



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Metropolitan Services Committee

June 15, 2016
2:00 P.M.
Commission Chamber

Research Division

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

Metropolitan Services Committee
June 15, 2016 Meeting
Research Notes

Item No.	Research Notes
161 160571	ORDINANCE PROVIDING FOR REMOVAL OF DISEASED TREES AND FOR ENFORCEMENT OF NOTICE TO PROPERTY OWNERS TO REMOVE DISEASED TREES; AMENDING CHAPTER 11D OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECLARING LAUREL WILT DISEASE AND LETHAL YELLOWING DISEASE TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; PROVIDING FOR SUNSET OF DISEASE DESIGNATIONS
Notes	The proposed ordinance amends chapter 11D of the Miami-Dade County Code to provide for the following: • Removal of diseased trees and for enforcement of notice to property owners to remove diseased trees; • Declaring laurel wilt disease and lethal yellowing disease to be public nuisances; and • Enforcement by civil penalty. <u>Additional Information – Relevant Legislation:</u> On October 6, 2015, the BCC, through Resolution No. R-880-15, directed the County Mayor or County Mayor’s Designee to develop a program, with input from the Miami-Dade Agricultural Practices Advisory Board, to protect the County’s avocado industry by: • Encouraging property owners to remove trees infected by laurel wilt through educating property owners on the importance of removal of trees infected by laurel wilt and on spotting the signs of laurel wilt in their trees; and • Making recommendations for enforcement mechanisms and other means for encouraging the removal of trees infected with laurel wilt, including but not limited to recommending changes to the Code of Miami-Dade County. The County Mayor or County Mayor’s Designee was to provide a report on the program to the BCC within 90 days. <u>Additional Information on Report Regarding Recommendations to Protect County’s Avocado Industry from Red Bay Ambrosia Beetle/Laurel Wilt Disease:</u> On May 17, 2016, the Mayor issued a report with recommendations on enforcement mechanisms to combat Laurel Wilt. According to the report, the red bay ambrosia beetle, which carries the Laurel Wilt fungus, bores into the bark of a host tree and infects it with the fungus, which grows throughout the tree’s sapwood. In response, the tree tries to block the spread of the fungus by preventing the flow of water and nutrients within it, which ultimately kills the tree a few weeks after inoculation. This disease is a tremendous threat to both the natural environment and the agricultural industry. The disease quickly kills trees in the lauraceae family including avocado trees and swamp bay trees. The red bay ambrosia beetle was first detected in 2002 in Port Wentworth, Georgia. These beetles, believed to have entered the United States on wood packing material from Asia, have spread north and south rapidly, and reached Florida in 2005. The first beetle found in Miami-Dade County was in February 2010 inside of an insect trap maintained by Florida Department of Agriculture and Consumer Services (Florida Department of Agriculture) in the area just east of the Bird Drive Basin. Subsequently, on February 25, 2011, the Florida Department of Agriculture announced that Laurel Wilt was confirmed in the western edge of Miami-Dade County in the Bird Drive Basin. Since then, the fungus has caused the death of nearly all of the swamp bay trees in that area and spread rapidly to the Everglades. In May of 2012, it was confirmed that the beetle, and the Laurel Wilt it carries had infested and killed trees in commercial avocado groves in the vicinity of SW 184 Street between SW 147 Avenue and 177 Avenue in South Miami-Dade County. Since this initial attack on commercial avocados, the disease has been responsible for the death of more than 11,000 avocado trees and the losses continue to mount. It is important to note that avocado trees make up approximately 12 percent of the tree canopy in the County. In addition, it has been discovered that the fungus has also been picked up and moved by other ambrosia beetle species present in the area, creating more vectors for disease transmission. Areas north of Miami-Dade County, where the beetle and disease are prevalent, have also lost up to 90 percent of their host trees since infestation. This beetle and disease have the potential to decimate the avocado industry in Miami-Dade County, which generates more than \$50 million a year in wholesale sales, covers more than 7,500 acres, and sustains approximately 2,000 jobs. In November 2008, the BCC passed Resolution No. R-1436-08, urging Congress, the United States Department of Agriculture (USDA), the Florida Department of Agriculture, and the State Legislature to take all steps necessary to address and prevent the spread of the beetle and Laurel Wilt in Miami-Dade County. Since 2008, funding provided from the USDA, the Florida Department of Agriculture, and the industry for research and mitigation of this disease has exceeded \$12 million. There is no known cure once a tree has been infected with the disease. The management technique recommended by the USDA, the Florida Department of Agriculture, the University of Florida, and the Florida Avocado Administrative Committee is the complete removal