

OFFICIAL AGENDA



March 4, 2014

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 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

140493 Proclamation Lynda Bell Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MARCH 4, *Add-on*
2014 AS "DEVELOPMENTAL DISABILITIES AWARENESS MONTH"

1D2

140496 Proclamation Sen. Javier D. Souto Prime Sponsor

2.PRESENTATION OF A PROCLAMATION TO CHRISTOPHER *Add-on*
COLUMBUS HIGH SCHOOL DECLARING MARCH 4, 2014 AS "2014
STATE CHAMPIONS CLASS 5A SOCCER LEAGUE DAY"

1D3

140497 Proclamation Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF A PROCLAMATION TO FAMILY OF DR. *Add-on*
ROBERTO ENRIQUE PARAJON DECLARING MARCH 4, 2014 AS "DR.
ROBERTO PARAJON WAY DAY"

1D4

140498 Special Presentation Rebeca Sosa Prime Sponsor

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

THE PURSUER OF EXCELLENCE AWARD - MS. TATYANA BIDOPIA -
COMMISSIONER BELL, DIST. 8

THE UNSTOPPABLE SCHOLAR AWARD - THE UNSTOPPABLE
SCHOLAR - MS. ENID INES SOSA - COMMISSIONER SOSA , DIST. 6

THE EMERGING LEADER AWARD - MS. PATRISHA HEDGEMOND -
COMMISSIONER MOSS, DIST. 9

1D5

140495 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO KIWANIS CLUB OF LITTLE HAVANA IN RECOGNITION OF MARCH 2014 AS "37TH ANNIVERSARY OF KIWANIS CLUB OF LITTLE HAVANA MONTH" *Add-on*

1D6

140494 Special Presentation Rebeca Sosa Prime Sponsor

MUSICAL PERFORMANCE "AMERICA THE BEAUTIFUL" BY E.W.F. STIRRUP ELEMENTARY SCHOOL HONORS CHOIR MEMBERS (VANESSA DE TORRES, AMANDA EVANS, GABRIELA GALVEZ) *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

140097 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - COMMISSION ON HUMAN RIGHTS

02/12/2014 7A *Report Received by Public Safety & Animal Services Committee Passed 4 - 0*

1F2

140105 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - MIAMI-DADE COUNTY HOMELESS TRUST

02/10/2014 7A *Report Received by Health & Social Services Committee Passed 4 - 0*

1F3

140106 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - MIAMI-DADE
COUNTY YOUTH COMMISSION

*02/10/2014 7B Report Received by Health & Social Services Committee
Passed 4 - 0*

1F4

140111 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - UNSAFE
STRUCTURES BOARD

*02/13/2014 7A Report Received by Land Use & Development Committee
Passed 5 - 0*

1F5

140112 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - BOARD OF
RULES AND APPEALS

*02/13/2014 7B Report Received by Land Use & Development Committee
Passed 5 - 0*

1F6

140113 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - CONSTRUCTION
TRADES QUALIFYING BOARD - DIVISION A

*02/13/2014 7C Report Received by Land Use & Development Committee
Passed 5 - 0*

1F7

140114 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - CONSTRUCTION
TRADES QUALIFYING BOARD - DIVISION B

*02/13/2014 7D Report Received by Land Use & Development Committee
Passed 5 - 0*

1F8

140234

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - ADDICTION
SERVICES BOARD

02/10/2014 7C

Report Received by Health & Social Services Committee
Passed 4 - 0

1G **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS
PROVIDED IN RULE 6.06**

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

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

140266 **Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT
PARTICIPATION AGREEMENTS BETWEEN OCTOBER 1, 2013 AND
DECEMBER 31, 2013 (Mayor)

02/13/2014 7A *Report Received by Economic Development & Port Miami
Committee Passed 5 - 0*

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

140389 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 21, 2013 "HISPANIC HERITAGE FESTIVAL" SPONSORED BY HISPANIC COALITION CORP. IN AN AMOUNT NOT TO EXCEED \$4,363.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2013-14 IN-KIND RESERVE FUND

3A2

140381 Resolution Jean Monestime Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 30, 2014 "RENAMING OF ARCOLA PARK" SPONSORED BY MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2013-14 IN-KIND RESERVE FUND

3A3

140388 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 12, 2014 "25TH JUBILEE CELEBRATION" SPONSORED BY SENIOR L.I.F.T. CENTER, INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2013-14 IN-KIND RESERVE FUND

3A4

140391

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 14, 2013 "TREE LIGHTING FESTIVAL" SPONSORED BY RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2013-14 IN-KIND RESERVE FUND

3A5

140378

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 21, 2013 "COMMUNITY CHRISTMAS" EVENT SPONSORED BY IGLESIA CRISTIANA EL BUEN SAMARITANO, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2013-14 IN-KIND RESERVE FUND

3A6

140373

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 6, 2013 "ART, MUSIC, SPORTS & WATER FESTIVAL GOLF TOURNAMENT" SPONSORED BY MAGIC ON THE BAY, INC. IN AN AMOUNT NOT TO EXCEED \$1,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND

