

# OFFICIAL AGENDA



**February 18, 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](mailto:agendco@miamidade.gov) at least five days in advance.

### Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

- 1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)
  
- 1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)
  
- 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**

**2C      OTHER ISSUES**







4D

**150247 Ordinance**

ORDINANCE APPROVING AND ADOPTING FY 2013-14 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

**02/18/2015**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/02/2015*

4E

**150299 Ordinance Barbara J. Jordan Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Prime Sponsor**

ORDINANCE AMENDING SECTION 2-8.5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXTEND VETERANS' PROCUREMENT PREFERENCE TO WARTIME VETERANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**02/18/2015**

*Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 03/12/2015*

4F

**150301 Ordinance Juan C. Zapata 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; REQUIRING A SEPARATE VOTE ON CERTAIN AMENDMENTS TO THE MAYOR'S PROPOSED COUNTY BUDGET AT PUBLIC BUDGET HEARINGS; ESTABLISHING COUNTY POLICY TO REQUIRE DISTRIBUTION OF MAYOR'S CHANGES MEMORANDA NO LATER THAN 48 HOURS PRIOR TO THE FIRST AND SECOND BUDGET HEARINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**02/18/2015**

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

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

5A

**150199 Resolution**

RESOLUTION APPROVING THE PLAT OF KENDALL 172, LOCATED IN THE SOUTH 1/2 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH AND NORTHEASTERLY BY NORTH KENDALL DRIVE, ON THE SOUTH BY THEORETICAL SW 88 STREET, AND ON THE WEST BY SW 172 AVENUE) IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

*Quasi-Judicial*

5B

**150200 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ROY M. SCHULTHEIS, D-23538, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 75 FEET SOUTH OF SW 51 STREET, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 51 TERRACE, AND ON THE WEST APPROXIMATELY 320 FEET EAST OF SW 58 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

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

6B1

**150328 Discussion Item Rebeca Sosa Prime Sponsor**

DISCUSSION ITEM RE: RESTORATION OF BENEFITS FOR NON-BARGAINING EMPLOYEES

*Add-on*

**7      ORDINANCES SET FOR SECOND READING**

**8        DEPARTMENTAL ITEMS**

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

**8F        INTERNAL SERVICES DEPARTMENT**

**8F1**

**150196                      Resolution**

RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT 14-22-0904 FOR THE PURCHASE OF POLICE RELATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS IN THE AGGREGATE AMOUNT OF \$13,147,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN (Internal Services)

*Add-on*

*02/10/2015    3E                      Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 6 - 0*

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

**8O        WATER & SEWER DEPARTMENT**

801

**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 (Water & Sewer Department)

- 01/13/2015 3H Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0
- 02/03/2015 804 Deferred by BCC Passed 7 - 0

801 SUPPLEMENT

**150327 Supplement**

SUPPLEMENTAL INFORMATION FOR ITEM 801 - 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

*Add-on*

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

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**150282**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor,**  
**Sally A. Heyman Co-Sponsor,**  
**Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOCATE FUNDING FOR MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR CONSERVATION LAND ACQUISITION AND MANAGEMENT PURSUANT TO THE FLORIDA WATER AND LAND CONSERVATION INITIATIVE, FLORIDA CONSTITUTIONAL AMENDMENT 1

11A2

**150284**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor,**  
**Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 294 OR SIMILAR LEGISLATION THAT WOULD ELIMINATE THE FIVE-YEAR WAITING PERIOD FOR LAWFULLY RESIDING IMMIGRANT CHILDREN TO BECOME ELIGIBLE FOR THE FLORIDA KIDCARE PROGRAM

11A3

**150294**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor,**  
**Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION DIRECTING THE FLORIDA BUILDING COMMISSION TO AMEND THE FLORIDA BUILDING CODE TO PROHIBIT HIGH VOLTAGE UNDERWATER LIGHTING IN RESIDENTIAL SWIMMING POOLS; URGING THE FLORIDA BUILDING COMMISSION TO AMEND THE FLORIDA BUILDING CODE TO PROHIBIT HIGH VOLTAGE UNDERWATER LIGHTING IN RESIDENTIAL SWIMMING POOLS (SEE AGENDA ITEM NO. 4A)

**11A3 SUBSTITUTE**

**150333**

**Resolution**

**Audrey M. Edmonson Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 926, HB 795 OR SIMILAR LEGISLATION THAT WOULD DIRECT THE FLORIDA BUILDING COMMISSION TO AMEND THE FLORIDA BUILDING CODE TO PROHIBIT HIGH VOLTAGE UNDERWATER LIGHTING IN RESIDENTIAL SWIMMING POOLS; URGING THE FLORIDA BUILDING COMMISSION TO AMEND THE FLORIDA BUILDING CODE TO PROHIBIT HIGH VOLTAGE UNDERWATER LIGHTING IN RESIDENTIAL SWIMMING POOLS [SEE ORIGINAL ITEM UNDER FILE NO. 150294]

*Add-on*

**11A4**

**150281**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT SUPPORTS A SHIFT TOWARDS PUBLIC TRANSPORTATION INITIATIVES AND INCREASE FUNDING FOR NEW PUBLIC TRANSIT PROJECTS AND FOR IMPROVEMENTS TO EXISTING PUBLIC TRANSIT SYSTEMS

**11A5**

**150289**

**Resolution**

**Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING A PUBLIC RECORDS EXEMPTION FOR VIDEO FOOTAGE OBTAINED FROM POLICE OFFICER BODY-WORN CAMERAS WHEN NECESSARY TO PROTECT PRIVACY RIGHTS

