

# OFFICIAL AGENDA



**September 17, 2013**

**9:30 A.M.**

**Presentations  
Set For 8:30 A.M.**

**111 NW 1st Street  
Miami, FL 33128**

**Commission Chambers  
2nd Floor**

## BOARD OF COUNTY COMMISSIONERS

**Rebeca Sosa**  
*Chairwoman*

**Lynda Bell**  
*Vice Chair*

**Barbara J. Jordan**  
*District 1*

**Jean Monestime**  
*District 2*

**Audrey M. Edmonson**  
*District 3*

**Sally A. Heyman**  
*District 4*

**Bruno A. Barreiro**  
*District 5*

**Rebeca Sosa**  
*District 6*

**Xavier L. Suarez**  
*District 7*

**Lynda Bell**  
*District 8*

**Dennis C. Moss**  
*District 9*

**Senator Javier D. Souto**  
*District 10*

**Juan C. Zapata**  
*District 11*

**Jose "Pepe" Diaz**  
*District 12*

**Esteban L. Bovo, Jr.**  
*District 13*

**Carlos A. Gimenez**  
*Mayor*

## County Commission Rules

### Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.

### Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(G)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**

1D1

**131803                      Congratulatory Certificate                      Barbara J. Jordan Prime Sponsor**CONGRATULATORY CERTIFICATE TO OPA-LOCKA GROUP 4005,                      *Add-on*  
AARP CHAPTER OF THE YEAR

1D2

**131804                      Proclamation                      Sally A. Heyman Prime Sponsor**PROCLAMATION DECLARING SEPTEMBER 17, 20 AS "JACOB                      *Add-on*  
STERN DAY" IN RECOGNITION OF HIS LISTEN UP! PROGRAM

1D3

**131808                      Proclamation                      Esteban L. Bovo, Jr. Co-Prime Sponsor,  
Sally A. Heyman Co-Prime Sponsor,  
Rebeca Sosa Co-Prime Sponsor**PROCLAMATION DECLARING SEPTEMBER 19, 2013 AS "DRIVE 4                      *Add-on*  
PLEDGES DAY" IN RECOGNITION OF AT&T'S "IT CAN WAIT  
CAMPAIGN"

1D4

**131809                      Special Presentation                      Sally A. Heyman Prime Sponsor**PRESENTATION OF THE "EXCELLENCE IN FIRE SERVICE-BASED                      *Add-on*  
EMS AWARD" TO MIAMI-DADE FIRE RESCUE FROM THE  
MEDICALERT FOUNDATION AND THE CONGRESSIONAL FIRE  
SERVICES INSTITUTE

1D5

**131812                      Proclamation                      Rebeca Sosa Prime Sponsor**PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER                      *Add-on*  
2013 AS "MIAMI-DADE FIREFIGHTER APPRECIATION MONTH" IN  
RECOGNITION OF THE 2013 "FILL THE BOOT" CAMPAIGN FOR THE  
MUSCULAR DYSTROPHY ASSOCIATION

1D6

131813

Plaque

Rebeca Sosa Prime Sponsor

PRESENTATION OF A PLAQUE TO PORTMIAMI FROM THE US  
GREEN BUILDING COUNCIL IN RECOGNITION OF RECEIVING A  
SILVER LEED CERTIFICATION FOR CRUISE TERMINAL D

*Add-on*

1D7

131814

Proclamation

Juan C. Zapata Prime Sponsor

PROCLAMATION TO MARITZA GUTIERREZ IN RECOGNITION OF  
HER BACK-TO-SCHOOL BACKPACK INITIATIVE

*Add-on*

1E **CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1F **REPORTS OF OFFICIAL BOARDS**

1G **MOTION TO SET THE AGENDA AND "PULL LIST"**

1H **OFFICE OF COMMISSION AUDITOR**

1I **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2A1**

**131740**                      **Mayoral Veto**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE  
BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN  
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES,  
SOLID WASTE EMPLOYEES, LOCAL 3292 [SEE ORIGINAL ITEM  
UNDER FILE NO. 131437] (Internal Services)

