



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Date: June 17, 2014
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

1D1

Esteban L. Bovo, Jr.

141401 PRESENTATION OF A CERTIFICATE OF APPRECIATION TO THE
"MISSING CHILDREN GLOBAL NETWORK, INC." IN RECOGNITION OF
THEIR VALUABLE CONTRIBUTIONS TO THE COMMUNITY

1D2

Barbara J. Jordan

141402 PRESENTATION OF CONGRATULATORY CERTIFICATES TO THE
STUDENTS OF THE NORWOOD ELEMENTARY SCHOOL CHESS TEAM
FOR BEING RANKED 30TH IN THE NATION IN CHESS AND A
PROCLAMATION DECLARING TUESDAY, JUNE 17, 2014 AS
"NORWOOD ELEMENTARY SCHOOL CHESS TEAM" DAY

June 17, 2014

Additions

1D3

Barbara J. Jordan

141404 PRESENTATION OF A DISTRICT COMMENDATION TO J.D. PATTERSON, JR., DIRECTOR OF MIAMI-DADE COUNTY POLICE DEPARTMENT AND MAJOR IGNACIO ALVAREZ, MIAMI-DADE COUNTY POLICE DEPARTMENT -- NORTHWEST DISTRICT, RECOGNIZING THE SHARP DECREASE IN PART 1 VIOLENT CRIMES (49%) FOR THE YEARS 2013 – 2014

1D4

Lynda Bell

141406 PRESENTATION OF CONGRATULATORY CERTIFICATES TO THE STUDENTS OF SOUTH DADE SENIOR HIGH SCHOOL IN RECOGNITION OF THEIR ATHLETIC AND THESPIAN PROGRAMS AND A PROCLAMATION TO SOUTH DADE SENIOR HIGH SCHOOL DECLARING TUESDAY, JUNE 17, 2014 AS "SCHOOL OF CHAMPIONS" DAY

1D5

Jose "Pepe" Diaz

141407 PRESENTATION OF A PROCLAMATION TO MR. AINSLEE FERDIE, PRESIDENT, CHAPTER #110, KOREAN WAR VETERANS' ASSOCIATION, DECLARING JUNE 2014 AS "KOREAN WAR VETERANS" MONTH

1D6

Rebeca Sosa

141405 PRESENTATION OF A 30 YEAR SERVICE AWARD TO MR. MARCUS L. SAIZ DE LA MORA, MIAMI-DADE TAX COLLECTOR

1D7

Rebeca Sosa

141403 SWEARING IN OF NEW OFFICERS FOR THE COMMISSION FOR WOMEN

June 17, 2014

Additions

8A1

- 141106** RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT TO MARLINS AIRPORT RETAIL OPERATOR, LLC. PROVIDING FOR PAYMENTS TO THE COUNTY OF EIGHT PERCENT OF GROSS REVENUES OR MONTHLY RENT, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO YEAR OPTION TO RENEW; WAIVING THE PROVISION OF R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

8F2 SUPPLEMENT

- 141409** SUPPLEMENT REPORT TO ADDRESS SCRIVENER'S ERROR CORRECTIONS REGARDING PERFORMANCE BASED MARQUEE EVENT GRANT AGREEMENT WITH SOUTH FLORIDA STADIUM, LLC

14A1

Lynda Bell

- 141379** RESOLUTION APPROVING ALLOCATION OF FY 2013-14 DISTRICT 8 OFFICE BUDGET FUNDS

June 17, 2014

Additions

14A2

Dennis C. Moss

141287 RESOLUTION APPROVING CHANGE ORDER NO. ONE (1) TO A CONSTRUCTION MANAGER AT RISK CONTRACT BETWEEN MIAMI-DADE COUNTY AND PCL CONSTRUCTION SERVICES, INC. FOR \$5,950,000.00 FOR THE CONSTRUCTION OF A MULTI-PURPOSE BUILDING IN THE ENTRY PLAZA AND A BOAT RIDE IN THE FLORIDA EXHIBIT AND FRONT ENTRY PROJECT; RELEASE OF THE SPECIAL DEDICATED ALLOWANCE OF \$550,000; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND EXERCISE ALL AUTHORITY DELEGATED THEREIN (Parks, Recreation and Open Spaces)

June 17, 2014

Deferrals

4B

Jose "Pepe" Diaz

141294 ORDINANCE AMENDING SECTION 2-2103 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO MODIFY THE MEMBERSHIP OF THE MILITARY AFFAIRS BOARD ("MAB") AND PROVIDE FOR THE MAB'S ADDITION OF MEMBERSHIP CATEGORIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor requested deferral to no date certain.

4G

Rebeca Sosa

141349 ORDINANCE AMENDING SECTIONS 2-2102, 2-2104, AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO THE MILITARY AFFAIRS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor requested deferral to no date certain.

11A4

Audrey M. Edmonson,
Sally A. Heyman

140909 RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE RENEWAL AGREEMENTS FOR COUNTY FISCAL YEAR 2014-2015 FOR CURRENTLY FUNDED COMMUNITY-BASED ORGANIZATIONS RECEIVING SOCIAL SERVICE GRANTS AND TO DEVELOP A NEW COMPETITIVE PROCESS FOR THE AWARD OF SUCH GRANTS TO COMMUNITY-BASED ORGANIZATIONS IN COUNTY FISCAL YEAR 2015-2016

Note: The Prime Sponsor requested deferral to no date certain.

June 17, 2014

Withdrawals

4D

Juan C. Zapata

141290 ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING A SEPARATE VOTE ON CERTAIN AMENDMENTS TO THE MAYOR'S PROPOSED COUNTY BUDGET AT PUBLIC BUDGET HEARINGS; ESTABLISHING COUNTY POLICY TO REQUIRE DISTRIBUTION OF MAYOR'S CHANGES MEMORANDA NO LATER THAN 48 HOURS PRIOR TO THE FIRST AND SECOND BUDGET HEARINGS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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