

OFFICIAL AGENDA



October 1, 2013

BOARD OF COUNTY COMMISSIONERS

9:30 A.M.

Rebeca Sosa
Chairwoman

Lynda Bell
Vice Chair

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

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

**Commission Chambers
2nd Floor**

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 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(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**1D1****131917 Proclamation Xavier L. Suarez Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MS. TERE PUJOL BURNS, *Add-on*
RECIPIENT OF THE MAGNET SCHOOLS OF AMERICA 2013
NATIONAL TEACHER OF THE YEAR AWARD

1D2**131933 Special Presentation Audrey M. Edmonson Prime Sponsor**

PRESENTATION RECOGNIZING THE INDIVIDUALS WHO HAVE *Add-on*
COMPLETED THE PUBLIC HOUSING AND COMMUNITY
DEVELOPMENT, NANA AND D.A DORSEY
TRAINING/ENTREPRENEURSHIP PROGRAM

1D3**131918 Certificate of Appreciation Esteban L. Bovo, Jr. Prime Sponsor**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE *Add-on*
MEMBERS OF THE HIALEAH POLICE DEPARTMENT SWAT TEAM
OFFICERS

1D4**131919 Commendation Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A COMMENDATION TO OFFICER JONATHON *Add-on*
DWECK FOR HIS HEROIC EFFORTS

1D5**131921 Special Presentation Rebeca Sosa Prime Sponsor**

PRESENTATION OF THE ACHIEVEMENT OF EXCELLENCE IN *Add-on*
PROCUREMENT AWARD FOR 2013 TO THE INTERNAL SERVICES
DEPARTMENT BY THE NATIONAL PROCUREMENT INSTITUTE
(SOSA)

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

131741 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING ONE 2004 DODGE STRATUS SEDAN SURPLUS; AUTHORIZING ITS DONATION TO KINAD INC. AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3A2

131854 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION DECLARING ONE DESKTOP COMPUTER WITH MONITOR SURPLUS AND AUTHORIZING THEIR DONATION TO R.A.I.N. PARENTS, INC. AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3A3

131853 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING ONE 2000 FORD PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO CITY OF HIALEAH GARDENS

3B DEPARTMENTAL CONSENT ITEMS

3B1**131798 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$26,044.16 IN GRANT FUNDS FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, BUREAU OF PREPAREDNESS TO SUPPORT HAZARDOUS MATERIALS SITE ANALYSIS IN FISCAL YEARS 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 STATE 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)

3B2**131547 Resolution**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO DEMARCO TRANSPORTATION SERVICE, LLC TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

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

3B3**131548 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO AMERICAN WHEELCHAIR MOBILITY CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

08/28/2013 1F2 *Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0*

3B4

131549 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30315 FROM FLORIDA SOLUTION TRAVEL LLC TO PALM TREE SHUTTLE LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

08/28/2013 1F3 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

3B5

131550 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30002 FROM DADY PIERRE D/B/A DADE JITNEY SERVICE TO METELUS MALHERBE D/B/A DADE JITNEY SERVICE TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

08/28/2013 1F4 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

3B6

131577 Resolution

RESOLUTION APPROVING APPLICATION OF LA FLECHA TRANSIT, CORP. TO MODIFY CERTIFICATE OF TRANSPORTATION NO. 31008 TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

08/28/2013 1F5 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

3B7

131579 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO QUALITY WHEELCHAIR, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

08/28/2013 1F6 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

3B8**131704 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT NO. 4600002913 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE SOUTH FLORIDA ESTUARINE SUBMERGED AQUATIC VEGETATION AND WATER QUALITY MONITORING NETWORK; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

3B9**131743 Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO \$19,500.00 TO MIAMI-DADE COUNTY FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PURPOSE OF REMOVING AND DISPOSING OF ABANDONED AND DERELICT VESSELS LOCATED IN BISCAYNE BAY IN THE VICINITY OF WATSON ISLAND PURSUANT TO RESOLUTION NO. R-1170-06; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXPEND THESE FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT (Regulatory and Economic Resources)

