

OFFICIAL AGENDA



January 21, 2015

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

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

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

150073 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO YOLANDA AGUILAR, *Add-on*
CITY MANAGER FOR THE CITY OF WEST MIAMI FOR HER 20
YEARS OF SERVICE

1D2

150074 Certificate of Appreciation Rebeca Sosa Prime Sponsor

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE *Add-on*
MEMBERS OF THE AMERICAN MISSILE VETERANS ASSOCIATION,
INC. IN RECOGNITION OF THE 52ND ANNIVERSARY OF THEIR
SERVICE IN THE US MILITARY DURING THE CUBAN MISSILE
CRISIS

1D3

142518 Special Presentation Xavier L. Suarez Prime Sponsor

PRESENTATION BY THE FLORIDA INLAND NAVIGATION DISTRICT *Add-on*
FOR THE MIAMI MARINE STADIUM PARK SHORELINE
STABILIZATION PROJECT AND THE DINNER KEY SPOIL ISLANDS
SHORELINE STABILIZATION PROJECT CONDUCTED BY THE
DEPARTMENT OF REGULATORY & ECONOMIC RESOURCES,
DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT (RER-
DERM)

1D4

150093 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS *Add-on*
AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE AWARD-MS. WALESKIS GIRAUD-
COMMISSIONER JUAN C. ZAPATA, DISTRICT 11

THE UNSTOPPABLE SCHOLAR AWARD-MS. VIANGELY ASENCIO-
COMMISSIONER AUDREY EDMONSON, DISTRICT 3

THE EMERGING LEADER AWARD-MR. TI' ANDRE BELLINGER-
COMMISSIONER BARBARA J. JORDAN, DISTRICT 1

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

150081 Citizen's Presentation Daniella Levine Cava Prime Sponsor

DR. HAL WANLESS, UNIVERSITY OF MIAMI, REGARDING *Add-on*
FRACKING AND FRACKING-LIKE MINERAL EXTRACTION IN
FLORIDA

1F REPORTS OF OFFICIAL BOARDS

1F1

142546 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT THIRD
QUARTER FISCAL YEAR 2013-2014 (Citizens' Independent Transportation
Trust)

*12/10/2014 7D Report Received by Transportation & Aviation Committee
Passed 3 - 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

1I1

150018 Report

BOARD DIRECTIVES REPORT FOR THE PERIOD ENDED DECEMBER
31, 2014 (Commission Auditor)

111 SUPPLEMENT

150089

Supplement

SUPPLEMENT TO BOARD DIRECTIVES

Add-on

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1J1

150050

Conflict Waiver

Clerk of the Board

CONFLICT WAIVER REQUEST RECEIVED FROM BALLARD PARTNERS REPRESENTING UBER TECHNOLOGIES, INC. (Office of Intergovernmental Affairs)

1K OFFICE OF COMMUNITY ADVOCACY

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

150043 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING TEN COMPUTERS AND MISCELLANEOUS COMPUTER EQUIPMENT SURPLUS; AUTHORIZING THEIR DONATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR USE AT BOOKER T. WASHINGTON SENIOR HIGH SCHOOL; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A2

150041 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 12TH STREET FROM SW 12TH AVENUE TO SW 14TH AVENUE AS "ERNESTO DIAZ MADRUGA WAY"

3A2 SUPPLEMENT

150062 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 12TH STREET FROM SW 12TH AVENUE TO SW 14TH AVENUE AS 'ERNESTO DIAZ MADRUGA WAY' (Clerk of the Board)

Add-on

3B DEPARTMENTAL CONSENT ITEMS

3B1

142771

Resolution

RESOLUTION RATIFYING AGREEMENT NO. LP13025 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$500,000 IN GRANT FUNDING FOR THE CONSTRUCTION OF THE SW 157 AVENUE CANAL PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE PROGRAM CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS, TO APPLY FOR, FILE AND EXECUTE AMENDMENTS TO THE GRANT APPLICATION, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE, AND TO EXERCISE RENEWAL, CANCELLATION, TERMINATION, AND OTHER PROVISIONS (Public Works & Waste Management)

