



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Members, Board of County Commissioners Date: May 20, 2014

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

1D1

Juan C. Zapata

140830 PRESENTATION OF CONGRATULATORY CERTIFICATES IN RECOGNITION OF THE "2014 EVERY DROP COUNTS POSTER CONTEST"

1D2

Rebeca Sosa

141142 PRESENTATION OF A PROCLAMATION TO MR. CHARLES ANDERSON, COMMISSION AUDITOR OF MIAMI-DADE COUNTY, DECLARING MAY 2014 AS "INTERNAL AUDIT AWARENESS MONTH"

1D3

Jean Monestime

141143 PRESENTATION OF PROCLAMATIONS IN RECOGNITION OF HAITIAN CULTURAL HERITAGE MONTH HONORING THE LASTING CONTRIBUTIONS OF THE FOLLOWING DISTINGUISHED INDIVIDUALS DR. MARIE ROSY TOUSSAINT; DR. EMELINE ALEXIS-SCHULZ AND MR. RONALD M. COLAS

May 20, 2014

Additions

1D4

Rebeca Sosa

141145 SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE – MS. KATHERINE CEBALLOS – CHAIRWOMAN SOSA, DIST. 6;

THE UNSTOPPABLE SCHOLAR – MS. ERIKA BELLO-PARDO – COMMISSIONER DIAZ, DIST. 12;

THE EMERGING LEADER – MR. NAVEED LALANI – COMMISSIONER MOSS, DIST. 9

1D5

Rebeca Sosa,
Dennis C. Moss

141147 PRESENTATION OF A PROCLAMATION TO MS. YSELA LLORT, DIRECTOR OF MIAMI-DADE COUNTY TRANSIT IN RECOGNITION OF THE 30TH ANNIVERSARY OF METRORAIL, DECLARING MAY 20, 2014 AS "METRORAIL DAY"

1D6

Rebeca Sosa

141148 PRESENTATION OF A PROCLAMATION TO ALINA T. HUDAK, DEPUTY MAYOR OF MIAMI-DADE COUNTY, ON HER 30 YEARS OF SERVICE, DECLARING MAY 20, 2014 AS "ALINA T. HUDAK DAY"

1D7

Jose "Pepe" Diaz

141146 PRESENTATION OF A PROCLAMATION TO MR. CHARLES W. DYKES, NATIONAL SERVICE OFFICER FOR THE MILITARY ORDER OF THE PURPLE HEART, DECLARING MAY 20, 2014 AS "THE MILITARY ORDER OF THE PURPLE HEART DAY"

May 20, 2014

Additions

1D8

Jose "Pepe" Diaz

141144 MEDAL OF VALOR CEREMONY

14A1

Jose "Pepe" Diaz,

Esteban L. Bovo, Jr., Sally A. Heyman

141032 RESOLUTION DECLARING MONTH OF JUNE AS FIRE FIGHTER
MEMORIAL MONTH AND AUTHORIZING A DISPLAY IN THE LOBBY
OF THE STEPHEN P. CLARK CENTER

14A2

141122 RESOLUTION APPROVING TERMS OF AND AUTHORIZING
EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S
DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND JLM-INN TRANSITION NORTH, A
FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE COMMUNITY
ACTION AND HUMAN SERVICES DEPARTMENT, WITH A TOTAL
FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,193,320.00
FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE
ADDITIONAL TWO-YEAR RENEWAL PERIOD; AND AUTHORIZING
THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO
EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE
ORIGINAL ITEM UNDER FILE NO. 140823] (Internal Services)

14A3

Lynda Bell

141133 RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14 DISTRICT 8
OFFICE BUDGET FUNDS AND RETROACTIVE ALLOCATIONS FROM
DISTRICT 8 OFFICE BUDGET FUNDS

May 20, 2014

Deferrals

5A

Dennis C. Moss

- 141078** RESOLUTION RENAMING THE RICHMOND HEIGHTS SHOPPING CENTER LOCATED ON LINCOLN BOULEVARD AND CARVER DRIVE IN MIAMI-DADE, FLORIDA AS THE LARCENIA J. BULLARD PLAZA
Note: The Prime Sponsor has requested deferral to the June 3, 2014 Board of County Commissioners meeting.

5A SUPPLEMENT

- 141119** SUPPLEMENT INFORMATION REGARDING RESOLUTION RENAMING THE RICHMOND HEIGHTS SHOPPING CENTER LOCATED ON LINCOLN BOULEVARD AND CARVER DRIVE IN MIAMI-DADE, FLORIDA AS THE LARCENIA J. BULLARD PLAZA (Clerk of the Board)
Note: The Prime Sponsor has requested deferral to the June 3, 2014 Board of County Commissioners meeting.

May 20, 2014

Withdrawals

5B

140210 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 (Public Works & Waste Management)

5C

140481 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)

May 20, 2014

Scrivener's Errors

801

141117 RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC. (F/K/A/ EARTH TECH, INC.) FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS IN THE AMOUNT NOT TO EXCEED \$91,149,497.00 WITH A TOTAL CONTRACT TERM OF FIVE YEARS AND TWO FIVE-YEAR OPTIONS-TO-RENEW, CONTRACT NO. 14ATSI001, PROJECT NO. E13-WASD-01R; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Note: *Commissioner Zapata was erroneously listed as the Prime Sponsor.*

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