

# OFFICIAL AGENDA



**March 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](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**

**2B1**

**150125**                      **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER  
DEPARTMENT'S INFRASTRUCTURE PROJECTS - JANUARY 2015  
(Mayor)

*02/11/2015    7B            Report Received by Metropolitan Services Committee  
Passed 4 - 0*

**2B2**

**150346**                      **Report**

UPDATED REPORTS REGARDING COUNTY CONVEYANCES OVER  
THE PAST TEN YEARS (Mayor)

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS****3A        COMMISSIONER CONSENT ITEMS****3A1**

**150336                                  Resolution                                  Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF SW 31ST STREET BETWEEN SW 117TH COURT AND SW 122ND AVENUE AS "DETECTIVE STEPHEN L. VINSON, SR. WAY"

**3A1 SUPPLEMENT**

**150421                                  Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE CODESIGNATION OF SW 31ST STREET BETWEEN SW 117TH COURT AND SW 122ND AVENUE AS 'DETECTIVE STEPHEN L. VINSON, SR. WAY' (Clerk of the Board)

**3A2**

**150395                                  Resolution                                  Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 7 OFFICE BUDGET FUNDS

**3A3**

**150425                                  Resolution                                  Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS

**3A3 SUBSTITUTE**

**150469                                  Resolution                                  Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO 150425] *Add-on*

**3B**     **DEPARTMENTAL CONSENT ITEMS****3B1****150401****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING EXQUISITE IMPORT/EXPORT TRADING COMPANY, INC -D/B/A ETC LOGISTICS USA (AND) TALFORD-GUYANA AGRO INDUSTRIES, INC -D/B/A - TGAII ("PROJECT EXQUISITE") AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR PROJECT EXQUISITE EXIST; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$90,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2015 THROUGH 2021 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF PROJECT EXQUISITE (Regulatory and Economic Resources)

**3B2****150381****Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S TO APPLY FOR AND RECEIVE FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF APPROXIMATELY \$28.3 MILLION IN HIV EMERGENCY RELIEF PROJECT GRANTS (RYAN WHITE PART A AND MINORITY AIDS INITIATIVE) FUNDING FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PERSONS LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, EXPEND AND DISBURSE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE THIS PROGRAM YEAR FOR THIS PURPOSE AND TO AMEND SUCH APPLICATION AS MAY BE NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DISBURSE AND EXPEND SUCH GRANT FUNDS, TO EXECUTE CONTINUATION CONTRACTS WITH SERVICE PROVIDERS FUNDED THROUGH THIS PROGRAM, TO AMEND OR MODIFY SUCH CONTRACTS TO INCREASE OR REDUCE THE AMOUNT DISBURSED, SUBJECT TO THE COUNTY'S SWEEPS/REALLOCATION PROCESS, AND TO EXERCISE CANCELLATION OR TERMINATION CLAUSES CONTAINED IN SUCH CONTRACTS (Office of Management and Budget)

**3B3**

**150404**

**Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO RECEIVE AND EXPEND FEDERAL FUNDS, IN THE AMOUNT OF \$25,000.00, FROM THE ORGANIZED CRIME AND DRUG ENFORCEMENT TASK FORCE PROGRAM OF THE UNITED STATES DEPARTMENT OF JUSTICE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND TO MODIFY OR AMEND THE GRANT AGREEMENTS IN ORDER TO RECEIVE ADDITIONAL FUNDS UNDER THIS FEDERAL PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED (Miami-Dade Police Department)





**4F SUBSTITUTE**

**150470**

**Ordinance**

**Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO ZONING; MODIFYING REGULATIONS REGARDING CHAIN LINK FENCES; AMENDING SECTIONS 33-11 AND 33-311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 150330)

