



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

October 5, 2016
9:30 A.M.
Commission Chamber

Research Division

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

**Board of County Commissioners
October 5, 2016 Meeting
Research Notes**

Item No.	Research Notes
4A 162083	ORDINANCE PERTAINING TO ANIMALS; REPEALING REGULATIONS PERTAINING TO PIT BULL DOGS; DELETING SECTIONS 5-17 THROUGH 5-17.7 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance:</p> <ul style="list-style-type: none"> • Repeals regulations pertaining to pit bull dogs; • Deletes Sections 5-17 through 5-17.7; and • Amends Section 8CC-10 of the Miami-Dade County Code relating to civil penalties. <p><u>Additional Information on Relevant Legislation:</u></p> <p>During the Public Safety and Healthcare Administration Committee meeting on February 14, 2012, File No. 120173, which would place a non-binding straw ballot question on the August 14, 2012 primary election ballot regarding whether or not the electors support the County's ban on pit bull dogs, was discussed and tabled as follows:</p> <ul style="list-style-type: none"> • <i>The Committee noted the way dogs were socialized and trained determined whether they were dangerous and pointed out that the current dangerous dog ordinance served the same purpose as the ban on pit bulls.</i> • <i>The Committee explained pit bulls were not high on the Animal Services Department list of aggressive dogs and bites.</i> • <i>The Committee expressed concern that the State Legislature was addressing this issue, which would preempt the County's Home Rule Charter and Amendment (Charter). It was noted that the State Legislature session would end March 9, which was prior to the next Committee meeting scheduled on March 13, 2012. It was suggested that the Committee defer this proposal to March 13.</i> • <i>The Committee asked the Animal Services Department Director to verify whether the fiscal impact to the County of the pit bull ban was \$3 million.</i> • <i>The Director of the Animal Services Department pointed out that \$3 million was more than the department's entire budget for enforcement, and that pit bulls accounted for two percent of the enforcement expenses.</i> • <i>The Committee requested an update on the legislation in Tallahassee that would preempt the Charter and end the County ban on pit bulls.</i> • <i>The Director noted he spoke with that Assistant County Attorney earlier in the day, and the proposed legislation had committee meetings in both the Florida House of Representatives and the Florida Senate. He noted the committee meetings were not scheduled, and would require 36 hours advanced notice.</i> • <i>The Committee questioned whether the ban on pit bulls resulted in a mass decrease in the number of dog maulings, to which the Director noted he did not have data dating back to 1989 when the ban on pit bulls was put in place. He explained that in 2011, approximately 400 pit bulls were in County animal shelters. He pointed out the number bites by pit bulls was very low.</i> • <i>The Committee questioned how the County would handle a situation where a breed other than a pit bull mauled a child, to which the Director explained the County would treat that dog as a dangerous dog and quarantine it to check for rabies. He clarified the County would not treat the dog of another breed any different than a pit bull.</i> • <i>It was suggested that the Committee wait until the State Legislative session ended before voting on this proposal.</i> • <i>In response to a question regarding the impact of the State Legislature passing the related proposed legislation, the Assistant County Attorney advised that legislation would preempt the County law and make it unenforceable.</i> • <i>It was moved by the Committee that this proposed resolution be tabled. The motion was seconded and approved.</i> • <i>It was moved by the Committee that the County Attorney prepare an ordinance that would repeal County legislation that banned county residents from owning pit bulls with an effective date after the August 14, 2012, primary election and contingent upon the passage of a referendum by voters to repeal the pit bull ban. This motion was seconded and approved.</i>

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	<p>Chapter 5 Section 5-23 of the Miami-Dade County Code provides regulations for dangerous and aggressive dogs.</p> <p>On May 1, 2012, the BCC, through Ordinance No. 12-33, repealed regulations pertaining to pit bull dogs. The provisions of Ordinance 12-33 were to become effective upon passage of a referendum during the August 14, 2012 primary election authorizing the ordinance to take effect.</p> <p>During the BCC meeting on May 1, 2012, Ordinance 12-33 was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Assistant County Attorney advised that the ballot question would read: “Shall the ordinance repealing the County’s 23 year-old law prohibiting the ownership of pit bulls as a dangerous breed of dogs become effective”.</i> • <i>The Assistant County Attorney explained that the proposed ordinance would remove the 23 year-old law from the books and that the proposed ordinance would give effect to the ballot question.</i> • <i>The County Attorney further explained that the BCC was repealing the pit pull regulation with the proposed ordinance, subject to approval of the voters. If the voters did not pass the ballot question, the ordinance would not go into effect, he noted.</i> • <i>The Assistant County Attorney explained that in this case, it was not possible to just have a ballot referendum that would have the effect of repealing the 23 year-old law. He clarified that it was necessary to also have an ordinance, and by having the BCC pass the ordinance, if the ballot question was approved, it would come into effect immediately.</i> • <i>The Commission further clarified that some State legislators wanted to pre-empt this proposed ordinance; however, the BCC and the State legislators agreed that the commissioners would vote on the ordinance.</i> <p><u>Additional Information on August 14, 2012 Primary Election Ballot Results¹:</u></p> <p>On August 14, 2012 Miami-Dade County voters elected to retain the ban on pit bull dogs.</p> <ul style="list-style-type: none"> • Ballot question: “Shall the ordinance repealing the County’s 23 year-old law prohibiting the ownership of pit bulls as a dangerous breed of dogs become effective”. • Results: <ul style="list-style-type: none"> ○ Yes – 36.72% ○ No – 63.28%
4B 162136	<p>RESOLUTION APPROVING CONFIDENTIAL PROJECT LOKI AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENT OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT LOKI EXISTS; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$55,200.00 FROM COUNTYWIDE GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2018-2019 THROUGH 2023-2024 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT LOKI</p>
Notes	<p>The proposed resolution authorizes the County Mayor or County’s Mayor’s designee to apply to the State of Florida Department of Environmental Protection (FDEP) Agency’s State Revolving Fund (SRF) Program.</p> <p>Participation in the program will allow the Miami-Dade Water and Sewer Department (WASD) to receive low-interest rate loans in an aggregate amount not to exceed \$250,000,000.00. The loans from the SRF Program, which is set forth in Chapter 62-552 of the Florida Administrative Code, will provide funding for a portion of the needed improvements to the County’s water supply, treatment and distribution facilities, which are operated and maintained by WASD. These water system improvements are currently budgeted in WASD’s Multi-Year Capital Plan.</p> <p>Adoption of this ordinance authorizes the County Mayor or County Mayor’s designee to apply for SRF loans, execute the related loan agreements and any amendments thereto that are consistent with the authorization provided by the BCC in this resolution; and accept and expend such funds. Loans are applied for on a project by</p>

¹ <http://results.enr.clarityelections.com/FL/Dade/40545/96726/en/vts.html?cid=0242>

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	<p>project basis as projects are identified and approved by FDEP. Loan terms for each water project will require semi-annual payments over a 20-year period after the project reaches substantial completion, with the amount of each payment dependent upon the amount borrowed and the finance rate charged.</p> <p>The County must agree to:</p> <ul style="list-style-type: none">• Maintain rates and charges, together with other pledged revenues, sufficient to provide net revenues not less than 1.15 times the amount required to make each semi-annual SRF loan payment; or• Establish an escrowed reserve not less than the sum of two (2) semi-annual loan payments. <p>As specific projects are approved for funding under the SRF Program, individual loan agreements will be executed to fund the water project without further BCC action; however, the planning, design and construction of such water projects will continue to conform to the County’s selection and competitive bid processes.</p> <p><u>Fiscal Impact/Funding Source:</u></p> <p>The fiscal impact will accumulate over time as WASD applies for loans from the SRF Program to finance its water system improvements on a project by project basis in an amount not to exceed \$250,000,000.00. It is projected that the County will save up to \$130,997,778 in project financing costs if low-interest rate loans in the maximum amount of \$250,000,000.00 is authorized and borrowed in lieu of WASD selling bonds to finance a portion of the needed improvements for the County’s water system.</p> <p>In accordance with Ordinance 15-59, WASD performed a fiscal analysis of the anticipated debt service payments for the first loan to be borrowed in the amount of \$9.1 million. Per the loan terms of the SRF Program, each semi-annual debt service payment including interest would total \$306,195, making for a total debt service payment of \$612,390 each fiscal year for 20 years, totaling \$12.2 million. Since the repayment of an SRF loan does not commence until the construction project reaches substantial completion, there will be no debt service payments in FY 2016-17 and FY 2017-18.</p> <p>In addition, interest rates will be charged for each project loan application in accordance with Chapter 62-552 of the Florida Administrative Code, which is currently 60 percent of the market rate. The funding source to repay the loans is WASD operating revenues.</p> <p><u>Background:</u></p> <p>In 1998, the BCC approved Ordinance No. 98-126, which authorized the County to apply for up to \$60,000,000.00 in low-interest loans from FDEP’s Agency’s SRF Program for upgrades to the water supply, treatment and distribution facilities. Since that time, the County has received \$44,600,000.00 in low-interest loans to fund water facility projects through the SRF Program. The County has committed the remaining balance of \$15,400,000.00 to recently awarded design-build projects. By participating in the SRF Program in lieu of issuing County bonds, the County anticipates to save a total of approximately \$36,732,001.00 from the \$60,000,000.00 authorized SRF loan as a result of lower interest rates, and shorter loan terms. The County is able to take advantage of additional reductions in interest rates for water projects that comply with: (a) the United States Department of Labor Davis-Bacon Act which requires construction contracts over \$2,000.00 to contain a clause setting forth federal labor standards provisions for wage rates; and (b) the American Iron and Steel Requirement, which requires that iron and steel products used for construction projects must be produced in the United States.</p> <p><u>Additional Information on Previous SRF Loans:</u></p> <p>According to the Water and Sewer Department, the annual debt service and outstanding principal amounts for previous SRF loans are as follows:</p> <table><tr><th colspan="3">Miami-Dade Water and Sewer Department State Revolving Program – Water Loan As of September 30, 2016</th></tr><tr><th>Loan No.</th><th>Annual Debt Service</th><th>Outstanding Principal</th></tr><tr><td>0010</td><td>2,815,859</td><td>15,339,895</td></tr><tr><td>0080</td><td>329,731</td><td>1,506,815</td></tr></table>	Miami-Dade Water and Sewer Department State Revolving Program – Water Loan As of September 30, 2016			Loan No.	Annual Debt Service	Outstanding Principal	0010	2,815,859	15,339,895	0080	329,731	1,506,815
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		0200	12,991	142,412
		0201	6,555	78,712
		Total	3,165,136	17,067,834
5A 161827	RESOLUTION DECLARING SURPLUS 18 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY; REVISING THE INVENTORY LIST OF REAL PROPERTY DESIGNATED FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER NO. 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING CONVEYANCE, AT A PRICE OF \$10.00, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SECTIONS 17-121, ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY OF 26 COUNTY-OWNED PROPERTIES, INCLUSIVE OF THE 18 SURPLUS COUNTY-OWNED PROPERTIES, FOR INFILL HOUSING DEVELOPMENT TO COLLECTIVE DEVELOPERS LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A NOT-FOR-PROFIT ENTITY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE			
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Revises the Affordable Housing Inventory List to include the 18 Infill Properties in accordance with section 125.379(1), Florida Statutes; • Approves the waiver Administrative Order No. 8-4 as it relates to review by the Planning Advisory Board; • Approves the waiver of Implementing Order No. 3-44 as it relates to the section entitled "Availability of County Property," for the Infill Properties; • Approves the conveyance of a total of 26 Infill Properties, inclusive of the 18 surplus County-owned properties, to Collective Developers, for a price of \$10.00, for development of permanent affordable housing through the Infill Housing Program pursuant to section 125.379(2), Florida Statutes, and sections 17-121, et seq. of the Code of Miami-Dade County; • Authorizes the Chairperson or Vice-Chairperson of the BCC to take all actions necessary to effectuate the conveyance of the Infill Properties, including the execution of the County Deeds; • Authorizes the County Mayor or designee to take all actions necessary to exercise any and all rights set forth in the County Deeds, including but not limited to granting extensions to complete the construction of the homes and to exercise the County's option to enforce its reversionary interest; • Directs the County Mayor or designee to ensure that proper signage is placed on properties identifying the County's name and the name of the district commissioner; • Directs the County Mayor or designee, pursuant to Resolution No. R-974-09, to record in the public record all deeds, covenants, reverts and mortgages creating or reserving a real property interest in favor of the County and to provide a copy of such recorded instruments to the Clerk of the Board within 30 days of execution and final acceptance; and • Directs the Clerk of the Board, pursuant to Resolution No. R-974-09, to attach and permanently store a recorded copy with this resolution. 			
5B 161965	ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXCEPTION FROM BOARD APPROVAL AND OTHER REQUIREMENTS FOR NAMING OR RENAMING OF CERTAIN COUNTY FACILITIES; AUTHORIZING THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST TO NAME OR RENAME ANY INTERIOR PORTION OF A PUBLIC HEALTH TRUST DESIGNATED FACILITY UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
Notes	The proposed ordinance amends Section 2-1 of the Miami-Dade County Code to provide an exception from BCC approval and other requirements for the naming or renaming of any interior portion of a Public Health Trust designated facility.			

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	<p>Specifically:</p> <ul style="list-style-type: none"> Any Public Health Trust resolution to name or rename an interior portion of a designated facility will only be considered by the Board of Trustees of the Public Health Trust after a public hearing upon completion of a report by the Commission Auditor; <ul style="list-style-type: none"> The Commission Auditor will complete background research, reviewing public records and other sources of information, in print, on the internet, or through other means of communication, that are publicly available, on any person, organization, place or thing that is the subject of a naming, renaming or codesignation; and The Commission Auditor will prepare a report detailing findings. Prior to issuance of a notice for such public hearing, the Chief Executive Officer of the Public Health Trust will notify the BCC by memorandum of the proposed naming or renaming; and Upon passage of a resolution by the Board of Trustees of the Public Health Trust to name or rename an interior portion of a designated facility, the clerk of the Board of Trustees of the Public Health Trust will provide notice to the BCC along with a copy of the Public Health Trust resolution.
<p>5C 161840</p>	<p>RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 194 - "CONSTRUCT A NEW DETENTION CENTER" TO REDUCE ALLOCATION BY \$12,000,000.00 AND NO. 193 - "MENTAL HEALTH FACILITY" TO INCREASE ALLOCATION BY \$12,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 194, 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</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> Approves, after a public hearing, the significant modification of Project No. 194 in Appendix A to the Public Safety Resolution, to reduce its allocation from \$87,500,000.00 to \$75,500,000.00; Declares \$12,000,000.00 as surplus funds and, after a public hearing, approves the significant modification of Project No. 193 in Appendix A to the Public Safety Resolution to increase its original allocation from \$22,100,000.00 to \$34,100,000.00 in order to help cover the budget shortfall in Project No. 193 and to complete the development of the mental health facility. <p><u>Background:</u></p> <p>Pursuant to Resolution No. R-915-04 (Public Safety Resolution), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$341,087,000.00 to construct and improve public safety facilities. Appendix A to the Public Safety Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (Bond Program) by project number, municipal project location, BCC district, project name, project description, street address and allocation. One of the projects listed in Appendix A to the Public Safety Resolution is Project No. 194 – “Construct a New Detention Center” with an original allocation of \$90,000,000.00.</p> <p>On September 16, 2014, the BCC adopted Resolution No. R-795-14 which, among other things, approved a significant modification of Project No. 194 to reduce its allocation from \$90,000,000.00 to \$87,500,000.00.</p> <p>Another of the projects listed in Appendix A to the Public Safety Resolution is Project No. 193 – “Mental Health Facility” with an original allocation of \$22,100,000.00. Project No. 193 has a budget shortfall and requires the use of additional Bond Program funds in order to complete the mental health facility.</p> <p>This item was considered by the Bond Program’s Citizens’ Advisory Committee at its meeting on August 15, 2016 and it received a favorable recommendation from the Committee.</p>
<p>7A 162169</p>	<p>ORDINANCE RELATING TO ZONING; PROHIBITING USE OF LAND FOR WELL STIMULATION FOR OIL AND GAS EXPLORATION OR PRODUCTION; PROVIDING CRITERIA AND NOTICE AND HEARING PREREQUISITES FOR VARIANCES; PROVIDING FOR APPLICABILITY IN INCORPORATED AREAS; CREATING CHAPTER 33, ARTICLE XLII, SECTIONS 33-435 THROUGH 33-438 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161261]</p>

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Notes	<p>The proposed ordinance:</p> <ul style="list-style-type: none"> • Prohibits use of land for well stimulation for oil and gas exploration or production; • Provides criteria and notice of hearing prerequisites for variances where it is demonstrated that approval is in the interest of the public; • Provides for applicability in incorporated areas; and • Creates Chapter 33, Article XLII, Sections 33-435 through 33-438 of the Miami-Dade County Code. <p>Specifically, the proposed ordinance provides for additional protections against incompatible land uses by prohibiting the use of lands in Miami-Dade County for oil and gas exploration or production through well stimulation including processes commonly known as “fracking.”</p> <p><i>During the Metropolitan Services Committee meeting on September 13, 2016, the proposed ordinance was amended to add language to Section 33-437 to clarify that the prohibition in this ordinance would not apply to oil and gas exploration or production which does not use well stimulation, or ancillary or associated activities.</i></p> <p><u>Fiscal Impact Statement:</u></p> <p>The proposed ordinance does not create a fiscal impact to the County in the event that a variance is filed as no additional staff is anticipated and any operating costs associated with the required notices will be borne by the applicant.</p> <p><u>Additional Information - Seminole County OKs anti-fracking ordinance, criticizes Tallahassee²:</u></p> <ul style="list-style-type: none"> • <i>The Seminole County Commission approved an anti-fracking ordinance Tuesday as it denounced the hydraulic fracturing oil and gas drilling technology and the Legislature for taking up bills that would restrict local decisions about it.</i> • <i>The commission voted unanimously on an ordinance that bans “any oil and gas exploration that uses well stimulation within the boundaries and below the geographic territory of Seminole County.”</i> • <i>Commissioners declared that the ordinance goes far beyond what most cities and counties have done with other anti-fracking measures.</i> • <i>Commissioners also spoke out against Tallahassee lawmakers, where House Bill 191 and Senate Bill 318 aim to strip local governments of some of the power they may have to regulate fracking.</i> • <i>The commission approved the measure after a public hearing where numerous speakers spoke in support, many of them expressing concern for the Floridan Aquifer. None spoke in opposition.</i> <p><u>Additional Information - Alachua County adopts anti-fracking ordinance³:</u></p> <ul style="list-style-type: none"> • <i>The Alachua County Commission adopted an anti-oil and natural gas extraction ordinance in April 2016.</i> • <i>The ordinance, approved unanimously, prohibits both oil and natural gas extractions and prohibits disposing of extraction waste by well-injection methods into the earth. County officials cite concerns over water quality from the extraction process as their reason behind the ordinance.</i> • <i>The move has the county joining a growing list of Florida counties that passed similar legislation in the face of House Bill 191 and Senate Bill 318 that put regulations in place allowing for fracking in the Sunshine State. The Senate bill died in committee but the House passed its version.</i> • <i>Before the ordinance’s passage, anyone wishing to frack in Alachua County would have needed a special-use permit.</i>
7B 161507	ORDINANCE RELATING TO WATER AND SEWER CONNECTIONS; CREATING SECTION 32-87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING INSTALLATION OF SEPARATE WATER METERS FOR THE COMMERCIAL AND RESIDENTIAL PORTIONS OF NEWLY-CONSTRUCTED MIXED USE BUILDINGS IN MIAMI-DADE WATER AND SEWER DEPARTMENT SERVICE AREA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance creates Section 32-87 of the Miami-Dade County Code requiring installation of separate water meters for the commercial and residential portions of newly-constructed mixed use buildings in Miami-Dade Water and Sewer Department service area.

