

OFFICIAL AGENDA



October 22, 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

132067 Proclamation Sally A. Heyman Prime SponsorPROCLAMATION TO MIAMI DOGS ON THE MOVE FOUNDER *Add-on*
BONNIE PLAFKE AND CO-FOUNDER MELISSA SOROKIN

1D2

132061 Certificate of Appreciation Rebeca Sosa Prime SponsorCERTIFICATES OF APPRECIATION TO THE MEMBERS OF "TOOT" *Add-on*
(TOTALLY ON OUR TRACKS) FOR THEIR CONTRIBUTION TO
"MAKING STRIDES AGAINST BREAST CANCER"

1D3

132062 Certificate of Appreciation Rebeca Sosa Prime SponsorCERTIFICATES OF APPRECIATION TO THE OCTOBER 1, 2013 *Add-on*
HISPANIC HERITAGE EVENT SPONSORS

1D4

132064 Proclamation Rebeca Sosa Prime SponsorPROCLAMATION TO THE CUBAN AMERICAN BAR ASSOCIATION *Add-on*
DECLARING THE WEEK OF OCTOBER 20, 2013 TO OCTOBER 26,
2013 AS "PRO BONO WEEK"

1D5

132066 Special Presentation Rebeca Sosa Prime Sponsor

SPECIAL PRESENTATION OF THE SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS: *Add-on*

THE EMERGING LEADER - UNIQUE WATKINS - COMMISSIONER MONESTIME, DIST. 2

THE PURSUER OF EXCELLENCE - JORI OPARA - COMMISSIONER MONESTIME, DIST. 2

THE UNSTOPPABLE SCHOLAR- KELLY MARIE GONZALEZ - COMMISSIONER ZAPATA, DIST. 11

1D6

132065 Special Presentation Rebeca Sosa Prime Sponsor

SPECIAL PRESENTATION OF THE 2013-14 UNITED WAY EMPLOYEE CAMPAIGN DRIVE *Add-on*

1D7

132063 Proclamation Rebeca Sosa Prime Sponsor

PROCLAMATION DECLARING OCTOBER 22, 2013 AS "ETHICAL GOVERNANCE 2013 DAY" *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

132028 Citizen's Presentation Audrey M. Edmonson Prime Sponsor

COMMISSION FOR WOMEN AND SOUTH FLORIDA VOICES FOR WORKING FAMILIES TO SPEAK ON THE 20TH ANNIVERSARY OF THE FAMILY MEDICAL LEAVE ACT *Add-on*

1E2

132069 Citizen's Presentation Rebeca Sosa Prime Sponsor

MR. ARTIUM ARBYUMMI TO SPEAK ON THE TOPIC OF FLUORIDE IN THE COUNTY'S WATER *Add-on*

1F REPORTS OF OFFICIAL BOARDS

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

1H OFFICE OF COMMISSION AUDITOR

1H1

131961 Report

BOARD DIRECTIVES REPORT FOR THE PERIOD ENDED SEPTEMBER
30, 2013 (Commission Auditor)

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I1

131992 Conflict Waiver Clerk of the Board

CONFLICT OF WAIVER REQUEST RECEIVED FROM GREENBERG
TRAURIG, P.A. (Office of Intergovernmental Affairs)

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

131985 **Report**

MAYORAL APPOINTMENT OF DIRECTOR MIAMI-DADE HUMAN
RESOURCES (Mayor)

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

132004 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14 DISTRICT
3 OFFICE BUDGET FUNDS

3A2

131976 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14 DISTRICT
2 OFFICE BUDGET FUNDS

3A3

131941 **Resolution** **Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14 DISTRICT
11 OFFICE BUDGET FUNDS

3A4

131974 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT
FOR THE JULY 29, 2013 "LAW ENFORCEMENT APPRECIATION"
EVENT SPONSORED BY CHRIST FELLOWSHIP BAPTIST CHURCH,
INC. IN AN AMOUNT NOT TO EXCEED \$680.00 TO BE FUNDED
FROM THE BALANCE OF THE DISTRICT 8 FY 2012-13 IN-KIND
RESERVE FUND