and destruction of the dead infected tree, as well as prophylactic fungicide injections to the trees immediately surrounding the infected tree. Unfortunately, there are a few land owners that have chosen not to follow the recommended procedures, whose properties now harbor large amounts of dead and dying trees infested/infected with the beetles and Laurel Wilt. The lack of consideration and land management in groves owned by these often absentee landowners has allowed the proliferation of Laurel Wilt carrying beetles to thrive and infest many other properties in Miami-Dade County. In August of 2015, a letter was sent out by Miami-Dade County Property Appraiser to all properties with an avocado classification that receive the agricultural classification for tax purposes, stating that growers who have the disease on their property but are taking no action may face the loss of the classification on areas of their property affected by the disease due to non-commercial use. This notice

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	also contained contact information for questions regarding the disease and appropriate management techniques. An information insert from the University of Florida's Institute of Food and Agricultural Science describing recommended control actions for the disease and contact information was also included. According to the report, it was recommended that County staff continue working closely with state and federal agricultural officials and industry leaders to accomplish disease management. Current recommended management techniques call for continued aerial and ground reconnaissance, destruction of infested/infected trees, and treatment of surrounding healthy trees by their owners. The following specific recommendations on actions that can be taken by Miami-Dade County to assist in combating this disease were developed with input from Miami-Dade's Agricultural Practices Advisory Board, the Florida Avocado Administrative Committee, the University of Florida's Institute of Food and Agricultural Sciences Tropical Research and Education Center, the Florida Department of Agriculture, the University of Florida/Miami-Dade County Cooperative Extension Service, and the USDA: • Adopt changes to Chapter 11D of the County Code to provide the same opportunities for the removal and destruction of dead trees infested with the beetles and Laurel Wilt disease, as was done with palms trees and lethal yellowing disease; • Continue lobbying efforts to ensure federal and state funding of research and mitigation programs; • Continue to educate the public on this issue through the programs provided by the University of Florida/Miami-Dade County Cooperative Extension Service in the Parks, Recreation and Open Spaces Department; • Work with the Miami-Dade County Property Appraiser's office to identify infested/infected properties whose owners who are not following customary commercial agricultural practices, but are receiving the agricultural property tax benefit; and • Increase illegal dumping monitoring in the area to eliminate the continued threat of invasive insect and disease transmission posed by this activity.
2B 161318	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE FIREARMS TRAINING, MENTAL HEALTH EVALUATIONS AND CRIMINAL BACKGROUND CHECKS FOR ARMED SECURITY GUARDS ON COUNTY SECURITY GUARD SERVICES CONTRACTS AND PROVIDE A REPORT TO THE BOARD WITHIN 60 DAYS
Notes	The proposed resolution: • Directs the County Mayor or County Mayor's designee to require that, before being utilized on future County contracts for security guard services, all armed security guards receive firearms training, undergo mental health evaluations and pass national criminal background checks. - o The County Mayor or County Mayor's designee will insert written terms in all future County contracts and/or solicitations for security guard services to ensure compliance with this resolution. • Directs the County Mayor or County Mayor's designee to provide a report to the BCC within 60 days summarizing the County's current practices and contractual terms regarding training, mental health and background checks for armed security guards on County contracts and outlining and identifying the actions the County will take in future contracts and solicitations for security guard services to comply with this resolution, and place the completed report on agenda of the BCC pursuant to Ordinance No. 14-65. Background: In contracting for security guard services, the County commonly uses armed security guards at County facilities and these armed security guards are deployed in County facilities that are heavily used by County employees, residents and visitors to Miami-Dade County such as Miami International Airport, courthouse facilities, public transit facilities and County Hall. On June 1, 2012 Kijuan Byrd was shot and fatally injured by an armed security guard outside a private club in Miami-Dade County. Kijuan graduated from Norland High School in 2001, attended West Hills Community College in Coalinga, CA, where he played football, thereafter worked as an electrician and is survived by his two children. The armed security guard who was charged and convicted with Kijuan's murder was later diagnosed with multiple mental disorders by a court-ordered psychiatrist.
