



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

March 21, 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
March 21, 2017 Meeting
Research Notes**

Item No.	Research Notes
4A 170594	ORDINANCE PERTAINING TO COUNTY MAYOR'S DELEGATED AUTHORITY; AMENDING SECTIONS 2-8.2.7, 2-8.2.7.01, AND 2-285 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXCEPT NON-COMPENSATORY TIME EXTENSIONS FROM THE REQUIREMENT THAT CONTRACTS WITH SMALL BUSINESS MEASURES MEET AT LEAST EIGHTY-FIVE PERCENT OF THE SMALL BUSINESS GOALS APPLICABLE TO THE PORTION(S) OF THE CONTRACT WORK PERFORMED TO DATE BEFORE A CHANGE ORDER OR CONTRACT AMENDMENT BE CONSIDERED FOR MAYORAL APPROVAL; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 2-8.2.7, 2-8.2.7.01 and 2-285 of the Miami-Dade County Code to except non-compensatory time extensions from the requirement that contracts with small business measures meet at least eighty-five percent of the small business goals applicable to the portions of the contract performed to date before a change order or contract amendment be considered for mayoral approval.</p> <p>Specifically, the proposed ordinance makes an exception for change orders or contract amendments issued for the sole purpose of a time extension that does not involve or require additional compensation paid.</p> <p><u>Additional Information on Relevant Legislation</u></p> <p>On February 2, 2016, the BCC, through Ordinance No. 16-19, amended Sections 2-8.2.7, 2-8.2.7.01, and 2-285 of the Miami-Dade County Code, requiring that any County contract or amendment with Small Business measures meet at least eighty-five percent (85%) of the Small Business goals applicable to the tasks and value of the portion(s) of the contract work performed to date before a change order or contract amendment may be considered for approval, unless the following explanatory information as delineated has been provided.</p> <ul style="list-style-type: none"> • Items with Small Business measures which failed to meet this minimum threshold or equivalent percentage must clearly explain the circumstances as to why the goal(s) was not achieved, steps taken by the prime contractor(s) and the contracting department to meet the goal(s), and 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 for approval. <p>On November 3, 2015, the BCC, through Resolution No. R-1001-15, required County contracts with small business measures meet at least 85 percent of the small business goals applicable to the portion(s) of the contract work performed to date before a change order or contract amendment be considered for BCC approval. Items with small business measures which failed to meet this minimum threshold or equivalent percentage must clearly explain:</p> <ul style="list-style-type: none"> • The circumstances as to why the goal(s) was not achieved; • Steps taken by the prime contractor(s) and the contracting department to meet the goal(s); and • 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. <p>R-1001-15 also provided that where the County Mayor or designee has been delegated the authority to approve a change order or contract amendment, the same minimum threshold must be met, or the same explanatory information must be provided to the County Mayor or designee before the change order or contract amendment can be considered for approval.</p>
5A 170231	RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 344– “LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS” TO REDUCE ITS ALLOCATION BY \$405,829.80 FOR A NEW TOTAL ALLOCATION OF \$324,170.20 AND ADDITION OF NEW PROJECT NO. 362- “HOMELAND SECURITY MARINE PATROL VESSEL” TO BE FUNDED WITH \$405,829.80 FROM PROJECT NO. 344, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING \$405,829.80 SURPLUS FUNDS; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS
Notes	The proposed resolution approves the significant modification of Building Better Communities General Obligation Bond (BBC-GOB) Program Project 344 - “Lighting Fixtures for Kendall and Intracoastal District Police Stations” to reduce its allocation from \$730,000.00 to \$324,170.20, declaring \$405,829.80 from Project 344 as surplus funds in accordance with Implementing Order (IO) 3-47. Additionally, the proposed resolution

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	<p>waives the provisions of IO 3-47 regarding the addition of new projects to the BBC-GOB Program, and reallocates the surplus funds for the addition of a new BBC-GOB Program Project 362 – “Homeland Security Marine Patrol Vessel.”</p> <ul style="list-style-type: none"> • <i>Implementing Order 3-47 dictates that in order to use surplus funds to add a new project, all Bond Program projects must have been completed. MDPD recommends that this provision of Implementing Order 3-47 be waived.</i> <p>The proposed resolution further recommends that the new BBC-GOB Program Project Number 362 - “Homeland Security Marine Patrol Vessel” be given the following project description: to acquire and equip a Marine Patrol vessel to enhance homeland security and waterborne police response with an allocation of \$405,829.80.</p> <p><u>Fiscal Impact/Funding Source</u> There is no fiscal impact to the County. This item reallocates \$405,829.80 of existing BBC-GOB funds.</p> <p><u>Background</u> On July 20, 2004, the BCC approved Resolution No. R-915-04, providing for a special election for the issuance of General Obligation Bonds in a principal amount not to exceed \$341,087,000.00 to construct and improve public safety facilities, including the following projects eligible for funding from the BBC-GOB Program along with their original allocations:</p> <ul style="list-style-type: none"> • Project No. 201 Unincorporated Municipal Service Area - Bomb Disposal Range - \$500,000.00 • Project No. 204 Unincorporated Municipal Service Area - Emergency Operations Center Renovations - \$250,000.00 • Project No. 207 Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility- \$1,315,000.00 <p>On September 4, 2013, pursuant to Resolution No. R-674-13, the BCC approved the deletion of BBC-GOB Program Project Nos. 201, 204, and 207, along with the addition of two (2) new projects:</p> <ul style="list-style-type: none"> • Project No. 344 Lighting Fixtures for Kendall and Intracoastal District Police Stations - \$1,200,000.00 • Project No. 345 Ammunition/HazMat Storage Building - \$865,000.00 <p>On December 1, 2015, pursuant to Resolution No. R-1061-15, the BCC approved the significant modification of BBC-GOB Program Project No. 344, along with the addition of one (1) new project:</p> <ul style="list-style-type: none"> • Project No. 344 Lighting Fixtures for Kendall and Intracoastal District Police Stations - \$730,000.00 • Project No. 356 Pool Facility Repairs at the Public Safety Training Institute - \$470,000.00 <p>MDPD has completed the scope of work for Project Number 344 to replace deteriorated exterior lighting fixtures at the Kendall and Intracoastal District police stations at a cost lower than originally anticipated, a cost totaling \$324,170.20. The department has identified an unfunded need to acquire a Marine Patrol Unit (MPU) all-weather vessel to enhance its aging fleet. The MPU has entered into partnerships with other area federal, state, and local law enforcement agencies to ensure a timely and effective response to any homeland security threat, such as a catastrophic or terroristic event, and/or mass rescue situation that may occur within the coastal waters of Miami-Dade County. Vessels are also utilized to deliver tactical response teams to critical infrastructure sites such as the Turkey Point nuclear power plant and the Port of Miami. These services require the use of vessels to deliver teams and retrieve victims and evidence from Miami-Dade County waterways. Unfortunately, current MPU vessels are ten (10) years old and are beginning to fatigue structurally.</p> <p>The new vessel will enhance the department’s ability to conduct patrols, and respond to security threats and calls for service on the water. Furthermore, the all-weather vessel at Black Point Marina was retired several years ago and never replaced. As a result, the MPU located at Black Point Park and Marina does not have an all-weather vessel, limiting the MPU’s ability to respond to certain calls. The MPU at Black Point Marina has a critical need to acquire a fully enclosed, climate controlled vessel capable of sustaining protracted and/or labor-intensive waterborne operations and of accommodating an operational contingent of six personnel. A complete and versatile fleet will increase homeland security on the waters and minimize delays in response times that could pose imminent danger to victims, loss of life, and loss of evidence.</p>

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	At its November 16, 2016 meeting, the BBC-GOB Program Citizens’ Advisory Committee voted to recommend the allocation of surplus funds and the creation of this new project.																																																																																				
8D1 170441	RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORP TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$26,500,000.00 FOR LEASE/PURCHASE OF VEHICLES AND TO PAY FINANCING COSTS TO BE UTILIZED BY THE MIAMI-DADE DEPARTMENT OF SOLID WASTE MANAGEMENT; 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 EFFECTUATE THE LEASE/PURCHASE INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER																																																																																				
Notes	<p>The proposed resolution approves Resolution (Series 2017 Resolution) which authorizes the following:</p> <ul style="list-style-type: none">• The selection of Banc of America Public Capital Corporation (BAPCC) to provide capital in an amount not to exceed \$26,500,000 for the lease/purchase and the payment of related financing costs of vehicles for the Miami-Dade Department of Solid Waste Management (Department);• Reimbursement of operating funds that were used to purchase vehicles per the FY2016-17 adopted budget;• The terms of a BAPCC commitment letter;• 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 BAPCC 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>Based on the results of the Request for Proposals and in consultation with the County’s Enterprise Financial Advisor (FA), the Series 2017 Resolution authorizes the County Mayor or the County Mayor’s Designee to finalize negotiations and enter into an agreement with BAPCC according to its commitment letter, term sheet and form of equipment lease/purchase agreement who offered the County the lowest interest rate at the most favorable terms and conditions.</p> <p>If the Series 2017 Resolution is approved by the BCC, the County will use the financing proceeds to fund the purchase of approximately 135 vehicles and related finance closing costs.</p> <table><tr><th colspan="4">7-Year Lease Term</th></tr><tr><th>Vehicle/Equipment</th><th>Number of Units</th><th>Estimated Cost</th><th>Total Estimated Cost</th></tr><tr><td>Garbage Trucks-Automated Hybrid</td><td>29</td><td>\$446,600</td><td>\$12,951,400</td></tr><tr><td>Trash Trucks</td><td>12</td><td>\$109,000</td><td>\$1,308,000</td></tr><tr><td>Dozers</td><td>2</td><td>\$695,275</td><td>\$1,390,600</td></tr><tr><td>Small Loader (Volvo)</td><td>3</td><td>\$398,000</td><td>\$1,194,000</td></tr><tr><td>Loader (Deere)</td><td>3</td><td>\$494,500</td><td>\$1,483,500</td></tr><tr><td>Trailers Universal</td><td>25</td><td>\$70,000</td><td>\$1,750,000</td></tr><tr><td>½ P/U 4x2 EX CAB</td><td>30</td><td>\$25,000</td><td>\$750,000</td></tr><tr><td>½ P/U 4x4 EX CAB</td><td>2</td><td>\$30,000</td><td>\$60,000</td></tr><tr><td>Cargo Van</td><td>1</td><td>\$40,000</td><td>\$40,000</td></tr><tr><td>¾ P/U 4x4 Crew Cab</td><td>1</td><td>\$30,000</td><td>\$30,000</td></tr><tr><td>Mini Van</td><td>1</td><td>\$25,000</td><td>\$25,000</td></tr><tr><td>Mini Van Cargo</td><td>1</td><td>\$25,000</td><td>\$25,000</td></tr><tr><td>Mobile Info Unit</td><td>1</td><td>\$50,000</td><td>\$50,000</td></tr><tr><td>Total</td><td>111</td><td></td><td>\$21,057,500</td></tr><tr><th colspan="4">10-Year Lease Term</th></tr><tr><th>Vehicle/Equipment</th><th>Number of Units</th><th>Estimated Cost</th><th>Total Estimated Cost</th></tr><tr><td>Garbage Trucks-Rear Loader</td><td>9</td><td>\$185,280</td><td>\$1,667,600</td></tr><tr><td>Cranes-Prototype</td><td>5</td><td>\$279,125</td><td>\$1,395,700</td></tr><tr><td>Tractors</td><td>4</td><td>\$158,949</td><td>\$635,800</td></tr></table>	7-Year Lease Term				Vehicle/Equipment	Number of Units	Estimated Cost	Total Estimated Cost	Garbage Trucks-Automated Hybrid	29	\$446,600	\$12,951,400	Trash Trucks	12	\$109,000	\$1,308,000	Dozers	2	\$695,275	\$1,390,600	Small Loader (Volvo)	3	\$398,000	\$1,194,000	Loader (Deere)	3	\$494,500	\$1,483,500	Trailers Universal	25	\$70,000	\$1,750,000	½ P/U 4x2 EX CAB	30	\$25,000	\$750,000	½ P/U 4x4 EX CAB	2	\$30,000	\$60,000	Cargo Van	1	\$40,000	\$40,000	¾ P/U 4x4 Crew Cab	1	\$30,000	\$30,000	Mini Van	1	\$25,000	\$25,000	Mini Van Cargo	1	\$25,000	\$25,000	Mobile Info Unit	1	\$50,000	\$50,000	Total	111		\$21,057,500	10-Year Lease Term				Vehicle/Equipment	Number of Units	Estimated Cost	Total Estimated Cost	Garbage Trucks-Rear Loader	9	\$185,280	\$1,667,600	Cranes-Prototype	5	\$279,125	\$1,395,700	Tractors	4	\$158,949	\$635,800
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	Graders	1	\$292,272	\$292,300
	Forklift	1	\$66,000	\$66,000
	Excavator	1	\$230,000	\$230,000
	Mowers/Farm Tractor	3	\$111,650	\$335,000
	Total	24		\$4,622,400
	<p><u>Fiscal Impact/Funding Source</u></p> <p>The amount to be financed to fund the vehicle purchases and related financing costs will not exceed \$21,057,500 for a seven (7) year term at an interest rate of 1.8181 percent and \$4,622,400 for a ten year term for at an interest rate of 2.1229 percent. Principal and interest payments would occur on October 1 and April 1 each year of the financing term with the first payment beginning on October 1, 2017. The total interest cost to the Department over the financing period is estimated at \$1,996,000.</p> <p>An annual expenditure appropriation to fund the principal and interest payments will be included in the Department's operating budget.</p> <p>Proceeds of the lease/purchase financing will be escrowed with BAPCC and released as vehicles are delivered and accepted by the Department. The Department 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.</p> <p>The lease/purchase agreement is a private placement financing. There are no up-front bank charges, underwriting fees, payment processing fees associated with the escrow or ongoing disclosure requirements. The Department would only be obligated to pay its own finance closing expenses, totaling an estimated \$60,000 to include FA fees and outside counsel fees, which are included in the \$26,500,000 not-to-exceed amount. Closing is anticipated to occur on or before April 4, 2017.</p> <p><u>Background</u></p> <p>On January 27, 2017, the County's FA released a competitive solicitation document to the banking and financial industry consistent with the County's objective of financing the vehicles at the lowest cost of funds based on the current market at the most favorable terms.</p> <p>On February 10, 2017, the FA received six (6) proposals from major banking institutions. Upon review of the proposals, it was determined that the proposal submitted by BAPCC 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.</p>			
8G1 170596	RESOLUTION AUTHORIZING AWARD OF GRANTS TO COMMUNITY-BASED ORGANIZATIONS IN A TOTAL AMOUNT NOT TO EXCEED \$13,397,363.00 UNDER REQUEST FOR PROPOSALS NO. CBO1516 FISCAL YEAR 2015-16 HUMAN AND SOCIAL SERVICES COMMUNITY-BASED ORGANIZATION FUNDING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH GRANTS AND TO EXERCISE TERMINATION, AMENDMENT AND RENEWAL PROVISIONS CONTAINED THEREIN; ESTABLISHING AN ADMINISTRATIVE COST CAP FORMULA, AS REQUIRED BY RESOLUTION NO. R-59-16; WAIVING THE REQUIREMENT OF RESOLUTION NO. R-142-15 THAT AGENCY RESPONSES BE INCLUDED IN THE FINAL REPORT CARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A FISCAL SPONSORSHIP AGREEMENT WITH UNITED WAY OF MIAMI-DADE, INC.; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND RE-ALLOCATING \$786,557.00 IN COMMUNITY-BASED ORGANIZATION FUNDING			
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Authorizes grant awards to Community-Based Organizations (CBOs) in a total amount not to exceed \$13,397,363.00 for an initial one-year term with two one-year options-to-renew based on the competitive solicitation process directed by the BCC in Resolution No. R-59-16 and authorizes the County Mayor or the County Mayor's designee to execute the grant awards with the CBOs; <ul style="list-style-type: none"> ○ <i>The County Mayor or the County Mayor's designee is authorized to execute, for and on behalf of Miami-Dade County, grant agreements with each of the CBOs and to execute termination,</i> 			

