

OFFICIAL AGENDA



February 3, 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

150237 Resolution of Sympathy Rebeca Sosa Prime SponsorPRESENTATION OF A SYMPATHY RESOLUTION TO HELEN *Add-on*
AGUIRRE FOR THE PASSING OF HER MOTHER, HELEN CRAIGIE

1D2

150236 Proclamation Rebeca Sosa Prime SponsorPRESENTATION OF A PROCLAMATION TO THE MIAMI SPRINGS *Add-on*
HIGH SCHOOL LADY HAWKS GIRLS' SOCCER TEAM FOR WINNING
THE DISTRICT AND REGIONAL CHAMPIONSHIPS

1D3

150238 Resolution of Sympathy Barbara J. Jordan Prime SponsorPRESENTATION OF A SYMPATHY RESOLUTION TO THE FAMILY OF *Add-on*
THE LATE CHINA VALLES

1D4

150239 Proclamation Jean Monestime Prime SponsorPRESENTATION OF A PROCLAMATION TO RONDA MIM, RETIRED *Add-on*
TEACHER**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

150137 Citizen's Presentation Barbara J. Jordan Prime SponsorTROY JONES-PRESIDENT OF COCONUT CAY HOA AND DOROTHY *Withdrawal*
SMITH-BOARD MEMBER OF COCONUT CAY HOA & PRESIDENT OF *Requested*
COCONUT CAY CRIME WATCH REGARDING D.R. HORTON
FLOODING ISSUES IN COCONUT CAY

- 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

- 1K OFFICE OF COMMUNITY ADVOCACY

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

150150 **Report**

MAYORAL APPOINTMENT - DIRECTOR MIAMI-DADE WATER AND SEWER DEPARTMENT (Mayor)

2B2

150113 **Report**

SCRAP METAL ENFORCEMENT REPORT (DIRECTIVE 141847)
(Mayor)

2B3

150135 **Report**

ENTERPRISE ZONE PROGRAM AND ITS IMPACT ON MIAMI-DADE COUNTY'S ECONOMY - (RESOLUTION R-635-14) (Mayor)

2B4

150136 **Report**

STATUS REPORT ON MIAMI-DADE PUBLIC LIBRARY SYSTEM'S AIR CONDITIONING AND ROOF SYSTEMS (Mayor)

2B5

142853 Report

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER
DEPARTMENT'S INFRASTRUCTURE PROJECTS- DECEMBER 2014
(Mayor)

01/13/2015 7B Presented by Infrastructure & Capital Improvements
Committee

2B6

150166 Report

SELF-FUNDED MEDICAL PROGRAM CONTRACT NO. 559
SUPPLEMENTAL NO. 9 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****150094 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 28, 2014 "FOOD TRUCKS TUESDAY HALLOWEEN" EVENT SPONSORED BY MOTY'S MEDITERRANEAN CUISINE, LLC IN THE AMOUNT OF \$910.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

3A2**150096 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 23, 2014 "TOUR DE CURE" EVENT SPONSORED BY THE AMERICAN DIABETES ASSOCIATION, INC. IN THE AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

3A3**150098 Resolution Sally A. Heyman Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 2, 2014 "MIAMI MARATHON" EVENT SPONSORED BY US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA LLC IN THE AMOUNT OF \$2,433.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND, AND THE AMOUNT OF \$2,433.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2013-14 IN-KIND RESERVE FUND

3A4

150148

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 11-13, 2014 "RIVER CITIES FESTIVAL" EVENT SPONSORED BY HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$5,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2013-14 IN-KIND RESERVE FUND

3A5

150097

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 8, 2014 "MIAMI 5K WILD RUN AND FUN WALK" SPONSORED BY THE GREATER MIAMI YOUTH FOR CHRIST, INC. IN THE AMOUNT OF \$200.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

3A6

150160

Resolution

Jean Monestime Prime Sponsor

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

3B DEPARTMENTAL CONSENT ITEMS

3B1

142847 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR \$389,381.00 WITH MATCHING COUNTY FUNDS OF \$439,320.00 FROM THE FLORIDA BOATING IMPROVEMENT VESSEL REGISTRATION FEES ALLOCATION FUND FOR FLOATING DOCK RENOVATIONS AT CRANDON MARINA: AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B2

142849 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR \$104,699.00 WITH MATCHING COUNTY FUNDS OF \$127,353.00 FROM THE FLORIDA BOATING IMPROVEMENT VESSEL FEES REGISTRATION ALLOCATION FUND FOR WET-SLIP RENOVATIONS AT MATHESON HAMMOCK MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B3

142850 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR \$215,265.00 WITH MATCHING COUNTY FUNDS OF \$277,524.00 FROM THE FLORIDA BOATING IMPROVEMENT VESSEL FEES ALLOCATION FUND FOR BOAT RAMP RENOVATIONS AT CRANDON MARINA: AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B4

142851 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR \$205,000.00 WITH MATCHING COUNTY FUNDS OF \$225,000.00 FROM THE FLORIDA BOATING IMPROVEMENT VESSEL FEE REGISTRATION ALLOCATION FUND FOR WET-SLIP RENOVATIONS AT HOMESTEAD BAYFRONT MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B5

142852 Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR \$216,827.00 WITH MATCHING COUNTY FUNDS OF \$283,059.00 FROM THE FLORIDA BOATING IMPROVEMENT VESSEL FEES ALLOCATION FUND FOR BOAT RAMP RENOVATIONS AT MATHESON HAMMOCK MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B6

150102 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE TRANSFER OF THE TARGETED JOBS INCENTIVE FUND AWARD FROM MOBIS PARTS AMERICA, LLC, TO MOBIS PARTS MIAMI, LLC, BOTH WHOLLY OWNED SUBSIDIARIES OF MOBIS AMERICA, INC. (Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING

4A

150154 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE WAIVING REQUIREMENTS OF SECTION 2-1803(4) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING THE PRIOR ADVICE OF THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE ON USE OF SURPLUS BOND PROJECT FUNDS AND UNSPENT ALLOCATIONS FROM CERTAIN BUILDING BETTER COMMUNITIES GENERAL OBLIGATION PROGRAM PROJECTS IN ORDER TO REALLOCATE FUNDING FROM A PROJECT IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 TO PROJECT NO. 348 – "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" AND REALLOCATE FUNDING FROM CERTAIN PROJECTS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04 TO A NEW PROJECT ENTITLED "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS"; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Withdrawn

02/03/2015

Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 03/11/2015

4B

150105 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO AUTHORIZE COMMISSION COMMITTEE MEMBERS TO CONVENE A WORKSHOP OF THE COMMITTEE UNDER CERTAIN CIRCUMSTANCES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/03/2015

Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 03/10/2015

4C

150082 Ordinance

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT; AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

02/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/17/2015

4D

150083 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE PERMITTED USES AND REGULATING PLANS FOR THE OJUS URBAN AREA DISTRICT; AMENDING SECTIONS 33-284.99.17 AND 33-284.99.18 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

02/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/17/2015

4E

150084 Ordinance

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE REGULATING PLANS, DEVELOPMENT PARAMETERS, AND NON-CONFORMING USE PROVISIONS FOR THE MODEL CITY URBAN CENTER DISTRICT; AMENDING SECTIONS 33-284.99.43, 33-284.99.44 AND 33-284.99.46, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

02/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/17/2015

4F

150085 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; AMENDING SECTIONS 33-284.99.58 AND 33-284.99.60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO UPDATE THE PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT STREET FRONTAGE PLAN AND ASSOCIATED DEVELOPMENT PARAMETERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

02/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/17/2015

4G

150175 Ordinance Jean Monestime Prime Sponsor

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

01/27/2015

Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

02/03/2015

Tentatively scheduled for a public hearing before the UMSA (Unincorporated Municipal Services Area) Cmte Hearing Date: 04/14/2015

4H

150176

Ordinance

Jean Monestime Prime Sponsor

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

01/27/2015

Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

02/03/2015

*Tentatively scheduled for a public hearing before the UMSA (Unincorporated Municipal Services Area)Cmte
Hearing Date: 04/14/2015*

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

5A

150118 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION CODESIGNATING SOUTH DADELAND BOULEVARD AS "HERSCHEL V. 'HANK' GREEN BOULEVARD"

5A SUPPLEMENT

150165 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING SOUTH DADELAND BOULEVARD AS 'HERSCHEL V. HANK' GREEN BOULEVARD' (Clerk of the Board)

5B

142812 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 180 - "ADDITIONAL COURTROOMS AND ADMINISTRATION FACILITIES" TO REDUCE ALLOCATION BY \$30,000,000.00 AND ADDITION OF PROJECT NO. 351 -"EMERGENCY CAPITAL REPAIRS TO MIAMI-DADE COUNTY COURTHOUSE" WITH AN ALLOCATION OF \$30,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 180, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO THE BOND PROGRAM USING SURPLUS FUNDS

01/14/2015 2D Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

5C

142627 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NW 16 STREET, NW 14 TERRACE, NW 13 TERRACE AND NW 13 STREET, BETWEEN NW 129 AVENUE AND NW 130 AVENUE (ROAD CLOSING PETITION NO. P-906) (Public Works & Waste Management)

01/13/2015 3A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

5D

150114 Resolution Jean Monestime Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE 20 FOOT ALLEY WEST OF NW 17 AVENUE, BETWEEN NW 91 STREET AND NW 92 STREET (ROAD CLOSING PETITION NO. P-909) [SEE ORIGINAL ITEM UNDER FILE NO. 142768] (Public Works & Waste Management)

01/13/2015 3B Forwarded to BCC with a favorable recommendation as
 AMENDED amended by Infrastructure & Capital Improvements
 Committee Passed 3 - 0

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

**150158 Discussion Item Public Safety & Animal Services
 Committee**

DISCUSSION ON THE PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE'S REPORT REGARDING ITS CONSIDERATION OF AGENDA ITEM 11(A)(24)

7 ORDINANCES SET FOR SECOND READING

7A

150174

Ordinance

**Barbara J. Jordan Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE ARCHITECTURE & ENGINEERING PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A/E ADVISORY BOARD, REDUCE TIER 1 THRESHOLD, CREATE TIER 3 CATEGORY, AND ALLOW HIGHER TIER SET-ASIDE GIVEN UNAVAILABILITY AT A LOWER TIER; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REMOVE SMALL BUSINESS ADVISORY BOARD ARCHITECTURE & ENGINEERING JURISDICTION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142342]

01/15/2015 1G2 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Port Miami Committee Passed 4 - 0

7B

142343

Ordinance

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

ORDINANCE RELATING TO WORKERS' COMPENSATION INSURANCE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PROOF AND MAINTENANCE OF WORKERS' COMPENSATION INSURANCE IN CERTAIN COUNTY CONTRACTS; PROVIDING THAT FAILURE TO MAINTAIN SUCH WORKERS' COMPENSATION INSURANCE SHALL BE A CAUSE FOR DEBARMENT UNDER SECTION 10-38 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/05/2014 4E Adopted on first reading by BCC Passed 10 - 0

11/05/2014 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 12/09/2014

12/09/2014 1G2 No action taken due to lack of a quorum by Finance Committee

01/13/2015 1G2 Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

7C

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

12/16/2014 *Tentatively scheduled for a public hearing before the Cultural Affairs & Recreation Committee Hearing Date: 01/12/2015*

12/16/2014 4B *Adopted on first reading by BCC Passed 10 - 1*

01/12/2015 1G1 *Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0*

7C SUPPLEMENT

150183 Supplement

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE RELATED TO THE COMMUNITY IMAGE ADVISORY BOARD; RENAMING THE COMMUNITY IMAGE ADVISORY BOARD AS 'NEAT STREETS MIAMI' (Clerk of the Board)

7D

142383

Ordinance

Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Juan C. Zapata Co-Sponsor

ORDINANCE RELATED TO WAGE THEFT; AMENDING SECTION 22-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING TIME FOR SUNSET REVIEW OF WAGE THEFT ORDINANCE FROM FIVE YEARS TO TEN YEARS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/05/2014	4H	<i>Adopted on first reading by BCC Passed 10 - 0</i>
11/05/2014		<i>Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 12/09/2014</i>
12/09/2014	1G3	<i>No action taken due to lack of a quorum by Finance Committee</i>
01/13/2015	1G3	<i>Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0</i>

