

# OFFICIAL AGENDA



**March 17, 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**

**150484**                      **Report**

REPORT REGARDING SUNSWEPT ISLE STREET LIGHTING SPECIAL  
TAXING DISTRICT, L-3 DIRECTIVE NO. 141953 (Mayor)

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

**3A1**

**150510                                  Resolution                                  Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING ONE "NON-RUNNING" 2006 FORD F-150 XL PICKUP TRUCK SURPLUS; AUTHORIZING ITS DONATION TO MINISTERIO RESTAURACION DIVINA, INC.; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

**3A2**

**150509                                  Resolution                                  Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 8 OFFICE BUDGET FUNDS

**3A3**

**150526                                  Resolution                                  Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 1 OFFICE BUDGET FUNDS

**3A4**

**150544                                  Resolution                                  Jean Monestime Prime Sponsor**

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

**3B        DEPARTMENTAL CONSENT ITEMS**

**3B1**

**150390**

**Resolution**

RESOLUTION RATIFYING THE MAYOR'S OR MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR A HEALTH FOUNDATION OF SOUTH FLORIDA GRANT IN THE AMOUNT OF \$5,000.00 FOR THE MIAMI-DADE & REDLAND RAISED MARKETS IN PARKS NUTRITION PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$5,000.00 IN GRANT FUNDS FROM HEALTH FOUNDATION OF SOUTH FLORIDA (Regulatory and Economic Resources)





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

5A

**150392                            Resolution                            Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DESIGNATING AS "PALM SPRINGS NORTH" A PORTION OF THE UNINCORPORATED AREA IN COUNTY COMMISSION DISTRICT 13 IN NORTHWEST MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY NORTHWEST 186TH STREET, ON THE WEST BY NORTHWEST 87TH AVENUE, ON THE SOUTH BY NORTHWEST 170TH STREET AND ON THE EAST BY NORTHWEST 77TH COURT (PETER PIKE'S CANAL), AND ADDITIONALLY THE AREA BOUNDED ON THE NORTH BY THEORETICAL NORTHWEST 170TH STREET, ON THE WEST BY NORTHWEST 74TH AVENUE, ON THE SOUTH BY THE PALMETTO EXPRESSWAY AND ON THE EAST BY NORTHWEST 72ND AVENUE

5A SUPPLEMENT

**150541                            Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS 'PALM SPRINGS NORTH' THAT PORTION OF THE UNINCORPORATED AREA IN COUNTY COMMISSION DISTRICT 13 THAT IS BOUNDED ON THE NORTH BY NORTHWEST 186TH STREET, ON THE WEST BY NORTHWEST 87TH AVENUE, ON THE SOUTH BY NORTHWEST 170TH STREET AND ON THE EAST BY NORTHWEST 77TH COURT (PETER PIKE'S CANAL), AND ADDITIONALLY, THE AREA BOUNDED ON THE NORTH BY THEORETICAL NORTHWEST 170TH STREET, ON THE WEST BY NORTHWEST 74TH AVENUE INCLUDING THE PROPERTIES TO THE WEST THAT FRONT ON NORTHWEST 74TH AVENUE, ON THE SOUTH BY SR 826 (PALMETTO EXPRESSWAY) AND ON THE EAST BY NORTHWEST 72ND AVENUE, INCLUDING THE PROPERTIES TO THE EAST THAT FRONT ON NORTHWEST 72ND AVENUE (Clerk of the Board)

**5B**

**150521**

**Resolution**

**Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-488-14 TO REVISE THE COUNTY ROAD CODESIGNATION, AND URGING THE FLORIDA LEGISLATURE TO REVISE THE STATE ROAD CODESIGNATION, OF PORTIONS OF SW 152 STREET FROM BEING "LARCENIA BULLARD WAY" TO BEING "SENATOR LARCENIA J. BULLARD WAY"; AMENDING RESOLUTION NO. R-481-14 TO APPROVE STATE REVISION; DIRECTING THE MAYOR OR DESIGNEE TO INSTALL APPROPRIATE SIGNAGE ON TRAFFIC SIGNAL MAST ARMS AND STREET SIGNS PURSUANT TO RESOLUTION NOS. R-825-07 AND R-159-07

