

OFFICIAL AGENDA



September 3, 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

141917 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO DR. GERVASIO ANTONIO LAMAS IN RECOGNITION OF HIS LEADERSHIP IN INNOVATIVE THERAPIES TO IMPROVE CHRONIC DISEASE MANAGEMENT AND COMPLICATIONS, DECLARING SEPTEMBER 3, 2014 AS "DR. GERVASIO ANTONIO LAMAS DAY" *Add-on*

9/3/2014 Presented by BCC

1D2

141919 Special Presentation Rebeca Sosa Prime Sponsor

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

THE PURSUER OF EXCELLENCE - MS. VICTORIA KONTZAMANYS - COMMISSIONER LYNDA BELL, DIST. 8

THE UNSTOPPABLE SCHOLAR - MR. WILLIAM THOMAS GILMORE - COMMISSIONER MOSS, DIST. 9

THE EMERGING LEADER - KRYSTAL S. DIAZ - CHAIRWOMAN SOSA, DIST. 6

9/3/2014 Presented by BCC

1D3

141922 Certificate of Appreciation Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR IMPLEMENTING THE "TROOPS FOR FITNESS PROGRAM" IN MIAMI-DADE COUNTY PARKS *Add-on*

9/3/2014 Presented by BCC

1D4

141921 Proclamation Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A PROCLAMATION TO SHAWN RAMIREZ ON HIS RECOGNITION ON BEING THE 2014 REEBOK CROSSFIT GAMES MASTERS MEN "FITTEST ON EARTH" IN THE 40 TO 44 AGE DIVISION, DECLARING SEPTEMBER 3, 2014 AS "SHAWN RAMIREZ DAY" *Add-on*

9/3/2014 Presented by BCC

1D5

141920 Proclamation Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF A PROCLAMATION TO DR. LUIS DAVID RODRIGUEZ IN RECOGNITION OF HIS MANY CONTRIBUTIONS TO JOURNALISM AND THE COMMUNITY, DECLARING SEPTEMBER 3, 2014 AS "DR. LUIS DAVID RODRIGUEZ DAY" *Add-on*

9/3/2014 Presented by BCC

1D6

141918 Special Presentation Rebeca Sosa Prime Sponsor

SPECIAL RECOGNITION TO THE MIAMI-DADE AVIATION DEPARTMENT (MDAD) FOR RECEIVING THE "2013 - 2014 AIRPORT OF THE YEAR" AWARD FROM THE AIR LINE PILOTS ASSOCIATION *Add-on*

9/3/2014 Presented by BCC

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1E1**

141887 Citizen's Presentation Sally A. Heyman Prime Sponsor

MS. DAHLIA CANES FROM MIAMI COALITION AGAINST BREED SPECIFIC LEGISLATION

9/3/2014 Presented by BCC

1E2

141888 Citizen's Presentation Audrey M. Edmonson Prime Sponsor

MR. JORGE DIAZ AND MR. DON JOHNSTON TO SPEAK ON THE MARRIAGE EQUALITY LAWSUIT PARETO V. RUVIN

9/3/2014 Presented by BCC

1E3

141889 Citizen's Presentation Rebeca Sosa Prime Sponsor

DR. GUILLERMO DE ANGULO, ASSOCIATE DIRECTOR OF BONE MARROW TRANSPLANT, MIAMI CHILDREN'S HOSPITAL, TO SPEAK ON PEDIATRIC ONCOLOGY IN SOUTH FLORIDA

9/3/2014 Presented by BCC

1E4

141891 Citizen's Presentation Rebeca Sosa Prime Sponsor

JACKSON HEALTH SYSTEM TO PRESENT ON THEIR PEDIATRIC CANCER PROGRAMS

9/3/2014 Presented by BCC

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**

2B1

141863 **Report**

MAYORAL APPOINTMENT- DIRECTOR OF PUBLIC HOUSING AND
COMMUNITY DEVELOPMENT AGENCY (Mayor)

9/3/2014 *Appointed by BCC Passed 12 - 1*

2B2

141871 **Report**

CAPITAL CONSTRUCTION NEEDS OF THE MIAMI-DADE COUNTY
CIRCUIT AND COUNTY COURTS [SEE AGENDA ITEM NOS. 11A12,
11A12 ALT.#1 AND 11A12 ALT.#2] (Mayor)

9/3/2014 *Presented by BCC*

2C **OTHER ISSUES**

3A2 SUPPLEMENT

141724 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD 60/ MIAMI GARDENS DRIVE BETWEEN N.E. 6TH AVENUE AND U.S. 1 AS 'RONALD A. SILVER DRIVE' (Clerk of the Board)

9/3/2014 Presented by BCC

3A3

141697 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION DECLARING TWO DELL DESKTOP COMPUTERS, THREE LENOVO DESKTOP COMPUTERS, AND ONE HP NETWORK PRINTER SURPLUS, AND AUTHORIZING THEIR DONATION TO MIAMI BRIDGE YOUTH AND FAMILY SERVICES INC AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

9/3/2014 Adopted by BCC Passed 10 - 0

3A4

141659 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF SW 59 COURT FROM 64 STREET TO 66 STREET AS "GREEN MITCHELL COURT"