² <http://floridapolitics.com/archives/201182-seminole-county-commission-approves-anti-fracking-ordinance>

³ <http://www.gainesville.com/article/20160415/articles/160419764>

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	<p><i>Sec. 32-87. Separate Commercial and Residential Meters Required For All New Mixed Use Development in Miami-Dade Water and Sewer Department Service Area.</i></p> <p><i>Effective October 1, 2016, all permit applications for new buildings in Miami-Dade Water and Sewer Department's service area that contain both residential and commercial uses shall be required to include separate plumbing with a separate water meter and a separate point of connection to the Department's water distribution system for the commercial portions of the building and the residential portions of the building.</i></p> <p><u>Fiscal Impact Statement:</u> The costs associated with the installation of separate plumbing will be absorbed by developers. Therefore, there is no fiscal impact to Miami-Dade County.</p> <p><u>Social Equity Statement:</u> The proposed ordinance benefits WASD customers regardless of geographic location, demographics or income levels, as occupants of the residential portions of the new mixed use buildings will not be charged non-residential rates for water consumption.</p> <p><u>Background:</u> There are a number of buildings located in the Miami-Dade Water and Sewer Department's (Department) service area that receive water and/or sewer service directly from the Department and that are used, in part, for residential purposes and, in part, for commercial purposes, such as, for example, a condominium with retail or restaurant space on the ground level of the building (Mixed Use Buildings). Many of these Mixed Use Buildings have only one water meter at the point of connection to the Department's water distribution system for the entire building, and, therefore, no way to determine what amount of water is being utilized by the commercial portions of the building and what amount of water is being utilized by the residential portions of the building. Because these Mixed Use Buildings include commercial uses, the entire building is billed for its water and sewer service at the rate charged for non-residential use.</p> <p><u>Additional Information on Relevant Legislation:</u> On June 7, 2016, the BCC, through Resolution No. R-497-16, directed the County Mayor or County Mayor's designee to prepare a report analyzing the water and sewer rate structure for Mixed Use Buildings in order to determine whether an alternate and less financially burdensome rate structure can be applied in such circumstances. The County Mayor or County Mayor's designee was further directed to complete the report and place the completed report on a BCC agenda pursuant to Ordinance No. 14-65 within 180 days.</p>
<p>7C 161265</p>	<p>ORDINANCE RELATING TO SALE OF FISHING TACKLE; CREATING SECTION 14A-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING BUSINESS ESTABLISHMENTS SELLING FISHING TACKLE TO DISPLAY SIGNS REGARDING PROPER USE AND DISPOSAL OF FISHING LINE AND TACKLE TO PROTECT SEABIRDS AND OTHER WILDLIFE; PROVIDING FOR CONTENT OF SIGNS AND DEFINITIONS; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE PENALTIES FOR FAILURE TO DISPLAY REQUIRED SIGNS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
<p>Notes</p>	<p>The proposed ordinance creates Section 14A-1 of the Miami-Dade County Code requiring business establishments selling fishing tackle to display signs regarding proper use and disposal of fishing line and tackle to protect seabirds and other wildlife. The proposed ordinance further provides for penalties for failure to display required signs.</p> <p><i>Section 14A-1 – Warning Signs for Proper Use and Disposal of Fishing Tackle at Business Establishments Selling Fishing Line and Tackle.</i></p> <p><i>1. Purpose. The purpose of this ordinance is to educate the public and prevent the needless harm and death of seabirds and other wildlife by the improper use and disposal of fishing line and tackle and shall be read broadly in light of that purpose.</i></p> <p><i>2. Definitions. For the purposes of this section, the following definitions shall apply:</i></p>

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	<p><i>(a) A business establishment shall mean: (a) retail stores or other retail space, such as bait and tackle shops, whose primary merchandise consists of equipment and supplies used for fishing, including but not limited to live and artificial bait, fishing rods, reels, hooks, lines, lures, sinkers, floats, or nets; (b) retail stores or other retail space that sell live fishing bait or sell or dispense fishing licenses; or (c) sporting goods stores or department stores that sell at retail fishing rods, lines, hooks, sinkers, lures or other fishing tackle. Small convenience stores, gas stations or other retail establishments that do not sell live bait, sell or dispense fishing licenses or whose primary merchandise does not consist of selling fishing equipment or tackle will not be subject to this section.</i></p> <p><i>(b) Fishing tackle means the equipment used when fishing, including lines, hooks, sinkers, lures, floats, artificial bait, rods, reels, nets, gaffs, traps, waders, rigs, spears, spoons, or spinners.</i></p> <p><i>(c) Retail shall mean sale to the ultimate consumer.</i></p> <p><i>3. Signage required for business establishments selling fishing tackle. All persons who own or operate a business establishment subject to this section that sells at retail any kind of fishing tackle shall conspicuously post a sign no smaller than 256 square inches (16" x 16"), with at least 40-point type, clearly visible, easily readable and immediately apparent upon viewing by members of the public and consumers at such establishments, providing the following language:</i></p> <p><i>Discarded fishing line and tackle leads to injury and death to pelicans and other seabirds.</i></p> <p><i>How you can help</i></p> <ul style="list-style-type: none"><i>• Cast with care. Do not cast near birds or near areas where your line may get caught.</i><i>• Properly dispose of unwanted fishing line and tackle in the monofilament recycling containers found at marinas or in a garbage container with a lid.</i> <p><i>If you hook a bird or find one in compromised health call the Pelican Harbor Seabird Station at (305) 751-9840 for assistance.</i></p> <p><i>Don't kill pelicans with kindness by feeding them scraps or unwanted bait fish. Bones from large fish can cause internal injuries that may lead to infection and death. Be a friend to wildlife and keep wild animals wild.</i></p> <p><i>4. Penalties. Persons failing to post signs as required by this section shall be subject to penalties, civil liability, attorney's fees and enforcement proceedings as set forth in Section 8CC of the Code of Miami-Dade County and to any other such enforcement proceedings as may be required by law. Every day a sign is not posted shall be a separate violation.</i></p> <p>Sec. 8CC-10. Schedule of Civil Penalties.</p> <table><tr><th>Code Section</th><th>Description of Violation</th><th>Civil Penalty</th></tr><tr><td>14A-1</td><td>Failure to post warning signs for proper use and disposal of fishing line and tackle</td><td>\$100.00 for first offense. \$500.00 for each subsequent offense</td></tr></table> <p><u>Fiscal Impact Statement:</u> The costs incurred by the County to notify the impacted retail establishments of this new requirement is negligible. Enforcement would be conducted on a complaint driven basis and incorporated into existing field enforcement</p>	Code Section	Description of Violation	Civil Penalty	14A-1	Failure to post warning signs for proper use and disposal of fishing line and tackle	\$100.00 for first offense. \$500.00 for each subsequent offense
Code Section	Description of Violation	Civil Penalty					
14A-1	Failure to post warning signs for proper use and disposal of fishing line and tackle	\$100.00 for first offense. \$500.00 for each subsequent offense					

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	<p>activities. It is anticipated that civil violation penalties would cover enforcement costs. Therefore, adoption of the proposed ordinance should have no fiscal impact to Miami-Dade County.</p> <p><u>Background:</u> On May 3, 2016, the Mayor and City Commission of the City of South Miami, Florida unanimously adopted Resolution No. 085-16-14640 asking the BCC to require establishments selling fishing tackle to display warning signs about the proper use and disposal of fishing tackle such as fishing line, hooks and sinkers to help protect this County's seabirds and wildlife.</p> <p><u>Additional Information on Metropolitan Services Committee Meeting Discussion:</u> <i>During the Metropolitan Services Committee meeting on September 13, 2016, the Committee asked for clarification of sign placement to which the Division Chief of the Office of Consumer Protection explained that the sign could be placed anywhere in the business establishment that it can be easily read.</i></p>
<p>7D 161620</p>	<p>ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECREASING FROM \$2,500,000.00 OR LESS TO \$700,000.00 OR LESS AN EXEMPTION FROM SMALL BUSINESS ENTERPRISE GOALS ON CONTRACTS FOR PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, SURVEYING AND MAPPING SERVICES, AND CONSTRUCTION AND CONSTRUCTION SERVICES; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE</p>
<p>Notes</p>	<p>The proposed ordinance amends Section 2-8.1.1.1.1 of the Miami-Dade County Code decreasing the contract amount from \$2,500,000 or less to \$700,000 or less an exemption from Small Business Enterprise (SBE) goals on contracts for professional architectural, engineering, landscape architectural, surveying and mapping services, and construction and construction services.</p> <p style="text-align: center;"><i>Sec. 2-8.1.1.1.1. Small Business Enterprise Services Program.</i></p> <p style="text-align: center;"><i>(2) Definitions. The following definitions shall apply in this section</i></p> <p style="text-align: center;"><i>8. Contract means an agreement for the purchase of goods or services, including professional services. Professional services as used in this section includes but is not limited to accounting, legal, health care, consulting and management services. Contract does not mean: an agreement to purchase, lease, or rent real property; a grant, license, permit, franchise or a concession; an agreement to acquire professional architectural, engineering, landscape architectural or land surveying and mapping services of seven hundred thousand dollars (\$700,000.00) or less; or a contract for construction or construction management services of seven hundred thousand dollars (\$700,000.00) or less.</i></p> <p><u>Fiscal Impact Statement:</u> The Small Business Division (SBD) anticipates an increase in the number of projects reviewed for SBE goods and services goals. However, SBD does not anticipate the need for additional staff at this time as the SBE goods and services project review process will be performed concurrently with the review for SBE construction and SBE architectural and engineering measures. Therefore, the proposed ordinance will not have a fiscal impact to Miami-Dade County.</p>
<p>7E 161661</p> <p>7F 161755</p>	<p>ORDINANCE PERTAINING TO ADULT ENTERTAINMENT AND MINORS; CREATING SECTION 21-50.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ADULT ENTERTAINMENT CLUBS FROM ALLOWING MINORS ON THE PREMISES AT ANY TIME; PROVIDING FOR REVOCATION OF CERTIFICATE OF USE; PROVIDING FOR APPLICABILITY IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; PROVIDING FOR MUNICIPAL AND CONCURRENT COUNTY ENFORCEMENT; AMENDING SECTION 8CC-10; PROVIDING FOR CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p> <p>ORDINANCE PERTAINING TO NIGHT CLUBS AND MINORS; CREATING SECTION 21-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ANY NIGHT CLUB, ITS OWNER OR OPERATOR AND THE OWNER OF THE UNDERLYING REAL PROPERTY FROM ALLOWING MINORS ON THE PREMISES AT ANY TIME; PROVIDING FOR REVOCATION OF CERTIFICATE OF USE; PROVIDING FOR</p>

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	APPLICABILITY IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; PROVIDING FOR MUNICIPAL AND CONCURRENT COUNTY ENFORCEMENT; AMENDING SECTION 8CC-10; PROVIDING FOR CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161660]						
Notes	<p><u>7E - 161661:</u> The proposed ordinance:</p> <ul style="list-style-type: none">• Creates Section 21-50.1 of the Miami-Dade County Code prohibiting adult entertainment clubs from allowing minors on the premises at any time;• Provides for revocation of certificate of use;• Providing for applicability in the unincorporated and incorporated areas of the County;• Providing for municipal and concurrent county enforcement; and• Amends Section 8CC-10 to provide for civil penalties. <p><i>Sec. 21-50.1 Allowing minors at an adult entertainment club prohibited.</i> <i>(a) Definition. For purposes of this section, “adult entertainment club” shall mean any business that features live entertainment requiring the exclusion of minors under 18 years of age, pursuant to Chapter 847, Florida Statutes, as may be amended from time to time.</i></p> <p><i>(b) Prohibition and penalty. Regardless of any other uses that may be permitted at the location, any adult entertainment club, adult entertainment club owner, adult entertainment club operator, or the owner of the real property upon which the adult entertainment club operates shall not allow, authorize, or permit any minor under 18 years of age on the premises at any time. In addition to all applicable penalties, violators will be subject to revocation of any certificate of use (C.U.) for an adult entertainment club.</i></p> <p><i>(c) Countywide applicability and enforcement. This section shall be applicable in all the unincorporated and incorporated areas of Miami-Dade County with the enforcement of the provisions of this section being the responsibility of the County in the unincorporated area and the responsibility of the municipalities in the incorporated areas. The County shall also have concurrent jurisdiction to enforce the requirements of this section within municipalities.</i></p> <table><tr><th>Code Section</th><th>Description of Violation</th><th>Civil Penalty</th></tr><tr><td>21-50.1</td><td>Allowing a minor under 18 years of age on the premises of an adult entertainment club at any time</td><td>500.00</td></tr></table> <p><u>Fiscal Impact Statement:</u> The proposed ordinance will not have a fiscal impact to the County as the Miami-Dade Police Department currently enforces this section of the Code.</p> <p><u>7F - 161755:</u> The proposed ordinance:</p> <ul style="list-style-type: none">• Creates Section 21-50 of the Miami-Dade County Code prohibiting any night club, its owner or operator and the owner to the underlying real property from allowing minors on the premises at any time;• Provides for revocation of certificate of use and provides for applicability in the unincorporated and incorporated areas of the County;• Provides for municipal and concurrent county enforcement; and• Amends Section 8CC-10 to provide for civil penalties. <p><i>Sec. 21-50. Allowing minors at a night club prohibited.</i> <i>(a) Definition. For purposes of this section, “night club” shall mean any business that operates predominantly at night, supplies entertainment, and dispenses alcoholic beverages for consumption on the premises; provided, however, the term shall not be construed to mean:</i></p>	Code Section	Description of Violation	Civil Penalty	21-50.1	Allowing a minor under 18 years of age on the premises of an adult entertainment club at any time	500.00
Code Section	Description of Violation	Civil Penalty					
21-50.1	Allowing a minor under 18 years of age on the premises of an adult entertainment club at any time	500.00					

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	<p><i>(1) A business located in a hotel or motel, as those terms are defined in Chapter 33 of this Code or applicable municipal ordinance, where music or other entertainment is permitted or provided for the guests of said hotel or motel only.</i></p> <p><i>(2) A business operating as a restaurant, as that term is defined in Chapter 33 of this Code or applicable municipal ordinance, pursuant to a valid certificate of use (C.U.).</i></p> <p><i>(3) A business operating at or as a park, beach, carnival, circus, stadium, school, or religious facility.</i></p> <p><i>(b) Prohibition and penalty. A night club, night club owner, night club operator, or the owner of the real property upon which the night club operates shall not allow, authorize or permit any minor under 18 years of age on the premises at any time. In addition to all applicable penalties, violators will be subject to revocation of any C.U. for a night club.</i></p> <p><i>(c) Countywide applicability and enforcement. This section shall be applicable in all the unincorporated and incorporated areas of Miami-Dade County with the enforcement of the provisions of this section being the responsibility of the County in the unincorporated area and the responsibility of the municipalities in the incorporated areas. The County shall also have concurrent jurisdiction to enforce the requirements of this section within municipalities.</i></p> <p><i>Sec. 8CC-10. Schedule of civil penalties.</i></p> <table><tr><th>Code Section</th><th>Description of Violation</th><th>Civil Penalty</th></tr><tr><td>21-48</td><td>Sale and installation of satellite dish antennas to residential customers</td><td>500.00</td></tr><tr><td>21-50</td><td>Allowing, authorizing or permitting any person who is a minor on the premises of a night club</td><td>500.00</td></tr><tr><td>21-81(d)</td><td>Any one of the specific misdemeanors enumerated in section 21-81(d)</td><td>100.00</td></tr></table> <p><i>The substitute differs from the original in that it clarifies the persons and entities that are prohibited from allowing any minor under 18 years of age on the premises of a night club at any time.</i></p> <p><u>Fiscal Impact Statement:</u> The proposed ordinance will not have a fiscal impact to the County as the Miami-Dade Police Department currently enforces this section of the Code.</p> <p><u>Background:</u> Section 33-259.1 of the County Code currently provides that adult entertainment uses, including adult entertainment clubs, will be permitted in the unincorporated area only in districts zoned Industrial – Light (IU-1), subject to certain distance and spacing requirements. Pursuant to Chapter 847, Florida Statutes, minors may not be admitted to any establishment where adult entertainment is occurring however, neither Florida law nor the County Code expressly prohibits minors from entering such establishments at times when adult entertainment is not occurring.</p> <p><u>Additional Information - Strip Club Location for Student Party Causes Uproar⁴:</u></p> <ul style="list-style-type: none"><i>There has been an uproar over tickets to a party for kids to celebrate the end of school this year. The location: one of South Florida's largest adult strip clubs.</i><i>The promoter said hundreds of tickets had been sold, fancy clothes purchased and hotel rooms booked. All for what was labeled a #NoIDParty at the King of Diamonds Adult Entertainment Complex.</i><i>NBC 6 received word about the party when a woman said her 15-year-old son brought the information home from school and she was shocked.</i>	Code Section	Description of Violation	Civil Penalty	21-48	Sale and installation of satellite dish antennas to residential customers	500.00	21-50	Allowing, authorizing or permitting any person who is a minor on the premises of a night club	500.00	21-81(d)	Any one of the specific misdemeanors enumerated in section 21-81(d)	100.00
Code Section	Description of Violation	Civil Penalty											
21-48	Sale and installation of satellite dish antennas to residential customers	500.00											
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⁴ <http://www.nbcmiami.com/news/local/Strip-Club-Location-for-Student-Party-Causes-Uproar-380907391.html>

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7G 162151	ORDINANCE RELATING TO PREFERENCE FOR LOCAL BUSINESSES IN COUNTY CONTRACTING; AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DEFINITION OF LOCAL BUSINESS; REQUIRING A LOCAL BUSINESS TO OWN OR LEASE A LOCAL BUSINESS LOCATION AND SHOW THAT, FOR AT LEAST ONE YEAR PRIOR TO BID OR PROPOSAL SUBMISSION, SUCH LOCATION SERVED AS THE PLACE OF EMPLOYMENT FOR AT LEAST ONE FULL TIME EMPLOYEE OF THE VENDOR; PROVIDING FOR INVESTIGATION AND ENFORCEMENT AND REQUIRING VENDOR COOPERATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161616]
Notes	<p>The proposed ordinance:</p> <ul style="list-style-type: none"> Amends Section 2-8.5 of the Miami-Dade County Code revising the definition of local business; Requiring a local business to own or lease a local business location and show that, for at least one year prior to bid or proposal submission, such location served as the place of employment for at least one full time employee of the vendor; and Providing for investigation and enforcement and requiring vendor cooperation. <p><i>Sec. 2-8.5. - Procedure to provide preference to local business in county contracts.</i> <i>(1) Definitions.</i></p> <p><i>(c) Local business means the vendor has a valid business tax receipt issued by Miami-Dade County at least one year prior to bid or proposal submission, and a physical business address located within the limits of</i></p>

