



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: March 3, 2015
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

Additions

3A3 SUBSTITUTE

Jean Monestime

150469 RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATION OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE 150425]

4F SUBSTITUTE

Sen. Javier D. Souto

150470 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)

March 3, 2015

Additions

5A SUPPLEMENT

150475 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)

March 3, 2015

Deferrals

5C

Dennis C. Moss

- 142509** 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)

Note: The Prime Sponsor requested deferral of this item to no date certain.

7C

Esteban L. Bovo, Jr.

- 150414** 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]

Note: The Prime Sponsor requested deferral of this item to the March 17, 2015 BCC meeting.

March 3, 2015

Scrivener's Errors

7C

Esteban L. Bovo, Jr.

150414 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]

Note: On handwritten page 5, the reference to "Chapter 119, Florida Statutes" should read "Chapter 286, Florida Statutes."

8H1

Sally A. Heyman

150323 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)

Note: There is a Scrivener's Error on handwritten page 1 and 85 of this item. The title of the Resolution (as indicated/set forth in both of those pages) should say that the money is to be paid TO THE COUNTY and not "by" the County.

March 3, 2015

Scrivener's Errors

11A10

Xavier L. Suarez

150378 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]

Note: This item has been reprinted, Commissioner Jose "Pepe" Diaz was inadvertently listed as a co-sponsor on handwritten pages 1 and 5.

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.