3A7

140390

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 9, 2013 "MIAMI 5K WILD RUN AND FUN WALK" SPONSORED BY GREATER MIAMI YOUTH FOR CHRIST, INC. IN AN AMOUNT NOT TO EXCEED \$400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND

3B DEPARTMENTAL CONSENT ITEMS

3B1

140351 Resolution

RESOLUTION RATIFYING THE MAYOR’S EXECUTION OF A FLORIDA INLAND NAVIGATION DISTRICT GRANT AGREEMENT TO PROVIDE \$20,000.00 TO MIAMI-DADE COUNTY FOR THE PURPOSE OF REMOVING AND DISPOSING OF ABANDONED AND DERELICT VESSELS LOCATED IN BISCAYNE BAY 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)

3B2

140183 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR \$349,171 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM (FIND-WAP) 2014 WITH A COUNTY MATCH OF \$400,469 TO FUND REPLACEMENT OF THE WET-SLIPS FRAMEWORKS AT BLACK POINT MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY’S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B3**140184 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR \$336,533 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM (FIND-WAP) 2014, WITH A COUNTY MATCH OF \$374,986 TO FUND REPLACEMENT OF TIE RODS/BOLTS IN THE FLOATING DOCKS AT MATHESON HAMMOCK MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B4**140185 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S, FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR GRANT FUNDS OF \$200,000 WITH MATCHING COUNTY FUNDS OF \$775,623 TO REPLACE TIE RODS/BOLTS IN THE FLOATING DOCKS AT CRANDON MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B5**140186 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR \$37,296 IN GRANT FUNDS TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM (FIND-WAP) 2014 WITH A COUNTY MATCH OF \$37,296 TO FUND DESIGN AND PERMITTING OF THE REPLACEMENT DAY DOCK AT PELICAN ISLAND AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT, UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B6

140188 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR \$256,470 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM (FIND-WAP) 2014 WITH A COUNTY MATCH OF \$295,870 TO FUND CONSTRUCTION OF WET-SLIPS FRAMEWORKS AT PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT, UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B7

140180 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR \$60,000 IN GRANT FUNDS TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM (FIND-WAP) 2014 WITH A COUNTY MATCH OF \$107,000 TO FUND DESIGN AND PERMITTING OF RENOVATIONS TO THE PELICAN HARBOR MARINA BOAT RAMPS TRAILER PARKING AREA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B8

140330 Resolution

RESOLUTION RATIFYING THE ACTION OF THE MAYOR'S DESIGNEE EXECUTING THE SECOND AMENDMENT TO THE PROFESSIONAL COST ESTIMATING SERVICES AGREEMENT WITH U.S. COST INC., IN THE AMOUNT OF \$500,000.00 AND FOR A TERM OF ONE YEAR, PURSUANT TO SECTION 2-285 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Aviation Department)

3B9

140372 Resolution

RESOLUTION RATIFYING COUNTY MAYOR'S EXECUTION, PURSUANT TO SECTION 2-285 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA OF THE SECOND AMENDMENT TO THE TECHNICAL SERVICES AGREEMENT WITH LEA + ELLIOTT, INC. FOR THE MIA MOVER APM SYSTEM, IN THE AMOUNT OF \$500,000.00 AND EXTENDING THE TERM OF THE AGREEMENT BY THREE YEARS (Aviation Department)

3B10

140393 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPROVING AND EXECUTING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH ITS COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE MIAMI-DADE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND FUNDS, INCLUDING ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action and Human Services)

4 **ORDINANCES FOR FIRST READING**

4A

140375 **Ordinance** **Audrey M. Edmonson Co-Prime Sponsor,**
Jose "Pepe" Diaz Co-Prime Sponsor

ORDINANCE RELATING TO THE ROAD IMPACT FEE; PROVIDING A PARTIAL DEFERRAL OF ROAD IMPACT FEES UNDER CERTAIN CIRCUMSTANCES; PROVIDING A LIMITATION ON THE AMOUNT OF IMPACT FEES THAT MAY BE DEFERRED PER APPLICATION; CREATING SECTION 33E-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/20/2014 *Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee*

03/04/2014 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 05/13/2014*

4B

140387 **Ordinance** **Barbara J. Jordan Prime Sponsor,**
Esteban L. Bovo, Jr. Co-Sponsor,
Juan C. Zapata Co-Sponsor

ORDINANCE RELATING TO MINORS AND ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; AMENDING SECTIONS 8A-8 THROUGH 8A 8.4 AND 8CC-10 AND CREATING SECTIONS 21-13.1 AND 21-13.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE PLACEMENT OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES IN SELF-SERVICE OPEN DISPLAYS ACCESSIBLE TO MINORS; PROHIBITING MINORS FROM POSSESSING OR PURCHASING ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; PROHIBITING THE SALE OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES TO MINORS; PROVIDING FOR INTENT, DEFINITIONS, AND ENFORCEMENT; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/21/2014 *Requires Municipal Notification by BCC to Health & Social Services Committee*