2C 161329	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH VARIOUS ANIMAL-RELATED AGENCIES (A GROUP TO BE KNOWN COLLECTIVELY AS THE MIAMI-DADE COUNTY COMMUNITY ACTION TEAM OR "CAT") TO DEVELOP NEW AND INNOVATIVE WAYS TO ADDRESS NUISANCES CAUSED BY FREE-ROAMING CATS AND THE HOARDING OF CATS; AND TO PROVIDE A REPORT ON SAME
Notes	The proposed resolution provides for the following: • Directs the County Mayor or Mayor's designee to identify and instruct County officials and employees in the fields of animal services, law enforcement, and regulatory compliance to consult with the following outside agencies (a group which will be collectively known as the Community Action Team or "CAT"), in order to develop new and innovative ways to address issues related to free-roaming cats and cat hoarding: - o American Society for the Prevention of Cruelty to Animals; - o Cat Network, Inc.; - o Florida Department of Health in Miami-Dade County; - o The South Florida Veterinary Foundation; and - o Local governments • This coordinated effort will be organized and led by the Director of the County's Department of Animal Services, or such other County employee, as designated by the County Mayor or the County Mayor's designee; • All meetings of CAT will be conducted in accordance with the Government in the Sunshine law (Sec. 286.011, Fla. Stat.) and the Citizens Bill of Rights of the Miami-Dade County Home Rule Charter. The Public Records Law will apply to CAT;

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	- Directs the County Mayor or the County Mayor's designee to provide sufficient resources to support the coordinated effort by CAT; - Directs the County Mayor or the County Mayor's designee to provide a report on all strategies developed to address issues related to the overpopulation of free-roaming cats and cat hoarding and on all actions taken by CAT within 120 days of the effective date of this resolution and to place the completed report on an agenda of the BCC, pursuant to Ordinance No. 14-65. Background: On July 3, 2012 the BCC adopted Resolution No. R-583-12 with the goal of becoming a No Kill shelter. The sterilization and return of free-roaming community cats and the reduction of cat hoarding are aligned with the plan to achieve a no-kill shelter. The population of free-roaming cats in Miami-Dade County is estimated to be between 300,000 and 400,000 and the housing or keeping of cats in excess of that which can be maintained in a safe, humane and sanitary manner, commonly referred to as cat hoarding, has resulted in community concerns related to human and animal health and welfare. Free-roaming cats may exhibit nuisance behaviors resulting in community concerns, including spreading disease and causing potential damage to native wildlife populations.
2D 161302	RESOLUTION FINDING THAT THE REMOVAL OF GRAFFITI USING COUNTY INMATES AND PRE-TRIAL DETAINEES IS NECESSARY FOR THE HEALTH, SAFETY, AND WELFARE OF THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UTILIZE INMATES AND PRE-TRIAL DETAINEES FOR THE REMOVAL OF GRAFFITI THROUGHOUT THE COUNTY; AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO KEEP RECORDS OF THE EMPLOYMENT OF PRE-TRIAL DESIGNEES AND PROVIDE THOSE RECORDS TO THE COURT WITH JURISDICTION
Notes	The proposed resolution directs the County Mayor or Mayor's designee to utilize County inmates and pre-trial detainees, as authorized by Florida law, for the removal of graffiti throughout the County. Background: Sections 951.01 and 951.05 of the Florida Statutes authorize counties to employ inmates serving a sentence upon conviction for "projects for which the governing body of the county could otherwise lawfully expend public funds and which it determines to be necessary for the health, safety, and welfare of the county". Section 925.08 of the Florida Statutes further authorizes counties to use pre-trial detainees who are "charged with a misdemeanor" and "confined in the county jail for failure to give bail" for various "projects for which the governing body of the county could otherwise lawfully expend public funds and which it determines to be necessary for the health, safety, and welfare of the county," provided that those pre-trial detainees, among other things, give their consent, are compensated at a rate of \$5 per day (payable to the inmate upon acquittal or discharge from prosecution or credited towards fines and costs upon conviction), and are not worked for more than 20 hours in a 24-hour period. Additional Information: In the City of Jacksonville, inmates are housed in three facilities: Pre-Trial Detention Facility, Montgomery Correctional Center, and the Community Transition Center. Together the facilities housed an average daily population of 3,492 inmates in 2014. The Jacksonville Sheriff's Office's sentenced inmates are put to work in a number of different areas: Some are assigned to housekeeping and maintenance in the corrections facility, some are assigned to supervised community work crews, cleaning public property and some are assigned to a chain gang where they work to clean the ditches and roadways¹.
