



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

February 5, 2013
9:30 A.M.
Commission Chamber

Research Division

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

**Board of County Commissioners
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Research Notes**

Item No.	Research Notes
1F1 122489	SUNSET REVIEW FOR COUNTY BOARDS FOR 2013 - LAND ACQUISITION SELECTION COMMITTEE
Notes	Board Description To advise the BCC on implementing the Environmentally Endangered Lands Program in order to acquire, protect, preserve, restore, and enhance the County's environmental lands and the natural resources on those lands for the benefit of this and future generations. Quorum (1/1/11 through 12/31/12) Number of meetings: 3; Number of meetings with quorum: 2 Composition: Seven (7) members and one (1) alternative; <i>Current number of vacancies: 2</i> Total Costs: FY 2011 and FY 2012 total \$7,318. Funding Source: The Environmentally Endangered Lands (EEL) Acquisition Trust Fund.
1F2 122509	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - MIAMI-DADE COUNTY ENVIRONMENTAL QUALITY CONTROL BOARD
Notes	Board Description To hear appeals by any person aggrieved by any action or decision of the DERM as provided in section 24-11, and to hear and pass upon all applications for variances and extensions of time in the manner provided therein. Quorum (1/1/11 through 11/08/12) Number of meetings: 22; Number of meetings with quorum:21 Composition: Five (5) members; <i>Currently there are no vacancies.</i> Total Cost: FY 2010-11 \$326,356; and FY 2011-12 \$330,264. Funding Source: EQCB application fees.
1F3 122536	SUNSET REVIEW OF COUNTY BOARDS FOR 2013- BUILDING BETTER COMMUNITIES CITIZEN'S ADVISORY COMMITTEES
Notes	Board Description To review, monitor and advice on the performance and program achievements related to the building better communities general obligation bond program. Quorum (1/1/11 through 12/31/12) Number of meetings: 9; Number of meetings with quorum: 9 Composition: Twenty-one (21) members; <i>Current number of vacancies: 4.</i> Total Costs: FY 2010-11 and FY 2011-12 approximately \$86,600. Funding Source: General Obligation Bond Interest.
1F4 133014	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - LIVING WAGE COMMISSION
Notes	Board Description To review the effectiveness of ordinance 99-44 and to establish equal standards for companies who does business with Miami-Dade County on a competitive basis. Quorum (1/1/11 through 11/08/12) Number of meetings: 8; Number of meetings with quorum: 7 Composition: Fifteen (15) members; <i>Current number of vacancies: 5.</i> Total Cost: FY 2011-12 \$1,783. Funding Source: Small Business Development budget.
4A 130102	ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A DEFINITION FOR AGRICULTURAL FALLOWING PERIOD; AMENDING SECTION 24-48(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING EXCEPTION FROM WETLANDS PERMIT REQUIREMENTS FOR WORK IN WETLANDS DURING AN AGRICULTURAL FALLOWING PERIOD; AMENDING SECTION 24-48.9 OF THE CODE OF MIAMI-DADE COUNTY; EXTENDING THE TIME FOR COMPLETION OF WORK FOR CLASS IV PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance does the following: Amends Section 24-5 of the Code of Miami-Dade County (Code), providing a definition for agricultural fallowing period;

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	- o <u>Definition:</u> <i>Agricultural fallowing period shall mean a period of inactivity, not to exceed five years, of a previously established, lawfully permitted agricultural operation prior to the resumption of an agricultural operation.</i> • Amends Section 24-48(1) of the Code, creating exception from wetlands permit requirements for work in wetlands during an agricultural fallowing period; and - o <u>Exemption:</u> <i>Work in wetlands associated with the resumption of a lawfully permitted agricultural operation, during an agricultural fallowing period as defined in Section 24-5, as the site generally existed immediately prior to the agricultural fallowing period.</i> • Amends Section 24-48.9 of the Code, extending the time for completion of work for Class IV Permits. - o <u>Extension for current 2 and 3 year deadline for Class IV Permits:</u> <i>Class IV short form and standard form permits, including permits for which a public hearing has been requested pursuant to Section 24-48.2(l)(B)(1) - 5 years.</i> <i>Chapter 24 of the Code is designated, Environmental Protection, Biscayne Bay and Environs Designated Aquatic Park and Conservation Area, the Biscayne Bay Environmental Enhancement Trust Fund, and the Environmentally Endangered Lands Program.</i> Additional Information <u>Miami-Dade County Department of Environmental Resources Management Wetlands Advisory Task Force</u> On March 3, 2011, a Town Hall meeting was held in South Miami-Dade to address the concerns that residents had regarding wetland enforcement activities by the Department of Environmental Resources Management (DERM). Subsequently, on July 7, 2011, through Resolution No. 561-11, the Board of County Commissioners (BCC) created and established for a term of six (6) months an advisory task force to be known as the Miami-Dade County Department of Environmental Resources Management Wetlands Advisory Task Force (Task Force) for the following purposes: • Review the process that is used in classifying and determining wetland designations; • Determine whether the appeals process is fair, adequate and allows for due-process; • Investigate ways of providing enhanced outreach to property owners located in environmentally sensitive areas regarding environmental permitting requirements that may be applicable to their properties; and • Provide advice and recommendations to the BCC regarding revisions to wetland regulations in Chapter 24 of the Code and any DERM fees related thereto. • <i>On January 24, 2012, the BCC approved a two (2) month extension to the original six (6) month term, providing the Task Force with a revised final reporting date of March 17, 2012.</i> • <i>On February 21, 2012, the BCC approved a revision to the scope and extended the Task Force term to July 16, 2012.</i> • <i>On November 8, 2012, the final report, Final Phase I Report of the Miami-Dade County Wetlands Advisory Task Force related to Chapter 24, of the Code, was presented to the BCC.</i> <u>Task Force Recommendations Related to Proposed Ordinance</u> Currently, there is no consideration within Chapter 24 of the Code for periods of inactivity of an agricultural operation, either as a result of common agricultural practice or other circumstances. For the county to consider implementing an exemption to allow farming to continue in wetlands after a fallowing period, without the requirement to obtain a permit, a definition of fallowing is required. The following recommendations received from the Task Force relate to the proposed ordinance: Recommendations one (1) to three (3) relate to codifying fallowing periods and the continuation of agriculture in wetlands; and Recommendation 24 aligns Chapter 24 permit duration for Class IV permits with the State Environmental Resource Permits (ERP), simplifying the process of coordinating permit renewals for permittees. <u>Recommendation 1</u> Modify Chapter 24-5 of the Code to add a definition for Agricultural Fallowing: Agricultural Fallowing shall mean a period of no more than five years in which a legal bona fide agricultural operation is inactive. <u>Recommendation 2</u> Modify Chapter 24-48 of the Code to establish an exemption from requirements to obtain a Class IV wetland permit for the resumption of a bona fide agricultural operation within the period of Agricultural Fallowing as defined in Chapter 24-5 of the Code. <u>Recommendation 3</u> Modify Chapter 24-48 of the Code to allow an interested party to extend the fallowing period due to unique or extenuating circumstances including, but not limited to, natural disasters, contamination, acts of God or governmental authority by administrative review, which decision may be appealed to the Environmental Quality Control Board (EQCB). <u>Recommendation 24</u> Modify Chapter 24 of the Code to allow for Class IV permits to remain valid for up to a five (5) year period, except for permits for rock mining activities which are valid for ten (10) years. If the change would result in an increased cost due to additional time associated with compliance inspections, consider adding a graduated fee schedule to allow permittees that choose the current standard permit term of two (2) years to only pay the current fees.

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	Questions / Comments According to RER, fallowing is the practice of letting the land rest between crops, or the time period it takes to change crop operations or in some cases, deal with the aftermath of a natural or manmade disaster. No permits are required for fallowing. Currently, how does the County determine that agriculturally fallowed land requires a wetlands permit? <i>According to the Task Force Report (page 4), the process for determining the presence of wetlands requires specific training and technical knowledge of botany, hydrology, and soils. It is not always simple for untrained people to recognize a jurisdictional wetland, especially in the dry season. Pursuant to State Law, all state and local programs must use the definition and methodology for determining the landward extend of wetlands pursuant to Chapters 373.019(25) and 373.421 F.S., and Rule 62-340 F.A.C. The County staff that conducts wetland determinations are trained and certified by the State of Florida in the proper application of the unified statewide delineation methodology.</i> <i>Agricultural production can, and often does, take place on land that maintains jurisdictional wetland status. While a legal agricultural operation may continue in wetlands, a change in land use or dredging and filling of that land may require wetland permits.</i> <i>According to RER, many long term or previously permitted agricultural operations occur in jurisdictional wetlands. Wetland permits are required for any work in wetlands, however historic or permitted agriculture may be continued without the need to maintain active wetland permits. When an agriculture operation ceases or enters a fallowing period, wetland plants often quickly reestablish on the property. In recognition of a normal fallowing period for agriculture, the Department has represented publicly that a wetland permit will not be required if an agricultural operation on a property has been fallow for 2 years or less, however this is not reflected in the Code. Through discussion with the agricultural community and significant input, the Commission established the Wetland Task Force, and it is recommended that the appropriate and allowable fallowing period of 5 years be established in the Code.</i>
4B 130112	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING PROCEDURES FOR COUNTY COMMISSIONERS TO TAKE THE OATH OF OFFICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 2-1, Rules of Procedure of the Board of County Commission (BCC), of the Code of Miami-Dade County (Code), providing the procedures in which newly-elected or re-elected Commissioners will take the Oath of Office. Section 2-1 of the Code provides the guidelines for a variety of BCC procedures.
4C 130150	ORDINANCE REQUIRING SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY TO ALLOW VOTERS TO SELECT A PREFERRED BALLOT LANGUAGE AND TO PROVIDE VOTERS BALLOTS PRINTED EXCLUSIVELY IN THE LANGUAGE OF THE VOTERS PREFERENCE; CREATING SECTION 12-4 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	The proposed resolution creates Section 12-4 of the Code of Miami-Dade County, Florida to <i>allow voters to elect a language preference (at a minimum between English, Spanish or Creole) whether voting absentee, early or at their polling place, a ballot printed exclusively in the language of preference.</i> Additional Notes According to a report, dated, May 10, 2007, by JoNel Newman, Assistant Professor of Clinical Education, University of Miami School of Law, <i>Ensuring That Florida's Language Minorities Have Access to The Ballot</i>, states that the unique and diverse nature of Florida's population, as well as its recent history, makes attending to the needs of non-English-proficient language minorities in the voting process especially important. Voting Rights Act The Voting Rights Act of 1965 has been described as "the most effective civil rights statute enacted by Congress." Explicit requirements that elections officials provide assistance for language minorities can be found in Sections 203 and 4(f)(4). Additional provisions that protect language minorities can be found in Section 2, Section 5, and Section 208. Language minorities in some areas are also protected by Section 4(f)(4) of the Voting Rights Act. Pursuant to section 203, the Census Bureau Director has the responsibility to determine which states and political subdivisions are subject to the minority language assistance provisions of Section 203. <i>Additionally, the report states that The Voting Rights Act falls short of protecting the rights of all Floridians who need language assistance in at least three substantial ways. First, the Act does not cover one of the languages (Haitian Creole) spoken by a large and growing segment of Florida's population. Second, the designations for coverage under the Act do not change quickly enough to keep up with Florida's rapidly growing non-English-speaking population. Lastly, because the Act is a twentieth-century creation, it does not address or encompass the twenty-first century technology that is increasingly being used and debated.</i> Florida's Changing Demographics According to the report, during the latter half of the twentieth century, Florida experienced enormous changes in the relative size, geographical distribution, and composition of its population. Some, but not all, of these changes can be attributed to national trends in population migration to the Sunbelt. Other changes can be explained by an increase in Hispanic or Latino population, again a national trend. Still other changes are the direct result of political changes in the Caribbean basin into which the peninsula of Florida extends, and United States' policies that respond to those changes.

