



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Unincorporated Municipal Service Area
Committee Meeting

February 9, 2016
2:00 P.M.
Commission Chamber

Research Division

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111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

Unincorporated Municipal Service Area (UMSA) Committee
February 9, 2016 Meeting
Research Notes

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1G1 160069	ORDINANCE AMENDING SECTIONS 2-2079, 2-2081, 2-2083, 2-2084, 2-2086, AND 2-2090 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATED TO VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM AND PROPERTY ASSESSMENT CLEAN ENERGY (PACE); REPEALING SECTION 2-2085 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FUNDING OF PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed resolution, relating to Voluntary Energy Efficiency and Renewable Energy Program and Property Assessment Clean Energy (PACE), amends Sections 2-2079, 2-2081, 2-2083, 2-2084, 2-2086, and 2-2090 of the Miami-Dade County Code. Additionally, the proposed ordinance repeals Section 2-2085 of the Miami-Dade County Code.</p> <p>Currently, the County Code allows for the County to issue bonds secured from non-ad valorem special assessments to provide funds to eligible participants to make qualifying improvements such as energy conservation, renewable energy improvements and wind resistant improvements. This ordinance rescinds this provision. Further, in addition to the County Mayor or designee, it allows for a separate legal entity selected by the BCC, as defined in Florida Statutes, to administer the program.</p> <p>IF the County serves as an administrator, County staffing requirements to perform assessments and meet notice and other program requirements will be evaluated based on the number of participants. However, as administrator, the County can include cost recovery provisions in the agreements with program participants to cover any associated staffing requirements.</p> <p>With respect to separate legal entities serving as administrators, there will be no fiscal impact to the County as long as each agreement between the County and the separate legal entity, subject to BCC approval, includes the provisions for the County to charge the amounts necessary to cover any incurred costs.</p> <p><u>Social Equity Statement:</u> PACE Programs around the nation are intended to offer owners an alternative financing mechanism to make energy efficient retrofits or improvements to their properties (residential or commercial). More specifically, PACE programs are intended to incentivize expensive investments by offering a long-term financial solution. These investments will directly benefit participating property owners by reducing energy consumption, which will result in reduced energy costs. Property owners also stand to gain from any appreciation in property value as a result of the improvements. Indirect benefits of a PACE program, while not quantifiable, include reduced impacts to the environment as well as growth in clean-energy and other jobs because of the increase in demand for these types of retrofits and improvements.</p> <p>The proposed ordinance includes language for inclusion in the agreement between the administrator and the eligible participant that discloses “the risk that [the owner] may not be able to refinance or sell the home unless the assessment is paid off in full first.” Financial lending institutions have publicly expressed concern with PACE programs. On such concern is that a PACE assessment has a priority over pre-existing mortgages, also known as first-lien loan. With respect to residential properties, the Federal Housing Finance Agency has alerted the public that Fannie Mae and Freddie Mac’s policies prohibit the purchase of a mortgage where the home has a first-lien PACE loan. As a result, in the worst case scenario property owners may need to pay the assessment in full before refinancing or selling their property. There have been legal challenges to various PACE programs as well.</p> <p><u>Additional Information – Property Assessed Clean Energy (PACE):</u> Property Assessed Clean Energy (PACE)¹ PACE (Property Assessed Clean Energy) is a simple and effective way to finance energy efficiency, renewable energy, and water conservation upgrades to buildings. PACE can pay for new heating and cooling systems, lighting improvements, solar panels, water pumps, insulation, and more for almost any property – homes, commercial, industrial, non-profit, and agricultural.</p> <p>Property owners across the US are using PACE because it saves them money and makes their buildings more valuable. PACE pays for 100% of a project’s costs and is repaid for up to 20 years with an assessment added to the property’s tax bill. PACE financing stays with the building upon sale and is easy to share with tenants. State and local governments sponsor PACE financing to create jobs, promote economic development, and protect the environment.</p> <p><u>Florida PACE Funding Agency²</u> The Florida PACE Funding Agency was created in June 2011 by general law through an interlocal agreement. The initial incorporators are Flagler County and the City of Kissimmee. The Agency’s mission is to facilitate the implementation, planning, development, funding, financing, marketing and management of a statewide platform so that counties and cities can easily and economically take advantage of a uniform, scalable program for their property-owning constituents. The Florida PACE Funding Agency was designed to insulate local governments from liability and the heavy use of staff time for such a voluntary program.</p> <p>Florida’s PACE legislation allows individual residential and commercial property owners to voluntarily seek financing for certain energy or wind resistant improvements in the form of a special assessment through their local government with payback occurring over a period of years and collected on the same bill as property taxes. The Florida Legislature in 2010 overwhelmingly passed bipartisan legislation that carefully details the authority and processes for a PACE program and assessments in Florida.</p>