**08/29/2013**    Special        *Adopted as amended R-649-13 by BCC Passed 8 - 4*  
                         Item No. 2  
                         Amended

**2B**        **MAYORAL REPORTS**

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

3A1

131701                      **Resolution**                      **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT  
2 OFFICE BUDGET FUNDS

**3B        DEPARTMENTAL CONSENT ITEMS**

3B1

131699                      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE  
COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND  
EXPEND \$164,979 IN GRANT FUNDS FROM THE EMERGENCY  
MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND  
EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES IN  
FISCAL YEAR 2013-14; AND AUTHORIZING THE COUNTY MAYOR  
OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH  
CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR,  
RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY  
BECOME AVAILABLE UNDER THIS PROGRAM; AND TO FILE AND  
EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION  
AND AGREEMENT; AND TO EXERCISE THE CANCELLATION  
PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue  
Department)

**4            ORDINANCES FOR FIRST READING**

4A

**131700                            Ordinance                            Lynda Bell Prime Sponsor**

ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO BLOOD DONOR FACILITIES; TO DELETE THE DONOR IDENTIFICATION SYSTEM FOR PLASMA DONORS AND PLASMAPHERESIS FACILITIES, THE BREATH ANALYSIS REQUIREMENT OF COMMERCIAL DONORS AND THE PROCEDURE FOR DENIAL OF ANY DONOR IDENTIFICATION CARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**09/17/2013**                            *Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 10/07/2013*

4B

**131710                            Ordinance                            Lynda Bell Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING FARM STANDS; EXPANDING PERMITTED USES FOR PROPERTIES ZONED AU FROM FRUIT AND VEGETABLE STANDS TO FARM STANDS; ALLOWING VEHICLES OR TRAILERS TO SERVE AS FARM STANDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4B SUBSTITUTE**

**131794                            Ordinance                            Lynda Bell Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING FARM STANDS; EXPANDING PERMITTED USES FOR PROPERTIES ZONED AU FROM FRUIT AND VEGETABLE STANDS TO FARM STANDS; ALLOWING VEHICLES OR TRAILERS TO SERVE AS FARM STANDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 131710)                            *Add-on*

**09/17/2013**                            *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 10/10/2013*



**4F**

**131725 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HIBISCUS GARDENS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

**09/17/2013**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/01/2013*

**4G**

**131731 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AMENDED PLAT OF SLEEPY HOLLOW MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

**09/17/2013**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/01/2013*

**5            PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**

5A

131722

**Resolution**

**Lynda Bell Prime Sponsor,  
Rebeca Sosa Co-Sponsor,  
Juan C. Zapata Co-Sponsor**

RESOLUTION CODESIGNATING SW 107 AVENUE FROM SW 120 STREET TO SW 136 STREET AS "LIVE LIKE BELLA WAY"

**5A SUPPLEMENT**

131771

**Supplement**

SUPPLEMENT INFORMATION ON RESOLUTION CODESIGNATING SW 107 AVENUE FROM 120 STREET TO 136 STREET AS "LIVE LIKE BELLA WAY" (Clerk of the Board)

5B

131703

**Resolution**

**Sen. Javier D. Souto Prime Sponsor,  
Rebeca Sosa Co-Sponsor,  
Xavier L. Suarez Co-Sponsor**

RESOLUTION CODESIGNATING SW 92 AVENUE FROM MILLER DRIVE (SW 56 STREET) TO SW 72 STREET AS "EDUARDO GONZALEZ RUBIO AVENUE" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

**5B SUPPLEMENT**

131772

**Supplement**

SUPPLEMENT INFORMATION ON RESOLUTION CODESIGNATING SW 92 AVENUE FROM MILLER DRIVE (SW 56 STREET) TO SW 72 AVENUE AS "EDUARDO GONZALEZ RUBIO AVENUE" (Clerk of the Board)