9/3/2014 Adopted by BCC Passed 10 - 0

3A4 SUPPLEMENT

141725 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF SW 59 COURT FROM 64 STREET TO 66 STREET AS 'GREEN MITCHELL COURT' (Clerk of the Board)

9/3/2014 Presented by BCC

3A5**141727****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 6, 2014 "IMMIGRATION REFORM" EVENT SPONSORED BY FRANCISCO MORAZAN HONDURAN INTEGRATED ORGANIZATION, INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2013-14 IN-KIND RESERVE FUND

9/3/2014*Adopted by BCC Passed 10 - 0***3A6****141730****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2014 "CALLE OCHO FESTIVAL 2014" SPONSORED BY THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2013-14 IN-KIND RESERVE FUND

9/3/2014*Adopted by BCC Passed 10 - 0***3A7****141736****Resolution****Lynda Bell Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 5, 2014 "DAY OF THE YOUNG CHILD" EVENT SPONSORED BY MIAMI DADE COLLEGE HOMESTEAD CAMPUS IN AN AMOUNT NOT TO EXCEED \$910.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2013-14 IN-KIND RESERVE FUND

9/3/2014*Adopted by BCC Passed 10 - 0*

3A8**141737 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 29, 2014 "STOP THE VIOLENCE BRING THE PEACE 1ST ANNUAL BASKETBALL TOURNAMENT" SPONSORED BY INNER CITY YOUTH ENRICHMENT CAMP, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2013-14 IN-KIND RESERVE FUND

9/3/2014 Adopted by BCC Passed 10 - 0

3A9**141739 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 4, 2014 "RIDE FOR LOTUS HOUSE" EVENT SPONSORED BY THE SUNDARI FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2013-14 IN-KIND RESERVE FUND

9/3/2014 Adopted by BCC Passed 10 - 0

3A10**141742 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 31, 2014 "SURF BAL BAY RELAY FOR LIFE" EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

9/3/2014 Adopted by BCC Passed 10 - 0

3A11**141743 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 22, 2014 "85TH ANNIVERSARY STREET FAIR" SPONSORED BY THE TOWN OF GOLDEN BEACH IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

9/3/2014 Adopted by BCC Passed 10 - 0

3B DEPARTMENTAL CONSENT ITEMS

3B1

141445 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NET SERVICES OF FLORIDA, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

7/9/2014 1G4 *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*
9/3/2014 *Adopted by BCC Passed 10 - 0*

3B2

141346 Resolution

RESOLUTION AUTHORIZING THE FILING OF THREE GRANT APPLICATIONS FOR FISCAL YEAR 2014 SECTION 5307 URBANIZED FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAMS FUNDING IN THE AMOUNT OF \$77,098,927.00 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

7/9/2014 1G3 *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*
9/3/2014 *Adopted by BCC Passed 10 - 0*

3B3

141446 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO J.L.N. SOUTH DADE JITNEY SERVICE, CORP. TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

7/9/2014 1G5 *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*
9/3/2014 *Adopted by BCC Passed 10 - 0*

3B4

141447 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO IMR TRANSPORTATION, INC. TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

7/9/2014 1G6 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

3B5

141448 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30246 FROM HEEV GROUP LLC TO EAGLES WINGS TRANSPORTATION LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

7/9/2014 1G7 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

3B6

141449 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30321 FROM KING ARTURO'S CORP. TO M & C TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

7/9/2014 1G8 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

3B10**141681 Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT NUMBER S0700 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE UP TO \$437,458.94 TO MIAMI-DADE COUNTY TO SUPPORT THE TITLE V AIR POLLUTION CONTROL PROGRAM IN MIAMI-DADE COUNTY OVER A TWO YEAR PERIOD; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXPEND THESE OR ANY ADDITIONAL FUNDS AND TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT (Regulatory and Economic Resources)

9/3/2014*Adopted by BCC Passed 10 - 0***3B11****141738 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE AND EXPEND FEDERAL FUNDS FROM THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR THE PURPOSE OF REIMBURSING THE COUNTY FOR COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS; AND TO FILE AND EXECUTE NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

9/3/2014*Adopted by BCC Passed 10 - 0***3B12****141844 Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE ACTION IN APPLYING FOR THE FLORIDA ANIMAL FRIEND GRANT FUNDS IN THE AMOUNT OF \$25,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Animal Services)

9/3/2014*Adopted by BCC Passed 10 - 0*

3B13

141706

Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$174,038 IN GRANT FUNDS FROM THE EMERGENCY MEDICAL SERVICES MATCHING GRANT AWARDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

9/3/2014

Adopted by BCC Passed 10 - 0

4 ORDINANCES FOR FIRST READING

4A

141549 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEE; PROVIDING FOR REIMBURSEMENT TO FEEPAAYER 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

Withdrawn

7/15/2014 4A *Deferred by BCC Passed 10 - 0*

7/15/2014 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 8/29/2014*

9/3/2014 *Withdrawn by BCC Passed 10 - 0*

9/3/2014 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2014*

4B

141857 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

ORDINANCE AMENDING SECTION 29-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO TAX INCREMENT FINANCING FOR SOUTHEAST/OVERTOWN PARK WEST REDEVELOPMENT AREA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/3/2014 *Adopted on first reading by BCC Passed 12 - 0*