2E 161330	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INVESTIGATE POTENTIAL RECEIVING FACILITIES FOR THE RELOCATION OF NUISANCE PEAFOWL FROM CERTAIN MIAMI-DADE COUNTY NEIGHBORHOODS
Notes	The proposed resolution directs the County Mayor or the County Mayor's designee to investigate potential receiving facilities for the relocation of nuisance peafowl removed by Miami-Dade County Animal Services at the request of property owners. The County Mayor or the County Mayor's designee is further directed to return to the BCC within 90 days with a report identifying potential receiving facilities and recommendations for the best options for such receiving facilities. The report and recommendations described will be placed on an agenda of the BCC, in accordance with Ordinance No. 14-65. Background: Peafowl are a nonnative species of bird that live in several Counties throughout the State of Florida. There has been a proliferation of peafowl in many Miami-Dade County neighborhoods and the Miami-Dade County Code currently allows property owners to remove nuisance peafowl from their property, if done in a manner that does not injure the animal. The Florida Administrative Code and the Florida Wildlife Commission prohibit the release and/or introduction of nonnative species, such as peafowl, within the State of Florida. Currently Miami-Dade County Animal Services does not respond to complaints about nuisance peafowl because no suitable facilities have yet been identified to accept the birds, if removed.
2F 161410	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE CHILDREN'S TRUST, MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE CITY OF MIAMI TO DEVELOP AND PROVIDE A SUSTAINABLE, LONG-TERM FUNDING COMMITMENT FOR A NEW YOUTH GUN VIOLENCE OUTREACH AND INTERVENTION PROGRAM TO ENGAGE EXTREMELY AT-RISK YOUTH IN CONCENTRATED AREAS LOCATED PRIMARILY WITHIN THE CITY OF MIAMI; PROVIDING THAT SUCH PROGRAM SHALL HAVE MEASUREABLE OUTCOMES AND CAN SERVE AS A MODEL WHICH MAY BE REPLICATED IN OTHER AREAS OF MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE CERTAIN REPORTS CONCERNING ANY FUNDING COMMITMENTS AND PROGRAM OUTCOMES
Notes	The proposed resolution provides for the following:

¹ <http://www.jaxsheriff.org/departments/sheriffs-office/departments-of-corrections.aspx>

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	• Authorizes the County Mayor or County Mayor's designee to collaborate with The Children's Trust, Miami-Dade County Public Schools and the City of Miami to develop and provide a sustainable, long-term funding commitment for a new youth gun violence outreach and intervention program, with measurable desired outcomes, to engage extremely at-risk youth residing in concentrated areas primarily within the City of Miami which program may include, but not be limited to street outreach and counseling to extremely at-risk children and youth to be provided through community-level programming that is likely to be more effective; • Authorizes the County Mayor or County Mayor's designee to execute interlocal agreements and other required agreements and documents to effectuate the purposes of this resolution, subject to subsequent approvals by the BCC, if such agreements commit funding from Miami-Dade County; • Authorizes the County Mayor or the County Mayor's designee to exercise amendments, extensions, renewals, termination, waiver, and other provisions set forth in such agreements and documents necessary to plan and develop the youth gun violence outreach and intervention program, following approval for legal form and sufficiency by the Miami-Dade County Attorney's Office and subject to subsequent approvals by the BCC, if such agreements commit funding from Miami-Dade County; • Authorizes the County Mayor or County Mayor's designee to apply for and receive grant funding that may become available for the youth gun violence outreach and intervention program; provided that the expenditure of any funds for programs developed, planned or implemented to address or engage youth gun violence pursuant to the directives of this Resolution will be subject to subsequent approvals of the BCC; • The long-term funding commitments sought by this resolution are in addition to, and are not intended to replace or supplant funding currently committed to any other anti-violence, gun violence or similar initiative; and • Directs the County Mayor or County Mayor's designee to provide quarterly reports to the BCC concerning the progress in developing and providing funding for a new youth gun violence outreach and intervention program in Miami-Dade County on a quarterly basis, commencing the next quarter and every quarter thereafter, until the program has been established. Thereafter, the County Mayor or County Mayor's designee is directed to provide annual reports on the program. The completed reports required by this resolution will be placed on an agenda of the BCC, pursuant to Ordinance No. 14-65.