03/04/2014 *Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 05/12/2014*

4C

140376

Ordinance

County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA AND THE CITY OF DORAL, FLORIDA PURSUANT TO SECTION 6.04(B) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER TO SEPARATE CERTAIN PROPERTY FROM THE CITY OF SWEETWATER AND ANNEX SUCH PROPERTY TO THE CITY OF DORAL; AMENDING THE CHARTERS OF THE RESPECTIVE CITIES ACCORDINGLY; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/20/2014

Requires Municipal Notification by BCC to Land Use & Development Committee

03/04/2014

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/15/2014

4D

140400

Ordinance

County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF EL PORTAL, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING RESPONSIBILITY FOR ANY BOND INDEBTEDNESS; APPROVING AMENDED VOTING PRECINCTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/21/2014

Requires Municipal Notification by BCC to Land Use & Development Committee

03/04/2014

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/15/2014

4E

140411

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ORDINANCE NO. 12-32 TO EXTEND THE SUNSET DATE BY TWO YEARS FOR FIRST SOURCE HIRING REFERRAL PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/04/2014

Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 04/10/2014

4F

140385

Ordinance

**Jose "Pepe" Diaz Prime Sponsor,
Lynda Bell Co-Sponsor**

ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS TO PROVIDE FOR FOOD PREPARATION FACILITIES ON AGRICULTURAL PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

03/04/2014

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 04/10/2014

4G

140386

Ordinance

**Jose "Pepe" Diaz Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Lynda Bell Co-Sponsor**

ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS; AMENDING SECTION 24-43.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF ON-SITE DOMESTIC WELL SYSTEMS AND OTHER WATER SUPPLY WELLS; AMENDING SECTION 24-43.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO POTABLE WATER STANDARDS; EACH OF THE AMENDMENTS DEFINING "AVAILABLE" WHEN USED IN THE CONTEXT OF REQUIRED CONNECTION TO PUBLIC SEWER MAINS AND WATER MAINS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

03/04/2014

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 04/10/2014

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

5A

140374 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION NAMING THE INTERIOR ROAD IN TROPICAL PARK THAT LEADS TO THE RONALD REAGAN EQUESTRIAN CENTER AS "DR. ROBERTO PARAJON WAY"; DIRECTING THAT SUITABLE SIGNAGE BE INSTALLED

5A SUPPLEMENT

140426 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE INTERIOR ROAD IN TROPICAL PARK THAT LEADS TO THE RONALD REAGAN EQUESTRIAN CENTER AS 'DR. ROBERTO PARAJON WAY' (Clerk of the Board)

5B

132577 Ordinance Juan C. Zapata Prime Sponsor

ORDINANCE GRANTING PETITION OF CENTURY GARDENS AT TAMAMI COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND THE BOUNDARY OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 07-81; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

01/22/2014 4D Adopted on first reading by BCC Passed 12 - 0

01/22/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/04/2014

5C

140221 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2012-13 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140087] (Office of Management and Budget)

02/11/2014 3K SUB Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1

5D

140020 Ordinance Bruno A. Barreiro Prime Sponsor

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT REGULATING PLANS; AMENDING SECTIONS 33-284.99.58 AND 33-284.99.60 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Quasi-Judicial

02/04/2014 4K Adopted on first reading by BCC Passed 13 - 0

02/04/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/04/2014

5D SUBSTITUTE

140336 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT REGULATING PLANS; AMENDING SECTIONS 33-284.99.58 AND 33-284.99.60 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140020] (Regulatory and Economic Resources)

Quasi-Judicial

5D SUB SUPPLEMENT

140337 Supplement

SUPPLEMENT TO PALMER LAKE METROPOLITAN URBAN CENTER (PLMUC)

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

132454 **Ordinance** **Bruno A. Barreiro Prime Sponsor,**
Jean Monestime Co-Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING SECTION 32-154 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DATE BY WHICH BACKFLOW PREVENTERS MUST BE INSTALLED FOR FACILITIES OF EXISTING WATER CUSTOMERS GOVERNED BY SECTION 32-154(D); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

12/17/2013 4A *Adopted on first reading by BCC Passed 12 - 0*

12/17/2013 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 01/14/2014*

02/11/2014 1F1 *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

7B

132075 **Ordinance** **Esteban L. Bovo, Jr. Co-Prime Sponsor,**
Sally A. Heyman Co-Prime 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, TO ELIMINATE NEED FOR PERMANENT MARKING AND OCCUPATIONAL LICENSE NUMBERS, AND CHANGING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/05/2013 *Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 12/11/2013*

11/05/2013 4B *Adopted on first reading by BCC Passed 10 - 0*

01/15/2014 1F1 *Deferred to next committee meeting by Public Safety & Animal Services Committee Passed 3 - 0*

02/12/2014 1F1 *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

7C

140416 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ZONING; REVISING REGULATIONS PERTAINING TO ADMINISTRATIVE MODIFICATIONS AND ADJUSTMENTS; AMENDING SECTIONS 33-36.1 AND 33-310.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 132585]