**5B SUPPLEMENT**

**150557**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION AMENDING RESOLUTION NO. R-488-14 TO REVISE THE COUNTY ROAD CODESIGNATION, AND URGING THE FLORIDA LEGISLATURE TO REVISE THE STATE ROAD CODESIGNATION, OF PORTIONS OF SW 152 STREET FROM BEING 'LARCENIA BULLARD WAY' TO BEING 'SENATOR LARCENIA J. BULLARD WAY'; AMENDING RESOLUTION NO. R-481-14 TO APPROVE STATE REVISION; DIRECTING THE MAYOR TO INSTALL APPROPRIATE SIGNAGE ON TRAFFIC SIGNAL MAST ARMS AND STREET SIGNS PURSUANT TO RESOLUTION NOS. R-825-07 AND R-159-07 (Clerk of the Board)

*Add-on*

**5C**

**150423**

**Resolution**

RESOLUTION DECIDING THE APPEAL BY MR. GEORGE KARAM OF THE DECISION BY THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD TO DESIGNATE SEAWAY VILLAS, LOCATED AT 9149 COLLINS AVENUE, SURFSIDE, MIAMI-DADE COUNTY, FLORIDA, AS A MIAMI-DADE COUNTY HISTORIC SITE (Clerk of the Board)

*Withdrawn*

5D

**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)

*Quasi-Judicial*

02/03/2015 4C Adopted on first reading by BCC Passed 12 - 0

02/03/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/17/2015

5E

**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)

*Quasi-Judicial*

02/03/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/17/2015

02/03/2015 4D Adopted on first reading by BCC Passed 12 - 0

5F

**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)

*Quasi-Judicial*

02/03/2015 4E Adopted on first reading by BCC Passed 12 - 0

02/03/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/17/2015

**5G**

**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)

*Quasi-Judicial*

**02/03/2015**

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

**02/03/2015** 4F

*Adopted on first reading by BCC Passed 12 - 0*

**5H**

**150497 Resolution**

RESOLUTION APPROVING THE PLAT OF AVE, LOCATED IN THE WEST 1/2 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 151 STREET, ON THE EAST APPROXIMATELY 310 FEET WEST OF THEORETICAL NW 52 AVENUE, ON THE SOUTH APPROXIMATELY 340 FEET NORTH OF NW 138 STREET, AND ON THE WEST BY NW 57 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

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

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







**8**            **DEPARTMENTAL ITEMS**

**8A**            **AVIATION DEPARTMENT**

**8A1**

**150155**                            **Resolution**

RESOLUTION AUTHORIZING AMERICAN SHUTTLE, INC., D/B/A SUPER SHUTTLE, THE CURRENT PROVIDER EXCLUSIVE DEMAND SHARED GROUND TRANSPORTATION SERVICES AT MIAMI INTERNATIONAL AIRPORT, TO CHARGE A PREMIUM FARE FOR LUXURY VAN SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CONTRACT DOCUMENTS NECESSARY TO EFFECTUATE SUCH FARE, IF ANY, AND AUTHORIZE ESCALATION IN SUCH FARE AS MAY BE ALLOWED UNDER THE EXISTING AGREEMENT, AND TO EXERCISE THE TERMS OF THE EXISTING AGREEMENT WITH RESPECT TO SUCH PREMIUM FARE, INCLUDING, BUT NOT LIMITED TO, CANCELLATION OF SUCH FARE (Aviation Department)

*02/12/2015    3D                            Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 2*

**8B**            **(No items were submitted for these sections.)**  
**and**  
**8C**

**8D**            **FINANCE DEPARTMENT**

8D1

**150474 Resolution**

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA, PUBLIC CAPITAL CORP TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$13,200,000.00 FOR LEASE PURCHASE OF MARKED AND UNMARKED POLICE VEHICLES AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE COMMITMENT LETTER AND ANY AGREEMENTS AND DOCUMENTS REQUIRED BY THE COMMITMENT LETTER PROVIDED THE TERMS ARE CONSISTENT WITH THE COMMITMENT LETTER AND TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE LEASE PURCHASE; WAIVING THE REQUIREMENTS OF RESOLUTION R-130-06 (Finance Department)

