

# OFFICIAL AGENDA



**April 8, 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](mailto:agendco@miamidade.gov) at least five days in advance.

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

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

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

#### 1A INVOCATION AS PROVIDED IN RULE 5.05(H)

#### 1B ROLL CALL

#### 1C PLEDGE OF ALLEGIANCE

**1D     SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)****1D1****140856                      Proclamation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO DR. LILIAN RIVERA OF                      *Add-on*  
THE MIAMI-DADE COUNTY HEALTH DEPARTMENT DECLARING  
APRIL 7 THROUGH 13, 2014 AS "NATIONAL PUBLIC HEALTH WEEK"

**1D2****140858                      Proclamation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING APRIL 2014 AS                      *Add-on*  
"NATIONAL PARKINSON'S DISEASE AWARENESS MONTH"

**1D3****140860                      Proclamation                      Juan C. Zapata Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING APRIL 2014 AS                      *Add-on*  
"WATER CONSERVATION MONTH"

**1D4****140859                      Certificate of Appreciation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO                      *Add-on*  
INDIVIDUALS AND ORGANIZATIONS RECOGNIZING  
OUTSTANDING VOLUNTEER SERVICE AND CONTRIBUTIONS TO  
THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES  
DEPARTMENT

**1D5****140857                      Plaque                      Audrey M. Edmonson Prime Sponsor**

PRESENTATION OF A CEREMONIAL STREET PLAQUE AND A                      *Add-on*  
PROCLAMATION TO THE PITTMAN FAMILY DECLARING APRIL 8,  
2014 AS "CLARENCE PITTMAN, JR. WAY DAY"

**1D6****140855****Proclamation****Barbara J. Jordan Prime Sponsor**

PRESENTATION OF A PROCLAMATION AND CONGRATULATORY  
CERTIFICATES TO MIAMI NORLAND SENIOR HIGH SCHOOL'S  
BOYS BASKETBALL TEAM FOR THEIR CLASS 6A CHAMPIONSHIP  
WIN

*Add-on***1D7****140854****Congratulatory Certificate****Juan C. Zapata Prime Sponsor**

PRESENTATION OF CONGRATULATORY CERTIFICATES TO  
STUDENTS FROM JOHN A. FERGUSON MAGNET HIGH SCHOOL IN  
RECOGNITION OF THEIR ANNUAL INTERNSHIP AT MIAMI-DADE  
COUNTY INFORMATION TECHNOLOGY

*Add-on***1D8****140853****Certificate of Appreciation****Sen. Javier D. Souto Prime Sponsor**

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO DR.  
MARY LAMBERTS IN RECOGNITION OF VALUABLE  
CONTRIBUTIONS TO THE COMMUNITY

*Add-on***1D9****140852****Congratulatory Certificate****Esteban L. Bovo, Jr. Prime Sponsor**

PRESENTATION OF A CONGRATULATORY CERTIFICATE TO THE  
MIAMI LAKES LION'S CLUB ON THE SPECIAL OCCASION OF THEIR  
50TH ANNIVERSARY

*Add-on***1D10****140851****Proclamation****Barbara J. Jordan Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MS. LAURYN  
WILLIAMS ON RECEIVING MEDALS IN BOTH THE SUMMER AND  
WINTER OLYMPICS DECLARING APRIL 8, 2014 AS "LAURYN  
WILLIAMS DAY"

*Add-on*

**1D11****140850****Special Presentation****Rebeca Sosa Prime Sponsor**

PRESENTATION OF A RECOGNITION CANVAS FROM CATHOLIC CHARITIES TO THE HONORABLE COMMISSIONER ESTEBAN L. BOVO, JR

*Add-on***1D12****140862****Proclamation****Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MR. JOHN RENFROW ON HIS MANY YEARS OF SERVICE TO MIAMI-DADE COUNTY

*Add-on***1D13****140849****Special Presentation****Rebeca Sosa Prime Sponsor**

MUSICAL PERFORMANCE BY CHARLES R. HADLEY  
ELEMENTARY JAZZ - ROCK RHYTHM ENSEMBLE PERFORMING  
BLUE BOSSA, MAIDEN VOYAGE, SPAIN (JONATHAN CALIXTO;  
PAOLO MONTOYA; MICHAEL DEDIOS; VIVIANI COSTA; LUIS  
LAFABURIE; KENNETH MIRANDA; CALIANA SUNEZ; SEBASTIAN  
BENAVIDES; KARLA FIDALGO; JAMIE FAJARDO; ISSABELLA  
GATTAMORTA; ALEJANDRA HERNANDEZ; ANDREA JARAMILLO;  
ADRIANA MARTINEZ; AND CARLOS MORENO)

*Add-on***1E     CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1E1****140808****Citizen's Presentation****Rebeca Sosa Prime Sponsor**

MR. MARIO ARTECONA, CEO, HABITAT FOR HUMANITY, TO SPEAK  
REGARDING HABITAT FOR HUMANITY AND MIAMI-DADE: A  
WORKING PARTNERSHIP

**1E2****140809****Citizen's Presentation****Dennis C. Moss Prime Sponsor**

MR. DAN LICCIARDI, VICE CHAIR OF THE ZOO OVERSIGHT  
BOARD, TO SPEAK ON THE ZOO MIAMI FLORIDA EXHIBIT

**1E3****140810****Citizen's Presentation****Dennis C. Moss Prime Sponsor**

MR. CHRISTOPHER HODGKINS FROM MIAMI ACCESS TUNNEL,  
LLC TO SPEAK ON "OPERATION 305"

**1E4****140846****Citizen's Presentation****Xavier L. Suarez Prime Sponsor**

MS. DENISE COVINGTON TO SPEAK REGARDING HER TAX  
ASSESSMENT

*Add-on***1F     REPORTS OF OFFICIAL BOARDS****1F1****140329****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - THE DR.  
ANTONIO JORGE SOCIAL AND ECONOMIC DEVELOPMENT  
COUNCIL (SEDC)

**3/13/2014    7A***Report Received by Economic Development & Port Miami  
Committee Passed 5 - 0***1F2****140356****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - SMALL  
BUSINESS ENTERPRISE ADVISORY BOARD

**3/13/2014    7C***Report Received by Economic Development & Port Miami  
Committee Passed 5 - 0***1F3****140354****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - COMMUNITY  
SMALL BUSINESS ENTERPRISE ADVISORY BOARD

**3/13/2014    7B***Report Received by Economic Development & Port Miami  
Committee Passed 5 - 0*

**1F4****140522****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 – NUISANCE  
ABATEMENT BOARD

**3/12/2014** 7A

*Report Received by Public Safety & Animal Services  
Committee Passed 3 - 0*

**1F5****140523****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 – FIRE  
PREVENTION AND SAFETY APPEALS BOARD

**3/12/2014** 7B

*Report Received by Public Safety & Animal Services  
Committee Passed 3 - 0*

**1F6****140268****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - AIRCRAFT NOISE  
ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL  
AIRPORT (MIA)

**2/12/2014** 7B

*Carried over Due to Lack of a Quorum by Transportation &  
Aviation Committee*

**3/12/2014** 7F

*Report Received by Transportation & Aviation Committee  
Passed 3 - 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**

