

# OFFICIAL AGENDA



**December 16, 2014**

**9:30 A.M.**

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

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

**Commission Chambers  
2nd Floor**

## BOARD OF COUNTY COMMISSIONERS

**Rebeca Sosa**  
*Chairwoman*

**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](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

**142741                      Proclamation                      Daniella Levine Cava Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO CHRIS ROLLINS, MIAMI-  
DADE PARKS AND RECREATION DEPARTMENT, IN RECOGNITION  
OF HIS MANY YEARS OF SERVICE AND COMMITMENT TO  
EXCELLENCE THROUGHOUT THE YEARS IN MIAMI-DADE  
COUNTY, DECLARING DECEMBER 16, 2014 AS "CHRIS ROLLINS  
DAY" *Add-on*

1D2

**142742                      Resolution of Sympathy                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A SYMPATHY RESOLUTION TO MS. STEPHANIE  
DORSEY ON THE PASSING OF MS. ANN KIMBLE, DISABILITIES  
ADVOCATE *Add-on*

1D3

**142743                      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 *Add-on*

1D4

**142746                      Special Presentation                      Rebeca Sosa Prime Sponsor**

MIAMI-DADE COUNTY YOUTH COMMISSION SWEARING - IN  
CEREMONY *Add-on*

1D5

**142744                      Special Presentation                      Rebeca Sosa Prime Sponsor**

MUSICAL PERFORMANCE BY NEW WORLD SYMPHONY  
PERFORMING CHRISTMAS AND HOLIDAY SONGS *Add-on*

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

1E1

142724

Citizen's Presentation

Rebeca Sosa Prime Sponsor

DR. LILLIAN RIVERA TO SPEAK ON THE STATE OF THE HIV/AIDS  
EPIDEMIC IN MIAMI-DADE COUNTY

*Deferral Requested*

1E2

142725

Citizen's Presentation

Bruno A. Barreiro Prime Sponsor

MR. JOHN SCHMIDT FROM MARVIN'S CORNER, RABBI SOLOMON  
SCHIFF & MR. JAMES HALL FROM NATIONAL INSTITUTE ON DRUG  
ABUSE TO DISCUSS THE NEED FOR STRUCTURES FOR RECOVERY

1E3

142726

Citizen's Presentation

Dennis C. Moss Prime Sponsor

MS. DOROTHY BROWN-ALFARO, PRESIDENT, JADOR  
INTERNATIONAL CORP, REGARDING "MINORITY PARTICIPATION  
IN COUNTY CONTRACTS"

1F **REPORTS OF OFFICIAL BOARDS**

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

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

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2B**        **MAYORAL REPORTS**

**2B1**

**142635**                                **Report**

ORAL REPORT RE: BUTTERFLY CONSERVATION GARDEN AT A. D.  
BARNES PARK (Mayor)

**2B2**

**142736**                                **Report**

MAYORAL APPOINTMENT - DIRECTOR OF PUBLIC WORKS AND  
WASTE MANAGEMENT (Mayor)

*Add-on*

**2C**        **OTHER ISSUES**

**3**            **CONSENT ITEMS**

**3A**            **COMMISSIONER CONSENT ITEMS**

**3A1**

**142655**                            **Resolution**                            **Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 4TH AVENUE FROM SW 4TH STREET TO SW 5TH STREET AS "SISTER MARGARITA MIRANDA OTERO R.S.C.J. WAY"

**3A1 SUPPLEMENT**

**142722**                            **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 4TH AVENUE FROM SW 4TH STREET TO SW 5TH STREET AS 'SISTER MARGARITA MIRANDA OTERO R.S.C.J. WAY' (Clerk of the Board)

**3A2**

**142664**                            **Resolution**                            **Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 9, 2014 "FUN DAY BACK TO SCHOOL 2014" EVENT SPONSORED BY CURLEY'S HOUSE OF STYLE, INC. IN THE AMOUNT OF \$1,300.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2013-14 IN-KIND RESERVE FUND

**3A3**

**142669**                            **Resolution**                            **Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 25, 2014 "CITY OF NORTH BAY VILLAGE HALLOWEEN EVENT" SPONSORED BY THE CITY OF NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