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	<p><i>Miami-Dade County from which the vendor operates or performs business ("Local Business Location"). The vendor must own or lease the Local Business Location and the address or another Local Business Location where the owner maintains the appropriate business permits must have served as the place of employment for at least one full time employee of the vendor for the continuous period of one year prior to the bid or proposal submission. The owner of the business may be used to meet with the one full time employee requirement provided that the owner was paid a salary by the business for the one year period to bid or proposal submission at the Local Business Location. Local Firms who provide goods or services which are exempt from Miami-Dade Business Tax Receipt requirements shall be required to submit documentation, to the County's satisfaction, demonstrating the physical business presence of the firm within the limits of Miami-Dade County for at least one year prior to bid or proposal submission. Post Office Boxes are not verifiable and shall not be used for the purpose of establishing said physical address. In addition to the foregoing, a vendor shall not be considered a "local business" unless it contributes to the economic development and well-being of Miami-Dade County in a verifiable and measurable way. This may include, but not be limited to, the retention and expansion of employment opportunities and the support and increase to the County's tax base. Vendors shall affirm in writing their compliance with the foregoing at the time of submitting their bid or proposal to be eligible for consideration as a "local business" under this section. The County may, in its sole discretion, investigate any claim that a vendor is not a local business and shall investigate any vendor that claims a Local Business Location located within an area zoned for residential uses for contracts whose award is valued at \$500,000.00 or more. The vendor shall, as a condition of award of a contract, and at any time after a contract is awarded, cooperate fully with any investigation which the County decides to conduct in connection with the vendor's claim to be a local business. The obligation to cooperate shall include, but not be limited to, the submittal to the County of any document supporting the vendor's claim to being a local business promptly upon request. Such documents shall constitute a public record and may not be submitted subject to any confidentiality or public record exemption. The County Mayor or County Mayor's designee shall provide information on any investigation conducted in any recommendation for award of a contract submitted to the Board of County Commissioner. A vendor who misrepresents the status of its firm under this Section in a proposal or bid submitted to the County will lose the privilege to claim any preference under this Section for a period of up to one year. The County Mayor, in his discretion, may also recommend that the firm be referred for debarment in accordance with Section 2-8.4.1 of the Code of Miami-Dade County.</i></p> <p><i>During the Economic Prosperity Committee meeting on September 14, 2016, the proposed ordinance was amended to:</i></p> <ul style="list-style-type: none"> <i>• Allow a business owner to move from one address to another within Miami-Dade County and still be eligible for local preference as long as the business owner maintains the appropriate business licenses;</i> <i>• Allow a business owner to meet the single employee requirement as long as the business owner is paid a reasonable salary; and</i> <i>• Only require the administration to investigate businesses claiming local preference from a location zoned for residential uses when the contract award is for over \$500,000.00.</i> <p><u>Fiscal Impact Statement:</u> It is anticipated that the implementation of this ordinance will have no fiscal impact however, such impact may change due to several variables related to the number of claims to be investigated and the amount of resources required to fully resolve claims under the proposed ordinance.</p>
7H 161316	ORDINANCE RELATING TO BISCAYNE BAY MANAGEMENT AND DEVELOPMENT REVIEW; EXPANDING MUNICIPALITIES THAT MAY SUBMIT RECOMMENDATIONS FOR MEMBERSHIP ON THE SHORELINE DEVELOPMENT REVIEW COMMITTEE; ESTABLISHING THE BISCAYNE BAY PUBLIC ACCESS TRUST FUND; REMOVING AUTHORITY FOR THE SHORELINE DEVELOPMENT REVIEW COMMITTEE TO FILE JUDICIAL PROCEEDINGS; AMENDING SECTIONS 33D-33, 33D-38, AND 33D-39 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance relating to Biscayne Bay Management – Shoreline Development Review regulations:</p> <ul style="list-style-type: none"> • Amends Sections 33D-33, 33D-38 and 33D-39 of the County Code of Ordinances (Code);

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	<ul style="list-style-type: none"> • Expands municipalities that may submit recommendations for membership on the Shoreline Development Review Committee; • Establishes the Biscayne Bay Public Access Trust Fund; and • Removes authority for the Shoreline Development Review Committee to file judicial proceedings. <p>Specifically, the proposed ordinance:</p> <ul style="list-style-type: none"> • Establishes the Biscayne Bay Public Access Trust Fund to further implement the scope of the Shoreline Development Review regulations; • Amends the Code to reflect additional municipalities with jurisdiction over portions of the Biscayne Bay shoreline that have incorporated since the enactment of Ordinance No. 85-14 as well as update the names of County departments; and • Removes the Shoreline Development Review Committee's authority to independently file judicial proceedings against municipalities or the County given that their role is advisory in nature. <p>The areas impacted are generally comprised of properties along Biscayne Bay and the northern embayments of Dumfoundling Bay, Maule Lake and Little Maule Lake and the Intracostal Waterway from NE 163 Street to the Broward County line.</p> <p><u>Fiscal Impact/Funding Source:</u> The proposed ordinance would result in no fiscal impact to Miami-Dade County. Implementation of this ordinance does not result in additional staffing needs or operational costs for the County's administration.</p> <p><u>Background:</u> In 1985, the BCC enacted Ordinance No. 85-14, which created Article III of Chapter 33D - Biscayne Bay Management to establish the Biscayne Bay Shoreline Development Review process. More specifically, Article III seeks to "enhance physical and visual access to Biscayne Bay and the northern embayments" and established the Shoreline Development Review Committee and its responsibilities, and the Shoreline Development Action Review Criteria. The Shoreline Development Action Review Criteria includes required shoreline setbacks, visual corridors and side/side streets setbacks for all development within the boundaries except for single-family homes. If any development is unable to meet said criteria, Article III describes mitigation options that could be used upon approval of the Shoreline Development Review Committee. One mitigation option is to build a public access promenade along Biscayne Bay or the eastern portion of the Miami River, depending on the location of the property. The other option, in the event that said promenade is not feasible, is the contribution of monetary funds to the Biscayne Bay Environmental Enhancement Trust Fund.</p> <p>Article III further indicates that when mitigating the inability to meet said criteria with monies, such monies are to be used for the purpose of providing public access to the Biscayne shoreline, preferably within one-half mile of the proposed development site and within the same shoreline basin area. However, the existing Code defining the Biscayne Bay Environmental Enhancement Trust Fund does not provide a mechanism to implement the provision regarding funding Biscayne Bay access improvements. Therefore, establishment of the Biscayne Bay Public Access Trust Fund will enable the use of the mitigating funds in accordance with the purpose of the Article, as reflected by the Shoreline Development Review Committee's resolutions, in both unincorporated and incorporated areas of Miami-Dade County.</p>
8B1 161693	RESOLUTION AUTHORIZING AFFILIATING AGREEMENTS WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN
Notes	The proposed resolution authorizes the County Mayor or County Mayor's designee to enter into Affiliating Agreements (Agreements) between the Miami-Dade County Public Schools (MDCPS) and Miami-Dade County to provide educational services for juvenile inmates in grades 6 through 12, under the age of 18, who are incarcerated at the Turner Guildford Knight Correctional Center, and special education to students between the ages of 18 and 22 who are incarcerated at the Metro West Detention Center. Both are Miami-Dade County Corrections and

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	<p>Rehabilitation Department (MDCR) jail facilities. The term of the Agreements will be from July 1, 2016 to June 30, 2017.</p> <p><u>Fiscal Impact/Funding Source:</u> There is no cost to Miami-Dade County for the educational program provided through these Agreements. MDCPS is reimbursed by the State of Florida in accordance with the full-time equivalency count, the amount of full-time students enrolled per course.</p> <p><u>Background:</u> MDCPS has provided educational courses annually for juvenile and young adult inmates with special needs incarcerated in Miami-Dade County jail facilities since 1983. Pursuant to Florida law, the MDCPS is required to offer educational services to juveniles who have not graduated from high school, and eligible students with disabilities who have not graduated with a standard diploma or its equivalent.</p> <p>The educational services are based upon the estimated length of time the student will be in the facility and the student's current level of functioning. MDCPS requires Agreements to identify specific service sites. Under the terms of the Agreements, MDCPS provides certified instructors, as well as the required materials and equipment to conduct secondary school education.</p> <p><u>Additional Information on Relevant Legislation:</u> On September 3, 2014, the BCC, through Resolution No. R-744-14, authorized an Affiliating Agreement with the Miami-Dade County Public Schools for the provision of educational services for juveniles in the custody of the Miami-Dade Corrections and Rehabilitation department to provide educational services for juvenile inmates (under the age of 18) and special education student between the ages of 18-22 detained at jail facilities. The term of the Affiliating Agreement was for the 2014-2015 school year.</p> <p>On October 6, 2015, the BCC, through Resolution No. R-827-15, authorized the County Mayor or County Mayor's designee to enter into Affiliating Agreements (Agreements) between the Miami-Dade County Public Schools and Miami-Dade County to provide educational services for juvenile inmates (under the age of 18) and special education students between the ages of 18-22 detained at Miami-Dade County Corrections and Rehabilitation (MDCR) jail facilities. The term of the Agreements was for the 2015-2016 school year.</p>
<p>8B2 161712</p>	<p>RESOLUTION AUTHORIZING EXECUTION OF AN AFFILIATING AGREEMENT FOR SCHOOL YEAR 2016-2017 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS LINDSEY HOPKINS TECHNICAL COLLEGE FOR THE PROVISION OF ACADEMIC AND CAREER-TECHNICAL EDUCATION FOR INMATES IN THE AMOUNT NOT TO EXCEED \$400,000.00 AND TO BE PAID FROM THE INMATE WELFARE ACCOUNT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute Affiliating Agreements (Agreement) with the Miami-Dade County Public Schools (MDCPS) Lindsey Hopkins Technical College and Miami-Dade County. The Agreement includes provisions for career-technical and academic education to inmates incarcerated in the detention facilities operated by the Miami-Dade Corrections and Rehabilitation Department (MDCR) at a cost no greater than \$400,000.00 for the 2016-17 school year.</p> <p><u>Fiscal Impact/Funding Source:</u> MDCPS' Lindsey Hopkins Technical College offers a comprehensive academic-vocational service. Effective July 1, 2011, at the rate prescribed by Florida Statutes Section 1009.22, the academic education courses will be provided at \$30.00 per student per trimester for Florida residents, and \$120.00 for non-Florida residents. The costs associated with the career-technical courses will provide for up to 405 contact hours per course.</p> <p>The amount of tuition, based on the MDCPS' rate, will not exceed \$400,000.00 per school year and will be funded through the Inmate Welfare Fund, which receives revenues from the Inmate Commissary Program. Funding in the amount of \$400,000.00 has been set aside for the 2016-17 school year in the Inmate Welfare Fund budget for this purpose.</p>

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	<p>The cost for these vocational courses are offered at a lower rate than the private sector. Having MDCPS' Lindsey Hopkins Technical Educational Center provide both the career-technical and academic education offers the benefit of service continuity, and alleviates the need to negotiate the terms and conditions of service delivery by multiple vendors.</p> <p><u>Background:</u> The MDCR and MDCPS' Lindsey Hopkins Technical College are committed to providing career-technical and academic education coursework in an effort to rehabilitate inmates, giving them the necessary skills to provide a smooth transition into society and consequently reduce recidivism once they are released.</p> <p>Since 1987, the MDCR has benefited from a longstanding, cooperative relationship with MDCPS for programs in the area of industrial education. Through these programs, inmates throughout the MDCR facilities receive specific training in career-technical education courses, adult basic education, or general educational development, in accordance with the criteria set by the State of Florida and provided by MDCPS.</p> <p>The Agreement has been renewed annually since the 1987-88 school year. The Agreement includes substantially the same provisions as the previous agreement covering the 2014-15 and 2015-16 school years, which were authorized by R-743-14.</p> <p><u>Additional Information:</u> On September 3, 2014 the BCC, through Resolution No. R-743-14, authorized the County Mayor or his designee to execute the Interlocal Agreement (Agreement) with the Miami-Dade County Public Schools/Lindsey Hopkins Technical Educational Center and Miami-Dade County. The agreement included provisions for career/technical and academic education to inmates incarcerated in the detention facilities operated by the Miami-Dade Corrections and Rehabilitation Department at a cost not to exceed \$400,000.00 for each school year 2014-2015 and 2015-2016.</p> <p>Effective July 1, 2011, at the rate prescribed by Florida Statutes 1009.22, the academic education courses will be provided at \$30.00 per student, per trimester for Florida residents and \$120.00 for non-Florida residents. The costs associated with the career/technical courses will provide for up to 405 contact hours per course, per student, per trimester. The amount of tuition payment, based on the Miami-Dade County Public School Board's rate, was not to exceed \$400,000.00 per school year and was to be funded through the Inmate Welfare Fund, which receives revenues from the inmate commissary program.</p>
<p>8C1 161879</p>	<p>RESOLUTION APPROVING THE FUNDING OF 15 GRANTS FOR A TOTAL OF \$152,900.00 FROM THE FISCAL YEAR 2015-2016 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution approves the funding of fifteen 15 grants for a total of \$152,900.00 from the FY 2015-16 Tourist Development Council Grants Program – Fourth Quarter.</p> <p><u>Fiscal Impact/Funding Source</u> Funding for the Tourist Development Council (TDC) Grants Program comes from the two (2) percent Tourist Development Room Tax Revenue and the two (2) percent Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000.00 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$70,468.00 (\$4,265.00 from FY 2013-14 and \$66,203.00 from FY 2014-15) in unspent grant funds was carried over and is being appropriated as part of the FY 2015-16 program.</p> <p><u>Background</u> The Tourist Development Council convened on July 18, 2016 to review 15 applications requesting \$238,000.00 for the Fourth Quarter of the program. The TDC recommended funding all fifteen 15 applicants for a total of \$152,900.00.</p>
<p>8E1 161796</p>	<p>RESOLUTION APPROVING AGREEMENT BETWEEN THE UNITED STATES COAST GUARD AND MIAMI-DADE COUNTY TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO</p>

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	THE UNITED STATES COAST GUARD BASE MIAMI BEACH, DETACHED RICHMOND HEIGHTS FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND EXECUTE FUTURE AGREEMENTS WITH THE UNITED STATES COAST GUARD IN SUBSTANTIALLY THE SAME FORM AS ATTACHED
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute the Memorandum of Agreement (MOA) between the United States Coast Guard and Miami-Dade County (County) for the provision of fire and emergency medical services to the United States Coast Guard Base Miami Beach, Detached Richmond Heights facility, located at 15608 SW 117th Avenue, Miami, Florida. The proposed resolution also authorizes the County Mayor or County Mayor's designee to execute future agreements with the United States Coast Guard after approval by the County Attorney's Office as to legal sufficiency.</p> <p>This agreement memorializes the roles of the parties in the event that the United States Coast Guard requires MDRF to respond in an emergency. MDRF agrees to respond, upon notification depending on available resources, and provide the following support 24 hours a day, 7 days a week: fire suppression and fire equipment, fire investigation, ambulance and emergency medical services, and rescue of persons who may have become trapped in the United States Coast Guard Miami Beach Base, Detached Richmond Heights facility.</p> <p><u>Fiscal Impact/Funding Source:</u> This MOA will not have any fiscal impact on the County. In the event that costs are incurred, the County will be reimbursed by the United States Coast Guard.</p> <p><u>Background:</u> Miami-Dade County Fire Rescue Department (MDRF), when requested and if resources are available, provides emergency medical services and fire protection to the United States Coast Guard.</p>
8F1 161791	RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, A STATE OF FLORIDA PUBLIC EDUCATIONAL INSTITUTION, FOR THE PREMISES LOCATED AT 1600 NW 3 AVENUE, ROOMS 106, 113, AND 114, MIAMI, FLORIDA, TO BE UTILIZED TO PROVIDE HOSPITALITY AND CULINARY TRAINING FOR UNDERPRIVILEGED RESIDENTS OF MIAMI-DADE COUNTY, TO PREPARE THEM TO ENTER THE WORKFORCE, WITH A TOTAL RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$167,556.06, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; DECLARING SUCH PROPERTY SURPLUS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION
Notes	<p>The proposed resolution authorizes the lease agreement between Miami-Dade County and the District Board of Trustees of Miami Dade College, a State of Florida public educational institution, for the premises located at 1600 NW 3 Avenue, Rooms 106, 113 and 114, Miami, Florida, to be utilized to provide hospitality and culinary training for underprivileged residents of Miami-Dade County, with a total gross rental revenue to the County estimated to be \$167,556.06, for the initial five-year term of the lease agreement and the additional five-year renewal option period.</p> <p>Specifically, the resolution does the following:</p> <ul style="list-style-type: none"> • Authorizes the lease of County-owned property at the Culmer Community Resource Center, consisting of Rooms 106, 113 and 114, comprising 2,436 adjusted square feet of air-conditioned space, together with off-street parking in common with other tenants, to be used for hospitality and culinary training; • Directs the County Mayor or the County Mayor's designee to provide the Property Appraiser's Office a copy of the Lease Agreement within 30 days of its execution, and to appoint staff to monitor compliance with the terms of the Lease; and • Declares such property surplus. <p><u>Fiscal Impact/Funding Source:</u></p>

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	<p>The rental revenue to the County for the initial five (5) years of the Lease will be \$77,598.34 (\$6.00 per square foot), which includes an annual increase of three (3) percent. The total rental revenue to the County for the initial five-year term plus the five-year renewal option period will be \$167,556.06, which includes an annual increase of three (3) percent, and a four (4) percent Lease Management Fee.</p> <p>In accordance with Section 125.38 of the Florida Statutes, the rental rate has been discounted as the Tenant is providing services intended to promote community interest and welfare.</p> <p><u>Background:</u></p> <p>Since 2008, the Hospitality Institute has been located at Greater Bethel AME Church, 245 NW 8 Street, in Overtown. As the institute continues to expand, more space is required for training purposes and offices, which are currently not available at Greater Bethel. At the Culmer Community Resource Center, institute staff will be able to connect and network more easily with other non-profit organizations in order to offer additional services to the community, such as “Dress for Success,” which is considered an important partner and is also located at Culmer.</p> <p>The training program to be operated out of this space is not intended for Miami Dade College academic students. The Hospitality Institute is a Miami Dade College grant-funded program that offers training to underserved impoverished areas and underrepresented residents throughout Miami-Dade County. Each participant is enrolled in Miami Dade College as a non-credit student and receives a Certificate of Completion upon fulfilling course requirements for some training courses and a certification for others. In addition, a variety of training courses are offered to participants, which include job readiness training, hospitality certification and employment training, culinary and catering employment training, courses in customer service, and a state mandated food handler training certification. Following completion of these courses, job placement assistance is offered to all participants.</p> <p>The Hospitality Certification and Employment Training and Culinary and Catering Employment Training courses are funded by CareerSource South Florida. As the trainings are intended for low income people, participants must meet certain income eligibility requirements. Since its inception, the program has graduated over 2,600 job readiness training participants with over 35 percent connecting to jobs. Over 50 percent of the 350 culinary and hospitality graduates have been connected to jobs, and over 30 enrolled participants have entered into Miami Dade College degree programs.</p> <p><u>Additional Information on Strategic Planning and Government Operations Committee Meeting Discussion:</u></p> <p>During the Strategic Planning and Government Operations Committee meeting on September 12, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>In response to a question as to whether the grant was given to Miami-Dade College to offer this training, the Director of the Office of Management and Budget, said she would have to defer to the Administration.</i> • <i>The Committee noted there were a number of Culinary Schools, including Miami-Dade County Public Schools.</i> • <i>A representative for Miami-Dade College, explained that the program was a grant funded program called the “Hospitality Institute” that would be operating out of the Commerce Center. She clarified that the program offered Hospitality, Job Readiness, and Culinary Training.</i> • <i>Responding to a question as to whether the grant was given to Miami-Dade College, the representative from Miami-Dade College confirmed that Miami-Dade College received several grants from Career Source, and Overtown Community Redevelopment Agency (CRA); and both organizations were the main grant funders, although there were also private donors for this program, which had been on-going since 2008.</i> <p><u>Additional Information - From Overtown streets to the kitchen; homeless grads get job-ready. March 14, 2016 ⁵:</u></p> <ul style="list-style-type: none"> • <i>Just three months ago two men were picked up by Miami police and taken to the Camillus House homeless shelter. Shortly after arriving, they began to take classes at Miami Dade College’s Hospitality Institute. They graduated on March 11 with a state food safety certificate and an MDC certificate of completion.</i>

⁵ <http://www.miamiherald.com/news/local/community/miami-dade/downtown-miami/article66035492.html>

