



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

February 22, 2017
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
February 22, 2017 Meeting
Research Notes**

Item No.	Research Notes
4A 170324	ORDINANCE RELATING TO REGISTRATION AND MAINTENANCE OF DISTRESSED PROPERTIES; AMENDING SECTION 17A-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING REGISTRATION OF CERTAIN PROPERTIES CONVEYED THROUGH FORECLOSURE OR THROUGH DEED IN-LIEU-OF FORECLOSURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance, relating to registration and maintenance of distressed properties, amends Section 17A-19 of the Miami-Dade County Code to require registration of certain properties conveyed through foreclosure or through deed in-lieu of foreclosure.</p> <p style="text-align: center;"><i>Sec. 17A-19. Registration of single-family dwelling units subject to foreclosure.</i></p> <p><i>(a) Upon the filing of a lis pendens or an action to foreclose upon a mortgage or other instrument of debt which debt is secured by the real property of a single-family dwelling unit, whether a house, townhouse, condominium or duplex, the holder or owner of said mortgage or other debt instrument, or the party bringing the foreclosure action, shall immediately register the single-family dwelling unit with the Office of Neighborhood Compliance. The registration shall be upon forms as are designated by the Director of the Department and shall be accompanied by the approved registration fee as established in the Department's duly enacted fee schedule.</i></p> <p><i>(b) Upon obtaining title to real property of a single-family dwelling unit, whether a house, townhouse, condominium or duplex, pursuant to or resulting from an action to foreclose upon a mortgage or other instrument of debt which debt was secured by the real property, or through deed in-lieu-of foreclosure, the person, firm, trust, partnership, joint venture, corporation or other legal entity, who individually or jointly or severally with others, taking ownership of the property post-foreclosure or through deed in-lieu-of foreclosure shall, within ten (10) business days of taking ownership, register the property with the Office of Neighborhood Compliance and shall specifically delineate the contact information for the managing agent for the property, if applicable. The listing of a managing agent shall not relieve the property owner from responsibility of complying with any provision of the Code. The registration shall be on forms designated by the Director of the Department and shall be accompanied by the approved registration fee as established in the Department's duly enacted fee schedule.</i></p> <p><u>Background</u> In Ordinance No. 08-134 the BCC amended section 19-4 of the Code and made the holder and/or owner of any mortgage upon real property responsible for maintenance of the real property upon the filing of a lis pendens or foreclosure action and made them responsible until the property is sold or transferred to a new owner, or until the foreclosure action is dismissed,.</p> <p>Through Ordinance No. 08-134 the BCC created, amongst other things, section 17A-19 of the Code, and required the holder or owner of a mortgage or other debt instrument to register their single family dwelling units with the Office of Neighborhood Compliance upon the filing of a lis pendens or an action to foreclose upon the mortgage or other instrument of debt secured by the property. The BCC set the annual foreclosure registration fee at \$125.</p>
5A 170209	ORDINANCE CREATING STADIUM ZONING DISTRICT, TO BE ADMINISTERED BY THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY; PROVIDING FOR PERMITTED USES, SETBACKS, LOT SIZE, PARKING, SIGNAGE, AND OTHER REGULATIONS GOVERNING THE DISTRICT; PROVIDING PROCEDURES; CREATING ARTICLE XLIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance creates Article XLIII of Chapter 33, Stadium Zoning District, of the Miami-Dade County Code to be administered by the City of Miami Gardens and Miami-Dade County.</p> <p>Specifically, the Stadium Zoning District provides for permitted uses, setbacks, lot size, parking, signage, and other regulations governing the district.</p>

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	<p><i>Although the proposed ordinance will generally permit the same land-uses currently allowed – with certain exemptions and limitations – in the Stadium Zoning District, all zoning inquiries and applications for zoning action for properties within the Stadium District will now fall under the jurisdiction of the City. However, appeals of City administrative or City Council zoning decisions will be made to the BCC.</i></p> <p><u>Background</u></p> <p>The City of Miami Gardens (City) was incorporated in 2003, and as a part of that incorporation process, the BCC placed the proposed City’s Charter before the electorate in the area now known as the City of Miami Gardens. Section 9.6 of the City’s Charter contained certain pre-agreed conditions related to jurisdiction over the facility currently known as Hard Rock Stadium and certain properties surrounding Hard Rock Stadium including preservation of County development approvals set forth in Development of Regional Impact Development Order Resolution No. Z-210-85, as amended.</p> <p>In 2014, the City sued the County in an effort to establish and enforce its right to exercise greater jurisdiction over the Stadium Properties. The City and the County executed a settlement agreement, approved by the BCC by Resolution No. R-442-16, between the City, the County, the owners of certain properties surrounding Hard Rock Stadium, and the operator of Hard Rock Stadium (Settlement Agreement).</p> <p>As part of the Settlement Agreement, the City of Miami Gardens presented an amendment to the City’s Charter to the City’s electorate for approval, and that amendment was approved by the electorate of the City in August 2016. The Settlement Agreement and the amendment to the City’s Charter require a zoning ordinance for the Stadium Properties that would be adopted by both the County and the City.</p> <p>After the adoption of the proposed ordinance by the County, a public hearing will be held by the County to apply this new zoning district to specific property.</p> <p><u>Fiscal Impact</u></p> <p>If the proposed ordinance is enacted, the County will forego the revenue associated with any future zoning applications on these properties. However, because of the uncertainty of any future development activities on this location, a specific fiscal impact cannot be determined at this time. The County will continue to receive revenue related to any appeals to zoning decisions for properties in the Stadium Zoning District.</p> <p><u>Additional Information - Resolution No. R-442-16 – Settlement Agreement</u></p> <p>Resolution No. R-442-16 provided for the following:</p> <ul style="list-style-type: none"> • Approved amendment to the City of Miami Gardens’ Charter, subject to approval by the electorate of the City of Miami Gardens; • Approved the conveyance of the Properties and any conditions of their conveyance and also found that properties located at 15101 NW 18 Avenue and 3360 NW 208 Street were not needed for County purposes and were declared surplus, provided that for the two CDBG Properties, the BCC conditionally approved the conveyance, which may be effectuated only after the public comment period and public hearing, as required by CDBG regulations. • Directed the County Mayor or the County Mayor’s designee to return to the BCC within 120 days with legislation amending all relevant Action Plans and Consolidated Plans with US HUD to reflect the change of use of the CDBG Properties. • Authorized the Chairperson or Vice-Chairperson of the BCC to release the reverter in the deed requiring the reversion of the CDBG Properties to the County upon the City’s failure to meet or maintain a national objective, if US HUD approves the transfer of the CDBG compliance obligations relating to the CDBG Properties to the City; • In light of the fact that the conveyance of the Properties is part of the terms of the Settlement Agreement, and the Properties, several of which are currently in disrepair, must be used for community interest and welfare purposes, the BCC approved the waiver of Administrative Order 3-44 as it related to the Section entitled “Availability of County Property,” Resolution No. R-461-13 requiring a reverter to the County if public use of the Properties is not maintained, Resolution No. R-376-11 pertaining to the disclosure of certain information related to the properties to be conveyed, and Administrative Order 8-4 as it relates to review by the Planning Advisory Board;