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	<p><i>amendments, renewals, and all other rights conferred therein, following review and approval for legal sufficiency by the County Attorney's Office.</i></p> <ul style="list-style-type: none">• Accepts the recommended methodology for the establishment of a cap on the amount of administrative costs for these awards and future General Fund contracts for CBOs;• Waives the requirement of Resolution No. R-142-15 that CBO responses be included in the final report card presented to the BCC;• Authorizes the County Mayor or the County Mayor's designee to negotiate and execute a fiscal sponsorship agreement wherein United Way of Miami-Dade, Inc. (United Way) will serve as a fiscal sponsor for the County's Capacity Building Program;• Waives the requirements of Resolution No. R-130-06 that the grant agreements with the CBOs and the fiscal sponsorship agreement with United Way be completely negotiated in final form and signed; and• Reallocates \$786,557.00 in CBO funds as follows:<ul style="list-style-type: none">○ \$650,000.00 to be divided among the 13 County Commission Districts for direct allocations by the Districts to assist their under-served populations (\$50,000.00 for each District, for a total of \$200,000.00 per District when included with prior CBO allocations); and○ \$136,557.00 to be allocated to the United Way for the Capacity Building Program to continue to assist CBOs County-wide. <p><u>Fiscal Impact / Funding Source</u></p> <p>Funding for CBOs was allocated as part of the budget process for FY 2016-17 and will be determined annually thereafter. The total General Fund budget for new awards in FY 2016-17 is \$14.018 million. There is no fiscal impact for the proposed fiscal sponsorship agreement with United Way or the Capacity-Building Project.</p> <p>A total of \$389,211 remained unallocated from the Criminal Justice category and the County's Youth Crime Task Force is considering options for the use of these dollars and will forward their recommendations to the BCC for approval at a future date. As required by the RFP, the Youth Crime Task Force approved the funding recommendations of the Evaluation/Selection Committee appointed to the Criminal Justice category. The allocations included herein reflect the recommendations of the committees, consistent with the priorities and total allocation amounts established by the BCC. The award recommendations represent approximately \$13.390 million.</p> <p>As staff has worked to execute contracts for continuation funding provided for the first eight months of this fiscal year, several CBOs declined funding, were non-responsive, or had prior contracts terminated. Unallocated FY 2016-17 CBO funding exists in the amount of \$779,422. In addition, unallocated funds remain from the competitive process in one sub-category (Special Needs) in the amount of \$7,135. It is recommended that the BCC reallocate these funds totaling \$786,557 in order to provide Commission Districts with additional funds to assist under-served populations. It is recommended that \$650,000 of the unallocated funds be divided among the 13 Districts (\$50,000 for each District, for a total of \$200,000 per District when included with prior allocations), with the remaining \$136,557 to be allocated to the County's Non-Profit Capacity-Building Program to continue to assist CBOs by providing them with consultant services and other important tools, expertise, and skills to increase their opportunities for success.</p> <p><u>Background</u></p> <p><u>CBO Grant Awards</u></p> <p>On January 20, 2016, the BCC adopted Resolution No. R-59-16 that authorized Request for Proposals No. CBO1516 (RFP) for the award of approximately \$14.018 million. Through this Resolution, the BCC further waived the requirements of Resolution No. R-700-13, which provides that no more than 25 percent of a CBO's total administrative budget may be paid from County General Funds, and requested that an administrative cost cap be determined in a range not to exceed 25 to 45 percent for any one program proposal under the RFP. In accordance with the direction provided by the BCC, eleven (11) service priority areas were established based upon the BCC's mandated percentage allocations, as listed below.</p> <table><tr><th>Service Priority Area</th><th>% Allocation</th><th>Available Funding</th></tr><tr><td>I. Children, Youth and Families</td><td>17.5%</td><td>\$2,453,150</td></tr></table>	Service Priority Area	% Allocation	Available Funding	I. Children, Youth and Families	17.5%	\$2,453,150
Service Priority Area	% Allocation	Available Funding					
I. Children, Youth and Families	17.5%	\$2,453,150					

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	II. Special Needs	16%	\$2,242,880	
	III. Criminal Justice	16%	\$2,242,880	
	IV. Elder Needs	13.5%	\$1,892,430	
	V. Basic Needs	12.5%	\$1,752,250	
	VI. Children and Adults with Disabilities	6.5%	\$911,170	
	VII. Anti-violence Initiatives	4%	\$560,720	
	VIII. Preventative Health	4%	\$560,720	
	IX. Immigrants/New Entrants	4%	\$560,720	
	X. Workforce Development	4%	\$560,720	
	XI. Other, including Community Economic Development	2%	\$280,360	
	Total	100%	\$14,018,000	

Pursuant to the BCC's discussion in January 2016, the 25 to 45 percent administrative cost range was established to aid smaller CBOs that provide a vital service to the community, but may have limited funding sources for its administrative operations. For this reason, the recommended formula assigns a higher percentage to agencies with smaller total agency budgets. The total agency budget information for this analysis was obtained from the agency-wide budget or the IRS Form 990/990 EZ submitted with the proposal.

Five Town Hall meetings and seven pre-proposal conferences were held prior to the proposal submission deadline. Following the advertisement, Miami-Dade County received 258 proposals from CBOs seeking to receive funding, with requests totaling almost \$86.0 million.

On February 9, 2016, the Mayor provided an update to the BCC stating that in order to avoid any further delays with the commencement of the RFP process, the proposed administrative cost cap formula would be presented to the BCC for approval before the final grant award negotiation phase. In this memorandum, the BCC was also informed that the RFP document was revised to include the BCC-approved 25 to 45 percent maximum administrative cost range and established the following factors for developing the formula:

- Size of the organization's total budget;
- Percentage of the organization's total budget allocated to administrative costs;
- Percentage of the total grant funding requested allocated for administrative costs;
- Number and diversity of revenue streams and funding sources;
- Internal organizational administrative cost allocation methodology;
- Narrative justification; and
- Other relevant factors.

Capacity-Building Project

On September 17, 2015, as part of the FY 2015-16 Adopted Budget, the BCC adopted Ordinance No. 15-93, and created a new position in OMB-GC in order to strengthen capacity-building efforts for CBOs. In FY 2015, OMB-GC hired a full-time Senior Grants Analyst whose responsibility was to specifically develop a countywide capacity-building program for local non-profit CBOs. The OMB-GC staff have spent many months identifying needs, developing strategies, and securing strategic partnerships to assist CBOs.

As a result of this work, the County has led an effort to create a collaborative community Capacity-Building Program (Program) and has sought the involvement of partners such as Allegany Franciscan Ministries, Catalyst Miami, Center for Social Change, The Children's Trust, Greater Miami Chamber of Commerce, Health Foundation of South Florida, Peacock Foundation, Philanthropy Miami, Social Florida Behavioral Health Network, United Way, Women's Fund, Wells Fargo, as well as additional partners and contributors.