*Add-on*

**4G**

**150329**

**Ordinance**

**Juan C. Zapata Prime Sponsor**

ORDINANCE RELATED TO ZONING; AMENDING SECTIONS 33-284.47, 33-284.48, AND 33-284.51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS GOVERNING TRADITIONAL NEIGHBORHOOD DEVELOPMENT (TND) DISTRICTS, INCLUDING PROVISIONS RELATED TO STREETWALLS, STREETEDGES, AND SWIMMING POOLS; AMENDING DEFINITIONS, DESIGN CRITERIA, AND DEVELOPMENT PARAMETERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**03/03/2015**

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

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

5A

**150326 Resolution Juan C. Zapata Prime Sponsor**

RESOLUTION DESIGNATING AS "WEST END INNOVATION DISTRICT" A GEOGRAPHICAL AREA BOUNDED ON THE NORTH BY SW 112TH STREET, ON THE EAST BY SW 137TH AVENUE, ON THE SOUTH BY CSX RAIL TRACKS, AND ON THE WEST BY SW 157TH AVENUE; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO WORK WITH THE BEACON COUNCIL TO MARKET AND PROMOTE THE WEST END INNOVATION DISTRICT AS AN INNOVATION HUB, TO IDENTIFY, APPLY FOR, AND RECEIVE ADDITIONAL FUNDS, SUBJECT TO THE BOARD'S APPROVAL, TO BE UTILIZED IN THE WEST END INNOVATION DISTRICT, TO WORK WITH THE BEACON COUNCIL TO EXPLORE THE ESTABLISHMENT OF A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT, AND TO SUBMIT A REPORT ON ESTABLISHING A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT WITHIN SIXTY DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 150207]

02/12/2015 2F Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Economic Prosperity Committee Passed 5 - 0

**5A SUPPLEMENT**

**150475 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS 'WEST END INNOVATION DISTRICT' A GEOGRAPHICAL AREA BOUNDED ON THE NORTH BY SW 112TH STREET, ON THE EAST BY SW 137TH AVENUE, ON THE SOUTH BY CSX RAIL TRACKS, AND ON THE WEST BY SW 157TH AVENUE; AND DIRECTING THE COUNTY MAYOR TO WORK WITH THE BEACON COUNCIL TO MARKET AND PROMOTE THE WEST END INNOVATION DISTRICT AS AN INNOVATION HUB (Clerk of the Board)

*Add-on*

5B

**150382 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF NANCY G. KLIMAS AND MARY A. FLETCHER, (D-23555), LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 650 FEET SOUTH OF SW 106 STREET, ON THE EAST APPROXIMATELY 325 FEET WEST OF SW 90 AVENUE, ON THE SOUTH APPROXIMATELY 1150 FEET NORTH OF SW 112 STREET, AND ON THE WEST BY SW 92 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5C

**142509 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 152 STREET, ON THE WEST BY SW 137 AVENUE, ON THE SOUTH BY SW 184 STREET, AND ON THE EAST BY SW 117 AVENUE TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF RICHMOND HEIGHTS/METROZOO AREA, AND MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR CREATION OF COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A REDEVELOPMENT PLAN (Office of Management and Budget)

*Deferral Requested*

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



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

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

## 7 ORDINANCES SET FOR SECOND READING

7A

**142300**                      **Ordinance**                      **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.3, 8A-161.34 AND 8A-161.34.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING EXEMPTIONS PERTAINING TO MOTOR VEHICLE REPAIR; MODIFYING PAINT AND BODY REPAIR FACILITY SUBCONTRACTING PROVISIONS; MODIFYING PROVISIONS PERTAINING TO ITEMS REQUIRED FOR MOTOR VEHICLE REPAIR AND PAINT FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/21/2014**                      *Requires Municipal Notification by BCC to Transportation & Aviation Committee*

**11/05/2014**    4B                      *Deferred by BCC Passed 13 - 0*

**11/05/2014**                      *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 01/15/2015*

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

**12/05/2014**                      *Municipalities notified of public hearing by BCC to Transportation & Aviation Committee*