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	- By 2004, the most densely populated counties in Florida were the southern and central counties of Miami-Dade, Broward, Palm Beach, Hillsborough, Orange, and Pinellas. Many of these counties have a correspondingly high rate of immigration. For example, the 2000 census reported that the Miami metropolitan area was one of the five leading destinations for the foreign-born population coming to the United States. - According to the 2000 census, there were thirty-three Florida counties where the Hispanic population is five percent or greater, and twelve in which it exceeds fifteen percent. Many of those counties are among the most populous and fastest growing in the State. Almost one-third of Florida's Hispanic population reported during the 2000 census that they could either not speak English "at all" (269,785 persons), or that they did not speak English "well" (432,977 persons). Population projections indicate at least twelve Florida counties will have a Hispanic population of fifteen percent or greater by 2010. - The majority of Florida's Haitian-American population is concentrated in the three most populous southern counties. Almost half (over 95,000) of the state's Haitian-American population lives in Miami-Dade County, while most of the remaining Haitian-Americans in Florida live in Palm Beach (over 30,000) and Broward Counties (over 62,000).												
7A 122541	ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE WAIVING CONTRACTOR LICENSE APPLICATION FEES FOR MILITARY VETERANS, WAIVING RENEWAL FEES AND CONTINUING EDUCATION REQUIREMENTS FOR ACTIVE DUTY MEMBERS OF THE UNITED STATES ARMED FORCES, DELETING OBSOLETE CERTIFICATE OF COMPETENCY LICENSE CATEGORIES, CREATING AUTHORIZED EMPLOYEE CERTIFICATE OF COMPETENCY, CLARIFICATION OF THE CONSTRUCTION TRADES QUALIFYING BOARD'S INTERPRETIVE AND RULE MAKING AUTHORITY, AMENDING REFERENCES TO COUNTY DEPARTMENTS, AMENDING OBSOLETE REFERENCES AND CORRECTING SCRIVENERS ERRORS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE												
Notes	The proposed ordinance amends Chapter 10, Contractors, of the Miami-Dade County Code (Code) to do the following: - Waives contractor license application fees for military veterans; - Waives renewal fees and continuing education requirements for active duty members of the United States armed forces; - Deletes obsolete certificate of competency license categories; - Creates authorized employee certificate of competency; - Provides clarification of the construction trades qualifying board's interpretive and rule making authority; - Amends references to County departments; and - Amends obsolete references; and - Corrects scrivener's errors. <i>The proposed ordinance differs from the original item in that the current Code operative language in Section 10-2(X) defining Journeyman and 10-2(XI) defining Trainee is reinserted, and a scrivener's error is corrected.</i> <u>Fiscal Impact</u> The waiver of contractor license application fees for military veterans and the waiver of renewal fees for active duty members of the United States armed forces will have a fiscal impact to Miami-Dade County. The affected fees for license applications include: - Personal Application Fee: \$315.00 - Business Application Fee: \$315.00 - Renewal Application Fee: \$120.00 to \$240.00 The maximum impact per individual is \$630.00 for honorably discharged veterans and \$240.00 for active duty military personnel. The total fiscal impact cannot be determined given that the number of military personnel seeking licensure is not available. Questions - How will the removal of investigators deputized by the police (Section 10-21) impact the current process? <i>According to the Department of Regulatory and Economic Resources (RER), removal does not create any impact. The most significant instrument available to the investigators involves civil violation notices. Arrest powers are not a necessary tool in completing the investigators responsibilities. Additionally, police assistance is available as needed. When necessary, referral of criminal cases to the State Attorney's Office is the standard operating procedure.</i> - Are there any other groups exempted from these fees? <i>According to RER, individuals having reached the age of 65 may renew a Miami-Dade County license at no cost if they are active qualifiers having held their license for at least 20 years and have never been found guilty by the Construction trades Qualifying Board, Board of Rules and Appeals, or a Special master hearing Board. Approximately 25 waivers are given each year. The renewal fee is \$240.00 each (240 x 25 = \$6000.00).</i>												
7B 122471	ORDINANCE RELATING TO ZONING; MODIFYING REGULATIONS REGARDING CHAIN LINK FENCES AND FINISHING OF FENCE SIDES; AMENDING SECTIONS 33-11 AND 33-311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 122312]												
Notes	The proposed ordinance amends Section 33-11 and Section 33-311 of the Code of Miami-Dade County (Code), modifying the regulations pertaining to chain link fences and the finishing of fence sides. <table><tr><th colspan="4">Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments Regulations Regarding Chain Link Fences and Finishing of Fence Sides</th></tr><tr><th>Section of Code</th><th>Current</th><th>Proposed Amendments</th><th>Comments on Proposed Amendments</th></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments Regulations Regarding Chain Link Fences and Finishing of Fence Sides				Section of Code	Current	Proposed Amendments	Comments on Proposed Amendments				
Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments Regulations Regarding Chain Link Fences and Finishing of Fence Sides													
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	Sec. 33-11(a) Fences, walls, bus shelters and hedges.	Notwithstanding anything in the code to the contrary, chain link fences in residential zoning districts shall be permitted only behind the front building line. It is provided, however, that the aforementioned restriction on chain link fences shall not apply in AU and GU zoning districts trended agricultural. It is further provided that the aforementioned restriction shall not apply to chain link fences surrounding a residential community maintained by a condominium or homeowners association or by a special taxing district. Chain link fences lawfully existing prior to the effective date of this ordinance which as a result of this ordinance become nonconforming shall be exempt from Section 33-35(c).]	<i>Removes language stated under the Current section of this chart.</i>	Removes language that was added under Ordinance No. 03-159, restricting the use of chain link fences in certain residential zoning districts, adopted on, July 8, 2003, including the exemption from Section 33-35(c). <u>Section 33-35(c) of the Code</u> Any building which does not conform in use, occupancy or construction, or in some other way, with the provisions of this chapter (said structure, use of occupancy having existed prior to the adoption of these regulations) which becomes damaged as to roof and/or structure to an extent of fifty (50) percent or more of its reasonable market value at the time, by fire, flood, explosion, wind, war, riot or any other act of God or man, shall not be reconstructed or used or occupied as before said damage, but, if damage to an extent of less than fifty (50) percent of the reasonable market value at the time of the damage, the building may be reconstructed or used as before, provided such reconstruction is completed or such use is started within six (6) months of the date of such damage.
	Sec. 33-11(b) Fences, walls, bus shelters and hedges.	<i>Exterior finish of walls and fences.</i> All walls and fences shall be maintained in good, clean and finished condition. A fence with a finished and unfinished side shall be erected so that the unfinished side and supporting members face inward toward the interior of the property. Furthermore, all fences shall have the finished side facing the neighboring property or street (outward).	<i>Exterior finish of walls and fences.</i> All walls and fences shall be maintained in good, clean and finished condition. All fences that face a public street shall have the finished side facing the street (outward).	Removes language referring to the unfinished side of the fence that was added under Ordinance No. 10-87, regulating the appearance and maintenance of walls and fences in all districts, adopted on, December 7, 2010. <i>Removes reference to finished side facing the neighboring property.</i>
	Sec. 33-311(A)(14)(f)(5) Community Zoning Appeals Board – Authority and Duties.	proposed fences shall be constructed or installed so that the "unfinished" side is directed inward toward the center of the parcel proposed for alternative development; and	proposed fences shall be constructed or installed so that the sides are "finished" in accordance with the applicable regulations	
	Sec. 33-311(A)(14)(f)(7) Community	proposed fences are not comprised of chain link or other wire mesh, unless located in an AU or GU with	<i>Removes language stated under this section of the Code.</i>	

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		Zoning Appeals Board – Authority and Duties.	AU trend zoning district; and		
		Sec. 33-311(A)(15)(d)(5) Community Zoning Appeals Board – Authority and Duties.	proposed fences shall be constructed or installed so that the "unfinished" side is directed inward toward the center of the parcel proposed for alternative development; and	proposed fences shall be constructed or installed so that the sides are "finished" in accordance with the applicable regulations; and	
		Sections 33-311(A)(15)(d)(7); 33-311(A)(15)(h)(7); and 33-311(A)(20)(g)(7) Community Zoning Appeals Board – Authority and Duties.	proposed fences are not comprised of chain link or other wire mesh; and	<i>Removes language stated under these sections of the Code.</i>	
		Misc.	<i>In addition, the proposed ordinance provides for housekeeping amendments renumbering the Code to correspond to the amended subsections.</i>		
7C 122427	ORDINANCE AMENDING CHAPTER 2, ARTICLE CXL OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD; INCREASING MEMBERSHIP OF MILITARY AFFAIRS BOARD; AUTHORIZING MILITARY AFFAIRS BOARD TO EXPEND FUNDS, SOLICIT GIFTS, SOLICIT AND APPROVE CONTRACTS AND GRANTS AND HAVE AN OFFICIAL SEAL; AUTHORIZING THE CREATION OF MILITARY AFFAIRS BOARD TRUST FUND; REQUIRING CLERK OF BOARD TO KEEP MINUTES OF MEETINGS OF MILITARY AFFAIRS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE				
Notes	On May 15, 2012 the Board of County Commissioners adopted Ordinance 12-37 creating the Miami-Dade County Military Affairs Board (MAB). The MAB has since convened for several meetings. The proposed ordinance amends Chapter 2, Article CXL of the Code of Miami-Dade County, relating to the MAB and provides for the following: - Increases the membership by adding non-voting members; - Authorizes the MAB to expend funds, solicit gifts, and solicit and approve contracts and grants; - Adopt an official seal; - Authorizes the creation of the Military Affairs Board Trust Fund; and - Requires the Clerk of the Board to take and keep minutes of meetings. <i>The Military Affairs Board will only be authorized to expend funds deposited in the Military Affairs Trust Fund. The Mayor or his or her designee will, on a monthly basis, provide the MAB with an accounting of available funds. All expenditures will be subject to a county audit.</i> <i>All funds received pursuant to a grant agreement will be deposited in the Military Affairs Trust Fund.</i> <i>The MAB will be authorized to enter into county contracts with the assistance of county staff subject to the limitations of this article. The contracting policies and procedures to be followed by the MAB will be provided in an implementing order approved by resolution of the Board of County Commissioners.</i>				
7D/11A2 122410/ 122413	<u>ITEM 7D</u> - ORDINANCE AMENDING ORDINANCE 94-104 REGARDING PARKING REGULATIONS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO INDICATE THAT PERMIT-FEE FUNDS THAT ARE DISTRIBUTED TO ORGANIZATIONS MUST BE DISTRIBUTED TO ORGANIZATIONS THAT PERFORM COUNTYWIDE SERVICES AND HAVE A COUNTYWIDE PURPOSE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE <u>ITEM 11A2</u> - RESOLUTION AMENDING IMPLEMENTING ORDER 4-100, POLICIES AND PROCEDURES, DEPARTMENTAL RESPONSIBILITIES AND FEES AND FINES FOR PARKING SPACES FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS, TO INDICATE THAT FUNDS DISTRIBUTED MUST BE TO ORGANIZATIONS THAT PERFORM COUNTYWIDE SERVICES AND HAVE A COUNTYWIDE PURPOSE (SEE AGENDA ITEM 7D)				
Notes	<u>Item No. 7D</u> The proposed ordinance amends Ordinance 94-104, regarding parking regulations for persons transporting young children and strollers, requiring that one-third (1/3) of revenues generated by parking permit fees distributed to organizations must be distributed to organizations				

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	that perform countywide services and have a countywide purpose. Item No. 11A2 The proposed resolution amends Implementing Order 4-100, Policies and Procedures, Departmental Responsibilities and Fees and Fines for Parking Spaces for Persons Transporting Young Children and Stroller, to indicate changes as proposed by Agenda Item No. 7D, and to provide for other technical amendments. Additional Information According to the Office of Management and Budget (OMB), as of December 12, 2012, the current reconciliation of available funds is \$16,000. The table below provides for Trust Fund Activity from Fiscal Year (FY) 1995-96 to November 30, 2012. <table><tr><th colspan="6">Parking Spaces for Young Children and Stroller*</th></tr><tr><th colspan="6">Trust Fund Activity from FY1995-96 thru November 30, 2012</th></tr><tr><th>Fiscal Year</th><th>Beginning Balance</th><th>1/3 Revenue</th><th>Allocations</th><th>Ending Balance</th><th>Description</th></tr><tr><td>1995-96</td><td>-</td><td>\$1,708</td><td>-</td><td>\$1,708</td><td></td></tr><tr><td>1996-97</td><td>\$1,708</td><td>\$28,124</td><td>-</td><td>\$29,832</td><td></td></tr><tr><td>1997-98</td><td>\$29,832</td><td>\$31,789</td><td>-</td><td>\$61,620</td><td></td></tr><tr><td>1998-99</td><td>\$61,620</td><td>\$29,772</td><td>\$40,514</td><td>\$50,878</td><td>Miami Behavioral Health Center (\$10,000); Kristi House (\$20,000); Voices for Children (\$6,000); Movers (\$4,514)</td></tr><tr><td>1999-00</td><td>\$50,878</td><td>\$35,151</td><td>\$9,182</td><td>\$76,847</td><td>Movers (\$2,986), Catholic Charities of the Archdiocese (\$6,196)</td></tr><tr><td>2000-01</td><td>\$76,847</td><td>\$10,385</td><td>-</td><td>\$87,232</td><td></td></tr><tr><td>2001-02</td><td>\$87,232</td><td>\$5,002</td><td>-</td><td>\$92,234</td><td></td></tr><tr><td>2002-03</td><td>\$92,234</td><td>\$4,371</td><td>-</td><td>\$96,605</td><td></td></tr><tr><td>2003-04</td><td>\$96,605</td><td>\$3,861</td><td>\$30,000</td><td>\$70,467</td><td>Amigos for Kids</td></tr><tr><td>2004-05</td><td>\$70,467</td><td>\$168,285</td><td>\$85,000</td><td>\$153,751</td><td>Kristi House (\$35,000); Charlee of Dade County (\$50,000)</td></tr><tr><td>2005-06</td><td>\$153,751</td><td>\$38,760</td><td>-</td><td>\$192,511</td><td></td></tr><tr><td>2006-07</td><td>192,511</td><td>\$60,154</td><td>\$30,000</td><td>\$222,665</td><td>Charlee of Dade County</td></tr><tr><td>2007-08</td><td>\$222,665</td><td>\$60,842</td><td>-</td><td>\$283,507</td><td></td></tr><tr><td>2008-09</td><td>\$283,507</td><td>\$31,588</td><td>\$25,000</td><td>\$290,095</td><td>Charlee of Dade County</td></tr><tr><td>2009-10</td><td>\$290,095</td><td>\$30,591</td><td>-</td><td>\$320,687</td><td></td></tr><tr><td>2010-11</td><td>\$320,687</td><td>\$41,454</td><td>\$90,000</td><td>\$272,141</td><td>South Florida Autism Charter (\$30,000); Voices for Children (\$30,000); Lauren's Kids (\$30,000)</td></tr><tr><td>2011-12</td><td>\$272,141</td><td>\$42,525</td><td>\$302,086</td><td>\$12,580</td><td>Lauren's Kids (\$30,000); Center for Family and Child Enrichment, Inc. 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Subsequently on October 1, 2000, Administrative Order 4-100 became effective and on July 21, 2009, it was rescinded and Implementing Order 4-100 (R-961-09) was approved to revise the fee and fines structure and departmental responsibility. <i>However, a solicitation/award process for allocating funds has not been established to date.</i> <i>The most recent allocations were approved in July 2012.</i> Pending Allocation On the February 12, 2013 Finance Committee agenda, Item 21 authorizes the allocation of fees to Miami Bridge Youth and Family Services, Inc. in the amount of \$10,000.	Parking Spaces for Young Children and Stroller*						Trust Fund Activity from FY1995-96 thru November 30, 2012						Fiscal Year	Beginning Balance	1/3 Revenue	Allocations	Ending Balance	Description	1995-96	-	\$1,708	-	\$1,708		1996-97	\$1,708	\$28,124	-	\$29,832		1997-98	\$29,832	\$31,789	-	\$61,620		1998-99	\$61,620	\$29,772	\$40,514	\$50,878	Miami Behavioral Health Center (\$10,000); Kristi House (\$20,000); Voices for Children (\$6,000); Movers (\$4,514)	1999-00	\$50,878	\$35,151	\$9,182	\$76,847	Movers (\$2,986), Catholic Charities of the Archdiocese (\$6,196)	2000-01	\$76,847	\$10,385	-	\$87,232		2001-02	\$87,232	\$5,002	-	\$92,234		2002-03	\$92,234	\$4,371	-	\$96,605		2003-04	\$96,605	\$3,861	\$30,000	\$70,467	Amigos for Kids	2004-05	\$70,467	\$168,285	\$85,000	\$153,751	Kristi House (\$35,000); Charlee of Dade County (\$50,000)	2005-06	\$153,751	\$38,760	-	\$192,511		2006-07	192,511	\$60,154	\$30,000	\$222,665	Charlee of Dade County	2007-08	\$222,665	\$60,842	-	\$283,507		2008-09	\$283,507	\$31,588	\$25,000	\$290,095	Charlee of Dade County	2009-10	\$290,095	\$30,591	-	\$320,687		2010-11	\$320,687	\$41,454	\$90,000	\$272,141	South Florida Autism Charter (\$30,000); Voices for Children (\$30,000); Lauren's Kids (\$30,000)	2011-12	\$272,141	\$42,525	\$302,086	\$12,580	Lauren's Kids (\$30,000); Center for Family and Child Enrichment, Inc. 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7E 122319	ORDINANCE RELATING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS MADE TO DEVELOPERS; PROVIDING FOR REFINANCING AND CONVERSION OF LOAN FUNDS TO OTHER AFFORDABLE HOUSING PROJECTS OF THE DEVELOPER UNDER CERTAIN CIRCUMSTANCES:																																																																																																																																				