**5C****131705****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION CODESIGNATING THAT SEGMENT OF SW 77 COURT EXTENDING FROM SW 58 STREET NORTH TO ITS TERMINUS SOUTH OF STATE ROAD 874/DON SHULA EXPRESSWAY AS "SAN JOSE DE CALASANZ WAY"

**5C SUPPLEMENT****131773****Supplement**

SUPPLEMENT INFORMATION ON RESOLUTION CODESIGNATING THAT SEGMENT OF SW 77 COURT EXTENDING FROM 58 STREET NORTH TO ITS TERMINUS SOUTH OF STATE ROAD 874/DON SHULA EXPRESSWAY AS "SAN JOSE DE CALASANZ WAY" (Clerk of the Board)

**5D****131576****Resolution****Lynda Bell Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 208 - "CONSTRUCT AND EXPAND THE EMERGENCY DEPARTMENT AT JACKSON MEMORIAL HOSPITAL (JMH)" AND PROJECT NO. 211 - "RADIOLOGY RECOVERY UNIT AT JACKSON MEMORIAL HOSPITAL (JMH)" TO REDUCE ALLOCATED AMOUNT TO EACH, AND APPROVING SIGNIFICANT MODIFICATION OF PROJECT NO. 210 - "RENOVATION AND EXPANSION OF JACKSON SOUTH COMMUNITY HOSPITAL" TO FUND INCREASE IN ALLOCATION WITH SURPLUS FUNDS IN THE AMOUNT OF \$25,193,429.00 FROM PROJECT NOS. 208 AND 211, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04, AFTER A PUBLIC HEARING (Office of Management and Budget)

**08/26/2013** 3A*Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 3 - 0*

5E

**131544 Resolution Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 113 - "UNINCORPORATED MUNICIPAL SERVICE AREA - WILD LIME PARK," AND 115 - "UNINCORPORATED MUNICIPAL SERVICE AREA - OLYMPIC PARK," AND ADDITION OF PROJECT NO. 346 - "HAMMOCKS COMMUNITY PARK - REMEDIATION OF CONTAMINATION" TO BE FUNDED WITH \$2,250,000.00 OF SURPLUS FUNDS FROM PROJECT NOS. 113 AND 115, AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, ALL AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS (Office of Management and Budget)

08/27/2013 3C Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

5F

**131671 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7700 HOLDINGS, LLC, D-23378, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 370 FEET SOUTH OF SW 76 STREET, ON THE EAST BY SW 53 COURT, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 78 STREET, AND ON THE WEST APPROXIMATELY 145 FEET EAST OF SW 53 PLACE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

**131670 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ANGEL LARRAMENDI, D-23395, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST 475 FEET WEST OF THEORETICAL SW 173 AVENUE, ON THE SOUTH APPROXIMATELY 315 FEET NORTH OF SW 248 STREET, AND ON THE WEST BY THEORETICAL SW 174 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

## 7 ORDINANCES SET FOR SECOND READING

7A

**131401**                      **Ordinance**                      **Esteban L. Bovo, Jr. Prime Sponsor,**  
**Lynda Bell Co-Sponsor**

ORDINANCE RELATING TO COMMERCIAL VEHICLE IDENTIFICATION; AMENDING SECTION 8A-276 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ELIMINATE REQUIREMENT THAT COMMERCIAL VEHICLE MARKINGS INCLUDE THE ADDRESS OF THE OWNER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**07/16/2013**    4B                      *Adopted on first reading by BCC Passed 10 - 0*

**07/16/2013**                      *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 08/27/2013*

**08/27/2013**    1F2                      *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0*

7B

**131312**                      **Ordinance**                      **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR VEHICLE RETAIL SHOWROOMS IN THE BU-2 ZONING DISTRICT AND IN THE STANDARD URBAN CENTER DISTRICT REGULATIONS; AMENDING SECTIONS 33-1, 33-253, AND 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**07/02/2013**                      *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 08/28/2013*

