



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

June 17, 2014

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
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes
4A 141303	<p>ORDINANCE AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance amends Chapter 31, Article III of the Code of Miami-Dade County, Vehicles For Hire – Passenger Motor Carriers.</p> <p><u>Additional Information</u> <i>Pursuant to questions from the office of the Commission Auditor, the following information is provided by the Department of Regulatory and Economic Resources:</i> The proposed ordinance:</p> <ul style="list-style-type: none"> • Updates information required for applications, eligibility standards, and procedures for suspensions, revocations and appeals consistent with other for-hire regulations. • Prohibits leasing of operating permits with the exception of jitney service. • Eliminates the “special operations” and “charter” categories; and <ul style="list-style-type: none"> ○ <i>Special operations means the transportation of persons in a motor vehicle to a common destination or series of destinations where the person may be charged as an individual or as part of a group, including but not limited to charter, sightseeing, or subscription service, not between fixed terminal or on a regular route.</i> ○ <i>Charter service means the transportation of a group of persons pursuant to a common purpose and traveling under a single contract involving the exclusive use of a motor vehicle.</i> • Establishes a new class of transportation: “general tours and transport”. <ul style="list-style-type: none"> ○ <i>General Tours and Transport service means the prearranged transportation of persons in a motor vehicle to a common destination or series of common destinations where the person may be charged as an individual or as part of a group, including, but not limited to, sightseeing service, not between fixed terminals or on a regular route. For the purposes of this article “sightseeing service” is defined as the transportation of a person or a group of persons traveling under individual contracts at a fixed charge involving the use of a passenger motor carrier vehicle to sightsee or tour a county or municipal point of interest, including, but not limited to, historic buildings, parks or sites, for the purpose of explaining, describing, or generally relating to the history of South Florida under a pre-arranged itinerary, excluding street hail service. Certificates for this type of service shall only be issued through a random selection or lottery pursuant to Section 31-115 (f).</i> • Updates vehicle and operating standards and enforcement remedies to be consistent with other for-hire ordinances with penalties established in Chapter 8CC of the Code. • Eliminates an exemption for MIA’s ground transportation contractor. <p><u>Background</u> In December 1998, the Board of County Commissioners (BCC) approved Resolution No. 1404-98 placing a moratorium on the acceptance of new Passenger Motor Carrier (PMC) applications until the BCC received proposed amendments to the PMC Code, following concerns regarding the influx of new PMC applications and the attempt by new operators to provide on-demand rather than prearranged service, The moratorium technically expires with this proposal.</p> <p>On December 2, 2008, the BCC approved Resolution No. 1366-08 directing that proposed amendments be submitted for BCC consideration.</p> <p>A proposed ordinance addressing route service PMC’s was laid on the table at the Government Operations Committee meeting of May 12, 2009. Members expressed concern with the proposal, in particular with the conversion to the administrative approval of certificates.</p> <p>The Department held numerous industry workshops in 2009 and 2010. Taxicab and PMC industry representatives favor a closed entry system. The main concern rests with the current “special operations” class of service. The proposed ordinance addresses industry’s concerns about market oversaturation while providing a method to enter the market via transfer and a controlled lottery commencing in 2014.</p> <p><u>Fiscal Impact</u> PMC’s are currently regulated by the County. Under the moratorium only transfers of existing certificates have been allowed. Licensing, operating permit and inspection fees are utilized to support regulatory activities. It is anticipated that approximately 90 entities currently leasing PMC operating permits will submit applications for their own certificates resulting in one-time revenue of \$34,000 and recurring annual revenue of \$56,000. Commencing one year after adoption, it is estimated that up to 20 new certificates may be issued annually in the “general tours and transport” category resulting in annual revenues of \$20,000.</p>

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes																
	Application of the ordinance to the contractor providing on-demand ground transportation service at Miami International Airport beginning in 2015 will result in estimated revenue of \$10,000 annually for vehicle inspections and chauffeur registrations, and \$31,000 annually for vehicle operating permit fees. The balance of the fiscal impact is difficult to quantify because it will be determined by the number of applications that are received for certificates and the extent code enforcement fines must be issued for non-compliance.																
4B 141294	ORDINANCE AMENDING SECTION 2-2103 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO MODIFY THE MEMBERSHIP OF THE MILITARY AFFAIRS BOARD ("MAB") AND PROVIDE FOR THE MAB'S ADDITION OF MEMBERSHIP CATEGORIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																
Notes	<p>The proposed ordinance amends Section 2-2103 of the Code of Miami-Dade County (Code), to modify the membership of the Military Affairs Board (MAB) and provide for the MAB's addition of membership categories.</p> <table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments <i>Section 2-2103 of the Code, Military Affairs Board – Governing Board</i></th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 2-2103(a) <i>Composition and Appointment</i></td><td>The Military Affairs Board shall consist of twenty-four (24) voting members appointed as follows:</td><td>The Military Affairs Board shall consist of voting members appointed as follows: (12) The Reserve Officers' Training Corps program at the University of Miami, Florida International University, and Miami-Dade College shall each appoint one (1) representative to serve as a member of the Military Affairs Board.</td><td><i>Adds an additional voting member to the MAB.</i></td></tr><tr><td>Sec. 2-2103(a) <i>Composition and Appointment</i></td><td>When making a selection, each person or entity shall consider that the voting members should reflect the gender, racial ethnic or cultural make-up of the community.</td><td>When making a selection, each person or entity shall consider that the voting members should reflect the gender, racial, ethnic or cultural make-up of the community. Notwithstanding the foregoing, the Military Affairs Board shall be permitted, by majority vote, to increase, through the addition of military-focused organizations, the membership of the Military Affairs Board without further amendment of this Ordinance. To the extent the Advisory Board creates new membership categories under this paragraph, the Advisory Board shall notify the Clerk of the Board of County Commissioners of the new membership category created. Appointments to any new membership categories created under this paragraph shall be approved by the Board of County Commissioners.</td><td><i>Provides language specifying the procedures to increase the membership of the MAB, and to provide for the MAB's addition of membership category.</i></td></tr></table>	Comparison of Current Code and the Proposed Amendments <i>Section 2-2103 of the Code, Military Affairs Board – Governing Board</i>				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 2-2103(a) <i>Composition and Appointment</i>	The Military Affairs Board shall consist of twenty-four (24) voting members appointed as follows:	The Military Affairs Board shall consist of voting members appointed as follows: (12) The Reserve Officers' Training Corps program at the University of Miami, Florida International University, and Miami-Dade College shall each appoint one (1) representative to serve as a member of the Military Affairs Board.	<i>Adds an additional voting member to the MAB.</i>	Sec. 2-2103(a) <i>Composition and Appointment</i>	When making a selection, each person or entity shall consider that the voting members should reflect the gender, racial ethnic or cultural make-up of the community.	When making a selection, each person or entity shall consider that the voting members should reflect the gender, racial, ethnic or cultural make-up of the community. Notwithstanding the foregoing, the Military Affairs Board shall be permitted, by majority vote, to increase, through the addition of military-focused organizations, the membership of the Military Affairs Board without further amendment of this Ordinance. To the extent the Advisory Board creates new membership categories under this paragraph, the Advisory Board shall notify the Clerk of the Board of County Commissioners of the new membership category created. Appointments to any new membership categories created under this paragraph shall be approved by the Board of County Commissioners.	<i>Provides language specifying the procedures to increase the membership of the MAB, and to provide for the MAB's addition of membership category.</i>
Comparison of Current Code and the Proposed Amendments <i>Section 2-2103 of the Code, Military Affairs Board – Governing Board</i>																	
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes														
Sec. 2-2103(a) <i>Composition and Appointment</i>	The Military Affairs Board shall consist of twenty-four (24) voting members appointed as follows:	The Military Affairs Board shall consist of voting members appointed as follows: (12) The Reserve Officers' Training Corps program at the University of Miami, Florida International University, and Miami-Dade College shall each appoint one (1) representative to serve as a member of the Military Affairs Board.	<i>Adds an additional voting member to the MAB.</i>														
Sec. 2-2103(a) <i>Composition and Appointment</i>	When making a selection, each person or entity shall consider that the voting members should reflect the gender, racial ethnic or cultural make-up of the community.	When making a selection, each person or entity shall consider that the voting members should reflect the gender, racial, ethnic or cultural make-up of the community. Notwithstanding the foregoing, the Military Affairs Board shall be permitted, by majority vote, to increase, through the addition of military-focused organizations, the membership of the Military Affairs Board without further amendment of this Ordinance. To the extent the Advisory Board creates new membership categories under this paragraph, the Advisory Board shall notify the Clerk of the Board of County Commissioners of the new membership category created. Appointments to any new membership categories created under this paragraph shall be approved by the Board of County Commissioners.	<i>Provides language specifying the procedures to increase the membership of the MAB, and to provide for the MAB's addition of membership category.</i>														
4C 141306	ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING DEFINITIONS OF CHAUFFEUR, COMPENSATION, FOR-HIRE MOTOR VEHICLE AND TAXICAB; DEFINING FOR-HIRE SERVICES; AMENDING PROHIBITIONS AGAINST UNAUTHORIZED FOR-HIRE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																
Notes	<p>The proposed ordinance amends Chapter 31, Article II, Licensing and Regulation of For-Hire Motor Vehicles, of the Code of Miami-Dade County (Code).</p> <table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments <i>Chapter 31, Article II - Licensing and Regulation of For-Hire Motor Vehicles.</i></th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 31-81(d) <i>Definitions.</i></td><td><i>Chauffeur</i> means a duly licensed driver registered with and authorized by the Consumer Services Department to operate a for-hire passenger motor vehicle.</td><td><i>Chauffeur</i> means a duly licensed driver registered with and authorized by the Regulatory and Economic Resources Department to operate a for-hire passenger motor vehicle. Only drivers who have been issued a Miami-Dade County chauffeur's registration may operate a for-hire passenger motor vehicle.</td><td><i>Amends the definition of Chauffeur.</i></td></tr></table>	Comparison of Current Code and the Proposed Amendments <i>Chapter 31, Article II - Licensing and Regulation of For-Hire Motor Vehicles.</i>				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 31-81(d) <i>Definitions.</i>	<i>Chauffeur</i> means a duly licensed driver registered with and authorized by the Consumer Services Department to operate a for-hire passenger motor vehicle.	<i>Chauffeur</i> means a duly licensed driver registered with and authorized by the Regulatory and Economic Resources Department to operate a for-hire passenger motor vehicle. Only drivers who have been issued a Miami-Dade County chauffeur's registration may operate a for-hire passenger motor vehicle.	<i>Amends the definition of Chauffeur.</i>				
Comparison of Current Code and the Proposed Amendments <i>Chapter 31, Article II - Licensing and Regulation of For-Hire Motor Vehicles.</i>																	
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes														
Sec. 31-81(d) <i>Definitions.</i>	<i>Chauffeur</i> means a duly licensed driver registered with and authorized by the Consumer Services Department to operate a for-hire passenger motor vehicle.	<i>Chauffeur</i> means a duly licensed driver registered with and authorized by the Regulatory and Economic Resources Department to operate a for-hire passenger motor vehicle. Only drivers who have been issued a Miami-Dade County chauffeur's registration may operate a for-hire passenger motor vehicle.	<i>Amends the definition of Chauffeur.</i>														

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes			
	Sec. 31-81(p) Definitions.	<i>For compensation or compensation</i> means for money, property, service or anything of value, including tips and commissions.	For compensation or compensation means for money, property, service or anything of value, including, but not limited to , tips, donations and commissions received by the driver from any person or entity including, but not limited to, the passenger.	<i>Amends the definition of Compensation.</i>
	Sec. 31-81(u) Definitions.	<i>For-hire passenger motor vehicle or for-hire motor vehicle</i> means any chauffeur-driven taxicab as defined herein which engages in the casual and nonrecurring transportation of persons and their accompanying property for compensation over the public streets, but excluding ambulances and nonemergency medical transportation of decedents and persons participating in funeral services, vehicles used solely to provide free transportation services for customers of the business establishment owning said vehicles, vehicles used solely to provide special transportation services for the Metro-Miami-Dade Transit Agency pursuant to a contract with Miami-Dade County, and rental or leased vehicles which rental or lease does not include a chauffeur; provided, however, that no vehicles excluded under this definition shall be used on a for-hire basis except as authorized by this article. Vehicles used to provide Metro-Miami-Dade Transit Agency special transportation services pursuant to a contract with Miami-Dade County are subject to the regulations contained in Article IV of this chapter.	<i>For-hire passenger motor vehicle or for-hire motor vehicle</i> means any motor vehicle which is driven by another person and engages in the transportation of persons and their accompanying property for compensation over the public streets, but excluding ambulances and nonemergency medical transportation of decedents and persons participating in funeral services, vehicles used solely to provide free transportation services for customers of the business establishment owning said vehicles, vehicles used solely to provide special transportation services for Miami-Dade Transit pursuant to a contract with Miami-Dade County, and rental or leased vehicles which rental or lease does not include a chauffeur; provided, however, that no vehicles excluded under this definition shall be used on a for-hire basis except as authorized by this article. Vehicles used to provide Miami-Dade Transit special transportation services pursuant to a contract with Miami-Dade County are subject to the regulations contained in Article IV of this chapter.	<i>Amends the definition of For-Hire Passenger Motor Vehicle.</i>
	Sec. 31-81(pp) Definitions.	<i>Reserved.</i>	Taxicab means an eight (8) passenger or less, exclusive of chauffeur, for-hire passenger motor vehicle, which is not a limousine, with at least three (3) doors, which is equipped with a taximeter, unless authorized to exclusively operate at a flat rate, and provides either street hail or prearranged for hire service for compensation where the route and destination are controlled by the passenger. With the exception of limousines, which are regulated by Article VI, any for hire passenger motor vehicle as defined in subsection (u) shall be deemed to be a taxicab, and shall comply with all of the requirements of this article applicable to taxicabs.	<i>Moves up and amends the definition of Taxicab from subsection (qq) to (pp).</i>
	Sec. 31-81(qq) Definitions.	<i>Taxicab means an eight (8) passenger or less, exclusive of chauffeur, for-hire passenger motor vehicle, which is not a limousine, with at least three (3) doors, designed, constructed, reconstructed and equipped as required in this chapter to provide either street hail or prearranged taxicab service, which is equipped with a taximeter, unless authorized to exclusively operate at a flat rate, and where the route and destination are controlled by the passenger.</i>	<i>For-hire services</i> means the transportation of a person utilizing a for-hire passenger motor vehicle.	<i>Adds a new definition: For-hire services.</i>
	Sec. 31-82(a) For-hire Licenses	Prohibition against unauthorized operations. It shall be unlawful for any person to use, drive or operate, or to advertise in any newspaper, airwave transmission, telephone directory or other medium accessible to the public that it offers for-hire services, or to cause or permit	Prohibition against unauthorized operations. It shall be unlawful for any person to use, drive or operate, or to advertise in any newspaper, airwave transmission, telephone directory or other medium accessible to the public that it offers for-hire services, or to cause or permit	<i>Adds language mandating compliance with all of the requirements of this Article in</i>