**3A4**

**142670                                      Resolution                                      Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 6, 2014 "OLETA MUSIC FESTIVAL" EVENT SPONSORED BY THE FRIENDS OF OLETA RIVER STATE PARK, INC. IN THE AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

**3A5**

**142663                                      Resolution                                      Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 21, 2014 "RIDE OF SILENCE - MIAMI" EVENT SPONSORED BY THE EVERGLADES BICYCLE CLUB, E B C 2, INC., IN THE AMOUNT OF \$1,174.38 TO BE FUNDED FROM THE BALANCE OF DISTRICT 7 FY 2013-14 IN-KIND RESERVE FUND

**3A6**

**142708                                      Resolution                                      Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 14, 2014 "HISPANIC HERITAGE KICK OFF FESTIVAL" SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$2,602.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2013-14 IN-KIND RESERVE FUND

**3A7**

**142711                                      Resolution                                      Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2014-15 DISTRICT 2 OFFICE BUDGET FUND

**3B      DEPARTMENTAL CONSENT ITEMS**

3B1

142656

**Resolution**

RESOLUTION RATIFYING THE ACTION OF MAYOR OR MAYOR'S DESIGNEE IN APPLYING FOR UNITED STATES DEPARTMENT OF AGRICULTURE SPECIALTY CROP BLOCK GRANT PROGRAM FUNDS IN THE AMOUNT OF \$105,333.33; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SO LONG AS NO COUNTY FUNDS ARE REQUIRED AS A MATCH; EXECUTE THE ATTACHED CONTRACTUAL SERVICES AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; AND EXERCISE TERMINATION, RENEWAL, AND OTHER PROVISIONS OF THE AGREEMENT (Regulatory and Economic Resources)



**4      ORDINANCES FOR FIRST READING**

4A

**142691****Ordinance****Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PREPARATION OF ORDINANCES AND RESOLUTIONS; ESTABLISHING A TIMEFRAME WITHIN WHICH A PRIME SPONSOR MUST REQUEST PLACEMENT OF AN ITEM ON AN AGENDA; PROHIBITING ANOTHER COUNTY COMMISSIONER FROM REQUESTING THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA DURING SUCH TIMEFRAME; ALLOWING ANOTHER COUNTY COMMISSIONER TO REQUEST THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA AFTER THE EXPIRATION OF SUCH TIMEFRAME; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

**142659****Ordinance****Dennis C. Moss Prime Sponsor**

ORDINANCE RELATED TO THE COMMUNITY IMAGE ADVISORY BOARD; RENAMING THE COMMUNITY IMAGE ADVISORY BOARD AS "NEAT STREETS MIAMI"; AMENDING ARTICLE XCII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPLACING REFERENCES TO "COMMUNITY IMAGE ADVISORY BOARD" WITH "NEAT STREETS MIAMI"; PROVIDING THAT ALL REFERENCES TO THE COMMUNITY IMAGE ADVISORY BOARD IN BOARD ENACTMENTS AND OTHER DOCUMENTS SHALL BE DEEMED TO BE REFERENCES TO NEAT STREETS MIAMI; DIRECTING THE MAYOR OR DESIGNEE TO DISCONTINUE THE USE OF THE NAME COMMUNITY IMAGE ADVISORY BOARD AND USE THE NAME THE NEAT STREETS MIAMI IN ALL DOCUMENTS, SIGNAGE, AND OTHER REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

5A

**142262 Ordinance Bruno A. Barreiro Prime Sponsor,  
Sally A. Heyman Co-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 (SEE AGENDA ITEM NO. 5M)

10/14/2014 Requires Municipal Notification by BCC to Finance Committee

10/21/2014 4E Adopted on First Reading. PH and 2nd Reading scheduled for 12/16/14 by BCC Passed 11 - 0

10/23/2014 Municipalities notified of public hearing by BCC to Board of County Commissioners

5A SUPPLEMENT

**142704 Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO REDEVELOPMENT OF MIAMI BEACH CITY CENTER/HISTORIC CONVENTION VILLAGE REDEVELOPMENT AND REVITALIZATION AREA *Add-on*

5B

**142662 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION RENAMING HOMESTEAD GENERAL AVIATION AIRPORT THE "MIAMI HOMESTEAD GENERAL AVIATION AIRPORT"; DIRECTING THE MAYOR OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGE

