



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

**Unincorporated Municipal Service Area**  
**Committee Meeting**

November 9, 2016  
12:00 P.M.  
Commission Chamber

**Research Division**

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

**Unincorporated Municipal Service Area Committee**  
**November 9, 2016 Meeting**  
**Research Notes**

Item No.	Research Notes
<b>1G1 162296</b>	ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTION 33E-8 OF THE CODE OF MIAMI-DADE COUNTY; FLORIDA PROVIDING FOR A DISCOUNT FOR ROAD IMPACT FEES FOR CERTAIN PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING CRITERIA AND PROCEDURES FOR DETERMINATION OF DISCOUNTED ROAD IMPACT FEES APPLICABLE TO A PEDESTRIAN-ORIENTED DEVELOPMENT AND FOR AN APPEAL OF SUCH DETERMINATION; DEEMING URBAN CENTER AND URBAN AREA DISTRICTS TO BE PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
<b>Notes</b>	<p>The proposed ordinance relating to road impact fees provides for the following:</p> <ul style="list-style-type: none"> <li>• Amends Section 33E-8 of the Miami-Dade County Code;</li> <li>• Provides for a 14.1 percent discount for road impact fees for certain Pedestrian-Oriented Developments (POD);</li> <li>• Provides criteria and procedures for the determination of discounted road impact fees applicable to POD; and</li> <li>• Deems Urban Center and Urban Area Districts to be POD.</li> </ul>
<b>2A 162487</b>	RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-111, FEE SCHEDULE FOR REGULATORY AND ECONOMIC RESOURCES (PLANNING, ZONING, AND PLATTING SERVICES), TO PROVIDE FOR FEES FOR REVIEW OF APPLICATIONS FOR IMPACT FEE REDUCTION FOR PEDESTRIAN-ORIENTED DEVELOPMENT [SEE 162296]
<b>Notes</b>	<p>The proposed resolution approves the amendment of Miami-Dade County Implementing Order No. 4-111, Fee Schedule for Regulatory and Economic Resources (Planning, Zoning and Platting Services) to provide for fees for review of applications for impact fee reduction for pedestrian-oriented developments as provided in Section 33E-8 of the Code of Miami-Dade County.</p> <p><b><u>Additional Information on Proposed Resolution</u></b></p> <p>The proposed resolution will amend Implementing Order 4-111 as follows<sup>1</sup>:</p> <p style="padding-left: 40px;">Section VI. Zoning Application Fees</p> <p style="padding-left: 40px;">R. ADMINISTRATIVE SITE PLAN REVIEW FEE (COMMERCIAL AND MIXED USE)</p> <p style="padding-left: 40px;">1) For every application for an administrative review of site plans for commercial use where such site plans do not require approval at a public hearing, there shall be paid for the processing of each and every application, a minimum of \$2,201.63.</p> <p style="padding-left: 40px;">The exact amount of each and every administrative site plan review fee is established by the addition of the following fees: \$880.65 per 10 acres or portion thereof, and \$293.55 per 5,000 sq. ft. or portion thereof. For mixed use applications with residential units, there shall be the addition of the following fee: \$366.94 per 15 units or portion thereof.</p> <p style="padding-left: 40px;">Submittal of the first revised plan will be processed at no additional cost to the applicant. Subsequent revisions will be processed at an additional charge of \$880.65 per revised plan and shall be paid in total at the time of submittal.</p> <p style="padding-left: 40px;">2) For every application for an administrative review of site plans for an initial determination in connection with a pedestrian-oriented development road impact fee reduction, as provided in Section 33E-8 of the County Code, there shall be a fee paid for processing each of and every application of \$1,500.00.</p> <p style="padding-left: 40px;">V. OTHER PROCESSING AND RESEARCH FEES</p>

<sup>1</sup> <http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO4-111.pdf>