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	PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	This ordinance provides for any developer or other entity that has received a loan from Miami-Dade County for the provision of affordable housing and repays such loan in full before the due date, may without the need for further application to the County have the repaid funds loaned to it, or a related entity, for additional eligible affordable housing projects. <i>A competitive process will not be required.</i> Questions: • Which developer/project would this apply to? • List developers or other entities that have repaid affordable housing loans before the due date. • Why remove the need for further application/competitive process?
7F 122417	ORDINANCE REQUIRING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS TO THE BOARD PRIOR TO AND AFTER PRIMARY AND GENERAL ELECTIONS; CREATING SECTION 12-1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	This ordinance creates Section 12-1 requiring the County Mayor or his designee to provide reports to the BCC prior to and after primary and general elections. Sec. 12-1. Reports to the Board <i>The County Mayor or the County Mayor's designee will prepare and deliver, between sixty and ninety days prior to any Primary or General election, a report to the Board of County Commissioners detailing the Department of Elections' preparations for such election.</i> • <i>The report will, at a minimum, contain: (1) an analysis of the anticipated voter turnout; (2) the anticipated utilization of absentee voting, early voting and Election Day voting by Miami-Dade County voters; (3) the steps taken by the Department to ensure that voters are able to cast ballots in a reasonable amount of time; (4) a summary of the equipment and personnel to be deployed at early voting locations and Election Day precincts; and (5) any additional budgetary or legislative requests necessary to perform the duties of the Department at the General Election.</i> <i>The County Mayor or the County Mayor's designee will also prepare and deliver, between thirty and sixty days after any Primary or General election, a report to the Board of County Commissioners detailing the performance of the Department of Elections during such election.</i> • <i>The report will, at a minimum, contain: (1) an analysis of the voter turnout; (2) the amount of time taken by voters to cast ballots; (3) any irregularities or problems in the Department's conduct of the election or in the voting process; and (4) budgetary or legislative recommendations for improvement of the voting experience in future elections. Notwithstanding any other provision of the Code to the contrary, such reports will be placed on the agenda of the next regularly scheduled meeting of the Board of County Commissioners and will be heard at a time certain to be set by the Chairperson.</i> Additional Notes Miami-Dade After Action Report The Supervisor of Elections provided an After Action Report (AAR) on December 19, 2012. The AAR provides an assessment of the planning and operational aspects of the November 6, 2012 General Election. The report states that the November 6, 2012 election was the largest and one of the most complex elections. Analyses of the General Election activities were conducted by elections staff to identify opportunities for process improvements and technology enhancements. The report highlights priority findings and recommendations both administrative and legislative in the following areas: • Ballot Length; Estimation of Voting Time; Number of Early Voting Sites; Reduction of Early Voting Days; Absentee Ballot process; Polling Place Process Inefficiencies; and Postponing of Re-Precincting Process. Elections Advisory Task Force Additionally, the Mayor created an Elections Advisory Task Force on November 7, 2012 which convened in February 2013. The Elections Advisory Task Force focused mainly on what occurred during the November 6, 2012 Presidential Election and what should be done in future elections.
7G 130016	ORDINANCE PERTAINING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE ELECTION OF THE COUNTY COMMISSION CHAIRPERSON AND VICE-CHAIRPERSON AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS ON A DATE AFTER THE INSTALLATION CEREMONY FOR COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 122415]
Notes	The proposed ordinance pertaining to the Rules of Procedure of the Board of County Commissioners (BCC) amends Section 2-1 of the Code of Miami-Dade County (Code), providing for the election of the County Commission Chairperson and Vice-Chairperson at a regular meeting of the BCC on a date after the date of the Installation Ceremony for County Commissioners. <i>This item differs from the original to clarify that there will not be a regular county commission meeting on the same day as the installation ceremony for County Commissioners.</i>
7H	ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-253 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO USES PERMITTED IN THE LIBERAL BUSINESS DISTRICT; PROVIDING FOR MEMBERSHIP WAREHOUSES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)
Notes	The proposed ordinance amends Section 33-253 of the Code of Miami-Dade County (Code), pertaining to uses permitted in the Liberal Business (BU-2) zoning district, providing for membership warehouses.

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	<i>The purpose of the proposed ordinance is to codify a historic interpretation of the Code that allowed membership warehouses in the BU-2 (Liberal Business) zoning district. The proposed ordinance is consistent with the policies and interpretative text of the CDMP.</i> Under Section 33-1(113.1) of the Code, the definition for membership Warehouse is a use designed and operated for warehousing and sale of merchandise at retail and wholesale prices to members. The current Zoning Code provides for membership warehouses, under certain conditions, only in the IU-1 (Industrial) zoning district.
7I 130136	ORDINANCE RELATED TO ZONING; MODIFYING NOTICE AND APPLICATION REQUIREMENTS FOR ZONING HEARINGS, PROCEDURES FOR ZONING APPEALS TO BOARD OF COUNTY COMMISSIONERS, MEMBERSHIP OF DEVELOPMENTAL IMPACT COMMITTEE AND EXECUTIVE COUNCIL, AND PROCEDURES GOVERNING EXTENSIONS OF TIME, CORRECTION OF SCRIVENER'S ERRORS AND CLERICAL ERRORS, AND DECLARATIONS OF RESTRICTIVE COVENANTS; AMENDING SECTIONS 33-6, 33-302, 33-303.1, 33-304, 33-309, 33-310, 33-310.1, 33-311, 33-313, 33-314, AND 33-316 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)
Notes	The proposed ordinance related to zoning does the following: • Amends Sections 33-6, 33-302, 33-303.1, 33-304, 33-309, 33-310, 33-310.1, 33-311, 33-313, 33-314, and 33-316 of the Code of Miami-Dade County (Code), to comprehensively update the County Zoning Code (Chapter 33); and • Modifies notice and application requirements for zoning hearings, procedures for zoning appeals to board of county commissioners, membership of developmental impact committee and executive council, and procedures governing extensions of time, correction of scrivener's errors and clerical errors, and declarations of restrictive covenants. <i>At the January 16, 2013, Infrastructure and Land Use Committee meeting, this item was amended to indicate that the notification requirement for substantial compliance determinations will be by advertising in the newspaper of largest circulation in Miami-Dade County distributed in a locality where the property subject to the application lies.</i> <i>According to the Department of Regulatory and Economic Resources (RER), the Development Process Advisory Group is composed of members from the Building Associations and the development community and their representatives. They meet with RER staff on a quarterly basis on all issues pertaining to development. In addition, the Department held public meetings for both the zoning improvement and a separate item with planning process improvements.</i>
7J 122248	ORDINANCE RELATING TO ZONING; MODIFYING RESTRICTIONS RELATING TO DONATION COLLECTION BINS; AMENDING SECTION 33-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 121833]
Notes	The proposed ordinance relating to zoning does the following: • Amends Section 33-19 of the Code of Miami-Dade County (Code), codifying the criteria related to temporarily placed donation collection bins. Criteria such as: - o <i>Donation collection bins must have wheels affixed to the bottom of the bins and be readily transportable;</i> - o <i>Charitable use of the monetary proceeds;</i> - o <i>Height requirement; and</i> - o <i>Use care and maintenance of collection bins.</i> • Provides housekeeping amendments like changing the Director of the Building Department to the Building Official and adding the Florida Building Code. <i>At the November 7, 2012 Infrastructure and Land Use Committee meeting, the original item was amended to require the following:</i> • <i>Collection bins to be placed only on property owned by the tax-exempt non-profit responsible for the bin;</i> • <i>Permits 2 bins to be located on a site;</i> • <i>Eliminates the requirement that the bins be buffered from view;</i> • <i>Eliminates the requirement that bins be shown on site plans;</i> • <i>A permit to be obtained prior to the placement on the site; and</i> • <i>Specifies that the bins located inside buildings are not subject to the regulations.</i> <i>At the December 18, 2012 BCC meeting, this item was adopted as amended and assigned Ordinance No. 12-112. The amendment included changing the height requirement not to exceed seven (7) feet.</i> <i>Subsequently, at the January 23, 2013 BCC meeting, this item was reconsidered and placed on this agenda for the purpose of re-advertising it for second reading at a subsequent public meeting in order to amend it.</i>
8A1 122494	RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING EXECUTION BY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0047-016-2012 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$2,443,500 TO PROVIDE GRANT FUNDS FOR CONSTRUCTION OF AN INTERIOR SERVICE ROAD AT THE AIRPORT
Notes	This resolution ratifies the actions of the Mayor or Mayor's designee in accepting and executing Grant Agreement Airport Improvement Program (AIP) Number 3-12-0047-016-2012 from the Federal Aviation Administration (FAA) for the construction of a two-lane interior service road providing access to the Airside Operations Area at Opa-locka Executive Airport (OPF) in the amount of \$2,443,500. This FAA grant of \$2,443,500 represents 90% of the estimated project costs of \$2,715,000, thereby decreasing the Department's

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	expenditures by that amount. The Florida Department of Transportation (FDOT) will fund 50% of the remaining 10% balance (\$135,750) through its Five-Year Work Program. The remaining amount has already been funded in the Miami-Dade Aviation Department's (MDAD) Capital Improvement Program. <i>The OPF Interior Service Road Project will result in a 2.6 mile, asphalt, two-lane interior service road at Opa-Locka Executive Airport. The project includes necessary modifications to existing fencing, identification card readers and motorized airside access gates.</i> Questions • Are all the modifications included in the estimated project cost of \$2,715,000? • When is the anticipated completion date for this project?
8A2 130120	RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS (RFP NO. MDAD-09-12) FOR NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR THE OPERATION OF CLUB AMERICA PRIVATE LOUNGES AT MIAMI INTERNATIONAL AIRPORT
Notes	This resolution approves the Request to Advertise the Request for Proposals for Non-Exclusive Management Agreement for the Operation of Club America Private Lounges at Miami International Airport, RFP No. MDAD-09-12. FISCAL IMPACT/FUNDING SOURCE The Agreement is revenue producing. It is estimated it will generate \$5.9 million in annual gross revenues with a net return to the Miami-Dade Aviation Department (MDAD) of approximately \$3.7 million or 63% based on Fiscal Year 2012-2013 projections. TERM OF AGREEMENT: The term of the Agreement is seven years. This Agreement may be extended at the sole discretion of the Department for three one-year extensions. This new RFP differs from the rejected RFP No MDAD-04-11 in that the successful proposer will provide employee health insurance at a level comparable to that provided by the current management company. It also requires the successful proposer to give priority employment consideration to current employees of the Club America private lounges.
8B1 122515	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS AND MIAMI-DADE COUNTY FOR THE VICTIM NOTIFICATION SERVICE NETWORK
Notes	This resolution approves and authorizes the execution of the Memorandum of Agreement (MOA) between the Florida Department of Corrections (Department) and Miami-Dade Corrections and Rehabilitation Department (Participating Entity) for the statewide victim notification and information service. Background Since 1999, the Florida Department of Corrections has offered a toll-free automated inmate information and notification service. In 2001 the Florida Legislature authorized funding to expand state's Victim Information Network Everyday service to all of Florida's County jails. The Victim Information and Notification Everyday service is a 24 hours a day, seven days a week, online resource that provides search capability for in-custody inmates of the Florida Department of Corrections and any of the participating Florida County jails. This free, anonymous and confidential service offers Floridians the ability to register and be notified, by telephone, e-mail or TTY, about changes in the custody status of inmates within Florida's participating County jails and the Florida Department of Corrections. <i>Miami-Dade Corrections and Rehabilitation Department has been a participating agency of the Victim Information Network Everyday service for many years</i> Additional Notes Anyone may call the toll-free number 1-877-VINE-4-FL (1-877-846-3435), and receive an inmate's current location and tentative release date. You may also register to receive an automated notification when an inmate is released, transferred, escapes, is placed in a work release facility, transferred to another jurisdiction, returned to the department's custody, or dies while in custody. The VINE Service is anonymous and confidential. Vine is contracted statewide throughout the United States except for the following states which only have it in certain areas: Montana, Arizona, Kansas, Georgia, South Dakota, Massachusetts, New Hampshire, and Maine. Legislative History Pursuant to R-920-08, in 1996, the Miami-Dade State Attorney's office (SAO) entered into a contract with Appriss, Inc. for the provision of a victim information and notification system, in compliance with requirements of Florida Statute 944.605, Inmate Release; Notification. Appriss provided the Victim Information and Notification Everyday (VINE) program. The monthly payments to Appriss were made by the SAO from 1996 through July, 2002. In May 2002, Appriss notified the MDCR that the SAO would no longer pay the monthly VINE fee associated with custody related information and notification services; the costs would have to be assumed by the MDCR. The MDCR began direct payments to Appriss in 2002, at a cost of \$6,000 per month (\$72,000 annually), and continued until August, 2007 at