3A 161279	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$700,000.00 FOR CONTRACT NO. 5941-0/17 FOR TURNOUT GEAR INSPECTION, REPAIR AND CLEANING FOR THE FIRE RESCUE DEPARTMENT
Notes	The proposed resolution authorizes an increased expenditure authority of \$700,000 to Contract No. 5941-0/17, Turnout Gear Inspection, Repair and Cleaning, for the Miami-Dade County Fire Rescue Department. Background: This contract was originally approved on February 26, 2013 under the County Mayor's delegated authority for a five-year term and is used by the Fire Rescue Department for inspection, cleaning, repair, decontamination and tracking services for turnout/bunker gear (i.e., personal protective equipment used by firefighters). A firefighter's bunker gear consists of a helmet, hood, coat, trousers, gloves and boots. The proper maintenance of that gear is set by the National Fire Protection Association (NFPA) Standard 1851, which establishes requirements for the selection, care, and maintenance of fire-fighting protective ensembles to reduce health and safety risks associated with improper maintenance, contamination or damage. The Fire Rescue Department has a bunker gear cleaning program that initially had a relatively low level of staff participation. From 2006 to 2016, staff participation in the bunker gear cleaning program has increased by approximately 55 percent. The department forecasts continued levels of increased staff participation in the program throughout the remainder of the contract term due to a greater collective understanding of the importance of having personal protective equipment serviced on a yearly basis. The increased participation levels has resulted in the near depletion of the department's current allocation, necessitating this request for increased spending authority. Fiscal Impact/Funding Source: This contract expires on April 30, 2018 and had an initial allocation of \$802,000. Since contract award, there has been one (1) modification valued at \$161,000 approved under the administrative delegated authority, resulting in the current \$963,000 allocation. If approved, this modification will authorize additional expenditure authority of \$700,000, increasing the total contract value to \$1,663,000 as set forth below. Awarded Vendor MBGC, LLC d/b/a Minerva Bunker Gear Cleaners • 29-09 Broadway Astoria, NY • 3795 NW 38 Street Miami, FL Applicable Ordinances and Contract Measures • The two (2) percent User Access Program provision applies and will be collected where permitted by the funding source. • The Small Business Enterprise Bid Preference was applied in accordance with the Ordinance. • Local Preference was applied in accordance with the Ordinance. • The Living Wage Ordinance does not apply.