¹ <http://www.pacenation.us/about-pace/>

² <http://floridapace.gov/about/>

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	To date, the Agency is the only source of PACE financing initially capitalized at \$200 million, making funding available immediately. In addition, the Agency has been approved to capitalize up to \$2 billion.
2A 160193	RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 121 - "UNINCORPORATED MUNICIPAL SERVICE AREA - COUNTRY LAKE PARK" TO REDUCE ALLOCATION BY \$1,500,000.00 AND NO. 123 - "UNINCORPORATED MUNICIPAL SERVICE AREA - LOCAL PARK IMPROVEMENTS" TO INCREASE ALLOCATION BY \$1,500,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 121, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> Approves, after a public hearing, the significant modification of Project No. 121 in Appendix A to the Parks Resolution, to reduce its allocation from \$2,500,000.00 to \$1,000,000.00; Declares \$1,500,000.00 as surplus funds; and Approves, after a public hearing, the significant modification of Project No. 123 in Appendix A to the Parks Resolution to increase its original allocation from \$1,283,000.00 to \$2,783,000.00. <p>Background: Pursuant to Resolution No. R-913-04 (Parks Resolution), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000.00 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands. Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (Bond Program) by project number, municipal project location, County Commission district, project name, project description, street address and allocation.</p> <p>One of the projects listed in Appendix A to the Parks Resolution is Project No. 121 – “Unincorporated Municipal Service Area – Country Lake Park” in County Commission District 13, with an original allocation of \$2,500,000.00, and a project description that provides “Local park improvements include building construction; athletic field and courts, playground, and landscaping” (Project No. 121). Another of the projects listed in Appendix A to the Parks Resolution is Project No. 123 – “Unincorporated Municipal Service Area – Local Park Improvements” in County Commission District 13, with an original allocation of \$1,283,000.00, and a project description that provides “Park improvements to existing local parks to include renovation and upgrades” (Project No. 123).</p> <p>All of the \$1,283,000.00 original allocation for Project No. 123 has been expended or is committed to ongoing local park improvements. Project No. 123 has a budget shortfall of \$1,500,000.00, negatively impacting the development of the local parks in County Commission District 13.</p> <p>The scope of Project No. 121 has been reduced so as to allow Project No. 121 to be completed with the expenditure of \$1,000,000.00, and thereby leaving unused proceeds of \$1,500,000.00, such unused proceeds being “surplus funds” (as such term is defined in Implementing Order 3-47) that can be used for Project No. 123.</p>
2B 160153	RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 103 - "UNINCORPORATED MUNICIPAL SERVICE AREA - MEDSOUTH PARK" TO REDUCE ALLOCATION OF \$700,000.00 BY \$375,000.00, AND ADDITION OF PROJECT NO. 359 - "UNINCORPORATED MUNICIPAL SERVICE AREA - DEBBIE CURTIN PARK" WITH AN ALLOCATION OF \$375,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 103, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> Approves, after a public hearing, the significant modification of Project No. 103 in Appendix A to the Parks Resolution to reduce its current allocation by \$375,000.00 from \$700,000.00 to \$325,000.00; Declares \$375,000.00 as surplus funds and waives the requirements of IO 3-47 regarding the addition of new projects to the BCC Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the BCC; and Approves, after a public hearing, the addition of Project No. 359 titled “Unincorporated Municipal Service Area – Debbie Curtin Park” to Appendix A to the Parks Resolution. <ul style="list-style-type: none"> Project No. 359 will have a municipal project location of “UMSA”, be located in County Commission District 8, have a project description that provides “Local park improvements include development of the general plan and construction of a playground, related infrastructure and other park amenities”, a street address of “22820 SW 112th Avenue,” and an allocation equal to \$375,000.00. <p>Background: Pursuant to Resolution No. R-913-04 (Parks Resolution), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000.00 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands. Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (Bond Program) by project number, municipal project location, County Commission district, project name, project description, street address and allocation. One of the projects listed in Appendix A to the Parks Resolution is Project No. 103 – “Unincorporated Municipal Service Area – Medsouth Park” in County Commission District 8, a project description that provides “Local park improvements</p>

