



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

November 1, 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
November 1, 2016 Meeting
Research Notes**

Item No.	Research Notes
4A 162394	ORDINANCE RELATING TO IMPACT FEES AND WATER AND SEWER CONNECTION FEES; AMENDING SECTIONS 33E-11, 33H-12, 33I-10, 33I-14, 33J-11, 33J-15, AND 33K-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REPORTING REQUIREMENTS FOR IMPACT FEE TRUST FUNDS; REQUIRING REPORTS ON THE COLLECTION AND EXPENDITURE OF IMPACT FEES, INCLUDING WITHIN EACH COMMISSION DISTRICT; REQUIRING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PERIODICALLY REVIEW IMPACT FEE PROVISIONS AND MAKE RECOMMENDATIONS TO THE BOARD TO ENSURE THAT BENEFITS PAID BY A DEVELOPMENT ARE EQUITABLE TO THE COSTS OF NEW DEVELOPMENT; AMENDING SECTION 32-78 OF THE CODE TO REQUIRE REPORTS ON THE COLLECTION AND EXPENDITURE OF WATER AND SEWER CONNECTION FEES; CODIFYING EXISTING REQUIREMENTS RELATED TO WATER AND SEWER CONNECTION FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance relating to impact fees and water and sewer connection fees provides for the following:</p> <ul style="list-style-type: none"> • Amends Sections 33E-11, 33H-12, 33I-10, 33I-14, 33J-11, 33J-15 and 33K-10 of the Miami-Dade County Code; • Revises reporting requirements for Impact Fee Trust Funds; • Requires reports on the collection and expenditure of impact fee, including within each Commission district; <ul style="list-style-type: none"> ○ Requires that financial and management reports outlining expenditures and unexpended funds within each impact fee benefit zone be placed on a BCC agenda within 30 days of receipt. ○ Requires a quarterly report providing information regarding impact fee collections within each Commission district to be placed on a BCC agenda. • Requires the County Mayor or Mayor's designee to periodically review impact fee provisions and make recommendations to the BCC to ensure that benefits paid by a development are equitable to the costs of new development; and • Amends Section 32-78 of the Miami-Dade County Code to require reports on the collection and expenditure of water and sewer connection fees and codifies existing requirements related to water and sewer connection fees.
4B 162395	ORDINANCE PERTAINING TO ZONING AND REAL PROPERTY TRANSACTIONS IN THE VICINITY OF HOMESTEAD AIR RESERVE BASE (HARB); AMENDING ARTICLE XXXV OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY; REVISING ZONING REGULATIONS NEAR HARB; REVISING BOUNDARIES AND REGULATIONS RELATED TO AIRPORT HEIGHT ZONES AND AIRPORT LAND USE RESTRICTION AREA; REVISING PROCESS FOR GRANTING VARIANCES AND APPEALS; PROVIDING FOR ENFORCEMENT IN THE UNINCORPORATED AREA AND SETTING MINIMUM STANDARDS WITHIN MUNICIPALITIES NEAR HARB; PROVIDING AN EXCEPTION; REQUIRING CERTAIN DISCLOSURES OF PROXIMITY TO HARB IN REAL PROPERTY TRANSACTIONS; AMENDING SECTION 33-1; REVISING DEFINITIONS; AMENDING SECTION 33-311; CONFORMING COUNTY CODE TO STATE LAW RELATED TO VARIANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance pertaining to zoning and real property transactions in the vicinity of Homestead Air Reserve Base (HARB) provides for the following:</p> <ul style="list-style-type: none"> • Amends Article XXXV of Chapter 33 of the Miami-Dade County Code; • Revises boundaries and regulations related to zoning airport height zones and airport land use restriction area; <ul style="list-style-type: none"> ○ Clear zone surface is an area that is 3,000 feet wide and that extends outward from each end of the runway, starting at the runway's threshold, for 3,000 feet. ○ Accident Potential Zone I (APZ I) is an area that is 3,000 feet wide and extends outward from each clear zone surface for a distance of 5,000 feet, so that the outer edges of the APZ I are 8,000 feet from the respective runway's thresholds. ○ Accident Prone Zone II (APZ II) is an area that is 3,000 feet wide and that extends out 7,000 feet from each APZ I, so that the outer edges of the APZ II are 15,000 feet from the respective runway's thresholds. • Conforms the County Code to State Law related to variances; • Revises the process for granting variances and appeals; <ul style="list-style-type: none"> ○ In accordance with Section 333.025(4) of the Florida Statutes, no hearing will be held until the Aviation and Spaceports Office of the Florida Department of Transportation has received a copy of the variance application and has been provided a minimum of 15 days to comment.

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	<ul style="list-style-type: none"> ○ Appeals may be filed in accordance with Article XXXVI of the Miami-Dade County Code, or applicable municipal regulations. • Provides for enforcement in the unincorporated area and sets minimum standards within municipalities near HARB; and • Requires certain disclosures of proximity to HARB in real property transactions. <p><u>Background</u></p> <p>Pursuant to Chapter 163, Florida Statutes, incompatible development of land close to military installations can adversely affect the ability of such an installation to carry out its mission and also may threaten public safety because of the possibility of accidents occurring within the areas surrounding a military installation. Chapter 333, Florida Statutes, pertaining to Airport Zoning requires every political subdivision that contains an airport hazard area within its boundaries to adopt, administer, and enforce airport zoning regulations for such airport hazard areas.</p> <p>In 2007, the Homestead Air Reserve Base completed an extensive analysis, known as the Air Installation Compatible Use Zone Study (AICUZ) that considered the effects of aircraft noise, accident potential, compatible land use, and development on present and future neighbors of the Homestead Air Reserve Base. On April 6, 2010, the BCC passed and adopted Resolution No. R-357-10 accepting the Joint Land Use Study (JLUS) and the AICUZ, and authorizing the County's administration to implement JLUS strategies 1, 4, 7, 8, 10, and 11.</p> <p>Policies LU-4H and AV-7C of the Comprehensive Development Master Plan (CDMP) require the County to amend Article XXXV of Chapter 33 of the Code related to Homestead Air Force Base Zoning to consider the guidelines recommended in the JLUS and the AICUZ, and address the following compatibility criteria:</p> <ul style="list-style-type: none"> • Permitted uses and use restrictions; • Development density and intensity; • Building Floor Area Ratios and setbacks; • Height restrictions; • Lighting standards; • Noise attenuation; • Variances and appeals; • Real estate disclosure processes; and • Avigation easements. <p>Policy AV-5J of the CDMP's Aviation Subelement provides for the County to amend its zoning regulations to enhance and promote the compatibility of adjacent uses and development with the Homestead Air Reserve Base.</p>
4C 162368	ORDINANCE RELATING TO PARKING IN COUNTY ROAD SWALES; AMENDING SECTION 30-292 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING PARKING IN SWALE UPON SECTION LINE AND HALF SECTION LINE COUNTY ROADS; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 30-292 of the Miami-Dade County Code to prohibit parking in swales upon section line and half section line County Roads.</p> <p>Section 30-292. – Stopping, standing or parking prohibited in specified places.</p> <p>(1) Except when necessary to avoid conflict with other traffic, or in compliance with law or the directions of a police officer or official traffic control device, no person shall:</p> <p>(d) Park a vehicle upon any swale area in the public right-of-way upon any section line or half section line County road unless: (i) otherwise authorized by law or ordinance; or (ii) adjacent to a single family home residence for a temporary period not to exceed 24 hours with permission of the owner or occupant of the residence, for non-commercial uses, and provided such vehicle is parked completely off the pavement and sidewalk. Any violation of this paragraph shall be punished by a fine not exceeding fifty dollars (\$50.00).</p>

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	<p><u>Background</u></p> <p>Swales in Miami-Dade County are utilized as natural drainage for stormwater falling upon streets, sidewalks and driveway approaches, as well as providing a filter for stormwater runoff from streets, thereby reducing the pollutants in groundwater. Swales also serve the additional role of allowing adequate sight distance for motor vehicles exiting a property, as well as providing a safe and clear recovery zone for motor vehicles.</p>
<p>5B 162248</p>	<p>RESOLUTION DECLARING SURPLUS 28 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING THE WAIVER OF IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY FOR THE 28 PROPERTIES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SECTIONS 17-121, ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY, OF A TOTAL OF 36 PROPERTIES TO NANA & CRC AFFORDABLE HOUSING LLC, A JOINT VENTURE AND FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING INFILL HOUSING AND RENTAL HOUSING TO BE SOLD OR RENTED TO VERY-LOW, LOW- AND MODERATE INCOME HOUSEHOLDS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Declares as surplus a total of 28 County-owned properties, and after a public hearing, revises the Affordable Housing Inventory List to include these properties in accordance with Section 125.379(1), Florida Statutes (<i>However, proposed resolution actually conveys a total of 36 County-owned properties</i>); • Approves the waiver of Implementing Order No. 3-44 as it relates to the Section entitled "Availability of County Property" for the 28 County-owned properties; • Approves the conveyance of the Infill Properties and Rental Properties to NANA & CRC Affordable Housing, LLC (Joint Venture), for a price of ten dollars (\$10.00), for development of affordable homeownership and rental housing to be sold or rented to qualified homebuyers and renters, respectively; • Authorizes the County Mayor or designee to take all actions necessary to exercise any and all rights in the County Deeds, including but not limited to granting extensions to complete the construction of the affordable housing project, and exercising the County's option to enforce its reversionary interest after conducting all due diligence, including but not limited to title searches and environmental reviews; <ul style="list-style-type: none"> ○ <i>In the event, the County Mayor or designee should exercise the County's reversionary interest, then the County Mayor or designee will execute and record an instrument approved by the County Attorney's Office in the Public Record of Miami-Dade County and provide a copy to the Property Appraiser. Alternatively, the BCC authorizes the County Mayor or designee to receive on behalf of the County from the Joint Venture, after conducting all due diligence, including but not limited to title searches and environmental reviews, a deed(s) which conveys any or all of the Infill Properties or Rental Properties back to the County in the event the Joint Venture is unable or fails to comply with the deed restrictions in the County Deeds. Upon the receipt of a deed(s) from the Joint Venture, the County Mayor or designee will record the deed(s) in the Public Records of Miami-Dade County.</i> • Authorizes the County Mayor or designee to execute on behalf of the County, a rental regulatory agreement to be recorded against the Rental Properties. <ul style="list-style-type: none"> ○ <i>The County Mayor or designee is authorized to negotiate rents for each of the units constructed on the Rental Properties with the Joint Venture; however the rents will not exceed 140 percent of area median income as determined for Miami-Dade County by the United States Department of Housing and Urban Development;</i> ○ <i>The County Mayor or designee is further authorized to take all steps necessary to enforce the terms of the rental regulatory agreement;</i> • 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; and • Directs the County Mayor or designee to appoint staff to monitor compliance with the terms of the conveyance.

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	<p><u>Background</u> On January 28, 2016, NANA, on behalf of the Joint Venture submitted a letter requesting that the County convey a total of 36 County-owned properties located in County Commission District 3 to the Joint Venture.</p> <ul style="list-style-type: none"> • The Joint Venture proposes to develop 29 of the 36 County-owned properties with single-family homes to be sold to qualified very low, low and moderate income families in accordance with the County's Infill Housing Initiative Program. • The Joint Venture also proposes to develop the remaining seven (7) properties with rental units to be rented to qualified very low, low and moderate income families. <p><u>Additional Information</u> According to the website¹, CRC Leadership is an advocacy group that provides technical support and assistance to small businesses and works to ensure these firms inclusion and participation on construction projects, both public and private, throughout South Florida. CRC Leadership's mission is to provide assistance to small contractors in the South Florida area in helping build capacity within their firms and to prepare contractors to become more competitive in the market place.</p> <p>According to the Florida Department of State Division of Corporations:</p> <ul style="list-style-type: none"> • CRC Leadership, Inc., a Florida not for profit corporation, was filed on January 14, 2013; and • NANA & CRC Affordable Housing, LLC, a Florida limited liability company, filed on May 27, 2016.
<p>7A 162419</p>	<p>ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROCEDURES FOR FEE COMPUTATION BY INDEPENDENT STUDY, FOR CONTRIBUTIONS IN LIEU OF FEE, AND FOR EXEMPTIONS, CREDITS, AND REFUNDS; AUTHORIZING CERTAIN SELECT TRANSIT CAPITAL IMPROVEMENTS AS CONTRIBUTIONS IN LIEU OF FEE; UPDATING DEFINITIONS AND MAKING OTHER TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161719]</p>
<p>Notes</p>	<p>The proposed ordinance amends Chapter 33E of the Miami-Dade County Code, which is the road impact fee ordinance. Specifically, the proposed ordinance:</p> <ul style="list-style-type: none"> • Clarifies that Select Transit Capital Improvements are eligible as contributions in lieu of road impact fees; • Allows a fee payer the ability to complete and submit the independent fee computation study within 12 months after the issuance of the permit to reflect current practice, <i>as opposed to the six (6) months currently afforded in the Code</i>; • Acknowledges the enterprise zone program sunsets on December 31, 2018 and allows for continued program benefits in the interim; • Provides more flexibility for applicants seeking enterprise zone benefits by allowing them up to 12 months from the issuance of either a certificate of use or certificate of occupancy, whichever is later; and • Provides, within the existing enterprise zone exemption for road impact fees, that a development that is reasonably anticipated to create at least 100 new full-time jobs may defer payment of up to 75 percent of assessed road impact fees until the issuance of a temporary certificate of occupancy. <p><i>During the Transit and Mobility Services Committee meeting on October 13, 2016, the proposed ordinance was amended to provide that, within the existing enterprise zone exemption for road impact fees, a development that is reasonably anticipated to create at least 100 new full-time jobs may defer payment of up to 75 percent of assessed road impact fees until the issuance of a temporary certificate of occupancy. The amended item also provides for administration of the deferred payment and requirements for eligibility, including voluntary lien and declaration of a restrictive covenant.</i></p> <p><u>Background:</u> Chapter 33E of the Code of Miami-Dade County, Florida, requires the payment of road impact fees for development activity, in amounts determined by the formula set. Chapter 33E provides for road impact fees to be adjusted based on an independent fee computation study submitted by a fee payer, or for road impact fees to be satisfied through the construction of all or part of an off-site roadway improvement (a contribution in lieu of fee). Chapter 33E provides for refunds of and credits for road impact fees paid and for limited exemptions from</p>

¹ <http://www.crcmia.com>

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	<p>payment of the fees, including for certain commercial or industrial development activity located within a state-designated enterprise zone.</p> <p><u>Additional Information on Transit and Mobility Services Committee Meeting Discussion:</u> During the Transit and Mobility Services Committee meeting on October 13, 2016, the proposed ordinance was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Director of the Department of Transportation and Public Works (DTPW) explained that there were different flexibilities provided to developers such as the ability to post a letter of credit, or provide a bond.</i> • <i>The Director of Regulatory and Economic Resources (RER) explained that collecting fee upfront was a protection for the County because there is no mechanism for ensuring that requisite fees are paid after the permit is issued. With regard to municipalities, the Director explained that they come to the County prior to the municipal building official issuing the permits. A process which is currently codified. Therefore, an adjustment would need to be made to mandate a second review in such instances.</i> • <i>The Director of RER further explained that the refunds made for enterprise zones occurs at least a year after the application because of the process in which the County must send certain information to the Property Appraisers Office and it must be certified that requirements have been met regarding construction and expansion of the property. County staff then verifies that there were jobs created on site and would then provide a refund. The County continues to do site visits through the 5-year period, which is the current requirement for the maintenance for the jobs.</i> • <i>The Director of DTPW noted that if funds were not collected before the building construction actually commences are very difficult to collect later.</i> • <i>The CAO explained that a land covenant could be done however concerns regarding collection of fees would still be an issue since the County still wouldn't know if it is a municipality when the certificate of occupancy is issued. He explained that this would trigger the requirement so that County could still monitor the covenant with the land and make it enforceable on the person or on any person paying the fee and any purchaser.</i> • <i>The Committee requested clarification on a statement that was made regarding the 25% down on impact fees that then become refundable based on the verification of the creation of jobs.</i> • <i>The CAO confirmed that the existing exemption in the code is a complete refund if you're in an enterprise zone however the administrative costs would not be refunded. The CAO noted that the proposed ordinance deals with process and administration of an existing exemption.</i> • <i>The Committee questioned if it would be difficult for this change to be enacted.</i> • <i>The RER Director explained that the lien process is common in the County however there quite a number that sit for years and that no assurance could be given that the County would be able to collect impact fees within a certain amount of time. The only real enforceability come when the property changes hands and the County steps in to settle the lien and clear the title.</i> • <i>The Committee asked how the proposed ordinance would impact the RER budget to which the RER Director explained that the real impact would be to the Public Works to operate the work program to operate as it would be foregoing a significant amount of collections.</i> • <i>The DTPW Director explained that projects are planned up to 5 years in advance based on funds received, and the knowledge of having proper funding. She explained that variability in completing projects would be created if DTPW plans for funds, but then the County is unable to collect impact fees. Projects would then need to be deferred or eliminated from the work program.</i>
<p>7B 161897</p>	<p>ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, DELETING THE REQUIREMENT THAT TAXICABS BE EQUIPPED WITH DIGITAL SECURITY CAMERA SYSTEMS AND OPERABLE WARNING LIGHTS; DELETING PROVISIONS THAT REQUIRE TAXICABS TO OPERATE A SPECIFIED PERIOD OF TIME; PROVIDING THAT VEHICLES WHICH HAVE PREVIOUSLY BEEN USED IN MIAMI-DADE COUNTY AS A TAXICAB MAY BE PLACED INTO SERVICE AS A TAXICAB; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
<p>Notes</p>	<p>The proposed ordinance:</p> <ul style="list-style-type: none"> • Amends Chapter 31 of the Miami-Dade County Code pertaining to regulation of taxicabs; • Deletes the requirement that taxicabs be equipped with digital security camera systems and operable warning lights;

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	<ul style="list-style-type: none"> Deletes provisions that require taxicabs to operate a minimum of nine months per year; and Provides that vehicles which have previously been used in Miami-Dade County as a taxicab may be placed into service as a taxicab provided it meets the vehicle age requirements. <p><u>Fiscal Impact:</u> The proposed ordinance will not have a fiscal impact to Miami-Dade County. The vehicles will continue being required to pass their annual inspection and pay the \$38.00 per vehicle inspection fee.</p>
7C 161722	ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING BOUNDARIES OF THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; REVISING DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE SITE PLAN REVIEW STANDARDS REGARDING SETBACKS, ENCROACHMENTS, AND SALE OF ALCOHOLIC BEVERAGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance, relating to the Fixed-Guideway Rapid Transit System-Development Zone, amends Sections 33C-2 and 33C-9 of the Miami-Dade County Code and revises boundaries of the Downtown Intermodal District Corridor Subzone site plan review standards regarding setbacks, encroachments, and sale of alcoholic beverages.</p> <p><u>Fiscal Impact:</u> The propose ordinance is not anticipated to create a fiscal impact to the County as none of the boundaries revisions will require additional staffing resources or generate operational expenses.</p> <p style="text-align: center;"><i>Sec. 33C-2. Rapid Transit Zone.</i></p> <p><i>(B) Designation of lands included. The Board of County Commissioners hereby designates all land areas (including surface, subsurface, and appurtenant airspace) shown on Exhibits 1 through 16, bearing the following effective dates: Exhibit 1, July 31, 1998, Exhibits 2 through 9 and Exhibits 11 through 16, July 13, 1979, Exhibit 10, May 26, 1983, and Exhibit 17, February 13, 2014 as superseded by Ordinance No. [insert ordinance number], effective [insert ordinance effective date] certified by the Clerk of the Board as a portion of this chapter, incorporated hereby by reference, and transmitted to the custody of the Department of Regulatory and Economic Resources or its successor Department as the Rapid Transit Zone for the Stage I Fixed-Guideway Rapid Transit System. The Director of the Department of Regulatory and Economic Resources or its successor Department shall submit to each affected municipality an official map or maps designating the Rapid Transit Zone which may from time to time be altered, enlarged, added to, amended or deleted by ordinance, after a public hearing within each municipality affected.</i></p> <p style="text-align: center;"><i>Sec. 33C-9. Downtown Intermodal District Corridor Sub-Zone.</i></p> <p><i>(G) Administrative Site plan development parameters. The following development regulations shall apply to all development within the DID Corridor Subzone.</i></p> <p><i>(2) Setbacks, cubic content, and lot size:</i></p> <p><i>(b) Setback from NW 1st Avenue: The minimum setback for thirty percent (30%) of buildings fronting on NW 1st Avenue shall be zero (0) feet. Seventy percent (70%) of buildings fronting on NW 1st Avenue shall setback ten (10) feet minimum; provided, however, where a colonnade is provided the minimum setback shall be zero (0) feet. Colonnades shall have a minimum clear height of ten (10) feet. When the development sets back a minimum of ten (10) feet from the edge of the right-of-way, the setback area shall incorporate a combination of hard-scape and landscape elements finished to match the existing sidewalk. The percentage of frontage requirement may be calculated by street block or as a combined cumulative average of all street blocks fronting NW 1st Avenue.</i></p> <p><i>(3) Encroachments:</i></p> <p><i>(b) Cantilevered balconies, awnings, weather protection elements and similar features with adequate vertical clearance may encroach into street rights-of-way but shall not extend closer than six (6) inches from the curb face. Notwithstanding anything to the contrary in Section 28-18, Code of Miami-Dade County, structures necessary or appropriate to the structural support of a Fixed-Guideway Rapid Transit System or an Intercity Passenger Rail System shall be permitted to encroach on or in a mapped street.</i></p> <p><i>(12) Alcoholic Beverages:</i></p>

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	<p><i>The restrictions on premises used for the sale of alcoholic beverages set forth in Chapter 33, Article X of this code regarding hours and days of sale, distance from other premises used for the sale of alcoholic beverages and distance from schools or religious facilities shall not apply in the Downtown Intermodal District Corridor Sub-Zone.</i></p> <p><u>Additional Information on Chapter 33, Article X²:</u> <i>Sec. 33-150. - Location of establishments.</i></p> <p><i>(A) Distance from other establishments. Unless approved as a special exception (Section 33-311(A)(3)), no premises shall be used for the sale of any alcoholic beverages, as defined herein, to be consumed on or off the premises where the structure or place of business intended for such use is located less than fifteen hundred (1,500) feet from a place of business having an existing, unabandoned, legally established (and not one (1) of the uses excepted from the spacing requirements hereinafter provided) alcoholic beverage use which permits consumption on or off the premises. The fifteen hundred (1,500) feet distance requirements shall be measured by following a straight line from the nearest portion of the structure of the place of business.</i></p> <p><i>(B) Distance from church or school. Unless approved as a special exception (Section 33-311(A)(3)), no premises shall be used for the sale of alcoholic beverages to be consumed on or off the premises where the structure or place of business intended for such use is located less than twenty-five hundred (2,500) feet from a church or public school. The twenty-five-hundred-foot distance requirement shall be measured and computed as follows:</i></p> <p style="padding-left: 40px;"><i>(1) From a church, the distance shall be measured by following a straight line from the front door of the proposed place of business to the nearest point of the church structure, and</i></p> <p style="padding-left: 40px;"><i>(2) From a public school, the distance shall be measured by following a straight line from the front door of the proposed place of business to the nearest point of the school grounds.</i></p>
7D 161986	ORDINANCE RELATING TO TRANSIT; AMENDING SECTION 30B-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CIVIL CITATION UNDER CHAPTER 8CC OF THE CODE AS AN ADDITIONAL MEANS TO ENFORCE CERTAIN VIOLATIONS; AMENDING SECTION 8CC-10; PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161813]
Notes	<p>The proposed ordinance:</p> <ul style="list-style-type: none"> • Amends Section 30B-3 of the Miami-Dade County Code to provide an additional means under chapter 8CC of the Code to enforce violations of section 30B-4; • Provides for civil citation under Chapter 8CC of the Code as an additional means to enforce certain violations; and • Amends Section 8CC-10 to provide for civil penalties. <ul style="list-style-type: none"> ○ Specifically, the ordinance provides for a \$100 civil penalty for certain activities that include: <ul style="list-style-type: none"> ▪ Impeding or hindering operators of mass transit vehicles, trespassing, defacing property, smoking or spitting within transit vehicles, drinking or eating within transit vehicles, not maintaining proper sanitation, radio playing, using insulting or obscene language, bringing animals on transit vehicles, with the exception of seeing-eye dogs, engaging in forgery and counterfeit, refusal to pay fare, transfers of fare medium, and not following bicycle, moped or motorized vehicle procedures. <p><u>Background:</u> Chapter 30B of the Code of Miami-Dade County provides for the following on Miami-Dade Transit, the Metrorail, Metromover, and Metrobus systems:</p> <ul style="list-style-type: none"> • Enables the safe, secure and efficient operation of public mass transit; • Establishes rules and regulations governing transit security and operations; and • Preserves the safety, security and rights of the general public using the transit system.

² https://www.municode.com/library/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH33ZO_ARTXALBE_S33-150LOES

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	<p>Section 30B-4 of the Code provides a list of activities that are prohibited on the transit system in order to enable the safe, secure and efficient operation of the transit system. <i>Currently, a law enforcement officer has discretion to issue a fine not to exceed \$500.00 or to effectuate an arrest, or both, for an enumerated violation of section 30B-4.</i></p> <table border="1"><tr><th>Additional Information on Prohibited Activities on the Transit System – Chapter 30B-4</th></tr><tr><td><p><i>Sec. 30B-4. - Personal activities.</i></p><p><i>(1) Impeding or hindering operators of mass transit vehicles. On any mass transit vehicle operated solely within the boundaries of Dade County, it shall be unlawful for any person to impede or hinder the operator of said mass transit vehicle in the performance of his or her duties. No person shall, on any mass transit vehicle operated solely within the boundaries of Dade County, interfere with or disturb the operator of said mass transit vehicle by drinking alcoholic beverages, playing a radio or other instrument, unless said radio or other instrument is connected to an earphone; carry any animals or flammable liquids; display any weapons or firearms; use abusive, insulting or obscene language or gestures with the intent to distract the operator; Board through a rear exit; or refuse to pay the established fare.</i></p><p><i>Note— Florida Statutes § 790.33, as amended, preempts and declares null and void all local ordinances, administrative regulations and rules in the field of firearms and ammunition, with limited exceptions set forth in § 790.33, as amended.</i></p><p><i>(2) Trespassing. It shall be unlawful to trespass on the transit system or to enter any restricted area.</i></p><p><i>(3) Preservation of property. 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	<p>(16) <i>Transfers. It shall be unlawful to alter, abuse or give to another person any transfer or other fare medium, unless expressly authorized by the terms of said transfer or other fare medium.</i></p> <p>(17) <i>Train attendant cab. It shall be unlawful for any unauthorized person to enter the train attendant cab of any Metrorail vehicle.</i></p> <p>(18) <i>Safety lines. It shall be unlawful for any individual to cross a safety line on a Metrorail or Metromover station platform.</i></p> <p>(19) <i>Equipment. It shall be unlawful for any unauthorized individual to operate any transit system equipment located within the transit system except:</i> (a) <i>Where such equipment is designed for use by the public; or</i> (b) <i>When necessary in an emergency situation.</i></p> <p>(20) <i>Mass transit vehicle doors. It shall be unlawful to interfere with the operation of mass transit vehicle doors.</i></p> <p>(21) <i>Passage between Metrorail cars. It shall be unlawful to pass from one (1) Metrorail car to another through the end door of the car, except in an emergency situation.</i></p> <p>(22) <i>Bicycles. It shall be unlawful to bring or operate a bicycle on any mass transit vehicle or within the paid area of any Metrorail or Metromover station, except as allowed by MDTA rule and procedures. Bicycles may only be parked in designated areas on the transit system. Bicycles shall not be locked or chained to transit facilities except as allowed by MDTA rules and procedures.</i></p> <p>(23) <i>Mopeds or motorized vehicles. No moped or other motorized vehicle shall be operated within the linear park underneath the Metrorail system and guideway.</i></p>
<p>7E 161895</p>	<p>ORDINANCE RELATING TO HISTORIC PRESERVATION AND AD VALOREM TAXATION; AMENDING DEFINITION OF OWNER FOR HISTORIC PRESERVATION PURPOSES AS IT RELATES TO CONDOMINIUM AND COOPERATE PROPERTIES AND CERTAIN LAND LEASES; REVISING CRITERIA FOR APPOINTMENT OF HISTORIC PRESERVATION BOARD MEMBERS; PROVIDING FOR TERM LIMITS ON HISTORIC PRESERVATION BOARD MEMBERS; REQUIRING WAIVER OF SUCH TERM LIMITS BY ORDINANCE; REQUIRING TRAINING OF NEW BOARD MEMBERS; REQUIRING THE BOARD TO CONSIDER CERTAIN CRITERIA IN DECIDING WHETHER TO DESIGNATE CERTAIN SITES; REQUIRING DESIGNATION REPORTS TO INCLUDE ADDITIONAL FACTORS; PROVIDING AN AD VALOREM TAX EXEMPTION FOR CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; MAKING TECHNICAL CHANGES; AMENDING SECTIONS 16A-4, 16A-6, 16A-10, AND 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161263; SEE AGENDA ITEM NOS. 2D, 2E, 2F]</p>
<p>Notes</p>	<p>The proposed ordinance incorporates the recommended amendments from the Mayor's Historic Preservation Advisory Work Group into the County's Historic Preservation Ordinance. Specifically, the proposed ordinance:</p> <ul style="list-style-type: none"> • Defines "owner" for condominiums and cooperative properties as the condo association, board, or the cooperative corporation for the purpose of who may request a historic designation for these properties, as the current Code does not contain special provisions in the circumstance of a building with multiple property owners such as condominiums or cooperative properties; • Adds additional professional fields to the list of those members of the community who may be appointed to the Historic Preservation Board; • Establishes term limits of two (2) consecutive four-year terms for Historic Preservation Board members, which cannot be waived by the BCC except by ordinance, and that all new Historic Preservation Board members receive orientation and training; • Adds the requirement that any proposed projects or planning information be added into the designation reports so that the Historic Preservation Board may consider them during a public hearing for designation; and • Introduces an additional tax exemption opportunity of up to 25 percent for owners of historic properties in the County's historic preservation jurisdiction that are commercial or are utilized by non-profit associations authorized under Section 196.1961, Florida Statutes. <i>Currently, the Code only provides an ad valorem tax exemption for the rehabilitation of historic properties, not an exemption for a property simply being designated.</i> <p><i>The substitute differs from the original item in that it specifies that the tax exemption, authorized by section 196.1961, Florida Statutes, for certain historic properties used for commercial or nonprofit purposes will apply to the countywide operating and unincorporated municipal service area (UMSA) taxes levied by the County for qualifying properties located in the unincorporated area, and to the countywide operating taxes levied by the</i></p>

