proposed refunding transaction's final maturity does not exceed the final maturity of the bonds to be refunded, which is April 1, 2029. Issuance costs are estimated at \$300,000.</p> <p>Additional Information</p> <p><u>Resolution No. 1313-09</u></p> <p>On November 17, 2009, under Resolution No. 1313-09, the Board of County Commissioners (BCC) directed the County Mayor to include projected debt service schedules in legislation requesting approval for issuance of bonds and/or notes or entering into loans, formalizing policy with respect to debt financing. During the discussion at the November 17, 2009 BCC meeting, it was noted that this resolution provided useful information that would assist the County when it issued or refinanced bonds. However, the precise details pertaining to the bond pricing would not be available until the actual day of closing. This resolution did not request precise numbers and only required the County Administration to provide the best estimate of proposed market conditions, including information on both losses and gains.</p> <p>Pursuant to Resolution No. 1313-09, the County Mayor provided a memorandum dated July 19, 2013, titled, Updated Market Conditions as of July 3, 2013 for the Miami-Dade County, Florida Stormwater Utility Refunding Bonds, Series 2013 – Legistar 131323. This memorandum provided a number run demonstrating that the final maturity of the refunding bonds do not exceed the refunded bonds final maturity and demonstrating that the net present value savings achieved equals or exceeds five percent. The following is the Number Run Chart provided in the memorandum:</p> <table><tr><th colspan="6">Updates to Attachment 1*</th></tr><tr><th>Number Run</th><th>Par Amount of Refunding Bonds to be Issued</th><th>Gross Debt Service Savings over Life of the Refunding Bonds</th><th>Net Present Value Savings</th><th>Estimated Issuance Cost</th><th>Estimated Final Maturity</th></tr><tr><td>Resolution Parameters</td><td>Not to exceed \$87,000,000</td><td>N/A</td><td>5.00%</td><td>\$300,000</td><td>April 1, 2029</td></tr><tr><td>Initial Run of *Attachment 1 as</td><td>\$85,018,257</td><td>\$11,265,337</td><td>11.29 percent or \$8,941,617</td><td>\$298,295</td><td>April 1, 2029</td></tr></table>	Updates to Attachment 1*						Number Run	Par Amount of Refunding Bonds to be Issued	Gross Debt Service Savings over Life of the Refunding Bonds	Net Present Value Savings	Estimated Issuance Cost	Estimated Final Maturity	Resolution Parameters	Not to exceed \$87,000,000	N/A	5.00%	\$300,000	April 1, 2029	Initial Run of *Attachment 1 as	\$85,018,257	\$11,265,337	11.29 percent or \$8,941,617	\$298,295	April 1, 2029
Updates to Attachment 1*																									
Number Run	Par Amount of Refunding Bonds to be Issued	Gross Debt Service Savings over Life of the Refunding Bonds	Net Present Value Savings	Estimated Issuance Cost	Estimated Final Maturity																				
Resolution Parameters	Not to exceed \$87,000,000	N/A	5.00%	\$300,000	April 1, 2029																				
Initial Run of *Attachment 1 as	\$85,018,257	\$11,265,337	11.29 percent or \$8,941,617	\$298,295	April 1, 2029																				

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes													
	of June 5, 2013													
	Rerun of *Attachment 1 as of July 3, 2013	\$85,261,000	\$8,980,896	9.15 percent or \$7,247,421	\$298,889	April 1, 2029								
	<i>*Attachment 1 in the proposed item is the Preliminary Numbers for the Stormwater Utility Revenue Bonds, Proposed Bank Loan Refunding of Series 1999 & 2004 Bonds. Attachment 1 summarizes details of the refunding transaction based on the terms offered by the Successful Proposer in accordance with the requirements of Resolution No. 1313-09. Market conditions may change prior to final pricing of this transaction. Updates to Attachment 1 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. Upon completion of negotiations with the Successful Proposer, a final pricing report will be provided to the Board prior to closing updating the market status and final terms of the transaction.</i>													
	Relevant Legislation													
	<table><tr><th>Date and Reso/Ord No.</th><th>Legislation History <i>Stormwater Utility Revenue Refunding Bonds</i></th></tr><tr><td>Dec. 1, 1998 R-1414-98</td><td><u>Series 1999 Bonds</u> RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$45,000,000 OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS, SERIES 1999, FOR PURPOSES OF PAYING, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUES, COSTS OF CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY'S STORMWATER UTILITY SYSTEM AS PART OF DRAINAGE IMPROVEMENT PROGRAM FOR PROJECTS LOCATED THROUGHOUT COUNTY'S STORMWATER UTILITY AREA, PAYING COSTS OF ISSUANCE, INCLUDING MUNICIPAL BOND INSURANCE PREMIUM AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY AND FUNDING ANY DEPOSIT TO RESERVE ACCOUNT; APPROVING SERIES 1999 PROJECT; APPROVING FORM OF BONDS; CREATING CERTAIN ACCOUNTS FOR BONDS; DELEGATING TO FINANCE DIRECTOR, AS COUNTY MANAGER'S DESIGNEE, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, TO NEGOTIATE AND OBTAIN MUNICIPAL BOND INSURANCE POLICY, RESERVE ACCOUNT CREDIT FACILITY AND ANY RELATED AGREEMENTS AND TO DESIGNATE PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; FINDING NECESSITY FOR NEGOTIATED SALE AND AWARDED BONDS TO UNDERWRITERS; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT, BONDS AND CERTAIN OTHER AGREEMENTS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; PROVIDING FOR CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE AGENDA ITEM NOS. 5F & 5F SUBSTITUTE)</td></tr><tr><td>Dec. 15, 1998 Ord. No. 98-187</td><td><u>Master Ordinance</u> ORDINANCE PROVIDING FOR ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS PAYABLE SOLELY FROM COUNTY'S STORMWATER UTILITY REVENUES AND CERTAIN OTHER PLEDGED REVENUES; PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS; AUTHORIZING ISSUANCE OF INITIAL SERIES OF BONDS NOT TO EXCEED \$45,000,000 FOR PURPOSE OF FUNDING, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUES, CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY S STORMWATER UTILITY SYSTEM AS PART OF DRAINAGE IMPROVEMENT PROGRAM FOR PROJECTS LOCATED THROUGHOUT COUNTY'S STORMWATER UTILITY AREA; PROVIDING FOR DESIGNATION OF PROJECTS AND ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF BONDS BY SUBSEQUENT RESOLUTION; PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NOS. 6E1A & 6E1A SUBSTITUTE]</td></tr><tr><td>Oct. 19, 2004 Ord. No. 04-180</td><td><u>Series 2004 Ordinance</u> ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$75,000,000 OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS, SERIES 2004, PURSUANT TO SECTION 208 OF ORDINANCE NO. 98-187, ENACTED ON DECEMBER 15, 1998, FOR PURPOSE OF PAYING COSTS OF CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY'S STORMWATER SYSTEM, FUNDING RESERVE ACCOUNT, WHETHER WITH PROCEEDS OF SERIES 2004 BONDS OR RESERVE ACCOUNT CREDIT FACILITY, FUNDING CAPITALIZED INTEREST, IF NECESSARY, AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2004 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTION; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 7E1B]</td></tr></table>						Date and Reso/Ord No.	Legislation History <i>Stormwater Utility Revenue Refunding Bonds</i>	Dec. 1, 1998 R-1414-98	<u>Series 1999 Bonds</u> RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$45,000,000 OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS, SERIES 1999, FOR PURPOSES OF PAYING, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUES, COSTS OF CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY'S STORMWATER UTILITY SYSTEM AS PART OF DRAINAGE IMPROVEMENT PROGRAM FOR PROJECTS LOCATED THROUGHOUT COUNTY'S STORMWATER UTILITY AREA, PAYING COSTS OF ISSUANCE, INCLUDING MUNICIPAL BOND INSURANCE PREMIUM AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY AND FUNDING ANY DEPOSIT TO RESERVE ACCOUNT; APPROVING SERIES 1999 PROJECT; APPROVING FORM OF BONDS; CREATING CERTAIN ACCOUNTS FOR BONDS; DELEGATING TO FINANCE DIRECTOR, AS COUNTY MANAGER'S DESIGNEE, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, TO NEGOTIATE AND OBTAIN MUNICIPAL BOND INSURANCE POLICY, RESERVE ACCOUNT CREDIT FACILITY AND ANY RELATED AGREEMENTS AND TO DESIGNATE PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; FINDING NECESSITY FOR NEGOTIATED SALE AND AWARDED BONDS TO UNDERWRITERS; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT, BONDS AND CERTAIN OTHER AGREEMENTS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; PROVIDING FOR CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE AGENDA ITEM NOS. 5F & 5F SUBSTITUTE)	Dec. 15, 1998 Ord. No. 98-187	<u>Master Ordinance</u> ORDINANCE PROVIDING FOR ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS PAYABLE SOLELY FROM COUNTY'S STORMWATER UTILITY REVENUES AND CERTAIN OTHER PLEDGED REVENUES; PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS; AUTHORIZING ISSUANCE OF INITIAL SERIES OF BONDS NOT TO EXCEED \$45,000,000 FOR PURPOSE OF FUNDING, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUES, CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY S STORMWATER UTILITY SYSTEM AS PART OF DRAINAGE IMPROVEMENT PROGRAM FOR PROJECTS LOCATED THROUGHOUT COUNTY'S STORMWATER UTILITY AREA; PROVIDING FOR DESIGNATION OF PROJECTS AND ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF BONDS BY SUBSEQUENT RESOLUTION; PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NOS. 6E1A & 6E1A SUBSTITUTE]	Oct. 19, 2004 Ord. No. 04-180	<u>Series 2004 Ordinance</u> ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$75,000,000 OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS, SERIES 2004, PURSUANT TO SECTION 208 OF ORDINANCE NO. 98-187, ENACTED ON DECEMBER 15, 1998, FOR PURPOSE OF PAYING COSTS OF CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY'S STORMWATER SYSTEM, FUNDING RESERVE ACCOUNT, WHETHER WITH PROCEEDS OF SERIES 2004 BONDS OR RESERVE ACCOUNT CREDIT FACILITY, FUNDING CAPITALIZED INTEREST, IF NECESSARY, AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2004 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTION; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 7E1B]
Date and Reso/Ord No.	Legislation History <i>Stormwater Utility Revenue Refunding Bonds</i>													
Dec. 1, 1998 R-1414-98	<u>Series 1999 Bonds</u> RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$45,000,000 OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS, SERIES 1999, FOR PURPOSES OF PAYING, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUES, COSTS OF CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY'S STORMWATER UTILITY SYSTEM AS PART OF DRAINAGE IMPROVEMENT PROGRAM FOR PROJECTS LOCATED THROUGHOUT COUNTY'S STORMWATER UTILITY AREA, PAYING COSTS OF ISSUANCE, INCLUDING MUNICIPAL BOND INSURANCE PREMIUM AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY AND FUNDING ANY DEPOSIT TO RESERVE ACCOUNT; APPROVING SERIES 1999 PROJECT; APPROVING FORM OF BONDS; CREATING CERTAIN ACCOUNTS FOR BONDS; DELEGATING TO FINANCE DIRECTOR, AS COUNTY MANAGER'S DESIGNEE, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, TO NEGOTIATE AND OBTAIN MUNICIPAL BOND INSURANCE POLICY, RESERVE ACCOUNT CREDIT FACILITY AND ANY RELATED AGREEMENTS AND TO DESIGNATE PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; FINDING NECESSITY FOR NEGOTIATED SALE AND AWARDED BONDS TO UNDERWRITERS; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT, BONDS AND CERTAIN OTHER AGREEMENTS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; PROVIDING FOR CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE AGENDA ITEM NOS. 5F & 5F SUBSTITUTE)													
Dec. 15, 1998 Ord. No. 98-187	<u>Master Ordinance</u> ORDINANCE PROVIDING FOR ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS PAYABLE SOLELY FROM COUNTY'S STORMWATER UTILITY REVENUES AND CERTAIN OTHER PLEDGED REVENUES; PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS; AUTHORIZING ISSUANCE OF INITIAL SERIES OF BONDS NOT TO EXCEED \$45,000,000 FOR PURPOSE OF FUNDING, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUES, CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY S STORMWATER UTILITY SYSTEM AS PART OF DRAINAGE IMPROVEMENT PROGRAM FOR PROJECTS LOCATED THROUGHOUT COUNTY'S STORMWATER UTILITY AREA; PROVIDING FOR DESIGNATION OF PROJECTS AND ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF BONDS BY SUBSEQUENT RESOLUTION; PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NOS. 6E1A & 6E1A SUBSTITUTE]													
Oct. 19, 2004 Ord. No. 04-180	<u>Series 2004 Ordinance</u> ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$75,000,000 OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS, SERIES 2004, PURSUANT TO SECTION 208 OF ORDINANCE NO. 98-187, ENACTED ON DECEMBER 15, 1998, FOR PURPOSE OF PAYING COSTS OF CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY'S STORMWATER SYSTEM, FUNDING RESERVE ACCOUNT, WHETHER WITH PROCEEDS OF SERIES 2004 BONDS OR RESERVE ACCOUNT CREDIT FACILITY, FUNDING CAPITALIZED INTEREST, IF NECESSARY, AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2004 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTION; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 7E1B]													

