

# OFFICIAL AGENDA



## BOARD OF COUNTY COMMISSIONERS

**July 1, 2014**

**9:30 A.M.**

**Rebeca Sosa**  
*Chairwoman*

**Lynda Bell**  
*Vice Chair*

**Presentations  
Set For 8:30 A.M.**

**111 NW 1st Street  
Miami, FL 33128**

**Commission Chambers  
2nd Floor**

**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

**141555                      Proclamation                      Jean Monestime Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO SEAN GOULD                      *Add-on*  
"BIRDMAN" IN RECOGNITION OF HIS INITIATIVE TO ENCOURAGE  
TRASH PICK UP FROM SEVERAL COMMUNITIES IN MIAMI-DADE  
COUNTY, DECLARING JULY 1, 2014 AS "SEAN GOULD'S  
'BIRDMAN'S TRASH INITIATIVE' RECOGNITION DAY"

1D2

**141557                      Special Presentation                      Rebeca Sosa Prime Sponsor**

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

THE PURSUER OF EXCELLENCE - MS. DARA SHAHRIARI -  
COMMISSIONER SUAREZ, DIST. 7;

THE UNSTOPPABLE SCHOLAR - MS. ALLYSSA DOBKINS -  
CHAIRWOMAN SOSA, DIST. 6;

THE EMERGING LEADER AWARD - MR. JONATHAN WYNN -  
COMMISSIONER DIAZ, DIST. 12;

1D3

**141558                      Proclamation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MIAMI-DADE                      *Add-on*  
COLLEGE MEN'S BASEBALL TEAM, "THE SHARKS" ON THEIR  
ACCOMPLISHMENT OF BEING THE 2014 RUNNER UP AMONGST  
ALL COMMUNITY COLLEGES IN AMERICA, DECLARING TUESDAY,  
JULY 1, 2014 AS "MIAMI-DADE COLLEGE'S BASEBALL TEAM DAY"

1D4

**141559                      Proclamation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MIAMI-DADE                      *Add-on*  
COLLEGE'S PHYSICIAN ASSISTANT PROGRAM ON THEIR  
ACCOMPLISHMENT OF BEING THE NATIONAL CHAMPIONS IN THE  
2014 NATIONAL CHALLENGE BOWL COMPETITION, DECLARING  
TUESDAY, JULY 1, 2014 AS "MIAMI-DADE COLLEGE'S PHYSICIAN  
ASSISTANT PROGRAM DAY"

**1D5**

**141561**                      **Proclamation**                      **Rebeca Sosa Co-Prime Sponsor,**  
**Lynda Bell Co-Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO THE BLADDER                      *Add-on*  
CANCER FOUNDATION OF FLORIDA RECOGNIZING "JULY 2014 AS  
BLADDER CANCER MONTH"

**1D6**

**141562**                      **Proclamation**                      **Sen. Javier D. Souto Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MR. RAYMOND                      *Add-on*  
SANTIAGO, DIRECTOR OF MIAMI-DADE COUNTY LIBRARIES, ON  
HIS RETIREMENT, DECLARING JULY 1, 2014 AS "MR. RAYMOND  
SANTIAGO DAY"

**1D7**

**141564**                      **Proclamation**                      **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MR. GREGG FORTNER,                      *Add-on*  
DIRECTOR OF PUBLIC HOUSING AND COMMUNITY  
DEVELOPMENT ON HIS MANY YEARS OF SERVICE TO MIAMI-  
DADE COUNTY, DECLARING JULY 1, 2014 AS "GREGG FORTNER  
DAY"

**1D8**

**141565**                      **Special Presentation**                      **Rebeca Sosa Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE COUNTY                      *Add-on*  
EMPLOYEES' 2013 UNITED WAY CAMPAIGN

**1D9**

**141563**                      **Proclamation**                      **Sally A. Heyman Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MS. SALLY                      *Add-on*  
WEINTRAUB, ESQ. ON HER RETIREMENT, DECLARING JULY 1, 2014  
AS "SALLY WEINTRAUB, ESQ. DAY"

1D10

**141560**                      **Special Presentation**                      **Rebeca Sosa Prime Sponsor**

MUSICAL PERFORMANCE BY OXFORD ACADEMY OF MIAMI CHARTER SCHOOL -- SHORT PIANO COMPILATION (MS. NICOLE DUNAN)                      *Add-on*