**Board of County Commissioners
June 17, 2014 Meeting
Research Notes**

Item No.	Research Notes			
		any other person to use, drive or operate any for-hire motor vehicle upon the streets of Miami-Dade County without first obtaining a Miami-Dade County for-hire license and maintaining it current and valid pursuant to the provisions of this article.	any other person to use, drive or operate any for-hire motor vehicle upon the streets of Miami-Dade County without first obtaining a Miami-Dade County for-hire license and maintaining it current and valid pursuant to the provisions of this article. With the exception of limousines, which are regulated by Article VI, only taxicabs and drivers who are in compliance with all of the requirements of this Article shall be authorized to provide for-hire services in Miami-Dade County.	<i>order to provide for-hire services in Miami-Dade County.</i>
4D 141290	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING A SEPARATE VOTE ON CERTAIN AMENDMENTS TO THE MAYOR'S PROPOSED COUNTY BUDGET AT PUBLIC BUDGET HEARINGS; ESTABLISHING COUNTY POLICY TO REQUIRE DISTRIBUTION OF MAYOR'S CHANGES MEMORANDA NO LATER THAN 48 HOURS PRIOR TO THE FIRST AND SECOND BUDGET HEARINGS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
Notes	<p>The proposed ordinance relating to the Rules of Procedure of the Board of County Commissioners, amends Section 2-1 of the Code of Miami-Dade County (Code), providing the following:</p> <ul style="list-style-type: none"> Requires a separate vote on certain amendments to the Mayor's proposed County budget at public budget hearings; and Establishes County policy to require distribution of Mayor's changes memoranda no later than 48 hours prior to the first and second budget hearings. 			
4F 141292	ORDINANCE RELATING TO ZONING; REVISING ARTICLE XXXIIA (BIRD ROAD DESIGN AND INDUSTRIAL DISTRICT) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING OVERLAY ZONING DISTRICT AND AMENDING PERMITTED USES; AMENDING SECTIONS 33-278.5 THROUGH 33-278.7 AND SECTION 33-278.9 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
Notes	<p>The proposed ordinance relating to zoning, revises Article XXXIIA, Bird Road Design and Industrial District, of the Zoning Code in order to re-establish the Bird Road Design and Industrial District as an overlay district.</p> <p>The Bird Road Design and Industrial area is located in Commission District 7. This zoning district was designed to address the existing conditions of the area generally located between Bird Road (SW 40 Street) and SW 48th Street and between SW 70th and 74th Avenues. Although the area has been primarily designated and zoned for industrial purposes, over time, the area has transitioned to a commercial and industrial mixed-use district now commonly known as the Bird Road Design District.</p> <p><u>Background</u></p> <p>On September 1, 2009, the Board of County Commissioners (BCC) adopted Ordinance No. 09-71 establishing the Bird Road Design and Industrial Zoning District (BRDI), allowing area property owners to utilized the new district by filing individual applications to rezone their property as BRDI.</p> <p>Subsequently, the Department of Regulatory and Economic Resources (RER) staff conducted an assessment of the subject area and of the 2009 regulations and has concluded the following:</p> <ul style="list-style-type: none"> As adopted, the BRDI ordinance has not effectively addressed its purpose. The ordinance currently requires property owners to file individual applications and obtain a rezoning to BRDI in order to benefit from the district. Since 2009, there have only been two properties within the area rezoned to the new district even though the uses that generated the need for the new regulations are found throughout the entire area. Upon further consultation with area stakeholders, it has become obvious that some of them have been under the impression that the 2009 Board action automatically granted them the non-industrial uses. <p>Additionally, staff's assessment of the regulations as adopted has also evidenced the need for the proposed amendment in order to:</p> <ul style="list-style-type: none"> Establish BRDI as an "overlay" zoning district. Overlay zoning districts lay on top of the underlying zoning districts providing additional regulatory criteria for properties under them. For the majority of the properties within the subject area, the underlying zoning would continue to be industrial (primarily IU-1) and they would be eligible for the additional commercial uses and parking bonuses in BRDI. Correct the 2009 regulations by acknowledging the underlying zoning districts and the Comprehensive Development Master Plan's industrial land use designation. As adopted, BRDI did not authorize industrial uses. Subsequent to adoption of the proposed ordinance, RER would file a rezoning application on behalf of all property owners within the area in order to apply the overlay zoning district. 			
4G 141349	ORDINANCE AMENDING SECTIONS 2-2102, 2-2104, AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO THE MILITARY AFFAIRS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
Notes	<p>The proposed ordinance amends Sections 2-2102, 2-2104, and 2-2105 of the Code of Miami-Dade County (Code), pertaining to the Military Affairs Board.</p> <p style="text-align: center;">Comparison of Current Code and the Proposed Amendments</p>			

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes			
	<i>Sections 2-2102, 2-2104, and 2-2105 of the Code, Military Affairs Board.</i>			
	<u>Section of Code</u>	<u>Current Code</u>	<u>Proposed Amendments</u> <i>Bold refers to proposed amendments.</i>	<u>Notes</u>
	Sec. 2-2102(q) Powers and Duties of Board	To solicit and approve contracts for the public purposes provided for in this article, and only to the extent that funds are currently available in the Military Affairs Trust Fund. It is the intent of the County Commission that the Military Affairs Board be given the authority to enter into county contracts with the assistance of county staff subject to the limitations of this article. <i>The contracting policies and procedures to be followed by the Military Affairs Board to give effect to this intent shall be set forth in an implementing order approved by resolution of the Board of County Commissioners.</i>	To solicit and approve contracts for the public purposes provided for in this article, and only to the extent that funds are currently available in the Military Affairs Trust Fund. It is the intent of the County Commission that the Military Affairs Board be given the authority to enter into county contracts with the assistance of county staff subject to the limitations of this article.	<i>Removes language pertaining to contracting policies and procedures.</i>
	Sec. 2-2102(r) Powers and Duties of Board	N/A	The Military Affairs Board's power to expend funds and solicit and approve contracts shall be as set forth in § 2-2104 of the Code. Implementing Order 3-59, titled "Procurement of the Miami-Dade Military Affairs Board," is hereby rescinded.	<i>Rescinds IO 3-59 and provides for a budget procedure as dictated under Sec. 2-2104.</i>
	Sec. 2-2104 Financial Support for and Expenditures of the Board	Subject to Miami-Dade County's budgetary process and the availability of funds, the Mayor shall include in <i>die</i> County's annual budget, administrative costs and additional funds for the implementation of the Board's powers and duties. There is hereby created the Military Affairs Trust Fund for the public purposes provided for in this Ordinance. The Finance Director is hereby authorized and directed to establish the Military Affairs Trust Fund and disburse monies in accordance with the provisions of this Ordinance.	Subject to Miami-Dade County's budgetary process and the availability of funds, the Mayor shall include in <i>the</i> County's annual budget, administrative costs and additional funds for the implementation of the Board's powers and duties. There is hereby created the Military Affairs Trust Fund for the public purposes provided for in this Ordinance. The Finance Director is hereby authorized and directed to establish the Military Affairs Trust Fund and disburse monies in accordance with the provisions of this Ordinance. Once per fiscal year, the Military Affairs Board shall hold a meeting specifically for the purpose of adopting a proposed budget, which budget shall be subject to the approval of the Board of County Commissioners. The budget shall set forth the funds available in the Military Affairs Trust Fund. To the extent funds are available, the proposed budget shall specifically allocate funds towards administrative expenses and towards the fulfillment of the powers and duties identified in § 2-102(a)-(i) and (n). The proposed budget shall also indicate how any additional funding received after budget preparation—whether such funding is received through gifts, grants, or otherwise—will be allocated within the proposed budget. All expenditures of Trust Fund funds shall be authorized by the Military Affairs Board, and any agreements for the expenditure of Trust Fund funds shall be executed by the Chairperson of the Military Affairs Board, if designated by the Mayor, or the Mayor or Mayor's designee. The procurement of goods and services using funds from the Military Affairs Trust Fund shall be consistent with the procurement processes set forth in the Master Procurement Implementing Order, IO 3-38, and shall be	<i>Provides for the adoption of a Military Affairs Board budget procedure.</i>

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes			
			conducted with the assistance of the Internal Services Department.	
	Sec. 2-2105 Staff Support and Counsel.	The Mayor shall provide the Board with adequate staff to perform its powers and duties. The Board shall utilize the County Attorney's Office for legal services. The Clerk of the Board of County Commissioners shall take and keep the minutes of the Military Affairs Board.	The Office of Community Advocacy shall provide the Board with adequate staff to perform its power and duties, one of whom the Military Affairs Board shall designate as the "Director of the Military Affairs Board." The duties of the Director of the Military Affairs Board shall be described in the by-laws. The Board shall utilize the County Attorney's Office for legal services. The Clerk of the Board of County Commissioners shall take and keep the minutes of the Military Affairs Board.	<i>Delineates staff support provided by the Office of Community Advocacy.</i>
4H 141354	ORDINANCE AMENDING SECTIONS 2-832, 2-833, 2-834, AND 2-835 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD'S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
Notes	The proposed ordinance amends Sections 2-832, 2-833, 2-834, and 2-835 of the Code of Miami-Dade County (Code), pertaining to the Miami-Dade County Black Affairs Advisory Board's composition, membership, duties, and support.			
	Comparison of Current Code and the Proposed Amendments <i>Sections 2-832, 2-833, 2-834, and 2-835 of the Code, Miami-Dade County Black Affairs Advisory Board</i>			
	Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes
	Sec. 2-832 Composition	The Miami-Dade County Black Affairs Advisory Board shall be composed of thirteen (13) members who shall be permanent residents and electors of the County and who shall have a knowledge and interest in the County's Black community. Each County Commissioner shall appoint one member of the board. Appointments after the initial three-year term shall be for a term of three (3) years. Notwithstanding Section 2-11.38.2(b) of the Miami-Dade County Code, a Commissioner may reappoint an existing member to serve in excess of the eight (8) year term limit, provided that said member has demonstrated exceptional dedication and service to the board and that the reappointment is presented to the Board of County Commissioners in the form of a resolution and approved by a two-thirds (2/3) vote of the full membership of the Board of County Commissioners.	The Miami-Dade County Black Affairs Advisory Board (" the board "), in accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended, shall be composed of twenty-six (26) members who shall be permanent residents and electors of the County and who shall have a knowledge and interest in the County's Black community. Each County Commissioner shall appoint one member of the board. One member residing in each of the thirteen (13) commission districts shall be selected by a nominating committee, subject to approval by the Board of County Commissioners. The nominating committee shall be constituted by the Office of Community Advocacy, which shall advertise vacancies occurring on the Black Affairs Advisory Board in publications of general circulation and maintain an online application to generate a pool of potential members for the nominating committee's consideration. The nominating committee shall recommend potential members for approval of the Board of County Commissioners in accordance with Section 2-11.38.1(b) of the Code of Miami-Dade County as may be amended. Notwithstanding any other provision of the Code of Miami-Dade County, a board member shall be automatically removed if, in a given County fiscal year: the member is absent from two (2) consecutive meetings without an acceptable excuse or the member is absent from three (3) of the board's meetings without an acceptable excuse. An 'acceptable excuse' is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason which the board, by a two-thirds (2/3) vote of its membership, deems appropriate. If a member is absent with an acceptable excuse from three (3) or more meetings, the board may vote to remove the member from the board. A member shall be considered absent from a meeting if the member is not physically present for at least seventy-five (75) percent of the meeting's duration. A member shall also be considered absent from a meeting if the member refrains from voting on any matter for which voting is conducted at the meeting, unless the member is prevented from voting by a conflict of interest. The provisions of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as may be amended, are applicable to this board.	<i>According to the Office of Community Advocacy, the proposed ordinance increases the number of members on the Black Affairs Advisory Board from 13 to 26, in order to provide for more inclusion to meet the needs of the community.</i> <i>According to the County Attorney's Office (CAO), the ordinance amendments incorporate references to the County's existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are subject to the Miami-Dade</i>

