

# OFFICIAL AGENDA



**October 7, 2014**

**BOARD OF COUNTY COMMISSIONERS**

**9:30 A.M.**

**Rebeca Sosa**  
*Chairwoman*

**Lynda Bell**  
*Vice Chair*

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

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

**Commission Chambers  
2nd Floor**

**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

**142186                      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. ELEANOR HARLEY - COMMISSIONER XAVIER L. SUAREZ, DIST. 7;

THE UNSTOPPABLE SCHOLAR - MS. ROSSETA TOURGEMAN - COMMISSIONER SALLY A. HEYMAN, DIST. 4;

THE EMERGING LEADER - MR. LANDY ROJAS - COMMISSIONER BRUNO BARREIRO, DIST. 5

1D2

**142188                      Proclamation                      Sen. Javier D. Souto Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MR. JORGE CASTAÑO IN RECOGNITION OF THE 52ND ANNIVERSARY OF LIBERTAD NEWS, DECLARING OCTOBER 7, 2014 AS THE "52ND ANNIVERSARY OF LIBERTAD NEWS" *Add-on*

1D3

**142185                      Special Presentation                      Bruno A. Barreiro Prime Sponsor**

CHECK PRESENTATION TO THE MIAMI-DADE PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT (PWWM) BY THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE MIAMI RIVER GREENWAYS RIVERWALK PROJECT *Add-on*

1D4

**142184                      Proclamation                      Rebeca Sosa Prime Sponsor**

SPECIAL PRESENTATION OF A PROCLAMATION TO OFFICER LUIS PEREZ, MIAMI-DADE POLICE DEPARTMENT, FOR HIS MANY YEARS OF EXEMPLARY SERVICE, DECLARING OCTOBER 7, 2014 AS "OFFICER LUIS PEREZ DAY" *Add-on*

1D5

142182

Proclamation

Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO MR. JOSEPH CENTORINO, EXECUTIVE DIRECTOR OF THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST, DECLARING OCTOBER 29, 2014 AS "ETHICAL GOVERNANCE DAY"

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

1E1

142183

Citizen's Presentation

Jose "Pepe" Diaz Prime Sponsor

U.S. MARINE CORPS GUNNERY SERGEANT EDDIE FONSECA REGARDING THE 2014 TOYS FOR TOTS CAMPAIGN

*Add-on*

1E2

142197

Citizen's Presentation

Esteban L. Bovo, Jr. Prime Sponsor

MR. RAMON GONZALEZ TO SPEAK ON THE EARLY DISSEMINATION OF INFORMATION TO THE PUBLIC IN MISSING PERSONS CASES

*Add-on***1F REPORTS OF OFFICIAL BOARDS**

1F1

141704

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - PORT OF MIAMI CRANE MANAGEMENT, INC. COMMITTEE

**08/28/2014** 7A

*Report Received by Economic Development & Port Miami Committee Passed 4 - 0*

**1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

**2**      **MAYORAL ISSUES**

**2A**    **MAYORAL VETOES**

**2B**    **MAYORAL REPORTS**

**2C**    **OTHER ISSUES**



**3A3**

**142047**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF N.W. 39TH STREET BETWEEN N.W. 2ND AVENUE AND N.W. 3RD AVENUE AS "EBENEZER CHRISTIAN ACADEMY STREET"

**3A3 SUPPLEMENT**

**142148**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF N.W. 39TH STREET BETWEEN N.W. 2ND AVENUE AND N.W. 3RD AVENUE AS 'EBENEZER CHRISTIAN ACADEMY STREET' (Clerk of the Board)

**3A4**

**142054**

**Resolution**

**Lynda Bell Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE JULY 4, 2014 "4TH OF JULY CELEBRATION AT BLACK POINT MARINA" SPONSORED BY THE PARKS FOUNDATION OF MIAMI-DADE COUNTY, INC. IN AN AMOUNT NOT TO EXCEED \$4,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2013-14 IN-KIND RESERVE FUND

**3A5**

**142092**

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 9, 2013 "INTERNATIONAL WALK TO SCHOOL DAY AT EUGENIA B. THOMAS K-8 CENTER" SPONSORED BY THE UNIVERSITY OF MIAMI IN THE AMOUNT OF \$650 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

**3A6****142095                      Resolution                      Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 7, 2013 "LA CRITERIA EN SWEETWATER HOLIDAY CELEBRATIONS" EVENT SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC., IN AN AMOUNT NOT TO EXCEED \$340.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