**02/11/2015**    1G2                      *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

7B

**150002**                      **Ordinance**                      **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING RECOGNITION OF MECHANICS CERTIFICATION EXAMINATION BY AMERICAN ADVANCED TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION FROM DIRECTOR'S CERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142298]

**02/11/2015**    1G1 SUB                      *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

7C

**150414**                      **Ordinance**                      **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PREPARATION OF ORDINANCES AND RESOLUTIONS; ESTABLISHING A TIMEFRAME WITHIN WHICH A PRIME SPONSOR MUST REQUEST PLACEMENT OF AN ITEM ON AN AGENDA; PROHIBITING ANOTHER COUNTY COMMISSIONER FROM REQUESTING THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA DURING SUCH TIMEFRAME; ALLOWING ANOTHER COUNTY COMMISSIONER TO REQUEST THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA AFTER THE EXPIRATION OF SUCH TIMEFRAME; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142691]

*Deferral Requested*

**02/10/2015**    1G1            *Forwarded to BCC with a favorable recommendation with  
AMENDED        committee amendment(s) by Strategic Planning &  
Government Operations Cmte Passed 6 - 0*

7D

**150354**                      **Ordinance**                      **Audrey M. Edmonson Prime Sponsor,**  
**Barbara J. Jordan Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CERTIFICATION TIERS BASED UPON THREE YEAR AVERAGE GROSS REVENUES, REMOVE CERTIFICATION FOR WHOLESALERS AND MANUFACTURERS BASED UPON NUMBER OF EMPLOYEES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 141585, 142420]

**02/12/2015**    2C                *Forwarded to BCC with a favorable recommendation with  
Amended        committee amendment(s) by Economic Prosperity  
Committee Passed 5 - 1*

7E

141707

Ordinance

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

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY ELIMINATING FARE FREE TRANSPORTATION SERVICE ON METROMOVER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

<b>09/03/2014</b>	4C	<i>Adopted on first reading by BCC Passed 9 - 3</i>
<b>09/03/2014</b>		<i>Tentatively scheduled for a public hearing before the Transportation &amp; Aviation Committee Hearing Date: 10/15/2014</i>
<b>10/15/2014</b>	1G3	<i>Deferred by Transportation &amp; Aviation Committee Passed 3 - 0</i>
<b>11/12/2014</b>	1G1	<i>Carried over due to cancellation of meeting by Transportation &amp; Aviation Committee</i>
<b>12/10/2014</b>	1G1	<i>Deferred to next committee meeting by Transportation &amp; Aviation Committee Passed 3 - 0</i>
<b>02/11/2015</b>	1G1	<i>Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 3 - 2</i>

7F

150040

Ordinance

Sally A. Heyman Prime Sponsor,  
Rebeca Sosa Co-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

01/21/2015 4B Adopted on first reading by BCC Passed 11 - 0

01/21/2015 Tentatively scheduled for a public hearing before the  
Strategic Planning & Government Operations Cmte  
Hearing Date: 02/10/2015

02/10/2015 1G2 Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 6 - 0

7G

150017

Ordinance

Health &amp; Social Services Committee

ORDINANCE RELATED TO CONDUCTING CRIMINAL HISTORY  
RECORD CHECKS; CREATING SECTION 2-30 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA; CODIFYING AND REVISING THE  
AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS  
ON CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS,  
VENDORS, REPAIR PERSONS, AND DELIVERY PERSONS IN  
ACCORDANCE WITH STATE LAW; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA  
ITEM NO. 9A2) (Human Resources)

01/21/2015 4F Adopted on first reading by BCC Passed 11 - 0

01/21/2015 Tentatively scheduled for a public hearing before the  
Strategic Planning & Government Operations Cmte  
Hearing Date: 02/10/2015

02/10/2015 1G4 Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 1

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****142821**                      **Resolution**                      **Transportation & Aviation Committee**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING CONVEYANCE OF A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR NOMINAL CONSIDERATION OF \$1.00, ON A PORTION OF COUNTY-OWNED PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF A ROAD INTERSECTION MAST ARM TRAFFIC SIGNAL AT THE NORTHEAST CORNER OF MILAM DAIRY ROAD AND N.W. 12TH STREET, ALSO KNOWN AS PARCEL 839, SUCH PROPERTY NOT BEING NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Aviation Department)