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	<p><i>County for qualifying properties located within municipalities where the County has historic preservation jurisdiction.</i></p> <p><u>Fiscal Impact Statement:</u> Approval of the proposed ordinance does not create an immediate fiscal impact to the County as additional staffing resources or operational costs are not anticipated. However, the proposed ordinance does introduce an additional ad valorem tax exemption opportunity for owners of historic properties in the County’s historic preservation jurisdiction that are commercial or utilized by non-profit associations, which is to become effective January 1, 2017. Section 196.1961 of the Florida Statutes provides that a local government can provide an exemption of up to 50 percent for eligible properties; however, the proposed ordinance only provides an exemption of up to 25 percent.</p> <p>If the existing historically designated properties that meet the eligibility criteria were to seek the tax abatement of 25 percent, staff anticipates the fiscal impact would be approximately \$902.22 in ad valorem revenue loss. This assumption only contemplates the seven (7) properties that currently meet the eligibility criteria and the existing jurisdictional millage rates.</p>																			
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Any vacancy occurring on the Board shall be filled by the County Commission for the remainder of the unexpired term, at the earliest possible date. Members shall be eligible for reappointment. Members of the Board shall serve without compensation but shall be reimbursed for necessary expenses incurred in the performance of their official duties, as shall be determined and approved by the County Commission. Members of the Board shall be governed by Section 2-11.36, et seq. of the Code.</td><td>The Board shall consist of 13 members appointed by the Board of County Commissioners. The Board of County Commissioners should attempt to appoint architects, realtors, archeologists, historians, art historians, lawyers, developers, contractors, engineers, economists, or other individuals from the business, financial and other segments of the community who, by virtue of their profession or business, have demonstrated concern for historic preservation. 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	<p><i>process and procedure.</i></p>	<p>buildings, structures, landscape features, archeological and paleontological sites and other improvements or physical features, as individual sites, districts or archeological or paleontological zones that are significant in Miami-Dade County's history, architecture, paleontology, archeology or culture and possess an integrity of location, design, setting, materials, workmanship or association, or;</p> <p>(II) <i>Properties not generally considered; - exceptions.</i> Certain properties, which include cemeteries, birthplaces, properties owned by religious institutions or used for religious purposes, structures that have been moved from their original locations, properties commemorative in nature and properties that have achieved significance within the last fifty years, will not normally be considered for designation. However, such properties will qualify if they are integral parts of districts that do meet the criteria, or if they fall within the following categories:</p> <p>(III) <i>Investigation and designation report. -</i> Prior to the designation of an individual site, a district, or an archeological zone, an investigation and designation report must be filed with the Board. The format of these reports may vary according to the type of designation; however, all reports must address the following: The historical, cultural, architectural or archeological significance of the property or properties being recommended for designation; a recommendation of boundaries for districts and archaeological zones and identification of boundaries of individual sites being designated; a recommendation of standards to be adopted by the Board in carrying out its regulatory function under this chapter with respect to certificates of appropriateness and certificates to dig. Where a report is filed recommending designation of a district, the report must identify those properties, if any, within the district which are not historically or architecturally compatible with structures in the district. The standards for regulating such nonconforming properties shall provide that a certificate of appropriateness may be required only for new construction on such properties. All reports shall take into consideration projected, proposed or existing public improvements and developmental or renewal plans.</p>	<p>paleontological zone, the Board shall consider the objective criteria set forth in subsection (1) below, as well as the factors and considerations required to be addressed in staff's designation report pursuant to subsection (3) below, along with the evidence and testimony presented at the public hearing and any other information the Board deems relevant to its determination.</p> <p>(1) <i>Criteria.</i> The Board shall have the authority to designate areas, places, buildings, structures, landscape features, archeological and paleontological sites and other improvements or physical features, as individual sites, districts or archeological or paleontological zones that are significant in Miami-Dade County's history, architecture, paleontology, archeology or culture and possess an integrity of location, design, setting, materials, workmanship or association, or:</p> <p>(2) <i>Properties not generally considered; exceptions.</i> Certain properties, which include cemeteries, birthplaces, properties owned by religious institutions or used for religious purposes, structures that have been moved from their original locations, properties commemorative in nature and properties that have achieved significance within the last 50 years, will not normally be considered for designation. However, such properties will qualify if they are integral parts of districts that do meet the criteria, or if they fall within the following categories:</p> <p>(3) <i>Designation report.</i> Prior to the designation of an individual site, a district, or an archeological zone, a designation report must be filed with the Board. The format of these reports may vary according to the type of designation; however, all reports must address the following: The historical, cultural, architectural or archeological significance of the property or properties being recommended for designation; a recommendation of boundaries for districts and archaeological zones and identification of boundaries of individual sites being designated; a recommendation of standards to be adopted by the Board in carrying out its regulatory function under this chapter with respect to certificates of appropriateness and certificates to dig. Where a report is filed recommending designation of a district, the report must identify those properties, if any, within the district which are not historically or architecturally compatible with structures in the district. The standards for regulating such nonconforming properties shall provide that a certificate of appropriateness may be required only for new construction on such properties. All reports shall also address, to the extent applicable, the following: any projected, proposed or existing public improvements and developmental or renewal plans; any private plans for development or redevelopment of the property or area under consideration, including any new architecture or features proposed for the same location; any applicable neighborhood or community revitalization goals, plans, or objectives, including any existing policies in the local government's comprehensive plan or other planning initiatives pertaining to, among other things, economic development, transportation, and housing; and the possible adaptive use of the property after designation, based on applicable local government zoning regulations and other building code requirements.</p>
	<p>Sec. 16A-18. <i>Tax exemptions for historic properties.</i></p>	<p>(a) Scope of tax exemptions. A method is hereby created for the Board of County Commissioners, at its discretion, to allow tax exemptions for the restoration, renovation, or rehabilitation of historic properties. The exemption shall apply to one hundred percent of the assessed value of all improvements to historic properties which result from restoration, renovation, or rehabilitation made on or after the effective</p>	<p>(1) Tax exemptions for historic properties used for certain commercial or nonprofit purposes.</p> <p>(a) Pursuant to Section 196.1961, Florida Statutes, Miami-Dade County hereby elects to provide for an ad valorem tax exemption of 25 percent of the assessed value for any property, located in the unincorporated area of the County or in a municipality over which the County exercises historic preservation jurisdiction, that meets the following statutory criteria:</p>

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	<p>date of this ordinance. The exemption applies only to taxes levied by Metropolitan Miami-Dade County. The exemption does not apply to taxes levied for the payment of bonds or to taxes authorized by a vote of the electors pursuant to Section 9(b) or Section 12, Article VII of the Florida Constitution. The exemption does not apply to personal property. The exemption under this ordinance does not apply to properties within a community redevelopment area previously or hereafter established pursuant to Part III of Chapter 163, Florida Statutes, by either the Board of County Commissioners of Miami-Dade County or the governing body of any city or other municipality within Miami-Dade County.</p> <p>(i) The property must be used for commercial or non-profit purposes; (ii) The property must be historically designated at the local level, a contributing property to a locally-designated historic district, listed in the National Register of Historic Places, or a contributing property to a National Register Historic District; and (iii) The property must be “regularly open to the public,” as defined by law.</p> <p>To retain this ad valorem tax exemption, the historic character of the property must be maintained in good repair and condition to the extent necessary to preserve the historic value and significance of the property. Where a qualifying property is located in the unincorporated area, the exemption shall apply to the countywide operating and unincorporated municipal service area (UMSA) taxes levied by the County. Where a qualifying property is located within a municipality over which the County exercises historic preservation jurisdiction, the exemption shall only apply to countywide operating taxes levied by the County. The exemption does not apply to taxes levied for the payment of bonds or to taxes authorized by a vote of the electors pursuant to Section 9(b) or Section 12, Article VII of the Florida Constitution.</p> <p>(b) Any person or entity claiming the ad valorem tax exemption provided under subsection (1)(a) above shall file an application for exemption with the Miami-Dade County Property Appraiser, describing the property for which exemption is claimed and certifying its ownership and use. The Property Appraiser shall process the application and grant the exemption if the property meets the conditions and requirements specified in Section 196.1961, Florida Statutes, as may be amended from time to time. The property shall remain eligible for the exemption for as long as the property remains in compliance with the conditions and requirements specified in the Florida Statutes, as may be amended from time to time.</p> <p>(2) Tax exemptions for renovations of historic properties.</p> <p>(a) Scope of tax exemptions. A method is hereby created for the Board of County Commissioners, at its discretion, to allow tax exemptions for the restoration, renovation, or rehabilitation of historic properties. The exemption shall apply to 100 percent of the assessed value of all improvements to historic properties which result from restoration, renovation, or rehabilitation made on or after the effective date of this ordinance. The exemption applies only to taxes levied by Metropolitan Miami-Dade County. The exemption does not apply to taxes levied for the payment of bonds or to taxes authorized by a vote of the electors pursuant to Section 9(b) or Section 12, Article VII of the Florida Constitution. The exemption does not apply to personal property. The exemption under this ordinance does not apply to properties within a community redevelopment area previously or hereafter established pursuant to Part III of Chapter 163, Florida Statutes, by either the Board of County Commissioners of Miami-Dade County or the governing body of any city or other municipality within Miami-Dade County.</p>
	<p><u>Additional Information on Unincorporated Municipal Service Area Committee Meeting Discussion</u></p> <p>During the Unincorporated Municipal Service Area Committee meeting on October 11, 2016, the proposed ordinance was discussed as follows:</p> <ul style="list-style-type: none"> • <i>Historic Preservation Chief noted that there were differences in two ordinances being introduced. One was based on recommendations from the Mayor’s Historic Preservation Work Group, the other was based on issues that staff had already been working on because they were aware that the ordinance needed to be updated. The Chief clarified that the two ordinances were not conflicting.</i> • <i>The Chief explained that the opt out provision was provided in the proposed ordinance but that the minimum standards for municipalities were increased. The Chief also explained that procedure would be</i>

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	<i>established for the County to take back an item from the municipalities in the event that the municipalities did not meet the minimum standards.</i>
7F 161948	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS, HISTORIC PRESERVATION, AND AD VALOREM TAXATION; AMENDING SECTION 2-1 AND CHAPTER 16A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT HISTORIC PRESERVATION APPEALS SHALL BE HEARD AT THURSDAY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; REVISING HISTORIC PRESERVATION CODE; ALLOWING MUNICIPALITIES TO OPT OUT OF COUNTY HISTORIC PRESERVATION JURISDICTION AND ENACT MUNICIPAL HISTORIC PRESERVATION ORDINANCES UNDER CERTAIN CIRCUMSTANCES; PROVIDING MINIMUM STANDARDS FOR MUNICIPAL HISTORIC PRESERVATION ORDINANCES AND PROGRAMS; PROVIDING PROCEDURES FOR THE COUNTY TO RESUME JURISDICTION WHERE A MUNICIPAL HISTORIC PRESERVATION PROGRAM IS NOT IN COMPLIANCE WITH COUNTY MINIMUM STANDARDS; REVISING QUALIFICATIONS, MEMBERSHIP, COMPOSITION, AND POWERS OF THE COUNTY'S HISTORIC PRESERVATION BOARD AND STAFF; REVISING PROCEDURES PERTAINING TO INITIATION OF HISTORIC DESIGNATION PROCESS BY OWNER PETITION, COUNTY'S HISTORIC PRESERVATION BOARD, AND STAFF; AMENDING PROCEDURES AND CRITERIA RELATING TO ECONOMIC HARDSHIP; SPECIFYING HISTORIC PRESERVATION APPEAL PROCEDURES; AUTHORIZING REQUIREMENT FOR CONDITIONS RELATED TO CERTIFICATES TO DIG; AUTHORIZING AN AD VALOREM TAX EXEMPTION FOR RENOVATIONS TO CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; REVISING AND SUPPLEMENTING DEFINITIONS PERTAINING TO HISTORIC PRESERVATION; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161267]
Notes	<p>The proposed ordinance incorporates amendments to the Miami-Dade County Code (Code) as recommended by the Mayor's Historic Preservation Advisory Work Group to streamline and clarify existing procedures. Specifically, the proposed ordinance:</p> <ul style="list-style-type: none"> • Amends the Rules of Procedure for the BCC so that all Historic Preservation appeal cases will be scheduled for the Thursday meetings; • Adds a provision that gives municipalities the opportunity to become independent from the County's Historic Preservation jurisdiction and enact their own ordinance at any time, provided that they comply with the County's minimal standards; <ul style="list-style-type: none"> ○ <i>Municipalities were originally given a window of time to opt-out when the Historic Preservation Ordinance was first written in 1981, and then were offered another one-year period to remove themselves after the last revision in 2003, but no other opportunities have been provided since.</i> • Introduces procedures to allow the County Historic Preservation Board to address the issues of municipalities not in compliance, and to revoke their jurisdiction if necessary, <i>as the current Code does not provide any means to take back jurisdiction when a municipality is not complying with the minimum standards;</i> • Includes a provision for a public hearing to be set before the BCC to affirm, modify, or reverse the action of the Historic Preservation Board in revoking a municipality's independent jurisdiction; • Introduces procedures for the County to be able to take back jurisdiction from a municipality that wants to return it voluntarily; • Adds additional professions from which the BCC can select members to the Historic Preservation Board and limits the time a Board Member can serve as chair to two (2) consecutive years; • Provides minimum standards for the term "qualified staff"; • Adds powers and duties to the Historic Preservation Board's abilities, which were already being done in practice and are just being formalized in writing for clarification; <ul style="list-style-type: none"> ○ <i>These additional powers and duties include the review and approval for submittal to the State or National Register of Historic Places nominations for properties in the unincorporated areas of the County or in municipalities that are not certified; and directs staff to conduct research, provide recommendations to the Historic Preservation Board and conduct workshops or seminars.</i> • Requires that notices of official surveys to identify historic neighborhoods or structures be provided prior to commencement to the County Commissioner whose district the survey area is in, as well as the local municipal officials, if applicable; • Amends how a designation proposal can be brought to the Historic Preservation Board by an owner petition and further adds language to clarify what constitutes an "owner" in the case of condominiums and

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	<p>cooperative properties. The condominium association board or cooperative association will be the entity to be considered the owner, for the purpose of requesting a historic designation of their property;</p> <ul style="list-style-type: none"> • Clarifies that the Historic Preservation Board has the authority to initiate a designation; • Clarifies that a historic designation does not prohibit a property owner from requesting alterations, additions, redevelopment, or the demolition of the property; • Adds language to the existing “Economic Hardship” section, which already includes a definition for what would constitute an undue economic hardship, to provide for a more pertinent submittal requirement for when a claim is due to a property owner not being able to afford a particular type of repair or restoration; • Provides criteria for the Historic Preservation Board to be able to utilize when considering hardship claims, which do not exist in the current Code; • Clarifies the types of conditions that Staff may include as part of the approved Certificate to Dig when reviewing applications within designated archaeological sites or zones. <i>The current Code does not specify or provide any examples;</i> • Amends the appeals procedures to include who is responsible for scheduling and notices, and dictates that the existing fee for appeals be prescribed by Implementing Order approved by the BCC; • Increases the amount of time an aggrieved party has to file an appeal from 20 days to 30 days; and when an appeal is filed, a moratorium will now be placed on a property and will remain in effect until the appeal has been resolved so that no property may be altered or demolished while a part of an ongoing appeals process; • Adds language from Florida Statutes 196.1998 to the existing tax exemption for the rehabilitation of historic properties, <i>which the Code now spells out eligibility requirements under Florida Statute 196.1997; and</i> • Adds definitions in the definition section for terms that were used throughout the ordinance, but for which no definition was provided, and also includes minor corrections to spelling and grammatical errors, corrects titles of appropriate staff persons and County department names. <p><i>The substitute differs from the original in that it specifies that the tax exemption authorized under Section 196.1998, Florida Statutes, when certain historic properties used for commercial or nonprofit purposes are renovated will apply to 25 percent of the assessed value of the property as improved after the renovations. In addition, the substitute clarifies that the tax exemption currently authorized in the Code pursuant to Section 196.1997, Florida Statutes, will continue to apply to 100 percent of the assessed value of the improvements when any historically designated property is renovated.</i></p> <p><u>Additional Information on Unincorporated Municipal Service Area Committee Meeting Discussion</u></p> <p>During the Unincorporated Municipal Service Area Committee meeting on October 11, 2016, the proposed ordinance was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee asked how the County could ensure affordability for new projects.</i> • <i>The CAO explained that the new proposed projects would be subject to existing affordable housing ordinances and that the proposed ordinance would not change that underlying law regarding requirements for new structures.</i> • <i>The Committee questioned whether language could be added that would require municipalities to consider affordability for situations in which the municipality opts out and provides their own provisions.</i> • <i>The Committee commented that some sort of consideration should be given to the number of units dedicated to affordability.</i> • <i>The CAO explained that the County ordinance in the proposed changes contains an economic hardship provision regarding the impact of a historic designation on affordability. He explained that the factors the Board may consider in historic designation involves economic hardship and proposed development for the property.</i> • <i>The Committee noted that determining the historic designation of a building is based on the design and architecture of the building, and that the cost of rent to residents is not a factor in designation.</i> • <i>The Committee expressed the need to add protections for residents in cases of new developments, so that rent remains affordable.</i> • <i>The Committee asked how language relating to economic hardship can be included to relate to the change in cost to residents.</i>

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	<ul style="list-style-type: none"> <i>The Historic Preservation Board Chief explained that through the proposed language, additional language was included to provide for new economic incentives. She noted that currently, there are not a lot of incentives to keep historic buildings because land was so valuable for taller, bigger, better buildings are so valuable. She noted that through the feasibility study, it could be determined whether a development rights to another location could be transferred to allow a building that is designated to sell their air rights to another location. This would allow them to cover the costs of upkeep, maintenance and other tax exceptions of the building to create better economic incentives for residents.</i> <i>The CAO noted that the issue of economic hardship rises when residents either do not want to their property to be designated or they want a certificate of appropriateness to demolish part and renovate part of the structure. When the Historic Preservation Board considers whether a plan is appropriate, one thing that could be considered is whether there is a benefit to the community.</i>
7G 161415	ORDINANCE RELATED TO AIRPORTS; AMENDING SECTION 21-51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE AIMING OF A LASER POINTER AT CERTAIN AIRPORT FACILITIES INCLUDING AIR TRAFFIC CONTROL TOWERS; AMENDING 8CC-10; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance, relating to airports, amends Section 21-51 of the Miami-Dade County Code prohibiting the aiming of a laser pointer at certain airport facilities including air traffic control towers. The proposed ordinance further amends Section 8CC-10 to provide for penalties.</p> <p><u>Background:</u> On June 7, 2016, the BCC, through Ordinance No. 16-60 created Section 21-51 of the Miami-Dade County Code prohibiting the aiming of a laser pointer at an aircraft or manned police vehicle. Additionally, Ordinance No. 16-60 amended Section 8CC-10 of the Miami-Dade County Code providing for penalties for aiming a laser pointer at an aircraft or manned police vehicle.</p>
7H 161510	ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PORTABLE MINI-STORAGE UNITS REQUIREMENTS; REQUIRING A CERTIFICATE OF USE FOR UNITS RATHER THAN A ZONING IMPROVEMENT PERMIT; SHORTENING TIME ALLOWED FOR PLACEMENT OF UNITS; REQUIRING UNITS TO BE SECURED; ADDING STANDARDS FOR MAINTENANCE OF UNITS; AMENDING SECTION 33-8.1; REMOVING ZONING IMPROVEMENT PERMIT REQUIREMENT FOR PORTABLE MINI-STORAGE UNITS; AMENDING SECTION 8CC-10; REVISING CIVIL PENALTIES RELATING TO ALL PORTABLE MINI-STORAGE UNIT VIOLATIONS; REDUCING CIVIL PENALTY FOR FIRST OFFENSES; PROVIDING FOR DELAYED ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
11A25 162268	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A SPECIAL CERTIFICATE OF USE CATEGORY FOR PORTABLE MINI-STORAGE UNITS IN UNINCORPORATED MIAMI-DADE COUNTY AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT ASSOCIATED PROCEDURES; AMENDING IMPLEMENTING ORDER NO. 4-111 TO PROVIDE FOR A SPECIAL PORTABLE MINI-STORAGE UNIT CATEGORY AND ASSOCIATED FEE FOR SAID CERTIFICATE OF USE APPLICATIONS [SEE AGENDA ITEM NO. 1G4]
Notes	<p><u>7H – 161510:</u> The proposed ordinance:</p> <ul style="list-style-type: none"> Amends Section 33-20 of the Miami-Dade County Code (Code) requiring a certificate of use, as opposed to the existing requirement of a zoning improvement permit, prior to the placement of a portable mini-storage unit on properties within unincorporated Miami-Dade County; Requires a certificate of use for units rather than a zoning improvement permit for a period not to exceed 30 consecutive days in all instances; Specifies that: <ul style="list-style-type: none"> The certificate of use will be placed in a conspicuous place visible to law/code enforcement officers; Only two (2) certificates of use may be issued for a site during a 12-month period; The property cannot have a portable mini-storage unit for more than 60 days total in a calendar year; and Mini-portable storage units must be removed immediately upon issuance of a hurricane watch, among others. Amends schedule of civil penalties to establish a \$250.00 penalty for first offense and a \$500.00 penalty for subsequent offenses;

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	<div><ul style="list-style-type: none">• Reduces civil penalties for first offenses; and• Provides for delayed enforcement.</div> <div><p><i>During the Unincorporated Municipal Service Area Committee on October 11, 2016, the proposed ordinance was amended to correct a scrivener’s error in Section 33-20(i)(10) and to add language to Section 33-20(i)(12) giving a property owner the option of securing the portable mini-storage unit against hurricane wind speeds of up to 100 mph and requiring property owners to attest that they have property insurance for damages caused by windstorms.</i></p></div> <div><p><u>Fiscal Impact Statement:</u></p><p>There is no anticipated fiscal impact to the County with the enactment of this ordinance amending the Code as additional staffing resources will not be required to issue the certificate of use, inspect, or issue notices of violation, if necessary. The implementation of a one-time courtesy warning will not have a significant impact on enforcement revenues. The Department of Regulatory and Economic Resources (Department) anticipates the issuance fee for the certificate of use to be \$123.47, which includes the requisite fee for inspection.</p><ul style="list-style-type: none">• <i>According to Implementing Order 4-111, the Certificate of Use processing fee is \$36.70 and the Certificate of Use inspection fee is \$86.97.³</i></div> <div><table><tr><th colspan="3">Code Comparison Chart Sections 33-20 and 8CC-10</th></tr><tr><th>Section</th><th>Current</th><th>Proposed</th></tr><tr><td>Sec. 33-20. Accessory buildings; utility sheds and pergolas; swimming pools; fallout shelters; boat storage; portable mini-storage units.</td><td><p>(i) Portable mini-storage unit. For the purpose of this section, the term portable mini-storage unit shall mean a portable container designed for the storage of personal property that is placed on a homeowner's lot, parcel or tract and is designed to be delivered to and/or removed from the homeowner's site by a truck or other street-legal vehicle.</p><p>One temporary portable mini-storage unit may be placed on a fee simple lot, parcel or tract containing a single-family residence, subject to the following conditions and limitations:</p><p>(1) The homeowner:</p><p>(a) has a valid building permit for the major remodeling of, or for a significant addition to, or for damage repair to the single-family residence on the lot, parcel, or tract whereon the portable mini-storage unit is requested to be placed; or</p><p>(b) is conducting work involving interior improvements that do not require a building permit; or</p><p>(c) is using the portable mini-storage unit to move personal items or furnishings to another location; and</p><p>(2) The portable mini-storage unit, shall not exceed 8 feet in width, 16 feet in length, and 8 feet in height; and</p><p>(3) The portable mini-storage unit shall be placed at ground level, shall be setback a minimum of ten (10) feet from the front property line and a minimum of five (5) feet</p></td><td><p>(i) Portable mini-storage unit. 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Accessory buildings; utility sheds and pergolas; swimming pools; fallout shelters; boat storage; portable mini-storage units.	<p>(i) Portable mini-storage unit. 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Code Comparison Chart Sections 33-20 and 8CC-10											
Section	Current	Proposed									
Sec. 33-20. Accessory buildings; utility sheds and pergolas; swimming pools; fallout shelters; boat storage; portable mini-storage units.	<p>(i) Portable mini-storage unit. For the purpose of this section, the term portable mini-storage unit shall mean a portable container designed for the storage of personal property that is placed on a homeowner's lot, parcel or tract and is designed to be delivered to and/or removed from the homeowner's site by a truck or other street-legal vehicle.</p> <p>One temporary portable mini-storage unit may be placed on a fee simple lot, parcel or tract containing a single-family residence, subject to the following conditions and limitations:</p> <p>(1) The homeowner:</p> <p>(a) has a valid building permit for the major remodeling of, or for a significant addition to, or for damage repair to the single-family residence on the lot, parcel, or tract whereon the portable mini-storage unit is requested to be placed; or</p> <p>(b) is conducting work involving interior improvements that do not require a building permit; or</p> <p>(c) is using the portable mini-storage unit to move personal items or furnishings to another location; and</p> <p>(2) The portable mini-storage unit, shall not exceed 8 feet in width, 16 feet in length, and 8 feet in height; and</p> <p>(3) The portable mini-storage unit shall be placed at ground level, shall be setback a minimum of ten (10) feet from the front property line and a minimum of five (5) feet</p>	<p>(i) Portable mini-storage unit. For the purpose of this section, the term portable mini-storage unit shall mean a portable container designed for the storage of personal property that is placed on a homeowner's lot, parcel or tract and is designed to be delivered to and/or removed from the homeowner's site by a truck or other street-legal vehicle.</p> <p>One temporary portable mini-storage unit may be placed on a fee simple lot, parcel or tract containing a single-family residence, subject to the following conditions and limitations:</p> <p>(1) The homeowner:</p> <p>(a) Has a valid building permit for the major remodeling of, or for a significant addition to, or for damage repair to the single-family residence on the lot, parcel, or tract whereon the portable mini-storage unit is requested to be placed; or</p> <p>(b) Is conducting work involving interior improvements that do not require a building permit; or</p> <p>(c) Is using the portable mini-storage unit to move personal items or furnishings to another location; and</p> <p>(2) The portable mini-storage unit, shall not exceed 8 feet in width, 16 feet in length, and 8 feet in height; and</p> <p>(3) The portable mini-storage unit shall be placed at ground level, shall be setback a minimum of ten (10) feet from the front property line and a minimum of five (5) feet from all other property lines, and shall comply with the safe sight distance triangle regulations; and</p> <p>(4) In no instance shall hazardous material be placed in the portable mini-storage unit; and</p> <p>(5) The property owner shall apply for and obtain a Certificate of Use (C.U.) pursuant to Section 33-8 for a portable mini-storage unit that will be kept on the lot/parcel; and</p>									

