

# OFFICIAL AGENDA



**October 21, 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****142288                      Special Presentation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO ISLAURA B. SOUTO,                      *Add-on*  
REGIONAL DIRECTOR, EQUITY & MULTICULTURAL INITIATIVES,  
AMERICAN HEART ASSOCIATION OF FLORIDA, DECLARING  
OCTOBER 29, 2014 AS 'WORLD STROKE DAY IN MIAMI-DADE  
COUNTY'

**1D2****142289                      Special Presentation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO TROOPER JOSÉ                      *Add-on*  
SÁNCHEZ, FLORIDA HIGHWAY PATROL, DECLARING NOVEMBER  
1, 2014 AS 'FLORIDA HIGHWAY PATROL 75TH ANNIVERSARY DAY'

**1D3****142290                      Special Presentation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE                      *Add-on*  
MIAMI-DADE COUNTY LEGISLATIVE DELEGATION FOR THEIR  
TIRELESS SERVICE AND DEDICATION TO OUR COMMUNITY  
DURING THE 2014 LEGISLATIVE SESSION IN TALLAHASSEE

**1E     CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1E1****142260                      Citizen's Presentation                      Sen. Javier D. Souto Prime Sponsor**

MANUEL CRESPO, JR. AND LESLEY MENDOZA FROM THE CUBAN  
AMERICAN BAR ASSOCIATION (CABA) TO PRESENT INFORMATION  
REGARDING THE SERVICES AVAILABLE TO THE COMMUNITY  
FROM THEIR ORGANIZATION

1E2

142292

Citizen's Presentation

Rebeca Sosa Prime Sponsor

CITIZEN'S PRESENTATION BY THE HEALTH COUNCIL OF SOUTH FLORIDA (HCSF) ON THE SERVICES THE HCSF PROVIDES TO THE COMMUNITY AND ON HOW TO ASSIST THE COMMISSIONERS WITH THEIR EFFORTS RELATED TO THE FEDERAL HEALTH INSURANCE MARKETPLACE WITHIN THEIR RESPECTIVE DISTRICTS

*Add-on***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**

1I1

142175

Report

BOARD DIRECTIVES REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2014 (Commission Auditor)

**1I1 SUPPLEMENT**

142277

Supplement

SUPPLEMENT TO BOARD DIRECTIVES

*Add-on***1J     OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2        MAYORAL ISSUES**

**2A      MAYORAL VETOES**

**2B      MAYORAL REPORTS**

**2C      OTHER ISSUES**

**3        CONSENT ITEMS****3A        COMMISSIONER CONSENT ITEMS****3A1****142203****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 8, 2014 "UNIVERSITY CITY FESTIVAL" SPONSORED BY THE CITY OF SWEETWATER IN AN AMOUNT NOT TO EXCEED \$1,215.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

**3A2****142205****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 12, 2013 "YOUTH CO-OP E3 5K RACE" SPONSORED BY BIKE WALK CORAL GABLES, INC. IN THE AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

**3A3****142214****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING ONE 2006 FORD PASSENGER VAN SURPLUS; AUTHORIZING ITS DONATION TO MIAMI CHILDREN'S INITIATIVE, INC.; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

**3A4****142226****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2013-14 DISTRICT 2 OFFICE BUDGET FUND

**3A5****142217****Resolution****Dennis C. Moss Prime Sponsor,****Jose "Pepe" Diaz Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF  
U.S. 1/STATE ROAD 5 BETWEEN CARD SOUND ROAD AND THE  
MONROE COUNTY LINE AS "PURPLE HEART TRAIL"

**3A5 SUPPLEMENT****142261****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE STATE ROAD CODESIGNATION OF U.S. 1/STATE  
ROAD 5 BETWEEN CARD SOUND ROAD AND THE MONROE  
COUNTY LINE AS 'PURPLE HEART TRAIL' (Clerk of the Board)

*Add-on***3A6****142213****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI  
CODESIGNATION OF SW 64 AVENUE FROM SW 64 STREET TO SW  
66 STREET AS "J. B. MOZELL-TOMPKINS AVENUE"

**3A6 SUPPLEMENT****142264****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF SW  
64 AVENUE FROM SW 64 STREET TO SW 66 STREET AS 'J.B.  
MOZELL-TOMPKINS AVENUE' (Clerk of the Board)