**02/12/2015**    3A                      *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0*

**8A2****150379**                      **Resolution**

RESOLUTION APPROVING NON-EXCLUSIVE TELECOMMUNICATIONS AND NETWORK SERVICES MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORSTAN COMMUNICATIONS, INC., D/B/A BLACK BOX NETWORK SERVICES, RFP NO. MDAD-03-14, IN AN AMOUNT NOT TO EXCEED \$103,717,405.00 FOR EIGHT YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS AT THE COUNTY'S SOLE DISCRETION; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND EXERCISE ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 142682] (Aviation Department)

**02/12/2015**    3B                      *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Trade and Tourism Committee Passed 5 - 1*

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

**8C     CULTURAL AFFAIRS DEPARTMENT**

8C1

**150138                     Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 32 GRANTS FOR A TOTAL OF \$399,850.00 FROM THE FISCAL YEAR 2014-2015 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

02/12/2015   3B             Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

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

**8E**

**8F     INTERNAL SERVICES DEPARTMENT**

8F1

**150149                     Resolution                     Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE HISTORIC HAMPTON HOUSE BEING RENOVATED AT 4240 NW 27 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

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

8F2

150067

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-168-14 TO CORRECT THE LEGAL DESCRIPTION OF THE PROPERTY DECLARED AS SURPLUS AND CONVEYED TO THE CITY OF MIAMI LOCATED AT 3749 OAK AVENUE, MIAMI, FLORIDA TO INCLUDE ADDITIONAL PROPERTY; APPROVING THE CONVEYANCE OF THE REMAINING SURPLUS PROPERTY BY COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID ADDITIONAL PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

02/10/2015 3D

Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 6 - 0

8F3

150068

Resolution

RESOLUTION APPROVING REJECTION OF SOLE PROPOSAL TENDERED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 00023 FOR TRANSIT ORIENTED DEVELOPMENT AT NW 215TH STREET AND NW 27TH AVENUE (Internal Services)

02/11/2015 3A

Forwarded to BCC with a favorable recommendation by  
Transit and Mobility Services Committee Passed 5 - 0

8F4

150133

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00074 FOR CHILLERS AND WATER TREATMENT SERVICE CONTRACT IN THE TOTAL AMOUNT NOT TO EXCEED \$7,177,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN (Internal Services)

02/10/2015 3F

Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 6 - 0

8F5

**150134 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00112 IN A TOTAL AMOUNT UP TO \$19,026,000.00 FOR FOOD AND BEVERAGE PRODUCTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS, AWARD SUBSEQUENT CONTRACTS, ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS, EXECUTE CONTRACTS, AND EXERCISE OPTIONS TO RENEW AND CANCELLATION PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN (Internal Services)

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

8F6

**150201 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00123 FOR PURCHASE OF A/C CHILLERS, AUXILIARY EQUIPMENT AND WATER TREATMENT SERVICES IN THE TOTAL AMOUNT NOT TO EXCEED \$8,223,000.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN (Internal Services)

02/12/2015 3E Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8F7

**150214 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT RFP 00118 FOR AUTOMATED PASSPORT CONTROL KIOSKS IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIOD, NOT TO EXCEED \$16,483,000.00 FOR THE MIAMI-DADE AVIATION 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)

02/12/2015 3F Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8F8

150117

Resolution

County Attorney

RESOLUTION APPROVING THE FINAL SETTLEMENT AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PERFORMING ARTS CENTER TRUST AND PERFORMING ARTS CENTER BUILDERS JOINT VENTURE RELATED TO REPAIRS TO PERFORMANCE OF RAINWATER LEADER SYSTEM WORK AT THE ADRIENNE ARSHT CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE EXECUTE SAME AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