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	<p>include courts, playground, vehicular and pedestrian circulation, picnic area, exercise station, and landscaping,” and an original allocation of \$700,000.00 (Project No. 103).</p> <p>On January 21, 2010, the BCC adopted Resolution No. R-50-10, which approved the renaming of Palm Glades Park, located at 22820 SW 112th Avenue in County Commission District 8, to Debbie Curtin Park. At the time the Parks Resolution was adopted, the Parks, Recreation and Open Spaces Department (Parks Department) did not have a defined scope of work for Debbie Curtin Park, which did not receive any funding from the Bond Program and is currently undeveloped. The Parks Department intends to develop and implement several local park improvements at Debbie Curtin Park including a playground, related infrastructure and other park amenities.</p> <p>Implementing Order (IO) 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects and requires that prior to adding a new project to the Bond Program, the BCC must consider certain factors, including that all projects have been completed or all the necessary funding for all projects have been identified to the satisfaction of the BCC.</p>
<p>2D 160225</p>	<p>RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 35 - "SOUTHRIDGE PARK", 108 - "SGT. JOSEPH DELANCY PARK", 110 - "UNINCORPORATED MUNICIPAL SERVICE AREA - NARANJA PARK", AND 309 - "UNINCORPORATED MUNICIPAL SERVICE AREA - DOMINO PARK (WEST PERRINE)" TO REDUCE ALLOCATION OF PROJECT NOS. 108, 110 AND 309 BY \$1,561,628.00 AND REALLOCATE SUCH SURPLUS FUNDS TO PROJECT NO. 35, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING</p>
<p>Notes</p>	<p>The proposed resolution approves, after a public hearing, a significant modification of Project Nos. 108, 110, and 309 to:</p> <ul style="list-style-type: none"> • Reduce the original allocation to Project No. 108 of \$2,500,000.00 by \$1,243,413.00 for a new total allocation of \$1,256,587.00; • Reduce the original allocation to Project No. 110 of \$2,000,000.00 by \$221,649 for a new total allocation of \$1,778,351.00; and • Reduce the original allocation of Project No. 309 of \$218,000.00 by \$96,566.00 for a new total allocation of \$121,434.00. <p>Additionally, the proposed resolution approves, after a public hearing, a significant modification of Project No. 35 to increase its original allocation of \$7,600,000.00 by \$1,561,628.00 of surplus funds from Project Nos. 108, 110, and 309 for a new total allocation of \$9,161,628.00 in order to cover the budget shortfall in Project No. 35 and to complete the development of the family aquatic center at Southridge Park.</p> <p>Background:</p> <p>Pursuant to Resolution No. R-913-04 (Parks Resolution), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000.00 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands. Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (Bond Program) by project number, municipal project location, Commission district, project name, project description, street address and allocation.