7E

150091

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATING TO THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE FONTAINEBLEAU AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142594]

01/15/2015	1G1 Amended	<i>Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 5 - 0</i>
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7F

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

12/16/2014 14A7 *Adopted on first reading by BCC 11 - 0*

01/13/2015 1G1 *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

142396 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AIRPORT & AVIATION PROFESSIONALS, INC., FOR AIRLINE LIAISON OFFICE CONSULTING SERVICES, RFQ NO. MDAD-13-03, IN AN AMOUNT NOT TO EXCEED \$5,263,125.00 AND FOR A TERM OF SEVEN YEARS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Aviation Department)

8A1 SUPPLEMENT

150153 Supplement

SUPPLEMENTAL INFORMATION SUBSEQUENT TO BID PROTEST FILED BY ALTYUS, INC. FOR AIRLINE LIAISON OFFICE CONSULTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, RFQ NO. MDAD-13-03

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

8F INTERNAL SERVICES DEPARTMENT

8F1

150129

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MOVING LIVES KIDS ARTS CENTER (MLK ARTS CENTER) INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 106, TO BE UTILIZED TO PROVIDE PROGRAMMING FOCUSED ON THE ARTS, EDUCATION, AND YOUTH DEVELOPMENT, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$50,400.00, FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE (5) ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 142535] (Internal Services)

01/13/2015 3D AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Finance Committee Passed 3 - 0

8F2

142537

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SUITED FOR SUCCESS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, ROOM 111, MIAMI, FLORIDA, FOR THE PREMISES TO BE UTILIZED TO PROVIDE SERVICES TO LOW-INCOME RESIDENTS SEEKING EMPLOYMENT SKILLS TRAINING, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE \$77,160.00, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

12/09/2014 3B *No action taken due to lack of a quorum by Finance Committee*

01/13/2015 3E *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F3

142511

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$117,012.00, FOR THE ONE (1) YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE (1) YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY (30) DAYS OF ITS EXECUTION (Internal Services)

12/09/2014 3E No action taken due to lack of a quorum by Finance Committee

01/13/2015 3F Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F3 SUPPLEMENT

150228

Supplement

SUPPLEMENTAL INFORMATION TO THE LEASE AGREEMENT WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC. (LEGISTAR 142511)

Add-on

8F4

142512

Resolution

Barbara J. Jordan Prime Sponsor,

Dennis C. Moss Co-Sponsor,

Juan C. Zapata Co-Sponsor

RESOLUTION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE ARC OF SOUTH FLORIDA (A FICTITIOUS BUSINESS NAME FOR THE ASSOCIATION OF RETARDED CITIZENS, SOUTH FLORIDA, INC.), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES LOCATED AT THE COMMUNITY OF LANDMARK, 20000 N.W. 47 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$104,055.00, FOR THE ONE YEAR TERM OF THE LEASE AGREEMENT AND THE ADDITIONAL ONE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

12/09/2014 3D No action taken due to lack of a quorum by Finance Committee

01/13/2015 3G Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F4 SUPPLEMENT

150229

Supplement

SUPPLEMENTAL INFORMATION TO THE LEASE AGREEMENT WITH THE ARC OF SOUTH FLORIDA (LEGISTAR 142512)

Add-on

8F5

142620

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED WEST OF 11761 SW 226 TERRACE, UNINCORPORATED MIAMI-DADE COUNTY; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR NO LESS THAN \$16,800.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

01/13/2015 3H

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

8F6

142355

Resolution

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AOA FLEXX, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR THE PREMISES LOCATED AT 2200 NW 82 AVENUE, BUILDING 5202, DORAL, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR STORAGE, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH, ESTIMATED TO BE \$314,431.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED IN SUCH LEASE (Internal Services)

12/09/2014 3I

No action taken due to lack of a quorum by Finance Committee

01/13/2015 3I

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

8F7

142525 Resolution

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRD VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF BROWN BEAR TRACTOR IN A TOTAL AMOUNT NOT TO EXCEED \$555,487.00, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT AND EXERCISE THE CANCELLATION PROVISIONS SET FORTH THEREIN (Internal Services)

12/09/2014 3G *No action taken due to lack of a quorum by Finance Committee*

01/13/2015 3J *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F8

142526 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,147,000.00 FOR PREQUALIFICATION POOL CONTRACTS FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT, CASTER AND INDUSTRIAL WHEELS, AND VETERINARY & PHARMACEUTICAL SUPPLIES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD CONTRACTS UP TO AUTHORIZED AMOUNT (Internal Services)

12/09/2014 3H *No action taken due to lack of a quorum by Finance Committee*

01/13/2015 3K *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 2 - 1*

8F9

142577 Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO SOLICITATION FB-00089 FOR GROUNDS MAINTENANCE AT VARIOUS MIAMI-DADE COUNTY GOLF COURSES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Internal Services)

12/09/2014 3F *No action taken due to lack of a quorum by Finance Committee*

01/13/2015 3L *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F10

142634 Resolution

RESOLUTION APPROVING REJECTION OF SOLE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 812 FOR SENATOR VILLAS DEVELOPMENT PROJECT (Internal Services)

01/12/2015 3A Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

8F11

142764 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR A CONTRACT FOR PURCHASE OF RECYCLING ROLL CARTS, AND ADDITIONAL TIME, WITH ANTICIPATED REVENUE OF \$325,000.00, FOR A PREQUALIFICATION POOL CONTRACT FOR PURCHASE OF RECREATION PROGRAMS, CLASSES AND ACTIVITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUBSEQUENT CONTRACTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

01/13/2015 3M Forwarded to BCC with a favorable recommendation by Finance Committee Passed 2 - 1

8F12

142784 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING AWARD OF A CONTRACT FOR PURCHASE OF ARMORED CAR SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,618,000.00 (Internal Services)