**3A7****142096                      Resolution                      Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 3, 2014 "INTERNATIONAL FOOD FESTIVAL" SPONSORED BY THE RENAISSANCE ELEMENTARY CHARTER SCHOOL PTO, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

**3A8****142055                      Resolution                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 28, 2014 "ART GALLERY NIGHT" SPONSORED BY COMSTOCK ELEMENTARY SCHOOL IN THE AMOUNT OF \$380.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2013-14 IN-KIND RESERVE FUND

**3A9****142090                      Resolution                      Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 4, 2014 "CELEBRATE ORGULLO FESTIVAL" SPONSORED BY THE UNITY COALITION/COALICION UNIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

**3A10****142093****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 20, 2014 "EASTER FEST" SPONSORED BY THE FAITH MISSIONARY BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2013-14 IN-KIND RESERVE FUND

**3A11****142094****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 31, 2014 "ASCENSION COMMUNITY DAY BASH" SPONSORED BY THE ASCENSION COMMUNITY DEVELOPMENT CORPORATION, INC. IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2013-14 IN-KIND RESERVE FUND

**3A12****142091****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 13, JULY 3, JULY 18, AND AUGUST 1, 2014 "CITY OF WEST MIAMI SUMMER CAMP FIELD TRIPS" SPONSORED BY CITY OF WEST MIAMI IN AN AMOUNT NOT TO EXCEED \$787.52 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2013-14 IN-KIND RESERVE FUND

**3A13****142058****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE INTERNAL SERVICES DEPARTMENT FOR THE AUGUST 20, 23, AND 24, 2014 "CERT BASIC TRAINING COURSES" SPONSORED BY COLLABORATIVE DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$239.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND



**3B     DEPARTMENTAL CONSENT ITEMS**

**3B1**

**142022                     Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT;  
APPROVING A JOINT PARTICIPATION AGREEMENT WITH THE  
FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL  
PROJECT NUMBER 42329039401 FOR FUNDING IN THE AMOUNT OF  
\$2,500,000.00 FOR MODIFICATIONS TO GATES D1 AND D2 ON THE  
NORTH TERMINAL CONCOURSE TO PROVIDE A SECOND GATE AT  
THE AIRPORT SUFFICIENT TO ACCOMMODATE THE A380  
PASSENGER AIRCRAFT (Aviation Department)

**3B2**

**141952                     Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT  
APPLICATION IN AN AMOUNT OF UP TO \$350,000.00 IN GRANT  
FUNDS TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF  
HISTORICAL RESOURCES, BUREAU OF HISTORIC PRESERVATION  
GRANT PROGRAMS TO FUND THE RESTORATION OF THE DADE  
COUNTY COURTHOUSE; AND FURTHER AUTHORIZING THE  
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE  
AND EXPEND FUNDS, EXECUTE GRANT AWARD AGREEMENTS,  
AMENDMENTS AND OTHER DOCUMENTS REQUIRED BY THE  
GRANT, UPON REVIEW AND FINAL APPROVAL OF THE COUNTY  
ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY; AND  
AUTHORIZING EXPENDITURE OF UP TO \$350,000.00 IN MATCHING  
FUNDS AS REQUIRED BY THE GRANT FROM THE BUILDING  
BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM  
(Internal Services)

**3B3**

**141977 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR \$1,000,000.00 IN UNITED STATES DEPARTMENT OF JUSTICE BYRNE CRIMINAL JUSTICE INNOVATION PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE PROGRAM CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

**3B3 SUPPLEMENT**

**142191 Supplement**

SUPPLEMENTAL INFORMATION ON BYRNE CRIMINAL JUSTICE INNOVATION GRANT APPLICATION (LEGISTAR 141977)

*Add-on*

**3B4**

**142030 Resolution**

RESOLUTION RATIFYING THE EXECUTED, PURSUANT TO AUTHORITY DELEGATED PREVIOUSLY BY THE BOARD OF COUNTY COMMISSIONERS, ON-PORT RAIL CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA EAST COAST RAILWAY, L.L.C., FOR THE INTERMODAL RAIL YARD DEVELOPMENT RELATING TO OBLIGATIONS UNDER A UNITED STATES DEPARTMENT OF TRANSPORTATION GRANT PROGRAM (Port of Miami)

**3B5**

**141861**

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$20,068,364.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