*Add-on***3B     DEPARTMENTAL CONSENT ITEMS**

**3B1****142233****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT FRAGRANCE AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT FRAGRANCE EXIST; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$11,700.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2015 THROUGH 2021 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT FRAGRANCE (Regulatory and Economic Resources)

**3B2****142075****Resolution**

RESOLUTION APPROVING TERMS OF AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY IN ORDER TO DEVELOP AND IMPLEMENT AN ONLINE PERMITTING SOLUTION TO IMPROVE THE SOLAR PERMITTING PROCESS AND TO INCREASE THE USE OF AND ACCESS TO SOLAR ENERGY FOR RESIDENTS BY REDUCING MARKET BARRIERS AND LOWERING NON-HARDWARE RELATED INSTALLATION COSTS AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN. (Regulatory and Economic Resources)

**3B3****142133****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$28,778.00 IN GRANT FUNDS FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, BUREAU OF PREPAREDNESS TO CONDUCT SITE SPECIFIC HAZARD ANALYSIS AND HAZARDOUS MATERIAL MANAGEMENT ACTIVITIES IN THE STATE OF FLORIDA FISCAL YEAR 2014-2015, TO EXECUTE THE ATTACHED CONTRACT, TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM, AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

***Withdrawal  
Requested***



## 4 ORDINANCES FOR FIRST READING

4A

142234

Ordinance

Audrey M. Edmonson Prime 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 THE MAYOR TO PROVIDE A MEMORANDUM TO THE BOARD IF (I) THE MAYOR INITIALLY DETERMINES THAT AN ORDINANCE HAS NO FISCAL IMPACT, BUT LATER DETERMINES THAT THE ORDINANCE DOES HAVE A FISCAL IMPACT; AND (II) IF, DUE TO THE FISCAL IMPACT, THE MAYOR HAS NOT FULLY IMPLEMENTED THE PROGRAM OR POLICY PROVIDED FOR IN AN ORDINANCE WITHIN ONE YEAR OF THE EFFECTIVE DATE, OR SUCH OTHER DATE AS SET FORTH IN THE ORDINANCE

10/21/2014

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

4B

142131

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE REGARDING UNSAFE STRUCTURES; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE BUILDING OFFICIAL SHALL OBTAIN A COURT ORDER PRIOR TO THE DEMOLITION OF ANY OCCUPIED STRUCTURE DECLARED TO BE AN UNSAFE STRUCTURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE

09/30/2014

*Requires Municipal Notification by BCC to Land Use &  
Development Committee*

10/21/2014

*Tentatively scheduled for a public hearing before the Land  
Use & Development Committee Hearing Date: 12/11/2014*

4C

142225

Ordinance

Rebeca Sosa Prime 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 INCLUDE THE OFFICE OF COMMUNITY ADVOCACY IN THE ORDER OF BUSINESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/21/2014

*Tentatively scheduled for a public hearing before the  
Economic Development & Port Miami Committee Hearing  
Date: 11/13/2014*

4D

142204

Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT ("DKUCD") REGULATIONS TO REDESIGNATE SUBJECT PROPERTY FROM CENTER TO CORE SUB-DISTRICT, CREATE NEW CORE SUB-DISTRICT STREET TYPES "E" AND "F" AND ASSOCIATED DEVELOPMENT PARAMETERS, AND REDESIGNATE STREET ABUTTING SUBJECT PROPERTY FROM "A" TO "F"; AMENDING SECTIONS 33-284.60 THROUGH 33-284.63, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4D SUBSTITUTE

142282

Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT ("DKUCD") REGULATIONS TO REDESIGNATE SUBJECT PROPERTY FROM CENTER TO CORE SUB-DISTRICT, CREATE NEW CORE SUB-DISTRICT STREET TYPES "E" AND "F" AND ASSOCIATED DEVELOPMENT PARAMETERS, AND REDESIGNATE STREET ABUTTING SUBJECT PROPERTY FROM "A" TO "F"; AMENDING SECTIONS 33-284.60 THROUGH 33-284.63, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 142204) (Regulatory and Economic Resources)

*Add-on*

10/21/2014

*Tentatively scheduled for a public hearing before the  
Board of County Commissioners Hearing Date: 12/16/2014*