4 ORDINANCES FOR FIRST READING

4A

150035**Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING ADDITIONAL TIME FOR THE MUNICIPAL ADVISORY COMMITTEE TO UPDATE ITS REPORT; REQUIRING THE MUNICIPAL ADVISORY COMMITTEE TO MEET AND TAKE ACTION ON ITS UPDATED REPORT ONLY AFTER CONSIDERING THE STUDY ON ANNEXATIONS AND INCORPORATIONS CURRENTLY BEING CONDUCTED BY PMG ASSOCIATES, INC; REQUIRING THE UPDATED REPORT BY THE MUNICIPAL ADVISORY COMMITTEE TO BE SUBMITTED WITHIN A SPECIFIED PERIOD OF TIME AFTER THE STUDY ON ANNEXATIONS AND INCORPORATIONS IS ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS; AMENDING ORDINANCE NO. 04-104 TO DELETE THE SUNSET AND TERMINATION CLAUSES OF THE ORDINANCE THAT CREATED THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING RETROACTIVITY; PROVIDING FOR TERMINATION OF THE MUNICIPAL ADVISORY COMMITTEE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*01/09/2015**Requires Municipal Notification by BCC*

4B

150040**Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO COOPERATIVE PURCHASING; AUTHORIZING THE COUNTY TO PARTICIPATE AS A LEAD PUBLIC AGENCY FOR U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; PROVIDING THAT USER ACCESS PROGRAM FEE AND INSPECTOR GENERAL FEE SHALL NOT APPLY TO CONTRACTS SUBMITTED FOR INCLUSION INTO THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; APPROVING LETTER OF AGREEMENT AND LEAD PUBLIC AGENCY CERTIFICATE WITH U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE, AUTHORIZING AMENDMENTS TO SAME VIA RESOLUTION, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT ALL LEAD AGENCY CONTRACTS TO BOARD FOR APPROVAL AND SUBMIT ANNUAL REPORTS TO BOARD ON RESULTS OF PARTICIPATION IN U.S. COMMUNITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

5A

142578 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 79 - "HIALEAH- RENOVATIONS TO BUCKY DENT PARK", PROJECT NO. 80 - "HIALEAH- RENOVATIONS TO GOODLET PARK", AND PROJECT NO. 81 - "HIALEAH- UPGRADE GRAHAM PARK" TO REDUCE FUNDING ALLOCATIONS TO EACH AND DELETION OF PROJECT NO. 74 - "HIALEAH- RENOVATE EDGAR J. HALL RECREATIONAL CENTER" AND PROJECT NO. 76 - "HIALEAH- RENOVATE SLADE PARK", ALL IN APPENDIX A TO RESOLUTION NO. 913-04, AFTER PUBLIC HEARING; DECLARING \$999,281.00 AS SURPLUS FUNDS; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS; AND APPROVING ADDITION OF NEW PROJECT NO. 350 – "HIALEAH- PARK RENOVATIONS AND IMPROVEMENTS" TO APPENDIX A TO RESOLUTION NO. 913-04

12/17/2014 2A *Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0*

5B

150022 **Resolution** **Sen. Javier D. Souto Prime Sponsor,**
Rebeca Sosa Co-Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-17-07 TO CORRECT THE CODESIGNATION OF SW 92ND AVENUE FROM CORAL WAY (SW 24TH STREET) TO BIRD ROAD (SW 40TH STREET) FROM BEING "AGUSTIN F. VELASCO AVENUE" TO BEING "AGUSTIN C. VELASCO AVENUE"

5B SUPPLEMENT

150061 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION AMENDING RESOLUTION NO. R-17-07 TO CORRECT THE CODESIGNATION OF S.W. 92ND AVENUE FROM CORAL WAY (SW 24TH STREET) TO BIRD ROAD (SW 40TH STREET) FROM BEING 'AGUSTIN F. VELASCO AVENUE' TO BEING 'AGUSTIN C. VELASCO AVENUE' (Clerk of the Board)

Add-on

5C

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)

*Withdrawal
Requested*

12/02/2014 5D Deferred by BCC Passed 11 - 0

5D

142814 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY THE UNIVERSITY OF MIAMI TO CONSTRUCT A FIXED PEDESTRIAN BRIDGE SPANNING AN ARTIFICIAL CANAL ON THE MAIN CAMPUS OF THE UNIVERSITY OF MIAMI, CORAL GABLES, MIAMI-DADE COUNTY (Regulatory and Economic Resources)