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes			
			<p>All appointments shall be made for a term of four (4) years. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</p> <p>Notwithstanding Section 2-11.38.2(b) of the Miami-Dade County Code, a Commissioner may reappoint an existing member to serve in excess of the eight (8) year term limit, provided that said member has demonstrated exceptional dedication and service to the board and that the reappointment is presented to the Board of County Commissioners in the form of a resolution and approved by a two-thirds (2/3) vote of the full membership of the Board of County Commissioners.</p>	<p><i>County Conflict of Interest and Code of Ethics Ordinance.</i></p>
	<p>Sec. 2-833</p> <p>Membership; Officers; Meetings</p>	<p>The members of the board shall elect a chairperson and vice-chairperson, who shall serve at the will of the board. A majority of the appointed members shall constitute a quorum to hold a meeting and take any action. All board action shall be by majority vote. Members shall serve without compensation. The chairperson or vice-chairperson may call meetings of the board. Meetings may also be called by written notice signed by a majority of members appointed. The board at any duly noticed meeting may fix and call a meeting on a future date. All meetings shall be public.</p>	<p>The members of the board shall elect a chairperson and vice-chairperson, who shall serve one-year terms at the will of the board. No member shall remain in the same office for more than two (2) consecutive years. Officer elections shall take place each November, with newly elected officers installed the following January.</p> <p>A majority of the appointed members shall constitute a quorum to hold a meeting and take any action. All board action shall be by majority vote. Members shall serve without compensation. The chairperson or vice-chairperson may call meetings of the board. Meetings may also be called by written notice signed by a majority of members appointed. The board at any duly noticed meeting may fix and call a meeting on a future date. All meetings shall be public.</p> <p>The Clerk of the Board of County Commissioners ("Clerk of the Board") shall maintain a current roster of the board's members and record and maintain minutes of the board's meetings.</p> <p>The Office of Community Advocacy's duties shall include working with the Clerk of the Board to ensure the board's membership roster is current and posting minutes from the board's meetings online. In addition, the executive director of the Office of Community Advocacy shall provide a report on the board every twelve months to the Board of County Commissioners.</p>	<p><i>Provides for the recording and maintenance of board meeting minutes.</i></p> <p><i>The ordinance amendments delineate some of the Office of Community Advocacy's duties as to staffing the board.</i></p>
	<p>Sec. 2-834(4)</p> <p>Duties, Powers and Responsibilities</p>	<p>The board shall annually report to the Commission as to its findings and recommendations.</p>	<p>The board shall annually report to the Commission as to its accomplishments, priorities, findings and recommendations.</p>	
	<p>Sec. 2-835</p> <p>Supervision and Support</p>	<p>The Office of the Chairperson of the County Commission, County Attorney and Clerk of the Board shall provide appropriate support for the Black Affairs Advisory Board. The Chairperson of the County Commission shall have the power to appoint, employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Black Affairs Advisory Board, and such assistants, employees, and personnel shall serve at the will of the Chairperson of the</p>	<p>The Office of the Chairperson of the County Commission, County Attorney and Clerk of the Board shall provide appropriate support for the Black Affairs Advisory Board. The Chairperson of the County Commission shall have the power to appoint, employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Black Affairs Advisory Board, and such assistants, employees, and personnel, including an executive director, collectively herein referred to as the Office of Community Advocacy, shall serve at the will of the Chairperson of the County Commission.</p>	

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes																										
	County Commission.																										
4I 141355	ORDINANCE AMENDING SECTIONS 2-532, 2-533, 2-534, AND 2-535 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD'S COMPOSITION, TERMS OF OFFICE, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																										
Notes	The proposed ordinance amends Sections 2-532, 2-533, 2-534, and 2-535 of the Code of Miami-Dade County (Code), pertaining to the Miami-Dade County Hispanic Affairs Advisory Board's composition, terms of office, duties, and support.																										
	<table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments</th></tr><tr><th colspan="4">Sections 2-532, 2-533, 2-534, and 2-535 of the Code, Hispanic Affairs Advisory Board</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments</th><th>Notes</th></tr><tr><td></td><td></td><td><i>Bold refers to proposed amendments.</i></td><td></td></tr><tr><td>Sec. 2-532 Composition; Terms</td><td>The Miami-Dade County Hispanic Affairs Advisory Board shall be composed of twenty-seven (27) members who shall be permanent residents and electors of the county and who shall have a knowledge of and interest in the county's Hispanic community. Each county commissioner shall appoint three (3) members of the Board: one member for an initial one-year term, one member for an initial two-year term, and one member for an initial three-year term. Appointments after the initial term shall be for a term of three (3) years.</td><td><p>The Miami-Dade County Hispanic Affairs Advisory Board ("the board"), in accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended, shall be composed of twenty-six (26) members who shall be permanent residents and electors of the county and who shall have a knowledge of and interest in the county's Hispanic community. Each county commissioner shall appoint one member to the board, and one member residing in each of the thirteen (13) commission districts shall be selected by a nominating committee, subject to approval by the Board of County Commissioners. The nominating committee shall be constituted by the Office of Community Advocacy, which shall advertise vacancies occurring on the Hispanic Affairs Advisory Board in publications of general circulation and maintain an online application to generate a pool of potential members for the nominating committee's consideration. The nominating committee shall recommend potential members for approval of the Board of County Commissioners in accordance with Section 2-11.38.1(b) of the Code of Miami-Dade County as may be amended.</p><p>All appointments shall be made for a term of four (4) years. No member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</p><p>Notwithstanding any other provision of the Code of Miami-Dade County, a board member shall be automatically removed if, in a given County fiscal year: the member is absent from two (2) consecutive meetings without an acceptable excuse or the member is absent from three (3) of the board's meetings without an acceptable excuse. An 'acceptable excuse' is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason which the board, by a two-thirds (2/3) vote of its membership, deems appropriate. If a member is absent with an acceptable excuse from three (3) or more meetings, the board may vote to remove the member from the board.</p><p>A member shall be considered absent from a meeting if the member is not physically present for at least seventy-five (75) percent of the meeting's duration. A member shall also be considered absent from a meeting if the member refrains from voting on any matter for which voting is conducted at the meeting, unless the member is prevented from voting by a conflict of interest. The provisions of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as may be amended, are applicable to this board.</p></td><td>According to the County Attorney's Office (CAO), the ordinance amendments incorporate references to the County's existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.</td></tr><tr><td>Sec. 2-533</td><td>The members of the Board</td><td>The members of the Board shall elect a chairperson and vice</td><td>Provides for the</td></tr></table>			Comparison of Current Code and the Proposed Amendments				Sections 2-532, 2-533, 2-534, and 2-535 of the Code, Hispanic Affairs Advisory Board				Section of Code	Current Code	Proposed Amendments	Notes			<i>Bold refers to proposed amendments.</i>		Sec. 2-532 Composition; Terms	The Miami-Dade County Hispanic Affairs Advisory Board shall be composed of twenty-seven (27) members who shall be permanent residents and electors of the county and who shall have a knowledge of and interest in the county's Hispanic community. Each county commissioner shall appoint three (3) members of the Board: one member for an initial one-year term, one member for an initial two-year term, and one member for an initial three-year term. Appointments after the initial term shall be for a term of three (3) years.	<p>The Miami-Dade County Hispanic Affairs Advisory Board ("the board"), in accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended, shall be composed of twenty-six (26) members who shall be permanent residents and electors of the county and who shall have a knowledge of and interest in the county's Hispanic community. Each county commissioner shall appoint one member to the board, and one member residing in each of the thirteen (13) commission districts shall be selected by a nominating committee, subject to approval by the Board of County Commissioners. The nominating committee shall be constituted by the Office of Community Advocacy, which shall advertise vacancies occurring on the Hispanic Affairs Advisory Board in publications of general circulation and maintain an online application to generate a pool of potential members for the nominating committee's consideration. The nominating committee shall recommend potential members for approval of the Board of County Commissioners in accordance with Section 2-11.38.1(b) of the Code of Miami-Dade County as may be amended.</p> <p>All appointments shall be made for a term of four (4) years. No member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</p> <p>Notwithstanding any other provision of the Code of Miami-Dade County, a board member shall be automatically removed if, in a given County fiscal year: the member is absent from two (2) consecutive meetings without an acceptable excuse or the member is absent from three (3) of the board's meetings without an acceptable excuse. An 'acceptable excuse' is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason which the board, by a two-thirds (2/3) vote of its membership, deems appropriate. If a member is absent with an acceptable excuse from three (3) or more meetings, the board may vote to remove the member from the board.</p> <p>A member shall be considered absent from a meeting if the member is not physically present for at least seventy-five (75) percent of the meeting's duration. A member shall also be considered absent from a meeting if the member refrains from voting on any matter for which voting is conducted at the meeting, unless the member is prevented from voting by a conflict of interest. The provisions of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as may be amended, are applicable to this board.</p>	According to the County Attorney's Office (CAO), the ordinance amendments incorporate references to the County's existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.	Sec. 2-533	The members of the Board	The members of the Board shall elect a chairperson and vice	Provides for the
Comparison of Current Code and the Proposed Amendments																											
Sections 2-532, 2-533, 2-534, and 2-535 of the Code, Hispanic Affairs Advisory Board																											
Section of Code	Current Code	Proposed Amendments	Notes																								
		<i>Bold refers to proposed amendments.</i>																									
Sec. 2-532 Composition; Terms	The Miami-Dade County Hispanic Affairs Advisory Board shall be composed of twenty-seven (27) members who shall be permanent residents and electors of the county and who shall have a knowledge of and interest in the county's Hispanic community. Each county commissioner shall appoint three (3) members of the Board: one member for an initial one-year term, one member for an initial two-year term, and one member for an initial three-year term. Appointments after the initial term shall be for a term of three (3) years.	<p>The Miami-Dade County Hispanic Affairs Advisory Board ("the board"), in accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended, shall be composed of twenty-six (26) members who shall be permanent residents and electors of the county and who shall have a knowledge of and interest in the county's Hispanic community. Each county commissioner shall appoint one member to the board, and one member residing in each of the thirteen (13) commission districts shall be selected by a nominating committee, subject to approval by the Board of County Commissioners. The nominating committee shall be constituted by the Office of Community Advocacy, which shall advertise vacancies occurring on the Hispanic Affairs Advisory Board in publications of general circulation and maintain an online application to generate a pool of potential members for the nominating committee's consideration. The nominating committee shall recommend potential members for approval of the Board of County Commissioners in accordance with Section 2-11.38.1(b) of the Code of Miami-Dade County as may be amended.</p> <p>All appointments shall be made for a term of four (4) years. No member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</p> <p>Notwithstanding any other provision of the Code of Miami-Dade County, a board member shall be automatically removed if, in a given County fiscal year: the member is absent from two (2) consecutive meetings without an acceptable excuse or the member is absent from three (3) of the board's meetings without an acceptable excuse. An 'acceptable excuse' is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason which the board, by a two-thirds (2/3) vote of its membership, deems appropriate. If a member is absent with an acceptable excuse from three (3) or more meetings, the board may vote to remove the member from the board.</p> <p>A member shall be considered absent from a meeting if the member is not physically present for at least seventy-five (75) percent of the meeting's duration. A member shall also be considered absent from a meeting if the member refrains from voting on any matter for which voting is conducted at the meeting, unless the member is prevented from voting by a conflict of interest. The provisions of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as may be amended, are applicable to this board.</p>	According to the County Attorney's Office (CAO), the ordinance amendments incorporate references to the County's existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.																								
Sec. 2-533	The members of the Board	The members of the Board shall elect a chairperson and vice	Provides for the																								

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes																							
	Officers; Quorum; Compensation	shall elect a chairperson and vice chairperson, who shall serve at the will of the Board. Nine (9) members of the Board shall constitute a quorum necessary to hold a meeting and take any action. A majority vote of the quorum of the Board shall be necessary to take any action. Members shall serve without compensation. The chairperson or vice chairperson may call meetings of the Board. Meetings may also be called by written notice signed by nine (9) members. The Board at any duly noticed meeting may fix and call a meeting on a future date. All meetings shall be public.	chairperson, who shall serve one-year terms at the will of the Board. No member shall remain in the same office for more than two (2) consecutive years. Officer elections shall take place each November, with newly elected officers installed the following January. A majority of members duly appointed to the Board shall constitute a quorum necessary to hold a meeting and take any action. A majority vote of the quorum of the Board shall be necessary to take any action. Members shall serve without compensation. The chairperson or vice chairperson may call meetings of the Board. Meetings may also be called by written notice signed by nine (9) members. The Board at any duly noticed meeting may fix and call a meeting on a future date. All meetings shall be public. The Clerk of the Board of County Commissioners (“Clerk of the Board”) shall maintain a current roster of the board’s members and record and maintain minutes of the board’s meetings. The Office of Community Advocacy’s duties shall include working with the Clerk of the Board to ensure the board’s membership roster is current and posting minutes from the board’s meetings online. In addition, the executive director of the Office of Community Advocacy shall provide a report on the board every twelve months to the Board of County Commissioners.	<i>recording and maintenance of board meeting minutes.</i> <i>The ordinance amendments delineate some of the Office of Community Advocacy’s duties as to staffing the board.</i>																				
	Sec. 2-534(d) Duties, Powers and Responsibilities	The Board shall annually report to the Commission as to its findings and recommendations	The Board shall annually report to the Commission as to its accomplishments, priorities, findings and recommendations.																					
4J 141356	ORDINANCE AMENDING SECTIONS 2-265, 2-266, 2-267, 2-268 AND 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN’S MEMBERSHIP, TERMS OF OFFICE, ORGANIZATION, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																							
Notes	The proposed ordinance amends Sections 2-265, 2-266, 2-267, 2-268 and 2-269 of the Code of Miami-Dade County (Code), pertaining to the Miami-Dade County Commission for Women’s membership, terms of office, organization.																							
<table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments</th></tr><tr><th colspan="4">Sections 2-265, 2-266, 2-267, 2-268 and 2-269 of the Code, Miami-Dade County Commission for Women</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 2-265 Commission for Women</td><td>The Miami-Dade County Commission for Women is hereby created and established. The Commission shall consist of twenty-seven (27) members appointed by the County Commission. The Office of the Chairperson of the County Commission shall provide appropriate support for the Commission for Women. The Chairperson of the County Commission shall have the power to appoint employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Commission for Women, and such assistants, employees, and personnel shall serve at the will of the Chairperson of the County Commission.</td><td>The Miami-Dade County Commission for Women (“the Commission”) is hereby created and established. The Commission shall consist of twenty-six (26) members. The Office of the Chairperson of the County Commission shall provide appropriate support for the Commission for Women. The Chairperson of the County Commission shall have the power to appoint employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Commission for Women, and such assistants, employees, and personnel, including an executive director, collectively herein referred to as the Office of Community Advocacy, shall serve at the will of the Chairperson of the County Commission.</td><td><i>According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are</i></td></tr><tr><td>Sec. 2-266 Qualification of Members.</td><td>Members of the Commission shall be permanent residents of Miami-Dade County. Members, while serving, shall not become candidates for election to any public office. In</td><td>In accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended, members of the Commission shall be permanent residents and electors of</td><td></td></tr></table>					Comparison of Current Code and the Proposed Amendments				Sections 2-265, 2-266, 2-267, 2-268 and 2-269 of the Code, Miami-Dade County Commission for Women				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 2-265 Commission for Women	The Miami-Dade County Commission for Women is hereby created and established. The Commission shall consist of twenty-seven (27) members appointed by the County Commission. The Office of the Chairperson of the County Commission shall provide appropriate support for the Commission for Women. The Chairperson of the County Commission shall have the power to appoint employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Commission for Women, and such assistants, employees, and personnel shall serve at the will of the Chairperson of the County Commission.	The Miami-Dade County Commission for Women (“ the Commission ”) is hereby created and established. The Commission shall consist of twenty-six (26) members. The Office of the Chairperson of the County Commission shall provide appropriate support for the Commission for Women. The Chairperson of the County Commission shall have the power to appoint employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Commission for Women, and such assistants, employees, and personnel, including an executive director, collectively herein referred to as the Office of Community Advocacy, shall serve at the will of the Chairperson of the County Commission.	<i>According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are</i>	Sec. 2-266 Qualification of Members.	Members of the Commission shall be permanent residents of Miami-Dade County. Members, while serving, shall not become candidates for election to any public office. In	In accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended, members of the Commission shall be permanent residents and electors of	
Comparison of Current Code and the Proposed Amendments																								
Sections 2-265, 2-266, 2-267, 2-268 and 2-269 of the Code, Miami-Dade County Commission for Women																								
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes																					
Sec. 2-265 Commission for Women	The Miami-Dade County Commission for Women is hereby created and established. The Commission shall consist of twenty-seven (27) members appointed by the County Commission. The Office of the Chairperson of the County Commission shall provide appropriate support for the Commission for Women. The Chairperson of the County Commission shall have the power to appoint employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Commission for Women, and such assistants, employees, and personnel shall serve at the will of the Chairperson of the County Commission.	The Miami-Dade County Commission for Women (“ the Commission ”) is hereby created and established. The Commission shall consist of twenty-six (26) members. The Office of the Chairperson of the County Commission shall provide appropriate support for the Commission for Women. The Chairperson of the County Commission shall have the power to appoint employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Commission for Women, and such assistants, employees, and personnel, including an executive director, collectively herein referred to as the Office of Community Advocacy, shall serve at the will of the Chairperson of the County Commission.	<i>According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are</i>																					
Sec. 2-266 Qualification of Members.	Members of the Commission shall be permanent residents of Miami-Dade County. Members, while serving, shall not become candidates for election to any public office. In	In accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended, members of the Commission shall be permanent residents and electors of																						