**140793                      Report**

MAYORAL APPOINTMENT DIRECTOR - PORTMIAMI (Mayor)

#### **2B2**

**140794                      Report**

MAYORAL APPOINTMENT DIRECTOR - MIAMI-DADE WATER AND  
SEWER DEPARTMENT (Mayor)

### **2C       OTHER ISSUES**



**3        CONSENT ITEMS****3A        COMMISSIONER CONSENT ITEMS****3A1****140757****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2013-14  
DISTRICT 3 OFFICE BUDGET FUND AND CASH ALLOCATIONS  
FROM THE DISTRICT 3 FY IN-KIND RESERVE FUND

**3B        DEPARTMENTAL CONSENT ITEMS****3B1****140640****Resolution**

RESOLUTION RATIFYING APPROVAL OF A MARKETING AND  
COLLABORATIVE AGREEMENT BETWEEN MIAMI INTERNATIONAL  
AIRPORT AND RZESZÓW-JASIONKA AIRPORT, POLAND (Aviation  
Department)

**3B2****140645****Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE  
OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO \$75,027.91  
TO MIAMI-DADE COUNTY FOR FINANCIAL ASSISTANCE TO THE  
SMALL QUANTITY GENERATOR COMPLIANCE ASSISTANCE,  
EDUCATION AND OUTREACH PROGRAM; AND AUTHORIZING THE  
MAYOR OR MAYOR'S DESIGNEE TO EXPEND THESE OR ANY  
ADDITIONAL FUNDS FROM THE STATE AND TO EXECUTE ANY  
NECESSARY AMENDMENTS TO THE AGREEMENT (Regulatory and  
Economic Resources)

**3B3****140379****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$608,500.00 FOR THE ROUTE 150 MIAMI BEACH AIRPORT FLYER BUS SERVICE IMPROVEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

**3B4****140380****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$594,199.00 FOR THE ROUTE S BUS SERVICE IMPROVEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

**3B5****140418****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$281,301.00 FOR THE ROUTE 38 BUSWAY MAX SERVICE IMPROVEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

**4      ORDINANCES FOR FIRST READING****4A****140728****Ordinance****Lynda Bell Prime Sponsor**

ORDINANCE RELATING TO ANIMALS; CREATING "MIAMI-DADE PUPPY MILL CRUELTY PREVENTION ORDINANCE"; AMENDING REGULATIONS GOVERNING BREEDING AND SALE OF DOGS AND CATS AND LICENSING OF KENNELS, BREEDERS, PET DEALERS, PET CARE CENTERS, AND HOBBY BREEDERS; AMENDING DEFINITIONS; AMENDING SECTIONS 5-1, 5-9, 5-10, 5-13, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**3/24/2014**

*Requires Municipal Notification by BCC to Public Safety & Animal Services Committee*

**4/8/2014**

*Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 6/11/2014*

**4B****140685****Ordinance****Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE AMENDING CHAPTER 11C OF THE MIAMI-DADE COUNTY CODE, AMENDING SECTION 11C-6 CREATING AN EXEMPTION FOR ACCESSORY STORAGE STRUCTURES INCIDENTAL TO SINGLE FAMILY HOMES AND DUPLEXES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/8/2014**

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 5/15/2014*

**4C****140766****Ordinance****Audrey M. Edmonson Prime Sponsor**

ORDINANCE AMENDING SECTION 25A-3 OF THE CODE OF MIAMI-DADE COUNTY REGARDING THE QUORUM REQUIREMENT FOR THE PUBLIC HEALTH TRUST NOMINATING COUNCIL; PROVIDING FOR ELECTION OF A VICE CHAIRPERSON THEREOF; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/8/2014**

*Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 5/12/2014*

**4D****140686****Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE COUNTRY CLUB URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.74 THROUGH 33-284.99.80 AND AMENDING SECTION 33-2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/8/2014**

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 5/15/2014*

**4E****140734****Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE ESTABLISHING DISABLED HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED RENTAL HOUSING PROJECTS AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XI OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/8/2014**

*Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 5/12/2014*

**4F****140761****Ordinance**

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

ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE 11-64; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/8/2014**

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 5/15/2014*

**4G****140753****Ordinance****Juan C. Zapata Prime Sponsor**

ORDINANCE ESTABLISHING COUNTY POLICY TO USE THE CIVIL AND CRIMINAL TRAFFIC INFRACTION SURCHARGE IMPOSED BY THE COUNTY PURSUANT TO STATE LAW AND SECTION 11-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO SUPPLEMENT, AND NOT REPLACE, EXISTING FUNDING FOR SERVICES AND PROGRAMS WITHIN THE UNINCORPORATED MUNICIPAL SERVICES AREA; AND DIRECTING COUNTY MAYOR TO EXPRESSLY SHOW SUCH FUNDING IN MAYOR'S PROPOSED FISCAL YEAR 2014-15 COUNTY BUDGET; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**4/8/2014**

*Tentatively scheduled for a public hearing before the  
Public Safety & Animal Services Committee Hearing Date:  
5/14/2014*

**4G SUBSTITUTE****140861****Ordinance****Juan C. Zapata Prime Sponsor**

ORDINANCE ESTABLISHING COUNTY POLICY TO USE THE CIVIL AND CRIMINAL TRAFFIC INFRACTION SURCHARGE IMPOSED BY THE COUNTY PURSUANT TO STATE LAW AND SECTION 11-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO SUPPLEMENT, AND NOT REPLACE, EXISTING FUNDING FOR SERVICES AND PROGRAMS WITHIN THE UNINCORPORATED MUNICIPAL SERVICES AREA; AND DIRECTING COUNTY MAYOR TO EXPRESSLY SHOW SUCH FUNDING IN MAYOR'S PROPOSED FISCAL YEAR 2014-15 COUNTY BUDGET; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140753]

**Add-on****4H****140774****Ordinance****Finance Committee**

ORDINANCE AMENDING SECTION 2-8.2.7.01 PERTAINING TO THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM; THIS AMENDMENT REMOVES THE REQUIREMENT THAT THE MCC PROGRAM BE SUBJECT TO AN OVERALL PROGRAM EXPENDITURE LIMIT (OPEL) AS ALL EXPENDITURES UNDER THE PROGRAM ARE SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Internal Services)

**4/8/2014**

*Tentatively scheduled for a public hearing before the  
Finance Committee Hearing Date: 5/13/2014*

4I

140751

Ordinance

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

ORDINANCE RELATING TO ZONING; AMENDING THE RESPONSIBILITIES OF THE DEVELOPMENTAL IMPACT COMMITTEE; AMENDING SECTION 33-303.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4/8/2014

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 5/15/2014*

4J

140817

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO MEMBERSHIP ON COUNTY ADVISORY BOARDS AND COMMUNITY COUNCILS; AMENDING SECTION 2-11.36.1 TO ESTABLISH PROCESS FOR REMOVING COUNTY ADVISORY BOARD MEMBERS FROM A COUNTY BOARD FOR FAILURE TO FILE REQUIRED FINANCIAL DISCLOSURE AND AMENDING SECTION 20-43.2 TO CLARIFY THAT ELECTED AND APPOINTED COMMUNITY COUNCIL MEMBERS MAY BE REMOVED FROM OFFICE FOR FAILURE TO FILE REQUIRED FINANCIAL DISCLOSURE AND PROVIDING FOR CERTAIN NOTIFICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/8/2014