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes																			
	Oct. 19, 2004 R-1227-04	Series 2004 Bonds RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE BONDS, SERIES 2004, PURSUANT TO SECTION 208 OF ORDINANCE NO. 98-187, ENACTED ON DECEMBER 15, 1998, FOR PURPOSE OF PAYING COSTS OF CERTAIN ADDITIONS, EXTENSIONS, RENOVATIONS AND IMPROVEMENTS TO COUNTY'S STORMWATER SYSTEM, FUNDING RESERVE ACCOUNT, WHETHER WITH PROCEEDS OF SERIES 2004 BONDS OR RESERVE ACCOUNT CREDIT FACILITY, FUNDING CAPITALIZED INTEREST, IF NECESSARY, AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY; APPROVING FORM OF BONDS; APPROVING SERIES 2004 PROJECT; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO DETERMINE FINAL OTHER TERMS OF BONDS AND THEIR SALE, TO SECURE CREDIT FACILITY AND/OR RESERVE ACCOUNT CREDIT FACILITY AND TO SELECT PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; AUTHORIZING NEGOTIATED SALE AND AWARD OF BONDS TO UNDERWRITERS; APPROVING FORM AND EXECUTION OF BOND PURCHASE AGREEMENT; APPROVING FORM AND AUTHORIZING DISTRIBUTION AND USE OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; PROVIDING FOR APPLICATION OF PROCEEDS OF BONDS; PROVIDING FOR FEDERAL TAX COVENANTS; PROVIDING CONTINUING DISCLOSURE COMMITMENT; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SAID BONDS; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 4Q]																		
8F2 131342	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$7,225,000, AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$221,000.00 IN ADDITIONAL SPENDING AUTHORITY, AUTHORIZING REJECTION OF BIDS RECEIVED, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT(Internal Services)																			
Notes	<p>The proposed Procurement Package includes a total of six (6) procurement actions providing for the following:</p> <ul style="list-style-type: none">• Authorizes award of competitively established contracts in a total amount up to \$7,225,000.00;• Authorizes the modification of competitive contracts to add up to an additional \$221,000.00 of spending authority for the purchase of goods and services;• Authorizes the rejection of bids received in response to a solicitation; and• Authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications. <p>Section 1 – Competitive Contract Awards</p> <table><tr><th colspan="3">Item 1.1</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract <i>Inspection, Testing Repair and Maintenance Service of Fire Suppression Systems, Contract No. 0751-0/18</i></th><th>Current Contract <i>Maintenance of Fire Suppression Systems Contract No. 0751-4/12</i></th></tr><tr><td>Description</td><td>The proposed item awards a contract for the purchase of fire suppression systems services including inspection, testing, repair and maintenance for various County departments.</td><td>This contract provides maintenance services to fire suppression systems to include inspection, tagging, repairs and purchase of replacement of parts for various County departments.</td></tr><tr><td>Cumulative Value</td><td><p>The requested allocation for an initial contract term of five years in amount of \$5,985,000, with no option-to-renew (OTR) periods.</p><p>Based on anticipated usage, the proposed contract is approximately 11.5 percent lower than the current contract amount.</p></td><td><p>On November 6, 2007, under Resolution No. 1227-07, the BCC approved the current contract for a term of one year in the amount of \$1,222,173, with four, one-year OTR periods, in the cumulative amount of \$6,110,865.</p><p>The current contract expires on May 31, 2014.</p></td></tr><tr><td>Modifications</td><td colspan="2">N/A</td></tr><tr><td>Vendors</td><td>On December 21, 2012, an Invitation to Bid (ITB) was issued under full and open competition. Award was made to the two (2) lowest priced responsive, responsible bidders for Group 1. Group 2 establishes a prequalified pool of vendors to participate in future spot market competitions.</td><td><p>On June 6, 2007, an ITB was issued to award to the two (2) responsive, responsible bidders offering the lowest price on a group-by group basis.</p><p><u>Vendors</u> Fred McGilvray, Inc. (local)</p></td></tr></table>		Item 1.1			Area of Comparison	Proposed Contract <i>Inspection, Testing Repair and Maintenance Service of Fire Suppression Systems, Contract No. 0751-0/18</i>	Current Contract <i>Maintenance of Fire Suppression Systems Contract No. 0751-4/12</i>	Description	The proposed item awards a contract for the purchase of fire suppression systems services including inspection, testing, repair and maintenance for various County departments.	This contract provides maintenance services to fire suppression systems to include inspection, tagging, repairs and purchase of replacement of parts for various County departments.	Cumulative Value	<p>The requested allocation for an initial contract term of five years in amount of \$5,985,000, with no option-to-renew (OTR) periods.</p> <p>Based on anticipated usage, the proposed contract is approximately 11.5 percent lower than the current contract amount.</p>	<p>On November 6, 2007, under Resolution No. 1227-07, the BCC approved the current contract for a term of one year in the amount of \$1,222,173, with four, one-year OTR periods, in the cumulative amount of \$6,110,865.</p> <p>The current contract expires on May 31, 2014.</p>	Modifications	N/A		Vendors	On December 21, 2012, an Invitation to Bid (ITB) was issued under full and open competition. Award was made to the two (2) lowest priced responsive, responsible bidders for Group 1. Group 2 establishes a prequalified pool of vendors to participate in future spot market competitions.	<p>On June 6, 2007, an ITB was issued to award to the two (2) responsive, responsible bidders offering the lowest price on a group-by group basis.</p> <p><u>Vendors</u> Fred McGilvray, Inc. (local)</p>
Item 1.1																				
Area of Comparison	Proposed Contract <i>Inspection, Testing Repair and Maintenance Service of Fire Suppression Systems, Contract No. 0751-0/18</i>	Current Contract <i>Maintenance of Fire Suppression Systems Contract No. 0751-4/12</i>																		
Description	The proposed item awards a contract for the purchase of fire suppression systems services including inspection, testing, repair and maintenance for various County departments.	This contract provides maintenance services to fire suppression systems to include inspection, tagging, repairs and purchase of replacement of parts for various County departments.																		
Cumulative Value	<p>The requested allocation for an initial contract term of five years in amount of \$5,985,000, with no option-to-renew (OTR) periods.</p> <p>Based on anticipated usage, the proposed contract is approximately 11.5 percent lower than the current contract amount.</p>	<p>On November 6, 2007, under Resolution No. 1227-07, the BCC approved the current contract for a term of one year in the amount of \$1,222,173, with four, one-year OTR periods, in the cumulative amount of \$6,110,865.</p> <p>The current contract expires on May 31, 2014.</p>																		
Modifications	N/A																			
Vendors	On December 21, 2012, an Invitation to Bid (ITB) was issued under full and open competition. Award was made to the two (2) lowest priced responsive, responsible bidders for Group 1. Group 2 establishes a prequalified pool of vendors to participate in future spot market competitions.	<p>On June 6, 2007, an ITB was issued to award to the two (2) responsive, responsible bidders offering the lowest price on a group-by group basis.</p> <p><u>Vendors</u> Fred McGilvray, Inc. (local)</p>																		

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes	
		<u>Vendors</u> Fred McGilvray, Inc.(local) DP Plumbing & Fire Protection (local) NPF National Fire Protection LLC All Fire Services, Inc. (local) SimplexGrinnell LP (local)
		DP Plumbing & Fire Protection, Inc. (local)
	Funding Source	The Funding Source varies by department; however, it is made up of the following: Federal Funds, General Fund, Fire District Funds, Internal Service Funds, Library District, Proprietary Funds, and MDT Operating Fund.
	Small Business Enterprises (SBEs)	The Small Business Enterprise Bid Preference does not apply.
	Item 1.2	
	Area of Comparison	Proposed Contract <i>Parts and Services for Flight Instruments and Avionic Systems, Contract No. 2960-0/18</i>
	Current Contract <i>Parts and Repair Services for Flight Instruments and Avionic Systems, Contract No. 2960-0/13</i>	
	Description	The proposed item awards a contract for the purchase parts and service to flight instruments and avionic systems used on ten County aircrafts operated by the Police and Fire Rescue departments.
	Cumulative Value	In 2011, this contract was awarded for the purchase of parts and repairs for flight instruments and avionics equipment in conjunction with the County’s needs on an as needed when needed basis.
		The current contract was initially awarded for a term of 24 months in the amount of \$634,000.00, with no OTR periods.
		This contract expires September 30, 2013.
	Modifications	N/A
	Vendors	On March 7, 2013, an Invitation to Bid (ITB) was issued under full and open competition. Award was made to the one responsive bidder for both groups. On April 3, 2013, the County Attorney’s Office issued a memorandum finding Southeast Aerospace’s bid non-responsive.
		Vendor – Peninsula Avionics, Inc. (local)
	Funding Source	General Fund and Fire District Funds
	Small Business Enterprises (SBEs)	The vendor does not qualify as an SBE firm.
		The vendor does not qualify as an SBE firm.
	Section 2 – Contract Modifications	
	Item No.	Contract Title and Modification Reason
	2.1	Uniform Rental <u>Reason for Modification</u> Additional spending authority in the amount of \$102,000 and an additional six months so the Aviation and Water and Sewer departments may continue to rent uniforms. There is no request at this time to modify Transit’s allocation that is supported by MDT Operating Funds. <u>Previous Modifications</u> <ul style="list-style-type: none">On June 7, 2010, as additional spending authority was approved in the amount of \$124,169.92 under DPM’s authority.On Sept. 6, 2012, under Resolution No. 677-12, an additional spending authority was approved by the BCC in the amount of \$141,000.
	2.2	Bell Helicopter OEM Replacement Parts, Maintenance and Repair

