

OFFICIAL AGENDA



December 2, 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

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

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

142640 Proclamation Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION OF A PROCLAMATION TO MATER GARDENS ACADEMY IN RECOGNITION IN BEING THE RECIPIENT OF THE PRESTIGIOUS 2014 NATIONAL BLUE RIBBON SCHOOLS AWARD, DECLARING DECEMBER 2, 2014 AS "MATER GARDENS ACADEMY 2014 NATIONAL BLUE RIBBON SCHOOLS AWARD DAY" *Add-on*

1D2

142641 Proclamation Juan C. Zapata Prime Sponsor

PRESENTATION OF A PROCLAMATION TO SCORE ITS CHAPTERS AND MEMBERS FOR THEIR COMMITMENT TO HONOR PUBLIC SERVICE IDEALS TO THE FULLEST FOR THE PAST 50 YEARS, DECLARING DECEMBER 2, 2014 AS "SCORE DAY" *Add-on*

1D3

142642 Proclamation Bruno A. Barreiro Prime Sponsor

PRESENTATION OF A PROCLAMATION TO CLAUDETTE HINTON IN RECOGNITION OF HER MANY YEARS OF SERVICE AND COMMITMENT TO EXCELLENCE THROUGHOUT THE YEARS IN MIAMI-DADE COUNTY, DECLARING DECEMBER 2, 2014 AS "CLAUDETTE HINTON DAY" *Add-on*

1D4

142643 Certificate of Appreciation Dennis C. Moss Prime Sponsor

CERTIFICATES OF APPRECIATION TO U.S./AFRICA SUMMIT MIAMI-DADE AVIATION DEPARTMENT IN RECOGNITION OF THEIR VALUABLE CONTRIBUTIONS TO OUR COMMUNITY *Deferral Requested*

1D5

142644 Resolution of Sympathy Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A SYMPATHY RESOLUTION TO MS. PEGGY JIMENEZ ON THE PASSING OF THE LATE MR. DANNY A. PINO *Add-on*

1D6

142645 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO THE BUILDERS ASSOCIATION OF SOUTH FLORIDA AS THEY CELEBRATE THEIR 70TH ANNIVERSARY, DECLARING NOVEMBER 8, 2014 AS "BUILDERS ASSOCIATION OF SOUTH FLORIDA DAY" Add-on

1D7

142646 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING DECEMBER 1, 2014 AS "WORLD AIDS DAY 2014" Add-on

1D8

142648 Special Presentation Rebeca Sosa Prime Sponsor

RECOGNITION OF THE FLORIDA DEPARTMENT OF HEALTH IN MIAMI-DADE COUNTY FOR BEING A FLORIDA STERLING COUNCIL 2014 GOVERNOR'S SUSTAINED EXCELLENCE AWARD RECIPIENT Add-on

1D9

142647 Special Presentation Rebeca Sosa Prime Sponsor

MUSICAL PERFORMANCE BY ZELDA-GLAZER MIDDLE SCHOOL'S VOCAL MAGNET CHOIR BAND STUDENTS PERFORMING CHRISTMAS AND HOLIDAY SONGS Add-on

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

142020 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - DADE-MIAMI CRIMINAL JUSTICE COUNCIL

11/12/2014 7A Report Received by Public Safety & Animal Services Committee Passed 4 - 0

1F2

142158

Report

SUNSET REVIEW OF COUNTY BOARDS - YOUTH CRIME TASK
FORCE ADVISORY BOARD

11/12/2014 7B

Report Received by Public Safety & Animal Services
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**

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3B** **DEPARTMENTAL CONSENT ITEMS****3B1****142504****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) 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; (2) EXECUTE THE ATTACHED GRANT AGREEMENT; (3) APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT DURING THE CURRENT STATE FISCAL YEAR; AND (4) EXERCISE ANY CANCELLATION PROVISIONS CONTAINED IN THE ATTACHED AGREEMENT (Miami-Dade Fire and Rescue Department)

3B2**142401****Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH ADDITIONAL FUNDING UP TO \$496,785.00 FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 74 STREET FROM NW 87 AVENUE TO SR 826; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3B3**142310 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE INTERMODAL DEVELOPMENT PROGRAM FUNDING IN THE AMOUNT OF \$974,929.00 FOR THE CONSTRUCTION OF TWO ADDITIONAL ELEVATORS AT DADELAND NORTH METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH CONSTRUCTION AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE (Miami-Dade Transit)

3B4**142369 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VICTIMS OF CRIME, IN THE APPROXIMATE AMOUNT OF \$400,000.00 TO PROVIDE COORDINATED ADVOCACY AND LEGAL SERVICES TO VICTIMS OF HUMAN TRAFFICKING, FOR THE MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT IN COLLABORATION WITH AMERICANS FOR IMMIGRANT JUSTICE, DADE LEGAL AID, THE TRAUMA RESOLUTION CENTER, AND THE UNIVERSITY OF MIAMI; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND SUCH FUNDS AND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AWARDS AND AGREEMENTS AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action and Human Services)

4 ORDINANCES FOR FIRST READING

4A

142298 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING RECOGNITION OF MECHANICS CERTIFICATION EXAMINATION BY AMERICAN ADVANCED TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION FROM DIRECTOR'S CERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/21/2014 *Requires Municipal Notification by BCC to Transportation & Aviation Committee*

11/05/2014 4A *Deferred by BCC Passed 13 - 0*

11/05/2014 *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 01/15/2015*

4B

142300 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.3, 8A-161.34 AND 8A-161.34.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING EXEMPTIONS PERTAINING TO MOTOR VEHICLE REPAIR; MODIFYING PAINT AND BODY REPAIR FACILITY SUBCONTRACTING PROVISIONS; MODIFYING PROVISIONS PERTAINING TO ITEMS REQUIRED FOR MOTOR VEHICLE REPAIR AND PAINT FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/21/2014 *Requires Municipal Notification by BCC to Transportation & Aviation Committee*