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 5/15/2014*

4K

140805

Ordinance

Dennis C. Moss Prime Sponsor,  
Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THAT REPORTS PREPARED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS BE PRESENTED TO THE BOARD AND REPORTS PREPARED AT THE REQUEST OF A COMMITTEE OF THE BOARD BE PROVIDED TO SUCH COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/8/2014

*Tentatively scheduled for a public hearing before the  
Economic Development & Port Miami Committee Hearing  
Date: 5/15/2014*

**5      PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****140695****Resolution****Esteban L. Bovo, Jr. Co-Prime Sponsor,  
Barbara J. Jordan Co-Prime Sponsor**

RESOLUTION DESIGNATING AS "COUNTRY CLUB OF MIAMI" THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY NORTHWEST 202ND STREET, ON THE SOUTH BY NORTHWEST 167TH STREET, ON THE EAST BY NORTHWEST 57TH AVENUE, AND ON THE WEST BY NORTHWEST 78TH AVENUE AND NORTHWEST 77TH COURT

**5A SUPPLEMENT****140783****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS "COUNTRY CLUB OF MIAMI" THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY NORTHWEST 202ND STREET, ON THE SOUTH BY NORTHWEST 167TH STREET, ON THE EAST BY NORTHWEST 57TH AVENUE, AND ON THE WEST BY NORTHWEST 78TH AVENUE AND NORTHWEST 77TH COURT (Clerk of the Board)

**5B****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

**3/4/2014***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/8/2014***3/4/2014    4E***Adopted on first reading by BCC Passed 9 - 0***5C****140712****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION CODESIGNATING SW 110TH AVENUE FROM SW 32ND STREET TO SW 40TH STREET AS "EUCARIO BERMUDEZ WAY" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT



**5C SUPPLEMENT****140820****Supplement**

SUPPLEMENT INFORMATION REGARDING RESOLUTION CODESIGNATING SW 110TH AVENUE FROM SW 32ND STREET TO SW 40TH STREET AS 'EUCARIO BERMUDEZ WAY' BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

**5D****140671****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION NAMING BASEBALL FACILITY AT HAMMOCKS COMMUNITY PARK, LOCATED AT 9885 HAMMOCKS BOULEVARD, AS THE 'AL ENGLE BASEBALL COMPLEX'; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE DISTRICT 11 COMMISSIONER TO INSTALL APPROPRIATE SIGNAGE INDICATING SUCH DESIGNATION USING DISTRICT 11 QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) FUNDS

**5D SUPPLEMENT****140790****Supplement**

SUPPLEMENT INFORMATION REGARDING RESOLUTION NAMING THE BASEBALL FACILITY AT HAMMOCKS COMMUNITY PARK, LOCATED AT 9885 HAMMOCKS BOULEVARD AS THE 'AL ENGLE BASEBALL COMPLEX' (Clerk of the Board)

**5E****140543****Ordinance**

ORDINANCE APPROVING COVENANT TO ANNUALLY APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF COUNTY FOR PAYMENTS DUE ANY LIQUIDITY FACILITY PROVIDER FOR SEAPORT VARIABLE RATE BONDS AS ADDITIONAL SECURITY WHEN SEAPORT REVENUES ARE INSUFFICIENT FOR SUCH PURPOSE; AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 88-66 TO PROVIDE FOR ADDITIONAL FUNDS TO BE INCLUDED IN DEFINITION OF SEAPORT REVENUES, CHANGING CALCULATIONS RELATING TO RATE COVENANT AND ADDITIONAL BONDS TEST AND APPLICATION OF MONEYS IN GENERAL FUND, AND CREATING RATE STABILIZATION ACCOUNT AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 5S) (Finance Department)

**3/18/2014** 4D

Adopted on first reading by BCC Passed 13 - 0

**5F****140211****Resolution**

RESOLUTION CALLING SPECIAL ELECTION IN CREATED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN HIBISCUS ISLAND OVERHEAD SERVICES RELOCATION IMPROVEMENT SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, RESOLUTION ADOPTING A REVISED PRELIMINARY ASSESSMENT ROLL PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (SEE AGENDA ITEM NO. 5G) (Public Works & Waste Management)

**5G****140210****Resolution**

RESOLUTION ADOPTING A REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HIBISCUS ISLAND OVERHEAD SERVICES RELOCATION IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. 10-51 (SEE AGENDA ITEM NO. 5F) (Public Works & Waste Management)

**5H****140480****Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 89-35 RELATING TO THE HIGHLAND GARDENS SECURITY GUARD SPECIAL TAXING DISTRICT ADDING INSTALLATION OF CAMERAS AND RECORDING DEVICES IN THE GUARDHOUSE, PROVIDING FOR AN ELECTION; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

**3/18/2014** 4C*Adopted on first reading by BCC Passed 13 - 0*

5H1

**140482****Resolution**

RESOLUTION CALLING SPECIAL ELECTION IN CREATED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN HIGHLAND GARDENS SECURITY GUARD SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, AN ORDINANCE AMENDING ORDINANCE NO. 89-35 WHICH CREATED AND ESTABLISHED SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

5H2

**140481****Resolution**

RESOLUTION ADOPTING A REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HIGHLAND GARDENS SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. 89-35 (Public Works & Waste Management)

5I

**140609****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RED BERRY ESTATES 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)

**3/18/2014** 14A2 Adopted on first reading by BCC Passed 13 - 0

5I1

**140614****Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS RED BERRY ESTATES 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)

5J

**140744****Resolution**

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY SEYBOLD CANAL, LLC TO PERFORM NON-MAINTENANCE DREDGING WITHIN THE MIAMI RIVER AT 129 S.W. 4 AVENUE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

**140745****Resolution**

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY TO INSTALL A FIXED BRIDGE SPANNING THE C-5 CANAL BETWEEN THE MIAMI POLICE BENEVOLENT ASSOCIATION PARK AND FERN ISLE PARK AT 2201 NW 11 STREET IN THE CITY OF MIAMI, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5L

**140746****Resolution**

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI TO MAKE IMPROVEMENTS TO AN EXISTING BOAT RAMP AT CURTIS PARK AT 1901 NORTHWEST 24 AVENUE IN THE CITY OF MIAMI, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5M

**140580****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF RADDA VAZQUEZ ZALDIVAR AND ERNESTO ZALDIVAR, JR, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 326 STREET, ON THE EAST APPROXIMATELY 500 FEET WEST OF THEORETICAL SW 198 AVENUE, ON THE SOUTH BY SW 328 STREET, AND ON THE WEST APPROXIMATELY 1280 FEET EAST OF SW 202 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5N