**07/02/2013**    4C                      *Adopted on first reading by BCC Passed 12 - 0*

**08/28/2013**    1F1                      *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*



7E

131107

Ordinance

**Rebeca Sosa Prime Sponsor,**  
**Lynda Bell Co-Sponsor,**  
**Esteban L. Bovo, Jr. Co-Sponsor,**  
**Jose "Pepe" Diaz Co-Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Sally A. Heyman Co-Sponsor**

ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR FIGHTING OF ANIMALS; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/28/2013** *Requires Municipal Notification by BCC to Public Safety & Animal Services Committee*

**06/04/2013** *Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 08/28/2013*

**06/04/2013** 4F *Adopted on first reading by BCC Passed 10 - 0*

**07/09/2013** *Municipalities notified of public hearing by BCC to Public Safety & Animal Services Committee*

**08/28/2013** 1F1 *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0*

7F

131452

Ordinance

**Rebeca Sosa Co-Prime Sponsor,**  
**Lynda Bell Co-Prime Sponsor**

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE, AMENDING SECTION 10-13 ESTABLISHING MANDATORY LAWS AND RULES TRAINING FOR CERTIFICATE HOLDERS, AND CREATING REINSTATEMENT PROCEDURES FOR NULL AND VOID LICENSES, AMENDING SECTION 10-20 REGARDING THE CONSTRUCTION TRADES QUALIFYING BOARD "A" DIVISION ORGANIZATION AND AMENDING QUORUM REQUIREMENTS FOR BOARD MEETINGS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**07/16/2013** *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 08/27/2013*

**07/16/2013** 4H *Adopted on first reading by BCC Passed 10 - 0*

**08/27/2013** 1F4 *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0*

**8**        **DEPARTMENTAL ITEMS**

**8A**        **AVIATION DEPARTMENT**

**8A1**

**131584**                      **Resolution**

RESOLUTION APPROVING CONTRACT MIA RUNWAY 12-30 PAVEMENT REHABILITATION PROJECT AT MIAMI INTERNATIONAL AIRPORT, MDAD PROJECT NO. H024B-3, BETWEEN MIAMI-DADE COUNTY AND COMMUNITY ASPHALT CORPORATION IN THE AMOUNT OF \$46,406,992.51; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF (Aviation Department)

**08/28/2013**    3A                      *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

**8A2**

**131627**                      **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT FOR THE SATELLITE E APM SYSTEM REPLACEMENT AND O & M SERVICES AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. ITB MDAD-04-12, IN AN AMOUNT NOT TO EXCEED \$87,113.907.87 TO BEAUCHAMP CONSTRUCTION CO.; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALLOWANCE ACCOUNT, RENEWAL, CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

**08/28/2013**    3D                      *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

**8B**        **CORRECTIONS AND REHABILITATION DEPARTMENT**

8B1

131382

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING AN AFFILIATING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

08/26/2013 3B Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

8C **(No items were submitted for this section.)**

8D **FINANCE DEPARTMENT**

8D1

131539

Resolution

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING REGARDING FINANCE DEPARTMENT'S CREDIT AND COLLECTION SECTION'S GAINSHARING COLLECTION PROGRAM (Finance Department)

08/27/2013 3E Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8E **(No items were submitted for this section.)**

8F **INTERNAL SERVICES DEPARTMENT**

8F1

**131649 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$4,100,000 WITH VR SYSTEMS, INC. FOR THE PURCHASE OF ELECTRONIC VOTER IDENTIFICATION STATIONS ELECTRONIC POLL BOOKS, ASSOCIATED SOFTWARE LICENSES, AND ONGOING MAINTENANCE SUPPORT SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. L601 (Internal Services)