Quasi-Judicial

5E

142816 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY THE UNIVERSITY OF MIAMI TO CONSTRUCT A FIXED PEDESTRIAN BRIDGE SPANNING LAKE OSCEOLA ON THE MAIN CAMPUS OF THE UNIVERSITY OF MIAMI, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5F

142813 Resolution

RESOLUTION APPROVING THE PLAT OF MEDALLION 1617, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 620 FEET SOUTH OF SW 82 STREET, ON THE EAST APPROXIMATELY 1200 FEET WEST OF OLD CUTLER ROAD, ON THE SOUTH BY SW 85 STREET, AND ON THE WEST BY PONCE DE LEON ROAD) (Regulatory and Economic Resources)

Quasi-Judicial

5G

142825

Resolution

RESOLUTION APPROVING THE PLAT OF WALMART NORTHSIDE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 79 STREET, ON THE EAST BY NW 32 AVENUE, ON THE SOUTH BY THE FLORIDA EAST COAST RAILWAY, AND ON THE WEST APPROXIMATELY 1050 FEET EAST OF NW 36 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

142824

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF NEW BETHEL AFRICAN METHODIST EPISCOPAL CHURCH, INC., D-23215, LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 75 FEET SOUTH OF SW 219 STREET, ON THE EAST APPROXIMATELY 520 FEET WEST OF SW 115 AVENUE, ON THE SOUTH BY SW 220 STREET, AND ON THE WEST BY SW 117 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

142826

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ERIK A. ESPINOSA AND JOSE R. ESPINOSA, JR., D-23547, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 98 TERRACE, ON THE EAST APPROXIMATELY 540 FEET WEST OF SW 79 AVENUE, ON THE SOUTH BY SW 99 STREET, AND ON THE WEST APPROXIMATELY 660 FEET EAST OF SW 82 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

150099

Discussion Item

Jean Monestime Prime Sponsor

DISCUSSION REGARDING STRATEGIC RESPONSE TO RECENT SHOOTING INCIDENTS IN MIAMI-DADE COUNTY

Add-on

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

142142 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP ORDINANCE 05-148 GOVERNING USE OF CHARTER COUNTY AND REGIONAL TRANSPORTATION SURTAX FUNDS; AMENDING MAINTENANCE OF EFFORT REQUIREMENT BY DEFERRING FOR FISCAL YEAR 2014-15 REQUIRED INCREASE IN GENERAL FUND SUPPORT; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

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

10/07/2014 *Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 11/12/2014*

12/10/2014 1G2 *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****142836** **Resolution**

RESOLUTION APPROVING AWARD OF NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENTS, SHOE SHINE CONCESSION SERVICES, PACKAGES ONE (1) AND TWO (2), RFP NO. MDAD-01-14, TO CTN SERVICE AGENCY INC. D/B/A SUPERIOR SHINE WITH A PAYMENT OF TWENTY PERCENT OF THE MONTHLY GROSS REVENUES OR MONTHLY RENTAL IN THE AMOUNT OF \$1,661.00 AND \$1,107.33 RESPECTIVELY, WHICHEVER IS GREATER, TO THE MIAMI-DADE AVIATION DEPARTMENT, AND FOR A TERM OF EIGHT YEARS, WITH ONE (1) TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS (Aviation Department)

01/14/2015 3B Forwarded to the BCC by BCC Chairman due to lack of a quorum by Transportation & Aviation Committee

8B **CORRECTIONS AND REHABILITATION DEPARTMENT****8B1****142459** **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE FINAL EXPANSION GRANT PROGRESS REPORT OF THE CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE REINVESTMENT ACT (Corrections & Rehabilitation Department)

12/15/2014 3A Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

8C **CULTURAL AFFAIRS DEPARTMENT**

8C1**142433 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$456,650.00 FROM THE FISCAL YEAR 2014-2015 FIRST QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

12/17/2014 3A Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

8C2**142514 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$167,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

12/17/2014 3B Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

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

8E

8F INTERNAL SERVICES DEPARTMENT

8F1

142484 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR DESIGN-BUILD SERVICES FOR THE MIAMI-DADE POLICE ACADEMY, ISD PROJECT NO. DB12-ISD-01; ISD CONTRACT NO: W100028 (Internal Services)