140579

**Resolution**

RESOLUTION APPROVING THE PLAT OF 6491 SNAPPER CREEK COURT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 84 STREET, ON THE EAST APPROXIMATELY 400 FEET WEST OF SW 64 AVENUE, ON THE SOUTH BY SW 85 STREET, AND ON THE WEST BY SW 65 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5O

140582

**Resolution**

RESOLUTION APPROVING THE PLAT OF CORAL TERRACE COMMERCIAL CENTER, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 24 STREET, ON THE EAST BY SW 70 COURT, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 26 STREET, AND ON THE WEST BY SW 71 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5P

140581

**Resolution**

RESOLUTION APPROVING THE PLAT OF OAK HAMMOCK TOWNHOMES SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 224 STREET, ON THE EAST APPROXIMATELY 2400 FEET WEST OF SW 97 AVENUE, ON THE SOUTH APPROXIMATELY 225 FEET NORTH OF CANAL C-1 RIGHT-OF-WAY, AND ON THE WEST BY SW 102 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5Q

140585

**Resolution**

RESOLUTION APPROVING THE PLAT OF CORAL TERRACE INDUSTRIAL, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 675 FEET SOUTH OF SW 26 STREET, ON THE EAST BY SW 69 COURT, ON THE SOUTH BY SW 29 ROAD, AND ON THE WEST APPROXIMATELY 280 FEET EAST OF SW 71 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5R

140586

**Resolution**

RESOLUTION APPROVING THE PLAT OF CORAL TERRACE CENTER, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 275 FEET SOUTH OF SW 24 STREET, ON THE EAST BY SW 69 COURT, ON THE SOUTH BY SW 29 ROAD, AND ON THE WEST BY SW 71 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5S

140726

**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$225,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING LIQUIDITY FACILITY PROVIDER FOR ANY VARIABLE RATE BONDS; AUTHORIZING AMOUNTS DUE TO LIQUIDITY FACILITY PROVIDER TO BE PAYABLE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY, IF SEAPORT REVENUES ARE INSUFFICIENT; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (SEE AGENDA ITEM NO. 5E) (Finance Department)

5T

140789

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

RESOLUTION APPROVING NAMING THE COMMUNITY CENTER AT OAK GROVE PARK LOCATED AT 690 NE 159TH STREET IN DISTRICT 2 AS THE "FATHER GERARD JEAN-JUSTE COMMUNITY CENTER", AFTER A PUBLIC HEARING, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UNDERTAKE, AS PART OF THE CONSTRUCTION OF THE FACILITY, THE INSTALLATION OF AN APPROPRIATE MARKER INDICATING THE DESIGNATION AND NAME OF THE FACILITY

*Deferred*

**5T SUPPLEMENT****140813****Supplement**

SUPPLEMENT INFORMATION REGARDING RESOLUTION  
APPROVING NAMING THE COMMUNITY CENTER AT OAK GROVE  
PARK LOCATED AT 690 NE 159TH STREET IN DISTRICT 2 AS THE  
'FATHER GERARD JEAN-JUSTE COMMUNITY CENTER' (Clerk of the  
Board)

*Deferred***5U****140768****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION CODESIGNATING SW 129TH AVENUE FROM SW 22ND  
STREET TO SW 26TH STREET AS "SFC PABLO ROBERTO CASTRO  
AVENUE"

**5U SUPPLEMENT****140821****Supplement**

SUPPLEMENT INFORMATION REGARDING RESOLUTION  
CODESIGNATING SW 129TH AVENUE FROM SW 22ND STREET TO  
SW 26TH STREET AS 'SFC PABLO ROBERTO CASTRO AVENUE'  
(Clerk of the Board)

**6A     CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS****6B     POLICY MATTERS FOR DISCUSSION BY THE BOARD**

7

**7A**

<b>140263</b>	<b>Ordinance</b>	<b>Audrey M. Edmonson Prime Sponsor</b>
---------------	------------------	---

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-284.99.42 OF THE CODE OF MIAMI-DADE COUNTY; PROHIBITING NEW JUNKYARD OR SCRAP METAL USES IN THE MODEL CITY URBAN CENTER DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140140]

**2/4/2014** 4C *Adopted on first reading by BCC Passed 13 - 0*  
SUBSTITU  
TE

**2/4/2014** *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 3/13/2014*

**3/13/2014** 1G3 Forwarded to BCC with a favorable recommendation by  
Land Use & Development Committee Passed 4 - 0

## 7B

<b>140489</b>	<b>Ordinance</b>	<b>Audrey M. Edmonson Prime Sponsor, Bruno A. Barreiro Co-Sponsor, Sally A. Heyman Co-Sponsor, Rebeca Sosa Co-Sponsor</b>
---------------	------------------	---

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AUTHORIZING INTERCITY PASSENGER RAIL SYSTEM WITHIN THE FIXED TRANSIT SYSTEM-DEVELOPMENT ZONE; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; CREATING THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; PROVIDING USES, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR APPROVAL OF SUCH SITE PLAN IN THE SUBZONE; CREATING SECTION 33C-9, AND AMENDING SECTIONS 33C-1, 33C-2, 33C-3, 33C-4, 33C-6, 33C-7 AND 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140370] (SEE AGENDA ITEM NO. 11A8)

**3/13/2014** 1G4 SUB. Forwarded to BCC with a favorable recommendation by  
Land Use & Development Committee Passed 4 - 0



7C

140116

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATED TO ZONING; AMENDING SECTION 33-310 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING ADVERTISED NOTICE TO INCLUDE MULTIPLE ADDRESSES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/4/2014

*Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 3/13/2014*

2/4/2014 4B

*Adopted on first reading by BCC Passed 13 - 0*

3/13/2014 1G1

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

7D

140256

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE AMENDING SECTIONS 2-2061, 2-2063 AND 2-2064 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO GOVERNANCE, COMMITTEES AND MEETINGS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/4/2014 4H  
SUBSTITU  
E*Adopted on first reading by BCC Passed 13 - 0*

2/4/2014

*Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 3/10/2014*

3/13/2014 1G1

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

7E

140160

Ordinance

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

ORDINANCE RELATING TO ZONING; PROVIDING FOR MOVIE AND TELEVISION STUDIOS IN BU-2 (SPECIAL BUSINESS DISTRICT), IU-1 (INDUSTRIAL LIGHT, MANUFACTURING DISTRICT), AND IU-2 (INDUSTRIAL, HEAVY MANUFACTURING DISTRICT); AMENDING SECTIONS 33-253, 33-259, AND 33-262 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2/4/2014**                      *Tentatively scheduled for a public hearing before the  
Economic Development & Port Miami Committee Hearing  
Date: 3/13/2014*

**2/4/2014**    4D                      *Adopted on first reading by BCC Passed 13 - 0*

**3/13/2014**    1G5                      *Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
5 - 0*

7F

140165

Ordinance

**Barbara J. Jordan Prime Sponsor,**  
**Audrey M. Edmonson Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE SBE GOALS ON ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, SURVEYING AND MAPPING PROFESSIONAL SERVICES, AND CAPITAL IMPROVEMENT AND CONSTRUCTION PROJECTS GREATER THAN \$2,500,000; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