As part of the initial phase of the Program, participating CBOs will be individually assessed and provided with consultant services. During subsequent phases of the Program, workshop series will be offered to CBOs

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	<p>throughout the County and certain CBOs will be selected to participate in an intensive pilot program and receive one-on-one consulting services.</p> <p>The kick-off or launch event for the Capacity-Building Program is scheduled for March 30, 2017 and is targeting more than 400 CBOs for participation. These efforts represent the single largest attempt ever to assess the capacity of the social sector and non-profit organizations in Miami-Dade County.</p> <p>United Way has agreed to serve as a fiscal sponsor for the Program at no cost to the County and without receiving any compensation for its services. Funds to be donated from the participating partner organizations will be paid to the United Way for purposes of funding the Project. In turn, the United Way will disburse these funds for the Program, subject to prior approval by the County. As stated above, \$136,557 of the remaining unallocated CBO funds will be provided to the United Way for the purposes stated herein. It is recommended that the County Mayor or the County Mayor's designee be authorized to execute an agreement with the United Way. A waiver of Resolution No. R-130-06 is necessary due to time constraints, and the need to adhere to the agreed upon Program roll-out schedule to avoid jeopardizing any previously secured donations and funding contributions from partner organizations.</p> <table border="1" data-bbox="279 762 1477 1833"> <thead> <tr> <th colspan="2" data-bbox="279 762 446 798">Additional Information- Legislative History of the CBO Funding Process</th></tr> </thead> <tbody> <tr> <td data-bbox="279 798 446 951">2nd Budget Hearing- FY 2007-08</td><td data-bbox="446 798 1477 951"> <p>During the second budget hearing for the FY 2007-08 Resource Allocation Plan, the need for the development of a new competitive solicitation process to allocate funding for Community Based Organizations (CBOs) was discussed.</p> <p>Staff was directed to work on a process, and submit it to the BCC for consideration.</p> </td></tr> <tr> <td data-bbox="279 951 446 1745">R-420-08 4/8/2008</td><td data-bbox="446 951 1477 1745"> <p>Approved the Model Process for the solicitation and allocation of funding for Community-Based Human Services Organizations commencing in FY 2008-09 and established the CBO Advisory Board (CBOAB).</p> <p>The Model Process details the components that will be implemented in the development and implementation of a process for the competitive solicitation of proposals and allocation of funding for Community-Based Organizations (CBOs) providing human services, beginning in FY 2008-09.</p> <p>The proposed process includes a recommendation on the development of a staffing component that will oversee the process which may potentially have a fiscal impact. 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The following organizations comprise the CBOAB: United Way of Miami-Dade, The Children's Trust, Dade Community Foundation, Greater Miami Chamber of Commerce, National Association for the Advancement of Colored People, Greater Miami Religious Leaders Coalition, and the Alliance for Aging, Inc.</p> <p>The CBOAB is primarily charged with setting and advancing policies, goals, and objectives and has responsibility for the basis upon which County resources are invested and leveraged to accomplish stated goals, and for presenting a strategic "portfolio" of investments (grant recommendations) to the BCC.</p> </td></tr> <tr> <td data-bbox="279 1745 446 1833">CBOAB Meeting 12/19/2008</td><td data-bbox="446 1745 1477 1833"> <p>During the months of October, November, and December 2008, the CBOAB met several times to hear presentations from local experts and representatives of other funding sources,</p> </td></tr> </tbody> </table>	Additional Information- Legislative History of the CBO Funding Process		2nd Budget Hearing- FY 2007-08	<p>During the second budget hearing for the FY 2007-08 Resource Allocation Plan, the need for the development of a new competitive solicitation process to allocate funding for Community Based Organizations (CBOs) was discussed.</p> <p>Staff was directed to work on a process, and submit it to the BCC for consideration.</p>	R-420-08 4/8/2008	<p>Approved the Model Process for the solicitation and allocation of funding for Community-Based Human Services Organizations commencing in FY 2008-09 and established the CBO Advisory Board (CBOAB).</p> <p>The Model Process details the components that will be implemented in the development and implementation of a process for the competitive solicitation of proposals and allocation of funding for Community-Based Organizations (CBOs) providing human services, beginning in FY 2008-09.</p> <p>The proposed process includes a recommendation on the development of a staffing component that will oversee the process which may potentially have a fiscal impact. 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¹ <http://www.miamidade.gov/grants/community-based-organizations.asp>

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	<p>review community needs assessment data, obtain input from non-profit service providers and CBOs, and discuss and formulate recommendations for the BCC.</p> <p>On December 19, 2008, the CBOAB finalized its recommendations to the BCC. In developing its recommendations the CBOAB took into consideration community needs, an inventory of local funding of human, social, and criminal justice-related services from County and non-County sources, and current and past levels of funding from the County. Decisions were made utilizing a consensus-based process, and all final recommendations were adopted by a formal vote of the CBOAB members.</p>
	<p>R-541-09 5/5/2009</p> <p>Approved the Human and Social Services Community-based Organization Funding and Request for Proposals process, service priority areas, and percentage allocations for funding commencing in FY 2009-10.</p> <p>However, due to the County's Fiscal Year 2009-10 budget process, the RFP was postponed and continuation contracts (with decreased allocations) were awarded instead.</p>
	<p>R-1079-09 9/1/2009</p> <p>Amended R-541-09, eliminated the previously-established cap on the maximum amount of funding that any one CBO may request in response to the 2009-2010 Human and Social Services CBOs Funding and RFP; and reinforced that despite the elimination of this cap, no single CBO will be awarded more than \$1 million through the RFP process.</p> <p><i>In other words, this resolution removed the \$1 million restriction on the amount requested, allowing an organization to request more than \$1 million; however, no organization would receive more than \$1 million.</i></p>
	<p>R-380-10 4/6/2010</p> <p>Authorized the advertisement and solicitation of RFP No. 0411, the RFP process for the funding of CBOs, with the majority of the CBOAB recommendations in place.</p> <p><i>Further, an award of up to five extra points would be given to proposals with a clear and feasible plan to provide services to residents from: Neighborhood Revitalization Strategy Areas (NRSA); Targeted Urban Areas (TUA); Enterprise Zone; Magic City Zone; or other statutorily-defined human and social services high risk/high need areas.</i></p>
	<p>File No. 110349 3/3/2011</p> <p>Miami-Dade County's Legistar shows that the Office of Strategic Business Management placed a resolution under File No. 110349 on the March 3, 2011, BCC Agenda, awarding contracts under RFP No. 0411 for Human and Social Services CBO funding in an annualized amount not to exceed \$19,436,900; and authorizing the County Mayor or his designee to negotiate, execute, amend, extend and renew said contract. This item was not assigned to a committee and did not come before the BCC.</p> <p><i>File No. 110349 states that ten Evaluation/Selection Committees comprised of 29 five member teams (145 committee members, eight non-voting chairpersons) were appointed to review 575 individual service proposals received from 308 community-based organizations in response to the RFP. However, as stated above, the drafted item never came before the BCC.</i></p>
	<p>R-700-13 9/4/2013</p> <p>Imposed a twenty-five (25) percent cap (Cap) on the amount that any single CBO may receive from the County's General Fund for its administrative budget, including but not limited to salaries, benefits and fringes of the CBO's management personnel (i.e. executive directors, agency heads); overhead costs; and clerical or other administrative personnel who do not directly provide the services required pursuant to contract with the County.</p>
	<p>R-1019-13 12/3/2013</p> <p>Amended R-700-13 to delay enforcement and implementation of the Cap until the beginning of the next County fiscal year. The Cap will be imposed on Community-Based Organizations with contracts beginning on or after October 1, 2014. Any waiver of the Cap following October 1, 2014 pursuant to Resolution No. R-700-13 will require further action by the BCC.</p>

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	<div data-bbox="280 338 418 401"> <p>R-625-14 7/1/2014</p> </div> <div data-bbox="456 247 1463 338"> <p>Directed the County Mayor or his designee to advise affected Community-Based Organizations that enforcement and implementation of the Cap has been delayed, and that the Cap will not be effective until October 1, 2014.</p> </div> <div data-bbox="505 342 1463 1171"> <ul style="list-style-type: none"> • Established as BCC policy that social service grants for Community-Based Organizations (CBOs) remain funded in fiscal year 2014-2015 at a level to be determined through the County's fiscal year 2014-2015 budget process; • Directed the County Mayor or his designee to incorporate funding for CBOs into his proposed County fiscal year 2014-2015 budget; • In anticipation of the need in the community for social services provided by CBOs for fiscal year 2014-2015, directed the County Mayor or his designee to commence negotiations with currently funded CBOs to renew agreements for fiscal year 2014-2015, subject to subsequent BCC approval of all such grants and appropriation in sufficient amounts to fund such agreements in the County's fiscal year 2014-2015 budget; • Directed the County Mayor or his designee to establish a mechanism for receiving and reviewing outside community input regarding the CBOs funding priorities approved pursuant to Resolution No. 380-10, such as by holding workshops for public input; • Directed the County Mayor or his designee to develop an internal competitive process (Proposed Process) for the selection of CBOs to receive funding in County fiscal year 2015-2016 administered through the County's Office of Management and Budget (OMB), Grants Coordination division, and to present such process, prior to implementation, for review and approval by the BCC within ninety (90) days of the adoption of this item; and • Directed the County Mayor or his designee to include in the Proposed Process an implementation timeline, procedures governing the competitive process, service priority areas with percentage allocations, and a three-year funding cycle which includes a recommended approach for handling reductions or increases in available funding, subject to appropriation and funding by the County through the County's annual budget process. </div> <div data-bbox="456 1203 1463 1913"> <p>During the BCC meeting on July 1, 2014, the following was discussed:</p> <ul style="list-style-type: none"> • <i>The Commission spoke on the need to consider adding organizations that positively impacting the community but not receiving County funding rather than providing continuation funding to those that did not, and expressed a desire for the County Mayor to develop a process that would allow the BCC to select new CBOs, to continue with functional CBOs; or to stop funding dysfunctional CBOs. The Commission asked that this process also considered CBOs in specific districts that needed County assistance more than others, such as District 2, 3 and 5. The Commission also asked that the process be kept in-house to minimize the expenditure of the tax payer's dollars.</i> • <i>The Commission noted that some CBOs could be selected countywide and others to serve each district.</i> • <i>It was clarified that some districts in some communities had greater needs than others, even though there were needs that existed countywide.</i> • <i>The Commission recalled the discussion to develop a CBO budget process during last year's budget development.</i> • <i>In response to an inquiry regarding the number of times the County had funded the same CBOs the Budget Director from the Office of Management and Budget reported that this was the eighth cycle of funding the same CBOs; that the same process would be used this year; and that a new process would be implemented to prevent repeated funding.</i> • <i>The Commission expressed concern that this issue was a repeated cycle that was not acted on by this Commission because the members did not like the recommendations</i> </div>

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	<p><i>and suggested that last year's recommendations were pulled and reevaluated as a method to proceed.</i></p> <ul style="list-style-type: none"> <i>• Discussion ensued regarding a suggestion to develop a selection process that would start in Fiscal Year 2015-16, within the next 90 days.</i> <i>• The Assistant County Attorney advised that a directive was included in Section 5 for the County Mayor to come back to the BCC with a proposed process within 60 days; however, noted that it would now be amended to reflect 90 days.</i> <i>• The Commission pointed out that this proposal allowed for more accountability, and transparency.</i> <i>• The Commission expressed concern that the Administration did not meet with the CBOs to determine services that were being either over or under-funded and of the existing process of automatically funding CBOs.</i> <i>• The Commission requested a report reflecting CBO funding be provided up-front, noting some CBOs received funding that shut down shortly thereafter and other CBOs existed that could have benefited from those funds. The Commission noted the amount of funding CBOs received from other entities needed to be considered in relation to the amount of county funding.</i> <i>• The Budget Director pointed out that Administration was more strident with the CBOs with the Commissions support. She noted that funding for 24 CBOs was currently rescinded because either they were unable to execute a contract or could not meet the County requirements; that five CBOs had unresolved concerns and were pending contract execution; and that 17 CBOs were suspended. She stated that the County was actively working with the CBOs to ensure funding was spent as intended in their contracts and that many CBOs were unfunded due to prior performance which was an issue with the recommendations.</i> <i>• The Commission asked the County Attorney's Office to prepare an item that would establish an annual report card for every CBO receiving county funding and that this information be submitted to this Commission in order to track programs.</i> <i>• The proposed resolution was amended for the County Mayor or Mayor's designee to prepare a competitive process plan for BCC approval, within 90 days.</i>
<p>R-142-15 2/3/2015</p>	<p>Directed the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • Create a Report Card for all Community Based Organizations (CBOs) receiving or applying for County social service funds; <ul style="list-style-type: none"> ○ The Report Card will track each CBO's status and progress, including but not limited to significant successes, noteworthy delivery of services, contract status, contract accomplishments or failures, significant complaints received from constituents or beneficiaries, and other aspects of each CBO's progress or status which is potentially relevant to the BCC's decision-making process regarding contracting with or funding each particular CBO. ○ The County Mayor or County Mayor's designee will include on the Report Card information from the Due Diligence Affidavit completed by each CBO pursuant to Resolution No. R-630-13. ○ The process developed by the County Mayor or County Mayor's designee to create the Report Card will include a step where each CBO is provided with a draft of the Report Card and an opportunity to respond, which responses will be included in the final Report Card presented to the BCC. • Provide a proposed draft CBO Report Card for the BCC's consideration within four to five months of the effective date of this resolution and will place the completed report on a BCC agenda; • Present the final Report Card to the BCC as a report; and <ul style="list-style-type: none"> ○ The County Mayor or County Mayor's designee will provide the report to the BCC within six months of the effective date of this resolution and will place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65.

