

OFFICIAL AGENDA



April 21, 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 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

1I1

150765 Report

APPROVAL OF BOARD DIRECTIVES REPORT FOR THE PERIOD ENDED MARCH 31, 2015 (Commission Auditor)

1I1 SUPPLEMENT

150856 Supplement

SUPPLEMENT TO BOARD DIRECTIVES (Commission Auditor)

Add-on

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2B5

150731 Report

DIRECTIVE 142125 - INFORMATION REGARDING ARRESTS IN COUNTY PARKS (Mayor)

2B6

150735 Report

DIRECTIVE 142776 - REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY (Mayor)

2B7

150802 Report

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT'S TABLE OF ORGANIZATION AND THE OVERALL TENANT ADVISORY COUNCIL (OTAC) MEMORANDUM OF UNDERSTANDING - DIRECTIVE 141899 (Mayor)

2B8

150806 Report

REPORT ON NOVEMBER 2014 CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN [SEE AGENDA ITEM NOS. 4F, 4G, 4H, 4I AND 4J] (Mayor)

2C OTHER ISSUES

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1****150699** **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SWEETWATER
CODESIGNATION OF SW 104TH COURT FROM WEST FLAGLER
STREET TO SW 4TH STREET AS "AVENIDA NICARAGUA"

3A1 SUPPLEMENT**150817** **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF SWEETWATER CODESIGNATION OF SW
104TH COURT FROM WEST FLAGLER STREET TO SW 4TH STREET
AS 'AVENIDA NICARAGUA' (Clerk of the Board)

3A2**150651** **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING A CASH
ALLOCATION IN THE AMOUNT OF \$2,500 TO THE TEATRO EN
MIAMI CORP., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED
FROM THE BALANCE OF THE DISTRICT 5 FY 2014-15 IN-KIND
RESERVE FUND

3A3**150777** **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT
FOR THE APRIL 5, 2014 "CABA 5K LAWYERS ON THE RUN"
SPONSORED BY THE CUBAN AMERICAN BAR ASSOCIATION, INC.
IN THE AMOUNT OF \$1,000.00 TO BE FUNDED FROM THE BALANCE
OF DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

3A4

150781 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 13, 2014 "SCHOOL CARNIVAL" EVENT SPONSORED BY THE RUTH K. BROAD BAY HARBOR ELEMENTARY SCHOOL PTA IN THE AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

3A5

150776 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 13, 2014 "TREE LIGHTING FESTIVAL" SPONSORED BY THE RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC. IN THE AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 9 FY 2014-15 IN-KIND RESERVE FUND

3A6

150775 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 14, 2015 "36TH ANNUAL ST. PATRICK'S DAY FESTIVAL" SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC. IN THE AMOUNT OF \$1,000.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

3A7

150796 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 21, 2015 "SUNSMART 5K RUN AND WALK" SPONSORED BY THE UNIVERSITY OF MIAMI IN THE AMOUNT OF \$500.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

3A8

150778 Resolution Daniella Levine Cava Prime Sponsor

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

3A8 SUBSTITUTE

150845 Resolution Daniella Levine Cava Prime Sponsor

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

3A9

150773 Resolution Barbara J. Jordan Prime Sponsor

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

3A10

150828 Resolution Jean Monestime Prime Sponsor

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

3B DEPARTMENTAL CONSENT ITEMS

3B3

142400 Resolution

RESOLUTION RATIFYING THE SUBMISSION TO AND THE ACCEPTANCE OF A GRANT FROM THE MIAMI FOUNDATION AND AUTHORIZING EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$2,000.00 TO BE USED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM TO DEVELOP A COMMUNITY SPACE OUTSIDE THE ARCOLA LAKES BRANCH LIBRARY FOR PUBLIC PROGRAMS SUCH AS LIVE THEATER, MOVIES AND CONCERTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, ANY AMENDMENTS, AND ANY APPLICATION FOR ADDITIONAL GRANT FUNDS, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND WAIVING THE REQUIREMENTS OF R-130-06, FINDING IT IN THE BEST INTEREST OF THE COUNTY TO DO SO (Library Department)

3B4

150615 Resolution

RESOLUTION TO RATIFY THE RECEIPT AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$3,000.00 FROM COMCAST FOR INTERNET ESSENTIAL TRAINING AT PUBLIC LIBRARIES (Library Department)

3B5

150621 Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR GRANT FUNDS FOR THE MIAMI-DADE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AWARDED, TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$233,000.00 (Community Action and Human Services)