**2/4/2014**    4G                      *Adopted on first reading by BCC Passed 12 - 1*

**2/4/2014**                      *Tentatively scheduled for a public hearing before the  
Economic Development & Port Miami Committee Hearing  
Date: 3/13/2014*

**3/13/2014**    1G6                      *Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
5 - 0*

7G

140150

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE AMENDING SECTION 33-1(79) OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA PERTAINING TO NUMBER OF PIGEONS  
THAT MAY BE KEPT IN NONCOMMERCIAL PIGEON LOFTS;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE

**2/4/2014** 4J *Adopted on first reading by BCC Passed 13 - 0*

**3/4/2014** *Tentatively scheduled for a public hearing before the  
Public Safety & Animal Services Committee Hearing Date:  
3/12/2014*

**3/12/2014** 1G1 *Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 3 - 0*

**8        DEPARTMENTAL ITEMS****8A       AVIATION DEPARTMENT****8A1****140334****Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT (TMB); APPROVING TWO DEVELOPMENT LEASE AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND AIR SAL, INC. (AIR SAL) FOR AIR SAL'S REHABILITATION OF EXISTING STRUCTURES AND CONSTRUCTION OF A NEW HANGAR FACILITY ON TWO SEPARATE PREMISES CURRENTLY OCCUPIED BY AIR SAL, AT AN INITIAL ANNUAL GROUND RENTAL OF \$83,348.38 UNDER THE FIRST AGREEMENT AND \$22,399.14 UNDER THE SECOND AGREEMENT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE BOTH AGREEMENTS AND EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

**3/12/2014    3A**

*Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 3 - 0*

**8B       (No items were submitted for this section.)****8C       CULTURAL AFFAIRS DEPARTMENT**

8C1

140346

**Resolution**

RESOLUTION AUTHORIZING APPROVAL OF TWENTY-EIGHT (28) GRANT AWARDS IN THE AMOUNT OF \$450,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2013-14 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AREA PERFORMANCE GALLERY INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH, A NOT-FOR-PROFIT CORPORATION; BARRY UNIVERSITY, INC.; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FLORIDA FILM INSTITUTE, INC.; FRIENDS OF THE BASS MUSEUM, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI CITY BALLET, INC.; MIAMI DANCE PROJECT, INC.; MIAMI MUSIC PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER, INC.; MIAMI THEATER CENTER, INC.; MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); PATH: PRESERVING, ARCHIVING & TEACHING HIPHOP, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; SOUTH FLORIDA YOUTH SYMPHONY, INC.; THE CHILDREN'S VOICE CHORUS, INC.; THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF THE COLLEGE OF ENGINEERING; THE MIAMI CHILDREN'S MUSEUM, INC.; THE THOMAS ARMOUR YOUTH BALLET, INC.; THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC.; URGENT, INC. WAIVING RESOLUTION R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

**3/10/2014** 3A*Forwarded to BCC with a favorable recommendation by  
Cultural Affairs & Recreation Committee Passed 4 - 0*

8C2

140347

**Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-THREE (33) GRANTS FOR A TOTAL OF \$419,700.00 FROM THE FY 2013-2014 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AREA PERFORMANCE GALLERY, INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI GARDENS; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; COMMUNITY TELEVISION FOUNDATION OF SOUTH FLORIDA, INC.; DR. MARTIN LUTHER KING, JR. PARADE AND FESTIVITIES COMMITTEE, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FINGER LAKES GRASSROOTS FESTIVAL ORGANIZATION, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF SCHOOL OF HOSPITALITY MANAGEMENT SOBCH WINE; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA; HOMESTEAD RODEO ASSOCIATION, INC.; IFCM CORP.; JUNIOR ORANGE BOWL COMMITTEE, INC.; JUNIOR ORANGE BOWL COMMITTEE, INC.; KIWANIS CLUB OF LITTLE HAVANA; MCCAULEY FUND TO CURE PARALYSIS, INC. DBA RISE UP GALLERY; MIAMI CITY BALLET, INC.; MIAMI DESIGN PRESERVATION LEAGUE, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI DADE COMMUNITY COLLEGE FOUNDATION, INC.; MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD; NATIONAL GAY AND LESBIAN TASK FORCE; NATIONAL MARINE MANUFACTURERS ASSOCIATION; ORCHESTRA MIAMI, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE MIAMI BACH SOCIETY, INC.; THE NATIONAL AUXILIARY ASSOCIATION, INC.; THEATRE SOUTH ATLANTA, INC.; VILLAGE OF PINECREST - PINECREST GARDENS; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

3/10/2014 3B

Forwarded to BCC with a favorable recommendation by  
Cultural Affairs & Recreation Committee Passed 4 - 0

**8D FINANCE DEPARTMENT**

8D1

140309

**Resolution****Finance Committee**

RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2014 FOR 2013 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$49,193.00 (Finance Department)

3/11/2014 3A

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

8D2

140353

**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2014 (MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT), IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000.00, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFUND CERTAIN COUNTY SPECIAL OBLIGATION BONDS (MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT) AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 12.00%, ESTIMATED COSTS OF ISSUANCE OF \$63,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2022; PROVIDING CERTAIN DETAILS OF BONDS AND FOR SALE BY NEGOTIATION TO SUCCESSFUL PROPOSER IN COMPETITIVE PROCESS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

3/11/2014 3B

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

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

**8F     INTERNAL SERVICES DEPARTMENT**

8F1

140420

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

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL), THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE LIBERTY CITY HEALTH CLINIC BEING BUILT AT 2520 NW 75 STREET, UNINCORPORATED MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

**3/13/2014** 3A*Forwarded to BCC with a favorable recommendation by  
Land Use & Development Committee Passed 4 - 0*

8F2

140344

**Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR CONTRACT 250-WSCA-10-ACS-1 COMPUTER EQUIPMENT, PERIPHERALS, AND SERVICES IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR THE PURCHASE OF INFORMATION TECHNOLOGY GOODS AND SERVICES (Internal Services)

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

8F3

140427

**Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR PURCHASE OF MILK, DAIRY PRODUCTS, AND FRUIT JUICES AND UNIFORM RENTAL SERVICES IN A TOTAL AMOUNT UP TO \$7,797,000.00, AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,084,000.00 FOR FINANCIAL ADVISORY SERVICES, ARBITRAGE SERVICES, PRINTING SERVICES, SERVICES, ELECTRONIC TEST EQUIPMENT SERVICES, AND DISASTER DEBRIS REMOVAL MONITORING SERVICES (Internal Services)

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



**8F4****140822****Resolution**

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES AND APPROVING BID WAIVER PROCESS RECOMMENDED BY MAYOR TO AWARD A CONTRACT FOR SECURITY GUARD SERVICES FOR THE MIAMI-DADE TRANSIT DEPARTMENT, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT (Internal Services)

**3/18/2014**

*Board rejected all bids, directed Mayor to advise whether he recommends a bid waiver by BCC*