11/05/2014 *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 01/15/2015*

11/05/2014 4B *Deferred by BCC Passed 13 - 0*

4C

142311 **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 RELATED TO CONE OF SILENCE; AMENDING EXCEPTION TO CONE OF SILENCE FOR VENDOR PRESENTATIONS AT SELECTION COMMITTEE MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

10/21/2014 *Requires Municipal Notification by BCC to Public Safety & Animal Services Committee*

11/05/2014 4C *Deferred by BCC Passed 13 - 0*

11/05/2014 *Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 01/14/2015*

4D

142528 **Ordinance** **Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO HISTORIC PRESERVATION; AMENDING SECTION 16A-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO OWNER-INITIATED PETITIONS FOR DESIGNATION; REQUIRING, FOR A CONDOMINIUM OR COOPERATIVE PROPERTY, AT LEAST 75 PERCENT OF UNIT OWNERS OF THE CONDOMINIUM PROPERTY, OR AT LEAST 75 PERCENT OF OWNERSHIP INTERESTS IN THE COOPERATIVE PROPERTY, TO JOIN IN A PETITION TO INITIATE AN HISTORICAL DESIGNATION PROCEEDING; CLARIFYING SCOPE OF PROVISION GOVERNING OWNER-INITIATED PETITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/21/2014 *Requires Municipal Notification by BCC to Cultural Affairs & Recreation Committee*

4E

142481 **Ordinance** **Dennis C. Moss Prime Sponsor**

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY TO EXPAND CITIZENS' INDEPENDENT TRANSPORTATION TRUST REVIEW TO ALL CONTRACTS PROCURED BY OR ON BEHALF OF MIAMI-DADE TRANSIT REGARDLESS OF FUNDING SOURCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4F

142594 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE FONTAINEBLEAU AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/21/2014

Requires Municipal Notification by BCC to Land Use & Development Committee

4G

142598 **Ordinance** **Rebeca Sosa Prime Sponsor**

ORDINANCE PERTAINING TO THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY; AMENDING SECTION 2-129 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CODIFY PROVISIONS OF CHAPTER NO. 2014-183, LAWS OF FLORIDA (SB 846), TO PROVIDE THAT A LOBBYIST MAY NOT BE APPOINTED TO SERVE ON THE AUTHORITY, AND REQUIRE THE CLERK OF THE BOARD TO INCLUDE SUCH LANGUAGE IN BALLOTS UTILIZED BY THE BOARD OF COUNTY COMMISSIONERS TO APPOINT MEMBERS TO THE AUTHORITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferral Requested

4H

142595 **Ordinance** **Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO COUNTY STEVEDORE LICENSES AND SEAPORT STEVEDORE PERMITS; AMENDING SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELETING STEVEDORING NEEDS ASSESSMENT REQUIREMENT; INCREASING LICENSE AND PERMIT DURATIONS; AUTHORIZING PORT DIRECTOR TO ISSUE COUNTY STEVEDORING LICENSES AND SEAPORT STEVEDORING PERMITS; EXPANDING EXISTING STEVEDORING LICENSE AND PERMIT ISSUANCE CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Port of Miami)

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

10/21/2014 5A Deferred by BCC Passed 11 - 0

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)

10/21/2014 5A SUPPLEMENT DEFERRED BY BCC PASSED 11 - 0

5B

142538 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RENAMING THE JACKSON NORTH COMMUNITY MENTAL HEALTH CENTER AS "JACKSON COMMUNITY MENTAL HEALTH CENTER"

5B SUPPLEMENT

142599 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
RENAMING THE JACKSON NORTH COMMUNITY MENTAL HEALTH
CENTER AS 'JACKSON COMMUNITY MENTAL HEALTH CENTER'
(Clerk of the Board)

5C

142521 Resolution **Sen. Javier D. Souto Prime Sponsor,**
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION CODESIGNATING SW 56 STREET (MILLER DRIVE)
FROM SW 102 AVENUE TO SW 107 AVENUE AS "DANNY A. PINO
WAY"

5C SUPPLEMENT

142568 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
CODESIGNATING SW 56 STREET (MILLER DRIVE) FROM SW 102
AVENUE TO SW 107 AVENUE AS 'DANNY A. PINO WAY' (Clerk of the
Board)

5D

142539 Resolution

RESOLUTION DECIDING THE APPEAL BY THE FRIENDS OF HARRY
OF THE DECISION BY THE MIAMI-DADE COUNTY HISTORIC
PRESERVATION BOARD TO GRANT A SPECIAL CERTIFICATE OF
APPROPRIATENESS FOR DE-CONSTRUCTION, WITH CONDITIONS,
OF THE HARRY TROEGER HOUSE, LOCATED AT 8940 S.W. 156
STREET, PALMETTO BAY, FLORIDA (Clerk of the Board)

Deferral Requested

5E

142376 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN ENERGY PERFORMANCE CONTRACT WITH FPL SERVICES LLC, PURSUANT TO SECTION 489.145 (4)(D) OF THE FLORIDA STATUTES, FOR PROVIDING FOR FPL SERVICES LLC TO CONSTRUCT NOT MORE THAN \$34,000,000.00 INCLUSIVE OF FINANCING COSTS IN ENERGY CONSERVATION MEASURES AT MIAMI INTERNATIONAL AIRPORT TERMINAL; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A THIRD-PARTY LEASE FINANCING AGREEMENT (THE "FINANCING") TO FUND THE PROJECT COST AND ANY RELATED FINANCING COSTS IF THE TERMS AND CONDITIONS ARE FAVORABLE AND ACCEPTED BY THE COUNTY, AND ANY OTHER AGREEMENTS NECESSARY TO EFFECTUATE THE TERMS OF THIS CONTRACT; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF THE CONTRACT, INCLUDING THE TERMINATION AND THE EXTENSION PROVISIONS; APPROVING THIRD PARTY FINANCING FOR THE PROJECT AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, IN AN AMOUNT NOT TO EXCEED \$34,000,000.00; AND WAIVING RESOLUTION NO. R-130-06 (Aviation Department)