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	which time the MDCR completed an interface project that allowed participation with the Florida Department of Corrections system. Questions - What is the current cost for this service? - What is the funding source?																		
8B2 122516	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONDITIONAL DEED OF GIFT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES OF AMERICA FOR THE ARMY DONATIONS PROGRAM																		
Notes	This resolution approves and authorizes the execution of the Conditional Deed of Gift between Miami-Dade County and the United States of America, represented by the Department of the Army for their Army Donations Program. The Army Donations Program is offering eight rifles, with a fair market value of \$500 each, to the Miami-Dade Corrections and Rehabilitation Department’s Honor Guard. There is no fiscal impact to Miami-Dade County as this is a donation of rifles by the Department of the Army to the Miami-Dade Corrections and Rehabilitation Department.																		
8F1 130029	RESOLUTION AUTHORIZING AWARD OF A CERTAIN COMPETITIVE CONTRACT, IN A TOTAL AMOUNT UP TO \$3,500,000, AND AUTHORIZING MODIFICATIONS OF COMPETITIVE CONTRACTS TOTALING \$2,996,000 FOR PURCHASE OF GOODS AND SERVICES																		
Notes	The proposed resolution authorizes the following: - The award of a competitive contract for the purchase of goods and services in a total amount up to \$3.5 million; - The modification of five (5) competitive contracts for additional time and/or spending authority for the purchase of goods and services totaling \$2.996 million. The proposed resolution further authorizes the County Mayor or his designee to exercise, at their discretion, contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of the contract. <u>Compliance and/or Performance Issues</u> There are no compliance or performance issues for any of the firms in this procurement package. Section 1 – Competitive Contract Awards <u>Item 1.1 – Refuse Transfer Trailers:</u> This item awards a contract to Warren Equipment, Inc. for the purchase of refuse transfer trailers used by the Public Works and Waste Management (PWWM) Department. The cumulative contract total is \$3.5 million for a five (5) year term with no subsequent options to renew (OTR) period. <table><tr><th colspan="3">Comparison of Proposed Contract with Previous Contract</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract</th><th>Previous Contract</th></tr><tr><td>Description</td><td>Purchase of up to 50 transfer trailers.</td><td>Purchase of 64 custom-built refuse transfer trailers</td></tr><tr><td>Cumulative Value</td><td>\$3,500,000 for 5 years with no subsequent OTR period.</td><td> The previous Contract was originally awarded in the amount of \$3,722,224 for a term of 1 year (April 1, 2008 to March 31, 2009) with 1, 6-month OTR period (April 1, 2009 to Sept. 30, 2009) in the amount of \$1,878,612. The cumulative value of the previous contract, including modifications total \$6,220,216 for a term of 2 years. </td></tr><tr><td>Modifications</td><td>N/A</td><td> 6/18/08 additional spending authority in the amount of \$35,000 was approved under authority of Department of Procurement Management to apply a modification to the refuse transfer trailers to extend the units useful life, increasing the acquisition cost to the County. 2/18/09 additional spending authority in the amount of \$584,380 was approved under the authority of the County Manager to allow the department to purchase an additional 10 refuse transfer trailers to replace trailers that were old and damaged. 6/2/09 this contract was extended an additional 6 months until 3/31/10. </td></tr><tr><td>Vendor</td><td>Warren Equipment, Inc. (non-local) 2299 Highway 92 East</td><td>STECO, a division of Blue Tea Corporation (non-local vendor)</td></tr></table>	Comparison of Proposed Contract with Previous Contract			Area of Comparison	Proposed Contract	Previous Contract	Description	Purchase of up to 50 transfer trailers.	Purchase of 64 custom-built refuse transfer trailers	Cumulative Value	\$3,500,000 for 5 years with no subsequent OTR period.	The previous Contract was originally awarded in the amount of \$3,722,224 for a term of 1 year (April 1, 2008 to March 31, 2009) with 1, 6-month OTR period (April 1, 2009 to Sept. 30, 2009) in the amount of \$1,878,612. The cumulative value of the previous contract, including modifications total \$6,220,216 for a term of 2 years.	Modifications	N/A	6/18/08 additional spending authority in the amount of \$35,000 was approved under authority of Department of Procurement Management to apply a modification to the refuse transfer trailers to extend the units useful life, increasing the acquisition cost to the County. 2/18/09 additional spending authority in the amount of \$584,380 was approved under the authority of the County Manager to allow the department to purchase an additional 10 refuse transfer trailers to replace trailers that were old and damaged. 6/2/09 this contract was extended an additional 6 months until 3/31/10.	Vendor	Warren Equipment, Inc. (non-local) 2299 Highway 92 East	STECO, a division of Blue Tea Corporation (non-local vendor)
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		Plant City, FL	2215 S. Van Buren Enid, Oklahoma 73701																	
	Funding Source	PWWM Proprietary Funds	Department of Solid Waste Management Operating Revenue Fund																	
	Misc.	<u>Question:</u> <i>How many types of trailers will be purchased under this solicitation?</i> Under the previous solicitation, two types of trailers were purchased.																		
Section 2 – Contract Modifications																				
	<table><tr><th>Item No.</th><th>Contract Title and Modification Reason</th><th>Existing Allocation, Additional Time and Spending Authority</th></tr><tr><td>2.1</td><td>Temporary Health Professionals: <u>Reason:</u> Additional spending authority in the amount of \$135,000 to allow Public Housing and Community Development to continue contracting temporary health professionals through the end of the contract term, March 31, 2013.</td><td>Existing Allocation: \$1,917,000 Modified / Extended Term: N/A – expiration date remains March 31, 2013. Increased Allocation: \$135,000.</td></tr><tr><td>2.2</td><td>Private Attorney Services – Public Housing and Community Development <u>Reason:</u> Additional spending authority in the amount of \$320,000 to process evictions of residents with criminal records.</td><td>Existing Allocation: \$940,000 Modified / Extended Term: N/A – expiration date remains March 24, 2013. Increased Allocation: \$320,000</td></tr><tr><td>2.3</td><td>Auditing Services – Public Housing and Community Development <u>Reason:</u> Additional spending authority in the amount of \$50,000 for the audit of programs previously managed by the former Department of Housing and Community Development. In addition, this item is requesting that the Board approve the final option-to-renew term available under this contract valued at \$215,000. The total amount requested for the modification and the option-to-renew is \$265,000.</td><td>Existing Allocation: \$165,000 Modified / Extended Term: N/A – expiration date remains Sept. 30, 2013. Increased Allocation: \$50,000.</td></tr><tr><td>2.4</td><td>Chemical Testing Supplies for Toxicology Laboratory Pre-Qualification <u>Reason:</u> Addition time for 60 months and additional spending authority in the amount of \$896,000 to allow the Medical Examiner and Regulatory and Economic Resources to continue purchasing testing consumables. <u>Question:</u> The item states that market research shows that pricing for this commodity continues to be favorable. Is it necessary to extend for 5 years rather than solicit a new bid under such favorable market conditions? </td><td>Existing Allocation: \$896,000 Modified / Extended Term: 60 months extending the expiration date from May 31, 2013 to May 31, 2018. Increased Allocation: \$896,000.</td></tr><tr><td>2.5</td><td>Plumbing Equipment and Supplies <u>Reason:</u> Additional spending authority in the amount of \$1,380,000 for the Miami-Dade Water and Sewer Department to continue purchase of plumbing and equipment supplies through the end of the contract term.</td><td>Existing Allocation: \$4,573,000 Modified / Extended Term: N/A – expiration date remains Nov. 30, 2013. Increased Allocation: \$1,380,000.</td></tr></table>	Item No.	Contract Title and Modification Reason	Existing Allocation, Additional Time and Spending Authority	2.1	Temporary Health Professionals: <u>Reason:</u> Additional spending authority in the amount of \$135,000 to allow Public Housing and Community Development to continue contracting temporary health professionals through the end of the contract term, March 31, 2013.	Existing Allocation: \$1,917,000 Modified / Extended Term: N/A – expiration date remains March 31, 2013. 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8F2	RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A																			

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122537	LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT BETWEEN HEADLANDS REALTY CORP., A MARYLAND CORPORATION, FOR PREMISES LOCATED AT 8600 N.W. 17 STREET, BUILDING 36, SECOND FLOOR, DORAL TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ITS ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$2,166,121.00 FOR THE FIVE-YEAR TERM OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN																																			
Notes	District 12 This resolution authorizes the execution of a Lease Agreement (Lease) with Headlands Realty Corp., a Maryland Corporation, at the Prologis Beacon Executive Center, 8600 NW 17 Street, Building 36, Second Floor, Doral, FL to be occupied by the State of Florida Department of Health, Miami-Dade County Health Department (State DOH). The County is acting solely as the agent for the State DOH as allowed by State law and administrative procedure, which permits them to lease space through Miami-Dade County. No County programs will operate from this leased location and no County funds will be expended on this Lease. This expense is incurred entirely by the State DOH. The projected fiscal impact to the State DOH for initial five-year term is estimated at \$2,166,121.																																			
8F3 122538	RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT BETWEEN DOMINION TOWER L.C., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES LOCATED AT 1051 NW 14 STREET, MIAMI TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR VEHICLE PARKING GARAGE SPACE WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$91,665.60 FOR THE ONE-YEAR TERM OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN																																			
Notes	District 3 This resolution authorizes the execution of a Lease Agreement (Lease) for property located at the Dominion Tower Parking Garage, 1051 NW 14 Street, Miami, with Dominion Tower L.C., (Landlord), a Florida Limited Liability Company, for space to be occupied by the State of Florida Department of Health, Miami-Dade County Health Department (State DOH). The County is acting solely as the agent for the State DOH as allowed by State law and administrative procedure, which permits them to lease space through Miami-Dade County. No County programs will operate from this leased location and no County funds will be expended on this Lease. This expense is incurred entirely by the State DOH. The projected fiscal impact to the State DOH for the one-year lease is estimated at \$91,665.																																			
8F4 130011	RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF MAY 1, 2012 THROUGH NOVEMBER 30, 2012																																			
Notes	The proposed resolution ratifies the action of the County Mayor or his designee in adding 93 vendors to various active open pool contracts approved by the Board during the period covering May 1, 2012 through November 30, 2012. On May 1, 2012, through Resolution R-395-12, the Board amended prior delegation of authority of the County Mayor or his designee, requiring that a bi-annual report of vendors added to open pool contracts be provided to the Board for ratification. How many are local vendors?																																			
8G1 122540	RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY																																			
Notes	Naranja Lakes Community Redevelopment Agency - Districts 8 and 9. The proposed resolution approves the Naranja Lakes Community Redevelopment Agency (Agency) annual adopted budget for Fiscal Year 2012-13 related to the Naranja Lakes Community Redevelopment Area. The Agency's budget includes revenues and expenditures in the amount of \$2,189,761. In addition, the Agency budget includes a \$1,256,737 contingency reserve. Pursuant to Section IIID of the Interlocal Agreement, the BCC must approve the Agency's budget prior to the Agency expending any funding in the Trust Fund. Additional Information The following table provides the approved budgets for the last five (5) years: <table><tr><th colspan="5">Naranja Lakes CRA Budget Approved for the Last 5 Years</th></tr><tr><th>Approval Date</th><th>Item No.</th><th>Fiscal Year</th><th>Resolution No.</th><th>Budget Amount</th></tr><tr><td>1/24/2012</td><td>112486</td><td>2011-12</td><td>R-29-12</td><td>\$53,628,160</td></tr><tr><td>3/1/2011</td><td>102682</td><td>2010-2011</td><td>R-145-11*</td><td>\$4,328,535</td></tr><tr><td>12/1/2009</td><td>092862</td><td>2009-2010</td><td>R-1361-09</td><td>\$6,146,744</td></tr><tr><td>12/2/2008</td><td>083117</td><td>2008-2009</td><td>R-1326-08</td><td>\$7,068,989</td></tr><tr><td>1/10/2008</td><td>073519</td><td>2007-2008</td><td>R-26-08</td><td>\$12,425,665</td></tr></table>	Naranja Lakes CRA Budget Approved for the Last 5 Years					Approval Date	Item No.	Fiscal Year	Resolution No.	Budget Amount	1/24/2012	112486	2011-12	R-29-12	\$53,628,160	3/1/2011	102682	2010-2011	R-145-11*	\$4,328,535	12/1/2009	092862	2009-2010	R-1361-09	\$6,146,744	12/2/2008	083117	2008-2009	R-1326-08	\$7,068,989	1/10/2008	073519	2007-2008	R-26-08	\$12,425,665
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	<i>*Additionally, Resolution No. 145-11, authorized the Naranja Lakes CRA to obtain a \$7.5 million loan to reimburse the County for the outstanding balance on two State Sunshine Loans. The CRA issued a Request for Proposals (RFP), which only produced inquiries from prospective lenders. As a result, the CRA intends to issue a second RFP during the current fiscal year. As a result, the County intends to refinance the remaining \$6.3 million debt as part of a larger financing. The \$600,000 budgeted in the current year budget is an estimate of the new financing payment, whereas the current financing debt payment is approximately \$1.2 million. The Sunshine State loans are due to mature in 2016; however, the new refinancing would extend the payment until approximately 2028 allowing the Agency to continue the programs in the community.</i> Naranja Lakes CRA - Mandarin Development Project Pursuant to Resolution No. 29-12, Phase I of the Mandarin Development Project (Project) was completed in FY2011; and there remained a construction reserve in the amount of \$1,204,970 available for Phase II of the Mandarin Development Project. <u>Questions:</u> - o Is the \$1,256,737 contingency reserve the amount that is currently available for Phase II of the Project? - o What is the current status of the Project? <u>Background Information - Mandarin Development Project</u> • Resolution No. 51-11 adopted on January 20, 2011: RESOLUTION APPROVING THE SECOND AMENDMENT TO THE NARANJA LAKES REDEVELOPMENT AGREEMENT AND AUTHORIZING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN SOLO CONSTRUCTION CORPORATION, NARANJA LAKES CONSTRUCTION LLC, AND MIAMI-DADE COUNTY - o The second amendment between Miami-Dade County, Naranja Lakes Construction LLC, and Solo Construction Corporation contains the following terms: ▪ Parties will attempt to negotiate new milestones and other terms for the Redevelopment Agreement; ▪ In the event that parties are unable to agree on a new Amended Redevelopment Agreement within 6 months, the parties shall have no obligation to pursue Phase II of the Redevelopment Agreement; ▪ The County, in exchange for the appropriate releases of claims and liens, will release the Letter of Credit that is currently in place for Phase I issued by Naranja Lakes in Lieu of a payment and performance bond for the Project; and ▪ Naranja Lakes CRA will not perform any work or enter into any construction contracts related to Phase II without first having provided the County with a form of security. • Resolution No. 536-11 adopted on July 7, 2011: RESOLUTION APPROVING A SIX-MONTH EXTENSION FOR THE RENEGOTIATION OF THE AMENDED AND RESTATED NARANJA LAKES REDEVELOPMENT AGREEMENT UNTIL DECEMBER 1, 2011 - o The Project was divided into two phases. Phase 1 has been completed. A lawsuit stemming from Phase 1 work was filed by Solo Construction, a contractor to Naranja Lakes Construction, LLC. On January 20, 2011, the BCC approved the Second Amendment to the Redevelopment Agreement and the settlement of the Solo Construction Corporation lawsuit. Phase 1 included benchmarks that needed to be met as a prerequisite to the initiation of Phase 2 work. In light of the changed conditions in the economy and the real estate market, the parties have been negotiating new terms and new milestones for Phase 2 work. The Second Amendment to the Redevelopment Agreement gave the parties 6 months to complete these negotiations. Negotiations continue and an additional 6 months is requested to reach an agreement on an amended Redevelopment Agreement.
8G2 122542	RESOLUTION APPROVING THE BUDGETS FOR FISCAL YEARS 2011-12 AND 2012-13 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY
Notes	Homestead Community Redevelopment Agency - Districts 8 and 9 The proposed resolution approves the Homestead Community Redevelopment Agency's (Agency) annual adopted budgets for Fiscal Years 2011-12 and 2012-13 related to the Homestead Community Redevelopment Area. The Agency's budgets include revenues and expenditures in the amounts of \$9,245,800 and \$3,108,300, respectively. <u>FY 2011-12 Budget</u> The Agency and the City of Homestead (City) approved the FY 2011-12 budget on April 3, 2012. The budget includes revenue sources of Countywide tax increment revenues (\$1,021,000), City tax increment revenues (\$1,378,800), carryover from prior years (\$4,667,900), release of encumbered TIF funds (\$1,986,100), and \$192,000 in interest earnings. Administrative expenditures total \$578,000, excluding the 1.5 percent County Administrative Charge (\$15,300), and represent six percent of total expenditures, which satisfies the 20 percent cap in administrative expenditures required by the Interlocal Agreement. <u>FY 2012-13 Budget</u> The Agency and the City approved the FY 2012-13 budget on September 4, 2012. The budget includes revenue sources of Countywide tax increment revenues (\$939,300), City tax increment revenues (\$1,363,800), carryover from prior years (\$730,200), and \$75,000 in interest earnings.