**8F5****140737****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$23,650,785.00 FOR PURCHASE OF PLANT MATERIALS AND TREES, INDUSTRIAL ELECTRICAL SERVICES, WELL DRILLING SERVICES, UNIFORMS AND ACCESSORIES, BULK INDUSTRIAL CRUDE SOLAR SALT, SODIUM POLYPHOSPHATE, BUILDING MANAGEMENT SYSTEMS MAINTENANCE, RESALE ITEMS FOR THE REDLAND FRUIT AND SPICE PARK, AND EMERGENCY REHABILITATION OF 72" FORCE MAIN (Internal Services)

**Add-on****4/7/2014** 3F

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

**8G  
thru  
8I****(No items were submitted for these sections.)****8J****PORT OF MIAMI DEPARTMENT**

8J1

140333

**Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CH2M HILL, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PORTMIAMI CRUISE TERMINALS IN THE AMOUNT OF \$2,200,000.00, CONTRACT NO. A12-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

3/13/2014 3A

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

8J2

140345

**Resolution**

RESOLUTION APPROVING THE EXECUTION OF AN OPTION AGREEMENT WITH MARINE SPILL RESPONSE CORPORATION TO ALLOW THE COUNTY TO RELOCATE MARINE SPILL RESPONSE CORPORATION'S CURRENT LEASEHOLD TO ANOTHER LOCATION ON THE SEAPORT AT THE COUNTY'S EXPENSE, ESTIMATED TO BE AT LEAST \$6.2 MILLION PLUS ANNUAL MAINTENANCE COSTS, TO ALLOW FOR THE DEVELOPMENT OF THE LAND CURRENTLY LEASED; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE OPTION AGREEMENT (Port of Miami)

3/13/2014 3C

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

8J3

140754

**Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND COASTAL SYSTEMS INTERNATIONAL, INC. FOR PORTMIAMI DEEP DREDGE MONITORING SERVICES IN THE AMOUNT OF \$3,000,000.00, CONTRACT NO. E12-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140335] (Port of Miami)

3/13/2014 3B  
Amended

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

**8K     PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT****8K1****140485****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT WITH GORMAN & COMPANY, INC., OR ITS ASSIGNEE FOR DEMOLITION AND CONSTRUCTION OF PUBLIC HOUSING, PROJECT-BASED SECTION 8 HOUSING AND OTHER AFFORDABLE HOUSING AT THE MODELLO DEVELOPMENT, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY MIXED-FINANCE AGREEMENTS AND DOCUMENTS, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO ANNUAL CONTRIBUTION CONTRACT; AND WAVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

**3/13/2014    3B**

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

8K2

140487

**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE MASTER DEVELOPMENT AGREEMENTS WITH RUDG, LLC (RELATED URBAN) OR ITS SUBSIDIARIES OR DESIGNEES FOR DEMOLITION, CONSTRUCTION, AND/OR REHABILITATION OF PUBLIC HOUSING UNITS AT THE MARTIN FINE VILLAS, HALEY SOFGE TOWERS, AND ROBERT KING HIGH DEVELOPMENTS, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY MIXED-FINANCE AGREEMENTS AND RELATED DOCUMENTS INCLUDING BUT NOT LIMITED TO, AGREEMENTS, GROUND LEASES, AND RELATED DOCUMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACT, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ROBERT KING HIGH SITE AND DEMOLITION APPLICATIONS FOR MARTIN FINE VILLAS AND HALEY SOFGE TOWERS; AND WAVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

**3/13/2014** 3C*Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 3 - 0*

8K3

140775

Resolution

Health &amp; Social Services Committee

RESOLUTION APPROVING FY 2014 REQUEST FOR APPLICATIONS PROPOSED FUNDING RECOMMENDATIONS FOR UP TO \$48,568,560.00 OF DOCUMENTARY STAMP SURTAX FUNDING FOR AFFORDABLE RENTAL HOUSING DEVELOPMENT, MORTGAGE ASSISTANCE AND HOMEOWNER REHABILITATION ACTIVITIES IN MIAMI-DADE COUNTY AS FOLLOWS: APPROVING UP TO \$26,568,560.00 FOR FEASIBLE NEW CONSTRUCTION AND REHABILITATION AFFORDABLE RENTAL HOUSING; APPROVING UP TO \$14,000,000.00 FOR HOUSING PRESERVATION AND REHABILITATION OF COUNTY-OWNED PUBLIC HOUSING UNITS; APPROVING THE ALLOCATION OF \$6,500,000.00 FOR THE COUNTY'S FIRST TIME HOMEBUYER PROGRAM; APPROVING \$1,500,000.00 FOR HOMEOWNER REHABILITATION ACTIVITIES; APPROVING USE OF THE PROPOSED FUNDING RECOMMENDATIONS FOR A TWO YEAR PERIOD AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD NOT MORE THAN SEVENTY-FIVE PERCENT OF FY 2015 SURTAX FUNDS FOR NEXT IN LINE FEASIBLE PROJECTS FROM THE FY 2014 RFA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS AND AMENDMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 140484] (Public Housing and Community Development)

3/13/2014

3A

Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health & Social Services Committee Passed 5 - 0

## 8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

140470

Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$60,747.68 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 8 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20130001); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3/11/2014

3F

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

8L2

**140445****Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$200,655.52 TO UNION ELECTRICAL CONTRACTOR, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130223) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

8L3

**140516****Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 AND 874544 ON THE RICKENBACKER CAUSEWAY (PROJECT NO: DB13-PWWM-01 ER; CONTRACT NO: 20120152), INCREASING THE CONTRACT AMOUNT BY \$1,950,000.00 AND THE CONTRACT DURATION BY 112 CALENDAR DAYS (Public Works & Waste Management)

8L4

**140803****Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,022,093.78 TO CONSTRUCT GROUP CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 176 STREET, FROM SW 107 AVENUE TO US-1 SOUTH (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20130235) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 140457] (Public Works & Waste Management)

**3/11/2014**3H  
AMENDED*Forwarded to BCC with a favorable recommendation as amended by Finance Committee Passed 4 - 0*

8L5

140785

**Resolution**

RESOLUTION (1) APPROVING AN INTEROPERABILITY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE FDOT WITH FUNDING FOR THE REQUIRED BACK OFFICE SUPPORT TO PROCESS THE SUNPASS AND TOLL-BY-PLATE TRANSACTIONS GENERATED AT THE RICKENBACKER AND VENETIAN TOLL PLAZAS AT A COST OF \$0.08 PER TRANSACTION; AND (2) APPROVING A LOCALLY FUNDED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FDOT IN THE AMOUNT OF \$325,000.00, PLUS ADDITIONAL COSTS IF NECESSARY, TO FDOT FOR THE PURPOSE OF PERFORMING STUDIES, ACQUIRING HARDWARE, DEVELOPING, INSTALLING AND TESTING SOFTWARE, AND ESTABLISHING THE PROTOCOLS NECESSARY TO TRANSMIT DATA BY THE TOLL SYSTEMS OPERATED BY BOTH AGENCIES; AND (3) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FOREGOING AGREEMENTS ON BEHALF OF THE COUNTY AND EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

8M

**REGULATORY & ECONOMIC RESOURCES**

8M1

140471

**Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SUNSHINE NONEMERGENCY TRANSPORT SERVICES, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