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	<ul style="list-style-type: none"> • Both were two of about 18 students who took part in this semester's program. It was designed in 2008 to connect underserved inner city residents — particularly those living in Overtown — with training and job opportunities in Miami's thriving hospitality industry. • Students undergo several types of training during the eight-week program, which mainly takes place at Greater Bethel Church in Overtown. Courses include workforce readiness, job skills and customer service. Students are also connected to career advisers for future job placement and prepare and cater food for events and ceremonies. • Three of the Friday's graduates already have jobs. Two are enrolling in the college's culinary associate's degree program, and the remaining grads will work with staff to connect with employers.
8F2 161502	<p>RESOLUTION APPROVING, PURSUANT TO SECTION 125.38 FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, FOR PROPERTY LOCATED AT 1000 NW 62 STREET, MIAMI, FLORIDA, TO BE UTILIZED AS A POLICE SUBSTATION BY THE CITY OF MIAMI, WITH A TOTAL RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$30.00 FOR THE INITIAL TEN-YEAR TERM PLUS THE TWO, TEN-YEAR OPTION PERIODS OF THE LEASE AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT</p>
Notes	<p>The proposed resolution approves the terms of the Lease Agreement between Miami-Dade County and the City of Miami, a municipal corporation of the State of Florida, for the premises located at 1000 NW 62 Street, Miami, Florida to be utilized as a police substation by the City of Miami, with a total rental revenue to the County in the amount of \$30.00 for the initial 10-year term, plus the two, 10-year option periods of the Lease Agreement.</p> <p>Specifically, the proposed resolution:</p> <ul style="list-style-type: none"> • Authorizes the lease of 24,437 square feet of air-conditioned administrative office space for use as a police substation and 35,949 square feet of exterior space, constituting a parking lot and landscaped areas, for a total of 60,386 square feet of rentable space; and • Directs the County Mayor or the Mayor's designee to provide the Property Appraiser's Office a copy of the Lease Agreement within 30 days of its execution. <p><u>Fiscal Impact/Funding Source:</u></p> <p>The County, through the Internal Services Department, is the Landlord of the leased premises. The total rental revenue to the County for the initial 10-year lease term plus the two (2), 10-year option periods equals \$30.00 (\$1.00 in annual base rent). In accord with Section 125.38 of the Florida Statutes, the rental rate is discounted as the Tenant is providing services that will increase public safety, improve professional law enforcement services to the community, and enhance the overall welfare of the surrounding neighborhoods. The rental revenue generated will be deposited into the Internal Services Department General Fund subsidy.</p> <p><u>Additional Information on Strategic Planning and Government Operations Committee Meeting Discussion:</u></p> <p>During the Strategic Planning and Government Operations Committee meeting on September 12, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • In response to a question regarding whether the funding was obtained from the Unincorporated Municipal Service Area (UMSA) budget, the countywide budget, or a blend of the two, the Director of the Office of Management and Budget (OMB) noted it depended on which park the equipment was being installed in; if it was a local park it would be UMSA funding and if it was a regional park it would be supported by the countywide budget.
8F3 161768	<p>RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$240,000.00 FOR CONTRACT NO. SS8689-0/19 FOR LIGHTNING PREDICTION AND WARNING SYSTEMS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT</p>
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$240,000 to Contract No. SS8689-0/19, Lightning Prediction and Warning Systems, for the Miami-Dade Parks, Recreation and Open Spaces Department.</p>

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	<p>This sole source contract was established in March of 2014 under delegated authority for a five-year term and is used by the Parks, Recreation and Open Spaces Department for the purchase and installation of Thor Guard, Inc. lightning prediction and warning systems, including maintenance and repairs, at County parks. The systems provide advanced notice of potential lightning strikes, allowing park patrons to timely evacuate a park, preventing a life-threatening scenario.</p> <p>Under the contract, the County has the right to purchase the lightning prediction and warning systems for additional parks. The requested increase in spending authority will be used to cover the cost of the systems for nine (9) additional parks.</p> <p><u>Fiscal Impact/Funding Source:</u> This contract expires on February 28, 2019 and has an existing allocation of \$250,000. If this modification is approved, the modified contract value will be \$490,000. The requested additional expenditure authority is based on anticipated purchases.</p> <p>Awarded Vendor Thor Guard, Inc. 1193 Sawgrass Corporation Parkway Sunrise, FL</p> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two (2) percent User Access Program provision applies where permitted by the funding source. • Neither the Small Business Enterprise Bid Preference nor Local Preference ordinances apply as this is a sole source contract. • The Living Wage Ordinance does not apply. <p><u>Additional Information on Parks with Lightning Detection Equipment:</u> According to the Miami-Dade Parks and Recreation Department, the following parks are already contain lightning detection equipment:</p> <ul style="list-style-type: none"> • A.D Barnes Pool • Brothers to the Rescue Park • Chapman Field Park • Devon Aire Park • Goulds Park • Gwen Cherry Park and Pool • Hammocks Community Park • Highland Oaks Park • Ives Estates Park • Kendall Indian Hammocks Park • Kendall Soccer Park • Live Like Bella Park • Marva Bannerman Park and Pool • McMillan Park • Miller's Pond Park • Modello Park • Naranja Park • Norman & Jean Reach Park • Oak Grove Park • Ojus Park • Rockway Pool • South Dade Park • Southridge Park • Sydney Wynn at Arcola Park • Tamiami Park and Pool

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	<ul style="list-style-type: none">• Three Lakes Park• Trail Glades Range• Tropical Park• West Little River Park• West Perrine Pool <p>According to the Miami-Dade Parks and Recreation Department, the following nine parks will have lightning detection equipment installed through the proposed resolution:</p> <ul style="list-style-type: none">• Arcola Lakes Senior Center (pool)• Camp Owaissa Bauer Pool• Homestead Bayfront Atoll• Larry & Penny Campground Pool & Lake• Little River Pool• Matheson Hammock Park, atoll pool• North Pointe (YMCA)• Sgt. Joseph Delancy Richmond Heights Pool• Tropical Estates Pool															
8F4 161781	RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$50,000.00 FOR CONTRACT NO. SS9678-3/17 FOR PURCHASE OF ADDITIONAL EQUIPMENT AND SERVICES TO THE POLICE DEPARTMENT’S INTERVIEW ROOM RECORDING SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38															
Notes	<p>The proposed resolution approves a request for a designated purchase under Contract No. SS9678-3/17, Interview Room Recording System, for the Miami-Dade Police Department. Increased expenditure authority of \$50,000 is requested to purchase additional audio visual surveillance equipment and associated software and installation services for interrogation rooms at the Police Department’s Special Victims Bureau.</p> <p><u>Background:</u></p> <p>This contract was awarded to Gans & Pugh Associates, Inc. (Gans & Pugh) in January 2013 for a five-year term with three (3), one-year options to renew under the County Mayor’s delegated authority. Under the contract, Gans & Pugh provided the Police Department with an Interview Room Recording System (System) and associated services. The System provides high-definition video and stereo audio recordings from cameras and microphones that are covertly installed in interrogation rooms. The evidence captured by the System during investigations is shared with varying entities (e.g., law enforcement partners, the courts and attorneys) to facilitate investigatory and adjudicatory processes.</p> <p>Approval of a designated purchase is being requested, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, because the contract’s scope of services will be revised to accommodate the expansion of recording services to additional interrogation rooms. Competition for the expansion is impracticable due to the proprietary nature of the System. Additionally, Gans & Pugh is the only authorized domestic distributor for the System.</p> <p><u>Fiscal Impact/Funding Source:</u></p> <p>The contract, which is in its initial term, has an existing allocation of \$226,668 and expires on December 31, 2018. The requested \$50,000 in increased spending authority, if approved, would bring the cumulative value of the contract to \$276,668. This purchase is being funded by the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant.</p> <table><tr><th>Department</th><th>Existing Allocation</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Police</td><td>\$226,668</td><td>\$50,000</td><td>\$276,668</td><td>Federal Grant</td></tr><tr><td>Total</td><td>\$226,668</td><td>\$50,000</td><td>\$276,668</td><td></td></tr></table>	Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Police	\$226,668	\$50,000	\$276,668	Federal Grant	Total	\$226,668	\$50,000	\$276,668	
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source												
Police	\$226,668	\$50,000	\$276,668	Federal Grant												
Total	\$226,668	\$50,000	\$276,668													

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	<p>Awarded Vendor Gans & Pugh Associates, Inc. - 690 Center Street Suite 201 Herndon, VA</p> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two (2) percent User Access Program provision does not apply due to the funding source. • The Small Business Enterprise Bid Preference does not apply due to the funding source. • The Local Preference Ordinance is not applicable. • The Living Wage Ordinance does not apply. <table border="1" data-bbox="560 556 1196 716"> <thead> <tr> <th colspan="2">Additional Information on Contract No. SS9678-3/17</th></tr> </thead> <tbody> <tr> <td>Original Contract Amount</td><td>\$201,668</td></tr> <tr> <td>Modification 9/15/2014</td><td>\$25,000</td></tr> <tr> <td>Modified Contract Amount</td><td>\$226,668</td></tr> </tbody> </table> <p><u>Additional Information - Edward Byrne Memorial Justice Assistance (JAG) Grant Program⁶:</u> The Edward Byrne Memorial Justice Assistance (JAG) Grant Program (42 U.S.C. 3751 (a)) is the primary provider of federal criminal justice funding to state and local jurisdictions. The Byrne JAG Program is administered by the U.S. Department of Justice, Office of Justice Programs and was created in 2005 by merging the Edward Byrne Memorial Grant Program (Byrne) with the Local Law Enforcement Block Grant Program (LLEBG). Byrne JAG funding can be used to support a broad range of state and local government projects, including those designed to prevent and control crime and to improve the criminal justice system.</p> <p>To ensure that each state and territory receives an appropriate share of JAG funds, allocation to state and local governments is based on a formula using population and crime statistics in combination with a minimum allocation. Funds are split 60/40 between state and local recipients within states.</p>	Additional Information on Contract No. SS9678-3/17		Original Contract Amount	\$201,668	Modification 9/15/2014	\$25,000	Modified Contract Amount	\$226,668
Additional Information on Contract No. SS9678-3/17									
Original Contract Amount	\$201,668								
Modification 9/15/2014	\$25,000								
Modified Contract Amount	\$226,668								
<p>8F5 162130</p>	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FOURTH AND FIFTH TWO-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. EPP-RFP8248, VOTER REGISTRATION SYSTEM, WITH AN ALLOCATION OF UP TO \$1,300,000.00 FOR THE ELECTIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38</p>								
<p>Notes</p>	<p>The proposed resolution authorizes the County Mayor or the County Mayor's designee to approve the two (2) remaining option to renew periods under Contract No. EPP-RFP8248, Voter Registration System.</p> <p><u>Background:</u> This contract was awarded in October 2007 under the delegated authority at that time for an initial three-year term with five (5), two-year option to renew periods. The contract was awarded with a \$999,679 allocation for the initial term. The first option to renew period was approved by the BCC in September 2010 under Resolution No. R-924-10, and the second and third option to renew periods were approved under Resolution No. R-904-12.</p> <p>This item is exempt from Committee review per Ordinance No. 07-139, which permits contract renewals to be heard directly by the BCC.</p> <p>The Elections Department purchased the Voter Registration System (System) from VR Systems, Inc., including implementation, configuration and customization services. The Elections Department uses the System to obtain accurate, up-to-date, statewide voter registration information required for the administration of County and municipal elections. The System houses a database of all registered voters in the State of Florida, assists in the</p>								

⁶ <http://www.criminaljustice.ny.gov/ofpa/jagmain.htm>

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	<p>verification of signatures on petitions and determines voter eligibility. Additionally, the System interfaces with the County's Geographic Information System which maps district and precinct boundaries.</p> <p>Prior to the decision to exercise the remaining option to renew periods, market research was conducted to assess competitive factors such as pricing, quality, product features, operational functionality and capital commitment by the vendor.</p> <p>VR Systems, Inc. is the proprietary owner of the System and the sole provider of the required maintenance and support services. Contracting with any other vendor would require a total system replacement which is cost-prohibitive.</p> <p><u>Fiscal Impact/Funding Source:</u> The contract, which is in its third, two-year option to renew period, is valued at \$600,000 and expires on November 30, 2016. As seen in the table below, the total value of the two (2) requested renewal periods is \$1,300,000. If the requested renewal periods are approved, the contract's cumulative value will be \$3,919,679 and the expiration date will be November 30, 2020.</p> <p>Pursuant to Resolution No. R-98-12, staff contacted the awarded vendor to negotiate the renewal pricing. VR Systems, Inc. agreed to incorporate additional functionality and services without an increase to the maintenance and support costs for the fourth option to renew period.</p> <p>Awarded Vendor VR Systems, Inc. 2840 Remington Green Circle, Tallahassee, FL</p> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two (2) percent User Access Program provision applies and will be collected on all purchases. • The Small Business Enterprise Selection Factor and Local Preference were applied at the time of contract award. • The Living Wage Ordinance does not apply. <table border="1" data-bbox="609 1165 1149 1919"> <thead> <tr> <th colspan="2">Additional Information Contract No. EPP-RFP 8248</th></tr> </thead> <tbody> <tr> <td>EPP-RFP 8248 <i>11/12/2007-10/31/2010</i></td><td>\$999,679</td></tr> <tr> <td>Modification R-612-10 <i>6/3/2010</i></td><td>\$45,000</td></tr> <tr> <td>Modified Contract Amount</td><td>\$1,044,679</td></tr> <tr> <td>EPP-RFP 8248-1(5) First OTR R-924-10 <i>11/1/2010-11/30/2012</i></td><td>\$450,000</td></tr> <tr> <td>Proration</td><td>\$25,000</td></tr> <tr> <td>Modified Contract Amount</td><td>\$475,000</td></tr> <tr> <td>EPP-RFP 8248-2(5) Second OTR R-904-12 <i>12/1/2012-11/30/2014</i></td><td>\$500,000</td></tr> <tr> <td>EPP-RFP 8248-3(5) Third OTR R-904-12 <i>12/1/2012-11/30/2016</i></td><td>\$500,000</td></tr> </tbody> </table>	Additional Information Contract No. EPP-RFP 8248		EPP-RFP 8248 <i>11/12/2007-10/31/2010</i>	\$999,679	Modification R-612-10 <i>6/3/2010</i>	\$45,000	Modified Contract Amount	\$1,044,679	EPP-RFP 8248-1(5) First OTR R-924-10 <i>11/1/2010-11/30/2012</i>	\$450,000	Proration	\$25,000	Modified Contract Amount	\$475,000	EPP-RFP 8248-2(5) Second OTR R-904-12 <i>12/1/2012-11/30/2014</i>	\$500,000	EPP-RFP 8248-3(5) Third OTR R-904-12 <i>12/1/2012-11/30/2016</i>	\$500,000
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		Modification 9/16/2015	\$100,000																					
		Modified Contract Amount	\$600,000																					
8F6 162259	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$459,600.00 FOR PREQUALIFICATION POOL NO. 5800-5/17-4 FOR PURCHASE OF RENTAL OF TRAILERS, TRUCKS AND VANS FOR COUNTY DEPARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 161836]																							
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$459,600 to Prequalification Pool No. 5800-5/17-4, Rental of Trailers, Trucks, and Vans.</p> <p>This pool was established on January 1, 2008 for a four-year term, with five (5) one-year option to renew terms to provide multiple Miami-Dade County departments with rental trailers, trucks, and vans, as needed. The requested increase in spending authority will support the operational needs of the Elections, Corrections and Rehabilitation, and Transportation and Public Works departments. More specifically, the departments will apply the additional funds as follows:</p> <ul style="list-style-type: none">• The Elections Department is requesting an increase of \$204,600 to rent trucks to transport voting equipment to precincts during the 2016 presidential election cycle as well as municipal elections.• The Corrections and Rehabilitation Department is requesting additional funds of \$24,000 to rent trucks to satisfy its fleet demands. The department intends to purchase 51 new vehicles later this year to replace retired fleet. In the interim, the department will rely on this pool to rent trucks and other vehicles for continuity of services.• The Department of Transportation and Public Works requires \$231,000 in additional funds. The modification will cover the amount needed for the department’s daily operations, special projects, and short-term rentals while the department plans for the procurement of future permanent support vehicles. The department’s Structural Inspections and Analysis Division, Track and Guideway Division, and Facilities Maintenance Division use this contract to rent vans to conduct inspections and repairs at rail stations, track and guideway rail beds, and at departmental facilities. <p><i>During the Strategic Planning and Government Operations Committee meeting on September 12, 2016, the proposed resolution was amended to disallow the use of the People’s Transportation Plan funding for this contract.</i></p> <p><u>Fiscal Impact/Funding Source:</u></p> <p>This pool is currently in its fourth option to renew term, which expires on December 31, 2016, and has an existing allocation of \$794,400. If approved, this modification would authorize additional expenditure authority of \$459,600, increasing the total pool value to an estimated \$1,254,000.</p> <table><tr><th>Department</th><th>Existing Allocation for the Current Option-to-Renew Term</th><th>Additional Allocation Requested for the Current Option-to-Renew Term</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Transportation and Public Works</td><td>\$106,220</td><td>\$231,000</td><td>\$337,220</td><td>DTPW Operating</td></tr><tr><td>Various</td><td>\$154,460</td><td>\$0</td><td>\$154,460</td><td>Various</td></tr><tr><td>Total</td><td>\$794,400</td><td>\$459,600</td><td></td><td></td></tr></table> <p>Awarded Vendors</p> <ul style="list-style-type: none">• Enterprise Leasing Company of Florida, LLC<ul style="list-style-type: none">○ 600 Corporate Park Drive St. Louis, MO○ 10200 NW 77 Avenue Hialeah Gardens, FL• Budget Truck Rental, LLC<ul style="list-style-type: none">○ 6 Sylvan Way Parsippany, NJ○ 6101 NW 74 Avenue Miami, FL• Ryder Truck Rental, Inc.				Department	Existing Allocation for the Current Option-to-Renew Term	Additional Allocation Requested for the Current Option-to-Renew Term	Modified Allocation	Funding Source	Transportation and Public Works	\$106,220	\$231,000	\$337,220	DTPW Operating	Various	\$154,460	\$0	\$154,460	Various	Total	\$794,400	\$459,600		
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	<ul style="list-style-type: none"> ○ 11690 NW 105 Street Miami, FL • Tropical Trailer Leasing, LLC <ul style="list-style-type: none"> ○ 9475 NW 89 Avenue Miami, FL <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The User Access Program provision applies, and the two (2) percent program discount will be collected where permitted by the funding source. • The Small Business Enterprise Bid Preference and Local Preference will be applied at the time of spot market competition. • The Living Wage Ordinance does not apply. <p><u>Additional Information on Prequalification Pool No. 5800-5/17:</u></p> <table border="1" data-bbox="516 646 1239 1921"> <thead> <tr> <th colspan="2">Additional Information on Prequalification Pool No. 5800-5/17, Rental of Trailers, Trucks, and Vans.</th></tr> </thead> <tbody> <tr> <td>5800-5/17 <i>1/1/2008-12/31/2012</i></td><td>\$496,000</td></tr> <tr> <td>Modification 1 <i>2/21/2008</i></td><td>\$25,000</td></tr> <tr> <td>Modification 2 <i>3/4/2009</i></td><td>\$175,000</td></tr> <tr> <td>Modification 3 <i>7/23/2009</i></td><td>\$65,000</td></tr> <tr> <td>Modification 4 R-359-10 <i>4/6/2010</i></td><td>\$1,800,000</td></tr> <tr> <td>Modification 5 <i>5/18/2010</i></td><td>\$23,000</td></tr> <tr> <td>Modification 6 <i>1/13/2012</i></td><td>\$56,000</td></tr> <tr> <td>Modified Contract Amount</td><td>\$2,640,000</td></tr> <tr> <td>5800-5/17-1 <i>1/1/2013-12/31/2013</i></td><td>\$528,000</td></tr> <tr> <td>Modification 1 R-229-13 <i>4/2/2013</i></td><td>\$50,000</td></tr> <tr> <td>Modification 2 R-229-13 <i>4/2/2013</i></td><td>\$1,000</td></tr> <tr> <td>Modification 3 <i>4/30/2013</i></td><td>\$30,000</td></tr> <tr> <td>Modification 4 <i>12/27/2013</i></td><td>\$17,613</td></tr> <tr> <td>Modified Contract Amount</td><td>\$626,613</td></tr> <tr> <td>5800-5/17-2 <i>1/1/2014-12/31/2014</i></td><td>\$609,000</td></tr> <tr> <td>5800-5/17-3 <i>1/1/2015-12/31/2015</i></td><td>\$609,000</td></tr> <tr> <td>Modification 1 <i>3/28/2015</i></td><td>\$54,000</td></tr> <tr> <td>Modified Contract Amount</td><td>\$663,000</td></tr> <tr> <td>5800-5/17-4 <i>1/1/2016-12/31/2016</i></td><td>\$662,000</td></tr> <tr> <td>Modification 1</td><td>\$132,400</td></tr> </tbody> </table>	Additional Information on Prequalification Pool No. 5800-5/17, Rental of Trailers, Trucks, and Vans.		5800-5/17 <i>1/1/2008-12/31/2012</i>	\$496,000	Modification 1 <i>2/21/2008</i>	\$25,000	Modification 2 <i>3/4/2009</i>	\$175,000	Modification 3 <i>7/23/2009</i>	\$65,000	Modification 4 R-359-10 <i>4/6/2010</i>	\$1,800,000	Modification 5 <i>5/18/2010</i>	\$23,000	Modification 6 <i>1/13/2012</i>	\$56,000	Modified Contract Amount	\$2,640,000	5800-5/17-1 <i>1/1/2013-12/31/2013</i>	\$528,000	Modification 1 R-229-13 <i>4/2/2013</i>	\$50,000	Modification 2 R-229-13 <i>4/2/2013</i>	\$1,000	Modification 3 <i>4/30/2013</i>	\$30,000	Modification 4 <i>12/27/2013</i>	\$17,613	Modified Contract Amount	\$626,613	5800-5/17-2 <i>1/1/2014-12/31/2014</i>	\$609,000	5800-5/17-3 <i>1/1/2015-12/31/2015</i>	\$609,000	Modification 1 <i>3/28/2015</i>	\$54,000	Modified Contract Amount	\$663,000	5800-5/17-4 <i>1/1/2016-12/31/2016</i>	\$662,000	Modification 1	\$132,400
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	<table border="1" data-bbox="516 243 1239 310"> <tr> <td data-bbox="516 243 878 275">3/7/2016</td><td data-bbox="878 243 1239 275"></td></tr> <tr> <td data-bbox="516 275 878 310">Modified Contract Amount</td><td data-bbox="878 275 1239 310">\$794,400</td></tr> </table> <p><i>According to the Internal Services Department, Contract No. 5800-5/17 was created on November 8, 2007 and approved under the Department's delegated authority.</i></p> <p>On April 2, 2013, the BCC, through Resolution No. R-229-13, modified the prequalification pool contract 5800-5/17 for an additional \$50,000 in spending authority to allow Miami-Dade Transit to continue renting trucks and vans. During the Finance Committee on March 12, 2013 R-229-13 was discussed and the Committee asked the Internal Services Department Assistant Director to provide Committee members with a recommendation within 60 days on whether to continue renting specialized trucks for daily fare collections; or whether to enter into a contractual services agreement; or to obtain collection services through the County's financial bonding agencies.</p> <p><u>Additional Information on Strategic Planning and Government Operations Committee Meeting Discussion:</u> During the Strategic Planning and Government Operations Committee meeting on September 12, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee inquired as to the source of funding for the equipment.</i> • <i>Pursuant to a request for clarification regarding whether the agenda item was supposed to read, purchase of rentals of trailers, the Internal Service Department Assistant Director clarified that the item pertained to the rental of trailers and that it was for the purchase of rental services. She explained that each department depending on their funding source would be able to cover their own expenses.</i> • <i>In response to a question as to whether Peoples Transportation Plan (PTP) funds were being utilized, the Director of the Office of Management and Budget (OMB) confirmed that they could potentially be used, as the Department of Transportation and Public Works Operating funds was one source.</i> • <i>The Committee noted that the Transportation Department had its own source of funding.</i> • <i>Pursuant to a question as to why PTP Funds could or could not be used for the stated purpose it was explained that a few years ago after the public voted for the half penny tax and that legislation was proposed to allocate funding from the PTP for departmental operations. It was added that since then the PTP funds had been used, as decided by the BCC, for departmental operations.</i> • <i>The Committee noted the BCC would have to take action to detach the half penny tax from departmental operations and have it be used exclusively as the public had originally intended.</i> • <i>The Director of OMB confirmed that the department had stated that there was no PTP anticipated for the contract in question.</i> • <i>Pursuant to a request for clarification regarding the intended use of the PTP going forward, the Director of OMB noted eventually the majority of the revenue would be used to pay for the bonds needed; however, there were no plans to unwind the current system.</i> 	3/7/2016		Modified Contract Amount	\$794,400
3/7/2016					
Modified Contract Amount	\$794,400				
8G1 161866	RESOLUTION APPROVING THE FY 2014-15 INTERLOCAL AGREEMENT PROVIDING FOR PAYMENT OF \$2,439,579.68 TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION SERVICES RENDERED IN FISCAL YEAR 2013-14; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH AGREEMENT AND EXERCISE ANY AND ALL OTHER PROVISIONS IN THE AGREEMENT, INCLUDING, BUT NOT LIMITED TO, TERMINATION AND MODIFICATION PROVISIONS				
Notes	<p>The proposed resolution approves the FY 2014-15 Interlocal Agreement between Miami-Dade County (County) and the Miami-Dade County School Board (School Board) for the provision of Drivers' Education by the School Board in the amount of \$2,439,579.68.</p> <p>This amount will be paid from the Driver's Education Safety Trust Fund (Trust Fund) and provides for payment in arrears for services rendered from October 1, 2013 to September 30, 2014.</p> <p><u>Fiscal Impact/Funding Source:</u> There is a fiscal impact in the amount of \$2,439,579.68 to the County's Driver Education Safety Trust Fund with the approval of this item. There is no impact to the County's General Fund.</p>				