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	<ul style="list-style-type: none"> Directed the County Mayor or County Mayor's designee to ensure that proper signage is placed on the Properties upon the construction or rehabilitation of any capital project on the Properties, identifying the County's name and the name of the district commissioner in which the project is located consistent with the provisions of County Resolution No. R-61-12; Directed the County Mayor or County Mayor's designee, pursuant to Resolution No. R-974-09, to record in the public record all deeds, covenants, any reverters and mortgages creating or reserving a real property interest in favor of the County and provide a copy of such recorded instruments to the Clerk of the Board within 30 days of execution and final acceptance; Approved the Fueling Services Agreement between the City and the County by which the County will provide fueling services to the City to the Settlement Agreement; Approved the settlement of the lawsuit between the County and the City in accordance with the terms of the Settlement Agreement and R-442-16; and Directed the County Mayor or the County Mayor's designee to appoint staff to monitor compliance with the terms of this conveyance.
<p style="text-align: center;">5C 170210</p>	<p>RESOLUTION APPROVING THE PLAN FOR THE DOLPHIN STATION PARK AND RIDE/TRANSIT TERMINAL FACILITY, LOCATED IN THE NORTHWEST QUADRANT OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE AND NW 12TH STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY</p>
<p style="text-align: center;">Notes</p>	<p>The proposed resolution approves the plan for the Dolphin Station Park and Ride/Transit Terminal Facility (Dolphin Station) and approves Dolphin Station as a Government Facility.</p> <p>The site for the proposed Dolphin Station is currently owned by the Florida Department of Transportation (FDOT), which has agreed to convey the property to the County upon construction completion in order for the Department of Transportation and Public Works (DTPW) to maintain and operate the Dolphin Station.</p> <p>Dolphin Station is included in the Metropolitan Planning Organization's 2040 Long Range Transportation Plan and the 2016 Transportation Improvement Program, the Florida Department of Transportation Work Program, and the Department of Transportation and Public Works' 2016 Transit Development Plan.</p> <p>Location: Just north of NW 12 Street and west of the Homestead Extension of Florida's Turnpike in unincorporated Miami-Dade County.</p> <p>Project Description: Dolphin Station will accommodate approximately 906 parking spaces, including motorcycle and bicycle parking, with provisions for, but not limited to, the following:</p> <ul style="list-style-type: none"> Organized, safe, accessible and convenient parking; Bus bays and layover bays; Turnaround for bus routes that end at the facility; A driver's break lounge; A transit hub building with passenger waiting areas; Ticket vending machines; Landscaping, fencing, lighting; Retail component; and Drop-off and pick-up areas. <p>Development: It is anticipated that the Dolphin Station construction will be completed by December 2017.</p> <p>Funding: The Dolphin Station will be built through a design-build contract administered by the Miami-Dade Expressway Authority. The design and construction costs for the project will be funded equally between Miami-Dade County and the Florida Department of Transportation up to a combined total of \$10 million. All costs exceeding \$10 million will be the responsibility of Miami-Dade County. The Florida Department of Transportation has programmed funds for the design and construction of the project in its Five-Year Work Program in the State FY 2019 budget. Miami-Dade County will use proceeds from the Charter County Transportation Sales System Surtax for the required local match as appropriated in the County's adopted Multi-Year Capital Budget.</p>

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	<table border="1"> <thead> <tr> <th colspan="2" data-bbox="272 275 1484 306">Additional Information on Relevant Legislation</th></tr> </thead> <tbody> <tr> <td data-bbox="272 306 435 919"> R-653-15 7/14/215 </td><td data-bbox="435 306 1484 919"> <p>Authorized the execution of a Memorandum of Agreement (MOA) with FDOT for the transfer and receipt of land, improvements, management, operation, and maintenance of the Dolphin Station. The County has requested that MDX undertake the planning, design, and construction of this Park and Ride facility for MDT and MDX has agreed to do so. MDX has existing contracts for planning, design, and construction that can be accessed immediately, which will save project time.</p> <p>During the BCC meeting on July 14, 2015, the following was discussed:</p> <ul style="list-style-type: none"> Commissioners noted this item pertained to an \$11.1 million project; the County was funding \$5 million; FDOT was funding \$6.1; and the County's portion of capital costs would be funded from the People's Transportation Plan bond program. Commissioners asked whether Miami-Dade Expressway Authority (MDX) would provide financial support for the project, as it had previously indicated, to which the Deputy Executive Director and Director of Engineering for the Miami-Dade Expressway Authority, explained that MDX would be providing funding support in order to accelerate the study, design and construction of the parking facility, in order to facilitate the operation of the express bus on Route 836 two years ahead of schedule. In response to questions regarding how the buses would be purchased, it was explained that the buses were part of a package that was already approved by the BCC, and the Administration would order them, as needed. </td></tr> <tr> <td data-bbox="272 919 435 1444"> R-163-16 2/17/2016 </td><td data-bbox="435 919 1484 1444"> <p>Approved an amendment to the Five Year Implementation Plan of the People's Transportation Plan to include the Dolphin Station Park and Ride/Terminal Facility funded in part by Charter County Transportation Surtax Funds.</p> <p>During the BCC meeting on February 17, 2016, the following was discussed:</p> <ul style="list-style-type: none"> Commissioners asked the Director of the Transportation and Public Works Department and the Deputy Mayor to provide a written report clarifying that the \$1.1 million Florida Department of Transportation funding was included in the proposed project budget and for a complete breakdown of project funding sources. Commissioners inquired about the impact of this proposal on other previously prioritized projects to which the Executive Director of the Citizens' Independent Transportation Trust reported that there was sufficient money in the existing bond issue; therefore, the proposed Dolphin Stadium Park and Ride Terminal Facility would not displace any other project. In response to a question about the status of light rail, the DTPW Director noted the County was working with the Florida Department of Transportation on the scope of an upcoming study, including light rail as an option. </td></tr> <tr> <td data-bbox="272 1444 435 1724"> R-164-16 2/17/16 </td><td data-bbox="435 1444 1484 1724"> <p>Authorized the execution of an Interlocal Agreement between Miami-Dade County and the Miami-Dade Expressway Authority (MDX) for the purpose of implementing the design, development, and construction of the Dolphin Station Park and Ride/Terminal Facility (Dolphin Station) Project on behalf of the County.</p> <p>Further recommended that the BCC authorize the use of \$5 million in Charter County Transportation System Surtax (Surtax) funds as the matching local funds for the \$5 million Supplemental Joint Participation Agreement (JPA) between MDX and the Florida Department of Transportation (FDOT).</p> </td></tr> </tbody> </table>	Additional Information on Relevant Legislation		R-653-15 7/14/215	<p>Authorized the execution of a Memorandum of Agreement (MOA) with FDOT for the transfer and receipt of land, improvements, management, operation, and maintenance of the Dolphin Station. 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8D1 170315	<p>RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$155,000,000.00 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT FOR PURPOSES OF REFUNDING OR REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 13.02%, ESTIMATED COSTS OF ISSUANCE OF \$628,160.16 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2040, AND FUNDING RESERVE ACCOUNT, IF NECESSARY; PROVIDING</p>								

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	FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY
Notes	<p>The proposed resolution approves the Series 2017 Resolution which authorizes the following:</p> <ul style="list-style-type: none"> • The issuance of Aviation Revenue Refunding Bonds, Series 2017 (AMT) (the Series 2017 Refunding Bonds) in an aggregate principal amount not to exceed \$155 million to refund a portion of the Aviation Revenue Bonds, Series 2007A (the Refunded Bonds); and • Waiver of the requirements of Resolution No. R-130-06 because the sale of the Series 2017 Refunding Bonds, which will set the final terms, will not occur until after the effective date of the Series 2017 Resolution. <ul style="list-style-type: none"> ○ <i>Resolution R-130-06 provides that any County contract with a third party be finalized and executed prior to its placement on a committee agenda. The sale of the Series 2017 Bonds, which will set their final terms, will not occur until after the effective date of the Series 2017 Resolution in order to provide the County maximum flexibility in the market, as described above. Therefore, a waiver of Resolution R-130-06 is required.</i> <p>The Series 2017 Resolution also provides for:</p> <ul style="list-style-type: none"> • Funding the cost of issuance, and a Credit Facility or Reserve Facility, if any; and • Funding the reserve requirement, if any, with proceeds of the Series 2017 Refunding Bonds or a Reserve Facility. <p>The Series 2017 Bonds are being issued to refund and redeem a portion of the outstanding Aviation Revenue the Refunded Bonds owned by Citi. Citi submitted a proposal to the County pursuant to which Citi would simultaneously (1) tender its bonds to the County for purchase and cancellation and (2) purchase bonds with the same final maturity date, a lower financing cost, a modified sinking fund schedule and a modified optional redemption date. The County is essentially exchanging the Refunded Bonds owned by Citi for new bonds with a lower interest rate and in return, Citi will receive bonds with a later optional redemption date and modified sinking fund schedule.</p> <p>While the effect of the proposed transaction will be equivalent to a standard refunding, the structure and circumstances are unique relative to a standard refunding in that:</p> <ul style="list-style-type: none"> • There will be no sale through a syndicate of underwriters because the County is directly negotiating with Citi as the holder of the bonds that are to be exchanged. <ul style="list-style-type: none"> ○ Because Citi owns the bonds, the County can negotiate directly with them which obviates the need to use underwriting services. ○ The absence of an underwriter also means there will be no underwriting fees associated with the transaction or bond purchase agreement. ○ There will be no Official Statement or disclosure counsel. • There will be no escrow deposit agreement required to defease the Refunded Bonds. • Only one rating will be required. • The primary transaction document being negotiated with Citi is a Tender and Purchase Agreement. This agreement will set the price at which the County is buying Citi's Refunded Bonds and the price, interest rate, optional redemption date and sinking fund schedule of the Series 2017 Refunding Bonds which Citi is simultaneously buying from the County. <p><u>Fiscal Impact/Funding Source</u></p> <p>As of January 2017 the proposed refunding is expected to generate a debt service savings of approximately \$27 million over the life of the Series 2017 Refunding Bonds, representing a net present value savings of \$18.179 million or 13.02 percent of the amount of the Refunded Bonds. The anticipated cost of issuance associated with the Series 2017 Refunding Bonds is approximately \$628,160.</p>

