

OFFICIAL AGENDA



July 15, 2014

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

BOARD OF COUNTY COMMISSIONERS

Rebeca Sosa
Chairwoman

Lynda Bell
Vice Chair

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 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

141642 Certificate of Appreciation Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF CERTIFICATES OF APPRECIATION TO MEMBERS OF THE COMMUNITY IN RECOGNITION OF THEIR CONTRIBUTIONS ON THE 2014 D-DAY DISPLAY *Add-on*

1D2

141643 Congratulatory Certificate Lynda Bell Prime Sponsor

PRESENTATION OF CONGRATULATORY CERTIFICATES TO STUDENTS AND COACHES OF HOWARD DRIVE ELEMENTARY, ODYSSEY OF THE MIND TEAM, IN RECOGNITION OF ACHIEVING 1ST PLACE IN THE WORLD CHAMPIONSHIP OF ODYSSEY OF THE MIND *Add-on*

1D3

141644 Certificate of Appreciation Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO MR. JOEL TRUJILLO, ASSISTANT BUSINESS ANALYST FOR MIAMI-DADE OFFICE OF MANAGEMENT AND BUDGET, IN RECOGNITION OF HIS VALUABLE CONTRIBUTIONS TO THE COMMUNITY *Add-on*

1D4

141645 Proclamation Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF A PROCLAMATION TO MR. JACK KARDYS, DIRECTOR OF MIAMI-DADE PARKS AND RECREATION, DECLARING TUESDAY, JULY 15, 2014 AS 'PARK AND RECREATION MONTH' *Add-on*

1D5

141646 Special Presentation Rebeca Sosa Prime Sponsor

CHECK PRESENTATION FROM CONEDISON SOLUTIONS IN THE AMOUNT OF \$1,135,329.72 TO MIAMI-DADE COUNTY FOR RECENT ENERGY IMPROVEMENTS TO THE DOWNTOWN CHILLER WATER SYSTEM *Add-on*

1D6

141647

Special Presentation

Rebeca Sosa Co-Prime Sponsor,
Sally A. Heyman Co-Prime Sponsor

PRESENTATION BY THE AMERICAN CANCER SOCIETY
REGARDING THE MAKING STRIDES AGAINST BREAST CANCER
2014 CAMPAIGN

Add-on

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

1E1

141625

Citizen's Presentation

Rebeca Sosa Prime Sponsor

MR. JOE GILBERTI, OF GILBERTI WATER SUPPLY, TO SPEAK ON A
300 MILE 84INCH ANTIOXIDANT SPRING WATER TRANSMISSION
PIPELINE PROJECT FROM SARASOTA TO SOUTH FLORIDA

1F **REPORTS OF OFFICIAL BOARDS**

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**

2C **OTHER ISSUES**

3A3 SUPPLEMENT

141615

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD
973/ NW - SW 87TH AVENUE BETWEEN STATE ROAD 836/ DOLPHIN
EXPRESSWAY AND SW 24TH STREET AS 'U.S. ARMY SERGEANT
AMARU AGUILAR-BORGEN MEMORIAL HIGHWAY' (Clerk of the
Board)

3B DEPARTMENTAL CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

141549

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO ROAD IMPACT FEE; PROVIDING FOR REIMBURSEMENT TO FEEPAVER FOR ROAD IMPACT FEE STUDY ("STUDY") UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR REVIEW OF REJECTION OF STUDY OR AMOUNT OF REIMBURSEMENT; AMENDING SECTION 33E-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/15/2014

*Tentatively scheduled for a public hearing before the
Infrastructure & Capital Improvements Committee Hearing
Date: 08/29/2014*