01/13/2015 3N Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F13

142792 Resolution

RESOLUTION APPROVING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-00109 TO CONTRACT FOR CONCESSION SERVICES AND RELATED ACTIVITIES WITH A PROJECTED REVENUE IN THE AMOUNT OF \$2,400,000.00 FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUBSEQUENT CONTRACTS AND EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Internal Services)

01/13/2015 3O Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 0

8F14

142793 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00086 FOR PURCHASE OF GOODS AND SERVICES NEEDED TO MAINTAIN COUNTY HELICOPTERS IN THE TOTAL AMOUNT NOT TO EXCEED \$5,930,000.00 FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Internal Services)

01/13/2015 3P Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 0

8F15

142794 Resolution

RESOLUTION APPROVING REJECTION OF BIDS RECEIVED IN RESPONSE TO BID NO. FB-00080 FOR WASTE CARTS, RECYCLING CARTS AND CART PARTS (Internal Services)

01/13/2015 3Q Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 0

8F16

142799 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 8809-0/19 TO ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC. AS PRIMARY VENDOR AND ENTERPRISE LEASING COMPANY OF FLORIDA, LLC AS SECONDARY VENDOR FOR VEHICLE RENTAL SERVICES IN THE TOTAL AMOUNT NOT TO EXCEED \$23,808,000.00 FOR THE POLICE AND INTERNAL SERVICES DEPARTMENTS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME (Internal Services)

01/13/2015 3R Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F16 SUPPLEMENT

150219 Supplement

SUPPLEMENTAL INFORMATION REGARDING APPROVAL TO AWARD CONTRACT NO. 8809-0/19, VEHICLE RENTAL SERVICES

Add-on

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

142575 Resolution Finance Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

01/13/2015 3S Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8G2

142761 Resolution Finance Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$1,253,620 FOR FISCAL YEAR 2014-15 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

01/13/2015 3T Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8G3

142762

Resolution

Finance Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15 BUDGET FOR THE
N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT
AGENCY (Office of Management and Budget)

01/13/2015 3U

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

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

8I MIAMI-DADE POLICE DEPARTMENT

8I1

142639

Resolution

Sally A. Heyman Prime Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT,
THE MIAMI-DADE POLICE DEPARTMENT, AND MIAMI-DADE
CRIME STOPPERS TO DOCUMENT THE EXISTING COOPERATIVE
RELATIONSHIP BETWEEN MIAMI-DADE COUNTY AND MIAMI-
DADE CRIME STOPPERS, AND PROVIDE FOR THE CONTINUATION
OF THE GUN BOUNTY PROGRAM, A PROGRAM WHICH PAYS
REWARDS TO ANONYMOUS TIPSTERS WHO PROVIDE
INFORMATION LEADING TO AN ARREST FOR A FIREARM
VIOLATION AND RECOVERY OF AN ILLEGAL FIREARM; AND
AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S
DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING
AND EXERCISE THE CANCELLATION PROVISIONS CONTAINED
THEREIN (Miami-Dade Police Department)

01/14/2015 3A

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

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

8K

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

142769 Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$7,190,569.64 TO JVA ENGINEERING CONTRACTORS, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG NW 74 STREET, FROM NW 87 AVENUE TO STATE ROAD 826/PALMETTO EXPRESSWAY"; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX SYSTEM FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

01/13/2015 3C Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L2

142770 Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$1,475,725.10 TO ACRE ENGINEERING AND CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "IMPROVEMENTS TO OLD CUTLER TRAIL BICYCLE ROUTE - PHASE II"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

01/13/2015 3D Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L3

142772 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 2 AND FINAL TO A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 AND 874544 ON THE RICKENBACKER CAUSEWAY, INCREASING THE CONTRACT AMOUNT BY \$132,017.21 AND THE CONTRACT DURATION BY 10 NON-COMPENSABLE CALENDAR DAYS (Public Works & Waste Management)

01/13/2015 3I Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 2 - 1

8L4

150005

Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$690,514.11 TO RG UNDERGROUND ENGINEERING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "DRAINAGE IMPROVEMENT PROJECT, LOCATED WITHIN COMMISSION DISTRICT 8"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

01/13/2015 3K Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L5

150145

Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$422,009.49 TO HIGHWAY STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "PAVEMENT MARKINGS INSTALLATION"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (SEE ORIGINAL ITEM UNDER FILE NO. 150003) (Public Works & Waste Management)

01/13/2015 3J AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure & Capital Improvements Committee Passed 3 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

142654

Resolution**Dennis C. Moss Prime Sponsor**

RESOLUTION TO REAPPOINT BOARD MEMBER ERIK TIETIG TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

01/15/2015 3A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

8M1 SUPPLEMENT

150178 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT OF ERIK TIETIG - AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board)

8M2

150008 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION TO REAPPOINT BOARD MEMBER TOMMY VICK TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

01/15/2015 3B Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

8M2 SUPPLEMENT

150179 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT OF TOMMY VICK - AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board)

8M3

142822 Resolution Land Use & Development Committee

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2015; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

01/15/2015 3C Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

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

80 WATER & SEWER DEPARTMENT

801

142820 Resolution Land Use & Development Committee

RESOLUTION APPROVING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM LNR REALTY CORPORATION, A FLORIDA CORPORATION FORMERLY KNOWN AS UNIVERSAL AMERICAN REALTY CORPORATION, FOR \$1.00, FOR THE CONVEYANCE OF 0.020 ACRES OF LAND, LOCATED AT 10400 MARLIN ROAD, MIAMI, FOR THE WATER AND SEWER DEPARTMENT'S CONTINUED OPERATION AND MAINTENANCE OF PUMP STATION 1068 AND, IN CONSIDERATION FOR THE CONVEYANCE, THE PAYMENT OF PROPERTY TAXES IN THE APPROXIMATE AMOUNT OF \$714.26 FROM JANUARY 2007 THROUGH JANUARY 2015 (Water & Sewer Department)