**4      ORDINANCES FOR FIRST READING**

4A

**142100                      Ordinance                      Lynda Bell Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-279.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING AGRICULTURAL USES ALLOWED IN CERTAIN AREAS; ALLOWING SALE OF ANIMAL FEED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/07/2014**

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 11/13/2014*

4B

**142029                      Ordinance                      Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE EXPANDING USE OF ELECTRONIC SIGNATURES IN COUNTY PROCUREMENT AND PROVIDING FOR ELECTRONIC SIGNATURES FOR VENDOR REGISTRATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/07/2014**

*Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 11/10/2014*

4C

**142033                      Ordinance                      Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO HISTORIC PRESERVATION; AMENDING SECTIONS 16A-3 AND 16A-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW MUNICIPALITIES THE OPPORTUNITY TO ENACT THEIR OWN HISTORIC PRESERVATION ORDINANCES AT ANY TIME; DELETING LIMITATIONS ON TIMEFRAME FOR MUNICIPALITIES TO ENACT THEIR OWN HISTORIC PRESERVATION ORDINANCES; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**09/22/2014**

*Requires Municipal Notification by BCC to Cultural Affairs & Recreation Committee*

**10/07/2014**

*Tentatively scheduled for a public hearing before the Cultural Affairs & Recreation Committee Hearing Date: 12/08/2014*



**4G****142141****Ordinance****Xavier L. Suarez Prime Sponsor**

ORDINANCE CREATING MIAMI-DADE COUNTY COURTS GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR PURPOSE OF ADVISING THE COUNTY COMMISSION AND COUNTY MAYOR REGARDING MIAMI-DADE COUNTY COURT PROJECTS FUNDED BY GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR PURPOSE, POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD, AND STAFF AND COUNSEL TO SUPPORT BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; AND PROVIDING SUNSET PROVISION, SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

**10/07/2014**

*Tentatively scheduled for a public hearing before the  
Public Safety & Animal Services Committee Hearing Date:  
12/10/2014*

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

5A

**142026 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION CODESIGNATING N.W. 66 STREET FROM N.W. 17 AVENUE TO N.W. 19 AVENUE AS "HAROLD I. SANDILANDS STREET"

5A SUPPLEMENT

**142136 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING NW 66 STREETFROM NW 17 AVENUE TO NW 19 AVENUE AS 'HAROLD I. SANDILANDS STREET' (Clerk of the Board)

5B

**142028 Resolution Audrey M. Edmonson Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION CODESIGNATING NW 2ND AVENUE FROM NW 20TH STREET TO NW 29TH STREET AS "TONY GOLDMAN BLVD"

5B SUPPLEMENT

**142137 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING NW 2ND AVENUE FROM NW 20TH STREET TO NW 29TH STREET AS 'TONY GOLDMAN BLVD.' (Clerk of the Board)

5B SUBSTITUTE

**142193 Resolution Audrey M. Edmonson Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION CODESIGNATING NW 2ND AVENUE FROM NW 20TH STREET TO NW 29TH STREET AS "TONY GOLDMAN WAY" [SEE ORIGINAL ITEM UNDER FILE NO. 142028] *Add-on*



**5E SUPPLEMENT**

**142173**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
CODESIGNATING NW 8TH AVENUE FROM NW 103RD STREET TO  
NW 105TH STREET AS 'FAITH COMMUNITY ACADEMY WAY' (Clerk  
of the Board)

*Add-on*

**5F**

**141995**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor**

RESOLUTION CODESIGNATING SW 56TH STREET/MILLER DRIVE  
FROM SW 99TH AVENUE TO SW 102ND AVENUE AS "KYAN  
BRAXTON QUINTANA WAY"

**5F SUPPLEMENT**

**142103**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
CODESIGNATING SW 56TH STREET/ MILLER DRIVE FROM SW 99TH  
AVENUE TO SW 102ND AVENUE AS 'KYAN BRAXTON QUINTANA  
WAY' (Clerk of the Board)

**5G**

**142102**

**Resolution**

**Barbara J. Jordan Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION RENAMING THE OPA-LOCKA EXECUTIVE AIRPORT  
THE "MIAMI OPA-LOCKA EXECUTIVE AIRPORT"; DIRECTING THE  
MAYOR OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO  
EFFECTUATE SUCH NAME CHANGE

**5G SUPPLEMENT**

**142145**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
RENAMING THE OPA-LOCKA EXECUTIVE AIRPORT THE 'MIAMI  
OPA-LOCKA EXECUTIVE AIRPORT' (Clerk of the Board)