3B10**131830 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT LUDWIG AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT LUDWIG EXIST; AND PROVIDING FOR AN APPROPRIATION OF UP TO \$12,500.00 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2015 THROUGH 2021 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT LUDWIG; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B11

131836

Resolution

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT;
RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND
EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6)
OF MIAMI-DADE COUNTY'S CODE, FEDERAL AVIATION
ADMINISTRATION GRANT NO. 3-12-0047-017-2013 IN THE AMOUNT
OF \$60,503.00 FOR THE COUNTY TO CONDUCT A WILDLIFE
HAZARD ASSESSMENT AT THE AIRPORT (Aviation Department)

3B11 SUBSTITUTE

131935

Resolution

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT;
RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND
EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6)
OF MIAMI-DADE COUNTY'S CODE, FEDERAL AVIATION
ADMINISTRATION GRANT NO. 3-12-0047-017-2013 IN THE AMOUNT
OF \$60,503.00 FOR THE COUNTY TO CONDUCT A WILDLIFE
HAZARD ASSESSMENT AT THE AIRPORT(SEE ORIGINAL ITEM
UNDER FILE NO. 131836) (Aviation Department)

Add-on

3B12

131837

Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT;
RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND
EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6)
OF MIAMI-DADE COUNTY'S CODE, FEDERAL AVIATION
ADMINISTRATION GRANT NO. 3-12-0049-068-2013 IN THE AMOUNT
OF \$29,187,416.00 FOR THE REHABILITATION OF RUNWAY 12/30
AND THE CONSTRUCTION OF THE WESTSIDE CARGO APRON
PHASE 2 (Aviation Department)

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

5A

131536 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE GRANTING PETITION OF A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND THE BOUNDARY OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 12-60; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

09/04/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/01/2013

09/04/2013 4F Adopted on first reading by BCC Passed 9 - 0

5B

131617 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 143 – “METRORAIL BIKE PATH” PROJECT DESCRIPTION IN APPENDIX A TO RESOLUTION NO. R-914-04, AFTER PUBLIC HEARING (Office of Management and Budget)

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

5C

131841 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING COMMUNITY REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE OPA-LOCKA CORRIDOR AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY NW 151ST STREET, ON THE WEST BY THE OPA-LOCKA EXECUTIVE AIRPORT, ON THE SOUTH BY THE TRI-RAIL CORRIDOR, AND ON THE EAST BY A CONSTRUCTED STORM-WATER LAKE MANAGED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, SUCH GEOGRAPHIC AREA BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT B; AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA, AND APPROVING THE INTERLOCAL AGREEMENT AMONG MIAMI-DADE COUNTY (THE "COUNTY"), THE CITY OF OPA-LOCKA (THE "CITY") AND THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") [SEE ORIGINAL ITEM UNDER FILE NO. 131633] [SEE AGENDA ITEM 7A] (Office of Management and Budget)

08/27/2013 3L Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Finance Committee Passed 4 - 0

5D

131776 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF WOLF HOLDINGS, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY DRESSELS DAIRY CANAL, ON THE EAST APPROXIMATELY 620 FEET WEST OF NW 72 AVENUE, ON THE SOUTH BY NW 35 TERRACE , AND ON THE WEST BY NW 74 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

131936

Discussion Item

Rebeca Sosa Prime Sponsor

DISCUSSION REGARDING THE PRE-ASSIGNMENT ACTIVITIES OF
FOUR AFFORDABLE HOUSING PROJECTS FROM CARLISLE
DEVELOPMENT GROUP, LLC TO ATLANTIC / PACIFIC COMMUNITY
HOUSING DEVELOPMENT, LLC

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

131421

Ordinance

**Barbara J. Jordan Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE RELATING TO REDEVELOPMENT OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED ON THE NORTH BY NW 151 STREET, ON THE WEST BY THE OPA-LOCKA EXECUTIVE AIRPORT, ON THE SOUTH BY THE TRI-RAIL CORRIDOR, AND ON THE EAST BY A CONSTRUCTED STORM-WATER LAKE MANAGED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM 5C)