³ <http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/io4-111.pdf>

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	<p>from all other property lines, and shall comply with the safe sight distance triangle regulations; and</p> <p>(4) In no instance shall hazardous material be placed in the portable mini-storage unit; and</p> <p>(5) The property owner shall apply for and obtain a Zoning Improvement Permit (ZIP) pursuant to Section 33-8.1 for a portable mini-storage unit that will be kept on the lot/parcel for more than 15 days.</p> <p>(6) The ZIP for the portable mini-storage unit shall be a conditional permit and shall be issued for a period not to exceed 90 days.</p> <p>(7) No mechanical, plumbing or electrical installations or connections are made to the portable mini-storage unit.</p> <p>(8) The portable mini-storage unit shall have clearly posted on the exterior of the unit, the name, current phone number and address of the company providing the portable mini-storage unit, a copy of the current ZIP permit issued for the mini-storage unit, and the date the portable mini-storage unit was placed at the site.</p> <p>(9) The conditional ZIP approval may be revoked by the Director at any time should the homeowner's utilization of such temporary portable mini-storage unit result in unsafe or unsanitary conditions on the site or upon violation of any of the conditions or limitations stated herein.</p>	<p>(6) The C.U. for the portable mini-storage unit shall be a conditional permit and shall be issued for a period not to exceed 30 consecutive days; and</p> <p>(7) The C.U. shall be placed in a conspicuous place on the portable mini-storage unit so as to be easily readable by law enforcement and code enforcement officials; and</p> <p>(8) No site may have more than 2 C.U.s issued for a portable mini-storage unit within a 12-month period. No site may have a portable mini-storage unit for more than 60 days total in a calendar year; and</p> <p>(9) No mechanical, plumbing or electrical installations or connections are made to the portable mini-storage unit. All portable mini-storage units must be kept in good, clean, and finished condition, with no visible signs of deterioration, weathering, discoloration, rust, ripping, tearing or other holes or breaks; and</p> <p>(10) The portable min-storage unit shall be locked at all times when it is not being loaded or unloaded</p> <p>(11) The portable mini-storage unit shall have clearly posted on the exterior of the unit, the name, current phone number and address of the company providing the portable mini-storage unit, a copy of the current C.U. permit issued for the mini-storage unit, and the date the portable mini-storage unit was placed at the site.</p> <p>(12) The conditional C.U. approval may be revoked by the Director at any time should the homeowner's utilization of such temporary portable mini-storage unit result in unsafe or unsanitary conditions on the site or upon violation of any of the conditions or limitations stated herein. All portable mini-storage units shall be removed or secured to withstand winds in excess of 100 mph immediately upon the issuance of a hurricane watch by a federal agency. Any property owner placing a portable mini-storage unit on their property must that they have property insurance for damages caused by windstorms.</p> <p>(13) Enforcement. A courtesy warning shall be issued prior to commencing any enforcement action, and the responsible party shall have five calendar days within which to correct the violation. Thereafter, the County may commence appropriate enforcement action.</p>										
	Sec. 8CC-10. <i>Schedule of civil penalties.</i>	N/A	<table><tr><th>Code Section</th><th>Description of Violation</th><th>Civil Penalty</th></tr><tr><td>33-20(i)</td><td>Failure to comply with regulations relating to portable mini-storage units</td><td>250.00</td></tr><tr><td></td><td>First offense</td><td>500.00</td></tr></table>	Code Section	Description of Violation	Civil Penalty	33-20(i)	Failure to comply with regulations relating to portable mini-storage units	250.00		First offense	500.00
Code Section	Description of Violation	Civil Penalty										
33-20(i)	Failure to comply with regulations relating to portable mini-storage units	250.00										
	First offense	500.00										

11A25 – 162268:

The proposed resolution:

- Directs the Mayor or Mayor’s designee to create a special certificate of use category for “Portable Mini-Storage Units,” located within unincorporated Miami-Dade County, to implement the associated procedures and to give effect to the intent of this resolution within 120 days from its enactment;
- Amends Implementing Order No. 4-111 to include a new special certificate of use category and \$36.70 fee for “Portable Mini-Storage Units.” located within unincorporated Miami-Dade County; and

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	<ul style="list-style-type: none"> ○ The special certificate of use category services include the resources expended for intake of the certificate of use application, processing of the application, and record keeping. • Adopts and approves the amendments to Implementing Order No. 4-111. <p><u>Additional Information on Unincorporated Municipal Service Area Committee Meeting Discussion</u></p> <p>During the Unincorporated Municipal Service Area Committee meeting on October 11, 2016, the proposed ordinance was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee questioned whether the proposed ordinance would be retroactive to which the CAO explained that there was a provision for delayed implementation so that requirements for attaining a CU would not go into effect until January 2, 2017.</i> • <i>The Committee questioned whether or not the purpose of the proposed ordinance was to make the process more burdensome in order to place a storage unit on the property, of if it was to limit the amount of time portable storage units were placed on properties.</i> • <i>The Director of the Regulatory and Economic Resources Department (RER) explained that currently, property owners could have portable storage unit on their property for 15 days without a ZIP, and 90 days with a ZIP. She explained that the proposed ordinance would require a permit at all times which could be applied for online.</i>
7I 162152	<p>ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION; PROVIDING CRITERIA FOR AWARD OF LOANS; DELEGATING AWARD OF LOAN FUNDS FROM THE BOARD OF COUNTY COMMISSIONERS TO ADMINISTRATOR; SETTING FORTH REQUIREMENT THAT THE REVOLVING LOAN FUND BE ADMINISTERED BY AN OUTSIDE ADMINISTRATOR SELECTED THROUGH A COMPETITIVE PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161723]</p>
Notes	<p>The proposed ordinance, relating to the Affordable Housing Trust Fund, creates Section 17-132.1 of the Miami-Dade County Code establishing a revolving loan fund from General Fund revenue proceeds placed into the Affordable Housing Trust Fund.</p> <p>The revolving loan fund will be used solely for housing programs and administrative support, specifically to make loans to developers for the construction, rehabilitation or acquisition of land for housing for sale or rental to homebuyers or renters whose household annual income does not exceed 140 percent of the Area Median Income (AMI) and will include the provision of mixed-income and elderly affordable housing.</p> <ul style="list-style-type: none"> • <u>Criteria for award of loans-</u> <i>Loans will be awarded based on underwriting criteria, set forth in the Revolving Loan Fund guidelines to be created by the board of trustees and approved by the BCC. No competitive process will be required for the award of Revolving Loan Fund monies.</i> • <u>Delegates award of loans from the BCC to administrator-</u> <i>The final award of all loans from the Revolving Loan Fund must be approved by the chosen administrator and will not require approval of the BCC.</i> • <u>Sets forth requirement that the revolving loan fund be administered by an outside administrator selected through a competitive process-</u> <i>The Revolving Loan Fund will be administered by an outside administrator selected through a competitive Request for Proposals process. The Board of Trustees of the Trust will serve as the selection committee for review of the Requests for Proposals and will make a recommendation to the BCC for the selection of an outside administrator. The BCC will make the final choice of outside administrator. The administrator chosen by the BCC must demonstrate the ability and financially commit to provide its funds to leverage the funds in the Revolving Loan Fund, must demonstrate a proven track record of administering similar programs and must demonstrate an ability to combine the Revolving Loan Fund monies with existing affordable housing resources. The initial Request for Proposals will be issued by September 30, 2017.</i> <p><u>Background</u></p> <p>The FY 2016-2017 County Budget, Item I, directed the County Mayor to appropriate 50 percent of actual carryover funds in excess of the adopted budget, up to \$10,000,000.00 to the Affordable Housing Trust Fund, as a</p>

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	<p>part of the FY 2015—16 end-of-year budget amendment as was appropriated by the ordinance and as recommended in the County Mayor’s memorandum entitled “Information for First Budget Hearing – FY 2016-2017 (General Fund Revenues).</p> <p>Ordinance No. 07-15, as amended, created the Affordable Housing Trust Fund as a permanent, renewable source of revenue to meet, in part, the housing needs of the residents of Miami-Dade County which include the provision of mixed-income and elderly affordable housing and the preservation of the existing stock of affordable housing whose affordable housing requirement is expiring by extending such requirement.</p>
<p>7J 162422</p>	<p>ORDINANCE RELATED TO NON-CRIMINAL PENALTIES FOR VIOLATIONS OF PROVISIONS OF THE MIAMI-DADE COUNTY CODE PERTAINING TO SOLICITATIONS ON CERTAIN ROADWAYS; AMENDING SECTIONS 21-36.2, 21-36.3, 8CC-10, AND 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ENFORCEMENT UNDER CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161878]</p>
<p>Notes</p>	<p>The proposed ordinance, relating to non-criminal penalties for violations of provisions of the Miami-Dade County Code pertaining to solicitations on certain roadways:</p> <ul style="list-style-type: none"> • Amends Sections 21-36.2, 21-36.3, 8CC-10, and 8CC-5.1 of the Miami-Dade County Code; and <ul style="list-style-type: none"> ○ Specifically, the proposed ordinance provides for the following civil penalties: <ul style="list-style-type: none"> ▪ \$30.00 for first offense, \$50 for a second offense and \$100 for a third offense and subsequent offenses for solicitation on public right-of-way at prohibited intersections. • Provides for enforcement under Chapter 8CC of the Miami-Dade County Code. <p>According to Section 21-36.2(c), the prohibited roadways include the following:</p> <ul style="list-style-type: none"> • SW 137th Avenue & SW 88th Street • SW 127th Avenue & SW 88th Street • SW 157th Avenue & SW 88th Street • SW 137th Avenue & SW 104th Street • SW 137th Avenue & SW 120th Street • SW 137th Avenue & SW 152nd Street <p><i>During the Metropolitan Services Committee meeting on October 11, 2016, the proposed ordinance was amended to:</i></p> <ul style="list-style-type: none"> • <i>Delete changes to Section 21-36.2 of the Miami-Dade County Code related to roadway solicitation by minors, which would have allowed enforcement pursuant to section 8CC of the Code; and</i> • <i>Specify that the amount of a fine for violation of Section 21-36.3 of the Code would be \$50 for a second offense and \$100 for a third offense and subsequent offenses.</i> <p><u>Additional Information on Metropolitan Services Committee Meeting Discussion:</u></p> <p>During the Metropolitan Services Committee meeting on October 11, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The CAO explained that currently the way the ordinance is written, minors soliciting on certain intersections would be subject to a fine as stated in Section 8CC of the Code. However, according to the proposed ordinance, the section regarding fines imposed on minors soliciting in roadways would be removed.</i>
<p>8A1 161995</p>	<p>RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO BUREAU VERITAS NORTH AMERICA, INC. FOR ENVIRONMENTAL AND SAFETY MANAGEMENT SYSTEM CONSULTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT (MDAD) PROJECT NO. E15-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$827,063.00 AND FOR A TERM OF FIVE YEARS, PLUS TWO ONE YEAR OPTIONS TO EXTEND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND EXTENSION PROVISIONS</p>
<p>Notes</p>	<p>The proposed resolution approves the award of the Professional Services Agreement (PSA) for Environmental and Safety Management System Consulting Services, Project No. E15-MDAD-03, for the Miami-Dade Aviation Department (MDAD) with Bureau Veritas North America, Inc. (BVNA) in the amount of \$827,063.00, and authorizes the County Mayor or designee to execute the Agreement.</p>

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	<p>The contract is for a five (5) year term with two (2) one-year options to renew. The County Mayor or designee will have the authority to exercise the renewal options and terminate the PSA.</p> <p>Environmental and Safety Management System services are required by the Federal Aviation Administration (FAA) by 2018. MDAD requires consultant services to help in the development of the SMS to comply with the 2018 deadline.</p> <p>The project scope includes conducting consulting/regulatory compliance audits and other environmental and safety management services on an as-needed basis, including but not limited to the following:</p> <ul style="list-style-type: none"> • Assist MDAD in the management of the environment and safety practices and the enhancement of its environmental and safety credentials; • Provide International Organization for Standardization (ISO) 14001:2015 and Federal Aviation Administration (FAA) Safety Management System (SMS) consultation to MDAD, including implementation of Environmental Management System (EMS)/SMS enhancements, periodic training of staff and auditing services; • Maintain MDAD Green Point intranet site as an integrated part of EMS/SMS to create, simplify and manage all EMS and SMS manuals and documents, procedures and information in an efficient and centralized manner; and • Sustain compliance with the ISO 14001:2015 standard and with the FAA SMS by keeping both management systems constantly updated for inspections and external audits. <p>Assigned Contract Measures: 15%- SBE-AE- \$112,500.00</p> <p>Measures achieved at Award: 20 %- SBE-A/E- \$150,000.00</p> <p>SBE A/E Sub-consultants: GIT Consulting LLC; and The Louis Berger Group, Inc.</p>
<p>8C1 162171</p>	<p>RESOLUTION AUTHORIZING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$165,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2016-2017 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution approves the funding of 31 grants for a total of \$165,000.00 from the Fiscal Year 2016-17 Community Grants Program – First Quarter. <i>In addition, it is recommended that Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the BCC) be waived in order to expedite the allocation of funding support for these time-sensitive tourism-oriented and community events.</i></p> <p><u>Fiscal Impact/Funding Source</u> Funding for the Community Grants Program comes from Department of Cultural Affairs’ approved departmental revenues, as adopted in the Fiscal Year 2016-17 County budget ordinance. Upon adoption of the FY 2016-17 ordinance, under Grants to Programs for Artists and Non-Profit Cultural Organizations, a total of \$575,000.00 is allocated for FY 2016-2017 Community (CG) Grants. A remaining balance of \$410,000.00 is to be used in the subsequent quarters of the program.</p> <p><u>Background</u> The Community Grants Panel (Panel) convened on September 8, 2016 to review 32 applications requesting \$270,000.00 for the First Quarter of the program. The panel recommended funding 31 applicants for a total of \$165,000.00. The Cultural Affairs Council (Council) approved these recommendations at their meeting on September 21, 2016.</p>
<p>8F1 161195</p>	<p>RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT NW 58 STREET AND NW 72 AVENUE, MIAMI, FLORIDA (FOLIO NO. 30-3014-001-0151); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO LIT INDUSTRIAL, LP, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.35(2) FOR ITS APPRAISED VALUE OF \$335,000.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT CONVEYANCE OF AN EASEMENT FOR CANAL MAINTENANCE, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO EXECUTE SAID EASEMENT, AND TO TAKE ALL</p>

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	ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND ACCEPTANCE OF THE EASEMENT
Notes	<p>The proposed resolution authorizes the following actions:</p> <ul style="list-style-type: none"> • Declares as surplus a 47,578 square foot strip of vacated road right-of-way located at NW 58 Street and NW 72 Avenue; • Authorizes the private sale to LIT Industrial, L.P., the sole adjacent property owner, for \$335,000; and • Authorizes the County Mayor or designee to accept the conveyance of an easement for canal maintenance. <p><u>Fiscal Impact/Funding Source</u> The sale of this property will place the property on the tax roll, generating an estimated \$8,524 per year in additional ad valorem taxes.</p> <p><u>Background</u> The property was acquired in 1951 and dedicated as road right-of-way for NW 58 Street. In 2014, LIT Industrial, L.P., the adjacent property owner, petitioned to close this portion of NW 58 Street that runs from NW 72 Avenue east for a distance of approximately 1,269 feet to where it dead ends at a canal (Road Closing Petition No. P-904). Resolution No. R-961-14 approved by the BCC on November 5, 2014 authorized the road closure. The south half of the road became the property of the LIT Industrial, L.P., and the north half of the property became the property of the County since the County owns the canal that runs along the north side of the closed road. LIT Industrial, L.P. wishes to purchase the County-owned vacated right-of-way in order to incorporate the area into its property and develop it as additional parking and truck and trailer staging for its industrial and transshipment operations. LIT Industrial, L.P. will grant an easement for canal maintenance to the County for purposes of canal maintenance. The proposed easement measures approximately 1,269 feet by 15 feet, and 40.13 feet by 45.01 feet for a total of 20,838 square feet (0.478 acres). Canal maintenance includes, but is not limited to, control of aquatic weeds and woody vegetation, inspection, maintenance and cleaning of culverts, and removal of floating debris and other obstructions.</p> <p>Staff has determined that the property is of insufficient size and shape to be issued a building permit, and therefore, recommends that the property be sold to LIT Industrial, L.P., the sole adjacent property owner, for \$335,000, which represents 100 percent of its 2015 appraised value.</p>
8F3 161790	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$179,670.00 FOR CONTRACT NO. RFP745-3(3) FOR PROFESSIONAL VETERINARY SERVICES FOR VARIOUS COUNTY DEPARTMENTS
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$179,670 to Contract No. RFP745-3(3), Professional Veterinary Services, for various Miami-Dade County departments to continue receiving routine and emergency animal care services.</p> <p>The contract provides for routine and emergency office visits, annual physical exams, pre-purchase testing of prospective canines, teeth cleaning, ear cleaning/flushing, heartworm tests, radiology, yearly vaccinations, fecal examinations, surgery, complete blood chemistry tests, spay and neutering, boarding services, prescriptions, and medical supplies. The spay and neutering services provide under this contract are only for working canines assigned to the departments.</p> <p><u>Background</u> This contract was established in May 2011 under delegated authority for the delivery of professional veterinary services, including 24-hour emergency services, for the Miami-Dade County Police, Fire Rescue, Corrections and Rehabilitation, Animal Services and Aviation Departments. The contract was awarded to two (2) vendors, by zone (north and south) for three (3) years, with three (3), one-year option to renew periods. Both vendors are Florida-licensed veterinarians operating permitted animal treatment facilities.</p> <p><u>Fiscal Impact/Funding Source</u> This contract is in its final option to renew term, which has an existing allocation of \$237,010 and expires on April 30, 2017. If this modification is approved, the contract's value for this option period will be \$416,680. The additional allocation requested for the remaining period is consistent with past usage and is consistent with current market</p>

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	<p>rates for professional veterinary services. The additional allocation will provide the user departments with sufficient funding through the remainder of the contract term.</p> <table><tr><th>Department</th><th>Existing Allocation for the Current Option to Renew</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Animal Services</td><td>\$11,670</td><td>\$21,670</td><td>\$33,340</td><td>General Fund</td></tr><tr><td>Aviation</td><td>\$77,340</td><td>\$36,000</td><td>\$113,340</td><td>Proprietary Funds</td></tr><tr><td>Corrections and Rehabilitation</td><td>\$13,000</td><td>\$12,000</td><td>\$25,000</td><td>General Fund</td></tr><tr><td>Fire Rescue</td><td>\$10,000</td><td>\$10,000</td><td>\$20,000</td><td>Fire District Funds</td></tr><tr><td>Police</td><td>\$125,000</td><td>\$100,000</td><td>\$225,000</td><td>General Fund</td></tr><tr><td>Total</td><td>\$237,010</td><td>\$179,670</td><td>\$416,680</td><td></td></tr></table> <p>Awarded Vendors</p> <ul style="list-style-type: none">Knowles Animal Clinic Snapper Creek, P.A. 9933 Sunset Drive Miami, FLNYK Animal Hospital, PLLC 2645 NE 186 Street Miami, FL <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.The Small Business Enterprise Selection Factor and Local Preference were applied.The Living Wage Ordinance does not apply. <table><tr><th colspan="2">Additional Information on RFP 745</th></tr><tr><td>Original Contract RFP 745 5/4/211-4/30/2014</td><td>\$495,000</td></tr><tr><td>Modification 12/19/2012</td><td>\$60,000</td></tr><tr><td>Total for Original Term</td><td>\$555,000</td></tr><tr><td>RFP 745-1(3) 5/1/2014-4/30/2015</td><td>\$185,010</td></tr><tr><td>Modification 1/16/2015</td><td>\$3,000</td></tr><tr><td>Total for First OTR</td><td>\$188,010</td></tr><tr><td>RFP 745-3(3) 5/1/2015-4/30/2017</td><td>\$237,010</td></tr><tr><td>Total for Second and Third OTRs</td><td>\$237,010</td></tr><tr><td>Total Contract Amount</td><td>\$980,020</td></tr></table> <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 ordinance was discussed and three-day ruled as follows:</p> <ul style="list-style-type: none"><i>Responding to the Committee’s question regarding whether the additional expenditure authority was for the remainder of the year or for the future; The Assistant Director for the Internal Services Department (ISD) clarified that it was for the current term and that the contract was in its final option to renew, which expired on April 2017. She added that the funds would last until then.</i><i>Pursuant to the a question as to what would be the total amount of the contract, the Assistant Director noted for this option term the total amount would be \$416, 680.</i><i>In response to a question regarding whether this was an increase of what was originally funded, the Assistant Director confirmed that it was; the increase was represented by the departmental bases on hand-written page one which included the following: Animal Services \$21, 670, Aviation \$36,000, Corrections \$12,000, Fire Rescue \$10,000, Police \$100,000.</i>	Department	Existing Allocation for the Current Option to Renew	Additional Allocation Requested	Modified Allocation	Funding Source	Animal Services	\$11,670	\$21,670	\$33,340	General Fund	Aviation	\$77,340	\$36,000	\$113,340	Proprietary Funds	Corrections and Rehabilitation	\$13,000	\$12,000	\$25,000	General Fund	Fire Rescue	\$10,000	\$10,000	\$20,000	Fire District Funds	Police	\$125,000	\$100,000	\$225,000	General Fund	Total	\$237,010	\$179,670	\$416,680		Additional Information on RFP 745		Original Contract RFP 745 5/4/211-4/30/2014	\$495,000	Modification 12/19/2012	\$60,000	Total for Original Term	\$555,000	RFP 745-1(3) 5/1/2014-4/30/2015	\$185,010	Modification 1/16/2015	\$3,000	Total for First OTR	\$188,010	RFP 745-3(3) 5/1/2015-4/30/2017	\$237,010	Total for Second and Third OTRs	\$237,010	Total Contract Amount	\$980,020
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RFP 745-3(3) 5/1/2015-4/30/2017	\$237,010																																																							
Total for Second and Third OTRs	\$237,010																																																							
Total Contract Amount	\$980,020																																																							

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	<ul style="list-style-type: none"> • <i>The Committee inquired whether the modified allocation was \$33,340 and how many additional spay and neuter services would that amount accomplish. The Assistant Director said she would have to obtain the information and provide it at a later date.</i> • <i>Responding to a question regarding whether this was a three-year contract with three one-year options to renew totaling six years, the Assistant Director confirmed that this was a multi-year contract established May in 2011 and expiring in April 2017, totaling to six years.</i> • <i>Pursuant to a question as to whether the BCC was approving this modification for one year or all years, the Assistant Director explained that this was for the final term or the remaining contract term until April 2017. Responding to Chairman Zapata's question regarding the total value of the contract, the Assistant Director noted she did not have the figures with her; however, she would provide to the Committee with the total value at a later date.</i> • <i>In response to a question regarding the value of each of one-year contracts with options to renew, the Assistant Director noted at the moment she did not have the requested information; she would also provide the information at a later date.</i> • <i>In response to a question as to how a contract that started at \$237,000 increased by 80 percent, and whether it was typical to structure three-year contracts with three one year options, the Assistant Director explained that this structure with an original term and option terms was consistent with the terms that were usually used. She added that the department established an original term, and before the option terms were exercised, staff conducted market research to determine whether there were more favorable opportunities. She noted some departments anticipated the use at a certain rate, volume of spays, or volume of veterinary services; sometimes the entire allocation was not used.</i> • <i>Responding to a question as to whether the department had conducted an analysis to determine if it would be preferable to have an in-house veterinarian, the Assistant Director noted they did in fact have in-house professional veterinarians; however, this contract augmented the services beyond what the Animal Service Department had in place.</i> • <i>Pursuant to a question regarding what would happen when the contract expired, the Assistant Director said it would include consideration of the new modified amount; and staff would vet each of the departments' allocations with each department director.</i> • <i>In response to a question as to how many spay and neuter services had been administered and how much they each cost, the Assistant Director said she would provide a report before the next BCC meeting.</i> • <i>The Committee expressed concerns about the Aviation, Fire and Rescue, and Police Departments, because delaying action on this item could harm the dogs that were trained to discover drugs and explosives. It was pointed out that trained dogs were used for the protection of the community, tourism, and visitors.</i> <p>During the Strategic Planning and Government Operations Committee meeting on October 11, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee questioned whether the contract in the proposed resolution had been planned for and if it was budgeted for.</i> • <i>The Internal Services Department (ISD) Director noted that this contract was currently under solicitation and was under the cone of silence and would be brought to the BCC as an award recommendation in early 2017. She explained that additional expenditure authority was needed to carry the contract to the end of the term.</i> • <i>The Director explained that she has instructed staff to format contract amounts provided in proposed resolutions differently. The amount included in the item referred to the existing amount for the current option term, not the total contract value. Moving forward the Director noted there would be a clearer representation of the cumulative contract value and how it relates to the modification.</i>
8F4 161815	RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00322 TO SWAP FINANCIAL GROUP, LLC FOR THE DELIVERY OF DERIVATIVE PRODUCTS ADVISOR SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,750,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38
Notes	The proposed resolution approves award of Contract No. RFP-00322, Derivative Products Advisor Services, to Swap Financial Group, LLC to provide financial advisory services related to swaps and other derivative products.

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	<p>Services provided under this contract are used to assist Miami-Dade County in managing debt by hedging investments to reduce the risk of financial loss. These specialized financial advisory services are required due to the complex nature of derivative products and associated transactions. Specifically, the contractor will assist the County in monitoring and evaluating various derivative products, making recommendations on derivative product transactions, and coordinating the timing, structure, and pricing of these transactions. The contract includes preparation of special reports such as the Swap Policy Report for the BCC, and reports on municipal swap market conditions within the State of Florida and nationwide, as well as assistance with note disclosures within the Comprehensive Annual Financial Report.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact for the initial three-year term is \$750,000 to be funded from debt proceeds. Should the County choose to exercise, at its sole discretion, the two (2), two-year options to renew, the estimated cumulative value will be \$1,750,000. The current contract, RFQ639, is valued at \$1,925,000 for a 95-month term and expires on October 31, 2016.</p> <ul style="list-style-type: none"> • <i>According to Internal Services staff, there was an initial award at an informal level as a result of the solicitation to bridge contract RFQ639B until the award of Contract No. RFQ639 could be made. This would account for the \$50,000 that was added into the full dollar amount of the contract.</i> <p>Vendor Recommended for Award</p> <p>Swap Financial Group, LLC 76 S Orange Avenue, Suite 6, South Orange, NJ</p> <p>Vendors Not Recommended for Award</p> <p>First Southwest Company Evaluation, Mohanty Gargiulo, LLC and PFM Swap Advisors, LLC were not recommended for award based on the evaluation scores and ranking. Fiscal Advising, Consulting & Strategizing, Inc. and Sharnell Jackson, Inc. responded that they would not be submitting proposals.</p> <p>A Request for Proposals was issued under full and open competition on December 23, 2015. Six (6) proposals were received in response to the solicitation, including two (2) "No Bids." A Request for Proposals was issued to obtain the best value to the County by conducting a qualitative review of proposals, including qualifications, experience, technical capability, approach, and pricing offered.</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 in accordance with the Ordinances. • The Living Wage Ordinance does not apply. <p><u>Additional Information on Previous Legislation</u></p> <p>On January 22, 2009, the BCC, through Resolution No. R-45-09, awarded Swap Financial Group, LLC to procure financial advisory services to assist in managing the County's debt through issuance of a wide range of derivative products designed to hedge the County's risk. The contract amount was for \$750,000 for the initial three year term, with two, two-year options to renew.</p> <table border="1" data-bbox="548 1562 1209 1898"> <thead> <tr> <th colspan="2">RFQ 639</th></tr> </thead> <tbody> <tr> <td>Original Contract RFQ 639 4/5/2009-4/4/2012</td><td>\$750,000</td></tr> <tr> <td>RFQ 639-1(2) 4/5/2012-4/4/2014</td><td>\$500,000</td></tr> <tr> <td>RFQ 639-2(2) 4/5/2014-4/4/2016 <i>According to the Bid Tracking System, the Second Option to Renew was extended until October 31, 2016.</i></td><td>\$500,000</td></tr> </tbody> </table>	RFQ 639		Original Contract RFQ 639 4/5/2009-4/4/2012	\$750,000	RFQ 639-1(2) 4/5/2012-4/4/2014	\$500,000	RFQ 639-2(2) 4/5/2014-4/4/2016 <i>According to the Bid Tracking System, the Second Option to Renew was extended until October 31, 2016.</i>	\$500,000
RFQ 639									
Original Contract RFQ 639 4/5/2009-4/4/2012	\$750,000								
RFQ 639-1(2) 4/5/2012-4/4/2014	\$500,000								
RFQ 639-2(2) 4/5/2014-4/4/2016 <i>According to the Bid Tracking System, the Second Option to Renew was extended until October 31, 2016.</i>	\$500,000								