5H

**142004 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CURBY CORP., D-23370, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 360 FEET SOUTH OF SW 134 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 105 AVENUE, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF SW 136 STREET, AND ON THE WEST BY SW 106 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5I

**142003 Resolution**

RESOLUTION APPROVING THE PLAT OF GARDEN ESTATES AT THE HAMMOCKS, LOCATED IN THE NORTHWEST 1/4, NORTHEAST 1/4, AND SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 112 STREET, ON THE EAST APPROXIMATELY 1650 FEET WEST OF SW 147 AVENUE, ON THE SOUTH BY SW 120 STREET, AND ON THE WEST BY SW 152 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5J

**142005 Resolution**

RESOLUTION APPROVING THE PLAT OF DAV-MAR ESTATES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY THEORETICAL SW 29 STREET, ON THE EAST BY SW 148 AVENUE, ON THE SOUTH BY SW 30 STREET, AND ON THE WEST BY SW 149 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

**142002 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF FREDERICK DOMINGUEZ, D-23515, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 21, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 114 FEET SOUTH OF SW 54 TERRACE, ON THE EAST APPROXIMATELY 620 FEET WEST OF SW 87 AVENUE, ON THE SOUTH BY SW 56 STREET, AND ON THE WEST APPROXIMATELY 160 FEET EAST OF SW 88 PLACE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5L

**141834 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AHS AT PRINCETON GROVE 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)

09/16/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/07/2014

09/16/2014 4B Adopted on first reading by BCC Passed 10 - 0

5L1

**141835 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS AHS AT PRINCETON GROVE MULTIPURPOSE MAINTENANCE AND 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)

5M

**141840 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AMERILUMBER 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*

09/16/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/07/2014

09/16/2014 4C Adopted on first reading by BCC Passed 10 - 0

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

**7            ORDINANCES SET FOR SECOND READING**

7A

141416

Ordinance

**Audrey M. Edmonson Prime Sponsor,**

**Lynda Bell Co-Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Xavier L. Suarez Co-Sponsor**

ORDINANCE AMENDING CHAPTER 8 ARTICLE III OF THE MIAMI-DADE COUNTY CODE ADOPTING A LOCAL TECHNICAL AMENDMENT PERTAINING TO UNDERWATER POOL LIGHTING FOR PRIVATE SWIMMING OR RECREATIONAL BATHING POOLS LOCATED IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 11A9)

- 06/17/2014**                      *Requires Municipal Notification by BCC to Land Use & Development Committee*
- 07/01/2014**                      *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 08/28/2014*
- 07/01/2014**    4A                      *Adopted on first reading by BCC Passed 11 - 0*
- 07/03/2014**                      *Municipalities notified of public hearing by BCC to Land Use & Development Committee*
- 08/28/2014**    1G1                      *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

7B

141569 Ordinance Lynda Bell Prime Sponsor

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

07/01/2014 Requires Municipal Notification by BCC to Public Safety & Animal Services Committee

07/15/2014 4C Adopted on first reading by BCC Passed 7 - 5

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

07/17/2014 Municipalities notified of public hearing by BCC to Public Safety & Animal Services Committee

08/27/2014 1G1 Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 2 - 1

7C

141913 Ordinance Esteban L. Bovo, Jr. Prime Sponsor, Audrey M. Edmonson Co-Sponsor, Sally A. Heyman Co-Sponsor

ORDINANCE AMENDING CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 (T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING EXCEPTION FOR NEGOTIATION MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141209]

08/27/2014 1G2 Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Animal Services Committee Passed 4 - 0



7F

141412

Ordinance

**Esteban L. Bovo, Jr. Prime Sponsor,  
Lynda Bell Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

ORDINANCE CREATING THE MIAMI-DADE COUNTY MARKETING PARTNERSHIPS PROGRAM; CREATING ARTICLE CXLIII OF THE CODE OF MIAMI-DADE COUNTY; DELEGATING TO THE MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ADMINISTER THE PROGRAM AND TO ENTER INTO MARKETING PARTNERSHIP AGREEMENTS; PROVIDING FOR IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8G1] (Office of Management and Budget)

<b>07/01/2014</b>	4D	<i>Deferred by BCC Passed 12 - 0</i>
<b>07/01/2014</b>		<i>Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 08/29/2014</i>
<b>07/15/2014</b>	4F	<i>Adopted on first reading by BCC Passed 12 - 0</i>
<b>07/15/2014</b>		<i>Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 08/29/2014</i>
<b>08/25/2014</b>	1G1	<i>Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0</i>