12/15/2014 3B Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

8F2

142581 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00068 FOR LEASE OF GOLF CARTS AND TURF/WORK VEHICLES IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIOD, NOT TO EXCEED \$2,727,000.00 FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN (Internal Services)

12/17/2014 3C Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

8F3

150046 Resolution

RESOLUTION APPROVING AWARD OF AN AGREEMENT WITH OUTFRONT MEDIA GROUP, LLC TO DEVELOP AND MANAGE A REVENUE-GENERATING ADVERTISING PROGRAM FOR MIAMI-DADE TRANSIT, PROVIDING FOR ESTIMATED TOTAL REVENUE OF \$57,168,000.00 OVER INITIAL FIVE YEAR TERM AND TWO RENEWAL PERIODS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED IN CONTRACT NO. 00039; AND RETROACTIVELY APPROVING EXTENSION OF CONTRACT TR03-ADV FROM SEPTEMBER 9, 2014 THROUGH JANUARY 31, 2015 [SEE ORIGINAL ITEM UNDER FILE NO. 142617] (Internal Services)

12/10/2014 3A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation & Aviation Committee Passed 3 - 0

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

142540 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT PELICAN HARBOR PARK, LOCATED AT 1295 N.E. 79TH STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

12/17/2014 3D Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

8H2

142517 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION REQUESTING LEASE OF COLLINS AVENUE RIGHT OF WAY FROM THE STATE OF FLORIDA FOR PUBLIC USE AT HAULOVER PARK (Parks, Recreation and Open Spaces)

12/17/2014 3E Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

8H3

142592 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR \$1.00, TO CONSTRUCT, OPERATE AND MAINTAIN ELECTRIC POWER FACILITIES IN TROPICAL PARK, LOCATED AT 7900 SW 40 STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

12/17/2014 3F Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0

8J1

142607

Resolution

Economic Development & Port Miami
Committee

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF, INC. FOR CIVIL INFRASTRUCTURE ENGINEERING SERVICES IN THE AMOUNT OF \$2,200,000.00, CONTRACT NO. E13-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

12/11/2014 3A

Forwarded to BCC with a favorable recommendation by
Economic Development & Port Miami Committee Passed
3 - 1

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

8L **PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

142519

Resolution

Infrastructure & Capital Improvements
Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

12/15/2014 3A

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

8L5

142571 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$165,773.00 TO UNION ELECTRICAL CONTRACTOR, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 9"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE (Public Works & Waste Management)

12/15/2014 3E Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L6

150015 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING A SETTLEMENT AGREEMENT IN THE AMOUNT OF \$33,668 WITH THE PHILIP SERVICES SITE PRP GROUP TO RESOLVE CURRENT AND FUTURE LIABILITIES ASSOCIATED WITH DISPOSAL OF 33,668 POUNDS OF WASTE AT THE THERMALKEM FACILITY IN ROCK HILL, SOUTH CAROLINA; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SETTLEMENT AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY (Public Works & Waste Management)

8M REGULATORY & ECONOMIC RESOURCES

8M1

150036 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING CONFIDENTIAL PROJECT TOPPER AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE SECTION 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT TOPPER EXIST; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$25,200.00 FROM COUNTYWIDE GENERAL FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2015 THROUGH 2020 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT TOPPER (Regulatory and Economic Resources)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****142628****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN (1) APPLYING FOR FUNDS IN AN AMOUNT NOT TO EXCEED \$33,761,265.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES, AND (2) ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED PURSUANT TO THE REQUEST FOR APPLICATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED, EXECUTE AND FILE ANY NECESSARY AMENDMENTS TO THE COUNTY'S FEDERAL FUNDS APPLICATION, EXECUTE GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE MODIFICATION, RENEWAL, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. 130-06 (Miami-Dade Homeless Trust)

12/08/2014 3B*Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0***10A2****142569****Resolution****Transportation & Aviation Committee**

RESOLUTION APPROVING THE 2014 UPDATE OF THE FIVE YEAR PEOPLE'S TRANSPORTATION PLAN IMPLEMENTATION PLAN (Citizens' Independent Transportation Trust)