02/13/2014 1F2 Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 4 - 0

7D

140043 Ordinance Sally A. Heyman Prime Sponsor, Esteban L. Bovo, Jr. Co-Sponsor, Audrey M. Edmonson Co-Sponsor

ORDINANCE AMENDING SECTION 30-388.2 OF THE MIAMI-DADE COUNTY CODE PROVIDING THAT, CONSISTENT WITH STATE LAW, PARKING CHARGES MAY BE IMPOSED ON VEHICLES DISPLAYING A DISABLED PARKING PERMIT OR LICENSE TAG AT PUBLIC HEALTH TRUST FACILITIES UNDER SPECIFIED CIRCUMSTANCES, BUT THAT SUCH CHARGES MAY NOT BE IMPOSED FOR CERTAIN VEHICLES AS DEFINED IN SUCH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/22/2014 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 02/13/2014

01/22/2014 4C Adopted on first reading by BCC Passed 9 - 3

02/13/2014 1F1 Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

7E

140423

Ordinance

Jean Monestime Prime Sponsor,
Barbara J. Jordan Co-Sponsor

ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; ESTABLISHING RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM TO EXPAND SKILLS TRAINING AND EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY FUNDED PROJECTS ON COUNTY OWNED LAND; REQUIRING GREATER ACCOUNTABILITY OF PUBLIC CONTRACTORS AND SUBCONTRACTORS REGARDING EFFORTS TO PROMOTE LOCAL HIRING AND TRAINING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140303]

02/13/2014 1F2 Forwarded to BCC with a favorable recommendation with
Substitute committee amendment(s) by Economic Development &
Amended Port Miami Committee Passed 4 - 1

7F

140394

Ordinance

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

ORDINANCE AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROCEDURE FOR AMENDING COMPREHENSIVE DEVELOPMENT MASTER PLAN; RELATING TO URBAN DEVELOPMENT BOUNDARY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE 132472]

02/13/2014 1F3 Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Land Use & Development
Committee Passed 5 - 0

7G

140050

Ordinance

**Juan C. Zapata Prime Sponsor,
Dennis C. Moss Co-Sponsor**

ORDINANCE RELATING TO PROPERTY OWNERS' RESPONSIBILITY TO MAINTAIN SWALES ADJACENT TO THEIR PROPERTIES; AMENDING SECTIONS 19-13 AND 19-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE REPAIR AND RESTORATION OF SWALES; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/22/2014 *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 02/13/2014*

01/22/2014 4E *Adopted on first reading by BCC Passed 12 - 0*

02/13/2014 1F4 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 5 - 0*

7H

132506

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE AMENDING SECTION 24-42.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS TO PROVIDE AN ELECTRONIC SANITARY SEWER ATLAS WITH ANNUAL UPDATES, COLLECTION AND TRANSMISSION SYSTEM MODEL UPDATES AND ANNUAL SPARE PARTS INVENTORY UPDATES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

12/13/2013 *Requires Municipal Notification by BCC*

12/17/2013 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 02/11/2014*

12/17/2013 14A2 *Adopted on first reading by BCC Passed 12 - 0*

12/19/2013 *Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee*

02/11/2014 1F2 *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

8 DEPARTMENTAL ITEMS

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

8E FIRE RESCUE DEPARTMENT

8E1

140247 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE DRIVERS LICENSE AND/OR MOTOR VEHICLE RECORD DATA EXCHANGE BETWEEN MIAMI-DADE COUNTY ON BEHALF OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTIVE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

02/12/2014 3A Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

140261 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AMENDMENT 1 TO MIAMI-DADE COUNTY RENTAL REGULATORY AGREEMENT BETWEEN COUNTY AND CONSOLIDATED REAL ESTATE INVESTMENT, LLC TO CHANGE THE COUNTY DEPARTMENT RESPONSIBLE FOR MONITORING THE AFFORDABLE HOUSING PROJECT AND TO INCLUDE AN ANNUAL MONITORING FEE TO BE PAID TO THE COUNTY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT 1 (Internal Services)

02/10/2014 3A Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

8F2

140074 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN OPEN PRE-QUALIFIED DEVELOPER POOL TO DEVELOP EXISTING COUNTY OWNED PUBLIC HOUSING SITES IN SUPPORT OF THE COUNTY'S EFFORTS TO INCREASE AFFORDABLE, SUSTAINABLE, MIXED-INCOME AND/OR MIXED-USE HOUSING, AND APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS WHO MEET ESTABLISHED QUALIFICATION CRITERIA TO BE ADDED TO THE POOL RFQ794A (Internal Services)

02/10/2014 3B Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

8F3

140144 Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT 9465-1/15 UNIFORMS FOR THE MIAMI-DADE POLICE DEPARTMENT IN THE AGGREGATE AMOUNT OF \$1,146,000.00 FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

02/11/2014 3G Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F4

140149 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE BETWEEN THE COUNTY AND GOLDEN SANDS ALLAPATTAH CORP., A FLORIDA CORPORATION, FOR PREMISES LOCATED AT 1313 N.W. 36 STREET, SECOND FLOOR, MIAMI TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE AS ADMINISTRATIVE OFFICES AND RECORD STORAGE, WITH TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED \$2,026,253.00 FOR THE TOTAL TERM OF FIVE-YEARS AND ONE THREE-YEAR RENEWAL OPTION PERIOD OF THE LEASE, AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