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

**8F INTERNAL SERVICES DEPARTMENT**

8F1

**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

03/03/2015 8F9 Deferred by BCC Passed 10 - 0

8F2

150531

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 872 TO ORGANIZATIONAL STRATEGIES, INC. FOR FOREIGN OBJECT DEBRIS DETECTION SYSTEM IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIODS, NOT TO EXCEED \$7,299,000.00 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)

*Deferral Requested*

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

8J **PORT OF MIAMI DEPARTMENT**

8J1

150157

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE PRIOR ISSUANCE OF CERTAIN NEW COUNTY STEVEDORING LICENSES PREVIOUSLY ISSUED ADMINISTRATIVELY BY PRIOR SEAPORT DIRECTORS WITHOUT COUNTY COMMISSION APPROVAL (Port of Miami)

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

8K and 8L **(No items were submitted for these sections.)**

8M **REGULATORY & ECONOMIC RESOURCES**

8M1

**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

**03/03/2015** 8M7 Deferred by BCC Passed 8 - 0

8M2

**150543 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING SALE AND PURCHASE CONTRACT WITH THE STATE OF FLORIDA FOR PURCHASE OF APPROXIMATELY 82 ACRES OF VACANT LAND ADJACENT TO I-75 IN NORTHWEST MIAMI-DADE COUNTY, WAIVING PROVISIONS OF SECTION 2-10.4.2 OF THE COUNTY CODE REQUIRING TWO APPRAISALS, AND AUTHORIZING MAYOR OR DESIGNEE TO FINALIZE PURCHASE PRICE AT AMOUNT NOT TO EXCEED APPRAISED VALUE OF \$12,300,000.00 AND TO EXECUTE SUCH CONTRACT; UPON SATISFACTION OF CERTAIN CONDITIONS, APPROVING AGREEMENT WITH MIAMI-DADE COUNTY SCHOOL BOARD FOR PAYMENT OF \$7,250,000.00 FOR TERMINATION OF ITS LEASEHOLD INTEREST ON A PORTION OF THE PROPERTY, AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SAME; AUTHORIZING PURCHASE OF THE PROPERTY AND TRANSMITTAL OF CONTRACTS TO STATE; DECLARING PROPERTY SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD, REQUIREMENTS OF RESOLUTION NO. R-130-06 AND PROVISIONS OF SECTION 2-10.4.2 OF THE COUNTY CODE REQUIRING TWO APPRAISALS, APPROVING SALE AND PURCHASE CONTRACT WITH INTERNATIONAL ATLANTIC, LLC FOR SUCH PROPERTY IN AN AMOUNT EQUAL TO FUNDS EXPENDED BY COUNTY AND AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SAME; UPON SATISFACTION OF CERTAIN CONDITIONS, APPROVING ECONOMIC DEVELOPMENT CONVEYANCE PURSUANT TO FLORIDA STATUTES, SECTION 125.045, AUTHORIZING CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED, AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH CONTRACTS, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION; APPROVING ESCROW LETTER AGREEMENT WITH ARNSTEIN & LEHR, LLP AND WAIVING ANY CONFLICT IN HAVING SUCH LAW FIRM REPRESENT INTERNATIONAL ATLANTIC, LLC AND ACT AS ESCROW AGENT (Regulatory and Economic Resources)

**8N**     **MIAMI-DADE TRANSIT DEPARTMENT**

**8N1**

**150542**

**Resolution**

**County Attorney**

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MARJAN MAZZA, INDIVIDUALLY AND ON BEHALF OF THE UNITED STATES OF AMERICA, IN THE AGGREGATE AMOUNT OF \$9,952,873.95; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND ENFORCE ALL TERMS CONTAINED THEREIN (Miami-Dade Transit)

## 9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

**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. 7E) (Human Resources)

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

**03/03/2015**    9A2                      *Deferred by BCC Passed 10 - 0*

9A2

**150296**                      **Resolution**

RESOLUTION RATIFYING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE AND APPROVING EXTENSION OF AGREEMENT FOR ONE YEAR TERM FOR A PAYMENT TO THE COUNTY OF \$68,960.00 FOR THE INITIAL FIVE MONTH PERIOD AND \$165,500.00 FOR THE ONE YEAR EXTENSION; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY TERMINATION PROVISIONS AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN (Information Technology Department)