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	<p>Pursuant to the Dori Slosberg Driver Education Safety Act, 318.1215, Florida Statutes, effective October 1, 2002, the BCC approved Ordinance No. 02-167, creating the Driver's Education Safety Trust Fund. The Ordinance also required the Clerk of the Court to collect an additional \$3.00 with each civil traffic penalty to be used to fund traffic education programs, and directed the Administration to develop selection procedures for adoption by the BCC for the award of grants to Driver Education Programs. These funds may only be used to provide financial assistance to driver education programs in the public and non-public schools by paying direct educational expenses.</p> <p><u>Background:</u> Pursuant to Resolution Nos. R-618-03 and R-864-04, the BCC approved selection procedures, including criteria, for the distribution of grants from the Trust Fund. To date, the School Board has been the only recipient of funding from the Trust Fund since FY 2003-04.</p> <p>The selection procedures for the Trust Fund require the County to advertise the availability of Driver's Education Safety Trust Fund grants and request letters of interest from qualified organizations.</p> <p>The adopted criteria require the following:</p> <ul style="list-style-type: none"> • grant funds support driver's education programs offered by a public school system or nonprofit private school; • private driving schools established principally for the purpose of driver education are not eligible; • curriculum must include behind the wheel experience; • driver's education must be offered to private as well as public school students; • grantee must agree to provide appropriate accountability and reporting procedures; and • funds may not be used for administrative/overhead expenses. <p>The adopted procedures require that, if only one (1) letter of interest from a qualified organization is received, then the County Mayor or the County Mayor's designee will negotiate an agreement and submit it to the BCC for approval. For this cycle, the School Board was the only eligible organization to submit a letter of interest.</p> <p><u>Additional Information on Strategic Planning and Government Operations Committee Meeting Discussion:</u> During the Strategic Planning and Government Operations Committee meeting on September 12, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>Pursuant to a request for clarification on the item, the Director of the Office of Management and Budget (OMB) explained that in 2002 the State had authorized a "Driver's Education Fund" that allowed each County the ability to provide Driver's Education Services; which the BCC had authorized. She said the Clerk charged a surcharge of \$3.00 dollars that staff collected as revenue each year.</i> • <i>The Director noted they would solicit individuals or entities to receive the grant funding in order to provide driver's education. She said in Miami-Dade County the only eligible entity was the School Board; as a result, the County continued to contribute the revenue to the School Board, to provide Driver's Education Services.</i>
<p>8H2 161990</p>	<p>RESOLUTION APPROVING A MASTER SOLAR LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION OF RENEWABLE ENERGY GENERATING EQUIPMENT WITHIN TROPICAL PARK, LOCATED AT 7900 SW 40 STREET AND OTHER COUNTY PROPERTIES UPON THE MUTUAL AGREEMENT OF THE PARTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE MASTER SOLAR LICENSE AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution approves the Master Solar License Agreement (License Agreement) with Florida Power & Light Company (FPL) for placement of solar trees in Miami-Dade County (County) parks and other County facilities upon the parties' mutual agreement, and authorizes the County Mayor or County Mayor's designee to execute the License Agreement on behalf of the County.</p> <p>The initial installation will occur at Tropical Park, located at 7900 SW 40 Street. The License Agreement allows the parties to agree on other locations for the installation of additional solar trees.</p>

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	<p><u>Fiscal Impact/Funding Source:</u> There is a net positive fiscal impact to the County. FPL will install and maintain the solar power generating equipment, and the County will receive use of the solar power generated by the equipment without the County incurring any cost, charge, payment, or expense.</p> <p><u>Background:</u> FPL will install three (3) solar powered renewable energy-generating equipment units at Tropical Park. These individual units are sometimes referred to as “solar trees.” The equipment will have plug-in stations for park patrons to charge cellular phones and other portable electronic devices.</p> <p>The main deal points are:</p> <ul style="list-style-type: none"> • The construction term commences on the effective date of the License Agreement and continues for six (6) months thereafter. After the construction term, there is a ten-year operating term with an option to renew the License Agreement for four (4) additional consecutive terms of five (5) years each upon the same terms, covenants, and conditions of the License Agreement upon the County’s concurrence. • FPL will install, maintain and operate the equipment in good working order and in a safe, clean manner at its sole expense. • Installation of the equipment at additional County sites during the term of the agreement will be with the mutual agreement of the County and FPL. • The County will receive the use of the solar power generated by the equipment at the site. Any generated electricity will be applied or credited to the County under FPL’s net metering program. • Signage will be installed acknowledging the partnership between the County and FPL with respect to the installation of the solar trees as well as information regarding renewable energy.
<p>811 161692</p>	<p>RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI RELATING TO EXPANDING FORENSIC ANALYSIS SERVICES WHEREBY THE MIAMI POLICE DEPARTMENT DISPATCHES QUALIFIED PERSONNEL TO WORK AT THE MIAMI-DADE POLICE DEPARTMENT’S FORENSIC SERVICES BUREAU; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE RENEWAL, CANCELLATION, TERMINATION, AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SIMILAR MEMORANDA OF UNDERSTANDING WITH OTHER LAW ENFORCEMENT PARTNER AGENCIES AND TO EXERCISE THE RENEWAL, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution authorizes the County Mayor or County Mayor’s designee to execute a Memorandum of Understanding (MOU) between Miami-Dade County, through the Miami-Dade Police Department (MDPD), and its law enforcement partner agencies the City of Miami and the Miami Police Department.</p> <p>The purpose of the MOU is to expand forensic analysis services whereby law enforcement partner agencies, and specifically the Miami Police Department, detach qualified personnel, such as civilian criminalists, to the MDPD to work at MDPD’s Forensic Services Bureau (FSB). The MOU will be effective upon signature, will expire on September 30, 2026, and will provide for two (2) additional renewals, each for a period of five (5) years.</p> <p><u>Fiscal Impact/Funding Source:</u> There is no fiscal impact to the County.</p> <p><u>Background:</u> As part of day-to-day operations, technology, particularly forensic-led technology, is vital to conduct effective criminal investigations. The increasing use of this highly specialized technology, in combination with MDPD’s trained and skilled sworn investigators, facilitates the MDPD’s ability to arrest criminals and support successful prosecutions. With the development of forensic sciences and related forensic technology, the application of forensic services has expanded. The addition of these detached personnel will enhance the capacity of the MDPD’s FSB at no additional cost to Miami-Dade County.</p>

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	The MDPD's FSB established this program in accordance with the standards set forth by the FSB's accrediting body, the American Society of Crime Laboratory Directors and Laboratory Accreditation Board.
8I2 161797	RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA, THE METROPOLITAN POLICE DEPARTMENT OF WASHINGTON, D.C., AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE MODIFICATIONS AS NECESSARY RELATING TO THIS SPECIAL ASSIGNMENT AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute the Memoranda of Understanding (MOU) between the United States Attorney for the District of Columbia, the Metropolitan Police Department of Washington, D.C., and Miami-Dade County, through the Miami-Dade Police Department (MDPD). The purpose of the MOU is to assist the Metropolitan Police Department, the primary law enforcement agency responsible for ensuring the safety of the participants and of the public during the 2017 Presidential Inauguration and the related events. The MOU will be effective from January 15, 2017, through January 21, 2017.</p> <p><u>Fiscal Impact/Funding Source:</u> The Metropolitan Police Department will pay the costs associated with this MOU for the MDPD sworn personnel assigned, including salary and fringes, air travel, lodging, ground travel, and per diem; thus, there is no fiscal impact to the County.</p> <p><u>Background:</u> The Metropolitan Police Department is the primary law enforcement agency responsible for ensuring the safety of the participants and of the public during the presidential inaugural events. As a result of the current threat level in the Nation's Capital and the on-going development of intelligence, the Metropolitan Police Department of Washington, D.C. requested the assistance of the MDPD during the 2017 Presidential Inauguration.</p>
8N1 161730	RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY SCHOOL BOARD AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN
Notes	<p>The proposed resolution authorizes execution of a Construction Access Agreement (CAA) between Miami-Dade County (County) and the Miami-Dade County School Board (MDCSB) for the construction of improvements covering an area adjacent to a right-of-way conveyed by MDCSB to the County.</p> <p><u>Fiscal Impact/Funding Source:</u> The fiscal impact would be approximately \$122.00 annually for maintenance costs associated with the conveyed right-of-way included in the Department of Transportation and Public Works (DTPW) inventory. This cost will be funded through DTPW's General Fund allocation. All other costs mentioned in the agreement, such as trees, fence relocation, and site improvements are funded by Project No. 6010440 in the Adopted Capital Budget Book for FY 2015-16.</p> <p><u>Background:</u> The original CAA, approved by the BCC on May 1, 2012 under Resolution No. R-379-12, expired on May 30, 2015; prior to the commencement of construction improvements for an ongoing project with overall limits along SW 264 Street from SW from US-1 to SW 137 Avenue (Project).</p> <p>Under the terms of the original CAA, MDCSB granted the County temporary access to school property for purposes related to the construction of a bus drop-off/pick-up area, including the widening of the sidewalk, and tree and fence relocation.</p> <p>The construction contract for the Project was approved by the BCC on October 6, 2015 through Resolution No. R-858-15, and the Notice to Proceed was issued on November 30, 2015. Since the original CAA had expired, MDCSB required that a new agreement be approved by the County in order to perform the improvements adjacent to the school.</p>
8N2 161732	RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO TRACE CONSULTANTS, INC. IN THE AMOUNT OF \$260,325.40 FOR DESIGN

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	SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 97 AVENUE FROM NW 58 STREET TO NW 70 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. E14-PWWM-03); CONTRACT NUMBER 20140032; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS THEREIN
Notes	<p>The proposed resolution approves the award of the non-exclusive Professional Services Agreement to Trace Consultants, Inc. in the amount of \$260,325.40 for Design Services for the Project entitled "Roadway Improvements to NW 97 Avenue from NW 58 Street to NW 70 Street" (Project No. E14-PWWM-03; Contract No. 20140032).</p> <p>The Department of Transportation and Public Works (DTPW) has the need to establish one (1) Non-exclusive PSA to provide engineering design and post-design services in the preparation of complete construction documents, to include master planning and public involvement, for the widening of the existing road from two (2) lanes to a four (4) lane divided roadway.</p> <p>The work includes, but is not limited to sidewalks, curb and gutters, bike lanes, continuous storm drainage system, pavement markings and signage, signalization, roadway lighting, environmental permitting, and construction administration services. The project length is approximately 0.75 miles.</p> <p><u>Fiscal Impact/Funding Source:</u> The fiscal impact will be approximately \$260,325.40 for the design services of the roadway improvements. The work is to be funded through Road Impact Fee District 01 (RIF). Any other applicable funding source, except People's Transportation Plan (PTP), may subsidize this contract subject to Board approval.</p> <p><u>Operating/Maintenance Costs:</u> This agreement is for design services. Once the project is constructed the estimated annual maintenance and operation costs are approximately \$8,598.20 and \$2,760.43 respectively. The anticipated funding source is General Fund.</p> <p><u>Life Expectancy</u> The life expectancy of the completed project is approximately 25 years.</p> <p><u>Selection Process</u> On February 12, 2015, a Notice to Professional Consultants (NTPC), was issued under full and open competition. A project briefing was conducted on February 23, 2015 that was open to all interested parties. Two (2) addendums were issued on February 18, 2015 to modify the date and time for pre-submittal project briefing. Two (2) negotiation meetings were held with the firm on December 17, 2015 and on December 23, 2015.</p> <p>At the First Tier meeting held on June 24, 2015, the Competitive Selection Committee (CSC) reviewed five (5) proposals. At this meeting it was determined that Trace Consultants, Inc. met the minimum qualifications and demonstrated its relevant experience with the project as required by the NTPC. The CSC evaluated and ranked the firm first and decided by a unanimous vote to recommend the selection of Trace Consultants, Inc. to the Mayor for approval to negotiate a contract.</p> <p><u>Contract Measures</u></p> <ul style="list-style-type: none"> • CBE • 100% • First Tier Set-Aside
801 161831	RESOLUTION APPROVING A FORM INTERLOCAL MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND ANY OF ITS MUNICIPALITIES RELATED TO THE IWASD ALLOCATIONS GIS VIEWER AND DATABASE WITH A TERM OF ONE (1) CALENDAR YEAR WITH AUTOMATIC ANNUAL RENEWALS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL INTERLOCAL MEMORANDUMS OF UNDERSTANDING WITH ANY COUNTY MUNICIPALITY THAT WISHES TO PARTICIPATE IN THE DATABASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to enter into individual Interlocal Memorandums of Understanding (IMOU) with County municipalities that wish to share information for use on the County's iWASD Allocations GIS Viewer - a data system that will centralize information related to construction building permits and which the public will also be able to access through the County's website.</p> <p>Board approval will authorize the County Mayor or County Mayor's designee to use the Interlocal Memorandum of Understanding (IMOU) to enter into individual agreements, through its Water and Sewer Department (WASD), with the participating County municipalities. The IMOU will be for a term of one (1) calendar year with automatic annual renewals, unless otherwise terminated by either party.</p> <p>The centralized data system will allow County departments, any participating County municipality and the public to view information relevant to construction building permit data. The County, through its Water and Sewer Department, will be the receiver of the information sent by participating municipalities and will manage and maintain the centralized data system. Various layers of information will be available in the system including the following data sets:</p> <ul style="list-style-type: none"> • County and Municipal Construction Permits • Municipal and Commission District Boundaries • Septic Tanks Countywide • Flood Zones Countywide • WASD Certifications of Adequate Capacity for Water and Sewer Allocations • WASD Water and Sewer Service Areas • WASD Pump Station Basins • WASD Pipeline and Developer Projects <p>In addition, the system will facilitate compliance with local, state, and federal regulatory requirements, including but not limited to: (a) the 20-Year Water Use Permit issued by the South Florida Water Management District that set forth the County's annual water allocation; and (b) the Federal Consent Decree between Miami-Dade County, the Environmental Protection Agency, the State of Florida, and the Florida Department of Environmental Protection that set forth capacity, management, operations, and maintenance requirements for the County and its municipalities.</p> <p><u>Fiscal Impact/Funding Source:</u></p> <p>There will be no fiscal impact to the County or its users for accessing the iWASD Allocations GIS Viewer because access is being provided at no cost by the Water and Sewer Department (WASD). The centralized data system has already been developed by WASD; therefore, there are no internal costs associated with providing access to the iWASD Allocations GIS Viewer.</p> <p><u>Additional Information on iWASD Allocations GIS Viewer⁷:</u></p> <p>Miami-Dade Water and Sewer Department's iWASD Projects helps users locate water and sewer infrastructure projects and obtain project related information. Users also have the ability to decide which projects to display, measure distances, make notations directly on the map, and generate a map. Data is refreshed on a weekly basis.</p> <p>iWASD Projects is available using your smart phones (iPhone, Android, or Blackberry), tablets and computers. It supports the following browsers:</p> <ul style="list-style-type: none"> • Internet Explorer 9, 10, 11 • Google Chrome latest version on Windows, Mac, iOS and Android 3.0 or higher • Firefox latest version on windows and Mac. • Safari latest version on Mac and iOS • Default Android 3.0 and higher browser <p>The iWASD Project viewer is the centralized location where all project/construction specific information is stored and easily accessible to users.</p>