**1E      CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

**1F      REPORTS OF OFFICIAL BOARDS**

1F1

**141265**                      **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FIRST QUARTER FISCAL YEAR 2013-2014 (Citizens' Independent Transportation Trust)

*06/11/2014    7B                      Report Received by Transportation & Aviation Committee  
Passed 4 - 0*

1F2

**141493**                      **Report**                      **Rebeca Sosa Prime Sponsor**

MIAMI-DADE SEA LEVEL RISE TASK FORCE REPORT AND RECOMMENDATIONS (Clerk of the Board)

**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**

**141254**                      **Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT  
PARTICIPATION AGREEMENTS BETWEEN JANUARY 1, 2014 AND  
MARCH 31, 2014 (Mayor)

*06/12/2014*    7A            *Report Received by Economic Development & Port Miami  
Committee Passed 3 - 0*

**2C**      **OTHER ISSUES**





3B2

141377

**Resolution**

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF UP TO \$9,000,000.00; AUTHORIZING THE MIAMI-DADE TRANSIT DIRECTOR TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF TEN PERCENT (Miami-Dade Transit)



4D

141412

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Sally A. Heyman Co-Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY MARKETING PARTNERSHIPS PROGRAM; CREATING ARTICLE CXLIII OF THE CODE OF MIAMI-DADE COUNTY; DELEGATING TO THE MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ADMINISTER THE PROGRAM AND TO ENTER INTO MARKETING PARTNERSHIP AGREEMENTS; PROVIDING FOR IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

*Deferral Requested*

07/01/2014

*Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 08/29/2014*

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

5A

**141229****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NOS. 332 – “HIALEAH HIGH SCHOOL PERFORMING ARTS CENTER” TO REDUCE ALLOCATION BY \$927,714.00 FOR A TOTAL FUNDING ALLOCATION OF \$7,872,286.00 AND 302 – “HIALEAH – RECONSTRUCT MILANDER AUDITORIUM” TO INCREASE ALLOCATION BY \$927,714.00 FOR A TOTAL FUNDING ALLOCATION OF \$7,273,714.00, BOTH IN APPENDIX A TO RESOLUTION NO. R-919-04, AFTER A PUBLIC HEARING

**06/10/2014** 2A

*Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

5B

**141456****Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TERMINATE ONE INTEREST RATE SWAP AND TO SUSPEND PAYMENTS TO COUNTY AND EXTEND TERM OF TWO OTHER INTEREST RATE SWAPS WITH LOOP FINANCIAL PRODUCTS I LLC WITH RESPECT TO CERTAIN SPECIAL OBLIGATION AND REFUNDING BONDS SECURED BY CONVENTION DEVELOPMENT TAX; PROVIDING THAT PAYMENT TO BE RECEIVED BY COUNTY BE USED FOR ANY LAWFUL PURPOSE OF COUNTY; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 141206] (Finance Department)

**06/10/2014** 3A

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

5C

**141174 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS KENDALL 172 MULTIPURPOSE MAINTENANCE AND 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)

**06/03/2014** Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/01/2014

**06/03/2014** 4E Adopted on first reading by BCC Passed 11 - 0

5C1

**141178 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS KENDALL 172 MULTIPURPOSE MAINTENANCE AND 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)

5D

**141192 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 39 - "KENDALL INDIAN HAMMOCKS PARK" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING (Parks, Recreation and Open Spaces)

**06/09/2014** 3C Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

5E

**141366 Resolution**

RESOLUTION APPROVING THE PLAT OF KENDALL COMMONS TOWNHOMES, LOCATED IN THE NORTH 1/2 OF SECTION 6, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 93 STREET, ON THE EAST BY SW 169 PLACE, ON THE SOUTH BY SW 96 STREET, AND ON THE WEST BY SW 172 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5F

**141369 Resolution**

RESOLUTION APPROVING THE PLAT OF ISABIANCA ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 170 FEET SOUTH OF SW 32 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 33 STREET, AND ON THE WEST BY SW 145 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

**141468 Resolution**

**Jean Monestime Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION NAMING THE MIAMI-DADE TRANSIT MATERIALS MANAGEMENT BUILDING LOCATED AT 3401 NW 31ST STREET AS THE "KATRENA WILLIAMS MATERIALS MANAGEMENT BUILDING" AFTER A PUBLIC HEARING