*Add-on*

**03/10/2015**    3A                      *Forwarded to BCC with a favorable recommendation as corrected by Strategic Planning & Government Operations Cmte Passed 6 - 0*

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

**11 COUNTY COMMISSION**

**11A RESOLUTIONS**

11A1

**150204 Resolution Barbara J. Jordan Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF BUILDING A SIDEWALK ALONG THE WEST SIDE OF N.W. 57TH AVENUE BETWEEN N.W. 173RD STREET AND 183RD STREET OR CONNECTING EXISTING PRIVATE SIDEWALKS IN THE AREA

*02/10/2015 2A Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

*03/03/2015 11A5 Deferred by BCC Passed 9 - 0*

11A2

**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*

*03/03/2015 11A7 Deferred by BCC Passed 9 - 0*

11A3

**150506 Resolution Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REDUCE REGULATIONS ON JEWELRY LOAN CENTERS AND CREATE A NEW CATEGORY FOR JEWELRY LOAN CENTERS INSTEAD OF REGULATING THEM AS PAWNBROKERS



**11A8****150518****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION, AND THE DEPARTMENT OF CHILDREN AND FAMILIES TO AMEND THE APPLICABLE RULES, TO EXEMPT FROM LICENSURE REQUIRED UNDER CHAPTER 402, FLORIDA STATUTES, NOT-FOR-PROFIT COMMUNITY ORGANIZATIONS NOT IN THE BUSINESS OF PROVIDING CHILD CARE BUT WHICH ADMINISTER AFTER-SCHOOL PROGRAMS, AND AFTER-SCHOOL PROGRAMS ADMINISTERED BY A LOCAL GOVERNMENT AT ITS PARKS, SERVING SCHOOL-AGE CHILDREN BY PROVIDING ACTIVITIES FOCUSED ON FITNESS, NUTRITION AND WELLNESS, ACADEMIC ENRICHMENT, THE APPRECIATION FOR NATURE, SCIENCE OR THE CULTURAL ARTS, OR THE DEVELOPMENT OF GOOD CHARACTER OR SPORTSMANSHIP

**11A9****150508****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING SB 1124, HB 1029, OR SIMILAR LEGISLATION THAT WOULD IMPOSE REGULATIONS ON THE USE OF LIQUID NITROGEN IN THE PREPARATION AND PRESENTATION OF FOOD AND ALCOHOLIC BEVERAGES

**11A10****150511****Resolution****Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING THE 2015 STATE AND FEDERAL ENERGY AND CLIMATE LEGISLATIVE PROGRAMS OF THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT; INCORPORATING THE COMPACT'S LEGISLATIVE PROGRAMS INTO MIAMI-DADE COUNTY'S 2015 FEDERAL AND STATE LEGISLATIVE PACKAGES

**11A11**

**150513**

**Resolution**

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SOLAR ENERGY INITIATIVES TO ALLOW FOR VIRTUAL "NET METERING," TO EXEMPT SOLAR PHOTOVOLTAIC SYSTEMS FROM COMMERCIAL PROPERTY ASSESSMENTS AND THE TANGIBLE PERSONAL PROPERTY TAX, TO ALLOW FOR THE USE OF POWER PURCHASE AGREEMENTS IN FLORIDA, AND TO CONTINUE TO REQUIRE UNIFORM APPROVAL AUTHORITY THROUGH THE FLORIDA SOLAR ENERGY CENTER FOR ALL SOLAR ENERGY SYSTEMS SOLD IN FLORIDA

*Deferral Requested*

**11A12**

**150519**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE MIAMI-DADE EXPRESSWAY AUTHORITY TO PROVIDE INCREASED SIGNAGE REGARDING FLORIDA'S "SLOW TRAFFIC KEEP RIGHT" LAWS, AS DEFINED IN SECTION 316.081, FLORIDA STATUTES

**11A13**

**150462**

**Resolution**

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

RESOLUTION URGING ALL LATIN AMERICAN CONSULATES IN MIAMI-DADE COUNTY TO COMMUNICATE WITH THEIR AMBASSADORS TO PRESS FOR DEMOCRATIC REFORM IN CUBA