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8D2 170333	<p>RESOLUTION APPROVING SELECTION OF TD EQUIPMENT FINANCE TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$21,500,000.00 FOR LEASE/PURCHASE OF VEHICLES AND TO PAY FINANCING COSTS TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO CONSUMMATE THE LEASE/PURCHASE INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER</p>
Notes	<p>The proposed resolution approves the Series 2017 Resolution which authorizes the following:</p> <ul style="list-style-type: none"> • The selection of TD Equipment Finance (TD) to provide capital in an amount not to exceed \$21.5 million for the lease/purchase and the payment of related financing costs of Heavy Fleet Replacement Equipment for the Miami-Dade Fire Rescue Department (MDFRD); • The terms of a TD commitment letter;

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	<ul style="list-style-type: none"> • All actions necessary to consummate the Lease/Purchase through related agreements by the County Mayor and/or the County Mayor's Designee consistent with the terms of the TD commitment letter; and • Waiver of Resolution No. R-130-06, which requires that any contracts of the County with third parties be executed and finalized prior to their replacement on an agenda for BCC consideration. <p><u>Fiscal Impact/Funding Source</u> The amount to be financed to fund the Heavy Fleet Replacement Equipment purchases and related financing costs will not exceed \$21.5 million for a recommended seven year term at an interest rate of 1.76 percent to finance certain projects with a debt service structure having equal principal payments each year. Annual interest payments would occur on October 1 and April 1 each year commencing October 1, 2017 of the financing term with the annual principal payment made on April 1st of each year, commencing April 1, 2018. The total interest cost to the County over the seven year financing period is estimated at \$1,531,469.</p> <p>An annual expenditure appropriation to fund the principal and interest payments will be included in the MDFRD budget in the General Fund. The lease/purchase agreement is an operating lease and does not affect the County's non-ad valorem bonding capacity.</p> <p><u>Background</u> On January 9, 2017 the County's Financial Advisor (FA) released a solicitation document to the leasing and financial industry consistent with the County's objective of financing the fire vehicles at the lowest cost of funds based on the current market at the most favorable terms. While the solicitation was set at an amount up to \$21.0 million, the financing is to be adjusted to the net amount of funding necessary to consummate the transaction, which is now estimated at \$21.5 million.</p> <p>On January 17, 2017 the FA received nine proposals from major banking institutions. Upon review of the proposals it was determined and recommended by the FA that the proposal submitted by TD conformed to the requirements of the solicitation at the lowest cost with an offer letter and term sheet providing the County with the most favorable terms and conditions overall. The interest rate offered for the five year term was 1.68 percent and for the seven year term 1.85 percent, both rates locked until March 14, 2017 with the County's acceptance of the term sheet subject to Board approval. The next best offer in the same financing structure was at a higher five-year fixed interest rate of 1.73 percent and a seven-year fixed interest rate of 1.94 percent, locked to March 14, 2017. Both proposals contained similar terms and conditions.</p> <p>MDFRD ordered the first batch of equipment for delivery in January 2017, in the amount of \$7.0 million, financed with MDFRD funds. At closing, the \$7.0 million will be wired to the County as reimbursement for the equipment deliveries made from January through March and approximately \$14.39 million will be deposited into an escrow account to finance the remainder of the Heavy Fleet Replacement Equipment when delivered and accepted by the County.</p> <p>Proceeds of the lease/purchase financing would be escrowed with TD with an annual servicing cost of \$1,500 and released as vehicles are delivered and accepted by the County. The County will receive credit for all interest earned on the escrow and will hold title to the vehicles upon delivery, acceptance and payment to the vehicle vendor. It should be noted that the lease/purchase agreement is a private placement financing. There are no up-front bank charges, underwriting fees, or payment processing fees associated with the escrow or ongoing disclosure requirements. The County would only be obligated to pay its own finance closing expenses to include fees for the winning bidder, FA and outside counsel, which are included in the \$21.5 million not-to-exceed amount. Closing is anticipated to occur on or before March 14, 2017.</p> <p><u>Additional Information on RFQ655</u> On May 5, 2009, the BCC, through Resolution No. R-510-09, approved award of Contracts No. 655A through 655G, Fire-Rescue Apparatus Pool, to establish a pool of pre-qualified vendors for subsequent work order competition among the pool members to purchase and refurbish fire rescue apparatus to Miami-Dade Fire Rescue. The term of the contracts were three years with two, two-year options-to-renew at the County's sole discretion</p> <ul style="list-style-type: none"> • During the Budget Planning and Sustainability Committee meeting, R-510-09 was amended to provide that options-to-renew must be forwarded to the BCC for approval.

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	<p>On June 5, 2012, the BCC, through Resolution No. R-454-12, authorized the County Mayor or County Mayor's designee to exercise the first Option-to-Renew (OTR) term for purchase of fire rescue apparatus through RFQ655-A-K Fire Rescue Apparatus Pool in the amount of \$12,000,000.</p> <ul style="list-style-type: none"> • During the BCC meeting on June 5, 2012, R-454-12 was amended to change the option-to-renew period from two years to one year. <p>On January 22, 2014, the BCC, through Resolution No. R-36-14, extended RFQ655-2(2) for an additional five years in the amount of \$38,328,000 so that Miami-Dade Fire Rescue would continue to purchase various fire apparatus. The additional time requested brought the contract expiration to June 30, 2019.</p> <p>According to the "whereas clauses" in the proposed resolution, Resolution No. R-36-14, which was approved by the BCC on January 22, 2014, awarded a competitively established contract RFQ655-2(2) for the purchase of leased vehicles for the Miami-Dade Fire Rescue Department from a specified vendor and that the County wishes to obtain capital to finance the cost of the lease/purchase of fire rescue vehicles and to pay any related financing costs (Lease Purchase).</p> <table border="1" data-bbox="488 764 1268 1381"> <thead> <tr> <th colspan="2">RFQ655</th></tr> </thead> <tbody> <tr> <td>Original Contract RFQ655 R-510-09 7/1/2009-6/30/2012</td><td>\$24,000,000</td></tr> <tr> <td>First OTR RFQ655-1(2) 7/1/2012-6/30/2013</td><td>\$8,000,000</td></tr> <tr> <td>Second OTR RFQ655-2(2) 7/1/2013-6/30/2014 According to the Bid Tracking System, and Resolution No. R-36-14, the expiration date was extended to 6/30/2019.</td><td>\$16,000,000</td></tr> <tr> <td>Modification 1/14/2014</td><td>\$3,200,000</td></tr> <tr> <td>Proration R-36-14</td><td>\$38,328,000</td></tr> <tr> <td>Total Amount for Second OTR</td><td>\$57,528,000</td></tr> <tr> <td>Cumulative Contract Total</td><td>\$89,528,000</td></tr> </tbody> </table>	RFQ655		Original Contract RFQ655 R-510-09 7/1/2009-6/30/2012	\$24,000,000	First OTR RFQ655-1(2) 7/1/2012-6/30/2013	\$8,000,000	Second OTR RFQ655-2(2) 7/1/2013-6/30/2014 According to the Bid Tracking System, and Resolution No. R-36-14, the expiration date was extended to 6/30/2019.	\$16,000,000	Modification 1/14/2014	\$3,200,000	Proration R-36-14	\$38,328,000	Total Amount for Second OTR	\$57,528,000	Cumulative Contract Total	\$89,528,000
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<p>801 162935</p>	<p>RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY AND AS PROVIDED FOR IN SECTION 255.20 OF THE FLORIDA STATUTES BY A TWO-THIRDS (2/3) VOTE OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NUMBER ONE TO DESIGN-BUILD CONTRACT NO. 14RMCF001 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN CONSTRUCTION OF FLORIDA, INC. FOR DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A); ADDING REPLACEMENT OF GRAVITY SEWER MAINS AND LATERALS; INCREASING TOTAL COMPENSATION BY \$5,200,000.00 FROM \$11,326,347.00 TO \$16,526,347.00 WITH A TIME EXTENSION OF 305 CALENDAR DAYS EXTENDING THE SUBSTANTIAL COMPLETION DATE FOR THE ORIGINAL SCOPE OF WORK AND FOR ADDITIONAL WORK TO REPLACE SEWER PIPELINES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN</p>																
<p>Notes</p>	<p>The proposed resolution authorizes the execution of Amendment Number One to Miami-Dade Water and Sewer Department's (WASD) design-build contract as referenced above with Ric-Man Construction of Florida, Inc. (Ric-Man); and waives competitive bidding pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-</p>																