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes			
		<p>order to secure representative membership upon the Commission, each of the eight (8) County Commissioners shall appoint three (3) members to the Commission and the Mayor shall appoint three (3) members to the Commission.</p>	<p>Miami-Dade County. Members, while serving, shall not become candidates for election to any public office. In order to secure representative membership upon the Commission, each of the thirteen (13) County Commissioners shall appoint two (2) members to the Commission.</p>	<p><i>subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.</i></p>
	<p>Sec. 2-267</p> <p>Terms of Office.</p>	<p><i>In order that the terms of Office of all members of the Commission shall not expire at the same time, the initial appointments to the Commission shall be as follows: The Mayor and the County Commissioners shall each appoint one (1) member to the Commission for a term of one (1) year, one (1) member to the Commission for a term of two (2) years, and one (1) member to the Commission for a term of three (3) years. The Chairman shall be elected by the members of the Commission for a one (1) year term. Thereafter all appointments shall be made for a term of four (4) years. Appointments to fill any vacancy on the Commission shall be for the remainder of the unexpired term of office. A member may be removed without cause only by three-fourths vote of the entire membership of the County Commission. When any member of the Commission fails to attend three (3) consecutive meetings without due cause, the Chairman shall certify the same to the County Commission. Such member shall then be deemed to have been removed and a vacancy created.</i></p> <p><i>Terms of office, of members of the Commission appointed by the Board of County Commissioners, which would normally expire on or between the dates of January 1 through June 30, or July 1 through December 31 of the termination year, shall be deemed ended and expired as of March 31 or September 30 thereof respectively; and the position thereon vacated may be refilled by the Board of County Commissioners.</i></p>	<p>All appointments shall be made for a term of four (4) years. No member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms. Appointments to fill any vacancy on the Commission shall be for the remainder of the unexpired term of office. A member may be removed without cause only by three-fourths vote of the entire membership of the County Commission.</p> <p>However, notwithstanding any other provision of the Code of Miami-Dade County, a member shall be automatically removed if, in a given County fiscal year: the member is absent from two (2) consecutive meetings without an acceptable excuse or the member is absent from three (3) of the board's meetings without an acceptable excuse. An 'acceptable excuse' is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason which the Commission for Women, by a two-thirds (2/3) vote of its membership, deems appropriate. If a member is absent with an acceptable excuse from three (3) or more meetings, the Commission for Women at its discretion may vote to remove the member from the Commission, and the Commission's vote shall be final.</p> <p>A member shall be considered absent from a meeting if the member is not physically present for at least seventy-five (75) percent of the meeting's duration. A member shall also be considered absent from a meeting if the member refrains from voting on any matter for which voting is conducted at the meeting, unless the member is prevented from voting by a conflict of interest. The provisions of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as may be amended, are applicable to this board.</p>	
	<p>Sec. 2-268</p> <p>Organization of the Commission.</p>	<p>The members of the Commission shall elect such officers other than a Chairman as may be deemed necessary or desirable, who shall serve at the will of the Commission. Fourteen (14) members of the Commission shall constitute a quorum necessary to hold a meeting and take any action. Members shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of their official duties, upon approval by the County Commission. The Chairman may call meetings of the Commission, and meetings may be called by written notice signed by fourteen (14)</p>	<p>The members of the Commission shall elect such officers other than a Chairman as may be deemed necessary or desirable, who shall serve one-year terms at the will of the Commission. No member shall remain in the same office for more than two (2) consecutive years. Officer elections shall take place each November, with newly elected officers installed the following January. A majority of members duly appointed to the Commission shall constitute a quorum necessary to hold a meeting and take any action. Members shall serve without compensation, but shall be reimbursed for</p>	<p><i>Provides for the recording and maintenance of board meeting minutes.</i></p> <p><i>The ordinance amendments delineate some of the Office of Community Advocacy's duties as to staffing the</i></p>

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes																							
		members and the Commission at any meeting may fix and call a meeting on a future date. Minutes shall be kept of all meetings of the Commission. All meetings shall be public.	<p>necessary expenses incurred in the performance of their official duties, upon approval by the County Commission. The Chairman may call meetings of the Commission, and meetings may be called by written notice signed by fourteen (14) members and the Commission at any meeting may fix and call a meeting on a future date. Minutes shall be kept of all meetings of the Commission. All meetings shall be public.</p> <p>The Clerk of the Board of County Commissioners (“Clerk of the Board”) shall maintain a current roster of the Commission for Women’s members and record and maintain minutes of the Commission’s meetings.</p> <p>The Office of Community Advocacy’s duties shall include working with the Clerk of the Board to ensure the Commission’s membership roster is current and posting minutes from the Commission’s meetings online. In addition, the executive director of the Office of Community Advocacy shall provide a report on the Commission every twelve months to the Board of County Commissioners.</p>	board.																				
	Sec. 2-269(g) and (h) <i>Duties and Powers of the Commission.</i>	(g) To perform such other duties as may from time to time be assigned to it by resolution of the County Commission.	(g) To report at least annually to the County Commission on the Commission for Women’s accomplishments and priorities. (h) To perform such other duties as may from time to time be assigned to it by resolution of the County Commission.																					
4K 141357	ORDINANCE AMENDING SECTIONS 2-1087, 2-1088, 2-1089, AND 2-1090 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD’S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																							
Notes	The proposed ordinance amends Sections 2-1087, 2-1088, 2-1089, and 2-1090 of the Code of Miami-Dade County (Code), pertaining to the Miami-Dade County Asian-American Advisory Board’s composition, membership, duties, and support.																							
	<table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments</th></tr><tr><th colspan="4">Sections 2-1087, 2-1088, 2-1089, and 2-1090 of the Code, Miami-Dade County Asian-American Advisory Board</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments</th><th>Notes</th></tr><tr><td></td><td colspan="2">Bold refers to proposed amendments.</td><td></td></tr><tr><td>Sec. 2-1087 <i>Composition</i></td><td>The Miami-Dade County Asian-American Advisory Board shall be composed of twenty-six (26) members who shall be permanent residents and electors of the County and who shall have a knowledge of and interest in the county's Asian community. Each County Commissioner shall appoint two (2) members of the board, <i>one of whom shall serve an initial term of one (1) year and one of whom shall serve an initial term of three (3) years. After the initial appointment, all members shall thereafter serve three-year terms.</i></td><td>The Miami-Dade County Asian-American Advisory Board (“board”) shall be composed of twenty-six (26) members who shall be permanent residents and electors of the County in accordance with Section 2-11.38 of the Code of Miami-Dade County as may be amended and who shall have a knowledge of and interest in the county’s Asian community. Each County Commissioner shall appoint two (2) members of the board. Board members shall serve four-year terms, and no member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</td><td>According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance</td></tr></table>				Comparison of Current Code and the Proposed Amendments				Sections 2-1087, 2-1088, 2-1089, and 2-1090 of the Code, Miami-Dade County Asian-American Advisory Board				Section of Code	Current Code	Proposed Amendments	Notes		Bold refers to proposed amendments.			Sec. 2-1087 <i>Composition</i>	The Miami-Dade County Asian-American Advisory Board shall be composed of twenty-six (26) members who shall be permanent residents and electors of the County and who shall have a knowledge of and interest in the county's Asian community. Each County Commissioner shall appoint two (2) members of the board, <i>one of whom shall serve an initial term of one (1) year and one of whom shall serve an initial term of three (3) years. After the initial appointment, all members shall thereafter serve three-year terms.</i>	The Miami-Dade County Asian-American Advisory Board (“ board ”) shall be composed of twenty-six (26) members who shall be permanent residents and electors of the County in accordance with Section 2-11.38 of the Code of Miami-Dade County as may be amended and who shall have a knowledge of and interest in the county’s Asian community. Each County Commissioner shall appoint two (2) members of the board. Board members shall serve four-year terms, and no member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.	According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance
Comparison of Current Code and the Proposed Amendments																								
Sections 2-1087, 2-1088, 2-1089, and 2-1090 of the Code, Miami-Dade County Asian-American Advisory Board																								
Section of Code	Current Code	Proposed Amendments	Notes																					
	Bold refers to proposed amendments.																							
Sec. 2-1087 <i>Composition</i>	The Miami-Dade County Asian-American Advisory Board shall be composed of twenty-six (26) members who shall be permanent residents and electors of the County and who shall have a knowledge of and interest in the county's Asian community. Each County Commissioner shall appoint two (2) members of the board, <i>one of whom shall serve an initial term of one (1) year and one of whom shall serve an initial term of three (3) years. After the initial appointment, all members shall thereafter serve three-year terms.</i>	The Miami-Dade County Asian-American Advisory Board (“ board ”) shall be composed of twenty-six (26) members who shall be permanent residents and electors of the County in accordance with Section 2-11.38 of the Code of Miami-Dade County as may be amended and who shall have a knowledge of and interest in the county’s Asian community. Each County Commissioner shall appoint two (2) members of the board. Board members shall serve four-year terms, and no member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.	According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance																					

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes			
	<p>Sec. 2-1088</p> <p>Membership; Officers; Meetings.</p>	<p>The members of the board shall elect a chairperson, vice-chairperson, and such other additional offices as the Asian-American Advisory Board shall deem necessary. All officers shall serve at the will of the board. Fourteen (14) members of the board shall constitute a quorum necessary to hold a meeting and take any action. Members shall serve without compensation. The chairperson or vice-chairperson may call meetings of the board. Meetings may also be called by written notice signed by fourteen (14) members. The board at any duly noticed public meeting may fix and call a meeting on a future date. All meetings shall be public.</p>	<p>The members of the board shall elect a chairperson, vice-chairperson, and such other additional offices as the Asian-American Advisory Board shall deem necessary. All officers shall serve one-year terms at the will of the board. No member shall remain in the same office for more than two (2) consecutive years. Officer elections shall take place each November, with newly elected officers installed the following January.</p> <p>A majority of members duly appointed to the board shall constitute a quorum necessary to hold a meeting and take any action. Members shall serve without compensation. The chairperson or vice-chairperson may call meetings of the board. Meetings may also be called by written notice and signed by fourteen (14) members. The board at any duly noticed public meeting may fix and call a meeting on a future date. All meetings shall be public.</p> <p>Notwithstanding any other provision of the Code of Miami-Dade County, a board member shall be automatically removed if, in a given County fiscal year: the member is absent from two (2) consecutive meetings without an acceptable excuse or the member is absent from three (3) of the board's meetings without an acceptable excuse. An 'acceptable excuse' is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason which the board, by a two-thirds (2/3) vote of its membership, deems appropriate. If a member is absent with an acceptable excuse from three (3) or more meetings, the board may vote to remove the member from the board.</p> <p>A member shall be considered absent from a meeting if the member is not physically present for at least seventy-five (75) percent of the meeting's duration. A member shall also be considered absent from a meeting if the member refrains from voting on any matter for which voting is conducted at the meeting, unless the member is prevented from voting by a conflict of interest. The provisions of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as may be amended, are applicable to this board.</p>	<p><i>requirements; and state that the boards are subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.</i></p>
	<p>Sec. 2-1089(14)</p> <p>Duties; Powers; Responsibilities</p>	<p>The board shall report at least annually to the Commission as to its activities, findings and recommendations.</p>	<p>The board shall report at least annually to the Commission as to its activities, accomplishments, priorities, findings and recommendations.</p>	
	<p>Sec. 2-1090</p> <p>Supervision and Support.</p>	<p>The Office of the Chairperson of the County Commission, County Attorney and Clerk of the Board shall provide appropriate support for the Asian-American Advisory Board. The Chairperson of the County Commission shall have the power to appoint employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Asian-American Advisory Board, and such assistants, employees, and personnel shall serve at the will of the Chairperson of the County Commission.</p>	<p>The Clerk of the Board of County Commissioners ("Clerk of the Board") shall maintain a current roster of the Asian-American Advisory Board's ("the board") members and record and maintain minutes of the board's meetings.</p> <p>The Office of the Chairperson of the County Commission, County Attorney and Clerk of the Board shall provide appropriate support for the Asian-American Advisory Board. The Chairperson of the County Commission shall have the power to appoint, employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Asian-American Advisory Board, and such assistants, employees, and personnel, including an executive director, collectively herein referred to as the Office of Community Advocacy, shall serve at the will of the Chairperson of the County Commission.</p> <p>The Office of Community Advocacy's duties shall include working with the Clerk of the Board to ensure the board's membership roster is current and posting minutes from the board's meetings online. In addition, the executive director</p>	<p><i>Provides for the recording and maintenance of board meeting minutes.</i></p> <p><i>The ordinance amendments delineate some of the Office of Community Advocacy's duties as to staffing the board.</i></p>