**11A14**

**150535**

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF \$38,500,000.00 (PLUS CLOSING COSTS) FOR SALE AND PURCHASE BETWEEN AAAA UNIVERSE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 27.27 ACRES OF REAL PROPERTY LOCATED AT 7800 NW 29TH STREET, DORAL, FLORIDA, FOR EXPANSION OF JACKSON HEALTH SYSTEM TO WEST MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, EXERCISE ANY PROVISIONS CONTAINED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DESIGNATING THE REAL PROPERTY AS A DESIGNATED FACILITY OF THE PUBLIC HEALTH TRUST UNDER CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

**11A15**

**150545**

**Resolution**

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE LOCAL GOVERNMENTS, INCLUDING MIAMI-DADE COUNTY, WITH THEIR "FAIR SHARE" BACK IN REVENUE

**11B ADDITIONAL BUDGET ALLOCATIONS**

**12**      **COUNTY MAYOR**

13

**COUNTY ATTORNEY**

**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1****150533**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING SECOND AMENDMENT TO DECLARATION OF RESTRICTIONS BETWEEN MIAMI-DADE COUNTY AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR A TWO YEAR EXTENSION OF CERTAIN DEADLINES SET FORTH THEREIN FOR RETAIL DEVELOPMENT ON BLOCK 36 LOCATED IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, SUBJECT TO SATISFACTION OF CONDITIONS; AND AUTHORIZING SUCH TIME EXTENSIONS WITHOUT COST TO DEVELOPER

**14A2****150498**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DECLARING THE WEEK OF APRIL 12-18, 2015 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN MIAMI-DADE COUNTY

**03/11/2015**    2J

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

**14A3****150461**                      **Resolution**                      **Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE REQUIREMENT IN ALL AVIATION LEASES THAT SUB-LESSEES AT AVIATION FACILITIES PURCHASE INSURANCE IN FAVOR OF THE COUNTY AND ORIGINAL LESSEE AT THE SAME LEVEL AS IS REQUIRED OF THE ORIGINAL LESSEE AND TO REQUIRE SUBLESEES PROVIDE SUCH INSURANCE AS A CONDITION OF APPROVAL OF SUBLEASE OR SUBLEASE RENEWAL

**03/12/2015**    2A

*Forwarded to the full BCC by the BCC Chairman as requested by Trade and Tourism Committee*

**14A4**

**150403**

**Resolution**

**Xavier L. Suarez Prime Sponsor**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN (1) APPLYING FOR CHALLENGE GRANT FUNDS IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR HOMELESS CONTINUUM OF CARE PROGRAMS, (2) ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES AND APPROVING SELECTION OF SUB-GRANTEES, AND (3) EXECUTING GRANT AND SUB-GRANT AGREEMENTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE MODIFICATION, RENEWAL, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN AND TO RECEIVE AND EXPEND STATE FUNDS AWARDED; AND APPROVING RETROACTIVE WAIVER OF RESOLUTION NO. 130-06 (Miami-Dade Homeless Trust)

**03/12/2015** 3B

*Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

**14B1**

**150579**

**Report**

STATUS REPORT ON RED LIGHT RUNNING CAMERAS (Mayor)

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**150477                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON MARCH 17, 2015 (Clerk of the  
Board)

15B2

**150478                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
DECEMBER 18, 2014 (REGULAR BCC MEETING)  
DECEMBER 18, 2014 (COMMITTEE OF THE WHOLE MEETING)  
FEBRUARY 4, 2015 (COMPREHENSIVE DEVELOPMENT MASTER  
PLAN) (CDMP) MEETING (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**150479                      Report**

APPOINTMENT TO THE JACKSON HEALTH SYSTEM G.O.B.  
CITIZENS' ADVISORY COMMITTEE (Clerk of the Board)

15C1 SUPPLEMENT

**150567                      Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -  
JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND  
CITIZENS' ADVISORY COMMITTEE (Clerk of the Board)

*Add-on*

**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**

**16A**    **ZONING AGENDA (Scheduled for 9:30 a. m.)**

19

**ADJOURNMENT**