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		Proration	\$125,000																																			
		Total Contract Amount	\$1,875,000																																			
	According to the Bid Tracking System																																					
8F5 162015	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$223,000.00 FOR PREQUALIFICATION POOL NO. 0924-1/17-1 FOR PURCHASE OF REPAIR SERVICES FOR SHOP EQUIPMENT AND TOOLS FOR COUNTY DEPARTMENTS																																					
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$223,000 to Prequalification Pool No. 0924-1/17-1, Repair Services for Shop Equipment and Tools, for multiple Miami-Dade County departments.</p> <p>Background</p> <p>This pool was approved by the County Manager in July 2010 under delegated authority for a five-year term with one (1), two-year option to renew for County departments to purchase repair services for a wide array of shop equipment and tools as needed. The pool has two (2) groups:</p> <ul style="list-style-type: none">• Group A, Pneumatic Shop Equipment and Tools (e.g., airbrushes, drills, benders, lifts, saws, hammers and polishes), which are driven by compressed air; and• Group B, Hydraulic Shop Equipment and Tools (e.g., accumulators, clutches, cylinders, hoses, gear and hand pumps, pullers and compressors), which are driven by water or oil. <p>The pool is currently in its sole two-year option to renew term that was approved by the BCC through Resolution No. R-480-15 in June 2015.</p> <p>The additional allocation requested will address the following departmental needs:</p> <ul style="list-style-type: none">• The Aviation Department has nearly exhausted its current allocation due to the increased frequency of repairs caused by the age of its shop equipment and requires \$120,000 in increased spending authority to satisfy its needs under this pool through the remainder of the pool term.• The Fire Rescue Department is requesting \$29,000 in increased spending authority to repair shop equipment. More specifically, the department has equipment that is out of warranty, including 20 vehicle tower lifts, two (2) drive-on lifts, 10 Robinair air-conditioning recycling machines and several floor jacks that require repair to restore operational status.• The Internal Services Department is requesting \$74,000 in increased spending authority to cover maintenance costs for recently purchased new equipment (a Pro-press machine, forklifts, backhoe, generators, hydraulic and electric operated tools) that was not accounted for in the initial departmental allocation request. <p>Fiscal Impact/Funding Source</p> <p>This pool, which expires on August 31, 2017, has an existing allocation of \$410,000. The requested additional expenditure authority of \$223,000 is based on anticipated usage and, if approved, results in a modified value of \$633,000 for the option to renew period.</p> <table><tr><th>Department</th><th>Existing Allocation for the Current Option to Renew Term</th><th>Additional Allocation Requested</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Aviation</td><td>\$104, 000</td><td>\$120,000</td><td>\$224,000</td><td>Proprietary</td></tr><tr><td>Fire Rescue</td><td>\$15,000</td><td>\$29,000</td><td>\$44,000</td><td>Fire District</td></tr><tr><td>Internal Services</td><td>\$76,000</td><td>\$74,000</td><td>\$150,000</td><td>Internal Service Funds</td></tr><tr><td>Parks, Recreation and Open Spaces</td><td>\$12,000</td><td>0</td><td>\$12,000</td><td>General Fund</td></tr><tr><td>Public Housing and Community Development</td><td>\$35,000</td><td>0</td><td>\$35,000</td><td>Federal Funds</td></tr><tr><td>PortMiami</td><td>\$6,000</td><td>0</td><td>\$6,000</td><td>Proprietary Funds</td></tr></table>			Department	Existing Allocation for the Current Option to Renew Term	Additional Allocation Requested	Modified Allocation	Funding Source	Aviation	\$104, 000	\$120,000	\$224,000	Proprietary	Fire Rescue	\$15,000	\$29,000	\$44,000	Fire District	Internal Services	\$76,000	\$74,000	\$150,000	Internal Service Funds	Parks, Recreation and Open Spaces	\$12,000	0	\$12,000	General Fund	Public Housing and Community Development	\$35,000	0	\$35,000	Federal Funds	PortMiami	\$6,000	0	\$6,000	Proprietary Funds
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PortMiami	\$6,000	0	\$6,000	Proprietary Funds																																		

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	Transportation and Public Waste	\$102,000	0	\$102,000	DTPW Operating																																													
	Water and Sewer	\$60,000	0	\$60,000	Proprietary Funds																																													
	Total	\$410,000	\$223,000	\$633,000																																														
	<p>Prequalified Vendors</p> <ul style="list-style-type: none">Flamingo Shop Serv Corporation, 205 NE 179 Street, Miami, FLHydraulic Sales & Service, Inc., 3700 NW South River Drive, Miami, FLHydraulic Technicians, Inc., 3735 NW 78 Street, Suites A and B, Miami, FLJobbers’ Equipment Warehouse, Inc., 5440 NW 78 Avenue, Miami, FL <p>Applicable Ordinances and Contract Measure</p> <ul style="list-style-type: none">The two (2) percent User Access Program provision will be applied where permitted by the funding source.The Small Business Enterprise (SBE) Bid Preference and Local Preference Ordinances will be applied at the time of spot market competition where permitted by funding source. The SBE set-aside applies for spot market competition up to \$100,000 where permitted by the funding source where there are three (3) or more SBE-certified firms available.The Living Wage Ordinance does not apply.																																																	
<table><tr><th colspan="3">Additional Information on Prequalification Pool No. 0924-1/17</th></tr><tr><th>Term</th><th>Amount</th><th>Departments who received allocation</th></tr><tr><td>Original Contract Prequalification Pool No. 0924-1/17 9/1/2010-8/31/2015</td><td>\$411,607</td><td></td></tr><tr><td>Modification R-1179-10 12/7/2010</td><td>\$205,000</td><td>Transit</td></tr><tr><td>Modification 12/7/2010</td><td>\$1,393</td><td>Transit</td></tr><tr><td>Modification 2/22/2012</td><td>\$10,000</td><td>Aviation</td></tr><tr><td>Modification 7/3/2013</td><td>\$55,000</td><td>ISD</td></tr><tr><td>Modification 4/23/2014</td><td>\$10,000</td><td>Aviation</td></tr><tr><td>Modification 8/29/2014</td><td>\$60,000</td><td>ISD</td></tr><tr><td>Modification 12/22/2014</td><td>\$25,000</td><td>Aviation</td></tr><tr><td>Modification 1/26/2015</td><td>\$38,418</td><td>Transit</td></tr><tr><td>Modification 4/23/2015</td><td>\$20,000</td><td>Aviation</td></tr><tr><td>Modification 4/27/2015</td><td>(\$20,000)</td><td>Aviation</td></tr><tr><td>Modification 6/5/2015</td><td>\$60,000</td><td>ISD</td></tr><tr><td>Total Amount for Original Contract Term</td><td>\$876,418</td><td></td></tr></table>						Additional Information on Prequalification Pool No. 0924-1/17			Term	Amount	Departments who received allocation	Original Contract Prequalification Pool No. 0924-1/17 9/1/2010-8/31/2015	\$411,607		Modification R-1179-10 12/7/2010	\$205,000	Transit	Modification 12/7/2010	\$1,393	Transit	Modification 2/22/2012	\$10,000	Aviation	Modification 7/3/2013	\$55,000	ISD	Modification 4/23/2014	\$10,000	Aviation	Modification 8/29/2014	\$60,000	ISD	Modification 12/22/2014	\$25,000	Aviation	Modification 1/26/2015	\$38,418	Transit	Modification 4/23/2015	\$20,000	Aviation	Modification 4/27/2015	(\$20,000)	Aviation	Modification 6/5/2015	\$60,000	ISD	Total Amount for Original Contract Term	\$876,418	
Additional Information on Prequalification Pool No. 0924-1/17																																																		
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		First Option to Renew Prequalification Pool No. 0924-1/17-1 R-480-15 9/1/2015-8/31/2017	\$341,000																															
		Modification 2/22/2016	\$68,200	Aviation																														
		Total Amount for Option to Renew Period	\$409,200																															
		Total Contract Amount According to the Bid Tracking System	\$1,285,618																															
8F6 162019	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$310,000.00 FOR PREQUALIFICATION POOL NO. 9797-1/24 FOR PURCHASE OF PET SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS																																	
Notes	<p>The proposed resolution authorizes increased expenditure authority of \$310,000 for Prequalification Pool No. 9797-1/24, Pet Supplies, for multiple Miami-Dade County departments.</p> <p>Background</p> <p>This pool was originally approved by the BCC on June 3, 2014 for a five-year term with one (1), five-year option to renew. The pool provides the County with prequalified vendors for spot market purchases of various types of pet supplies and equipment (e.g., metal and plastic animal carriers, humane animal capture equipment, nylon rope dog leashes and pet beds).</p> <p>The requested increase in spending authority will be applied as follows:</p> <ul style="list-style-type: none">• The Aviation Department is requesting \$75,000 in additional expenditure authority to continue purchasing supplies for 26 canines in the Airport District Explosive Detection Interdiction Canine Unit. The department anticipates purchasing two (2) additional canines within the next year.• The Parks, Recreation and Open Spaces Department is requesting \$125,000 in additional expenditure authority to purchase supplies for animals located at six (6) nature centers, Zoo Miami and Crandon Gardens.• The Police Department is requesting \$110,000 in additional expenditure authority to purchase supplies for the 32 canines in the Search and Rescue, Forensic Evidence, Bomb and Explosive Material Detection and Drug Operations Units. The department also requires additional funds to ensure continuity of operations during hurricane season. <p>Fiscal Impact/Funding Source</p> <p>The initial five-year term expires on June 12, 2019. The initial allocation was \$970,000, which was modified by \$15,000 under delegated authority, resulting in the current \$985,000 allocation. The recommended modification will authorize additional expenditure authority of \$310,000 increasing the total pool value to \$1,295,000.</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>Aviation</td><td>\$35,000</td><td>\$75,000</td><td>\$110,000</td><td>Proprietary Funds</td></tr><tr><td>Parks, Recreation and Open Spaces</td><td>\$85,000</td><td>\$125,000</td><td>\$210,000</td><td>General Fund</td></tr><tr><td>Police</td><td>\$28,000</td><td>\$110,000</td><td>\$138,000</td><td>General Fund</td></tr><tr><td>Various</td><td>\$837,000</td><td>0</td><td>\$837,000</td><td>Various</td></tr><tr><td>Total</td><td>\$985,000</td><td>\$310,000</td><td>\$1,295,000</td><td></td></tr></table> <p>Prequalified Vendors</p> <p>Animal Care Equipment & Services, LLC, 555 Alter Street Unit 19A Broomfield, CO Lavcor, LLC (SBE/Micro), 936 NW 104 Avenue, Miami, FL OK Feed & Supply, Inc., 22801 SW 177 Avenue, Miami, FL</p>				Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Aviation	\$35,000	\$75,000	\$110,000	Proprietary Funds	Parks, Recreation and Open Spaces	\$85,000	\$125,000	\$210,000	General Fund	Police	\$28,000	\$110,000	\$138,000	General Fund	Various	\$837,000	0	\$837,000	Various	Total	\$985,000	\$310,000	\$1,295,000	
Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source																														
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Total	\$985,000	\$310,000	\$1,295,000																															

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	<p>Veterinary Supply, Inc., 1031 Mendota Heights Road, St. Paul, MN Pet's Area Code, Inc., 7300 NW 41 Street, Miami, FL Robbie's Feed & Supply, Inc., 22390 SW 177 Avenue, Miami, FL Same Tomahawk Live Trap, LLC, 6151 U.S. Highway 51, P.O. Box 155, Hazelhurst, WI</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 where permitted by the funding source. The Small Business Enterprise (SBE) Bid Preference and Local Preference Ordinances will be applied at the time of spot market competition. Additionally, a SBE set-aside applies to spot market competitions up to \$100,000 when there are three (3) or more SBE-certified firms available. The Living Wage Ordinance does not apply. <p>Additional Information On June 3, 2014, the BCC, through Resolution No. R-511-14, authorized the establishment of Pre-qualification Pool, Bid No. 9797-1/24 for the purchase of goods and services relating to animal care for \$970,000 for the initial five year term, with a single, five-year option to renew term.</p> <table border="1" data-bbox="571 800 1183 1016"> <thead> <tr> <th colspan="2">Prequalification Pool No. 9797-1/24</th></tr> </thead> <tbody> <tr> <td>Original Contract R-511-14 6/13/2014-6/12/2019</td><td>\$970,000</td></tr> <tr> <td>Modification 9/27/2014</td><td>\$15,000</td></tr> <tr> <td>Total Contract Amount</td><td>\$985,000</td></tr> </tbody> </table>	Prequalification Pool No. 9797-1/24		Original Contract R-511-14 6/13/2014-6/12/2019	\$970,000	Modification 9/27/2014	\$15,000	Total Contract Amount	\$985,000
Prequalification Pool No. 9797-1/24									
Original Contract R-511-14 6/13/2014-6/12/2019	\$970,000								
Modification 9/27/2014	\$15,000								
Total Contract Amount	\$985,000								
<p>8F7 162201</p>	<p>RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$331,000.00 FOR PREQUALIFICATION POOL NO. 4703-5/16-5 FOR PURCHASE OF SIGNS, ROAD AND TRAFFIC RELATED MATERIALS FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS</p>								
<p>Notes</p>	<p>The proposed resolution approves an extension of Prequalification Pool No. 4703-5/16-5, Signs, Road, and Traffic Related Materials, for five (5) additional years and increase expenditure authority by \$331,000.</p> <p>Background This pool was established under delegated authority for a five-year term with five (5), one-year options to renew for County departments to purchase various traffic related materials as needed. There are departments not included in this pool that access a separate contract better meeting their operational needs for signs and traffic related materials. The pool is currently in its final option to renew term, which was approved by the BCC in December 2013 through Resolution No. R-1046-13. All traffic signs purchased under this pool will comply with applicable U.S. Department of Transportation and Florida Department of Transportation regulations.</p> <p>The requirements, terms and conditions of the pool would not change if a replacement solicitation were to be issued. It is anticipated that the same vendors would prequalify for the replacement solicitation. Additional qualified vendors may be added to the pool at any time during the term of the pool, subject to bi-annual ratification by the BCC. This prequalification pool will remain advertised on the County's Internal Services Department webpage to encourage additional participation. Outreach to registered vendors was conducted to increase the number of prequalified vendors, resulting in three (3) additional vendors being added.</p> <ul style="list-style-type: none"> Which three (3) additional vendors were added? <p>Fiscal Impact/Funding Source This pool is in its final option to renew term, which expires on January 31, 2017, and has an existing allocation of \$109,000. The requested additional allocation of \$331,000 is based on anticipated usage during the five-year</p>								

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	<p>extension period. If this extension is approved, the pool's modified value for this current option to renew term will be \$440,000.</p> <p>Prequalified Vendors</p> <ul style="list-style-type: none"> • Annat Inc. dba Municipal Supply & Sign Company, 1095 5 Avenue, North Naples, FL • Allied Tube & Conduit Corporation, 16100 S Lathrop Avenue, Harvey, IL • Custom Products Corporation, 1120 Flowood Drive, Flowood, MS • McCain Sales of Florida, Inc., 3001 Orange Avenue, Fort Pierce, FL • Ri-Del MFG, Inc., 1754 W Walnut Street, Chicago, IL • Rocal Florida, Inc., 3186 County Road 550, Frankfort, OH • Walter Haas Graphics, Inc., 123 West 23 Street, Hialeah, FL • W.S. Sign Design Corporation, 1434 Memorial Drive West, Springfield, MA <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The User Access Program provision applies and the two (2) percent fee will be collected on all purchases where permitted by the funding source. • The Small Business Enterprise Bid Preference will be applied in accordance with the Ordinance at the time of spot market competition where permitted by the funding source. • Local Preference will be applied in accordance with the Ordinance at the time of spot market competition where permitted by the funding source. • The services being provided are not covered under the Living Wage Ordinance. <table border="1" data-bbox="500 940 1256 1646"> <thead> <tr> <th colspan="2">Additional Information on Prequalification Pool No. 4703-5/16</th></tr> </thead> <tbody> <tr> <td>Original Contract Prequalification Pool No. 4703-5/16 2/8/2007-1/31/2012</td><td>\$905,000</td></tr> <tr> <td>First Option to Renew R-27-12 2/1/2012-1/31/2013</td><td>\$146,000</td></tr> <tr> <td>Second Option to Renew R-27-12 2/1/2013-1/31/2014</td><td>\$146,000</td></tr> <tr> <td>Third Option to Renew R-1046-13 2/1/2014-1/31/2015</td><td>\$109,000</td></tr> <tr> <td>Fourth Option to Renew R-1046-13 2/1/2015-1/31/2016</td><td>\$109,000</td></tr> <tr> <td>Fifth Option to Renew R-1046-13 2/1/2016-1/31/2017</td><td>\$109,000</td></tr> <tr> <td>Total Contract Amount <i>According to the Bid Tracking System</i></td><td>\$1,524,000</td></tr> </tbody> </table>	Additional Information on Prequalification Pool No. 4703-5/16		Original Contract Prequalification Pool No. 4703-5/16 2/8/2007-1/31/2012	\$905,000	First Option to Renew R-27-12 2/1/2012-1/31/2013	\$146,000	Second Option to Renew R-27-12 2/1/2013-1/31/2014	\$146,000	Third Option to Renew R-1046-13 2/1/2014-1/31/2015	\$109,000	Fourth Option to Renew R-1046-13 2/1/2015-1/31/2016	\$109,000	Fifth Option to Renew R-1046-13 2/1/2016-1/31/2017	\$109,000	Total Contract Amount <i>According to the Bid Tracking System</i>	\$1,524,000
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<p>8F8 162200</p>	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00321 TO ABBOTT INFORMATICS CORPORATION TO OBTAIN A LABORATORY INFORMATION MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,777,000.00 OVER THE INITIAL FIVE-YEAR TERM AND THREE, FIVE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38</p>																

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Notes	<p>The proposed resolution approves award of Contract No. RFP-00321, Laboratory Information Management System, for a turnkey, configurable, commercial off-the-shelf system (System) to process forensic laboratory information, conduct inventory, and reconcile evidence for the Miami-Dade Police Department.</p> <p>The System will provide state of the art functionality and enhance quality assurance functions while supporting the daily operations of law enforcement. The contract includes all software licensing, implementation, integration, configuration, data conversion, training, maintenance, and support services. The Information Technology Department will manage this contract on behalf of the Police Department.</p> <p>The Police Department is responsible for overseeing the daily operations of the Forensic Services Bureau, which provides forensic services, maintains chain of custody, manages lab workloads, and delivers final reports for all law enforcement agencies located in Miami-Dade County, including external federal, state, and local agencies. The System will replace the current legacy application that was developed internally 15 years ago. The current application is not capable of automating the required functionalities to complete routine laboratory operations and no longer meets the operational needs of the Police Department.</p> <p><u>Fiscal Impact/Funding Source</u> The fiscal impact for the initial five-year term is \$2,030,000. Should the County choose to exercise, at its sole discretion, the three (3) five-year options to renew, the estimated cumulative value will be \$4,777,000 funded from Internal Service Funds. There is no current contract in place, as the current application was developed and maintained internally.</p> <p>Vendor Recommended for Award Abbott Informatics Corporation, 4000 Hollywood Boulevard, Suite 515, South Hollywood, FL</p> <p>Vendors Not Recommended for Award JusticeTrax, Inc., submitted a no bid indicating it will not be submitting a proposal.</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 in accordance with the ordinances. • The Living Wage Ordinance does not apply.
8F10 162209	<p>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 TIME OF THIRTEEN MONTHS FOR CONTRACT NO. 9186-0/15 FOR THE FIRE RESCUE DEPARTMENT TO PURCHASE PROTECTIVE CLOTHING FOR FIREFIGHTERS; AND AUTHORIZING 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>
Notes	<p>The proposed resolution approves a request for a designated purchase under Contract No. 9186-0/15, Protective Clothing for Miami-Dade County Firefighters, for the Fire Rescue Department. Approval of a designated purchase is being requested, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, to authorize the extension of the current contract term, which expires on March 31, 2017, by 13 months to ensure continuity of services while a long-term replacement contract is solicited, evaluated and awarded.</p> <p>The Fire Rescue Department is requesting a 13-month extension to allow sufficient time to complete a trial evaluation of various personal protective equipment (PPE) supplied by multiple manufacturers and to develop a comprehensive solicitation for a replacement contract. The replacement contract will include rental of PPE as well as cleaning, inspecting, repairing, and certifying services which are currently covered under Contract No. 5941-0/17, Turnout Gear Inspection, Repair and Cleaning.</p> <p><u>Fiscal Impact/Funding Source</u> This contract was competitively-established with an allocation of \$5,884,000 for a five-year term. The requested additional time extends the contract expiration from March 31, 2017 to April 30, 2018. No additional expenditure authority is being requested with this time extension.</p>

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	<p>Awarded Vendors</p> <ul style="list-style-type: none"> • Bennett Fire Products Company, Inc., 195 Stockwood Drive, Suite 170, Woodstock, GA <ul style="list-style-type: none"> ◦ Groups 5, 6, 7, 8 and 9 • Lion Group, Inc., 7200 Poe Avenue, Suite 400, Dayton, OH <ul style="list-style-type: none"> ◦ Group 1 • Municipal Emergency Services, Inc., 7 Poverty Road, 85H Bennett Square, Southbury, CT <ul style="list-style-type: none"> ◦ Groups 1 and 9 • Municipal Equipment Company, LLC, 2049 West Central Boulevard, Orlando, FL <ul style="list-style-type: none"> ◦ Groups 6, 7, 8 and 9 <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 on all purchases. • The Small Business Enterprise Bid Preference and the Local Preference Ordinance were applied. • The Living Wage Ordinance does not apply. <p><u>Background</u></p> <p>This contract was approved by the BCC on September 1, 2011 for a five-year term through Resolution No. R-676-11 and is used by the Fire Rescue Department to purchase personal protective equipment (PPE) designed and manufactured to protect firefighters during structural, aircraft, land and other firefighting operations. The PPE purchased under this contract meets National Fire Protection Association standards and includes coats, pants, boots, hoods, gloves and helmets.</p> <p>The current contract term was previously extended administratively by six (6) months under the County Mayor's delegated authority, from September 30, 2016 to March 31, 2017. This extension is presented for BCC approval as a designated purchase because the Administration has exhausted its authority to further extend the contract and competition is not practicable at this time because the replacement solicitation has not been finalized. The extension aligns this contract's expiration date with the Turnout Gear contract.</p>
<p>8F11 162218</p>	<p>RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,737,000.00 FOR PREQUALIFICATION POOL NO. 9574-0/17 FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT FOR COUNTY DEPARTMENTS</p>
<p>Notes</p>	<p>The proposed resolution authorizes increased expenditure authority of \$1,737,000 for Prequalification Pool No. 9574-0/17, Mobile Materials Handling Equipment, for various departments.</p> <ul style="list-style-type: none"> • The Fire Rescue Department is requesting \$97,000 in additional spending authority to purchase two (2) all terrain units to assist with beach and aquatic emergency responses and related training, two (2) trailers to facilitate the entry and removal of personal watercrafts and to move various equipment and materials, and one (1) floor sweeper for the Special Operations Division to maintain the work area of helicopter mechanics. • The Internal Services Department is requesting \$100,000 for the purchase of two (2) aerial lifts, one (1) scissor lift, and loading dock materials handling equipment to support operations at various buildings. • The Parks, Recreation and Open Spaces Department is requesting \$500,000 in additional spending authority to purchase mobile materials handling equipment needed for the maintenance of new facilities being added to special taxing districts and for the expansion of Zoo Miami's Florida Wilds area. • Vizcaya Museum and Gardens is requesting an additional \$40,000 in spending authority. Due to Vizcaya's anticipated business reorganization, Vizcaya had only allocated enough funds to support its needs for mobile handling equipment through October of 2015. Therefore, \$40,000 is being requested to purchase one (1) spider lift and to cover anticipated needs, as well as any unforeseen emergencies that may arise, through the end of the pool's term. • The Water and Sewer Department is requesting \$1,000,000 in additional spending authority to purchase a variety of mobile materials handling equipment (i.e., light tower, mounted pressure washer, 20-ton trailers, tractor sweeper brooms, 10-ton tilt bed trailers, 10-ton air operated lift, 3,000- pound single reach truck and portable heavy duty lift columns with safety accessories) to replace damaged, out of service mobile equipment that has reached the end of its useful life and to maintain its current inventory.

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	<p><u>Background</u></p> <p>In August 2012, the County Mayor approved the establishment of the referenced pool for a five-year term. The pool allows various County departments to purchase mobile materials handling equipment (e.g., forklifts, power sweepers, utility vehicles, skid steers, water pumps and commercial lawn mowers). The requested additional expenditure authority is required to support departmental requirements for the purchase of new and replacement equipment.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The pool was originally established in August 2012 with a \$1,000,000 allocation to address a County need for an efficient and expeditious competitive process to obtain various mobile material handling equipment, when the need arises. As departments continue to use the pool as the source of supply for such equipment, this amount has been modified for a total \$4,910,814 in additional expenditure authority, resulting in the current allocation of \$5,910,814. The pool term expires on August 31, 2017. The recommended modification will authorize additional expenditure authority of \$1,737,000 increasing the total pool value to \$7,647,814.</p> <table><tr><th>Department</th><th>Existing Allocation</th><th>Additional Allocation</th><th>Modified Allocation</th><th>Funding Source</th></tr><tr><td>Fire Rescue</td><td>\$275,000</td><td>\$97,000</td><td>\$372,000</td><td>Fire District</td></tr><tr><td>Internal Services</td><td>\$145,549</td><td>\$100,000</td><td>\$245,549</td><td>Operating Funds</td></tr><tr><td>Parks, Recreation and Open Spaces</td><td>\$1,338,700</td><td>\$500,000</td><td>\$1,838,700</td><td>General Fund</td></tr><tr><td>Vizcaya Museum & Gardens</td><td>\$25,000</td><td>\$40,000</td><td>\$65,000</td><td>Proprietary Funds</td></tr><tr><td>Water and Sewer</td><td>\$1,321,171</td><td>\$1,00,000</td><td>\$2,321,171</td><td>Proprietary Funds</td></tr><tr><td>Various</td><td>\$2,805,394</td><td>0</td><td>\$2,805,394</td><td>Various</td></tr><tr><td>Total</td><td>\$5,910,814</td><td>\$1,737,000</td><td>\$7,647,814</td><td></td></tr></table> <p><u>Prequalified Vendors</u></p> <p>There are currently 33 prequalified vendors, of which 20 have a local address.</p> <p><u>Applicable Ordinances and Contract Measures</u></p> <ul style="list-style-type: none">• The two (2) percent User Access Program provision applies 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. <table><tr><th colspan="2">Additional Information on Prequalification Pool No. 9574-0/17</th></tr><tr><td>Original Contract Prequalification Pool No. 9574-0/17 8/8/2012-8/31/2017</td><td>\$1,000,000</td></tr><tr><td>Modification R-349-13 5/7/2013</td><td>\$285,000</td></tr><tr><td>Modification 5/29/2013</td><td>\$250,000</td></tr><tr><td>Modification R-979-13 12/3/2013</td><td>\$1,194,000</td></tr><tr><td>Modification 2/19/2014</td><td>\$130,000</td></tr></table>	Department	Existing Allocation	Additional Allocation	Modified Allocation	Funding Source	Fire Rescue	\$275,000	\$97,000	\$372,000	Fire District	Internal Services	\$145,549	\$100,000	\$245,549	Operating Funds	Parks, Recreation and Open Spaces	\$1,338,700	\$500,000	\$1,838,700	General Fund	Vizcaya Museum & Gardens	\$25,000	\$40,000	\$65,000	Proprietary Funds	Water and Sewer	\$1,321,171	\$1,00,000	\$2,321,171	Proprietary Funds	Various	\$2,805,394	0	\$2,805,394	Various	Total	\$5,910,814	\$1,737,000	\$7,647,814		Additional Information on Prequalification Pool No. 9574-0/17		Original Contract Prequalification Pool No. 9574-0/17 8/8/2012-8/31/2017	\$1,000,000	Modification R-349-13 5/7/2013	\$285,000	Modification 5/29/2013	\$250,000	Modification R-979-13 12/3/2013	\$1,194,000	Modification 2/19/2014	\$130,000
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		Modification 3/18/2014	\$365,000	
		Modification R-508-14 6/3/2014	\$250,000	
		Modification 6/16/2014	\$436,189	
		Modification 7/15/2014	\$225,000	
		Modification 10/24/2014	\$33,611	
		Modification R-93-15 2/3/2015	\$763,000	
		Modification 7/10/2015	\$100,000	
		Modification 8/10/2015	\$61,197.60	
		Modification 9/21/2015	\$235,460	
		Modification 1/13/2016	\$582,356	
		Total Contract Amount <i>According to the Bid Tracking System</i>	\$5,910,813.60	
8H1 162135	RESOLUTION APPROVING THE FIRST AMENDMENT TO THE JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA FOR PROPERTY LOCATED WITHIN ZOO MIAMI TO BE USED BY THE SCHOOL BOARD FOR EDUCATIONAL/RECREATIONAL USE AS A PART OF THE SCIENCE/ZOO MAGNET PROGRAMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN			
Notes	<p>The proposed resolution authorizes the First Amendment to the Joint Use Agreement with the School Board of Miami-Dade County (School Board) at the site owned by Miami-Dade County at Zoo Miami, and authorizes the County Mayor or the County Mayor's designee to execute the First Amendment to the Joint Use Agreement.</p> <p>The site that is the subject of the Joint Use Agreement is land owned by Miami-Dade County, within Zoo Miami, located at 12400 SW 152 Street, for operation of middle/high school science/zoo magnet programs.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The School Board will be responsible for all maintenance, repair, and upkeep of the two (2) remaining portables at the existing location. In addition, the School Board will collect and dispose of garbage and litter, and provide all routine custodial or janitorial services and all utilities serving the two (2) remaining portables.</p> <p><u>Background</u></p> <p>Since 1988, MDCPS has owned/utilized three (3) portable classrooms at Zoo Miami as part of the Richmond Heights Middle School Zoo Magnet Program. The District has now added a high school component (BioTech Program), which requires the installation of 12 new portable classrooms (at a different location of the zoo) to accommodate both the middle and high school programs. Currently, six (6) out of the 12 new portables have been installed. The School Board was going to vacate the original three (3) portable classrooms upon completion of the new portables. The County approached the School Board requesting donation of the three (3) portables to use for Zoo classroom/office space. The School Board has advised that there is a continuing need for two (2) out of the three (3) portables to meet classroom requirements for the 2016-17 School Year, but does not anticipate future need after the school year (ending June 30, 2017) as the remaining new portables will be added.</p>			

