

# OFFICIAL AGENDA



**September 16, 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](mailto: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

**141990                      Certificate of Appreciation                      Esteban L. Bovo, Jr. Prime Sponsor**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE STUDENTS OF JESUS COSTA KARATE SCHOOL HIALEAH FOR THEIR EFFORTS IN WINNING THE KARATE NATIONAL CHAMPIONSHIP AND THEIR SELECTION TO THE PAN AMERICAN GAMES *Add-on*

1D2

**141991                      Certificate of Appreciation                      Jean Monestime Prime Sponsor**

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO WPLG CHANNEL 10 FOR THEIR ADOPTION OF GRATIGNY PLATEAU PARK AS A "MAKING A DIFFERENCE" PROJECT, AN INITIATIVE OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT *Add-on*

1D3

**141992                      Proclamation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO AMOS ROJAS, JR., U.S. MARSHAL FOR THE SOUTHERN DISTRICT OF FLORIDA, DECLARING SEPTEMBER 2014 AS "U.S. MARSHALS MONTH" *Add-on*

1D4

**141993                      Special Presentation                      Rebeca Sosa Prime Sponsor**

MUSICAL PERFORMANCE BY RONALD W. REAGAN/DORAL SR. HIGH'S REAGAN SINGERS (ALEJANDRO QUINTERO AND ZHAMIRA ZAMBRANO) PERFORMING "LEY DE NEWTON" BY BEATRIZ LUENGO *Add-on*

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

1E1

141583                      Citizen's Presentation                      Jean Monestime Prime Sponsor

CITIZENS' PRESENTATION BY IRMA FENELUS AND CALEB SAINT LOUIS REGARDING THEIR EMPLOYMENT EXPERIENCE AT MIA

1E2

141969                      Citizen's Presentation                      Dennis C. Moss Prime Sponsor

RAY FAUNTROY, CIVIL RIGHTS ACTIVIST REGARDING "FLUORIDE IN DRINKING WATER"

1E3

142000                      Citizen's Presentation                      Bruno A. Barreiro Prime Sponsor

RAMIRO A. ORTIZ FROM HISTORY MIAMI TO HIGHLIGHT FUTURE PROJECTS                      *Add-on*

1E4

141970                      Citizen's Presentation                      Rebeca Sosa Prime Sponsor

JACKIE GONZALEZ, OUR KIDS PRESIDENT AND CEO AND BART ARMSTRONG, OUR KIDS COO, TO SPEAK ABOUT "OUR COMMUNITY TAKING CARE OF OUR KIDS," A FOSTER CARE AWARENESS CAMPAIGN

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**

**141945**                      **Report**

DIRECTIVE 141603 - NUMBER OF PARKING SPACES FOR THE  
MIAMI-DADE COUNTY FAIR & EXPOSITION (Mayor)

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

**3A1**

**141934**

**Resolution**

**Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SUNNY ISLES BEACH  
CODESIGNATION OF NE 185 STREET FROM COLLINS AVENUE TO  
NORTH BAY ROAD AS "DEZER WAY"

**3A1 SUPPLEMENT**

**141968**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE CITY OF SUNNY ISLES BEACH CODESIGNATION  
OF NE 185TH STREET FROM COLLINS AVENUE TO NORTH BAY  
ROAD AS 'DEZER WAY' (Clerk of the Board)

**3B        DEPARTMENTAL CONSENT ITEMS**



## 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*

09/03/2014 5A 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*

09/03/2014 5A SUPPLEMENT  
DEFERRED BY BCC PASSED 10 - 0

5B

141936

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION CODESIGNATING NW 7TH STREET BETWEEN NW 17TH AVENUE AND NW 22ND AVENUE AS "REGIS HOUSE WAY"; URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION

5B SUPPLEMENT

141971

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING NW 7 STREET BETWEEN NW 17 AVENUE AND NW 22 AVENUE AS REGIS HOUSE WAY; URGING THE CITY OF MIAMI TO JOIN IN THIS CO-DESIGNATION (Clerk of the Board)