08/27/2013 3D Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

8F2

**131466 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$50,000,000 WITH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) TO PROVIDE AN EMPLOYEE DISABILITY INSURANCE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP 835 (Internal Services)

08/27/2013 3G Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F3

**131540 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO MODIFY LEGACY CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$4,391,000.00 AND AWARD LEGACY CONTRACTS IN A TOTAL AMOUNT UP TO \$8,072,000.00 (Internal Services)

08/27/2013 3I Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1

8F4

**131648 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO AWARD BID WAIVER CONTRACT BW9775-1/23 DARK FIBER, IN THE AGGREGATE AMOUNT OF \$1,436,000.00, TO FPL FIBERNET LLC (Internal Services)

08/27/2013 3N Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F5

**131524 Resolution**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFIED INFILL HOUSING DEVELOPER POOL FOR THE DEVELOPMENT OR SUBSTANTIAL REHABILITATION OF AFFORDABLE SINGLE FAMILY HOMES ON COUNTY PROPERTY AS PART OF THE COUNTY'S INFILL HOUSING PROGRAM, APPROVING THE INCLUSION OF: HABITAT FOR HUMANITY OF GREATER MIAMI, G.E.C. ASSOCIATES, INC., MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC., LEGO CONSTRUCTION CO., LANCASTER HOMES AND CONSTRUCTION SERVICES, INC., ST. JOHN SINGLE FAMILY DEVELOPMENT, LLC, TURNSTONE DEVELOPMENT CORPORATION, NEIGHBORHOOD HOUSING, LLC, ROYAL CROWN DEVELOPERS, LLC, H.A. CONTRACTING CORP., PARAGON CONSTRUCTION UNLIMITED, INC., CAZO CONSTRUCTION CORPORATION, HOUSING PROGRAMS, INC., MIAMI DREAM HOMES INVESTMENT GROUP, INC., AND PALMETTO HOMES OF MIAMI INC. AS PRE-QUALIFIED DEVELOPERS IN THE POOL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH SAID PRE-QUALIFIED DEVELOPERS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS TO BE ADDED TO THE POOL THROUGH A REQUEST FOR QUALIFICATION PROCESS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFQ839 (Internal Services)

08/27/2013 3A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

8F6

**131755 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$32,433,000.00, ESTABLISHMENT OF PRE-QUALIFICATION POOL CONTRACTS IN A TOTAL AMOUNT UP TO \$46,605,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$3,905,000.00 [SEE ORIGINAL ITEM UNDER FILE NO. 131556] (Internal Services)

08/27/2013 3K AMENDED Forwarded to BCC with Cmte amendments(s) to delete item 3.2 re:Landscaping & Lawn Maintenance by Finance Committee Failed 2 - 2

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

**131520 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR \$2,519,619.35; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Management and Budget)

08/26/2013 3C Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

**8H (No items were submitted for these sections.)**thru  
8K**8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

131532

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION ACCEPTING THE DONATION AND INSTALLATION OF LANDSCAPING IMPROVEMENTS FROM TERRA DORAL COMMONS RESIDENTIAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY ON COUNTY-OWNED PROPERTY FOR THE PURPOSE OF CREATING A BUFFER BETWEEN THE COUNTY-OWNED RESOURCES RECOVERY FACILITY ON THE SOUTH SIDE OF NW 74 STREET GENERALLY BETWEEN NW 97 AVENUE AND NW 102 AVENUE AND THE DORAL COMMONS PUD DEVELOPMENT (Public Works & Waste Management)

08/28/2013 3A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0

8L2

131497

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DESIGNATING PORTIONS OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED AS WILLIAM RANDOLPH NEIGHBORHOOD PARK, AS PUBLIC ROAD RIGHTS-OF-WAY FOR SW 228 STREET, AND FOR BAILES ROAD, IN SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (Public Works & Waste Management)

08/26/2013 3C Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Cultural Affairs & Recreation Committee

8M thru 8N (No items were submitted for these sections.)