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	<p>8.1(b) of the County Code in accordance with Section 255.20(1)(c)(10) of the Florida Statutes to add sewer pipeline construction services to the original scope of work.</p> <p>Additionally, Amendment Number One increases the total value of this design-build contract by \$5,200,000 to \$16,526,347 with a time extension of 305 calendar days, changing the contract's substantial completion date. The additional time will allow Ric-Man to reach substantial completion for the original scope of work and the added sewer pipeline construction work by August 5, 2017.</p> <p>Ric-Man is currently working at the site installing water improvements. Approval of Amendment Number One will enable Ric-Man to coordinate the water pipeline work together with the sewer pipeline work accelerating the replacement of the severely damaged sewer lines and reducing the impacts of roadwork construction to the area. <i>The proposed sewer work will also benefit WASD's efforts in addressing the conditions that placed County-owned Pump Station No. 16 in a moratorium status.</i></p> <p>In addition, the City of Miami approached WASD offering to fund certain roadway improvements within the City's jurisdiction in this Shenandoah neighborhood. These improvements consist of sidewalk restoration, curbing and drainage deficiencies. After the City provides WASD with specific information regarding the improvements and the funding sources, WASD will submit to the Board for approval another amendment (Amendment Number Two) to this design-build contract, which will add a new scope of work and another time extension, if deemed necessary.</p> <p>Original amount of design-build contract: \$11,326,347</p> <p>Modification amount of design-build contract: \$5,200,000</p> <p>Total modified contract amount: \$16,526,347</p> <p>Percent increase per Amendment No. 1: 46 percent</p> <p>Small Business Enterprise (SBE) subcontractors added: Camo Consulting, LCC</p> <p>Contract measures assigned to the original design-build contract:</p> <ul style="list-style-type: none"> • 26 percent SBE A/E goal • 20 percent SBE–Construction goal • 12.4 percent Community Workforce goal <p>Compliance Status of the Contract Measures Assigned to the Original Design-Build Contract Per Resolution No. R-1001-15: SBD verified that Ric-Man is currently not in compliance with the 85 percent requirement based on work performed/requisitioned.</p> <p>The OCA requested an update on Ric-Man's compliance with the original contract measures to which ISD staff provided a memo dated February 3, 2017 from the Water and Sewer Department detailing the following:</p> <ul style="list-style-type: none"> • <i>The prime contractor, Ric-Man, is in compliance with the 26% SBE-A/E goal equal to \$308,308 and has paid the SBE-A/E firms meeting the goal a total of \$274,956.66. Pursuant to the Monthly Utilization Report (MUR) dated January 15, 2017, Ric-Man reported it has performed/requisitioned \$4,951,543.57 for the construction portion of the contract and that SBE-Construction firms have requisitioned \$693,837.46 to date.</i> • <i>Resolution o. R-1001-15 requires 85% of the SBE-Construction goal applicable to the portion of the contract work performed to date be met before the BCC considers a change order/amendment. Items with small business measures which failed to meet this minimum threshold or equivalent percentage mut clearly explain: (i) the circumstances as to why the goal(s) was not achieved, (ii) steps taken by the prime contractor(s) and the contracting department to meet the goal(s), and (iii) how the small business goal(s) will be achieved in the change order or contract amendment, or the proposed change order or contract amendment cannot be considered by the BCC for approval.</i>

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	<ul style="list-style-type: none"> • <i>Ric-Man has achieved 70% of the SBE goal applicable to the portion of the construction work performed to date and is not in compliance with R-1001-15.</i> <ul style="list-style-type: none"> ○ <i>Ric-Man reported that the work for the SBE-Construction firms had recently commenced and the goal will be met prior to contract completion, and committed to meet the goal on the amendment by having a SBE-Construction firm perform Sanitary Sewer lateral installation and restoration work for \$585,014. Total SBE-Construction participation required if Amendment No.1 is approved is \$2,494,563.18. Ric-Man has committed to \$2,851,366 in SBE-Construction participation that if achieved will exceed the requirement.</i> • <i>Ric-Man's CWP Plan, accepted on January 27, 2015, included a workforce of 40 which required five (5) CWP positions for compliance with the 12.4% goal. Ric-Man and its subcontractors reported there will be no new hires for this project and none of their current employees reside in the project DTA. The prime and subcontractors are currently in compliance with wage requirements. Ric-Man's compliance with the goal will be determined at project completion. The prime and subcontractors are currently in compliance with wage requirements.</i> <p>Contract Measures Assigned to Amendment Number One:</p> <ul style="list-style-type: none"> • 2 percent SBE-Goods & Services goal • 17.11 percent SBE-Construction goal • 12.40 percent Community Workforce Program goal <p><u>Fiscal Impact / Funding Sources</u> Amendment Number One will be funded by Future WASD Revenue Bonds.</p> <p><u>Additional Information on Original Contract Award</u> On February 18, 2015, the BCC, through Resolution No. R-172-15, awarded a design-build contract to Ric-Man Construction Florida, Inc., for Project No. DB13-WASD-03, Contract No. 14RMCF001 the Design-Build Services for Replacement of Water Mains and Service Conversions in the Shenandoah Area (Phase A). The total compensation amount was \$11,326,347.00 with a total contract term of 910 calendar days.</p> <p>The objective of this project was to replace old, corroded, undersized water mains with new mains that will provide adequate hydraulic capacity for fire flows and pressures and will reduce water loss from the mains. Also, the project was to eliminate the existing dual water main feed systems because the existing rear services were to be transferred to the front of the properties to facilitate access to meter reading and service connections.</p> <table border="1" data-bbox="349 1289 1409 1778"> <thead> <tr> <th colspan="2">Selection Process</th></tr> <tr> <th colspan="2">Step 1</th></tr> </thead> <tbody> <tr> <td data-bbox="349 1356 597 1690">May 7, 2014</td><td data-bbox="597 1356 1409 1690"> Nine (9) proposals were received by the COB: <ul style="list-style-type: none"> • Layne Heavy Civil, Inc. • Man-Con Incorporated • Metro Equipment Service, Inc. • Marks Brothers, Inc. • Ric-Man International, Inc. • Ric-Man Construction Florida, Inc. • Acosta Tractors, Inc. • David Mancini & Sons, Inc. • Lanzo Construction Co., Florida </td></tr> <tr> <td data-bbox="349 1690 597 1778">July 14, 2014</td><td data-bbox="597 1690 1409 1778">Compliance review memo issued by SBD indicated that all nine (9) proposers were responsive to the CBE and CSBE Step 1 compliance requirements.</td></tr> </tbody> </table>	Selection Process		Step 1		May 7, 2014	Nine (9) proposals were received by the COB: <ul style="list-style-type: none"> • Layne Heavy Civil, Inc. • Man-Con Incorporated • Metro Equipment Service, Inc. • Marks Brothers, Inc. • Ric-Man International, Inc. • Ric-Man Construction Florida, Inc. • Acosta Tractors, Inc. • David Mancini & Sons, Inc. • Lanzo Construction Co., Florida 	July 14, 2014	Compliance review memo issued by SBD indicated that all nine (9) proposers were responsive to the CBE and CSBE Step 1 compliance requirements.
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	July 23, 2014	<p>The CSC evaluated and ranked the nine (9) proposers as follows:</p> <ul style="list-style-type: none"> • Layne Heavy Civil, Inc. – 435 • Man-Con Incorporated – 420 • Metro Equipment Service, Inc. – 404 • Marks Brothers, Inc. – 382 • Ric-Man International, Inc. – 411 • Ric-Man Construction Florida, Inc. – 412 • Acosta Tractors, Inc. – 384 • David Mancini & Sons, Inc. – 409 • Lanzo Construction Co., Florida – 405 <p>The CSC voted to advance four (4) of the nine (9) proposers to the Step 2 evaluation and to submit technical price proposals:</p> <ul style="list-style-type: none"> • Layne Heavy Civil, Inc. – 435 • Man-Con Incorporated – 420 • Ric-Man International, Inc. – 411 • Ric-Man Construction Florida, Inc. – 412
	Step 2	
	September 12, 2014	Four (4) technical and price submittals were received by the COB.
	Mid-October 2014	<p>Compliance review issued by SDB indicated that two (2) of the four (4) proposers were responsive to the CBE and CSBE Step 2 compliance requirements.</p> <p>Ric-Man International, Inc. and Man-Con Incorporated were found non-compliant with the CSBE goal established for this solicitation and were eliminated from further evaluation.</p> <p>Oral presentations meeting was held and the CSC ranked Ric-Man Construction Florida, Inc. as the highest ranking firm:</p> <ul style="list-style-type: none"> • Layne Heavy Civil, Inc. <ul style="list-style-type: none"> ○ Presentation score – 427 ○ Alternate/base price proposal - \$12,436,402.56 ○ Adjusted Bid - \$29,125.06 ○ Rank - 2 • Ric-Man Construction Florida, Inc. <ul style="list-style-type: none"> ○ Presentation score – 447 ○ Alternate/base price proposal – \$9,699,987 ○ Adjusted Bid – \$21,700.19 ○ Rank – 1 <p>An Adjusted Bid is an evaluation process where proposals are evaluated and assigned point values in accordance with established criteria in the solicitation. The qualitative aspects are scored and totaled on a scale of 0 to 100 points, per CSC, and the recommended firm is selected by dividing the price by the technical score to yield an Adjusted Bid.</p>
	October 27, 2014	The Negotiation Committee was approved by the County Mayor.
	December 1, 2014	Negotiation Committee successfully concluded with Ric-Man Construction Florida, Inc.
<p>Sub-Consultants</p> <ul style="list-style-type: none"> • Mar-B Plumbing Corporation; • General Asphalt Co., Inc.; • Media Relations Group, LL; 		