5G SUPPLEMENT

**141485 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE MIAMI-DADE TRANSIT MATERIALS MANAGEMENT BUILDING LOCATED AT 3401 NW 31ST STREET AS THE 'KATRENA WILLIAMS MATERIALS MANAGEMENT BUILDING' AFTER A PUBLIC HEARING (Clerk of the Board)

**6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6B1**

**141506**

**Discussion Item**

**Lynda Bell Prime Sponsor**

UPDATE ON MIAMI-DADE COUNTY'S VALUE ADJUSTMENT BOARD

## 7 ORDINANCES SET FOR SECOND READING

7A

**141317**                      **Ordinance**                      **Lynda Bell Prime Sponsor**

ORDINANCE RELATING TO ZONING; PROVIDING FOR FARMERS' MARKETS IN CERTAIN ZONING DISTRICTS; AMENDING SECTION 33-13, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140883]

**06/12/2014**    1G1 SUB.    *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

7B

**140905**                      **Ordinance**                      **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE AMENDING ORDINANCE 99-37 RELATING TO STRAW BALLOTS IN MIAMI-DADE COUNTY BY LIMITING STRAW BALLOTS REGARDING AD VALOREM MILLAGE RATES TO FUND PARTICULAR SERVICES UNLESS APPROVED BY SUPERMAJORITY OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferral Requested*

**05/06/2014**    4B                      *Adopted on first reading by BCC Passed 11 - 2*

**05/06/2014**                      *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 06/12/2014*

**06/12/2014**    1G1                      *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 0*

7C

140685

Ordinance

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

**04/08/2014** 4B *Adopted on first reading by BCC Passed 8 - 0*  
**04/08/2014** *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/15/2014*  
**06/12/2014** 1G4 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

7D

141458

Ordinance

**Audrey M. Edmonson Prime Sponsor**

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 141037)

**06/12/2014** 1G4 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Port Miami Committee Passed 3 - 0*  
 SUBSTITU  
 TE  
 AMENDED

7E

141452

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 141035)

**06/12/2014** 1G2      *Forwarded to BCC with a favorable recommendation with  
SUBSTITUT      committee amendment(s) by Economic Development &  
E                      Port Miami Committee Passed 3 - 0  
AMENDED*

7F

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

**04/08/2014**                      *Tentatively scheduled for a public hearing before the Land  
Use & Development Committee Hearing Date: 05/15/2014*

**04/08/2014** 4J                      *Adopted on first reading by BCC Passed 8 - 0*

**06/12/2014** 1G7                      *Forwarded to BCC with a favorable recommendation by  
Land Use & Development Committee Passed 4 - 0*

7G

141102

Ordinance

**Sally A. Heyman Prime Sponsor,**  
**Jose "Pepe" Diaz Co-Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Jean Monestime Co-Sponsor**

ORDINANCE ESTABLISHING NOTICE REQUIREMENTS FOR CONDOMINIUM ASSOCIATIONS, HOMEOWNERS' ASSOCIATIONS AND COOPERATIVE ASSOCIATIONS COMMUNITIES WHEN REJECTING OR APPROVING PERSPECTIVE BUYERS OR RENTERS; CREATING SECTION 11A-18.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/20/2014** 4B *Adopted on first reading by BCC Passed 11 - 0*

**06/09/2014** 1G1 *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 5 - 0*

7H

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

**04/08/2014** 4D *Adopted on first reading by BCC Passed 8 - 0*

**04/08/2014** *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/15/2014*

**06/12/2014** 1G8 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

7I

141471

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 [SEE ORIGINAL ITEM UNDER FILE NOS. 140805 AND 140864]

**06/12/2014** 1G5 SUB *Forwarded to BCC with a favorable recommendation with*  
 AMENDED *committee amendment(s) by Economic Development &*  
*Port Miami Committee Passed 3 - 0*

7J

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

**04/08/2014** *Tentatively scheduled for a public hearing before the Land*  
*Use & Development Committee Hearing Date: 05/15/2014*

**04/08/2014** 4F *Adopted on first reading by BCC Passed 8 - 0*

**06/12/2014** 1G9 *Forwarded to BCC with a favorable recommendation by*  
*Land Use & Development Committee Passed 4 - 0*