80 WATER & SEWER DEPARTMENT

801

**131443 Resolution**

RESOLUTION APPROVES EXECUTION OF A CONTRACT BETWEEN THE COUNTY AND THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR THE PROVISION OF WHOLESALE SEWAGE DISPOSAL SERVICE FOR A TWENTY YEAR TERM; FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO BACK-BILL THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR PREVIOUS SEWAGE FLOWS SENT TO THE COUNTY'S SEWER SYSTEM BACK TO AUGUST 2, 2006; FOR EACH PARTY TO DESIGN, PERMIT AND CONSTRUCT A PORTION OF THE 8-INCH FORCE MAIN TO REPLACE THE EXISTING UNMETERED 8-INCH FORCE MAIN; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3E *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

802

**131478 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07ADAE001, PROJECT NUMBER E07-WASD-01 WITH A.D.A. ENGINEERING, INC. PROVIDING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF PROJECTS RELATED TO THE SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT; EXTENDING THE DURATION OF THE AGREEMENT BY TWO (2) YEARS UNTIL NOVEMBER 26, 2015 AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3F *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

803

**131482 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07URSC001, PROJECT NUMBER E06-WASD-11 WITH URS CORPORATION SOUTHERN PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S JOHN E. PRESTON WATER TREATMENT PLANT AND APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3G *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

804

**131485 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07MEED003, PROJECT NUMBER E06-WASD-04 WITH AECOM TECHNICAL SERVICES, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S HIALEAH WATER TREATMENT PLANT AND APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3H *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

805

**131486 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07CDAM006, PROJECT NUMBER E06-WASD-15 WITH CDM SMITH INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S ALEXANDER ORR WATER TREATMENT PLANT AND THE SOUTH MIAMI-DADE WATER SUPPLY SYSTEM, EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3I *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

806

**131487 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07MWH005, PROJECT NUMBER E06-WASD-12 WITH MWH AMERICAS, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES, EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3J *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

807

**131489 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07BRCA004, PROJECT NUMBER E06-WASD-13 WITH BROWN AND CALDWELL (CORPORATION) PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S NORTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3K *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

808

**131490 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07CH2M005, PROJECT NUMBER E06-WASD-14 WITH CH2M HILL, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/27/2013** 3L *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

809

131727

**Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY PROVIDING FOR WHOLESALE SEWAGE DISPOSAL SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 131531] (Water & Sewer Department)

**08/27/2013** 3M      *Forwarded to BCC with a favorable recommendation with  
AMENDED      committee amendment(s) by Infrastructure & Capital  
Improvements Committee Passed 4 - 0*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION****11A**    **RESOLUTIONS**

11A1

131657

**Resolution****Bruno A. Barreiro Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-287-89, R-891-02 AND R-296-99 RELATED TO LEASE AGREEMENTS FOR USE OF COMMUNITY SPACES AT VARIOUS PUBLIC HOUSING SITES TO REQUIRE CONSULTATION WITH DISTRICT COMMISSIONERS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXTEND COMMUNITY SPACE LEASE AGREEMENTS BEYOND THIRTY-SIX MONTHS; REQUIRING MONTHLY REPORTS; AND APPROVING FORM COMMUNITY SPACE LEASE AGREEMENTS

**08/26/2013**    2F*Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

11A2

131658

**Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-754-11 RELATED TO BISCAYNE RIVER VILLAGE I LOCATED AT 395 NW 1 STREET AND BISCAYNE RIVER VILLAGE II LOCATED AT 25 NW NORTH RIVER DRIVE, MIAMI, FLORIDA; CONSENTING TO CHANGE OF USE FOR THE PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO GROUND LEASES ON BEHALF OF MIAMI-DADE COUNTY

**08/26/2013**    2G*Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

11A3

131709

**Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN FUTURE COLLECTIVE BARGAINING THE ISSUE OF COUNTY-PAID UNION REPRESENTATIVES (SEE ORIGINAL ITEM UNDER FILE NO. 131569)