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	<ul style="list-style-type: none"> • Homestead Concrete & Drainage, Inc.; • HP Consultants Inc.; • F.R. Aleman and Associates, Inc.; • E Sciences, Incorporated; • C.A.P. Engineering, Inc.; • Metco Services Southeast, LLC; and • EAC Consulting, Inc. <p>During the Infrastructure and Capital Improvements Committee meeting on January 13, 2015, R-172-15 was discussed as follows:</p> <ul style="list-style-type: none"> • <i>Pursuant to a question, the Water and Sewer Department Director explained the media component of this contract, noting that the outreach proposal had to be approved by the department prior to being carried out.</i> • <i>The Committee expressed objections to the media component of this contract and asked that the Director provide a copy of the community outreach proposal for this item including the cost to perform these community outreach activities.</i> <p>Mayor’s Memorandum Regarding Media Component of Design-Build Contract to Ric-Man Construction Florida, Inc. for a Project Entitled “Design-Build Services for the Replacement of Water Mains and Service Conversions in the Shenandoah Area (Phase A)”; Project No. DB13-WASD-03</p> <p>On October 6, 2015, the Mayor responded to the Infrastructure and Capital Improvements Committee’s request from January 13, 2015. According to the Mayor’s memorandum, Ric-Man Construction Florida, Inc., tasked Media Relations Group, LLC with the responsibility of preparing and directing the necessary outreach activities needed for this Shenandoah project whose scope of work includes replacing existing corroded backyard undersized water mains and water service lines with new 8-inch water mains and new 1-inch water service lines in front of the property.</p> <p>The memo included the proposal prepared by Media Relations Group, LLC to perform the public outreach activities for the Shenandoah project. The tasks outlined in the proposal focus on the various communication methods that were to be used to inform residents in the Shenandoah area of the potential impacts of this design-build project.</p>
<p>802 162937</p>	<p>RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY AND AS PROVIDED FOR IN SECTION 255.20 OF THE FLORIDA STATUTES BY A TWO-THIRDS (2/3) VOTE OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENT NUMBER ONE TO DESIGN-BUILD CONTRACT NO. 14LCCF001 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA FOR DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE B); ADDING REPLACEMENT OF GRAVITY SEWER MAINS AND LATERALS; INCREASING TOTAL COMPENSATION BY \$4,300,000.00 FROM \$9,756,995.00 TO \$14,056,995.00 WITH A TIME EXTENSION OF 305 CALENDAR DAYS EXTENDING THE SUBSTANTIAL COMPLETION DATE FOR THE ORIGINAL SCOPE OF WORK AND FOR ADDITIONAL WORK TO REPLACE SEWER PIPELINES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution authorizes execution of Amendment Number One to Miami-Dade Water and Sewer Department’s (WASD) design-build contract as referenced above with Lanzo Construction Co., Florida (Lanzo); and waive competitive bidding pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1(b) of the County Code in accordance with Section 255.20(1)(c)(10) of the Florida Statutes to add sewer pipeline construction services to the original scope of work.</p> <p>Amendment Number One increases the total value of this design-build contract by \$4.3 million to \$14,056,995 with a time extension of 305 calendar days, changing the contract’s substantial completion date. The additional</p>

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	<p>time will allow Lanzo to reach substantial completion for the original scope of work and the added sewer pipeline construction work by August 5, 2017. The contract's final completion date October 4, 2017 remains the same.</p> <p>Approval of Amendment Number One will enable Lanzo to coordinate the water pipeline work together with the sewer pipeline work accelerating the replacement of the severely damaged sewer lines and reducing the impacts of roadwork construction to the area.</p> <p>Original Amount of Design-Build Contract: \$9,756,995</p> <p>Modification Amount of Design-Build Contract: \$4,300,000</p> <p>Total Modified Contract Amount: \$14,056,995</p> <p>Percent Increase Per Amendment Number One: 44 percent</p> <p>Contract Measures Assigned to the Original Design-Build Contract:</p> <ul style="list-style-type: none"> • 26 percent SBE A/E goal • 20 percent SBE–Construction goal • 12.4 percent Community Workforce goal <p>Compliance Status of the Contract Measures Assigned to the Original Design-Build Contract Per Resolution No. R-1001-15: SBD verified that Lanzo is in compliance and has exceeded the 85 percent requirement based on work performed/requisitioned.</p> <ul style="list-style-type: none"> • <i>Resolution No. R-1001-15 requires 85% of the SBE-Construction goal applicable to the portion of the contract work performed to date be met before the BCC considers a change order/amendment.</i> <p>Contract Measures Assigned to Amendment Number One:</p> <ul style="list-style-type: none"> • 2 percent SBE-Goods & Services goal • 17.48 percent SBE-Construction goal • 12.40 percent Community Workforce Program goal <p><u>Fiscal Impact / Funding Sources</u></p> <p>Amendment Number One will be funded by Future WASD Revenue Bonds.</p> <p><u>Background</u></p> <p>On February 3, 2015 the BCC awarded a design-build project to Lanzo in the total amount of \$9,756,995 with a total contract term of 910 days. The project consists of the removal and replacement of existing undersized and deteriorated water mains more than 50 years old in the Shenandoah area of the County bounded by SW 17 Avenue, SW 27 Avenue, SW 16 Street and SW 22 Street. The existing scope of work includes, but is not limited to, the design and construction of 45,750 linear feet of 8-inch and 1,200 linear feet of 6-inch ductile iron pipe including testing and restoration within homeowners' properties. Additionally, 664 water service conversions will be completed from the rear of the property to the front of the property.</p> <ul style="list-style-type: none"> • <i>Resolution No. R-117-15, adopted on February 3, 2015, awarded a design-build contract to Lanzo Construction Co., Florida, for "Design-Build Services for Replacement of Water Mains and Service Conversions in the Shenandoah Area (Phase B)", Project No. DB13-WASD-04, Contract No. 14LCCF001.</i>
<p>11A1 170039 Deferral Requested</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO A) MAKE EVERY EFFORT TO PRIORITIZE THE USE OF PLANTS IN COUNTY LANDSCAPING THAT DO NOT POSE A THREAT OF BECOMING MOSQUITO BREEDING GROUNDS; B) LIMIT THE USE OF BROMELIADS IN COUNTY LANDSCAPING WHENEVER POSSIBLE; AND C) INCLUDE A PROVISION IN ALL NEWLY ENTERED, RENEWED, OR EXTENDED COUNTY CONTRACTS THAT THE CONTRACTOR OR VENDOR SHALL, WHENEVER APPLICABLE, MAKE EVERY EFFORT TO PRIORITIZE THE USE OF PLANTS IN COUNTY LANDSCAPING THAT DO NOT POSE A THREAT OF BECOMING MOSQUITO BREEDING GROUNDS AND TO LIMIT THE USE OF BROMELIADS</p>