8F9

150352

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00002 TO NEW FLYER OF AMERICA, INC. FOR PURCHASE OF 60-FOOT ARTICULATED HYBRID BUSES IN THE TOTAL AMOUNT NOT TO EXCEED \$71,387,000.00 FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 150010] (Internal Services)

02/11/2015 3B Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Transit and Mobility Services  
Committee Passed 4 - 1

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

150004

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE BUDGET TOTALING \$2,768,988.00 FOR FISCAL YEAR 2014-15 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

02/12/2015 3C Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0

**8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

150323

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING CONTRACT TERMINATION AND SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA SE, INC. IN THE AMOUNT OF \$1,129,431.00 TO BE PAID TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

8H2

150101

Resolution

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NUMBER ONE AND FINAL WITH CARIVON CONSTRUCTION COMPANY FOR A NON-COMPENSABLE TIME EXTENSION OF 289 DAYS AND AN INCREASE TO THE CONTRACT AMOUNT IN THE AMOUNT OF \$61,132.33 FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS FOR CONSTRUCTION OF ARCOLA LAKES PARK - SENIOR CENTER AND POOL - CONTRACT NO: 311106-05-003 GOB ESP; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

02/11/2015 3C

Forwarded to BCC with a favorable recommendation by  
Metropolitan Services Committee Passed 4 - 0

8H3

150086

Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38 TO AUTHORIZE CONTINGENT PAYMENTS SET FORTH IN CONTRACT TO MORENO FIRMS, INC. TOTALING \$25,000.00 FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$150,000.00 (Parks, Recreation and Open Spaces)

02/11/2015 3B

Forwarded to BCC with a favorable recommendation by  
Metropolitan Services Committee Passed 4 - 0

**8I MIAMI-DADE POLICE DEPARTMENT**

811

142621

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING TERMS OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND SELECT GOVERNING BODIES AND THEIR RESPECTIVE LAW ENFORCEMENT AGENCIES, INCLUDING ANY FUTURE GOVERNING BODY OPERATING ITS OWN POLICE DEPARTMENT AND ITS RESPECTIVE LAW ENFORCEMENT AGENCY, ANY MUNICIPALITY LOCATED IN MIAMI-DADE COUNTY THAT OPERATES A POLICE DEPARTMENT AND ITS RESPECTIVE POLICE DEPARTMENT, FLORIDA INTERNATIONAL UNIVERSITY AND THE FLORIDA INTERNATIONAL UNIVERSITY POLICE DEPARTMENT, AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH MUTUAL AID AGREEMENTS AND EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

02/11/2015 3A

Forwarded to BCC with a favorable recommendation by  
Metropolitan Services Committee Passed 5 - 0

812

150278

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING RETROACTIVELY REQUEST TO EXPEND \$2,402,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES INCURRED AS OF OCTOBER 1, 2014 (Miami-Dade Police Department)

02/11/2015 3J

Forwarded to BCC with a favorable recommendation by  
Metropolitan Services Committee Passed 4 - 0

**8J PORT OF MIAMI DEPARTMENT**

8J1

150226

**Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PORTMIAMI FEDERAL INSPECTION FACILITY IN THE AMOUNT OF \$2,233,000.00, CONTRACT NO. A13-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY CANCELLATION, RENEWAL, AND OTHER PROVISIONS CONTAINED THEREIN (Port of Miami)

02/12/2015 3H

Forwarded to BCC with a favorable recommendation by  
Trade and Tourism Committee Passed 6 - 0

**8K (No items were submitted for this section.)****8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

150146

**Resolution**

RESOLUTION GRANTING TO THE MAYOR OR MAYOR'S DESIGNEE ADDITIONAL EXPENDITURE AUTHORITY TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF A PORTION OF THE WEST VENETIAN BASCULE BRIDGE, AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT FOR DESIGN BUILD SERVICES WITH GLF CONSTRUCTION CORPORATION IN A TOTAL CONTRACT AMOUNT OF \$12,433,100.00 FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND RATIFYING THE CONTRACT IN FURTHERANCE OF RESOLUTION NO. R-468-14, ALL SUBJECT TO SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT NO. 138 - "TAMIAMI SWING BRIDGE" AND PROJECT NO. 348 - "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" [SEE AGENDA ITEM NO. 5E] (Public Works & Waste Management)