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes					
		<p><u>Reason for Modification</u> An additional six months is requested, extending the expiration date to April 30, 2014, so various County departments can continue to purchase original equipment manufacturer parts, maintenance and repair services for Bell helicopters. This item does not include an allocation from MDT Operating Funds.</p> <p><u>Previous Modifications</u></p> <ul style="list-style-type: none">On February 20, 2013, the expiration date was modified for six months, extending to Oct. 31, 2013 under the authority of DPM.				
	2.3	<p>On-Site Vehicle Alignment Services</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$119,000 is requested in order to add a five-year allocation for MDT. MDT will use this contract for the purchase of on-site alignment services for buses and other vehicles.</p> <p>This contract has not been previously modified.</p>				
<p>Section 3: Rejection of Bids <u>Item 3.1 – Roll-Up Doors – Inspection, Repair, Furnish and Installation Services:</u> Rejects all five bids received under solicitation 6050-1/23 – Roll-Up Doors – Inspection, Repair, Furnish and Installation Services. The fiscal impact for the five-year contract term would have been \$2,384,000.</p> <p>Of the five (5) bids received, only one (1) bidder was deemed compliant for competition in the set-aside groups. A comparison of the current contract’s prices to the single eligible bid indicates a 100 percent increase for the first group and a 145 percent increase for the second group, which exceed the budget allocations of the County departments. The rejection of all bids received is recommended. In an effort to obtain competitive prices for the required services, a solicitation will be re-issued with revised measures to encourage competition.</p>						
8F3 131442	RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT IN A TOTAL AMOUNT UP TO \$1,977,000.00 AND MODIFICATION OF LEGACY CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES BY A TWO THIRDS VOTE OF THE MEMBERS PRESENT, IN AN AMOUNT UP TO \$19,482,000.00, AND AUTHORIZES USE OF CHARTER COUNTY SURTAX FUNDS(Internal Services)					
Notes	<p>The proposed Legacy Purchases Package includes a total of three (3) procurement actions providing for the following:</p> <ul style="list-style-type: none">Authorizes award of a Legacy contract to add an additional \$1,977,000.00 spending authority for the purchase of goods and services;Authorizes the modification of contracts to add an additional \$19,482,000.00 in spending authority for the purchase of goods and services;Authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications. <p>Section 1 – Contract Award <u>Item 1.1 - Oil/Water Separation Equipment Maintenance Repair</u> In 1996, the County purchased the Sorbant Oil/Water Separation System (System). The system is a filtration mechanism which removes pollutants. It is installed in approximately 195 storm water catch basins located throughout County facilities. The Storm Water Pollution Prevention Plan and the National Pollutant Discharge Elimination System Federal permit requires proper maintenance of the catch basin drains and yearly sampling and analysis of storm water run-off.</p> <p>In 2008, a competitive solicitation for maintenance and repair of the System was awarded to the manufacturer of the existing filtration system, Sorbant Environmental Corp. (Sorbant). The term of the initial contract was for 12 months with four, 12-month OTR periods, for a cumulative value of \$2,645,000, expiring March 31, 2013. The vendor owns the patent to the system, and is the only vendor which may provide parts and services to this system while in use by the County.</p> <p>Subsequently, on Jan. 23, 2013, under Resolution No. 16-13, the BCC modified this contract for an additional spending authority in the amount of \$184,236 and extended the expiration date by six additional months. The current contract expires September 30, 2013.</p> <p>The proposed item approves a Legacy Purchase contract award to Sorbant Environmental Corporation for the Transit and Internal Services departments to purchase parts, maintenance and repair services for the existing Sorbant Oil/Water Separation System. The amount being requested for the five-year contract term is \$1,977,000.</p> <p>Section 2 – Contract Modifications</p> <table><tr><th>Item No.</th><th>Contract Title and Modification Reason</th></tr><tr><td>2.1</td><td><p>SCADA Process Control System</p><p><u>Reason for Modification</u> Modifies this contract for an additional 60 months and \$17,250,000 in spending authority to allow the Water and Sewer, Public Works and Waste Management, and Regulatory and Economic Resources departments to continue obtaining parts, supplies,</p></td></tr></table>		Item No.	Contract Title and Modification Reason	2.1	<p>SCADA Process Control System</p> <p><u>Reason for Modification</u> Modifies this contract for an additional 60 months and \$17,250,000 in spending authority to allow the Water and Sewer, Public Works and Waste Management, and Regulatory and Economic Resources departments to continue obtaining parts, supplies,</p>
Item No.	Contract Title and Modification Reason					
2.1	<p>SCADA Process Control System</p> <p><u>Reason for Modification</u> Modifies this contract for an additional 60 months and \$17,250,000 in spending authority to allow the Water and Sewer, Public Works and Waste Management, and Regulatory and Economic Resources departments to continue obtaining parts, supplies,</p>					

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>maintenance, and repair services for the existing Supervisory Control and Data Acquisition (SCADA) systems which facilitate the monitoring and control of all pumping infrastructure for water treatment, water distribution, wastewater collection, and wastewater treatment.</p> <p>The SCADA system is proprietary and the required maintenance support services, parts, software licenses, and repair services can only be obtained through the awarded vendor, Emerson Process Management Power & Water Solutions, Inc., while in use by the County.</p> <p>2.2 A/C Chiller & Related Equipment/Maintenance Repair</p> <p><u>Reason for Modification</u> Modifies this competitively awarded contract for an additional 12 months and \$2,212,000 in spending authority so various County departments can continue to purchase maintenance and repair services for A/C chillers and related equipment. This contract is reaching the end of its original term and it is necessary to request a 12-month extension of this contract while the replacement contract is being solicited, thus, a new, competitively awarded contract will replace this contract upon award, which is expected by the first quarter of 2013.</p>
8F5 131650	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$1,600,000 WITH AON CONSULTING, INC. (AON) TO OBTAIN ACCIDENTAL DEATH AND DISMEMBERMENT AND POLICE BENEVOLENT ASSOCIATION SURVIVORS BENEFIT INSURANCE PROGRAMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP834(Internal Services)
Notes	<p>The proposed resolution authorizes the execution of Contract No. RFP834, Accidental Death & Dismemberment and Police Benevolent Association (PBA) Survivors' Benefit Insurance Programs (Programs), to AON Consulting, Inc. (AON) in the aggregate amount of \$1,600,000 for the provision of broker services and the purchase of these Programs.</p> <p><u>Request for Proposal</u> On April 29, 2013, a Request for Proposals was issued under full and open competition for the provision of two fully-insured programs:</p> <ul style="list-style-type: none"> • Accidental Death and Dismemberment (AD&D), which covers accidents incurred while on the job, and <ul style="list-style-type: none"> ○ The AD&D benefit is required by Florida Statutes for police officers and firefighters. The Board has extended this benefit to all full-time County employees. Additionally, there are 18 municipalities that participate in this Program. • Police Benevolent Association (PBA) Survivors' Benefit which covers accidents incurred at any time. <ul style="list-style-type: none"> ○ The PBA Survivors' Benefit Program provides AD&D coverage for members of the Miami-Dade County PBA Bargaining Unit and their supervisors, as stipulated in the PBA Collective Bargaining Unit Agreement. <p><u>Fiscal Impact</u> The fiscal impact for the initial two-year term is approximately \$800,000 (\$400,000 annually). If the County elects to exercise the two, one-year options to renew, the cumulative fiscal impact will be approximately \$1,600,000. The Programs are funded by the general fund, employee contributions, and via the participating municipalities. By comparison, the current twenty-eight month term expires on December 31, 2013 with a total allocation of \$981,802 (\$421,000 annually).</p> <p>While the provisions of the recommended Programs mirror the current insurance benefits and the contracted rates are comparable to the current rates, this contract provides for some additional savings, including the following:</p> <ul style="list-style-type: none"> • The negotiated rate for the PBA Program yielded an approximate annual savings of \$9,700 based on current enrollment. The savings is shared among Miami-Dade County, and employees. Specifically, the cost for an employee enrolled for the \$100,000 benefit has been reduced from \$46.00 per year to \$43.70 per year under the recommended Program. • The annual \$57,000 broker fee has been eliminated and any commission to agents and/or brokers has been included in the annual per person rate. The contracted rates, inclusive of any commissions, are comparable, if not lower, than the current rates. <p><u>AON Consulting, Inc.</u> AON Consulting, Inc. has been providing these Programs to the County in excess of 13 years. There are other entities of AON, including AON Risk Services Inc. of Florida and AON eSolutions, that currently provide other services to the County, including; broker services for Airport Liability, Aircraft Hull and Liability and a Risk Management Information System. These entities are all separate entities under the AON parent company.</p>
8G1 131345	RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY(Office of Management and Budget)
Notes	<p>The proposed resolution approves the North Miami Beach Community Redevelopment Agency's (Agency's) FY 2012-13 Budget for the North Miami Beach Community Redevelopment Area (Area).</p> <p>Pursuant to Section III D of the Interlocal Agreement, the Board of County Commissioner (BCC) must approve the Agency's budget prior to the Agency expending any funding in the Trust Fund.</p> <p>The Area is located within Commission Districts 2 and 4.</p> <p><u>Fiscal Impact</u> The Agency's revenue source is Tax Increment Financing (TIF), which is generated through the incremental growth of ad valorem revenues</p>