5C

141740

Resolution

Sally A. Heyman Prime Sponsor,

Esteban L. Bovo, Jr. Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 194 - "CONSTRUCT A NEW DETENTION CENTER" TO REDUCE ALLOCATION BY \$2,500,000, AND ADDITION OF PROJECT NO. 347 - "RETROFIT OF HOUSING UNITS AT TURNER GUILFORD KNIGHT CORRECTIONAL CENTER," TO BE FUNDED WITH \$2,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 194, TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS (Corrections & Rehabilitation Department)

08/27/2014 3A

Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 3 - 1

5D

141830

Resolution

Health &amp; Social Services Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FY 2010 THROUGH FY 2014 ACTION PLANS TO RECAPTURE AND REALLOCATE \$582,415.46 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TO RECAPTURE \$500.00 HOME INVESTMENT PARTNERSHIP FUNDS; AND WAIVING PROVISIONS OF RESOLUTION R-596-12 (Public Housing and Community Development)

08/27/2014 1G3

Forwarded to the BCC by BCC Chairperson due to lack of  
a quorum by Health & Social Services Committee



5G

**141883 Resolution**

RESOLUTION APPROVING THE PLAT OF ENCHANTED COURT, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST BY SW 163 COURT, ON THE SOUTH BY SW 74 STREET, AND ON THE WEST SW 163 PLACE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5H

**141881 Resolution**

RESOLUTION APPROVING THE PLAT OF AUTOZONE BIRD ROAD, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 39 TERRACE, ON THE EAST BY 65 AVENUE, ON THE SOUTH BY SW 40 STREET (BIRD ROAD), AND ON THE WEST APPROXIMATELY 325 FEET EAST OF SW 67 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5I

**141882 Resolution**

RESOLUTION APPROVING THE PLAT OF A.H. AT TURNPIKE SOUTH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST AND SOUTH BY THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE, AND ON THE WEST BY SW 137 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5J

**141944 Resolution**

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY FLORIDA POWER AND LIGHT COMPANY FOR TEMPORARY IMPACTS TO 0.24 ACRES OF HALOPHYTIC WETLANDS AT SW 344 STREET AND THEORETICAL SW 356 STREET, AND THE L-31E CANAL IN THE VICINITY OF THE TURKEY POINT POWER PLANT, AT THE PROPERTIES IDENTIFIED BY FOLIO NUMBERS 30-7029-001-0011, 30-7290-000-0010, AND 30-7029-001-0012, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

**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

*09/03/2014    6B1                      Deferred by BCC    Passed 9 - 0*

**6B2**

**141688                      Discussion Item                      Dennis C. Moss Prime Sponsor**

MIAMI-DADE POLICE DEPARTMENT VEHICLES DIRECTIVE # 140262

**7            ORDINANCES SET FOR SECOND READING**

7A

**141417                            Ordinance                            Juan C. Zapata Prime Sponsor**

ORDINANCE RELATING TO ZONING; CREATING REGULATIONS TO PERMIT CARGO CONTAINER STORAGE UNITS IN CERTAIN ZONING DISTRICTS; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**07/01/2014**    4C            *Adopted on first reading by BCC Passed 11 - 0*

**07/01/2014**                            *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 08/28/2014*

**08/28/2014**    1G2            *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

**8**            **DEPARTMENTAL ITEMS**

**8A**            **AVIATION DEPARTMENT**

**8A1**

**141832**                            **Resolution**

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALCLEAR, LLC (CLEAR) FOR THE PROVISION OF REGISTERED TRAVELER SERVICES AT SECURITY CHECKPOINTS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING FOR PAYMENTS OF TEN PERCENT OF GROSS REVENUES TO THE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03 OF THE HOME RULE AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE BY TWO-THIRDS VOTE OF MEMBERS PRESENT; 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 (Aviation Department)