7K

**141116****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE REPLACING REFERENCES TO "COUNTY MANAGER" WITHIN ARTICLE XLVII RELATING TO THE COMMISSION AUDITOR; AMENDING SECTION 2-477 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REMOVE SUCH REFERENCES; AMENDING SECTION 2-479 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REMOVE SUCH REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/20/2014** 4D *Adopted on first reading by BCC Passed 11 - 0*

**06/10/2014** 1G1 *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

7L

**141099****Ordinance****Sen. Javier D. Souto Prime Sponsor**

ORDINANCE AMENDING SECTION 26-1 OF THE CODE OF MIAMI-DADE COUNTY TO PROVIDE THAT NON-FENCED AND NON-GATED PARKS NEED NOT BE WELL-LIT IN ORDER TO REMAIN OPEN UNTIL 11:00 P.M.; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/20/2014** 4C *Adopted on first reading by BCC Passed 11 - 0*

**06/09/2014** 1G1 *Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0*



70

141101

Ordinance

**Jose "Pepe" Diaz Co-Prime Sponsor,  
Rebeca Sosa Co-Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Prime Sponsor,  
Audrey M. Edmonson Co-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 [SEE ORIGINAL ITEM UNDER FILE NO. 140751] (Regulatory and Economic Resources)

**06/12/2014** 1G5 SUB *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT**

8A1

**141100**                      **Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE OPERATIONS AND MAINTENANCE AGREEMENT FOR THE COMMON USE TERMINAL EQUIPMENT/COMMON USE PASSENGER PROCESSING SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT BETWEEN MIAMI-DADE COUNTY AND SITA INFORMATION NETWORKING COMPUTING USA, INC., PROJECT NO. I113C, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$3,473,821.40, AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS (Aviation Department)

06/11/2014    3A                      Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

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

8C1

**141258**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING THE RE-APPOINTMENT OF STUART BLUMBERG, WILLIAM PERRY, III, AND T. GENE PRESCOTT AND THE APPOINTMENT OF MICKEY STEINBERG, A TOTAL OF FOUR (4) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL INCLUDING WAIVING TERM LIMITS WHERE APPLICABLE BY A 2/3 VOTE (Department of Cultural Affairs)

***Deferral Requested***

06/12/2014    3F                      Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
2 - 1

8C2

**141125 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF FOURTEEN (14) GRANTS FOR A TOTAL OF \$80,750.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2013-2014 4TH QUARTER COMMUNITY GRANTS - ALGO NUEVO INCORPORATED; CENTRO CULTURAL ESPAÑOL DE COOPERACIÓN IBEROAMERICANA, INC. A/F/A FOR FROG THEATRICAL; CITY OF DORAL PARKS & RECREATION; CITY OF MIAMI-LITTLE HAITI CULTURAL CENTER; COMMUNITY ARTS AND CULTURE, INC. A/F/A FOR MOKSHA FAMILY ARTS COLLECTIVE, INC.; FRESH START OF MIAMI-DADE, INC.; FUNDARTE, INC. A/F/A FOR ANTIHEROES PROJECT, INC.; FUNDARTE, INC. A/F/A FOR ARTEFACTUS CULTURAL PROJECT, INC.; IFE-ILE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; MIAMI-DADE BROADBAND COALITION, INC. A/F/A FOR GEEKI GIRL, INC.; REVELATION COMMUNITY EDUCATION CENTER, INC.; THE MOTIVATIONAL EDGE, 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)

06/09/2014 3A Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

8C3

**141219 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT AND ARTIST SERVICES AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000 PER PERFORMANCE OR EXHIBITION AND \$3,800,000 IN THE AGGREGATE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUCH AGREEMENTS AND TO EXERCISE ANY AMENDMENT AND CANCELLATION PROVISIONS CONTAINED THEREIN, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT (Department of Cultural Affairs)

06/09/2014 3B Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

**8D and 8E** **(No items were submitted for these sections.)**

**8F      INTERNAL SERVICES DEPARTMENT****8F1****141252                      Resolution                      Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING TERMS OF A RETROACTIVE LEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF MIAMI FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 1701 N.W. 30 AVENUE, FOR PREMISES TO BE UTILIZED BY THE CITY OF MIAMI FOR ITS POLICE SPECIAL OPERATIONS UNITS FOR A RENTAL AMOUNT OF \$1.00 PER YEAR, AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE EXERCISE BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