11/10/2014 3A Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 3 - 0

5F

142424 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION ADOPTING THE MIAMI-DADE TRANSIT MAJOR UPDATE OF THE 2014 TRANSIT DEVELOPMENT PLAN COVERING THE TEN-YEAR PERIOD FROM 2015-2024 (Miami-Dade Transit)

11/12/2014 1G3 Forwarded to the full Board by BCC Chairperson by Transportation & Aviation Committee

5G

142503 Resolution

RESOLUTION APPROVING THE PLAT OF FLAGLER STATION SOUTH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 91 STREET, ON THE EAST APPROXIMATELY 1525 FEET WEST OF NW 112 AVENUE, ON THE SOUTH BY NW 90 STREET, AND ON THE WEST BY THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

142604

Discussion Item

**Public Safety & Animal Services
Committee**

DISCUSSION ON THE PUBLIC SAFETY AND ANIMAL SERVICES
COMMITTEE'S REPORT REGARDING ITS CONSIDERATION OF
AGENDA ITEM 11(A)(20)

7 ORDINANCES SET FOR SECOND READING

7A

142425 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 [SEE ORIGINAL ITEM UNDER FILE NO. 142100]

11/13/2014 1G1 SUB. *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

7B

**142029 Ordinance Esteban L. Bovo, Jr. Prime Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Juan C. Zapata Co-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*

10/07/2014 4B *Adopted on first reading by BCC Passed 12 - 0*

11/10/2014 1G1 *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

7C

141932 **Ordinance** **Audrey M. Edmonson Co-Prime Sponsor,**
Bruno A. Barreiro Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor

ORDINANCE AMENDING CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT DISCRIMINATION IN HOUSING, PUBLIC ACCOMMODATIONS, AND EMPLOYMENT BASED ON GENDER IDENTITY OR GENDER EXPRESSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 09/05/2014** *Requires Municipal Notification by BCC*
- 09/16/2014** *Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 11/12/2014*
- 09/16/2014** 4A *Adopted on first reading by BCC Passed 10 - 0*
- 09/17/2014** *Municipalities notified of public hearing by BCC to Public Safety & Animal Services Committee*
- 11/12/2014** 1G1 *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 1*

7D

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** 4A *Adopted on first reading by BCC Passed 11 - 0*
- 10/21/2014** *Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 11/10/2014*
- 11/10/2014** 1G3 *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

7E

142225

Ordinance

Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO 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

10/21/2014 4C Adopted on first reading by BCC Passed 11 - 0

11/13/2014 1G2 Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

7F

142099

Ordinance

Xavier L. Suarez Prime Sponsor

ORDINANCE PERTAINING TO ZONING; AMENDING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS; MODIFYING HABITABLE SPACE REQUIREMENTS FOR CERTAIN PARCELS CONTAINING PARKING GARAGES; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, 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

10/07/2014 4D Adopted on first reading by BCC Passed 12 - 0

11/13/2014 1G2 Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0

7G

142112

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTIONS 33E-8, 33E-9 AND 33E-12; ADDING LAND USE CATEGORIES TO THE ROAD IMPACT FEE SCHEDULE; AMENDING THE TABLE OF PRESENT DAY COST MULTIPLIERS TO FISCAL YEAR INCREMENTS; AUTHORIZING THE PUBLIC WORKS AND WASTE MANAGEMENT DIRECTOR TO UTILIZE THE INSTITUTE OF TRANSPORTATION ENGINEERS TRIP GENERATION MANUAL UNDER CERTAIN CONDITIONS; AUTHORIZING APPROVAL OF INDEPENDENT FEE COMPUTATION STUDY METHODOLOGY BY THE DIRECTOR; ELIMINATING REQUIREMENT OF A JOINT COUNTY/ MUNICIPAL COMMITTEE AND PROVIDING THAT THE DIRECTOR SHALL SOLICIT AND CONSIDER RECOMMENDATIONS FROM MUNICIPALITIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works & Waste Management)

- 09/30/2014** *Requires Municipal Notification by BCC*
- 10/07/2014** 4E *Adopted on first reading by BCC Passed 11 - 1*
- 10/07/2014** *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 11/13/2014*
- 10/15/2014** *Municipalities notified of public hearing by BCC to Land Use & Development Committee*
- 11/13/2014** 1G3 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

142370

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING A RETROACTIVE LICENSE AGREEMENT WITH SPRINT SPECTRUM, L.P. ("SPRINT") FOR AN INITIAL FIVE-YEAR TERM WITH TWO FIVE-YEAR AUTOMATIC RENEWAL OPTIONS UNLESS DECLINED FOR SPRINT'S CONTINUED INSTALLATION AND OPERATION OF A DISTRIBUTED ANTENNA SYSTEM ("DAS") THAT ENABLES CELLULAR TELEPHONE CALLS WITHIN THE TERMINAL BUILDING TO BE FORWARDED AND THEN DISTRIBUTED WORLDWIDE THROUGH THE DAS; APPROVING ATTACHMENT OF THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS SYSTEM TO THE DAS; APPROVING COUNTY INDEMNITY OF SPRINT IN THE EVENT OF DAMAGES TO THE DAS RESULTING FROM SUCH ATTACHMENT AND OPERATION OF THE PUBLIC SAFETY COMMUNICATIONS SYSTEM; APPROVING THE COUNTY'S RELEASE OF ANY LICENSE FEE CLAIM ARISING OUT OF SPRINT'S PRIOR LICENSE AGREEMENT FOR THE DAS IN THE AMOUNT OF \$139,839.49; APPROVING SPRINT'S PAYMENT TO THE COUNTY OF AN ANNUAL LICENSE FEE OF \$250,000.00; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE ADDITIONAL LICENSE AGREEMENTS WITH OTHER CELLULAR TELEPHONE COMPANIES DESIRING ACCESS TO THE DAS; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO PLACE THE FOREGOING INTO EFFECT AND TO EXECUTE THE RENEWAL AND TERMINATION PROVISIONS OF THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06 (Aviation Department)