</p> <p>One of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 35 - “Southridge Park” (Project No. 35) with an original allocation of \$7,600,000.00 and a project description that provides “Area-wide park improvements include stadium completion; building construction, aquatic center, courts, playgrounds, vehicle and pedestrian circulation; and landscaping.”</p> <p>Another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 108 - “Sgt. Joseph Delancy Park” (Project No. 108) with an original allocation of \$2,500,000.00 and a project description that provides “Local park improvements include pool renovation and expansion and irrigation. ” Another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 110 - “Unincorporated Municipal Service Area – Naranja Park” (Project No. 110) with an original allocation of \$2,000,000.00 and a project description that provides “Local park improvements include building renovations, irrigation, pool renovation and expansion, and site improvements.”</p> <p>Yet another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 309 - “Unincorporated Municipal Service Area – Domino Park (West Perrine)” (Project No. 309) with an original allocation of \$218,000.00 and a project description that provides “Local park improvements includes development of the general plan and irrigation.”</p> <p>Project Nos. 108, 110, and 309 were completed with less funds than allocated through the Bond Program by using other funding sources such as the Safe Neighborhood Parks Bond funds, Community Development Block Grant funds, and Impact Fees. Project No. 108 has \$1,243,413.00 of surplus funds (as such term is defined in Implementing Order 3-47), Project No. 110 has \$221,649.00 of surplus funds, and Project No. 309 has \$96,566.00 of surplus funds, for a total amount of surplus funds between the three projects of \$1,561,628.00. Conversely, Project No. 35 has a budget shortfall (as such term is defined in Implementing Order 3-47) and requires the use of the \$1,561,628.00 in surplus funds from Project Nos. 108, 110 and 309 in order to complete the family aquatic center. Implementing Order (IO) 3-47 allows the use of surplus funds to fund budget shortfalls.</p>
<p>2E 160223</p>	<p>RESOLUTION DESIGNATING THE MIAMI-DADE COUNTY PARK KNOWN AS CAMP MATECUMBE, LOCATED AT 13842 SW 120TH STREET, AS MIAMI-DADE COUNTY’S OFFICIAL EXHIBITION SITE FOR OPERATION PEDRO PAN; DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO IDENTIFY AND REPORT BACK TO THE BOARD WITHIN 60 DAYS AS TO THE FUNDING SOURCE AND AMOUNT NECESSARY TO HOUSE A PERMANENT PEDRO PAN EXHIBIT WITHIN THE EXISTING FACILITIES AT THE PARK AND TO FUND THE DEVELOPMENT AND PRESERVATION OF THE PARK, AND TO INCLUDE IN THE REPORT THE TIMEFRAME NECESSARY TO ACCOMPLISH SAME; FURTHER DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO ESTABLISH APPROPRIATE SIGNAGE OR PLAQUE AT THE PARK IN ORDER TO ACKNOWLEDGE ITS DESIGNATION AS THE OFFICIAL SITE FOR OPERATION PEDRO PAN</p>