**06/10/2014    3B                      Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 3 - 0**

**8F2****141215                      Resolution                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING SURPLUS VACANT COUNTY-OWNED PROPERTY LOCATED AT 1560 NW 66 STREET, MIAMI, FLORIDA; AUTHORIZING A SALE TO AN ADJACENT PROPERTY OWNER IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2) FOR NO LESS THAN \$5,746; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

**06/10/2014    3C                      Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 3 - 0**



8F5

140954

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 430 SW 6 STREET, CITY OF HOMESTEAD, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

06/12/2014 3A

Forwarded to BCC with a favorable recommendation by  
Land Use & Development Committee Passed 4 - 0

8F6

141218

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI HORIZON CORP., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES LOCATED AT THE KENDALL COMPLEX, 11025 S.W. 84 STREET, COTTAGE 10, UNINCORPORATED, MIAMI-DADE COUNTY, FLORIDA, FOR PREMISES TO BE UTILIZED AS AN ADULT DAY CARE FACILITY FOR AUTISTIC CLIENTS, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$510,000.00 FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

06/10/2014 3F

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

8F7

141126

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH F.S. 125.38, FOR NO MONETARY CONSIDERATION, IN, OVER, UNDER, UPON AND THROUGH A PORTION OF COUNTY OWNED PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING CURB INLETS AND A FRENCH DRAIN ALONG THE DESCRIBED LAND ON SR 985/SW 107 AVENUE AND THE INTERSECTION OF SW 20 STREET, ALSO KNOWN AS PARCEL 800, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

06/10/2014 3B Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8F8

140904

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP-00031) TO ESTABLISH A CAR SHARING PROGRAM FOR MIAMI-DADE COUNTY (Internal Services)

05/13/2014 3K Deferred to next committee meeting by Finance Committee Passed 4 - 0

06/10/2014 3G Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F9

141266

Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$2,150,000 WITH AQUILA FITNESS CONSULTING SYSTEMS LTD, INC. TO OBTAIN EMPLOYEE FITNESS AND WELLNESS PROGRAM MANAGEMENT SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP873 (Internal Services)

06/10/2014 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F10

**141359 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF UP TO \$7,398,000.00 WITH SHAW ENVIRONMENTAL, INC., TO PROVIDE THE OPERATION AND MAINTENANCE OF THE OLD SOUTH DADE LANDFILL, AND SOUTH DADE LANDFILL SEQUENTIAL BATCH REACTORS (SBR) AND ASSOCIATED GROUNDWATER EXTRACTION AND INJECTION WELL FIELDS FOR THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT (PWWM), AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP867 [SEE ORIGINAL ITEM UNDER FILE NO. 141136] (Internal Services)

06/10/2014 3I Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Finance Committee Passed  
3 - 0

8F10 SUPPLEMENT

**141554 Supplement**

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO. RFP867, OPERATION OF WASTE WATER TREATMENT PLANTS

*Add-on*

8F11

**141191 Resolution**

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT BW9562-1/24, JANITORIAL SERVICES FOR VARIOUS COUNTY DEPARTMENTS TO FLORIDA ASSOCIATION OF REHABILITATION FACILITIES, INC. D/B/A RESPECT OF FL TO PROVIDE JANITORIAL SERVICES IN THE AGGREGATE AMOUNT OF \$45,694,000.00, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

06/10/2014 3J Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 3 - 0

8F12

141307

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBAL TEL\*LINK CORPORATION FOR THE ACQUISITION OF PAY PHONES, PAY PHONE SERVICES, PAY PHONE SUBSCRIPTION SERVICES, INMATE TELEPHONE SERVICES, AND A JAIL MANAGEMENT SYSTEM (JMS) FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION, INFORMATION TECHNOLOGY AND MANAGEMENT AND BUDGET DEPARTMENTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 847 (Internal Services)

06/10/2014 3L

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

8F13

141451

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$20,000,000.00 WITH AMERICAN GUARD SERVICES, LLC; ALLIEDBARTON SECURITY SERVICES, LLC; G4S SECURE SOLUTIONS (USA) INC.; MCROBERTS PROTECTIVE AGENCY, INC.; FEICK SECURITY SERVICE, INC.; 50 STATE SECURITY SERVICE, INC.; NAVARRO GROUP LTD., INC.; AND KENT SECURITY SERVICES, INC. TO ESTABLISH A POOL OF CONTRACTS TO OBTAIN SECURITY GUARD AND SCREENING SERVICES FOR VARIOUS CRUISE LINES AT PORTMIAMI ON AN AS NEEDED BASIS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN EXCEPT FOR EXTENSIONS AND MODIFICATIONS TO THE CONTRACT WHICH REQUIRE BOARD ACTION CONTRACT NOS.: RFQ883A; RFQ883B; RFQ883C; RFQ883D; RFQ883E; RFQ883F; RFQ883G; AND RFQ883H [SEE ORIGINAL ITEM UNDER FILE NO. 140927] (Internal Services)