3B 161103	RESOLUTION APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REQUEST TO EXPEND \$2,903,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN

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Notes	The proposed resolution approves the County Mayor or County Mayor's designee expenditures of \$2,903,000.00 from the Miami-Dade Police Department's (MDPD) Law Enforcement Trust Fund (LETF) in accordance with the Report of Proposed Expenditures from the Law Enforcement Trust Fund (Report). The proposed resolution further authorizes the County Mayor or County Mayor's designee to use such funds as described in the Report to be effective as of March 1, 2016. <u>Fiscal Impact/Funding Source:</u> Miami-Dade County will not incur any costs. LETF monies are awarded to the MDPD as a result of forfeiture litigation in State court and participation in federal asset sharing programs. <u>Background:</u> On December 2, 1980, the LETF for Miami-Dade County was established by the BCC through Resolution R-1633-80. The LETF must be used for law enforcement purposes that are not budgeted. Allowable purposes may include: to defray costs of protracted or complex investigations; to provide additional technical equipment or expertise; to provide matching funds to obtain federal grants; or for other law enforcement purposes. The funds are administered in compliance with MDPD's policies, statutory requirements, and federal guidelines. The LETF is comprised of three (3) different funding sources: (1) the State civil forfeitures, governed by Sections 932.701-932.706 of the Florida Statutes; (2) U.S. Department of Justice Asset Sharing Program; and (3) the U.S. Treasury Asset Sharing Program. The LETF monies awarded to the MDPD are a result of forfeiture litigation in State court and federal asset sharing programs. Federal assets are shared among participating law enforcement agencies based on the agencies' direct participation in task force investigations that result in the forfeiture of federally seized assets. The Department's partnerships with federal agencies and the related task forces have been the subject of recent resolutions approved by the BCC. LETF project requests are reviewed by the MDPD Law Enforcement Trust Fund Committee. The Committee approved requests are reviewed by personnel in the Fiscal Administration Bureau to ensure compliance with LETF requirements. The Police Legal Bureau reviews the requests for legal sufficiency and prepares the Report of Proposed Expenditures from the LETF. The revenues and expenditures are documented in the County budget ordinance, the federal equitable sharing and certification report, and an annual audit to the County's Finance Department. The package is certified by the Director of the MDPD prior to the Report being presented to the BCC for approval per Section 932.7055(5)(b) of the Florida Statutes. The proposed expenditures will become effective March 1, 2016, through completion of the projects. These expenditures include: • Targeted Operations, West District Agricultural Patrol Section - \$50,000 • Domestic Crimes Investigations - \$75,000 • Joint Roundtable on Youth Safety Continuation - \$250,000 • Specialized Recruitment Strategies - \$200,000 • Specialized Equipment/License Plate Readers - \$1,200,000 • Specialized Equipment/Ballistic Plates and Carriers - \$526,000 • Do The Right Thing Program - \$2,000 • Targeted Crimes Initiative - \$600,000 These funds will support long-term, ongoing protracted or complex investigations and other allowable law enforcement expenditures in compliance with the MDPD's policies, statutory requirements, and federal guidelines.
3C 161108	RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE PARTNER AGENCIES OF THE CHILD PROTECTION INVESTIGATIONS PROJECT, INCLUDING THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, MIAMI-DADE OFFICE OF THE STATE ATTORNEY, 11TH JUDICIAL CIRCUIT, THE LODGE, OUR KIDS, AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT, TO COLLABORATE WITH THESE PARTNER AGENCIES TO ADDRESS THE PROBLEM OF DOMESTIC VIOLENCE AND CHILD ABUSE; AND AUTHORIZING THE EXECUTION OF AMENDMENTS WHICH MAY BE REQUIRED BY LAW, AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN
Notes	The proposed resolution approves and authorizes the County Mayor or County Mayor's designee action to execute the Memorandum of Understanding (MOU) between the local partner agencies of the Child Protection Investigations Project which includes the Florida Department of Children and Families, Miami-Dade Office of the State Attorney, 11th Judicial Circuit, The Lodge (a certified domestic violence center), Our Kids, and Miami-Dade County, through the Miami-Dade Police Department (MDPD). This MOU will authorize the MDPD to collaborate with these agencies to address domestic violence and child abuse, coordinate services, and work together in accordance with the roles and responsibilities as detailed in the MOU. In addition, the MOU will be effective for a period of one (1) year from date of signing. <u>Fiscal Impact/Funding Source:</u> There is no fiscal impact to the County. <u>Background:</u> The primary goal of the Child Protection Investigations Project is to bridge the gap between child welfare and domestic violence service providers to enhance family safety, create permanency for children, reduce removals of children from non-offending parents, and hold

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	batterers accountable. This project operates under the technical guidance, requirements, and funding of the Florida Coalition Against Domestic Violence. Grant funding from the Florida Coalition Against Domestic Violence to The Lodge provides partial support for this initiative. A signed MOU with the partner agencies is a requirement to secure these funds. The terms of the MOU address information sharing, as well as partnership policies, procedures, and operational protocols. The Lodge is preparing a grant application to the Florida Coalition Against Domestic Violence to request funding to support the Child Protection Investigations Project locally. According to the Florida Coalition Against Domestic Violence, positive family outcomes are more likely to occur when child welfare personnel work together. Miami-Dade County, through the MDPD, and its Special Victims Bureau, will participate in this important inter-agency collaboration to provide vital coordinated services to these children and families in order to impact positive family outcomes.