3A5

131979 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 14, 2013 "HAITIAN EMMANUEL BAPTIST CHURCH 40TH ANNIVERSARY CELEBRATION" SPONSORED BY HAITIAN EMMANUEL BAPTIST CHURCH INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

3A6

131986 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 10, 2013 "FUN DAY BACK TO SCHOOL 2013" EVENT SPONSORED BY CURLEY'S HOUSE OF STYLE, INC. IN AN AMOUNT NOT TO EXCEED \$2,430.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

3A7

131966 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 9, 2013 "I AM TRAYVON: A DAY OF REMEMBRANCE PEACE WALK" SPONSORED BY THE MIAMI FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$2,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2012-13 IN-KIND RESERVE FUND

3A8

131971 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 18, 2013 "LOVE THY NEIGHBOR SERIES" EVENT SPONSORED BY THE CITY OF MIAMI GARDENS IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2012-13 IN-KIND RESERVE FUND

3A9**131972****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 15, 2012 "SHERBONDY VILLAGE COMMUNITY CENTER GRAND OPENING" EVENT SPONSORED BY THE CITY OF OPA LOCKA IN AN AMOUNT NOT TO EXCEED \$2,960.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2012-13 IN-KIND RESERVE FUND

3A10**131973****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 15, 2012 "TED LUCAS AND JAMES JONES ALL STARS HOLIDAY WEEKEND TOY GIVEAWAY" EVENT SPONSORED BY THE MIAMI FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2012-13 IN-KIND RESERVE FUND

3A11**131984****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 8, 2012 "OPERATION S.A.V.I.O.R." EVENT SPONSORED BY THE MOUNT ZION AFRICAN METHODIST EPISCOPAL CHURCH, INC. IN AN AMOUNT NOT TO EXCEED \$910.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2012-13 IN-KIND RESERVE FUND

3A12**131995****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 23-29, 2013 "CAMP FUN RISE" EVENT SPONSORED BY THE ARTHRITIS FOUNDATION IN AN AMOUNT NOT TO EXCEED \$800.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2012-13 IN-KIND RESERVE FUND

3B DEPARTMENTAL CONSENT ITEMS

3B1**131824 Resolution**

RESOLUTION RATIFYING THE ACTION OF THE MAYOR'S DESIGNEE EXECUTING THE FIRST AND SECOND AMENDMENTS TO THE PROFESSIONAL ENGAGEMENT AGREEMENT WITH RICONDO & ASSOCIATES, INC., FOR STRATEGIC AIRPORT MASTER PLANNING SERVICES FOR THE COUNTY'S SYSTEM OF AIRPORTS (Aviation Department)

3B2**131890 Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI 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. 3-12-0050-010-2013 IN THE AMOUNT OF \$60,503.00 FOR THE COUNTY TO CONDUCT A WILDLIFE HAZARD ASSESSMENT AT THE AIRPORT (Aviation Department)

3B3**131915 Resolution**

RESOLUTION RATIFYING THE ACTIONS OF MAYOR'S DESIGNEE IN APPROVING AWARD OF EMERGENCY PURCHASES FOR THE JET FUEL STORAGE FACILITY NEW HYDRANT SYSTEM PUMP STATIONS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B4**131886 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$19,838,861.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

3B5

132007

Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$25 MILLION DOLLARS FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH MAY BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS (Office of Management and Budget)

3B6

131845

Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$250,000.00 FOR LANDSCAPING IMPROVEMENTS ALONG VARIOUS FDOT MAINTAINED ROADWAYS THROUGHOUT THE COUNTY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