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	<p>Upon approval of Resolution No. R-40-16, the BCC approved a Joint Use Agreement to provide for the installation of new portable classrooms and long-term operation of the middle/high school magnet programs at Zoo Miami at a new location. The School Board may install up to 13 new portable classrooms. The portables are being installed in multiple phases as additional grade levels are added. This First Amendment to the Joint Use Agreement provides an extension of time for use of the two (2) remaining portables through June 30, 2017 to accommodate the middle/high school magnet programs for the 2016-17 School Year.</p> <p>Due to the growth and popularity of the magnet programs, there will be an insufficient number of new portable classrooms to meet the School Board's educational needs for the 2016-17 School Year, and therefore, extension of time for use of the two (2) remaining portables is required.</p> <p><u>Additional Information</u></p> <p>The Science Zoo Magnet Program⁴ affords students an opportunity to study a rigorous curriculum which explores, in depth, many branches of science related to the zoo and our technological world.</p> <p>Students will experience the fun, adventure and excitement of learning in Zoo Miami's 290 acre "science classroom", with more than 1200 exotic animals in cage less habitats. They will take learning safaris into unique environment ranging from Asian jungles to African plains. Participating students will work and study with a select group of enthusiastic classmates who have a keen interest in science and its applications to animals and their environment.</p> <p>Unique Program Features</p> <ul style="list-style-type: none"> • State of the art science laboratory and science equipment • Specialized course offerings • Seminar, cluster programs, flexible scheduling and utilization of community resources • Computer- assisted instruction • Unique field trips • Opportunity for acceleration in science and mathematics for advanced high school classes • Internships at Jungle Island and Monkey Jungle • Two-hour block science research • Study science on grounds of Zoo Miami <p>The Middle School Concept</p> <p>Philosophy: Child-centered; holistic knowledge is developed; thinking skills are priority goals; safety is essential; student' developmental needs are important.</p> <p>Curriculum: Academic excellence/ social competence-academic core, exploration and development programs.</p> <p>Organization: Interdisciplinary teams; advisement program; flexible block scheduling; team planning and shared decision making; exploratory and developmental experience-elective classes, wheels and exploration credits, mini-courses, clubs, activities, interest groups; intramurals; integrated curriculum; in-service education and professional development.</p> <p>Implementation Strategies: Cooperative learning; interdisciplinary teaching styles; differentiated instruction; student services and career planning systems; home-school partnership and communications.</p>
<p>811 162053</p>	<p>RESOLUTION APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$3,383,581.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN</p>
<p>Notes</p>	<p>The proposed resolution approves, pursuant to Section 932.7055, Florida Statutes, the request of the County Mayor or County Mayor's designee to expend \$3,383,581.00 from the Miami-Dade Police Department Law</p>

⁴ <http://zoomagnet.dadeschools.net/>

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	<p>Enforcement Trust Fund (LETf) in accordance with the Report of Proposed Expenditures from the Law Enforcement Trust Fund (Report).</p> <p>The proposed resolution further authorizes the County Mayor or County Mayor's designee to use such funds for the expenditures described in the Report, and that the identified projects may be funded or reimbursed with LETf funds, as long as such expenditures were incurred after October 1, 2016.</p> <p><u>Fiscal Impact/Funding Source</u> Miami-Dade County will not incur any costs. LETf monies are awarded to the MDPD as a result of forfeiture litigation in State court and participation in federal asset sharing programs.</p> <p><u>Background</u> On December 2, 1980, the LETf for Miami-Dade County was established by the BCC through Resolution No. R-1633-80. The LETf must be used for law enforcement purposes which are not budgeted. Allowable purposes may include: to defray costs of protracted or complex investigations; to provide additional technical equipment or expertise; to provide matching funds to obtain federal grants; or for other law enforcement purposes. The funds are administered in compliance with MDPD's policies, statutory requirements, and federal guidelines.</p> <p>The LETf is comprised of three different funding sources:</p> <ul style="list-style-type: none"> • The State civil forfeitures, governed by Sections 932.701-932.706 of the Florida Statutes; • U.S. Department of Justice Asset Sharing Program; and • U.S. Treasury Asset Sharing Program. <p>The LETf monies awarded to the MDPD are a result of forfeiture litigation in State court and federal asset sharing programs. Federal assets are shared among participating law enforcement agencies based on the agencies' direct participation in task force investigations that result in the forfeiture of federally seized assets. The Department's partnerships with federal agencies and the related task forces have been the subject of recent resolutions approved by the BCC.</p> <p>LETf project requests are reviewed by the MDPD Law Enforcement Trust Fund Committee. The Committee approved requests are reviewed by personnel in the Fiscal Administration Bureau to ensure compliance with LETf requirements. The Police Legal Bureau reviews the requests for legal sufficiency and prepares the Report of Proposed Expenditures from the LETf. The revenues and expenditures are documented in the County budget ordinance, the federal equitable sharing and certification report, and an annual audit to the County's Finance Department. The package is certified by the Director of the MDPD prior to the Report being presented to the BCC for approval per Section 932.7055(5) (b) of the Florida Statutes.</p> <p>The proposed expenditures will become effective October 1, 2016, through completion of the projects. These expenditures include:</p> <ul style="list-style-type: none"> • Targeted Crimes Initiative - \$600,000 • Special Investigations Initiative - \$1,200,000 • Rifles for Sworn Personnel - \$410,000 • Florida Juvenile Justice Foundation, Inc. - \$1,000 • Crime Prevention Initiatives - \$250,000 • Real-Time Crime Center - \$200,000 • Specialized Forensic Science Equipment - \$122,581 • Robbery Crimes Initiative - \$380,000 • Economic Crimes – \$220,000 <p>These funds will support long-term, ongoing protracted or complex investigations and other allowable law enforcement expenditures in compliance with the MDPD's policies, statutory requirements, and federal guidelines.</p>
<p>812 162172</p>	<p>RESOLUTION APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND THE CRIME STOPPERS</p>

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	OF MIAMI-DADE COUNTY, INC., TO CONTINUE THIS COOPERATIVE RELATIONSHIP AND CONDUCT THIS PROGRAM WHICH OFFERS MONETARY REWARDS TO CITIZENS WHO PROVIDE INFORMATION TO LAW ENFORCEMENT ON CRIMES AND GUARANTEES ANONYMITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THIS MEMORANDUM OF UNDERSTANDING, TO EXECUTE AMENDMENTS AND RENEWALS, AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute a Memorandum of Understanding (MOU) between Miami-Dade County (County), by and through the Miami-Dade Police Department (MDPD), and Crime Stoppers of Miami-Dade County, Inc (Crime Stoppers).</p> <p>The purpose of the MOU is to document the existing cooperative relationship between the County and Crime Stoppers of Miami-Dade County, Inc., and to conduct this program. This MOU, effective upon signature, will expire on January 31, 2026 and will provide for two (2) additional renewals for a period of five (5) years each.</p> <p><u>Fiscal Impact/Funding Source</u> There is no fiscal impact to the County.</p> <p><u>Background</u> The MDPD and Crime Stoppers have maintained a cooperative relationship since 1981, when Crime Stoppers was established. This public and private partnership was established to offer monetary rewards to citizens who provide information to law enforcement on crimes while guaranteeing anonymity. The partnership has generated essential tips that have resulted in crimes being solved successfully.</p>
813 162174	RESOLUTION DECLARING APPROXIMATELY 2,300 EXPIRED BULLETPROOF VESTS SURPLUS AND AUTHORIZING THEIR DONATION TO THE ASSOCIATION OF CARIBBEAN COMMISSIONERS OF POLICE
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's Designee to declare as surplus and donate approximately 2,300 bullet proof vests to the Association of Caribbean Commissioners of Police (Association) from the Miami-Dade Police Department (MDPD).</p> <p>The equipment will be used by law enforcement officers from the police agencies of foreign government entities, i.e. various countries in the Caribbean region.</p> <p><u>Fiscal Impact/Funding Source</u> There is no fiscal impact.</p> <p><u>Background</u> In accordance with best practices for officer safety and the policies of the MDPD, the MDPD encourages sworn police personnel and other departmental employees to wear approved body armor on-duty. Body armor, as with many kinds of specialized equipment, expires after a period of time and officers must replace the vests. Presently, the MDPD has approximately 2,300 expired vests in storage.</p> <p>In disposing of these vests, the Department, in partnership with the Department of State, identified the Association of Caribbean Commissioners of Police, as an organization which would be appropriate for the donation of this equipment. The Association represents 25 countries across the Caribbean region and also partners with many law enforcement agencies regionally and internationally. This equipment will be used by law enforcement officers of the member nations in line with their duties.</p> <p><u>Additional Information</u> According to the Miami-Dade County Police Department (MDPD), the National Institute of Justice (NIJ) continually does testing and certification of personal body armor and publishes the standardized compliance requirements to be used in the industry. These standards are determined based on a few factors: normal wear and tear of daily use; environmental conditions over time; introduction of new threats; and manufacturer liability insurance; to name a few. Manufacturers engineer, test, and warranty their products to perform to the NIJ-certified standard for a period of five years from the date of issue to the individual user.</p>

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	<p>All body armor purchased by MDPD comes with a five year manufacturer's warranty. Therefore, as individual vests reach the expiration date, the Department's policy is to replace the vest. Officers must hand in their expired vest in order to take receipt of the new replacement armor.</p> <p>Although all of the surplus vests being donated to the Association of Caribbean Commissioners of Police are expired, the vests may still provide ballistic protection. The recipients are aware of this and the donation package includes an approved Hold Harmless Agreement form that must be signed by the receiving party.</p>						
<p>8J1 162056</p>	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN ALTERNATIVE SITE FRAMEWORK APPLICATION FOR REORGANIZATION/EXPANSION OF EXISTING FOREIGN TRADE ZONE 281 TO THE FOREIGN TRADE ZONES BOARD OF THE UNITED STATES DEPARTMENT OF COMMERCE FOR THE PURPOSE OF DESIGNATING MIAMI INTERNATIONAL AIRPORT AS AN ADDITIONAL MAGNET SITE WITHIN THE EXISTING FOREIGN TRADE ZONE 281 SERVICE AREA</p>						
<p>Notes</p>	<p>The proposed resolution authorizes the Department of Commerce's Foreign Trade Zone Board's (FTZB) Alternative Site Framework (ASF) Application for the Reorganization/Expansion of Foreign Trade Zone (FTZ) 281 for the purpose of designating Miami International Airport (MIA) as a Magnet Site within FTZ 281.</p> <p><u>Background</u></p> <p>In November of 2011, the BCC passed Resolution No. R-929-11 authorizing the County Mayor to file an application with the FTZB for the purpose of establishing and administering a general purpose FTZ. FTZs are geographically designated areas adjacent to ports of entry where commercial merchandise receives the same Customs treatment it would if it were outside the commerce of the United States. Merchandise may be held in the FTZ without being subject to Customs duties and other ad valorem taxes, thereby allowing US businesses to compete against entities operating from foreign soil.</p> <p>As a result of the application, in August 2012, Miami-Dade was granted FTZ 281 by the FTZB. Since the establishment of FTZ 281, the FTZB has approved a total of 24 operator applications within the zone. These applications represent over 2.5 million square feet of warehousing located throughout the approved area, making it the largest FTZ operation in the County.</p> <p>FTZ 281 was originally approved with three (3) Magnet Sites: PortMiami, Flagler Logistics Hub, and Flagler Station. ProLogis also submitted an application to become the fourth Magnet Site within FTZ 281. Magnet Sites are larger areas that are usually located at ports or industrial parks. Magnet Sites are intended to serve or attract multiple operators or users under the ASF. MIA expressed its interest in becoming the fifth Magnet Site.</p> <p><u>Additional Information</u></p> <p>Miami-Dade County has several Foreign trade Zones including the following:</p> <ul style="list-style-type: none"> • FTZ 32- established in 1977 and reorganized as an Alternative Site Framework Zone in 2012; • FTZ 166- established in 1990 as a General Purpose Zone; and • FTZ 180- established in 1991 as a General Purpose Zone. <p>MIA is not in the service area of the above listed FTZs but is located within the boundaries of FTZ 281, which is governed by Miami-Dade County and administered by PortMiami. This application for MIA would constitute the fifth Magnet Site within the Service Area of FTZ 281.</p> <table border="1" data-bbox="269 1577 1487 1917"> <thead> <tr> <th colspan="2">Additional Information on Previous Legislation</th></tr> </thead> <tbody> <tr> <td data-bbox="269 1614 493 1707"> <p>R-895-14 October 7, 2014</p> </td><td data-bbox="493 1614 1487 1707"> <p>Authorized the Foreign Trade Zone Board's (FTZB) Alternative Site Framework (ASF) Application for the Reorganization/Expansion of Foreign Trade Zone 281 for the purpose of designating Beacon Lakes as a Magnet Site within FTZ 281.</p> </td></tr> <tr> <td data-bbox="269 1707 493 1917"> <p>R-748-12 September 18, 2012</p> </td><td data-bbox="493 1707 1487 1917"> <p>Established a Standard Form Foreign Trade Zone Site Operator Agreement.</p> <p><i>According to the item, it remains the intention of the County to collapse Foreign Trade Zone #166, which is currently administered by the Vision Council and serves the needs of Homestead, into the Miami-Dade County Foreign Trade Zone. This unified foreign trade zone will allow the County to provide foreign trade zone services throughout the entire geographical area of the County. In cooperation with the Vision Council, an item would</i></p> </td></tr> </tbody> </table>	Additional Information on Previous Legislation		<p>R-895-14 October 7, 2014</p>	<p>Authorized the Foreign Trade Zone Board's (FTZB) Alternative Site Framework (ASF) Application for the Reorganization/Expansion of Foreign Trade Zone 281 for the purpose of designating Beacon Lakes as a Magnet Site within FTZ 281.</p>	<p>R-748-12 September 18, 2012</p>	<p>Established a Standard Form Foreign Trade Zone Site Operator Agreement.</p> <p><i>According to the item, it remains the intention of the County to collapse Foreign Trade Zone #166, which is currently administered by the Vision Council and serves the needs of Homestead, into the Miami-Dade County Foreign Trade Zone. This unified foreign trade zone will allow the County to provide foreign trade zone services throughout the entire geographical area of the County. In cooperation with the Vision Council, an item would</i></p>
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	<p><i>be presented to the BCC requesting approval to unite the zones through an application to the Foreign Trade Zone Board.</i></p> <p>R-929-11 November 3, 2011</p> <p>Authorized the Mayor or his designee, to apply for, and execute an agreement with, the U.S. Foreign Trade Zones Board. Miami-Dade County seeks to establish through the Port of Miami a new general purpose Foreign Trade Zone (FTZ). The application includes three initial sites which seek designation; they are the Port of Miami, the Flagler Logistics Hub and Flagler Station.</p> <p>This item was amended at the November 3, 2011 BCC meeting to add a whereas clause to the resolution stating: “Whereas, this Board ultimately wishes to extend the benefits of the general purpose foreign trade zone to the entirety of Miami-Dade County”</p> <p><i>According to the item, the County had two active zones. FTZ #166 administered by the Vision Council and serves the needs of Homestead, with one active site. FTZ #32 is located in Doral and has traditionally been confined to the location occupied by the Miami Free Zone on 107th Avenue. The Greater Miami Chamber of Commerce is the sponsor, though a private entity acts as the administrator. A third Zone was established two decades ago in Wynwood, FTZ #180, but the site has never been activated, suffered a bankruptcy and other litigation with the City of Miami, no longer has associated property, and has not filed its status papers with the Foreign Trade Zone Board in a number of years.</i></p>
8K1 162291	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD A DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE BETWEEN THE COUNTY AND MARTIN FINE VILLAS, LLC FOR MARTIN FINE VILLAS PUBLIC HOUSING SITE AND TO EXERCISE AMENDMENT, MODIFICATION AND RELEASE PROVISIONS CONTAINED THEREIN
Notes	<p>The proposed resolution authorizes the County Mayor or designee, on behalf of Miami-Dade County, to execute and record a declaration of restrictive covenants in lieu of unity of title (Restrictive Covenant) for Martin Fine Villa Public Housing Site (Martin Fine) and to exercise all amendment, modification and release provisions.</p> <p><u>Background</u></p> <p>On July 14, 2011, Request for Proposals No. 794 was advertised to solicit offers from developers to maximize and expedite the development potential of over 100 existing public housing sites and vacant land sites administered by the Department. The solicitation sought to establish partnerships with qualified entities to rehabilitate/upgrade existing public housing units, remove and replace obsolete public housing units, increase the number of units on underutilized sites, develop vacant land owned by the County, and also incorporate commercial and other special purpose uses, where appropriate, at particular public housing sites or vacant land sites. Additionally, the Department sought to replace its older units with new contemporary designs that resemble market-rate units (regardless of whether these are public housing, affordable or market-rate units) and incorporate creative and sustainable design solutions.</p> <p>On November 23, 2011, the BCC, pursuant to Resolution No. R-1026-11, awarded site control through ground leases to six (6) developers for 28 project sites, including but not limited to Martin Fine, which is one (1) of three (3) public housing sites that sit on a single parcel of County-owned land. The other two (2) public housing sites are Haley Sofge and Robert King High. Related Urban was awarded development rights of all three (3) public housing sites. On April 8, 2014, the BCC, pursuant to Resolution No. R-331-14, authorized the County Mayor or the County Mayor's designee to execute master development agreements with Related Urban for the development of Martin Fine, Haley Sofge, and Robert King High. The resolution also authorized the County Mayor or the County Mayor's designee to submit a demolition application to the United States Department of Housing and Urban Development for both Martin Fine and Haley Sofge for demolition of the existing dilapidated buildings and Martin Fine.</p> <p>Related Urban, through its affiliates, intends to develop all three (3) public housing sites over time as funds become available. Once the public housing sites are developed, certain aspects of the development, such as</p>

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	<p>parking, green space, and amenities (Common Areas), will be shared among the three (3) projects, which will be owned by separate affiliates of Related Urban. Related Urban, through its affiliate, Martin Fine Villas, LLC, requested that the County execute and record the Restrictive Covenant, which will provide that the County and Martin Fine Villa, LLC will agree, for purposes of determining compliance with the City of Miami zoning ordinance, including future zoning determinations, that the property will be considered as one (1) plot and parcel of land. The Restrictive Covenant further provides that when there are multiple owners, they will enter into an Easement and Operating Agreement, which will allow each of the owners to have access to the Common Areas.</p> <p>The Department has no objections to the execution of the Restrictive Covenant and recommends that the BCC authorize the County Mayor or the County Mayor's designee to execute it.</p>
<p>8K2 162018</p>	<p>RESOLUTION APPROVING THE CHANGE OF USE FOR TWO PARCELS OF REAL PROPERTY ACQUIRED, REHABILITATED OR MAINTAINED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS LOCATED AT 15101 NW 18 AVENUE AND 15880 NW 27 AVENUE, MIAMI GARDENS, FLORIDA, IN ORDER TO CONVEY THEM TO THE CITY OF MIAMI GARDENS PURSUANT TO COUNTY RESOLUTION NO. R-442-16; AUTHORIZING THE FILING OF SUBSTANTIAL AMENDMENTS TO ALL RELEVANT CONSOLIDATED PLANS AND ACTION PLANS NECESSARY TO REFLECT THIS CHANGE OF USE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES SET FORTH IN THIS RESOLUTION AND EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution approves the change of use for two (2) parcels of real property, after a 30-day public comment period, including a public hearing, in order to convey them to the City of Miami Gardens (City), pursuant to County Resolution No. R-442-16, and authorizes the County Mayor or designee to file with the United States Department of Housing and Urban Development (U.S. HUD) substantial amendments to all relevant Consolidated Plans and Action Plans necessary to reflect this change of use.</p> <p><u>Background</u></p> <p>On June 7, 2016, the BCC adopted Resolution No. R-442-16, resolving a lawsuit by the City against Miami-Dade County which, among other things, approved the conditional transfer of two (2) properties located at 15101 NW 18 Avenue and 15880 NW 27 Avenue, Miami Gardens, Florida, 33054 that were acquired, rehabilitated, or maintained with Community Development Block Grant Funds (CDBG Properties). The conveyance was subject to the condition that the County conducts the federally required public comment process, which includes a 30-day written public comment period, public hearing, and approval of a substantial amendment to any relevant Consolidated Plans and Action Plans. The written public comment period began on August 19, 2016 upon publishing an advertisement in general circulation newspapers. The written public comments, if received, will be submitted with this item as a supplement.</p> <p>Upon approval of this, the County will convey the CDBG Properties to the City with a reverter that is enforceable by the County. The deed provides that if the CDBG Properties are not used to meet a CDBG national objective for the duration of time set forth in 24 C.F.R. Part 570, as determined by written notice to the County from U.S. HUD, the CDBG Properties will revert back to the County upon 10-day notice. However, Resolution No. R-442-16 authorizes the County to release the reverter if U.S. HUD approves the transfer of the CDBG obligations related to the CDBG Properties from Miami-Dade County to the City.</p>
<p>8L1 162409</p> <p>8L2 162407</p> <p>8L3 161710</p>	<p>RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2901 COLLINS AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 161708]</p> <p>RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 6261 COLLINS AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 161709]</p> <p>RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 940 OCEAN DRIVE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE</p>

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8L4 162406	MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 350 OCEAN DRIVE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 161711]																					
Notes	<p>Pursuant to the provisions of Florida Statutes Section 196.1997 and Section 16A-18 of the Code of Miami-Dade County, the proposed resolutions authorize the Historic Preservation ad valorem tax exemption for the following properties.</p> <table><tr><th colspan="3">Fiscal Impact</th></tr><tr><td colspan="3"><p>The annual amount of ad valorem taxes to be exempted for the ten-year period is determined by applying the countywide operating millage against the taxable value of the qualifying improvements to the property. The ad valorem tax exemption is not applicable to other taxing authorities.</p><p>The estimated tax exemptions were provided by the Property Appraiser. However, the annual value of the tax exemption during the ten-year period may fluctuate based on adjustments to either the countywide operating millage or the Property Appraiser’s taxable value of the qualifying improvements to the property. Countywide operating ad valorem property taxes will still be assessed and collected on the remaining taxable value that did not qualify for the exemption. Following the ten-year incentive period, the County will begin to assess and collect the countywide operating millage on the full value of the property, inclusive of the previous exempt improvements.</p></td></tr><tr><th>Item No.</th><th>Address</th><th>Estimated tax exemption for one (1) year</th></tr><tr><td>3A 161708</td><td>2901 Collins Avenue, Miami Beach, Florida</td><td><p>\$295,982, split between the hotel and seven (7) condominium units within the historic portion.</p><p><i>Part of the overall project included the construction of a new condominium tower, which was not included in the exemption calculations. The exemption is limited to the historic hotel and seven (7) condominium units that are either completely or partially within the historic structure. The seven (7) units that are getting an exemption include units 1203, 1204, 1205, 1206, 1207, 1404 and 1407</i></p></td></tr><tr><td>3B 161709</td><td>6261 Collins Avenue, Miami Beach, Florida</td><td><p>\$40,201</p><p><i>Part II of the application indicates that the amount spent by the property owner on the total renovation was \$33,000,000 of which the Property Appraiser’s office determined that the taxable value of the qualifying improvements was \$8,614,000.</i></p></td></tr><tr><td>3C 161710</td><td>940 Ocean Drive, Miami Beach, Florida</td><td><p>\$48,277</p><p><i>Part II of the application indicates that the amount spent by the property owner on the total renovation was \$11,000,000 of which the Property Appraiser’s office determined that the taxable value of the qualifying improvement was \$10,264,000.</i></p></td></tr><tr><td>3D 161711</td><td>350 Ocean Drive, Miami Beach, Florida</td><td><p>\$8,687</p><p><i>Part II of the application indicates that the amount spent by the property owner on the total renovation was \$8,000,000 of which the Property Appraiser’s office determined that the taxable value of the qualifying improvements was \$1,861,357.</i></p></td></tr></table>	Fiscal Impact			<p>The annual amount of ad valorem taxes to be exempted for the ten-year period is determined by applying the countywide operating millage against the taxable value of the qualifying improvements to the property. 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	<p><i>During the Unincorporated Municipal Service Area Committee meeting on October 11, 2016, File Nos. 162409 (8L1) and 162407 (8L2) were amended to correct the ten-year tax abatement period to reflect January 1, 2015 through January 1, 2015. Additionally, File No. 162406 (8L4) was amended to correct the ten-year tax abatement period to reflect January 1, 2014 through January 1, 2024.</i></p> <p><u>Background:</u> In 1993, the State of Florida legislature approved tax exemptions for historic properties and enabled local governments the option to provide this property tax exemption for eligible historic properties.</p> <p>The purpose of this legislation is to encourage the preservation of historic buildings by offering an economic incentive to those property owners who take on the responsibility of restoring and maintaining a designated historic structure. The exemption is not for the entire assessed value of the property. The tax exemptions are calculated from what the value of the renovations to the historic property were, and only apply to the countywide portion of the property's tax bill. An exemption may also be granted on the municipal portion of the property tax bill if approved by the respective municipality. Furthermore, all applicants must meet certain criteria as set forth by the Florida Department of State, Division of Historical Resources, in order for a tax exemption to be allowed, including:</p> <ul style="list-style-type: none"> • Certification that the property has been designated historic by the applicable preservation board; • Certification that the property has received approval for the improvements by the applicable preservation board; and • A determination that the planned improvements are consistent with the Secretary of the Interior's Standards for Rehabilitation. <p>To obtain the County's ad valorem tax exemption, Part I of the application (construction plans) must be submitted prior to construction to ensure adherence to the rehabilitation standards. When the project is complete, the owner/applicant must submit Part II of the application (post-construction documents) along with a signed covenant. The local preservation officer must also review and authorize the work for Part I and Part II of the application.</p> <p>Upon review and approval of Part II, the item can then be placed on the County's Historic Preservation Board agenda. The Property Appraiser prepares the Revenue Implications Report when they consider the project substantially complete, and provides this report to the County's Office of Historic Preservation. The tax exemption is calculated using the millage rate for the year in which the project was completed.</p>
<p>8L5 162408</p>	<p>RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN JESSIE TRICE COMMUNITY HEALTH CENTER INC. AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$1,100,000.00 FROM PROJECT 320 ECONOMIC DEVELOPMENT FUND OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 162210]</p>
<p>Notes</p>	<p>The proposed resolution approves a Grant Agreement (Agreement) with Jessie Trice Community Health Center, Inc., (Grantee), which is associated with a previously approved allocation by the BCC in the amount of \$1.1 million from Building Better Communities General Obligation Bond (BBC-GOB) Program Project No. 320 Economic Development Fund in Targeted Urban Areas (Project No. 320) for the partial funding of certain public infrastructure improvements related to the completion of The Commons (GOB Project).</p> <p>Approval of this Agreement will fund certain public infrastructure improvements in connection with the construction of an additional one-story 14,000 square foot primary health care facility at The Commons (Development) located at 2744 NW 207 Street, Miami, FL. The Grantee will be responsible for the management of the overall GOB Project.</p> <p><u>Fiscal Impact/Funding Source</u> The Agreement provides that \$1.1 million from BBC-GOB Program Project No. 320 will be made available to the Grantee on a reimbursable basis for costs related to the GOB Project. The funding source for the Agreement is BBC-GOB Program bond proceeds. The County anticipates reimbursement funding under the Agreement to be made available in FY 2018-19. The Grantee will be responsible for additional project costs not covered under the</p>

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	Agreement. The Grantee has agreed to create or cause to be created 33 new full-time permanent jobs, each with an annual average salary of \$63,414 or higher.
8L6 161996	RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION
Notes	<p>The proposed resolution approves an Interlocal Agreement (Agreement) with the City of Hialeah (City) to allow the Miami-Dade Office of Film and Entertainment to issue permits to film, television, and still photography production companies desiring to use the City's facilities.</p> <p><u>Fiscal Impact/Funding Source</u> Under the proposed Agreement, the Office of Film and Entertainment in the Department of Regulatory and Economic Resources will receive a \$100.00 application fee for each film permit processed on behalf of the City.</p> <p><u>Background</u> Ordinance No. 91-50 authorizes the Miami-Dade Film and Entertainment Office to provide one-stop film, television and still photography permitting services for all of the County's municipalities, creating a film-friendly environment which encourages more local production. Without these interlocal agreements, film, television and still photography companies would face obstacles at each municipal boundary with additional permitting, unnecessary paperwork, further man-hours, and additional fees.</p> <p>Currently, Miami-Dade County provides these services under agreements with 17 municipalities, allowing efficient processing of permits for most filming locations.</p>
8L7 162165	RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE CITY OF MIAMI GARDENS SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$1,983,870.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute an Interlocal Agreement for Stormwater Management (Agreement) between the City of Miami Gardens (City) and the Miami-Dade County Stormwater Utility.</p> <p>Miami-Dade County (County) is responsible for operating and maintaining the Secondary Canal System throughout the entire geographical area of the County. Canals included in this agreement, such as the Andover and Carol City Canals in the City, provide drainage and flood protection to residents and properties within the City. This Agreement will allow the County to be reimbursed on a pro-rata share basis for canal maintenance services performed by the County on secondary canals that provide drainage to the City. The term of this five-year Agreement is October 1, 2016 to September 30, 2021.</p> <p><u>Fiscal Impact/Funding Source</u> Stormwater Utility fees provide funding for the construction, operation, and maintenance of stormwater conveyance systems. Canals operated and maintained by the County provide drainage service to the County and municipalities, but remain the responsibility of the County.</p> <p>The total annual cost of routine canal maintenance work to be performed by the County on secondary canals that serve the City is estimated at \$612,000.00 per year or \$3,060,000.00 for the five-year term. Pursuant to this Agreement, the City will reimburse the County based on the City's runoff contribution to each canal drainage basin. Therefore, the City will reimburse the County up to \$396,774.00 per year and up to \$1,983,870.00 over the five-year term of the Agreement.</p> <p>The County's cost will be funded through the County's Stormwater Utility fees pursuant to Sections 24-51 through 24-51.5 of the Code of Miami-Dade County.</p>