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes															
			of the Office of Community Advocacy shall provide a report on the board every twelve months to the Board of County Commissioners.													
4L 141358	ORDINANCE AMENDING SECTIONS 2-205, 2-206, 2-207 AND 2-208 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD’S MEMBERSHIP, ORGANIZATION, SUPPORT, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE															
Notes	The proposed ordinance amends Sections 2-205, 2-206, 2-207 and 2-208 of the Code of Miami-Dade County (Code), pertaining to the Miami-Dade County Community Relations Board’s membership, organization, support, and duties.															
	<table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments <i>Sections 2-205, 2-206, 2-207 and 2-208 of the Code, pertaining to the Miami-Dade County Community Relations Board</i></th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 2-205 Membership; Qualifications; Terms.</td><td><p>This Board shall consist of thirty (30) voting members. The membership of the Board shall be broadly representative of the various social, racial, religious, linguistic, cultural, economic, national origin and geographic groups comprising the population of this County. Each member shall be a resident of Miami-Dade County with an outstanding reputation for community pride, interest, integrity, responsibility, and business or professional ability and a documented commitment to intergroup relations.</p><p>Each Commissioner shall appoint a member to the Community Relations Board who is duly qualified under this ordinance and the criteria provided by a special nominating committee. The special nominating committee shall consist of: the Mayor or his designee, as chair; the County Manager; one person appointed by the Board of County Commissioners; and six past chairs of the Community Relations Board appointed by the Mayor. The special nominating committee will appoint thirteen duly qualified at-large members assuring diverse representation from among gender, ethnic and national origin groups. Four additional members shall serve by virtue of their election as chairpersons by the respective community advisory boards which are: Black Affairs Advisory Board, Hispanic Affairs Advisory Board, Asian-American Advisory Board and the Commission for Women. The advisory board chairpersons shall serve as voting members of the CRB during the period each holds that elected position. The remaining twenty-six (26) members of the Community Relations Board shall be appointed for an initial one year term.</p><p>Thereafter, the Community Relations Board shall consist of thirteen duly qualified members appointed by each Commissioner thirteen at-large members appointed by an ad hoc nominating committee designated by the CRB and four members elected as chairpersons by the community advisory boards.</p><p>After one year, the twenty-six appointed</p></td><td><p>This Board shall consist of twenty-six (26) voting members in accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended. The membership of the Board shall be broadly representative of the various social, racial, religious, linguistic, cultural, economic, national origin and geographic groups comprising the population of this County. Each member shall be a resident of Miami-Dade County with an outstanding reputation for community pride, interest, integrity, responsibility, and business or professional ability and a documented commitment to intergroup relations.</p><p>Each Commissioner shall appoint a member to the Community Relations Board who is duly qualified under this ordinance. One member residing in each of the thirteen (13) commission districts shall be selected by a nominating committee, subject to approval by the Board of County Commissioners. The nominating committee shall be constituted by the Office of Community Advocacy, which shall advertise vacancies occurring on the Community Relations Board in publications of general circulation and maintain an online application to generate a pool of potential members for the nominating committee’s consideration. The nominating committee shall recommend potential members for approval of the Board of County Commissioners in accordance with Section 2-11.38.1(b) of the Code of Miami-Dade County as may be amended.</p><p>All appointments shall be made for a term of four (4) years. No member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</p><p>Notwithstanding any other provision of the Code of Miami-Dade County, a board</p></td><td><p><i>Decreases the board members from 30 to 26 by removing the automatic addition of the chairpersons from the Black Affairs Advisory Board, Hispanic Affairs Advisory Board, Asian-American Advisory Board and the Commission for Women to the Community Relations Board.</i></p><p><i>According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.</i></p></td></tr></table>				Comparison of Current Code and the Proposed Amendments <i>Sections 2-205, 2-206, 2-207 and 2-208 of the Code, pertaining to the Miami-Dade County Community Relations Board</i>				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 2-205 Membership; Qualifications; Terms.	<p>This Board shall consist of thirty (30) voting members. The membership of the Board shall be broadly representative of the various social, racial, religious, linguistic, cultural, economic, national origin and geographic groups comprising the population of this County. Each member shall be a resident of Miami-Dade County with an outstanding reputation for community pride, interest, integrity, responsibility, and business or professional ability and a documented commitment to intergroup relations.</p> <p>Each Commissioner shall appoint a member to the Community Relations Board who is duly qualified under this ordinance and the criteria provided by a special nominating committee. The special nominating committee shall consist of: the Mayor or his designee, as chair; the County Manager; one person appointed by the Board of County Commissioners; and six past chairs of the Community Relations Board appointed by the Mayor. The special nominating committee will appoint thirteen duly qualified at-large members assuring diverse representation from among gender, ethnic and national origin groups. Four additional members shall serve by virtue of their election as chairpersons by the respective community advisory boards which are: Black Affairs Advisory Board, Hispanic Affairs Advisory Board, Asian-American Advisory Board and the Commission for Women. The advisory board chairpersons shall serve as voting members of the CRB during the period each holds that elected position. The remaining twenty-six (26) members of the Community Relations Board shall be appointed for an initial one year term.</p> <p>Thereafter, the Community Relations Board shall consist of thirteen duly qualified members appointed by each Commissioner thirteen at-large members appointed by an ad hoc nominating committee designated by the CRB and four members elected as chairpersons by the community advisory boards.</p> <p>After one year, the twenty-six appointed</p>	<p>This Board shall consist of twenty-six (26) voting members in accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended. The membership of the Board shall be broadly representative of the various social, racial, religious, linguistic, cultural, economic, national origin and geographic groups comprising the population of this County. Each member shall be a resident of Miami-Dade County with an outstanding reputation for community pride, interest, integrity, responsibility, and business or professional ability and a documented commitment to intergroup relations.</p> <p>Each Commissioner shall appoint a member to the Community Relations Board who is duly qualified under this ordinance. One member residing in each of the thirteen (13) commission districts shall be selected by a nominating committee, subject to approval by the Board of County Commissioners. The nominating committee shall be constituted by the Office of Community Advocacy, which shall advertise vacancies occurring on the Community Relations Board in publications of general circulation and maintain an online application to generate a pool of potential members for the nominating committee’s consideration. The nominating committee shall recommend potential members for approval of the Board of County Commissioners in accordance with Section 2-11.38.1(b) of the Code of Miami-Dade County as may be amended.</p> <p>All appointments shall be made for a term of four (4) years. No member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</p> <p>Notwithstanding any other provision of the Code of Miami-Dade County, a board</p>	<p><i>Decreases the board members from 30 to 26 by removing the automatic addition of the chairpersons from the Black Affairs Advisory Board, Hispanic Affairs Advisory Board, Asian-American Advisory Board and the Commission for Women to the Community Relations Board.</i></p> <p><i>According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.</i></p>
Comparison of Current Code and the Proposed Amendments <i>Sections 2-205, 2-206, 2-207 and 2-208 of the Code, pertaining to the Miami-Dade County Community Relations Board</i>																
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes													
Sec. 2-205 Membership; Qualifications; Terms.	<p>This Board shall consist of thirty (30) voting members. The membership of the Board shall be broadly representative of the various social, racial, religious, linguistic, cultural, economic, national origin and geographic groups comprising the population of this County. Each member shall be a resident of Miami-Dade County with an outstanding reputation for community pride, interest, integrity, responsibility, and business or professional ability and a documented commitment to intergroup relations.</p> <p>Each Commissioner shall appoint a member to the Community Relations Board who is duly qualified under this ordinance and the criteria provided by a special nominating committee. The special nominating committee shall consist of: the Mayor or his designee, as chair; the County Manager; one person appointed by the Board of County Commissioners; and six past chairs of the Community Relations Board appointed by the Mayor. The special nominating committee will appoint thirteen duly qualified at-large members assuring diverse representation from among gender, ethnic and national origin groups. Four additional members shall serve by virtue of their election as chairpersons by the respective community advisory boards which are: Black Affairs Advisory Board, Hispanic Affairs Advisory Board, Asian-American Advisory Board and the Commission for Women. The advisory board chairpersons shall serve as voting members of the CRB during the period each holds that elected position. The remaining twenty-six (26) members of the Community Relations Board shall be appointed for an initial one year term.</p> <p>Thereafter, the Community Relations Board shall consist of thirteen duly qualified members appointed by each Commissioner thirteen at-large members appointed by an ad hoc nominating committee designated by the CRB and four members elected as chairpersons by the community advisory boards.</p> <p>After one year, the twenty-six appointed</p>	<p>This Board shall consist of twenty-six (26) voting members in accordance with the provisions of Section 2-11.38 of the Code of Miami-Dade County as may be amended. The membership of the Board shall be broadly representative of the various social, racial, religious, linguistic, cultural, economic, national origin and geographic groups comprising the population of this County. Each member shall be a resident of Miami-Dade County with an outstanding reputation for community pride, interest, integrity, responsibility, and business or professional ability and a documented commitment to intergroup relations.</p> <p>Each Commissioner shall appoint a member to the Community Relations Board who is duly qualified under this ordinance. One member residing in each of the thirteen (13) commission districts shall be selected by a nominating committee, subject to approval by the Board of County Commissioners. The nominating committee shall be constituted by the Office of Community Advocacy, which shall advertise vacancies occurring on the Community Relations Board in publications of general circulation and maintain an online application to generate a pool of potential members for the nominating committee’s consideration. The nominating committee shall recommend potential members for approval of the Board of County Commissioners in accordance with Section 2-11.38.1(b) of the Code of Miami-Dade County as may be amended.</p> <p>All appointments shall be made for a term of four (4) years. No member may serve more than eight (8) consecutive years in accordance with Section 2-11.38.2 of the Code of Miami-Dade County as may be amended. This section shall apply to all board members, except that current board members shall be allowed to complete their current terms.</p> <p>Notwithstanding any other provision of the Code of Miami-Dade County, a board</p>	<p><i>Decreases the board members from 30 to 26 by removing the automatic addition of the chairpersons from the Black Affairs Advisory Board, Hispanic Affairs Advisory Board, Asian-American Advisory Board and the Commission for Women to the Community Relations Board.</i></p> <p><i>According to the County Attorney’s Office (CAO), the ordinance amendments incorporate references to the County’s existing general ordinance on advisory boards; address membership, composition, term, officer, quorum, and attendance requirements; and state that the boards are subject to the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance.</i></p>													

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes			
		<p><i>members will serve staggered terms chosen by lottery as follows: nine (9) members shall be appointed for terms expiring on the second anniversary of their appointment, nine (9) members shall be appointed for terms expiring on the third anniversary of their appointment, and eight (8) members shall be appointed for terms expiring on the fourth anniversary of their appointment. Subsequent appointments shall be for terms of three (3) years except that appointments to fill any vacancy shall be for the remainder of the unexpired term. Former chairpersons of the Board, who are not current members of the Board shall serve as ex officio members of the Board but shall not be entitled to vote on any matter before the Board and shall not be required to attend meetings of the Board. Members shall serve without compensation, but shall be reimbursed for necessary expenses incurred in official duties, as may be determined and approved by the County Manager. The members of the Community Relations Board at the time of the passage of this ordinance shall continue to serve until such time as the reorganized Board is convened. The reorganized Community Relations Board shall be convened by the Mayor and Board of County Commissioners within 90 days of the passage of this ordinance. The Mayor shall serve as the convening chairperson until such time as the newly constituted Board shall select an executive committee.</i></p>	<p>member shall be automatically removed if, in a given County fiscal year: the member is absent from two (2) consecutive meetings without an acceptable excuse or the member is absent from three (3) of the board's meetings without an acceptable excuse. An 'acceptable excuse' is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason which the board, by a two-thirds (2/3) vote of its membership, deems appropriate. If a member is absent with an acceptable excuse from three (3) or more meetings, the board may vote to remove the member from the board.</p> <p>A member shall be considered absent from a meeting if the member is not physically present for at least seventy-five (75) percent of the meeting's duration. A member shall also be considered absent from a meeting if the member refrains from voting on any matter for which voting is conducted at the meeting, unless the member is prevented from voting by a conflict of interest. The provisions of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as may be amended, are applicable to this board.</p>	
	<p>Sec. 2-206</p> <p>Organization; Quorum; Voting; Rules of Procedure; Records of Meetings.</p>	<p>The members of the Board shall select and designate from its members a Chairperson, Vice-Chairperson, Secretary, and such other officers as may be deemed necessary, who shall serve at the pleasure of the Board.</p> <p>Fifteen (15) members of the Board shall constitute a quorum, not withstanding Chapter 2-11.39.1. No action shall be taken except by a majority vote of those present at a duly constituted meeting of the Board; provided, however, an executive committee consisting of all officers and such other persons as the Chairperson may appoint from time to time is authorized to exercise all powers, duties and functions of the Board between Board meetings, any such action to be reported to the Board at its next meeting and the Board shall either ratify or rescind the action of the executive committee. The Board may adopt rules of procedure governing its meetings and actions on matters within its jurisdiction, not inconsistent with the provisions of this article, which rules of procedure shall be filed with the Clerk of the County Commission.</p> <p>Copies of the minutes of all Board meetings shall be furnished to the Chairperson of the County Commission and the County Manager.</p>	<p>The members of the Board shall select and designate from its members a Chairperson, Vice-Chairperson, Secretary, and such other officers as may be deemed necessary, who shall serve one-year terms at the pleasure of the Board. No member shall remain in the same office for more than two (2) consecutive years. Officer elections shall take place each November, with newly elected officers installed the following January.</p> <p>A majority of members duly appointed to the Board shall constitute a quorum, not withstanding Chapter 2-11.39.1. No action shall be taken except by a majority vote of those present at a duly constituted meeting of the Board; provided, however, an executive committee consisting of all officers and such other persons as the Chairperson may appoint from time to time is authorized to exercise all powers, duties and functions of the Board between Board meetings, any such action to be reported to the Board at its next meeting and the Board shall either ratify or rescind the action of the executive committee. The Board may adopt rules of procedure governing its meetings and actions on matters within its jurisdiction, not inconsistent with the provisions of this article, which rules of procedure shall be filed with the Clerk of the County Commission.</p>	<p><i>The ordinance amendments delineate some of the Office of Community Advocacy's duties as to staffing the board.</i></p>