**3/12/2014** 1G1*Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 3 - 0*

8M2

140472

**Resolution**

RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO COUNTY TRANSPORT SERVICES, LLC TO PROVIDE WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

**3/12/2014** 1G2*Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 3 - 0*

**8M3****140473****Resolution**

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ITRANSPORT SERVICES, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

**3/12/2014** 1G3*Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0***8M4****140474****Resolution**

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

**3/12/2014** 1G4*Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0***8M5****140475****Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30183 FROM MAGIC CITY CARRIER, INC. TO COASTLINE TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

**3/12/2014** 1G5*Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0***8N****MIAMI-DADE TRANSIT DEPARTMENT**



8N1

140469

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO ENTER INTO AN EASEMENT AGREEMENT WITH WAL-MART STORES EAST, LP FOR A PORTION OF A CERTAIN PROPERTY OWNED BY WAL-MART STORES EAST, LP TO BE DONATED AS A NON-EXCLUSIVE EASEMENT FOR THE CONSTRUCTION OF THE NORTHEAST ENHANCED TRANSIT HUB EXPANSION PROJECT LOCATED AT NE 167TH STREET AND NE 15TH AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE AND EXECUTION OF THE EASEMENT AGREEMENT (Miami-Dade Transit)

**3/12/2014** 3B*Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 3 - 0*

## 9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

140342

Resolution

Health & Social Services Committee

RESOLUTION ADOPTING AND APPROVING MIAMI-DADE  
COMMISSION ON HUMAN RIGHTS BYLAWS AND HEARING  
PROCEDURES (Human Resources)

3/13/2014 1G2

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

**10            AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****140343****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 ST. JOHN PLAZA FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

**3/11/2014    3C**

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

**10A2****140553****Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$27,000,000.00 TO REFINANCE EXISTING DEBT AND TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF PINECREST ACADEMY, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

# 11 COUNTY COMMISSION

## 11A RESOLUTIONS

11A1

140468

Resolution

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

RESOLUTION SUPPORTING THE CREATION OF A "DOWNTOWN PEDESTRIAN PRIORITY ZONE" IN DOWNTOWN MIAMI; DIRECTING THE MAYOR OR DESIGNEE TO SET UP A PROCESS IN COORDINATION WITH THE CITY OF MIAMI BY WHICH SAID "DOWNTOWN PEDESTRIAN PRIORITY ZONE" MAY BE IMPLEMENTED CONSISTENT WITH THE REQUIREMENTS OF THE MIAMI-DADE COUNTY CODE AND OTHER APPLICABLE LAWS; DIRECTING THE MAYOR OR DESIGNEE TO EXPLORE WAYS TO IMPLEMENT THE CONCEPT OF A PEDESTRIAN-FRIENDLY ZONE IN MIAMI-DADE COUNTY'S "URBAN CENTER DISTRICTS"

**3/11/2014** 2B

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

11A2

140451

Resolution

**Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO CONDUCT A STUDY, IN COORDINATION WITH ALL MIAMI-DADE COUNTY DEPARTMENTS INVOLVED IN PUBLIC IMPROVEMENTS AND HAVING CAPITAL PROJECTS, INDUSTRY PROFESSIONALS, REGARDING THE EFFECTIVE USE OF GEOGRAPHIC INFORMATION CONSULTANTS AND ENGINEERS IN CONNECTION WITH ALL PUBLIC IMPROVEMENTS AND CAPITAL PROJECTS OF THE COUNTY AND PREPARE A REPORT FOR THIS BOARD WITHIN 90 DAYS

**3/11/2014** 2A

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

11A3

140222

Resolution

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

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING AN ONLINE SELF-SERVICE PARKING PAYMENT SERVICE FOR COLLECTION OF PARKING FEES AT COUNTY-OWNED PARKS AND TO PRESENT A REPORT TO THE BOARD WITH THE RESULTS OF THE FEASIBILITY STUDY AT A MEETING OF THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS

**2/10/2014** 2B *Deferred to next committee meeting by Cultural Affairs & Recreation Committee Passed 4 - 0*

**3/10/2014** 2A *Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0*

11A4

140483

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RESEARCH ALTERNATIVE FIREFIGHTER STAFFING MODELS AND PRESENT FINDINGS TO THE BOARD WITHIN SIXTY (60) DAYS

**3/12/2014** 2A *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0*

11A5

140307

Resolution

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

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO PROVIDE THAT THE OFFICE OF THE PROPERTY APPRAISER BE CHANGED FROM AN OFFICE ESTABLISHED AND EXISTING UNDER THE HOME RULE CHARTER AND COUNTY CODE TO AN OFFICE ESTABLISHED PURSUANT TO AND UNDER THE FLORIDA CONSTITUTION, INDEPENDENT FROM COUNTY GOVERNMENT EXCEPT TO THE EXTENT PROVIDED IN THE FLORIDA CONSTITUTION AND STATE LAWS

*Deferral Requested*

**3/13/2014** 2A *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0*

**11A6****140459****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH THE ART OF CULTURAL EVOLUTION, INC. FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF AN ART AND ENVIRONMENTAL RESEARCH AND EDUCATIONAL FACILITY FOR AN INITIAL THIRTY YEAR TERM AND TWO ADDITIONAL TEN YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT 550 NW 22ND STREET, MIAMI, FLORIDA, AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING

**3/11/2014** 2E*Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 4 - 0***11A7****140464****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH EMPOWERED YOUTH, INC., A FLORIDA NON-PROFIT CORPORATION, TO BE UTILIZED FOR JOBS AND TRAINING OF AT RISK INNER CITY YOUNG ADULTS FOR AN INITIAL TWO YEAR TERM AND TWO ADDITIONAL FOUR YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT 20 N.E. 29 STREET, MIAMI, FLORIDA, WITH AN ESTIMATED TOTAL FISCAL IMPACT OF \$35,076.00, AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING

**3/11/2014** 2F*Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 4 - 0*

**11A8****140486****Resolution****Audrey M. Edmonson Prime Sponsor,****Bruno A. Barreiro Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF AN INTERCITY PASSENGER RAIL SYSTEM AND ASSOCIATED USES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (SEE AGENDA ITEM NO. 7B)

**3/13/2014** 2B*Forwarded to BCC with a favorable recommendation by  
Land Use & Development Committee Passed 4 - 0***11A9****140532****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION ACCEPTING AN ALTERNATIVE RISK MANAGEMENT SOLUTION AS PROVIDED FOR IN THE SETTLEMENT OF THE LAWSUIT BETWEEN THE CITY OF MIAMI, THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND MIAMI-DADE COUNTY RELATING TO BLOCKS 45 AND 56 LOCATED IN MIAMI-DADE COUNTY AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DRAFT AND FINALIZE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME

**11A10****140453****Resolution****Sally A. Heyman Prime Sponsor,****Esteban L. Bovo, Jr. Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Jean Monestime Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE AN AWARENESS CAMPAIGN AT COUNTY PARKS TO EDUCATE CHILDREN ABOUT BULLYING; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE A SYSTEM FOR REPORTING INCIDENTS OF BULLYING, HARASSMENT, AND INTIMIDATION OF CHILDREN ON COUNTY PROPERTY; URGING MUNICIPALITIES TO JOIN IN THE COUNTY'S AWARENESS CAMPAIGN