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	Administrative expenditures total \$476,800, excluding the 1.5 percent County Administrative Charge (\$14,100), and represent 15 percent of total expenditures, which satisfies the 20 percent cap in administrative expenditures required by the Interlocal Agreement. Additional Information <u>Homestead CRA Audit</u> On February 11, 2010, the Miami-Dade County Audit and Management Services Department (AMS) issued an audit report on the Homestead CRA for the five years ending September 30, 2008. In this audit report, AMS issued the following findings: • \$15.3 million was deposited into the Tax Increment Fund of which \$13.5 million was spent on property acquisitions, infrastructure improvements, as well as economic development and cultural activities; • Between 1994 and 2007, the CRA haphazardly acquired 83 land parcels with an estimated value of \$8.8 million as of September 30, 2008; • According to City of Homestead officials, 34 of the parcels are unbuildable because they are either too small or located between buildings and are not conducive for development; • A real estate consultant hired by the City of Homestead, in February 2009, concluded that the CRA violated Florida Statutes and the Interlocal Cooperation Agreement by taking these properties off the tax roll without a timely plan for redevelopment; • CRA officials were unable to provide substantive evidence of job creation, business expansion or affordable housing development activities; • CRA disbursed monies to entities with little or no accountability; and • Management of the CRA and employee turnover is of concern. On May 7, 2010, the City Manager of the City of Homestead provided a response letter to the Miami-Dade County Manager, regarding the City of Homestead Audit explaining the City's intent to address all of the audit issues, implement management and financial controls to prevent a repetition of those issues listed in the report. The letter further explained the City's plan to re-create, fully staff the CRA to ensure that the issues addressed in the audit report will not occur again and its plans on meeting with Miami-Dade County AMS staff to create an effective and responsive CRA. Homestead's CRA budget for FY2011-12 provides \$5,000 and in FY 2012-13 provides \$23,000 to Galata for assistance to support capital improvements to Galata's Intergenerational Center. The Center provides services to seniors and young adults from the CRA area. At the January 15, 2013 Internal Management and Fiscal Responsibility Committee meeting, Homestead stated that although they cannot do anything about the \$5,000 for FY 2011-12 because those funds have been expended, they would take the information provided under the IG Report back the Agency's Board of Director's to see about rescinding the \$23,000 for FY 2012-13. • <i>Did the CRA rescind the \$23,000 FY2012-13 allocation?</i> <u>Galata, Inc.</u> The Miami-Dade County Inspector General (IG) released a report dated January 8, 2013, titled <i>Audit of the Building Better Communities General Obligation Bond Program Not-for-profit Community Organization Capital Fund – Project 223; Ref. IG11-54</i>. According to the report, Galata, Inc. received \$500,000 of BBC GOB funds to help pay down an existing \$531,000 mortgage¹ on a building that it uses as an intergenerational recreational community center located in Homestead. Galata did not use all of its BBC GOB funds as intended but, instead, Galata used \$99,000 of these funds for purposes not authorized by its grant agreement. Galata used most of these funds to pay off IRS tax liens valued at \$89,711. While Galata did use \$400,000 to pay down existing debt (\$331,000 as principal reduction and \$69,000 in attorney fees, interest, late charges and pre-payment penalties), it shortly thereafter re-mortgaged the property for \$355,000. Galata then used these proceeds to pay off two previously undisclosed mortgages, and the remaining balance on the one known mortgage. As a result, Galata, in reality, did not reduce its mortgage balance to a minimal amount (as of June 2012, Galata's current mortgage balance totaled \$318,033).
8G3 122543	RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE N.W. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY
Notes	N.W. 79th Street Community Redevelopment Agency - Districts 2 and 3. The proposed resolution approves the NW 79th Street Corridor Community Redevelopment Agency's (Agency's) annual adopted budget for Fiscal Year 2012-13 related to the N.W. 79th Street Community Redevelopment Area. The Agency's budget includes revenues and expenditures in the amount of \$18,054. Pursuant to the Interlocal Agreement, the BCC must approve the Agency's budget prior to the Agency expending any funding in the Trust Fund. <u>Fiscal Impact</u> Typically the Agency's revenue source is the incremental growth of ad valorem revenues beyond an established base year, Tax Increment Financing (TIF), as defined in Section 163.387 of Florida State Statutes. Because there was a decrease in the Preliminary 2012 Tax Roll for the Area, in addition to the Board reducing the FY 2012-13 millage rates, the Agency will not receive any TIF revenue for the current fiscal year. At the September 20, 2011, Board of County Commissioner's meeting, District 2 allocated \$20,000 from District office funds to the NW 79th Street CRA's FY 2011-12 Budget. Subsequently on April 17, 2012, under Resolution No. 336-12, the BCC approved the NW 79th Street CRA's FY 2011-12 Budget for the \$20,000 allocation. The Agency only expended \$1,946 in FY 2011-12 and the remaining \$18,054 comprises the revenue source for the FY 2012-13 budget.

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	The Agency's board of directors proposes to use the FY 2011-12 carryover to fund a position that will provide the Agency with a comprehensive strategic plan to focus on future development efforts in the Area. The County will continue to make payments to the Agency, when applicable, based on each year's growth of ad valorem revenues over the base year through 2039 when the Agency will sunset.																												
8G4 122539	RESOLUTION APPROVING THE AMENDED BUDGET FOR FISCAL YEAR 2011-12 AND THE BUDGET FOR THE FISCAL YEAR 2012-13 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY																												
Notes	North Miami Community Redevelopment Agency - Districts 1, 2, 3, and 4 The proposed resolution approves the North Miami Community Redevelopment Agency's annual amended budget for Fiscal Year 2011-12 and the adopted budget for Fiscal Year 2012-13 related to the North Miami Community Redevelopment Area. The Agency's budget includes revenues and expenditures in the amount of \$2,601,216 for FY 2011-12 and \$2,491,865 for FY 2012-13. Additional Information Currently, there are thirteen (13) approved CRAs in Miami-Dade County: 7th Avenue Corridor, Homestead, City Center, Southeast Overtown/Park West, Omni, Midtown Miami, North Miami, North Miami Beach, NW 79th Street, South Miami, Florida City, Naranja Lakes, and West Perrine. The only CRAs pending BCC approval are the Goulds/Cutler Ridge. On December 4, 2012, under Resolution No. 996-12, the BCC approved the City of OpaLocka's Findings of Necessity Report. Below is a list of the thirteen approved CRAs and their TIF contribution rate: <table border="1"> <thead> <tr> <th>CRA</th><th>TIF Contribution Rate</th></tr> </thead> <tbody> <tr> <td>7th Avenue Corridor</td><td>95%</td></tr> <tr> <td>Homestead</td><td>95%</td></tr> <tr> <td>City Center</td><td>95%</td></tr> <tr> <td>Southeast Overtown/Park West</td><td>95%</td></tr> <tr> <td>Omni</td><td>95% - County gets refund of 35% of the total TIF collected</td></tr> <tr> <td>Midtown Miami</td><td>95%</td></tr> <tr> <td>North Miami</td><td>95% - County gets a refund of all County TIF collected west of Biscayne Blvd.</td></tr> <tr> <td>North Miami Beach</td><td>95%</td></tr> <tr> <td>NW 79th Street</td><td>95%</td></tr> <tr> <td>South Miami</td><td>50%</td></tr> <tr> <td>Florida City</td><td>95%</td></tr> <tr> <td>Naranja Lakes</td><td>95%</td></tr> <tr> <td>West Perrine</td><td>95%</td></tr> </tbody> </table> <i>*Information from the Miami-Dade County Management and Budget website.</i>	CRA	TIF Contribution Rate	7 th Avenue Corridor	95%	Homestead	95%	City Center	95%	Southeast Overtown/Park West	95%	Omni	95% - County gets refund of 35% of the total TIF collected	Midtown Miami	95%	North Miami	95% - County gets a refund of all County TIF collected west of Biscayne Blvd.	North Miami Beach	95%	NW 79 th Street	95%	South Miami	50%	Florida City	95%	Naranja Lakes	95%	West Perrine	95%
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8H1 122496	RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT HAULOVER PARK, LOCATED AT 10800 COLLINS AVENUE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT(Parks, Recreation and Open Spaces)																												
Notes	District 4 The proposed resolution authorizes the conveyance of an easement to Florida Power and Light Company for installation and maintenance of electric power facilities at Haulover Park; and pursuant to Resolution No. R-974-09, does the following: • Directs the County Mayor or his designee to record the instruments of easement conveyance accepted herein in the Public Records of Miami-Dade County, Florida; • Directs the County Mayor or his designee to provide a recorded copy of the instruments to the Clerk of the Board within thirty (30) days of the execution of said instruments; and • Directs the Clerk of the Board to attach and permanently store the recorded copies together with this resolution. Background • A new Ocean Rescue building that requires electrical power is under construction at Haulover Park. FPL will provide electrical power to the building in exchange for Miami-Dade County providing a 293.6 square foot easement for an electrical transformer, power lines and related equipment for the new building. • The easement is located to the northwest of the new building, and is approximately 42-feet long and varies in width, from six to ten-																												

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8H2 122497	feet wide. RESOLUTION WAIVING SOFT COST LIMITS FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 51 - "SOUTH DADE AND NORTH DADE GREENWAY AND TRAIL" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04(Parks, Recreation and Open Spaces)
Notes	This Project includes the North Dade Greenway/Snake Creek Trail in Commission District 1, South Dade Greenway/Black Creek Trail Segment A, Biscayne Trail Segments A & B and the Black Creek Greenway Bridge in Commission District 8 and South Dade Greenway/Biscayne Trail Segment C and the Biscayne Trail Segment D and Greenway Bridge in Commission District 9. The proposed resolution approves the waiver of soft cost limits for Building Better Communities General Obligation Bond Program Project No. 51, "South Dade and North Dade Greenway and Trail" identified in Appendix A to Resolution No. R-913-04, in order to apply the 17% soft cost limitation to the total project costs. The resolution grants a waiver of the Building Better Communities General Obligations Bond (GOB) Program's Administrative Rules relating to "Soft Costs" for Project No. 51 - South Dade and North Dade Greenway and Trail. The BGOB Administrative Rules currently include a 17% limit (20% for sustainability projects) on soft costs as a factor of total bond proceeds allocated to a project, rather than as a factor of the total cost of the project. In projects that have multiple funding sources and the non-GOB sources do not include proportionate soft cost dollars, GOB expenditures for soft costs may exceed the 17% threshold of the bond proceeds. This limited waiver is being requested for the purpose of allowing the total soft cost paid by GOB funds to be up to, but not exceed 17% of the "total project cost" only for Project No. 51. • <i>Has been authorized for other GOB projects?</i> <u>The Miami-Dade Greenways, Trails and Water Trails Vision</u> According to the Miami-Dade County Parks and Open Space website, the Miami Dade Greenways, Trails and Water Trails Vision is for an interconnected system that provides transportation alternatives and reduces traffic congestion; creates new recreational opportunities; increases property values; protects natural resources; and encourages tourism and business development. These paths strengthen connections across the County, from Broward to Monroe Counties, from the Atlantic Ocean to the Everglades. The Vision builds upon the corridors described by the North Dade Greenways Master Plan and South Dade Greenway Network Master Plan, and goes farther in linking these green fingers into a holistic, seamless system. Its corridors weave through new parks, tie into bike lanes, and act as verdant channels that draw people into natural resource areas. Water Trails that have already been identified by previous plans are incorporated into the Vision, but greatly expanded upon: all major canals and waterways are accessible for recreation and strengthen physical and visual connections between the east and west edges of the County. Canals and levees managed by the South Florida Water Management District are converted into greenways and trails corridors, and provide an opportunity for public education on Everglades Restoration.
8H3 122460	RESOLUTION RATIFYING SUBMITTAL OF GRANT APPLICATION TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$300,000 TO IMPLEMENT THE BIKESAFE PROGRAM IN COLLABORATION WITH UNIVERSITY OF MIAMI MILLER SCHOOL OF MEDICINE AT COUNTY SITES AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY(Parks, Recreation and Open Spaces)
Notes	The proposed resolution ratifies the County Mayor or his designee's actions in submitting a grant application to State of Florida Department of Transportation, Transportation Enhancement Program, for \$300,000 to implement the BikeSafe program as a collaboration between Miami-Dade Parks, Recreation and Open Spaces Department and the University of Miami Miller School of Medicine at various County sites and further authorizes the County Mayor or his designee to receive and expend funds and to execute contracts, agreements, amendments, modifications, and renewals, subject to County Attorney approval as to legal sufficiency. <u>BikeSafe Program</u> The University of Miami BikeSafe Program (Program), uses the "5E" Model of Education, Engineering, Encouragement, Enforcement, and Evaluation that is endorsed by the National Safe Routes to School Program. When the University of Miami BikeSafe program began in the Fall of 2009, BikeSafe staff organized a task force meeting to gather the relevant community partners and stakeholders whom would help guide BikeSafe programmatic efforts. The task force team has since grown and BikeSafe staff work closely with the task force members to promote bicycle safety efforts in Miami-Dade County. This process includes expanding and strengthening the BikeSafe program. In the Spring of 2010, BikeSafe was piloted at the Belafonte Tacolcy Center over ten one-hour sessions; the course was later modified to fit within the Miami-Dade County Parks and Recreation summer camp schedule (in both 2010 and 2011). Since that very first implementation, BikeSafe has taught a total of 774 children the full BikeSafe curriculum in the Parks. In 2012, the BikeSafe program has been approved for implementation in Miami-Dade County middle schools in its adapted school-specific format. Middle school-aged children were identified by the task force team as a target group for bicycle safety education, due to the increased independence and further-developed physical skills that are present at this developmental stage. Additionally, middle school-aged children are at a higher risk for bicycling-related injuries, but they do not currently benefit from any kind of bicycle safety education. In Spring 2012, the BikeSafe educational curriculum reached 2,503 children in four Miami-Dade County middle schools; Campbell Drive, Hialeah Gardens, W.R. Thomas, and Jose Marti/MAST 6-12 Academy. Thirty-nine teachers were trained on the bike safety program and ten of them implemented the program at their schools. BikeSafe will be expanding its reach in 2013 from four to fifteen middle schools.