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	<ul style="list-style-type: none"> ○ Thereafter, the County Mayor or the County Mayor's designee will prepare an updated Report Card every six months. ○ Each CBO will be provided with a draft of the updated Report Card and an opportunity to respond, which response will be included in the final updated Report Card presented to the BCC. ○ The County Mayor or County Mayor's designee will provide the final updated Report Card to the BCC as a report every six months and shall place the completed report on a BCC agenda. ● Include the most recent Report Card as an attachment to or as part of any agenda item where the BCC will consider taking action related to a particular CBO, including but not limited to funding or contracting decisions.
R-338-15 4/21/2015	<p>Amended R-625-14 to add a new section directing the County Mayor or designee to present to the BCC for review and approval, prior to implementation, a Request for Proposals (RFP) for the selection of Community-Based Organizations to receive County funding in County fiscal year 2015-2016.</p> <p>Directed the County Mayor or designee to:</p> <ul style="list-style-type: none"> ● Include in the RFP "Anti-Violence Initiatives" as a new service priority area, which will receive at least four percent of any County funding ultimately awarded through the RFP; ● Include in the RFP the County Mayor's or designee's recommendations regarding other service priority areas and the competitive process, which may include, but are not limited to, those recommendations contained in the Report. If any of the County Mayor's or designee's recommendations require action by the BCC in addition to approval of the RFP itself, then the County Mayor or designee will describe such additional steps as may be required in an accompanying memorandum when the RFP is presented to the BCC for review and approval; and ● Place the RFP as an action item on a BCC agenda within 90 days of the adoption of this item.
Mayor's Report 4/21/2015	<p>Pursuant to Resolution No. R-625-14, this report provided the BCC with recommendations to create a new competitive process for the awarding of grants to community-based organizations (CBOs) in FY 2015-16, including a mechanism for receiving and reviewing community input related to such a process and incorporating a performance review and reporting process pursuant to Resolution No. R-142-15, which was approved by the BCC on February 3, 2015.</p> <p>Process</p> <p>As required by Resolution No. R-625-14, it is recommended that the County establish a process to obtain community input, inclusive of public comment. This process will be facilitated by the Office of Management and Budget. This community and public input would include discussions of the proposed process, service priorities, and funding allocations with other local funders of human and social services, such as the United Way, the Children's Trust, the Alliance for Aging, the Women's Fund, Florida Department of Children and Families, Florida Department of Juvenile Justice, and the Miami Foundation, among others. In addition, it is recommended that five (5) publicly-noticed town hall meetings be conducted throughout the County to obtain public comment and receive testimony from CBOs and other interested parties. Finally, a web page and dedicated e-mail address will be created to obtain additional feedback and input from the providers and the community.</p> <p>The recommended solicitation process is based on a standard County procurement utilizing a request for proposals process that has been modified slightly for use in allocating CBO funding to human and social services organizations. It is recommended that the Cone of Silence and appeals process requirements be waived in order to facilitate communication, as well as the provision of technical assistance to organizations that may never have been</p>

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	<p>required to prepare a formal grant application, and to minimize costs and time required to conduct the County's formal appeal process. A CBO may directly appeal to the Board on the date of final award. Additionally, criminal justice-related funding subject to the recommendations of the County's Youth Crime Task Force and the Dade-Miami Criminal Justice Council would be included in the competitive solicitation as a separate category of funding and a separate solicitation would be issued for related program evaluation services. An initial 12-month contract term is recommended, with up to two (2) additional one-year options to renew based on performance and at the County's sole discretion. A CBO whose contract is terminated or found to be in breach of the agreement will not be eligible for contract renewal, and organizations will be required to successfully close out the prior year contract to be eligible for renewal.</p> <p>Eligibility to apply for CBO funding would be limited to 501(c)3 nonprofit organizations located in Miami-Dade County that provide human and social services directly to clients. Service coordination and capacity building programs will not be considered for funding as part of this process. All applicant organizations will be subject to the requirements of Resolution No. R-630-13, including the submission of a detailed project budget, sources and uses statement, default certifications, and a due diligence check. The results of the due diligence review conducted by staff will be shared with evaluation/selection committee members for their consideration in scoring applications. Administrative costs would be limited to no more than 15 percent of the program budget.</p> <p>In light of limited human and social services funding available in the community and the creation of a new competitive contracting process, the BCC may wish to review the practical implications of the requirements of Resolution No. R-700-13, which requires that no more than 25 percent of a CBO's total administrative budget may be paid from County general funds. This restriction presents significant challenges for many local CBOs, which in part led the effective date of the legislation to be postponed twice. The Board may wish to reconsider this legislation and instead consider rewarding applicant CBOs with application scoring criteria that awards points for diversified agency funding and limited and/or low administrative costs.</p> <p>Scoring Criteria Review and scoring criteria are tentatively recommended as follows, subject to modification based on feedback obtained during the community and public comment process and Board approval:</p> <ul style="list-style-type: none"> • Statement of Need 20 points • Organizational Capacity and Staffing Plan 15 points • Program Plan 35 points • Collaboration and Coordination of Services 10 points • Budget, Administrative Costs, and Funding Mix 20 points • Total: 100 points <p>Additional scoring criteria may include past performance and the ability to deduct up to five (5) points based on a past contract suspension, termination, breach, or other significant past poor performance or significant findings as a result of due diligence. Bonus points could be awarded for organizations that provide services in designated target areas or to address particular Board adopted critical priorities.</p> <p>Service Priorities, Percentage Allocations, and Funding Model The service priorities and percentage funding allocations included in previously issued RFP No. 0411 will serve as the starting point for discussions with other local funders, the community, and the public input process. Final recommended priorities and percentage</p>

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	<p>allocations will be brought back to the BCC for approval as part of the draft competitive solicitation document. These priorities and allocations are:</p> <ul style="list-style-type: none"> • Basic Needs 12.5% • Children and Adults with Disabilities 6.5% • Children, Youth, and Families 21.5% • Criminal Justice 15.0% • Elder Needs 13.5% • Health 4.0% • Immigrants/New Entrants 4.0% • Other, including Economic Development 2.0% • Special Needs 16.0% • Workforce Development 4.0% • Criminal Justice Program Evaluation (separate solicitation) 1.0% <hr/> <p>R-59-16 1/20/2016</p> <ul style="list-style-type: none"> • Directed the County Mayor or County Mayor's designee to advertise the Request for Proposals No. CBO1516 for the award of \$14,018,000.00 in social service grants to community-based organizations; <ul style="list-style-type: none"> ○ <i>The County Mayor or County Mayor's designee is authorized to issue addenda as necessary to address issues that may arise during the period the Request for Proposals is advertised.</i> ○ <i>The County Mayor or County Mayor's designee will include in the memorandum to the BCC recommending the grant awards what addenda, if any, were issued.</i> • Directed the County Mayor or County Mayor's designee to place the Request for Proposals grant award funding recommendations as an action item on an appropriate BCC agenda for BCC review and consideration; • Adopted the community-based organization grant funding process, service priority areas, and funding allocations described in the Request for Proposals. <ul style="list-style-type: none"> ○ Provided that no more than 25 percent of a CBO's total administrative cost cap be determined in a range not to exceed 25 to 45 percent for any one program proposal under the RFP. • Set-aside \$1,300,000.00 equally between the 13 commission districts, with \$100,000.00 apportioned to each commission district for allocation to non-profit, 501(c)(3) community-based organizations in the form of social service grants to benefit Miami-Dade County; and <ul style="list-style-type: none"> ○ <i>The commission district allocations will be awarded via an informal competitive application process or other process, similar to the Mom and Pop grant process. Allocations may be made by motion or resolution approved by the BCC.</i> • Authorized the County Mayor or County Mayor's designee to execute amendments to existing community-based organization continuation contracts to extend the term of these agreements on a month-to-month basis not to exceed two months.
9A1 170597	<p>RESOLUTION RELATING TO GRANT FUNDING FOR THE TOGETHER FOR CHILDREN PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE \$515,642.00 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., A DIRECT SUPPORT ORGANIZATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, OF \$683,540.00, INCLUSIVE OF THE \$515,642.00 FROM THE CHILDREN'S TRUST AND \$167,898.00 FROM THE COUNTY FOR THE TOGETHER FOR CHILDREN PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, OTHER REQUIRED AGREEMENTS AND DOCUMENTS, AS WELL AS AMENDMENTS, EXTENSIONS, AND RENEWALS OF SUCH AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM AND TO EXERCISE TERMINATION, WAIVER, AND OTHER PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDING FOR FUTURE INITIATIVES RELATED TO THE TOGETHER FOR CHILDREN PROGRAM;</p>

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	AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ANNUAL REPORT ON THE DEVELOPMENT AND IMPLEMENTATION OF THE TOGETHER FOR CHILDREN PROGRAM
Notes	<p>The proposed resolution relating to grant funding for the Together for Children Program (Program) authorizes the County Mayor or designee to enter into an Agreement between:</p> <ul style="list-style-type: none"> • Miami-Dade County and The Children's Trust (Trust) to receive \$515,642.00 in grant funds from the Trust for the Program; and • Miami-Dade County, the School Board of Miami-Dade County (MDCPS) and the Foundation for New Education Initiatives, Inc. (Foundation), a direct support organization to MDCPS to grant up to \$683,540.00, inclusive of \$515,642 received from the Trust and \$167,898 in County funding, to the Foundation for the Program. <p>Miami-Dade County's contribution of \$167,898.00 to MDCPS will provide space for two (2) additional One Stop Centers (Centers) which provide transitional services assisting adjudicated students in their transition back to an appropriate educational setting that will ensure student success. There will be a total of three (3) Centers in geographically accessible areas of north, central, and south Miami-Dade County. The three (3) locations include:</p> <ul style="list-style-type: none"> • Jan Mann Opportunity Center Campus, 16101 NW 44 Court, Miami Gardens, FL, 33054; • 500 Role Model Campus, 6300 NW 27 Avenue, Miami, FL, 33147; and • Miami MacArthur South Campus, 13990 SW 264 Street, Naranja, FL 33032. <p><u>Fiscal Impact/Funding Source</u></p> <p>The fiscal impact to Miami-Dade County for the provision of these services is \$167,898.00 from the general fund. Additionally, the Trust has an agreement with Miami-Dade County to provide \$515,642.00 in grant funds. MDCPS and the Foundation will operate the Program and provide in-kind program support.</p> <p><u>Background</u></p> <p>Together for Children is an innovative collaboration between government, education, business, law enforcement, and criminal justice entities, along with community-based organizations, individual community members, and investment partners. The mission of Together for Children is to leverage resources, experiences, and ideas to create data-driven, neighborhood action plans to address, reduce, and prevent youth violence. Miami-Dade County, The Children's Trust, Miami-Dade County Public Schools and the Foundation for New Education Initiatives, Inc., Together for Children's Institutional Partners, held the Program's inaugural meeting on April 20, 2016. In September 2016, several neighborhood planning meetings were held in central, north, and south Miami-Dade County, where over 2,000 concerned residents, community leaders, and organizations were afforded an opportunity to connect and exchange ideas with the Institutional Partners to explore the root causes of youth violence and suggest ideas to combat it. According to the Florida Community Health Assessment Resource Tool Set, between January 1 and December 31, 2016, 16 children/youth were killed in Miami-Dade County.</p> <p>The Trust's contribution of \$515,642.00 to Miami-Dade County is to assist with funding of iAttend Truancy Prevention (iAttend), a Together for Children initiative, which will serve approximately 16,000 children across three (3) geographic regions (north, central, and south) throughout Miami-Dade County. iAttend is a countywide systematic approach to reducing youth violence by identifying children who are most at risk, and providing them with the necessary prevention and intervention services to increase school attendance. Specifically, iAttend will serve students at identified schools who have exhibited chronic absenteeism in past years. Meetings will be held that involve the student, his or her parent/guardian, MDCPS staff, and may also include other family members. During the meetings, staff will attempt to determine whether the student and his or her family have any underlying needs that may be affecting the student's attendance and offer supportive services, and plans will be developed with the parent/guardian to link them with internal supports and/or community based organizations that can provide wrap-around services.</p>
9A2 170657	RESOLUTION RELATING TO GRANT FUNDING FOR THE 2017 MIAMI-DADE COUNTY YOUTH SUMMER JOB PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE \$750,000.00 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., A DIRECT SUPPORT ORGANIZATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, OF \$1,750,000.00,

