



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Date: April 8, 2014
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

A handwritten signature in cursive script, appearing to read "Rebeca Sosa", is written over the "From:" line of the memorandum header.

Additions

1D1 Rebeca Sosa

140856 PRESENTATION OF A PROCLAMATION TO DR. LILIAN RIVERA OF THE MIAMI-DADE COUNTY HEALTH DEPARTMENT DECLARING APRIL 7 THROUGH 13, 2014 AS "NATIONAL PUBLIC HEALTH WEEK"

1D2 Rebeca Sosa

140858 PRESENTATION OF A PROCLAMATION DECLARING APRIL 2014 AS "NATIONAL PARKINSON'S DISEASE AWARENESS MONTH"

1D3 Juan C. Zapata

140860 PRESENTATION OF A PROCLAMATION DECLARING APRIL 2014 AS "WATER CONSERVATION MONTH"

April 8, 2014

Additions

1D4

Rebeca Sosa

140859 PRESENTATION OF CERTIFICATES OF APPRECIATION TO INDIVIDUALS AND ORGANIZATIONS RECOGNIZING OUTSTANDING VOLUNTEER SERVICE AND CONTRIBUTIONS TO THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

1D5

Audrey M. Edmonson

140857 PRESENTATION OF A CEREMONIAL STREET PLAQUE AND A PROCLAMATION TO THE PITTMAN FAMILY DECLARING APRIL 8, 2014 AS "CLARENCE PITTMAN, JR. WAY DAY"

1D6

Barbara J. Jordan

140855 PRESENTATION OF A PROCLAMATION AND CONGRATULATORY CERTIFICATES TO MIAMI NORLAND SENIOR HIGH SCHOOL'S BOYS BASKETBALL TEAM FOR THEIR CLASS 6A CHAMPIONSHIP WIN

1D7

Juan C. Zapata

140854 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

1D8

Sen. Javier D. Souto

140853 PRESENTATION OF A CERTIFICATE OF APPRECIATION TO DR. MARY LAMBERTS IN RECOGNITION OF VALUABLE CONTRIBUTIONS TO THE COMMUNITY

April 8, 2014

Additions

1D9

Esteban L. Bovo, Jr.

140852 PRESENTATION OF A CONGRATULATORY CERTIFICATE TO THE MIAMI LAKES LION'S CLUB ON THE SPECIAL OCCASION OF THEIR 50TH ANNIVERSARY

1D10

Barbara J. Jordan

140851 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"

1D11

Rebeca Sosa

140850 PRESENTATION OF A RECOGNITION CANVAS FROM CATHOLIC CHARITIES TO THE HONORABLE COMMISSIONER ESTEBAN L. BOVO, JR

1D12

Rebeca Sosa

140862 PRESENTATION OF A PROCLAMATION TO MR. JOHN RENFROW ON HIS MANY YEARS OF SERVICE TO MIAMI-DADE COUNTY

1D13

Rebeca Sosa

140849 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 LAFAURIE; KENNETH MIRANDA; CALIANA SUNEZ; SEBASTIAN BENAVIDES; KARLA FIDALGO; JAMIE FAJARDO; ISSABELLA GATTAMORTA; ALEJANDRA HERNANDEZ; ANDREA JARAMILLO; ADRIANA MARTINEZ; AND CARLOS MORENO)

April 8, 2014

Additions

1E4

Xavier L. Suarez

140846 MS. DENISE COVINGTON TO SPEAK REGARDING HER TAX ASSESSMENT

4G SUBSTITUTE

Juan C. Zapata

140861 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]

8F5

140737 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)

14A1

Dennis C. Moss

140816 RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE MONTHLY REPORTS TO THE BOARD REGARDING THE ACTIVITIES OF NEIGHBORHOOD RESOURCE TEAMS

April 8, 2014

Additions

14A2

Lynda Bell

140842 RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14 DISTRICT 8
OFFICE BUDGET FUNDS

14B1

140847 APPOINTMENT OF MEMBERS TO THE MIAMI-DADE COUNTY PUBLIC
LIBRARY ADVISORY BOARD
BARBARA S. HERSKOWITZ
CHRISTINE A. GUDAITIS (Clerk of the Board)

14B2

140848 BALLOT APPOINTMENT OF MEMBERS TO THE MIAMI-DADE
COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

April 8, 2014

Deferrals

5T

Jean Monestime

140789 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

Note: *The Prime Sponsor requested deferral of this item to the May 6, 2014 BCC meeting.*

5T SUPPLEMENT

140813 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)

Note: *The Prime Sponsor requested deferral of this item to the May 6, 2014 BCC meeting.*

April 8, 2014

Deferrals

11A5

Esteban L. Bovo, Jr.

140307 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

Note: *The Prime Sponsor requested deferral of this item to the May 6, 2014 BCC meeting.*

April 8, 2014

Scrivener's Errors

4J

Sally A. Heyman

140817 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

Note: *Item 4J (140817) on handwritten page 6, last paragraph of section 2, next to the last line, remove the following: "the Clerk of the Board of County Commissioners," and should read:*

The Clerk of the Board of County Commissioners shall determine the names of Community Council members who have failed to file financial disclosure and shall notify such members of County boards who have failed to file their required financial disclosure for the previous calendar year by February 1 of each year, the Board of County Commissioners, the Mayor or designee, and the County Attorney.<<

April 8, 2014

Scrivener's Errors

5D

Juan C. Zapata

140671 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

Note: *Item 5D (140671) on handwritten page 4, the next to last WHEREAS clause should read:*

WHEREAS, even in retirement, Al worked tirelessly in service of the youth community at Hammocks Community Park, and his final thoughts before passing away on December 3, 2013 were of things that still needed to be done at the park; and

5L

140746 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)

Note: *On page 2 , second paragraph should read, Commission District 2 (Commissioner Monestime).*

April 8, 2014

Scrivener's Errors

8F4

140822 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)

Note: *On handwritten page 4, the second WHEREAS cause should read:*

WHEREAS, it has been established that specified items and services cannot be purchased under normal bid procedures,

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.