4 ORDINANCES FOR FIRST READING

4A

150648**Ordinance****Esteban L. Bovo, Jr. Prime Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO DESIGNATED PURCHASES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ESTABLISH PROCEDURE TO AWARD CONTRACTS FOR PUBLIC IMPROVEMENTS AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES, OTHER THAN PROFESSIONAL, WHEN NOT PRACTICABLE TO CONDUCT COMPETITIVE PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

150792**Ordinance****Esteban L. Bovo, Jr. Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; CREATING CHAPTER 31, ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING TRANSPORTATION NETWORK ENTITIES, TRANSPORTATION NETWORK ENTITY FOR-HIRE DRIVERS AND TRANSPORTATION NETWORK ENTITY VEHICLES OPERATING IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING FOR DEFINITIONS; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES OBTAIN A TRANSPORTATION NETWORK ENTITY LICENSE; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES COMPLY WITH SPECIFIED RULES OF OPERATION; REGULATING TRANSPORTATION NETWORK ENTITY FOR-HIRE DRIVERS; MANDATING THAT TRANSPORTATION NETWORK ENTITY FOR-HIRE DRIVERS COMPLY WITH SPECIFIED REQUIREMENTS; ESTABLISHING DUTIES OF THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT OR SUCCESSOR DEPARTMENT; PROVIDING FOR ADDITIONAL RULES OF OPERATION; AUTHORIZING TRANSPORTATION NETWORK ENTITIES TO ESTABLISH FARES AND RATES; ESTABLISHING INSURANCE REQUIREMENTS; PROVIDING FOR REGULATION OF TRANSPORTATION NETWORK ENTITY VEHICLES; PROVIDING FOR ENFORCEMENT, PENALTIES, SUSPENSION, AND REVOCATION; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE FOR CIVIL PENALTIES: PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/14/2015*Requires Municipal Notification by BCC*

4F

150804 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 5, LOCATED NORTH OF SW 152 STREET APPROXIMATELY 300 FEET WEST OF THEORETICAL SW 97 AVENUE, FILED IN NOVEMBER 2014 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B8] (Regulatory and Economic Resources)

4G

150805 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 4, LOCATED WEST OF US-1 AT THE NORTHWEST CORNER OF SW 122 STREET AND THE SOUTH DADE BUSWAY, FILED IN NOVEMBER 2014 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B8] (Regulatory and Economic Resources)

4H

150807 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1, LOCATED BETWEEN NE/NW 115 STREET AND NE/NW 116 STREET AND BETWEEN NE 2 AVENUE AND NW 2 AVENUE, FILED IN NOVEMBER 2014 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B8] (Regulatory and Economic Resources)

4I

150808 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 2, LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SW 40 STREET AND SW 107 AVENUE, FILED IN NOVEMBER 2014 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B8] (Regulatory and Economic Resources)

4J

150809 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 3, LOCATED ON THE EAST SIDE OF SW 120 AVENUE AT THEORETICAL SW 91 STREET, FILED IN NOVEMBER 2014 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B8] (Regulatory and Economic Resources)

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

5A

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 4D *Adopted on first reading by BCC Passed 11 - 0*

02/18/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/21/2015*

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

5B

150417 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 416 STREET, BETWEEN SW 117 AVENUE AND CANAL L-31E (ROAD CLOSING PETITION NO. P-907) (Public Works & Waste Management)

03/11/2015 3C *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

5C

150391 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE EASTERLY 60.18 FEET AND THE WESTERLY 300 FEET OF THE EASTERLY 650 FEET OF THE ALLEY WEST OF NE 7 AVENUE, BETWEEN NE 31 STREET AND NE 32 STREET (ROAD CLOSING PETITION NO. P-910) (Public Works & Waste Management)

03/11/2015 3B *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

5D

150725 Resolution

RESOLUTION DECIDING THE APPEAL BY MR. JESUS LOPEZ OF THE DECISION BY THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD TO DESIGNATE SEASIDE TERRACE, LOCATED AT 9241 COLLINS AVENUE, SURFSIDE, MIAMI-DADE COUNTY, FLORIDA, AS A MIAMI-DADE COUNTY HISTORIC SITE (Clerk of the Board)

Quasi-Judicial

5E

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

03/17/2015 5F Deferred by BCC Passed 12 - 0

5F

150724 Resolution

RESOLUTION APPROVING THE PLAT OF MARY'S MANOR, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY SW 164 COURT, ON THE SOUTH APPROXIMATELY 1,220 FEET NORTH OF SW 276 STREET, AND ON THE WEST BY SW 165 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