12/10/2014 1G3*Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

142716 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO (I) INCLUDE IN ALL AFFORDABLE HOUSING FUNDING AGREEMENTS, GRANT AGREEMENTS AND RENTAL REGULATORY AGREEMENTS TERMS AND CONDITIONS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO PROVIDE WRITTEN NOTICE TO MIAMI-DADE COUNTY OF THE AVAILABILITY OF RENTAL OR HOMEOWNERSHIP OPPORTUNITIES; (II) INCLUDE TERMS AND CONDITIONS IN SUCH AGREEMENTS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO ADVERTISE THE INFORMATION DESCRIBED HEREIN IN NEWSPAPERS OF GENERAL CIRCULATION; AND (III) POST THE INFORMATION CONTAINED IN SUCH WRITTEN NOTICE ON THE COUNTY’S WEBSITE [SEE ORIGINAL ITEM UNDER FILE NO. 142387]

12/08/2014 2A Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Health & Social Services Committee Passed 3 - 0

11A2

142485 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION’S FULL MEMBERSHIP THE TERM LIMIT RESTRICTION PURSUANT TO SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY FOR THE REAPPOINTMENT OF RABBI SOLOMON SCHIFF TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD BY THE GREATER MIAMI RELIGIOUS LEADERS COALITION

12/08/2014 2B Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

11A2 SUPPLEMENT

150064 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE COUNTY HOMELESS TRUST BOARD (Clerk of the Board) **Add-on**

11A3**142548****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE USE OF AN INTER-AGENCY COLLABORATIVE CLIENT INFORMATION SYSTEM PURSUANT TO CHAPTER 163, PART VI OF THE FLORIDA STATUTES AND TO REPORT FINDINGS AND MAKE RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS IN A WRITTEN REPORT

12/15/2014 2A

Forwarded to the BCC with a favorable recommendation due to lack of quorum by Public Safety & Animal Services Committee Passed 3 - 0

11A4**142516****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$10,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO MIAMI OCEAN STUDIOS, LLC TO FUND MIAMI OCEAN STUDIO ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH MIAMI OCEAN STUDIOS, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT TO THE BOARD (SEE AGENDA ITEM NO. 11A32)

12/11/2014 2A

Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 1

11A5**142619****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT BETWEEN COUNTY AND UDG III OASIS, LLC REGARDING CONSTRUCTION OF LAKE VUE OASIS AFFORDABLE SINGLE FAMILY RESIDENCES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT

12/08/2014 2C

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

11A6

142483 Resolution Jean Monestime Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERSHIP RESIDENCY AND QUALIFIED ELECTOR REQUIREMENTS; AND APPOINTING JEFF LOZAMA TO INTERNATIONAL TRADE CONSORTIUM ADVISORY BOARD

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

11A6 SUPPLEMENT

150047 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - INTERNATIONAL TRADE CONSORTIUM ADVISORY BOARD (Clerk of the Board)

Add-on

11A7

142363 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$4.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 326 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF RICHMOND HEIGHTS SHOPPING CENTER BY MIAMI-DADE COUNTY

12/15/2014 2A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

11A8

142597 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO DEVELOP A PLAN TO IMPLEMENT A WARNING SYSTEM TO PREVENT HIGH VEHICLES FROM COLLIDING WITH THE CONCRETE OVERPASS AT THE ENTRANCE TO THE ARRIVALS AREA AT MIAMI INTERNATIONAL AIRPORT

12/10/2014 2A Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

11A9

142618 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH TRUST AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC., RELATING TO THE OPERATION, MAINTENANCE AND GOVERNANCE OF TRUST DESIGNATED FACILITIES LOCATED AT 10300 S.W. 216TH STREET, MIAMI, FLORIDA 33190 AND 810 WEST MOWRY DRIVE, HOMESTEAD, FLORIDA 33030, FOR AN INITIAL TERM OF ONE YEAR WITH FOUR ONE-YEAR AUTOMATIC RENEWAL OPTIONS IN THE AMOUNT OF \$6,924,000.00 DURING YEAR ONE AND AMOUNTS TO BE AGREED UPON IN SUBSEQUENT YEARS; AUTHORIZING THE PUBLIC HEALTH TRUST TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, AND TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ENTER INTO FUTURE AGREEMENTS WITH COMMUNITY HEALTH OF SOUTH FLORIDA, INC., CONSISTENT WITH CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY

12/08/2014 2D Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

11A10

142661 Resolution Rebeca Sosa Prime Sponsor, Esteban L. Bovo, Jr. Co-Sponsor, Sally A. Heyman Co-Sponsor, Juan C. Zapata Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO (1) ANALYZE THE FEASIBILITY AND ADVISABILITY OF MIAMI-DADE COUNTY USING THE DAVID W. DYER FEDERAL BUILDING AND UNITED STATES COURTHOUSE FOR COURT FACILITIES; (2) ANALYZE AND IDENTIFY OTHER OPTIONS THAT MAY BE AVAILABLE FOR PROVIDING COURT FACILITIES; (3) IDENTIFY WHAT CAN BE DONE WITH THE HISTORIC 1928 MIAMI-DADE COUNTY COURTHOUSE SHOULD THIS FACILITY NO LONGER BE USED FOR COURT FUNCTIONS; AND (4) PREPARE A REPORT AND RECOMMENDATIONS

12/15/2014 2C Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

11A11

150048

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY OF DESIGNATING CLIMATE CHANGE ADAPTATION ACTION AREAS AS RECOMMENDED IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 142560]

12/11/2014 2A Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 5 - 0*

11A12

150049

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS OF (I) ESTABLISHING DEPARTMENTAL OVERSIGHT FOR THE IMPLEMENTATION OF THE TASK FORCE RECOMMENDATIONS AND (II) DEDICATING SUFFICIENT RESOURCES AND STAFFING TO REVIEW, UPDATE, AND IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS [SEE ORIGINAL UNDER FILE NO. 142561]

12/11/2014 2B Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 5 - 0*

11A13

150051

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO ACCELERATE THE CLIMATE CHANGE ADAPTATION PLANNING PROCESS BY EVALUATING THE ENGINEERING AND OTHER RELEVANT EXPERTISE NEEDED TO DEVELOP AN ENHANCED CAPITAL PLAN THAT INCLUDES BUT IS NOT LIMITED TO FLOOD PROTECTION, SALINITY STRUCTURES, PUMP STATIONS, AND ROAD AND BRIDGE DESIGNS, AND TO DETERMINE THE COSTS OF RETAINING THE EXPERTS NEEDED [SEE ORIGINAL ITEM UNDER FILE NO. 142562]

12/11/2014 2C Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 5 - 0*

11A14

150052

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONTINUE STRATEGIC IMPLEMENTATION OF MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM, CONSISTENT WITH PROGRAM OBJECTIVES AS APPROVED BY THE VOTERS, AND TO IDENTIFY POTENTIAL ADDITIONAL LONG-TERM FUNDING SOURCES FOR THE CONTINUED ACQUISITION AND MANAGEMENT OF EEL LANDS [SEE ORIGINAL ITEM UNDER FILE NO. 142564]

12/11/2014 2D Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 5 - 0*

11A15

150053

Resolution

Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION REQUESTING THAT THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE UNITED STATES GEOLOGICAL SURVEY, AND THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT PARTNERS WORK WITH MIAMI-DADE COUNTY ON ISSUES OF CLIMATE CHANGE AND SEA LEVEL RISE, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO WORK JOINTLY WITH THESE ENTITIES TO CONDUCT A COMPREHENSIVE STUDY AND DEVELOP ADAPTATION STRATEGIES TO ADDRESS POTENTIAL FLOOD DAMAGE REDUCTION AND SALTWATER INTRUSION ASSOCIATED WITH SEA LEVEL RISE AND PUT FORTH A TIME FRAME FOR IMPLEMENTATION AND POTENTIAL FUNDING MECHANISMS [SEE ORIGINAL ITEM UNDER FILE NO. 142566]

12/11/2014 2E Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Land Use & Development
Committee Passed 5 - 0

11A16

150054

Resolution

Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO INITIATE DISCUSSIONS RELATED TO CLIMATE CHANGE WITH PRIVATE INSURANCE AND REINSURANCE PROFESSIONAL ORGANIZATIONS, MEMBER LOCAL GOVERNMENTS IN THE SOUTHEAST FLORIDA CLIMATE CHANGE COMPACT, THE FLORIDA OFFICE OF INSURANCE REGULATION'S DEPARTMENT OF FINANCIAL SERVICES, AND OTHER KEY STAKEHOLDERS TO DEVELOP LONG-TERM RISK MANAGEMENT SOLUTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 142567]