4G**131673****Ordinance****Dennis C. Moss Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLES II AND V OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING FOR HIRE VEHICLES; AMENDING DEFINITIONS OF FARES OR RATES AND RATE CARD; PROVIDING FOR DEFINITION OF VIOLATION; AMENDING PROVISIONS RELATING TO RATE REGULATION; PROHIBITING THE ADDITION OF ANY SURCHARGE, FEE, CONVENIENCE FEE OR ANY OTHER COMPENSATION FOR THE USE OF A CREDIT CARD OR DEBIT CARD WITHOUT APPROVAL BY THE COUNTY COMMISSION; INCREASING PENALTIES WHERE CHAUFFEUR COLLECTS, REQUIRES, CHARGES, DEMANDS, REQUESTS OR ACCEPTS FARES OR COMPENSATION OTHER THAN ESTABLISHED FARES OR RATES; AMENDING PROVISIONS RELATING TO TAXIMETERS AND CREDIT CARD PROCESSING SYSTEMS; PROHIBITING OPERATOR OR CHAUFFEUR FROM OPERATING A CREDIT CARD PROCESSING SYSTEM THAT HAS NOT BEEN INSPECTED AND CERTIFIED; PROHIBITING OPERATOR OR CHAUFFEUR FROM OPERATING A TAXICAB WHERE THE TAXIMETER OR CREDIT CARD PROCESSING SYSTEM DOES NOT ACCURATELY DISPLAY APPROVED RATES AND FARES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/04/2013 Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 10/09/2013

09/04/2013 4G Deferred by BCC Passed 9 - 0

09/24/2013 2A4 Presented by BCC

10/22/2013 Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 11/13/2013

4H**131945****Ordinance****Dennis C. Moss Prime Sponsor**

ORDINANCE PERTAINING TO ZONING AND CODE ENFORCEMENT; PROHIBITING CLOTH FENCES AND REGULATING THE APPEARANCE AND MAINTENANCE OF BOTH WIRE FENCES AND CHAIN LINK FENCES WITH CLOTH AFFIXED TO THEM IN ALL DISTRICTS; AMENDING SECTIONS 33-11 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/22/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 11/14/2013

4I

131981 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE RELATING TO THE PROPERTY OWNER AND MERCHANT ACT; MODIFYING PROVISIONS FOR MAINTENANCE OF BUILDING SURFACES, WALLS AND FENCES; AMENDING SECTIONS 19-15.10 AND 19-15.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/22/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 11/14/2013

4J

131942 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 04-117 TO PROVIDE THAT TRAFFIC SURCHARGE SECURING OUTSTANDING COURTHOUSE BONDS SHALL MEAN SURCHARGES IMPOSED BY SECTION 11-12 OF MIAMI-DADE COUNTY CODE, AS AMENDED; AND PROVIDING FOR SEVERABILITY, EXCLUSION FROM CODE AND EFFECTIVE DATE (Finance Department)

10/22/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/03/2013

4K

131943 Ordinance

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA RICKENBACKER CAUSEWAY REVENUE BONDS FOR PURPOSES OF FINANCING AND REFINANCING IMPROVEMENTS TO RICKENBACKER CAUSEWAY; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$34,000,000.00; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

10/22/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/03/2013

40

132014 Ordinance

ORDINANCE APPROVING REVOLVING LINE OF CREDIT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 FROM WELLS FARGO BANK, N.A. TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT BE SECURED BY COUNTY COVENANT TO ANNUALLY BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY SUFFICIENT FUNDS TO PAY DEBT SERVICE ON LINE OF CREDIT; APPROVING TERMS OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND ALL OTHER COUNTY OFFICIALS TO TAKE ALL ACTION TO SECURE LINE OF CREDIT AND TO EXTEND ITS TERM WITHIN CERTAIN PARAMETERS INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Finance Department)

10/22/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/03/2013

5C

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

09/17/2013 4F Adopted on first reading by BCC Passed 8 - 0

5C1

131726 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS HIBISCUS GARDENS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works & Waste Management)

5D

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

09/17/2013 4G Adopted on first reading by BCC Passed 8 - 0

5D1

131732 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS AMENDED PLAT OF SLEEPY HOLLOW MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works & Waste Management)

5E

131891 Resolution

RESOLUTION APPROVING THE PLAT OF SAN IGNACIO OAKS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SAN IGNACIO AVENUE, ON THE EAST APPROXIMATELY 150 FEET WEST OF TRIONFO STREET, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST APPROXIMATELY 800 FEET EAST OF NERVIA STREET) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