**5B SUPPLEMENT****142723 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING HOMESTEAD GENERAL AVIATION THE 'MIAMI HOMESTEAD GENERAL AVIATION AIRPORT' (Clerk of the Board)

**5C****142707 Resolution Jean Monestime Prime Sponsor**

RESOLUTION RENAMING THE LIBERTY CITY HEALTH CENTER THE "FREDERICA WILSON/JUANITA MANN HEALTH CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT AS IT RELATES TO THIS ITEM

**5C SUPPLEMENT****142721 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING THE LIBERTY CITY HEALTH CENTER THE 'FREDERICA WILSON/JUANITA MANN HEALTH CENTER' (Clerk of the Board)

**5D****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)

**12/02/2014** 4H *Adopted on first reading by BCC Passed 11 - 0*

**5D SUBSTITUTE**

**142649**

**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 (SEE ORIGINAL ITEM UNDER FILE NO. 142595) (SEE AGENDA ITEM NO. 8J1) (Port of Miami)

**5E**

**142282**

**Ordinance**

*Quasi-Judicial*

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)

**10/21/2014** 4D      *Adopted on first reading by BCC Passed 11 - 0*  
SUBSTITU  
TE

**10/21/2014**      *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/16/2014*

**5F**

**142611**

**Resolution**

*Quasi-Judicial*

RESOLUTION APPROVING THE PLAT OF GREEN TURTLE CLUB, LOCATED IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 143 STREET, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY THE C.S.X. RAILROAD, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 139 COURT) (Regulatory and Economic Resources)

**5G****142613 Resolution**

RESOLUTION APPROVING THE PLAT OF MILLER COVE ESTATES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 53 STREET, ON THE EAST APPROXIMATELY 115 FEET WEST OF SW 164 COURT, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 54 TERRACE, AND ON THE WEST APPROXIMATELY 115 FEET EAST OF SW 165 COURTT) (Regulatory and Economic Resources)

*Quasi-Judicial***5H****142608 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIGUEL RODRIGUEZ, D-23349, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 482 FEET SOUTH OF SW 12 STREET, ON THE EAST BY SW 89 COURT, ON THE SOUTH APPROXIMATELY 602 FEET NORTH OF SW 16 STREET, AND ON THE WEST APPROXIMATELY 180 FEET EAST OF SW 90 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5I****142612 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF PHILIP AND HARRIET MARGOLESKY, D-23184, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY THEORETICAL SW 102 TERRACE, ON THE EAST BY SW 123 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 104 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 124 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5J****142614 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE PALMS AT KENDALE LAKES, LLC AND FLORIDA POWER AND LIGHT COMPANY, D-23379, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 325 FEET SOUTH OF SW 56 STREET, ON THE EAST BY SW 135 AVENUE, ON THE SOUTH BY SW 59 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 137 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

**142615 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF WAYNE A. SUTHERLAND, D-20990, LOCATED IN THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 159 STREET, ON THE EAST APPROXIMATELY 50 FEET WEST OF THEORETICAL SW 150 COURT, ON THE SOUTH BY SW 160 STREET, AND ON THE WEST BY SW 152 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5L

**141383 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VILLA BELLO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

*Withdrawal Requested*

07/15/2014 4H Adopted on first reading by BCC Passed 12 - 0

07/15/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/03/2014

09/03/2014 5F Deferred by BCC Passed 10 - 0

5L1

**141385 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS VILLA BELLO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works & Waste Management)