11/12/2014 3B

Forwarded to the full Board by BCC Chairperson by Transportation & Aviation Committee

8A2

142189 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND OPERATING AGREEMENT WITH IMCMV HOLDINGS, INC., FOR PRIVATELY FINANCED RESTAURANT INITIATIVE FOR HOTEL MIA FOOD AND BEVERAGE OPERATIONS AT MIAMI INTERNATIONAL AIRPORT, RFQ NO. MDAD-13-04, IN THE GREATER AMOUNT OF A MINIMUM ANNUAL GUARANTEE OF \$360,000.00, OR PERCENTAGE OF GROSS REVENUES AND FOR A TERM OF EIGHT YEARS, WITH SEVEN ONE- YEAR OPTIONS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

11/12/2014 3A Forwarded to the full Board by BCC Chairperson by Transportation & Aviation Committee

8A3

142360 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE, TO ACCEPT AND EXECUTE LOCALLY FUNDED AGREEMENT NO. 418065-2-52-02 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A DRAINAGE MANHOLE CONNECTED TO THE MIAMI INTERNATIONAL AIRPORT'S OUTFALL NO. 1 DRAINAGE SYSTEM IN AN AMOUNT NOT TO EXCEED \$258,065.54 (Aviation Department)

8A4

142399 Resolution

RESOLUTION APPROVING CHANGE ORDER NUMBER 13, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, TO THE FIRST AMENDED AND RESTATED CONTRACT WITH PARSONS ODEBRECHT JOINT VENTURE FOR WORK AT MIAMI INTERNATIONAL AIRPORT, IN THE AMOUNT OF \$65,000,000.00; MODIFYING TERMS AND CONDITIONS; AUTHORIZING RENOVATIONS AND REPAIRS OF CONCOURSE E AND E-SATELLITE; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 5.03(D) OF THE CHARTER, SECTION 2-8.1 OF THE COUNTY CODE, ADMINISTRATIVE ORDER 3-39, AND SECTION 255.20, FLORIDA STATUTES, BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXTEND CONTRACT TIME; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Aviation Department)

11/12/2014 3F

Forwarded to the full Board by BCC Chairperson by
Transportation & Aviation Committee

8A5

142422 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; APPROVING THE FIFTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT FOR PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR MIAMI-DADE AVIATION DEPARTMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY, EXTENDING THE CONTRACT DURATION THROUGH JANUARY 31, 2018 AND AUTHORIZING WORK THROUGHOUT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS PROVIDED FOR IN THE AGREEMENT, INCLUDING TERMINATION PROVISIONS AND TO EXECUTE CHANGE ORDERS TO EXTEND CONTRACT DURATION BUT WHICH DO NOT INCREASE THE CONTRACT AMOUNT, IF NEEDED TO COMPLETE THE WORK (Aviation Department)

11/12/2014 3G

Forwarded to the full Board by BCC Chairperson by
Transportation & Aviation Committee

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

8D FINANCE DEPARTMENT

8D1

142558 Resolution Finance Committee

RESOLUTION APPROVING SETTLEMENT OFFER WITH INTERNAL REVENUE SERVICE IN THE AMOUNT OF \$283,155.10 WITH RESPECT TO COUNTY'S VOLUNTARY PROCEEDING REGARDING SEAPORT REVENUE BONDS, SERIES 1996; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO APPROVE ADJUSTED SETTLEMENT OFFER IN AMOUNT UP TO \$350,000.00, TO EXECUTE SETTLEMENT AGREEMENT AND EXERCISE PROVISIONS CONTAINED THEREIN TO EFFECTUATE SETTLEMENT (Finance Department)

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

8F INTERNAL SERVICES DEPARTMENT

8F1

142334 Resolution Transportation & Aviation Committee

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACT FOR TIME AND EXPENDITURE AUTHORITY TOTALING \$495,218.00 FOR PURCHASE OF GOODS AND SERVICES RELATED TO METRO RAIL CONTROL CENTER UPGRADE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CONTRACT MODIFICATIONS, OPTIONS-TO-RENEW, CANCELLATION PROVISIONS, AND ANY RIGHTS CONTAINED IN SUCH CONTRACT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Internal Services)

11/12/2014 3C Forwarded to the full Board by BCC Chairperson by Transportation & Aviation Committee

8F2

142168 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING AND BID PROTEST PROCESSES BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT; AWARDED OPERATING AND MANAGEMENT AGREEMENT CONTRACT NO. BW9805-0/15 TO THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC. IN THE AGGREGATE NOT-TO-EXCEED AMOUNT OF \$600,000.00 TO OBTAIN SPAY & NEUTERING SERVICES, AND FOR AN ANNUAL OPERATIONS AND MANAGEMENT FEE PAYMENT TO THE COUNTY OF \$24,516.00 AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY RENEWAL, CANCELLATION OR OTHER CONTRACT RIGHTS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE EXECUTED COPY OF OPERATING AND MANAGEMENT AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