150794 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT AND AFTER A PUBLIC HEARING, THE NAMING OF THE LAKE AT PRESTON B. BIRD AND MARY HEINLEIN FRUIT & SPICE PARK, LOCATED AT 24801 SOUTHWEST 187 AVENUE AS "LAKE ROSEMARY" FOR ROSEMARY ELIKER, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE DISTRICT 8 COMMISSIONER TO INSTALL APPROPRIATE SIGNAGE INDICATING SUCH DESIGNATION; DIRECTING THE CLERK OF THE BOARD TO PROVIDE ROSEMARY ELIKER WITH CERTIFIED COPY OF THIS RESOLUTION

Withdrawn

5G SUPPLEMENT

150825 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT AND AFTER A PUBLIC HEARING, THE NAMING OF THE LAKE AT PRESTON B. BIRD AND MARY HEINLEIN FRUIT & SPICE PARK, LOCATED AT 24801 SOUTHWEST 187 AVENUE AS 'LAKE ROSEMARY' FOR ROSEMARY ELIKER (Clerk of the Board)

Withdrawn

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

150826 Special Item Jean Monestime Prime Sponsor

VOTE ON APPOINTMENT OF ABIGAIL PRICE-WILLIAMS AS SUCCESSOR COUNTY ATTORNEY

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

150869 Discussion Item Jean Monestime Prime Sponsor

RFP FOR SELF-FUNDED EMPLOYEE GROUP HEALTHCARE PROGRAM

Add-on

7B

150035

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING ADDITIONAL TIME FOR THE MUNICIPAL ADVISORY COMMITTEE TO UPDATE ITS REPORT; REQUIRING THE MUNICIPAL ADVISORY COMMITTEE TO MEET AND TAKE ACTION ON ITS UPDATED REPORT ONLY AFTER CONSIDERING THE STUDY ON ANNEXATIONS AND INCORPORATIONS CURRENTLY BEING CONDUCTED BY PMG ASSOCIATES, INC; REQUIRING THE UPDATED REPORT BY THE MUNICIPAL ADVISORY COMMITTEE TO BE SUBMITTED WITHIN A SPECIFIED PERIOD OF TIME AFTER THE STUDY ON ANNEXATIONS AND INCORPORATIONS IS ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS; AMENDING ORDINANCE NO. 04-104 TO DELETE THE SUNSET AND TERMINATION CLAUSES OF THE ORDINANCE THAT CREATED THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING RETROACTIVITY; PROVIDING FOR TERMINATION OF THE MUNICIPAL ADVISORY COMMITTEE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

01/09/2015		<i>Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte</i>
01/21/2015	4A	<i>Adopted on first reading by BCC Passed 11 - 0</i>
01/21/2015		<i>Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 03/10/2015</i>
01/28/2015		<i>Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte</i>
03/10/2015	1G1	<i>Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0</i>

7C

150045 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE REPEALING ARTICLE CXXXIII, SECTIONS 2-2052 THROUGH 2-2059 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; AMENDING SECTION 11A-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE POWERS AND DUTIES OF MIAMI-DADE COMMISSION ON HUMAN RIGHTS TO INCLUDE THE FORMER POWERS AND DUTIES OF THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 01/12/2015 Requires Municipal Notification by BCC to Economic Prosperity Committee
01/21/2015 4D Adopted on first reading by BCC Passed 11 - 0
01/21/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 03/12/2015
01/28/2015 Municipalities notified of public hearing by BCC to Economic Prosperity Committee
03/12/2015 1G1 Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

7D

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 4E Adopted on first reading by BCC Passed 11 - 0
02/18/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 03/12/2015
03/12/2015 1G2 Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8 DEPARTMENTAL ITEMS

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

8B

8C CULTURAL AFFAIRS DEPARTMENT

8C1

150529 Resolution

RESOLUTION APPROVING AN OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GABLESTAGE, INC. FOR THE REDEVELOPED COCONUT GROVE PLAYHOUSE FOR AN INITIAL TERM OF 25 YEARS WITH THREE 25-YEAR OPTIONS TO RENEW; AMENDING RESOLUTION NO. R-797-13 TO CORRECT ERROR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

03/12/2015 3G *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

8C1 SUPPLEMENT

150865 Supplement

SUPPLEMENT TO RESOLUTION APPROVING AN OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GABLESTAGE, INC. FOR THE COCONUT GROVE PLAYHOUSE THEATER