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	<p>4) For Zoning History Research on Subject Property, Zoning District verification, applicable Zoning Code Section, <b>or verification of pedestrian-oriented development determinations for road impact fee reduction purposes pursuant to Section 33E-8</b>, there shall be paid a fee of \$220.16</p> <p><b><u>Background</u></b> On October 5, 2016, the BCC accepted the Report on the Study of Road Impact Fee for Pedestrian Oriented Mixed-Use Developments, which was prepared in accordance with Resolution No. R-772-14, and which supported a 14.1 percent reduction in impact fees based on the rate at which these types of development internalize and reduce traffic impacts.</p>
<b>2B 162488</b>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE SEISMIC ACTIVITY GENERATED BY ROCK MINES IN NORTHWEST MIAMI-DADE COUNTY, TO ANALYZE WHETHER SUCH ACTIVITY IS CONSISTENT WITH REGULATIONS AND PERMITS ISSUED BY THE STATE FIRE MARSHAL FOR THOSE USES, AND TO PROVIDE A REPORT TO THE BOARD WITH RECOMMENDATIONS FOR ADDRESSING ANY IDENTIFIED IMPACTS OF SEISMIC ACTIVITY</p>
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> <li>• Study the seismic activity generated by rockmines in Northwest Miami-Dade County to analyze whether such activity is consistent with regulations and permits issued by the State Fire Marshal for those uses; and</li> <li>• Provide a report to the BCC of the findings, along with recommendations for addressing any identified impacts of seismic activity, including changes to state or county laws that may be appropriate to address these impacts. <ul style="list-style-type: none"> <li>○ Within 180 days of the effective date of this resolution, the completed report and recommendations will be placed on an agenda of the BCC pursuant to Ordinance No. 14-65.</li> </ul> </li> </ul> <p><b><u>Background</u></b> Rockmining is an important industry in Miami-Dade, but it involves blasting that can impact residential properties in surrounding areas. Residents in the northwest area of the County have expressed concern that blasting associated with rockmining activities has created vibrations and other seismic effects that have damaged their homes, among other impacts.</p> <p>Section 552.30 of the Florida Statutes gives the State Fire Marshal, not the County, the authority to regulate the use of explosives for rockmining activity.</p>
<b>2C 162490</b>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A WORKING GROUP FOR THE PURPOSE OF DEVELOPING AN IMPLEMENTATION PLAN AND SCHEDULE FOR THE OPEN SPACE MASTER PLAN; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE, WITH THE INPUT OF THE WORKING GROUP, A WRITTEN REPORT WITH AN IMPLEMENTATION STRATEGY, PLAN, AND SCHEDULE FOR THE COUNTY'S OPEN SPACE MASTER PLAN AND PROVIDING RECOMMENDATIONS FOR THE LONG-TERM FUNDING OF CAPITAL, OPERATIONS, PROGRAMMING, AND MAINTENANCE NEEDS</p>
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> <li>• Establish a working group (Working Group) consisting of representatives from the Parks Foundation, the Miami Foundation, municipalities, and other parks-oriented stakeholders identified by the County Mayor or County Mayor's designee;</li> <li>• Prepare a report, with the input of the Working Group, to: <ul style="list-style-type: none"> <li>○ Develop an implementation strategy, plan, and schedule for the Open Space Master Plan; and</li> <li>○ Provide recommendations for the long-term funding of capital, operations, programming, and maintenance needs.</li> </ul> </li> <li>• 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.</li> </ul> <p><b><u>Background</u></b> In 2007, Miami-Dade County, through its Parks, Recreation and Open Spaces Department, finalized the Open Space Master Plan, which is a plan to develop a County park system that is accessible to all County residents. The multi-year process that culminated in the development of the Open Space Master Plan represented the first critical look at how the County park system functioned since 1969.</p>