11/12/2014 3A Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 1

8F3

142206 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,292,000.00 FOR CONTRACTS FOR PURCHASE OF FLAT TIRE REPAIR SERVICE, VEHICLE RENTAL SERVICES, AND ENERGY PERFORMANCE CONTRACT SERVICES FOR DOWNTOWN CHILLER PLANTS, AND ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$100,098,000.00 FOR PREQUALIFICATION POOL CONTRACTS FOR PURCHASE OF MAINTENANCE, REPAIR SERVICES, AND PARTS FOR POWER-GENERATING AND PUMPING SYSTEMS; WATER AND WASTEWATER LIQUID SEPARATION EQUIPMENT, PARTS AND SERVICES; LANDSCAPING AND GARDENING MATERIALS; POLYMERIC FLOCCULANTS; POLYMERS FOR WATER TREATMENTS; AUTOMOTIVE VEHICLES; AND ELECTRICAL POWER SYSTEMS (Internal Services)

11/10/2014 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 2 - 1

8F4

142315 Resolution

RESOLUTION AUTHORIZING AWARD OF LEGACY PURCHASE FOR RESCUE HELICOPTER HOISTS, PARTS AND REPAIR TO BREEZE-EASTERN CORPORATION IN THE AMOUNT OF UP TO \$750,000.00; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE OPTIONS-TO-RENEW, ANY CANCELLATION AND RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

11/10/2014 31 Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8G **(No items were submitted for these sections.)**
thru
8J

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

142239

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING TRANSFER OF OWNERSHIP FOR THE LONDON HOUSE APARTMENTS PROJECT FROM MBCDC: THE LONDON LLC TO CITY OF MIAMI BEACH; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE FY 2009 ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; APPROVING ASSIGNMENT, ASSUMPTION AND AMENDMENT OF AN EXISTING FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FROM MBCDC: THE LONDON LLC TO CITY OF MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$456,425.13 FOR THE LONDON HOUSE APARTMENTS PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AND ALL CONTRACTS AND AMENDMENTS TO ENSURE CITY'S COMPLIANCE WITH EXISTING AGREEMENT; APPROVING THE ASSIGNMENT AND ASSUMPTION OF TWO AWARDS OF FY 2013 DOCUMENTARY STAMP SURTAX FUNDS FOR LONDON HOUSE APARTMENTS FROM MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION OR RELATED ENTITY TO CITY OF MIAMI BEACH, USE OF SURTAX FUNDS FOR ELIGIBLE EXPENDITURES INCURRED FOR 1965 AND 1975 WASHINGTON AVENUE, AND CHANGE IN TOTAL NUMBER OF UNITS TO 24 UNITS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, AND SHELL CONTRACTS AND LOAN DOCUMENTS WITH THE CITY AND EXTENSIONS THEREOF TO SECURE AND/OR SUBORDINATE THE COUNTY'S INTEREST IN THE PROJECT AND ENSURE COMPLIANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENTS AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

11/10/2014 1G1

Forwarded to BCC with a favorable recommendation by
Health & Social Services Committee Passed 4 - 0

8K2

142478

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$1,825,000.00 FROM LOW INCOME HOUSING DEVELOPMENT PROCEEDS TO RELATED URBAN DEVELOPMENT GROUP, LLC OR ITS DESIGNEE OR SUBSIDIARY FOR COLLINS PARK APARTMENTS, SUBJECT TO CERTAIN CONDITIONS; RETROACTIVELY AUTHORIZING AND APPROVING THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR'S EXECUTION OF A LOAN COMMITMENT LETTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD LOAN DOCUMENTS, CONTRACTS, AGREEMENTS AND AMENDMENTS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED IN ANY OF THE FOREGOING AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER DOCUMENTS AS MAY BE NECESSARY; WAIVING RESOLUTION NO. R-130-06 (Public Housing and Community Development)

11/10/2014 3B

Forwarded to BCC with a favorable recommendation by
Health & Social Services Committee Passed 4 - 0

8K3

142432

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, ZURQUI CONSTRUCTION SERVICES, INC., AND GREAT AMERICAN INSURANCE COMPANY IN THE AMOUNT OF \$96,250.00 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE ALL TERMS CONTAINED THEREIN (Public Housing and Community Development)

8K4

142557

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO THE CORNERSTONE GROUP AND ITS AFFILIATES IN AN AMOUNT NOT TO EXCEED \$6,500,000.00 OF REPAID LOAN FUNDS FOR THE VILLA CAPRI II AFFORDABLE HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO AUTHORIZE SUBORDINATION OF COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 142244] (Public Housing and Community Development)

11/10/2014 3A Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Health & Social Services
Committee Passed 4 - 0

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

142273

Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$416,609.42 TO R & D ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SOLAR POWERED ELECTRONIC SPEED FEEDBACK SIGNS - SOUTH L, COUNTYWIDE"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE (Public Works & Waste Management)

8L2

142299

Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$6,649,073.20 TO CONSTRUCT GROUP CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG NW 74 STREET, FROM NW 114 AVENUE TO NW 107 AVENUE" AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

8L3

142330 Resolution

RESOLUTION APPROVING OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG SW 168 STREET WITHIN THE LIMITS OF WEST OF SW 197 AVENUE TO EAST OF SW 197 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

11/12/2014 3E

*Forwarded to the full Board by BCC Chairperson by
Transportation & Aviation Committee*

8L4

142332 Resolution

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF VIRGINIA GARDENS TO PROVIDE THE VILLAGE WITH FUNDING IN AN AMOUNT UP TO \$70,628.00 FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT NW 40 STREET AND NW 57 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

8L5

142333 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,055,072.37 TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY RESURFACING CONTRACT (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20140055)" AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

8M REGULATORY & ECONOMIC RESOURCES

8M1

142545

Resolution

Lynda Bell Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor,
Xavier L. Suarez Co-Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF NINE (9) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NO. 142356] (Regulatory and Economic Resources)