3D 161160	RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-01; IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 AND FOR A TERM OF FIVE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	The proposed resolution approves the award of a Non-Exclusive Professional Services Agreement to Nova Consulting, Inc., for environmental cleanup, compliance and related services for various county departments, Project No. E14-RER-01 in an amount not to exceed \$3,000,000.00 for a term of five (5) years with two (2), one-year renewal options. The E14-RER-01 PSA is necessary to provide the Department of Regulatory and Economic Resources with a prequalified environmental consultant, with diverse and specialized expertise, immediately available to perform a variety of environmentally related tasks required of County departments. The proposed scope of work includes: • Performing environmental assessment and/or rehabilitation and related tasks, including, but not limited to, drilling, surveying and mapping, and laboratory analytical services at Miami-Dade County owned or operated sites in accordance with Chapter 62-780 of the Florida Administrative Code (FAC), Chapter 24 of the Miami-Dade County, and all other applicable regulations; • Performing services related to the modification, repair, removal, replacement, installation, and/or abandonment of any underground or aboveground storage systems, and related tasks, necessary for the investigation, prevention or cleanup of contamination, in accordance with Chapters 62-761 and 62-762 FAC, Chapter 24 of the Miami-Dade County Code and all other applicable regulations; • Performing services as design professionals and duties related to construction management for environmentally related construction tasks; and • Performing other related environmental work not identified necessary for investigation or prevention of potential or known contamination, for compliance with applicable regulations, protection of the environment and public health and cleanup of environmental contamination. <u>Fiscal Impact/Funding Source:</u> The cost of services will be charged to the particular projects of the various County departments requiring professional services. The Department requesting the services for the specific project will establish the funding source at the time the work order is issued. No work will be issued under the contract unless the specific using department identifies appropriate, budgeted funds. These funds are budgeted in the individual project budgets by the various departments. Using departments may include, but not be limited to, Aviation; Water and Sewer; Public Housing and Community Development; Parks Recreation and Open Spaces; Regulatory and Economic Resources; Solid Waste Management; and Transportation and Public Works. <u>Selection Process</u> On June 5, 2015, a Notice to Professional Consultants was issued under a full and open competition. A project briefing meeting was conducted on June 11, 2015, that was open to all interested parties. At the First Tier meeting held on September 24, 2015, the Competitive Selection Committee ranked Nova Consulting, Inc. as the highest ranking firm out of the two proposals submitted. At this meeting, it was determined that Nova Consulting Inc. met the minimum qualifications and demonstrated its relevant experience as required by the Notice to Professional Consultants. The Competitive Selection Committee decided by unanimous vote not to hold a Second Tier meeting and to recommend the selection of Nova Consulting, Inc. to the Mayor for approval to negotiate a contract. The Negotiation Committee was approved on November 10, 2015. On January 14, 2016, the Negotiation Committee met with Nova Consulting, Inc., and concluded its negotiations. This is the recommendation to award one contract to Nova Consulting, Inc. Based on the Capital Improvement Information System managed by the Internal Services Department, the County has completed ten (10) evaluations for Nova Consulting, Inc. with an average rating of 3.9 points out of a total 4 possible points.

