



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Unincorporated Municipal Service Area
Committee Meeting

January 12, 2016
2:00 P.M.
Commission Chamber

Research Division

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

Unincorporated Municipal Service Area (UMSA) Committee
January 12, 2016 Meeting
Research Notes

Item No.	Research Notes
1G1 152393	ORDINANCE RELATING TO ZONING AND SIGNS; PROVIDING DEFINITIONS AND STANDARDS FOR ILLUMINATION RELATING TO SIGNS; PROVIDING FOR DIGITAL SIGNS; AMENDING SECTIONS 33-84, 33-96, 33-96.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL UNDER FILE NO. 151453]
Notes	The proposed ordinance, relating to zoning and signs, provides definitions and standards for illumination relating to signs, establishes illumination standards and allowances for the use of modern digital technology for point of sale (Class B) signs, and amends sections 33-84, 33-96 and 33-96.1 of the Miami-Dade County code. Additionally, the proposed ordinance creates section 33-96.2 of the Miami-Dade County code. This item no longer includes the section that would have provided for digital billboards.
1G2 152655	ORDINANCE RELATING TO ZONING; REVISING REGULATIONS PERTAINING TO SETBACKS AND OPEN OR ENCLOSED BUILDING REQUIREMENTS FOR AUTOMOTIVE REPAIR BUSINESSES; AMENDING SECTIONS 33-51, 33-251.2, 33-253.6, 33-256.5, AND 33-260 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance, relating to zoning, revises regulations pertaining to setbacks and open or closed building requirements for automotive repair businesses and amends Section 33-51, 33-251.2, 33-253.6, 33-256.5, and 33-260 of the Miami-Dade County Code.
1G3 152818	ORDINANCE RELATING TO ZONING; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TEMPORARILY SUSPEND APPLICATION OF PROVISIONS OF SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO RECREATIONAL VEHICLE AND BOAT STORAGE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 152690]
Notes	The proposed ordinance directs the County Mayor or Mayor's Designee to temporarily suspend application of Section 33-20(e),(f),(h)(7), and (h)(8) of the Miami-Dade County Code for storage of recreational vehicles or private watercraft meeting the following limitations: - Recreational vehicles and camping equipment will not exceed the maximum length, width, height and weight permitted under applicable provisions of the motor vehicle laws of the State of Florida; provided, however, the maximum length will not exceed forty (40) feet, the maximum width will not exceed eight feet, six inches (8' 6") and the maximum height will not exceed fourteen (14) feet; and - Boats will not exceed forty (40) feet in maximum length, one hundred and two (102) inches in maximum width, and fourteen (14) feet in maximum height. The moratorium will expire upon enactment of any new ordinance(s) or resolution(s) addressing the underlying complaints or one year from the effective date of this ordinance, whichever date is earliest. This ordinance will become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, will become effective only upon an override by the BCC. <i>During the BCC meeting on December 1, 2015, File No. 152690 was withdrawn and substituted with File No. 152818. The substitute differs from the original by adding language to the title to specify the subject matter of the referenced Code section as "recreational vehicles and boat storage."</i> <u>Additional Information – Relevant Legislation:</u> During the Unincorporated Municipal Service Area Committee meeting on December 8, 2015, File No. 151777, which provides for increased height and length in recreational vehicle and boat storage, passed favorably. Specifically, File No. 151777 would allow for larger boats not exceeding 40 feet in length, not more than 102 inches in width and 14 feet in height above grade, to be stored or temporarily parked in the RU, EU, AU and GU zoning districts on lots developed with residential structures. Additionally, it will also allow for parking of larger recreational and camping equipment permitted under applicable provisions of the motor vehicle laws of the State of Florida. This is an enabling legislative change allowing for larger boats to be stored and parked in RU, EU, and AU zoning districts, and for larger recreational/camping equipment to be parked in the open, on sites containing a single-family or duplex residence. As a result, it may reduce the amount of enforcement activity related to these efforts.
2A 152996	RESOLUTION AUTHORIZING A FIT NATION EXHIBIT TO BE DISPLAYED AT THE SOUTH DADE GOVERNMENT CENTER FOR TWO MONTHS
Notes	The proposed resolution authorizes a Fit Nation exhibit to be displayed at the South Dade Government Center for a period of two months in a manner that is both consistent with existing requirements for displays on County property and also will not interfere with the day-to-day operations of the South Dade Government Center. <u>Background:</u> The Centers for Disease Control and Prevention (CDC) reports that more than one-third of American adults are obese and the estimated annual medical cost of obesity in the United States was \$147 billion in 2008. Architecture and urban planning are now part of the national discussion on how to reduce the obesity and chronic disease epidemic in the United States by analyzing how good design can promote more active, healthy lifestyles. The American Institute of Architects in New York originated the Fit Nation Exhibit to point out ways that architects' work can keep people moving and these exhibits have been displayed at various locations throughout the United States and provide award-winning examples of architecture that promotes a healthy built environment. The Fit Nation Exhibit for Miami-Dade County has been on display at the Miami Center for Architecture and Design in Downtown Miami and brings together 15 award-winning projects that exemplify architectural means, policy-driven and grassroots action, conceptual frameworks, and simple improvements which contribute to a healthier lifestyle for individuals and communities. The Fit Nation Exhibit for Miami-Dade County is sponsored by many local organizations including the Partnerships in Community Health grant administered by the Florida