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8H4 130094	RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 26-34 OF THE COUNTY CODE, AND ARTICLE 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) WITH THE YMCA OF GREATER MIAMI FOR CONSTRUCTION AND OPERATION OF UP TO SEVEN FACILITIES LOCATED AT KENDALL INDIAN HAMMOCKS PARK, IVES ESTATES PARK, TAMIAMI PARK, OAK GROVE PARK OR ALTERNATIVE SITE AS DETERMINED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, WEST KENDALL DISTRICT PARK, CHUCK PEZOLDT PARK, AND NORTH POINTE PARK; AND FOR THE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) TO BE BROUGHT BEFORE THE BOARD FOR FINAL APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 122455]
Notes	Pursuant to Article 5.03(D) of the Home Rule Charter and Section 26-34 of the Code, the proposed resolution waives competitive bidding by vote of two-thirds of the members of the County Commission present and finds such waiver to be in the best interests of Miami-Dade County in order to authorize the following: - The Mayor or his designee to negotiate Programming Partnership Operating Agreement(s) with the YMCA of Greater Miami for construction and operation of facilities at Kendall Indian Hammocks Park (District 10), Ives Estates Park (District 1), Tamiami Park (District 11), Oak Grove Park (District 2) or alternative site as determined by the Parks, Recreation and Open Spaces Department, West Kendall District Park (District 11), North Pointe Park (District 1), and Chuck Pezoldt Park (District 9); and - Present the negotiated Programming Partnership Operating Agreement(s) to the Board for final approval. The proposed resolution provides for the establishment of up to seven Regional Recreational Centers (RRCs) on County park land. <i>At the January 14, 2013 Recreation and Cultural Affairs Committee meeting, this item was amended to clarify that the RRC in District 2 will be located at Oak Grove Park or an alternate site located in County Commission District 2.</i> Negotiations will occur within the framework of the Programming Partner Program (Ordinance No. 02-137) established in 2002, amended in 2009, and pursuant to Section 26-34 of the Miami-Dade Code and Article 5.03(D) of the Home Rule Charter. Once negotiated, the Mayor or his designee will bring the Programming Partnership Operating Agreement(s) to the Board for final approval. <u>Fiscal Impact</u> There will be no fiscal impact to the County in the construction and operation of the RRCs. The YMCA will pay 100% of the costs associated with the construction and operation of developed RRCs. The County will continue to develop park infrastructure and active recreation amenities outside of the estimated 40,000 sq.ft. RRCs in accordance with approved master plans using Building Better Communities General Obligation Bond (BBC-GOB) funds, or other available capital funding sources. Question <i>Could this have been a competitive process?</i>
8I1 122505	RESOLUTION RETROACTIVELY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION OF THE U.S. DEPARTMENT OF JUSTICE AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN
Notes	This resolution retroactively authorizes the County Mayor or County Mayor's Designee to execute the State and Local High Intensity Drug Trafficking Area Task Force Agreement between the Drug Enforcement Administration (DEA) and Miami-Dade County through the Miami-Dade Police Department. This Agreement provides authority to the DEA to pay overtime for the police officer assigned to the High Intensity Drug Trafficking Area Task Force for expenses necessary to conduct investigations concerning illicit drug traffic in Miami-Dade County. This Agreement is effective October 1, 2012, and will remain in effect through September 30, 2013, subject to the availability of funds. Additional Notes about the DEA Budget: DEA's annual budget is \$3 billion for FY 2012. From FY 2005 through December 2011, the DEA stripped approximately \$19.3 billion in revenue from drug trafficking organizations. Domestic Offices: DEA has 226 offices organized in 21 divisions throughout the United States and works closely with state and local partners to investigate and prosecute violators of our drug laws and those who facilitate them. International Presence: DEA has 86 offices in 67 countries around the world. Among government agencies, DEA has sole responsibility for coordinating and pursuing drug investigations abroad and works in partnership with foreign law enforcement counterparts. DEA Employees: DEA employs more than 10,000 men and women, including nearly 5,000 Special Agents, 500 Diversion Investigators, 800 Intelligence Research Specialists, and 300 Chemists.
8J1 130129	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDED AND RESTATED PIER CHECK-IN, STEVEDORING AND SECURITY SERVICES ACCESS AND UNITARY INVOICE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NCL (BAHAMAS), LTD. ("NORWEGIAN"); AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A NON-EXCLUSIVE PIER CHECK-IN SERVICE CONTRACT BETWEEN MIAMI-DADE COUNTY AND SMS INTERNATIONAL SHORE OPERATIONS U.S. INC. IN THE ANNUAL AMOUNT OF APPROXIMATELY \$1.7 MILLION; WAIVING BY TWO-THIRDS (2/3) VOTE COMPETITIVE BIDDING AND BID PROTEST PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY IN CONNECTION WITH THE APPROVAL AND EXECUTION OF THE FOREMENTIONED PIER CHECK-IN SERVICE CONTRACT WITH SMS INTERNATIONAL SHORE

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	OPERATIONS U.S. INC., AND IN CONNECTION WITH THE PIER CHECK-IN, STEVEDORING AND SECURITY ACCESS AND UNITARY INVOICE AGREEMENT WITH NORWEGIAN, THE MAYOR FINDING IT TO BE IN THE BEST INTEREST OF THE COUNTY TO DO SO; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN
Notes	This resolution authorizes the Amended and Restated Pier Check-in, Stevedoring and Security Services Access and Unitary Invoice Agreement ("Agreement") between Miami-Dade County and NCL (Bahamas) Ltd., ("Norwegian"); authorizes a non-exclusive Pier Check-in Service Contract between Miami-Dade County and SMS International Shore Operations U.S., Inc.; and waives competitive bidding and bid protest procedures in connection with the approval and execution of the aforementioned Pier Check-in Service Contract with SMS International Shore Operations U.S., Inc., and in connection with the Pier Check-in, Stevedoring and Security Services Access and Unitary Invoice Agreement. The proposed item amends the First Access Agreement to include pier check-in services within the scope of the agreement. The County will offer, through a pier check-in service provider, services to Norwegian which include embarkation and debarkation staffs to process passengers, coordination with governmental agencies, process passengers for boarding, and produce turnaround reports and passenger manifests. Fiscal Impact The contracts are revenue neutral to the Port since all expenses incurred as a result of contracting with pier check-in, stevedoring and security service providers will be billed to the cruise line. An administrative fee in the amount of \$350 per vessel call per each service procured through the Port (pier check-in, stevedoring, and/or security) will be assessed by the County to Norwegian. Thus, should Norwegian procure all offered services through the County, as expected, the administrative fee per invoice will be \$1,050 per vessel call. Based on Norwegian's anticipated vessel deployments, this fee will generate approximately \$210,000 annually. Background - On December 16, 2008, Norwegian and the County entered into a Cruise Terminal Agreement through R-1442-08, which set forth terms and conditions under which Norwegian would home port its vessels in Miami. - In December 2009, the BCC approved R-1431-09, authorizing the execution of a Stevedoring and Security Service Access and Unitary Invoice Agreement between Miami-Dade County and NCL (Bahamas) Ltd. ("First Access Agreement"). This First Access Agreement provided for terminal security services and access to Port permitted stevedores along with modifications to the billing processes, which provided for a single invoice for all Port charges. - In April 2012, the BCC approved R-295-12, which authorized the execution of Amendment No. 1 to the Cruise Terminal Agreement. This Amendment provided incentives for Norwegian to homeport its new <i>Norwegian Getaway</i> year-round in Miami. One of these incentives was the future commitment to establish a pool of qualified screening, or pier check-in, service providers within the scope of the First Access Agreement by May 1, 2012 subject to future Board approval. - Norwegian currently employs SMS International Shore Operations U.S. ("SMS International") directly for these pier check-in services. PortMiami is recommending approval of the Pier Check-in Contract with SMS International pursuant to a bid waiver (similar to the previously Board-approved Security Service Contract with American Guard Services, Inc., for Norwegian via R-141-09). <i>It is anticipated pier check-in services for Norwegian will be approximately \$1.7 million per year.</i> - Contracting with SMS International is an interim process, as the Port is currently working with the County's Procurement Division to establish a pool of qualified pier check-in providers via a county competitive process. Once the competitive selection process is completed, and the successor contract is awarded and commenced, the contract with SMS International will no longer be in effect. - Participation in this Pier Check-in Services pool will be offered to all cruise lines wanting to enter into a similar type of arrangement. - The effective date of the Pier Check-in, Stevedoring, and Security Access and Unitary Invoice Agreement is be May 1, 2012 (to coincide with the recommended SMS Contract) and will be for two (2) years with no options to renew.
8K1 130059	RESOLUTION DECLARING SURPLUS VACANT COUNTY-OWNED REAL PROPERTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELL OR CONVEY PROPERTY LOCATED AT 1451 NW 68 TERRACE, MIAMI, FL IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2); AND FLORIDA STATUTE 197.592; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF COUNTY DEED BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIR OF THE BOARD FOR SUCH PURPOSE
Notes	DISTRICT 3 This resolution authorizes the following: - Declares a County-owned parcel located at 1451 NW 68 Terrace, Miami, FL as surplus; - Waives Administrative Order 8-4 as it relates to review by the Planning Advisory Board;

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	• Authorizes Public Housing and Community Development to notice the adjacent owners stating that the County is offering said property for sale; • Authorizes the County Mayor or County Mayor's designee to sell or convey said property in accordance to Florida Statutes § 125.35(2)(b), which provides for the sale of County property to the adjacent property owner, either through private sale or by competitive bid, or, in accordance with Florida Statutes 197.592, which provides for the conveyance of County property acquired through tax deed to the governing board of the City of Miami; and • Authorizes the County Mayor or the County Mayor's designee to take all actions necessary to accomplish the sale of the property, and authorizes the Chair of the Board to execute a County for such purpose. Background The County reviews and periodically submits to the Board requests to sell or convey properties that are deemed unusable by County departments. The property has an exempt status from paying real estate taxes and the County has been maintaining the property as noted above. On June 7, 2001 the lot was conveyed, through County Deed for the Infill Housing Program, to Fortuna Trucking Company, Inc. a/k/a Fortex Construction, Inc. On September 16, 2008 the property reverted to the County due to non-performance. On February 10, 2012 Public Housing and Community Development offered 117 lots, which included the subject property, to the approved Infill Developer Pool under Work Order Proposal Request #2; however, no proposals were received for this property, Folio No. 01-3114-018-1250. On August 23, 2012 Public Housing and Community Development circulated the property to all County departments to determine whether there is a current or future need for the property, in which none was determined. Additionally, on October 26, 2012 the property was circulated to the City of Miami and the City did not express interest in the property. The Property will be taken out of the Infill Housing Program and surplus for this purpose. FISCAL IMPACT/FUNDING SOURCE The sale or conveyance of this property will eliminate the County's obligation to maintain the property, which costs approximately \$175 per year. The County has paid approximately \$700 in maintenance costs since September, 2007.
8L1 122504	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$401,858.72 TO HIGHWAY STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120101) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS
Notes	This resolution recommends a Contract Award Recommendation for the People's Transportation Plan (PTP) project entitled Pavement Markings Installation (Project MCC 7040 Plan - CICC 7040-0/07 Request for Price Quotation (RPQ) No. 20120101) in the amount of \$401,858.72 to Highway Striping, Inc. <i>The work includes marking and remarking of existing streets and bike lanes at designated sites within the Miami-Dade County maintenance road system.</i> Fiscal Impact/Funding Source The fiscal impact will be approximately \$401,858.72 and will be funded from the Charter County Transportation Sales Surtax. The base contract amount is \$347,418.50, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance. The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section. Specific funding for this project will be allocated from the respective Commission District's yearly PTP allocation and may be supplemented by other funding sources when available. Additional Information According to CITT staff, this item has already been approved by the CITT.
8M2 122459	RESOLUTION ACCEPTING THE SOUTHEAST FLORIDA REGIONAL CLIMATE ACTION PLAN WHICH INCLUDES ACTIONABLE RECOMMENDATIONS FOR REGIONALLY COORDINATED CLIMATE CHANGE MITIGATION, ADAPTATION STRATEGIES, AND EFFORTS IN BUILDING COMMUNITY RESILIENCE
Notes	The proposed resolution accepts the Southeast Florida Regional Climate Action Plan, and directs the Mayor or his designee to report back to the Board within one year on the progress of the Regional Climate Action Plan. On December 1, 2009, under Resolution No. 1388-09, the Board of County Commissioners established the Southeast Florida Regional Climate Change Compact, committing to the following: • To develop joint policy positions and legislative policy statements with Broward, Palm Beach and Monroe counties with respect to climate change issues; • To develop a Southeast Florida Regional Climate Change Action Plan with Broward, Palm Beach, and Monroe counties; and

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	- To participate in a regional climate team and in the second Southeast Florida Regional Climate Change Summit. The Regional Climate Action Plan is not a mandate, but rather a dynamic document to be edited and updated so that each county and local government can align it to their own plans and utilize it based on their own interests and vision for the future. Background - In 2010 the counties of Miami-Dade, Palm Beach, Broward, and Monroe entered into the Southeast Florida Regional Climate Change Compact in recognition of the need for immediate, coordinated and visionary action to address the impacts of a changing climate and provide for economic and environmental resilience in Southeast Florida; and these four counties developed the Regional Climate Action Plan in accordance with the Compact commitment and through a two year collaborative process involving nearly 100 subject matter experts who represented the public and private sectors, universities, and not-for-profit organizations. - The Regional Climate Action Plan offers recommendations that provide a common integrated framework for a stronger and more resilient Southeast Florida; and these recommendations include: (1) Providing a common framework for sustainable communities and transportation planning to be aligned across the region; (2) Recognizing the need to protect and address vulnerable water supply, management infrastructure and preserve fragile natural systems and agricultural resources; (3) Providing steps to move towards resilience and reducing emissions through exploring alternatives and decreasing the use of energy and fuel; (4) Building upon strength as effective emergency responders and integrating climate change hazards in risk reduction and emergency management planning; and (5) Providing for effective public outreach initiatives to educate the public on the consequences of climate change and providing guidance for developing and influencing public policies related to climate change.
801 122487	RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE CITY OF MIAMI GARDENS FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	District 1 This resolution approves and adopts the proposed resolution authorizing the execution of an agreement between Miami-Dade County and the City of Miami Gardens providing for the billing of the City's stormwater charges by the Miami-Dade Water and Sewer Department (WASD). Background On March 27, 2007, Miami-Dade County and the City of Miami Gardens entered into a five (5) year agreement providing for the billing of stormwater charges by WASD for the City. WASD has been billing a stormwater utility service charge simultaneously with the issuance of WASD's bills for water and sewer service. WASD also bills, collects and retains the City's pro-rata share of the debt service on the County's Series 1999 and Series 2004 Stormwater Utility Bonds, and remits the balance of the stormwater charges to the City in accordance with rates established and approved by the City. WASD and the City have negotiated the terms of the agreement which provide that WASD will bill, collect and remit the stormwater utility charges to the City, in accordance with rates established and approved by the City for a fee of \$.81 per bill. The revenue from the City for this service for Fiscal Year 2011-12 was \$52,777.86. The total revenue received by WASD in Fiscal Year 2011-12 for the provision of identical services to other participating municipalities was \$572,744.36. WASD's water and sewer bills will identify the stormwater charges as those of the City of Miami Gardens and will provide a City telephone number for customers to call if they have questions. This new agreement has a ten (10) year term and may be extended by mutual consent of WASD and the City but cannot be terminated without a County approved alternate method of satisfaction of any outstanding balance of the City's pro-rata share of the debt service on the Series 1999 and Series 2004 Stormwater Utility Bonds. WASD currently performs similar billing services for the Cities of Aventura, Coral Gables, Doral, Miami, Miami Springs, South Miami, Sweetwater and Towns of Cutler Bay, Miami Lakes and Villages of El Portal, Key Biscayne and Palmetto Bay. The new agreement has been approved by the City of Miami Gardens.
802 122502	RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 12LANI004: PROJECT NUMBER E12-WASD-02 IN AN AMOUNT NOT TO EXCEED \$550,000 TO LOCKWOOD, ANDREWS & NEWMAN, INC. TO PREPARE THE DESIGN CRITERIA PACKAGE FOR THE REPLACEMENT AND REHABILITATION OF A 72-INCH SANITARY SEWER FORCE MAIN ALONG NORTHWEST/NORTHEAST 159 STREET BETWEEN NORTHWEST 17 AVENUE AND NORTHEAST 10 AVENUE; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	District 2 This resolution awards a Non-Exclusive Professional Services Agreement Number 12LANI004: Project Number E12-WASD-02 to Lockwood, Andrews & Newman, Inc. in the amount of \$550,000 for a term of three years. This capital project is included in the Adopted Multi-Year