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****141771**                      **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEIGHFISHER INC., FOR FINANCIAL FEASIBILITY CONSULTANT SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, RFQ NO. MDAD-14-01; IN AN AMOUNT NOT TO EXCEED \$6,015,000.00; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL, TERMINATION AND CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

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

**8A2****141780**                      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE MISCELLANEOUS CONSTRUCTION CONTRACT ITB NO. MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$30,000,000.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

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

8A3

141781 Resolution

RESOLUTION WAIVING COMPETITIVE BID PROCEDURES PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-8.1 AND SECTION 5.03D OF THE HOME RULE CHARTER, BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 3 - PIZZA, TO 305 PIZZA WITH A MINIMUM ANNUAL GUARANTEE OF \$151,199.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUE, WHICHEVER IS GREATER, FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY RIGHTS, INCLUDING TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

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

8A4

141782 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH AARYA CONSTRUCTION AND DESIGN, INC. FOR THE CONCOURSE "E" FIRE SPRINKLER AND FIRE ALARM UPGRADES, MDAD PROJECT NO. F117A, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$160,000.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

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

8B and 8C (No items were submitted for these sections.)

8D FINANCE DEPARTMENT

8D1

142068

**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (PARKS PROGRAM), SERIES 2014A, IN AMOUNT NOT TO EXCEED \$65,000,000.00, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$3,700,000.00 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO RESOLUTION NO. R-1193-97, AS AMENDED BY RESOLUTION NO. R-1183-98 FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PARKS PROGRAM), SERIES 2005, AND PAYING COSTS OF ISSUING SERIES 2014A BONDS IN ESTIMATED AMOUNT OF \$655,000.00; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2014B, IN AMOUNT NOT TO EXCEED \$275,000,000.00, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$22,600,000.00 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO RESOLUTION NO. R-576-05, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2005, AND PAYING COSTS OF ISSUING SERIES 2014B BONDS IN ESTIMATED AMOUNT OF \$1,975,000.00; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; AUTHORIZING COUNTY MAYOR, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS; APPROVING FORMS OF CERTAIN RELATED DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICERS TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SUCH BONDS; AND PROVIDING SEVERABILITY (Finance Department)

**8E FIRE RESCUE DEPARTMENT**

**8E1****141269****Resolution****Sally A. Heyman Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO MEMORANDUMS OF UNDERSTANDING, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, BETWEEN MIAMI-DADE COUNTY AND RESEARCHERS TO BE SELECTED BY MEMBERS OF THE FIRE OFFICERS ASSOCIATION OF MIAMI DADE (FOAM-D) EMERGENCY MEDICAL SERVICES SUBCOMMITTEE FOR RESEARCH AND PUBLICATION OF DATA COLLECTED PURSUANT TO THE PROTOCOL ESTABLISHED BY THE MIAMI-DADE STEMI (ST-ELEVATION MYOCARDIAL INFARCTION) NETWORK (Miami-Dade Fire and Rescue Department)

**08/27/2014** 3C*Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 4 - 0***8E1 SUPPLEMENT****142149****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY AND RESEARCHERS FOR RESEARCH AND PUBLICATION OF DATA COLLECTED PURSUANT TO THE PROTOCOL ESTABLISHED BY THE MIAMI-DADE STEMI (ST-ELEVATION MYOCARDIAL INFARCTION) NETWORK

*Add-on***8E2****141656****Resolution****Sally A. Heyman Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH TRUST AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT, TO TRAIN PARAMEDICS IN TRAUMA RESPONSE (Miami-Dade Fire and Rescue Department)

**08/27/2014** 3D*Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 4 - 0*



8F2

**141496 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$36,981,000.00 FOR ODOR CONTROL CHEMICALS AND TIRE RETREADING SERVICES (Internal Services)

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

8F3

**141591 Resolution**

RESOLUTION AUTHORIZING TIME EXTENSION OF CONTRACT 8518-4/12-4 FOR BELL HELICOPTER ORIGINAL EQUIPMENT MANUFACTURER PARTS, NON-BELL PARTS, CONSUMABLES, MAINTENANCE AND REPAIR, AND REMOVAL OF INSURANCE REQUIREMENT FOR CONTRACT SS8172-3/26-1 FOR HELICOPTER AIRFRAME OVERHAUL SERVICES (Internal Services)