*Withdrawal Requested*

5M

142460

Resolution

**Bruno A. Barreiro Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING AMENDMENT TO MIAMI BEACH CITY CENTER/HISTORIC CONVENTION VILLAGE REDEVELOPMENT AND REVITALIZATION AREA PLAN; APPROVING THIRD AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993 AND AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI BEACH REGARDING CONVENTION DEVELOPMENT TAX, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS SUBJECT TO SATISFACTION OF CERTAIN CONDITIONS; WAIVING REQUIREMENTS OF SECTION 3 OF RESOLUTION NO. R-871-11 RELATING TO THE BOARD OF COUNTY COMMISSIONERS' PRIOR APPROVAL OF THE REDEVELOPMENT AGENCY'S BUDGET; AUTHORIZING ISSUANCE OF TAX INCREMENT REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$430,000,000.00 FOR PURPOSES OF REFUNDING OUTSTANDING TAX INCREMENT REVENUE BONDS TAXABLE SERIES 1998A, TAXABLE SERIES 2005A, AND SERIES 2005B, FUNDING ELIGIBLE COMMUNITY REDEVELOPMENT PROJECT COSTS AND ANY NECESSARY RESERVES, AND PAYING COSTS OF ISSUANCE, PROVIDED CERTAIN CONDITIONS ARE SATISFIED; AND APPROVING PROJECTS FOR FINANCING FROM PROCEEDS OF TAX INCREMENT REVENUE BONDS (SEE AGENDA ITEM NO. 5A) (Office of Management and Budget)

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

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

6B1

142388

Discussion Item

Dennis C. Moss Prime Sponsor

IMPROVING EMPLOYMENT PRACTICES IN MIAMI-DADE COUNTY TO CREATE A MORE DIVERSE WORKFORCE

<b>11/05/2014</b>	6B1	<i>Deferred by BCC Passed 13 - 0</i>
<b>11/24/2014</b>	6B1	<i>Carried over by BCC Passed 12 - 0</i>
<b>12/02/2014</b>	6B1	<i>Deferred by BCC Passed 9 - 0</i>

**7      ORDINANCES SET FOR SECOND READING**



**8 DEPARTMENTAL ITEMS**

**8A thru 8E (No items were submitted for these sections.)**

**8F INTERNAL SERVICES DEPARTMENT**

8F1

**142534 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR PREMISES LOCATED AT THE DR. MARTIN LUTHER KING, JR. PLAZA, 2525 N.W. 62 STREET, MIAMI, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$391,766.00, FOR THE TWO YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, WITH THE EXCEPTION OF APPROVAL OF SUBLEASES AND ASSIGNMENTS; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

8F2

**142630 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 2 IN THE AMOUNT OF \$936,976.00 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES FOR DESIGN SEVICES OF A NEW ANIMAL SHELTER FOR THE ANIMAL SERVICES DEPARTMENT CONTRACT NO. Z000108, ISD PROJECT NO. A05-ASD-01 GOB ESP (Internal Services)

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

142717 Resolution

RESOLUTION AMENDING THE COUNTY’S FISCAL YEAR 2014-15 COUNTYWIDE GENERAL FUND, UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND, PROPRIETARY AND OTHER BUDGETS; REQUESTING THAT PROPERTY APPRAISER SUBMIT BUDGET AMENDMENTS TO STATE OF FLORIDA DEPARTMENT OF REVENUE FOR REVIEW AND APPROVAL; AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS FOR EXPENDITURES IN EXCESS OF TEN PERCENT OF THAT FUND’S TOTAL APPROPRIATION TO THE DEPARTMENT AND REALLOCATION OF LINE ITEM APPROPRIATIONS FROM PERSONNEL SERVICES TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NO. 142395] (Office of Management and Budget)

11/10/2014 3J Forwarded to the BCC by the BCC Chairperson with AMENDED favorable recommendation with committee amendments by Finance Committee Passed 2 - 1

8H & (No items were submitted for these sections.)

8I

8J PORT OF MIAMI DEPARTMENT

8J1

142622 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 4-4 AND ITEM NUMBER 714 OF PORT OF MIAMI TERMINAL TARIFF NUMBER 010, EXTENDING STEVEDORING LICENSE AND PERMIT DURATIONS AND AUTHORIZING PERMIT FEE PAYMENT OPTIONS (SEE AGENDA ITEM NO. 5D SUBSTITUTE) (Port of Miami)