02/11/2015 3F

Forwarded to BCC with a favorable recommendation by  
Metropolitan Services Committee Passed 4 - 0

8L2

**150111 Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO PROVIDE THE CITY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO \$650,042.72 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NW 97 AVENUE FROM NW 70 STREET TO NW 74 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

02/11/2015 3E Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

**8M REGULATORY & ECONOMIC RESOURCES**

8M1

**150025 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 522.057 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND SHENANDOAH HOLDINGS, LLC AS SELLER FOR A PURCHASE PRICE OF \$1,957,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

02/11/2015 3G Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0



**8M5****150400 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TRINITY ASSISTANCE GROUP, LLC TO PROVIDE STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 142815] (Regulatory and Economic Resources)

**02/11/2015** 1G6 *Forwarded to BCC with a favorable recommendation with*  
AMENDED *committee amendment(s) by Transit and Mobility Services*  
*Committee Passed 5 - 0*

**8M6****142817 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO STARLIGHT TRANSPORTATION SERVICES, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

**02/11/2015** 1G7 *Forwarded to BCC with a favorable recommendation by*  
*Transit and Mobility Services Committee Passed 5 - 0*

**8M7****142819 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO FRO LLC D/B/A PARTY ANGELS TRANSPORTATION TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

**02/11/2015** 1G8 *Forwarded to BCC with a favorable recommendation by*  
*Transit and Mobility Services Committee Passed 5 - 0*

**8N MIAMI-DADE TRANSIT DEPARTMENT**

8N1

150220

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING A THIRD AMENDMENT TO THE DADELAND NORTH JOINT DEVELOPMENT LEASE WITH PELLINORE DADELAND, LP AS IT RELATES TO PHASE III; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER (Miami-Dade Transit)

02/11/2015 3D Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N2

142750

Resolution

Transportation &amp; Aviation Committee

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT TO IMPLEMENT NEW INTERSTATE 95 DADE/BROWARD EXPRESS BUS SERVICE FROM BROWARD BOULEVARD AND SHERIDAN STREET TRI-RAIL STATION PARK AND RIDE LOTS TO THE CIVIC CENTER ON OR AFTER APRIL 1, 2015 (Miami-Dade Transit)

02/11/2015 1G4 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N3

150223

Resolution

RESOLUTION APPROVING THE TERMS OF AN AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION OF A BRIDGE SUPPORT STRUCTURE TO REPLACE MIAMI-DADE TRANSIT METROMOVER PIER NO. P23968-OB; ACCEPTING THE EASEMENTS ASSOCIATED WITH CONSTRUCTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Miami-Dade Transit)

02/11/2015 3C Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

**9            ADDITIONAL DEPARTMENTAL ITEMS**

9A1

**150143                            Resolution                            Economic Prosperity Committee**

RESOLUTION APPOINTING DIANE L. BENITEZ, DR. SANTARVIS BROWN, DELLEPERCHE JOSEPH, SONIA S. LOPEZ, MADELINE PUMARIEGA, ANTHONY REED, ILENIA SANCHEZ-BRYSON, DR. RAIMUNDO J. SOCORRO, AND IRENE N. TAYLOR-WOOTEN TO THE COMMUNITY ACTION AGENCY BOARD (Community Action and Human Services)

*02/12/2015    3A                            Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

9A1 SUPPLEMENT

**150428                            Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - COMMUNITY ACTION AGENCY BOARD (Clerk of the Board)