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<p>Notes</p>	<p>The proposed resolution directs the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • Make every effort to prioritize the use of plants in County landscaping that do not pose a threat of becoming mosquito breeding grounds; • Limit the use of bromeliads in County landscaping whenever possible; and • Include a provision in all newly entered, renewed, or extended County contracts which include landscaping that the contractor or vendor will, whenever applicable, make every effort to prioritize the use of plants in County landscaping that do not pose a threat of becoming mosquito breeding grounds and to limit the use of bromeliads. <p><u>Additional Information</u></p> <p>According to the Department of Solid Waste Management¹, Bromeliads are popular ornamental plants that are attractive and easy to maintain. But certain types, such as tank bromeliads, can hold water between their leaves – making it a great place for mosquitoes to breed.</p> <p>The eggs hatch when water is present and after a few days, become adult mosquitoes that can bite people and spread diseases such as yellow fever, dengue fever, chikungunya and Zika.</p> <p>The Department recommends the following to keep your plants from breeding these mosquitoes:</p> <ul style="list-style-type: none"> • Flush the water—and the mosquito larvae and eggs—out of your bromeliads. A good strong hosing will flush the water with larvae out of your bromeliads. Do this at least once a week to disrupt the mosquitoes' life cycle. • Coat the water in the bromeliads with a small amount of food-grade oil. Either quickly spray the surface of any water in the plant with non-stick cooking spray, or place a few drops of cooking oil in the water. The oil will cover the surface of the water and keep any mosquito larvae present from breathing. • Treat the water in your bromeliads with a safe larvicide. Bacillus thuringiensis israelensis, or BTI, and methoprene, are commercially available larvicides that are safe for plants and around people and pets when used as directed. Find them in pellet or granule form at hardware stores, as well as online. Apply about every two weeks or so for maximum effectiveness.
<p>11A2 170289</p>	<p>RESOLUTION URGING THE UNITED STATES CONGRESS TO INCREASE THE APPROPRIATION OF FUNDS TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR THE IMPLEMENTATION OF ADDITIONAL VETERAN CRISIS LINE CALL CENTERS</p>
<p>Notes</p>	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the United States Congress to pass legislation to increase the appropriation of funds to the United States Department of Veterans Affairs for the implementation of additional Veterans Crisis Line Call Centers; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Members of the Florida Congressional Delegation and the United States Secretary of Veterans Affairs; and • Directs the County's federal lobbyists to advocate for the legislative action set forth in Section 2 above, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2017 Federal Legislative Package when it is presented to the BCC. <p><u>Background</u></p> <p>The U.S. Department of Veterans Affairs (VA) is responsible for providing vital services to America's veterans, which include health care services, benefits programs and access to national cemeteries to former military personnel and their dependents. The VA recognizes that some veterans suffer from a wide range of mental or physical conditions, including, but not limited to depression, anxiety, post-traumatic stress disorder (PTSD), burns, loss of limbs, traumatic brain injuries, intermittent explosive disorder, suicidal thoughts and a host of other mental or physical disabilities, illnesses or disorders.</p> <p>In an effort to reduce veteran suicide, the VA also offers a free and confidential Veterans Crisis Line (Crisis Line) that is available 24 hours a day and seven days a week via telephone call, text message or online chat for veterans and service members in emotional crisis, or any person concerned about a veteran. Some Crisis Line responders</p>

¹ <http://www.miamidade.gov/solidwaste/bromeliads-and-mosquitoes.asp>

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	<p>are veterans, and all responders are intensively trained to counsel veterans and service members of all ages and service eras.</p> <p>Crisis Line callers seek assistance for a wide array of problems or concerns, some of which are critical and require urgent attention and emergency services, ranging from referrals to appropriate community resources, local VA facilities or emergency personnel being sent to a veteran's home for immediate help. Since its inception in 2007 through September 2016, the VA reports more than 2.5 million calls to the Crisis Line were answered and resulted in emergency services being dispatched approximately 66,000 times. Likewise, there have been nearly 308,000 online chats since that feature was added to the Crisis Line in 2009, and responses to more than 60,000 text communications since the introduction of text messaging in 2011.</p> <p>In February 2016, the VA's Office of Inspector General reported that more than one-third of calls and electronic communications to the Crisis Line were not being answered by front-line staffers, if at all, because of poor work habits and other problems. In light of allegations that veterans contacting the Crisis Line did not receive timely responses, the 114th Congress approved H.R. 5392, the No Veterans Crisis Line Call Should Go Unanswered Act (Act), which was subsequently signed into law by the President on November 28, 2016. The Act directs the Secretary of Veterans Affairs to develop a quality assurance document to improve the Crisis Line and a plan to ensure that each communication received by the Crisis Line is answered in a timely manner by a qualified responder.</p>				
11A3 170336	<p>RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 201 OR SIMILAR LEGISLATION THAT WOULD AUTHORIZE THE USE OF PUBLIC BUILDINGS TO SERVE AS SAFE HAVENS FOR SALES TRANSACTIONS RELATED TO ITEMS OR SERVICES ON CLASSIFIED ADVERTISEMENT WEBSITES AND LIMIT THE LIABILITY OF THE STATE, LOCAL GOVERNMENTS, AND THE OFFICERS, EMPLOYEES, AND AGENTS OF THE STATE AND LOCAL GOVERNMENTS THAT PROVIDE SAFE HAVEN FACILITIES</p>				
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Legislature to enact House Bill (HB) 201 or similar legislation that would authorize the use of public buildings to serve as safe havens for sales transactions related to items or services on classified advertisement websites and limit the liability of the state, local governments, and the officers, employees, and agents of the state and local governments that provide safe haven facilities; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, the Senate President, the House Speaker, Representative Barbara Watson, and the Chair and remaining Members of the Miami-Dade County State Legislative Delegation; and • Directs the County's state lobbyists to advocate for the legislation and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 State Legislative Package to include this item. <p>HB 201 would:</p> <ul style="list-style-type: none"> • Require a specified number of safe havens to be designated in each county; • Authorize local governmental buildings to serve as safe haven facilities; • Limit the liability of an entity that provides its location as a safe haven facility; and • Limit actions against the state or local governments related to transactions taking place at a safe haven facility. <table border="1" data-bbox="269 1570 1487 1904"> <thead> <tr> <th colspan="2" data-bbox="269 1570 431 1608">Additional Information on Relevant Legislation</th></tr> </thead> <tbody> <tr> <td data-bbox="269 1608 431 1904">R-1147-14 12/18/2014</td><td data-bbox="431 1608 1487 1904"> <p>Urged the Florida Legislature to enact legislation that would deter criminal activity related to the sale or purchase of items or services advertised on classified advertisement websites by:</p> <ul style="list-style-type: none"> • Designating state facilities such as Florida Highway Patrol stations, universities, colleges, and other appropriate state government buildings to serve as safe haven facilities for anyone seeking to complete a sales transaction involving an item or service that was advertised on classified advertisement websites; • With the approval of the applicable county or municipality, designating appropriate county and municipal facilities, such as police stations, to serve as safe haven facilities for anyone seeking to complete a sales transaction involving an item or service that was advertised on an internet sales website; and </td></tr> </tbody> </table>	Additional Information on Relevant Legislation		R-1147-14 12/18/2014	<p>Urged the Florida Legislature to enact legislation that would deter criminal activity related to the sale or purchase of items or services advertised on classified advertisement websites by:</p> <ul style="list-style-type: none"> • Designating state facilities such as Florida Highway Patrol stations, universities, colleges, and other appropriate state government buildings to serve as safe haven facilities for anyone seeking to complete a sales transaction involving an item or service that was advertised on classified advertisement websites; • With the approval of the applicable county or municipality, designating appropriate county and municipal facilities, such as police stations, to serve as safe haven facilities for anyone seeking to complete a sales transaction involving an item or service that was advertised on an internet sales website; and
Additional Information on Relevant Legislation					
R-1147-14 12/18/2014	<p>Urged the Florida Legislature to enact legislation that would deter criminal activity related to the sale or purchase of items or services advertised on classified advertisement websites by:</p> <ul style="list-style-type: none"> • Designating state facilities such as Florida Highway Patrol stations, universities, colleges, and other appropriate state government buildings to serve as safe haven facilities for anyone seeking to complete a sales transaction involving an item or service that was advertised on classified advertisement websites; • With the approval of the applicable county or municipality, designating appropriate county and municipal facilities, such as police stations, to serve as safe haven facilities for anyone seeking to complete a sales transaction involving an item or service that was advertised on an internet sales website; and 				