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>beyond an established base year, as defined in Section 163.387 of the Florida State Statutes. The countywide TIF payment into the Agency's Trust Fund for FY 2012-13 is \$183,310 and the City of North Miami Beach's (City's) TIF payment into the Trust Fund is \$366,833.</p> <p>The County will continue to make annual payments to the Agency based on each year's growth of ad valorem revenues over the base year through 2028, which is when the Agency will sunset.</p> <p>The Agency's FY 2012-13 budget includes revenue sources of County TIF (\$183,310), City TIF (\$366,833), carryover from prior years (\$5,517,000), and \$11,500 in interest earnings.</p> <p>Administrative expenditures total \$41,006 and represent seven percent of the total tax increment revenues from the County and City, excluding the 1.5 percent County Administrative Charge (\$2,750), satisfying the 20 percent cap in administrative expenditures required by the Interlocal Agreement.</p> <p>Operating Expenditures total \$6,028,782.</p> <p>Additional Information <i>At the July 9, 2013 Finance Committee meeting, the Board expressed concern over a \$6.078 million budget with no expenditures meeting the Community Redevelopment Agency (CRA) program requirements for blighted areas other than \$70,000 for landscaping and \$30,000 for façade improvements. In addition, \$5 million was being retained for possible land acquisition, multi-use retail development, and public private partnerships in a very depressed area that has languished with no proposed projects.</i></p>
8G2 131677	RESOLUTION APPROVING MIAMI BEACH CITY CENTER COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2009-10, 2010-11, 2011-12 AND 2012-13 BUDGETS [SEE ORIGINAL ITEM UNDER FILE NO. 131369](Office of Management and Budget)
Notes	<p>The proposed resolution approves the Miami Beach City Center Community Redevelopment Agency's (Agency's) FY 2009-10, FY 2010-11, FY 2011-12 and FY 2012-13 budgets for the City Center Community Redevelopment Area (Area).</p> <p>The Area lies within Commission District 5.</p> <p>Pursuant to the Interlocal Agreement between the County and the Agency, the Board of County Commissioners (BCC) approval is <u>not</u> required for the Agency to expend funds on its budgeted activities. These budgets were not presented to the BCC until the City provided a fund deficit reduction plan, which was recently addressed and included in the FY 2010-11 and FY 2011-12 budget submissions. Submission of these budgets to the BCC was held, pending the receipt of final information regarding Agency audits by County staff.</p> <p><u>Fiscal Impact</u> The Agency's revenue source is largely TIF, which is generated through the incremental growth of ad valorem revenues beyond an established base year, as defined in Section 163.387 of the Florida State Statutes. County tax increment revenues deposited into the trust fund for FY 2009-10 through FY 2012-13 total \$54,433,469. City tax increment revenues deposited into the trust fund for FY 2009-10 through FY 2012-13 total \$66,878,486, while other revenues utilized by the Agency include resort tax and interest earnings.</p> <p>The County will continue to make annual payments to the Agency, based on each respective year's growth of ad valorem revenues over the base year, through 2023, which is when the Agency will sunset.</p> <p>This item serves to approve four fiscal years' budgets for the Agency. Dating back to FY 2007-08, the Agency's fund balance was negative. When County staff inquired about the negative fund balance, the Agency was neither able to identify the projects that created the deficit nor why those projects were expensed in excess of available revenue. As part of its annual budget process, the City of Miami Beach has now corrected the Agency's negative fund balance.</p> <p><u>FY 2009-10 Budget</u> The Agency's FY 2009-10 budget is \$34,652,694, which was approved by the Agency on September 24, 2009. The budget includes revenue sources of County TIF revenues (\$13,541,895), City TIF revenues (\$15,767,520), resort tax contributions (\$3,460,000), a ½ mill levy to be set aside for the Children's Trust (\$1,498,222) and interest earnings (\$385,057).</p> <p>Administrative expenditures for Agency operations include the City Administrative Charge for general oversight (\$236,513) total \$812,077 and represent 2.3 percent of total budgeted expenditures, excluding the 1.5 percent County Administrative Charge (\$203,128), which is less than the 20 percent allowed in the Interlocal Agreement.</p> <p>Operating expenditures total \$33,637,489.</p> <p><u>FY 2010-11 Budget</u> The Agency's FY 2010-11 budget is \$36,690,901, which was approved by the Agency on September 20, 2010. The budget includes revenue sources of County TIF revenues (\$14,785,495), City TIF revenues (\$16,902,090), resort tax contributions (\$3,578,067), a ½ mill levy to be set aside for the Children's Trust (\$1,225,249) and interest earnings (\$200,000).</p> <p>Administrative expenditures for the Agency operations including the City Administrative Charge for general oversight (\$253,531) total \$1,312,729 and represent 3.6 percent of total budgeted expenditures, excluding the 1.5 percent County Administrative Charge (\$221,782), which is less than the 20 percent allowed in the Interlocal Agreement.</p>

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Operating expenditures total \$35,156. The management fee the City charges to the Agency for the operation of the Agency has increased from the previous year by \$499,000, from \$489,564 to \$988,564. This is separate from the above-mentioned city administrative charge.</p> <p>The Tax Increment Financing and Coordinating Committee reviewed the Agency's budget on February 14, 2011 and unanimously recommended it for Board approval.</p> <p><u>FY 2011-12 Budget</u> The Agency's FY 2011-12 budget is \$37,151,534, which was approved by the Agency on September 27, 2011. The budget includes revenue sources of County TIF revenues (\$12,924,079), City TIF revenues (\$16,891,876), resort tax contributions (\$4,298,477), a ½ mill levy to be set aside for the Children's Trust (\$1,487,121), interest earnings (\$179,000), and carryover fund balance of (\$1,370,981).</p> <p>Administrative expenditures for the Agency operations including the City Administrative Charge for general oversight (\$253,378) total \$1,725,678 and represent approximately 5 percent of total budgeted expenditures, excluding the 1.5 percent County Administrative Charge (\$193,861), which is less than the 20 percent allowed in the Interlocal Agreement.</p> <p>Operating expenditures total \$33,183,546. The Agency included a contingency reserve of \$2,268,800, which will cause a fund deficit of \$220,351.</p> <p><u>FY 2012-13 Budget</u> The Agency's FY 2012-13 budget is \$36,771,000, which was approved by the Agency on September 27, 2012. The budget includes revenue sources of County TIF revenues (\$13,182,000), City TIF revenues (\$17,317,000), resort tax contributions (\$4,684,000), a ½ mill levy to be set aside for the Children's Trust (\$1,575,000), and interest earnings of (\$13,000).</p> <p>Administrative expenditures for the Agency operations including the City Administrative Charge for general oversight (\$261,000) total \$1,707,000 and represent approximately five percent of total budgeted expenditures, excluding the 1.5 percent County Administrative Charge (\$198,000), which is less than the 20 percent allowed in the Interlocal Agreement.</p> <p>Operating expenditures total \$34,866,000.</p> <p>The Tax Increment Financing and Coordinating Committee reviewed the Agency's FY 2009-10 budget on June 14, 2010 and unanimously recommended it for BCC approval subject to submission to County staff of a plan to eliminate the Agency's negative fund balance and a correction of the Agency's projected interest revenue in the FY 2008-09 budget. As stated earlier, these budgets were not presented to the BCC until the City recently provided a fund deficit reduction plan, which is addressed in the FY 2010-11 and FY 2011-12 budget submissions. Submission of these budgets to the BCC was held, pending the receipt of final information regarding Agency audits by County staff.</p>
8H1 131299	RESOLUTION AUTHORIZING SUPPORT OF THE CITY OF NORTH MIAMI BEACH'S APPLICATION FOR UP TO \$100,000.00 IN GRANT FUNDS FROM THE FLORIDA HIGHWAY BEAUTIFICATION COUNCIL FY 2013-2014 GRANT PROGRAM FOR A LANDSCAPE IMPROVEMENT AND BEAUTIFICATION PROJECT ON NW 167TH/163RD STREET(Parks, Recreation and Open Spaces)
Notes	<p>The proposed resolution authorizes support of the City of North Miami Beach FY 2013-2014 application to the Florida Highway Beautification Council for up to \$100,000 in grant funds from the Florida Highway Beautification Council for beautification and landscaping along NW 167th/ 163rd Street.</p> <p>The portion of NW 167th / 163rd Street where the landscape improvements and beautification project is proposed spans from the Golden Glades Interchange to NW 8th Avenue, entirely located within Commission District 2.</p> <p><u>Fiscal Impact</u> There is no fiscal impact to the County. Funding for the proposed landscape improvement and beautification project will come entirely from the Florida Highway Beautification Council and the City of North Miami Beach. The proposed project will include the installation of trees in the medians and on the roadsides, shrubs in the median, and the repair of the irrigation system not to exceed \$200,000. The grant will fund up to \$100,000 through Florida Highway Beautification Council and the remainder will be funded by the City of North Miami Beach.</p>
8H3 131334	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH FAIRCHILD TROPICAL BOTANIC GARDEN, INC. FOR A BIOLOGICAL MONITORING PROGRAM FOR MIAMI-DADE COUNTY NATURAL AREA PRESERVES IN AN AMOUNT NOT TO EXCEED \$120,000.00; AND FURTHER AUTHORIZING THE EXECUTION OF ANY AMENDMENTS AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Parks, Recreation and Open Spaces)
Notes	<p>The proposed resolution approves an Agreement with Fairchild Tropical Botanic Garden Inc. to provide Biological Monitoring Program services for Miami-Dade County natural area preserves for two years, in an amount not to exceed \$120,000.00 and authorizes the County Mayor or his designee to execute the Agreement for and on behalf of Miami-Dade County.</p> <p>This agreement will continue the effective management of natural area preserves which include more than 80 properties totaling in excess of 25,000 acres with over 100 endangered plant species.</p> <p><u>Fiscal Impact</u> This agreement is for two years in an amount not to exceed \$120,000. The terms of the agreement provide for FTBG to receive up to \$60,000 for FY 2014 and \$60,000 in FY 2015. Funding will be provided through the Miami-Dade Parks, Recreation and Open Spaces Department (PROS).</p>