⁷ <http://www.arcgis.com/home/item.html?id=46c554a9d5674232a357971cc5d5ab91>

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	iWASD Projects is designed to keep the public informed of current and future construction projects in an effort to minimize impacts to the community while also helping contractors and developers in the planning process for future projects.
11A1 161927	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO REQUEST THAT THE ENVIRONMENTAL QUALITY CONTROL BOARD GRANT CERTAIN RESIDENTIAL PROPERTIES IN KENDALWOOD NEIGHBORHOOD A TWO-YEAR EXTENSION OF TIME TO CONNECT TO AN APPROVED PUBLIC WATER MAIN
Notes	<p>The proposed resolution directs the County Mayor or County Mayor’s designee to request the Environmental Quality Control Board (EQCB) to grant certain residential properties in the Kendalwood neighborhood, which is bounded by S.W. 116th Street to the North, S.W. 120th Street to the South, 84th Avenue to the West, and the South Miami-Dade Busway to the East, a two-year extension of time to connect to the public water main from the time that they have been notified, per Section 24-43.2(10) of the Code of Miami-Dade County.</p> <p>When public water main has become available and operative in the public right of way or easement abutting said residential properties, on the condition that the private potable well serving the residential property will be sampled annually for bacteria, arsenic, nitrates and organochlorine pesticides at the expense of the property owner, and if during the additional time any private potable well is found to be contaminated, the residential property will be required to connect to the available public water main within 90 days of a sample that shows contamination in the private potable well exceeds water quality standards.</p> <p><u>Background:</u> Section 24-43.2(10) of the Code of Miami-Dade County requires that within 90 days of the determination that an approved public water main is available and operative in a public right of way or easement abutting a property, the property must connect to such public water main. Pursuant to Section 24-8(5)(c) of the Code of Miami-Dade County, the Environmental Quality Control Board (EQCB) has the authority to grant variances and extensions of time from certain Code requirements of Chapter 24 of the Code including the granting of additional time for a property to connect to an available and operative public water main when the granting of such additional time is of benefit to the community.</p> <p>The Florida Department of Health documented several contaminated private potable wells in the area referred to as Kendalwood Neighborhood, however, not all private potable wells in the Kendalwood Neighborhood exhibit contamination.</p> <p>Pursuant to Resolution No. R-312-16, the Miami-Dade Water and Sewer Department is planning to install 7,000 linear feet of 8-inch water pipelines and 750 feet of 16-inch water pipelines (the “Infrastructure”) in the Kendalwood Neighborhood in order to provide a source of non-contaminated potable water to the residents of that area.</p> <p><u>Additional Information on Resolution No. R-312-16:</u> On April 19, 2016, the BCC, through Resolution No. R-312-16, directed the County Mayor or Mayor’s designee to use Miami-Dade Water and Sewer Department employees and equipment to design and install approximately 7,000 linear feet of 8-inch water pipelines and 750 feet of 16-inch water pipelines for a project bounded by SW 116th Street to the north, SW 120th Street to the south, 84th Avenue to the west, and the South Miami-Dade busway to the east, located within the Kendalwood neighborhood in an amount not to exceed \$1,771,546.03.</p> <p>The estimated cost of designing and installing the Infrastructure in the Project Area using generally accepted cost-accounting principles that fully account for all costs associated with performing and completing the work, including employee compensation and benefits, equipment cost and maintenance, insurance costs, materials, and a ten percent (10%) contingency of \$151,421.77 for unforeseen conditions is \$1,771,546.03 (Project Cost). An amount not to exceed \$1,600,000.00 of the Project Cost will be funded from Building Better Communities General Obligation Bond Program (Bond Program) Project No. 17 – “Countywide Water and Sewer System Enhancements” (Project No. 17). Project No. 17 has an original allocation of \$222,000,000, and the balance of the Project Cost will be funded from the State of Florida. The Miami-Dade Water and Sewer Department has indicated that \$3,296,519 of Project No. 17 funds remain available to be used and allocated to new projects.</p>

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	<p><u>Additional Information on Metropolitan Services Committee Meeting Discussion:</u> During the Metropolitan Services Committee meeting on September 13, 2016, the proposed ordinance was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee clarified that the proposed ordinance was aimed to address specific areas of contamination with residents in financial need of assistance.</i> • <i>The Committee asked the Water and Sewer Department (WASD) if this had been done in the past, to which the Director of WASD responded that the Department already affords residents the opportunity to pay in installments. Additionally, extensions are available for those that need to replace a water main. The Director noted that the costs associated with connecting to the water main varied from a couple hundred dollars to a couple thousand dollars.</i> • <i>The Committee asked what would result if consumers did not make payments to which the Director responded that if the connection fees were not paid, it could ultimately result in a lien. He noted that while the water main had been installed, WASD has not connected the water to the home.</i>
<p>11A2 161945</p>	<p>RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A MARKETING INITIATIVE TO INFORM BUSINESS OWNERS SEEKING TO START OR EXPAND OF THE OPTION TO PAY WATER AND SEWER CONNECTION CHARGES THROUGH INSTALLMENTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT TO THE BOARD</p>
<p>Notes</p>	<p>The proposed resolution directs the County Mayor or County Mayor's designee to develop a marketing initiative, in coordination with the Beacon Council, to inform business owners seeking to start or expand a business in Miami-Dade of the option to pay Water and Sewer connection charges in installments for up to a year as a way to remove barriers to business expansion in Miami-Dade.</p> <p>Information about paying connection charges in installments will also be provided on the Water and Sewer Department website, and the Miami-Dade Business Portal. The County Mayor or County Mayor's designee will provide a written report detailing the plan and progress in developing and executing this marketing initiative to the BCC within 90 days of the effective date of this Resolution and will place the completed report on a BCC agenda pursuant to Ordinance No. 14-65.</p> <p><u>Background:</u> Whenever a property is required to connect to the County's water and/or sewer system, the property owner or business owner must pay the applicable water and sewer connection charges. The water and sewer connection charges are based on the amount of the average daily flow for the type of property multiplied by the prevailing rate approved by the BCC and may be a substantial expense which has been identified by the Beacon Council as a commonly cited impediment to the creation or expansion of new businesses in Miami-Dade.</p> <p>The Water and Sewer Department's procedures include the opportunity for property owners and business owners to pay connection charges in installments, up to a year at the Director's discretion. The Water and Sewer Department's New Business Office is charged with informing property owners and business owners of the availability of the installment program.</p> <p><u>Additional Information on Metropolitan Services Committee Meeting Discussion:</u> During the Metropolitan Services Committee meeting on September 13, 2016, the proposed ordinance was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Director of the Water and Sewer Department (WASD) explained that the proposed ordinance was affording the opportunity for the developer to expand their business while they are doing construction and make payments in installments.</i> • <i>The Director also noted that this was an existing program that has been exercised at the discretion of the Director.</i>
<p>11A3 161801</p>	<p>RESOLUTION DECLARING OCTOBER 2016 AND OCTOBER EACH YEAR THEREAFTER AS BULLYING PREVENTION AWARENESS MONTH</p>
<p>Notes</p>	<p>The proposed resolution declares October 2016, and October each year thereafter, as Bullying Prevention Awareness Month.</p>

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	<p><u>Background:</u> Studies compiled by the U.S. Department of Health and Human Services show that children who are bullied are more likely to experience depression and anxiety, increased feelings of sadness and loneliness, a loss of interest in activities that they previously enjoyed, and a decrease in academic achievement and school participation. Those same studies have also shown that there are long-term effects on the children who bully other children, such as being more likely as adults to abuse alcohol and drugs, have criminal convictions, and physically abuse their spouse or children.</p> <p>The PACER Center, an organization created by parents of children and youth with disabilities to help other parents and families facing similar challenges, began a national campaign in 2006 to hold events and activities in the month of October to unite communities nationwide to educate and raise awareness of bullying prevention.</p> <p><u>Additional Information⁸:</u> In 2014, the Centers for Disease Control and Department of Education released the first federal uniform definition of bullying for research and surveillance. The core elements of the definition include: unwanted aggressive behavior; observed or perceived power imbalance; and repetition of behaviors or high likelihood of repetition. There are many different modes and types of bullying. The current definition acknowledges two modes and four types by which youth can be bullied or can bully others. The two modes of bullying include direct (e.g., bullying that occurs in the presence of a targeted youth) and indirect (e.g., bullying not directly communicated to a targeted youth such as spreading rumors). In addition to these two modes, the four types of bullying include broad categories of physical, verbal, relational (e.g., efforts to harm the reputation or relationships of the targeted youth), and damage to property.</p> <p>Bullying can happen in any number of places, contexts, or locations. Sometimes that place is online or through a cellphone. Bullying that occurs using technology (including but not limited to phones, email, chat rooms, instant messaging, and online posts) is considered electronic bullying and is viewed as a context or location. Electronic bullying or cyberbullying involves primarily verbal aggression (e.g., threatening or harassing electronic communications) and relational aggression (e.g., spreading rumors electronically). Electronic bullying or cyberbullying can also involve property damage resulting from electronic attacks that lead to the modification, dissemination, damage, or destruction of a youth's privately stored electronic information.</p> <p>Some bullying actions can fall into criminal categories, such as harassment, hazing, or assault.</p> <p>Journalists and other content creators can use this definition to determine whether an incident they are covering is actually bullying. Media pieces often mistakenly use the word "bullying" to describe events such as one-time physical fights, online arguments, or incidents between adults.</p> <p>National Statistics</p> <ul style="list-style-type: none"> • Been Bullied <ul style="list-style-type: none"> ○ 28% of U.S. students in grades 6–12 experienced bullying ○ 20% of U.S. students in grades 9–12 experienced bullying • Bullied Others <ul style="list-style-type: none"> ○ Approximately 30% of young people admit to bullying others in surveys • Seen Bullying <ul style="list-style-type: none"> ○ 70.6% of young people say they have seen bullying in their schools ○ 70.4% of school staff have seen bullying. 62% witnessed bullying two or more times in the last month and 41% witness bullying once a week or more ○ When bystanders intervene, bullying stops within 10 seconds 57% of the time • Been Cyberbullied <ul style="list-style-type: none"> ○ 9% of students in grades 6–12 experienced cyberbullying ○ 15% of high school students (grades 9–12) were electronically bullied in the past year ○ 55.2% of LGBT students experienced cyberbullying • How Often Bullied

⁸ <http://www.stopbullying.gov/news/media/facts/#listing>

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	<ul style="list-style-type: none"> ○ In one large study, about 49% of children in grades 4–12 reported being bullied by other students at school at least once during the past month, whereas 30.8% reported bullying others during that time. ○ Defining "frequent" involvement in bullying as occurring two or more times within the past month, 40.6% of students reported some type of frequent involvement in bullying, with 23.2% being the youth frequently bullied, 8.0% being the youth who frequently bullied others, and 9.4% playing both roles frequently. • Types of Bullying <ul style="list-style-type: none"> ○ The most common types of bullying are verbal and social. Physical bullying happens less often. Cyberbullying happens the least frequently. ○ According to one large study, the following percentages of middle school students had experienced these various types of bullying: name calling (44.2 %); teasing (43.3 %); spreading rumors or lies (36.3%); pushing or shoving (32.4%); hitting, slapping, or kicking (29.2%); leaving out (28.5%); threatening (27.4%); stealing belongings (27.3%); sexual comments or gestures (23.7%); e-mail or blogging (9.9%) • Where Bullying Occurs <ul style="list-style-type: none"> ○ Most bullying takes place in school, outside on school grounds, and on the school bus. Bullying also happens wherever kids gather in the community. And of course, cyberbullying occurs on cell phones and online. ○ According to one large study, the following percentages of middle school students had experienced bullying in these various places at school: classroom (29.3%); hallway or lockers (29.0%); cafeteria (23.4%); gym or PE class (19.5%); bathroom (12.2%); playground or recess (6.2%). • How Often Adult Notified <ul style="list-style-type: none"> ○ Only about 20% to 30% of students who are bullied notify adults about the bullying.
11A4 161825	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE LEASE BETWEEN MIAMI-DADE COUNTY AND EMPOWERED YOUTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PROPERTY UTILIZED FOR JOBS AND TRAINING OF AT RISK INNER-CITY YOUNG ADULTS THAT HAVE BEEN INVOLVED IN THE JUVENILE JUSTICE SYSTEM, IN ORDER TO MODIFY THE CURRENT RENTAL PAYMENT FORMULA TO A CALCULATION BASED UPON AN ANNUAL INCREASE OF THREE PERCENT PER YEAR, RETROACTIVELY EFFECTIVE TO THE COMMENCEMENT OF THE FIRST RENEWAL PERIOD IN MAY 2016, WITH SUCH INCREASE TO BE CALCULATED FROM THE FIRST YEAR'S RENTAL PAYMENT IN MAY 2014; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TO MAKE ALL NECESSARY RENTAL ADJUSTMENTS, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Approves the terms of and authorizes an Amendment to the Lease between Miami-Dade County and Empowered Youth, Inc., a Florida not-for-profit corporation, (Lease) for property utilized for jobs and training of at risk inner-city young adults that have been involved in the juvenile justice system, in order to modify the current rental payment formula to a calculation based upon an annual increase of three percent per year, retroactively effective to the commencement of the first renewal period in May 2016, with the first year's rental payment in May 2014; and • Directs the County Mayor or County Mayor's designee to provide a copy of the Lease, as amended, to the Miami-Dade County Property Appraiser's Office within 30 days. <p><u>Background:</u> Pursuant to Resolution No. R-352-14, the BCC approved the lease between the County and Empowered Youth, Inc., a Florida not-for-profit corporation (Lease) of a vacant County-owned property located at 20 NE 29th Street, Miami, Florida (Property) for the purpose of installing a food trailer and outdoor seating to be utilized to provide jobs and training to inner-city young adults that have been involved with the Juvenile Justice System, including a two year term plus four additional two year renewal option periods.</p>

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	<p>The Lease provides for an annual rental payment of \$3,507.60, or \$292.30 per month, with an annual increase for each subsequent year of the Lease term and renewal periods of an amount equal to the assessed market value of the demised premises for the current lease year, as determined by the Miami-Dade County Property Appraiser, multiplied by the tax millage rate applicable to the Property, divided by two.</p> <p>The Lease is currently in its third year, with monthly Lease payments for year two rising from \$292.30 to \$391.23, and monthly Lease payments for year three (commencing in May 2016) rising from \$391.23 to \$639.11, which is over a 100 percent increase from the original lease payments.</p> <p><u>Additional Information:</u> Pursuant to the Property Appraiser's website⁹, the 2016 assessed value for this property is \$413,275 and the 2016 market value is \$1,725,000.</p> <p><u>Additional Information on Empowered Youth Inc.</u>¹⁰: Empowered Youth Inc.'s goal is to keep inner-city young men out of prison and from dying an early death on unforgiving inner-city streets. Their motto is youth transformation through opportunity.</p> <p>Their focus for some time has been on job development. Essentially the problem they are addressing and working to resolve is to combat juvenile violence, inner-city crime and early death on the streets through training, jobs and opportunities.</p> <p>One of Empowered Youth's main goals right now is getting a new Empowered Youth Café/Food Truck Incubator Program¹¹ running and successful. The café/food truck will operate as a training/job development program for students/graduates so they get hands-on experience that will lead them to expanding the franchise and launching a Vibe 305 franchise at the end of their training that will then train and employ MORE inner-city young men nationwide. The training period gives them the time, exposure and training to perfect their management and cooking skills under the supervision of experts in the restaurant/and food truck industries. The ultimate goal is for the boys themselves create a Vibe 305 café food truck franchise and share in the net profits of that for-profit business. That is the goal: to give them a sustainable future and keep the cycle of prosperity moving as more and more boys graduate from the Phase 1 of the Empowered Youth Neighborhood program and become a part of creating a better future for themselves through education and opportunity.</p>
11A5 161826	RESOLUTION CONSENTING TO CONVEYANCE OF PROPERTY LOCATED AT 230 NW 15TH STREET, MIAMI, FLORIDA FROM LOTUS ENDOWMENT FUND TO ITS WHOLLY OWNED SUBSIDIARY, LOTUS VILLAGE DEVELOPMENT, LLC FOR USE IN CONNECTION WITH THE LOTUS VILLAGE PROJECT
Notes	<p>The proposed resolution consents to the conveyance of property located at 230 NW 15th Street, Miami, Florida from Lotus Endowment Fund to its wholly owned subsidiary, Lotus Village Development, LLC for use in connection with the Lotus Village Project.</p> <p><u>Background</u> The Lotus Endowment Fund, Inc. (Lotus) is a Florida not-for-profit corporation which was organized for the community interest and welfare purpose of providing support, education, tools and resources to disadvantaged and homeless women, youth and children in the community. Lotus owns, acquires and improves land and facilities utilized by Lotus House, a non-profit public charity providing such shelter and supportive services to the public (Lotus House). Lotus House has a main campus including five parcels of land and facilities, including properties located at 211-229 NW 15th Street, 1540 NW 2nd Avenue, 1514 NW 2nd Avenue, and 226 NW 16th Street, Miami, Florida and is desirous of expanding its main campus because its current facilities are insufficient to meet the demand for additional shelter capacity for homeless individuals and families.</p> <p>The County owns property located at 230 NW 15th Street, Miami, Florida (Property) with an assessed value of \$36,960.00 and a market value of \$63,000.00, according to the Miami-Dade County Property Appraiser's website.</p>