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	<ul style="list-style-type: none"> Encouraging the governing authority in each county and municipality to designate facilities to serve as safe haven facilities for anyone seeking to complete a sales transaction involving an item or service that was advertised on internet sales websites. <p>Further urged the Florida Legislature to enact legislation that would reduce or eliminate the legal exposure that the state, counties, and municipalities may have related to internet sales transactions at safe havens provided by the state, a county, or a municipality.</p>
	<p>R-126-15 2/3/2015</p> <p>Directed the Mayor or Mayor's designee to examine the feasibility and advisability, including any potential liability to the County, of providing at least four locations, one in the north, south, west, and central areas of the County, to serve as a safe haven for anyone seeking to complete an internet sales transaction related to a classified advertisement website. The safe haven locations should be sites that deter criminal activity, such as a Miami-Dade Police station or other well-populated and safe locations.</p> <p>Further directed the Mayor or Mayor's designee to prepare a report containing the findings and recommendations resulting from the study and provide the report to the BCC within 60 days of the effective date of this resolution and place the completed report on a BCC agenda.</p>
	<p>Report 6/30/2015</p> <p>In response to R-126-15, the Mayor issued a report regarding the feasibility of providing at least four (4) locations in Miami-Dade County to serve as a safe haven for anyone seeking to complete an internet sale transaction related to a classified advertisement website.</p> <p>The Mayor identified four (4) locations, one in the north, south, west, and central parts/areas of Miami-Dade County for all residents who wish to complete safe internet sale transactions. The following locations identified:</p> <ul style="list-style-type: none"> North Dade Justice Center <ul style="list-style-type: none"> 15555 Biscayne Boulevard Security until 6:00 pm South Dade Government Center <ul style="list-style-type: none"> 10710 SW 211 Street Security until 6:00 pm West Dade Permitting and Inspection Center <ul style="list-style-type: none"> 11805 SW 26 Street Security until 8:00 pm Stephen P. Clark Center <ul style="list-style-type: none"> 111 NW First Center Security onsite 24 hours / 7 days a week <p>Except for the Stephen P. Clark Center, these County facilities conduct business Monday through Friday from 8:00 am to 5:00 pm, and provide, for a limited timeframe, after-hour security. The Stephen P. Clark Center is the only County facility identified that is open 24 hours a day / 7 days a week.</p> <p>The memo also notes that in addition to the four (4) County facilities listed above, if any member of the community feels unsure or unsafe about conducting their internet sale transactions, they may use any Miami-Dade Police Department (MDPD) District facility parking lot.</p>
	<p>R-75-16 1/20/2016</p> <p>Urged the Florida Legislature to enact Senate Bill 1152, House Bill 67, or similar legislation that would encourage the Florida Department of Management Services to designate a specified number of secure locations throughout the state to serve as state safe havens for sales transactions related to items or services on classified advertisement websites and limit the liability of the state, local governments, and the officers, employees, and agents of the state and local governments that provide state and local safe haven facilities.</p> <p>Neither Senate Bill 1152 nor House Bill 67 was enacted during the 2016 session.</p>

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	HB 201 was referred to the House Local, Federal and Veterans Affairs Subcommittee; Civil Justice and Claims Subcommittee; and Government Accountability Committee.
11A4 170346	RESOLUTION SUPPORTING SENATE BILL 358 OR SIMILAR LEGISLATION THAT AMENDS THE BAKER ACT, COMMUNITY SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ACT AND MARCHMAN ACT TO REQUIRE THE DEPARTMENT OF CHILDREN AND FAMILIES TO POST ACUTE CARE SERVICES DATA, BY FACILITY, ON ITS WEBSITE, AUTHORIZE THE DEPARTMENT TO APPROVE DESIGNATED RECEIVING SYSTEMS FOR BEHAVIORAL HEALTH CARE AND CLARIFY THAT THE COURT SHALL SCHEDULE A HEARING ON A PETITION FOR INVOLUNTARY SERVICES UNDER THE MARCHMAN ACT WITHIN FIVE COURT WORKING DAYS
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Supports Senate Bill 358 or similar legislation that would amend the Baker Act, Community Substance Abuse and Mental Health Services Act, and Marchman Act to, among other things, require the Department of Children and Families to publish acute care services data, by facility, on its website and clarify that the court will schedule a hearing on a petition for involuntary services under the Marchman Act within five working days, and authorize the Department of Children and Families to approve designated receiving systems for behavioral health care; • Directs the Clerk of the Board to transmit certified copies of the resolution to the Governor, Senate President, House Speaker, Senator Rene Garcia and the Chair and remaining Members of the Miami-Dade State Legislative Delegation; and • Directs the County's state lobbyists to advocate for the issues identified and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 State Legislative Package to include this item. <p><u>Background</u></p> <p>Senate Bill (SB) 358 proposes to amend Part I of Chapter 394, Florida Statutes, known as "the Baker Act;" Part IV of Chapter 394, Florida Statutes, the Community Substance Abuse and Mental Health Services Act; and Chapter 397, Florida Statutes, the Hal S. Marchman Alcohol and Drug Services Act (the Marchman Act).</p> <p>The Baker Act is a means of providing individuals who are believed to have a mental illness that poses a substantial harm to the individual's well-being with emergency services and temporary detention for mental health evaluation and treatment when required, either on a voluntary or involuntary basis. The Baker Act provides that the Department of Children and Families (the Department) is responsible for the planning, evaluation, and implementation of a statewide program of mental health, and coordinating efforts with other departments and divisions of the state government, county and municipal governments, and private agencies concerned with providing mental health services.</p> <p>Pursuant to the Baker Act, the Department aims to provide a coordinated system of care that offers a full array of behavioral and related services in a region or community. An element of that coordinated system of care is a designated receiving system that consists of one or more facilities serving a defined geographic area and responsible for the assessment, evaluation, treatment and triage of patients who have a mental health or substance use disorder, or co-occurring disorders in that area. The goal of the designated receiving system is to function as a "no-wrong-door model," meaning a model for the delivery of acute care services to persons who have mental health or substance use disorders, or both, and which optimizes the person's access to care, regardless of the entry point into the behavior health care system.</p> <p>Section 394.461 of the Baker Act, as currently written, authorizes the Department to designate and monitor the receiving systems however SB 358 proposes an amendment that gives the Department authority to approve designated receiving systems, in addition to the authority to adopt rules relating to the procedures and criteria for designating and approving receiving systems, and the procedures and criteria for the suspension or withdrawal of approval of receiving systems.</p> <p>SB 358 also proposes to amend Section 394.9082 of the Community Substance Abuse and Mental Health Services Act. Pursuant to this act, the purpose of the managing entities is to plan, coordinate, and contract for the delivery of community mental health and substance abuse services, to improve access to care, to promote service continuity, to purchase services, and to support the efficient and effective delivery of services. The managing</p>

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	<p>entities develop a comprehensive network of providers qualified to deliver behavioral health services and require each provider to submit data, on a daily basis that includes information regarding the admissions and discharges of indigent patients receiving substance abuse services in an addictions receiving facility or detoxification facility. The managing entity submits the collected provider data to the Department and the Department uses it to create an acute care services utilization database to analyze the use of publicly funded crisis stabilization services and detoxification and addictions receiving services provided on a statewide and an individual provider basis. SB 358 proposes an amendment that would require the Department to post the collected data, by facility, on the Department's website, and that the data be updated monthly.</p> <p>The Marchman Act is a comprehensive approach to address substance abuse that, among other things, allows courts to order individuals who are believed to be substance abuse impaired and to have lost the power of self-control with respect to substance abuse, and who pose a physical danger to themselves or others, or who have sufficiently impaired judgment, to receive involuntary services from a licensed service provider. The Marchman Act involves a process whereby a petition for involuntary services may be filed by the individual's spouse or legal guardian, any relative, a service provider, or an adult who has direct personal knowledge of the individual's substance abuse impairment, and the court schedules a hearing to be held on the petition within five days. SB 358 proposes an amendment to subsection (2) of Section 397.6955 of the Marchman Act to clarify that the court shall schedule a hearing to be held on the petition for involuntary services within five "court working" days, unless a continuance is granted.</p> <p><u>Additional Information on SB 358²</u> Senate Bill 358 passed unanimously in the Senate Committee on Children, Families and Elder Affairs and has now been placed on the Senate Appropriations Subcommittee on Health and Human Services agenda for February 22, 2017.</p>
11A5 170291	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 148, AND HB 85 OR SIMILAR LEGISLATION THAT WOULD REQUIRE SCHOOLS IN CERTAIN DISTRICTS TO OBTAIN WRITTEN PARENTAL CONSENT BEFORE PERMITTING STUDENTS TO LEAVE SCHOOL GROUNDS DURING THE LUNCH PERIOD
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Legislature to enact Senate Bill (SB) 148, House Bill (HB) 85, or similar legislation that would require schools in certain districts to obtain written parental consent before permitting students to leave school grounds during lunch; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, Senator Rene Garcia, Representative Emily Slosberg, and the Chair and Members of the Miami-Dade County State Legislative Delegation; and • Directs the County's state lobbyists to advocate for the passage of the legislation and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 State Legislative Package to include this item. <p><u>Background</u> Senate Bill (SB) 148 has been filed for consideration during the 2017 session of the Florida Legislature by Senator Rene Garcia (R – Miami). House Bill (HB) 85 has been filed for consideration during the 2017 session of the Florida Legislature by Representative Emily Slosberg (D – Palm Beach). SB 148 and HB 85 would require schools in certain districts to obtain written parental consent before permitting students to leave school grounds during lunch.</p> <p><u>Additional Information on SB 148 and HB 85³</u> SB 148 has been referred to the Senate Education, Community Affairs and Rules Committee and has been placed on the Senate Education Committee meeting agenda for February 21, 2017.</p>