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	<p>The Open Space Master Plan's broad guiding principles seek to provide for seamlessness, beauty, access, equity, sustainability, and the optimization of the use of taxpayer dollars. More specifically, the Open Space Master Plan aims to ensure that:</p> <ul style="list-style-type: none"> <li>• Every resident in the County can walk (within five minutes) to a central neighborhood park and civic space for picnics, special events, informal play, and socialization;</li> <li>• Every resident can safely and comfortably walk, bicycle, or take transit to community parks, recreation centers, and special use/sports facilities;</li> <li>• The County Parks Department works cooperatively with every municipality and Miami-Dade County Public Schools to provide public access to schools, city parks, and County recreation areas;</li> <li>• Equitable public access is provided to lakes, beaches, and other major natural features;</li> <li>• Conservation areas and critical habitat are protected from over-use and negative impacts;</li> <li>• An interconnected network of shaded and safe bikeways and trails connect to parks, neighborhoods, schools, employment centers, civic buildings, and other community destinations;</li> <li>• Existing streets are transformed into tree-lined boulevards and parkways that define the County's urban form;</li> <li>• Bus transit is provided to every park and civic site;</li> <li>• Public art, signage, and cultural/historical exhibits are integrated into every park and public realm/infrastructure project to "tell the County's story" and to create a sense of place;</li> <li>• The County's significant cultural and historical sites are protected, maintained, and promoted;</li> <li>• Park improvements are used as catalysts for neighborhood stabilization and/or redevelopment;</li> <li>• Parks are designed to reduce energy and water consumption, and to serve as models for sustainable development countywide;</li> <li>• Parks are designed to be flexible in order to accommodate ever-changing recreation trends and demographics; and</li> <li>• Residents of surrounding neighborhoods are engaged in the planning and design of each park.</li> </ul> <p>The BCC approved the Open Space Master Plan on February 19, 2008, through Resolution No. R-171-08.</p>
<p><b>2D</b> <b>161606</b></p>	<p>ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE NO. 11-64, AS SUBSEQUENTLY AMENDED, FOR AN ADDITIONAL YEAR COMMENCING JULY 12, 2016; EXTENDING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE</p>
<p><b>Notes</b></p>	<p>The proposed ordinance:</p> <ul style="list-style-type: none"> <li>• Extends the amnesty period created by Ordinance No. 11-64 for an additional year commencing July 12, 2016; and</li> <li>• Extends a limited exception from civil penalties and liens for building code violations upon a homeowner's compliance with the building code.</li> </ul> <p><b><u>Fiscal Impact Statement:</u></b></p> <p>As a result of continuing to waive penalties and liens previously assessed by the County, a fiscal impact will continue to occur. However, the extent of the fiscal impact resulting from the extension of the amnesty will depend on the number of property owners with outstanding violations that opt to correct the violations and be covered by this ordinance. At this time it is difficult to assess the ultimate fiscal impact.</p> <p><b><u>Additional Information on Relevant Legislation:</u></b></p> <p>On August 2, 2011, under Ordinance No. 11-64, the BCC adopted a six-month Amnesty Period, creating a limited exception from civil penalties and liens resulting from Building Code violations upon a homeowner's compliance with the Building Code as a result of the severe economic crisis that existed in Miami-Dade County (the Amnesty Ordinance). Since then, the Amnesty Ordinance has been extended as follows:</p> <ul style="list-style-type: none"> <li>• On July 17, 2012, under Ordinance No. 12-59, the BCC extended the Amnesty Ordinance for an additional year;</li> <li>• On July 2, 2013, under Ordinance No. 13-61, the BCC extended the Amnesty Ordinance's term to July 12, 2014;</li> </ul>