02/11/2014 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F5**140151 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM (Internal Services)

02/11/2014 3I Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F6**140255 Resolution**

RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$89,077,000.00, ESTABLISHMENT OF A PREQUALIFICATION POOL CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000,000.00, ACCESS OF ANOTHER ENTITY'S COMPETITIVELY ESTABLISHED CONTRACT IN AN AMOUNT NOT TO EXCEED \$3,180,000.00, REJECTION OF BIDS TENDERED IN RESPONSE TO SOLICITATIONS, AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$23,246,000.00 FOR VARIOUS CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

02/11/2014 3J Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1

8F6 SUPPLEMENT**140444 Supplement**

SUPPLEMENT TO RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, ESTABLISHMENT OF A PREQUALIFICATION POOL, ACCESS OF OTHER ENTITY'S CONTRACT, REJECTION OF BIDS, AND AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY

8F7

140239 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIOD FOR THE CONTRACT DESCRIBED IN THE ITEM, IN AN AMOUNT NOT TO EXCEED \$800,000.00, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

8F8

140310 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SE 5 STREET AND SE 1 AVENUE TO THE CITY OF MIAMI IN ACCORDANCE WITH F.S. 125.38 AT NO COST; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR MAYOR DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

140145 Resolution Finance Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

02/11/2014 3A Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8G2

140147

Resolution

Finance Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

02/11/2014 3B

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

8H **PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

140036

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING MUTUAL GENERAL RELEASE BETWEEN MIAMI-DADE COUNTY AND THE CORRADINO GROUP RESOLVING THE LITIGATION STYLED MIAMI-DADE COUNTY V. THE CORRADINO GROUP (CASE NO. 11-20418-CA-08) IN EXCHANGE FOR A PAYMENT TO MIAMI-DADE COUNTY IN THE AMOUNT OF \$150,000.00 AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE MUTUAL GENERAL RELEASE AND EXERCISE ANY RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

8I **MIAMI-DADE POLICE DEPARTMENT**

811

140248

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR THE PURPOSE OF CONDUCTING CRIME PREVENTION TRAINING SPONSORED BY THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE OF THE MIAMI-DADE POLICE DEPARTMENT AS THE REGION XIV TRAINING INSTITUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

02/12/2014 3B

Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 4 - 0

812

140250

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTNER LAW ENFORCEMENT AGENCIES, AND SPECIFICALLY THE CITY OF MIAMI BEACH, RELATING TO PARTICIPATING IN JOINT OPERATIONS OF THE ROBBERY INTERVENTION DETAIL TASK FORCE OF THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

02/12/2014 3C

Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 4 - 0

8J PORT OF MIAMI DEPARTMENT

8J1

140267 Resolution

RESOLUTION APPROVING THE EXECUTION OF TWO RAILROAD REIMBURSEMENT AGREEMENTS FOR GRADE CROSSING TRAFFIC CONTROL DEVICES BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE FLORIDA EAST COAST RAILWAY, LLC FOR GRADE CROSSINGS AT EAST AND WEST CARIBBEAN WAY ON THE PORT OF MIAMI FOR AN ESTIMATED TOTAL ANNUAL MAINTENANCE COST OF \$13,452.00 (Port of Miami)

02/13/2014 3A Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

140100 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT CONSTRUCTION EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTE SECTION 337.29, FOR NO MONETARY CONSIDERATION, IN, OVER, UNDER, UPON AND THROUGH A PORTION OF COUNTY-OWNED PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A MAST-ARM TRAFFIC SIGNAL AT THE INTERSECTION OF NW 7TH AVENUE AND NW 10TH STREET ALSO KNOWN AS PARCEL NO. 800, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Public Housing and Community Development)

02/11/2014 3A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

8K2

140098

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF SIX (6) VACANT LAND PARCELS TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY FOR THE DEVELOPMENT OF AFFORDABLE HOUSING FOR LOW AND MODERATE INCOME FAMILIES AT A PRICE OF TEN DOLLARS (\$10.00) AND 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 BOARD'S CHAIRPERSON TO EXECUTE COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Public Housing and Community Development)

02/10/2014 3C

Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

140153

Resolution

Infrastructure & Capital Improvements
Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

02/11/2014 3B

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

8L2

140154

Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$349,656.55 TO PRO STRIPING USA CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130178) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

02/11/2014 3C

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

8L3

140155 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,045,672.18 TO AGC ELECTRIC, INC. FOR THE PEOPLE’S TRANSPORTATION PLAN PROJECT ENTITLED SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 7 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120156); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

02/11/2014 3D Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

140121 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION ACCEPTING THE GREENPRINT PROGRESS REPORT, ACCEPTING GREENPRINT AS A FRAMEWORK FOR TAKING ACTION ON SUSTAINABILITY AND DIRECTING THE MAYOR OR MAYOR’S DESIGNEE TO PERIODICALLY REPORT ON PROGRESS AND PROPOSE REVISIONS (Regulatory and Economic Resources)

02/13/2014 3A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 5 - 0

8N (No items were submitted for this section.)