Board of County Commissioners

June 17, 2014 Meeting

Research Notes

Item No.	Research Notes																											
			Copies of the minutes of all Board meetings shall be furnished to the Chairperson of the County Commission and the County Mayor . The Clerk of the Board of County Commissioners (“Clerk of the Board”) shall maintain a current roster of the board’s members and record and maintain minutes of the board’s meetings. The Office of Community Advocacy’s duties shall include working with the Clerk of the Board to ensure the board’s membership roster is current and posting minutes from the board’s meetings online. In addition, the executive director of the Office of Community Advocacy shall provide a report on the board every twelve months to the Board of County Commissioners.																									
	Sec. 2-207 Supervision and Support.	The Office of the Chairperson of the County Commission shall provide appropriate support for the Community Relations Board. The Chairperson of the County Commission shall have the power to appoint, employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Community Relations Board, and such assistants, employees, and personnel shall serve at the will of the Chairperson of the County Commission.	The Office of the Chairperson of the County Commission shall provide appropriate support for the Community Relations Board. The Chairperson of the County Commission shall have the power to appoint, employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Community Relations Board, and such assistants, employees, and personnel, including an executive director, collectively herein referred to as the Office of Community Advocacy, shall serve at the will of the Chairperson of the County Commission.																									
	Sec. 2-208(g) Duties and Functions.	To submit an annual report to the Mayor, the Board of County Commissioners and the County Manager.	To submit an annual report including the Board’s accomplishments and priorities to the Mayor and the Board of County Commissioners.																									
8F1 141267	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR FORENSIC ODONTOLOGY SERVICES, NOT TO EXCEED \$76,000.00, FOR THE PURCHASE OF GOODS AND SERVICES																											
Notes	<p>The proposed resolution authorizes the County Mayor or his designee to exercise option-to-renew (OTR) periods for Forensic Odontology Services, not to exceed \$76,000.00.</p> <p>This Bid Waiver contract provides the services of a Forensic Odontologist to examine and evaluate dental records and bite marks to aid in identification of human remains and determine cause of death, in addition to professional medical testimony, and educational workshops.</p> <p>This is the final OTR period under this contract.</p> <p>Additional Information Previous terms and allocations:</p> <table><tr><th>Term</th><th>Approved Under</th><th>Term Dates</th><th>Total Allocation</th></tr><tr><td>Initial Contract Term</td><td>County Mayors Authority</td><td>Feb. 1, 2010 - Feb. 28, 2011</td><td>\$76,000</td></tr><tr><td>1st OTR</td><td><ul style="list-style-type: none">Under R-71-11, the BCC approved \$76,000.On Feb. 15, 2012, this contract was administratively extended to July 31, 2012 with an additional allocation of \$31,667.</td><td>Mar. 1, 2011 - July 31, 2012</td><td>\$108,000</td></tr><tr><td>2nd OTR</td><td>R-282-12</td><td>Aug. 1, 2012 – July 31, 2013</td><td>\$76,000</td></tr><tr><td>3rd OTR</td><td>R-282-12</td><td>Aug. 1, 2013 – July 31, 2014</td><td>\$76,000</td></tr><tr><td>4th OTR</td><td><i>pending</i></td><td>Aug. 1, 2014 – July 31, 2015</td><td>\$76,000</td></tr></table>				Term	Approved Under	Term Dates	Total Allocation	Initial Contract Term	County Mayors Authority	Feb. 1, 2010 - Feb. 28, 2011	\$76,000	1 st OTR	<ul style="list-style-type: none">Under R-71-11, the BCC approved \$76,000.On Feb. 15, 2012, this contract was administratively extended to July 31, 2012 with an additional allocation of \$31,667.	Mar. 1, 2011 - July 31, 2012	\$108,000	2 nd OTR	R-282-12	Aug. 1, 2012 – July 31, 2013	\$76,000	3 rd OTR	R-282-12	Aug. 1, 2013 – July 31, 2014	\$76,000	4 th OTR	<i>pending</i>	Aug. 1, 2014 – July 31, 2015	\$76,000
Term	Approved Under	Term Dates	Total Allocation																									
Initial Contract Term	County Mayors Authority	Feb. 1, 2010 - Feb. 28, 2011	\$76,000																									
1 st OTR	<ul style="list-style-type: none">Under R-71-11, the BCC approved \$76,000.On Feb. 15, 2012, this contract was administratively extended to July 31, 2012 with an additional allocation of \$31,667.	Mar. 1, 2011 - July 31, 2012	\$108,000																									
2 nd OTR	R-282-12	Aug. 1, 2012 – July 31, 2013	\$76,000																									
3 rd OTR	R-282-12	Aug. 1, 2013 – July 31, 2014	\$76,000																									
4 th OTR	<i>pending</i>	Aug. 1, 2014 – July 31, 2015	\$76,000																									

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes																	
	According to Market Research dated April 3, 2013, a comparison from other governmental municipalities was conducted. The prices offered to Miami-Dade Medical Examiner could not be compared to the other entities because the Miami-Dade Medical Examiner pays a monthly fee, which includes all services and consultations required by the Medical Examiner department. Of the municipalities that responded, they do not have a contract and are paid an hourly rate per case.																	
8F2 141367	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE PERFORMANCE-BASED MARQUEE EVENT GRANT AGREEMENT BETWEEN THE COUNTY AND SOUTH FLORIDA STADIUM LLC D/B/A SUN LIFE STADIUM ("SUN LIFE STADIUM") IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN																	
Notes	<p>The proposed resolution authorizes the Mayor or his designee to execute a Performance Based Marquee Event Grant Agreement with Miami Dolphins, Ltd. (the Dolphins) and its affiliate, South Florida Stadium, LLC to:</p> <ul style="list-style-type: none">• Incentivize, on a performance basis, the attraction of major tourist generating sporting events to Sun Life Stadium such as the Super Bowl, College Football Championships, etc.; and• Ensure that the Dolphins continue to play in Miami-Dade County for the next 30 years. <p>Additionally, the grants are capped to a maximum \$5 million per year and payable solely from certain Convention Development Tax (CDT) funds. There is no impact to the County's General Fund.</p> <p><u>Major Aspects of the Performance Based Marquee Event Grant Agreement</u></p> <p><u>Incentive Grant Payments</u></p> <p>The County will grant Stadium LLC certain payments for the attraction and occurrence of Qualifying Events at Sun Life Stadium. Grant earnings and payments will be limited to:</p> <ul style="list-style-type: none">• Grants earned for each contract/fiscal year during the Grant Term, which is a 20 year period starting at the Qualification Date (which is defined as the later of October 1, 2016 or the award of a certain Tier I Events namely a Super Bowl, World Cup or World Cup Semi-Final Game);• An annual overall payment cap of \$5 million;• An annual earnings cap of \$1.5 million for Tier II events;• An overall cap of \$30 million for grants earned during the contract period from the Qualification Date through September 30, 2024 (the Initial Phase Earnings Cap);• The availability of CDT revenues to make grant payments in any contract/fiscal year (Available Funding) after meeting all of the County's obligations payable from CDT. <p>The following chart describes the types of Qualifying Events and the potential of grant award for each type of event.</p> <table><tr><th></th><th>Qualifying Event</th><th>Marquee Event Grant Base Amount</th></tr><tr><td rowspan="5">Tier One</td><td>Super Bowl</td><td>\$4,000,000</td></tr><tr><td>World Cup Final</td><td>\$4,000,000</td></tr><tr><td>College Football Championship Game (or equivalent college football championship game)</td><td>\$3,000,000</td></tr><tr><td>World Cup Match (non-final)</td><td>\$3,000,000</td></tr><tr><td>College Semi-Final Game (or equivalent college football non-championship game)</td><td>\$2,000,000</td></tr><tr><td>Tier Two</td><td>International soccer match or other sporting event which attract significant tourists to Miami-Dade County with at least 55,000 Paid Tickets distributed</td><td>\$750,000</td></tr></table> <p><u>Available Funding</u></p> <p>The County's commitment to make grants under this Grant Agreement is limited at all times to Available Funding, which means the amount in any contract/fiscal year equal to the County's CDT, less Senior CDT Obligations, and any funds on deposit in the County CDT shortfall reserve. Senior CDT Obligations include payments on bonds supported by CDT revenues such as bonds issued to construct Marlins Stadium, the Performing Arts Center and other cultural facilities; payments under the AmericanAirlines Arena Management and other agreements; payments made to Miami Beach and the City of Miami pursuant to interlocal agreements; and payments in support of the operations of the Cultural Arts Council, Performing Arts Center, Perez Art Museum and other cultural facilities.</p> <p><u>Non-Relocation</u></p> <p>As long as both parties are meeting their obligations under the Grant Agreement, the Dolphins cannot relocate outside of Miami-Dade County for the next 30 years.</p> <p><u>Super Bowl</u></p> <p>Stadium LLC will ensure that any Super Bowl bids during the Grant Term are conditioned on the participating teams' headquarters, the NFL's primary operations center, the NFL media center and the NFL Experience (or future equivalent event) all being located in Miami-Dade County, subject to the County's ability to host such events.</p> <p><u>Small Business Enterprise Goals</u></p> <p>As a matter of policy, Stadium LLC has agreed to certain Small Business Enterprises (SBEs) goals as follows:</p>		Qualifying Event	Marquee Event Grant Base Amount	Tier One	Super Bowl	\$4,000,000	World Cup Final	\$4,000,000	College Football Championship Game (or equivalent college football championship game)	\$3,000,000	World Cup Match (non-final)	\$3,000,000	College Semi-Final Game (or equivalent college football non-championship game)	\$2,000,000	Tier Two	International soccer match or other sporting event which attract significant tourists to Miami-Dade County with at least 55,000 Paid Tickets distributed	\$750,000
	Qualifying Event	Marquee Event Grant Base Amount																
Tier One	Super Bowl	\$4,000,000																
	World Cup Final	\$4,000,000																
	College Football Championship Game (or equivalent college football championship game)	\$3,000,000																
	World Cup Match (non-final)	\$3,000,000																
	College Semi-Final Game (or equivalent college football non-championship game)	\$2,000,000																
Tier Two	International soccer match or other sporting event which attract significant tourists to Miami-Dade County with at least 55,000 Paid Tickets distributed	\$750,000																

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes
	<ul style="list-style-type: none"> • Use of South Florida Workforce to recruit workers; • Aspirational goals to have at least 70 percent of workers be Miami-Dade County residents, of which 20 percent are from Community Development Block Grant eligible areas, and 10 percent of which are to be Miami Gardens residents, and at least 35 percent of the firms hired as subcontractors be located in Miami-Dade County. If more than 50 percent of the workers hired are from Miami-Dade County, then the percentage of Miami Garden residents hired will increase proportionally. • Payment of certain County expenses incurred for construction measures and SBE monitoring (\$225,000), and a building permitting expeditor.
8K1 141221	RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF SW 10 STREET AND SW 2 AVENUE AND NORTHWEST CORNER OF THE INTERSECTION OF DAY AVENUE AND MUNDY STREET TO THE CITY OF MIAMI IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES AND CHAPTER 54, ARTICLE II, SECTION 54-58 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, FOR TEN DOLLARS (\$10.00), FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS
Notes	<p>The proposed resolution authorizes the conveyance of County-owned property located on the northwest corner of the intersection of SW 10 Street and SW 2 Avenue and northwest corner of the intersection of Day Avenue and Mundy Street to the City of Miami, in accordance with Section 125.38 of the Florida Statutes and Chapter 54, Article II, Section 54-58 of the Code of the City of Miami, Florida, for ten dollars (\$10.00), for the purpose of a right-of-way dedication, and waiving Administrative Order 8-4 as it relates to review by the Planning Advisory Board.</p> <p>There is no fiscal impact associated with the conveyance of these parcels.</p> <p>Background Pursuant to Resolution No. R-1026-11, the Board granted development rights to the Related Urban Development Group (Developer) for the Joe Moretti Public Housing Development and the Stirrup Plaza Public Housing Development. The City of Miami submitted a request to the Developer for the conveyance of a small corner of the sites located at the northwest corner of the intersection of SW 10 Street and SW 2 Avenue and the northwest corner of the intersection of Day Avenue and Mundy Street for the purpose of achieving right of way standards turning radius for the City of Miami Public Works.</p> <p>Florida Statute, Section 125.38, authorizes the Board to convey property to the City of Miami, a municipal corporation of the State of Florida, when it has been determined by the County that the property is not needed for County purposes and will be utilized for the benefit of the public or community interest and welfare. The sizes of the parcels at Joe Moretti and Stirrup Plaza (134 and 138.85 square feet respectively), are located within the setback requirements; therefore they cannot be developed.</p> <p>The County Deeds contain a restriction that states that the property is to be used for public and transportation purposes and other specific purposes and when, and if, the public use will be discontinued, the title to the land for each deed will immediately revert to the County, its successors and assigns, and it will have the right to immediately repossess the same.</p>
8M1 141210	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ENVIRONMENTALLY ENDANGERED LANDS COVENANT IN MIAMI-DADE COUNTY, FLORIDA
Notes	<p>The proposed resolution authorizes the acceptance of an Environmentally Endangered Lands (EEL) covenant in Miami-Dade County.</p> <p>This covenant is for two (2) properties located in the vicinity of Krome Avenue and theoretical SW 34 Street in Commission District 11.</p> <p><u>Fiscal Impact</u> In accordance with Sec. 193.501(3)(a) of the Florida Statutes and Chapter 25 B of the Miami-Dade County Code, these properties will receive preferential tax treatment through reductions in their assessed values from the Miami-Dade County Property Appraiser upon execution of the covenant and approval by the Board of County Commissioners (BCC).</p> <p>There are currently 85 properties with environmentally endangered lands covenants in Miami-Dade County, comprising a total of 413.3 acres. The subject properties contain 7.86 contiguous acres of undeveloped freshwater wet prairie which qualify for an environmentally endangered lands covenant. The properties are located outside of the Urban Development Boundary but within the Bird Drive Everglades Basin, a 13 square mile area of wetlands with Krome Avenue as the western boundary. The properties are bordered by freshwater wetlands on all but the west side and are adjacent to properties owned by the South Florida Water Management District. The covenant includes a Wetlands Management Plan intended to reduce exotic plant infestations and reduce the disturbance of wetlands by recreational all terrain vehicles.</p>
11A1 141297	RESOLUTION URGING THE UNITED STATES CONGRESS TO FULLY FUND THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S HIGHWAY TRUST FUND IN ORDER TO AVOID ANY DELAYS IN FUNDING OR REIMBURSEMENT TO MIAMI-DADE COUNTY FOR ELIGIBLE EXPENDITURES
Notes	<p>The proposed resolution urges the United States Congress to pass legislation to fully fund the United States Department of Transportation's Highway Trust Fund in order to avoid any delays in funding or reimbursement to Miami-Dade County for eligible expenditures.</p>

