MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Hon. Vice Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners	Date:	March 17, 2015
From:	Jean Monestime, Chairman	Re:	Changes Sheet

Additions

4D SUBSTITUTE — Sen. Javier D. Souto

150568 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 NOS. 150330, 150470)

5B SUPPLEMENT

150557 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)

Additions

9A2

150296 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)

14A1 Audrey M. Edmonson

150533 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 Jose "Pepe" Diaz

150498 RESOLUTION DECLARING THE WEEK OF APRIL 12-18, 2015 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN MIAMI-DADE COUNTY

Additions

14A3 Juan C. Zapata

150461 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

14A4 Xavier L. Suarez

150403 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)

14B1

150579 STATUS REPORT ON RED LIGHT RUNNING CAMERAS (Mayor)

15C1 SUPPLEMENT

150567 SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE (Clerk of the Board)

Deferrals

7A

Esteban L. Bovo, Jr.,
Daniella Levine Cava

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 April 21, 2015 BCC meeting.***

8F2

150531 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)

Note: ***The Mayor has requested deferral to the April 21, 2015 Board of County Commissioners meeting.***

Deferrals

11A11 Rebeca Sosa,
Daniella Levine Cava

150513 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

Note: ***The Prime Sponsor has requested deferral to no date certain.***

Withdrawals

5C

150423 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)

Scrivener's Errors

8D1

150474 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)

Note: ***The first attachment to the transmittal memorandum included in the original submission was inadvertently omitted resulting in the balance of the attachments being mislabeled. In the corrected item, number runs for the 5-year program (Sources and Uses of Funding, Bond Summary Statistics, Bond Pricing, and Bond Debt Service) are included as Attachment 1 and also as part of Attachment 4. In the original item, the number runs were only included as part of the last attachment. The item has been corrected the attachments correspond to how they are referenced in the transmittal memorandum.***

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