



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Date: July 1, 2014
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

ID1

Jean Monestime

141555 PRESENTATION OF A PROCLAMATION TO SEAN GOULD
"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"

ID2

Rebeca Sosa

141557 SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS
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;

July 1, 2014

Additions

1D3

Rebeca Sosa

141558 PRESENTATION OF A PROCLAMATION TO MIAMI-DADE 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

Rebeca Sosa

141559 PRESENTATION OF A PROCLAMATION TO MIAMI-DADE 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

Rebeca Sosa,
Lynda Bell

141561 PRESENTATION OF A PROCLAMATION TO THE BLADDER CANCER FOUNDATION OF FLORIDA RECOGNIZING "JULY 2014 AS BLADDER CANCER MONTH"

1D6

Sen. Javier D. Souto

141562 PRESENTATION OF A PROCLAMATION TO MR. RAYMOND SANTIAGO, DIRECTOR OF MIAMI-DADE COUNTY LIBRARIES, ON HIS RETIREMENT, DECLARING JULY 1, 2014 AS "MR. RAYMOND SANTIAGO DAY"

July 1, 2014

Additions

1D7

Rebeca Sosa

141564 PRESENTATION OF A PROCLAMATION TO MR. GREGG FORTNER, 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

Rebeca Sosa

141565 SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE COUNTY EMPLOYEES' 2013 UNITED WAY CAMPAIGN

1D9

Sally A. Heyman

141563 PRESENTATION OF A PROCLAMATION TO MS. SALLY WEINTRAUB, ESQ. ON HER RETIREMENT, DECLARING JULY 1, 2014 AS "SALLY WEINTRAUB, ESQ. DAY"

1D10

Rebeca Sosa

141560 MUSICAL PERFORMANCE BY OXFORD ACADEMY OF MIAMI CHARTER SCHOOL -- SHORT PIANO COMPILATION (MS. NICOLE DUNAN)

8F10 SUPPLEMENT

141554 SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO. RFP867, OPERATION OF WASTE WATER TREATMENT PLANTS

July 1, 2014

Additions

14A1

Sen. Javier D. Souto

141508 RESOLUTION APPROVING ALLOCATION OF FY 2013-14 DISTRICT 10
OFFICE BUDGET FUNDS

14A2

Lynda Bell

141511 RESOLUTION APPROVING ALLOCATIONS FROM FY 2013-14 DISTRICT
8 OFFICE BUDGET FUND

14A3

Jose "Pepe" Diaz

141532 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

July 1, 2014

Deferrals

4D

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

141412 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)

Note: The Prime Sponsor requested deferral to the July 15, 2014 Board of County Commissioners meeting.

7B

Esteban L. Bovo, Jr.

140905 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

Note: The Prime Sponsor requested deferral to the July 15, 2014 Board of County Commissioners meeting.

8C1

Esteban L. Bovo, Jr.

141258 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)

Note: The Prime Sponsor requested deferral to the July 15, 2014 Board of County Commissioners meeting.

July 1, 2014

Deferrals

11A2

Esteban L. Bovo, Jr.

- 141370** 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]

Note: *The Prime Sponsor requested deferral to the July 15, 2014 Board of County Commissioners meeting.*

Scrivener's Errors

9A2

Sally A. Heyman

- 141392** 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)

Note: *On handwritten page 13 should read:*

9. PAYMENT PROCEDURES. The County agrees to pay the Provider for services rendered under this Agreement based on the payment schedule which is incorporated. Payment shall be made in accordance with procedures outlined below and if applicable, the Sherman S. Winn Prompt Payment Ordinance.

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