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes
	Additionally, the proposed resolution directs the County's federal lobbyists to advocate for the legislation set forth above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 Federal Legislative Package to include this item.
11A2 141302	RESOLUTION URGING CONGRESS TO ENACT THE "BELLA BILL" TO ADVANCE PEDIATRIC CANCER RESEARCH
Notes	<p>The proposed resolution urges Congress to enact the "Bella Bill" to advance pediatric cancer research.</p> <p>Additionally, the proposed resolution directs the County's federal lobbyists to advocate for the passage of the legislation and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 Federal Legislative Package to include this item and to include this item in the 2015 Federal Legislative Package when it is presented to the Board.</p>
11A3 141312	RESOLUTION URGING CONGRESS TO ENACT THE DEPARTMENT OF VETERANS AFFAIRS MANAGEMENT ACCOUNTABILITY ACT, S. 2013, H.R. 4031 OR SIMILAR LEGISLATION
Notes	<p>The proposed resolution urges Congress to enact the Department of Veterans Affairs Management Accountability Act, S. 2013, H.R. 4031 or similar legislation.</p> <p>Additionally, the proposed resolution directs the County's federal lobbyists to advocate for the passage of the legislation and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 Federal Legislative Package to include this item and to include this item in the 2015 Federal Legislative Package when it is presented to the Board.</p> <p><u>Additional Information</u></p> <p>According to an article by Tom Chen, CNN, on June 10, 2014, an internal Veterans Affairs Audit stated that 57,436 newly enrolled veterans faced a minimum 90-day wait for medical care; and 63,869 veterans who enrolled in the VA system over the past decade never got an immediate appointment they requested.</p> <p>The review provides a more complete picture of widespread problems at the agency's health care facilities -- as reported by CNN over the past seven months -- than preliminary findings last month that led to the resignation of Veterans Affairs Secretary Eric Shinseki.</p> <p>Acting VA Secretary Sloan Gibson, who took over after Shinseki stepped aside, stated that the VA has contacted 50,000 veterans "to get them off of wait lists and into clinics" so far, and planned to contact another 40,000. Other steps include:</p> <ul style="list-style-type: none"> • Suspending all performance awards for VHA senior executives for fiscal year 2014, which runs through September. • A hiring freeze at VA central headquarters in Washington and the 21 VHA regional offices, "except for critical positions to be approved by the secretary on a case-by-case basis." • A new patient satisfaction measurement program. • Ordering an independent, outside audit of VHA scheduling practices across the system. This would differ from a review being conducted by the VA inspector general's office. • Applying reforms announced for the Phoenix VA facility to others considered the "most challenged." • Deploying mobile medical units to provide services to veterans awaiting care. <p>On May 20, 2014, on CBS local news, Miami VA Whistleblower Exposes Drug Dealing, Theft, Abuse, a criminal investigator for the VA police department in South Florida, contacted CBS4 News hoping to shed light on what he considers a culture of cover-ups and bureaucratic neglect. Among his charges: Drug dealing on the hospital grounds is a daily occurrence. He claims the hospital prefers to keep things as quiet as possible rather than fix the problem.</p>
11A4 140909	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE RENEWAL AGREEMENTS FOR COUNTY FISCAL YEAR 2014-2015 FOR CURRENTLY FUNDED COMMUNITY-BASED ORGANIZATIONS RECEIVING SOCIAL SERVICE GRANTS AND TO DEVELOP A NEW COMPETITIVE PROCESS FOR THE AWARD OF SUCH GRANTS TO COMMUNITY-BASED ORGANIZATIONS IN COUNTY FISCAL YEAR 2015-2016
Notes <u>Deferral Requested</u>	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Establishes as the Board of County Commissioners' (BCC's) policy that social service grants for Community-Based Organizations (CBOs) remain funded in fiscal year 2014-2015 at a level to be determined through the County's fiscal year 2014-2015 budget process; • Directs the County Mayor or his designee to incorporate funding for CBOs into his proposed County fiscal year 2014-2015 budget; • In anticipation of the need in the community for social services provided by CBOs for fiscal year 2014-2015, directs the County Mayor or his designee to commence negotiations with currently funded CBOs to renew agreements for fiscal year 2014-2015, subject to subsequent BCC approval of all such grants and appropriation in sufficient amounts to fund such agreements in the County's fiscal year 2014-2015 budget; • Directs the County Mayor or his designee to establish a mechanism for receiving and reviewing outside community input regarding the CBOs funding priorities approved pursuant to Resolution No. 380-10, such as by holding workshops for public input; • Directs the County Mayor or his designee to develop an internal competitive process (Proposed Process) for the selection of CBOs to receive funding in County fiscal year 2015-2016 administered through the County's Office of Management and Budget (OMB), Grants Coordination division, and to present such process, prior to implementation, for review and approval by the BCC within sixty (60) days of the adoption of this item; and • Directs the County Mayor or his designee to include in the Proposed Process an implementation timeline, procedures governing the competitive process, service priority areas with percentage allocations, and a three-year funding cycle which includes a recommended

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes														
	<p>approach for handling reductions or increases in available funding, subject to appropriation and funding by the County through the County's annual budget process.</p> <table border="1" data-bbox="313 346 1442 1900"> <thead> <tr> <th colspan="2" data-bbox="313 346 1442 394"><u>Additional Information- Legislative History of the CBO Funding Process</u></th></tr> </thead> <tbody> <tr> <td data-bbox="313 394 472 552">2nd Budget Hearing- FY 2007-08</td><td data-bbox="472 394 1442 552"> <p>During the second budget hearing for the FY 2007-08 Resource Allocation Plan, the need for the development of a new competitive solicitation process to allocate funding for Community Based Organizations (CBOs) was discussed.</p> <p>Staff was directed to work on a process, and submit it to the BCC for consideration.</p> </td></tr> <tr> <td data-bbox="313 552 472 892">April 8, 2008 R-420-08</td><td data-bbox="472 552 1442 892"> <p>The BCC approved the model process for the solicitation and allocation of funding for CBOs and established the Community-Based Organization Advisory Board (CBOAB).</p> <p>The CBOAB was comprised of twenty-one (21) members representing community, business, civic, education, non-profit, social service, service recipient, and religious groups.</p> <p>The following organizations comprise the CBOAB: United Way of Miami-Dade, The Children's Trust, Dade Community Foundation, Greater Miami Chamber of Commerce, National Association for the Advancement of Colored People, Greater Miami Religious Leaders Coalition, and the Alliance for Aging, Inc.</p> <p>The CBOAB is primarily charged with the responsibility of recommending to the Board policies, goals, objectives, and strategic investments related to CBO Funding.</p> </td></tr> <tr> <td data-bbox="313 892 472 1150">Dec. 19, 2008</td><td data-bbox="472 892 1442 1150"> <p>During the months of October, November, and December 2008, the CBOAB met several times to hear presentations from local experts and representatives of other funding sources, review community needs assessment data, obtain input from non-profit service providers and CBOs, and discuss and formulate recommendations for the BCC.</p> <p>On December 19, 2008, the CBOAB finalized its recommendations to the BCC. In developing its recommendations the CBOAB took into consideration community needs, an inventory of local funding of human, social, and criminal justice-related services from County and non-County sources, and current and past levels of funding from the County. Decisions were made utilizing a consensus-based process, and all final recommendations were adopted by a formal vote of the CBOAB members.</p> </td></tr> <tr> <td data-bbox="313 1150 472 1409">May 5, 2009 R-541-09</td><td data-bbox="472 1150 1442 1409"> <p>The BCC, through R-541-09, approved the CBO funding and RFP process, service priority areas, and percentage allocations for funding commencing FY 2010-11 (originally for funding commencing FY 2009-10).</p> <p>This resolution was based on the funding, contracting, and outcome measurement recommendations adopted by the CBOAB on December 19, 2008 and as amended on March 24, 2009, for funding commencing FY 2009-10.</p> <p>However, due to the County's Fiscal Year 2009-10 budget process, the RFP was postponed and continuation contracts (with decreased allocations) were awarded instead.</p> </td></tr> <tr> <td data-bbox="313 1409 472 1619">Sept. 1, 2009 R-1079-09</td><td data-bbox="472 1409 1442 1619"> <p>The BCC, through R-1079-09, amending R-541-09, eliminated the previously-established cap on the maximum amount of funding that any one CBO may request in response to the 2009-2010 Human and Social Services CBOs Funding and RFP; and reinforces that despite the elimination of this cap, no single CBO will be awarded more than \$1 million through the RFP process.</p> <p><i>In other words, this resolution removed the \$1 million restriction on the amount requested, allowing an organization to request more than \$1 million; however, no organization would receive more than \$1 million.</i></p> </td></tr> <tr> <td data-bbox="313 1619 472 1900">April 6, 2010 R-380-10</td><td data-bbox="472 1619 1442 1900"> <p>The BCC authorized the advertisement and solicitation of RFP No. 0411, the RFP process for the funding of CBOs, with the majority of the CBOAB recommendations in place.</p> <p><i>In addition to approving the CBO funding process, R-380-10, also provided that in scoring the proposals submitted in response to the Human and Social Services CBO Funding RFP, extra points would be awarded to agencies offering services within the Magic City Zone.</i></p> <p><i>Further, an award of up to five extra points would be given to proposals with a clear and feasible plan to provide services to residents from: Neighborhood Revitalization Strategy Areas (NRSA); Targeted Urban Areas (TUA); Enterprise Zone; Magic City Zone; or other statutorily-defined human and social services high risk/high need areas.</i></p> </td></tr> </tbody> </table>	<u>Additional Information- Legislative History of the CBO Funding Process</u>		2 nd Budget Hearing- FY 2007-08	<p>During the second budget hearing for the FY 2007-08 Resource Allocation Plan, the need for the development of a new competitive solicitation process to allocate funding for Community Based Organizations (CBOs) was discussed.</p> <p>Staff was directed to work on a process, and submit it to the BCC for consideration.</p>	April 8, 2008 R-420-08	<p>The BCC approved the model process for the solicitation and allocation of funding for CBOs and established the Community-Based Organization Advisory Board (CBOAB).</p> <p>The CBOAB was comprised of twenty-one (21) members representing community, business, civic, education, non-profit, social service, service recipient, and religious groups.</p> <p>The following organizations comprise the CBOAB: United Way of Miami-Dade, The Children's Trust, Dade Community Foundation, Greater Miami Chamber of Commerce, National Association for the Advancement of Colored People, Greater Miami Religious Leaders Coalition, and the Alliance for Aging, Inc.</p> <p>The CBOAB is primarily charged with the responsibility of recommending to the Board policies, goals, objectives, and strategic investments related to CBO Funding.</p>	Dec. 19, 2008	<p>During the months of October, November, and December 2008, the CBOAB met several times to hear presentations from local experts and representatives of other funding sources, review community needs assessment data, obtain input from non-profit service providers and CBOs, and discuss and formulate recommendations for the BCC.</p> <p>On December 19, 2008, the CBOAB finalized its recommendations to the BCC. In developing its recommendations the CBOAB took into consideration community needs, an inventory of local funding of human, social, and criminal justice-related services from County and non-County sources, and current and past levels of funding from the County. Decisions were made utilizing a consensus-based process, and all final recommendations were adopted by a formal vote of the CBOAB members.</p>	May 5, 2009 R-541-09	<p>The BCC, through R-541-09, approved the CBO funding and RFP process, service priority areas, and percentage allocations for funding commencing FY 2010-11 (originally for funding commencing FY 2009-10).</p> <p>This resolution was based on the funding, contracting, and outcome measurement recommendations adopted by the CBOAB on December 19, 2008 and as amended on March 24, 2009, for funding commencing FY 2009-10.</p> <p>However, due to the County's Fiscal Year 2009-10 budget process, the RFP was postponed and continuation contracts (with decreased allocations) were awarded instead.</p>	Sept. 1, 2009 R-1079-09	<p>The BCC, through R-1079-09, amending R-541-09, eliminated the previously-established cap on the maximum amount of funding that any one CBO may request in response to the 2009-2010 Human and Social Services CBOs Funding and RFP; and reinforces that despite the elimination of this cap, no single CBO will be awarded more than \$1 million through the RFP process.</p> <p><i>In other words, this resolution removed the \$1 million restriction on the amount requested, allowing an organization to request more than \$1 million; however, no organization would receive more than \$1 million.</i></p>	April 6, 2010 R-380-10	<p>The BCC authorized the advertisement and solicitation of RFP No. 0411, the RFP process for the funding of CBOs, with the majority of the CBOAB recommendations in place.</p> <p><i>In addition to approving the CBO funding process, R-380-10, also provided that in scoring the proposals submitted in response to the Human and Social Services CBO Funding RFP, extra points would be awarded to agencies offering services within the Magic City Zone.</i></p> <p><i>Further, an award of up to five extra points would be given to proposals with a clear and feasible plan to provide services to residents from: Neighborhood Revitalization Strategy Areas (NRSA); Targeted Urban Areas (TUA); Enterprise Zone; Magic City Zone; or other statutorily-defined human and social services high risk/high need areas.</i></p>
<u>Additional Information- Legislative History of the CBO Funding Process</u>															
2 nd Budget Hearing- FY 2007-08	<p>During the second budget hearing for the FY 2007-08 Resource Allocation Plan, the need for the development of a new competitive solicitation process to allocate funding for Community Based Organizations (CBOs) was discussed.</p> <p>Staff was directed to work on a process, and submit it to the BCC for consideration.</p>														
April 8, 2008 R-420-08	<p>The BCC approved the model process for the solicitation and allocation of funding for CBOs and established the Community-Based Organization Advisory Board (CBOAB).</p> <p>The CBOAB was comprised of twenty-one (21) members representing community, business, civic, education, non-profit, social service, service recipient, and religious groups.</p> <p>The following organizations comprise the CBOAB: United Way of Miami-Dade, The Children's Trust, Dade Community Foundation, Greater Miami Chamber of Commerce, National Association for the Advancement of Colored People, Greater Miami Religious Leaders Coalition, and the Alliance for Aging, Inc.</p> <p>The CBOAB is primarily charged with the responsibility of recommending to the Board policies, goals, objectives, and strategic investments related to CBO Funding.</p>														
Dec. 19, 2008	<p>During the months of October, November, and December 2008, the CBOAB met several times to hear presentations from local experts and representatives of other funding sources, review community needs assessment data, obtain input from non-profit service providers and CBOs, and discuss and formulate recommendations for the BCC.</p> <p>On December 19, 2008, the CBOAB finalized its recommendations to the BCC. In developing its recommendations the CBOAB took into consideration community needs, an inventory of local funding of human, social, and criminal justice-related services from County and non-County sources, and current and past levels of funding from the County. Decisions were made utilizing a consensus-based process, and all final recommendations were adopted by a formal vote of the CBOAB members.</p>														
May 5, 2009 R-541-09	<p>The BCC, through R-541-09, approved the CBO funding and RFP process, service priority areas, and percentage allocations for funding commencing FY 2010-11 (originally for funding commencing FY 2009-10).</p> <p>This resolution was based on the funding, contracting, and outcome measurement recommendations adopted by the CBOAB on December 19, 2008 and as amended on March 24, 2009, for funding commencing FY 2009-10.</p> <p>However, due to the County's Fiscal Year 2009-10 budget process, the RFP was postponed and continuation contracts (with decreased allocations) were awarded instead.</p>														
Sept. 1, 2009 R-1079-09	<p>The BCC, through R-1079-09, amending R-541-09, eliminated the previously-established cap on the maximum amount of funding that any one CBO may request in response to the 2009-2010 Human and Social Services CBOs Funding and RFP; and reinforces that despite the elimination of this cap, no single CBO will be awarded more than \$1 million through the RFP process.</p> <p><i>In other words, this resolution removed the \$1 million restriction on the amount requested, allowing an organization to request more than \$1 million; however, no organization would receive more than \$1 million.</i></p>														
April 6, 2010 R-380-10	<p>The BCC authorized the advertisement and solicitation of RFP No. 0411, the RFP process for the funding of CBOs, with the majority of the CBOAB recommendations in place.</p> <p><i>In addition to approving the CBO funding process, R-380-10, also provided that in scoring the proposals submitted in response to the Human and Social Services CBO Funding RFP, extra points would be awarded to agencies offering services within the Magic City Zone.</i></p> <p><i>Further, an award of up to five extra points would be given to proposals with a clear and feasible plan to provide services to residents from: Neighborhood Revitalization Strategy Areas (NRSA); Targeted Urban Areas (TUA); Enterprise Zone; Magic City Zone; or other statutorily-defined human and social services high risk/high need areas.</i></p>														