9/3/2014 *Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 10/14/2014*

4C

141707

Ordinance

**Sally A. Heyman Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor**

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY ELIMINATING FARE FREE TRANSPORTATION SERVICE ON METROMOVER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/3/2014 *Adopted on first reading by BCC Passed 9 - 3*
9/3/2014 *Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 10/15/2014*

4D

141667

Ordinance

**Sally A. Heyman Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Dennis C. Moss Co-Sponsor**

ORDINANCE AMENDING CHAPTER 11A, ARTICLES I, II, III, IV AND VI OF THE CODE OF MIAMI-DADE COUNTY TO PROHIBIT DISCRIMINATION BASED ON STATUS AS A VICTIM OF DOMESTIC VIOLENCE, DATING VIOLENCE; OR STALKING; CORRECTING SCRIVENER ERRORS IN SECTIONS 11A-12 AND 11A-13 OF THE CODE OF MIAMI-DADE COUNTY TO INCLUDE SOURCE OF INCOME AS A PROTECTED CLASSIFICATION IN HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/18/2014 *Requires Municipal Notification by BCC to Health & Social Services Committee*
9/3/2014 *Adopted on first reading by BCC Passed 12 - 0*
9/3/2014 *Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 10/15/2014*

4E

141703

Ordinance

Dennis C. Moss Prime Sponsor

ORDINANCE AMENDING CHAPTER 31, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING FOR HIRE LIMOUSINES; AMENDING DEFINITIONS OF DIRECTOR, CSD, PRE-ARRANGED, LIMOUSINE AND LUXURY LIMOUSINE SEDAN; DEFINING FOR-HIRE LIMOUSINE REFERRAL SERVICE PROVIDER; AMENDING PROVISIONS REGARDING THE ADVERTISEMENT OF LIMOUSINE SERVICES; REQUIRING THE BOARD TO ADOPT A RESOLUTION ESTABLISHING AND AMENDING FEES RELATED TO FOR-HIRE LIMOUSINE SERVICES; IMPLEMENTING RULES AND REGULATIONS REGARDING FOR-HIRE LIMOUSINE REFERRAL SERVICE PROVIDER LICENSE HOLDERS; AMENDING REQUIREMENTS REGARDING LIMOUSINE RATES; PROVIDING THAT MINIMUM RATES SHALL BE NO LESS THAT ONE AND ONE HALF THE HOURLY WAITING TIME RATE FOR TAXICABS; AMENDING VEHICLE STANDARDS AND REQUIRING THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT TO SUBMIT A LIMOUSINE VEHICLE LIST FOR BOARD APPROVAL; AMENDING RULES OF OPERATION OF FOR-HIRE LIMOUSINES; AUTHORIZING A LOTTERY IN THE YEAR 2014 FOR THE ISSUANCE OF A NUMBER OF FOR-HIRE LUXURY LIMOUSINE SEDAN LICENSES NOT TO EXCEED THREE HUNDRED FOR-HIRE LICENSES; REQUIRING A STUDY TO DETERMINE WHETHER TO ISSUE ADDITIONAL FOR-HIRE LUXURY LIMOUSINE SEDAN LICENSES IN THE YEAR 2015 OR ANY YEAR THEREAFTER; EMPOWERING THE COMMISSION TO AUTHORIZE BY RESOLUTION THE ISSUANCE BY LOTTERY OF A NUMBER OF FOR-HIRE LUXURY LIMOUSINE SEDAN LICENSES NOT TO EXCEED THREE HUNDRED FOR-HIRE LICENSES IN THE YEAR 2015 OR ANY YEAR THEREAFTER; AMENDING PROVISIONS RELATING TO TRANSFER OF FOR-HIRE LIMOUSINE LICENSES ISSUED PURSUANT TO LOTTERIES AND PERMISSIBLE PARTICIPANTS IN LOTTERIES; ESTABLISHING PROVISIONS FOR SUSPENSION OR REVOCATION OF A FOR-HIRE LIMOUSINE REFERRAL SERVICE PROVIDER LICENSE; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/3/2014

Adopted on first reading by BCC Passed 9 - 3

9/3/2014

Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 10/15/2014

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

5A

141660

Resolution

Barbara J. Jordan Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Prime Sponsor

RESOLUTION DESIGNATING AS "COUNTRY CLUB LAKES" A PORTION OF THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY COUNTY LINE ROAD, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY INTERSTATE 75

Deferral Requested

9/3/2014

Deferred by BCC Passed 10 - 0

5A SUPPLEMENT

141877

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS 'COUNTY CLUB LAKES' A PORTION OF THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY COUNTY LINE ROAD, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY INTERSTATE 75 (Clerk of the Board)

Deferral Requested

9/3/2014

Deferred by BCC Passed 10 - 0

5B

141661

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; AUTHORIZING AND DIRECTING A CHANGE OF NAME FROM "KENDALL-TAMIAMI EXECUTIVE AIRPORT" TO "MIAMI EXECUTIVE AIRPORT"; AUTHORIZING AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PLACE SUCH CHANGE OF NAME INTO EFFECT IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED HEREIN

9/3/2014

Adopted by BCC Passed 11 - 2

5B SUPPLEMENT**141880****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; AUTHORIZING AND DIRECTING A CHANGE OF NAME FROM 'KENDALL-TAMIAMI EXECUTIVE AIRPORT' TO 'MIAMI EXECUTIVE AIRPORT' (Clerk of the Board)