06/12/2014 3A

AMENDED

Forwarded to BCC with a favorable recommendation with  
committee amendment(s) by Economic Development &  
Port Miami Committee Passed 3 - 0

8G

**MANAGEMENT AND BUDGET DEPARTMENT**

**8G1****140806****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF EL PORTAL IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE VILLAGE OF EL PORTAL; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (SEE AGENDA ITEM NO. 7N) (Office of Management and Budget)

06/12/2014 1G6 Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

**8H** **(No items were submitted for these sections.)**  
**and 8I**

**8J** **PORT OF MIAMI DEPARTMENT**

**8J1****141205****Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATKINS NORTH AMERICA, INC. FOR MARINE INFRASTRUCTURE ENGINEERING SERVICES IN THE AMOUNT OF \$3,300,000.00, CONTRACT NO. E13-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 AND RENEWAL PROVISIONS THEREIN (Port of Miami)

06/12/2014 3B Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 0

8J2

141207

**Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RODRIGUEZ AND QUIROGA ARCHITECTS CHARTERED FOR PORTMIAMI PORTWIDE WAYFINDING IN THE AMOUNT OF \$650,000.00, CONTRACT NO. A13-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)

06/12/2014 3C

*Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
3 - 0*

8J3

141208

**Resolution**

RESOLUTION APPROVING CONTRACT AWARD TO THE LOWEST BIDDER, JVA ENGINEERING CONTRACTOR, INC. FOR SEABOARD MARINE CARGO TERMINAL REDEVELOPMENT PHASE II (4 OF 5), CONTRACT NO. 2008-032.04, IN THE AMOUNT OF \$6,196,835.57, 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)

06/12/2014 3D

*Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
3 - 0*

**8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

141220

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, TO CONSTRUCT, USE, MAINTAIN, OPERATE, ALTER, ADD TO, REPAIR, REPLACE, RECONSTRUCT, INSPECT AND REMOVE AT ANY TIME AND FROM TIME TO TIME A NATURAL GAS FACILITIES REFERRED TO AS "FACILITIES" IN, ON, OVER, UNDER, AND ACROSS PROPERTIES OWNED BY MIAMI-DADE COUNTY LOCATED AT 2936 N.W. 17 AVENUE AND 2920 N.W. 18 AVENUE, MIAMI, FLORIDA IN CONJUNCTION WITH THE DANTE FASCELL AND THREE ROUND TOWERS PUBLIC HOUSING DEVELOPMENTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENT (Public Housing and Community Development)

06/09/2014 3B

Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 5 - 0

**8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

141181

Resolution

Lynda Bell Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-807-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/11/2014 3C

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L2

141184

Resolution

Lynda Bell Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-808-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/11/2014 3D

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L3

141185

Resolution

Lynda Bell Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$6,200.00 FOR THE ACQUISITION OF PARCEL 6, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/11/2014 3E

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L4

141179

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 40 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-849-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/11/2014 3F

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L5

141182

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 41 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-850-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/11/2014 3G

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0



8L8

**141348 Resolution**

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO AN EXISTING CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES FOR THE PEOPLE’S TRANSPORTATION PLAN PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR AN ADDITIONAL TWO (2) YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

**8M REGULATORY & ECONOMIC RESOURCES**

8M1

**140869 Resolution Lynda Bell Prime Sponsor**

RESOLUTION REAPPOINTING THREE BOARD MEMBERS TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

06/12/2014 3D Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

8M2

**140967 Resolution Jose "Pepe" Diaz Prime Sponsor, Lynda Bell Co-Sponsor, Audrey M. Edmonson Co-Sponsor, Sally A. Heyman Co-Sponsor, Xavier L. Suarez Co-Sponsor**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$200,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO BE USED TO CONDUCT ENVIRONMENTAL RESTORATION WITHIN BISCAYNE BAY THROUGH THE REMOVAL AND DISPOSAL OF BULKY MARINE DEBRIS FROM THE BAY, ITS TIDAL TRIBUTARIES, AND FORESHORE (Regulatory and Economic Resources)