**08/27/2013**    2A  
AMENDED*Forwarded to BCC with a favorable recommendation with committee amendment(s) by Finance Committee Passed 3 - 1*

**11A4****131638****Resolution****Jose "Pepe" Diaz Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION ESTABLISHING A POLICY THAT ALL CHECKS DUE MIAMI-DADE COUNTY BE MADE PAYABLE TO MIAMI-DADE COUNTY, ONE OF ITS DEPARTMENTS OR DISTRICTS AND NOT TO THE BOARD OF COUNTY COMMISSIONERS

**08/27/2013** 2C Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

**11A5****131218****Resolution****Audrey M. Edmonson Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE UNITED STATES COAST GUARD TO REVISE THE REGULATIONS PERTAINING TO THE VENETIAN CAUSEWAY DRAWBRIDGES SO AS TO RESTRICT THE ON SIGNAL OPENINGS OF SAID DRAWBRIDGES; DIRECTING THE MAYOR OR DESIGNEE TO FILE A REQUEST WITH THE UNITED STATES COAST GUARD DISTRICT COMMANDER FOR A PERMANENT CHANGE TO THE VENETIAN CAUSEWAY DRAWBRIDGES OPERATING REQUIREMENTS CONSISTENT WITH THIS RESOLUTION

**08/27/2013** 2A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

**11A6****131516****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MONITOR THE ONGOING ALL ABOARD FLORIDA PROJECT AND TO PROVIDE THE BOARD WITH SEMI-ANNUAL UPDATE REPORTS

**08/28/2013** 2A Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

11A7

131517

Resolution

Sally A. Heyman Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Rebeca Sosa Co-Sponsor

RESOLUTION JOINING THE BISCAYNE BAY COALITION IN SUPPORT OF THE COMPLETION OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT

08/28/2013 2A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0

11A8

131522

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR NUISANCE ABATEMENT BOARD MEMBER HAROLD F. LAWTON AND APPOINTING FOR ANOTHER TERM BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT

08/28/2013 2A Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

11A9

131571

Resolution

Jean Monestime Prime Sponsor,  
Rebeca Sosa Co-Sponsor

RESOLUTION RECOGNIZING THE MONTH OF OCTOBER, 2013 AS FAMILY LITERACY MONTH IN MIAMI-DADE COUNTY; RECOGNIZING THE MONTH OF OCTOBER EACH YEAR THEREAFTER AS FAMILY LITERACY MONTH IN MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR A PUBLIC INFORMATION AND EDUCATIONAL CAMPAIGN, INCLUDING EVENTS AND ACTIVITIES, DURING FAMILY LITERACY MONTH IN MIAMI-DADE COUNTY

08/26/2013 2B Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0



11A13

131572

Resolution

Rebeca Sosa Prime Sponsor,  
Lynda Bell Co-Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-59-12; DIRECTING THAT THE FEDERAL AND STATE LEGISLATIVE PACKAGES EACH BE PRESENTED TO THE BOARD IN TWO SEPARATE COMPANION ITEMS, ONE CONSISTING OF NO MORE THAN TEN (10) COUNTY PRIORITIES FOR DISTRIBUTION TO THE MIAMI-DADE LEGISLATIVE DELEGATION AND THE OTHER TO INCLUDE GUIDING PRINCIPLES AND DEPARTMENTAL ITEMS FOR APPROVAL BY THE BOARD, AS WELL AS BOARD "URGING" RESOLUTIONS ENACTED TO DATE

08/27/2013 2B

Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
4 - 0

11A14

131620

Resolution

Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI-DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL

08/26/2013 2D

Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 3 - 0

11A15

131621

Resolution

Rebeca Sosa Prime Sponsor,  
Lynda Bell Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A STUDY ON THE FEASIBILITY OF THE COUNTY PROVIDING U.S. PASSPORT SERVICES TO ITS RESIDENTS AT COUNTY FACILITIES

08/26/2013 2E

Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 3 - 0

**11A16**

**131529**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor,**

**Sally A. Heyman Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION HONORING THE LIFE AND CONTRIBUTIONS TO  
MIAMI-DADE COUNTY OF DR. GERARD A. KAISER, M.D.