*9/3/2014**Presented by BCC***5C****141683****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION CODESIGNATING SW 144 STREET BETWEEN STATE ROAD 997/KROME AVENUE AND SW 179 AVENUE AS ‘‘SONIC‘C‘ WAY’’

*9/3/2014**Adopted by BCC Passed 11 - 0***5C SUPPLEMENT****141924****Supplement**

SUPPLEMENT INFORMATION REGARDING RESOLUTION CODESIGNATING SW 144 STREET BETWEEN STATE ROAD 997/KROME AVENUE AND SW 179 AVENUE AS 'SONICC WAY' (Clerk of the Board)

*Add-on**9/3/2014**Presented by BCC***5D****141525****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE SW 90 STREET, FROM THEORETICAL SW 174 AVENUE TO THE NEW ALIGNMENT OF SW 172 AVENUE AND FROM THE NEW ALIGNMENT OF SW 172 AVENUE EAST FOR 1,563.30 FEET, EXCEPT THE PORTION DEDICATED BY THE PLAT OF ‘‘KENDALL COMMONS RESIDENTIAL’’, RECORDED IN PLAT BOOK 169, PAGE 47; (OLD) SW 172 AVENUE, FROM SW 90 STREET TO NORTH KENDALL DRIVE; AND SW 84 STREET, FROM NORTH KENDALL DRIVE WEST FOR 549.36 FEET (ROAD CLOSING PETITION NO. P-902) (Public Works & Waste Management)

*7/8/2014 3A**Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0**9/3/2014**Adopted by BCC Passed 11 - 0*

5E

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)

7/15/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/3/2014

7/15/2014 4G Adopted on first reading by BCC Passed 12 - 0

9/3/2014 Adopted by BCC Passed 11 - 0

5E1

141382 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS ISABIANCA ESTATES 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)

9/3/2014 Adopted by BCC Passed 11 - 0

5F

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)

Deferral Requested

7/15/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/3/2014

7/15/2014 4H Adopted on first reading by BCC Passed 12 - 0

9/3/2014 Deferred by BCC Passed 10 - 0

5G

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)

7/15/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/3/2014
7/15/2014 41 Adopted on first reading by BCC Passed 12 - 0
9/3/2014 Adopted by BCC Passed 11 - 0

5G1

141387 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS PALMERA ESTATES WEST 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)

9/3/2014 Adopted by BCC Passed 11 - 0

5H

141795 Resolution

RESOLUTION APPROVING THE PLAT OF KATES ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST APPROXIMATELY 450 FEET WEST OF SW 187 AVENUE, ON THE SOUTH APPROXIMATELY 870 FEET NORTH OF SW 292 STREET, AND ON THE WEST APPROXIMATELY 375 FEET EAST OF SW 189 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

9/3/2014 Adopted by BCC Passed 12 - 0

5I

141797 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF NORTHWESTERN TRACTS, ON BEHALF OF MIAMI-DADE COUNTY, AS ONE OF THE FEE SIMPLE TITLE HOLDERS, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 69 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF NW 7 AVENUE, ON THE SOUTH BY NW 67 STREET, AND ON THE WEST BY NW 10 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

9/3/2014 Adopted by BCC Passed 12 - 0

5J

141798 Resolution

RESOLUTION APPROVING THE PLAT OF SECOND BAPTIST CHURCH, LOCATED IN THE NORTHEAST 1/4 OF SECTION 19, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 142 LANE, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 110 AVENUE, ON THE SOUTH BY PINKSTON DRIVE, AND ON THE WEST BY BOGGS DRIVE) (Regulatory and Economic Resources)

Quasi-Judicial

9/3/2014 Adopted by BCC Passed 12 - 0

5K

141796 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., (D-23469), LOCATED IN THE SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1320 FEET SOUTH OF THEORETICAL SW 64 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH APPROXIMATELY 1060 FEET NORTH OF SW 72 STREET, AND ON THE WEST BY THE FLORIDA TURNPIKE) (Regulatory and Economic Resources)

Quasi-Judicial

9/3/2014 Adopted by BCC Passed 12 - 0

5L

141799 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LIBERTY ACADEMY DAYCARE AND PRESCHOOL (D-22990), LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 350 FEET SOUTH OF NW 79 STREET, ON THE EAST BY NW 12 AVENUE, ON THE SOUTH BY NW 77 TERRACE, AND ON THE WEST BY NW 12 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

9/3/2014 Adopted by BCC Passed 12 - 0

5M

141872 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY GROVE HARBOUR MARINA AND CARIBBEAN MARKETPLACE, LLC TO EXPAND AN EXISTING MARINA AT 2640 SOUTH BAYSHORE DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

9/3/2014 Adopted by BCC Passed 11 - 0

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

141714 Discussion Item Barbara J. Jordan Prime Sponsor

UPDATE ON R-1006-13, PERTAINING TO ANNEXATIONS AND INCORPORATIONS

9/3/2014 Deferred by BCC Passed 9 - 0

6B2

141886 Discussion Item Dennis C. Moss Prime Sponsor

WHAT WE CAN LEARN FROM THE RECENT CIVIL UNREST IN FERGUSON, MISSOURI AND HOW WE CAN PREVENT SUCH AN EVENT IN MIAMI-DADE COUNTY