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	According to the Firm History Report, as provided by the Internal Services Department, the contractor has received three (3) contracts with a total value of \$17,690,000.00. No Change Orders were approved by the BCC. <table><tr><th>Goal</th><th>Estimated Value</th><th>Comment</th></tr><tr><td>SBE 0% Construction</td><td>\$0</td><td>N/A</td></tr><tr><td>SBE 7% Goods and Services</td><td>\$0</td><td>A 7% SBE-G&S measure will apply to this agreement.</td></tr><tr><td>SBE 100% Architecture and Engineering</td><td>\$3,300,000</td><td>A 100% Tier 2 Set-Aside SBE-A&E measure will apply to this agreement.</td></tr><tr><td>DBE 0%</td><td>\$0</td><td>N/A</td></tr><tr><td>CWP 0%</td><td>\$0</td><td>N/A</td></tr></table>	Goal	Estimated Value	Comment	SBE 0% Construction	\$0	N/A	SBE 7% Goods and Services	\$0	A 7% SBE-G&S measure will apply to this agreement.	SBE 100% Architecture and Engineering	\$3,300,000	A 100% Tier 2 Set-Aside SBE-A&E measure will apply to this agreement.	DBE 0%	\$0	N/A	CWP 0%	\$0	N/A
Goal	Estimated Value	Comment																	
SBE 0% Construction	\$0	N/A																	
SBE 7% Goods and Services	\$0	A 7% SBE-G&S measure will apply to this agreement.																	
SBE 100% Architecture and Engineering	\$3,300,000	A 100% Tier 2 Set-Aside SBE-A&E measure will apply to this agreement.																	
DBE 0%	\$0	N/A																	
CWP 0%	\$0	N/A																	
3F 161280	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,636,000.00 FOR PREQUALIFICATION POOL NO. 1088-0/17 FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES FOR THE CORRECTIONS AND REHABILITATION AND POLICE DEPARTMENTS																		
Notes	The proposed resolution authorizes an increased expenditure authority of \$4,636,000 to Prequalification Pool No. 1088-0/17, Law Enforcement Equipment and Supplies, for the Corrections and Rehabilitation and Police Departments. This pool was approved by the BCC in July 2012 for a five-year term and is used by multiple County departments to purchase various law enforcement equipment and supplies. The requested additional expenditure authority will be applied as follows: - The Corrections and Rehabilitation Department is requesting a \$322,000 increase to purchase equipment and supplies (i.e., handcuffs, leg irons, holsters, protective gear and training ammunition) needed for new recruits; and - The Police Department is requesting a \$4,314,000 increase for the purchase of specialized equipment (i.e., ballistic shields and helmets, night vision rifles, and body plates) issued to police officers. The department has an aggressive hiring plan and additional equipment will be needed for the upcoming recruitment and academy training classes. Fiscal Impact/Funding Source: The pool term expires July 30, 2017 and has an existing allocation of \$8,040,000. The recommended modification will authorize additional expenditure authority of \$4,636,000 increasing the total pool value to \$12,676,000. PreQualified Vendors There are currently 22 prequalified vendors. <i>Of the 22 prequalified vendors, four (4) are local.</i> Applicable Ordinances and Contract Measures - The two (2) percent User Access Program provision applies and will be collected on all purchases where permitted by the funding source. - The Small Business Enterprise (SBE) Bid Preference will be applied at the time of the spot market competition where permitted by the funding source. An SBE set-aside also applies for spot market competition up to \$100,000 when there are three (3) or more SBE-certified firms available. - The Local Preference Ordinance will be applied at the time of spot market competition. - The Living Wage Ordinance does not apply. Additional Information on Contract No. 1088-0/17: On July 3, 2012, the BCC, through Resolution No. R-544-12, authorized the establishment of a pre-qualification pool for Contract No. 1088-0/17, Law Enforcement Equipment and Supplies, Pre-Qualification of Bidders, in an amount up to \$6,700,000 for the five year term, and authorized the County Mayor or County Mayor’s designee to conduct spot bids and award subsequent contracts, add vendors, subject to ratification by the BCC on a bi-annual basis, conduct modifications, and exercise, in their discretion, any cancellation provisions in accordance with the terms and conditions of the contract on behalf of Miami-Dade County. <table><tr><td>Original Contract 1088-0/17 R-544-12 7/3/2012</td><td>\$6,700,000</td></tr><tr><td>Modification 1 4/11/2014</td><td>\$40,000</td></tr><tr><td>Modification 2 1/13/2016</td><td>\$1,300,000</td></tr><tr><td>Current Value of Contract</td><td>\$8,040,000</td></tr></table>	Original Contract 1088-0/17 R-544-12 7/3/2012	\$6,700,000	Modification 1 4/11/2014	\$40,000	Modification 2 1/13/2016	\$1,300,000	Current Value of Contract	\$8,040,000										
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