07/16/2013 *Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 08/26/2013*

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

08/26/2013 1F2 *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

8E1

130750

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A GENERAL AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE, EVERGLADES NATIONAL PARK AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT; ESTABLISHING THE TERMS AND CONDITIONS UNDER WHICH THE PARTIES WILL PROVIDE MUTUAL ASSISTANCE IN PREVENTING, DETECTING AND SUPPRESSING FIRES AND CONDUCTING SEARCH AND RESCUE OPERATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

08/28/2013 3A

Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

131258

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ADELL INVESTMENTS, INC., FOR PREMISES LOCATED AT 17601 NW 78 AVENUE, SUITES 107-111, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR A PUBLIC LIBRARY, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,602,628.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

07/09/2013 3D

Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 0

09/04/2013 8F1

Deferred by BCC Passed 9 - 0

8F1 SUPPLEMENT

131920

Supplement

SUPPLEMENT TO RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ADELL INVESTMENTS, INC. FOR THE PALM SPRINGS NORTH BRANCH LIBRARY LOCATED AT 17601 N.W. 78 AVENUE, SUITES 107-11, MIAMI, FL LEASE NO. 30-2010-000-0011-L01

Add-on

8F2

131613

Resolution

Finance Committee

RESOLUTION AUTHORIZING A TWO-YEAR EXTENSION OF INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR RECIPROCITY IN THE EXTENSION OF LOCAL PREFERENCE TO COUNTY VENDORS (Internal Services)

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

8F3

130997

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TAMIAMI LAKES PLAZA, INC., FOR PREMISES LOCATED AT 13250-52 S.W. 8 STREET, MIAMI, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR A PUBLIC LIBRARY, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$554,792.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

07/08/2013 3C *Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0*

09/04/2013 8F4 *Deferred by BCC Passed 9 - 0*

8F3 SUPPLEMENT

131934

Supplement

SUPPLEMENT TO RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TAMIAMI LAKES PLAZA, INC. FOR THE TAMIAMI BRANCH LIBRARY LOCATED AT 13250-52 SW 8 STREET, MIAMI, FL LEASE NO. 30-4902-025-0010-L01

Add-on

8F4

131464 Resolution

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP 825 FOR FIXED BUS ROUTE TRANSPORTATION SERVICES (Internal Services)

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

8F5

131568 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND POINT EAST ONE CONDOMINIUM CORPORATION, INC., POINT EAST TWO CONDOMINIUM CORPORATION, INC., POINT EAST THREE CONDOMINIUM CORPORATION, INC., AND POINT EAST FOUR CONDOMINIUM CORPORATION, INC., ALL FLORIDA NOT-FOR-PROFIT CORPORATIONS, FOR PREMISES LOCATED AT 2601 POINT EAST DRIVE, AVENTURA, FLORIDA, TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE DEPARTMENT AS A FIRE RESCUE STATION, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,769,170 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE, FIVE-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

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

8F6

131582 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH VAN WAGNER MIAMI, LLC; CBS OUTDOOR INC.; AND BRICKELL COMMUNICATIONS, LLC TO OBTAIN MARKETING AND MANAGEMENT SERVICES FOR INDOOR/ OUTDOOR COMMERCIAL ADVERTISING AND PRINT MEDIA, PROVIDING FOR ESTIMATED TOTAL REVENUE OVER \$500,000.00 ANNUALLY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION, RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

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

8F7

131538 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT IN A TOTAL AMOUNT UP TO \$8,447,000.00, AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$25,289,000.00 IN ADDITIONAL SPENDING AUTHORITY, AUTHORIZING REJECTION OF BIDS RECEIVED, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

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

8F8

131555 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT (CONTRACT NO. RFQ841) IN THE AGGREGATE AMOUNT OF \$2,263,800.00 WITH ECOLOGICAL PAPER RECYCLING, INC. TO OBTAIN COUNTYWIDE RECYCLING 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; AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