12/11/2014 2F Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Land Use & Development
Committee Passed 5 - 0

11A17**142125****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DESIGNATING COUNTY PARKS AND LIBRARIES AS CRIME-FREE AND DRUG-FREE ZONES, DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCREASE MIAMI-DADE COUNTY POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES, AND URGING MUNICIPALITIES WITH COUNTY PARKS OR LIBRARIES WITHIN THEIR BOUNDARIES TO INCREASE POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES

10/22/2014 2D *Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0*

11/05/2014 11A19 *Deferred by BCC Passed 11 - 0*

11/24/2014 11A2 *Deferred by BCC Passed 12 - 0*

11A18**142482****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT CONTAINING AN IMPLEMENTATION PLAN FOR A SNAPPER CREEK LINEAR PARK FROM SUNSET DRIVE TO BISCAYNE BAY

12/17/2014 2B *Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 4 - 0*

11A19**150032****Resolution****Bruno A. Barreiro Prime Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION URGING CONGRESS AND PRESIDENT OBAMA'S ADMINISTRATION TO REMOVE THE PREFERENCE CURRENTLY PROVIDED CUBAN MIGRANTS UNDER THE CUBAN ADJUSTMENT ACT

11A20

150037

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REQUIRING THE FLORIDA DEPARTMENT OF REVENUE TO UPDATE ADMINISTRATIVE RULE REGARDING PETITIONERS' RIGHT TO RESCHEDULE HEARINGS BEFORE THE VALUE ADJUSTMENT BOARD ("VAB"); FURTHER URGING THE FLORIDA DEPARTMENT OF REVENUE TO AMEND APPLICABLE RULES OF THE FLORIDA ADMINISTRATIVE CODE TO LIMIT TO ONE THE NUMBER OF PETITIONER RESCHEDULES ALLOWED BEFORE THE VAB

11A21

142757

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 166 OR SIMILAR LEGISLATION PROHIBITING HYDRAULIC FRACTURING IN THE STATE OF FLORIDA

11A22

150026

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CONTINUE TO SUPPORT AND PROVIDE A DEDICATED STATE FUNDING SOURCE FOR BEACH RENOURISHMENT PROJECTS; URGING THE FLORIDA LEGISLATURE TO INCREASE THE AMOUNT OF STATE FUNDING AVAILABLE TO SUPPORT THE GROWING NUMBER OF STATEWIDE BEACH RENOURISHMENT PROJECTS IN ORDER TO PROTECT FLORIDA'S SHORELINES, BEACH TOURISM INDUSTRY, AND EROSION CONTROL CAPABILITIES

11A23

150038

Resolution

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

RESOLUTION OPPOSING HB 113 OR SIMILAR LEGISLATION THAT WOULD PREEMPT THE COUNTY'S LOCAL PREFERENCE ORDINANCE

11A24

**150039 Resolution Audrey M. Edmonson Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO FULLY RESTORE FUNDING FOR AFFORDABLE HOUSING PROGRAMS FROM THE SADOWSKI ACT AFFORDABLE HOUSING TRUST FUND, AND NOT DIVERT ANY REVENUES TO THE STATE GENERAL REVENUE FUND FOR OTHER PURPOSES

11A25

150042 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL OR DELAY THE TIERED HOSPITAL RATE SYSTEM FOR DISTRIBUTING INTERGOVERNMENTAL TRANSFER FUNDING AND FEDERAL MATCHING DOLLARS

11A26

150024 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION INCREASING THE PENALTY FOR POSSESSION OR DISCHARGE OF SEMIAUTOMATIC ASSAULT WEAPONS DURING THE COMMISSION OF CERTAIN FELONIES TO 25 YEARS

11A27

150031 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION URGING THE CITY OF MIAMI GARDENS TO CODESIGNATE NW 27TH COURT BETWEEN NW 191ST STREET AND NW 199TH STREET AS "SYLVIA L. DAUGHTREY AVENUE;" APPROVING THE CODESIGNATION