8O WATER & SEWER DEPARTMENT

801

140152

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL MASTER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI REGARDING UTILITY WORK FOR MIAMI-DADE COUNTY AND ESTABLISHING THE PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF THE UTILITY WORK; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

02/11/2014 3E

*Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
4 - 0*

9 ADDITIONAL DEPARTMENTAL ITEMS

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****140099** **Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE GIBSON CENTER FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

02/11/2014 3C *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

10A2**140219** **Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$19,250,000.00 TO REFINANCE AN EXISTING LOAN USED TO REFUND BONDS ISSUED TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF GULLIVER SCHOOLS, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

02/11/2014 3D *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

140236 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE AN ESTIMATE OF THE COUNTY'S RECOMMENDED PROPORTIONATE SHARE OF FUNDING FOR THE FLAGLER STREET REVITALIZATION PROJECT AND FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO IDENTIFY FUNDING SOURCES FOR SUCH IMPROVEMENTS IN GENERAL OBLIGATION BOND FUNDS OR OTHER SOURCES

02/11/2014 2A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

11A2

140224 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR, THROUGH THE PARK, RECREATION AND OPEN SPACES DEPARTMENT, TO CONDUCT A STUDY TO ASSESS THE TREE CANOPY AND GREENING IN COUNTY COMMISSION DISTRICT 8 WITH INTENT TO INCREASE SAME AND TO PRESENT WRITTEN RESULTS OF STUDY TO BOARD WITHIN THIRTY (30) DAYS

02/10/2014 2A Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

11A3

140181 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION RESTRICTING CONTRACT EXTENSIONS FOR PERSONS OR ENTITIES FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, DOCUMENTARY SURTAX (AFFORDABLE HOUSING), STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM, OR EMERGENCY SOLUTIONS GRANT FUNDS

02/10/2014 2A Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A4

140182

Resolution

Lynda Bell Prime Sponsor

RESOLUTION APPROVING MIAMI-DADE ECONOMIC ADVOCACY TRUST NOMINATING COUNCIL'S RECOMMENDATIONS FOR THE BOARD OF TRUSTEES; AND APPOINTING SHELDON L. EDWARDS, LATONDA JAMES, CARL NICOLEAU, CORNELL CREWS, JR. AND CHERYL MIZELL AS TRUSTEES

02/13/2014 2A

Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

11A5

140191

Resolution

Lynda Bell Prime Sponsor

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PARTNER WITH HANDSON MIAMI TO EDUCATE THE COMMUNITY ABOUT VOLUNTEER OPPORTUNITIES AND TO ENGAGE BUSINESS LEADERS IN COMMUNITY SERVICE ACTIVITIES

02/13/2014 2B

Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

11A6

140179

Resolution

Lynda Bell Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MONITOR AND TRACK THE SUCCESSES AND FAILURES OF PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAMS IN FLORIDA

02/13/2014 2C

Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

11A7

140398

Resolution

Jose "Pepe" Diaz Co-Prime Sponsor,

Lynda Bell Co-Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ADVERTISE A COMPETITIVE SOLICITATION FOR A PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAM (SEE ORIGINAL ITEM UNDER FILE 140232)

02/13/2014 2D
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Port Miami Committee Passed 5 - 0

11A8

140419

Resolution**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD WITHIN SIXTY DAYS OUTLINING THE FEASIBILITY OF IMPLEMENTING SAFETY MEASURES FOR BICYCLISTS AND PEDESTRIANS ALONG THE RICKENBACKER CAUSEWAY, BRICKELL AVENUE, SOUTH BAYSHORE DRIVE AND THE SURROUNDING AREA INCLUDING BUT NOT LIMITED TO THE SAFETY AND EDUCATIONAL MEASURES DESCRIBED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140225]

02/11/2014 2B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure & Capital Improvements Committee Passed 4 - 0

11A9

140187

Resolution**Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN COUNTY REAL PROPERTY LOCATED AT NW 16 STREET AND NW 1ST COURT TO ST. JOHN COMMUNITY DEVELOPMENT CORPORATION, A NOT-FOR PROFIT CORPORATION, AT A PRICE OF TEN DOLLARS (\$10.00) PURSUANT TO SECTION 125.38, FLORIDA STATUTES; RELEASING SAID PROPERTY FROM THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

02/10/2014 2B Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A10

140226

Resolution**Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING ALL COUNTY OWNED OR LEASED BUILDINGS AND OFFICE SPACE THAT IS EITHER VACANT OR OTHERWISE NOT BEING OCCUPIED OR USED

02/11/2014 2C Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

11A11

140228

Resolution

**Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND IMPLEMENT COST-SAVING MEASURES WITHIN EACH COUNTY DEPARTMENT, AND REQUIRING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD ON ALL COST SAVING MEASURES TO BE IMPLEMENTED