Add-on

8C2

150530 Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ARQUITECTONICA INTERNATIONAL CORPORATION FOR ARCHITECTURAL, ENGINEERING, AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A14-CUA-01 - COCONUT GROVE PLAYHOUSE IN AN AMOUNT NOT TO EXCEED \$2,398,680.00 OVER A FOUR YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RENEW AND FUNDED USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

03/12/2015 3H Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8C3

150246 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$450,000.00 FROM THE FISCAL YEAR 2014-2015 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM; 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)

03/12/2015 3A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8D FINANCE DEPARTMENT

8D1

150387 Resolution Metropolitan Services Committee

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2015 FOR 2014 TAX YEAR AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS IN AN AMOUNT NOT TO EXCEED \$40,000.00 (Finance Department)

03/11/2015 3A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8D2

150763

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$675,000,000.00 OF AVIATION REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 210 AND 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR SPECIFIED PURPOSES, INCLUDING THE REFUNDING OR REDEEMING OF CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 8.807221%, ESTIMATED COSTS OF ISSUANCE OF \$4,777,634.49 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2045, FINANCING CERTAIN PROJECTS, AND FUNDING RESERVE ACCOUNT, IF NECESSARY; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (Finance Department)

8D3

150764

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$550,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND CERTAIN WATER AND SEWER SYSTEM REVENUE BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 6.37%, ESTIMATED COSTS OF ISSUANCE OF \$4,074,688.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2026; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY (Finance Department)

8D4

150762

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$225,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 209 OF ORDINANCE NO. 05-48, AS AMENDED, TO REFUND CERTAIN TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 8.67%, ESTIMATED COSTS OF ISSUANCE OF \$1,729,980.00 AND ESTIMATED FINAL MATURITY OF JULY 1, 2036; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY (Finance Department)

*Add-on*8E **(No items were submitted for this section.)**8F **INTERNAL SERVICES DEPARTMENT**

8F1

150385

Resolution**Juan C. Zapata Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 8-5 RELATED TO PERMISSION TO CONDUCT PRIVATE BUSINESS ON PUBLIC PROPERTY; APPROVING IMPLEMENTING ORDER 8-5 RELATED TO PERMISSION TO CONDUCT PRIVATE BUSINESS ON PUBLIC PROPERTY AND ESTABLISHING A FEE SCHEDULE FOR PARCEL B; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

03/10/2015 3B

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

8F4

142845 Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TRANSITION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES LOCATED AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1550 N.W. 3 AVENUE, BUILDING C, TO BE USED FOR ADMINISTRATIVE OFFICES AND TO HOUSE A JOB TRAINING AND PLACEMENT PROGRAM FOR AT-RISK YOUTH AND OFFENDERS, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$379,433.00 FOR THE INITIAL TWO-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

03/10/2015 3D *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0*

8F5

150314 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING AND EXECUTING PROFESSIONAL SERVICE AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM FOR FISCAL YEAR 2013-14 (Internal Services)

03/12/2015 3D *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

8F6

150315 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00128 FOR PURCHASE OF CREMATION AND INTERMENT SERVICES FOR THE COUNTY MEDICAL EXAMINER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,105,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN (Internal Services)

03/10/2015 3F Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F7

150317 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00122 IN A TOTAL ESTIMATED CUSTOMER-FUNDED AMOUNT OF \$640,000.00 FOR WATER AND SEWER PAYMENT CENTER/AGENT SERVICES; 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 CANCELLATION PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN (Internal Services)

03/10/2015 3J Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F8

150398 Resolution

RESOLUTION APPROVING REJECTION OF SOLE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 00047 FOR THE DEVELOPMENT, MANAGEMENT AND OPERATION OF THE MIAMI-DADE REGIONAL SOCCER PARK (Internal Services)

03/10/2015 3H Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F9

150416 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN AN AMOUNT OF \$3,663,277.00 FOR THE PURCHASE OF REPLACEMENT COGENERATION UNITS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

03/10/2015 3G Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F9 SUPPLEMENT

150824 Supplement

SUPPLEMENT TO EMERGENCY CONTRACT AWARD FOR REPLACEMENT OF COGENERATION UNITS

8F10

150583 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN AN AMOUNT OF \$3,052,298.00 FOR THE PURCHASE OF REHABILITATION AND REPLACEMENT SERVICES TO SECONDARY CLARIFIERS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 150415] (Internal Services)