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	INCLUSIVE OF THE \$750,000.00 FROM THE CHILDREN'S TRUST AND \$1,000,000.00 IN COUNTY FUNDING, FOR THE SUMMER YOUTH INTERNSHIP PROGRAM
Notes	<p>The proposed resolution relating to grant funding for the 2017 Miami-Dade County Youth Summer Job Program (Program) authorizes the County Mayor or designee to enter into an Agreement between:</p> <ul style="list-style-type: none"> • Miami-Dade County and The Children's Trust (The Trust) to receive \$750,000.00 in grant funds from the Trust for the Program; and • Miami-Dade County, the School Board of Miami-Dade County (MDCPS) and the Foundation for New Education Initiatives, Inc. (Foundation), a direct support organization to MDCPS, to grant up to \$1,750,000.00 to the Foundation for the Program which will fund the Summer Youth Internship Program (SYIP). <p><u>Fiscal Impact/Funding Source</u> The impact to Miami-Dade County for the provision of these services is \$1,000,000.00 from the general fund. Additionally, the Trust will provide \$750,000.00 in grant funds to Miami-Dade County. MDCPS and the Foundation will operate the SYIP and provide in-kind program support.</p> <p><u>Background</u> In July 2015, Miami-Dade County launched the Youth Summer Job Program, which employed approximately 300 youth. In an effort to reach even more participants for its Youth Summer Job Program, in the summer of 2016, the County collaborated with The Trust, MDCPS, and the Foundation and launched the Summer Youth Internship Program (SYIP). The SYIP provides educational, work experience, and training opportunities through paid internships to youth between the ages of 15 and 18, including youth with disabilities and transitioning out of foster care up to age 22. The SYIP's inaugural year was extremely successful: 13 percent of the 1,463 participating youth were youth with disabilities; 717 employers participated in the SYIP; 97 percent of employers and 94 percent of youth reported they were satisfied with the SYIP; 98 percent of the youth who participated completed the SYIP; all youth were signed up for a bank account with South Florida Educational Credit Union; 100 percent of the youth who completed the SYIP earned high school credit.</p> <p>During the summer of 2017, the SYIP will resume. It intends to enroll a minimum of 1,100 participants throughout the County. Reasonable efforts will be made to enroll an equal number of participants from each Commission District, who will be recruited through MDCPS. The SYIP also endeavors to provide diverse internship placement opportunities through the recruitment of a wide array of employers across Miami-Dade County.</p> <p>SYIP participants will receive a stipend of \$1,327.00. The youths are required to report to their internship assignment 30 hours per week for five (5) weeks. They will earn high school course credits and be given the opportunity to earn college credits. Stipends earned through the SYIP will be deposited in accounts opened for the participants at the South Florida Educational Credit Union. SYIP participants will also be provided travel stipends of \$56.00 per month for two (2) months to ensure they meet their SYIP obligations.</p> <p>The SYIP requires all participants to have voluntary accident insurance. The Foundation will cover the cost of insurance for the participants that do not have voluntary accident insurance by the end of the 2016-17 School Year. The cost of the insurance is \$18.00 per youth and covers school-based activities, including summer programs.</p> <p>The SYIP will hire up to 35 certified teachers as independent contractors to serve as Instructional Supervisors. The Instructional Supervisors will guide the participants throughout the summer and provide academic assignments related to their job experience. They will also serve as liaisons between the administrators of the SYIP and the employers. There will be approximately 15 dedicated Instructional Supervisors to work with youth with disabilities.</p> <p>Prior to the start of the SYIP, participants and their parents/caregivers will be invited to an orientation, which will provide a SYIP overview, expectations, and highlight the opportunities available to participants. To accommodate parents/caregivers, orientation sessions will be held in locations in north, central, and south Miami-Dade County.</p>

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	<p><u>Additional Information</u></p> <p>The following discussion took place at the March 13, 2017 Housing and Social Services Committee meeting:</p> <ul style="list-style-type: none"> Commissioners requested that the Deputy Mayor provide a written report on the direct results of the Miami-Dade County Youth Summer Job Program to ensure a good plan was in place for 2017, and to implement an outreach program and educate residents about this program.
<p>11A1 162704</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD REGARDING PROVIDING SUSTAINABLE FUNDING FOR MOSQUITO CONTROL EFFORTS</p>
<p>Notes</p>	<p>The proposed resolution:</p> <ul style="list-style-type: none"> Directs the County Mayor or County Mayor's designee to prepare investigations, surveys, plans and specifications as may be necessary to compile a written report and recommendations setting forth the following information: <ul style="list-style-type: none"> The options available to fund the County's Mosquito control services within the County, including but not limited to the possibility of creating a dependent Mosquito control district or using a fee such as the stormwater utility fee; A review of how other local governments in Florida fund their Mosquito control efforts; and The County Mayor's recommendations and options towards securing a sustainable funding source for the County's Mosquito control efforts. Directs the County Mayor or County Mayor's designee to provide a report containing the information identified to the BCC within 180 days and place the completed report on a BCC agenda. <p><u>Background</u></p> <p>Mosquito-borne diseases are diseases that can be spread through the bite of mosquitoes, and these include diseases caused by a virus, also known as arboviruses, or caused by parasites. Several mosquito species found in Florida are capable of transmitting diseases to humans, horses, dogs and other animals. Mosquito-borne diseases that are currently found in Florida include Zika, West Nile virus disease, Eastern equine encephalitis, and St. Louis encephalitis. Many other mosquito-borne diseases are found in different parts of the world, and can be brought back to Florida if infected people or animals are bitten by mosquitoes while in Florida, including chikungunya fever, dengue fever, malaria, yellow fever, and Rift Valley fever.</p> <p>Chapter 388 of the Florida Statutes was enacted to authorize local governments to create Mosquito control districts and, in section 388.0101, the Florida Legislature has declared it to be "the public policy of this state to achieve and maintain such levels of arthropod control as will protect human health and safety and foster the quality of life of the people, promote the economic development of the state, and facilitate the enjoyment of its natural attractions by reducing the number of pestiferous and disease-carrying arthropods.</p> <p><u>Additional Information on Monroe County Mosquito Control District²</u></p> <p>The Florida Keys Mosquito Control District has 65 full-time employees. The District utilizes three basic methods for mosquito control operations: Source Reduction, Larval Control and Adult Control.</p> <p><u>Source Reduction</u></p> <p>The purpose of source reduction is to reduce the number of larval habitat areas available to mosquitoes. The domestic control program targets two species of mosquitoes: the yellow fever mosquito, <i>Ae. aegypti</i>; and the Southern house mosquito, <i>Culex quinquefasciatus</i>. These mosquitoes are most easily controlled by treating or emptying containers that hold water, since the eggs of both species are laid in water-holding containers.</p> <p>Homeowner inspections are one of the largest and most important methods in helping to eliminate mosquitoes around homes and drains in residential communities. Inspectors work to remove the mosquitoes by ridding the property of standing water thereby removing places for the mosquito to lay her eggs. Drains are inspected and treated or mosquito-eating fish may be introduced to combat mosquitoes where appropriate.</p> <p><u>Larval Control Program</u></p>

² <http://keysmosquito.org/history/#>

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	<p>Larval control targets the immature mosquitoes living in water before they become biting adults. A naturally occurring soil bacterium, <i>Bacillus thuringiensis israelensis</i> (Bti), is applied from the ground or by air to larval habitats. The District also uses Spinosad as a larvicide for container breeding mosquitoes.</p> <p>Adult Control Program Adult control targets the flying, blood-seeking female mosquitoes. Adult control is conducted from the ground via truck-mounted spray systems, and from the air via helicopters and fixed-wing aircraft.</p> <p>Adult Surveillance Program</p> <ul style="list-style-type: none"> • Landing Rate Counts: Landing rate counts are the primary method of adult mosquito surveillance employed by the District. Inspectors visit the same count stations daily and count the mosquitoes that land on them and attempt to bite for one minute. There are over 350 count stations visited on a daily basis throughout the Keys. The information gathered by these inspectors allows the District to better assess the biting population of mosquitoes throughout the Keys and respond appropriately. • Adult Trap Collections: A secondary method for monitoring mosquito populations is to employ adult mosquito traps. The District utilizes a variety of traps to sample the adult mosquito population. One of the trapping methods utilized is the CDC light traps baited with carbon dioxide. These traps attract host-seeking female mosquitoes in search of a blood meal. The District monitors over 50 CDC light trap sites throughout the Keys on a weekly basis. Another collection method used by the district is the BG Sentinel trap. <p>Education Mosquito Control has an extensive public education program throughout the Florida Keys. School programs are presented to various grade levels at all the schools throughout Monroe County. Speaking engagements for local civic groups and public outreach booths at festivals throughout the Keys are a significant part of the District's outreach program. Mosquito prevention tips are included in weekly newspapers and on the radio. Homeowners receive informational door hangers and timely literature as part of the educational campaign. The District also distributes a 12-minute DVD titled A Florida Keys Homeowners Guide to Mosquito Control which details the steps they can take to rid their premises of container breeding mosquitoes.</p> <p>Additional Information The following discussion took place at the February 13, 2017 Housing and Social Services Committee meeting:</p> <ul style="list-style-type: none"> • <i>Commissioners spoke on the item and the financial impact that occurred because of the lack of a dedicated funding source.</i> • <i>Commissioners commended the County Mayor and the Deputy Mayor for their efforts in stopping the spread of the Zika locally transmitted virus as well as the Mosquito Control Division and the Department of Solid Waste Management.</i> • <i>Commissioners noted the need to be proactive by identifying a dedicated funding source, which this item would allow the County to do a study to identify sustainable sources to address the issue and come back to the BCC with a report.</i>
11A2 162774	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND INITIATE A PROCESS WHEREBY COUNTY DEPARTMENTS INVOLVED IN THE COUNTY BUILDING PERMIT PROCESS ARE NOTIFIED IF A PERMIT APPLICANT OR HOLDER OWES ANY OTHER COUNTY DEPARTMENT MONIES FOR UNPAID FEES, COSTS, PENALTIES OR LIENS RELATING TO BUILDING PERMITS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD WITHIN 60 DAYS
Notes	<p>The proposed resolution directs the County Mayor or County Mayor's designee to:</p> <ul style="list-style-type: none"> • Prepare and initiate a process that ensures that County departments involved in the issuance, granting or approval of a building permit are notified whether the building permit applicant or holder owes another County department any unpaid fees, fines, or costs of any kind relating to a building permit so as to ensure that no building permits are issued, granted or approved to entities who are in violation of County policy; and • Provide a report to the BCC within 60 days summarizing the County's efforts to comply with this resolution, and place the completed report on a BCC agenda.

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	<p><u>Background</u></p> <p>The issuance and approval of a Miami-Dade County building permit commonly involves approvals and sign-offs from multiple County departments such as the Miami-Dade County Department of Regulatory and Economic Resources (RER), the Miami-Dade Water and Sewer Department (WASD), and Miami-Dade Fire Rescue (MDFR). It is the policy of the BCC as codified in Miami-Dade County section 8CC-7(d) that no County officer, agent, employee of BCC approve, grant or issue any building permit to any entity with unpaid civil penalties, unpaid administrative costs of hearing, unpaid County investigative, enforcement, testing or monitoring costs or unpaid County liens.</p>
<p>11A3 162749</p>	<p>RESOLUTION DIRECTING THE MAYOR OR MAYOR’S DESIGNEE TO STUDY THE CAPACITY AND FEASIBILITY FOR GENERATING SOLAR ENERGY AT COUNTY PROPERTIES AND PREPARE A REPORT FOR THIS BOARD</p>
<p>Notes</p>	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Directs the Mayor or Mayor’s designee to study and evaluate the capacity and feasibility of generating electricity and hot water using solar technology at County properties, together with an analysis of all County properties, including but not limited to those managed by PortMiami, Aviation, Solid Waste, Internal Services Division, Water and Sewer Department, Fire Rescue, Police, Libraries, Public Housing and Community Development, and Parks and Recreation; and <ul style="list-style-type: none"> ○ The study will, at a minimum, provide a preliminary analysis of the following: <ul style="list-style-type: none"> ▪ The estimated cost of installation and maintenance; ▪ Available area where solar photovoltaic and solar hot water systems could be placed; ▪ The amount of electricity and hot water that are being used by the County onsite; and ▪ The opportunity to net-meter the output. ○ The study will also identify different funding options and creative low-interest financing opportunities using the County’s own property and rooftops in particular; ○ For parks and environmental conservation properties, this study will be limited to analyzing the potential use of solar photovoltaic and solar hot water systems to the extent that such use would be both (a) limited to existing rooftops and existing parking lots and (b) would not in any way disturb the parks or environmental conservation lands themselves; ○ The preliminary assessment should include a prioritized list of County properties that are recommended for additional in-depth analysis; and ○ In order to facilitate this study and evaluation, the Mayor or Mayor’s designee will designate senior level executives from the above-mentioned departments or divisions, as appropriate, to assist with this study. • Directs the Mayor or Mayor’s designee to prepare a report with the evaluation and analyses and, pursuant to Ordinance No. 14-65, to place the completed report on a BCC agenda within 1 year of the effective date of this resolution.
<p>11A4 170666</p>	<p>RESOLUTION CREATING A CHARTER REVIEW TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK FORCE; PROVIDING FOR A REPORT; AND PROVIDING FOR SUNSET [SEE ORIGINAL ITEM UNDER FILE NO. 170148]</p>
<p>Notes</p>	<p>The proposed resolution creates a Charter Review Task Force and sets forth powers and responsibilities of the Task Force.</p> <p>Specifically, the proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Creates a Charter Review Task Force which will consist of 17 members, 13 of which will be appointed by each County Commissioner, one by the Mayor of Miami-Dade County, one by the Chair of the Miami-Dade Legislative Delegation, one by the League of Cities, and one by the Clerk of the Courts; <ul style="list-style-type: none"> ○ Appointments will be made by submission of a memorandum to the Clerk of the Board of Miami-Dade County by each official or entity authorized to make such appointment within 15 days of adoption of this Resolution. ○ The Chairperson of the Task Force will be selected by the members of the Task Force. • The Charter Review Task Force will reflect racial, ethnic, and gender balance and diversity and its members will be electors of Miami-Dade County;