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<p>Notes</p>	<p>The proposed resolution designates the Miami-Dade County park known as Camp Matecumbe, located at 13842 SW 120th Street, as Miami-Dade County's official exhibition site for Operation Pedro Pan.</p> <p>The proposed resolution further directs the County Mayor or Mayor's designee to:</p> <ul style="list-style-type: none"> Identify and report back to the BCC within 60 days of the effective date of this resolution as to the funding source and amount necessary to house a permanent, Pedro Pan exhibit within existing facilities at Camp Matecumbe and to fund the development and preservation of Camp Matecumbe; Establish appropriate signage or a plaque at Camp Matecumbe in order to acknowledge its designation as Miami-Dade County's official exhibition site for Operation Pedro Pan and to fund same from the PROS budget for FY 2015-16 or, if PROS has insufficient funds in its FY 2015-16 budget to fund same, to report back to the BCC with an alternate funding source; Include in his report the timeframe necessary to accomplish the foregoing and to collaborate and consult with HistoryMiami and Operation Pedro Pan Group, Inc. in compiling such report. <p>Pursuant to Ordinance No. 14-65, the County Mayor or Mayor's designee will place the completed Report on an agenda of the BCC.</p> <p>Background:</p> <p>In December of 1960, the Roman Catholic Church, through the Catholic Welfare Bureau (Catholic Charities) under the leadership of Father Bryan O. Walsh, in conjunction with Havana's Ruston Academy's Headmaster James D. Baker and the subsequent participation of the United States government, established what became known as Operation Pedro Pan. Operation Pedro Pan was a program that enabled Cuban parents to send their minor children to the United States unaccompanied in order to escape the communist regime that had taken control in Cuba and thus prevent their forced indoctrination by means of educational and work and military training programs for minors.</p> <p>Over the course of 22 months, between December 26, 1960 and October 22, 1962, over 14,000 Cuban children traveled to the United States without their parents through Operation Pedro Pan. Operation Pedro Pan represented the largest exodus in history of minors traveling alone in the Western Hemisphere. Upon arrival in Miami, the unaccompanied minors were temporarily placed in church-sponsored camps, shelters, institutions, foster homes, or with relatives and family friends throughout the United States.</p> <p>One of the Catholic Church-sponsored camps that housed Operation Pedro Pan minors was Camp Matecumbe located at 13842 SW 120th Street, Miami, Florida and before Camp Matecumbe was closed in October of 1964, close to 4,000 young, Cuban boys from the ages of 12 to 18 were housed at the camp. The Cuban boys housed at Camp Matecumbe slept, ate, played, and were schooled and cared for at the camp by the Catholic Church while they waited to be reunited with their families.</p> <p>In 2003, Miami-Dade County purchased Camp Matecumbe from the Archdiocese of Miami in order to preserve the camp and to use it for open space, park and recreation purposes and since that time, there has been insufficient funding allocated to the park to develop and preserve it in a manner that would allow County residents and tourists to appreciate its historical significance, enjoy recreation and nature activities and become educated on Operation Pedro Pan.</p>
<p>3A 160282</p>	<p>RESOLUTION APPROVING POLICY WITH RESPECT TO DISTRIBUTION OF COMPLIMENTARY TICKETS FOR 2016 MIAMI OPEN TENNIS TOURNAMENT SPONSORSHIP BENEFITS PACKAGE AND 2016 MIAMI MARLINS BASEBALL SEASON; APPROVING LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTERNATIONAL PLAYERS CHAMPIONSHIPS, INC. IN THE AMOUNT OF \$102,000.00 FOR THE 2016 MIAMI OPEN TENNIS TOURNAMENT; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution approves a ticket distribution policy for the 2016 Miami Open tennis tournament and the 2016 Miami Marlins baseball season.</p> <p>Fiscal Impact/Funding Source:</p> <p>The fiscal impact of this item will be a cash payment to the County of \$102,000.00 for the 2016 Miami Open tennis tournament. There will not be a monetary fiscal impact for the receipt of Miami Marlins tickets.</p> <p>The Miami-Dade Parks, Recreation and Open Spaces Department (PROS) Director's Office and Office of Management and Budget (OMB) staff will monitor the receipt of the \$102,000.00 cash payment from International Players Championships, Inc. (IPC). The Clerk of the Board (Clerk) will monitor the lottery and distribution of the Miami Marlins ticket allocation.</p> <ul style="list-style-type: none"> <i>This amount was determined based on price and the percentage of tickets IPC can resell. Based on current ticket inventory and the increasing number of tickets available on the secondary markets, IPC's ability to sell these tickets on behalf of the County has remained flat or has been reduced. PROS staff contacted secondary market ticket sales and distribution companies and could not secure a minimum guaranteed payment for the resale of tennis tournament tickets.</i> <p>Background:</p> <p>The Miami-Dade Commission on Ethics and Public Trust approved a report regarding complimentary event tickets on March 1, 2012 titled "Guidelines and Recommendations Regarding 'Public Benefit' Clauses in Certain Government Contracts", and issued an addendum on March 29, 2012 clarifying "official function". On June 11, 2012, the County Mayor provided a report to the BCC that contained a summary of current agreements between the County and other entities which provide for complimentary tickets as well as other events/facilities for which the County also customarily receives complimentary tickets.</p> <p>Miami Open</p>