**08/26/2013** 2C *Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 3 - 0*

**11A17**

**131592**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor,**

**Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD  
WITHIN NINETY DAYS IN ORDER TO ACCOMPLISH THE GOALS  
SET FORTH HEREIN INCLUDING IDENTIFYING AND PROMOTING  
EXISTING BIKE PATHS AND GREENWAYS AS WELL AS SETTING  
FORTH FUTURE PLANS FOR BICYCLE TRANSPORTATION WITHIN  
MIAMI-DADE COUNTY

**08/28/2013** 2B *Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 3 - 0*

**11A18**

**131628**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor**

RESOLUTION REQUESTING COUNTY'S MILITARY AFFAIRS BOARD  
TO CONSIDER ORGANIZING A PATRIOTIC MISSION TO  
NORMANDY, FRANCE IN 2014 TO COMMEMORATE THE UPCOMING  
70TH ANNIVERSARY OF D-DAY ON JUNE 6, 2014; REQUESTING THE  
MILITARY AFFAIRS BOARD TO CONSIDER TRAVEL OPTIONS THAT  
INCLUDE PROMOTION OF CITIES AND PORTS WITH WHOM THE  
COUNTY HAS SISTER CITY AND/OR PORT AGREEMENTS; AND  
REQUESTING SUCH BOARD REPORT BACK THE RESULTS OF ITS  
ORGANIZATIONAL EFFORTS WITHIN SIXTY (60) DAYS

**08/27/2013** 2C *Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
4 - 0*



**11A23**

**131742**

**Resolution**

**Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-599-13 TO ADD AN  
ADDITIONAL MEMBER TO THE MIAMI-DADE SEA LEVEL RISE  
TASK FORCE WHO REPRESENTS THE COMMUNITY AT-LARGE

**11A24**

**131781**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION DECLARING THE WEEK OF SEPTEMBER 15-21, 2013  
AS HISPANIC HERITAGE WEEK IN RECOGNITION OF THE  
INDEPENDENCE OF COSTA RICA, EL SALVADOR, GUATEMALA,  
HONDURAS, NICARAGUA, AND MEXICO

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1****131786****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DECLARING SEPTEMBER 2013 CHILDHOOD CANCER AWARENESS MONTH

**14A2****131787****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS FOR HOMELESS HOUSING AND SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MIAMI, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, TO RECEIVE AND EXPEND \$240,297.75 IN CITY OF MIAMI FUNDS FOR HOMELESS HOUSING AND SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED \$1 MILLION IF RENEWED, WITH SELECT NON-FOR-PROFIT SERVICE PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FY 2013-2014 THROUGH FY 2015-2016 IN AN AMOUNT OF APPROXIMATELY \$1,490,297.00, FOLLOWING A REQUEST FOR APPLICATIONS PROCESS, APPROVAL FOR FUNDING BY THE MIAMI-DADE COUNTY HOMELESS TRUST, AND APPROVAL FOR FORM AND LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE, IN ACCORDANCE WITH THE MIAMI-DADE COUNTY COMMUNITY HOMELESS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE ADDITIONAL FUNDS TO PROVIDERS SELECTED THROUGH THIS REQUEST FOR APPLICATION PROCESS FOLLOWING APPROVAL BY THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; AND TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

**14A3****131805****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF WEST MIAMI TO RETURN BUILDING OFFICIAL DUTIES TO THE CITY

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

131723                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON SEPTEMBER 17, 2013 (Clerk of  
the Board)

15B2

131724                      **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
MAY 21, 2013 (REGULAR MEETING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

**15E    MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-  
KIND RESERVE FUNDS**

19

**ADJOURNMENT**