



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and
Members, Board of County Commissioners Date: July 15, 2014

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

1D1

Sen. Javier D. Souto

141642 PRESENTATION OF CERTIFICATES OF APPRECIATION TO MEMBERS OF THE COMMUNITY IN RECOGNITION OF THEIR CONTRIBUTIONS ON THE 2014 D-DAY DISPLAY

1D2

Lynda Bell

141643 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

1D3

Sen. Javier D. Souto

141644 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

July 15, 2014

Additions

1D4

Sen. Javier D. Souto

141645 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"

1D5

Rebeca Sosa

141646 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

1D6

Rebeca Sosa,
Sally A. Heyman

141647 PRESENTATION BY THE AMERICAN CANCER SOCIETY REGARDING THE MAKING STRIDES AGAINST BREAST CANCER 2014 CAMPAIGN

4K SUBSTITUTE

Audrey M. Edmonson

141641 ORDINANCE CREATING THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM; ESTABLISHING POLICY TO ACCELERATE THE PROCESSING AND PROCUREMENT OF CONTRACTS; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADVERTISE AND AWARD CONTRACTS FOR PROFESSIONAL SERVICES AND CONSTRUCTION AND DESIGN-BUILD SERVICES; PROVIDING FOR PROCUREMENT POLICY AND IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE AND A SUNSET DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141626]

July 15, 2014

Additions

5J SUPPLEMENT

- 141630** 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)

5K SUPPLEMENT

- 141628** 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)

8A1

- 141271** 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)

8A2

- 141283** 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)

July 15, 2014

Additions

8C2

141260 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)

8F2

141512 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)

8N1 SUPPLEMENT #2

141636 SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING METROBUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR AFTER JULY 20, 2014

July 15, 2014

Additions

11A11 SUPPLEMENT #2

141638 SUPPLEMENTAL INFORMATION TO AGENDA ITEM REGARDING
VACANT LAND LOCATED AT 301 NW 17TH STREET, MIAMI, FLORIDA

14A1

Health & Social Services Committee

141629 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)

July 15, 2014

Additions

14A2

Health & Social Services Committee

141631 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)

July 15, 2014

Additions

14A3

141257 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)

14A4

141513 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)

July 15, 2014

Additions

14A5

141540 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)

14A6

Lynda Bell

141484 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

14A7

Audrey M. Edmonson

141444 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)

July 15, 2014

Additions

14A8

Land Use & Development Committee

141373 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)

14A9

Jose "Pepe" Diaz

141652 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)

July 15, 2014

Withdrawals

11A9

Sen. Javier D. Souto

141545 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

11A9 SUPPLEMENT

141614 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)

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