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	<p><u>Background</u> On June 18, 1991, the BCC adopted County Ordinance No. 91-66, which created the Miami-Dade County Stormwater Utility, and established a uniform Countywide approach to stormwater management. On March 6, 2007, the BCC approved Resolution No. R-277-07, exempting the City from the provisions of the Miami-Dade County Stormwater Utility and thereby allowing the City to create stormwater management regulations within their municipal code and create their own stormwater utility.</p> <p>Also on March 6, 2007, the BCC adopted Resolution No. R-278-07, approving a five-year interlocal agreement between the City and the County that established the responsibilities for the operation, maintenance, and cost-sharing of stormwater systems within the City's boundaries. That five-year agreement was replaced by another agreement (approved through Resolution No. R-294-12), which expires September 30, 2016. The proposed five-year Agreement runs from October 1, 2016 through September 30, 2021.</p> <p>On May 25, 2016, the City Council approved Resolution No. 2016-104-3003, authorizing the City Manager to enter into and execute the new five-year Agreement for shared stormwater management between the City and the County. On May 31, 2016, the City Manager signed then forwarded the proposed Agreement to the County for execution.</p>
<p>8L8 162168</p>	<p>RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE VILLAGE OF PALMETTO BAY SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$30,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute an Interlocal Agreement for Stormwater Management (Agreement) between the Village of Palmetto Bay (Village) and the Miami-Dade County Stormwater Utility.</p> <p>Miami-Dade County (County) is responsible for operating and maintaining the Secondary Canal System throughout the entire geographical area of the County. Canals included in this agreement, such as the SW 160 Street Canal, provide drainage and flood protection to residents and properties in the Village. This Agreement will allow the County to be reimbursed on a pro-rata share basis for canal maintenance services performed by the County on secondary canals that provide drainage to the Village. The term of this five-year Agreement is October 1, 2016 to September 30, 2021.</p> <p><u>Fiscal Impact/Funding Source</u> Stormwater Utility fees provide funding for the construction, operation, and maintenance of stormwater conveyance systems. Canals operated and maintained by the County provide drainage service to the County and municipalities, but remain the responsibility of the County.</p> <p>Pursuant to this Agreement, the total annual cost of routine canal maintenance work to be performed by the County on the SW 160 Street Canal is estimated at \$6,000.00 per year, or \$30,000.00 for the five-year period. The Village's reimbursement to the County is based on the Village's runoff contribution to the canal's drainage basin. Because the canal is entirely within the Village, the Village will reimburse for 100 percent of the costs incurred by the County.</p> <p>The County's cost will be funded through the County's Stormwater Utility fees pursuant to Sections 24-51 through 24-51.5 of the Code of Miami-Dade County.</p> <p><u>Background</u> On June 18, 1991, the BCC adopted County Ordinance No. 91-66, which created the Miami-Dade County Stormwater Utility, and established a uniform Countywide approach to stormwater management. On October 10, 2006, through Resolution No. R-1133-06, the BCC exempted the Village from the provisions of the Miami-Dade County Stormwater Utility, thereby allowing the Village to create stormwater management regulations within their municipal code, and create their own stormwater utility.</p>

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	<p>Subsequently, on October 10, 2006, the BCC adopted Resolution No. R-1134-06, approving a five-year interlocal agreement between the Village and the County that established the responsibilities for the operation, maintenance, and cost-sharing of stormwater systems within Village boundaries. That five-year agreement was replaced by another agreement (approved through Resolution No. R-765-11), which expires September 30, 2016. The proposed five-year Agreement runs from October 1, 2016 through September 30, 2021.</p> <p>On June 6, 2016, the Village Council approved Village Resolution No. 2016-45 authorizing the Village Manager to enter into and execute the new five-year Agreement for shared stormwater management between the Village and the County. On June 17, 2016, the Village Manager signed then forwarded the proposed Agreement to the County for execution.</p>
8N31 161713	<p>RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$2,000,000.00 TO HDR ENGINEERING, INC. FOR RICKENBACKER CAUSEWAY BOND ENGINEERING SERVICES, LOCATED WITHIN COMMISSION DISTRICT 7, (PROJECT NO. E14-PWWM-08) CONTRACT NUMBER 20140151; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT</p>
Notes	<p>The proposed resolution approves the award of the non-exclusive Professional Services Agreement in the amount not to exceed \$2,000,000.00 to HDR Engineering, Inc. for Rickenbacker Causeway Bond Engineering Services (Project No. E14-PWWM-08; Contract No. 20140151).</p> <p><u>Background:</u> The Rickenbacker Causeway consists of approximately 1.2 miles of bridge structures – the West Bridge, the William Powell Bridge, and the Bear Cut Bridge and approximately 2.4 miles of roadway built on dredged fill with a toll facility at the western terminus. It has been operated as a toll road since its original opening in 1947 and is currently a one-way tolling facility.</p> <p><u>Fiscal Impact/Funding Source:</u> The fiscal impact will be approximately \$2,000,000.00. The work is to be funded by the Rickenbacker Causeway Fund.</p> <p><u>Contract Measures-</u> SBE-A/E 16%; CWP Not Applicable</p>
8N40 162029	<p>RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY TO PROVIDE THE TOWN OF MEDLEY WITH FUNDING IN AN AMOUNT UP TO \$1,000,000.00 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NW 89 AVENUE FROM NW 93 STREET TO NW 95 STREET AND NW 93 STREET FROM NW 89 AVENUE TO NW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN</p>
Notes	<p>The proposed resolution authorizes the execution of a Joint Participation Agreement (JPA) between Miami-Dade County (County) and the Town of Medley (Town) to reimburse the Town up to \$1,000,000.00 for the construction of a road improvement project along NW 89 Avenue from NW 93 Street to NW 95 Street and NW 93 Street from NW 89 Avenue to NW 87 Avenue (Project).</p> <p>The Town has requested that the construction of the Project be expedited to address roadway capacity and drainage needs. The Project includes widening NW 89 Avenue from NW 93 Street to NW 95 Street and NW 93 Street from NW 89 Avenue to NW 87 Avenue to three (3) lanes. The Town is providing the design of the Project at its sole expense.</p> <p><u>Fiscal Impact/Funding Source:</u> The construction cost estimate for the Project is \$3,168,452.38. The County will provide up to \$1,000,000.00 from Road Impact Fee District 1 funds. This JPA provides partial funding for the construction of the Project. The balance of Project's construction costs will be provided by the Town.</p> <p><u>Background:</u> On June 6, 2016, the Town Council adopted Resolution No. C-1410, approving this JPA. The Town will implement a Public Involvement Plan (PIP) to provide information to property owners, tenants, and area residents for major work to be performed in the area. Construction of the improvements is scheduled to commence in October 2016.</p>

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8N41 162030	RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$460,674.94 BETWEEN SRS ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR THE PROJECT ENTITLED IMPROVEMENTS TO WEST DIXIE HIGHWAY FROM NE 164 STREET TO NE 173 STREET, LOCATED WITHIN COMMISSION DISTRICT 4 (PROJECT NO. E14-PWWM-01), CONTRACT NUMBER 20140020; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME
Notes	<p>The proposed resolution approves the award of a contract for Design Services in an amount not to exceed \$460,674.94 to SRS Engineering, Inc. for the Project entitled "Improvements to West Dixie Highway from NE 164 Street to NE 173 Street" (Project No. E14-PWWM-01, Contract No. 20140020).</p> <p>DTPW has the need to establish one (1) non-exclusive PSA: provide engineering design services and preparation of complete construction plans and include master planning and public involvement for the widening of West Dixie Highway from two (2) to four (4) lanes from NE 164 Street to NE 173 Street. The proposed improvements include raised landscape medians, bicycle facilities, continuous sidewalks, curb and gutter, existing signalization improvements, pavement markings and signing, decorative lighting, continuous storm drainage system, and replacement and widening of the existing bridge crossing over the Snake Creek Canal. The project length is approximately 0.70 miles.</p> <p>Life Expectancy: The life expectancy of the completed project is approximately 25 years.</p> <p>Contract Period: 1095 Days, including 365 days for post-design services during construction. This Agreement will remain in full force and effect for three (3) years after its date of execution or until completion of all project phases, whichever occurs last, unless terminated by mutual consent of the parties.</p> <p>Background: A Traffic Impact Analysis study conducted for the City of North Miami Beach in 2010 by URS Consultant concluded that not widening West Dixie Highway from two (2) to four (4) lanes would result in moderate to high levels of congestion Level of Services (LOS) E to LOS F at almost every intersection within the study corridor by 2035. The proposed widening of West Dixie Highway will improve the overall corridor to LOS E and LOS D in the southbound and northbound directions respectively, as well as improve intersection operations.</p> <p>An existing bridge built in 1954 is located on NE 22 Avenue, approximately 400 feet north of NE 164 Street, crossing over the Snake Creek Canal. A new bridge will be built that meets current criteria for pedestrian traffic, bicycle facilities, traffic railings, and South Florida Water Management requirements.</p> <p>Fiscal Impact/Funding Source: The fiscal impact will be approximately \$460,674.94 for the design services for the roadway improvements. Funding for this project will be provided by Road Impact Fee District #3 funds. Any other applicable funding source, except People's Transportation Plan, may subsidize this contract, subject to BCC approval.</p> <p>Contract Measures- CBE/SBE-A&E 100%</p>
8N42 162031	RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENT WITH NETWORK ENGINEERING SERVICES, INC. TO PROVIDE PROFESSIONAL SERVICES TO PERFORM BRIDGE INSPECTION AND STRUCTURAL ANALYSIS, CONTRACT NO.: CIP135-CT1-TR15, IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME
Notes	<p>The proposed resolution approves the Professional Services agreement with Network Engineering Services, Inc. to provide Professional Services to perform Bridge Inspection and Structural Analysis, Contract No: CIP135-CT1-TR15 in the amount of \$1,100,000.00.</p> <p>Professional Services are required to perform bridge inspection of elevated guideways and pedestrian bridges in compliance with Federal, State and local requirements, perform underwater bridge inspections as well as load ratings of all transit guideways, emergency and non-emergency structural analysis and design of repairs and retrofits, use state-of-the-art equipment and techniques to gather field inspection data. The selected consultant will have the following experience and qualifications:</p> <ul style="list-style-type: none"> • Underwater Bridge Inspection <ul style="list-style-type: none"> ○ Conventional Bridge Inspection ○ Complex Bridge Inspection

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	<ul style="list-style-type: none"> • Bridge Load Rating • Bridge Design • Bridge Inspection <ul style="list-style-type: none"> ○ Above water and Underwater Bridge & Structural Inspection <p><u>Fiscal Impact/Funding Source:</u> The project will be funded through the Federal Transit Administration (FTA) Section 5307 Grant.</p>
8N43 162034	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH EIGHT (8) CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E15-PWWM-09; CONTRACT NO. 20160214) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS
Notes	<p>The proposed resolution approves the Contract Award Recommendation to the following firms: Airquest Environmental, GLE Associates, Inc., Professional Service Industries, Inc., ATC Group Services, LLC, AMEC Foster Wheeler Environment & Infrastructure, Inc., EBS Engineering, Inc., Terracon Consultants, Inc., NV5, Inc. d/b/a Kaco, for Materials Testing, Consulting and Training Services, located within various commission districts (Project No. E15-PWWM-09; Contract No. 20160214); and authorizes the use of various funding sources including Charter County Transportation Surtax and Building Better Communities General Obligation Bond Funds for such purposes.</p> <p>The County has the need to establish Professional Services Agreements (PSA) to provide Materials Testing / Consulting / Training Services, on an as needed basis for various projects from the following departments: Department of Transportation and Public Works (DTPW), Aviation, Water and Sewer, Internal Services, Regulatory and Economic Resources, Public Housing and Community Development, Parks, Recreation and Open Spaces, and Seaport. The Departments will utilize the PSA during their three (3) year effective term. The work is assigned on a rotational basis for the technical certification category available within the PSA. Once each firm has been issued a work order, the list is re-established based on the amount of money awarded to each firm, updated to include the work orders issued under this contract. The number of firms was determined by the number of qualified firms who submitted a proposal for this project.</p> <p><u>Fiscal Impact/Funding Source:</u> The cost of services will be charged to the particular project or activity requiring these services. The department requesting the services for the specific project will provide the funding source at the time a Work Order is issued. Work Orders will not be issued under this contract unless the specific user department identifies appropriate budgeted funds.</p> <p>Fiscal impact to the Charter County Transportation Surtax is estimated at approximately \$2 million over the period of this PSA. Charter County Transportation Surtax funds will only be used for consulting services related to projects in the Five-Year Implementation Plan approved by the County Commission.</p>
8N44 162065	RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO NOTICE TO PROFESSIONAL CONSULTANTS, ISD PROJECT NO. A15-MDT-01 FOR ADDITIONAL ELEVATORS AT DADELAND NORTH METRORAIL STATION, CONTRACT NO. CIP063-DE1-TR15
Notes	<p>The proposed resolution approves the rejection of all proposals in response to Notice to Professional Consultants, ISD Project No. A15-MDT-01, for Additional Elevators at Dadeland North Metrorail Station, Contract No. CIP063-DE1-TR15.</p> <p>The Department of Transportation and Public Works (DTPW) is seeking Preliminary Engineering, Final Design, and Post-Design services for a complete set of contract documents for the construction and implementation of two (2) additional elevators at the Dadeland North Metrorail Station garage.</p> <p>The scope of work includes conducting preliminary engineering and final design, the preparation of a complete set of biddable construction documents, technical specifications, preparation of the engineer's estimate of probable construction cost at various control points, conducting the dry-run permit process, services during the bid and award phase, and providing post-design services during construction.</p>

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	<p><u>Background:</u> Since its completion in 1983, Dadeland North Metrorail Station's use has increased dramatically. The number of passengers arriving simultaneously imposes a demand on the elevators, which generate complaints due to excessive delays. As a result of a study conducted in 2005, DTPW was advised that two (2) additional elevators, as well as station modifications, were required in order to alleviate patron flow during peak hours.</p> <p><u>Fiscal Impact/Funding Source:</u> The funding source for this project will be the People's Transportation Plan Bond Program and Florida Department of Transportation.</p>
<p>8N45 162162</p>	<p>RESOLUTION APPROVING OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG SW 184 STREET FROM APPROXIMATELY 1,650 FEET TO THE WEST AND 1,850 FEET TO THE EAST OF SR 997/KROME AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution authorizes execution of an Off-System Construction and Maintenance Agreement between Miami-Dade County (County) and the Florida Department of Transportation (FDOT) for the construction of improvements along SW 184 Street, from approximately 1,650 feet to the west and 1,850 feet to the east of SR 997/Krome Avenue (Project).</p> <p>The improvements to be constructed include, but are not limited to, the reconstruction and widening of the intersection at Krome Avenue and SW 184 Street and addition of turn lanes, signalization and drainage improvements. Construction of the improvements is scheduled to commence in September 2018.</p> <p><u>Fiscal Impact:</u> The Project is estimated to cost \$1.7 million and will be built by FDOT with federal funds. The County is required to provide maintenance operations upon completion of the Project. The maintenance operations will be funded through the Department of Transportation and Public Works General Fund allocation.</p>
<p>8N46 162190</p>	<p>RESOLUTION AUTHORIZING THE APPROVAL OF A RAILROAD CROSSING LICENSE AGREEMENT, BETWEEN MIAMI-DADE COUNTY AND FLORIDA EAST COAST RAILWAY, FOR THE RECONSTRUCTION OF A RAILROAD CROSSING AND TRAFFIC CONTROL DEVICES AT NW 37 AVENUE IN THE VICINITY OF NW 74 STREET IN THE AMOUNT ESTIMATED AT \$890,600.00 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES</p>
<p>Notes</p>	<p>The proposed resolution authorizes the execution of a Railroad Crossing License Agreement (Agreement) between Miami-Dade County (County) and Florida East Coast Railway, LLC for the reconstruction of a Railroad Crossing and Traffic Control Devices at NW 37 Avenue in the vicinity of NW 74 Street.</p> <p>The construction of the project will require County funding from proceeds collected, through the Charter County Transportation Surtax (Surtax). As such, review by the Citizens' Independent Transportation Trust (CITT) is required prior to the execution of this Agreement.</p> <p><u>Fiscal Impact/Funding Source:</u> The cost of construction is estimated at \$890,600.00 and will be funded from Surtax funds. The annual maintenance fee for the crossing protective devices is \$2,260.00 and will be funded through the Secondary Gas Tax.</p> <p><u>Background:</u> The proposed roadway improvement project along NW 37 Ave from NW 36 Street to NW 79 Street includes the subject railroad crossing. The reconstruction cost, estimated at \$890,600.00, includes widening of the railroad crossing and the installation of new traffic control devices. Once the crossing and devices are completed, the County will be responsible for the maintenance of the crossing surface on an as needed basis, and pay 50 percent (\$2,260.00) of the annual maintenance fee of the traffic control devices as established in the Agreement.</p>
<p>11A2 162369</p>	<p>RESOLUTION APPROVING AN INTERLOCAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE PROVISION OF A PERMANENT BATHROOM FOR THE PUBLIC LOCATED AT THE N.E. CORNER OF THE INTERSECTION OF THE METRO RAIL/METROMOVER SYSTEM AND W. FLAGLER</p>

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	STREET, FOR AN INITIAL FIVE YEAR TERM, PLUS ONE ADDITIONAL FIVE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEMS UNDER FILE NOS. 161313, 161832]
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Approves the Interlocal Lease Agreement between Miami-Dade County and the City of Miami for the provision of a permanent bathroom for the public, located at the northeast corner of the intersection of the Metrorail/Metromover system and W. Flagler Street, for a five year term of the Interlocal Lease Agreement, plus one additional five year renewal option period; and • Authorizes the County Mayor or the County Mayor's designee, to execute the Interlocal Lease Agreement for and on behalf of Miami-Dade. <p>Specifically, the proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • The City of Miami will install and fund the fixed cost for installation of the bathroom; • The bathroom would be manned and staffed during hours of operation by a member of the Downtown Enhancement Team; and • Hours of operations of the bathroom would be between 7:00 am and 9:00 pm. <p><i>The substitute differs from the original in that it clarifies that the attendant would only staff the bathroom facility during hours of operation rather than at all times.</i></p> <p><u>Background:</u></p> <p>The Downtown Miami area is continuing to grow and develop and more people are visiting downtown and, with the expansion of shops, dining, and other events, people are staying in Downtown Miami later into the day and after traditional businesses have closed. There is a scarcity of public bathrooms in Downtown Miami available to those visiting, working, and living in Downtown Miami and this scarcity of public bathrooms has created a public health concern. To date, this public health concern has been addressed, in part, by the use of port a potties at events such as Ultra Weekend.</p> <p>The City of Miami and the Miami Downtown Development Authority have joined together to address the problem with a plan to install a permanent bathroom in Downtown Miami for the public and the City of Miami will install and fund the fixed cost for installation of the bathroom. The bathroom will be located at the northeast corner of the intersection of the Metrorail/Metromover system and W. Flagler Street, approximately 60 feet west of Southwest 1st Avenue. The bathroom will be manned and staffed at all times by a member of the Downtown Enhancement Team, which includes formerly homeless clients hired by the Downtown Development Authority to keep the streets of Downtown Miami clean. The hours of operation of the bathroom would be between 7:00am and 9:00pm.</p> <p>Section 125.38, Florida Statutes, allows the County to convey properties by sale or lease to governmental entities and not-for-profit corporations, provided that such properties will be utilized to promote community interest and welfare.</p>
11A3 161911	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT FOR CONSIDERATION BY THE BOARD ANALYZING THE FEASIBILITY AND EFFECTIVENESS OF UTILIZING TAX INCREMENT FINANCING TO HELP FUND THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN TRANSPORTATION INFRASTRUCTURE PROJECTS
11A22 161382	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE LAND USES IN THE UNINCORPORATED AND INCORPORATED AREAS WITHIN, AND WITHIN A HALF-MILE OF, THE CORRIDORS DESIGNATED BY THE METROPOLITAN PLANNING ORGANIZATION FOR THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; IDENTIFY OPPORTUNITIES IN THOSE AREAS TO ENCOURAGE TRANSIT-ORIENTED AND TRANSIT-SUPPORTIVE DEVELOPMENT; AND PREPARE AND SUBMIT A REPORT TO THIS BOARD
Notes	<u>11A3 – 161911:</u> The proposed resolution provides for the following:

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	<ul style="list-style-type: none"> • Directs the County Mayor or County Mayor’s designee to prepare a report analyzing the feasibility and effectiveness of utilizing tax increment financing (TIF) to help fund the Strategic Miami Area Rapid Transit (SMART) Plan transportation infrastructure projects; • The County Mayor or County Mayor’s designee should consult with the MPO, CITT, Miami-Dade Expressway Authority, and the Florida Department of Transportation, and utilize the proposed SMART Plan in conducting this study; • Directs the County Mayor or County Mayor’s designee to consult with city officials to determine whether municipalities are interested in contributing a portion of their municipal ad valorem tax increment to a proposed TIF district, should one traverse the municipality; • The report will, at a minimum: <ul style="list-style-type: none"> ○ Consider and recommend whether there should be individual TIF districts for each SMART Plan corridor or whether some or all TIF districts should be unified; ○ Identify the geographic boundaries of the proposed TIF districts; ○ Identify the impact that the proposed TIF districts may have on the County’s current and future general fund and Unincorporated Municipal Service Area revenues and the services paid with those revenues. The study should: <ul style="list-style-type: none"> ▪ Use varying assumptions of the rate of tax roll growth and the percentage of tax increment to be captured; and ▪ Include an analysis of how of these districts may adversely impact the County’s five-year balanced budget forecast. ○ Identify existing Community Redevelopment Agencies (CRA) that may overlap with the proposed TIF districts and identify the impact that these CRAs may have on the overall funding outlook for the affected TIF district; ○ Identify other funds, in addition to TIF revenue, that may be deposited into the TIF district trust fund(s) (for example, Charter County Transportation System Surtax funds, fare box revenue, state and federal funds); ○ Identify all municipalities which the TIF districts will traverse; ○ Identify the results of the consultation with the city officials of any municipality that is within a proposed TIF district; and ○ Identify all taxing jurisdictions that levy ad valorem taxes on real property located within proposed TIF districts with an eye towards securing financial contributions from those entities and determine the likely amount of such contributions. • Directs the County Mayor or County Mayor’s designee to provide the report to the BCC within 180 days of the effective date of this resolution and place the completed report on a BCC agenda. <p><u>Background:</u></p> <p>In 2002, the electors of Miami-Dade County approved the imposition of a one-half percent sales surtax with the purpose of improving, among other things, mass transit within the County through the People’s Transportation Plan (PTP). The PTP is administered by the Citizens’ Independent Transportation Trust (CITT) and includes eight rapid transit corridors to be developed throughout Miami-Dade County.</p> <p>The Miami-Dade Metropolitan Planning Organization (MPO), through its Transit Solutions Committee, received and considered input from transportation partner agencies, elected officials, and the public at large in order to designate six rapid transit corridors as a high priority. On February 16, 2016, the MPO Governing Board adopted Resolution #06-16 establishing a policy to set as highest priority for the community the advancement of rapid transit corridors and transit supportive projects in Miami-Dade County. On April 21, 2016, the MPO Governing Board adopted Resolution #26-16 endorsing the Strategic Miami Area Rapid Transit (SMART) Plan, an initiative to advance six of the PTP’s rapid transit corridors along with a network system of Bus Express Rapid Transit service in order to implement mass transit projects in Miami-Dade County.</p> <p>The MPO Governing Board also directed the MPO Executive Director to work with the MPO Fiscal Priorities Committee to determine the costs and potential funding sources for project development and environment studies for the projects, and to take all necessary steps to implement the SMART Plan. On May 12, 2016, CITT expressed its support for the SMART Plan and for the use of Charter County Transportation Surtax funds for the necessary</p>

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	<p>project development and environment studies. On June 7, 2016, the BCC adopted Resolution No. R-523-16 endorsing the SMART Plan as approved by the MPO.</p> <p><u>11A22 – 161382:</u> The proposed resolution:</p> <ul style="list-style-type: none">• Directs the County Mayor or County Mayor’s designee to:<ul style="list-style-type: none">○ Evaluate land uses in the unincorporated and incorporated areas within, and within approximately half-mile of, each of the SMART Plan corridors and identifying opportunities in these areas for transit-supportive and transit-oriented development, including evaluation of the amount of development necessary to generate ridership and enhanced cost-effectiveness of the transit system, based on information provided by the Metropolitan Planning Organization and the County’s Department of Transportation and Public Works; and○ Make recommendations, in consultation with the staff of the Metropolitan Planning Organization, the County’s Department of Transportation and Public Works, and affected municipalities on the potential for further integrating land use and transportation planning concepts within and around each of the SMART plan corridors and for amending County and municipal comprehensive plans and land development regulations to further this integration, including, if deemed appropriate by the County Mayor or County Mayor’s designee, conducting studies to further develop such recommendations.• The County Mayor or County Mayor’s designee will prepare a report with the above-mentioned evaluations and recommendations and will place the completed report on a BCC agenda. <p>The SMART Plan corridors run through both incorporated and unincorporated areas. The evaluation must include municipal land uses within these evaluation areas.</p> <p><u>Background:</u> The Federal Transit Administration’s (FTA) New Starts Process considers existing and potential land uses around transportation corridors as part of its evaluation criteria in awarding federal funding. Consistent with the County’s adopted land use policies in the Comprehensive Development Master Plan (CDMP), the County has been evaluating and subsequently designating Urban Centers and Mixed-Use Corridor Districts in this community since 1995, particularly around the Rapid Transit Zone defined in chapter 33C of the County Code.</p> <p>Urban Centers and Mixed-Use Corridor Districts specifically promote transit-supportive and transit-oriented development around the County’s premium transit stops and services. Further evaluation of existing urban centers, and evaluation of the feasibility of new Urban Center districts and corridors around the SMART Plan corridors may enhance their competitiveness for FTA funding. Designating for land use evaluation the areas within, and within a half-mile of, each of the SMART Plan corridors will allow the County to identify further opportunities and maximize the potential to integrate land use and transportation planning concepts in those areas, which is critical to both good planning and federal funding.</p> <table><tr><th colspan="5">Additional Information on Rapid Transit Corridors to be advanced through the SMART Plan:⁵</th></tr><tr><th>Corridor</th><th>From</th><th>To</th><th>Lead Agency</th><th>Additional Information⁶</th></tr><tr><td>Beach Corridor</td><td>Midtown Miami</td><td>Miami Beach Convention Center</td><td>DTPW</td><td><ul style="list-style-type: none">• PD&E to start in 2016• Estimated Cost<ul style="list-style-type: none">○ Environmental Document – \$10 million○ SMART Plan Implementation Activities - \$2 million</td></tr></table>	Additional Information on Rapid Transit Corridors to be advanced through the SMART Plan: ⁵					Corridor	From	To	Lead Agency	Additional Information ⁶	Beach Corridor	Midtown Miami	Miami Beach Convention Center	DTPW	<ul style="list-style-type: none">• PD&E to start in 2016• Estimated Cost<ul style="list-style-type: none">○ Environmental Document – \$10 million○ SMART Plan Implementation Activities - \$2 million
Additional Information on Rapid Transit Corridors to be advanced through the SMART Plan: ⁵																
Corridor	From	To	Lead Agency	Additional Information ⁶												
Beach Corridor	Midtown Miami	Miami Beach Convention Center	DTPW	<ul style="list-style-type: none">• PD&E to start in 2016• Estimated Cost<ul style="list-style-type: none">○ Environmental Document – \$10 million○ SMART Plan Implementation Activities - \$2 million												

⁵ <http://miamidademppo.org/smartplan.asp>

⁶ <http://miamidademppo.org/library/reports/upwp-task-5-15-implementation-of-the-smart-plan-2016-07-22-updated.pdf>

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					<ul style="list-style-type: none"> • MPO Resolutoin #40-16 authorized the development of the PD&E • Funding Source: <ul style="list-style-type: none"> ○ FDOT District 6 - \$5 million ○ CITT - \$3.75 million ○ Miami-Dade County - \$417,000 ○ City of Miami - \$417,000 ○ City of Miami Beach - \$417,000 • City of Miami Beach started the environmental study from the Convention Center to Alton Road and 5th Street 	
	East-West Corridor (SR-836)	Miami Intermodal Center	Florida International University	DTPW	<ul style="list-style-type: none"> • Planning Phase • Estimated Cost <ul style="list-style-type: none"> ○ Environmental Document – \$9 million ○ SMART Plan Implementation Activities - \$1.2 million • MPO Resolution #34-16 authorized the development of the PD&E • Funding Source: 100% Local 	
	Kendall Corridor	Dadeland area Metrorail Stations	SW 167 th Ave	FDOT District 6	<ul style="list-style-type: none"> • PD&E in progress • Estimated Cost <ul style="list-style-type: none"> ○ Environmental Document – \$4 million ○ SMART Plan Implementation Activities - \$800,000 • Funding Source: 100% State • Start Date: June 2016 • Completion Date: May 2018 	
	North Corridor	Martin Luther King, Jr. Metrorail Station	NW 215 th Street	FDOT District 6	<ul style="list-style-type: none"> • PD&E in progress • Estimated Cost <ul style="list-style-type: none"> ○ Environmental Document – \$4.2 million ○ SMART Plan Implementation Activities - \$840,000 • MPO Resolution #01-15 authorized the development of the PD&E • Funding Source: 100% State • Start Date: March 2016 • Completion Date: February 2018 	
	Northeast Corridor (Tri-Rail Coastal Link)	Downtown Miami	City of Aventura	FDOT District 4	<ul style="list-style-type: none"> • PD&E in progress • Estimated Cost <ul style="list-style-type: none"> ○ Environmental Document – \$5.7 million ○ SMART Plan Implementation Activities - \$1.14 million 	

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	South Dade TransitWay	Dadeland South Metrorail Station	Florida City	DTPW	<ul style="list-style-type: none">• PD&E to start in 2016• Estimated Cost<ul style="list-style-type: none">○ Environmental Document – \$7 million○ SMART Plan Implementation Activities - \$1.2 million• MPO Resolution #35-16 authorized the development of the PD&E• Funding Source: 100% Local
	Total				<ul style="list-style-type: none">• Environmental Document – \$39.9 million• SMART Plan Implementation Activities - \$7.18 million
	Bus Express Rapid Transit (BERT) Complimentary Network				
	BERTs	Description			
	Beach Express	<ul style="list-style-type: none">• North – Miami Beach Convention Center to Golden Glades via I-95• Central – Miami Beach Convention Center to Civic Center via Julia Tuttle CausewaySouth – Miami Beach Convention Center to Downtown Miami via MacAurthur Causeway			
	Flagler Limited Express	Downtown Miami to West Dade via Flagler Street			
	Florida’s Turnpike Express	Doral area to South Miami-Dade via the Florida’s Turnpike			
	Northwest Express	Palmetto Metrorail Station to Miami Gardens Drive Park-n-Ride via Palmetto Expressway and I-75			
	South Express	Dadeland North Metrorail Station to southern Miami-Dade County via SR-878, SR-874, and Florida’s Turnpike			
	Southwest Express	Dadeland North Metrorail Station to Miami Executive Airport via SR-878 and SR-874			
11A4 161944	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE AND IMPLEMENT A PROGRAM FOR ELECTRONIC DISTRIBUTION OF ZONING HEARING AGENDAS AND RECOMMENDATION KITS				
Notes	<p>The proposed resolution directs the County Mayor or County Mayor’s designee to prepare and implement a program providing for the electronic distribution of all zoning hearing agendas, to include an email subscription service.</p> <p>Background: The BCC’s legislative agenda items are currently distributed electronically and are provided electronically through an email subscription service. However, zoning hearing agendas, which entail lengthy reports and recommendations, are currently distributed to this Board and to the Community Zoning Appeals Boards primarily through paper copies.</p>				
11A6 162253	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEVELOP A PLAN FOR THE USE OF RECLAIMED WASTEWATER AND TO PREPARE A REPORT FOR THIS BOARD				
Notes	<p>The proposed resolution directs the County Mayor or County Mayor’s designee to develop a plan for the use of reclaimed wastewater, where appropriate, and prepare a report for the BCC.</p> <ul style="list-style-type: none">• The plan will include recommendations and will take into consideration both one-time as well as recurring costs and benefits, with the ultimate goal of substantially reducing the disposal of County wastewater in order to more fully utilize reclaimed water as a valuable resource;• This plan may be combined or included with the County’s Reuse Feasibility Study; and• The completed report, together with the Reuse Feasibility Study, will be placed on an agenda of the BCC within one year of the effective date of this resolution, pursuant to Ordinance 14-65.				