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

8F4

**141710 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF BLIND SERVICES FOR PREMISES LOCATED IN THE RICHARD E. GERSTEIN JUSTICE BUILDING, 1351 N.W. 12TH STREET, SUITE 7010, MIAMI, TO BE UTILIZED BY THE FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF BLIND SERVICES AS A SNACK BAR WITH AN ESTIMATED TOTAL FISCAL IMPACT TO THE COUNTY OF \$52,000.00 FOR THE INITIAL FIVE-YEAR TERM AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

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

**8F4 SUPPLEMENT**

**142176**

**Supplement**

SUPPLEMENT INFORMATION TO RESOLUTION APPROVING RETAIL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF BLIND SERVICES AT THE RICHARD E. GERSTEIN JUSTICE BUILDING (LEGISTAR 141710)

*Add-on*

**8F5**

**141716**

**Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO ADDING VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2014 THROUGH JUNE 30, 2014 (Internal Services)

**08/25/2014** 3K

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

**8F6**

**141745**

**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT ALL PROPOSALS RECEIVED FOR THE REQUEST FOR PROPOSALS TO PROVIDE IMPLEMENTATION AND INTEGRATION SERVICES TO LEAD A COUNTY-WIDE ENTERPRISE RESOURCE PLANNING IMPLEMENTATION OF THE PEOPLESOFT APPLICATIONS, HYPERION BUDGETING APPLICATIONS, AND ORACLE ANALYTICS APPLICATIONS RFP NO. 882 (Internal Services)

**08/25/2014** 3L

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

8F7

**141750                      Resolution**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN AN AMOUNT UP TO \$5,834,000.00 WITH PUBLIC FINANCIAL MANAGEMENT TO OBTAIN FINANCIAL ADVISORY SERVICES FOR THE GENERAL SEGMENT OF THE COUNTY, 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. RFQ00008 (Internal Services)

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

8F8

**141751                      Resolution**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN AN AMOUNT UP TO \$5,834,000 WITH PUBLIC RESOURCES ADVISORY GROUP, INC. TO OBTAIN FINANCIAL ADVISORY SERVICES FOR THE WATER AND SEWER SEGMENT, 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. RFQ00007 (Internal Services)

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

8F9

**141792 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, A STATE OF FLORIDA REGULATORY AGENCY, FOR THE PREMISES LOCATED AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, FLORIDA CITY, FLORIDA, FOR THE PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES FOR THE PURPOSE OF TESTING, INTERVIEWING, AND INVESTIGATING BUSINESSES RELATED TO THE FARM LABOR INDUSTRY, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$9,400.00, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL THREE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

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

8F10

**141663 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$1,801,000 WITH TELEOSOFT, INC. TO OBTAIN A TURN-KEY CIVIL PROCESS SOLUTION FOR MIAMI-DADE POLICE, 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)

**08/27/2014** 3B Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

8F11

142098

**Resolution**

RESOLUTION AWARDING, APPROVING AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A CONTRACT IN THE AMOUNT OF \$9,644,840.00 BETWEEN MIAMI-DADE COUNTY AND ABC CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE NEW JOSEPH CALEB CENTER PARKING GARAGE, CONTRACT NO. Z00051-PG GOB ESP FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 231; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND THE DEDICATED ALLOWANCES IDENTIFIED IN ATTACHMENT 1 TO THE ITEM AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Internal Services)

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

141413

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

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 8-9 GOVERNING THE PROCEDURES FOR IMPLEMENTING THE MARKETING PARTNERSHIPS PROGRAM [SEE AGENDA ITEM NO. 7F] (Office of Management and Budget)

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

8G2

141746

**Resolution****Finance Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

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



**81**      **MIAMI-DADE POLICE DEPARTMENT**

811

**141784****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS AND MEMORANDA OF UNDERSTANDING BETWEEN THE UNITED STATES FOOD AND DRUG ADMINISTRATION AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S OVERTIME EXPENSES INCURRED DURING JOINT TASK FORCE WORK WITH THE UNITED STATES FOOD AND DRUG ADMINISTRATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

**08/27/2014**    3G

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

812

**141786****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO ESTABLISHING THE TERMS AND CONDITIONS AND OBLIGATIONS AND REQUIREMENTS FOR PARTICIPATION IN THE METHAMPHETAMINE CLANDESTINE DRUG LABORATORY HAZARDOUS WASTE CENTRAL STORAGE CONTAINER PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