11/13/2014 3A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 3 - 0

8N **MIAMI-DADE TRANSIT DEPARTMENT**

8N1

142335

Resolution

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

11/12/2014 3D Forwarded to the full Board by BCC Chairperson by Transportation & Aviation Committee

8O **WATER & SEWER DEPARTMENT**

801

142053

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES, FOR THE NOMINAL SUM OF ONE DOLLAR THROUGH A PORTION OF COUNTY OWNED PROPERTY FOR A PROJECT ON STATE ROAD NO. 94/KENDALL DRIVE AND THE INTERSECTION OF SW 127TH AVENUE TO WIDEN THE RIGHT TURN LANE TO ENHANCE VEHICLE CAPACITY WITHIN THE AREA; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Water & Sewer Department)

11/13/2014 3B

Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0

802

142354

Resolution

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE, FOR THE OPERATION OF SEVENTEEN CLASS I UNDERGROUND INJECTION WELLS AT MIAMI-DADE COUNTY'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT AND EIGHTEEN RELATED MONITORING WELLS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

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

10A1

142337 **Resolution**

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE PLAZA AT THE LYRIC FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

11/10/2014 3B Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A2

142338 **Resolution**

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

11/10/2014 3C Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A3

142339 **Resolution**

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

11/10/2014 3D Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A4**142340 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 CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SMATHERS PHASE TWO FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

11/10/2014 3E Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A5**142341 Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS 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 CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS COURTSIDE FAMILY APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

11/10/2014 3F Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A6**142477 Resolution**

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

11/10/2014 3L Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A7

142476 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 SEVENTH AVENUE TRANSIT VILLAGE II FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

11/10/2014 3K Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A8

142336 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (BADIA SPICES PROJECT), IN AN AMOUNT NOT TO EXCEED \$10,500,000.00 TO FINANCE A CAPITAL PROJECT FOR THE BENEFIT OF BADIA SPICES, INC. (Industrial Development Authority)

11/10/2014 3G Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

142524 **Resolution** **Bruno A. Barreiro Prime Sponsor,**
Audrey M. Edmonson Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT AND PLAN FOR THE DEVELOPMENT, USE, AND MAINTENANCE OF COUNTY-OWNED PROPERTY IN THE DOWNTOWN MIAMI AREA [SEE ORIGINAL ITEM UNDER FILE NO. 142322]

11/13/2014 2A *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Land Use & Development
Committee Passed 3 - 0*

11A2

142348 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR’S DESIGNEE TO ANALYZE THE FEASIBILITY AND ADVISABILITY OF ISSUING A REQUEST FOR PROPOSALS FOR THE PURPOSE OF SELECTING ONE ENTITY TO PROVIDE DISPATCHING SERVICES FOR WHEELCHAIR ACCESSIBLE TAXICABS; AND REQUIRING A REPORT FROM THE MAYOR OR THE MAYOR’S DESIGNEE WITHIN SIXTY DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

11/12/2014 2A *Forwarded to the full Board by BCC Chairperson by
Transportation & Aviation Committee*

11A3

142362 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR’S DESIGNEE TO TELEVISIONIZE LOTTERIES FOR THE ISSUANCE OF FOR-HIRE LICENSES AND CERTIFICATES OF TRANSPORTATION ON MIAMI-DADE TV

11/12/2014 2B *Forwarded to the full Board by BCC Chairperson by
Transportation & Aviation Committee*

11A4

142427

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION DECLARING SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD, AND AUTHORIZING LEASE, AND IF OPTION TO PURCHASE IS EXERCISED, CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.045, OF COUNTY-OWNED PROPERTY LOCATED AT 1175 NW SOUTH RIVER DRIVE, MIAMI, FLORIDA; APPROVING AGREEMENT TO LEASE BY AND BETWEEN COUNTY AND NKMIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR A TERM OF THIRTY YEARS, WITH TWO OPTIONS TO RENEW OF THIRTY YEARS EACH AT BELOW-MARKET RENTAL RATES WITH AN ESTIMATED FISCAL IMPACT FOR THE TERM, INCLUDING RENEWAL PERIODS, EQUAL TO \$15 MILLION OF ANTICIPATED RENT OVER 90 YEARS, AND INCLUDING THE GRANT OF AN OPTION TO PURCHASE SUCH PROPERTY AT BELOW-MARKET PRICE EQUAL TO \$1,241,696.00 (ASSESSED VALUE IN 2014), AND ADJUSTED OVER TIME PURSUANT TO THE CONSUMER PRICE INDEX AFTER SATISFACTION OF CERTAIN CONDITIONS; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING RIGHTS TO CANCEL OR TERMINATE, AND COMPLETE ALL ACTS NECESSARY TO EFFECTUATE AGREEMENT TO LEASE, AND, IF OPTION TO PURCHASE IS EXERCISED, CONVEYANCE OF SUCH PROPERTY; AUTHORIZING CHAIRPERSON OR VICE CHAIRPERSON TO EXECUTE A COUNTY DEED IF OPTION TO PURCHASE IS EXERCISED; AND DIRECTING MAYOR OR DESIGNEE TO PROVIDE EXECUTED COPY OF AGREEMENT TO LEASE TO THE PROPERTY APPRAISER'S OFFICE

11/10/2014 2C

Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 0

11A5

142170

Resolution

Lynda Bell Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY OF A TRAFFIC SAFETY CAMPAIGN PLACING HEART SHAPED PAVEMENT MARKINGS APPROXIMATELY EIGHT FEET WIDE BY TEN FEET LONG IN THE RIGHT-OF-WAY OF THOSE MIAMI-DADE COUNTY MAINTAINED ROADS WHERE PEDESTRIANS OR MOTORISTS ARE KILLED OR HAVE BEEN KILLED WITHIN THE PAST TWO YEARS AND REPORT TO THE BOARD WITHIN NINETY DAYS; URGING CONGRESS AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO MAKE ANY NECESSARY STATUTORY OR RULE CHANGES TO ALLOW SUCH PAVEMENT MARKINGS