132018 Discussion Item

**Rebeca Sosa Prime Sponsor,
Juan C. Zapata Prime Sponsor**

UPDATE BY THE WATER AND SEWER DEPARTMENT ON THE INFRASTRUCTURE PROGRAM

Deferral Requested

6B2

132019 Discussion Item

Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING THE PARADE TO COMMEMORATE THE 50TH ANNIVERSARY OF THE VIETNAM WAR ON NOVEMBER 8, 2013

6B3

132020

Discussion Item

Lynda Bell Prime Sponsor

DISCUSSION ON PRIVATE PASSENGER LOUNGES AT MIAMI
INTERNATIONAL AIRPORT IN CONCOURSE J

6B4

132021

Discussion Item

Barbara J. Jordan Prime Sponsor

DISCUSSION ON THE INCORPORATION AND ANNEXATION
TASKFORCE REPORT

Deferral Requested

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

Withdrawal Requested

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*

09/17/2013 7A *Deferred by BCC Passed 8 - 0*

8 DEPARTMENTAL ITEMS

8A thru 8E **(No items were submitted for these sections.)**

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*

10/01/2013 8F1 *Deferred by BCC Passed 8 - 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 107-111, MIAMI, FL LEASE NO. 30-2010-000-0011-L01

10/01/2013 8F1 *Deferred by BCC Passed 8 - 0*
SUPPLEM
ENT

8F1 SUPPLEMENT #2

132023

Supplement

SUPPLEMENT NO. 2 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

8F2

131874

Resolution

County Attorney

RESOLUTION APPROVING THE PARTIAL SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PERFORMING ARTS CENTER TRUST AND PAC BUILDERS JOINT VENTURE FOR REPAIRS TO THE RAIN WATER LEADER SYSTEM FOR THE ADRIENNE ARSHT CENTER AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (SEE AGENDA ITEM NO. 8F3) (Internal Services)

8F3

131882

Resolution

RESOLUTION AUTHORIZING AN INCREASE IN CONTRACT AMOUNT OF \$200,000 AND A TWO-YEAR EXTENSION TO CONTRACT E9668-0/13 WITH SLIDER ENGINEERING GROUP, INC. FOR COORDINATION, CONSTRUCTION OVERSIGHT, AND LITIGATION SERVICES AT THE ADRIENNE ARSHT CENTER OF THE PERFORMING ARTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (SEE AGENDA ITEM NO. 8F2) (Internal Services)

10/08/2013 31

Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F4

131865 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF A COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$938,000.00 [SEE ORIGINAL ITEM UNDER FILE NOS. 131556 & 131755] (Internal Services)

Add-on

08/27/2013 3K *Bifurcated to vote on Item 3.2 separately by Finance Committee Failed 2 - 2*
AMENDED

09/18/2013 *Application for renewal signed by required number of commissioners submitted to Committee Chair by Finance Committee*

10/08/2013 3J *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

131345 Resolution Finance Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

07/09/2013 3H *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

09/04/2013 8G1 *Deferred by BCC Passed 9 - 0*

8H & (No items were submitted for these sections.)

8I

8J PORT OF MIAMI DEPARTMENT

8J1

131956 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACT BETWEEN MIAMI-DADE COUNTY AND ANY STEVEDORE COMPANY HOLDING A VALID STEVEDORING LICENSE AND A VALID STEVEDORING PERMIT, ISSUED BY THE COUNTY PURSUANT TO CHAPTER 28A OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE STEVEDORING SERVICES TO CRUISE LINES OPERATING AT THE SEAPORT (AT THE CRUISE LINES' OPTION); EXERCISE ALL RIGHTS CONFERRED THEREIN; AND, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTIONS 2-8.1, 2-8.3 AND 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND BID PROTEST PROCEDURES BY TWO-THIRDS (2/3) VOTE IN CONNECTION WITH THE NON-EXCLUSIVE STEVEDORING SERVICE CONTRACTS, THE MAYOR FINDING IT IN THE BEST INTEREST OF THE COUNTY TO DO SO (Port of Miami)