4B

141586

Ordinance

**Esteban L. Bovo, Jr. Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Lynda Bell Co-Sponsor,
Xavier L. Suarez Co-Sponsor,
Juan C. Zapata Co-Sponsor**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES;
AMENDING CHAPTER 31, ARTICLE V OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, RELATING TO CHAUFFEURS;
AMENDING DEFINITIONS AND REQUIRING THAT
TRANSPORTATION NETWORK ENTITY FOR-HIRE VEHICLE
DRIVERS OBTAIN A CHAUFFEUR'S REGISTRATION AND COMPLY
WITH THE REQUIREMENTS THEREIN; CREATING CHAPTER 31,
ARTICLE VII OF THE CODE REGULATING TRANSPORTATION
NETWORK ENTITIES, CHAUFFEURS AND VEHICLES; PROVIDING
FOR DEFINITIONS, LICENSING AND REGULATION OF
TRANSPORTATION NETWORK ENTITIES; PROHIBITING TRANSFER
OF TRANSPORTATION NETWORK ENTITY LICENSES; REQUIRING
THAT DRIVERS OF TRANSPORTATION NETWORK ENTITY
VEHICLES OBTAIN A CHAUFFEUR'S REGISTRATION; PROVIDING
FOR DUTIES OF REGULATORY AND ECONOMIC RESOURCES
DEPARTMENT; PROVIDING FOR RULES OF OPERATION;
PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY
DETERMINE RATES AND FARES; ESTABLISHING INSURANCE
REQUIREMENTS AND VEHICLE STANDARDS; PROVIDING FOR
ENFORCEMENT, SUSPENSION, REVOCATION AND PENALTIES;
AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR
PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

07/15/2014

*Tentatively scheduled for a public hearing before the
Transportation & Aviation Committee Hearing Date:
08/27/2014*

4C

141569

Ordinance

Lynda Bell Prime Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(Q) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PROHIBITION ON LOBBYING AFTER COUNTY SERVICE; INCREASING PROHIBITION TO FOUR YEARS AFTER COUNTY SERVICE FOR ELECTED AND EMPLOYED OFFICIALS AND EMPLOYEES; PROVIDING FOR EXCEPTIONS; AMENDING DEFINITION OF COVERED COUNTY OFFICIALS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/01/2014

Requires Municipal Notification by BCC to Public Safety & Animal Services Committee

07/15/2014

Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 08/27/2014

4D

141585

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CERTIFICATION TIERS BASED UPON THREE YEAR AVERAGE GROSS REVENUES, REMOVE CERTIFICATION FOR WHOLESALERS AND MANUFACTURERS BASED UPON NUMBER OF EMPLOYEES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, 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

07/15/2014

Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 08/28/2014

4E

141533 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT CERTAIN ANIMAL SERVICES TRANSACTIONS AND PURCHASES FROM COUNTY VENDOR AFFIDAVIT AND REGISTRATION REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

07/15/2014 *Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 08/27/2014*

4F

**141412 Ordinance Esteban L. Bovo, Jr. Prime Sponsor,
Lynda Bell Co-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)

07/01/2014 *Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 08/29/2014*

07/01/2014 4D *Deferred by BCC Passed 12 - 0*

07/15/2014 *Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 08/29/2014*

4G

141381 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ISABIANCA ESTATES 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)

07/15/2014 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/03/2014*

4H**141383 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VILLA BELLO 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)

4I**141386 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PALMERA ESTATES WEST 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)

07/15/2014

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/03/2014

4J**141597 Ordinance Health & Social Services Committee**

ORDINANCE AMENDING SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO ADD SECTION G TO SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO CODIFY THE AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS FOR COUNTY EMPLOYEES AND TO CODIFY THE COUNTY'S ADMINISTRATIVE ORDER 7-41 IN ACCORDANCE WITH SECTION 125.5801 OF THE FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Human Resources)

07/15/2014

Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 08/25/2014

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

5A

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

07/01/2014 14A3 Adopted on first reading by BCC Passed 11 - 0

5B

**141570 Resolution Jean Monestime Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION RENAMING THE PUBLIC HEALTH TRUST'S JACKSON NORTH MEDICAL CENTER INTENSIVE CARE UNIT WING "THE SANDRA A. SEARS SURGICAL CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

5B SUPPLEMENT

141613 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING THE PUBLIC HEALTH TRUST'S JACKSON NORTH MEDICAL CENTER INTENSIVE CARE UNIT WING 'THE SANDRA A. SEARS SURGICAL CENTER' BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

5C

141190 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 08-64 RELATING TO AMERIFIRST PARK FIRST ADDITION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT EXPANDING THE DISTRICT'S BOUNDARY TO INCLUDE CONTIGUOUS PROPERTY TO THE WEST, IN ACCORDANCE WITH CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AND EFFECTIVE DATE (Public Works & Waste Management)