**3/10/2014** 2B*Forwarded to BCC with a favorable recommendation by  
Cultural Affairs & Recreation Committee Passed 4 - 0*

**11A11****140456****Resolution****Barbara J. Jordan Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION COMMENDING CVS CAREMARK FOR COMMITMENT  
TO STOP SALE OF TOBACCO PRODUCTS WITHIN STORES AND  
URGING OTHER RETAILERS TO CONSIDER MAKING A SIMILAR  
COMMITMENT

**3/13/2014** 2A*Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 4 - 0***11A12****140458****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION WAIVING THE TERM LIMITS OF SECTION 2-11.38.2 OF  
THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS (2/3)  
VOTE OF MEMBERS PRESENT, FOR THE REAPPOINTMENT OF  
SHABBIR MOTORWALA TO THE MIAMI-DADE COUNTY ASIAN-  
AMERICAN ADVISORY BOARD

**3/13/2014** 2B*Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 4 - 0***11A13****140455****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO  
REPORT TO THE BOARD REGARDING STANDARDS FOR MIAMI-  
DADE POLICE DEPARTMENT OFFICER UNIFORMS

**3/12/2014** 2B*Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 3 - 0***11A14****140341****Resolution****Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE  
A REPORT WITHIN SIXTY DAYS REGARDING NECESSARY STEPS  
TO INCREASE THE EFFECTIVENESS OF THE COUNTY'S TAXICAB  
INSPECTION PROCESS

**3/12/2014** 2A*Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0*



**11A15****140563****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$9,000,000.00 TO COLLABORATIVE DEVELOPMENT CORPORATION FOR DEVELOPMENT OF AFFORDABLE HOUSING IN DISTRICT 7; AMENDING RESOLUTION NO. 931-13 TO AMEND CONSTRUCTION COMMENCEMENT DATE AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY [SEE ORIGINAL UNDER FILE NO. 140465]

**3/13/2014** 2C SUB*Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0***11A16****140801****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$592,308 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND REHABILITATION OF HOMES IN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT WITHIN CITY OF CORAL GABLES INTO AFFORDABLE HOUSING IN DISTRICT 7; APPROVING INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES FOR SUCH PROJECT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140503]

**3/13/2014** 2D  
Amended*Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health & Social Services Committee Passed 4 - 0***11A17****140670****Resolution****Lynda Bell Prime Sponsor,****Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION URGING CONGRESS TO ENACT THE COUNTERING ALBA ACT OF 2013, H.R. 1687 OR SIMILAR LEGISLATION THAT WOULD DIRECT THE PRESIDENT TO IMPOSE SANCTIONS AGAINST CERTAIN OFFICIALS OF THE GOVERNMENTS OF VENEZUELA, NICARAGUA, BOLIVIA, AND ECUADOR OR PERSONS ACTING ON BEHALF OF THOSE GOVERNMENTS WHOM THE PRESIDENT DETERMINES ARE RESPONSIBLE FOR, OR COMPLICIT IN, THE COMMISSION OF SERIOUS HUMAN RIGHTS ABUSES

**11A18****140786****Resolution****Lynda Bell Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 708, HB 759, OR SIMILAR LEGISLATION THAT WOULD ESTABLISH A CLAIMS BILL OF RIGHTS FOR RESIDENTIAL PROPERTY INSURANCE POLICYHOLDERS, ALLOW MEDIATORS TO BE INVESTIGATED FOR ALLEGED IMPROPER CONDUCT, AND PROHIBIT A CLAIM FOR RESIDENTIAL PROPERTY INSURANCE FROM BEING DENIED BASED ON CERTAIN CREDIT INFORMATION

**11A19****140784****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING AMENDMENT OF THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 1363 REGARDING THE RESTORATION OF SIX PERSONAL LEAVE DAYS

**11A20****140705****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION ALLOWING UNDOCUMENTED IMMIGRANTS TO BECOME ELIGIBLE TO OBTAIN A LICENSE TO PRACTICE LAW IN FLORIDA

**11A21****140727****Resolution****Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION SUPPORTING HOUSE BILL 983, SENATE BILL 1640 OR SIMILAR LEGISLATION THAT WOULD FUND FILM, TELEVISION AND ENTERTAINMENT INCENTIVES THAT FOSTER ECONOMIC DEVELOPMENT AND CREATE JOBS

**11A22****140643****Resolution****Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING THE SOUTHEAST FLORIDA MAYORS' TRI-COUNTY STATE LEGISLATIVE COMPACT; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION AND FUND THE APPROPRIATIONS SET FORTH IN THE COMPACT

**11A23****140807****Resolution****Rebeca Sosa Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION RECOGNIZING THE MONTH OF APRIL, 2014 AS SEXUAL ASSAULT AWARENESS MONTH IN MIAMI-DADE COUNTY; RECOGNIZING THE MONTH OF APRIL EACH YEAR THEREAFTER AS SEXUAL ASSAULT AWARENESS MONTH IN MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR A PUBLIC INFORMATION AND EDUCATIONAL CAMPAIGN, INCLUDING EVENTS AND ACTIVITIES, DURING SEXUAL ASSAULT AWARENESS MONTH

**11A24****140818****Resolution****Lynda Bell Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION PROHIBITING LICENSED AND UNLICENSED AGENTS APPEARING BEFORE THE VALUE ADJUSTMENT BOARD FROM FILING PETITIONS ON BEHALF OF PROPERTY OWNERS WITHOUT FIRST OBTAINING THE PROPERTY OWNERS CONSENT AND SIGNATURE

**11B    ADDITIONAL BUDGET ALLOCATIONS****11C    REPORTS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**14        ITEMS SUBJECT TO 4-DAY RULE****14A1****140816****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO  
PROVIDE MONTHLY REPORTS TO THE BOARD REGARDING THE  
ACTIVITIES OF NEIGHBORHOOD RESOURCE TEAMS

**14A2****140842****Resolution****Lynda Bell Prime Sponsor**

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

**14B1****140847****Report**

APPOINTMENT OF MEMBERS TO THE MIAMI-DADE COUNTY  
PUBLIC LIBRARY ADVISORY BOARD  
BARBARA S. HERSKOWITZ  
CHRISTINE A. GUDAITIS (Clerk of the Board)

**14B2****140848****Report**

BALLOT APPOINTMENT OF MEMBERS TO THE MIAMI-DADE  
COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

**15      CLERK OF THE BOARD**

**15B    REPORTS**

**15B1**

**140743                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON APRIL 8, 2014 (Clerk of the  
Board)

**15B2**

**140747                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
SEPTEMBER 19, 2013 (SECOND BUDGET HEARING) (Clerk of the  
Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

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

**15D1**

**140749                      Report**

BALLOT APPOINTMENT OF MEMBER TO THE LAND ACQUISITION  
COMMITTEE (Clerk of the Board)

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

**16**      **ITEMS SCHEDULED FOR THURSDAY**



19

**ADJOURNMENT**