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

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

131614 Resolution Finance Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2011-12 AND 2012-13 FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

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

8G2**131615****Resolution****Finance Committee**

RESOLUTION APPROVING THE BUDGETS FOR FISCAL YEAR 2011-12 AND FISCAL YEAR 2012-13 FOR THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

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

8G3**131616****Resolution****Finance Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2011-12 AND 2012-13 FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

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

8H **(No items were submitted for these sections.)**
and 8I

8J **PORT OF MIAMI DEPARTMENT**

8J1**131457****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 01 TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. TO PROVIDE ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CONTRACT NO. A11-SEA-01, CRUISE TERMINALS D AND E IMPROVEMENTS, WHICH INCREASES THE CONTRACT BY A MAXIMUM AMOUNT OF \$110,991; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Port of Miami)

07/11/2013 3C *3-Day Rule Invoked by Economic Development & Port Miami Committee Passed 4 - 0*

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

8J2

131458

Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND MUNILLA CONSTRUCTION MANAGEMENT, LLC DBA MCM TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR CONTRACT NO. 2011-014.05, CRUISE TERMINAL D EXPANSION, WHICH INCREASES THE CONTRACT BY A MAXIMUM AMOUNT OF \$422,758.79; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Port of Miami)

Deferral Requested

07/11/2013 3D 3-Day Rule Invoked by Economic Development & Port Miami Committee Passed 4 - 0

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

8K and 8L **(No items were submitted for these sections.)**

8M REGULATORY & ECONOMIC RESOURCES

8M1

131630

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

RESOLUTION AUTHORIZING THE GRANTING OF A PERPETUAL EASEMENT OVER A PORTION OF COUNTY OWNED CANAL RIGHT-OF-WAY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES, FOR NO MONETARY CONSIDERATION, FOR IMPROVEMENTS AND MAINTENANCE ALONG STATE ROAD NO. 823 (NW 57 AVENUE) AT THE INTERSECTION WITH NW 138 STREET; AND AUTHORIZING THE COUNTY MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE GRANTING OF SAID EASEMENT, IN SECTION 24, 25, TOWNSHIP 52 SOUTH, RANGE 40 EAST (Regulatory and Economic Resources)

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

8N **MIAMI-DADE TRANSIT DEPARTMENT**

8N1

131472 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI SHORES VILLAGE FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

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

9 ADDITIONAL DEPARTMENTAL ITEMS

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

131015**Resolution****Esteban L. Bovo, Jr. Prime Sponsor,****Lynda Bell Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE WITH THE COLLECTIVE BARGAINING AGENTS REPRESENTING COUNTY EMPLOYEES FOR THE PURPOSE OF IMPLEMENTING RECOMMENDATION NUMBER FIVE AND SUGGESTION NUMBER ONE FROM THE FINAL REPORT OF THE COMPENSATION AND BENEFITS REVIEW AD HOC COMMITTEE WHICH WOULD LIMIT THE PAYOUT OF SICK LEAVE FOR NEWLY-HIRED COUNTY EMPLOYEES TO A MAXIMUM OF 600 HOURS WITH THE PAYOUT TO BE CALCULATED AT THE AVERAGE RATE OF AN EMPLOYEE'S EARNINGS AND WOULD REDUCE THE MAXIMUM LIMIT FOR ACCRUAL OF ANNUAL LEAVE FOR NEWLY-HIRED EMPLOYEES FROM 500 HOURS TO 300 HOURS

06/11/2013 2C *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

07/02/2013 11A4 *Deferred by BCC Passed 11 - 0*

07/16/2013 11A3 *Deferred by BCC Passed 12 - 0*

11A2

131367**Resolution****Barbara J. Jordan Co-Prime Sponsor,****Jean Monestime Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE WITH THE COLLECTIVE BARGAINING AGENTS REPRESENTING COUNTY EMPLOYEES FOR THE PURPOSE OF IMPLEMENTING THE RECOMMENDATIONS OF THE COMPENSATION AND BENEFITS REVIEW AD HOC COMMITTEE