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	<ul style="list-style-type: none"> • The Charter Review Task Force will be staffed by the County Mayor or the County Mayor’s designee, the County Attorney, and County Clerk; • The Charter Review Task Force will review the Home Rule Charter of Miami-Dade County in its entirety and will prepare and submit to the BCC written recommendations setting forth any proposed amendments or revisions to the Charter. In conducting its review, the Task Force should: <ul style="list-style-type: none"> ○ Study the Final Report of the last Charter Review Task force; ○ Study all proposed charter amendments submitted to the voters since the last Charter Review Task Force issued its recommendations; ○ Invite knowledgeable members of the community to appear and make recommendations; ○ Invite representatives of Miami-Dade County’s municipalities to appear and make recommendations; ○ Conduct public hearings at various stages in the review process; ○ Conduct regional public meetings to convey recommendations of the Charter Review Task Force to persons in attendance and receive any additional comments from the public regarding recommendations. <ul style="list-style-type: none"> ▪ The Task force will reconvene to consider any public comments prior to submission of a final report to the BCC recommending charter amendment proposals and placement of such proposals on the General Election ballot. These regional public meetings will be in addition to meetings which are to be conducted in accordance with the Code of Miami-Dade County, Florida. Nothing would prohibit the Task Force from conducting by electronic means any such regional public meetings required. • All proceedings of the Charter Review Task Force will be conducted in accordance with the Government in the Sunshine Law (section 286.011, Florida Statutes) and the Citizens’ Bill of Rights of the Miami-Dade County Home Rule Charter; • The Task Force will be deemed an “agency” for the purposes of the Public Records Law (chapter 119, Florida Statutes); • The Task Force will submit its written recommendations to the BCC no later than 360 days after the effective date of this resolution, provided, however nothing prohibits the Task Force from providing a report or reports to the BCC prior to such time; • Nothing in this resolution precludes the BCC or a petitioner who has been certified to have submitted a legally sufficient initiative petition with sufficient signatures from placing a proposal to amend the Charter on the ballot, nor does anything preclude the Mayor of Miami-Dade County from seeking to place such a proposal on the ballot; • The Charter Review Task Force will complete its deliberations and prepare its report recommending changes to the Miami-Dade County Home Rule Charter, if any, to be placed on a BCC agenda pursuant to Ordinance No. 14-85; • The County Attorney is directed to prepare any necessary resolutions to place these recommendations on the November, 2018 General Election ballot; and • The Task Force created pursuant to this resolution will sunset and stand dissolved on the 363rd day from the effective date of the task force unless it is extended by an ordinance adopted by the BCC. <p><i>During the Government Operations Committee meeting on February 14, 2017, the proposed resolution was amended to change the membership of the proposed Charter Review Task Force from seventeen to fifteen members by eliminating members nominated by the League of Cities and the Clerk of Courts.</i></p> <p><u>Background</u></p> <p>Section 9.07 of the Home Rule Charter (Charter) provides that amendments to the Charter may only be proposed by a resolution adopted by the BCC or by petition of electors. Section 9.08 of the Charter requires the BCC at least once in every five-year period to review the Charter and determine whether or not there is a need for revisions of the Charter.</p> <p>On March 8, 2012 the BCC through Resolution No. 253-12 created the most recent Charter Review Task Force to review the Charter and advise the BCC of any recommended amendments or revisions. In March of 2017, it will be five years since the creation of the last Charter Review Task Force.</p>

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	<p><u>Additional Information on Committee Discussion</u></p> <p>During the Government Operations Committee meeting on February 14, 2017, the proposed resolution was discussed as follows:</p> <ul style="list-style-type: none"> • <i>The Committee explained the intent of the foregoing proposed resolution, noting pursuant to Section 9.08 of the Home Rule Charter (Charter), the BCC was required to review and determine the need for revisions to the Charter every five years and pointed out that May 2017 marks the 60th anniversary of the Charter and published a copy of the Miami Herald article celebrating the County's adoption of the Home Rule Charter in 1957.</i> • <i>The Committee explained that the item sought to replicate the creation of a Charter Review Task Force similar to what was done for the previous Charter review in 2012.</i> • <i>The Committee commented that the review should be conducted internally, particularly in light of BCC term limits and the introduction of new Commissioners to the process.</i> • <i>The Committee expressed opposition to the League of Cities, the Clerk of the Courts and the Chair of the Miami-Dade Legislative Delegation appointing members to the task force and argued that since the review involved County issues, the League of Cities should be precluded from participating.</i> • <i>The Committee explained that her opposition to the Clerk of the Courts and the Chair of the Miami-Dade Legislative Delegation appointing members to the task force was based solely on her belief that there should be an appropriate separation to ensure respect for the duties and functions of the Offices to avoid conflicts.</i> • <i>The Committee discussed the benefits of the County Commissioners and Mayor appointing "real" people to engage and promote dialogue about challenges facing the County and how they can be addressed.</i> • <i>The Committee noted that the broader membership proposal was appropriate given the fact that the County Charter was applicable to the entire County, including incorporated areas and stressed that municipality input and representation was invaluable to County processes and added that representation from the Miami-Dade Legislative Delegation was similarly important in engaging more dialogue and conversations about concerns regarding pre-emption.</i> • <i>The Committee pointed out that the vast majority of the task force would still be comprised of Commission appointees and voiced preference for maintaining the larger representation to allow for different perspectives.</i> • <i>The Committee argued that there should be a healthy separation from municipality input and involvement and spoke about the challenges involved in maintaining focus during prior Charter review proceedings.</i> • <i>The Committee pointed out that the charter review process was contentious and noted that the majority of recommendations made by the task force were typically not accepted by BCC resulting in additional controversy.</i> • <i>The Committee asked in the BCC could perform the charter review on its own or whether the County Charter required the BCC to convene a Charter Review Committee/task force to perform the review.</i> • <i>The Assistant County Attorney explained that while the BCC was not required by the Charter to establish a review task force, the Charter did require the BCC to perform a review every 5 years to determine whether revisions were needed.</i> • <i>The Committee argued that municipalities would be even better represented and included if every Commissioner appointed a resident from their District Commission who also lived in an incorporated area than if the League of Cities appointed just one member to the task force.</i> • <i>The Committee inquired if the Office of the Inspector General (OIG) had the authority to investigate municipalities receiving County funds and explained that the OIG should be included in the taskforce.</i> • <i>The Deputy Mayor confirmed that the OIG did have the authority to audit County funds disbursed to municipalities through the People's Transportation Plan (PTP) and the Citizen's Independent Transport Trust (CITT) and noted that the County's Auditor also performed audits on said funds.</i>
<p>11A5 170435</p>	<p>RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 276, HB 275 OR SIMILAR LEGISLATION THAT WOULD CREATE A STATE WORK OPPORTUNITY TAX CREDIT TO PROVIDE AN ADDITIONAL CREDIT AGAINST THE CORPORATE INCOME TAX FOR BUSINESSES THAT HIRE CERTAIN PERSONS CONVICTED OF A FELONY</p>
<p>Notes</p>	<p>The proposed resolution:</p>

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	<ul style="list-style-type: none"> • Urges the Florida Legislature to enact Senate Bill (SB) 276, House Bill (HB) 275 or similar legislation that would create a state work opportunity tax credit that provides an additional credit against the corporate income tax for businesses that hire certain persons convicted of a felony; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, Senator Randolph Bracy, Representative Ramon Alexander, Representative Patricia Hawkins-Williams, and the Chair and Members of the Miami-Dade County State Legislative Delegation; • 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> SB 276 and HB 275 would allow a credit against the corporate income tax to any business that hires a person who has been convicted of a felony if the person is hired within three years after release from a state prison, or to any business that hires a person who has been convicted of a felony and who is on community control or probation. SB 276 and HB 275 would create a credit to businesses that would equal 40 percent of the wages paid to the employee and permit a business to claim credits up to \$2,400 for up to five eligible employees during each taxable period. SB 276 and HB 275 would also create additional incentives for small businesses and minority businesses by increasing the credit to equal 50 percent of the wages paid to the employee and permit a business to claim credits up to \$3,000 for up to five eligible employees during each taxable period.</p> <p>Additionally, under SB 276 and HB 275, before filing for the state work opportunity credit, a business must apply for and receive written notification from the Department of Economic Opportunity certifying that each employee for whom the credit is claimed was previously convicted of a felony and has been hired within three years after release from state prison or has been convicted of a felony and is on community control or probation.</p> <p><u>Additional Information</u>³ The Florida Department of Corrections Annual Report for FY 2014-2015 states that the number of inmates released from the Florida prison system during the period of July 1, 2014 through June 30, 2015 32,668 inmates were released. According to the report, releases have steadily decreased over the last five (5) years. The report also notes that most of the permanent releases (20,458 or 62.6%) were released because their sentences expired and approximately 15.4% (5,030) were released to probation or community control.</p>
11A6 170601	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SCR 760, HCR 507 OR SIMILAR LEGISLATION THAT WOULD REQUEST THE JOINT COMMITTEE ON THE LIBRARY OF CONGRESS TO APPROVE THE REPLACEMENT OF THE STATUE OF CONFEDERATE GENERAL EDMUND KIRBY SMITH IN THE NATIONAL STATUARY HALL WITH A STATUE OF MARJORY STONEMAN DOUGLAS
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Florida Legislature to enact Senate Concurrent Resolution (SCR) 760, House Concurrent Resolution (HCR) 507 or similar legislation that would request the Joint Committee on the Library of Congress to approve the replacement of the statue of Confederate General Edmund Kirby Smith in the National Statuary Hall with a statue of Marjory Stoneman Douglas; • Directs the Clerk of the Board to transmit certified copies of this resolution to the Governor, the Senate President, the House Speaker, Senator Jose Javier Rodriguez, Representative Jose Felix Diaz, and the remaining Members of the Miami-Dade State Legislative Delegation; and • Directs the County's state lobbyists to advocate for the action and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 State Legislative Package to include this item. <p><u>Background</u> In 1864, the United States Congress enacted legislation authorizing the President of the United States to invite each state to contribute two statues of distinguished citizens for display in the National Statuary Hall. Florida currently has a statue of Dr. John Gorrie, a physician, scientist, inventor, and humanitarian who is referred to as</p>