*09/02/2014    3D                    Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 3 - 0*

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

**8C**            **CULTURAL AFFAIRS DEPARTMENT**

8C1

141258 Resolution Esteban L. Bovo, Jr. Prime Sponsor, Dennis C. Moss Co-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
07/15/2014 8C1 Deferred by BCC Passed 10 - 0

8C1 SUPPLEMENT

141980 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - TOURIST DEVELOPMENT COUNCIL (Clerk of the Board) Add-on

8D FINANCE DEPARTMENT

8D1

141748 Resolution Finance Committee

RESOLUTION APPROVING EXTENSION OF 2014 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

- 08/25/2014 3B Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 4 - 0

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

8F INTERNAL SERVICES DEPARTMENT

8F1

141712

**Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL), THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE NORTHEAST BRANCH LIBRARY BEING BUILT AT 2930 AVENTURA BOULEVARD, AVENTURA, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

08/28/2014 3A Forwarded to BCC with a favorable recommendation by  
Cultural Affairs & Recreation Committee Passed 3 - 0

8F2

141772

**Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$14,933,000.00 FOR CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES AND MEDICAL, INDUSTRIAL GASES AND RELATED ITEMS, BULK INDUSTRIAL CRUDE SOLAR SALT, AND WORK UNIFORMS, AND ESTABLISHING PREQUALIFICATION POOLS IN A TOTAL AMOUNT UP TO \$31,284,000.00 FOR UNINTERRUPTIBLE POWER SUPPLY SYSTEMS MAINTENANCE AND REPAIR AND LIQUID CAUSTIC SODA (Internal Services)

08/25/2014 3P Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 4 - 0

8F3

141812

**Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,653,000.00 FOR CONTRACTS TO PURCHASE LAUNDRY SERVICES; FORENSIC CASEWORK FOR DNA ANALYSIS; AND TIRES; AND ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$133,936,000.00 FOR PREQUALIFICATION POOL CONTRACTS TO PURCHASE AIR COMPRESSORS, PARTS AND ACCESSORIES; VETERINARY AND PHARMACEUTICAL SUPPLIES; PARTS AND REPAIR SERVICES FOR TRANSIT BUSES AND OTHER SUPPORT EQUIPMENT; PUMPS AND MOTORS; AND SPECIALTY PURPOSE TRUCKS (Internal Services)

08/25/2014 3R Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 3 - 1

8F4

**141811 Resolution**

RESOLUTION AUTHORIZING TIME EXTENSION AND ADDITIONAL EXPENDITURE AUTHORITY OF A CONTRACT FOR SCADA RADIO SYSTEM IN A TOTAL AMOUNT NOT TO EXCEED \$2,100,000.00, AND EXTENSION OF A PREQUALIFICATION POOL CONTRACT FOR ARTISTS AND EXHIBITION SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$325,000.00 (Internal Services)

08/25/2014 3W Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

**141701 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR \$3,170,463.00; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Management and Budget)

08/27/2014 3B Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health & Social Services Committee

**8H (No items were submitted for these sections.)**  
**thru**  
**8K**

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



8M2

141916

**Resolution**

RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$805,000.00, ON APPROXIMATELY 50 ACRES, LOCATED AT SW 296 STREET AND SW 212 AVENUE AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH DIAMOND I FARMS INC. AS SELLERS AND FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Regulatory and Economic Resources)

**9            ADDITIONAL DEPARTMENTAL ITEMS**

9A1

141794

**Resolution**

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

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF BEHAVIORAL TRAINING, ENRICHMENT AND FOSTER CARE FOR AT-RISK SHELTER PETS THROUGH THE SPOTS PROGRAM (STUDENTS PROVIDING ON CAMPUS TRAINING SERVICES) SOURCED FROM THE ANIMAL SERVICES DEPARTMENT (Animal Services)