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

142652

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, ALL NECESSARY MIXED-FINANCE AGREEMENTS AND OTHER DOCUMENTS WITH RUDG, LLC OR ITS SUBSIDIARIES OR DESIGNEES FOR THE DEVELOPMENT OF PHASE TWO OF THE SMATHERS PLAZA PUBLIC HOUSING DEVELOPMENT (SMATHERS PHASE TWO), SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE AND ANY ADDITIONAL GROUND LEASES THAT MAY BE NECESSARY TO PRESERVE SITE CONTROL OF THE DEVELOPMENT WITH SMATHERS PHASE TWO, LLC; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION AND/OR DEMOLITION APPLICATION AND AMENDMENTS TO SUCH APPLICATION, AS MAY BE REQUIRED, TO UNITED STATES HOUSING AND URBAN DEVELOPMENT FOR SMATHERS PHASE TWO; AND EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S), SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE, AND TO RECORD IN THE PUBLIC RECORD ALL INSTRUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY (Public Housing and Community Development)

12/08/2014 3C

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

8K2

142653

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, ALL NECESSARY MIXED-FINANCE AGREEMENTS, AND ALL OTHER NECESSARY DOCUMENTS WITH RUDG, LLC OR ITS SUBSIDIARIES OR DESIGNEES FOR THE DEVELOPMENT OF STIRRUP PLAZA PHASE TWO, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE AND ANY ADDITIONAL GROUND LEASES THAT MAY BE NECESSARY TO PRESERVE SITE CONTROL OF THE DEVELOPMENT WITH STIRRUP PLAZA PHASE TWO, LLC; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO THE COUNTY'S DISPOSITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO INCLUDE THE CONSTRUCTION OF A NEW 68 UNIT, MIXED-INCOME, ELDERLY BUILDING, EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S), SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, AND EXECUTE CONSENT TO ACCESS AND PARKING AGREEMENT AND EASEMENT BETWEEN STIRRUP PLAZA PRESERVATION PHASE ONE, LLC AND STIRRUP PLAZA PHASE TWO, LLC; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE AND TO RECORD IN THE PUBLIC RECORD ALL INSTRUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY (Public Housing and Community Development)

12/08/2014 3D

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

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

**8M**     **REGULATORY & ECONOMIC RESOURCES**

**8M1**

**141543 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO LARKIN HEALTH SCIENCE EDUCATION CAMPUS TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

- 07/10/2014* 3O *Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1*
- 08/28/2014* 3N *Deferred by Economic Development & Port Miami Committee Passed 3 - 2*
- 10/16/2014* 3G *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 1*
- 11/05/2014* 8M5 *Deferred by BCC Passed 13 - 0*
- 11/24/2014* 8M1 *Carried over by BCC Passed 12 - 0*
- 12/02/2014* 8M1 *Deferred by BCC Passed 10 - 0*

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

**80 WATER & SEWER DEPARTMENT**

**801**

**142709 Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO WOOLPERT, INC. IN AN AMOUNT NOT TO EXCEED \$16,500,000.00 OVER A TEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM AND ONE, FIVE YEAR OPTION TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "CONSULTING SERVICES RELATING TO CONSENT DECREE'S CAPACITY MANAGEMENT, OPERATION, AND MAINTENANCE PROGRAMS", PROJECT NO. E13-WASD-06, AGREEMENT NO. 14WPI002; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Add-on*

802

142710

**Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO HDR ENGINEERING INC. IN AN AMOUNT NOT TO EXCEED \$44,000,000.00 OVER A TEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM AND ONE, FIVE YEAR OPTION TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN SERVICES FOR WASTEWATER COLLECTION AND TRANSMISSION SYSTEMS RELATED TO CONSENT DECREE PROJECTS", PROJECT NO. E13-WASD-04, AGREEMENT NO. 14HDRE003; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Add-on*

803

142712

**Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO REJECT ALL PROPOSALS FOR ISD PROJECT NO. DB14-WASD-01: REQUEST FOR DESIGN-BUILD SERVICES IN CONNECTION WITH 72-INCH SANITARY SEWER FORCE MAIN RELATING TO THE CONSENT DECREE WITH THE UNITED STATES DEPARTMENT OF JUSTICE; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT WAIVING BIDS PURSUANT TO SECTION 5.03(D) OF THE CHARTER, SECTION 2-10.4(8)(B)(I) OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 287.055(9)(C)(6) OF THE FLORIDA STATUTES TO ALLOW FOR EXPEDITED PROCUREMENT AMONG THE THREE HIGHEST RANKED PROPOSERS WHO SUBMITTED PROPOSALS FOR ISD PROJECT NO DB14-WASD-01 AND WAIVING THE PROTEST PROCEDURES UNDER SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY; DELEGATING AUTHORITY TO THE MAYOR OR MAYOR'S DESIGNEE TO AWARD THE EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT; AND PROVIDING FOR RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS OF ANY RESULTING EMERGENCY DESIGN-BUILD CONSTRUCTION CONTRACT (Water & Sewer Department)