9/3/2014 Presented by BCC

6B3

141810

Discussion Item

Dennis C. Moss Prime Sponsor

DISCUSSION ITEM REGARDING THE IMPACT THAT THE
MATCHING BY INTERNET COMPANIES OF VISITORS WITH LOCAL
CITIZENS FOR THE TEMPORARY RENTAL OF PRIVATE
RESIDENCES HAS ON COUNTY REVENUES AND THE HOTEL
INDUSTRY

9/3/2014

Withdrawn by BCC Passed 12 - 0

7C

140952

Ordinance

Barbara J. Jordan Prime Sponsor,
Lynda Bell Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO SOLICITATION OR COLLECTION BY MINORS IN THE PUBLIC RIGHT-OF-WAY; CREATING SECTION 21-36.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING SOLICITATION OR COLLECTION IN THE PUBLIC RIGHT-OF-WAY BY MINORS WITHOUT ACCOMPANIMENT BY AN ADULT; LIMITING HOURS OF SOLICITATION OR COLLECTION; ENACTING PROHIBITIONS ON SOLICITATION OR COLLECTION AT HIGH TRAFFIC OR HIGH ACCIDENT INTERSECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/6/2014 4C *Adopted on first reading by BCC Passed 13 - 0*

5/6/2014 *Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 6/11/2014*

7/9/2014 1G2 *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0*

9/3/2014 *Adopted by BCC Passed 9 - 0*

7D

141211

Ordinance

Rebeca Sosa Prime Sponsor,
Jose "Pepe" Diaz Co-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, FLORIDA, TO REQUIRE THAT IN ALL AGENDA ITEMS RELATED TO PLANNING, DESIGN AND CONSTRUCTION OF COUNTY INFRASTRUCTURE A STATEMENT BE INCLUDED THAT THE IMPACT OF SEA LEVEL RISE HAS BEEN CONSIDERED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2014 4B *Adopted on first reading by BCC Passed 11 - 0*

6/3/2014 *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 7/10/2014*

7/10/2014 1G1 *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0*

9/3/2014 *Adopted by BCC Passed 9 - 0*

8 **DEPARTMENTAL ITEMS****8A** **(No items were submitted for this section.)****8B** **CORRECTIONS AND REHABILITATION DEPARTMENT****8B1****141568** **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING A DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT BETWEEN THE U.S. DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT, FOR THE PURPOSE OF ESTABLISHING UPDATED PER DIEM REIMBURSEMENT RATE FOR THE TEMPORARY HOUSING OF FEDERAL DETAINEES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

7/9/2014 3D *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

8B2

141188 **Resolution** **Sally A. Heyman Prime Sponsor,**
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR SCHOOL YEARS 2014-2015 AND 2015-2016 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES; IN THE AMOUNT NOT TO EXCEED \$400,000.00 TO BE PAID FROM THE INMATE WELFARE ACCOUNT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

7/9/2014 3A *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

9/3/2014 *Adopted by BCC Passed 11 - 0*

8B3

141189

Resolution

**Sally A. Heyman Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION AUTHORIZING AN AFFILIATING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL SERVICES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

7/9/2014 3B Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0
9/3/2014 Adopted by BCC Passed 10 - 0

8B4

141655

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOUTHERN COMFORT SOLUTIONS IN THE AMOUNT OF \$7,500.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO ENFORCE ALL TERMS CONTAINED HEREIN (Corrections & Rehabilitation Department)

9/3/2014 Adopted by BCC Passed 10 - 0

8C CULTURAL AFFAIRS DEPARTMENT

8C1

141461 Resolution

RESOLUTION AUTHORIZING FUNDING OF THIRTEEN (13) FELLOWSHIP AWARDS FOR A TOTAL AMOUNT OF \$165,000.00 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2013-2014 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, 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)

7/7/2014 3C Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8C2

141462 Resolution

RESOLUTION APPROVING FUNDING OF A \$25,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO FRIENDS OF THE BASS MUSEUM, INC. FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM’S FY 2013-2014 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

7/7/2014 3D Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

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

8F **INTERNAL SERVICES DEPARTMENT**

8F3

141368 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT SOLE PROPOSAL RECEIVED FOR THE REQUEST FOR PROPOSALS TO OBTAIN A DEVELOPER AND OPERATOR OF A RESTAURANT, PIER AND BEACH CONCESSION AT HAULOVER BEACH RFP NO. 844 (Internal Services)

7/8/2014 3G Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8F4

141395 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$2,400,000 WITH DE LEON & DE LEON, P.A. TO OBTAIN PRIVATE ATTORNEY SERVICES FOR PUBLIC HOUSING AND COMMUNITY DEVELOPMENT, 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. RFP00042 (Internal Services)

7/7/2014 3A Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

9/3/2014 Adopted by BCC Passed 12 - 0

8F5

141398 Resolution

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT L9382-1/19, PROLIANCE SYSTEMS SOFTWARE TO MERIDIAN PROJECT SYSTEMS, INC. TO PROVIDE REQUIRED SOFTWARE LICENSES, SOFTWARE MAINTENANCE, AND TECHNICAL SUPPORT SERVICES IN THE AGGREGATE AMOUNT OF \$994,000.00, 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)