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes								
8K1 131632	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A LEASEHOLD PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$7,160,000.00 BETWEEN MIAMI-DADE COUNTY AND PRC INVESTMENTS AND MANAGEMENT, LLC FOR THE SALE OF THE COUNTY'S LEASEHOLD INTEREST IN PENINSULA EDISON PLAZA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE SALE OF SAID LEASEHOLD INTEREST(Public Housing and Community Development)								
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute a Leasehold Purchase and Sale Agreement (Purchase Agreement) between Miami-Dade County (County) and PRC Investments and Management, LLC (PRC), for Peninsula Edison Plaza (Edison Plaza) in the amount of \$7,160,000.00 and to complete the sale transaction as set forth in the Purchase Agreement.</p> <p>Fiscal Impact/Funding Source PRC has deposited \$780,000.00 in escrow, as a demonstration of its commitment to purchase the leasehold interest. The agreed upon sale price is \$7,160,000.00, which will be used to pay-down the County's Section 108 debt used to fund this and other Section 108 projects in Targeted Urban Areas.</p> <p>Part of the collateral for the Section 108 debt is the County's annual allocation of Community Development Block Grant (Block Grant) Entitlement funds, which are administratively managed by Public Housing and Community Development Department (Department). If the Section 108 debt is not paid, the United States Department of Housing and Urban Development (Housing and Urban Development) can authorize the non-payment amount to be withheld from the next year's Block Grant allocation.</p> <p>The approval of the item will allow the County to recoup \$7,160,000.00 of its investment in Edison Plaza and allow the County to pay back the Section 108 funds drawn for this project to Housing and Urban Development. Further, the sale of the leasehold interest is necessary and in the public interest to facilitate the growth and creation of business enterprises in Miami-Dade County as it will ensure that Edison Plaza continues to operate and provide services and jobs to residents of the area.</p> <p>Background The Board adopted Ordinance 99-94 on July 27, 1999 which authorized the submission of an application to the Housing and Urban Development for a Section 108 Loan in the amount of \$40 million for the sole purpose of creating a Revolving Loan Fund (Fund) program for designated Target Urban Areas. It was anticipated that the Fund program could result in assisting Targeted Urban Areas business participation in the County's economic growth and in the creation of at least 1,200 jobs of which 51 percent would be made available to low- and moderate-income persons. Pursuant to Housing and Urban Development's requirements, the County pledged its future Block Grant entitlement grant awards as collateral for the repayment of the Section 108 loan.</p> <p>Based on the pledge of the County's Block Grant allocation, the eligibility requirements for projects to be funded through the Targeted Urban Areas revolving loan fund program was designed to limit the County's participation under the program to the most appropriate and viable projects in need of "gap" financing. The County and Housing and Urban Development executed a contract on August 9, 2001, which governed the administration and underwriting requirements of all loans through the Fund program.</p> <p>As a result of the \$40 million Section 108 Loan Commitment from Housing and Urban Development, a total of 15 businesses were assisted, including Peninsula Edison Plaza. A total of \$7.2 million was awarded by the County to Peninsula Edison Plaza, LLC (Peninsula) for the construction of a shopping center. Peninsula was the developer, property manager and owner of Peninsula Edison Plaza. Peninsula was also the tenant in the Ground Lease between Peninsula and Edison Marketplace Group, LLC (Edison), executed on November 22, 2004. The \$7.2 million that was awarded by the County to Peninsula was secured by a mortgage on the Ground Lease.</p> <p>On February 1, 2012, Edison issued the first of two Notice of Defaults to Peninsula for failing to pay past due rent and to pay past due real estate taxes. Additionally, Peninsula defaulted on the County's Section 108 loan. More specifically, Peninsula (1) failed to pay all sums due under the mortgage and promissory note; (2) failed to pay all taxes due for 2008 and 2009 in the total amount of approximately \$366,356.07; and (3) failed to maintain property, general comprehensive liability, and rent insurance. Peninsula also defaulted under the construction loan agreement executed between Peninsula and the County dated January 31, 2006 because they failed to submit semi-annual financial statements for 2008 through 2011, and failed to demonstrate the creation of 206 jobs with at least 51 percent being held by persons of low- to moderate-income.</p> <table border="1" data-bbox="332 1591 1360 1900"> <thead> <tr> <th colspan="2">Timeline</th></tr> </thead> <tbody> <tr> <td>March 7, 2012</td><td>The County notified Peninsula and Otis Pitts, Jr, as guarantor, of the events of default and demanded that they make the payments that were due or the County would foreclose on the mortgage.</td></tr> <tr> <td>March 20, 2012</td><td>The BCC approved Resolution No. R-270-12 authorizing the County Mayor or the County Mayor's designee to expend up to \$400,000 in Empowerment Zone (EZ) program income to cover the delinquent property taxes and to authorize the County Mayor or the County Mayor's designee to take any other actions as authorized by the loan documents, to protect the County's interest as leasehold mortgagee in Edison Plaza.</td></tr> <tr> <td>March 29, 2012</td><td>Edison entered into an Extension and Stay Agreement for six months with the County to extend the cure period in order to allow sufficient time for the County to pay the past due real estate taxes and pay any and all real estate taxes and insurance premiums as they may come due or</td></tr> </tbody> </table>	Timeline		March 7, 2012	The County notified Peninsula and Otis Pitts, Jr, as guarantor, of the events of default and demanded that they make the payments that were due or the County would foreclose on the mortgage.	March 20, 2012	The BCC approved Resolution No. R-270-12 authorizing the County Mayor or the County Mayor's designee to expend up to \$400,000 in Empowerment Zone (EZ) program income to cover the delinquent property taxes and to authorize the County Mayor or the County Mayor's designee to take any other actions as authorized by the loan documents, to protect the County's interest as leasehold mortgagee in Edison Plaza.	March 29, 2012	Edison entered into an Extension and Stay Agreement for six months with the County to extend the cure period in order to allow sufficient time for the County to pay the past due real estate taxes and pay any and all real estate taxes and insurance premiums as they may come due or
Timeline									
March 7, 2012	The County notified Peninsula and Otis Pitts, Jr, as guarantor, of the events of default and demanded that they make the payments that were due or the County would foreclose on the mortgage.								
March 20, 2012	The BCC approved Resolution No. R-270-12 authorizing the County Mayor or the County Mayor's designee to expend up to \$400,000 in Empowerment Zone (EZ) program income to cover the delinquent property taxes and to authorize the County Mayor or the County Mayor's designee to take any other actions as authorized by the loan documents, to protect the County's interest as leasehold mortgagee in Edison Plaza.								
March 29, 2012	Edison entered into an Extension and Stay Agreement for six months with the County to extend the cure period in order to allow sufficient time for the County to pay the past due real estate taxes and pay any and all real estate taxes and insurance premiums as they may come due or								

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes	
		prevent any additional tax deed sales from occurring. The County also agreed to begin legal proceedings to foreclose on its mortgage with Peninsula.
	April 5, 2012	The County filed a foreclosure action against Peninsula and requested the appointment of a receiver, who was eventually appointed by the court on May 9, 2012.
	April 10, 2013	The court awarded a judgment in favor of the County in the amount of \$13,021,313.00.
	May 15, 2013	The property was scheduled for public sale. However, there were no bidders at the sale. A certificate of sale was issued on May 20, 2013 by the County Clerk's Office.
	June 21, 2013	The Department solicited a Request for Information (RFI) for Edison Marketplace. The Department received five responses.
	July 10, 2013	The RFI closed and the Selection Committee met on July 11, 2013 to review the final highest and best offers. Upon receipt of final offers from all eight respondents , the Selection Committee recommended to the Board of County Commissioners PRC Investments and Management, LLC as the highest and best offer.
Questions The item states that the Department received five responses to the RFI. However, the item then states that on July 11, 2013 the Selection Committee met to review the offers from all eight respondents. <ul style="list-style-type: none">• How many responses were received in total?• What were the amounts of the responses? The approval of the item will allow the County to recoup \$7,160,000.00 of its investment in Edison Plaza and allow the County to pay back the Section 108 funds drawn for this project to Housing and Urban Development <ul style="list-style-type: none">• Will this item provide payment for all the debt that the County has incurred? Additional Information According to the Florida Department of State Division of Corporations, the effective date of PRC Investments and Management, LLC, is February 1, 2013. The principal address is 17001 Collins Avenue, Sunny Isles, Florida and the limited liability corporation was organized for the purpose of any and all lawful business.		
8L1 131339	RESOLUTION APPROVING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR A CONTRACT ENTITLED PLANT MATERIAL AND TREE SERVICES, PRE-QUALIFICATION OF VENDORS (CONTRACT NUMBER 1298-1/21), FOR LANDSCAPING SERVICES FOR PROJECTS FUNDED UNDER THE PEOPLE'S TRANSPORTATION PLAN(Public Works & Waste Management)	
Notes	<p>The proposed resolution approves the use of Charter County Transportation Surtax (Surtax) Funds for a contract entitled Plant Material and Tree Services, Pre-qualification of Vendors (Contract Number 1298-1/21) for landscaping services for projects funded under the People's Transportation Plan (PTP).</p> <p>The cost of services will be charged to the particular PTP funded project or activity requiring these services, and will come from the Public Works and Waste Management Department (PWWM) and the Parks, Recreation, and Open Spaces Department (PROS) allocations. The fiscal impact to the Surtax will not exceed \$1.5 million over the contract's term period.</p> Additional Information The contract entitled Plant Material and Tree Services, Pre-qualification of Vendors (Contract Number 1298-1/21) was approved by the BCC on February 7, 2012, through Resolution No. R-131-12. The contract was for five years with one, five-year option to renew. The allocation for the initial contract term is \$5,186,000 and \$10,372,000 if the renewal option is exercised. The Plant Material and Tree Services was a consolidation of three contracts.	
8L2 131336	RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WILLIAMS PAVING CO, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED ROADWAY WIDENING ON SW 184 STREET, FROM SW 137 AVENUE TO SW 147 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO 20100394; CONTRACT NO. 20100394), EXTENDING THE CONTRACT BY 58 CALENDAR DAYS(Public Works & Waste Management)	
Notes	<p>The proposed resolution approves Change Order No. 1 and final for a Contract between Miami-Dade County and Williams Paving, Co, Inc., for a Public Works and Waste Management Department project entitled Roadway Widening on SW 184 Street, from SW 137 Avenue to SW 147 Avenue, (Project No. 20100394; Contract No. 20100394), extending the Contract by 58 calendar days. This Change Order does not increase the contract amount.</p> <p>The work consisted of widening the existing roadway from two (2) to five (5) lanes including a center turn lane, adding new sidewalks, curb and gutters, a continuous stormwater drainage system, pavement markings, signage, signalization and roadway lighting. The project also included the installation of 24" and 16" water mains and a 24" force main, and other appurtenances for the Water and Sewer Department (WASD) along SW 184 Street.</p>	
8L3 131338	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$7,128,229.89 TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE FROM SW 184 STREET TO SW 152 STREET, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20100678) 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	

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Improvements along SW 157 Avenue, from SW 184 Street to SW 152 Street (Project No. 20100678 PTP) in the amount of \$7,128,229.89 to Williams Paving Co., Inc.</p> <p>The improvements include widening the existing roadway from two to four lanes, milling and resurfacing, a raised curbed median, sidewalks, curb and gutters, a continuous storm drainage system, signalization, roadway lighting, pavement markings, and signage.</p> <p>This project was advertised on February 14, 2013 , and on April 26, 2013 ten (10) engineering contractor firms proffered bids for the referenced Project, and the three (3) lowest responsive and responsible bids were as follows: the lowest bidder, Williams Paving Co., Inc., proffered a base bid of \$6,387,936.26, (27% below the County's cost estimate); the second lowest bidder, Quality Paving Corp., proffered a base bid of \$7,025,007.27, (10% above the lowest bidder); the third lowest bidder, The Redland Company, proffered a base bid of \$7,260,531.80, (3% above the second lowest bidder).</p> <p>The Review Committee assigned 17.75% CSBE contract measures with an estimated value of \$1,247,245.</p>
8L4 131377	<p>RESOLUTION DESIGNATING MIAMI-DADE COUNTY OWNED PROPERTY IDENTIFIED AS PARCEL 31 AS PUBLIC ROAD RIGHT-OF-WAY FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 216 STREET, FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, IN SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution designates Miami-Dade County owned property identified as Parcel 31, as public road right-of-way. The parcel is required for road widening, beautification, and right-of-way improvements to the People's Transportation Plan (PTP) Project Entitled Improvements to SW 216 Street, from the Florida Turnpike to SW 127 Avenue.</p> <p>Fiscal Impact/Funding Source The total cost of the project (inclusive of design, construction and right-of-way acquisition) is estimated at \$11,886,000.00 and will be funded by the Charter County Transportation Surtax. Once the project is completed, it is estimated that the annual maintenance and operational costs will be \$29,278.11 and \$5,388.99, respectively.</p> <p>Background This Resolution is for the designation as public road right-of-way of Miami-Dade County owned property identified as Parcel 31. It is one of a total of 74 separate parcels needed by PWWM for programmed improvements along SW 216 Street, between the Florida Turnpike and SW 127 Avenue. This project consists of roadway expansion, beautification and improvements including a raised landscaped median, bike lanes, sidewalks, curb and gutter, a continuous storm drainage system, signalization, pavement markings and signage, and roadway lighting.</p>
11A1 131250	<p>RESOLUTION ESTABLISHING A POLICY THAT ANY ALLOCATIONS OF HOUSING AND COMMUNITY DEVELOPMENT FUNDS AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR THE PURPOSE OF ACQUIRING OR IMPROVING REAL PROPERTY OR FOR PAYING OFF SECURED DEBTS ON REAL PROPERTY IN EXCESS OF \$25,000.00 SHALL BE IN THE FORM OF A SECURED LOAN OR GRANT WITH RESTRICTION ON FUTURE USE OF THE PROPERTY; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE THIS POLICY INTO SELECTION PROCESSES AND CONTRACTS FOR HOUSING AND COMMUNITY DEVELOPMENT FUNDS AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS</p>
Notes	<p>The proposed resolution establishes a policy that any allocations of Housing and Community Development Funds and Building Better Communities General Obligation Bond Program funds for the purpose of acquiring or improving real property or for paying off secured debts on real property in excess of \$25,000 will be in the form of a secured loan or grant with restriction on future use of the property.</p> <p>Additional Information At the July 9, 2013, Finance Committee meeting, discussion ensued, pertaining to the County's current practice with regards to secured loans. The County Attorney's Office (CAO) clarified that the proposed resolution would establish a policy for the Mayor and County Administration to require secured loans, noting the decision whether to obtain secured loans was currently at the Mayor's discretion.</p> <p>Following questions as to the Mayor's discretion, the CAO confirmed that the proposed resolution removed some of the Mayor's discretion, noting the Mayor was currently responsible to determine whether or not a particular form of security or particular covenant would be in the best interest of the County and that the Board would consider the item in the event that the Mayor was not able to make a determination. Further clarification was made stating that the Administration required restrictive covenants for BBC-GOB programs when using funds to purchase properties.</p>
11A2 131307	<p>RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUPPORT THE APPLICATION BEFORE THE ENVIRONMENTAL QUALITY CONTROL BOARD OF THE VILLAGE OF PALMETTO BAY WITH RESPECT TO BASIN C WATER AND SEWER IMPROVEMENTS TO RECOMMEND AN EXTENSION OF TIME FOR TEN (10) YEARS FOR CONNECTION TO THE WATER AND SEWER MAINS FOR SINGLE--FAMILY RESIDENTIAL PROPERTIES THAT ARE WITHIN BASIN C</p>
Notes	<p>The proposed resolution directs the Mayor or his designee, to support the application filed by the Village of Palmetto Bay before the Environmental Quality Control Board to seek an extension of time of ten (10) years for the single-family residential units to connect to the water and sewer mains.</p> <p>Additional Information The Environmental Quality Control Board (EQCB) hears petitions ranging from requests for variances from code requirements to appeals of decisions of the Director of Regulatory and Economic Resources Department and appeals of decisions of the Miami-Dade County Fire Rescue Department or other fire departments having jurisdiction. In addition, the EQCB reviews applications and considers any requests for modifications or extensions for compliance with the requirements of Chapter 24 of the Miami-Dade County Code.</p>
11A3	<p>RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO POST AT A SINGLE LOCATION ON THE COUNTY WEBSITE ALL MEMORANDA AND</p>