01/15/2015 3D Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0

802

142713 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO KING ENGINEERING ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 OVER A NINE YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM, AND TWO, TWO YEAR OPTIONS TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN OF UPGRADES FOR WATER DISTRIBUTION AND SANITARY SEWAGE COLLECTION AND TRANSMISSION SYSTEMS", PROJECT NO. E13-WASD-10, AGREEMENT NO. 14KEAI002; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

01/13/2015 3F Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
3 - 0

802 SUPPLEMENT

150230 Supplement

SUPPLEMENTAL INFORMATION REGARDING PUBLIC OUTREACH ACTIVITIES FOR MIAMI-DADE WATER AND SEWER DEPARTMENT'S CAPITAL IMPROVEMENT PROGRAM (SEE AGENDA ITEMS NOS. 803, 804 AND 805)

Add-on

803

142715 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO A & P CONSULTING TRANSPORTATION ENGINEERS CORP. IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 OVER A NINE YEAR PERIOD, WITH AN INITIAL FIVE YEAR CONTRACT TERM, AND TWO, TWO YEAR OPTIONS TO RENEW REQUIRING BOARD APPROVAL, FOR A PROJECT ENTITLED "DESIGN OF UPGRADES FOR WATER DISTRIBUTION AND SANITARY SEWAGE COLLECTION AND TRANSMISSION SYSTEMS", PROJECT NO. E13-WASD-10, AGREEMENT NO. 14APCT004; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN(SEE AGENDA ITEM NO. 802 SUPPLEMENT) (Water & Sewer Department)

01/13/2015 3G Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

804

142823 Resolution

RESOLUTION APPROVING AWARD OF A DESIGN-BUILD CONTRACT TO RIC-MAN CONSTRUCTION FLORIDA, INC. WITH A CONTRACT AMOUNT NOT TO EXCEED \$11,326,347.00 AND A TOTAL CONTRACT TERM OF 910 DAYS FROM THE NOTICE TO PROCEED FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A)", PROJECT NO. DB13-WASD-03; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE DESIGN-BUILD CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN(SEE AGENDA ITEM NO. 802 SUPPLEMENT) (Water & Sewer Department)

01/13/2015 3H Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

805

142827

Resolution

RESOLUTION APPROVING AWARD OF A DESIGN-BUILD CONTRACT TO LANZO CONSTRUCTION CO., FLORIDA WITH A CONTRACT AMOUNT NOT TO EXCEED \$9,756,995.00 AND A TOTAL CONTRACT TERM OF 910 DAYS FROM THE NOTICE TO PROCEED FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE B)", PROJECT NO. DB13-WASD-04; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE DESIGN-BUILD CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN(SEE AGENDA ITEM NO. 802 SUPPLEMENT) (Water & Sewer Department)

01/13/2015 3E

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

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

150142 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR TECHNICAL AND PROFESSIONAL TRAINING PREQUALIFICATION POOL CONTRACTS FOR THE HUMAN RESOURCES DEPARTMENT WITH AN ESTIMATED TOTAL AUTHORIZATION IN THE AMOUNT OF \$1,676,000.00 AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO GIVE EFFECT TO THE RENEWAL (Human Resources)

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

142855 Resolution

RESOLUTION APPROVING ISSUANCE FOR PURPOSES OF COMPLYING WITH SECTION 159.47(F), FLORIDA STATUTES, AS AMENDED, OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (DOLPHIN STADIUM PROJECT) IN AN AMOUNT NOT TO EXCEED \$100,000,000.00 IN ONE OR MORE SERIES TO FINANCE STADIUM RENOVATIONS FOR THE BENEFIT OF SOUTH FLORIDA STADIUM LLC (Industrial Development Authority)

01/13/2015 3V Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A2

142856 Resolution

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

01/13/2015 3A Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

10A3

142858 Resolution

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

01/13/2015 3B Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

142779 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-890-09 REGARDING ALLOCATION OF \$3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 219 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO ALLOW A WHOLLY-OWNED, NOT-FOR-PROFIT SUBSIDIARY OF LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. TO CONTRACT WITH THE COUNTY FOR THE RECEIPT OF GRANT FUNDS FOR THE PROJECT AND TO OWN THE PROJECT

01/12/2015 2A Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A2

142805 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 1280 NW 11TH STREET IN THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE CONVEYANCE OF SAME TO THE RIVER LANDING CONSERVATION FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF CREATION AND MAINTENANCE OF GREEN SPACE, SEAWALL, LANDSCAPING, LIGHTING AND A RIVERWALK OPEN TO THE PUBLIC, AS WELL AS INCIDENTAL PUBLIC FAIRS OR SHOWS FOR NO MORE THAN THIRTY TOTAL DAYS A YEAR, AND REQUIRING THE FOUNDATION'S EXPENDITURE OF A MINIMUM OF \$3,974,223.00 TO CREATE SUCH IMPROVEMENTS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES UNDER FLORIDA STATUTE SECTION 125.38; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

Deferral Requested

01/15/2015 2A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 2

11A3

150088 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 - "ECONOMIC DEVELOPMENT FUND" ("PROJECT 124"); AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE NEGOTIATIONS BY JULY 21, 2015 WITH PROPOSED GRANT RECIPIENTS OF PROJECT 124 FUNDING ALLOCATIONS APPROVED BY THIS BOARD ON OR BEFORE JANUARY 21, 2015, TO PREPARE AND SUBMIT A REPORT DETAILING RESULTS OF NEGOTIATIONS TO BOARD, AND, FOR ANY APPLICATION SUBMITTED ON OR BEFORE JANUARY 15, 2015 AND UNDER REVIEW BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO COMPLETE NEGOTIATIONS WITH PROPOSED GRANT RECIPIENTS WITHIN SIX MONTHS FOLLOWING BOARD APPROVAL OF A PROJECT 124 FUNDING ALLOCATION FOR SUCH APPLICATION (SEE ORIGINAL ITEM UNDER FILE NO. 142810)

01/15/2015 2A Amended\ *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Port Miami Committee Passed 4 - 0*

11A4

142192 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NW 54 STREET AND NW 27 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, ACQUIRED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND TO FILE A SUBSTANTIAL AMENDMENT TO ANY RELEVANT ACTION PLAN AND CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR THE REALLOCATION OF THE SALE PROCEEDS TO PROJECTS IN DISTRICT 3 ELIGIBLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141435]