4E

142262

Ordinance

Bruno A. Barreiro Prime Sponsor

ORDINANCE RELATING TO REDEVELOPMENT OF MIAMI BEACH  
CITY CENTER/HISTORIC CONVENTION VILLAGE  
REDEVELOPMENT AND REVITALIZATION AREA; AMENDING  
SECTION 30A-52 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA  
TO EXTEND THE PERIOD OF FUNDING THE TRUST FUND;  
CREATING SECTION 30A-55 OF THE CODE TO PROVIDE  
TERMINATION DATE; AND PROVIDING SEVERABILITY, INCLUSION  
IN THE CODE AND EFFECTIVE DATE

10/14/2014

*Requires Municipal Notification by BCC to Finance  
Committee*

10/21/2014

*Tentatively scheduled for a public hearing before the  
Finance Committee Hearing Date: 12/09/2014*

**5      PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****142222****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DESIGNATING AS "COUNTRY CLUB LAKES" A PORTION OF THE UNINCORPORATED AREA IN COUNTY COMMISSION DISTRICT 1 IN NORTHWEST MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY THE BROWARD COUNTY LINE, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY NORTHWEST 67TH AVENUE FROM THE PALMETTO EXPRESSWAY TO NORTHWEST 186 STREET AND THE CANAL DIRECTLY EAST OF NORTHWEST 77 COURT FROM NORTHWEST 186 STREET TO THE BROWARD COUNTY LINE

*Deferral Requested***5A SUPPLEMENT****142268****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS 'COUNTRY CLUB LAKES' A PORTION OF THE UNINCORPORATED AREA IN NORTHWEST MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY THE BROWARD COUNTY LINE, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY NORTHWEST 67TH AVENUE FROM THE PALMETTO EXPRESSWAY TO NORTHWEST 186 STREET AND THE CANAL DIRECTLY EAST OF NORTHWEST 77 COURT FROM NORTHWEST 186 STREET TO THE BROWARD COUNTY LINE (Clerk of the Board)

*Deferral Requested***5B****142180****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING AMENDMENTS TO THE CRANDON PARK MASTER PLAN, AFTER PUBLIC HEARING, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW FOR THE RECONSTRUCTION OF THE CRANDON PARK LIFEGUARD HEADQUARTERS BUILDING LOCATED AT 4000 CRANDON BOULEVARD, SUBJECT TO THE APPROVAL OF THE CRANDON PARK AMENDMENT COMMITTEE; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD AMENDMENTS AND TO MAKE AMENDED CRANDON PARK MASTER PLAN AVAILABLE TO THE PUBLIC (Regulatory and Economic Resources)

5C

142179

**Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF FS BUILDING 37 LLC AND FS BUILDING 38 LLC (D-23493), LOCATED IN THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 3300 FEET SOUTH OF NW 105 STREET, ON THE EAST APPROXIMATELY 2000 WEST OF NW 112 AVENUE, ON THE SOUTH BY NW 91 STREET, AND ON THE WEST BY NW 117 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

6A     **CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**

6B     **POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**7      ORDINANCES SET FOR SECOND READING**

**8            DEPARTMENTAL ITEMS****8A        AVIATION DEPARTMENT****8A1****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)

*Withdrawal  
Requested*

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

**10/07/2014**    8A2            *Deferred by BCC Passed 12 - 0*

**8A2****141828****Resolution**

RESOLUTION AWARDING THE MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ALLIED AVIATION FUELING OF MIAMI, INC. FOR OPERATION OF CERTAIN AVIATION FUELING FACILITIES AT MIAMI INTERNATIONAL AIRPORT ("MIA"), PROJECT NO. ITB NO. MDAD-02-14; FOR A TERM OF TEN YEARS, INCLUSIVE OF OPTIONS TO RENEW, AND IN THE MAXIMUM AMOUNT OF \$4,500,000.00 IN MANAGEMENT FEES; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Add-on*

**10/15/2014**    3A            *Forwarded to the BCC by the BCC Chairperson with a  
favorable recommendation by Transportation & Aviation  
Committee Passed 3 - 0*

**8B        (No items were submitted for these sections.)****Thru****8E**

**8F      INTERNAL SERVICES DEPARTMENT****8F1****141752****Resolution**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN AN AMOUNT UP TO \$5,834,000.00 WITH FIRST SOUTHWEST COMPANY TO OBTAIN FINANCIAL ADVISORY SERVICES FOR THE ENTERPRISE 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. RFQ00009 (Internal Services)

*Add-on***08/25/2014    3O***Deferred by Finance Committee Passed 4 - 0***10/14/2014    3B***Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1***8F1 SUPPLEMENT****142293****Supplement**