9A2

**150151                            Resolution                            Strategic Planning & Government Operations Cmte**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-41, APPROVING IMPLEMENTING ORDER 7-41, PRE-EMPLOYMENT FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK, AS AUTHORIZED BY SECTION 125.5801, FLORIDA STATUTES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (SEE AGENDA ITEM NO. 7G) (Human Resources)

*02/10/2015    3A                            Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 1*

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**10            AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**10A1**

**150144                            Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000.00 TO REFINANCE EXISTING DEBT AND TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF YOUTH CO-OP, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

*02/10/2015    3B                            Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 4 - 0*

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

11A1

**150209**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-1062-13; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND FINALIZE AGREEMENTS WITH ALL NECESSARY PARTIES FOR DEVELOPMENT OF SOCCER STADIUM FACILITY FOR NEW MAJOR LEAGUE SOCCER FRANCHISE AT THE FORMER ORANGE BOWL STADIUM LOCATION ADJACENT TO MARLINS BALLPARK, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL AND SCHEDULE AND HOLD PUBLIC MEETINGS

**02/12/2015**    2A                      *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0*

11A2

**150339**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO RIVER LANDING DEVELOPMENT, LLC TO FUND RIVER LANDING ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH RIVER LANDING DEVELOPMENT, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 150298]

**02/12/2015**    2G                      *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Economic Prosperity Committee Passed 4 - 2*



**11A6****150338                                      Resolution                                      Jean Monestime Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO ROSAL WESTVIEW, LLC TO FUND ROSAL WESTVIEW BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH ROSAL WESTVIEW, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD [SEE ORIGINAL UNDER FILE NO. 150205]

**02/12/2015**    2D                      *Forwarded to BCC with a favorable recommendation with  
Amended                      committee amendment(s) by Economic Prosperity  
Committee Passed 4 - 2*

**11A7****150119                                      Resolution                                      Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING A NEW MIAMI-DADE TRANSIT BUS ROUTE, THE WESTCHESTER CIRCULATOR, FOR IMPLEMENTATION ON OR AFTER JUNE 1, 2015; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE THE NECESSARY STEPS TO IMPLEMENT SUCH SERVICE WITHIN THE APPROPRIATED FUNDS IN THE FISCAL YEAR 2014-15 BUDGET FOR MIAMI-DADE TRANSIT

**02/11/2015**    1G3                      *Forwarded to BCC with a favorable recommendation by  
Transit and Mobility Services Committee Passed 6 - 0*

**11A8****150121                                      Resolution                                      Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO DEVELOP AN ADOPT A BUS SHELTER PROGRAM

**02/11/2015**    2B                      *Forwarded to BCC with a favorable recommendation by  
Transit and Mobility Services Committee Passed 5 - 0*

11A9

150211

Resolution

**Xavier L. Suarez Co-Prime Sponsor,  
Jean Monestime Co-Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Dennis C. Moss Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION (1) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MIAMI-DADE COUNTY YOUTH SUMMER JOB PROGRAM CONSISTENT WITH THE TERMS OF THIS RESOLUTION; (2) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY UP TO \$2.5 MILLION IN GENERAL FUND OR OTHER AVAILABLE REVENUES TO FINANCE SUCH PROGRAM TO BE IMPLEMENTED IN THE CURRENT FISCAL YEAR, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; (3) URGING THE CHILDREN'S TRUST TO PROVIDE FUNDS FOR SUCH PROGRAM; (4) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND ACCEPT FUNDING FROM OTHER AVAILABLE SOURCES FOR SUCH PROGRAM AND TO ENTER INTO AGREEMENTS WITH THE CHILDREN'S TRUST AND ANY OTHER ENTITY GRANTING FUNDING FOR SUCH PROGRAM, SUBJECT TO BOARD RATIFICATION, IF NO MATCHING FUNDS ARE REQUIRED, AND SUBJECT TO BOARD APPROVAL, IF MATCHING FUNDS ARE REQUIRED; AND (5) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITHIN 30 DAYS