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	<ul style="list-style-type: none"><li>On July 1, 2014, under Ordinance No. 14-66, the BCC extended the Amnesty Ordinance’s term to July 12, 2015; and</li><li>On May 5, 2015, under Ordinance No. 15-34, the BCC extended the Amnesty Ordinance’s term to July 12, 2016.</li></ul> <p><b><u>Additional Information – Report on Amnesty Ordinance No. 11-64:</u></b> On October 18, 2016, the Mayor issued a report regarding the Amnesty Ordinance No. 11-64. The monthly report provided information on the cases the Department of Regulatory and Economic Resources (RER) has been able to successfully complete under the provisions of the ordinance through September 2016.</p> <table><tr><th colspan="5">Cases Completed by RER</th></tr><tr><th>Time Period</th><th>Number of Cases</th><th>Civil Penalties and Liens Owed</th><th>Settlement Amount</th><th>Relief to Property Owners</th></tr><tr><td>9/1/2016-9/30/2016</td><td>53</td><td>\$827,155.87</td><td>\$68,444.26</td><td>\$758,711.61</td></tr><tr><td>TOTAL (since 8/2/2011)</td><td>2863</td><td>\$32,516,034.07</td><td>\$2,471,294.38</td><td>\$30,044,736.69</td></tr></table>	Cases Completed by RER					Time Period	Number of Cases	Civil Penalties and Liens Owed	Settlement Amount	Relief to Property Owners	9/1/2016-9/30/2016	53	\$827,155.87	\$68,444.26	\$758,711.61	TOTAL (since 8/2/2011)	2863	\$32,516,034.07	\$2,471,294.38	\$30,044,736.69
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2E 162473	RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 10TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 14-16, 2017																				
Notes	<p>The proposed resolution waives the requirements of Implementing Order 3-38 for the purpose of obtaining sponsorships and purchasing goods and services to host the 10th Annual Miami International Agriculture, Horse and Cattle Show (MIAHCS) on April 14 through 16, 2017.</p> <p><b><u>Background</u></b> The 10th Annual Miami International Agriculture, Horse and Cattle Show (MIAHCS) is scheduled to take place at Tropical Park from April 14 through 16, 2017.</p> <p>Implementing Order 3-38 was established pursuant to section 2-8.1 of the Code of Miami-Dade County to establish, whenever possible, competitive processes and procedures for the County’s purchase of goods and services. While the dollar value of the goods, services, and sponsorships sought to be secured for the 10th Annual MIAHCS is below the threshold amount requiring formal sealed bids under County regulations, those County regulations nevertheless require market research and written quotes in advance of such purchases.</p> <p><b><u>Additional Information – Highlights from the 9<sup>th</sup> Annual MIAHCS</u></b> The following information was provided by Parks, Recreation and Open Spaces (PROS) Department staff in response to questions posed by the OCA regarding the MIAHCS:</p> <ul style="list-style-type: none"><li><b>How many sponsors were secured in the 8th Annual MIAHCS?</b><ul style="list-style-type: none"><li>Approximately 15 sponsors were secured.</li></ul></li><li><b>Was there a cost to the County?</b><ul style="list-style-type: none"><li>The County budgeted \$250,000 of General Funds in fiscal budget year 2015-16 to cover expenses for the 2016 MIAHCS.</li></ul></li><li><b>Did the County earn a profit? How was tourism impacted?</b><ul style="list-style-type: none"><li>The County did not realize any profits in FY16 and donated the proceeds to SFACS (South Florida Autism Charter School).</li></ul></li><li><b>Did District 10 allocate any funds for the 2016 MIAHCS?</b><ul style="list-style-type: none"><li>District 10 allocated \$85,700 of District 10 funds to cover 2016 MIAHCS expenses.</li></ul></li><li><b>How was tourism impacted?</b><ul style="list-style-type: none"><li>Although no tourism impact study was done, there were several cattle breeders from Central Florida and out-of-state that brought cattle to the MIAHCS in cattle trailers. Likely expenditures from the cattle breeders include items such as hotel room night stays, local restaurants for meals, car rental agencies, fuel consumption, livestock feed and bedding supplies, and veterinary supplies and services.</li></ul></li></ul>																				
2F 162474	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CHECK, ON A WEEKLY BASIS, THE STATUS OF ALL LIGHTING IN PARKS WITHIN COMMISSION DISTRICT 10:																				