08/27/2014    3J

*Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

9A2

141826

**Resolution**

**Health & Social Services Committee**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-41 AND APPROVING IMPLEMENTING ORDER 7-41, PRE-EMPLOYMENT FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK, AS SPECIFIED BY FLORIDA STATUTE 125.5801 (SEE AGENDA ITEM NO. 5F) (Human Resources)

*Deferral Requested*

08/27/2014    3A

*Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health & Social Services Committee*

---

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

**10A1**

**141698                            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 JOHN AND ANITA FERGUSON SENIOR RESIDENCES FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

**08/25/2014    3C                    Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0**

**10A2**

**141699                            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 STIRRUP PLAZA PHASE TWO FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

**08/25/2014    3D                    Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0**

10A3

141700

**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 ROBERT KING HIGH PRESERVATION PHASE ONE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

*Withdrawal  
Requested*

08/25/2014 3E

*Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 4 - 0*

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**141803**                      **Resolution**                                      **Lynda Bell Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE ECONOMIC IMPACT OF MIAMI-DADE COUNTY'S AGRICULTURAL INDUSTRY, WITH PARTICULAR FOCUS ON INNOVATIVE FARMING TECHNOLOGY ENTREPRENEURS, AND TO PREPARE A REPORT FOR THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS

*08/25/2014*    2A                      *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11A2

**141685**                      **Resolution**                                      **Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR EXPRESSION OF INTEREST REGARDING CERTAIN PROPERTY LOCATED NEAR THE HOMESTEAD AIR RESERVE BASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE RESPONSES TO THE REQUEST FOR EXPRESSION OF INTEREST WITHIN 90 DAYS OF THE ISSUANCE OF THE REQUEST FOR EXPRESSION OF INTEREST

*08/25/2014*    2C                      *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11A3

**141759**                      **Resolution**                                      **Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR AND COUNTY ATTORNEY TO DETERMINE WHAT IMPACT TRANSIENT PEER TO PEER ROOM RENTALS MAY HAVE ON COUNTY REVENUES AND LOCAL HOTELS AND TO REPORT THEIR FINDINGS ALONG WITH RECOMMENDATIONS ON HOW TO MINIMIZE ANY IMPACT TO THIS BOARD WITHIN SIXTY DAYS

*08/28/2014*    2B                      *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 1*

11A4

141833

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF VACANT, COUNTY-OWNED LAND LOCATED AT 660 NW 14 STREET IN FLORIDA CITY TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY FOR AFFORDABLE HOUSING AT A PRICE OF TEN DOLLARS (\$10.00), IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

08/27/2014 2B

Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health & Social Services Committee

11A5

141689

Resolution

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

RESOLUTION COMMEMORATING THE 225TH ANNIVERSARY OF THE UNITED STATES MARSHALS SERVICE; PROCLAIMING SEPTEMBER 24, 2014 U.S. MARSHALS DAY

08/27/2014 2A

Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

11A6

141693

Resolution

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

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT REPRESENTATIVES OF VARIOUS COUNTY DEPARTMENTS TO A WORKING GROUP TO MAKE RECOMMENDATIONS AND PREPARE A PLAN FOR A UNIFIED APPROACH TO CONSTRUCTION WORK THROUGHOUT THE COUNTY

08/25/2014 2A

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

11A7

141758

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTNER WITH THE MIAMI-DADE COUNTY SCHOOL BOARD TO CREATE AN INFORMATIONAL CAMPAIGN TO EDUCATE STUDENTS ABOUT AND ENCOURAGE USE OF THE COUNTY'S PUBLIC TRANSIT SYSTEM

08/27/2014 2H

Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health & Social Services Committee

11A8

141817

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-91-11 TO MODIFY THE DESCRIPTION OF THE MULTI-PURPOSE FACILITY AT KINLOCH PARK TO BE DEVELOPED BY THE CITY OF MIAMI AND PAID FOR WITH \$1.3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES"