11A27 SUPPLEMENT

150063 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION URGING THE CITY OF MIAMI GARDENS TO CODESIGNATE NW 27TH COURT BETWEEN NW 191ST STREET AND NW 199TH STREET AS 'SYLVIA L. DAUGHTREY AVENUE;' APPROVING THE CODESIGNATION (Clerk of the Board)

Add-on

11A28

150033

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE CRIMINAL PENALTIES FOR THE USE OF CERTAIN AMMUNITION COMMONLY USED IN ASSAULT WEAPONS DURING THE COMMISSION OF A FELONY

11A29

150034

Resolution

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

RESOLUTION URGING CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; OR ALTERNATIVELY, URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATION OF ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN

11A30

150028

Resolution

**Jean Monestime Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS TO APPROVE PRESIDENT BARACK OBAMA'S GRANT PROPOSAL OF \$75 MILLION OVER THE SPAN OF THREE YEARS TO MATCH STATE AND LOCAL FUNDING FOR POLICE OFFICER BODY-WORN CAMERAS

11A31

142533

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO FUND EVERGLADES RESTORATION AND PASS LEGISLATION IN SUPPORT OF EVERGLADES RESTORATION

11A32

142609

Resolution**Barbara J. Jordan Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND PRESENT TO THIS BOARD A LEASE AGREEMENT, FOR THE DEVELOPMENT OF A MOVIE AND PRODUCTION STUDIO AND ANCILLARY PURPOSES, WITH MIAMI OCEAN STUDIOS ENTERPRISES, LLC FOR PROPERTY LOCATED AT 20000 NW 47 AVENUE IN MIAMI-DADE COUNTY, OR ALTERNATIVELY, TO PRESENT A REPORT FOR CONSIDERATION BY BOARD (SEE AGENDA ITEM NO. 11A4)

12/09/2014 2B *No action taken due to lack of a quorum by Finance Committee*

01/13/2015 2C *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Finance Committee
Passed 3 - 0*

11A33

142800

Resolution**Sen. Javier D. Souto Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY FOR THE INSTALLATION OF SAFETY BARRIERS AT BUS SHELTERS AND/OR BUS BENCHES IN ORDER TO PROTECT TRANSIT PATRONS AND PROVIDE A REPORT TO THE BOARD DETAILING THE RESULTS OF THE FEASIBILITY STUDY

01/14/2015 2A *Forwarded to the BCC by BCC Chairman due to lack of a quorum by Transportation & Aviation Committee*

11A34

142781

Resolution**Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REQUEST FOR PROPOSALS TO PROVIDE FREE WIRELESS HIGH FIDELITY (WI-FI) INTERNET SERVICE AT MIAMI INTERNATIONAL AIRPORT

01/14/2015 2B *Forwarded to the BCC by BCC Chairman due to lack of a quorum by Transportation & Aviation Committee*

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

150019 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JANUARY 21, 2015 (Clerk of the
Board)

15B2

150020 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JANUARY 23, 2014 - COMPREHENSIVE DEVELOPMENT MASTER
PLAN (CDMP) MEETING
SEPTEMBER 16, 2014 - REGULAR BCC MEETING
SEPTEMBER 16, 2014 - WEST PERRINE CRA MEETING
SEPTEMBER 26, 2014 - SPECIAL MEETING OF THE BCC (Clerk of the
Board)

15B3

150021 Report

RESOLUTION NO. 14-1265 OF THE TOWN COUNCIL OF THE TOWN
OF MIAMI LAKES, FLORIDA, APPROVING AND AUTHORIZING
MIAMI-DADE COUNTY TO CREATE AND ESTABLISH THE LAKE
PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING
DISTRICT; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN
EASEMENT IN FAVOR OF MIAMI-DADE COUNTY; PROVIDING FOR
TRANSMITTAL BY TOWN CLERK; AND PROVIDING FOR AN
EFFECTIVE DATE (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

142685 Nomination

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

Deferral Requested

12/16/2014 15D1 *Deferred by BCC 8 - 0*

15D1 SUPPLEMENT

142720 Supplement

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

Deferral Requested

12/16/2014 15D1 *Deferred by BCC*
 SUPPLEM
 ENT

**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