10/10/2013 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 0

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

131858 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPROVE THE FY 2014 DOCUMENTARY STAMP SURTAX REQUEST FOR APPLICATIONS FOR LOCAL GOVERNMENT CONTRIBUTION TO PROJECTS THAT RECEIVE 2013 LOW-INCOME HOUSING TAX CREDITS FROM THE STATE OF FLORIDA HOUSING FINANCE CORPORATION; REQUIRING A MINIMUM LOCAL CONTRIBUTION OF \$160,000.00 TO QUALIFY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD CATEGORY 1 – LOCAL GOVERNMENTAL CONTRIBUTION TO APPLICANTS UPON COMPLETION OF THE EVALUATION PROCESS AND AWARD OF TAX CREDITS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Public Housing and Community Development)

10/07/2013 3D Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

8K1 SUPPLEMENT

132053

Supplement

SUPPLEMENT TO THE FY 2014 DOCUMENTARY STAMP SURTAX
RFA AND LOCAL GOVERNMENT CONTRIBUTION TO PROJECTS
RECEIVING TAX CREDITS

Add-on

8K2

131931

Resolution

RESOLUTION AUTHORIZING EXECUTION OF GROUND LEASE AGREEMENTS WITH RELATED URBAN DEVELOPMENT GROUP (RUDG), THE MICHAELS DEVELOPMENT COMPANY, LLC, GORMAN & COMPANY INC., RENAISSANCE INITIATIVE JOINT VENTURE AND BISCAYNE HOUSING GROUP, LLC OR THEIR ASSIGNEES, FOR ROBERT KING HIGH, SMATHERS PLAZA, JOE MORETTI, THREE ROUND TOWERS, CULMER GARDENS, CULMER PLACE, MODELLO HOMES, NEW HAVEN, RAINBOW VILLAGE, HARRY CAIN AND WARD TOWERS PUBLIC HOUSING SITES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GROUND LEASE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO MAKE ANY NECESSARY AMENDMENTS AND TO EXERCISE ANY TERMINATION, CANCELLATION AND RENEWAL PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONSENT TO SUBLEASING OF THE SITES BY THE DEVELOPERS, WHERE APPLICABLE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT DEMOLITION AND/OR DISPOSITION APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THESE SITES; APPROVING THE DEMOLITION AND/OR DISPOSITION OF THESE SITES, SUBJECT TO APPROVAL BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES, AND ANY OTHER DOCUMENTS THAT MAY BE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Public Housing and Community Development)

10/07/2013 3E

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

8K3**131008****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE SALE OF A VACANT LAND PARCEL LOCATED AT NORTHEAST CORNER OF KENTUCKY STREET AND NW 9TH AVENUE IN FLORIDA CITY (FOLIO #16-7824-014-0204) IN THE AMOUNT OF \$18,500.00 TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE EXECUTION OF COUNTY DEED FOR SUCH PURPOSE BY THE BOARD'S CHAIRPERSON; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY (Public Housing and Community Development)

06/13/2013 3A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

07/02/2013 8K3 Deferred by BCC Passed 11 - 0

8K3 SUPPLEMENT**132024****Supplement**

SUPPLEMENT TO AUTHORIZE THE SALE OF A VACANT LAND, FOLIO NO. 16-7824-014-0204, TO FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY

8L & 8M **(No items were submitted for these sections.)****8N** **MIAMI-DADE TRANSIT DEPARTMENT****8N1****131968****Resolution**

RESOLUTION AUTHORIZING REJECTION OF BIDS FOR THE METROMOVER FIBER OPTIC AND CCTV REPLACEMENT - MCC 7360 PLAN - CICC 7360-0/08 - RPQ NO: 230195-R-3 (Miami-Dade Transit)

9 ADDITIONAL DEPARTMENTAL ITEMS

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

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

09/17/2013 11A2 Deferred by BCC Passed 10 - 0

11A1 SUPPLEMENT

131799 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION AMENDING RESOLUTION NO. R-754-11 RELATED TO BISCAYNE RIVER VILLAGE I AND BISCAYNE RIVER VILLAGE II

11A2

131999 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DETERMINING WHETHER TO ACCEPT OR REJECT PROPOSED VARIANCES AS TO THE DECLARATION OF RESTRICTIONS FOR BLOCK 36 LOCATED IN MIAMI-DADE COUNTY, FLORIDA PURSUANT TO THE SETTLEMENT AGREEMENT BETWEEN THE CITY OF MIAMI, THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND MIAMI-DADE COUNTY