² <http://www.flsenate.gov/Session/Bill/2017/0358>

³ <http://www.flsenate.gov/Session/Bill/2017/0148>

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	HB 85 has been referred to the House PreK-12 Quality Subcommittee, PreK-12 Appropriations Subcommittee and the Education Committee.
11A6 170292	RESOLUTION URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO COLLABORATE WITH MIAMI-DADE COUNTY ON MATTERS CONCERNING SEA LEVEL RISE AND SALT WATER INTRUSION AND TO INVEST ADDITIONAL FUNDS IN MIAMI-DADE COUNTY TO ADDRESS THESE ISSUES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the South Florida Water Management District to continue to collaborate with Miami-Dade County, and the County's Office of Resilience in particular, on issues related to sea level rise and salt water intrusion; • Urges the South Florida Water Management District to invest additional funds in Miami-Dade County to address and help mitigate the effects of sea level rise and salt water intrusion; and • Directs the Clerk of the Board to transmit certified copies of this resolution to the Governor, the Executive Director of the South Florida Water Management District, and the Governing Board for the South Florida Water Management District. <p><u>Background</u></p> <p>Salt water intrusion is defined as the movement of saline water into freshwater aquifers, such as the Biscayne Aquifer, and sea level rise may exacerbate or even cause salt water intrusion. The County's Office of Resilience has produced extensive reports and recommendations related to sea level rise, and it is currently pursuing various initiatives related to sustainability such as through the Rockefeller Foundation's 100 Resilient Cities grant.</p>
11A7 170367	RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO OPEN THE BRIDGE ON NW 170TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PARTNER WITH FDOT AND OTHER APPROPRIATE OR NECESSARY AGENCIES TO FURTHER THE OBJECTIVE OF OPENING THE BRIDGE ON NW 170TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC AND TO PROVIDE A STATUS REPORT
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Department of Transportation ("FDOT") to open the bridge on NW 170th Street over Interstate-75 to vehicular traffic and to make any necessary improvements to the FDOT right-of-way; • Directs the Mayor or the Mayor's designee to partner with FDOT and other appropriate or necessary agencies to further the objective of opening the bridge on NW 170th Street over Interstate-75 to vehicular traffic; • Directs the Mayor or Mayor's designee to provide a status report to the BCC, including any recommendations regarding actions that would impose a fiscal impact on the County, within 90 days of the effective date of this resolution and to place the completed report on a BCC agenda; and • Directs the Clerk of this Board to send a certified copy of this resolution to the Governor and the Secretary of the Florida Department of Transportation. <p><u>Background</u></p> <p>A bridge, built by the Florida Department of Transportation ("FDOT") in 1984, extends NW 170th Street-a two-lane residential street running along a canal-over Interstate-75 ('I-75'). NW 170th Street is closed to vehicular traffic just west of NW 89th Avenue before it passes over I-75. The bridge and its approaches are within the jurisdiction of FDOT.</p>
11A8 170369	RESOLUTION SUPPORTING SB 354, HB 195, OR SIMILAR LEGISLATION THAT WOULD SET A STATEWIDE GROUND VIBRATION LIMIT FOR CONSTRUCTION MATERIAL MINING ACTIVITIES, REVISE THE TIMEFRAME FOR THE REQUIREMENT THAT A PORTION OF MIAMI-DADE COUNTY LAKE BELT MITIGATION PLAN FEES BE USED TO FUND A STUDY REVIEWING MINING ACTIVITIES AND CLAIMS RELATING TO SUCH ACTIVITIES, AND REVISE THE AUTHORITY OF THE STATE FIRE MARSHAL TO ADOPT STANDARDS, LIMITS, AND REGULATIONS FOR MINING ACTIVITIES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Supports Senate Bill (SB) 354, House Bill (HB) 195, or similar legislation that would set a statewide ground vibration limit for construction material mining activities, revise the timeframe for the requirement that a portion of Miami-Dade County Lake Belt Mitigation Plan fees be used to fund a study

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	<p>reviewing mining activities and claims relating to such activities, and revise the authority of the State Fire Marshal to adopt standards, limits, and regulations for mining activities;</p> <ul style="list-style-type: none"> • Directs the Clerk of the Board to transmit certified copies of this resolution to the Governor, the Senate President, the House Speaker, Senator Rene Garcia (R – Hialeah), Representative Manny Diaz (R – Hialeah Gardens), and the Chair and remaining Members of the Miami-Dade State Legislative Delegation; and • Directs the County’s state lobbyists to advocate for the legislative action and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 State Legislature Package to include this item. <p><u>Background</u></p> <p>Section 373.41492, Florida Statutes, currently provides that the impact of mining within the rock mining supported and allowable areas of the Miami-Dade County Lake Belt Plan is best offset by the implementation of a comprehensive mitigation plan, including a mitigation fee imposed on each ton of limerock and sand extracted to provide for the mitigation of wetland resources lost to mining activities and to pay for seepage mitigation projects, including groundwater and surface water management structures designed to improve wetland habitat and to upgrade a water treatment plant.</p> <p>The statute also currently provides that until the earlier of December 1, 2016 or when funding for the study is complete, two cents per ton, not to exceed \$300,000.00, from the mitigation funds will be transferred to the State Fire Marshal to be used to fund a study to review the established statewide ground vibration limits for construction materials mining activities and to review any legitimate claims paid for damages caused by such mining activities, with any amount not used to fund the study transferred to the trust fund established by Miami-Dade County to be used solely for mitigation purposes.</p> <p>SB 354 and HB 195 would revise the statute such that funding for the State Fire Marshall study must be completed by October 1, 2017. The proposed legislation would further revise the scope of the State Fire Marshall’s study so as to include review of human psychological responses to the specified mining activities. In addition, SB 354 and HB 195 would revise the authority of the State Fire Marshal to adopt standards, limits, and regulations for mining activities by providing that he or she will have the authority, but no longer the “sole and exclusive authority,” to adopt standards, limits, and regulations for the use of explosives in conjunction with construction materials mining activities, and by providing that he or she may delegate to a local government the authority to monitor and enforce regulations for the use of explosives in conjunction with construction materials mining activities.</p> <p>These bills would also establish a statewide ground vibration limit of 0.15 inches per second for construction materials mining activities and would permit Florida’s Chief Financial Officer the authority to direct the State Fire Marshall to modify the statewide standards, limits, and regulations for the use of explosives in conjunction with construction materials mining activities, including, but not limited to, the temporary cessation of blasting.</p> <p><u>Additional Information on SB 354 and HB 195⁴</u></p> <p>SB 354 has been referred to the Senate Environmental Preservation and Conservation, Community Affairs and Rules Committee.</p> <p>HB 195 has been referred to the House Agriculture and Property Rights Subcommittee, Government Operations and Technology Appropriations Subcommittee and the Commerce Committee.</p> <p>http://www.mdipa.org/downloads/Bulletin8507.pdf https://www.flrules.org/gateway/ruleNo.asp?id=69A-2.024</p>

⁴ <http://www.flsenate.gov/Session/Bill/2017/0354>