ADDITIONAL INFORMATION ON THE RECOMMENDATION FOR APPROVAL TO AWARD: FINANCIAL ADVISORY SERVICES, ENTERPRISE SEGMENT RFQ NO. 00009 (LEGISTAR 141750)

*Add-on***8G &    (No items were submitted for these sections.)****8H****8I      MIAMI-DADE POLICE DEPARTMENT**



811

**141892****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTNER LAW ENFORCEMENT AGENCIES, AND SPECIFICALLY THE CITY OF MIAMI, RELATING TO PARTICIPATING IN JOINT OPERATIONS OF THE NORTH-END STREET VIOLENCE TASK FORCE OF THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND ANY AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

812

**142035****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND THE OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT RELATING TO INVESTIGATIONS INVOLVING THE SHOOTING OF A PERSON BY A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER ACTING IN THE LINE OF DUTY; THE DEATH OF AN ARRESTEE WHILE IN THE CARE, CUSTODY, OR CONTROL OF A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER, THE DEATH OF AN ARRESTEE SHORTLY AFTER BEING IN THE CARE, CUSTODY, OR CONTROL OF A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER OR THE DEATH OF AN INTENDED ARRESTEE DURING AN ARREST ATTEMPT BY A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER; 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)

**8I2 SUBSTITUTE****142285****Resolution****Sally A. Heyman Prime Sponsor***Add-on*

RESOLUTION APPROVING TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, THE OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT RELATING TO INVESTIGATIONS INVOLVING THE SHOOTING OF A PERSON BY A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER ACTING IN THE LINE OF DUTY, THE DEATH OF AN ARRESTEE WHILE IN THE CARE, CUSTODY, OR CONTROL OF A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER, THE DEATH OF AN ARRESTEE SHORTLY AFTER BEING IN THE CARE, CUSTODY, OR CONTROL OF A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER OR THE DEATH OF AN INTENDED ARRESTEE DURING AN ARREST ATTEMPT BY A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 142035] (Miami-Dade Police Department)

**8J**     **(No items were submitted for these sections.)**  
**Thru**  
**8N**

**8O     WATER & SEWER DEPARTMENT****8O1****141732****Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT NO. 14WAPI002, PROJECT NUMBER A06-WASD-O1R TO WOLFBERG/ALVAREZ AND PARTNERS, INC. FOR ARCHITECTURAL, ENGINEERING DESIGN AND LIMITED CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTH MIAMI HEIGHTS MAINTENANCE FACILITY IN THE AMOUNT OF \$817,397.87 PURSUANT TO SECTION 287.055(10), FLORIDA STATUTES (REUSE OF PLANS); AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**08/25/2014     3C**

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

**802****141777****Resolution**

RESOLUTION APPROVING AWARD OF CONSTRUCTION CONTRACT NO. S-869: CENTRAL DISTRICT WASTEWATER TREATMENT PLANT - INDUSTRIAL WASTE WATER DEEP INJECTION WELL SYSTEM TO YOUNGQUIST BROTHERS, INC. IN THE TOTAL COMPENSATION AMOUNT OF \$19,887,887.00 WITH A TOTAL CONTRACT TERM OF 880 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**802 SUPPLEMENT****142023****Supplement**

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONSTRUCTION CONTRACT NO. S-869: CONSTRUCTION OF AN INDUSTRIAL WASTE DEEP INJECTION WELL SYSTEM AT THE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT

**803****142257****Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO CH2M HILL, INC. IN AN AMOUNT NOT TO EXCEED \$139,394,748.00 OVER A TWELVE YEAR PERIOD, EXCLUSIVE OF THE WARRANTY ADMINISTRATION PERIOD, WITH AN INITIAL SIX YEAR CONTRACT TERM, AND ONE SIX YEAR OPTION TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "OWNER'S REPRESENTATIVE FOR PROFESSIONAL ENGINEER SERVICES RELATED TO THE STATE OF FLORIDA'S OCEAN OUTFALL LEGISLATION AND MIAMI-DADE COUNTY'S WASTEWATER SYSTEM"; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

## **9      ADDITIONAL DEPARTMENTAL ITEMS**

### **9A1**

**142113**

**Resolution**

**Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE APPOINTMENT OF SEVERAL  
MEMBERS TO THE SPAY/NEUTER MIAMI FOUNDATION, INC.  
(Animal Services)