**11A5 SUBSTITUTE**

**150320**

**Resolution**

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS HB 581, SB 852, OR SIMILAR LEGISLATION THAT WOULD PROVIDE A PUBLIC RECORDS EXEMPTION FOR VIDEO FOOTAGE OBTAINED FROM POLICE OFFICER BODY-WORN CAMERAS WHEN NECESSARY TO PROTECT PRIVACY RIGHTS [SEE ORIGINAL ITEM UNDER FILE NO. 150289]

*Add-on*

11A6

150288

Resolution

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

RESOLUTION OPPOSING HB 4005, SB 176 OR SIMILAR LEGISLATION THAT WOULD ALLOW CONCEALED CARRY LICENSEES TO CARRY A FIREARM INTO PUBLIC COLLEGE AND UNIVERSITY FACILITIES

11A7

150290

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE ADDITIONAL FUNDING FOR FLORIDA'S MEDICAID PROGRAM AND TO SIGNIFICANTLY IMPROVE ACCESS TO MEDICAL AND DENTAL CARE FOR NEEDY CHILDREN

11A8

150285

Resolution

**Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Jean Monestime Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION TO REDUCE REGULATION ON AND PROVIDE MORE FLEXIBILITY IN LICENSING MOBILE BARBEQUES AND OTHER MOBILE FOOD VENDORS

11A9

150280

Resolution

**Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO STRENGTHEN THE CURRENT FLORIDA RETIREMENT SYSTEM TO PROTECT PARTICIPANTS IN THE SYSTEM; OPPOSING STATE LEGISLATION THAT WOULD REVISE THE CURRENT FLORIDA RETIREMENT SYSTEM TO SHIFT NEW EMPLOYEES INTO A 401(K)-STYLE INVESTMENT PLAN RATHER THAN THE TRADITIONAL PENSION PLAN

11A10

150302

Resolution

Audrey M. Edmonson Prime Sponsor,

Daniella Levine Cava Co-Sponsor,  
Jean Monestime Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 508, HB 253, OR SIMILAR LEGISLATION PROMOTING AND PROTECTING SMALL BUSINESS PARTICIPATION IN STATE CONTRACTING

11A11

150303

Resolution

Daniella Levine Cava Co-Prime Sponsor,

Juan C. Zapata Co-Prime Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION URGING THE UNITED STATES FOOD AND DRUG ADMINISTRATION TO FINALIZE AND ADOPT A PROPOSED RULE EXTENDING THE AGENCY'S TOBACCO REGULATORY AUTHORITY TO INCLUDE ELECTRONIC CIGARETTES, AND TO ENACT OTHER RULES THAT RESTRICT THE MARKETING OF ELECTRONIC CIGARETTES TO ADULTS ONLY, REQUIRE CHILDPROOF SAFETY CAPS ON ELECTRONIC CIGARETTE LIQUID PACKAGING, AND REGULATE THE CONTENT OF THE INHALANT IN ELECTRONIC CIGARETTES

11A12

150249

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN ONE OR MORE SERIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$30,000,000.00 TO FINANCE CERTAIN CAPITAL PROJECTS ON BEHALF OF MIAMI COUNTRY DAY SCHOOL FOR PURPOSES OF COMPLYING WITH SECTION 159.47(F), FLORIDA STATUTES, AS AMENDED, AND SECTION 147(F), OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND RESCINDING RESOLUTION NO. R-1077-14 ADOPTED ON DECEMBER 2, 2014 WHICH APPROVED THE ISSUANCE OF BONDS FOR SUCH CAPITAL PROJECT BY FLORIDA DEVELOPMENT FINANCE CORPORATION

02/10/2015 2B

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

**11A12 SUPPLEMENT**

**150319 Supplement Audrey M. Edmonson Prime Sponsor**

SUPPLEMENTAL REPORT REGARDING TRANSCRIPT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY *Add-on*

**11A13**

**150269 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE OPEN HOUSE AND COUNTY SERVICES FAIR ON FEBRUARY 21, 2015 *Add-on*

02/11/2015 2E Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

**11A14**

**150318 Resolution Barbara J. Jordan Co-Prime Sponsor, Jean Monestime Co-Prime Sponsor**

RESOLUTION SUPPORTING SB 378 OR SIMILAR LEGISLATION THAT WOULD ALLOW SECOND-TIME AND SUBSEQUENT JUVENILE MISDEMEANOR OFFENDERS TO PARTICIPATE IN CIVIL CITATION PROGRAMS OR SIMILAR DIVERSION PROGRAMS *Add-on*

**11B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**



**15 CLERK OF THE BOARD**

**15B REPORTS**

15B1

**150256 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON FEBRUARY 18, 2015 (Clerk of  
the Board)

15B2

**150257 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
DECEMBER 16, 2014 (REGULAR BCC MEETING)  
DECEMBER 18, 2014 (ZONING MEETING) (Clerk of the Board)

15B3

**150300 Public Hearing**

INITIATORY PETITION TITLED 'PETITION TO LIMIT SALARIES IN  
MIAMI-DADE COUNTY' (Clerk of the Board)

*Public Hearing*

**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)

**12/16/2014** 15D1 *Deferred by BCC 8 - 0*  
**01/21/2015** 15D1 *Deferred by BCC Passed 11 - 0*

**15D1 SUPPLEMENT**

**142720**

**Supplement**

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

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

**01/21/2015** 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**