11A5**131980****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING REAUTHORIZATION OF THE FLORIDA ENTERPRISE ZONE PROGRAM CURRENTLY SET TO SUNSET ON DECEMBER 31, 2015

11A6**132008****Resolution**

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION OPPOSING ANY BILL OR JOINT RESOLUTION FILED FOR CONSIDERATION BY THE FLORIDA LEGISLATURE THAT WOULD ADVERSELY AFFECT THE MIAMI-DADE COUNTY HOME RULE CHARTER OR PREEMPT LOCAL HOME RULE; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2014 SESSION

11A7**132009****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE GOVERNOR, THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTHCARE ADMINISTRATION AND OTHER APPLICABLE STATE AGENCIES TO WORK IN CLOSE COOPERATION WITH LOCAL GOVERNMENT LAW ENFORCEMENT AND CODE ENFORCEMENT, INCLUDING ENTERING INTO MEMORANDA OF UNDERSTANDING IF APPLICABLE, TO QUICKLY IDENTIFY AND TAKE ACTION ON UNLICENSED ASSISTED LIVING FACILITIES AND OTHER COMMUNITY RESIDENTIAL HOMES

11A8**132002****Resolution**

**Sen. Javier D. Souto Co-Prime Sponsor,
Juan C. Zapata Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE THE NECESSARY STATE FUNDING TO CONSTRUCT GRADE SEPARATION AT THE INTERSECTION OF S.W. 8TH STREET AND S.W. 107TH AVENUE AT THE FLORIDA INTERNATIONAL UNIVERSITY MAIN CAMPUS; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2014 SESSION

11A8 SUBSTITUTE**132026****Resolution****Sen. Javier D. Souto Co-Prime Sponsor,
Juan C. Zapata Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION SUPPORTING EFFORTS TO ALLEVIATE TRAFFIC CONGESTION ON SW 8TH STREET IN THE VICINITY OF THE FLORIDA INTERNATIONAL UNIVERSITY MAIN CAMPUS, INCLUDING THE SW 8TH STREET CORRIDOR STUDY; URGING THE FLORIDA LEGISLATURE, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION TO PROVIDE THE NECESSARY STATE FUNDING TO ALLEVIATE TRAFFIC CONGESTION IN THIS AREA; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2014 SESSION [SEE ORIGINAL ITEM UNDER FILE NO. 132002]

*Add-on***11A9****131967****Resolution****Juan C. Zapata Prime Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION SUPPORTING SB 66, HB 113 OR SIMILAR LEGISLATION THAT WOULD AUTHORIZE THE LEVY OF A DISCRETIONARY SALES SURTAX OF UP TO ONE-HALF CENT FOR THE BENEFIT OF MIAMI DADE COLLEGE AND FLORIDA INTERNATIONAL UNIVERSITY UPON APPROVAL BY A MAJORITY OF COUNTY ELECTORS VOTING IN A REFERENDUM; URGING THE FLORIDA LEGISLATURE TO PASS SUCH LEGISLATION

*Withdrawn***11A10****131988****Resolution****Juan C. Zapata Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO COMMIT STATE FUNDING IN SUPPORT OF FLORIDA INTERNATIONAL UNIVERSITY'S (FIU) REQUEST FOR FUNDING FOR COSTS ASSOCIATED WITH THE RELOCATION OF THE MIAMI-DADE COUNTY FAIR AND EXPOSITION, INC. AND FIU'S DESIRED EXPANSION ONTO TAMiami PARK, SUBJECT TO A COUNTYWIDE REFERENDUM, AND TO IDENTIFY THIS LEGISLATIVE PRIORITY AS A CRITICAL COUNTY PRIORITY FOR THE 2014 SESSION

11A11

131998

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING IMPLEMENTING ORDER 3-59:
PROCUREMENT OF THE MIAMI-DADE COUNTY MILITARY AFFAIRS
BOARD