### **9A1 SUPPLEMENT**

**142287**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE APPOINTMENT OF SEVERAL MEMBERS TO THE  
SPAY/NEUTER MIAMI FOUNDATION, INC. (Clerk of the Board)

***Add-on***

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

# 11 COUNTY COMMISSION

## 11A RESOLUTIONS

11A1

141788

Resolution

**Bruno A. Barreiro Prime Sponsor,**  
**Audrey M. Edmonson Co-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

**10/07/2014** 11A1 Deferred by BCC

11A2

142215

Resolution

**Esteban L. Bovo, Jr. Prime Sponsor,**  
**Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT  
LEGISLATION THAT WOULD ALLOW STATES AND LOCAL  
GOVERNMENTS, INCLUDING MIAMI-DADE COUNTY, TO PROHIBIT  
CONTRACTING WITH ENTITIES DOING BUSINESS WITH OR  
FUNDED BY STATE SPONSORS OF TERRORISM

11A3

142235

Resolution

**Rebeca Sosa Prime Sponsor,**  
**Jean Monestime Co-Sponsor**

RESOLUTION URGING THE GREATER MIAMI CONVENTION AND  
VISITORS BUREAU AND THE GREATER MIAMI AND THE BEACHES  
HOTEL ASSOCIATION TO JOIN "THE ENVELOPE PLEASE"  
INITIATIVE, WHICH ASKS HOTELS TO PLACE ENVELOPES IN  
HOTEL ROOMS TO ENCOURAGE GUESTS TO LEAVE TIPS FOR  
CLEANING STAFF

**11A4****142216****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
COORDINATE WITH FLORIDA RETIREMENT SYSTEM EMPLOYERS  
IN ADDITION TO THE STATE OF FLORIDA IN SETTING EMPLOYER  
CONTRIBUTION RATES

**11A5****142230****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING CONGRESS TO ENACT THE CAMPUS  
ACCOUNTABILITY AND SAFETY ACT, S. 2692, H.R. 5354, OR  
SIMILAR LEGISLATION, AIMED AT LESSENING SEXUAL ASSAULTS  
ON COLLEGE AND UNIVERSITY CAMPUSES AND THAT WOULD  
REQUIRE COLLEGES AND UNIVERSITIES TO DESIGNATE  
CONFIDENTIAL ADVISORS FOR VICTIMS OF SEXUAL ASSAULTS,  
PROVIDE SPECIALIZED TRAINING TO ENSURE THAT COLLEGE  
AND UNIVERSITY STAFF PROPERLY RESPOND TO THESE KINDS OF  
CRIMES, AND PROVIDE INFORMATION REGARDING SEXUAL  
ASSAULTS ON CAMPUSES SO THAT STUDENTS AND PARENTS CAN  
MAKE INFORMED DECISIONS

**11A6****142245****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
AUTHORIZE ADDITIONAL FUNDING FOR NEW COURTHOUSE  
CONSTRUCTION BY ALLOWING COUNTIES TO IMPOSE AN  
ADDITIONAL \$75.00 COURT COST OR SURCHARGE UPON ANY  
CONVICTION, PLEA OF NOLO CONTENDERE OR FINDING OF GUILT  
FOR EACH FELONY, MISDEMEANOR, OR CRIMINAL TRAFFIC  
OFFENSE

**11A7****142259****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPOINTING THREE VOTING MEMBERS TO THE  
JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND  
CITIZENS' ADVISORY COMMITTEE EACH TO A TERM OF THREE  
YEARS FROM THE EFFECTIVE DATE HEREOF

**11A7 SUPPLEMENT**

**142275**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPOINTING THREE VOTING MEMBERS TO THE JACKSON HEALTH  
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY  
COMMITTEE EACH TO A TERM OF THREE YEARS FROM THE  
EFFECTIVE DATE HEREOF (Clerk of the Board)

*Add-on*

**11A8**

**142270**

**Resolution**

**Dennis C. Moss Prime Sponsor,**

**Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO BAN THE  
SALE OF IVORY WITHIN THE STATE OF FLORIDA

*Add-on*

**11B ADDITIONAL BUDGET ALLOCATIONS**



12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

**14      ITEMS SUBJECT TO 4-DAY RULE****14A1****142267****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE FROM NOVEMBER 1, 2014 TO OCTOBER 31, 2016; DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE REPORTS ON THE COST OF PROVIDING SUCH SUPPLEMENTAL PAY