⁹ <http://www.miamidade.gov/propertysearch/#/>

¹⁰ <http://empoweredyouthusa.org/>

¹¹ <http://empoweredyouthusa.org/vibe-305/>

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	<p>Lotus has applied to the County for the conveyance of the Property for the purpose of inclusion in its shelter facilities and support programs servicing homeless individuals and families.</p> <p><u>Additional Information on Economic Prosperity Committee Meeting Discussion:</u> During the Economic Prosperity Committee meeting on September 14, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee asked whether the land was owned by the County; and whether a reverter clause was included in the event the new partners decided to make any changes in the future.</i> • <i>The Assistant County Attorney advised the land was conveyed; and the proposed resolution included a reverter clause.</i> <p><u>Additional Information</u> On November 3, 2015, the BCC, through Resolution No. R-1000-15, approved the following:</p> <ul style="list-style-type: none"> • Declared surplus County-owned land located at 230 NW 15th Street, Miami, Florida; • Authorized the conveyance of the Property to the Lotus Endowment Fund, Inc., a Florida not-for-profit corporation, for use in connection with the Lotus Village Project including shelter and support services, pursuant to Section 125.38 of the Florida Statutes for \$36,960.00; • Waived Administrative Order 8-4, as it relates to review by the Planning Advisory Board and the board policy set forth in Resolution No. 256-13, requiring a lease rather than a deed when conveying property to not-for-profit entities under Florida Statute Section 125.38; • Authorized the Chairperson or Vice-Chairperson of the BCC to execute a County Deed; and • Authorized the County Mayor or designee to take all actions necessary to effectuate the conveyance.
11A6 161941	<p>RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT THE CORNER OF NE 2ND AVENUE AND NE 62ND STREET, AUTHORIZING THE CONVEYANCE OF SAME TO THE CITY OF MIAMI UNDER FLORIDA STATUTE SECTION 125.38 FOR NO MONETARY CONSIDERATION FOR USE IN CONNECTION WITH CONSTRUCTION OF A PUBLIC ART EXHIBIT, SUBJECT TO APPROVAL OF THE CONVEYANCE BY THE CITY OF MIAMI COMMISSION; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED WITH RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY AND TO EXERCISE ALL RIGHTS SET FORTH IN THE COUNTY DEED</p>
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Declares the County owned non-developable vacant property located at the Southeast Corner of NE 2nd Avenue and NE 62nd Street (Property), as surplus and waives the requirements of Administrative Order 8-4 as it relates to review by the Planning Advisory Board; • Approves the conveyance of the Property to the City of Miami for no monetary consideration pursuant to Section 125.38 of the Florida Statutes; • Authorizes the Chairperson or Vice-Chairperson of the BCC to execute the County Deed; <ul style="list-style-type: none"> ◦ <i>Such approval is contingent upon approval of the conveyance by the City of Miami Commission, and execution of an acceptance of County Deed, which are conditions precedent to the conveyance.</i> • Authorizes the County Mayor or designee to take all actions necessary to accomplish this conveyance, and is directed to appoint staff to monitor compliance with the terms of this conveyance; • Directs the County Mayor or designee pursuant to Resolution No. R-974-09, to record the County Deed in the public records of Miami-Dade County, and to provide a recorded copy of this document to the Clerk of the Board within 30 days of execution; and • Directs the Clerk of the Board to attach and permanently store a recorded copy of the County Deed together with this resolution.
11A8 161846	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASCERTAIN THE FEASIBILITY OF PURCHASING AMERICAN FLAGS FOR ALL COUNTY-OWNED BUILDINGS AND FACILITIES, INCLUDING THOSE OCCUPIED AND USED BY THE PUBLIC HEALTH TRUST, AND FOR ALL OTHER USES FROM GOODWILL INDUSTRIES OF SOUTH FLORIDA; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT</p>

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Notes	<p>The proposed resolution directs the County Mayor or designee to:</p> <ul style="list-style-type: none"> • Ascertain the feasibility of purchasing American flags for all County-owned buildings and facilities, including those occupied and used by the Public Health Trust, and for all other uses from Goodwill Industries of South Florida; • Determine the current inventory and status of all contracts concerning the purchase of American flags to ensure that Miami-Dade County is complying with section 256.041, Florida Statutes; and • Directs the County Mayor or designee to provide a report to the BCC within 90 days and to place the completed report on a BCC agenda pursuant to Ordinance No. 14-65. <p><u>Additional Information</u></p> <p>On February 3, 2015, the BCC, through Resolution No. R-141-15, set as the policy for Miami-Dade County that all American flags purchased by the County be 100 percent manufactured in the United States, from articles, materials, or supplies 100 percent of which are grown, produced or manufactured in the United States.</p> <p>Additionally, Resolution No. R-141-15 urged Congress to enact legislation requiring the federal government to only purchase American flags made from 100 percent American-manufactured materials.</p>
11A9 161921	<p>RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION A DESIGNATED FACILITY THAT WAS FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE TRANQUILITY HOUSE, A DUPLEX LOCATED AT 16990 AND 16992 NE 18 AVENUE, NORTH MIAMI BEACH, FLORIDA 33162</p>
Notes	<p>The proposed resolution declassifies the Tranquility House, a duplex located at 16990 and 16992 NE 18 Avenue, North Miami Beach, Florida 33162 and removes such real property from the jurisdiction of the Public Health Trust.</p> <p><u>Additional Information</u></p> <p>The Miami-Dade County Property Appraiser's 2016 value for the declassified parcel of real property comprising the Tranquility House Folio Number: 07-2208-002-1680, is listed below:</p> <ul style="list-style-type: none"> • Land Value: \$119,000; • Building Value: \$185,130; • Market Value: \$304,868; and • Assessed Value: \$299,542.
11A10 161943	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH PROVIDING FOR A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF DEPARTMENT OF HEALTH FACILITIES ON TWO REMAINING PARCELS AT THE POINCIANA INDUSTRIAL CENTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME</p>
Notes	<p>The proposed resolution approves terms and authorizes the Amendment to the Agreement with the Florida Department of Health, providing for a two year extension for the development of Department of Health facilities on two remaining parcels at the Poinciana Industrial Center.</p>
11A12 161910	<p>RESOLUTION CREATING THE MIAMI-DADE ADVISORY GROUP ON THE SHARING ECONOMY TO REVIEW THE LOCAL ECONOMIC IMPACT OF PEER-TO-PEER COMPANIES; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION</p>
Notes	<p>The proposed resolution creates the Miami-Dade Advisory Group on the Sharing Economy (Advisory Group). The purpose of the Advisory Group is to review the impact of peer-to-peer companies on the local economy of Miami-Dade County, consult with relevant government officials and local stakeholders, and provide detailed reports on a quarterly basis recommending the best way for Miami-Dade County to address or capitalize upon this impact. The Advisory Group will sunset and stand dissolved on the 364th day from the effective date of this resolution unless the BCC extends the term of service by majority vote.</p> <p>The Advisory Group is advisory only and will not have the power or authority to commit Miami-Dade County or any of its agencies or instrumentalities to any policies, incur any financial obligations or to create any liability, contractual or otherwise, on behalf of Miami-Dade County or any of its agencies or instrumentalities.</p>

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	<p>The County Mayor or designee will determine the membership for the Advisory Group, including a chairperson and vice-chairperson. The members will have reputations for integrity and community service; provide a representative sample of relevant stakeholders including, but not limited to, County and municipal government officials, neighborhood and community stakeholders, and representatives from “sharing economy” companies.</p>
<p>11A13 161928</p>	<p>RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY REFERRED TO BY FOLIO NUMBER 10-7813-000-0710, LOCATED AT THE CORNER OF S. FLAGLER AVENUE AND SW 7TH STREET, CITY OF HOMESTEAD, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4, AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO FLORIDA STATUTES SECTION 125.38, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND LE JARDIN COMMUNITY CENTER, INC., (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A FIVE YEAR TERM PLUS TWO FIVE YEAR OPTIONS TO RENEW, FOR THE PURPOSE OF PROVIDING A RECREATIONAL AREA FOR CHILDREN AND FAMILIES UTILIZING THE PUBLIC SERVICES OF THE TENANT, AT AN ANNUAL RENT OF \$2,004.04 FOR THE INITIAL TERM, AND ADJUSTED BY 10 PERCENT FOR EACH RENEWAL PERIOD, AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE LEASE AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF ITS EXECUTION</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Declares surplus County–owned property referred to by Folio Number 10-7813-000-0710, located at the corner of S. Flagler Avenue and SW 7th Street, City of Homestead, Florida; • Waives Administrative Order 8-4 as it pertains to review by the Planning Advisory Board; and • Authorizes the lease, including a five year term, plus two five year options to renew, of the County Property to Le Jardin pursuant to section 125.38, Florida Statutes.
<p>11A14 161939</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A WRITTEN REPORT SETTING FORTH THE STATUS OF IMPLEMENTATION OF THE COUNTY’S AESTHETICS MASTER PLAN</p>
<p>Notes</p>	<p>The proposed resolution directs the County Mayor or County Mayor’s designee to prepare a report setting forth the status of the County’s implementation of the Aesthetics Master Plan. The County Mayor or designee will provide the report to the BCC within 90 days of the effective date of this resolution and will place the completed report on a BCC agenda pursuant to Ordinance No. 14-65.</p> <p><u>Additional Information on Relevant Legislation:</u></p> <p>On January 24, 2006, the BCC, through Resolution No. R-108-06, directed the County Manager to develop a County Aesthetics Master Plan that addresses landscaping and landscape maintenance of all public roadways and County facilities, to be completed within six months, and present it to the BCC for approval.</p> <p>R-108-06 further directed the County Manager to:</p> <ul style="list-style-type: none"> • Require each department to develop a specific aesthetics plan for its facilities consistent with the County Aesthetics Master Plan; • Require each departmental aesthetics plan to be a part of its annual business plan as required by Governing for Results; • Require each departmental aesthetics plan to be included as an area of evaluation for department directors and their departments; and • Incorporate each departmental aesthetics plan as a part of the annual budget process. <p>During the Intergovernmental, Recreation and Cultural Affairs Committee meeting on January 24, 2006, Resolution No. R-108-06 was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Commission noted the importance of placing aesthetics, landscape and landscape maintenance as a high priority throughout the County.</i> • <i>The Commission noted that the development of an aesthetics master plan would require that:</i> <ul style="list-style-type: none"> ○ <i>Each department develop a specific aesthetics plan for its facilities consistent with the County aesthetics master plan;</i>

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	<ul style="list-style-type: none"> ○ <i>Each departments' aesthetics plan be a part of its annual business plan as required by the governing for results;</i> ○ <i>Each departments' aesthetics plan be included as an area for evaluation for department directors and their departments; and</i> ○ <i>Each department's aesthetics plan be incorporated into the annual budget process.</i> • <i>The Commission asked that the standards be increased in the recommendations and that these recommendations include a layout of the roadways, the buildings, the aesthetics components of future projects, and the canopy or the lack thereof. The recommendations should also include plans to clean up blighted or unsightly areas of the County, to provide code enforcement for aesthetics purposes such as citing property owners for un-kept open lots or lots used for dumping.</i> • <i>The Commission noted efforts to improve the aesthetics of this community must begin at the neighborhood level and that efforts must be coordinated with police departments, the School Board, the entire County Administration, and individuals from the private sector.</i> • <i>The Assistant County Manager reassured the Commission that the County Administration would follow through to improve the County's image.</i> • <i>The Commission noted the repeated requests to the Assistant County Manager to explore the feasibility of using the Court's Community Service Program – through Team Metro – to take advantage of non-skilled labor to pick up garbage, paint over graffiti, repair and replace signs, etc.</i> • <i>The Commission also noted however that the County must be careful in engaging these workers because they would require a lot of supervision. It was suggested that Team Metro coordinate with the Department of Public Works and other departments to determine which department(s) had the ability to provide close supervision of these workers.</i> <p>On November 17, 2009, the BCC, through Resolution No. R-1309-09, approved the Miami-Dade County Aesthetics Master Plan (AMP) and endorsed the plan's principles, goals, and objectives. This Plan recommended design standards, goals, objectives, and sustainability guidelines for County transportation corridors, gateways, and key public facilities.</p> <p>During the BCC meeting on November 17, 2009, Resolution No. R-1309-09 was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Community Image Manager for Community Image, a division of the Public Works Department, explained the intent of the Miami-Dade County Aesthetics Master Plan for Miami-Dade County Gateways, Corridors and Facilities was to address the community aesthetics. In addition, she noted that this plan was prepared as directed in Resolution No. R-108-06 that directed the County Manager to prepare an Aesthetics Master Plan (AMP). She noted this Plan recommended design standards, goals, objectives, and sustainability guidelines for County transportation corridors, gateways, and key public facilities.</i> • <i>The Commission stated that implementation of the AMP should be done in the near future when the economic conditions improves.</i>
11A15 161835	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND ASSESS HOW SEA LEVEL RISE MAY AFFECT SANITARY SEWER AND STORMWATER SYSTEMS IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Directs the County Mayor or County Mayor's designee to study and assess how sea level rise may affect sanitary sewer and stormwater systems in Miami-Dade County, and to prepare a report. <ul style="list-style-type: none"> ○ The report will, at a minimum, identify: <ul style="list-style-type: none"> ▪ How sanitary sewer and stormwater systems may be affected by sea level rise; ▪ The potential risks involved; ▪ Areas of the County that could be most impacted; ▪ Recommendations on how best to eliminate the vulnerability of sanitary sewer and stormwater systems to sea level rise; and ▪ Recommendations as to any further technical and financial evaluations and legislative or administrative actions that may be necessary to address the vulnerabilities and problems identified. ○ The report will be provided to the BCC within 365 days of the effective date of this resolution, and will be placed on a BCC agenda pursuant to Ordinance No. 14-65.

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	<p><u>Background:</u> Sewage from bathrooms, sinks, kitchens, and other plumbing components get conveyed to public sanitary sewer systems. Public sanitary sewer systems consist of underground pipes, manholes, and pump stations that collect and convey sewage to wastewater treatment plants where it is treated, reused, and discharged. Stormwater systems provide a means to manage the runoff from rainfall by facilitating the flow of stormwater that lands on rooftops, parking lots, streets, driveways, and other surfaces into grates, swales, and ditches. Once the stormwater runoff enters these grates, swales, and ditches, the water finds its way to a stormwater pond, drainage system, drainage well, or exfiltration trench and is then discharged through the ground and/or other water quality treatment units, eventually making its way to a surface water body such as a stream, river, lake, wetland, estuary, or bay.</p> <p>Sea level rise poses particular concern to public sanitary sewer and stormwater systems because, among other problems, when sea levels rise, water tables rise. Rising water tables associated with sea level rise increase inflow and infiltration that may diminish the capacity of public sanitary sewer collection, conveyance and, treatment systems, which can result in sanitary sewer overflows. Rising water tables associated with sea level rise may diminish the capacity of stormwater systems and result in flooding and groundwater infiltration to public sanitary sewer systems. The impact of rising water tables on public sanitary sewer and stormwater systems present serious public health, safety, and economic concerns.</p>
11A16 161854	RESOLUTION APPROVING ALLOCATION OF \$800,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF MIAMI SPRINGS
Notes	<p>The proposed resolution approves the allocation of \$800,000.00 from Building Better Communities General Obligation Bond Program Project No. 220 to the City of Miami Springs for the construction of the a multi-purpose facility.</p> <p><u>Background:</u> Appendix A to Resolution No. R-917-04 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. One of the projects listed in Appendix A to Resolution No. R-917-04 is Bond Program Project No. 220 – “Acquire or Construct Multi-Purpose Facilities” (Project No. 220) to fund the acquisition or construction of multi-purpose facilities for various uses to be located in Commission District 6 and has a total project allocation of \$15,000,000.00;.</p> <p>The City of Miami Springs (City) wishes to develop a multi-purpose facility, approximately 10,000-15,000 square feet in size, to be located within the boundaries of the City and Commission District 6, that would include an adult day care center, meeting rooms, multi-purpose community and activity rooms, summer camp child care, and various other community services including drivers’ license renewals, computer classes, blood pressure screenings, hurricane preparedness workshops, and income tax return preparation assistance and counseling, all to be constructed, operated and maintained by the City (Project).</p> <p>The City will be responsible for the completion, operation and maintenance of the Project and, once the City has identified a location for the Project and finalized its plans, the County Mayor or Mayor’s designee is authorized to execute an Interlocal Agreement with the City for the \$800,000.00 allocation for the Project.</p>
11A17 161855	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A REPORT ON ANY PROACTIVE MEASURES THAT MAY BE TAKEN TO SAFEGUARD WATER SOURCES AND WATER BODIES IN MIAMI-DADE COUNTY AGAINST ALGAE BLOOMS TO PROTECT THE COUNTY’S RESIDENTS, VISITORS, ENVIRONMENT, AND LOCAL ECONOMY
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to prepare a report addressing any proactive measures that may be taken to safeguard water bodies in Miami-Dade County against algae blooms in order to protect the County’s residents, visitors, environment, and local economy. The report will be provided to the BCC within 180 days of the effective date of this resolution, and will be placed on a BCC agenda pursuant to Ordinance No. 14-65.</p> <p><u>Additional Information on Relevant Legislation:</u></p>

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	<p>On September 7, 2016, the BCC urged the Florida Governor and Legislature to study the causes of the algae blooms that have impacted certain Florida counties, identify potential solutions, and develop plans to prevent such algae blooms from reoccurring in the future. Additionally, the Florida Governor and Legislature was urged to develop a marketing strategy to ensure that the algae blooms do not adversely affect tourism in counties not directly affected, but that may see negative impacts based on perception.</p> <p><u>Additional Information - Lake Okeechobee: a time warp for polluted water, August 13, 2016¹²:</u></p> <ul style="list-style-type: none"> • <i>In 1985, 500 metric tons of phosphorus flowed into the lake. Last year, the total was 450 tons. In the years between, amounts of the damaging nutrient went up and down but nearly always remained three to four times higher than a target the state set in 2000.</i> • <i>At a meeting in March, just before another algae bloom slimed the Treasure Coast following massive releases of polluted lake water, the state's own scientists concluded that there had been no improvement at all.</i> • <i>Despite decades of planning and promises, Florida lawmakers, governors and agencies have never gotten close to cleaning up the largest lake in the Southeast U.S. — the “liquid heart” of South Florida’s water supply system. The reasons are many, but they come down to one thing, said Audubon Florida’s Lake Okeechobee science director. “It’s really easy to explain,” he said. “They didn’t do enough to fix it.”</i> • <i>Florida — under the pressure of a landmark federal lawsuit — has made slow but significant strides in reducing pollution from sugar fields south of the lake. But to the north, with no judge monitoring things, there has been little progress.</i> • <i>A 2000 law promising to spend \$175 million to help farmers and ranchers control phosphorus doled out just \$3 million. Seven years later a plan that would have created about a million acre-feet of storage north of the lake got swallowed in the recession and abandoned by a new governor. Critics say state laws favor “best management” goals for many agricultural operations instead of enforceable standards, and include loopholes like one allowing largely unregulated use of treated sewage sludge, high in nutrients, on farm fields. Meanwhile, suburbs that produce even more phosphorus than farms continue to expand around booming Orlando.</i> • <i>And this year, after failing to meet the law’s 2015 deadline to get phosphorus loads into the lake down to 140 tons, state lawmakers simply set a new deadline — 20 years from now.</i> • <i>The state is now scrambling to play catch-up, expediting two vast reservoirs for coastal estuaries and giving emergency approval in July to \$2.6 million for improvements. The U.S. Army Corps of Engineers also launched a planning effort to increase storage north of the lake last month. But solutions won’t be quick. Planning alone will take three years, news that drew groans from both farmers and environmentalists at a crowded meeting in Okeechobee last month.</i> • <i>This week, incoming Senate President, a Republican from Stuart whose district has been repeatedly hammered by lake-triggered algae blooms, also stepped in with a \$2.4 billion proposal to buy 60,000 acres of sugar farms to build reservoirs that could reduce dumps to the two coasts. The proposal, which calls for splitting the cost with the federal government, will face considerable political opposition.</i> • <i>Phosphorus, a naturally occurring element that is also a key nutrient in fertilizer, has always existed in the lake. It’s the stuff that helped create the rich muck to the south that built a \$677 million-a-year sugar industry. The problem is when too much piles up.</i> • <i>Historically, water flowed south from the Kissimmee River basin, collecting phosphorus from the surrounding wetlands. It streamed into a lake a third larger than it is now and regularly overflowed into an Everglades that was twice as big. But when the Kissimmee River was straightened in the 1960s, water flowed much faster, sending too much phosphorus too fast, like a giant sewer pipe.</i> • <i>A 30-foot high dike, built to protect communities and fields, also stopped excess water from spilling south into the Glades. So now when the lake rises higher than the dike or lake aquatic life can handle, water managers flush water to the coasts.</i> • <i>The releases send huge amounts of freshwater into coastal saltwater estuaries that mix with local run-off rich in nitrogen and local phosphorus. The results: putrid blue-green algae. So much phosphorus has concentrated in the lake’s mucky bottom over the decades that even if no more were added, scientists say it could take another 50 years to reach water quality targets.</i>