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	FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE AN ORAL REPORT TO THE UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE REGARDING THE STATUS OF SUCH LIGHTING
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or County Mayor's designee to perform a status check, on a weekly basis, of all lighting in parks within Commission District 10 and present an oral report at each Unincorporated Municipal Service Area Committee meeting regarding the findings of the status check conducted.</p> <p><b><u>Background</u></b>  Miami-Dade County's Parks, Recreation and Open Spaces Department operates approximately 29 parks in Commission District 10. A report by the County Mayor dated March 25, 2014, indicated that the cost of providing lighting in all parks in Commission District 10 would be \$4.9 million.</p>
<b>2G 162475</b>	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY OF INSTALLING MECHANIZED RIDES AT REGIONAL PARKS
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or County Mayor's designee, within 90 days of the effective date of this resolution, to prepare a report studying the feasibility of installing mechanized rides at the County's regional parks. The County Mayor will place the completed feasibility report on a BCC agenda.</p> <p><b><u>Additional Information:</u></b>  According to The Parks, Recreation and Opens Spaces Department staff, the following County parks have mechanized rides:</p> <ul style="list-style-type: none"> <li>• Crandon Park - Carousel Ride;</li> <li>• Tropical Park - Santa's Enchanted Forest, with rides provided by the Lessee, Santa's Enchanted Forest, Inc.;</li> <li>• Tamiami Park - The Fair, with rides provided by the Lessee, Miami Dade County Youth Fair and Exhibition, Inc.; and</li> <li>• Zoo Miami - Carousel Ride.</li> </ul> <p>The County does not operate or own mechanized rides at Tropical Park and Tamiami Park, the rides are provided by the Lessees during the time they are operating.</p>
<b>2H 161906</b>	ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-150, 33-151 AND 33-253 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING EXCEPTIONS TO SPACING AND DISTANCE REQUIREMENTS FOR BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES FROM CHURCHES, SCHOOLS, AND OTHER BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES; CREATING HOURS AND DAYS OF SALE APPLICABLE TO BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES THAT ARE NOT FARM RELATED; AMENDING PERMITTED USES IN BU-2 ZONING DISTRICT TO ALLOW FOR THE OPERATION OF MICRO-BREWERIES; CONFORMING DEFINITION OF NIGHT CLUBS PERTAINING TO HOURS AND DAYS OF SALE TO ANOTHER CODE PROVISION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
<b>Notes</b>	<p>The proposed ordinance:</p> <ul style="list-style-type: none"> <li>• Amends Sections 33-150, 33-151 and 33-253 of the Miami-Dade County Code;</li> <li>• Creates exceptions to spacing and distance requirements for breweries, brew pubs, distilleries, and wineries from churches, schools and other breweries, brew pubs, distilleries, and wineries; <ul style="list-style-type: none"> <li>○ Provides that such uses are not less than 500 feet from a school or church.</li> </ul> </li> <li>• Creates hours and days of sale applicable to breweries, brew pubs, distilleries, and wineries that are not farm related; <ul style="list-style-type: none"> <li>○ No sales of alcoholic beverages on weekdays or weekends except between the hours of 8:00 am and 1:00 am on the following day;</li> <li>○ The manufacture of malt liquors, such as beer and ale, will be limited to 10,000 kegs per year as a micro-brewery;</li> <li>○ The brewery may have a restaurant as an accessory use, and the restaurant may also have an accessory cocktail lounge-bar use; and</li> <li>○ Off-street parking for industrial, retail, restaurant, and other allowable uses.</li> </ul> </li> <li>• Amends permitted uses in BU-2 zoning district to allow for the operation of micro-breweries;</li> </ul>