**14A2****142104****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, AND ALL NECESSARY MIXED-FINANCE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS WITH RUDG, LLC (RELATED URBAN) OR ITS SUBSIDIARIES OR DESIGNEES FOR THE REDEVELOPMENT OF THE JOE MORETTI PHASE 2 PUBLIC HOUSING DEVELOPMENT, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; RETROACTIVELY RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE GROUND LEASE FOR JOE MORETTI PHASE 2A WITH JOE MORETTI PHASE TWO, LLC OR ITS SUBSIDIARIES OR DESIGNEES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE FOR JOE MORETTI PHASE 2B; AND ANY ADDITIONAL GROUND LEASES THAT MAY BE NECESSARY TO PRESERVE RELATED URBAN OR ITS SUBSIDIARIES' OR DESIGNEES' SITE CONTROL OF THE DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION AND/OR DEMOLITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR JOE MORETTI PHASE 2; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-376-11 AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE (Public Housing and Community Development)

**10/15/2014    3A**

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

14A3

142162

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-668-14 TO AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT, ON BEHALF OF MIAMI-DADE COUNTY, A SPECIAL WARRANTY DEED DONATING A FEE ESTATE, SUBJECT TO A REVERTER, IN LAND LOCATED AT 3625 N.W. 20 AVENUE, MIAMI, FLORIDA 33142, COMMONLY KNOWN AS COLLINS PARK APARTMENTS, FROM COLLINS PARK APARTMENTS, LLC; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE AND OTHER ACQUISITION RELATED AGREEMENTS AND DOCUMENTS WITH COLLINS PARK APARTMENTS, LLC FOR COLLINS PARK APARTMENTS, SUBJECT TO APPROVAL BY UNITED STATES HOUSING AND URBAN DEVELOPMENT; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE (Public Housing and Community Development)

10/15/2014 3B

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

14A4

142050

Resolution

Health &amp; Social Services Committee

RESOLUTION AUTHORIZING THE BOARD TO ADOPT AND APPROVE AMENDMENTS TO MIAMI-DADE COUNTY'S FY 2013-14, FY 2014-15, AND FY 2015-16 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE, TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN AND PROVIDING AN EFFECTIVE DATE (Public Housing and Community Development)

10/15/2014 1G4

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

14A5

142049

Resolution

Health &amp; Social Services Committee

RESOLUTION APPROVING AND AUTHORIZING PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR TO SUBMIT MIAMI-DADE COUNTY'S AMENDED FY 2014-2015 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; DELEGATING AUTHORITY TO DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; APPROVING THE AMENDED ADMISSIONS AND CONTINUED OCCUPANCY POLICY; AND DELEGATING AUTHORITY TO SUCH DEPARTMENT DIRECTOR TO MODIFY SUCH POLICY AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES (Public Housing and Community Development)

10/15/2014 1G3

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

14A6

142279

Resolution

Bruno A. Barreiro Co-Prime Sponsor,

Xavier L. Suarez Co-Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$14,000,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX) TO RELATED URBAN DEVELOPMENT GROUP, LLC AND ITS AFFILIATES FOR PUBLIC HOUSING PRESERVATION DEVELOPMENTS THAT WERE AWARDED IN THE FY2014 REQUEST FOR APPLICATIONS FOR SURTAX FUNDS, TO APPLY THE FUNDS AMONG THE PROJECTS AS NEEDED WITHIN THE TOTAL AWARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS AND STANDARD LOAN DOCUMENTS, CONTRACTS, AGREEMENTS AND AMENDMENTS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, SUBJECT TO CERTAIN CONDITIONS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED IN ANY OF THE FOREGOING AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 142171] (Public Housing and Community Development)

10/15/2014 3C  
AMENDED

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

**14A7****142272****Resolution****Lynda Bell Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2013-14 DISTRICT 8 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATION FROM DISTRICT 8 OFFICE BUDGET FUND

**14A8****142167****Resolution****Audrey M. Edmonson Co-Prime Sponsor,****Bruno A. Barreiro Co-Prime Sponsor**

RESOLUTION APPROVING SECOND AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA, TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSE OF FINANCING THE PORTION LOCATED IN MIAMI DADE COUNTY OF THE ALL ABOARD FLORIDA PASSENGER RAIL PROJECT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH SECOND AMENDMENT ON BEHALF OF THE COUNTY