03/10/2015 3E AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F10 SUPPLEMENT

150823 Supplement

SUPPLEMENT TO EMERGENCY CONTRACT AWARD FOR REHABILITATION OF SECONDARY CLARIFIERS

8F11

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)

03/17/2015 8F2 Deferred by BCC Passed 12 - 0

8G (No items were submitted for this section.)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

150340

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING AN AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, CUSTOMS AND BORDER PROTECTION AGENCY, FOR A FIVE YEAR TERM AND ESTIMATED PAYMENT OF \$757,000.00 FOR USE OF THE TRAIL GLADES RANGE FACILITIES FOR TRAINING PURPOSES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

03/10/2015 3A Forwarded to BCC with a favorable recommendation as corrected by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

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

8J

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8L1

150429 Resolution Transit and Mobility Services Committee

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT NUMBER 20040344 ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO US-1, TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR TAX ASSESSED VALUE, WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS AS NECESSARY; RESCINDING RESOLUTION NO. R-605-14; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

03/11/2015 3A *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0*

8L2

150432 Resolution Transit and Mobility Services Committee

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT NUMBER 20040344 ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO US-1, TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR TAX ASSESSED VALUE, WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS AS NECESSARY; RESCINDING RESOLUTION NO. R-606-14; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

03/11/2015 3B *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0*

8L3

150495 Resolution

RESOLUTION APPROVING STIPULATION OF PARTIES BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE OPENING OF A NEW NW 28 STREET HIGHWAY-RAIL GRADE CROSSING IN THE VICINITY OF NW 37 AVENUE; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

03/11/2015 3F Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

150270 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CREATING IMPLEMENTING ORDER 10-15 RELATING TO THE MINIMUM SPECIALIZED EQUIPMENT REQUIREMENTS LIST FOR MOTOR VEHICLE MECHANICAL REPAIR FACILITIES, MOTOR VEHICLE BODY REPAIR FACILITIES, AND MOTOR VEHICLE PAINT FACILITIES IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

03/11/2015 3D Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8M2

150424 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION SUPPORTING THE EXPANSION OF SOLAR PHOTOVOLTAIC ENERGY BY LOCAL GOVERNMENTS; WELCOMING THE PUBLICATION OF THE "FLORIDA SOLAR FINANCING ACTION PLAN, A MENU OF OPTIONS"; AND ENCOURAGING ALL OTHER FLORIDA COUNTIES TO ADOPT THIS RESOLUTION (Regulatory and Economic Resources)

03/10/2015 3B Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

8N1

150412 Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2015-16 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

03/11/2015 3E Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N2

150780 Resolution

RESOLUTION 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 \$10.00, ON A PORTION OF COUNTY-OWNED PROPERTY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A NEW ROAD, THE AIRPORT LINK METRORAIL CORRIDOR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 150411] (Miami-Dade Transit)

03/11/2015 3C AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10A4

150644 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$12,500,000.00 TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS ST. JOHN PLAZA FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

10A5

150645 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,400,000.00 TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS BISCAYNE RIVER VILLAGE I FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

10A6

150641

Resolution

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

150348 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE, SUBJECT TO FUNDING AVAILABILITY, TO COMPETITIVELY SELECT, SUBJECT TO BOARD APPROVAL, A VENDOR TO INSTALL ELECTRONIC ACCESS CONTROL SYSTEMS OR SIMILAR SECURITY SYSTEM AT ROBERT KING HIGH, HALEY SOFGE AND MARTIN FINE VILLAS PUBLIC HOUSING SITES; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’ DESIGNEE TO PREPARE AND SUBMIT A REPORT ADVISING THE BOARD WHETHER FUNDS HAVE BEEN IDENTIFIED FOR THIS PURPOSE, THE SOURCE OF SUCH FUNDS, WHETHER A SOLICITATION HAS BEEN ISSUED, AND THE TIMEFRAME FOR COMPLETION OF THE WORK

03/12/2015 2A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A2

150451 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING ALLOCATION TO LULAV SQUARE APARTMENTS LIMITED PARTNERSHIP OF \$400,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND REHABILITATION AND RENOVATION OF 140 UNITS OF ELDERLY AFFORDABLE HOUSING AT LULAV SQUARE APARTMENTS LOCATED AT 620, 628, 636, AND 644 LENOX AVENUE, MIAMI BEACH, FLORIDA, SUBJECT TO FUTURE BOARD APPROVAL OF ALL NECESSARY AGREEMENTS