08/28/2014 2C

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

11A9

141713

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DIRECT THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM TO OFFER FOR DONATION TO "SISTER CITIES" BOOKS AND OTHER MATERIALS RECEIVED BY THE LIBRARY FROM DONORS AND NOT DESIRED FOR OWNERSHIP, SALE OR USE BY THE LIBRARY, SUBJECT TO THE LIMITATIONS OF MIAMI-DADE COUNTY CODE SECTION 2-11.2.1 TO THE EXTENT IT IS APPLICABLE

08/28/2014 2D

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

**11A10****141778****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY THE ROADWAYS WITHIN DISTRICT 10 IN NEED OF ILLUMINATION

**08/25/2014** 2B

*Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

**11A11****141684****Resolution****Rebeca Sosa Prime Sponsor,****Sally A. Heyman Co-Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD FUND FILM, TELEVISION AND ENTERTAINMENT INCENTIVES THAT FOSTER ECONOMIC DEVELOPMENT AND CREATE JOBS; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2015 SESSION; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO IDENTIFY THIS ISSUE AS ONE OF ITS PRIORITIES FOR THE 2015 SESSION

**11A12****141853****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT THE DYNAMIC REPAYMENT ACT OF 2014, S. 2612, OR SIMILAR LEGISLATION THAT WOULD REFORM THE CURRENT STUDENT LOAN SYSTEM TO IMPROVE INCOME-BASED REPAYMENT OPTIONS FOR FEDERAL STUDENT LOANS

**11A13****141855****Resolution****Rebeca Sosa Prime Sponsor,****Sally A. Heyman Co-Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION URGING CONGRESS AND THE FLORIDA LEGISLATURE TO PASS "EQUAL PAY" LAWS DESIGNED TO EQUALIZE PAY DISPARITIES BETWEEN MEN AND WOMEN

**11A14**

**141926**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION URGING GOVERNOR RICK SCOTT, THE FLORIDA LEGISLATURE, AND THE SECRETARY OF CHILDREN AND FAMILIES TO EMPANEL EXPERTS TO (I) INVESTIGATE, REVIEW, AND RECOMMEND CHANGES IN LAW AND POLICY TO PROTECT CHILDREN THROUGHOUT FLORIDA FROM THE TYPE OF PREVENTABLE HARM WHICH TOOK THE LIFE OF JAVON DADE, JR.; (II) PRIORITIZE AT-RISK YOUTH THROUGH IMPLEMENTATION OF CHAPTER 2014-224, LAWS OF FLORIDA (SB 1666); AND (III) IMPLEMENT INCREASED LEGAL TRAINING FOR DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATORS, TO FORGE STRONGER RELATIONSHIPS WITH LOCAL LAW ENFORCEMENT OFFICERS, AND TO ENSURE THAT INVESTIGATORS ARE EDUCATED, COMPETENT, AND THOROUGH IN THEIR DUTIES

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**14**            **ITEMS SUBJECT TO 4-DAY RULE**

**14A1**

**141997**

**Ordinance**

**Sally A. Heyman Prime Sponsor**

ORDINANCE CREATING THE MENTAL HEALTH DIVERSION FACILITY CAPITAL EXPEDITE PROGRAM; PROVIDING FOR THE EFFICIENT CONSTRUCTION OF THE MENTAL HEALTH FACILITY LOCATED AT 2200 NW 7TH AVENUE; ESTABLISHING POLICY; PROVIDING FOR THE DESIGNATION OF A CONSTRUCTION MANAGER AND TEAM; INCLUDING THE FACILITY UNDER THE ECONOMIC STIMULUS ORDINANCE SUBJECT TO CERTAIN AMENDMENTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET DATE

**09/16/2014**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/07/2014*

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**141930                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON SEPTEMBER 16, 2014 (Clerk of  
the Board)

15B2

**141931                      Report**

CERTIFICATE OF COUNTY CANVASSING BOARD RESULTS FOR  
PRIMARY ELECTION HELD ON AUGUST 26, 2014 (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**

**19     ADJOURNMENT**