7/8/2014 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8F6

141476 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$35,004,000.00 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER, VEHICLES FOR VARIOUS DEPARTMENTS, AND OFF ROAD UTILITY, MEDIUM AND HEAVY TRUCKS AND OTHER FLEET EQUIPMENT (Internal Services)

7/9/2014 3C Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0

9/3/2014 Adopted by BCC Passed 12 - 0

8F7

141478 Resolution

RESOLUTION RATIFYING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$3,965,162 WITH US DIGITAL DESIGN, INC. TO OBTAIN AN INTERNET PROTOCOL (IP) ALERTING SYSTEM FOR MIAMI-DADE FIRE RESCUE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 889 (Internal Services)

7/9/2014 3C Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8F8

141760 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$107,512,926 WITH 50 STATE SECURITY SERVICES, INC. TO OBTAIN SECURITY GUARD SERVICES FOR MIAMI-DADE TRANSIT, 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 PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. BW9808-0/22 (Internal Services)

9/3/2014 Adopted by BCC Passed 12 - 0

8F8 SUPPLEMENT

141890

Supplement

SUPPLEMENTAL INFORMATION FOR SECURITY GUARD SERVICES
FOR MIAMI-DADE TRANSIT

9/3/2014

Presented by BCC

8G (No items were submitted for this section.)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

141879

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF
UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE
FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES
(FIU) ESTABLISHING A FRAMEWORK FOR THE EXPANSION OF FIU
ONTO UP TO 64 ACRES OF THE DADE COUNTY YOUTH FAIR SITE
AND THE RELOCATION OF THE MIAMI-DADE FAIR & EXPOSITION,
INC., (FAIR) CONTINGENT ON THE SATISFACTION OF CERTAIN
SPECIFIED CONDITIONS PRECEDENT, INCLUDING A VOTER
REFERENDUM AND FIU SECURING NON-COUNTY FUNDING FOR
ITS EXPANSION AND THE FAIR'S RELOCATION (SEE AGENDA ITEM
NO. 11A13) (Parks, Recreation and Open Spaces)

9/3/2014

Amended by BCC

8I MIAMI-DADE POLICE DEPARTMENT

811

141263

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$503,265.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY2014 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

7/9/2014 1G3 Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8J PORT OF MIAMI DEPARTMENT

8J1

141288

Resolution

RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING PAYMENT OF STATE COMPREHENSIVE ENHANCED TRANSPORTATION SYSTEM TAX FUNDS TO COUNTY TO PAY DEBT SERVICE ON SEAPORT REVENUE BONDS ISSUED TO FUND PORTION OF COUNTY'S CONTRIBUTION TO PORTMIAMI TUNNEL PROJECT (Port of Miami)

7/10/2014 3B Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8J2

141514 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THREE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC., IN THE AMOUNT OF \$1,200 PER MONTH, FOR FOUR YEARS WITH FOUR ONE YEAR OPTIONS TO RENEW, FOR A TOTAL AUTHORITY OF \$115,200.00 OVER EIGHT YEARS, PLUS POSSIBLY THE COST FOR ELECTRICITY, FOR THE PURPOSES OF INSTALLING AND MAINTAINING HOMELAND SECURITY SURVEILLANCE EQUIPMENT; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONFERRED THEREIN (Port of Miami)

7/10/2014 3C Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8K **(No items were submitted for this section.)**

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

8L1

**141390 Resolution Lynda Bell Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 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-810-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

7/9/2014 3E Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8L5

141309 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$203,898.07 TO LEYRAM CONSTRUCTION, INC. FOR THE PEOPLE’S TRANSPORTATION PLAN PROJECT ENTITLED SIDEWALK IMPROVEMENTS (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130205) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

7/8/2014 3C *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

8L6

141389 Resolution

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE THE CITY OF MIAMI WITH FUNDING IN AN AMOUNT UP TO \$1,529,000.00 FOR THE CONSTRUCTION OF A SIDEWALK IMPROVEMENT PROJECT ALONG 1) GRAND AVENUE FROM MCDONALD STREET TO MARY STREET, 2) MAIN HIGHWAY FROM MCFARLANE ROAD TO FRANKLIN AVENUE, AND 3) MCFARLANE ROAD FROM SOUTH BAYSHORE DRIVE TO GRAND AVENUE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

7/8/2014 3D *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

8M REGULATORY & ECONOMIC RESOURCES

8M1

141464 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT NUMBER 4600003055 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR ECOLOGICAL MONITORING FOR THE DEERING ESTATE AND L-31E CULVERT PROJECTS AS PART OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THIS AGREEMENT FOR TIME EXTENSION AND ADDITIONAL FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

7/10/2014 3C Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

8N MIAMI-DADE TRANSIT DEPARTMENT

8N1

141378 Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE PROVISION OF A PUBLIC TRANSPORTATION SERVICES (CIRCULATOR ROUTE) FOR THE INSTALLATION OF MDT BUS TRACKER TECHNOLOGY ON THE SOUTH BEACH LOCAL; FURTHER AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO ENTER INTO AGREEMENTS WITH ANY OTHER MUNICIPALITY WITHIN MIAMI-DADE COUNTY WISHING TO INSTALL SAID BUS TRACKER TECHNOLOGY ALONG THE SAME TERMS AND CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