06/17/2014 4E Adopted on first reading by BCC Passed 11 - 0

06/17/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/15/2014

5D

141556 Resolution

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)

5E

141572 Resolution

RESOLUTION APPROVING THE PLAT OF LA JOYA APARTMENTS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 267 STREET, ON THE EAST BY SW 142 AVENUE, ON THE SOUTH BY SW 268 STREET, AND ON THE WEST BY SW 143 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

141574 Resolution

RESOLUTION APPROVING THE PLAT OF GARDENS PARK SUBDIVISION FIRST ADDITION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 182 LANE, ON THE EAST BY NW 59 AVENUE, ON THE SOUTH APPROXIMATELY 250 FEET NORTH OF THEORETICAL NW 179 TERRACE, AND ON THE WEST BY THEORETICAL NW 62 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

141573 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY, BAILES ROAD PARK, D-22946, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 228 STREET, ON THE EAST APPROXIMATELY 470 FEET WEST OF SW 118 AVENUE, ON THE SOUTH APPROXIMATELY 620 FEET NORTH OF SW 232 STREET, AND ON THE WEST APPROXIMATELY 470 FEET EAST OF SW 120 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

141575 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE A. ABREU AND ANA C. ABREU, D-23474, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST APPROXIMATELY 480 FEET WEST OF SW 183 AVENUE, ON THE SOUTH APPROXIMATELY 420 FEET NORTH OF SW 214 STREET, AND ON THE WEST BY SW 184 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

141492

Resolution

Rebeca Sosa Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Bruno A. Barreiro Co-Prime Sponsor

RESOLUTION REQUESTING AN ADMINISTRATIVE BOUNDARY CHANGE TO THE MIAMI-DADE COUNTY ENTERPRISE ZONE AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION FOR AN ADMINISTRATIVE BOUNDARY MODIFICATION OF THE ENTERPRISE ZONE TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (Regulatory and Economic Resources)

5J

141590

Resolution

Lynda Bell Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION NAMING THE PUBLIC HEALTH TRUST'S JACKSON SOUTH COMMUNITY HOSPITAL MAIN LOBBY "THE AMADEO LOPEZ-CASTRO, JR. MAIN LOBBY"

5J SUPPLEMENT

141630

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE PUBLIC HEALTH TRUST'S JACKSON SOUTH COMMUNITY HOSPITAL MAIN LOBBY 'THE AMADEO LOPEZ-CASTRO, JR. MAIN LOBBY' (Clerk of the Board)

Add-on

5K

141594

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING SW 79TH AVENUE BETWEEN BIRD ROAD/SW 40TH STREET AND SW 32ND STREET AS "ART MARTINEZ WAY"

5K SUPPLEMENT

141628

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
CODESIGNATING SW 79TH AVENUE BETWEEN BIRD ROAD/ 40TH
STREET AND SW 32ND STREET AS 'ART MARTINEZ WAY' (Clerk of
the Board)

Add-on

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

141603

Discussion Item

Juan C. Zapata Prime Sponsor

DISCUSSION ITEM REGARDING THE MIAMI-DADE COUNTY FAIR
AND EXPOSITION, INC.

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****141271** **Resolution**

RESOLUTION AUTHORIZING THIRD COUNTY AMENDMENT TO THE DESIGN SERVICES AGREEMENT RELATING TO THE NORTH TERMINAL AUTOMATED PEOPLE MOVER SYSTEM AT MIAMI INTERNATIONAL AIRPORT, BETWEEN MIAMI-DADE COUNTY AND LEA + ELLIOTT, INC., IN THE AMOUNT OF \$6,478,714.40; EXTENDING THE AGREEMENT FOR FIVE YEARS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Add-on

07/09/2014 3A *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0*

8A2**141283** **Resolution**

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEA + ELLIOTT, INC. RELATING TO THE MIC/MIA CONNECTOR PROJECT AT MIAMI INTERNATIONAL AIRPORT, IN THE TOTAL MAXIMUM AMOUNT OF \$1,583,911.91, AND EXTENDING THE TERM OF THE AGREEMENT BY TWO YEARS; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE CANCELLATION PROVISIONS THEREOF (Aviation Department)

Add-on

07/09/2014 3B *Forwarded to the BCC by the BCC Chairperson 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)