07/09/2013 2D *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Finance Committee Passed 3 - 0*

07/16/2013 11A9 *Deferred by BCC Passed 12 - 0*

11A3**131777****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING CONGRESS TO ENACT LEGISLATION MAKING IT ILLEGAL TO PROFILE AN INDIVIDUAL BASED ON RACE OR GENDER; URGING CONGRESS TO ENACT THE END RACIAL PROFILING ACT, S. 1038, H.R. 2851 OR SIMILAR LEGISLATION PROHIBITING LAW ENFORCEMENT AGENCIES FROM ENGAGING IN RACIAL PROFILING AND MANDATING TRAINING FOR FEDERAL LAW ENFORCEMENT OFFICIALS ON RACIAL PROFILING ISSUES

11A4**131779****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION RAISING THE FEDERAL MINIMUM WAGE FOR TIPPED EMPLOYEES

11A5**131819****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING CONGRESS AND THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REQUIRING ONLINE RETAILERS TO COLLECT SALES TAX ON INTERNET SALES TRANSACTIONS

11A6**131827****Resolution****Sen. Javier D. Souto Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION URGING THE FLORIDA COMMISSIONER OF AGRICULTURE & CONSUMER SERVICES, THE SENATE AND HOUSE AGRICULTURE COMMITTEES AND THE MIAMI-DADE STATE LEGISLATIVE DELEGATION TO WORK WITH MIAMI-DADE COUNTY TO CREATE REST STOPS FOR CATTLE BEING TRANSPORTED FROM TEXAS AND OTHER CATTLE-PRODUCING STATES IN THAT REGION TO MIAMI FOR THE MIAMI INTERNATIONAL AGRICULTURE, HORSE & CATTLE SHOW

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

131903 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION SUPPORTING THE SOUTH FLORIDA COLLEGE FOOTBALL CHAMPIONSHIP HOST COMMITTEE’S BID TO HOST THE COLLEGE FOOTBALL CHAMPIONSHIP GAME IN 2017

14A2

131916 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO (I) IDENTIFY APPROPRIATE COUNTY FACILITIES AND PROPERTY THROUGHOUT THE COUNTY THAT NAVIGATORS COULD USE TO EDUCATE MIAMI-DADE COUNTY RESIDENTS ABOUT AFFORDABLE CARE ACT HEALTH INSURANCE OPTIONS AND (II) FACILITATE USE BY NAVIGATORS OF SUCH COUNTY FACILITIES AND PROPERTY FOR SUCH PURPOSES; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO REVIEW LEASES AND OTHER AGREEMENTS THE COUNTY HAS ENTERED INTO WITH OR ON BEHALF OF THE FLORIDA DEPARTMENT OF HEALTH FOR COUNTY HEALTH DEPARTMENT FACILITIES AND PROVIDE A REPORT AS TO AVAILABLE OPTIONS TO REQUIRE THE FLORIDA DEPARTMENT OF HEALTH TO ALLOW AFFORDABLE CARE ACT NAVIGATORS ACCESS TO COUNTY HEALTH DEPARTMENT FACILITIES; URGING THE FLORIDA DEPARTMENT OF HEALTH TO REVISIT ITS DIRECTIVE PROHIBITING NAVIGATORS FROM EDUCATING FLORIDA RESIDENTS AT COUNTY HEALTH DEPARTMENT FACILITIES ABOUT HEALTH INSURANCE OPTIONS UNDER THE AFFORDABLE CARE ACT

14A3

131834 **Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, IN AMOUNT NOT TO EXCEED \$16,800,000.00 TO REFUND BONDS ISSUED TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF BELEN JESUIT PREPARATORY SCHOOL, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

15 CLERK OF THE BOARD

15B REPORTS

15B1

131878 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 1, 2013 (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**

17 **SUMMER RECESS ITEM(S)**

17A1

131691 **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF HOUSING HOMELAND SECURITY SURVEILLANCE EQUIPMENT; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE TERMINATION RIGHTS CONFERRED THEREIN (Port of Miami)

19

ADJOURNMENT