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	Department of Health in Miami-Dade County, the Consortium for a Healthier Miami-Dade, and the Miami Center for Architecture and Design. The Health and the Built Environment Committee of the Consortium for a Healthier Miami-Dade is facilitating this exhibit to travel and be displayed in other high traffic locations throughout Miami-Dade County in order to maximize awareness.
2B 152940 3B 152945	RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 9TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 15-17, 2016 RESOLUTION WAIVING COMPETITIVE BIDDING UPON THE WRITTEN RECOMMENDATION OF THE MAYOR BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; WAIVING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ISSUE THE CONTINGENT PAYMENTS DESCRIBED IN THE PERFORMANCE AGREEMENT BETWEEN FEBRUARY 15, 2016 AND APRIL 15, 2016 FOR THE 2016 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$200,000.00
Notes	2B - 152940: The proposed resolution waives requirements of Implementing Order 3-38 for the purpose of obtaining sponsorships and purchasing goods and services to host the 9th Annual MIAHCS on April 15-17, 2016. Background: The 9th Annual Miami International Agriculture, Horse and Cattle Show (MIAHCS) is scheduled to take place at Tropical Park from April 15 through 17, 2016. In order to ensure the success of the 9th Annual MIAHCS, the County desires to purchase certain goods and services (some of which are highly specialized and technical in nature insofar as they relate to agriculture, horses, and cattle), and at least some of which will be purchased with office funds from District 10, of the Miami-Dade Board of County Commissioners. Additionally, District 10 desires to secure sponsors to assist in defraying the costs of this County event. Implementing Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish, whenever possible, competitive processes and procedures for the County's purchase of goods and services. While the dollar value of the goods, services, and sponsorships sought to be secured for the 9th Annual MIAHCS is below the threshold amount requiring formal sealed bids under County regulations, those County regulations nevertheless require market research and written quotes in advance of such purchases. 3B - 152945: The proposed resolution authorizes the County to make the three (3) contingent payments described in Article I Section 6 of the Performance Agreement totaling \$75,000.00, to Moreno Firms, Inc. for the 2016 Miami International Agriculture, Horse and Cattle Show (MIAHCS). The proposed resolution further waives the requirements of Implementing Order 3-38 and competitive bidding procedures for the purchase of goods and services pursuant to Section 2-8.1 of the County Code and Section 5.03(D) of the Home Rule Charter. The 9th Annual MIAHCS will be held at the Ronald Reagan Equestrian Center at Tropical Park, located at 7900 SW 40 Street, Miami, Florida, and has a countywide impact. Fiscal Impact/Funding Source: Total fiscal impact from this approval to make the contingent payments described in the Performance Agreement is \$75,000.00. The County has previously approved, as authorized in Resolution No. R-587-14, a performance agreement for \$125,000.00. After approval of this item, the total amount paid to Moreno Firms, Inc. from County funds will be \$200,000.00 funded from the Parks, Recreation and Open Spaces Department's (PROS). Background: PROS entered into a Performance Agreement with Moreno Firms Inc. for \$125,000.00 authorized by Resolution No. R-587-14 for the 2016 MIAHCS. Under Resolution No. R-587-14, the maximum amount payable to an individual or firm per event is \$125,000.00; the Performance Agreement provides for three (3) additional payments totaling \$75,000.00 contingent on BCC approval. This item seeks to authorize payment of the contingent payments for services rendered by Moreno Firms, Inc. in connection with the 2016 MIAHCS. For the 2015 MIAHCS, the BCC approved a similar item authorizing an additional payment to Moreno Firms under Resolution No. R-213-15. Moreno Firms, Inc. has provided management services for the annual MIAHCS for the past several years and is qualified to provide these services. The 9th Annual MIAHCS runs from April 15-17, 2016. The event attracts more than 30,000 visitors a year from over 24 countries and features a cattle auction, equestrian shows, and local agriculture vendors. MIAHCS was created to promote Miami's agricultural and livestock industries to the rest of the country and the world. This event has expanded over the last eight (8) years, promoting Miami-Dade County as an international gateway in agri-business between Florida, the Southeastern U.S., and Latin America. Cattle breeders from over 18 states have showcased over a dozen breeds of cattle at the show. For the 2016 MIAHCS, there will be exhibitions of cattle and horse breeds and rodeo-type events, along with a wide selection of food vendors. Additionally, there will be upgrades to the children's area to include more arts and crafts, agricultural exhibits, and many types of farming equipment. Additional Information: <i>The following information was provided by the Miami-Dade Parks, Recreation and Open Spaces Department (PROS) in response to questions posed by the OCA regarding the 8th Annual MIAHCS:</i>