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

07/01/2014 8C1 *Deferred by BCC Passed 12 - 0*

8C2**141260****Resolution***Add-on*

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RODRIGUEZ AND QUIROGA ARCHITECTS CHARTERED, FOR ARCHITECTURAL, ENGINEERING AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A12-CUA-02 – THREE CULTURAL FACILITIES; IN AN AMOUNT NOT TO EXCEED \$1,213,424.60; AUTHORIZING THE USE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS FUNDS IN AN AMOUNT NOT TO EXCEED \$1,213,424.60; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE EXTENSION AND TERMINATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

07/07/2014 3B *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0*

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

141588 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR TOUR ANDOVER HVAC MAINTENANCE AND SERVICES NOT TO EXCEED \$145,000.00, FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

8F2

141512 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$9,183,000 WITH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) TO PROVIDE AN EMPLOYEE VOLUNTARY GROUP VISION INSURANCE PROGRAM; 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. RFP0002 (Internal Services)

*Add-on***07/08/2014** 3J

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

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

141617 Resolution

RESOLUTION SETTING THE PROPOSED FY 2014-15 COUNTYWIDE OPERATING MILLAGE RATE (Office of Management and Budget)

8G2

141620 Resolution

RESOLUTION SETTING THE PROPOSED FY 2014-15 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

8G3

141622 Resolution

RESOLUTION SETTING THE PROPOSED FY 2014-15 LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

8G4

141623 Resolution

RESOLUTION SETTING THE PROPOSED FY 2014-15 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE (Office of Management and Budget)

8G5

141616 Resolution

RESOLUTION SETTING THE PROPOSED FY 2014-15 COUNTYWIDE DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G6

141618 Resolution

RESOLUTION SETTING THE PROPOSED FY 2014-15 FIRE RESCUE DISTRICT DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G7

141621 Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FY 2014-15 PROPOSED BUDGET PUBLIC BUDGET HEARINGS (Office of Management and Budget)

8G1 thru 8G7 SUPPLEMENT

141619 Supplement

SUPPLEMENTAL REPORT - SETTING OF PROPOSED FY 2014-15 MILLAGE AND SPECIAL ASSESSMENT RATES AND SCHEDULING OF THE PUBLIC BUDGET HEARINGS

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

8J PORT OF MIAMI DEPARTMENT

8J1

141517

Resolution

Lynda Bell Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO SUPPORT PORTMIAMI IN HOSTING THE AMERICAN ASSOCIATION OF PORT AUTHORITIES ANNUAL CONVENTION IN OCTOBER 2015; APPROVING AND AUTHORIZING THE EXECUTION OF A STANDARD MEETINGS CONTRACT WITH INTERCONTINENTAL MIAMI IN AN AMOUNT NOT TO EXCEED \$400,992; AND RECOGNIZE THE CONVENTION HOST PORT RESPONSIBILITIES (Port of Miami)

07/10/2014 3A

Forwarded to the full Board by BCC Chairperson by Economic Development & Port Miami Committee

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

141544

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE MIAMI-DADE COUNTY AFFORDABLE HOUSING AND HOMEOWNERSHIP PROGRAM AFFORDABLE HOUSING RESTRICTIVE COVENANT TO ENHANCE THE SALE POTENTIAL OF UNITS IN THE FLAGLER FIRST CONDOMINIUM DEVELOPMENT (Public Housing and Community Development)

07/07/2014 3D

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

8L and 8M **(No items were submitted for these sections.)**

8N **MIAMI-DADE TRANSIT DEPARTMENT**

8N1

141183 **Resolution** **Transportation & 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*

07/01/2014 8N3 *Deferred by BCC Passed 12 - 0*

8N1 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*

07/01/2014 8N3 SUPPLEMENT *Deferred by BCC*

8N1 SUPPLEMENT #2

141636 **Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING METROBUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR AFTER JULY 20, 2014

Add-on

8O **WATER & SEWER DEPARTMENT**

801

141391 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS HOLDING MEMBER APPRAISAL INSTITUTE OR ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS DESIGNATION, TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$100,000.00 (Water & Sewer Department)

07/08/2014 3E *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

802

141486 Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MILIAN, SWAIN & ASSOCIATES, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14MSAI004; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

07/08/2014 3L *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

803

141487 Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND A&P CONSULTING TRANSPORTATION ENGINEERS CORP. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14APCT003; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