02/11/2014 2B Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

11A12

140229

Resolution

Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE (1) PARCEL OF LAND AT A PRICE OF TEN DOLLARS (\$10.00) TO N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY FOR THE PURPOSE OF USING SAID PROPERTY TO ATTRACT DEVELOPERS TO THE REDEVELOPMENT AREA; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SAID PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTION TO ENFORCE THE PROVISIONS OF THE COUNTY DEED

02/10/2014 2C Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A13

140323

Resolution

Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF THREE (3) SINGLE FAMILY HOME SITES TO LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORPORATION, A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED [SEE ORIGINAL ITEM UNDER FILE NO. 140237]

02/10/2014 2D Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health & Social Services Committee Passed 4 - 0

11A14**140059****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING SB 378 OR SIMILAR LEGISLATION REQUIRING LOCAL GOVERNMENTS TO PROVIDE DISCOUNTS AT PARKS FOR ACTIVE DUTY MILITARY AND VETERANS SO LONG AS THE LEGISLATURE PROVIDES FUNDING FOR SUCH DISCOUNTS SO THAT PROPERTY TAXES DO NOT HAVE TO BE INCREASED TO OFFSET THE COST; DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT TO THE BOARD ESTIMATING THE FISCAL IMPACT ASSOCIATED WITH SB 378

02/10/2014 2C*Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0***11A15****140189****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE TO THE BOARD STUDIES, REPORTS AND/OR INSPECTIONS RELATING TO COUNTY INFRASTRUCTURE AND FEASIBILITY STUDY AND TIMELINE TO REMEDY STRUCTURAL DEFICIENCIES

02/11/2014 2D*Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0***11A16****140272****Resolution****Rebeca Sosa Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING CULINARY SKILLS TRAINING FOR INMATES IN COUNTY CORRECTIONAL FACILITIES AND THEN TO PROVIDE THE BOARD WITH A REPORT WITHIN NINETY DAYS

02/12/2014 2A*Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

11A17

140289

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 3-34, FORMATION AND PERFORMANCE OF SELECTION COMMITTEES TO PROVIDE DIRECTION TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REGARDING TRAINING OF SELECTION COMMITTEE MEMBERS

02/11/2014 2C Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

11A18

140212

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 7TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE AND CATTLE SHOW TO BE HELD ON APRIL 11-13, 2014

02/10/2014 2D Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

11A19

140424

Resolution

Sen. Javier D. Souto Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY DATA AND UNDERTAKE ANY NECESSARY RESEARCH IN ORDER TO ASCERTAIN THE ECONOMIC IMPACT ON ANNUAL BASIS TO MIAMI-DADE COUNTY OF ALL MAJOR CULTURAL, SPORTING, ENTERTAINMENT, POLITICAL, EDUCATIONAL, RELIGIOUS, AND PROFESSIONAL EVENTS AND ACTIVITIES HELD IN MIAMI-DADE COUNTY FOR THE PAST FIVE YEARS AND TO PROVIDE A WRITTEN REPORT WITH THE RESULTS OF SUCH STUDY TO THE BOARD AT THE MAY 20, 2014 BOARD MEETING [SEE ORIGINAL ITEM UNDER FILE NO. 140223]

02/10/2014 2E Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Cultural Affairs & Recreation Committee Passed 3 - 0

11A20

140227 **Resolution** **Sen. Javier D. Souto Prime Sponsor,**
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
 CONDUCT A STUDY ANALYZING THE ECONOMIC IMPACTS OF
 ART AND CULTURAL EVENTS ON MIAMI-DADE COUNTY

02/10/2014 2F *Forwarded to BCC with a favorable recommendation by
 Cultural Affairs & Recreation Committee Passed 3 - 0*

11A21

132192 **Resolution** **Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S
 DESIGNEE TO UPDATE COUNTY LOGO AND COUNTY SLOGAN ***Withdrawal
 Requested***

11/14/2013 2C *Forwarded to BCC without a recommendation by
 Economic Development & Port Miami Committee Passed
 3 - 0*

12/03/2013 11A18 *Deferred by BCC Passed 10 - 0*

01/22/2014 11A9 *Deferred by BCC Passed 10 - 0*

11A21 SUPPLEMENT

140044 **Supplement**

SUPPLEMENT REGARDING RESOLUTION DIRECTING COUNTY
 MAYOR OR DESIGNEE TO UPDATE COUNTY LOGO AND COUNTY
 SLOGAN ***Withdrawal
 Requested***

01/22/2014 11A9
 SUPPLEM
 ENT *Deferred by BCC Passed 10 - 0*

11A22

140296 **Resolution** **Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
 DESIGNEE TO FINALIZE NEGOTIATIONS REGARDING PARCELS 1B
 AND 1C OF AIRPORT CITY, SUBJECT TO SUBSEQUENT BOARD
 CONSIDERATION AND APPROVAL ***Deferral Requested***

02/12/2014 2A *Forwarded to the BCC by BCC Chairperson due to lack of
 a quorum by Transportation & Aviation Committee*

02/19/2014 14A1 *4 Day Rule Invoked by BCC*

11A23

140397

Resolution

**Lynda Bell Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS HB 7015 OR SIMILAR LEGISLATION THAT WOULD EXPAND EDUCATION AND EMPLOYMENT OPPORTUNITIES TO VETERANS OF THE UNITED STATES ARMED FORCES