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	<p><u>Background</u></p> <p>Miami-Dade County provides water to residents and businesses, and wastewater from homes and businesses is treated at various wastewater treatment plants in the County. Treated wastewater may be recycled and used for other purposes, where appropriate, including, irrigation of golf courses and public roadway landscaping, groundwater recharge, and industrial water supply. Wastewater that has been treated to the point that it can be used again is known as reclaimed wastewater. For wastewater that is not recycled for other uses, such wastewater may be disposed of in certain approved manners, but such disposal may be expensive.</p> <p>The use of drinking water, where reclaimed wastewater may be substituted, has environmental resource implications and impacts the long-term availability of drinking water for the people of Miami-Dade County. Pursuant to section 403.086, Florida Statutes, the discharge of domestic wastewater through ocean outfalls is prohibited after the year 2025, with the exception of specified peak flows. Also pursuant to the section 403.086, Florida Statutes, the state of Florida requires that Miami-Dade County have a “functioning reuse system” by December 31, 2025, where a “functioning reuse system” is defined as an environmentally, economically, and technically feasible system that provides a minimum of 60 percent of a facility’s baseline flow on an annual basis for acceptable reuse purposes.</p> <p>In 2010 the County entered into an agreement with Florida Power & Light (FPL) by which up to 90 million gallons of reclaimed wastewater would be used for FPL’s Units 6 and 7, which are two new nuclear power units that are proposed to be built at the Turkey Point Power Plant in Miami-Dade County, meeting both the open-ocean outfall and reclaimed water requirements of the state. In an April 27, 2016 filing with the Public Service Commission (PSC), FPL estimated that it would not seek the PSC’s approval to commence preconstruction of Units 6 and 7 until 2020.</p> <p>Given this delay, the County’s reclaimed wastewater will not be used for Units 6 and 7 within the timeframe currently prescribed by the state, and consequently it is imperative that the County find alternative uses for reclaimed wastewater. The County will be preparing a Reuse Feasibility Study in connection with its permit from the Florida Department of Environmental Protection, and this Reuse Feasibility Study is a required element of the County’s wastewater master plan. This Reuse Feasibility Study is expected to be completed in approximately one year, and will include a comprehensive and technical analysis of the potential uses of reclaimed wastewater.</p>
<p>11A7 162256</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ESTABLISH A PROGRAM THAT PROVIDES MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS WITH THE OPPORTUNITY TO ASSIST QUALIFIED MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS FACING TERMINATION OF WATER SERVICE THROUGH A VOLUNTARY CONTRIBUTION PROGRAM AND DIRECTING THE 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 establish a program (Voluntary Contribution Program) that provides Miami-Dade Water and Sewer Department customers with the opportunity to contribute to a fund designed to assist qualified and eligible low-income Miami-Dade Water and Sewer Department customers who face termination of water service due to economic hardship.</p> <p>The Voluntary Contribution Program will be operated by the Community Action Agency, which has a strong track record of successfully managing utility customer assistance programs, and will include specific criteria for eligibility and procedures for accepting customer contributions, collecting and distributing funds.</p> <p>The County Mayor or County Mayor’s designee will provide a written report on the Voluntary Contribution Program, including a timeline for implementation, to the BCC within 90 days of the effective date of this Resolution and will place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65.</p> <p><u>Background</u></p> <p>The Miami-Dade Water and Sewer Department (WASD) provides clean and safe drinking water to over 435,000 retail customers. Nonpayment of the water bill may result in the termination of water service. While WASD has one of the lowest water rates in the country, low-income elderly, low-income disabled and other low-income customers may have difficulty paying their water bill due to economic hardships like medical bills, prescription medication costs, school and daycare expenses and other financial challenges.</p>

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	<p><u>Additional Information</u></p> <p>City of North Miami Beach I-CARE Water Donation Program⁷</p> <p>This program is designed to provide emergency assistance funds to North Miami Beach utility customers in a crisis situation, who are unable to pay their utility bill. It's funded by customer and corporate donations, non-profit agency and North Miami Beach employee donations, and is administered by the City in partnership with Miami-Dade County's Community Action Agency.</p> <p>Money donated to the City of North Miami Beach I-Care Water Donation program stays in the community. All contributions are collected by City of North Miami Beach. There are no administrative fees, so all contributions go directly to the needy for utility assistance.</p> <p>The Community Action Agency has its own eligibility guidelines, but may add additional criteria, based on availability of funding, volume of applicants and other considerations. They may be able to provide an initial one-time annual assistance amount. The City plays no role in determining household eligibility or the amount of assistance that the Community Action Agency may provide. Such decisions are made solely by the administering agencies and their caseworkers/employees.</p> <ul style="list-style-type: none"> • What are the eligibility guidelines? <p>However, upon pre-qualifying through Community Action Agency, the City may provide assistance from its I-CARE Water Donation Program based on availability of funding received from contributions.</p> <p>Lakehaven Water and Sewer District Customer Assistance Program⁸</p> <p>Lakehaven Utility District's Customer Assistance Program is helping those customers in the community who find themselves unable to pay their water/sewer bills. Funding for this program comes from voluntary contributions from employees, commissioners and from customers wishing to help their neighbors in need. The Multi-Service Center in Federal Way administers the program and carefully screens fund recipients to determine eligibility and need. Since 1994 this fund has helped between 35 and 60 families per year.</p> <p>Contributions may be tax deductible, if deductions are itemized and can be made through an automatic payment plan.</p> <p>Brighton, Colorado Good Neighbor Fund Program⁹</p> <p>Since its inception, the Good Neighbor Fund Program has helped more than 48 citizens who've encountered a temporary financial crisis. Brighton's population is more than 36,000 and there are currently 254 Brighton utility customers signed up for monthly water bill roundups.</p> <p>The City of Brighton's Good Neighbor Fund Program provides emergency utility bill payment assistance to individuals and families in Brighton facing a temporary financial crisis. The Good Neighbor activities are funded through voluntary contributions from participating City of Brighton utility customers who choose to roundup their bill to the next dollar in order to donate funds to the program.</p> <p>Eligible customers may receive a credit to be applied toward their current balance on a City of Brighton utility account. The account may be credited for up to \$300, depending on circumstances. Assistance is provided on a per account basis, independent of number of persons residing within a home.</p> <p>Assistance is available for residential customers who are experiencing unusual and difficult financial situations only. The customer must have a good payment history and cannot have received a door hanger for delinquent payment within the last 12 months. The customer cannot have received assistance through the Good Neighbor Fund within the last 36 months.</p>

⁷ http://www.citynmb.com/index.asp?SEC=F4948FA6-6889-409F-A4A4-688638EF0660&Type=B_BASIC

⁸ <http://www.lakehaven.org/210/Customer-Assistance-Program>

⁹ <http://www.brightonco.gov/920/Good-Neighbor-Fund-Program>

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	<p><u>Additional Information on Metropolitan Services Committee Meeting Discussion:</u> During the Metropolitan Services Committee meeting on October 11, 2016, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee expressed concerns with the impact on the Water and Sewer Department.</i> • <i>How often will customers be allowed to take advantage of the program?</i> • <i>The Director of the Water and Sewer Department explained that the Community Action Agency administered a similar and previous program to make a mechanism available for customers to contribute to a fund that would go to a financial assistance program.</i> • <i>It was noted that the program would be voluntary and that contributors could contribute an amount out of their choice. It was noted that contributions could be recurring or made once.</i>
<p>11A8 161806</p>	<p>RESOLUTION (1) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH PUBLIC, PRIVATE AND CHARTER SCHOOLS IN MIAMI-DADE COUNTY TO CREATE A PROGRAM TO EDUCATE GIRLS, YOUNG WOMEN AND FAMILIES ON THE IMPORTANCE AND CONTRIBUTIONS OF WOMEN IN SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) AND ENCOURAGE THEM TO PURSUE CAREERS IN THESE AND OTHER FIELDS GENERALLY DOMINATED BY MEN AND TO COMMENCE A CAMPAIGN TO PROMOTE SUCH PROGRAM; (2) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH LOCAL POST-SECONDARY INSTITUTIONS TO URGE SUPPORT FOR SUCH PROGRAM AND CAMPAIGN AND TO COLLABORATE WITH THE MIAMI-DADE COUNTY YOUTH COMMISSION TO IMPLEMENT SUCH PROGRAM AND CAMPAIGN; (3) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND, EXTEND, RENEW AND TERMINATE INTERLOCAL AGREEMENTS, MEMORANDA OF UNDERSTANDING AND OTHER AGREEMENTS, SUBJECT TO THE BOARD'S APPROVAL IF COUNTY FUNDING IS TO BE COMMITTED, AND APPLY FOR, ACCEPT AND EXPEND FUNDING TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, SUBJECT TO THE BOARD'S APPROVAL IF COUNTY FUNDING IS TO BE COMMITTED; AND (4) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON RESOURCES NECESSARY TO LAUNCH AND IMPLEMENT THE PROGRAM AND CAMPAIGN</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Directs the County Mayor or designee to collaborate with public, private and charter schools in Miami-Dade County to create a program to educate girls, young women and families on the importance and contributions of women in science, technology, engineering and mathematics (STEM) and encourage them to pursue careers in these and other fields generally dominated by men and to commence a campaign to promote such program; • Directs the County Mayor or designee to collaborate with local post-secondary institutions to urge support for the STEM education program and campaign; • Directs the County Mayor or designee to collaborate with the Miami-Dade County Youth Commission to implement the STEM education program and campaign and to encourage girls and young women to join clubs and other extracurricular activities focused on STEM and other generally male dominated fields; • Authorizes the County Mayor or designee to execute interlocal agreements, memoranda of understanding and other required agreements and documents to effectuate the purposes of this resolution, subject to approvals by the BCC, if such agreements commit funding from Miami-Dade County; • Authorizes the County Mayor or designee to exercise amendments, extensions, renewals, termination, waiver, and other provisions set forth in such agreements and documents necessary to plan and develop the STEM education program and campaign, following approval for legal form and sufficiency by the Miami-Dade County Attorney's Office and subject to subsequent approvals by the BCC, if such agreements commit funding from Miami-Dade County; • Authorizes the County Mayor or designee to apply for and accept grant funding that may become available for the STEM education program and campaign; and • Directs the County Mayor or designee to research and prepare a report and provide the report to the BCC within 60 days, on the resources necessary to launch and implement the STEM education program and campaign.
<p>11A9 162425</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN SIGNAGE WARNINGS CONCERNING POSSIBLE PRESENCE OF DANGEROUS WILDLIFE AT OR NEAR COUNTY PARKS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS CONCERNING THE DESIGN AND INSTALLATION OF SIGNAGE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL SIGNAGE WITHIN</p>

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	LEGALLY AVAILABLE FUNDING IN THE FY 2015-16 AND 2016-17 BUDGETS [SEE ORIGINAL ITEM UNDER FILE NO. 161876]
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • Design signage warning individuals visiting County parks of the possible presence of alligators within bodies of water located in or near those parks; • To prepare a report identifying the specific County parks, in order of priority, for which signage is proposed. <ul style="list-style-type: none"> ○ <i>The report prepared by the County Mayor or County Mayor's designee will additionally identify the fiscal impact associated with the installation of the proposed signage; and</i> ○ <i>The County Mayor or County Mayor's 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 an agenda of the BCC pursuant to Ordinance No. 14-65.</i> <p>To the extent sufficient legally available funds exist within the FY 2015-16 budget for the installation of the signs, or to the extent sufficient funds are available in the FY 2016-17 budget, then the County Mayor or County Mayor's designee is directed to utilize that funding for the design and installation of such signage in the order of priority identified in the report.</p> <p><i>During the Unincorporated Municipal Service Area Committee on October 11, 2016, the proposed resolution was amended to provide for the design of signage warning visitors to County parks of not only alligators, but also of any other dangerous wildlife located in parks.</i></p> <p><u>Background:</u> Miami-Dade County, through its Parks, Recreation and Open Spaces Department owns and operates nearly 300 public parks, many of which include bodies of water, such as lakes and canals, within their boundaries. Dangerous wildlife, including most notably the American alligator, is endemic to the County and may exist in bodies of water within County parks, even though the County has not introduced them into those bodies of water and has not otherwise harbored or demonstrated an intent to possess that wildlife within its parks.</p>
11A11 162257	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A PROGRAM FOR THE PLACEMENT OF BACHELORS, MASTERS OR DOCTORAL DEGREE STUDENTS FROM PUBLIC AND PRIVATE INSTITUTIONS OF HIGHER LEARNING IN THE STATE OF FLORIDA IN NON-PAID INTERNSHIP POSITIONS AT THE MIAMI-DADE COUNTY DEPARTMENT OF ANIMAL SERVICES, TO PREPARE NECESSARY AGREEMENTS AND TO PROVIDE A REPORT
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to establish a program for the placement of bachelors, masters or doctoral degree students from public and private institutions of higher learning in the State of Florida in non-paid internship positions at the Miami-Dade County Department of Animal Services and to prepare any necessary agreements to support such a program.</p> <p>The County Mayor or County Mayor's designee will provide a report on the establishment of this non-paid internship program within 120 days of the effective date of this resolution and will place the completed report on a BCC agenda.</p> <p><u>Additional Information</u> On May 17, 2016, the BCC, through Resolution No. R-359-16, authorized the County Mayor or the designee to enter into and execute Internship Affiliation Agreements with public and private institutions of higher learning in the State of Florida for the placement of Bachelors, Masters or Doctoral degree students in non-paid internship positions, either on-site or remotely, at Miami International Airport (MIA) and/or any of the County's general aviation airports.</p> <p>The term of the agreement is one (1) year and will automatically renew on a year-to-year basis on the last day of the effective term, unless either party gives written notice to the other at least ninety (90) days before the end of the existing annual term of that party's decision to terminate.</p>
11A12 162156	RESOLUTION AUTHORIZING EXERCISE OF REVERTER ON BLOCK 45 AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE WRITTEN NOTICE OF SUCH REVERTER TO THE EXECUTIVE DIRECTOR OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (CRA)

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	ON OR AFTER NOVEMBER 16, 2016 IN THE EVENT THAT VERTICAL CONSTRUCTION HAS NOT COMMENCED ON SUCH PROPERTY BY SUCH DATE, TO REQUEST SPECIAL WARRANTY DEED FROM THE CRA, AND TO TAKE ANY AND ALL ACTIONS TO EFFECTUATE SUCH REVERTER
Notes	<p>The proposed resolution authorizes, in the event that vertical construction has not commenced on Block 45 on or before November 15, 2016, the exercise of the reverter and, in such event, directs the County Mayor or designee to:</p> <ul style="list-style-type: none"> • Immediately provide written notice to the Executive Director of the CRA of such reversion; • Request from the CRA a special warranty deed transferring all title and interest in the Property to the County, free and clear of all claims, encumbrances, and the Declaration; and • Record a Notice of Reversion as well as a Notice of Termination of Declaration in the public records of Miami-Dade County. <p><u>Background</u></p> <p>Pursuant to Resolution No. R-294-13, the BCC authorized the settlement of the lawsuit between the City of Miami, the Southeast Overtown/Park West Community Redevelopment Agency (CRA) and the County. In accordance with the terms of the settlement agreement, in 2013, the CRA and the County executed and recorded a Declaration of Restrictions (Declaration) against Block 45 (Property), which set requirements for development on the Property, including a retail component and a residential component.</p> <p>The CRA selected and approved Overtown Gateway Partners, LLC as the developer of Block 45 (Developer), subject to the CRA entering into a development agreement in accordance with the provisions of the Declaration, and the Developer was approved by the BCC. The Developer requested certain variances to the Declaration prior to entering into the development agreement, which were incorporated into an Amended and Restated Declaration of Restrictions for Block 45 in 2014, and the CRA subsequently entered into a development agreement with the Developer (Development Agreement). The Amended Declaration required the Developer to commence vertical construction of the retail and residential components on Block 45 no later than May 15, 2016. The Developer requested a six month extension to commence vertical construction of the retail and residential components on Block 45 to no later than November 15, 2016, which was approved and incorporated into a First Amendment to Amended and Restated Declaration of Restrictions for Block 45 in 2015.</p> <p>The First Amendment provides that in the event that the Developer does not commence vertical construction (defined as physical structures actually being constructed on the Property pursuant to the applicable permits) on the Property on or before November 15, 2016, Block 45 would revert to the County upon written notice to the Executive Director of the CRA. Although the reverter becomes effective upon such written notice, the First Amendment also provides that upon request by the County, the CRA will also provide the County with a special warranty deed transferring all title and interest in the Property to the County free and clear of all claims, encumbrances, and the Declaration.</p> <p>On June 13, 2016, the Developer and the CRA terminated the Development Agreement by Termination Agreement and to date, vertical construction has not commenced on Block 45. In the event that vertical construction does not commence on or before November 15, 2016, the BCC wishes to immediately exercise its right of reverter,</p>
11A13 161916	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS THE FEASIBILITY OF: (1) CREATING A HISTORIC PRESERVATION MITIGATION FUND; (2) CREATING A TRANSFER OF DEVELOPMENT RIGHTS PROGRAM TO FURTHER HISTORIC PRESERVATION; AND (3) USING IMPACT FEES TO ADDRESS HISTORIC PRESERVATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT [SEE AGENDA ITEM NO. 1G1 SUBSTITUTE]
11A14 161917	RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM THE COUNTY MAYOR'S ADVISORY WORK GROUP ON HISTORIC PRESERVATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CARRY OUT AND IMPLEMENT SUCH RECOMMENDATIONS TO THE EXTENT FUNDING IS AVAILABLE, AND TO PROVIDE A REPORT [SEE AGENDA ITEM NO. 1G1 SUBSTITUTE]
Notes	<p><u>11A13 – 161916:</u></p> <p>The proposed resolution directs the County Mayor or County Mayor's designee to assess the feasibility of:</p> <ul style="list-style-type: none"> • Creating a historic preservation mitigation fund; • Creating a transfer of development rights (TDR) program to further historic preservation; and

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	<ul style="list-style-type: none"> Using impact fees to address historic preservation. <p>The County Mayor or County Mayor's designee will prepare a report regarding the assessment, to include, at a minimum, a recommendation regarding possible implementation. 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>11A14 – 161917:</u> The proposed resolution:</p> <ul style="list-style-type: none"> Accepts the recommendations from the County Mayor's advisory work group on historic preservation; Directs the County Mayor or County Mayor's designee to carry out and implement the recommendations from the advisory work group to the extent funding is available, specifically the recommendations that the County: <ul style="list-style-type: none"> Provide an orientation or training for new historic preservation board members; Enforce existing attendance rules and policies for historic preservation board members and make it easier to remove members who do not have regular attendance in violation of those rules and policies; Provide a consistent meeting space for the historic preservation board to hold its monthly meetings for the benefit of the public; Consider assigning one new or existing staff person to the County's Office of Historic Preservation to aid in staff's work load; and Improve the County Office of Historic Preservation's website so that it is easier for the public to find and access. Directs the County Mayor or designee to prepare and provide a report regarding implementation of these recommendations within 180 days of the effective date of this resolution, and place the report on an agenda of the BCC pursuant to Ordinance No. 14-65. <p><u>Additional Information - Mayor's Advisory Work Group¹⁰:</u> In September 2015, the Mayor convened a group of local citizens with experience and expertise in historic preservation to review, and, if necessary, recommend changes to the County's Historic Preservation Ordinance. The group completed its work in March and their recommendations have been submitted to the BCC.</p>
11A16 162117	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT EVALUATING THE EXTENT TO WHICH MIAMI-DADE COUNTY FIRST RESPONDERS, INCLUDING BOTH POLICE AND FIRE RESCUE PERSONNEL, ARE CURRENTLY CARRYING NALOXONE OR SIMILAR MEDICATION TO HELP COMBAT OPIOID AND HEROIN OVERDOSES AND DETERMINING THE FISCAL IMPACT OF IMPLEMENTING A COUNTY POLICY REQUIRING FIRST RESPONDERS TO DO SO; URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO CONSIDER SETTING AND IMPLEMENTING A POLICY REQUIRING ALL MUNICIPAL FIRST RESPONDERS TO CARRY NALOXONE OR SIMILAR MEDICATION IF AVAILABLE; AND URGING THE FLORIDA GOVERNOR, LEGISLATURE, AND STATE SURGEON GENERAL TO ISSUE A STATEWIDE STANDING ORDER ALLOWING NALOXONE TO BE DISPENSED BY DESIGNATED PHARMACIES IN FLORIDA WITHOUT THE NEED FOR AN INDIVIDUAL PRESCRIPTION
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> Directs the County Mayor or the Mayor's designee to prepare and submit a report to the BCC, which will, at a minimum: <ul style="list-style-type: none"> Identify the extent to which Miami-Dade County first responders, including both Police and Fire Rescue personnel, are currently carrying Naloxone or similar medication to help combat opioid and heroin overdoses; Evaluate the feasibility of a County policy requiring both Police and Fire Rescue personnel to carry Naloxone or similar medication; Include details regarding the fiscal impact, if any, of implementing such a policy; and Identify any funding sources to fund the implementation of such a policy, if needed. The County Mayor or Mayor's designee will provide the report to the BCC within 60 days of the effective date of this resolution and will place the completed report on a BCC agenda;

¹⁰ <http://www.miamidade.gov/planning/mayors-advisory-work-group.asp>

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	<ul style="list-style-type: none"> • Urges municipalities within Miami-Dade County to consider setting and implementing a policy requiring all municipal first responders to carry naloxone or similar medication if available; • Urges Florida Governor Rick Scott, the Florida Legislature, and State Surgeon General Dr. Celeste Philip to issue a statewide standing order allowing naloxone to be dispensed by designated pharmacies in Florida without the need for an individual prescription; • Directs the Clerk of this Board to send a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, State Surgeon General, the Mayor and/or City Manager of each municipality in Miami-Dade County, and the President of the Miami-Dade County League of Cities; • Directs the County's state lobbyists to advocate for the issues raised and authorizes and directs the Office of Intergovernmental Affairs to amend the 2016 state legislative package to include this item and to include this item in the 2017 State Legislative Package when it is presented to the BCC. <p><u>Background</u></p> <p>Florida has the 11th highest drug overdose mortality rate in the nation with the number of drug overdose deaths in the state doubling since 1999 and among people aged 25 to 64 years old, drug overdoses have caused more deaths than motor vehicle crashes. Overdoses related to opioids and illegal heroin have become a leading cause of death in the United States.</p> <p>Naloxone, a drug approved by the FDA in 1971, has been used as an opioid and heroin overdose-reversal drug responsible for saving over 10,000 lives. Naloxone normalizes breathing by blocking opioids from receptors in the brain thereby reversing the respiratory effects of an overdose due to heroin, morphine, or prescription pain relievers. Naloxone, which is sold at pharmacies as Narcan, is readily available as a nasal spray which can be carried and easily administered by police officers, emergency medical responders, and fire rescue personnel alike.</p> <p>Over 29 states and the District of Columbia have implemented laws to provide for easier administration and access to naloxone for emergency responders. In 2015, Florida passed the Emergency Treatment and Recovery Act (ETRA), Florida Statutes Section 381.887, which allows certain health care practitioners to prescribe and dispense naloxone to third parties such as the family, friend, or others in contact with someone at risk for an overdose. The ETRA also allows pharmacists to dispense naloxone pursuant to a non-patient-specific standing order received from an authorized health care practitioner. The ETRA also provides civil and criminal immunity from liability to people who prescribe, dispense, or administer naloxone.</p> <p>CBS pharmacies now stock naloxone in all 878 Florida locations and state Governors and Physician Generals have also issued statewide “standing orders” which provide that naloxone may be distributed by designated pharmacists without the need for a physician’s prescription in order to increase the availability of the drug to those most in need. All County fire rescue personnel currently carry either an injectable or intranasal version of naloxone to help combat potential opioid overdoses.</p> <p><u>Additional Information</u></p> <p>Substance Abuse and Mental Health Services Administration’s (SAMHSA) Efforts to Expand the Use of Naloxone¹¹</p> <p>In an effort to save more lives from opioid overdose, SAMHSA published the Opioid Overdose Prevention Toolkit – 2014. The Toolkit equips communities and local governments with material to develop policies and practices to help prevent opioid-related overdoses and deaths. It also serves as a foundation for educating and training:</p> <ul style="list-style-type: none"> • Communities • Prescribers of opioid pain medications • First responders • Patients who are prescribed opioid medications • Individuals and family members who have experienced an opioid overdose

¹¹ <http://www.samhsa.gov/medication-assisted-treatment/treatment/naloxone>

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	<p>SAMHSA is also working with its federal partners and state and local law enforcement to expand the safe administration of naloxone by first responders. SAMHSA is working with emergency medical service professionals to:</p> <ul style="list-style-type: none"> • Identify any state or local laws that permit or restrict naloxone use by certain types of first responders • Advocate for their use of naloxone in emergency situations <p>Naloxone Toolkit Content¹²</p> <p>The Bureau of Justice Assistance's Law Enforcement Naloxone Toolkit is a clearinghouse of resources to support law enforcement agencies in establishing a naloxone program. The Law Enforcement Naloxone Toolkit was developed at the urging of former U.S. Attorney General Eric Holder in response to the growing opioid overdose epidemic.</p> <p>In the toolkit you will find answers to frequent questions about naloxone and sample documents and templates, such as data collection forms, standard operating procedures, training materials, press releases, community outreach materials, and memoranda of agreement (MOA) between first responders and medical directors. These templates can be downloaded and customized for your own agency.</p> <p>States with good Samaritan overdose laws¹³:</p> <ul style="list-style-type: none"> • Illinois; Alaska; California; Colorado; Connecticut; Florida; Massachusetts; New Mexico; New York; Rhode Island; and Washington
11A17 162300	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO (1) IDENTIFY ALL SINGLE OCCUPANCY RESTROOMS LOCATED IN BUILDINGS AND FACILITIES THAT ARE OWNED, OPERATED OR LEASED BY THE COUNTY AND THE PUBLIC HEALTH TRUST AND TO REPLACE ANY GENDER SIGNAGE WITH GENDER NEUTRAL/GENDER INCLUSIVE SIGNAGE ON OR NEAR THE OPENING OF SUCH SINGLE OCCUPANCY RESTROOMS; (2) TAKE APPROPRIATE STEPS TO ENSURE THAT COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES ARE MADE AWARE OF THIS RESOLUTION, TO INCLUDE A PROVISION IN ALL COUNTY AND PUBLIC HEALTH TRUST FUTURE LEASES AND AGREEMENTS TO REQUIRE TENANTS TO COMPLY WITH THIS RESOLUTION, AND TO ENSURE THAT ALL PERSONS ARE AFFORDED ACCESS TO SUCH SINGLE OCCUPANCY RESTROOMS BASED ON AVAILABILITY UNLESS SUCH DENIAL IS BASED ON SECURITY OR OTHER NONDISCRIMINATORY REASONS; AND FURTHER DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO PROVIDE A JOINT REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 161998]</p>
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Directs the County Mayor or the designee and the Public Health Trust to: <ul style="list-style-type: none"> ○ Identify all single occupancy restrooms located in buildings and facilities owned, operated, or leased by the County and the Public Health Trust; ○ Determine if the signage identifying such single occupancy restrooms is gender neutral/gender inclusive; and ○ If such signage is not gender neutral/gender inclusive, to replace such signage subject to funding availability with gender neutral/gender inclusive signage on or near the opening of such single occupancy restrooms. • Directs the County Mayor or the designee and the Public Health Trust to take appropriate steps to ensure that all County and Public Health Trust employees are made aware of this resolution; • Directs the County Mayor or the designee and the Public Health Trust to include a provision in all future leases and agreements requiring tenants occupying County-owned or Public Health Trust buildings or facilities to comply with the requirements of this resolution; • The County Mayor or the designee and the Public Health Trust will further take steps to ensure that all persons are afforded access to such single occupancy restrooms based on availability and regardless of their race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, status as a victim of domestic violence, dating violence or stalking, familial status, gender identity, gender expression, or sexual orientation. <i>Access to a single occupancy restroom located in a secured building,</i>