³ http://www.dc.state.fl.us/pub/annual/1415/FDC_AR2014-15.pdf

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	<p>the father of air conditioning and refrigeration as well as a statue of Confederate General Edmund Kirby Smith in the National Statuary Hall.</p> <p>Congressional law was changed in 2000 to allow states to request a replacement of either or both of their statues and on December 1, 2015, the BCC passed Resolution No. R-1121-15, which urged the Florida Legislature to enact Senate Bill (SB) 310, House Bill (HB) 141, or similar legislation that would authorize the replacement of the statue of Confederate General Smith with a prominent Florida citizen recommended by the ad hoc committee of the Great Floridians Program within the Division of Historical Resources of the Department of State, and urged the ad hoc committee to consider environmentalist Marjory Stoneman Douglas or civil rights leader Mary McLeod Bethune as a statue replacement.</p> <p>During the 2016 session of the Florida Legislature, SB 310 was passed and signed into law by the Governor and in June 2016, the ad hoc committee recommended three prominent Florida citizens as a potential replacement— Mary McLeod Bethune, Marjory Stoneman Douglas, and George Jenkins. On September 7, 2016, the BCC passed Resolution No. R-816-16, which urged the Florida Legislature to select environmentalist Marjory Stoneman Douglas or civil rights leader Mary McLeod Bethune to replace the statue of Confederate General Edmund Kirby Smith in the National Statuary Hall.</p> <p>SCR 760 and HCR 507 have been filed for consideration during the 2017 session of the Florida Legislature by Senator Jose Javier Rodriguez (D – Miami) and Representative Jose Felix Diaz (R – Miami), respectively. SCR 760 and HCR 507 would request the Joint Committee on the Library of Congress to approve the replacement of the statue of Confederate General Edmund Kirby Smith in the National Statuary Hall with a statue of Marjory Stoneman Douglas.</p> <p>Marjory Stoneman Douglas</p> <p>Marjory Stoneman Douglas was an important environmentalist in the 20th century who made improvements in the quality of life of Floridians. Her book, <i>The Everglades: River of Grass</i>, published in 1947, was one of Douglas’ most influential works because it redefined the popular conception of the Everglades as a treasured river instead of an insignificant swamp. In 1980, the Florida Department of Environmental Protection’s headquarters building in Tallahassee was named after Douglas and the National Parks Conservation Association established the Marjory Stoneman Douglas Award in 1986, which honors individuals who go to great lengths to advocate and fight for the protection of the National Park System. In 1987, Douglas was named a great Floridian by the ad hoc committee of the Great Floridians Program; in 1991, she was honored with a visit from Queen Elizabeth II; and in 1993, former President Bill Clinton awarded Douglas the Presidential Medal of Freedom, the highest honor given to a civilian.</p> <p>Douglas was inducted into the National Wildlife Federation Hall of Fame in 1999 in 2000, she was inducted into the National Women’s Hall of Fame. Instead of gifts and celebrations on her birthday, Douglas asked that trees be planted, resulting in over 100,000 planted trees across the state. Of the 100 statues currently in the National Statuary Hall Collection, there are only nine statues of women; Douglas would be the tenth woman.</p>
11A7 170612	RESOLUTION URGING THE UNITED STATES CONGRESS AND THE TRUMP ADMINISTRATION TO CONTINUE TO ALLOW STATES, SUCH AS FLORIDA, TO AUTHORIZE AND IMPLEMENT THE USE OF MEDICAL MARIJUANA; OPPOSING FUTURE FEDERAL LEGISLATION OR POLICY CHANGES THAT MAY ADVERSELY IMPACT FLORIDA’S IMPLEMENTATION OF AMENDMENT 2 RELATED TO MEDICAL MARIJUANA AND THE IMPLEMENTATION OF MEDICAL MARIJUANA INITIATIVES IN OTHER STATES
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the United States Congress and the Trump Administration to continue to allow states, such as Florida, to authorize and implement the use of medical marijuana; • Opposes future federal legislation or policy changes that may adversely impact Florida’s implementation of Amendment 2 related to medical marijuana and the implementation of medical marijuana initiatives in other states; • Directs the Clerk of the Board to transmit certified copies of this resolution to the President of the United States, the Members of the Florida Congressional Delegation, and the Attorney General of the United States; and

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	<ul style="list-style-type: none"> • Directs the County’s federal lobbyists to advocate for the legislative and administrative action and to oppose the legislative and administrative action and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 Federal Legislature Package to include this item. <p><u>Background</u></p> <p>Currently, medical marijuana is authorized by state law or state ballot initiative in 28 states and the District of Columbia. Under federal law, however, marijuana remains an illegal substance, even when used for medicinal purposes.</p> <p>In 2013, the U.S. Justice Department (DOJ) issued a memorandum to all federal prosecutors indicating that the DOJ is committed to the enforcement of federal law, but that prosecutorial enforcement priorities should center upon: preventing distribution of marijuana to minors; preventing marijuana sales revenue from funding, or falling into the hands of, gangs, criminal enterprises, and cartels; preventing the diversion of marijuana to states where it remains illegal; preventing state-authorized marijuana activity from being used as a pretext or cover for illegal activity or illegal drug trafficking; preventing violence and the use of firearms in the marijuana industry; preventing “drugged driving” and other adverse public health consequences stemming from marijuana use; preventing the growing of marijuana on public lands; and preventing the possession or use of marijuana on federal property.</p> <p>The 2013 DOJ memorandum further indicates that marijuana enforcement efforts in states where legally authorized, and where robust regulatory schemes have been employed, should not be a top priority: “[i]n jurisdictions that have enacted laws legalizing marijuana and that have also implemented strong and effective regulatory and enforcement systems to control the cultivation, distribution, sale, and possession of marijuana, conduct in compliance with those laws and regulations is less likely to threaten the federal priorities set forth above”.</p> <p>In 2014, Congress passed a spending bill, which President Obama signed, that prohibits the DOJ from using federal funds to enforce federal drug laws with respect to medical marijuana programs that comply with state laws and the prohibition must be renewed annually by Congress.</p> <p><u>Additional Information on Amendment 2</u></p> <p>On the November 8, 2016, the Florida Medical Marijuana Legalization Initiative, also known as Amendment 2, was approved.⁴</p> <ul style="list-style-type: none"> • YES – 71.32% <ul style="list-style-type: none"> ○ A "yes" vote supported legalizing medical marijuana for individuals with specific debilitating diseases or comparable debilitating conditions as determined by a licensed state physician. • NO – 28.68% <ul style="list-style-type: none"> ○ A "no" vote opposed this proposal for legalization of medical marijuana, keeping the state's more limited medical marijuana program in place. <p><i>The Florida Constitution provides that unless otherwise specified, approved amendments become effective on the first Tuesday after the first Monday in January following the election. Since Amendment 2 did not provide specific effective dates, it went into effect on January 3, 2017.</i></p> <p>Specifically, Amendment 2 provided for the following:</p> <ul style="list-style-type: none"> • Required the Florida Department of Health to set regulations for the issuance of identification cards, qualifications and standards of care givers, and rules for the registration of medical marijuana treatment centers within six months of the effective date. The department released its proposed rules for regulating the medical marijuana industry on January 18, 2017.

⁴ [https://ballotpedia.org/Florida Medical Marijuana Legalization, Amendment 2 %282016%29#cite_note-FAQs-](https://ballotpedia.org/Florida_Medical_Marijuana_Legalization,_Amendment_2_%282016%29#cite_note-FAQs-4)

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	<ul style="list-style-type: none"> Allowed licensed physicians to certify patients for medical marijuana use after diagnosing them with some "other debilitating medical conditions of the same kind or class as or comparable to those enumerated." <p>The legal language of Amendment 2 was written to explicitly allow medical marijuana to be provided as a treatment for patients with the following specific diseases:</p> <ul style="list-style-type: none"> Cancer; epilepsy; glaucoma; HIV; AIDS; post-traumatic stress disorder (PTSD); amyotrophic lateral sclerosis (ALS); Crohn's disease; Parkinson's disease; and multiple sclerosis. <p>Compassionate Medical Cannabis Act of 2014</p> <p>Under the Compassionate Medical Cannabis Act of 2014 (Chapter 381.986, Florida Statutes), which was signed into law on June 16, 2014, physicians licensed under Chapter 458 and 459 of the Florida Statutes were authorized to prescribe non-smoked cannabis low in tetrahydrocannabinol (THC) content, or low-THC cannabis, to qualified patients suffering from cancer or a physical medical condition that chronically produces symptoms of seizures, or severe and persistent muscle spasms.</p> <p>According to the Florida Department of Health, Floridians had to meet the following requirements in order to be prescribed low-THC cannabis under the act:⁵</p> <ul style="list-style-type: none"> The patient must be a permanent Florida resident. If a patient is under the age of 18, a second physician must agree with the determination of need for the patient. The patient must suffer from cancer or a physical medical condition that chronically produces symptoms of seizures, or severe and persistent muscle spasms; or symptoms of the same. Other treatments must have been tried without success. The ordering physician must determine the risks of using low-THC cannabis are reasonable in light of the benefit to the patient. The ordering physician must register the patient in the Compassionate Use Registry. The ordering physician must maintain a patient treatment plan which outlines the dose, route of administration, planned duration, monitoring of the patient's illness, and tolerance of the low- THC cannabis, and submit the plan to the University of Florida, College of Pharmacy, on a quarterly basis for research purposes. <p>The measure was designed to provide identification cards to qualified caregivers and patients and register them with the Department of Health. This also applied to marijuana dispensaries.</p> <p>Specifically, the Florida Department of Health provided for the following requirements to grow and dispense low-THC cannabis in Florida:</p> <ul style="list-style-type: none"> Allowed DOH to approve dispensing organizations in Florida; Dispensing organizations were to be located in specific geographic regions throughout the state; Dispensing organizations must meet the following requirements: <ul style="list-style-type: none"> Must have been in operation as a registered nursery in Florida for at least 30 continuous years; Must have the ability to provide appropriate infrastructure and personnel, and maintain accountability for all raw materials, finished product and byproducts, in order to prevent unlawful access to these substances; Must have valid certificate of registration from the Florida Department of Agriculture that allows cultivation of more than 40,000 plants; Must meet specific financial requirements; All owners and managers must be fingerprinted and pass a level 2 background check; and Must employ a medical director licensed under Chapter 458 or 459, Florida Statutes, to supervise dispensing activities.

⁵ http://www.floridahealth.gov/programs-and-services/office-of-compassionate-use/_documents/faq.pdf

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11A8 170602	RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO PROVIDE MATCHING FUNDING IN THE AMOUNT OF \$250,000.00 FOR THE SMALL BUSINESS DEVELOPMENT CENTER AT FLORIDA INTERNATIONAL UNIVERSITY
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges the Governor and Florida Legislature to provide matching funding for the Small Business Development Center (SBDC) at FIU in the amount provided by the County—\$250,000.00; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, and the Chair and Members of the Miami-Dade State Legislative Delegation; • Directs the County’s state lobbyists to advocate for the funding indicated; 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>On September 7, 2016, the BCC, through Resolution No. R-809-16, adopted a policy establishing that, in Fiscal Year 2016-17, a significant allocation of the County’s proceeds from local business tax receipts or other legally available revenues would be allocated to the Small Business Development Center (SBDC) at Florida International University (FIU).</p> <p>The adopted budget for Fiscal Year 2016-17 includes a \$250,000.00 allocation to support expanded services for small businesses in the community to be provided by the SBDC at FIU. The purpose of the allocation to the SBDC at FIU was to expand the services provided by the SBDC at FIU, specifically through the addition of outreach specialists at various County facilities and offices to expand the reach of the services offered by the SBDC at FIU, which services include professional business consulting, value-added training, and access to business data and information.</p> <p><u>Additional Information on Resolution No. R-809-16</u></p> <p>On September 7, 2016, the BCC, through Resolution No. R-809-16:</p> <ul style="list-style-type: none"> • Established a County policy that at least \$300,000.00 of proceeds from (a) the County’s Local Business Tax, collected pursuant to the provisions of Article IX, Section 8A-171 of the Code of Miami-Dade County, Florida, et. al., that are not already obligated to support the Beacon Council, or (b) other legally available revenue, be allocated in FY 2016-17 to support expanded outreach services by the Small Business Development Center (SBDC) at FIU to eligible small businesses located in Miami-Dade County who pay a Local Business Tax or are otherwise in compliance with the County’s ordinance governing same, subject to appropriation; • Directed the County Mayor or designee to negotiate, prior to the release of the Mayor’s proposed FY 2016-17 County budget, an Interlocal Agreement with FIU for the purpose of this resolution and such Interlocal Agreement should include provisions allowing the SBDC at FIU to utilize County offices and facilities to provide such services and should set forth the obligation of the SBDC at FIU to, and the means by which the SBDC at FIU will, verify that recipients of the expanded small business outreach services have paid the County’s Local Business Tax or are otherwise in compliance with the County’s Local Business Tax ordinance; and • Directed the County Mayor or designee to present the Interlocal Agreement with FIU for BCC consideration and approval prior to, or concurrently with, the BCC’s final adoption of the FY 2016-17 budget. <p>During the June 16, 2016 Economic Prosperity Committee meeting, Resolution No. R-809-16 was discussed and deferred to the July 14, 2016 Committee meeting. Resolution No. R-809-16 was discussed as follows during the June 16, 2016 Committee meeting:</p> <ul style="list-style-type: none"> • <i>The Assistant County Attorney read into the record the following proposed amendment to increase the allocation from \$300,000.00 to \$400,000.00, with \$100,000.00 going to a report which he described. He noted the dollar amount amendment would be reflected in the sixth and eighth recital, and after the ninth recital, to add the following: “the FIU Prosperity Initiative Feasibility Study included several recommendations to grow and support small businesses, and this Board desires for the SBDC to</i>