11/12/2014 2C

Forwarded to the full Board by BCC Chairperson by
Transportation & Aviation Committee

11A6

142352 Resolution Lynda Bell Prime Sponsor

RESOLUTION DECLARING THE 15TH DAY OF MAY BEGINNING ON
MAY 15TH, 2015 AND EACH MAY 15TH THEREAFTER AS
FARMER'S DAY IN MIAMI-DADE COUNTY

*11/13/2014 2B Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 3 - 0*

11A7

142323 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS
PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD
MEMBERS; AND REAPPOINTING RICARDO GONZALEZ TO THE FIRE
PREVENTION AND SAFETY APPEALS BOARD

*11/12/2014 2A Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0*

11A7 SUPPLEMENT

142565 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM
LIMIT RESTRICTION FOR COUTNY BOARD MEMBERS; AND
REAPPOINTING RICARDO GONZALEZ TO THE FIRE PREVENTION
AND SAFETY APPEALS BOARD (Clerk of the Board)

11A8

142378

Resolution

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

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO (I) EXAMINE THE FEASIBILITY AND COST OF, AND RECOMMEND AN IMPLEMENTATION PLAN FOR, CREATING AN INFORMATION CLEARINGHOUSE AND EARLY WARNING SYSTEM FOR MISSING PERSONS WHO WOULD NOT QUALIFY FOR AN AMBER OR SILVER ALERT, AND (II) REVIEW REQUIRED WAITING PERIODS PRIOR TO ENGAGING IN A MISSING PERSONS INVESTIGATION AND RECOMMEND CHANGES PARTICULARLY WHERE THERE IS EVIDENCE A MISSING PERSON IS AT RISK OF IMMINENT BODILY HARM; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT

11/12/2014 2B Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

11A9

142320

Resolution

Jose "Pepe" Diaz Prime Sponsor,
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Juan C. Zapata Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO INSTALL THE OFFICIAL MOTTO OF THE UNITED STATES AND THE STATE OF FLORIDA, "IN GOD WE TRUST," BEHIND THE DAIS IN THE MIAMI-DADE COUNTY COMMISSION CHAMBERS

11/13/2014 2A Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

11A10**142377****Resolution****Jose "Pepe" Diaz Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO RESEARCH IMPLEMENTATION OF GUNSHOT
DETECTION TECHNOLOGY SYSTEM IN MIAMI-DADE COUNTY AS
WELL AS FUNDING SOURCES TO SUPPORT PURCHASE OF THE
SYSTEM AND TO PREPARE AND SUBMIT A REPORT TO THE BOARD

11/12/2014 2C*Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0***11A11****142314****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION WAIVING BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM ADMINISTRATIVE RULES
REGARDING MINIMUM ALLOCATION TO PROJECT NO. 124
ELIGIBLE PROJECTS; APPROVING ALLOCATION OF \$6,000,000.00
FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND PROGRAM PROJECT NO. 124 - ECONOMIC DEVELOPMENT
FUND TO OVERTOWN GATEWAY PARTNERS, LLC TO FUND
OVERTOWN GATEWAY PROJECT; AND DIRECTING COUNTY
MAYOR OR DESIGNEE TO NEGOTIATE TERMS OF GRANT
AGREEMENT WITH OVERTOWN GATEWAY PARTNERS, LLC
PURSUANT TO COUNTY POLICY AND PRESENT SUCH GRANT
AGREEMENT, OR, ALTERNATIVELY, REPORT ON NEGOTIATIONS
FOR THE BOARD'S CONSIDERATION

11/13/2014 2B*Forwarded to BCC with a favorable recommendation by
Economic Development & Port Miami Committee Passed
3 - 1***11A12****142379****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THIRD 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
CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$30,000,000.00 ON
BEHALF OF MIAMI COUNTRY DAY SCHOOL

11/10/2014 2A*Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 0*

11A13**142556****Resolution****Sally A. Heyman Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO POLICE OFFICER BODY-WORN CAMERAS; DIRECTING THE MAYOR OR DESIGNEE TO CONDUCT A STUDY AND PREPARE A REPORT ON THE BENEFITS AND CONCERNS ASSOCIATED WITH POLICE OFFICER BODY-WORN CAMERAS SPECIFICALLY AS THEY RELATE TO MIAMI-DADE COUNTY; DELAYING THE PURCHASE, IMPLEMENTATION AND USE OF SUCH CAMERAS UNTIL THE REPORT HAS BEEN PROVIDED TO THE BOARD AND THE BOARD HAS APPROVED THE IMPLEMENTATION AND POLICY FOR USE OF POLICE OFFICER BODY-WORN CAMERAS [SEE ORIGINAL ITEM UNDER FILE NO. 142119]

11/12/2014 2D *Forwarded to BCC with a favorable recommendation by
Amended Public Safety & Animal Services Committee Passed 4 - 0*

11A14**142321****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER 4-56 TO REINSTATE ELIGIBILITY FOR RESIDENTS OF SUNSET HARBOUR NEIGHBORHOOD TO PURCHASE ANNUAL \$90.00 COMMUTER PLAN FOR THE VENETIAN CAUSEWAY

11/12/2014 2D *Forwarded to the full Board by BCC Chairperson by
Transportation & Aviation Committee*

11A15**142349****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; ENCOURAGING THAT THE DEVELOPMENT TEAM OF ANY ENTITY APPLYING FOR DOCUMENTARY SURTAX FUNDS BE DIVERSIFIED AND ASPIRE TO BE CONSISTENT WITH AND REFLECT THE DIVERSITY OF THE MIAMI-DADE COUNTY COMMUNITY