7/9/2014 3D Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

141465 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE VILLAGES APARTMENTS, PHASE I FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

7/8/2014 3A Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

10A2

141466 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SUPERIOR MANOR APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

7/8/2014 3B Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

9/3/2014 Withdrawn by BCC Passed 12 - 0

10A3**141467 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS VILLA CAPRI II FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

7/8/2014 3C *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

10A4**141469 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SPINNAKER COVE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

7/8/2014 3D *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

10A5**141470 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS GOLFSIDE VILLAS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

7/8/2014 3E *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

141414 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO CONDUCT A STUDY OF THE TRAFFIC IMPACTS OF
CERTAIN TYPES OF PEDESTRIAN ORIENTED MIXED-USE
DEVELOPMENTS AND WHETHER THE ROAD IMPACT FEE SHOULD
BE MODIFIED FOR FUTURE PEDESTRIAN ORIENTED MIXED-USE
DEVELOPMENTS TO ACCOUNT FOR INTERNAL TRIPS AND
INCLUDE RECOMMENDATIONS ON MODIFYING THE ROAD
IMPACT FEE IN A REPORT TO THE BOARD

7/9/2014 2A *Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 4 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

11A2

141240 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE
AND DEPARTMENT OF CORRECTIONS TO INCLUDE A FIELD ON
ANY INMATE INTAKE FORMS TO REQUEST INFORMATION FROM
INMATES REGARDING U.S. VETERAN STATUS; DIRECTING THE
COUNTY MAYOR OR DESIGNEE TO DEVELOP LITERATURE
REGARDING BENEFITS AND SERVICES AVAILABLE TO
INCARCERATED VETERANS; AND FURTHER DIRECTING THE
MAYOR OR DESIGNEE TO REPORT TO THE BOARD ON THE
IMPLEMENTATION OF THESE POLICIES WITHIN NINETY (90) DAYS
FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION

7/9/2014 2A *Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0*

9/3/2014 *Adopted by BCC Passed 12 - 0*

11A3

141241

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Sally A. Heyman Co-Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, UPON CONSULTATION WITH THE MILITARY AFFAIRS BOARD, REQUEST AN ENHANCEMENT/MODIFICATION TO THE A-FORMS PREPARED BY THINKSTREAM, INC. UNDER CONTRACT RFP NO. 748 TO REQUIRE LAW ENFORCEMENT PROFESSIONALS TO REPORT WHETHER AN ARRESTEE SERVED IN THE U.S. ARMED FORCES; TO GIVE THIS ENHANCEMENT/MODIFICATION THE HIGHEST PRIORITY IN ANY RANKING OF PROPOSED ENHANCEMENTS/MODIFICATIONS; AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD WITHIN NINETY (90) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION ON THE COST OF THIS ENHANCEMENT/MODIFICATION AND THE TIMEFRAME FOR ITS IMPLEMENTATION

7/9/2014 2B Forwarded to BCC without a recommendation by Public Safety & Animal Services Committee Passed 4 - 0

9/3/2014 Amended by BCC

11A4

141415

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INSPECT AND TAKE APPROPRIATE ENFORCEMENT ACTION FOR THE PURPOSE OF OPTIMIZING NEIGHBORHOOD AESTHETICS

7/7/2014 2B Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

9/3/2014 Amended by BCC

11A5

141397

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION DECLARING FIREFIGHTING EQUIPMENT SURPLUS, WAIVING THE REQUIREMENTS OF SECTION 2-11.2.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS (2/3) VOTE OF MEMBERS PRESENT AND AUTHORIZING THE DONATION OF THE EQUIPMENT TO COLOMBIA'S CITY OF SILVANIA FIRE DEPARTMENT

7/9/2014 2C Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

9/3/2014 Adopted by BCC Passed 10 - 0

11A8

141155

Resolution

Dennis C. Moss Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PUBLIC HOUSING AND COMMUNITY DEVELOPMENT AND MIAMI-DADE POLICE DEPARTMENT'S NUISANCE ABATEMENT UNIT TO DEVELOP A WRITTEN NOTICE TO BE PROVIDED TO SECTION 8 PROPERTY OWNERS WHOSE PROPERTIES MAY BE THE TARGET OF DRIVE-BY SHOOTINGS OR ARE USED FOR OTHER CRIMINAL ACTIVITY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND MIAMI-DADE POLICE DEPARTMENT TO DEVELOP SIMILAR NOTICE TO BE PROVIDED TO OWNERS OF RESIDENTIAL AND COMMERCIAL PROPERTIES; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP A USEABLE DATABASE THAT CAN BE SHARED BETWEEN PUBLIC HOUSING AND COMMUNITY DEVELOPMENT, MIAMI-DADE POLICE DEPARTMENT, OTHER LAW ENFORCEMENT AGENCIES AND OTHER PUBLIC HOUSING AGENCIES; AND URGING MUNICIPALITIES AND PUBLIC HOUSING AGENCIES TO DEVELOP SIMILAR CRIME PREVENTION INITIATIVES

7/9/2014 2D *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

11A9

141504

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EVALUATE THE MARKETING BENEFITS TO MIAMI-DADE COUNTY FOR HOSTING A SUPER BOWL AND TO PRESENT A REPORT OF THOSE FINDINGS TO THE BOARD WITHIN SIXTY (60) DAYS