¹² <https://www.bjatrainng.org/tools/naloxone/Naloxone%2BBackground>

¹³ <http://stopoverdoseil.org/in-the-news.html>

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	<p><i>facility or area of such building or facility that is not generally opened to the public may be denied for security or other nondiscriminatory reasons; and</i></p> <ul style="list-style-type: none"> The County Mayor or the designee and the Public Health Trust will provide a joint report, within 90 days, to the BCC regarding the steps taken to comply with this resolution. <i>The joint report will also identify any funding that may be needed to accomplish the purposes of this resolution.</i> <p><i>For purposes of this resolution the term “single occupancy restrooms” will mean any restroom with a locking door intended to serve only one occupant at a time.</i></p>
11A19 162097	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO PREPARE AND SUBMIT A REPORT CONCERNING THE AFFORDABILITY OF RENTAL HOUSING FOR COST-BURDENED RENTERS IN MIAMI-DADE COUNTY WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION
Notes	<p>The proposed resolution directs the County Mayor or designee to prepare and submit a report, within 90 days, concerning the affordability of rental housing for cost-burdened residents of Miami-Dade County. More specifically the report will:</p> <ul style="list-style-type: none"> Examine the current rental rates in Miami-Dade County; Provide recommendations regarding whether the County’s definition of “affordable housing” should be re-defined; Provide steps that the County can take to urge HUD to increase the fair market rents for Miami-Dade County, which would give Section 8 Housing Choice Voucher and other federally subsidized recipients a more effective means to move into areas of higher opportunity and lower poverty areas by providing them with subsidy adequate to make such areas accessible and to reduce the number of voucher families that reside in areas of high poverty concentration; Provide steps that the County can take to encourage the federal government and the State to provide more funding to the County to be used to increase and preserve the supply of affordable and workforce housing; Provide steps that can be taken by the County to increase the County’s local resources to fund and preserve affordable and workforce housing projects; Provide steps that can be taken by the County to increase and preserve the supply of affordable housing; Provide steps that can be taken by the County to increase the supply of affordable and workforce housing to accommodate larger families, the disabled and elderly; and Provide steps that can be taken by the County to prevent the escalation of rents in housing projects funded by the County.
11A20 162170	RESOLUTION APPROVING A THIRD AMENDMENT TO THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD, WHICH IS AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE, ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN BOULEVARD) IN COUNTY COMMISSION DISTRICT 9; AMENDING THE LEASE TO EXTEND CERTAIN DEADLINES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER
Notes	<p>The proposed resolution approves the Third Amendment to the Transit Oriented Development Lease Agreement with Caribbean Village, Ltd., amending the Lease to extend certain deadlines:</p> <ul style="list-style-type: none"> One (1) year extension of the deadline to commence construction of Phase One of the Project until December 31, 2017; Extension to complete Phase One of the Project to December 31, 2019; and Extension of the date to complete the entire Project to December 31, 2021. <p><u>Additional Information</u> On May 7, 2013, the BCC, through Resolution No. R-343-13, approved the Transit-Oriented Development Lease Agreement between Caribbean Village, Ltd. (Developer), a Florida limited partnership (an entity affiliated with Pinnacle Housing Group), and Miami-Dade County, for the development of 170 units of affordable housing, approximately 12,500 square feet of retail/commercial space, and 150 parking spaces for Miami-Dade Transit (MDT) on two County-owned properties. <i>The lease was for an initial term of 55 years, with two 15-year options-to-renew. Documents approving the terms of the BBC-GOB financing will be submitted to the BCC for consideration in the future.</i></p>

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	<p>Resolution No. R-343-13 provided for the following:</p> <ul style="list-style-type: none"> <i>The County would be entitled to receive payments from the Developer totaling \$593,980 over the course of the two phases of the project (possibly a five-year period) and the County would also be entitled to receive five percent of any net rent received by the Developer for the commercial portion of the development throughout the term of the lease; and</i> <i>The project's construction costs are estimated at \$45,294,771, of which the only County funding allocated for this project is \$5,000,000 from the Building Better Communities General Obligation Bond (BBC-GOB) program. Separate from BBC-GOB funding, the Developer is responsible for securing Low Income Housing Tax Credits and other private financing necessary to fund the project. The County's BBC-GOB funds will be used as gap financing after all other private funding sources are in place, and will be subject to formal underwriting conducted by an independent underwriter on behalf of the County.</i> <p>On December 1, 2015, the BCC through Resolution No. R-1111-15, approved the Second Amendment to the Transit Oriented Lease Agreement (Lease) with Caribbean Village, Ltd. The Developer requested an extension of certain deadlines by one year and modification of certain other provisions of the Lease more specifically detailed below:</p> <ul style="list-style-type: none"> A one year extension of a deadline to secure and close on financing until December 31, 2016; A one year extension of a deadline to complete the first phase of the Project until December 31, 2018; Authority to modify the unit mix of three and four bedroom units, subject to the approval of the Landlord, which will not be unreasonably withheld, conditioned or delayed based on then-existing market conditions, as evidenced by a market study secured by the County and paid for by the Developer; Authority to not provide commercial or retail space in the development, but if it is provided, to only be required to provide up to 5,000 square feet instead of 12,500 square feet of such space; and Other non-substantive amendments, including amendments that are standard and customarily contained in lease amendments.
11A21 162228	RESOLUTION CREATING THE MIAMI-DADE MILLENNIAL TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION
Notes	<p>The proposed resolution creates the Miami-Dade Millennial Task Force. The purpose of the Miami-Dade Millennial Task Force is to develop strategies to attract, retain, and assist millennials in Miami-Dade County through, among other things, housing, career, and transportation opportunities or incentives.</p> <p><i>The Miami-Dade Millennial Task Force 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 create any liability, contractual or otherwise, on behalf of Miami-Dade County or any of its agencies or instrumentalities.</i></p> <p>Highlights of the Miami-Dade Millennial Task Force are listed below:</p> <ul style="list-style-type: none"> Task Force will consist of 26 members, with one appointment from each County Commissioner, one appointment from the County Mayor, seven at-large seats appointed by the County Commission as a whole, and five ex-officio appointments, one seat to be appointed by each of the following departments and entities: the Beacon Council, the Department of Public Housing and Community Development, the Miami-Dade Chamber of Commerce, the Greater Miami Chamber of Commerce, and the Greater Miami Convention and Visitors Bureau; Task Force will provide its initial report setting forth its initial findings and recommendations to the BCC within 90 days from the date of the Miami-Dade Millennial Task Force's initial meeting. The report submitted will consist of a comprehensive assessment of the issues millennials face within the County, the issues contributing to millennials moving to other regions and solutions or strategies to attract, retain, and assist millennials in the County through, among other things, housing, career, and transportation opportunities or incentives; and Task Force will sunset and stand dissolved on the 365th day from the effective date of this resolution unless the BCC extends the term of service by majority vote.
11A23	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A FRAMEWORK TO TRAIN MEMBERS OF MIAMI-DADE COUNTY BOARDS THAT HEAR LAND USE MATTERS

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161853	AND APPLICATIONS, INCLUDING, BUT NOT LIMITED TO, THE PLANNING ADVISORY BOARD, COMMUNITY COUNCILS, AND COMMUNITY ZONING APPEALS BOARDS, REGARDING THE CONSIDERATION OF SEA LEVEL RISE WHEN CONDUCTING REVIEWS AND HEARING APPLICATIONS, AND TO PREPARE A REPORT
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to develop a framework for training members of Miami-Dade County boards that hear land use matters and applications, including, but not limited to, the Planning Advisory Board, Community Councils, and Community Zoning Appeals Boards, regarding the consideration of sea level rise when conducting reviews and hearing applications, and to incorporate that framework into the regular training for such boards.</p> <p>After the report required by Resolution No. R-903-15 has been completed and presented on an agenda of the BCC, the County Mayor or County Mayor's designee will provide a report to the BCC within 180 days regarding a framework for training County board members. The completed report will be placed on a BCC agenda pursuant to Ordinance No. 14-65.</p> <p><u>Background:</u> On October 6, 2015, the BCC adopted Resolution No. R-903-15, which directed the County Mayor or County Mayor's designee to study and make recommendations related to the consideration of sea level rise for both zoning applications and applications to amend the Miami-Dade County Comprehensive Development Master Plan (CDMP). More specifically, Resolution No. R-903-15 directed that an analysis be undertaken and that recommendations be provided as to how County staff should address sea level rise in their review and recommendations; what additional staff, expertise, or data may be needed to accomplish this; how the BCC, or other County boards such as the Planning Advisory Board (PAB) and Community Zoning Appeals Boards (CZABs), should consider sea level rise in their decision making, and whether any changes to the Miami-Dade County Code are needed or advisable.</p> <p>The review and assessment called for by Resolution No. R-903-15 is currently in progress.</p>
11A24 161842	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL INFORMATIONAL PANELS AND OFFICIAL MARKERS AT OR NEAR MAJOR COUNTY ROAD INTERSECTIONS AND COUNTY FACILITIES AND BUILDINGS WITHIN COUNTY COMMISSION DISTRICT 10 INFORMING THE COMMUNITY THAT THEY ARE IN DISTRICT 10
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to install informational panels and official markers approved by the Director of the Department of Transportation and Public Works at or near selected major County road intersections and County facilities and buildings within County Commission 10 informing the community that they are in District 10. The County Mayor or County Mayor's designee is further directed to work with the District 10 County Commissioner to select the appropriate locations for the informational panels and official markers.</p> <p><u>Additional Information on Unincorporated Municipal Service Area Committee Meeting Discussion</u> During the Unincorporated Municipal Service Area Committee meeting on October 11, 2016, it was clarified that the signage would be posted at major intersections within the district and that signs would be paid for with district funds.</p>
11A26 162403	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE CREATION OF A MIAMI-DADE COUNTY RADIO BROADCASTING SERVICE TO PROVIDE INFORMATION TO THE PEOPLE OF MIAMI-DADE COUNTY REGARDING, AMONG OTHER THINGS, LEGISLATION AND SERVICES THAT AFFECT THE CITIZENS OF THE COUNTY AND DIRECTING THE COUNTY MAYOR TO PRESENT A REPORT TO THE BOARD CONTAINING A PROPOSAL TO CREATE SUCH SERVICE OR OTHER APPROPRIATE RECOMMENDATION [SEE ORIGINAL ITEM UNDER FILE NO. 162102]
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to study the creation of a Miami-Dade County radio station including:</p> <ul style="list-style-type: none"> • The best method of creating a County radio broadcasting service to provide information to the people of Miami-Dade County regarding, among other things, legislation and services; • Whether it is more beneficial to own a radio broadcasting license or use a third-party license and facilities; • The costs of establishing and operating a County radio broadcasting station; • The benefits of operating a County radio broadcasting station; and • Whether non-traditional means of communicating with the public, such as podcasting, may enhance any potential radio service.

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	<p>The County Mayor or County Mayor's designee will provide a report to the BCC detailing the results of such study and will recommend either a proposal to establish a County radio broadcast station or other the recommendations within 120 days following the effective date of this resolution. The completed report and recommendations will be placed on a BCC agenda.</p> <p><i>During the Strategic Planning and Government Operations Committee meeting on October 11, 2016, the proposed resolution was amended to include a directive to the County Mayor or Mayor's designee to study whether other non-traditional means of communicating with the public, such as podcasting, may enhance any potential radio broadcast service offered by the County.</i></p> <p><u>Background</u> Miami-Dade TV televises a 24 hours a day, seven days a week government programming network carried by all cable TV systems in Miami-Dade County and televises live coverage of meetings of the BCC and its committees, as well as provides residents with a wide variety of informational and educational programming about government programs and services, public safety, arts, culture, emergency services and the environment.</p>
11A29 161841	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE DESIGN OF THE STANDARD CONSTRUCTION SIGN USED BY ALL COUNTY DEPARTMENTS AS PART OF THE COUNTY'S BRANDING AND USAGE GUIDE</p>
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to amend the design of the standard construction sign approved by the BCC through Resolution No. R-61-12 and used by all County departments as part of the County's Branding and Usage Guide to include:</p> <ul style="list-style-type: none"> • A picture, drawing or other rendering of the project, when the project involves a park or building structure; • A brief description of the project; and • A link to a website where residents can obtain more specific information about the specific construction project. <p><u>Background:</u> On May 11, 2004, the BCC approved Resolution No. R-643-04 requiring that all County departments adhere to the graphic standards outlined in the County's Branding Style and Usage Guide when developing construction signage.</p> <p>On January 24, 2012, the BCC approved Resolution No. R-61-12 selecting a specific construction sign design to be used as part of the County's Branding Style and Usage Guide.</p> <p>Currently the County's construction signs do not provide a description of the project nor a link to where residents can obtain further information about the project.</p> <p><u>Additional Information on Miami-Dade County Branding Guide¹⁴:</u> The purpose of the guide is to establish and maintain the consistent use of the official County brand across all media and to ensure that material issued by Miami-Dade County, clearly communicates the organization's identity, facts, services and ideas.</p> <p>The basic County brand first appeared in the 1970s. Over the years, it has undergone subtle changes taking its present form in 2010. Today, this symbol and associated elements promote the many valuable programs and services County government provides for residents.</p> <p><u>Basic Elements</u> The basic elements of the County's graphic identity include:</p> <ul style="list-style-type: none"> • Logo • Typography • Official colors

¹⁴ <http://www.miamidade.gov/branding/>

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	<p>To maintain this graphic identity, it is essential that these elements are never modified and that they are always used in accordance with the approved standards in the manual.</p> <p>The guide specifies the editorial and graphic standards for Miami-Dade County. It sets forth the principals that help Miami-Dade County achieve four necessary and sometimes difficult-to-reconcile objectives:</p> <ul style="list-style-type: none"> • A Miami-Dade Countywide editorial style that ensures consistency and accuracy in internal and external communications; • A distinctive and unifying institutional identity that reflects the image and character of Miami-Dade County and that is consistent throughout the range of publications and among all audiences; • A level of production excellence that will satisfactorily convey to audiences Miami-Dade County's standard of quality of; and • Maximum economy with each dollar of respective publishing budgets.
11A30 162157	<p>RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY SUPPORTING THE DEVELOPMENT OF PARKLETS IN UNINCORPORATED MIAMI-DADE COUNTY AS WELL AS IN MUNICIPALITIES WITHIN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND IMPLEMENT A PARKLET PROGRAM TO FACILITATE AND PROVIDE GUIDELINES FOR THE CREATION OF PARKLETS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT TO THE BOARD ON THE CREATION AND IMPLEMENTATION OF THE COUNTY PARKLET PROGRAM</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Directs the County Mayor or County Mayor's designee to: <ul style="list-style-type: none"> ○ Create and implement a County Parklet Program, addressing all issues relevant to the creation, approval, and implementation of such parklets, including, but not limited to, safety, indemnification, and liability issues; ○ Identify appropriate locations and facilitate the creation of parklets in unincorporated Miami-Dade County; and ○ Consult with counterparts in local governments that have successfully implemented parklet programs. • Directs the County Mayor or County Mayor's designee to provide a report on the creation of the County Parklet Program to the BCC within 90 days of the effective date of this resolution and place the completed report on a BCC agenda; • Directs the County Mayor or County Mayor's designee to provide a report on the implementation of the County Parklet Program every 30 days thereafter by placing such reports on a BCC agenda; and • Directs the Clerk of the Board to transmit certified copies of this resolution to the Mayor or Council Chair of each municipality in Miami-Dade County and to the Executive Director of the Miami-Dade County League of Cities. <p><u>Background:</u></p> <p>A parklet is a small public space which functions as an economical and creative solution to extend sidewalks into the area of parking spaces to be used by the general public for amenities, parks, plazas, or green space. Cities such as San Francisco, Philadelphia, Oakland and Los Angeles have successfully implemented parklet programs and the City of Miami and the City of Miami Beach are in the process of creating and implementing parklet programs.</p> <p><u>Additional Information on Parklet Programs:</u></p> <p>San Francisco¹⁵</p> <p>San Francisco's streets and public rights-of-way make up 25% of the city's land area; more space than all the public parks combined. Many of our streets are excessively wide and contain large underutilized areas, especially at intersections. San Francisco's "Pavement to Parks" program seeks to test the possibilities of these underused areas of land by quickly and inexpensively converting them into new pedestrian spaces.</p> <p>Each Pavement to Parks project is intended to be a public laboratory for the City to work with local communities to temporarily test new ideas in the public realm. Materials and design interventions are meant to be temporary and easily reversible, should the trial run demonstrate the need for design changes. After testing their</p>

¹⁵ <http://pavementtoparks.org/about/#goals>

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	<p>performance, some spaces are reclaimed permanently as public open spaces. Seating, landscaping, and paving treatments are common features of all projects.</p> <p>The program's goals are to reimagine the potential of city streets, encourage non-motorized transportation, enhance pedestrian safety and activities, foster neighborhood interaction and support local businesses.</p> <p>San Francisco's Pavement to Parks program is a collaborative effort between the San Francisco Planning Department, the Department of Public Works, and the Municipal Transportation Agency. Additionally, the program has partnered with non-profits to fund and build parklets, plazas and prototypes in San Francisco.</p> <p>Philadelphia¹⁶</p> <p>The University City District (UCD), in partnership with the Mayor's Office of Transportation and Utilities and funding from the William Penn Foundation, piloted Philadelphia's first Parklets, an innovative temporary seating platform that transforms parallel parking spaces into a place to sit, relax, eat and enjoy street life. Parklets are landscaped with planters and a decorative railing, furnished with movable café tables and chairs, and add a distinct vibrancy to the neighborhood.</p> <p>The Parklets' return is an effort coordinated between the Planning and Economic Development department, the Public Space and Maintenance crews and, for the first time this year, participants in the West Philadelphia Skills Initiative, who are currently enrolled in the landscaping program.</p> <p>In 2015 UCD gained national attention due to the publication of The Case for Parklets: Measuring the Impact on Sidewalk Vitality and Neighborhood Businesses, a study that provides data and recommendations based on analyses of six Parklets in University City from the 2013 season and their ability to bring more life to public spaces and more feet to neighborhood businesses. Key findings from the report included that: Parklets can attract an enormous number of users (well over 150 unique users over the course of a day in the 240 square feet that could otherwise have hosted just one or two parked cars); Parklet installation coincided with a substantial (an average of 20%) boost in sales for nearby businesses; Parklets can have substantial spillover effects to nearby sidewalks and spaces; and Parklet success can be predictable based on a few key environmental factors.</p>
11A31 162233	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AN IMPLEMENTATION PLAN TO PROVIDE CHARTER TRANSPORTATION SERVICES FOR MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES COMMUTING FROM WEST MIAMI-DADE COUNTY TO THE DADELAND NORTH METRORAIL STATION AND PRESENT SAID PLAN TO THE COUNTY COMMISSION PURSUANT TO ORDINANCE NO. 14-65
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Directs the County Mayor or County Mayor's designee to prepare an implementation plan to provide direct charter transportation services for Miami-Dade County and Public Health Trust employees commuting from West Miami-Dade County to the Dadeland North Metrorail Station; and <ul style="list-style-type: none"> ○ The implementation plan will analyze potential operators, proposed hours of operation, and a mechanism for Miami-Dade County and Public Health Trust employees to make advanced reservations for direct charter transportation services. • Directs the County Mayor or County Mayor's designee to provide the requested implementation plan to the BCC within 90 days of the effective date of this resolution, which will be placed on a BCC agenda.
11A32 162258	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FRAMEWORK TO ENSURE PROACTIVE ENFORCEMENT OF THE COUNTY CODE REQUIREMENTS PERTAINING TO LANDSCAPING AND EXTERNAL PROPERTY UPKEEP AND MAINTENANCE, AND TO PROVIDE A REPORT
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • To develop and implement a framework to ensure proactive enforcement of the Code of Miami-Dade County requirements pertaining to landscaping and external property upkeep and maintenance, with the goal of educating property owners regarding their ongoing obligations under chapters 18A, 19, and 33 of the code, and providing a mechanism through which property owners may uniformly address such obligations;

¹⁶ <http://www.universitycity.org/parklets>

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	<ul style="list-style-type: none"> ○ Chapter 18A relates to the Miami-Dade County Landscaping Ordinance, Chapter 19 relates to the Responsible Property Owner and Merchant Act, and Chapter 33 relates to Zoning. • Provide a report detailing recommendations for further legislation, including, at a minimum: <ul style="list-style-type: none"> ○ Whether the code should be amended to require a renewable certificate of use (CU) for commercial and industrial properties exceeding a certain size, with the CU tied to the overall site and not to individual businesses operating on some portion thereof, such that every so many years the site will be up for inspection, and renewal of the CU will in part hinge upon the property demonstrating compliance with the requirements of chapters 18A, 19, and 33 of the code; ○ The appropriate land use categories, property location, and minimum lot size that would be subject to the renewable CU requirement; and ○ The costs associated with implementation. <p>The required 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.</p>
11A33 162424	RESOLUTION DISTRIBUTING FY 2015-16 CARRYOVER FUNDS FROM THE OFFICE OF THE COMMISSION AUDITOR, OFFICE OF INTERGOVERNMENTAL AFFAIRS AND THE PROTOCOL DIVISION OF THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$455,000.00 TO MEMBERS OF THE COUNTY COMMISSION ON AN EQUAL BASIS
Notes	<p>The proposed resolution distributes \$316,000.00 of Carryover Funds from the Office of the Commission Auditor, \$132,000.00 of Carryover Funds from the Office of Intergovernmental Affairs and \$7,000.00 of Carryover Funds from the Protocol Division of the Board, on an equal basis, to the office funds of the 13 members of the BCC.</p> <p>Using this formula, each Commissioner would receive additional office funds in the amount of \$35,000.00.</p>
11A34 162401	RESOLUTION OPPOSING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S EFFORTS TO WEAKEN THE HUMAN HEALTH-BASED WATER QUALITY CRITERIA; AND URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO DISAPPROVE FLORIDA'S PROPOSED HUMAN HEALTH-BASED WATER QUALITY CRITERIA
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Opposes the Florida Department of Environmental Protection's efforts to weaken the Human Health-Based Water Quality Criteria; • Urges the United States Environmental Protection Agency to disapprove Florida's Human Health-Based Water Quality Criteria; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, Chair and Members of the Miami-Dade County State Legislative Delegation, Administrator of the United States Environmental Protection Agency, and the Director of the Florida Department of Environmental Protection; and • Directs the County's state and federal lobbyists to advocate for the action and authorizes and directs the Office of Intergovernmental Affairs to amend the 2016 Federal and State Legislative Packages to include this item and to include this item in the 2017 Federal and State Legislative Packages when they are presented to the BCC. <p><u>Background</u></p> <p>On July 26, 2016, the Florida Environmental Regulation Commission (ERC), by a vote of 3-2, approved the Florida Department of Environmental Protection's (FDEP) proposed Human Health-Based Water Quality Criteria (Water Quality Criteria).</p> <p>The two ERC board seats representing environmental interests and local government interests remain vacant; and</p> <p>The new Water Quality Criteria regulates an additional 39 chemicals and updates 43 chemicals currently regulated by FDEP and some of the updated chemicals allow an increase of toxic and/or carcinogenic chemical limits to be dumped in Florida waters which are used as sources of drinking water, shellfish harvesting, fishing and swimming. This rule change is inconsistent with Florida State rules and with Miami-Dade County's Ordinance with respect to regulation of toxins in potable water. Other Florida rules as well as Miami-Dade County's Ordinance set allowable limits for the protection of human health based on a one in one million cancer risk, rather</p>

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	<p>than the new rule's allowance of one in 10,000 people to develop cancer from eating seafood or drinking an average amount of water daily.</p> <p>Although FDEP has held 11 workshops statewide during the draft development, none were conducted in Miami-Dade or Broward Counties, and only three meetings were held on the final rule, none of which were in South Florida.</p>
11A35 162375	RESOLUTION URGING THE FLORIDA LEGISLATURE TO AUTHORIZE BY GENERAL LAW A PROPERTY TAX EXEMPTION FOR RESIDENTIAL HISTORIC PROPERTIES AND BUILDINGS INCLUDING, AT A MINIMUM, HISTORIC CONDOMINIUM AND COOPERATIVE PROPERTIES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Legislature to authorize by general law an ad valorem tax exemption for residential historic properties and buildings, including, at a minimum, historic condominium and cooperative properties; • Directs the Clerk of the Board to transmit certified copies of this resolution to the Governor; the Florida Senate President; the Florida House Speaker; the Chair and Members of the Miami-Dade State Legislative Delegation; the Florida Secretary of State; and the Executive Director of the Florida Department of Revenue; 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. <p><u>Background</u></p> <p>In order for a county or city to provide a property tax exemption at the local level, the exemption must be authorized both in the Florida Constitution and by general law of the Florida Legislature. Article VII, Section 3 of the Florida Constitution provides that any county or municipality may "grant historic preservation ad valorem tax exemptions to owners of historic properties". Article VII, Section 3 further provides that the requirements for eligible historic properties and the amount of, or limits on the amount of, the tax exemption must be specified by general law.</p> <p>Currently, Florida law, pursuant to section 196.1961, Florida Statutes, authorizes a local government to enact by ordinance an ad valorem tax property exemption of up to 50 percent of the assessed value of certain historic properties that are open to the public and used for commercial purposes or by a not-for-profit organization. This incentive is limited in that it does not apply to properties other than those that are open to the public and used for commercial purposes or by a not-for-profit organization.</p> <p>Recently, the County Mayor convened an advisory workgroup to provide recommendations on how historic preservation could be improved in Miami-Dade County. Among other things, the workgroup recommended that the County look at various ways to economically incentivize historic preservation and that the County urge the Florida Legislature to expand the authority, for a local government to authorize a tax exemption for historic properties.</p> <p>As recommended by the workgroup, the exemption should be expanded so as to allow a local government to provide a property tax exemption to owners of historic properties that are used for residential purposes, including, at a minimum, historic condominium and cooperative properties.</p>
11A36 162105	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SPECIFICATIONS IN FUTURE COUNTY SECURITY GUARD SERVICES CONTRACTS OR SOLICITATIONS ALLOWING MIAMI-DADE POLICE ACADEMY GRADUATES TO QUALIFY AND SERVE ON ALL LEVELS OF CLASSIFICATIONS OF CONTRACTED FOR SECURITY GUARD SERVICES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH COUNTY VENDORS ON CURRENT SECURITY GUARD SERVICES CONTRACTS TO AMEND CONTRACTS SO AS TO ALLOW MIAMI-DADE POLICE ACADEMY GRADUATES TO QUALIFY AND SERVE AS SECURITY GUARDS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD WITHIN 60 DAYS
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Directs the County Mayor or County Mayor's designee to include specifications in all future County contracts or solicitations for security guard services allowing Miami-Dade Police Academy graduates to qualify to serve on all levels of classifications of contracted for security guard services;

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	<ul style="list-style-type: none">• Directs the County Mayor or County Mayor's designee to negotiate with County vendors on existing County security guard services contracts and, if successfully negotiated, amend such contracts so as to allow Miami-Dade Police Academy graduates to qualify to serve on all levels of classifications of contracted for security guard services; and• Directs the County Mayor or County Mayor's designee to provide a report to the BCC within 60 days summarizing the County's efforts to comply with this resolution, and place the completed report on a BCC agenda. <p><u>Background</u></p> <p>Miami-Dade County contracts for a wide range of private security guard services and these private security guards serve an important public safety function as they are deployed in County facilities that are heavily used by County residents, employees and visitors such as Miami International Airport, courthouse facilities, public transit facilities and County Hall. Currently, specifications for the highest classification of security guards in County contracts, require that such security guards have a minimum of three years of experience as a certified police officer, active duty military, certified correctional officer, or licensed security officer with a Bachelor's degree in a criminal justice related course of study. Under such contract specifications, graduates of Miami-Dade County's Police Academy who have gone through the State of Florida Basic Law Enforcement Certification training program and obtained their certification as a Police Officer will not qualify to serve on the highest classifications of security guard services in County contracts just because they lack the requisite three years of prior experience.</p>