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	<ul style="list-style-type: none"> <li>Conforms the definition of night clubs pertaining to hours and days of sale to another code provision.</li> </ul> <p><b><u>Additional Information</u></b></p> <p>On October 6, 2015, the BCC, through Ordinance No. 15-107, provided regulations pertaining to breweries, brew pubs, distilleries and wineries and amends permitted uses in BU-1, BU-1A and IU-1 zoning districts to allow for the operation of breweries, brew pubs, distilleries, wineries and related accessory uses.</p> <p>During the BCC meeting on October 6, 2015, Ordinance No. 15-107 was discussed as follows:</p> <ul style="list-style-type: none"> <li><i>The Assistant Director of the Regulatory and Economic Resources (RER) Department advised the uses for the BU-1 ordinance would not allow a brewery, distillery or winery, but it would permit a group hub, which is a restaurant that has the permission to brew its beer on site and sell only to its patrons. He stated public bars were not allowed in a BU -1, but restaurants were allowed to have ancillary sale of alcohol, from BU-1 to industrial.</i></li> <li><i>The Assistant Director noted that the state allows restaurants to manufacture and produce their own beer, on site and sell to patrons only.</i></li> </ul>
<p><b>3A 162383</b></p>	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00318 TO WESTREC MANAGEMENT, INC. FOR OPERATION AND MANAGEMENT OF THE CRANDON PARK MARINA CONCESSION AND FUEL SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN ESTIMATED REVENUE TO THE COUNTY IN AN AMOUNT OF UP TO \$2,292,000.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM; 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>
<p><b>Notes</b></p>	<p>The proposed resolution approves award of Contract No. RFP-00318, Operation of Crandon Park Marina Concession and Fuel Services, to Westrec Marina Management, Inc. (Westrec) for the Parks, Recreation and Open Spaces Department.</p> <p>Under the contract, Westrec is responsible for the operation and management of the marina and fuel dock at Crandon Park. More specifically, Westrec will operate and manage the park's bait and tackle shop, boat rental facility, and fuel dock. All operational and management activity will be performed in conformance with the Crandon Park Master Plan.</p> <p><b><u>Fiscal Impact/Funding Source</u></b></p> <p>The fiscal impact from estimated revenues during the five-year initial term is \$1,012,000. Should the County choose to exercise, at its sole discretion, the one (1), five-year option to renew, the contract's estimated cumulative revenue would be \$2,292,000. The revenue projections are based on a guaranteed monthly fee for operation of the shop and boat rental plus 10 percent of monthly gross receipts from goods and services sold at the shop, boat rental, and fuel dock.</p> <p><b><u>Vendor Recommended for Award</u></b></p> <p>A Request for Proposals was issued under full and open competition on February 25, 2016. The Request for Proposals method of award was used to obtain the best value for the County by conducting a qualitative review of proposals, including qualifications, experience, and financial capability. One (1) proposal was received in response to the solicitation.</p> <p>Westrec Marina Management, Inc.</p> <ul style="list-style-type: none"> <li>16633 Ventura Boulevard, Sixth Floor, Encino, CA</li> <li>801 NE Third Street, Dania Beach, FL 19</li> </ul> <p>Number of Employee Residents</p> <ul style="list-style-type: none"> <li>Miami-Dade County – 19</li> <li>Broward County – 61</li> <li>Percentage – 18%</li> </ul>

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	<p><b>Applicable Ordinances and Contract Measures</b></p> <ul style="list-style-type: none"> <li>• The two (2) percent User Access Program provision does not apply.</li> <li>• The Small Business Enterprise Selection Factor did not apply to the solicitation as this is a revenue-generating contract.</li> <li>• Local Preference was applied in accordance with the ordinance.</li> <li>• The Living Wage Ordinance does not apply.</li> </ul>
<p><b>3B</b> <b>162384</b></p>	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00181 TO MIAMI-KITE BOARDING, INC. FOR OPERATION OF A WATERSPORTS CONCESSION AT CRANDON PARK FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN ESTIMATED REVENUE TO THE COUNTY IN AN AMOUNT OF UP TO \$1,690,000.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO, TWO-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>
<p><b>Notes</b></p>	<p>The proposed resolution approves award of Contract No. RFP-00181, Operation of Watersports Concession at Crandon Park, to Miami-Kite Boarding, Inc. for the Parks, Recreation and Open Spaces Department.</p> <p>Under the contract, Miami-Kite Boarding, Inc. is responsible for the operation and management of a watersports concession at Crandon Park. Operational activities include a diverse array of programs and services associated with the watersports industry, such as stand-up paddleboard rentals and instruction, kite boarding rentals and instruction, and kayak rentals. The contract allows for the sale of non-alcoholic beverages and prepackaged snacks to concession customers. All operational and management activity will be performed in conformance with the Crandon Park Master Plan.</p> <p><b><u>Fiscal Impact/Funding Source</u></b></p> <p>The estimated revenue for the five-year term is \$890,000. Should the County elect to exercise, at its sole discretion, the two (2), two-year options to renew, the estimated cumulative revenue will be \$1,690,000. The estimated revenues are based on a guaranteed monthly rent of \$2,500 for the first two (2) years of the initial term and \$3,500 thereafter, including both option to renew terms. In addition, Miami-Kite Boarding, Inc. will pay the County 15 percent of the total monthly gross receipts for the entire term.</p> <p><b>Vendor Recommended for Award</b></p> <p>A Request for Proposals was issued under full and open competition on December 29, 2015. Three (3) proposals were received in response to the solicitation. The Request for Proposals method was used to obtain the best value for the County by conducting a qualitative review of proposals, including qualifications, experience, technical capability, project approach, and pricing.</p> <p>Miami-Kite Boarding, Inc. (SBE)  6747 Crandon Boulevard, North Beach, Crandon Park, Key Biscayne, FL</p> <p>Number of Employee Residents</p> <ul style="list-style-type: none"> <li>• Miami-Dade County – 3</li> <li>• Broward County – 0</li> <li>• Percentage – 100%</li> </ul> <p><b>Vendors Not Recommended for Award</b></p> <p>Adventure Sports, Inc. and Beachlife, LLC d/b/a TKS Miami were not recommended for award due to evaluation scores and ranking.</p> <p><b>Applicable Ordinances and Contract Measures</b></p> <ul style="list-style-type: none"> <li>• The two (2) percent User Access Program provision does not apply.</li> <li>• The Small Business Enterprise Selection Factor did not apply to the solicitation as this is a revenue-generating contract.</li> <li>• Local Preference was applied in accordance with the ordinance.</li> </ul>