07/08/2014 3G *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

804

141488 Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WOOLPERT, INC. IN THE AMOUNT OF \$9,900,000.00, WITH A TOTAL CONTRACT TERM OF FOUR YEARS WITH A ONE TWO-YEAR OPTION TO RENEW FOR GEOGRAPHIC INFORMATION UTILITY BACKLOG SERVICES FOR CONSENT DECREE PROJECTS; PROJECT NO. E13-WASD-07, CONTRACT NO. 14WPI001; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

07/08/2014 3H *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

805

141489 Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14SCSI001; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

07/08/2014 3I *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

806

141490 Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CES CONSULTANTS, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14CESC002; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

07/08/2014 3J *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

807

141491

Resolution

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KING ENGINEERING ASSOCIATES, INC. IN THE AMOUNT OF \$3,300,000.00, FOR DESIGN SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM, PROJECT NO. E13-WASD-03, CONTRACT NO. 14KEAI001; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

07/08/2014 3K

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

141028**Resolution****Esteban L. Bovo, Jr. Prime Sponsor,****Jose "Pepe" Diaz Co-Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE WITH CUBAN EXILE HISTORY MUSEUM, INC. REGARDING POSSIBLE DEVELOPMENT OF A CUBAN EXILE HISTORY MUSEUM ON PARCEL B OF FEC PROPERTY IN CONSULTATION WITH THE OPERATOR OF THE AMERICAN AIRLINES ARENA, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL

06/12/2014 2A

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

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]

06/09/20142B
AMENDED

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Cultural Affairs & Recreation Committee Passed 3 - 1

07/01/2014

11A2

Deferred by BCC Passed 12 - 0

11A3

140932 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT FEASIBILITY STUDY ANALYZING DEVELOPMENT OF PARCEL B OF FLORIDA EAST COAST PROPERTY FOR PUBLIC OPEN SPACE PURPOSES; TO PREPARE A REPORT RELATED TO SUCH PROPOSED DEVELOPMENT AFTER RECEIPT OF PUBLIC INPUT THROUGH A CHARRETTE PROCESS AND CONSULTATION WITH THE OPERATOR OF THE AMERICAN AIRLINES ARENA; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE A CHARRETTE FOR SUCH PROPOSED DEVELOPMENT AND INCLUDE RECOMMENDATIONS IN REPORT TO THE BOARD

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

11A4

141029 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY TO LOCATE ALTERNATIVE SITES FOR A CUBAN EXILE HISTORY MUSEUM IN MIAMI-DADE COUNTY IN CONSULTATION WITH REPRESENTATIVES FROM CUBAN EXILE HISTORY MUSEUM, INC. AND PRESENT A REPORT OF THOSE FINDINGS TO THE BOARD WITHIN NINETY (90) DAYS

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

11A5

141247 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION WAIVING REQUIREMENT THAT SMALL BUSINESS BOND COUNSEL AND DISCLOSURE COUNSEL LAW FIRMS MAINTAIN SEPARATE MALPRACTICE INSURANCE COVERAGE; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN ALL FUTURE SOLICITATIONS FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES TO ALLOW PARTICIPATION BY SMALL BUSINESS LAW FIRMS WITHOUT SUCH REQUIREMENT

06/10/2014 2A Forwarded to BCC without a recommendation by Finance Committee Passed 3 - 0

11A6

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

07/01/2014 11A13 Deferred by BCC Passed 8 - 0

11A7

141158 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EMPLOY APPRAISER TO APPRAISE PARCEL B OF THE FEC PROPERTY, WHICH PARCEL IS LOCATED BEHIND THE AMERICAN AIRLINES ARENA, TO ASSESS ITS FAIR MARKET RENTAL VALUE AND TO PREPARE AND SUBMIT TO THE BOARD FOR ITS APPROVAL A RECOMMENDED FEE SCHEDULE FOR USE OF PARCEL B BASED ON THE RESULTS OF SUCH APPRAISAL; AND ESTABLISHING BOARD POLICY TO FUND CAPITAL IMPROVEMENTS AT COUNTY PARKS WITH FEE REVENUES REMAINING AFTER PAYMENT OF COSTS ASSOCIATED WITH THE OPERATION AND MAINTENANCE OF PARCEL B