10/14/2014 1G2 Sub *Deferred by Finance Committee Passed 3 - 0*

11/10/2014 1G2 *Not considered by Finance Committee*

12/09/2014 1G1 *No action taken due to lack of a quorum by Finance Committee*

01/13/2015 1G1 *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

11A5

142731

Resolution

Audrey M. Edmonson Prime Sponsor,

Esteban L. Bovo, Jr. Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Juan C. Zapata Co-Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 4240 N.W. 27TH AVE., MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO SECTION 125.38, FLORIDA STATUTES TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC. (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PREMISES KNOWN AS THE HAMPTON HOUSE MOTEL AT AN ANNUAL RENT OF \$1.00 FOR THE 50 YEAR INITIAL TERM OF THE LEASE; WAIVING RESOLUTION NO. R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LEASE AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION

01/13/2015 2A

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

11A6

142559

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY AND ADVISABILITY OF PROVIDING LOCATIONS, SUCH AS MIAMI-DADE POLICE STATIONS OR OTHER LOCATIONS THAT WOULD DETER CRIMINAL ACTIVITY, TO SERVE AS SAFE HAVENS IN MIAMI-DADE COUNTY FOR ANYONE SEEKING TO COMPLETE A CRAIGSLIST TRANSACTION OR SIMILAR TRANSACTION RELATED TO A CLASSIFIED ADVERTISEMENT WEBSITE; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT

12/15/2014 2B

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

11A7**142774****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP TERM LIMIT RESTRICTIONS FOR ENTERPRISE ZONE ADVISORY COUNCIL MEMBER ROGER BERNSTEIN; AND REAPPOINTING ROGER BERNSTEIN TO THE ENTERPRISE ZONE ADVISORY COUNCIL

01/15/2015 2B

Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

11A7 SUPPLEMENT**150163****Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - ENTERPRISE ZONE ADVISORY COUNCIL (Clerk of the Board)

11A8**142775****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR THE REAPPOINTMENT OF NUISANCE ABATEMENT BOARD MEMBER STEVE SESSLER; AND REAPPOINTING STEVE SESSLER TO THE NUISANCE ABATEMENT BOARD

01/14/2015 2A

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

11A8 SUPPLEMENT**150162****Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - NUISANCE ABATEMENT BOARD (Clerk of the Board)

11A9

142782 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER JULIE COFFEY; REAPPOINTING JULIE COFFEY TO THE CONSTRUCTION TRADES QUALIFYING BOARD FOR ANOTHER TERM

01/15/2015 2C Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

11A9 SUPPLEMENT

150169 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - CONSTRUCTION TRADES QUALIFYING BOARD (Clerk of the Board)

11A10

142801 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR HOUSING FINANCE AUTHORITY MEMBER ADAM C. PETRILLO; AND REAPPOINTING ADAM C. PETRILLO TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER TERM

01/12/2015 2B Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A10 SUPPLEMENT

150170 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (Clerk of the Board)

11A11**142803****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS
PRESENT TERM LIMIT RESTRICTIONS FOR BOARD OF RULES AND
APPEALS MEMBER WILLIAM R. DERRER AND REAPPOINTING
WILLIAM R. DERRER TO THE BOARD OF RULES AND APPEALS

*01/15/2015 2B Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0*

11A11 SUPPLEMENT**150180****Supplement**

SUPPLEMENTAL INFORMATION TO BAORD APPOINTMENT -
BOARD OF RULES AND APPEALS (Clerk of the Board)

11A12**142804****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS
PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC
PRESERVATION BOARD MEMBER DR. PAUL S. GEORGE; AND
REAPPOINTING DR. PAUL S. GEORGE TO THE MIAMI-DADE
COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM

*01/12/2015 2A Forwarded to BCC with a favorable recommendation by
Cultural Affairs & Recreation Committee Passed 3 - 0*

11A12 SUPPLEMENT**150171****Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD (Clerk of
the Board)

11A13**142811****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS
PRESENT TERM LIMIT RESTRICTIONS FOR ART-IN-PUBLIC PLACES
TRUSTEE SANDI-JO GORDON; AND REAPPOINTING HER TO THE
ART-IN-PUBLIC-PLACES TRUST

*01/12/2015 2B Forwarded to BCC with a favorable recommendation by
Cultural Affairs & Recreation Committee Passed 3 - 0*

11A13 SUPPLEMENT

150161 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - ART-
IN-PUBLIC-PLACES (Clerk of the Board)

11A14

142860 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD
MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR PARKS AND
RECREATION CITIZENS ADVISORY COMMITTEE MEMBER KAREN
EVANS; REAPPOINTING KAREN EVANS TO THE PARKS AND
RECREATION CITIZENS ADVISORY COMMITTEE FOR ANOTHER
TERM

*01/12/2015 2E Forwarded to BCC with a favorable recommendation by
Cultural Affairs & Recreation Committee Passed 3 - 0*

11A14 SUPPLEMENT

150164 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE (Clerk
of the Board)

11A15

150012 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY
COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS
FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT
BOARD MEMBER HONORABLE MIGNA SANCHEZ-LLORENS; AND
REAPPOINTING HONORABLE MIGNA SANCHEZ-LLORENS TO THE
MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD
FOR ANOTHER TERM

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

11A15 SUPPLEMENT**150182 Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
MIAMI-DADE COUNTY DOMESTIC OVERSIGHT BOARD (Clerk of the
Board)

11A16**150013 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD
MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR FILM AND
ENTERTAINMENT ADVISORY BOARD MEMBER SHEILA DUFFY-
LEHRMAN; REAPPOINTING SHEILA DUFFY-LEHRMAN TO THE
FILM AND ENTERTAINMENT ADVISORY BOARD FOR ANOTHER
TERM

01/15/2015 2D *Forwarded to BCC with a favorable recommendation by
Economic Development & Port Miami Committee Passed
4 - 0*

11A16 SUPPLEMENT**150184 Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - FILM
AND ENTERTAINMENT ADVISORY BOARD (Clerk of the Board)