*Add-on*

804

142714

**Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO MWH AMERICAS, INC. IN AN AMOUNT NOT TO EXCEED \$66,000,000 OVER A FIFTEEN YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM, AND TWO FIVE YEAR OPTIONS TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN SERVICES FOR WASTEWATER TREATMENT PLANTS RELATED TO CONSENT DECREE PROJECTS", PROJECT NO. E13-WASD-05, AGREEMENT NO. 14MWA008; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Add-on*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**



10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION****11A**      **RESOLUTIONS****11A1**

**142242**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$9,000,000.00 FROM PROJECT 124 TO SKYRISE MIAMI, LLC TO FUND SKYRISE MIAMI PROJECT; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH SKYRISE MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

**10/16/2014**    2B                      *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 1*

**11/05/2014**    11A1                      *Deferred by BCC Passed 9 - 3*

**11/24/2014**    11A1                      *Deferred by BCC Passed 12 - 0*

**11A2**

**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*

**12/02/2014**    11A11                      *Deferred by BCC Passed 10 - 0*

**11A3****142616****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING CAPITAL TRUST AGENCY TO OPERATE WITHIN JURISDICTIONAL BOUNDARIES OF MIAMI-DADE COUNTY FOR PURPOSE OF ISSUING BONDS IN AN AMOUNT NOT TO EXCEED \$9,000,000 ON BEHALF OF MIAMI COMMUNITY CHARTER SCHOOL, INC.; APPROVING ISSUANCE OF BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING THAT SUCH BONDS SHALL NOT CONSTITUTE DEBT OR OBLIGATION OF MIAMI-DADE COUNTY; APPROVING FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CAPITAL TRUST AGENCY AND MIAMI-DADE COUNTY; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SUCH FIRST AMENDMENT AND EXERCISE PROVISIONS CONTAINED THEREIN

**11A3 SUPPLEMENT****142738****Supplement****Dennis C. Moss Prime Sponsor**

SUPPLEMENTAL REPORT REQUIRED BY RESOLUTION AUTHORIZING BONDS TO BE ISSUED BY CAPITAL TRUST AGENCY ON BEHALF OF MIAMI COMMUNITY CHARTER SCHOOL, INC.

*Add-on***11A4****142637****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND WEST KENDALL BAPTIST HOSPITAL, INC. FOR ENROLLMENT AND PARTICIPATION IN THE 340B DRUG PRICING PROGRAM TO MAKE THE HOSPITAL ELIGIBLE FOR DISCOUNT OUTPATIENT DRUG PRICING BENEFITING LOW INCOME MIAMI-DADE COUNTY RESIDENTS WHO ARE NOT ELIGIBLE FOR MEDICARE OR MEDICAID; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

**12/08/2014** 2E

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

11A5

142686

Resolution

**Barbara J. Jordan Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING THE CREATION OF A MARINE RESERVE WITHIN BISCAYNE NATIONAL PARK IN ORDER TO BETTER ENSURE THE CONSERVATION AND PROTECTION OF THE MARINE RESOURCES IN BISCAYNE NATIONAL PARK; URGING THE DIRECTOR OF THE NATIONAL PARK SERVICE, THE REGIONAL DIRECTOR OF THE SOUTH EAST REGION OF THE NATIONAL PARK SERVICE, AND THE SUPERINTENDENT OF BISCAYNE NATIONAL PARK TO CREATE SUCH A MARINE RESERVE WITHIN BISCAYNE NATIONAL PARK

11A6

142660

Resolution

**Rebeca Sosa Co-Prime Sponsor,  
Barbara J. Jordan Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor,  
Daniella Levine Cava Co-Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING MEDICAID EXPANSION IN FLORIDA PURSUANT TO THE PATIENT PROTECTION AND AFFORDABLE CARE ACT OF 2010; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION EXPANDING MEDICAID IN FLORIDA