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

11A8

141546 Resolution Lynda Bell Prime Sponsor

RESOLUTION URGING CONGRESS TO PASS THE GROW AMERICA ACT, OR SIMILAR LEGISLATION THAT WOULD PROVIDE INCREASED AND STABLE FUNDING FOR THE HIGHWAY TRUST FUND AND OTHER TRANSPORTATION AND TRANSIT-RELATED INFRASTRUCTURE PROJECTS

11A9**141545****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
CODESIGNATE STATE ROAD 986/SW 72ND STREET FROM SW 99TH
AVENUE TO SW 102ND AVENUE AS "KYAN BRAXTON QUINTANA
WAY"; APPROVING SUCH CODESIGNATION

*Withdrawn***11A9 SUPPLEMENT****141614****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
URGING THE FLORIDA LEGISLATURE TO CODESIGNATE STATE
ROAD 986/ SW 72ND STREET FROM SW 99TH AVENUE TO SW 102ND
AVENUE AS 'KYAN BRAXTON QUINTANA WAY' (Clerk of the Board)

*Withdrawn***11A10****141592****Resolution****Xavier L. Suarez Prime Sponsor,****Audrey M. Edmonson Co-Sponsor,****Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO CONFER WITH CHIEF JUDGE OF THE CIRCUIT
COURT AND PREPARE AND SUBMIT A REPORT TO THE BOARD
REGARDING COURT CAPITAL CONSTRUCTION NEEDS AND
RECOMMENDATIONS FOR FUNDING SUCH REQUESTS; AND
DIRECTING REPORT BE PLACED ON THE SEPTEMBER 3, 2014
COMMISSION AGENDA

11A11**141499****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING SURPLUS VACANT COUNTY OWNED LAND LOCATED AT 301 NW 17TH STREET, MIAMI, FLORIDA, AND APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND RAINBOW HOUSING CORPORATION, INC., A FLORIDA NON-PROFIT CORPORATION FOR SAID COUNTY OWNED LAND TO BE UTILIZED FOR AFFORDABLE HOUSING, WITH AN ESTIMATED TOTAL FISCAL IMPACT OF \$99 FOR A LEASE TERM OF NINETY-NINE YEARS; WAIVING RESOLUTION R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

07/07/2014 2B

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A11 SUPPLEMENT**141596****Supplement**

SUPPLEMENTAL INFORMATION TO AGENDA ITEM REGARDING VACANT LAND LOCATED AT 301 NW 17TH STREET, MIAMI, FLORIDA

07/07/2014 2B SUPPL

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A11 SUPPLEMENT #2**141638****Supplement**

SUPPLEMENTAL INFORMATION TO AGENDA ITEM REGARDING VACANT LAND LOCATED AT 301 NW 17TH STREET, MIAMI, FLORIDA

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS****11C REPORTS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

141550 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$10,750.00, IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 10, FOR THE RIGHT-OF-WAY NEEDED FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney’s Office)

13A2

141578 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$20,000.00, IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 3, FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176TH STREET FROM US 1 TO 107TH AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney’s Office)

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****141629** **Resolution** **Health & Social Services Committee**

RESOLUTION APPROVING THE FY 2014 ACTION PLAN FUNDING RECOMMENDATIONS AND UPDATES TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE FILING WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2014 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), AND STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141319] (Public Housing and Community Development)

07/07/2014 1G7 *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Health & Social Services
Committee Passed 5 - 0*

14A2**141631** **Resolution** **Health & Social Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FY 1994 THROUGH FY 2014 ACTION PLANS TO RECAPTURE \$584,843.41 AND REALLOCATE \$234,065.21 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; RECAPTURE AND REALLOCATE \$1,959,369.94 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE FUNDS; \$6,303,341.81 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS; \$28,615.33 OF EMERGENCY SOLUTIONS GRANT FUNDS; AMEND THE PROJECT SCOPE FOR FIVE PROJECTS TO MEET NATIONAL OBJECTIVES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$204,436.67 STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FUNDS FOR SUPPORTIVE HOUSING ACTIVITIES; AND AUTHORIZE RETROACTIVE APPROVAL TO SHIFT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND DOCUMENTARY STAMP SURTAX FUNDING TO CERTAIN PUBLIC HOUSING TAX CREDITS PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 141285] (Public Housing and Community Development)