7/10/2014 2A *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0*

9/3/2014 *Adopted by BCC Passed 10 - 0*

11A12 ALT #1

141914 **Resolution** **Xavier L. Suarez Prime Sponsor**

RESOLUTION CALLING COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, IN CONJUNCTION WITH THE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS FOR PURPOSE OF FUNDING CAPITAL IMPROVEMENT PROJECTS FOR MIAMI-DADE COUNTY COURTS [SEE AGENDA ITEM NO. 2B2]

Add-on

9/3/2014

Amended by BCC

11A12 ALT #2

141915 **Resolution** **Xavier L. Suarez Prime Sponsor**

RESOLUTION CALLING COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, IN CONJUNCTION WITH THE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS FOR PURPOSE OF FUNDING CAPITAL IMPROVEMENT PROJECTS FOR MIAMI-DADE COUNTY COURTS [SEE AGENDA ITEM NO. 2B2]

Add-on

9/3/2014

Withdrawn by BCC

11A13

141874 **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 EXTEND THE EXEMPTION FROM THE PUPIC PARK USE RESTRICTIONS AND CONSTRUCTION LIMITATIONS OF ARTICLE 7 AFFORDED TO THE DADE COUNTY YOUTH FAIR SITE TO FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR FIU'S EXPANSION ONTO UP TO 64 ACRES OF SUCH SITE UPON THE RELOCATION OF THE YOUTH FAIR AND PROVIDE THAT NO COUNTY FUNDS BE USED FOR FIU'S EXPANSION AND THE REQUIRED RELOCATION OF THE YOUTH FAIR (SEE AGENDA ITEM NO. 8H1)

9/3/2014

Amended by BCC

11A16

141867

Resolution

**Lynda Bell Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS TO AMEND THE ANIMAL WELFARE ACT TO IMPOSE HEIGHTENED STANDARDS FOR COMMERCIAL BREEDERS OF CATS AND DOGS AND TO INCREASE FUNDING FOR ENFORCEMENT OF THE ANIMAL WELFARE ACT

9/3/2014

Adopted by BCC Passed 10 - 0

11A17

141860

Resolution

**Sally A. Heyman Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING CONGRESS AND FEMA TO CLARIFY FEMA'S PROCEDURES FOR DEOBLIGATION OF PREVIOUSLY-APPROVED DISASTER RELIEF FUNDS

9/3/2014

Adopted by BCC Passed 13 - 0

11A18

141809

Resolution

**Rebeca Sosa Prime Sponsor,
Bruno A. Barreiro Co-Sponsor,
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Xavier L. Suarez Co-Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION DECLARING SEPTEMBER 2014 PEDIATRIC CANCER AWARENESS MONTH

9/3/2014

Adopted by BCC Passed 10 - 0

11A19

141885

Resolution

**Rebeca Sosa Prime Sponsor,
Bruno A. Barreiro Co-Sponsor,
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Xavier L. Suarez Co-Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR TO DEVELOP AND
IMPLEMENT A FUNDRAISING PROGRAM THROUGH WHICH
COUNTY EMPLOYEES MAY CONTRIBUTE FUNDS TOWARD LOCAL
PEDIATRIC CANCER CENTERS

9/3/2014

Adopted by BCC Passed 10 - 0

11A20

141856

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING CONGRESS TO ALLOCATE INCREASED
FUNDING FOR PEDIATRIC CANCER RESEARCH

9/3/2014

Adopted by BCC Passed 10 - 0

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

141687 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$32,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 8 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 216TH STREET FROM THE FLORIDA TURNPIKE TO SW 127TH AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

9/3/2014

Adopted by BCC Passed 10 - 0

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****141897****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT EXPRESS AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT EXPRESS EXIST; AND PROVIDING FOR AN APPROPRIATION OF UP TO \$36,000.00 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2015 THROUGH 2020 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT EXPRESS; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/3/2014*Adopted by BCC Passed 13 - 0*

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

141723

Resolution

Clerk of the Board

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER A COPY OF ALL LEASES AND OPERATING AGREEMENTS INVOLVING COUNTY-OWNED PROPERTY (Office of Property Appraiser)

9/3/2014

Adopted by BCC Passed 13 - 0

15B REPORTS

15B1

141726

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON SEPTEMBER 3, 2014 (Clerk of the Board)

9/3/2014

Accepted by BCC Passed 10 - 0

15B2

141728

Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JANUARY 29, 2014 (SPECIAL BCC MEETING)
MAY 6, 2014 (REGULAR MEETING)
MAY 20, 2014 (REGULAR MEETING)
JULY 16, 2013 (REGULAR MEETING)
SEPTEMBER 10, 2013 (FIRST BUDGET HEARING)
SEPTEMBER 17, 2013 (COMMITTEE OF THE WHOLE MEETING)
(Clerk of the Board)

9/3/2014

Approved by BCC Passed 10 - 0

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

141868 Report

APPOINTMENT OF MEMBER TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC.

DAVID SALTMAN (Clerk of the Board)

9/3/2014

Approved by BCC Passed 10 - 0

15C1 SUPPLEMENT

141869 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - HEALTH COUNCIL OF SOUTH FLORIDA, INC. (Clerk of the Board)

9/3/2014

Presented by BCC

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

19

ADJOURNMENT