11A7

142683

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE FLORIDA BAN ON TEXTING WHILE DRIVING LAW TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE

**11A8****142696****Resolution****Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION SUPPORTING HOUSE SPEAKER STEVE CRISAFULLI'S  
SETTING OF FUNDING FILM, TELEVISION AND ENTERTAINMENT  
INCENTIVES AS ONE OF HIS LEGISLATIVE PRIORITIES; URGING  
ALL FLORIDA COUNTIES TO JOIN IN THIS INITIATIVE

**11A9****142697****Resolution****Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION URGING THE GOVERNOR AND FLORIDA  
LEGISLATURE TO FULLY FUND ELDER MEAL PROGRAMS/LOCAL  
SERVICE PROVIDERS IN MIAMI-DADE COUNTY AND OPPOSING  
LEGISLATION THAT MIGHT RESULT IN REDUCTIONS FOR  
FUNDING OF ELDER MEAL PROGRAMS AND LOCAL SERVICE  
PROVIDERS IN MIAMI-DADE COUNTY

**11A10****142698****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING 2015 STATE LEGISLATIVE PRIORITIES

**11A11****142699****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING 2015 STATE LEGISLATIVE GUIDING  
PRINCIPLES, "URGING" RESOLUTIONS ADOPTED BY THE BOARD  
TO DATE AND DEPARTMENTAL LEGISLATIVE REQUESTS

**11A12****142700****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING 2015 FEDERAL LEGISLATIVE PRIORITIES

**11A13****142701****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING 2015 FEDERAL LEGISLATIVE GUIDING PRINCIPLES, "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE AND DEPARTMENTAL LEGISLATIVE REQUESTS

**11A14****142718****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE ACQUISITION AND IMPROVEMENT OF THE PROPOSED LUDLAM TRAIL CORRIDOR PURSUANT TO THE FLORIDA WATER AND LAND CONSERVATION INITIATIVE, FLORIDA CONSTITUTIONAL AMENDMENT 1; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2015 SESSION

**11A15****142681****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE, INC. IN AN AMOUNT NOT TO EXCEED \$1.35 MILLION FOR THE 2014-15, 2015-16, 2016-17 AND 2017-18 FISCAL YEARS IN ORDER TO SUPPORT ITS EFFORTS TO PARTICIPATE IN THE COLLEGE FOOTBALL PLAYOFF BY HOSTING A SEMIFINAL GAME, BY COMPETING FOR THE OPPORTUNITY TO HOST CHAMPIONSHIP GAME, AND BY HOSTING TIER-ONE POST-SEASON BOWL GAMES, SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENT(S) FOR SUCH PURPOSES

12/09/2014 2E

*Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Finance Committee*

**11A16****142687****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING A PERMIT AND IMPROVEMENTS AGREEMENT IN THE AMOUNT OF \$22,200.00 WITH ANDRETTI SPORTS MARKETING FLORIDA, LLC FOR THE 2015 MIAMI EPRIX FIA FORMULA E CHAMPIONSHIP AUTO RACE; ACCEPTING A \$5,000.00 DONATION FROM ANDRETTI SPORTS MARKETING FLORIDA, LLC; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

**11B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

12

**COUNTY MAYOR**



**13**      **COUNTY ATTORNEY**

13A1

**142658**                      **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$80,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 1 FOR THE RELOCATION OF A WATER MAIN IN CONNECTION WITH ROADWAY IMPROVEMENTS ALONG NE 2ND AVENUE FROM WEST LITTLE RIVER CANAL TO NE 91ST STREET (County Attorney's Office)

**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1****142572**                      **Resolution**

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 1 (FINAL) FOR DESIGN BUILD SERVICES FOR THE PALMETTO STATION TRACTION POWER SUB-STATION - PROJECT NO: DB09-MDT-01 ARRA, R2; CONTRACT NO: CIP023-CT1-TR09-R2; INCREASING THE CONTRACT TIME BY FORTY SIX (46) CALENDAR DAYS; AND CLOSING CONTRACT TO L.K. COMSTOCK NATIONAL TRANSIT, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER (Miami-Dade Transit)