07/07/2014 1G6 *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Health & Social Services
Committee Passed 5 - 0*

14A3

141257 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF NINETEEN (19) GRANTS FOR A TOTAL OF \$161,500.00 FROM THE FY 2013-2014 FOURTH QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: COMMUNITY ARTS AND CULTURE, INC.; CORAL GABLES CONGREGATIONAL CHURCH (UNITED CHURCH OF CHRIST), INC.; CREATION ART CENTER CORPORATION; CUBAN CLASSICAL BALLET OF MIAMI, INC.; DELOU AFRICA, INC.; DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI; FRIENDS OF THE BASS MUSEUM, INC; GABLESTAGE, INC.; GROUND UP AND RISING, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; INFFINITO ART & CULTURAL FOUNDATION, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; MIAMI HISPANIC BALLET, CORP; MIAMI INTERNATIONAL JAZZ FEST, INC.; PINECREST PREMIER SOCCER, INC.; SOUTH FLORIDA ART CENTER, INC. DBA ART CENTER SOUTH FLORIDA; TEATRO AVANTE, INC.; THE CORAL GABLES MUSEUM, CORP; THE MIAMI FOUNDATION, INC. A/F/A READING QUEER; AMENDING PROJECT DESCRIPTION FOR FUNDING PROVIDED TO AREA PERFORMANCE GALLERY, INC DBA AREA STAGE COMPANY VIA RESOLUTION R-321-14; 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)

07/07/2014 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

14A4

141513 Resolution

RESOLUTION APPROVING APPLICATION OF LIMOUSINES OF SOUTH FLORIDA, INC. TO MODIFY CERTIFICATE OF TRANSPORTATION NO. 31028 TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/09/2014 1G9 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

14A5**141540 Resolution**

RESOLUTION APPROVING A LIMITED PASSENGER MOTOR CARRIER CERTIFICATE OF TRANSPORTATION FOR SAFEGUARD AMERICA, INC. TO PROVIDE SERVICE AS A LIMITED PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/09/2014 1G10 *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

14A6**141484 Resolution Lynda Bell Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE THAT ANY SPORTS LEAGUE FOR CHILDREN CONTRACTING WITH THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT PROVIDE CERTIFICATION THAT THEIR COACHES HAVE UNDERGONE ANTI-BULLYING TRAINING; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE ANTI-BULLYING TRAINING AND REPORTING REQUIREMENTS TO STAFF AT COUNTY PARKS AND VOLUNTEERS AT COUNTY SUMMER OR WINTER CAMPS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROHIBIT CYBER-BULLYING OVER COUNTY-PROVIDED PUBLIC INTERNET ACCESS

07/07/2014 2A *Forwarded to BCC without a recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0*

14A7**141444 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN AERIAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR NO MONETARY CONSIDERATION FOR THE CONSTRUCTION AND MAINTENANCE OF THE STATE ROAD 836/INTERSTATE 395 SIGNATURE BRIDGE OVER A COUNTY ROAD, NE 2 AVENUE BETWEEN NE 11 TERRACE AND NE 13 STREET, ALSO KNOWN AS PARCEL NO. 807; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHERS RIGHTS CONFERRED THEREIN (Public Works & Waste Management)

07/10/2014 3B *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

14A8

141373 Resolution Land Use & Development Committee

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 100 NW 13 STREET AND 1337 NW 2 AVENUE, MIAMI, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 125.38 AT NO COST; 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 CONVEYANCE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSES (Internal Services)

07/10/2014 3A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

14A9

141652 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF A PORTION OF A CANAL RIGHT-OF-WAY AND A PORTION OF A CANAL MAINTENANCE EASEMENT IN SECTION 31, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

15 CLERK OF THE BOARD

15B REPORTS

15B1

141598 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 15, 2014 (Clerk of the
Board)

15B2

141599 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JANUARY 22, 2014 (REGULAR BCC MEETING)
JANUARY 29, 2014 (REGULAR BCC CARRYOVER 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**

16 **ITEMS SCHEDULED FOR THURSDAY**

16A **ZONING AGENDA (Scheduled for 9:30 a. m.)**

19 **ADJOURNMENT**