**Board of County Commissioners
June 17, 2014 Meeting
Research Notes**

Item No.	Research Notes										
	<table border="1"> <tr> <td data-bbox="316 241 467 346"></td><td data-bbox="467 241 1442 346"> <p>Subsequently, the CBOAB requested a three month and then a one year extension of the RFP process, continuing funding at the same level for those CBOs that previously received funding. The one year extension was until April 2012.</p> </td></tr> <tr> <td data-bbox="316 346 467 630"> <p>March 3, 2011 Legistar No. 110349</p> </td><td data-bbox="467 346 1442 630"> <p>Miami-Dade County's Legistar shows that the Office of Strategic Business Management placed a resolution under File No. 110349 on the March 3, 2011, BCC Agenda, awarding contracts under RFP No. 0411 for Human and Social Services CBO funding in an annualized amount not to exceed \$19,436,900; and authorizing the County Mayor or his designee to negotiate, execute, amend, extend and renew said contract. <u>This item was not assigned to a committee and did not come before the BCC.</u></p> <p><i>File No. 110349 states that ten Evaluation/Selection Committees comprised of 29 five member teams (145 committee members, eight non-voting chairpersons) were appointed to review 575 individual service proposals received from 308 community-based organizations in response to the RFP. However, as stated above, the drafted item never came before the BCC.</i></p> </td></tr> <tr> <td data-bbox="316 630 467 682"> <p>FY 2011-12 FY 2012-13</p> </td><td data-bbox="467 630 1442 682"> <p>The CBO funding adopted for FY 2011-12 was \$20,166,932 and for FY 2012-13 was \$20,166,932, which continued funding at the same levels.</p> </td></tr> <tr> <td data-bbox="316 682 467 840"> <p>Sept. 4, 2013 R-700-13</p> </td><td data-bbox="467 682 1442 840"> <p>R-700-13 imposes a twenty-five (25) percent cap (Cap) on the amount that any single CBO may receive from the County's General Fund for its administrative budget, including but not limited to salaries, benefits and fringes of the CBO's management personnel (i.e. executive directors, agency heads); overhead costs; and clerical or other administrative personnel who do not directly provide the services required pursuant to contract with the County.</p> </td></tr> <tr> <td data-bbox="316 840 467 1050"> <p>Dec. 3, 2013 R-1019-13</p> </td><td data-bbox="467 840 1442 1050"> <p>R-1019-13 amended R-700-13 to delay enforcement and implementation of the Cap until the beginning of the next County fiscal year. The Cap will be imposed on Community-Based Organizations with contracts beginning on or after October 1, 2014. Any waiver of the Cap following October 1, 2014 pursuant to Resolution No. R-700-13 will require further action by the Board.</p> <p>The Board directed the County Mayor or his designee to advise affected Community-Based Organizations that enforcement and implementation of the Cap has been delayed, and that the Cap will not be effective until October 1, 2014.</p> </td></tr> </table>		<p>Subsequently, the CBOAB requested a three month and then a one year extension of the RFP process, continuing funding at the same level for those CBOs that previously received funding. The one year extension was until April 2012.</p>	<p>March 3, 2011 Legistar No. 110349</p>	<p>Miami-Dade County's Legistar shows that the Office of Strategic Business Management placed a resolution under File No. 110349 on the March 3, 2011, BCC Agenda, awarding contracts under RFP No. 0411 for Human and Social Services CBO funding in an annualized amount not to exceed \$19,436,900; and authorizing the County Mayor or his designee to negotiate, execute, amend, extend and renew said contract. <u>This item was not assigned to a committee and did not come before the BCC.</u></p> <p><i>File No. 110349 states that ten Evaluation/Selection Committees comprised of 29 five member teams (145 committee members, eight non-voting chairpersons) were appointed to review 575 individual service proposals received from 308 community-based organizations in response to the RFP. However, as stated above, the drafted item never came before the BCC.</i></p>	<p>FY 2011-12 FY 2012-13</p>	<p>The CBO funding adopted for FY 2011-12 was \$20,166,932 and for FY 2012-13 was \$20,166,932, which continued funding at the same levels.</p>	<p>Sept. 4, 2013 R-700-13</p>	<p>R-700-13 imposes a twenty-five (25) percent cap (Cap) on the amount that any single CBO may receive from the County's General Fund for its administrative budget, including but not limited to salaries, benefits and fringes of the CBO's management personnel (i.e. executive directors, agency heads); overhead costs; and clerical or other administrative personnel who do not directly provide the services required pursuant to contract with the County.</p>	<p>Dec. 3, 2013 R-1019-13</p>	<p>R-1019-13 amended R-700-13 to delay enforcement and implementation of the Cap until the beginning of the next County fiscal year. The Cap will be imposed on Community-Based Organizations with contracts beginning on or after October 1, 2014. Any waiver of the Cap following October 1, 2014 pursuant to Resolution No. R-700-13 will require further action by the Board.</p> <p>The Board directed the County Mayor or his designee to advise affected Community-Based Organizations that enforcement and implementation of the Cap has been delayed, and that the Cap will not be effective until October 1, 2014.</p>
	<p>Subsequently, the CBOAB requested a three month and then a one year extension of the RFP process, continuing funding at the same level for those CBOs that previously received funding. The one year extension was until April 2012.</p>										
<p>March 3, 2011 Legistar No. 110349</p>	<p>Miami-Dade County's Legistar shows that the Office of Strategic Business Management placed a resolution under File No. 110349 on the March 3, 2011, BCC Agenda, awarding contracts under RFP No. 0411 for Human and Social Services CBO funding in an annualized amount not to exceed \$19,436,900; and authorizing the County Mayor or his designee to negotiate, execute, amend, extend and renew said contract. <u>This item was not assigned to a committee and did not come before the BCC.</u></p> <p><i>File No. 110349 states that ten Evaluation/Selection Committees comprised of 29 five member teams (145 committee members, eight non-voting chairpersons) were appointed to review 575 individual service proposals received from 308 community-based organizations in response to the RFP. However, as stated above, the drafted item never came before the BCC.</i></p>										
<p>FY 2011-12 FY 2012-13</p>	<p>The CBO funding adopted for FY 2011-12 was \$20,166,932 and for FY 2012-13 was \$20,166,932, which continued funding at the same levels.</p>										
<p>Sept. 4, 2013 R-700-13</p>	<p>R-700-13 imposes a twenty-five (25) percent cap (Cap) on the amount that any single CBO may receive from the County's General Fund for its administrative budget, including but not limited to salaries, benefits and fringes of the CBO's management personnel (i.e. executive directors, agency heads); overhead costs; and clerical or other administrative personnel who do not directly provide the services required pursuant to contract with the County.</p>										
<p>Dec. 3, 2013 R-1019-13</p>	<p>R-1019-13 amended R-700-13 to delay enforcement and implementation of the Cap until the beginning of the next County fiscal year. The Cap will be imposed on Community-Based Organizations with contracts beginning on or after October 1, 2014. Any waiver of the Cap following October 1, 2014 pursuant to Resolution No. R-700-13 will require further action by the Board.</p> <p>The Board directed the County Mayor or his designee to advise affected Community-Based Organizations that enforcement and implementation of the Cap has been delayed, and that the Cap will not be effective until October 1, 2014.</p>										
<p>11A5 141344</p>	<p>RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION AND THE FLORIDA DEPARTMENT OF HEALTH TO IMPOSE REASONABLE REGULATIONS ON THE USE OF LIQUID NITROGEN TO CREATE A STEAMING VISUAL EFFECT IN FOOD AND DRINK PRESENTATION IN BARS AND RESTAURANTS</p>										
<p>Notes</p>	<p>The proposed resolution urges the Florida Legislature to adopt legislation to impose reasonable regulations on the use of liquid nitrogen to create a visual effect in the presentation of food and drinks at bars and restaurants.</p> <p>Additionally, the proposed resolution urges the Florida Department of Business and Professional Regulation, which has regulatory oversight over restaurants and bars in Florida, and the Florida Department of Health to impose reasonable regulations on the use of liquid nitrogen to create a visual effect in food and drink presentation in Florida restaurants and bars.</p> <p>Furthermore, the proposed resolution directs the County's state lobbyists to advocate the passage of legislation accomplishing these goals and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2015 state legislative package when it is presented to the Board.</p>										
<p>11A6 141293</p>	<p>RESOLUTION URGING THE BEACON COUNCIL, INC. TO DEVELOP AN ECONOMIC DEVELOPMENT PLAN FOR DISTRICT 11; AND REQUIRING A REPORT FROM THE BEACON COUNCIL</p>										
<p>Notes</p>	<p>The proposed resolution urges The Beacon Council, as a part of its economic development strategy for Miami-Dade County, to develop an economic development plan that addresses advertising and promotional activities and other sales and marketing techniques in County Commission District 11.</p> <p>Additionally, the proposed resolution directs The Beacon Council to submit a report to the Board of County Commissioners (BCC) within sixty (60) days of the effective date of this resolution. The report will include, but is not limited to, any steps taken by The Beacon Council to implement the action it is urged to take as more fully described herein.</p> <p><u>Additional Information</u> According to The Beacon Council website, as Miami-Dade County's official economic development partnership, The Beacon Council has worked to enhance our community by facilitating business investment and promoting the area as the ideal location for businesses to operate. Since its creation in 1985, The Beacon Council has completed more than 865 new location and expansion projects. These projects resulted in the creation of more than 86,000 direct and indirect jobs, the retention of 17,000 jobs and \$3.1 billion in new capital investment, including companies such as Wells Fargo Advisors, Discovery Network-Latin America, BD Biosciences, Federal Express, Telefonica, Burger King, Ryder System, Inc. and Visa Inc.</p>										

Board of County Commissioners
June 17, 2014 Meeting
Research Notes

Item No.	Research Notes
	According to the 2012-2013 Beacon Council Results- Key Performance Indicators as of September 30, 2013, the Economic Development Project resulted in the following: 2,474 New Direct Jobs Created; 33 Projects Completed; 13 Enterprise Zone Projects completed; \$535,143,718 New Capital Investment; 1,250,524 New Square Feet; and 131 LBLJ Visitations of Miami-Dade Businesses.
11A7 141328	RESOLUTION ENCOURAGING INCREASED AWARENESS AND EDUCATION OF MALE BREAST CANCER; ENCOURAGING FINANCIAL AND VOLUNTEER SUPPORT FOR MALE BREAST CANCER RESEARCH AND CARE
Notes	The proposed resolution encourages Miami-Dade County residents to learn more about male breast cancer, the importance of early detection, and effective treatments. Further encourages Miami-Dade County residents to provide both financial and volunteer support for male breast cancer research and care, such as by participating in events that increase male breast cancer awareness and raise funds for male breast cancer medical research.