11/10/2014 2D *Forwarded to BCC with a favorable recommendation by
Health & Social Services Committee Passed 4 - 0*

11A16**142124****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE TRAINING PROTOCOLS OF THE MIAMI-DADE POLICE DEPARTMENT FOR POLICE INTERACTIONS WITH PERSONS SUFFERING FROM MENTAL ILLNESS AND TO CONSULT WITH LOCAL MENTAL HEALTH EXPERTS TO EXPAND POLICE TRAINING TO IMPROVE THE HANDLING OF PEOPLE SUFFERING FROM MENTAL ILLNESS AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS

11/12/2014 2E

*Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0*

11A17**142303****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE COUNTY'S OFFICE OF COMMUNITY ADVOCACY AND THE FLORIDA DEPARTMENT OF HEALTH TO PROMOTE HIV/AIDS PREVENTION AWARENESS IN MIAMI-DADE COUNTY

11/10/2014 2E

*Forwarded to BCC with a favorable recommendation by
Health & Social Services Committee Passed 4 - 0*

11A18**142380****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER 3-38, THE MASTER PROCUREMENT IMPLEMENTING ORDER, TO ESTABLISH LOCAL COMPETITION ADVOCATES TO ENSURE THAT LOCAL BUSINESSES ARE NOT PLACED IN A COMPETITIVE DISADVANTAGE IN COUNTY CONTRACTING

11/10/2014 2B

*Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 0*

11A19

142271

Resolution

**Xavier L. Suarez Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$7,500,000.00 FROM PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION INC. TO FUND PROJECT MERCY; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

Deferral Requested

10/16/2014 2C *Deferred by Economic Development & Port Miami Committee Passed 4 - 0*

11/13/2014 2C *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 1*

11A20

142520

Resolution

**Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CLOSE THE MIAMI-DADE COUNTY COURTHOUSE AT 73 WEST FLAGLER STREET IN THE EVENT OF HAZARDOUS CONDITIONS, CORRECT OR REPAIR SUCH HAZARDOUS CONDITIONS USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, IF AVAILABLE, OR OTHER FUNDS IDENTIFIED BY THE MAYOR AND SUBJECT TO BOARD APPROVAL, DEVELOP A PROCESS FOR IDENTIFICATION OF HAZARDOUS CONDITIONS AND A PLAN FOR THE TEMPORARY RELOCATION OF COURT FACILITIES, AND PROVIDE A REPORT TO THE BOARD WITHIN 30 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 142263] (SEE AGENDA ITEM 6B1)

11/12/2014 2F *Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Public Safety & Animal Services Committee Passed 4 - 0*

11A21**142543****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE MARCHMAN ACT TO PROVIDE THAT THE PROCEDURES FOR THE INVOLUNTARY ASSESSMENT AND TREATMENT OF INDIVIDUALS WHO ARE SUBSTANCE ABUSE IMPAIRED ARE MORE SIMILAR TO BAKER ACT PROCEDURES FOR THE INVOLUNTARY EXAMINATION AND TREATMENT OF INDIVIDUALS WHO HAVE A MENTAL ILLNESS

11A22**142502****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD RESTRICT THE USE OF FIREARMS AT GUN RANGES TO INDIVIDUALS AGE 15 AND ABOVE; OR ALTERNATIVELY WOULD ALLOW LOCAL GOVERNMENTS TO REGULATE CHILDREN'S USE OF FIREARMS AT GUN RANGES

11A23**142480****Resolution****Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CREATE A PROGRAM PROVIDING STATE FUNDING FOR HISTORIC COUNTY COURTHOUSE PRESERVATION AND RESTORATION

11A24**142527****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$2,000,000.00 TO SBC COMMUNITY DEVELOPMENT CORPORATION OF RICHMOND HEIGHTS, INC. RATHER THAN SBC SENIOR HOUSING LLC AS PREVIOUSLY APPROVED FOR DEVELOPMENT OF AFFORDABLE HOUSING IN DISTRICT 9; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY AND EXERCISE ANY TERMINATION OR OTHER PROVISIONS CONTAINED THEREIN; AND REQUIRING EXPENDITURE FOR AFFORDABLE HOUSING IN DISTRICT 9 OF ANY GRANT FUNDS REIMBURSED TO COUNTY PURSUANT TO SUCH AGREEMENTS

11A25

142549

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THIRD AMENDMENT TO THE PHASE I GROUND LEASE WITH MOURNING FAMILY FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, PROVIDING FOR A SIX MONTH EXTENSION FOR MOURNING FAMILY FOUNDATION, INC. TO OBTAIN FINANCING FOR THE PROJECT AND A SIX MONTH PROJECT COMPLETION EXTENSION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF THE THIRD AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE

11A26

142532

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAX-EXEMPT INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000.00 TO REFINANCE EXISTING DEBT OF JESSIE TRICE COMMUNITY HEALTH CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND PAY COSTS OF ISSUANCE, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

142596

Resolution

Clerk of the Board

RESOLUTION WAIVING THE REQUIREMENT FOR AN ANNUAL EXEMPTION APPLICATION FOR SURVIVING SPOUSES OF FIRST RESPONDERS WHO DIED IN THE LINE OF DUTY IF THERE HAS BEEN NO CHANGE IN ELIGIBILITY FOR EXEMPTION (Office of Property Appraiser)

15 CLERK OF THE BOARD

15B REPORTS

15B1

142529 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON DECEMBER 2, 2014 (Clerk of
the Board)

15B2

142530 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
SEPTEMBER 10, 2014 (BCC/PHT JOINT MEETING)
SEPTEMBER 10, 2014 (SPECIAL HEALTHCARE MEETING) (Clerk of the
Board)

15B3

142531 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR GENERAL
ELECTION HELD ON NOVEMBER 4, 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