06/12/2014 3E Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0



8N2

141222

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO APPROVE AND ACCEPT A PERPETUAL EASEMENT FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, OVER A PORTION OF CERTAIN ROADWAY LANDS LOCATED WITHIN STATE ROAD 5/ U.S. HIGHWAY NO. 1 (SOUTH DIXIE HIGHWAY) AT MARIPOSA COURT NEEDED FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PEDESTRIAN OVERPASS AT THE UNIVERSITY METRORAIL STATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE EXECUTION OF SAME (Miami-Dade Transit)

06/12/2014 3C Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

8N3

141183

Resolution

Transportation &amp; Aviation Committee

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT TO MAKE BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR AFTER JUNE 22, 2014 (Miami-Dade Transit)

06/11/2014 1G1 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0

8N3 SUPPLEMENT

141347

Supplement

SUPPLEMENT TO RESOLUTION AUTHORIZING METROBUS ROUTE SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR AFTER JUNE 22, 2014

06/11/2014 1G1 SUPP. Presented by Transportation & Aviation Committee

8N4

**141217 Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI FOR THE CONSTRUCTION OF THE OVERTOWN GREENWAY AT NW 11TH TERRACE PROJECT, B-30624; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE EXECUTION OF SAME (Miami-Dade Transit)

06/10/2014 3C Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N5

**141308 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI BEACH FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

06/11/2014 3I Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0

**80 WATER & SEWER DEPARTMENT**

801

**141212 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION EXECUTING ACCEPTANCE OF SOVEREIGNTY SUBMERGED LANDS EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR A PORTION OF THE 60-INCH SUBAQUEOUS SEWER FORCE MAIN CONSTRUCTED FROM MIAMI BEACH TO FISHER ISLAND (Water & Sewer Department)

06/12/2014 3H Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

**9            ADDITIONAL DEPARTMENTAL ITEMS**

9A1

141250

Resolution

Jose "Pepe" Diaz Prime Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CAT NETWORK INC. FOR VETERINARIAN SERVICES ON MOBILE VETERINARY CLINIC; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Animal Services)

9A2

141392

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING A PARTNER PROGRAM AGREEMENT WITH THE SOUTH FLORIDA VETERINARY FOUNDATION (SFVF) IN AN AMOUNT UP TO \$200,000 IN GRANT FUNDING FOR LOW-COST SPAY AND NEUTER SERVICES TO INCOME QUALIFIED DOG AND CAT OWNERS (Animal Services)

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**141399**                              **Resolution**                              **Lynda Bell Prime Sponsor**

RESOLUTION URGING THE FEDERAL COMMUNICATIONS COMMISSION TO OPEN ADDITIONAL AIRWAVES FOR WIRELESS TECHNOLOGY

11A2

**141370**                              **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 PERMIT LIBRARY USES AT PARKS SUBJECT TO ARTICLE VII, TO EXEMPT THE MIAMI-DADE COUNTY REGIONAL SOCCER PARK LOCATED AT NW 58TH STREET FROM THE RESTRICTIONS OF ARTICLE VII, AND TO ADD ADDITIONAL PROTECTIONS FOR PRESERVATION LANDS [SEE ORIGINAL ITEM UNDER FILE NO. 141255]

*Deferral Requested*

**06/09/2014**    2B              *Forwarded to BCC with a favorable recommendation with AMENDED    committee amendment(s) by Cultural Affairs & Recreation Committee Passed 3 - 1*

**11A3****140909****Resolution****Audrey M. Edmonson Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

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

*05/13/2014* 2B Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1  
*06/03/2014* 11A4 Deferred by BCC Passed 10 - 0  
*06/17/2014* 11A4 Deferred by BCC Passed 9 - 0

**11A4****141408****Resolution****Lynda Bell Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION URGING THE UNITED STATES SECRETARY OF STATE AND ALL OTHER RELEVANT FEDERAL AGENCIES TO INTERVENE AND SECURE THE PROMPT RELEASE AND SAFE RETURN TO THE UNITED STATES OF UNITED STATES MARINE RESERVE SERGEANT ANDREW TAHMOORESSI WHO IS CURRENTLY BEING HELD IN A MEXICAN JAIL