**10/15/2014** 2C*Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0***14A9****142274****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR DESIGNEE TO DEVELOP COMPETITIVE PROCESS AND PRESENT IT TO COMMISSION WITHIN THIRTY DAYS OF EFFECTIVE DATE OF THIS RESOLUTION FOR SELECTION OF BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM ECONOMIC DEVELOPMENT FUND PROJECTS; PROVIDING THAT PROJECTS PENDING ALLOCATION BY BOARD BE INCLUDED IN COMPETITIVE PROCESS; AND PROVIDING THAT NEGOTIATIONS CONTINUE WITH RESPECT TO TARGETED URBAN AREA ECONOMIC DEVELOPMENT PROJECTS PREVIOUSLY AWARDED ALLOCATION BY BOARD

## **15      CLERK OF THE BOARD**

### **15B    REPORTS**

#### **15B1**

**142227**

#### **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 21, 2014 (Clerk of the  
Board)

#### **15B2**

**142228**

#### **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
SEPTEMBER 11, 2014 (ZONING MEETING) (Clerk of the Board)

#### **15B3**

**142229**

#### **Report**

RESOLUTION NO. 2014-03 OF THE COMMISSIONERS OF THE  
NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY  
EXPRESSING SUPPORT FOR THE PROPOSED DEVELOPMENT OF A  
PORTION OF THE MANDARIN LAKES TND PROPERTY AS A  
HEALTH SCIENCES CAMPUS BY LARKIN COMMUNITY HOSPITAL,  
INC.; EXPRESSING SUPPORT FOR APPROVAL OF A GRANT TO  
LARKING HEALTH SCIENCE CAMPUS, LLC IN THE AMOUNT OF  
\$15,000,000 FROM PROJECT 124 OF THE BUILDING BETTER  
COMMUNITIES GENERAL BOND OBLIGATION PROGRAM; AND  
PROVIDING AN EFFECTIVE DATE (Clerk of the Board)

### **15C    COUNTY ADVISORY BOARD APPOINTMENTS**

**15C1****142240****Report**

APPOINTMENTS OF MEMBERS TO THE JACKSON HEALTH SYSTEM  
G.O.B. CITIZENS' ADVISORY COMMITTEE  
CHAD FRIEDMAN - LEAGUE OF CITIES  
MARTHA BAKER - JACKSON HEALTH SYSTEM LABOR UNION  
MICHEAL MENA - MIAMI-DADE LEGISLATIVE DELEGATION (Clerk  
of the Board)

**15C1 SUPPLEMENT****142278****Supplement**

SUPPLEMENTAL INFORMATION TO APPOINTMENTS TO THE  
JACKSON HEALTH SYSTEM G.O.B. CITIZENS' ADVISORY  
COMMITTEE (Clerk of the Board)

*Add-on***15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT****15D1****142258****Nomination**

BALLOT APPOINTMENT OF MEMBERS TO THE CHILDREN'S TRUST  
BY THE GOVERNOR  
LILEANA DE MOYA (INCUMBENT)  
LAWRENCE S. FORMAN  
JANE J. HERRON  
TIOMBE-BISA KENDRICK, S.S.P., NCSP  
PRAKASH S. KUMAR  
JULIO E. MAGRISSO  
EVELINE PIERRE  
REV. RJ STAFF, M.DIV.  
MYRA L. TAYLOR  
LIDIA VASSEUR TUTTLE  
DR. WILLIE J. WRIGHT, ED.D (Clerk of the Board)



**15D1 SUBSTITUTE****142280****Nomination**

BALLOT APPOINTMENT OF MEMBERS TO THE CHILDREN'S TRUST  
BY THE GOVERNOR  
LILEANA DE MOYA (INCUMBENT)  
LAWRENCE S. FORMAN  
JANE J. HERRON  
TIOMBE-BISA KENDRICK, S.S.P., NCSP  
PRAKASH S. KUMAR  
JULIO E. MAGRISSO  
EVELINE PIERRE  
REV. RJ STARR, M.DIV.  
LIDIA VASSEUR TUTTLE  
DR. WILLIE J. WRIGHT, ED.D. (Clerk of the Board)

*Add-on***15D1 SUB SUPPLEMENT****142281****Supplement**

SUPPLEMENTAL INFORMATION TO NOMINATIONS FOR  
APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR  
(Clerk of the Board)

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

**16      ITEMS SCHEDULED FOR THURSDAY**

**16A    ZONING AGENDA (Scheduled for 9:30 a. m.)**

**16B    METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

**19      ADJOURNMENT**