**08/27/2014**    3H

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

8I3

141864

Resolution

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

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF STATE, THE BUREAU OF DIPLOMATIC SECURITY, AND MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT RELATING TO ESTABLISHING PROTOCOLS AND PROVIDING ASSISTANCE TO THE DEPARTMENT OF STATE, THE BUREAU OF DIPLOMATIC SECURITY TO PROVIDE EXTRAORDINARY PROTECTIVE SERVICES FOR VISITING AND RESIDENT FOREIGN OFFICIALS WITHIN THE JURISDICTION OF MIAMI-DADE COUNTY, AND OTHER VISITING OFFICIALS, SUCH AS THE SECRETARY OF STATE, ALSO ESTABLISHING POLICIES AND PROCEDURES FOR REIMBURSEMENT OF THESE SPECIALIZED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

08/27/2014 3I Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

8J **PORT OF MIAMI DEPARTMENT**

8J1

141711

Resolution

Economic Development & Port Miami  
Committee

RESOLUTION AUTHORIZING THE COUNTY THROUGH THE MIAMI-DADE COUNTY SEAPORT DEPARTMENT TO SUBMIT AN ALTERNATIVE SITE FRAMEWORK APPLICATION FOR REORGANIZATION/EXPANSION OF EXISTING FOREIGN TRADE ZONE 281 TO THE FOREIGN TRADE ZONE BOARD FOR THE PURPOSE OF DESIGNATING AN ADDITIONAL MAGNET SITE WITHIN THE EXISTING SERVICE AREA (Port of Miami)

08/28/2014 3A Forwarded with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0

8J2

141783

**Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BEA ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PORTMIAMI CRUISE TERMINALS IN THE AMOUNT OF \$2,200,000.00, CONTRACT NO. A13-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

08/28/2014 3B

Forwarded to BCC with a favorable recommendation by  
Economic Development & Port Miami Committee Passed  
5 - 0

8K **(No items were submitted for this section.)**8L **PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

141808

**Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION REQUESTING NON-EXCLUSIVE PERPETUAL EASEMENTS FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA TO BE USED FOR ROAD RIGHT-OF-WAY FOR TWO (2) RADIUS RETURNS, ONE (1) ON THE SOUTHEAST QUADRANT OF THE INTERSECTION OF THEORETICAL NW 174 STREET AND NW 97 AVENUE AND ONE (1) ON THE SOUTHWEST QUADRANT OF THE INTERSECTION OF THEORETICAL NW 174 STREET AND THEORETICAL 94 AVENUE, IN SECTION 9-52-40 (Public Works & Waste Management)

08/25/2014 3D

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

8L2

**141793                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCES OF THREE AERIAL EASEMENTS 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 COUNTY ROADS NW 1 PLACE BETWEEN NW 13 STREET AND NW 14 STREET ALSO KNOWN AS PARCEL NO. 817, NORTH MIAMI AVENUE BETWEEN NORTH 11 TERRACE AND NORTH 13 STREET ALSO KNOWN AS PARCEL NO. 805, NE 1 AVENUE BETWEEN NE 11 STREET AND NE 13 STREET ALSO KNOWN AS PARCEL NO. 806, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL OTHERS RIGHTS CONFERRED THEREIN (Public Works & Waste Management)

*08/25/2014    3A                                      Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

**8M                                      REGULATORY & ECONOMIC RESOURCES**

8M1

**141801                                      Resolution                                      Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1020 OCEAN DRIVE, MIAMI BEACH, FL PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Regulatory and Economic Resources)

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





**8M8****141611****Resolution****Land Use & Development Committee**

RESOLUTION ACCEPTING A FINANCIAL CONTRIBUTION OF \$35,000 FROM SECTION 31 HOLDINGS LLC TO THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ACCEPT THIS CONTRIBUTION INTO THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND (Regulatory and Economic Resources)

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

**8N** **MIAMI-DADE TRANSIT DEPARTMENT****8N1****141741****Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR PARK AND RIDE FACILITY AT SW 344TH STREET AND BUSWAY - PROJECT NO: E08-MDT-01 ESP; CONTRACT NO: CIP014-TR08-DE1; INCREASING CONTRACT AMOUNT BY \$84,837.00 AND CONTRACT TIME BY FIVE HUNDRED AND FORTY-EIGHT CALENDAR DAYS (548) CALENDAR DAYS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED SUPPLEMENTAL AGREEMENT (Miami-Dade Transit)