11A17**150168 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO, WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS
RESOLUTION, MAKE AVAILABLE, AT A COST OF \$1.00 PER YEAR,
ONE VEHICLE FROM THE COUNTY'S FLEET MOTOR POOL TO BE
USED BY ANY LICENSED STAFF MEMBER OF THE ELEVENTH
JUDICIAL CIRCUIT CRIMINAL MENTAL HEALTH PROJECT, AND
UNDERTAKE ANY NECESSARY STEPS, INCLUDING BUT NOT
LIMITED TO EXECUTING ANY NECESSARY AGREEMENTS, AFTER
REVIEW BY THE COUNTY ATTORNEY'S OFFICE, IN ORDER TO
EFFECTUATE THE FOREGOING; FURTHER DIRECTING THE
COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THE
BOARD FOR RATIFICATION ANY AGREEMENTS EXECUTED [SEE
ORIGINAL ITEM UNDER FILE NO. 150065]

01/14/2015 2F *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Public Safety & Animal
Services Committee Passed 3 - 0*

11A18

142507

Resolution

**Barbara J. Jordan Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CONTINUOUSLY MONITOR THE COUNTY'S FINANCES TO IDENTIFY ADDITIONAL REVENUE THAT MAY BE USED TO FUND THE RESTORATION OF COMPENSATION AND BENEFITS TO NON-BARGAINING UNIT COUNTY EMPLOYEES UNDER THE MAYOR'S PURVIEW FOR FISCAL YEAR 2014-15, INCLUDING PREMIUM, FLEX, LONGEVITY AND MERIT PAY, AND TO SUBMIT WRITTEN REPORTS TO THE BOARD REGARDING THE STATUS OF SUCH ADDITIONAL REVENUE

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

01/13/2015 2B *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 2 - 1*

11A19

142808

Resolution

**Barbara J. Jordan Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW SECTION 2-8.2.7.01 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-53 RELATING TO MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM ("MCC PROGRAM") AND TO SUBMIT PROPOSED AMENDMENTS FOR SEPARATE ADMINISTRATION OF THE MCC PROGRAM'S 7040 PLAN FOR CONSTRUCTION WORK RELATING TO THE COUNTY'S WATER AND SEWER SYSTEM

01/13/2015 2A *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

11A20

150090 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FULL REVIEW, PRIOR TO RE-PROCUREMENT OF REPLACEMENT CONTRACTS FOR GOODS OR SERVICES OF THE SCOPES OF SERVICES OR GOODS REQUESTED TO ENSURE SUCH CONTRACTS REFLECT THE CURRENT NEEDS OF THE COUNTY, TO INCLUDE INFORMATION IN RECOMMENDATIONS TO THE BOARD, AND TO CONSULT WITH THE SMALL BUSINESS DEVELOPMENT DIVISION REGARDING SOLICITATION AND CONTRACT LANGUAGE [SEE ORIGINAL ITEM UNDER FILE NO. 142778]

01/13/2015 2D Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Finance Committee Passed 3 - 0

11A21

142573 Resolution Dennis C. Moss Prime Sponsor, Esteban L. Bovo, Jr. Co-Sponsor, Jose "Pepe" Diaz Co-Sponsor, Barbara J. Jordan Co-Sponsor, Rebeca Sosa Co-Sponsor, Juan C. Zapata Co-Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO PURCHASES OF AMERICAN FLAGS; PROVIDING THAT FUTURE AMERICAN FLAG PURCHASES BY MIAMI-DADE COUNTY ONLY BE MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS; FURTHER URGING CONGRESS TO PASS LEGISLATION REQUIRING THE FEDERAL GOVERNMENT TO PURCHASE ONLY AMERICAN FLAGS MADE FROM 100 PERCENT AMERICAN-MANUFACTURED MATERIALS

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

01/13/2015 2E Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A22

142426

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PRESENT TO THE BOARD A "REPORT CARD" FOR ALL COMMUNITY BASED ORGANIZATIONS RECEIVING OR APPLYING FOR COUNTY FUNDS, TO UPDATE THE REPORT CARD QUARTERLY, AND TO INCLUDE MOST RECENT REPORT CARD IN AGENDA ITEMS RELATED TO COMMUNITY-BASED ORGANIZATIONS

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

01/13/2015 2F Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A23

142776

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY THROUGH THE UTILIZATION OF COUNTY AFFORDABLE HOUSING FUNDS WITHIN THIRTY DAYS

01/12/2015 2C Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A24

142777

Resolution

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

RESOLUTION CREATING MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION (SEE AGENDA ITEM NO. 6B1)

01/14/2015 2C Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

11A25

142780 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION PURSUANT TO SECTION 2-2062(G) OF THE CODE OF MIAMI-DADE COUNTY FOR THE REAPPOINTMENT OF JOSE LEONCIO TO THE MIAMI-DADE COUNTY YOUTH COMMISSION BY THE DISTRICT 10 COUNTY COMMISSIONER

01/12/2015 2D Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

11A25 SUPPLEMENT

150172 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE COUNTY YOUTH COMMISSION (Clerk of the Board)

11A26

142795 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING SECOND AMENDMENT TO LEASE AGREEMENT FOR PREMISES LOCATED AT 8000 S.W. 123 AVENUE, MIAMI, FLORIDA WITH CREATIVE CHILDREN THERAPY, INC., A FLORIDA NON-PROFIT CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38; WAIVING RESOLUTION NO. R-256-13 REGARDING CONVEYANCES TO NON-PROFIT CORPORATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

01/13/2015 2G Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A27

142806 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 10-12, 2015

01/12/2015 2C Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

11A28

142802

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PHASING PLAN FOR THE DEVELOPMENT OF WEST KENDALL DISTRICT PARK

01/12/2015 2D Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

11A29

142846

Resolution

Juan C. Zapata Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AGREEMENTS WITH ALL NECESSARY PARTIES FOR THE USE OF FIU STADIUM AS THE TEMPORARY HOME STADIUM FOR A NEW MAJOR LEAGUE SOCCER FRANCHISE BASED IN MIAMI-DADE COUNTY

