



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Members of the Board of County Commissioners Date: December 2, 2014

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

A handwritten signature in cursive script, appearing to read "Rebeca Sosa", is written over the printed name in the "From:" field.

Additions

1D1

Esteban L. Bovo, Jr.

142640 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"

1D2

Juan C. Zapata

142641 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"

December 2, 2014

Additions

1D3

Bruno A. Barreiro

142642 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"

1D4

Dennis C. Moss

142643 CERTIFICATES OF APPRECIATION TO U.S./AFRICA SUMMIT MIAMI-DADE AVIATION DEPARTMENT IN RECOGNITION OF THEIR VALUABLE CONTRIBUTIONS TO OUR COMMUNITY

1D5

Jose "Pepe" Diaz

142644 PRESENTATION OF A SYMPATHY RESOLUTION TO MS. PEGGY JIMENEZ ON THE PASSING OF THE LATE MR. DANNY A. PINO

1D6

Rebeca Sosa

142645 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"

1D7

Rebeca Sosa

142646 PRESENTATION OF A PROCLAMATION DECLARING DECEMBER 1, 2014 AS "WORLD AIDS DAY 2014"

December 2, 2014

Additions

1D8

Rebeca Sosa

142648 RECOGNITION OF THE FLORIDA DEPARTMENT OF HEALTH IN
MIAMI-DADE COUNTY FOR BEING A FLORIDA STERLING COUNCIL
2014 GOVERNOR'S SUSTAINED EXCELLENCE AWARD RECIPIENT

1D9

Rebeca Sosa

142647 MUSICAL PERFORMANCE BY ZELDA-GLAZER MIDDLE SCHOOL'S
VOCAL MAGNET CHOIR BAND STUDENTS PERFORMING
CHRISTMAS AND HOLIDAY SONGS

14A1

Clerk of the Board

142596 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)

December 2, 2014

Deferrals

1D4

Dennis C. Moss

142643 CERTIFICATES OF APPRECIATION TO U.S./AFRICA SUMMIT MIAMI-DADE AVIATION DEPARTMENT IN RECOGNITION OF THEIR VALUABLE CONTRIBUTIONS TO OUR COMMUNITY

Note: The Prime Sponsor has requested deferral to the December 16, 2014 Board of County Commissioners meeting.

4G

Rebeca Sosa

142598 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

Note: The Prime Sponsor has requested deferral to no date certain.

5D

142539 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)

Note: Administration requested a deferral of this item to the January 21, 2015 Board of County Commissioners meeting.

December 2, 2014

Deferrals

11A19

Xavier L. Suarez,
Esteban L. Bovo, Jr.

- 142271** 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

Note: The Prime Sponsor has requested deferral to no date certain.

Withdrawals

4C

Esteban L. Bovo, Jr.,
Audrey M. Edmonson, Sally A. Heyman

- 142311** 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

Scrivener's Errors

11A4

Bruno A. Barreiro

142427 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

Note: *On handwritten page 5, in the ninth WHEREAS clause, insert the following words at the end of Section (b):*

"with an annual increase upward by the National Consumer Price Index (up to 3%) commencing with the fifth lease year."

December 2, 2014

Scrivener's Errors

11A25

Audrey M. Edmonson

142549 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

Note: *In Exhibit B, all references to the year 2014, should be changed to 2015.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.