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes
131297	REPORTS ISSUED BY THE MAYOR TO THE BOARD OF COUNTY COMMISSIONERS OR THAT ARE COPIED TO THE BOARD; DIRECTING THE MAYOR OR DESIGNEE TO POST SUCH MEMORANDA AND REPORTS WITHIN 24 HOURS OF ISSUANCE AND TO MAINTAIN SUCH MEMORANDA AND REPORTS IN A SEARCHABLE DATABASE; PROVIDING AN EXCEPTION
Notes	<p>The proposed resolution directs the Mayor or designee to do the following:</p> <ul style="list-style-type: none"> • Post at a single location on the county website all memoranda and reports issued by the Mayor either: <ul style="list-style-type: none"> ○ to the Board of County Commissioners or ○ that copies the Board of County Commissioners; • Post such memoranda and reports within 24 hours of issuance and maintain such memoranda and reports in a searchable database that also will include the ability to group various memoranda and reports into broad categories, such as budget, labor and employment, economic development and the like; and • Issue a report to the Board of County Commissioners (BCC) within 60 days of the effective date of this resolution on the implementation of the provisions of this resolution. <p>The requirements of this resolution do not apply to memoranda and reports that appear on a BCC meeting agenda or Commission Committee meeting agenda.</p> <p>On April 2, 2013, through Resolution No. 255-13, the BCC directed the Mayor or designee to implement a web-based system for tracking and reporting directives from the Board contained in ordinances, resolutions and motions as well as directives from individual commissioners requesting information during a public meeting of the Board or its committees. Furthermore, Resolution No. 255-13 directed the Mayor or his designee to post the tracking and reporting of directives and memoranda responding to requests for information within 24 hours of completion.</p> <p>The proposed resolution would impose a requirement similar to that included in Resolution No. 255-13 for all such memoranda and reports issued by the Mayor to either the BCC or that are copied to the BCC.</p>
11A4 130438	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE GREATER SECURITY FOR ABSENTEE BALLOT REQUESTS MADE THROUGH THE INTERNET
Notes	<p>The proposed resolution directs the County Mayor or his designee to implement this recommendation from the Miami-Dade County Grand Jury including upgrading the Department of Election's website to require secure access for absentee ballot requests.</p> <p>Background On December 19, 2012 the Final Report of the Miami-Dade County Grand Jury investigating abuses in absentee ballot voting was issued. Among other recommendations, the Grand Jury Report recommended that:</p> <ul style="list-style-type: none"> • <i>That the Miami-Dade County Elections Department upgrade its existing elections website to have secure access and modernized features. Voters should be able to access a secure site via login/password (similar to financial institutions) where they can access absentee ballot requests and update their voter information. Instructions on obtaining user names and passwords will be included with all voter registration mailings. Utilizing login and password features would limit the ability of future fraudulent absentee ballot requests.</i> <p>Additional Information During the April 11, 2013, Economic Development and Port Miami Committee meeting, the Supervisor of Elections noted the online absentee ballot request module was hosted by VR Systems. Their staff had been working to enhance the security of the system; and that they had also engaged a consultant to bring back recommendations on enhancing the current system. The Supervisor of Elections would apprise committee members of the recommendations upon receiving them.</p>
11A5 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	<p>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.</p> <p>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:</p> <ul style="list-style-type: none"> • 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. <p>Additional Information At the June 11, 2013, Finance Committee meeting, discussion ensued regarding the percentage of the cap and unintended consequences from implementing a cap for smaller CBOs with respect to required audits and the cost of the audits.</p> <p>In response to whether the County's portion of a CBO budget could be spent on salary and administrative costs, the Office of Management and Budget stated that the use of funds had been the subject of previous policy discussions for CBO's funded through the General Fund; however, the County never imposed any limitations on the percentage spent and that different restrictions on overhead and administrative costs existed depending on the source of funds.</p>
11A6	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CONVERTING ARCHIVES

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes
131247	PREVIOUSLY STORED ON MICROFILMS INTO A DIGITAL FORMAT AND ARCHIVING FUTURE DATA IN A DIGITAL FORMAT
Notes	<p>The proposed resolution directs the County Mayor or his designee to initiate a study of the feasibility of converting archives previously stored on microfilms into a digital format and archiving future data in a digital format rather than utilizing microfilms, including an analysis of the cost of the conversion and the cost to the County of storing data digitally rather than utilizing the microfilm format.</p> <p>Furthermore, the County Mayor or his designee is directed to prepare a report for submission to the Board of County Commissioners (BCC) within 90 days.</p>
11A7 131574	RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE LIBERTY CITY HEALTH CENTER, WHICH FACILITIES ARE LOCATED AT 1312, 1320, 1330 AND 1342 NW 62 STREET, MIAMI, FLORIDA 33147 [SEE ORIGINAL ITEM UNDER FILE NO. 130708]
Notes	<p>The proposed resolution declassifies and removes from the jurisdiction of the Public health Trust the following four (4) parcels of real property located in Commission District 3:</p> <ul style="list-style-type: none"> • 1312 NW 62 Street, Folio #: 01-3114-043-0111; • 1320 NW 62 Street, Folio #: 01-3114-043-0110; • 1330 NW 62 Street, Folio #: 01-3114-043-0100; and • 1342 NW 62 Street, Folio #: 01-3114-043-0090. <p>Additional Information</p> <p>Sec. 25A-2. - Designated facilities and transfer of property in trust.</p> <p>(a)<i>Designated facilities.</i> The Trust, acting through its governing body as hereinafter defined, shall be responsible for the operation, maintenance and governance of the following facilities which are hereby declared to be "designated facilities" as that term is defined and used in Chapter 73-102, Laws of Florida 1973: Jackson Memorial Hospital and all related facilities and real and personal property used in connection therewith either presently existing or which may come into existence in which Miami-Dade County has a legal interest and which are located within the area bounded by NW 15 Avenue on the west, NW 20 Street on the north, NW 7 Avenue on the east, and NW 14 Street on the south; and all facilities and real and personal property which the Trust may acquire pursuant to the terms of this chapter.</p> <p>According to the Property Appraiser's website, the list below provides the current (2013) assessed value for each parcel:</p> <ul style="list-style-type: none"> • 1312 NW 62 Street, Folio #: 01-3114-043-0111; \$23,029 • 1320 NW 62 Street, Folio #: 01-3114-043-0110; \$326,264 • 1330 NW 62 Street, Folio #: 01-3114-043-0100; \$ 60,000 and • 1342 NW 62 Street, Folio #: 01-3114-043-0090. \$188,602
11A8 131267	RESOLUTION AMENDING RESOLUTION NO. R-997-09 BY REPEALING THOSE PROVISIONS RELATED TO MIAMI-DADE ECONOMIC ADVOCACY TRUST'S ADMINISTRATION OF THE TEEN COURT PROGRAM
Notes	<p>The proposed resolution amends Resolution No. R-997-09 by repealing Section 2 of said resolution related to the administration of the Teen Court Program by the Metro Miami Action Plan Trust or its successor entity. The Board further declares that the administration of the Teen Court Program will remain with the Trust, or its successor entity.</p> <p>The Teen Court Program is currently administered by Metro Miami Action Plan Trust's successor entity Miami-Dade Economic Advocacy Trust.</p> <p>Additional Information</p> <p>The mission of the Miami-Dade Economic Advocacy Trust Youth Development Division is to change the lives of young people by advocating and creating opportunities for youth to develop into responsible citizens.</p> <p>As Miami-Dade County's only peer-sanctioning program, Miami-Dade County Teen Court is an alternative sanctioning program for first-time misdemeanor youthful offenders who agree to allow their peers instead of the juvenile justice system determine their sentencing. Through their participation, the program helps decrease juvenile delinquency by interrupting the beginning stages of criminal behavior.</p> <p>The program has provided youth, volunteers and participants, an opportunity to gain knowledge and experience in a non-traditional judicial process. First-time juvenile misdemeanor offenders (participants) are afforded a sentencing hearing conducted by youth volunteers serving as attorneys, jurors, bailiffs, and clerks. Some offenses include petit theft, possession of marijuana, disorderly conduct, and trespassing. An adult volunteer, usually an active judge or lawyer, presides as judge over the hearing and a jury of the participant's peers determines appropriate sanctions. Once the participants successfully complete program sanctions, they are given the opportunity to have their records expunged. This means that there will be no public record of the offense, thereby providing youth with a second chance.</p> <p>The program:</p> <ul style="list-style-type: none"> • Reduces recidivism; • Offers relief to the local juvenile justice system; • Develops a cadre of responsible and knowledgeable citizen; and • Encourages collaborative partnerships between youth and the local police departments.
11A9 131335	RESOLUTION ESTABLISHING A HEALTHY OPTIONS VENDING POLICY FOR ALL VENDING MACHINES ON COUNTY PROPERTY AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE COUNTY VENDORS SERVICING VENDING MACHINES TO COMPLY WITH THE COUNTY'S HEALTHY OPTIONS VENDING POLICY