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	• How many sponsors were secured in the 8th Annual MIAHCS? ◦ There were 20 sponsors for the 2015 MIAHCS. • Was there a cost to the County? ◦ PROS received \$150,000 in general fund support as a budget allocation for the 2015 MIAHCS. Commission District 10 also provided funding. • Did the County earn a profit? How was tourism impacted? ◦ The Cattle Show is essentially a break even event, sponsored by Commission District 10. ◦ Although no tourism impact study was done, there were several cattle breeders from Central Florida and out-of-state that brought cattle to the MIAHCS in cattle trailers. Likely expenditures from the cattle breeders include items such as hotel room night stays, local restaurants for meals, car rental agencies, fuel consumption, livestock feed and bedding supplies, and veterinary supplies and services. The following information was provided by the Miami-Dade Parks, Recreation and Open Spaces Department (PROS) in response to questions posed by the OCA regarding the 7th Annual MIAHCS: • How many sponsors were secured in the 7th Annual MIAHCS? ◦ According to PROS a total of 14 sponsors participated in the 2014 show. • Was there a cost to the County? ◦ According to PROS: ▪ The total fiscal impact to Miami-Dade County for the 2014 Cattle Show for the agreement was \$195,000.00; and • \$150,000.00 from PROS index code PREEVT448001 • \$45,000 as from County Commission District 10 funds ▪ The Cattle Show had an allocation of \$150,000.00 in the FY2013-14 Adopted Budget, listed in Volume 1, appendices H and I. • The total payment to Moreno Farms, Inc. consisted of \$125,000.00 from the Performance Agreement • \$70,000.00 for the amendment (County funds of \$25,000 and Commission District 10 funds of \$45,000) • Did the County earn a profit? How was tourism impacted? ◦ According to PROS: ▪ The amount used to calculate tourism impact is \$311 per day per person per day; and ▪ Though ranchers and visitors from multiple states and countries participate and or attended the show, no formal study was conducted. Highlights from 7th Annual MIAHCS (April 11-13, 2014): • Attracted more than 30,000 visitors from over 24 countries and featured a cattle auction, equestrian shows, and local agriculture vendors; • Cattle breeders from 18 states showcased over a dozen breeds of cattle at the show; • Awarded status as one of five Premier Point Shows in Florida by The Florida Cattlemen's Association; and • Recognized by the American Brahman Breeders Association as a point show.
3A 152876	RESOLUTION AUTHORIZING, IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, THE DESIGNATED PURCHASES OF EQUIPMENT AND SERVICES FOR THE FURNISHING, DELIVERY, AND/OR INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT, WITH A TOTAL CONTRACTUAL AUTHORITY OF \$4,000,000.00 IN THE AGGREGATE AND \$350,000.00 PER PROJECT FUNDED IN PART FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, FOR A PERIOD OF THREE (3) YEARS
Notes	The proposed resolution authorizes the Designated Purchases of playground and park equipment from a to-be-established open pool of pre-qualified vendors, and, in certain limited instances, the installation, pursuant to Section 2-8.1(B)(3) of the County Code. This resolution allows the Miami-Dade County Parks, Recreation and Open Spaces Department (PROS) to procure playground and park equipment from pre-qualified and specialty vendors based upon unique project criteria. PROS will select vendors not exclusively on the basis of price but also based on which design and system is appropriate for the community, project, and department, within the constraints of the project budget. The unique project criteria may include community input, special needs, maintenance of consistency within parks or facilities, durability, maintainability, availability, and product catalog-based price as discounted by vendors. It is not practicable to purchase playgrounds and park equipment based solely on inflexible price-exclusive selection, as each one of these manufactured products is unique in design and appearance and needs to conform to and address local community needs and park aesthetics. The proposed resolution further provides for the following: • The authority provided by this resolution will be in place for three (3) years, and will permit the purchase of playground and park equipment, as well as the procurement of installation services at a total value not-to-exceed \$350,000 per project and \$4,000,000 in aggregate, with no minimum guarantee; • Specifically, the proposed resolution will allow the Administration to establish an open pool of pre-qualified vendors of playground and park equipment;