11A24

140401

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 771 OR SIMILAR LEGISLATION MAKING AMENDMENTS TO STATUTES RELATED TO SECONDARY METALS RECYCLERS

11A25

140399

Resolution

**Jose "Pepe" Diaz Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION CONDEMNING THE VENEZUELAN GOVERNMENT FOR USING VIOLENCE AND INTIMIDATION AGAINST ITS POLITICAL OPPOSITION; EXPRESSING SUPPORT FOR THOSE VENEZUELAN WHO ARE VALIANTLY FIGHTING TO RESTORE THEIR NATION TO A PEACEFUL AND DEMOCRATIC STATE; URGING THE FEDERAL GOVERNMENT TO TAKE IMMEDIATE DIPLOMATIC ACTION

11A26

140392

Resolution

**Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING SB 224, HB 153, HB 169 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT (I) THE SALE OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES TO PERSONS UNDER THE AGE OF 18 AND (II) THE POSSESSION OR USE OF SUCH DEVICES BY MINORS

11A27**140402****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE STATE ROAD 7/U.S. 441/NW 2ND AVENUE FROM NW 183RD STREET TO COUNTY LINE ROAD/NW 215TH STREET AS "NELSON MANDELA AVENUE;" APPROVING SUCH CODESIGNATION; URGING THE CITY OF MIAMI GARDENS TO APPROVE SUCH CODESIGNATION

11A27 SUPPLEMENT**140491****Supplement***Add-on*

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE STATE ROAD 7/U.S. 441/NW 2ND AVENUE FROM NW 183RD STREET TO COUNTY LINE ROAD/ NW 215TH STREET AS 'NELSON MANDELA AVENUE'; APPROVING SUCH CODESIGNATION; URGING THE CITY OF MIAMI GARDENS TO APPROVE SUCH CODESIGNATION (Clerk of the Board)

11A28**140428****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO REVISIT THE CRITERIA FOR FUNDING OF STATE WATER PROJECTS SO AS TO INCLUDE THE TYPES OF DRAINAGE AND CANAL PROJECTS THAT ARE IN GREAT NEED IN MIAMI-DADE COUNTY

11A29**140429****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION OPPOSING HB 703 OR SIMILAR LEGISLATION THAT WOULD, AMONG OTHER THINGS, PREEMPT THE PROVISION OF THE MIAMI-DADE COUNTY HOME RULE CHARTER REQUIRING A TWO-THIRDS VOTE TO AMEND THE COMPREHENSIVE PLAN TO INCLUDE ADDITIONAL LAND OUTSIDE THE URBAN DEVELOPMENT BOUNDARY, AND PREEMPT OTHER LOCAL GOVERNMENT ENVIRONMENTAL REGULATIONS AND REGULATORY AUTHORITY

11A30**140442****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING 2014 FEDERAL LEGISLATIVE GUIDING PRINCIPLES, "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE AND DEPARTMENTAL LEGISLATIVE REQUESTS

11A31**140443****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING 2014 FEDERAL LEGISLATIVE PRIORITIES

11A32**140492****Resolution****Bruno A. Barreiro Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor**

RESOLUTION URGING GOVERNOR RICK SCOTT, THE FLORIDA LEGISLATURE, THE FLORIDA SECRETARY OF STATE AND OTHER APPLICABLE STATE AGENCIES TO IDENTIFY AND PROVIDE FUNDING FOR THE DEVELOPMENT AND ENHANCEMENT OF MUSEUM PARK

*Add-on***11A33****140490****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION SUPPORTING A PACKAGE OF BILLS FILED OR SIMILAR LEGISLATION RELATED TO ADDRESSING HOMELESSNESS THAT WOULD (I) PROTECT CERTAIN INFORMATION COLLECTED ABOUT HOMELESS PERSONS FROM PUBLIC RECORDS DISCLOSURE; (II) AUTHORIZE THE GOVERNING BODY OF A COUNTY TO LEVY A DISCRETIONARY SALES SURTAX TO FUND HOMELESS SERVICES AND FACILITIES WITHIN THE COUNTY, SUBJECT TO REFERENDUM APPROVAL; AND (III) PROVIDE A DEDICATED FUNDING SOURCE THROUGH THE LOCAL GOVERNMENT HOUSING TRUST FUND TO PROVIDE OPERATING AND OTHER SUPPORT AS WELL AS TRAINING AND TECHNICAL ASSISTANCE TO LEAD AGENCIES OF HOMELESS ASSISTANCE CONTINUUMS OF CARE

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS**

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COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

140382 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MARCH 4, 2014 (Clerk of the
Board)

15B2

140383 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JUNE 20, 2013 (ZONING MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

140384 Report

APPOINTMENT OF MEMBER TO THE MIAMI-DADE COUNTY
ADDICTION SERVICES BOARD
BETTY HERNANDEZ (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

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ITEMS SCHEDULED FOR THURSDAY

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ADJOURNMENT