

CARRY OVER



July 17, 2014

9:30 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 ROLL CALL**1B REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06****6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

CARRY OVER

6B1

141603

Discussion Item

**Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

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

07/15/2014 6B1 *Carried over by BCC*

CARRY OVER

11 **COUNTY COMMISSION**

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*

07/15/2014 11A1 *Carried over by BCC*

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]

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

07/01/2014 11A2 *Deferred by BCC Passed 12 - 0*

07/15/2014 11A2 *Carried over by BCC*

CARRY OVER

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

07/15/2014 11A3 Carried over by BCC

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

07/15/2014 11A4 Carried over by BCC

CARRY OVER

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

07/15/2014 11A7 Carried over by BCC

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

07/15/2014 14A1 Carried over by BCC

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

07/15/2014 14A2 Carried over by BCC

CARRY OVER

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

07/15/2014 14A3 Carried over by BCC

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

07/15/2014 14A4 Carried over by BCC

CARRY OVER

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

07/15/2014 14A5 Carried over by BCC

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

07/15/2014 14A6 Carried over by BCC

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 the BCC by the BCC Chairperson with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

07/15/2014 14A7 Carried over by BCC

CARRY OVER

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 the BCC by the BCC Chairperson with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

07/15/2014 14A8 Carried over by BCC

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)

07/15/2014 14A9 Carried over by BCC

ADJOURNMENT