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	- o <i>Under this authority, when it is not practicable to solicit formal sealed bids, PROS will select vendors not exclusively on the basis of price but also based on which design and system is appropriate for the community, project, and department, within the constraints of the project budget; and</i> - o <i>For each equipment purchase, PROS will select up to three (3) vendors with appropriate product lines for consideration, and will obtain price quotes and product details to conduct an informal comparison among those vendors. The vendor that presents the product with the lowest price that best addresses the local community needs and park aesthetics will be selected. Pricing will be based on a vendor discount on the stated manufacturer's suggested retail price.</i> • Additionally, the proposed resolution will allow sole source purchasing, when warranted, including for procurement of replacement parts from the original equipment manufacturer, procurement of materials to match existing park elements (i.e. park benches) and equipment for which only one (1) product has a Notice of Acceptance from the State of Florida/Miami-Dade County. - o <i>PROS has researched other public playground contracts in the State of Florida, and the manner of pricing as an agreed discount against MSRP is the common form of contract. Installation will be procured competitively under a separate contract based on price. In limited circumstances, PROS may procure the installation of playground and park equipment directly through equipment vendors via the pre-qualified playground and park equipment pool, as required, under the authority of this resolution.</i> <u>Fiscal Impact/Funding Source:</u> The resolution authorizes Designated Purchase of playground and park equipment, and the installation thereof, at a value not-to-exceed \$350,000 per project and \$4,000,000 in aggregate over a period of three (3) years. The funding source for procurement will be capital funding sources budgeted on an annual basis by the BCC, including but not limited to Building Better Communities General Obligation Bond Program, Park Impact Fees, and grants. Additionally, replacement parts may be procured from general fund proceeds, based on an annual appropriation by the BCC. The authority to procure goods and services under this resolution will be managed by PROS. PROS will evaluate vendor performance under the Vendor Agreement; vendors' continued participation in the pool is contingent on satisfactory performance. In almost all instances, PROS will competitively procure installation and infrastructure services under the new Procurement contract for Playground: Installation and Infrastructure. PROS will only procure installation and infrastructure under this resolution in the event that it is critical to the completion of the project (i.e. a specified vendor is a participant in a collaboration, as with the Trust for Public Lands Fitness Zone program), shall support completion of the project within a deadline (such as a completion deadline required by a grant agreement), or due to the non-availability of qualified installers under the Playground: Installation and Infrastructure contract. <u>Background:</u> Playground and park equipment procurement was previously provided under County contract 4907-3/13, Playground and Park Equipment, Furnish, Deliver and/or Install. That contract provided for "the purchase, delivery, installation and/or repair of playground and park equipment, including but not limited to shelters, site furniture, play equipment and water play equipment, in conjunction with Miami-Dade County Departments' needs on an as-needed, when needed basis." The contract commenced on February 1, 2008 and expired on January 31, 2015. The Playground and Park Equipment, Furnish, Deliver and/or Install contract was structured with the following product groups: • Group A – Purchase of Playground Equipment and Playground Equipment Parts; • Group B – Miscellaneous Park Equipment; and Group C – Installation and Infrastructure Services. Thirty (30) vendors, representing over 100 manufacturers, were pre-qualified to provide materials and services under that contract. That contract had almost 700 purchase orders issued against it, and averaged over 120 purchase orders per year issued over the last three (3) years, with a value of over \$15.6 million (an average of \$2.7 million per year). It also made possible the construction of approximately 54 playgrounds and/or shade structures. <table border="1" data-bbox="573 1514 1183 1911"> <thead> <tr> <th colspan="2">Additional Information on Contract No. 4907-3/13</th></tr> </thead> <tbody> <tr> <td>Original Contract 4907-3/13 2/1/2008-1/31/2010 2 year term with 3, 1 year OTRs</td><td>\$8,500,000</td></tr> <tr> <td>1st OTR 4907-3/13-1 2/1/2010-1/31/2011</td><td>\$4,242,000</td></tr> <tr> <td>2nd OTR 4907-3/13-2 2/1/2011-1/31/2012</td><td>\$4,242,000</td></tr> <tr> <td>3rd OTR 4907-3/13-3 2/1/2012-1/31/2015</td><td>\$4,242,000</td></tr> <tr> <td>Proration</td><td>\$9,100,000</td></tr> </tbody> </table>	Additional Information on Contract No. 4907-3/13		Original Contract 4907-3/13 2/1/2008-1/31/2010 2 year term with 3, 1 year OTRs	\$8,500,000	1 st OTR 4907-3/13-1 2/1/2010-1/31/2011	\$4,242,000	2 nd OTR 4907-3/13-2 2/1/2011-1/31/2012	\$4,242,000	3 rd OTR 4907-3/13-3 2/1/2012-1/31/2015	\$4,242,000	Proration	\$9,100,000
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