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes
Notes	<p>The proposed resolution establishes a healthy options vending policy for all vending machines on County property and directs the County Mayor or his designee to require county vendors servicing vending machines to comply with the County's Healthy Options Vending Policy.</p> <p>Miami-Dade County's Parks, Recreation and Open Spaces (PROS) Department has a healthy vending machine policy (the PROS Policy) that establishes guidelines for the beverages, snacks, and foods permitted in vending machines.</p> <p>The proposed item will implement the PROS Policy on a countywide basis (the Healthy Options Vending Policy).</p>
11A12 131115	RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A CENTRAL REPOSITORY FOR CONTRACTOR AND SUBCONTRACTOR DATA, AND CREATE AND MIGRATE ALL DATA INTO SAID REPOSITORY
Notes	<p>The proposed resolution directs the County Mayor or his designee to identify a central repository for contractor and subcontractor demographic information, and make Small Business Development responsible for maintaining said database. In addition, this resolution authorizes the creation and maintenance of, and migration of all contractor and subcontractor demographic information to, said database.</p> <p><u>Background</u></p> <p>Currently, through Resolution No. 869-09, the Internal Services Department (ISD) collects contractor demographic information via vendor registration for new vendors and the Tax Collector's Office. Furthermore, pursuant to Ordinance No. 11-09, Small Business Development (SBD) collects subcontractor demographic information from the following:</p> <ul style="list-style-type: none"> Contractor subcontractor/supplier listing form(s) submitted with its bid, or Program certification applications.
11A13 131301	RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A CAPACITY-BUILDING PROGRAM FOR SMALL NON-PROFIT PROVIDERS OF SOCIAL SERVICES AND COMMUNITY AND ECONOMIC DEVELOPMENT PROJECTS; REQUIRING A REPORT AND BUDGET
Notes	<p>The proposed resolution directs the Mayor or his designee to develop a capacity-building program for small non-profit providers of social services and community and economic development projects, requiring a report and budget.</p> <p>The goal of the program will be to improve local small, non-profit faith-based and community organizations' effectiveness by assisting them with organizational and financial stability and sustainability, program quality, growth, and capacity-improvement.</p> <p>Components of the program will be to include, but not be limited to, training, organizational assessment, one-on-one technical assistance from capacity-building experts, and mini-grants to select local small, non-profit faith-based and community organizations to implement the changes and improvements identified through the program.</p> <p>The Mayor or his designee is directed to identify funding which is available or could be made available to fund the capacity-building program and to report to the Board within ninety (90) days.</p> <p>The program should be modeled, at least in part, after the Miami NICE program, which was primarily led by the City of Miami, Office of Faith-based Initiatives and Community Outreach, with participation by the Miami-Dade County Office of Strategic Business Management.</p>
11A14 131365	RESOLUTION AMENDING RESOLUTION NOS. R-1237-07 AND R-630-10 TO APPROVE LOCATION AND UPDATED PROJECT DESCRIPTION OF PRIMARY CARE AND BEHAVIORAL HEALTH CENTER FOR CHILDREN AND A KENDALL HEALTH CENTER FUNDED BY PREVIOUS \$5 MILLION ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES" FUNDS TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND DEVELOPMENT OF SUCH FACILITIES
Notes	<p>The proposed resolution amends Resolution Nos. R-1237-07 and R-630-10 to approve location and updated project description of the Children's Center Project and the Kendall Health Center Project.</p> <p>Additional Information</p> <p>On November 6, 2007, through R-1237-07, the BCC authorized the allocation in an amount equal to \$5million from the Building Better Communities General Obligation Bond Program Project No. 305- "Primary Health Facilities" to Community Health of South Florida, Inc. for the construction and expansion of its primary care facilities.</p> <p>On June 3, 2010, through R-630-10, the BCC amended R-1237-07 to include the approval of funding contributions from the CHI Allocation to the Children's Center Project in the amount equal to \$1.89 million, the Kendall Health Center Project in an amount equal to \$2.82 million and the Doris Ison Project in an amount equal to \$290,000.</p>
11A15 131337	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN NINETY (90) DAYS OUTLINING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO STREAMLINE AND ENHANCE THE EFFICIENCY, CUSTOMER SERVICE, AND ACCOUNTABILITY OF THE MIAMI-DADE COUNTY PERMITTING AND INSPECTION PROCESSES
Notes	<p>The proposed resolution directs the Mayor or his designee to prepare a report within ninety (90) days outlining the best methodology and implementation schedule to streamline and enhance the efficiency, customer service, and accountability of the Miami-Dade County Permitting and Inspection Processes.</p> <p>The report should address, but is not limited, to the Department of Regulatory and Economic Resources and the Fire Rescue Department processes, and consider the following:</p> <ul style="list-style-type: none"> When a permit is pulled for a property there should be one inspector per trade who should complete all trade inspections for that property until the permit is closed-out. Review the manner in which inspectors are currently assigned and make any necessary changes to the assignment process, so that it focuses on making inspectors available and assigning them to complete all trade inspections for a property with an open permit.

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes
	<ul style="list-style-type: none"> Each inspector should have a supervisor who should actively oversee the permitting and inspection processes. If a property or business owner is given inconsistent information or direction at any time during the permitting and inspection processes, the assigned supervisor should be notified and should be in charge of resolving the inconsistency. Implementation of a system in which each inspector should create a written report of what is told to a business or property owner during each inspection. The supervisor assigned to that inspector should review and sign-off on the report. If there are any inconsistencies between any reports created throughout the inspection process for an open permit, the supervisor should be notified and should be in charge of resolving the inconsistency. Whenever an inspector goes to complete an inspection, said inspector should inform the business or property owner of the name of his/her supervisor, the supervisor's contact information, and that the business or property owner can contact the supervisor if he/she is not satisfied with the inspector's service. All supervisors and inspectors, including but not limited to those from the Department of Regulatory and Economic Resources and the Fire Rescue Department, should complete customer service training. Create a physical one-stop information and processing center for pulling permits and calling for inspections in Miami-Dade County, including, but is not limited to, the permitting and inspection processes of the Department of Regulatory and Economic Resources and the Fire Rescue Department. Review the manner in which inspectors are trained, including but not limited to the Department of Regulatory and Economic Resources and the Fire Rescue Department inspectors, and increase or enhance the training of these inspectors so as to reconcile any inconsistencies between inspections in Miami-Dade County. Any other changes that would streamline and enhance the efficiency, customer service, and accountability of the Miami-Dade County permitting and inspection processes, particularly, but not limited to the Department of Regulatory and Economic Resources and the Fire Rescue Department processes.
11A16 130979	RESOLUTION CELEBRATING THE CENTENNIAL OF CUBAN AVIATION PIONEER DOMINGO ROSILLO'S HISTORIC FLIGHT FROM KEY WEST TO HAVANA, CUBA BY INSTALLATION OF A BUST IN HIS HONOR AT THE KENDALL-TAMIAMI EXECUTIVE AIRPORT
Notes	<p>The proposed resolution requests that the Mayor or his designee celebrate the 100th anniversary of Cuban Aviation Pioneer Domingo Rosillo's historic flight, from Key West to Havana, Cuba by installing a bust in his honor at the Kendall-Tamiami Airport.</p> <p>Additional Information On May 17, 1913, Domingo Rosillo became the first pilot to fly from Key West to Cuba, setting a world record for the longest flight over water at that time. On May 17, 2013, to celebrate the 100th anniversary, the Key West International Airport unveiled a bronze bust of the aviator. Also on May 17, 2013, Rosillo was honored at Miami International Airport, where a plaque about his pioneering role was unveiled on a wall in Concourse E.</p>
11A17 131675	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE COMMISSIONER FOR THE COMMISSION DISTRICT IN WHICH A CULTURAL OR RECREATIONAL FACILITY IS CLOSED OR SCHEDULED FOR CLOSURE IN CONNECTION WITH CONSTRUCTION EXCEEDING \$250,000.00 IN VALUE [SEE ORIGINAL ITEM UNDER FILE NO. 131110]
Notes	<p>The proposed resolution directs the County Mayor or his designee to notify the Commissioner for the Commission District in which a cultural or recreational facility is closed or scheduled for closure in connection with construction exceeding \$250,000.00 in value.</p> <p>Specifically, the proposed resolution does the following:</p> <ul style="list-style-type: none"> Directs the County Mayor or his designee to provide at least thirty (30) days' written notice to the District Commissioner whenever a Cultural or Recreational Facility within that Commission District is closed or scheduled for closure due to on-going or anticipated construction equaling or exceeding \$250,000.00 in value; and Directs the County Mayor or his designee to notify the District Commissioner as soon as practicable, whenever any closure of a Cultural or Recreational Facility within that Commission District is necessary by reason of an emergency.
11A18 131372	RESOLUTION ESTABLISHING COUNTY POLICY TO IMPLEMENT RODENT CONTROL PROGRAM AT COUNTY-OWNED FACILITIES, INCLUDING MIAMI-DADE COUNTY PARKS, COMMENCING ON OCTOBER 1, 2013; AND DIRECTING COUNTY MAYOR TO INCLUDE RECOMMENDED PLAN FOR IMPLEMENTATION OF AND FUNDING FOR SUCH RODENT CONTROL PROGRAM IN MAYOR'S PROPOSED FISCAL YEAR 2013-14 COUNTY BUDGET
Notes	<p>The proposed resolution establishes County policy to implement rodent control program at county-owned facilities, including Miami-Dade County Parks, commencing on October 1, 2013.</p> <p>Furthermore, the proposed resolution directs the County Mayor to include recommended plan for implementation of and funding for such Rodent Control Program in the Mayor's proposed Fiscal Year 2013-14 County Budget.</p>
11A19 131585	RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT AND THE WINGS OVER MIAMI, INC. AVIATION MUSEUM ("WINGS MUSEUM") LOCATED THEREON; FINDING AND DETERMINING THAT THE VALUE OF THE TANGIBLE AND INTANGIBLE BENEFITS TO THE AIRPORT AND THE CIVIL AVIATION COMMUNITY OF MIAMI-DADE COUNTY FROM THE PRESENCE AND OPERATIONS OF WINGS MUSEUM ON SUCH AIRPORT IS TWENTY-FIVE PERCENT (25%) OF WINGS MUSEUM'S ANNUAL NET OPERATING COSTS; APPROVES THE APPLICATION OF SUCH TWENTY-FIVE PERCENT TO RENT PAYMENTS DUE FROM WINGS MUSEUM UNDER ITS CURRENT LEASE AGREEMENT ON THE AIRPORT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE A STANDARD FIVE-YEAR AVIATION DEPARTMENT LEASE AGREEMENT WITH WINGS MUSEUM EFFECTIVE AS OF JULY 1, 2013 WITH SUCH TWENTY-FIVE PERCENT BENEFITS VALUE APPLYING THERETO [SEE ORIGINAL ITEM UNDER FILE NO. 131315]
Notes	<p>The proposed resolution authorizes the Mayor or designee to execute a standard five-year Aviation Department lease agreement with the Wings Museum commencing on July 1, 2013 and expiring on June 30, 2018. Additionally, this resolution allows for a Federal Aviation Administration permitted reduction in the rents payable by not-for-profit museums. This Resolution approves the application of the 25% benefit factor for all current rent calculations for Wings Museum facilities at the Airport, and its retroactive application to the rents payable</p>