01/15/2015 2E Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

11A30

150173

Resolution

Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor

RESOLUTION CREATING A MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP (P3) TASK FORCE; AND SETTING FORTH P3 TASK FORCE PURPOSE, POWERS, DUTIES, MEMBERSHIP COMPOSITION AND QUALIFICATIONS, ORGANIZATION AND PROCEDURES, REGULATIONS, REPORTING REQUIREMENTS, STAFF SUPPORT, AND SUNSET PROVISION [SEE ORIGINAL ITEM UNDER FILE 142859]

01/15/2015 2F AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Port Miami Committee Passed 4 - 0

11A31**150167****Resolution****Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR A PUBLIC PRIVATE PARTNERSHIP TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND JAIL FACILITIES AND FOR THE RETENTION OF FINANCIAL CONSULTANTS AND SPECIAL COUNSEL TO ADVISE THE COUNTY REGARDING PROPOSED COURT AND JAIL FACILITIES PUBLIC PRIVATE PARTNERSHIP, AND, IF APPROVED BY THE BOARD, OTHER PUBLIC PRIVATE PARTNERSHIP ARRANGEMENTS [SEE AGENDA ITEM UNDER FILE NOS. 142848 & 150057]

01/14/2015 2E SUB Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Animal Services Committee Passed 3 - 0

11A32**150104****Resolution****Sally A. Heyman Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor**

RESOLUTION SUPPORTING SB 248, HB 57, OR SIMILAR LEGISLATION THAT WOULD REQUIRE UNIFORMED PATROL OFFICERS IN FLORIDA TO BE EQUIPPED WITH POLICE BODY CAMERAS WHILE PERFORMING THEIR DUTIES, PROVIDED THAT THE STATE FUNDS THIS INITIATIVE

11A33**150177****Resolution****Daniella Levine Cava Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO RESTORE FUNDING FOR THE BISCAYNE BAY SURFACE WATER QUALITY MONITORING PROGRAM ADMINISTERED BY MIAMI-DADE COUNTY'S DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT

11A34**150181****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION OPPOSING ANY BILL OR JOINT RESOLUTION FILED FOR CONSIDERATION DURING THE 2015 SESSION OF THE FLORIDA LEGISLATURE THAT WOULD ADVERSELY AFFECT THE MIAMI-DADE COUNTY HOME RULE CHARTER OR PREEMPT LOCAL HOME RULE

11A35**150216****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1143-14 TO REVISE THE BOARD'S STATE LEGISLATIVE PRIORITIES FOR THE 2015 LEGISLATIVE SESSION TO INCLUDE FUNDING FOR THE UNDERLINE TRAIL IN ADDITION TO THE LUDLAM TRAIL AS A PRIORITY

*Add-on***11A36****150218****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE GOVERNOR AND THE AGRICULTURE COMMISSIONER TO CONTINUE TO ADMINISTER THE EMERGENCY FOOD ASSISTANCE PROGRAM IN SUCH A WAY THAT FARM SHARE, INC. CAN CONTINUE TO PROVIDE BALANCED AND NUTRITIOUS MEALS TO THE HUNGRY IN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA

*Add-on***11A37****150234****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR A STUDY OF THE LITTLE RIVER GREENWAY TO PROVIDE A LINEAR URBAN RECREATION CORRIDOR CONNECTING NORTHWEST MIAMI-DADE COUNTY TO BISCAYNE BAY

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

150213

Resolution

**Dennis C. Moss Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

RESOLUTION APPROVING AN AMENDED AND RESTATED LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL FOR THE USE, OPERATION, MAINTENANCE AND IMPROVEMENT OF THE MILITARY MUSEUM AND CERTAIN COUNTY-OWNED LAND LOCATED AT GOLD COAST RAILROAD MUSEUM PARK, 12450 SW 152ND STREET, AND RESTRICTIVE COVENANT FOR SAME PROPERTY; DELEGATING TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO MAKE CERTAIN REVISIONS TO AMENDED AND RESTATED LICENSE AGREEMENT AND RESTRICTIVE COVENANT UPON REQUEST OF FEDERAL GOVERNMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AFTER RECEIPT OF FINAL APPROVAL FROM FEDERAL GOVERNMENT AND TO EXERCISE ANY AND ALL PROVISIONS THEREIN

14A2

150221

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE CRIME STOPPERS, INC. PERTAINING TO APPLICATION, RECEIPT AND USE OF FUNDS FROM THE STATE OF FLORIDA'S CRIME STOPPERS TRUST FUND; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

14A3

150095

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AMENDMENT NUMBER 3 TO 1998 CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION, INCLUDING EXTENDING AGREEMENT TERM BY TEN YEARS THROUGH SEPTEMBER 30, 2028, WITH CARNIVAL HAVING ONE SEVEN YEAR OPTION TO RENEW; APPROVING CRUISE TERMINAL D AND E IMPROVEMENTS TO BE PAID FOR BY COUNTY, ESTIMATED TO COST APPROXIMATELY \$10,000,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NUMBER THREE ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION, TERMINATION, AND/OR OTHER COUNTY RIGHTS CONTAINED IN THE AGREEMENT AS AMENDED (Port of Miami)

15 CLERK OF THE BOARD

15B REPORTS

15B1

150122 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 3, 2015 (Clerk of the
Board)

15B2

150123 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
APRIL 24, 2014 (ZONING MEETING)
MAY 21, 2014 (CDMP)
JULY 17, 2014 (ZONING MEETING)
OCTOBER 9, 2014 (CDMP)
OCTOBER 21, 2014 (REGULAR BCC MEETING)
DECEMBER 2, 2014 (REGULAR BCC) (Clerk of the Board)

15B3

150124 Report

RESOLUTION 2015-5 OF THE VILLAGE OF PINECREST, FLORIDA,
OPPOSING THE PROPOSED DEVELOPMENT OF PINE ROCKLAND
ACREAGE NEAR ZOO MIAMI IN UNINCORPORATED MIAMI-DADE
COUNTY; PROVIDING FOR AN EFFECTIVE DATE (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16

ITEMS SCHEDULED FOR THURSDAY

19

ADJOURNMENT