**11A5****141410****Resolution****Lynda Bell Prime Sponsor**

RESOLUTION URGING CONGRESS TO MAINTAIN FUNDING FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM AT NO LESS THAN THE 2014 LEVEL

11A6

141009

Resolution

**Barbara J. Jordan Prime Sponsor,  
Lynda Bell Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH AN ADVERTISEMENT CAMPAIGN UTILIZING EXISTING COUNTY CONTRACTS TO INFORM ELIGIBLE SMALL BUSINESSES AND ENCOURAGE THEM TO BECOME CERTIFIED FOR VARIOUS SMALL BUSINESS DEVELOPMENT PROGRAMS

06/12/2014 2D

*Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
3 - 0*

11A7

141046

Resolution

**Barbara J. Jordan Prime Sponsor,  
Lynda Bell Co-Sponsor**

RESOLUTION AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTER-LOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, MIAMI-DADE PUBLIC SCHOOLS, AND MIAMI DADE COLLEGE TO SHARE SMALL BUSINESS VENDOR INFORMATION

06/12/2014 2E

*Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
3 - 0*

11A8

141157

Resolution

**Barbara J. Jordan Prime Sponsor**

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND IF APPROPRIATE PREPARE A REPORT REGARDING THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE NORTH COUNTY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT

06/10/2014 2B

*Forwarded to BCC with a favorable recommendation by  
Infrastructure & Capital Improvements Committee Passed  
3 - 0*



11A12

141239

Resolution

**Dennis C. Moss Prime Sponsor,  
Lynda Bell Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE LICENSED SOCIAL WORKERS AND LICENSED MENTAL HEALTH PROFESSIONALS EMPLOYED BY THE COUNTY WITH GRIEF COUNSELING TRAINING AND TO CREATE A GRIEF COUNSELING COMMUNITY PROGRAM TO HELP COMMUNITIES IMPACTED BY MURDER, IN COORDINATION WITH THE MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 140872]

**06/09/2014** 2B SUB Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 5 - 0

11A13

141371

Resolution

**Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN WITHIN SIXTY DAYS FOR MIAMI-DADE COUNTY TO NOTIFY THE PUBLIC OF RESOLUTIONS AND ORDINANCES PASSED OR ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS (SEE ORIGINAL ITEM UNDER FILE NO. 140879)

**06/12/2014** 2F SUB Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 0

11A14

140931

Resolution

**Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A COMPREHENSIVE REPORT ON THE ENTERPRISE ZONE PROGRAM IN MIAMI-DADE COUNTY AND ITS EFFECTS ON THE LOCAL ECONOMY

**06/12/2014** 2G Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 0

**11A15****141238****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO COMPLETE BACKGROUND RESEARCH ON APPLICANTS BEING CONSIDERED TO SERVE ON COUNTY BOARDS AND TRUSTS THAT REQUIRE NOMINATIONS AND/OR APPOINTMENTS BY THE BOARD OF COUNTY COMMISSIONERS AND TO PREPARE A REPORT DETAILING THE FINDINGS OF SAID RESEARCH; DIRECTING THE CLERK OF THE BOARD TO PROVIDE THE COMMISSION AUDITOR WITH THE APPLICANTS' NAMES AND TO PLACE THE REPORT ON THE AGENDA OR AS A SUPPLEMENT TO THE AGENDA

**06/10/2014** 2B *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

**11A16****141153****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER BARRY JORDAN AND APPOINTING FOR ANOTHER TERM BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT

**06/12/2014** 2H *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 2 - 1*

**11A17****141154****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER JAMES ROSE AND APPOINTING FOR ANOTHER TERM BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT

**06/12/2014** 2I *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 2 - 1*



**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

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

**14A1**

**141508**                      **Resolution**                      **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2013-14 DISTRICT 10  
OFFICE BUDGET FUNDS

**14A2**

**141511**                      **Resolution**                      **Lynda Bell Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2013-14  
DISTRICT 8 OFFICE BUDGET FUND

**14A3**

**141532**                      **Ordinance**                      **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE GRANTING PETITION OF THE PARK SQUARE  
COMMUNITY DEVELOPMENT DISTRICT TO DISSOLVE THE PARK  
SQUARE COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING  
SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE  
DATE

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

141436                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JULY 1, 2014 (Clerk of the Board)

15B2

141437                      **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
OCTOBER 22, 2013 (REGULAR BCC MEETING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

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

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

**19     ADJOURNMENT**