**12/10/2014**    3B

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

**14A2****142739**                      **Resolution**                      **Rebeca Sosa Prime Sponsor**

RESOLUTION DISTRIBUTING FY 2013-14 OFFICE OF THE CHAIR IN-KIND FUNDS TO MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS ON AN EQUAL BASIS

**14A3****142732**                      **Resolution**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF FINAL CHANGE ORDER NO. 4 TO A CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND SILTEK GROUP, INC. FOR THE GRAN VIA APARTMENTS PROJECT - DISTRICT 11 PRESERVATION OF AFFORDABLE HOUSING AND EXPANSION OF HOME OWNERSHIP INCREASING THE CONTRACT AMOUNT BY \$79,859.00 AND AUTHORIZING THE TRANSFER OF BALANCE OF THE \$143,376.00 AVAILABLE IN CONTRACTOR'S DEDICATED CONTINGENCY ALLOWANCE (Internal Services)

14A4

**142733 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; APPROVING AN AGREEMENT WITH INTERNATIONAL PLAYERS CHAMPIONSHIP, INC. FOR ELECTRICAL, TELEPHONE, AND AUDIO SYSTEM UPGRADES AT CRANDON PARK TENNIS CENTER IN AN AMOUNT NOT TO EXCEED \$284,712.87, AND A CONTINGENCY ACCOUNT OF \$20,000.00 ALL TO BE PAID VIA A CREDIT TO THE 2015 AND/OR 2016 LICENSE FEE DUE TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN, AND TO AUTHORIZE USE OF CONTINGENCY (Parks, Recreation and Open Spaces)

14A5

**142547 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING ASSIGNMENT OF CONTRACT NO. RFQ685B FOR GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC FROM PATTON BOGGS, LLP TO SQUIRE PATTON BOGGS (US) LLP DUE TO THE AGREEMENT BETWEEN THE FIRMS TO HAVE THE ATTORNEYS AND OTHER EMPLOYEES OF PATTON BOGGS LLP BE AFFILIATED WITH SQUIRE PATTON BOGGS (US) LLP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO EFFECTUATE THE ASSIGNMENT; AND APPROVING SQUIRE PATTON BOGGS (US) LLP TO REPRESENT THE COUNTY BEFORE THE FEDERAL GOVERNMENT

12/11/2014 2C Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

**14A6**

**142734**

**Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO 1 FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE PALMETTO STATION TRACTION POWER SUB-STATION, METRORAIL CENTRAL CONTROL UPGRADE, LEHMAN YARD REHABILITATION & EXPANSION PHASE 1, AND LEHMAN CENTER TEST TRACK INCREASING THE CONTRACT TIME BY 237 CALENDAR DAYS AND CONTRACT AMOUNT BY \$1,027,000.00 WITH PARSONS TRANSPORTATION GROUP, INC; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE (Miami-Dade Transit)

**14A7**

**142747**

**Ordinance**

**Juan C. Zapata Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 14-77 RELATED TO ACCELERATING CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AUTHORIZING APPLICATION OF ACCELERATE POWERS TO CERTAIN CONTRACTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONTRACT MODIFICATIONS TO CONFORM SUCH CONTRACTS TO THE REQUIREMENTS OF SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY AND EXCLUSION FROM THE CODE

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**142666                      Report**

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

15B2

**142667                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
MAY 22, 2014 (ZONING MEETING)  
NOVEMBER 24, 2014 (REGULAR BCC MEETING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**142668                      Report**

REAPPOINTMENT OF MEMBER TO THE ENVIRONMENTAL  
QUALITY CONTROL BOARD (EQCB)  
DR. STEVEN RITTER (Clerk of the Board)

15C1 SUPPLEMENT

**142727                      Supplement**

SUPPLEMENTAL INFORMATION TO BOARD REAPPOINTMENT -  
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the  
Board)

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

15D1

142685                      **Nomination**

BALLOT APPOINTMENTS TO THE MIAMI-DADE COUNTY  
EXPRESSWAY AUTHORITY (MDX) (Clerk of the Board)

15D1 SUPPLEMENT

142720                      **Supplement**

SUPPLEMENTAL INFORMATION TO BALLOT APPOINTMENTS -  
MIAMI-DADE EXPRESSWAY AUTHORITY (Clerk of the Board)

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**