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	<p><i>coordinate with the FIU Metropolitan Center to develop an implementation plan for the business-related recommendation found in the Prosperity Initiative Study.”</i></p> <ul style="list-style-type: none"> <i>The Assistant County Attorney said the following language would be added after the tenth recital, “Whereas, the Interlocal Agreement shall further require the SBDC to prepare a business implementation plan for the recommendations included in the FIU Study which plan shall include an analysis of the existing eco-system of business development services and programs, and a review of best practices around the country to expand and scale up businesses, for example, the Motor City Match Program in Detroit”; and in Section 2 of the Now, Therefore clause, to increase the allocation to \$400,000.00.</i> <i>The Committee pointed out the FIU report which was deferred earlier in the meeting, was included in the proposed resolution.</i> <i>The Committee suggested the proposed amendment be made at the BCC meeting.</i> <i>The Committee asked how much funds were collected every year from the Local Business Tax; how were the funds currently used; how many small businesses had participated in FIU's program since it was started; whether FIU tracked their progress in any way; the amount of funds FIU provided to its Small Business Development Center; whether FIU had expressed an interest in partnering with the County's Small Business Division (SBD); and how similar and how productive were the programs.</i> <i>The Committee said FIU was a State university and the expansion of services for small businesses by adding outreach specialists meant additional expenses; and questioned whether FIU was dependent on County funds to pay for those additional employees.</i> <i>The Committee requested staff that place concerns on the record so they could be addressed when the proposed resolution came back to Committee.</i> <i>The Committee suggested the proposed resolution be deferred to the next Committee meeting; and that concerns be addressed in the interim.</i> <i>The Committee proceeded to defer the proposed resolution to the July 14, 2016 Committee meeting.</i> <p>During the BCC meeting on September 7, 2016, Resolution No. R-809-16 was discussed as follows:</p> <ul style="list-style-type: none"> <i>The BCC noted that this policy existed when the Small Business Development Department (SBD) had an active Entrepreneurial Institute program and requested the SBD staff to clarify that this resolution did not have any conflicts and that there was a separation of responsibilities between Florida International University (FIU) and SBD.</i> <i>The Director of SBD stated that was correct; noting SBD previously had an Entrepreneurial Institute program where they concentrated on SBD certified firms as well as assisting other firms to develop their businesses. He pointed out that SBD currently concentrated only on SBD certified firms.</i> <i>The BCC inquired whether this helped the departments recruitment efforts or helped the department expand the catalogue of small businesses that would qualify to apply for certification to which the Director replied that eventually the firm would get the tools they needed to ensure their business were in proper order to meet the SBD certification criteria.</i>
11A9 170538	RESOLUTION DECLARING APRIL 3-7, 2017 AS NATIONAL YOUTH VIOLENCE PREVENTION WEEK
SUPP. 170631	SUPPLEMENTAL INFORMATION TO RESOLUTION DECLARING APRIL 3-7, 2017 AS NATIONAL YOUTH VIOLENCE PREVENTION WEEK
Notes	<p>The proposed resolution declares April 3 – 7, 2017 as National Youth Violence Prevention Week.</p> <p><u>Background</u></p> <p>According to the Center for Disease Control and Prevention, youth violence is the second-leading cause of death for people ages 10 to 24. Between 2013 and early 2016, approximately 100 teenagers and children were killed in Miami-Dade County due to gun violence and schools, law enforcement, religious organizations, medical providers, and social services programs can help reduce youth violence by taking steps to create a safer community.</p> <p>The National Youth Violence Prevention Week, founded in 2001 by the National Association of Students Against Violence Everywhere, is designed to educate students, parents, school officials and the general public regarding</p>

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	<p>effective ways to reduce the incidence of youth violence and the campaign is a weeklong event with each day of the week corresponding to a specific challenge which will be executed by communities around the country. The activities will show teenagers the positive roles they can play in making their schools and communities safer.</p> <p><u>Additional Information- National Association of Students Against Violence Everywhere (SAVE)</u>⁶ The National Association of Students Against Violence Everywhere (SAVE) is proud to be a founding partner of the National Youth Violence Prevention Campaign. The goal of this campaign is to raise awareness and to educate students, teachers, school administrators, counselors, school resource officers, school staff, parents, and the public on effective ways to prevent or reduce youth Violence. This week long national education initiative will involve activities that demonstrate the positive role young people can have in making their school and community safer. SAVE serves as the crossroads to the campaign and provides countless resources to prepare for the event, including the official campaign Action Kit that serves as a step-by-step planning guide, suggestions for how each sector of the community can support the campaign, activity ideas, links to national organizations sponsoring the event, articles and interviews on violence prevention.</p> <p>Each day of the week will highlight a specific challenge to prevent youth Violence and will be sponsored by a national premier youth-serving organization. The challenges highlighted for 2017 were proposed by the campaign's Youth Advisory Board and will include:</p> <ul style="list-style-type: none"> • Day 1: Promote Respect and Tolerance; • Day 2: Manage Your Anger, Don't Let It Manage You; • Day 3: Resolve Conflicts Peacefully; • Day 4: Support Safety; and • Day 5: Unite in Action.
11A10 170587	STUDY ON TAX CREDIT PROGRAM FOR EX-OFFENDERS
Notes	<p>The proposed resolution directs the County Mayor or designee to conduct a feasibility study on establishing a program to provide tax credits or other financial incentives for employers who hire individuals previously convicted of a felony. The feasibility study will, at a minimum, include policy recommendations for implementation of such a program.</p> <p>Additionally, the proposed resolution directs the County Mayor or designee to provide the requested feasibility study to the BCC within 90 days on a BCC agenda.</p> <p><u>Background</u> The Florida Department of Corrections reported that 32,921 ex-offenders were released from state correctional facilities and 86,369 ex-offenders were admitted to community control or probation from July 1, 2013 to June 30, 2014. The successful re-integration of ex-offenders into our community is a critically important task because research has shown that, by obtaining employment and financial independence, ex-offenders are better positioned to earn a living, care for their families, pay child support, reduce welfare, pay taxes, and reduce long-term unemployment. Helping ex-offenders obtain employment also decreases the likelihood of recidivism which, in turn, promotes public safety by resulting in a reduction in crime.</p> <p>The inability of ex-offenders to re-integrate into the community can have a profoundly negative impact not only on the individual but on their families as well. Research by the Pew Center on the States has found that one in every 28 children in the United States has a parent incarcerated and that experience, particularly when extended, correlates with a higher likelihood for the child to have long-lasting negative outcomes in health, social and emotional development, education, and future employment.</p> <p>The Florida Department of Corrections has recognized the potential to enhance public safety by providing greater employment opportunities for ex-offenders by implementing new initiatives such as Compass 100, which seeks to integrate a comprehensive program of career and community readiness skills in order to provide inmates with the life skills necessary to succeed upon their release.</p>

⁶ <http://nationalsave.org/event/national-youth-violence-prevention-week/>

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	<p>Research funded by the National Institute of Justice has found that most employers are still reluctant to hire applicants with criminal records and cities, such as Philadelphia, have recently created programs that provide tax credits as an incentive for employers to hire ex-offenders.</p>
11A11 170672	<p>RESOLUTION URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN NATIONALS AND TO EXTEND THE REGISTRATION PERIOD FOR TEMPORARY PROTECTED STATUS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING NUMBER OF FEDERAL LEGISLATIVE PRIORITIES; AMENDING RESOLUTION NO. R-273-17 TO INCLUDE THIS ISSUE AS AN ADDITIONAL FEDERAL LEGISLATIVE PRIORITY FOR THE 2017 SESSION</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges President Donald Trump and the United States Department of Homeland Security to extend Temporary Protected Status for Haitian nationals and to extend the registration period for Temporary Protected Status; • Waives requirements of Resolution No. R-764-13 and amends Resolution No. R-273-17 to include this issue as an additional federal legislative priority for the 2017 session; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the President of the United States, to the Members of the Florida Congressional Delegation and to the Secretary of the United States Department of Homeland Security; and • Directs the County's federal lobbyists to advocate for the action and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 Federal Legislative Package to include this item and to identify this issue as a critical County priority for the 2017 federal legislative session as provided in Resolution No. R-764-13. <p><u>Background</u></p> <p>On January 15, 2010, the United States Department of Homeland Security (DHS) announced that it would provide Temporary Protected Status (TPS) for Haitian nationals who were in the United States as of January 12, 2010, the date of the devastating earthquake in Haiti. The TPS designation allows eligible Haitian nationals to continue living and working in the United States. TPS was made available to Haitian nationals for 18 months from January 12, 2010 to July 22, 2011 and was extended several times due to the devastation Haiti continued to face. The latest extension of TPS occurred on January 23, 2016 and expires on July 22, 2017.</p> <p>Prior to DHS granting TPS to Haitian nationals, TPS had been granted and extended to nationals from a number of countries, including El Salvador, Honduras, Nicaragua, Somalia and Sudan.</p>
11A12 170670	<p>RESOLUTION SUPPORTING SB 464 AND HB 181, OR SIMILAR LEGISLATION THAT WOULD CREATE AN INTERAGENCY WORKGROUP TO SHARE INFORMATION, COORDINATE ONGOING EFFORTS, AND COLLABORATE ON INITIATIVES RELATING TO NATURAL HAZARDS, INCLUDING SEA LEVEL CHANGE</p>
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Supports Senate Bill (SB) 464 and House Bill (HB), or similar legislation that would create an interagency workgroup to share information, coordinate ongoing efforts, and collaborate on initiatives relating to natural hazards, including sea level change; • Directs the Clerk of the Board to transmit certified copies of this resolution to the Governor, the Senate President, the House Speaker, Senator Jeff Clemens, Representative Kristin Jacobs, and the Chair and Members of the Miami-Dade State Legislative Delegation; and • Directs the County's state lobbyists to advocate for the legislation described 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) 464 and House Bill (HB) 181 have been filed for consideration during the Florida Legislature's 2017 session by Senator Jeff Clemens (D – Lake Worth) and Representative Kristin Jacobs (D – Coconut Creek), respectively. These bills would establish an interagency workgroup for the purposes of: sharing information on the current and potential impacts of natural hazards, including sea level change, throughout the state; coordinating ongoing efforts of state agencies in addressing the impacts of natural hazards; and collaborating on statewide</p>

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	<p>initiatives to address the impacts of natural hazards. As used in these bills, the term “natural hazards” includes, but is not limited to, extreme heat, drought, wildfire, sea level change, high tides, storm surge, saltwater intrusion, stormwater runoff, flash floods, inland flooding, and coastal flooding.</p> <p>SB 464 and HB 181 provide that each agency within the executive branch of state government, each water management district, and the Florida Public Service Commission shall select from within such agency a person to be designated as the agency liaison to the workgroup, and that the director of the Division of Emergency Management, or his or her designee, shall serve as the coordinator of, and liaison to, the workgroup. These bills would require the workgroup to meet in person or by teleconference on a quarterly basis to share information, leverage agency resources, coordinate ongoing efforts, and provide information for inclusion in an annual progress report prepared by the Division of Emergency Management on implementation of the state’s hazard mitigation plan. SB 464 and HB 181 provide that the annual progress report must, at a minimum, assess the relevance, level, and significance of current agency efforts to address the impacts of natural hazards, and strategize and prioritize ongoing efforts to address the impacts of natural hazards.</p>