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	<p>The current agreement in effect between the County and IPC for the annual tennis tournament at the Crandon Park Tennis Center was approved by the BCC under Resolution No. R-891-86 and was thereafter amended twice via Resolution No. R-712-88 and Resolution No. R-1187-90 (License Agreement).</p> <p>The tennis center site is on County-owned property and the License Agreement has a site sponsorship benefits package that includes County identification on the stadium court walls, advertising in the official tournament program, regular announcements on the electronic scoreboard system, recognition on the sponsor board, and an allocation for courtside boxes, tickets, and passes. The value of the allocation for courtside boxes, tickets, and passes the 2016 Tennis Tournament is \$102,000.00. The 2016 Miami Open runs from March 21 to April 3.</p> <p>It is recommended that the County not receive its ticket allocation from IPC for the courtside boxes, tickets and passes for the 2016 tennis tournament and instead receive a cash payment of \$102,000.00. The funds of \$102,000.00 received will be divided evenly among the 13 County Commission Districts, in the amount of \$7,846.15 per Commission District. Upon receipt of the check from IPC, funds will be deposited by OMB into a separate account. Commissioners may allocate their funds to support park and recreation programming and services at County park(s) or for youth, charitable or any other organization fulfilling a public purpose or function via resolution at a BCC meeting, and OMB will process the allocations accordingly. This is the same procedure used for the 2015 Miami Open, approved by Resolution No. R-22-15. A Letter of Agreement between the County and IPC setting forth the payment of \$102,000.00 in lieu of tickets for the 2016 tennis tournament is recommended for BCC approval.</p> <p>Miami Marlins</p> <p>The Operating Agreement between the County and the Marlins Stadium Operator, LLC (Operator) for the Marlins Ballpark was approved by the BCC on March 23, 2009 under Resolution No. R-318-09. Section 7.3 of the Operating Agreement between the County and the Operator requires the Operator to provide the County and the City of Miami (City) a standard suite for public or charity use for 40 regular Major League Baseball home games each, with the home opener being shared by the County and the City. Each game represents 16 standard suite tickets and four (4) parking spaces. The home opener game represents eight (8) tickets and two (2) parking spaces each, for the County and the City.</p> <p>The contractual County ticket allocation for the entire 2016 Miami Marlins baseball season is 664 suite tickets for 40 home regular season games (16 tickets per game), and shared allocation with the City for the home opening day game (eight [8] County and eight [8] City), and one (1) exhibition game (16 tickets). For the 2015 baseball season, the BCC directed the Clerk of the Board to conduct a ticket lottery for distribution of the County tickets. The ticket lottery was conducted and tickets were allocated to the Mayor and the 12 Commissioners who opted to participate. Tickets were distributed to youth participating in little league or some other charitable organization identified by the District Commissioner. For the 2016 baseball season, it is recommended that the County use a ticket lottery procedure similar to 2015 used for the allocation of the season tickets and to include the Mayor and the Commissioners that choose to participate. Once allocated via the random lottery, each of the District Commissioners participating and the Mayor can identify the youth, charitable organizations, and/or any other organization and/or individual fulfilling a public purpose or function to whom they want the tickets distributed, including retaining the tickets for permissible public purposes for officials, staff and employees, all as set forth in the Commission on Ethics and Public Trust's existing guidelines.</p> <p>County Commissioners and the County Mayor are to advise the Clerk of the Board in writing as to his/her participation in the lottery and the organizations to which they want tickets distributed. The blocks of tickets cannot be broken up among more than one organization. Of the 16 tickets, two (2) will be reserved for the organization's chaperones, and 14 will be reserved for the organization's members. Any tickets distributed cannot be resold. Any organization and/or individual receiving a ticket will be required to attest that they will not sell, trade, barter, or raffle for fundraising purposes for cash or other monetary or non-monetary consideration, any tickets from their allotment. Ticket usage will be tracked. Family members or relatives of the non-profit, charitable, and/or youth organizations will not be eligible to receive tickets, unless they are an adult chaperone of the organization. Once tickets are allocated, they cannot be exchanged for a different game; in the event the tickets are lost, they cannot be replaced. The Clerk of the Board will distribute the tickets from the Clerk's Office, located at the Stephen P. Clark Center, 17 Floor, and will require that any recipient receiving the tickets present his or her driver's license or identification card with photo and sign for the package.</p> <p>Other Agreements</p> <p>With respect to the other events, facilities and activities the County has a partnership in, such as the City of Homestead/Homestead-Miami Speedway, Santa's Enchanted Forest, and Miami-Dade County Fair & Expo. Inc., and for which the County receives complimentary tickets, the BCC approved a policy and process for distribution of these tickets at its January 23, 2013 meeting under Resolution No. R-24-13. This policy and procedure will be continued and in effect.</p>