11A12

132025

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS TO ENACT LEGISLATION TO
PREVENT FLOOD INSURANCE PREMIUM RATE INCREASES ON
HOMEOWNERS MANDATED BY THE BIGGERT-WATERS FLOOD
INSURANCE REFORM ACT OF 2012; URGING CONGRESS TO ENACT
THE FLOOD INSURANCE IMPLEMENTATION REFORM ACT OF 2013,
H.R. 2199 OR SIMILAR LEGISLATION DELAYING THE PENDING
PREMIUM RATE INCREASES ON HOMEOWNERS UNDER THE
BIGGERT-WATERS FLOOD INSURANCE REFORM ACT OF 2012

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

132051 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ESTABLISHING TECHNOLOGY REQUIREMENTS FOR TAXICABS INCLUDING, BUT NOT LIMITED TO, CREDIT CARD PROCESSING SYSTEMS, GLOBAL POSITIONING DISPATCH SYSTEMS, SUNPASS DEVICES, DIGITAL SECURITY CAMERA SYSTEMS, TOP LIGHTS AND WARNING LIGHTS; AMENDING VEHICLE AGE REQUIREMENTS AND STANDARDS; ESTABLISHING ADDITIONAL STANDARDS AND REQUIREMENTS FOR CHAUFFEURS OPERATING TAXICABS; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; AMENDING PROVISIONS RELATING TO VIOLATIONS AND PENALTIES; AMENDING PROVISIONS RELATING TO TAXICAB FARES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/22/2013

*Tentatively scheduled for a public hearing before the
Transportation & Aviation Committee Hearing Date:
11/13/2013*

14A2

132052

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, DESIGNATING TAXICABS THAT TRANSPORT PERSONS AND THEIR BAGGAGE FROM MIAMI INTERNATIONAL AIRPORT AND THE PORT OF MIAMI AS AMBASSADOR CABS; ESTABLISHING SPECIAL REQUIREMENTS FOR AMBASSADOR CABS INCLUDING, BUT NOT LIMITED TO, CREDIT CARD PROCESSING SYSTEMS, GLOBAL POSITIONING DISPATCH SYSTEMS, SUNPASS DEVICES, DIGITAL SECURITY CAMERA SYSTEMS AND WARNING LIGHTS; AMENDING VEHICLE AGE REQUIREMENTS AND STANDARDS; ESTABLISHING ADDITIONAL STANDARDS AND REQUIREMENTS FOR CHAUFFEURS OPERATING AMBASSADOR CABS; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; PROVIDING PRIORITY ACCESS TO AIRPORT AND SEAPORT TERMINALS FOR ALTERNATIVE FUEL VEHICLES; AMENDING PROVISIONS RELATING TO TAXICAB FARES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/22/2013

*Tentatively scheduled for a public hearing before the
Transportation & Aviation Committee Hearing Date:
11/13/2013*

14A3

132060

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE WAIVER OF PARKING FEES AT WEST LOT PARKING GARAGE, HICKMAN PARKING GARAGE NO. 5, AND 140 W. FLAGLER STREET GARAGE IN THE AMOUNT OF \$3.00 PER VEHICLE ON NOVEMBER 8, 2013 FOR THE "GOLDEN VETERANS PARADE – 50TH ANNIVERSARY COMMEMORATION" IN A TOTAL AMOUNT NOT TO EXCEED \$2,400.00 TO BE FUNDED FROM THE INTERNAL SERVICES DEPARTMENT FUNDS

14B1

132058

Nomination

NOMINATIONS FOR APPOINTMENT TO THE MIAMI-DADE SEA LEVEL RISE TASK FORCE (Clerk of the Board)

15 CLERK OF THE BOARD

15B REPORTS

15B1

131989 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 22, 2013 (Clerk of the
Board)

15B2

131990 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JUNE 18, 2013 (REGULAR BCC)
JULY 16, 2013 (COMMITTEE OF THE WHOLE MEETING) (Clerk of the
Board)

15B3

131991 Report

PROPOSED BOUNDARY CHANGE TO THE CITY OF NORTH MIAMI
(Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

131993 Report

REAPPOINTMENT TO THE ADDICTION SERVICES BOARD
DAVID KAHN (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 **ITEMS SCHEDULED FOR THURSDAY**

16C **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

ADJOURNMENT