02/12/2015 2E

*Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 6 - 0*

11A10

150378 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 45 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IDENTIFY FUNDING SOURCES FOR, AND THEREAFTER BEGIN IMPLEMENTATION AS SOON AS FEASIBLE OF, A PLAN TO CONSTRUCT A PHYSICAL BARRIER SEPARATING BICYCLE AND PEDESTRIAN TRAFFIC FROM VEHICULAR TRAFFIC ALONG THE RICKENBACKER CAUSEWAY, IF FUNDING SOURCES APPROPRIATED IN FISCAL YEAR 2014-15 COUNTY BUDGET ARE IDENTIFIED AS AVAILABLE TO FUND EXPENDITURES ANTICIPATED TO BE INCURRED IN FISCAL YEAR 2014-15 TO IMPLEMENT SUCH PLAN; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A PROGRESS REPORT TO THIS BOARD AND TO CONSIDER AN INCREASE IN TOLLS ON THE RICKENBACKER CAUSEWAY AS A POTENTIAL FUNDING SOURCE FOR IMPLEMENTATION OF THE PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 150250]

02/11/2015 2D Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Metropolitan Services Committee Passed 5 - 0

11A11

150324 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY TO INCLUDE THE GEOGRAPHICAL AREAS BOUNDED ON THE NORTH BY SW 72ND STREET, ON THE EAST BY SW 152ND AVENUE, ON THE SOUTH BY SW 88TH STREET, AND ON THE WEST BY SW 157TH PATH TO KENDALL DRIVE AND AGAIN ON THE WEST BY SW 157 AVENUE TO SUNSET DRIVE, PURSUANT TO THE REQUIREMENTS OF CHAPTER 163, PART III, FLORIDA STATUTES; AND DESIGNATING THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING FEES TO BE UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION [SEE ORIGINAL ITEM UNDER FILE NO. 150108]

02/10/2015 2B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

**11A12**

**150366**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION URGING CONGRESS AND THE FLORIDA LEGISLATURE TO INCREASE FUNDING FOR AUTISM SPECTRUM DISORDER RESEARCH CONDUCTED AT THE UNIVERSITY OF MIAMI LEONARD M. MILLER SCHOOL OF MEDICINE JOHN P. HUSSMAN INSTITUTE FOR HUMAN GENOMICS

**11A13**

**150406**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING SB 536, SB 998, HB 823, OR SIMILAR LEGISLATION THAT WOULD PROHIBIT THE SALE OF POWDERED ALCOHOL

**11A14**

**150355**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO RECOGNIZE THE STATE HISTORICAL SIGNIFICANCE OF TROPICAL PARK IN MIAMI-DADE COUNTY

**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

**150334                      Report**

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

15B2

**150335                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
DECEMBER 4, 2014 (NEW SECOND BUDGET HEARING) (Clerk of the  
Board)

15B3

**150337                      Report**

RESOLUTION NO. 2014-70 OF THE CITY OF WEST MIAMI ADOPTING  
AND IMPLEMENTING THE RESULTS OF THE NOVEMBER 4, 2014  
ELECTION APPROVING CERTAIN AMENDMENTS TO THE CHARTER  
OF THE CITY OF WEST MIAMI; DIRECTING THE CITY CLERK TO  
FILE SAID CHARTER AND ITS AMENDMENTS WITH THE CLERK OF  
MIAMI-DADE COUNTY AND FURTHER INSTRUCTING THE CITY  
CLERK TO FORWARD THE CITY CHARTER WITH ITS  
AMENDMENTS TO THE MUNICIPAL CODE CORPORATION  
(MUNICODE) FOR ITS PUBLICATION (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)

- 12/16/2014    15D1            *Deferred by BCC    8 - 0*
- 01/21/2015    15D1            *Deferred by BCC    Passed 11 - 0*
- 02/18/2015    15D1            *Carried over by BCC*

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
- 02/18/2015    15D1            *Carried over by BCC*  
                    SUPPLEM  
                    ENT

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

19

**ADJOURNMENT**