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

**8N2****141850****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

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

9

**ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**        **COUNTY COMMISSION**

**11A**      **RESOLUTIONS**

11A1

**141788**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION ESTABLISHING POLICY ON STANDARD EFFECTIVE DATE CLAUSES IN RESOLUTION AGENDA ITEMS

**08/28/2014**    2A                      *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0*

11A2

**142036**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE UPDATED REPORTS REGARDING COUNTY CONVEYANCES OF PROPERTY OVER THE PAST TEN YEARS AND IDENTIFYING COUNTY-OWNED OR LEASED BUILDINGS THAT ARE VACANT OR NOT OTHERWISE BEING USED; TEMPORARILY PROHIBITING THE SALE OR LEASE OF COUNTY-OWNED PROPERTY FOR LESS THAN MARKET VALUE, UNTIL THIRTY DAYS AFTER THE TRANSMITTAL OF SUCH REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 141800]

**08/28/2014**    2A                      *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Land Use & Development Committee Passed 2 - 1*

11A3

141666

Resolution

Jose "Pepe" Diaz Prime Sponsor,  
Lynda Bell Co-Sponsor,  
Esteban L. Bovo, Jr. 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,  
Rebeca Sosa Co-Sponsor,  
Xavier L. Suarez Co-Sponsor,  
Juan C. Zapata Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS  
CONTAINING A POSSIBLE IMPLEMENTATION PLAN FOR  
CREATION OF A TEN-MILE LINEAR PARK ALONG THE METRORAIL  
CORRIDOR CONSISTENT WITH THE GREENLINK PROPOSAL

08/28/2014 2A Forwarded to BCC with a favorable recommendation by  
Cultural Affairs & Recreation Committee Passed 3 - 0

11A4

141247

Resolution

Audrey M. Edmonson Prime Sponsor

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

*Deferral Requested*

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

07/15/2014 11A5 Deferred by BCC Passed 10 - 0

11A5

141807

Resolution

**Dennis C. Moss Prime Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Barbara J. Jordan Co-Sponsor,**  
**Jean Monestime Co-Sponsor,**  
**Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN FOR THE DEVELOPMENT OF A BLACK HISTORY MUSEUM COMMEMORATING AND CELEBRATING THE HISTORY OF BLACK CITIZENS IN MIAMI-DADE COUNTY AND TO NEGOTIATE AN AGREEMENT WITH THE BLACK ARCHIVES, RESEARCH AND HISTORY FOUNDATION OF SOUTH FLORIDA, INC. FOR THE OPERATION AND MANAGEMENT OF SUCH MUSEUM

08/28/2014 2B Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

11A6

141870

Resolution

**Rebeca Sosa Prime Sponsor**

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN RECOGNIZING OCTOBER 29, 2014 AS "ETHICAL GOVERNANCE DAY" IN MIAMI-DADE COUNTY

08/27/2014 2B Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

11A7

141787

Resolution

**Juan C. Zapata Prime Sponsor**

RESOLUTION RESCINDING R-1071-92 LIMITING SUBTENANT RENTAL RATES AT COUNTY'S GENERAL AVIATION AIRPORTS AND REPLACING IT WITH THE AIRPORT TENANT'S OBLIGATION TO COMPLY WITH FEDERAL REQUIREMENTS AS TO SUBTENANT RATES

09/02/2014 2B Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0



12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**13A1**

**141979**                      **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$20,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 42 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)

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

**14A1**

**142172**

**Resolution**

**Lynda Bell Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2013-14  
DISTRICT 8 OFFICE BUDGET FUND

**14A2**

**142178**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN  
MIAMI-DADE COUNTY, A-1 CONSTRUCTION AND RENOVATION,  
LLC, RVL ARCHITECT AND DESIGN, P.A., SURETEC INSURANCE  
COMPANY, AND JUAN A. FERNANDEZ-BARQUIN IN THE AMOUNT  
OF \$45,100.00 (Public Housing and Community Development)

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**142056                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 7, 2014 (Clerk of the  
Board)

15B2

**142057                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
FEBRUARY 19, 2014 (REGULAR MEETING)  
JUNE 17, 2014 (REGULAR MEETING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**142108                      Report**

APPOINTMENT TO SERVE AS A MEMBER OF THE PUBLIC HEALTH  
TRUST (PHT) OF MIAMI-DADE COUNTY - JACKSON HEALTH  
SYSTEM  
CARLOS TRUJILLO (Clerk of the Board)

15C1 SUPPLEMENT

**142101                      Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -  
PUBLIC HEALTH TRUST (Clerk of the Board)

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

19 ADJOURNMENT