**Unincorporated Municipal Service Area Committee  
November 9, 2016 Meeting  
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> <li>The Living Wage Ordinance does not apply.</li> </ul>
<b>3C 162279</b>	<p>RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING IN AN AMOUNT OF \$137,582.34 BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RELATED TO MIAMI-DADE COUNTY'S PAYMENT FOR ITS SHARE OF COSTS FOR HORTICULTURE SERVICES OVER A FOUR YEAR PERIOD; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN</p>
<b>Notes</b>	<p>The proposed resolution approves a Memorandum of Understanding (MOU) with the University of Florida's Board of Trustees (UF), through its Institute of Food and Agricultural Sciences (IFAS), in the amount not to exceed \$137,582.34 to continue support for the Commercial Ornamental Horticulture Extension Agent (Extension Agent) position.</p> <p>This MOU provides that the Extension Agent is a 100 percent employee of the University of Florida. The term of the MOU is for four (4) years from the date both parties approve the MOU and contains a one-year advance notice termination clause.</p> <p><b><u>Fiscal Impact/Funding Source</u></b></p> <p>The MOU is for four (4) years in an amount not to exceed \$137,582.34, consisting of \$32,885.90 in Fiscal Year (FY) 2016-17; \$33,872.48 in FY 2017-18; \$34,888.65 in FY 2018-19; and \$35,935.31 in FY 2019-20. Funding for the Commercial Ornamental Horticulture Extension Agent is contained in the Parks, Recreation and Open Spaces Department's (PROS) Cooperative Extension's adopted budget. Instead of paying the Extension Agent as a County employee, the County will pay UF/IFAS for the County's share of the position as a contractual service operating expense.</p> <p>The County will reimburse UF/IFAS, throughout the term of this contract, its 40 percent share of the Extension Agent's salary and fringe benefits, and reimbursement for use of a personal vehicle through quarterly payments instead of paying the Agent directly as a County employee.</p> <p><b><u>Background</u></b></p> <p>Under State law and the Smith-Lever Act of 1914, the University of Florida is charged with the dissemination of information on agriculture, family life, horticulture, natural resources, Sea Grant, and youth development through its Cooperative Extension Service to the public in the State of Florida. The Cooperative Extension Service is a partnership between UF and IFAS, and each county in which it operates, commemorating 100 years of professional service to Miami-Dade County in 2014. Extension Agents are considered faculty of the University of Florida and deliver science-based information and educational programming directed to various clients, including the commercial agriculture and horticulture industries.</p>