¹² <http://www.miamiherald.com/news/local/environment/article95442427.html>

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	<ul style="list-style-type: none"> • <i>To settle a federal lawsuit, the state agreed to stem the flow of fertilizer runoff that for decades has poisoned the Everglades. The biggest investment came from South Florida taxpayers, who have largely bankrolled a \$2 billion-plus series of massive artificial marshes that scrub nutrients from farm runoff. But the sugar industry also has tweaked its practices.</i> • <i>Over the last 20 years, concentrations of phosphorus in water near fields has dropped from a high in 1986 of about 500 parts per billion to 94 parts per billion. The artificial marshes knock the phosphorus level down further. It's still two to three times higher than the 10 parts per billion considered healthy for a pristine Everglades, but that's significant improvement from two decades ago. A practice called "back-pumping" — sending runoff north into the lake — is now only used in emergency conditions.</i> • <i>For many critics, politically powerful Big Sugar remains the main stumbling block in ending the nasty cycle of coastal algae blooms. But between 2011 and 2015, South Florida Water Management District numbers show the sugar industry accounted for just three percent of the phosphorus pumped into the lake.</i> • <i>Altogether, sugar farmers have spent about \$260 million on clean up, largely by keeping water on farms, cleaning out ditches where phosphorus-rich soil settles and calculating more carefully the amount of fertilizer needed to grow crops, said U.S. Sugar spokeswoman.</i> • <i>In the 1980s, the state tried to manage the problem by targeting dairy farms, which produced more phosphorus than any other land use. New regulations tightly controlled how much could leave the farms, eventually leading dairy farmers to completely reinvent operations.</i> • <i>In 2010, the South Florida Water Management District hired the University of Florida and a team of engineers led by the president of Gainesville-based Soil and Water Engineering Technology, Inc. They found that over the previous decade, the watershed was actually producing slightly more phosphorus overall — some 1,792 tons — even as farmland was being rapidly converted into houses.</i> • <i>A former Martin County and DEP environmental manager, points to multiple problems, including widespread "best management" farming practices that are largely voluntary and monitored by an understaffed state agriculture department. Loopholes in state law also encourage what he called one of the worst practices — enriching soils with treated sludge from municipal sewage plants. The nutrient-packed sludge isn't formally classified as a fertilizer.</i> • <i>About 37 percent of the sludge from across the state is used on land as a fertilizer, according to the DEP. Another 29 percent is marketed and sold commercially.</i> • <i>Then there is that legacy phosphorus, the stuff already in the ground on dairy farms, pastures, tree crops and neighborhoods and in the lake. Over the years, multiple ways to remove it from the lake bottom muck — treating it with chemicals, dredging it out and burying it, even converting the lake into a kind of phosphate mine — have been considered and rejected. No one has come up with a realistic solution, affordable or otherwise.</i> • <i>At ground level, Scott offered low-interest loans to damaged businesses and ordered the water management district to start holding more water to the north while releasing more water to the southeast and south into massive water conservation areas in Palm Beach, Broward and Miami-Dade counties.</i> • <i>The water district also stepped up its public relations campaign, issuing regular "Get the Facts" press releases to tout work, mostly south of the lake. On its list of accomplishments: \$880 million Scott approved to settle a federal lawsuit and build another 6,500 acres in storage and treatment. A spreader canal has also been completed to keep additional water now being moved south from leaking out of Everglades National Park into farm fields in South Miami-Dade. The district also began construction on fixes to increase the amount of water in Taylor Slough by 6.5 billion gallons a year. To the north, the restoration of the Kissimmee River, a project split 50-50 between the state and the U.S. Army Corps of Engineers, should be done by 2019, which could slow the phosphorus spigot.</i> • <i>And, as if conditions weren't bad enough, there is increasing evidence that climate change could fuel more toxic algae blooms. In a 2015 study that looked at warming trends, changes in rainfall and an increase in blooms, Havens and a team of researchers concluded that phosphorus levels in water would likely need to be adjusted and more focus put on better farming practices.</i>
11A18 162242	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND ASSESS HOW SEA LEVEL RISE MAY AFFECT SEPTIC SYSTEMS IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 161804]
Notes	The proposed resolution:

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	<ul style="list-style-type: none"> • Directs the County Mayor or County Mayor's designee to study and assess how sea level rise may affect septic systems in Miami-Dade County, and to prepare a report; <ul style="list-style-type: none"> ○ The report will, at a minimum, identify: <ul style="list-style-type: none"> ▪ How septic systems may be affected by sea level rise; ▪ The potential risks involved; ▪ Areas of the County that could be most impacted; ▪ Recommendations on how best to eliminate the vulnerability of septic systems to sea level rise; and ▪ Recommendations as to any further legislative or administrative action that may be necessary to address the vulnerabilities and problems identified, including but not limited to, seeking funding from the state for purposes of carrying out the objectives of this item. ○ The report will be provided to the BCC within 365 days of the effective date of this resolution, and will be placed on a BCC agenda pursuant to Ordinance No. 14-65. <p><i>During the Strategic Planning and Government Operations Committee meeting on September 12, 2016, the proposed resolution was amended to require the County Mayor or County Mayor's designee to consider seeking any necessary funding from the State for purposes of carrying out the objectives of the item and to address that in the report.</i></p> <p><u>Background:</u> Onsite sewage treatment and disposal systems, commonly referred to as septic systems, are a type of onsite sewage facility, a key component of which provides significant treatment of wastewater in an underground drainfield. Some portions of the County, particularly rural and suburban areas, lack public sanitary sewer systems and therefore rely on septic systems to treat and dispose of wastewater from toilets, showers, sinks, and dishwashers.</p> <p>Sea level rise poses particular concern to septic systems because, among other problems, when sea levels rise, water tables rise, diminishing the treatment capacity of drainfields and resulting in elevated levels of ground water pollution. Rising water tables associated with sea level rise may present additional concerns, as this may lead to flooding and pooling of sewage in people's yards and neighborhoods, which in turn presents serious public health and safety concerns.</p> <p><u>Additional Information on Strategic Planning and Government Operations Committee Meeting Discussion:</u> During the Strategic Planning and Government Operations Committee meeting on September 12, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee indicated that the State had reserved funding for the replacement of the septic systems.</i> • <i>The Committee recalled that studies had been previously conducted; consequently, there was no need to allocate funding for additional studies and what was primarily needed, was to obtain the report.</i> • <i>The Committee noted that many of the residents in the community did not realize that when the sewer system passed by close to their house during the construction of a new development there was a mandate for their homes to be connected to that sewer system.</i> • <i>The Committee indicated that once the report was obtained it would provide substantial details needed to persuade the Governor and the Legislators that the County qualified for the set-aside funding.</i> • <i>The Committee advised that the County should consider creating an expedited permitting process for homeowners, should they decide to take action on their septic systems.</i> • <i>The Committee suggested that the County create an expedited permitting process for both septic systems and sanitary sewer and storm water systems.</i>
11A21 162149	RESOLUTION OPPOSING POLICY UNDERLYING AMENDMENT 1 ENTITLED "RIGHTS OF ELECTRICITY CONSUMERS REGARDING SOLAR ENERGY CHOICE" ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT
11A22 162216	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A BILL IMPLEMENTING THE PROVISIONS OF AMENDMENT 4 ENTITLED "SOLAR DEVICES OR RENEWABLE ENERGY SOURCE DEVICES; EXEMPTION FROM CERTAIN TAXATION AND ASSESSMENT" APPROVED BY FLORIDA

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	VOTERS ON AUGUST 30, 2016; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2017 STATE LEGISLATIVE SESSION
Notes	<p><u>11A21 – 162149:</u> The proposed resolution disapproves of and opposes the policy underlying Amendment 1 entitled “Rights of Electricity Consumers Regarding Solar Energy Choice” to the BCC’s previously expressed support for efforts to increase solar energy generation and other forms of renewable energy in the state of Florida.</p> <p><u>11A22 – 162216:</u> The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Legislature to enact legislation implementing the provisions of Amendment 4 entitled “Solar Devices or Renewable Energy Source Devices; Exemption from Certain Taxation and Assessment” that was approved by Florida voters on August 30, 2016, which would exempt the assessed value of solar devices or renewable energy source devices subject to tangible personal property tax from ad valorem taxation and prohibit the consideration of the installation of a solar device or a renewable energy source device in determining the assessed value of real property for the purpose of ad valorem taxation; • Preliminarily identifies the passage of the legislation as a critical County priority for the 2017 state legislative session; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, and the Chair and Members of the Miami-Dade County State Legislative Delegation; and • Directs the County’s state lobbyists to advocate for the legislation and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2017 State Legislative Package when it is presented to the Board and to preliminarily identify this item as a critical priority when the BCC determines priorities for the 2017 session as provided in Resolution No. R-764-13. <p><u>Background:</u> Solar photovoltaic energy offers many potential benefits, including lower electricity costs for homeowners, businesses, and governments; local jobs and economic development; reduced dependence on imported fuels; pollution-free electricity generation; no water use; and contribution to a more resilient electric grid. Florida spends billions of dollars each year purchasing carbon-based fuels from other states and countries to power its homes, businesses, and vehicles, while solar power will keep energy dollars in the state and create good-paying local sales, installation, and maintenance jobs. Florida has the third-highest potential for rooftop solar energy generation in the United States, but currently ranks 14th in the nation for installed solar capacity, according to the Solar Energy Industry Association and Florida has less than 12,000 customer-sited solar systems.</p> <p>The voters of the State of Florida, on August 30, 2016 resoundingly passed Amendment 4, entitled “Solar Devices or Renewable Energy Source Devices; Exemption from Certain Taxation and Assessment” which was presented as the result of the unanimous passage of House Joint Resolution 193 by both the Florida House of Representatives and Florida Senate on March 9, 2016. Amendment 4 authorizes the Florida Legislature to exempt solar and other renewable energy systems from both residential and commercial property appraisals and from the tangible personal property tax, effective January 1, 2018, and for the subsequent 20 years.</p> <p>Specifically, Amendment 4 authorizes the Florida Legislature to do the following:</p> <ul style="list-style-type: none"> • Exempt the assessed value of solar devices or renewable energy source devices subject to tangible personal property tax from ad valorem taxation; and • Prohibit the consideration of the installation of a solar device or a renewable energy source device in determining the assessed value of real property for the purpose of ad valorem taxation. <p>Amendment 1, entitled “Rights of Electricity Consumers Regarding Solar Energy Choice,” will be presented to voters at the November 8, 2016 and is sponsored by an organization called Consumers for Smart Solar. Amendment 1 purports to provide a new “choice,” for solar power in its title, but no new solar rights are provided, while at the same time placing critical restrictions on existing solar rights in the Florida Constitution.</p>

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	<p><u>Additional Information on Relevant Legislation:</u></p> <p>On April 21, 2015, the BCC, through Resolution No. R-315-15, supported the expansion of solar photovoltaic energy by local governments in the state; welcomed the publication “Florida Solar Financing Action Plan, A Menu of Options” as a valuable resource for local governments seeking to expand the use of solar photovoltaic energy in their communities, without specifically endorsing or adopting any of the individual options contained within; and encouraged all other Florida counties to adopt R-315-15.</p> <p>On September 7, 2016, the BCC, through Resolution No. R-806-16, approved the policy underlying Amendment 4 entitled “Solar Devices or Renewable Energy Source Devices; Exemption from Certain Taxation and Assessment” and expressed support for efforts to increase solar energy generation and other forms of renewable energy in the State of Florida.</p>
11A23 162219	RESOLUTION URGING THE FLORIDA LEGISLATURE TO REQUIRE MORE FREQUENT INSPECTIONS OF ASSISTED LIVING FACILITIES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Legislature to require more frequent inspections of Assisted Living Facilities; • Directs the Clerk of the Board to transmit certified copies of this resolution to the Governor, the Senate President, the House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, and the Secretary of the Agency for Health Care Administration; and • Directs the County’s state lobbyists to advocate for the legislation and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2017 State Legislative Package when it is presented to the BCC. <p><u>Background:</u></p> <p>Assisted Living Facilities (ALFs) are residential care facilities that provide housing, meals, personal care and supportive services to elderly people and disabled adults who are unable to live independently. Section 429.34, Florida Statutes, requires the Florida Agency for Health Care Administration (AHCA) to inspect licensed ALFs at least once every 24 months, unless an ALF is cited for certain violations, in which case an additional licensure inspection is required within six months. Although AHCA and other Florida authorities such as the State Fire Marshal are authorized to inspect ALFs as deemed necessary, such inspections are not mandated.</p>
11A24 162221	RESOLUTION URGING THE UNITED STATES CONGRESS TO AUTHORIZE AND APPROPRIATE FEDERAL FUNDING TO LOCAL GOVERNMENTS SUCH AS MIAMI-DADE COUNTY FOR INFRASTRUCTURE PROJECTS RELATED TO SEA LEVEL RISE
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the United States Congress to authorize and allocate federal funding to local governments such as Miami-Dade County to be used for infrastructure projects related to sea level rise; • Directs the Clerk of the Board to transmit certified copies of this resolution to the Florida Congressional Delegation; and • Directs the County’s federal lobbyists to advocate for the funding described and authorizes and directs the Office of Intergovernmental Affairs to amend the 2016 Federal Legislative Package to include this item, as well as to include this item in the 2017 Federal Legislature Package when it is presented to the BCC. <p><u>Background:</u></p> <p>In 2013, the BCC adopted Resolution No. R-599-13 creating the Miami-Dade County Sea Level Rise Task Force and subsequently in 2014, the Miami-Dade County Sea Level Rise Task Force presented its recommendations. In response, the BCC has adopted multiple resolutions to implement the recommendations of the Sea Level Rise Task Force, including but not limited to Resolution No. R-48-15, which directed the County Mayor to study and develop adaptation strategies to address flooding and salt water intrusion associated with sea level rise.</p> <p><u>Additional Information on Relevant Legislation:</u></p> <p>On January 20, 2016, the BCC, through Resolution No. R-66-16, directed the County Mayor or County Mayor’s designee to actively proceed with the pilot program for Adaptation Action Areas and “area planning for newly-identified vulnerable areas,” as discussed in the Sea Level Rise Task Force (Status Report).</p>

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	<p>On February 17, 2016, the BCC, through Resolution No. R-168-16 urged the U.S. Congress to establish a fund that would be used to partner with local governments, such as Miami-Dade County, to provide financial assistance and support for sea level rise related initiatives and projects.</p> <p><u>Additional Information on Third Quarter Status Report in response to multiple Resolutions pertaining to recommendations presented by the Sea Level Rise Task Force (July 31, 2015-October 31, 2015):</u></p> <p>In July 2013, the BCC created the Task Force for the purpose of reviewing current and relevant data, science and reports, and to assess the likely and potential impacts of sea level rise and storm surge on Miami-Dade County over time. On July 1, 2014, the Task Force presented a report to the BCC entitled, “Miami-Dade Sea Level Rise Task Force Report and Recommendations,” providing the requested assessment along with recommendations on how Miami-Dade County can begin preparing for projected sea level rise impacts. Subsequently, Resolution No. R-451-14 and Ordinance No. 14-79 were approved by the BCC in 2014, requiring that planning, design, and construction of County infrastructure consider potential sea level rise impacts. In January 2015, the BCC adopted seven (7) resolutions supporting the recommendations of the Task Force, of which one (1) was an urging and six (6) require quarterly reports and a final report to the BCC.</p>
11A25 162224	RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO INCREASE FUNDING FOR ELDER MEAL PROGRAMS AND LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY; AND OPPOSING LEGISLATION THAT MIGHT RESULT IN REDUCTIONS IN SAID FUNDING
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Governor and Florida Legislature to increase funding for elder meal programs and local service providers in Miami-Dade County; • Opposes legislation that might result in reductions in funding for elder meal programs and local service providers in Miami-Dade County; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, and the Secretary of the Florida Department of Elder Affairs; • Directs the County’s state lobbyists to advocate for the funding and oppose the legislation indicated; and • Authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2017 State Legislative Package when it is presented to the BCC. <p><u>Background:</u></p> <p>With nearly 5 million residents age 60 and older, Florida currently ranks first in the nation in percentage of elderly residents with a senior population that is expected to double to 9.7 million by 2030. More than 1.6 million Floridians are age 75 and older, and 85 and older is the fastest growing age group by percentage. Across the state, Miami-Dade County has the greatest number of residents age 60 and older as there are more than 390,000 people over the age of 65 living in Miami-Dade County.</p>
11A26 162225	RESOLUTION URGING THE FLORIDA COALITION AGAINST DOMESTIC VIOLENCE TO SUPPORT LEGISLATION URGING THE UNITED STATES CONGRESS AND FLORIDA LEGISLATURE TO INCREASE FINES, PASS SENTENCE ENHANCEMENT PENALTIES AND IMPOSE MANDATORY SENTENCING GUIDELINES FOR OFFENDERS CONVICTED OF DOMESTIC VIOLENCE CRIMES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Coalition Against Domestic Violence to support legislation urging the United States Congress and Florida Legislature to increase fines, pass sentence enhancement penalties and impose mandatory sentencing guidelines for offenders convicted of domestic violence crimes; and • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Executive Director of the Florida Coalition Against Domestic Violence. <p><u>Background:</u></p> <p>The Florida Coalition Against Domestic Violence (Coalition) is a private non-profit organization that serves as the statewide professional association for Florida’s 42 certified domestic violence centers. The Coalition partners with the Florida Department of Children and Families Domestic Violence Program to end domestic violence in Florida and aims to ensure that high quality services and programming exist in the state for survivors of domestic violence and their children. The Coalition provides leadership, advocacy, education, training, technical assistance, and</p>

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	<p>support to certified domestic violence centers, their community partners and other statewide professionals to improve services, practices and polices related to domestic violence.</p> <p>Pursuant to section 39.9035, Florida Statutes, the Coalition administers state and federal funding appropriated for, and evaluates all domestic violence services provided by, Florida's certified domestic violence centers.</p> <p><u>Additional Information – Relevant Legislation:</u></p> <p>On October 20, 2015, the BCC, through Resolution No. R-954-15, declared the month of October 2015, and every October in perpetuity, Domestic Violence Awareness Month.</p> <p>On December 1, 2015, the BCC, through Resolution No. R-1124-15, urged the United States Congress to pass legislation to increase fines, enhance sentencing penalties and impose minimum mandatory sentencing guidelines for offenders convicted of domestic violence crimes.</p>
11A27 162175	<p>RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ALLOCATE FUNDING, THROUGH THE FDOT FIVE-YEAR WORK PROGRAM OR OTHERWISE, FOR THE CONSTRUCTION OF A BRIDGE AND ROADWAY TO ALLOW AUTOMOTIVE ACCESS TO MIAMI EXECUTIVE AIRPORT FROM THE WEST ALONG SW 157TH AVENUE; URGING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION TO TAKE APPROPRIATE ACTION, SUCH AS AMENDING ITS TRANSPORTATION PLANS, AS NECESSARY, TO INCLUDE THE CONSTRUCTION OF THIS BRIDGE AND ROADWAY; PRELIMINARILY IDENTIFYING THIS ITEM AS A CRITICAL PRIORITY FOR THE 2017 STATE LEGISLATIVE SESSION</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Legislature and the Florida Department of Transportation (FDOT) to allocate funding, through the FDOT Five-Year Work Program or otherwise, for the construction of a bridge and roadway to allow automotive access to the Miami Executive Airport from the west along SW 157th Avenue; • Urges the Miami-Dade Metropolitan Planning Organization to take appropriate action, such as amending its transportation plans, as necessary, to include the construction of a bridge and roadway to allow automotive access to the Miami Executive Airport from the west along SW 157th Avenue; • Preliminarily identifies the issue set forth in Section 1 above as a critical Miami-Dade County priority for the 2017 state legislative session; • Directs the Clerk of this Board to send a certified copy of this resolution to the Governor, the Senate President, the House Speaker, the Chair and Members of the Miami-Dade County State Legislative Delegation, the Secretary of the Florida Department of Transportation, and the Executive Director of the Miami-Dade Metropolitan Planning Organization; and • Directs Miami-Dade County's state lobbyists to advocate for the funding and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2017 State Legislative Package when it is presented to the BC and to preliminarily identify this issue as a critical priority when the BCC determines priorities for the 2017 state legislative session as provided in Resolution No. R-764-13.