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>under Wings Museum's current lease agreement, but without any obligation on the part of the County to reimburse the Wings Museum for any rents actually paid by Wings Museum to the present time.</p> <p>However, if the Wings Museum fails to make any rental payment on time and when due pursuant to the lease agreement, then the 25% benefit factor will be forfeited, and the total rent due absent any reduction will be due and payable from that point forward to the end of the lease term.</p> <p>Additional Information In response to questions at the July 9, 2013, Finance Committee meeting, <i>Miami-Dade Aviation Department (MDAD)</i>, explained that the 25 percent benefit factor would be applied against the Museum's operating costs and that the Museum would receive a \$112,000 credit retroactive to 2011 and \$6,000 annually in the future.</p> <p>However, MDAD has since stated that the \$6,000 annual amount was incorrect and that the correct amount for the annual discount in the future is actually \$46,000 annually.</p> <p>The Office of the Commission Auditor posed following questions the MDAD, followed by their responses:</p> <ul style="list-style-type: none"> • How much rent was paid by the Museum in the last Lease Agreement? (w/o discount?) <ul style="list-style-type: none"> ◦ <i>From 2003 to August 30, 2013 the amount paid is \$647,735.12.</i> • How much rent is paid under new Lease Agreement? (w/discount?) <ul style="list-style-type: none"> ◦ <i>There's no new lease agreement. A new lease will be executed if the BCC accepts the resolution. The new lease rental rate will be approximately \$33,000.00 annually.</i> • Is there any delinquent amount pending? <ul style="list-style-type: none"> ◦ <i>\$127,450.20 – As of Aug 30, 2013. This amount includes a reversal of \$112,634.55 with the discount.</i> • Were any late fees waived? <ul style="list-style-type: none"> ◦ <i>Late fees of \$67,152.93, included in the \$112,634.55, will be waived through the application of Rental Credit under the BCC Resolution.</i>
11A20 131535	RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL FLORIDA'S "STAND YOUR GROUND" LAW; URGING GOVERNOR RICK SCOTT TO CALL OR ALTERNATIVELY THE SENATE PRESIDENT AND THE HOUSE SPEAKER TO CONVENE A SPECIAL SESSION TO IMMEDIATELY REPEAL FLORIDA'S "STAND YOUR GROUND" LAW
Notes	<p>The proposed resolution urges the Florida legislature to repeal Florida's Stand Your Ground Law.</p> <p>Furthermore, the proposed resolution urges Governor Rick Scott to call or alternatively the senate president and the house speaker to convene a special session to immediately repeal Florida's Stand Your Ground Law.</p> <p>In 2005, the Florida Legislature enacted the Stand Your Ground Law, codified at Section 776.013(3), Florida Statutes. Florida's Stand Your Ground law provides that a person has no duty to retreat and has the right to stand his or her ground and meet force with force, including deadly force if he or she reasonably believes it is necessary to do so to prevent death or great bodily harm to himself or herself or another or to prevent the commission of a forcible felony.</p>
11A21 131674	RESOLUTION URGING PRESIDENT BARACK OBAMA AND THE UNITED STATES SECRETARY OF HOMELAND SECURITY TO IMMEDIATELY ESTABLISH A HAITIAN FAMILY REUNIFICATION PAROLE PROGRAM, SIMILAR TO THE CUBAN FAMILY REUNIFICATION PAROLE PROGRAM
Notes	<p>The proposed resolution urges the President and the United States Secretary of Homeland Security to immediately establish a Haitian Family Reunification Parole Program, similar to the Cuban Family Reunification Parole Program.</p> <p>In 2007, President George W. Bush's Administration created a Cuban Family Reunification Parole Program under which over 30,000 approved Cuban beneficiaries have been allowed to enter the United States since 2009.</p>
11A22 131672	RESOLUTION OPPOSING LEGISLATION BEFORE CONGRESS THAT REDUCES OR ELIMINATES THE TAX-EXEMPTION ON INTEREST FOR STATE AND LOCAL GOVERNMENT BONDS
Notes	<p>The proposed resolution opposes legislation before Congress that reduces or eliminates the tax-exemption on interest for state and local government bonds.</p> <p>The tax exempt bond market is the means by which state and local governments finance the critical infrastructure of our nation, including roads, bridges, hospitals, utilities and schools.</p> <p>Under current law, owners of state and local government bonds are not required to pay federal income tax on the interest income they receive for purchasing the bonds. State and local governments benefit from this tax exemption on interest through substantial savings on the interest cost of borrowed money. Access to the tax exempt bond market has enabled state and local governments to finance more than \$1.65 trillion in infrastructure investment over the last decade.</p> <p>Proposals to reduce the benefits from, or repeal altogether, the tax exemption on the interest earned from state and local government bonds would have significant negative impacts on national infrastructure development by raising the costs for such development that is passed on to state and local borrowers and on the government bond market by eliminating a significant incentive for investment in government bonds by investors.</p>
11A23 131537	RESOLUTION URGING CHIEF FINANCIAL OFFICER JEFF ATWATER TO SEND DIVISION OF FUNERAL, CEMETERY, AND CUSTOMER SERVICES EXAMINERS TO CONDUCT ON-SITE INSPECTIONS OF THE CEMETERY GROUNDS LOCATED WITHIN MIAMI-DADE COUNTY

Board of County Commissioners
September 4, 2013 Meeting
Research Notes

Item No.	Research Notes
Notes	<p>The proposed resolution urges the Chief Financial Officer Jeff Atwater to send division of funeral, cemetery, and customer services examiners to conduct on-site inspections of the cemetery grounds located within Miami-Dade County.</p> <p>Florida Statute 497.262 requires every cemetery company or entity responsible for the care and maintenance of a licensed cemetery to ensure that the grounds, structures, and other improvements of a cemetery are well cared for and maintained in a proper and dignified condition. Miami-Dade County has various licensed cemeteries that are not maintained in a proper and dignified condition.</p> <p>Florida Statute 497.262 permits the Division of Funeral, Cemetery, and Customer Services to enact rules to govern the maintenance and care of existing cemeteries. The Division of Funeral, Cemetery, and Customer Services has enacted rule 69K-6.002 to govern the maintenance and care of existing cemeteries by requiring the perpetual process of keeping a cemetery and its lots, graves, grounds, landscaping, roads, paths, parking lots, fences, mausoleums, columbaria, vaults, crypts, utilities, and other improvements, structures, and embellishments in a well-cared-for and dignified condition, so that the cemetery does not become a nuisance or place of reproach and desolation in the community which includes but is not limited to, any or all of the following activities: mowing the grass at reasonable intervals; raking and cleaning the grave spaces and adjacent areas; pruning of shrubs and trees; suppression of weeds and exotic flora; and maintenance, upkeep, and repair of drains, water lines, roads, buildings, and other improvements.</p> <p>The Division of Funeral, Cemetery, and Customer Services employs field examiners who spend the majority of their time performing on-site inspections, examinations, and investigations of cemeteries throughout the State of Florida to ensure compliance with Florida Statutes Chapter 497 and with rule 69K-6.002.</p>
11A24 131651	<p>RESOLUTION APPROVING ASSIGNMENT FROM CARLISLE DEVELOPMENT GROUP, LLC OR ITS SUBSIDIARIES TO ATLANTIC I PACIFIC COMMUNITY HOUSING DEVELOPMENT, LLC, OF CERTAIN GROUND LEASES, MASTER DEVELOPMENT AGREEMENTS, CONTRACTS AND FUNDING COMMITMENTS AND AWARDS GRANTED BY MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH ASSIGNMENTS, SUBJECT TO APPROVAL BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THE FEDERAL TRANSIT ADMINISTRATION, AND ANY OTHER APPLICABLE GOVERNMENTAL AGENCIES; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-630-13 AND OTHER DUE DILIGENCE REQUIREMENTS</p>
& SUPP 131687	<p>SUPPLEMENT TO RESOLUTION APPROVING THE ASSIGNMENT AGREEMENT BETWEEN CARLISLE DEVELOPMENT GROUP, LLC AND ATLANTIC I PACIFIC COMMUNITY HOUSING DEVELOPMENT, LLC</p>
Notes	<p>The proposed resolution approves the Assignment from Carlisle Development Group, LLC to Atlantic Pacific Community Housing Development, LLC, of certain ground leases, master development agreements, contracts and funding commitments and wards granted by Miami-Dade County with respect to the following four (4) affordable housing and public housing projects:</p> <ul style="list-style-type: none"> • Seventh Avenue Transit Village (affordable housing); • Northside Transit Village (affordable housing); • Island Living (affordable housing); and • Lincoln Gardens (public housing). <p>The assignment of these projects is subject to:</p> <ul style="list-style-type: none"> • Carlisle obtaining all required approvals from all non-governmental and governmental entities; • The County obtaining approval by United States Department of Housing and Urban Development, the Federal Transit Administration and any other applicable approvals; and • The County Mayor or his designee performing a due diligence search of Atlantic Pacific. <p>The supplement to the resolution, advises the BCC that the County was recently informed that Carlisle Development Group, LLC desires to enter into an Asset Purchase Agreement with Atlantic I Pacific Community Housing Development, LLC, to assign their affordable housing division.</p> <p>Carlisle Development Group, LLC is not selling their entire portfolio, the entity plans to retain 25 projects that provide a total of 2,855 units for Miami-Dade County.</p> <p>Additionally, the supplement to this resolution states, that in order to avoid putting the County's current relationship with the FTA at risk, it is recommended that the County obtain FTA approval of the assignment prior to consideration by the Board.</p> <ul style="list-style-type: none"> • Has the FTA approved the assignment? <p>In an effort to reassure the BCC all conditions of the resolution will be addressed prior to approving the assignment. County staff will also determine if Atlantic I Pacific meets the qualifications of the original solicitation for these projects.</p> <p>Additional Information <i>According to an article in South Florida Business Journal, posted on August 19, 2013, Carlisle Development Group announced a deal to sell its affordable housing division to Atlantic Pacific Cos. Family-owned Carlisle Development fell under grand jury investigation in May over allegations that it pocketed profits from inflated construction projects for public-funded affordable housing in Miami-Dade and Broward counties. Another affiliate, Carlisle Group, was hit with a \$5.1 million lawsuit by Regions Bank over a line of credit. The company has denied wrongdoing and is fighting the complaint. Carlisle Development is still actively bidding for affordable housing projects in Miami-Dade.</i></p>

**Board of County Commissioners
September 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p><i>"Atlantic Pacific is the perfect fit for our team because they share our long term vision of empowering local communities to improve themselves," Carlisle Development CEO Matthew Greer stated in a news release. In joining Atlantic Pacific, the Carlisle affordable housing division will be part of a fourth-generation company with over 650 employees and over 23,000 units in its portfolio. Its corporate office is in Bay Harbor Islands. The parties didn't announce a price.</i></p> <p><i>Additionally, an article posted on May 7, 2013 in the South Florida Business Journal, Regions Bank has secured a September 2014 trial date for a lawsuit to recover \$5.1 million from Miami-based The Carlisle Group Inc. The Carlisle Group Inc. is a predecessor to Carlisle Development Group. Also named as defendants are Carlisle founder Bruce Greer, retired CEO and founder Lloyd J. Boggio and former executive Luis Gonzalez. On April 1, Senior U.S. District Judge James L. King denied Carlisle's attempt to dismiss the lawsuit; trial was set Sept. 8.</i></p> <p><i>Regions' lawsuit is about a \$6.5 million line of credit the bank issued to help secure housing revenue bonds at Heron Pond Apartments in Lehigh Acres. Regions alleges that Carlisle defaulted on payments under terms of a 2002 agreement. In its answer to the lawsuit, Carlisle argued that it was released from obligations on the financing based on conditions under a "complex and multi-layered financing transaction."</i></p>