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	Capital Improvement Plan for Fiscal Years 2013-2018 (Project 968750). The funding source is WASD's Wastewater Renewal and Replacement Fund. <i>Lockwood, Andrews & Newman, Inc. will provide engineering services in the preparation of the design criteria package for the replacement/rehabilitation of a 72-inch sanitary sewage force main along Northwest/Northeast 159th Street between Northwest 17 Avenue and Northeast 10 Avenue. Lockwood, Andrews & Newman, Inc. will develop contract documents for the procurement and award of a design-build contract for the rehabilitation/replacement of the 72-inch force main along Northwest/Northeast 159th Street between Northwest 17 Avenue and Northeast 10 Avenue.</i> <i>This project requires specialized engineering expertise and other technical services which include but are not limited to: completing a pipeline rehabilitation report, making a recommendation for a pipeline rehabilitation method, developing a design criteria package, assisting the County during the design-build contractor selection process, and providing compliance reviews and support services during the design and construction phases of the replacement and rehabilitation of the 72-inch force main.</i> Background The existing 72-inch force main consists of pre-stressed concrete cylinder pipe installed in the 1970's and is approximately 5 miles long. The 72-inch force main conveys wastewater along Northwest/Northeast 159 Street to the North District Wastewater Treatment Plant. On June 18, 2010, a portion of the 72-inch force main failed just west of Northwest 17 Avenue along with an adjacent pipe segment, both were already replaced. A forensic analysis of those pipe failures suggested that the failures were caused by loss of structural integrity. Due to concerns over the condition of the existing 72-inch force main and the risks associated with more failures, WASD contracted Pure Technologies in November 2010 to conduct a condition assessment of the 72-inch force main's pre-stressed wires. Based on the results of the condition assessment, approximately 1.5 miles of the 72-inch force main between Northwest 32 Avenue and Northwest 17 Avenue were already rehabilitated, however, WASD needs to replace/rehabilitate the remaining 3.5 miles of force main between Northwest 17 Avenue and Northeast 10 Avenue.
803 122503	RESOLUTION APPROVING AMENDMENT NUMBER TWO TO THE CONTRACT WITH THE CITY OF NORTH MIAMI BEACH PROVIDING FOR WATER SERVICE AND BILLING SERVICES FOR SANITARY SEWER SERVICE CHARGES; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	Districts 1, 2 and 4 This resolution approves Amendment Number Two to the contract with the City of North Miami Beach providing for water service to the City and providing billing services for sanitary sewer service charges for Miami-Dade County Water and Sewer Department by the City. The City of North Miami Beach provides sewer billing services for WASD because WASD operates a sewer system inside a portion of the City's water service area, as such, WASD does not own the water meters (inside the City's water service area) which determine the sewer service charges. Amendment Number Two extends the provisions of sewer billing services for a period of three years with two, three-year options to renew. All other terms of the contract remain the same. FISCAL IMPACT/FUNDING SOURCE There is a fiscal impact to the County. The City of North Miami Beach deducts the cost of the sewer billing services it provides for WASD from the sewer revenue collected by the City. The current cost charged to WASD is \$8.14 per bill and it is adjusted annually according to the Consumer Price Index. The total revenue deducted for the sewer billing service last fiscal year was \$164,769.63.
10A1 130128	RESOLUTION APPROVING AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH MONROE COUNTY CREATING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA; AUTHORIZING MAYOR OF MIAMI-DADE COUNTY TO EXECUTE AMENDMENT
NOTES	This resolution approves: (a) the Amendments to the Interlocal Agreement with Monroe County that created the South Florida Workforce Investment Board (SFWIB) for Region 23; (b) extends the term of the current Interlocal Agreement through June 30, 2016; and (c) fulfills the requirements of the Workforce Investment Act section 117(c) (1) (B) to have an executed agreement between the Chief Elected Officials for the workforce region. • The proposed amendments will revise the language within the original agreement. • All references to Miami-Dade County Manager have been replaced with Chief Elected Official of Miami-Dade County. • Further amendments, are required to delete language pertaining to the County's procurement policies and to include the newly established SFWIB procurement policies. • The Interlocal Agreement expired on June 30, 2012. Approval of the proposed Resolution and Agreement will extend the term of the current Interlocal Agreement through June 30, 2016. Additional Information The South Florida Workforce Investment Board (SFWIB), chartered by the State of Florida, is one of 24 regional Workforce Boards in Florida. It is the regional workforce development board representing Miami-Dade and Monroe counties. Workforce Florida, Inc., and the Agency for

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	Workforce Innovation (AWI) oversee all regional workforce boards in Florida. The SFWIB consists of 45 appointed Directors with a majority of its members from the private sector. These Directors oversee the largest workforce region in the state and a budget of approximately \$92 million, including staff and resources from AWI. The SFWIB has local control and the accountability for overseeing workforce programs. Funds flow from federal departments to the State of Florida, and from the state to the regional workforce boards. Prior to 2006, what is now known as the SFWIB was known as the South Florida Employment and Training Consortium (SFETC) d/b/a the South Florida Workforce (SFW) and like today, oversaw federal and state funded workforce programs. The Consortium, which was made up of five member governments, Miami-Dade and Monroe counties, City of Hialeah, City of Miami, the City of Miami Beach and the Consortium Board which was made up of representatives of the aforementioned governmental entities. Subsequently, in March of 2006, the Miami-Dade Board of County Commissioners adopted Resolution R-315-06 which approved an Interlocal Agreement between the two chief elected officials of Miami-Dade and Monroe counties. The approval of this Interlocal Agreement, created the South Florida Workforce Investment Board (SFWIB) and its current administrative structure. Functionally, the organization connects human resource managers to qualified workers through a network of One-Stop Career Centers and Youth Opportunity Centers. Centers provide services at no cost to employers and job seekers. Employer services include employee recruiting and screening, career advancement programs for existing staff, and facilitating business incentives. Centers also provide job search assistance for all career levels, information on training opportunities, and employment assistance for economically disadvantaged adults, youth, dislocated workers, individuals transitioning from welfare to work and refugees.
11A1 122485	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CEASE COLLECTION EFFORTS AGAINST LANDLORDS FOR VIOLATIONS BY TENANTS OF ANIMAL VACCINATION AND LICENSING REQUIREMENTS
Notes	This resolution directs the Mayor or his designee to cease collection efforts against landlords for citations issued only to tenants for violations of animal vaccination and licensing requirements pursuant to Chapter 5 of the County Code and to cooperate in the execution of a release of such citations against landlords at no charge. Background Title companies preparing for a sale of real property routinely search open code enforcement citations associated with a property address and demand, at the time of closing, that the parties pay a settlement to Miami-Dade County for open, unpaid citations, even if the citations have not been reduced to liens. Many landlords that are about to close on the sale of real property discover that tenants with pets have been issued citations for violations of animal vaccination and licensing requirements under Chapter 5 of the County Code. The County Finance Department's credit and collections division demands payment, often amounting to thousands of dollars, from landlords for citations that were issued only to tenants and of which landlords had no prior notice. Questions • What is the fiscal impact to the County? • How much has been collected in the past five years? • If applicable, what has been done with the funds that have been collected?
11A2 122413	<i>See Item 7D</i>
11A3 122493	RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT ADDRESSING THE FEASIBILITY OF UTILIZING TEXTING AS A MEANS FOR CONTACTING 911
Notes	This resolution directs the Mayor to conduct a study and prepare a report for this Board within sixty (60) days, regarding the feasibility of utilizing texting as a means to contact 911 in case of an emergency. Additional Notes According to ETSD staff, in Miami-Dade's current 911 network, text messages cannot be received. There are a multitude of issues with the delivery of text messages to a 911 center. Recently, four major cellular carriers, Verizon, AT&T, Sprint and T-Mobile, in agreement with the two communications organizations, Association for Public Safety Communications Officials and the National Emergency Number Association, agreed to deploy text to 911 on their wireless networks by May 15, 2014. Most cellular telephones today cannot currently text to 911. Additionally, there are issues with messages that the consumer does not know when texting is unavailable. Additionally, Congress is also getting involved as they required the FCC to prepare a report on this matter. The FCC report is due to Congress on February 22, 2013.
11A4 130115	RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND LOCATED AT NW 207TH STREET AND NW 32ND AVENUE IN MIAMI-DADE COUNTY, FLORIDA TO THE NIGERIAN-AMERICAN FOUNDATION AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE AND AUTHORIZING EXECUTION OF A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE

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Notes	This resolution directs the Mayor or the Mayor's designee to do the following: • take all necessary steps to convey the Property to Nigerian-American Foundation (NAF) for construction of the facility; • to confirm the continued legal viability of the Adjacent Property and existing structure thereon after conveyance and to create a legal description; • to re-plate the Platted Property as necessary in order for it to be separately developed by NAF after conveyance, including obtaining any necessary approvals from the City of Miami Gardens; • to file a Certificate with the Clerk confirming that re-platting has been accomplished and that the Adjacent Property can continue to function after such conveyance. The County owns vacant property, located at NW 207th Street and NW 32nd Avenue in the City of Miami Gardens in Miami-Dade County, folio number 34-1133-007-1801 as well as adjacent property, folio number 34-1133-007-1800, which includes a building (the "Adjacent Property"). The Property and the Adjacent Property are currently platted as one legal buildable site. NAF wishes to construct an African museum and cultural arts center including activities such as an arts museum, dance theatre, and lecture hall on the Property, and has applied to the County for the conveyance of the Property for the construction of the facility. Additional Notes According to NAF's website, NAF is a non-profit organization dedicated to the economic, social, and political empowerment of Nigerians and Nigerian-Americans. NAF's mission is to provide for Nigerians and friends of Nigeria a forum to express themselves in service to communities here and in Nigeria. NAF seeks to empower Nigerians by providing and supporting educational opportunities that would eliminate ethnic bigotry. During the January 16, 2013 Infrastructure and Land Use Committee, the following language was inserted into the item: <i>to conduct all necessary due diligence associated with the proposed conveyance and to identify any obstacles in connection therewith.</i>
11A18 130096	RESOLUTION URGING FLORIDA LAWMAKERS TO REQUIRE THE APPROPRIATE STATE AGENCY TO UPDATE A NATIONAL BACKGROUND CHECK DATABASE WITH FLORIDA ADJUDICATIONS OF MENTAL DEFECTIVENESS OR COMMITMENTS TO MENTAL INSTITUTIONS AND TO ENSURE UTILIZATION OF THE NATIONAL DATABASE IN SCREENING FLORIDA APPLICANTS FOR CONCEALED WEAPON AND FIREARM LICENSES FOR DISQUALIFYING RECORDS FROM OTHER JURISDICTIONS
Notes	The proposed resolution does the following: • Urges the Florida Legislature to enact comprehensive legislation to require the Florida Department of Law Enforcement or another appropriate state agency to 1. Update the national NICS database with Florida court records of adjudications of mental defectiveness or commitments to mental institutions, and 2. Utilize the national NICS database in screening applicants for Florida licenses to carry concealed weapons or firearms to ensure such licenses are not issued to applicants with disqualifying records from other jurisdictions. • Urges Florida's Governor, the Commissioner of Agriculture and Consumer Services and applicable state agencies to collaborate to ensure utilization of the national NICS database in screening applicants for Florida licenses to carry concealed weapons or firearms. • Directs the Clerk of the Board to send a certified copy of the proposed resolution to the Governor, Commissioner of Agriculture and Consumer Services, Senate President, House Speaker and the Chair and Members of the Miami-Dade State Legislative Delegation. • Directs the County's state lobbyists to advocate for the passage of the legislation and action in the proposed resolution, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2013 State Legislative Package to include this item. Additional Information On January, 23, 2013, under Resolution 60-13, the BCC urged the Florida Legislature during the 2013 Session to increase funding for mental health programs. <u>States that Update the national NICS database with Mental Health Records</u> • After years of inaction, Pennsylvania recently transferred 640,000 mental health records into the national data base. New Jersey began to submit its mental health records in 2011. Delaware is also on track in sharing these records (<i>source: www.newsworks.org/index.php/health-science/item/50202-states-are-submitting-mental-health-records-for-national-gun-background-check-data-base-but-will-it-matter?</i>) • California has shared more than a half-million records, and states including Texas, Virginia, and New York have submitted hundreds of thousands more (<i>source: http://bostonglobe.com/news/nation/2013/01/28/massachusetts-among-worst-sharing-mental-health-data-for-gun-background-checks/WmvEKsnUWsQWxvvsXwLY50/story.html</i>) <u>Fatal Gaps – How Missing Records in Federal Background Check System Put Guns in the Hands of Killers, November 2011</u> • This report provides recommendations and a summary of the compliance of all 50 States in reporting to NICS. (<i>source: www.mayorsagainstillegalguns.org/downloads/pdf/maig_mimeo_revb.pdf</i>)
11A19 130099	RESOLUTION URGING THE FLORIDA LEGISLATURE DURING THE 2013 SESSION TO PASS LEGISLATION AMENDING THE COMMUNITY REDEVELOPMENT ACT TO MODIFY THE CRITERIA FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY TO INCLUDE LAND PREVIOUSLY USED AS A MILITARY FACILITY
Notes	The proposed resolution does the following:

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	- Urges the Florida Legislature during the 2013 session to pass legislation amending the Community Redevelopment Act to modify the criteria for the creation of a Community Redevelopment Agency (CRA) to include land previously used as a military facility. - Directs the Clerk of the Board to transmit certified copies of the resolution to the Governor, Senate President, House Speaker, and Chair and Members of the Miami-Dade State Legislative Delegation. - Directs the County's state lobbyists to advocate for the legislation and action set forth in the proposed resolution, and authorizes and directs that the 2013 state legislative package be amended to include this item. Additional Information In the report titled, Turning Bases Into Great Places: New Life for Closed Military Facilities, the United States Environmental Protection Agency provides a guidebook to information on smart growth principles that communities can use to develop a vision of how a redevelopment base can enhance their neighborhoods, economy, and environment. In addition, this report provides case studies of redevelopment in Orlando, Florida, San Diego, California, and Denver, Colorado and a list of resources. (source: www.epa.gov/dced/pdf/bases_into_places.pdf)									
11A24 130164	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT DURING THE 2013 SESSION THE STATE LEGISLATIVE RECOMMENDATIONS OF THE GRAND JURY REPORT ON ABSENTEE BALLOT FRAUD TO THE EXTENT NOT INCONSISTENT WITH THE BOARD'S PREVIOUSLY ADOPTED 2013 STATE LEGISLATIVE PACKAGE; FURTHER URGING THE FLORIDA LEGISLATURE TO AMEND STATE ELECTIONS LAW TO ALLOW SUPERVISORS OF ELECTIONS TO CONTACT AN ELECTOR IF THE ELECTOR RETURNS AN ABSENTEE BALLOT WITHOUT A SIGNATURE ON THE ENVELOPE OR IF THE SIGNATURE DOES NOT MATCH THE REGISTERED SIGNATURE ON FILE									
Notes	This resolution urges the Florida Legislature during the 2013 session to enact the state legislative recommendations of the Final Report of the Grand Jury on Absentee Ballot Fraud filed December 19, 2012, except for the sixth recommendation related to early voting days, which is not consistent with the Board's previously-adopted 2013 state legislative policy; Urges the Florida Legislature to amend state elections law to allow the Supervisors of Elections to contact an elector if the elector returns an absentee ballot without a signature on the envelope or if the signature does not match the registered signature on file; and Directs the Clerk of the Board to send a certified copy of this resolution to the Governor, Senate President, House Speaker, the Miami-Dade County State Attorney, the Chair and Members of the Miami-Dade State Legislative Delegation, the Florida Secretary of State and the Members of the Miami-Dade County Grand Jury for the Spring 2012 term. Recent Legislative History <table><tr><th>Date</th><th>Legislation</th><th>Comments</th></tr><tr><td>December 06, 2011 Ord. 11-93</td><td>ORDINANCE REGARDING ABSENTEE BALLOTS; AMENDING SECTION 12-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADDING PENALTIES FOR VIOLATING LIMITS ON PICKING UP AND/OR RETURNING ABSENTEE BALLOTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 112056)</td><td> This ordinance amends Section 12-14 (Absentee Ballots) of the Code of Miami Dade County to include the following penalty: <i>Any person picking up and/or returning absentee ballots in violation of the provisions of this subsection shall be punished by a fine not to exceed one thousand dollars (\$1000.00) or by imprisonment in the county jail for a period not to exceed sixty (60) days, or by both such fine and imprisonment, in the discretion of the court having jurisdiction over the cause.</i> Currently, this section of the code, which provides the guidelines for picking up and/or returning absentee ballots, does not provide a penalty if authorities find that any person has violated the provisions in Section 12-14. The proposed ordinance was adopted on first reading at the 10.18.11 BCC meeting and amended to add the following language: on handwritten page 4, line 13, insert after the word 'retrieve': "...pick up and/or return, whether by hand, by mail, or by any method." </td></tr><tr><td>November 3, 2011 R-940-11</td><td>RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION MAKING IT A THIRD-DEGREE FELONY TO RETRIEVE OR RETURN MORE THAN ONE ABSENTEE BALLOT FROM A NON-RELATIVE; ALTERNATIVELY URGING THE LEGISLATURE TO MAKE IT</td><td>This resolution urges the Florida Legislature to enact legislation making it a third-degree felony to retrieve or return more than one absentee ballot from a non-relative; alternatively urges</td></tr></table>	Date	Legislation	Comments	December 06, 2011 Ord. 11-93	ORDINANCE REGARDING ABSENTEE BALLOTS; AMENDING SECTION 12-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADDING PENALTIES FOR VIOLATING LIMITS ON PICKING UP AND/OR RETURNING ABSENTEE BALLOTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 112056)	This ordinance amends Section 12-14 (Absentee Ballots) of the Code of Miami Dade County to include the following penalty: <i>Any person picking up and/or returning absentee ballots in violation of the provisions of this subsection shall be punished by a fine not to exceed one thousand dollars (\$1000.00) or by imprisonment in the county jail for a period not to exceed sixty (60) days, or by both such fine and imprisonment, in the discretion of the court having jurisdiction over the cause.</i> Currently, this section of the code, which provides the guidelines for picking up and/or returning absentee ballots, does not provide a penalty if authorities find that any person has violated the provisions in Section 12-14. The proposed ordinance was adopted on first reading at the 10.18.11 BCC meeting and amended to add the following language: on handwritten page 4, line 13, insert after the word 'retrieve': "...pick up and/or return, whether by hand, by mail, or by any method."	November 3, 2011 R-940-11	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION MAKING IT A THIRD-DEGREE FELONY TO RETRIEVE OR RETURN MORE THAN ONE ABSENTEE BALLOT FROM A NON-RELATIVE; ALTERNATIVELY URGING THE LEGISLATURE TO MAKE IT	This resolution urges the Florida Legislature to enact legislation making it a third-degree felony to retrieve or return more than one absentee ballot from a non-relative; alternatively urges
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December 06, 2011 Ord. 11-93	ORDINANCE REGARDING ABSENTEE BALLOTS; AMENDING SECTION 12-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADDING PENALTIES FOR VIOLATING LIMITS ON PICKING UP AND/OR RETURNING ABSENTEE BALLOTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 112056)	This ordinance amends Section 12-14 (Absentee Ballots) of the Code of Miami Dade County to include the following penalty: <i>Any person picking up and/or returning absentee ballots in violation of the provisions of this subsection shall be punished by a fine not to exceed one thousand dollars (\$1000.00) or by imprisonment in the county jail for a period not to exceed sixty (60) days, or by both such fine and imprisonment, in the discretion of the court having jurisdiction over the cause.</i> Currently, this section of the code, which provides the guidelines for picking up and/or returning absentee ballots, does not provide a penalty if authorities find that any person has violated the provisions in Section 12-14. The proposed ordinance was adopted on first reading at the 10.18.11 BCC meeting and amended to add the following language: on handwritten page 4, line 13, insert after the word 'retrieve': "...pick up and/or return, whether by hand, by mail, or by any method."								
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		A THIRD DEGREE FELONY TO VIOLATE ANY LOCAL ELECTION LAW	the Legislature to make it a third degree felony to violate any local election law regarding absentee ballots.
	January 24, 2012 R-66-12	This resolution directs the County Mayor or County Mayor's designee to waive any fees established pursuant to the Public Records Law or any other similar fee for electors seeking to review their own absentee ballot. This Board further directs the County Mayor or County Mayor's designee to take all reasonable steps to provide information or direction to electors who have been the victim of improper or criminal activity with regards to their absentee ballots to allow them to legally cast a vote and report any criminal activities to the appropriate authorities for further investigation and potential prosecution.	<i>This item was amended at the ILUC to 1.change the language "have been charged," contained within the third "WHEREAS" clause on handwritten page 3, to read as follows: " have either been charged fees or have been threatened to be charged fees after 15 minutes ..."; 2.change the language "imposition of fees in accordance with," contained within the fourth "WHEREAS" clause on handwritten page 3, to read as follows: "imposition of fees or the threat to impose fees in accordance with..."; and 3.add the phrase "if possible" after the word "vote" in the seventh line on handwritten page 4, so that the sentence read: "...to allow them to legally cast a vote, if possible, and report any criminal activities...."</i>
	September 6, 2012 R-731-12	RESOLUTION SUPPORTING THE ABSENTEE BALLOT FRAUD TASK FORCE RECENTLY CREATED BY THE MIAMI-DADE STATE ATTORNEY AND REQUESTING THAT THE TASK FORCE CONSIDER CERTAIN COMMUNITY OUTREACH MEASURES; DIRECTING THE MAYOR OR DESIGNEE TO WORK COOPERATIVELY WITH AND FULLY SUPPORT THE TASK FORCE'S WORK	The Miami-Dade State Attorney recently convened a task force related to absentee ballot fraud.
	January 23, 2013 Ord. 13-05	ORDINANCE CREATING REPORTING REQUIREMENT FOR COUNTY AND MUNICIPAL CANDIDATES REGARDING PAID AND VOLUNTEER CAMPAIGN WORKERS PARTICIPATING IN ABSENTEE BALLOT RELATED CAMPAIGN ACTIVITIES; PROVIDING PENALTIES FOR FAILURE TO REPORT AND FOR OTHER VIOLATIONS OF ABSENTEE BALLOT LAWS; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST; CREATING SECTION 12-14.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 121737]	This ordinance creates Sec. 12-14.1. Absentee Ballot Campaigning Reporting Requirement.
	2011 Florida Legislation on Absentee Ballot Reform On April 21, 2011, CS/CS/HB 1355 passed the Florida House of Representatives. The bill was amended by the Florida Senate on May 5, 2011, and subsequently passed the House on May 5, 2011. The bill was approved by the Governor on May 19, 2011, Chapter 2011-40, Laws of Florida. Sections 1-4, 6-10, 12-23, and 25-80 took effect May 19, 2011. Section 5 of the bill is effective August 1, 2012. Sections 11 and 24 are effective July 1, 2012. The new law contains numerous changes to the Florida Elections Code. Among the many changes, the legislation provides the following reforms to absentee ballots: • An absentee ballot request is good through the end of the calendar year of the next two regularly scheduled general elections. • Information required to be provided to the Division must be forwarded by 8 a.m. each day instead of noon during week days. • Requires the supervisor of elections to mail an absentee ballot to each absent voter, other than uniformed and overseas voters, between the 35th and 28th days before a presidential preference primary, primary, and general election. • After the 28th day, requires the supervisor of elections to send an absentee ballot within two business days after receiving a request for such a ballot, unless the request meets other requirements provided in law. • Updates reasons for requesting an absentee ballot to reflect current practice. • <i>Expands the absentee ballot instructions to put voters on notice that an absentee ballot will not count if the signature on record does not match the signature on the ballot certificate (Invalidates Absentee Ballots), and notifies the absentee voter of the end date for when they can update their signature on record in order for their ballot to count.</i>		
11A25 130179	RESOLUTION OPPOSING LEGISLATION BY THE FLORIDA LEGISLATURE DURING THE 2013 SESSION THAT WOULD RAISE THE CAP ON CURRENT ANNUAL PROPERTY INSURANCE RATE INCREASES BY CITIZENS PROPERTY INSURANCE CORPORATION		
Notes	This resolution strongly opposes any legislation by the Florida Legislature during the 2013 session that would raise the cap on current annual property insurance rate increases by Citizens Property Insurance Corporation; and		

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	Directs the Clerk of the Board to transmit certified copies of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, Chairman of the Senate Banking and Insurance Committee Senator David Simmons, Chairman of the House Insurance and Banking Subcommittee Representative Bryan Nelson, Florida's Insurance Commissioner, and the President of the Citizens Property Insurance Corporation. Additional Notes According to an article by The Florida Current, dated, January 15, 2013, <i>Rep. Nelson Eyes Increase of Citizens Rate Cap</i>, states that Rep. Bryan Nelson, R-Apopka, is zeroing in on raising the cap on annual increases of state-run Citizens Property Insurance Corp. rates by 3 percent. Nelson, who chairs the House Insurance and Banking Subcommittee, cited support for a 3 percent increase in a survey conducted by the Florida Chamber of Commerce, if the extra rate increase would reduce the potential for assessments after a hurricane. The cap, instituted by the Legislature in 2009 after a two-year rate freeze, currently stands at 10 percent and is seen by many lawmakers as an impediment to getting private insurance companies to cover more homes in Florida. Citizen rates in most areas of the state, however, are on par with private carriers. Citizens CEO Barry Gilway said 27 to 28 percent of its policies have inadequate rates mostly in coastal areas. Lawmakers have sought larger increases in the rate cap in recent years, but have failed to pass the legislation. The Florida Office of Insurance Regulation The Florida Office of Insurance issued an Order establishing homeowners' and dwelling fire rates for Citizens Property Insurance Corporation (Citizens). The effective dates for the new rates on both the homeowners' and dwelling fire policies are January 1, 2013 for new and renewal multi-peril business, and February 1, 2013 for new and renewal wind-only business.¹ The overall rate changes established by the Office are: <table><tr><th rowspan="2">Account</th><th colspan="2">(Incl. Sinkhole and FHCF Cash Buildup Factor Changes)</th><th rowspan="2"></th><th rowspan="2">Original Rate Requested</th><th rowspan="2">Rate Established</th></tr><tr><th>Original Rate Requested</th><th>Rate Established</th></tr><tr><td>HOMEOWNERS #12-13991 (Coastal Account aka High Risk Account) #12-13992 (Multi-Peril Personal Lines Account)</td><td>11.8% increase</td><td>10.8% increase</td><td>Sinkhole Portion</td><td>29.6% increase (HO-3 Owners only)</td><td>21.4% increase (HO-3 Owners only)</td></tr><tr><td>DWELLING FIRE #12-14190 (Wind Only – Coastal Account) #12-14191 (Multi-Peril Personal Lines Account)</td><td>12.0% increase</td><td>8.8% increase</td><td>Sinkhole Portion</td><td>43.7% increase</td><td>44.8% increase</td></tr></table>	Account	(Incl. Sinkhole and FHCF Cash Buildup Factor Changes)			Original Rate Requested	Rate Established	Original Rate Requested	Rate Established	HOMEOWNERS #12-13991 (Coastal Account aka High Risk Account) #12-13992 (Multi-Peril Personal Lines Account)	11.8% increase	10.8% increase	Sinkhole Portion	29.6% increase (HO-3 Owners only)	21.4% increase (HO-3 Owners only)	DWELLING FIRE #12-14190 (Wind Only – Coastal Account) #12-14191 (Multi-Peril Personal Lines Account)	12.0% increase	8.8% increase	Sinkhole Portion	43.7% increase	44.8% increase
Account	(Incl. Sinkhole and FHCF Cash Buildup Factor Changes)			Original Rate Requested				Rate Established													
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¹ Press Release: Office Announces Decision on Citizens Property Insurance Corporation's Rate Filings for Homeowners' and Dwelling Fire Insurance, October 2, 2012