03/12/2015 2B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A6**150446 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE DISCLOSURE OF MARKET VALUE OR MARKET RENTAL IN LEGISLATIVE ITEMS AUTHORIZING THE CONVEYANCE OR LEASE OF COUNTY-OWNED PROPERTY TO PROMOTE PUBLIC DISCLOSURE AND FISCAL RESPONSIBILITY

**03/12/2015 2C Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0**

11A7**150460 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, SUBJECT TO RECAPTURE, APPROVING ALLOCATION OF UP TO \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO VILLAGE OF PALMETTO BAY TO FUND DOWNTOWN PALMETTO BAY DEVELOPMENT PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF AN INTERLOCAL AGREEMENT WITH VILLAGE OF PALMETTO BAY PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH INTERLOCAL AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

**03/12/2015 2D Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 1**

11A8**150744 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE THE POTENTIAL BENEFITS OF ALLOWING SPECIAL TRANSPORTATION SERVICES AND HANDICAP ACCESSIBLE TAXICAB VEHICLES TO OPERATE ON THE SOUTH MIAMI-DADE BUSWAY WHILE ENGAGED IN PARATRANSIT SERVICE AND TO PREPARE AND SUBMIT A REPORT TO THE MIAMI-DADE COMMISSION ON DISABILITY ISSUES AND THIS BOARD [SEE ORIGINAL ITEMS UNDER FILE NOS. 150192, 150467]

**03/11/2015 2A SUB Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Transit and Mobility Services
Committee Passed 5 - 0**

11A9

150450

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY AND ADVISABILITY OF ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF FLORIDA COLLEGE OF VETERINARY MEDICINE TO CREATE A PARTNERSHIP THAT WOULD BENEFIT THE COUNTY'S SPAY AND NEUTER PROGRAM AND PROVIDE A REPORT

03/11/2015 2A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A10

150115

Resolution

Audrey M. Edmonson Prime Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION EXPRESSING INTENT OF THE BOARD TO (1) SUPPORT MARRIAGE EQUALITY CONSISTENT WITH CERTAIN JUDICIAL RULINGS HOLDING THAT SAME SEX COUPLES CANNOT BE CONSTITUTIONALLY DENIED THE RIGHT TO MARRY, (2) SUPPORT RECOGNITION BY THE STATE OF FLORIDA OF SAME SEX MARRIAGES ENTERED INTO IN OTHER JURISDICTIONS, AND (3) ENCOURAGE FLORIDA'S ATTORNEY GENERAL TO WITHDRAW OR EXPEDITE ALL PRESENT AND FUTURE APPEALS OF THESE RULINGS; AND DIRECTING THE COUNTY ATTORNEY'S OFFICE, ON BEHALF OF MIAMI-DADE COUNTY, TO SEEK LEAVE TO APPEAR AS AN AMICUS CURIAE IN AMICI CURIAE BRIEFS JOINTLY FILED BY CERTAIN COUNTIES, CITIES AND A VILLAGE IN STATE OF FLORIDA V. PARETO, ET AL. AND RUVIN, STATE OF FLORIDA V. HUNTSMAN, ET AL. AND HEAVILIN, BRENNER, ET AL. V. ARMSTRONG, ET AL., GRIMSLEY, ET AL. V. ARMSTRONG, ET AL., SHAW V. SHAW, AND DOUSSET V. FLORIDA ATLANTIC UNIVERSITY IN SUPPORT OF SAME SEX MARRIAGE

03/12/2015 2E Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 1

11A11

150452

Resolution

Audrey M. Edmonson Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT REGARDING THE MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING LEASE ENFORCEMENT EFFORTS

03/12/2015 2F Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A12

150454

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AMENDING BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. R-625-14 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT FOR THIS BOARD'S REVIEW AND APPROVAL, PRIOR TO IMPLEMENTATION, A REQUEST FOR PROPOSALS FOR THE AWARD OF GRANTS TO COMMUNITY-BASED ORGANIZATIONS IN COUNTY FISCAL YEAR 2015-2016 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN THE REQUEST FOR PROPOSALS ANTI-VIOLENCE INITIATIVES AS A SERVICE PRIORITY AREA CATEGORY AND THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S RECOMMENDATIONS REGARDING THE PROCESS

03/12/2015 2G

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

11A13

150455

Resolution

Audrey M. Edmonson Prime Sponsor,

Barbara J. Jordan Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORTS (1) OUTLINING THE PROGRESS OF THE NORTH-END STREET VIOLENCE TASK FORCE, (2) IDENTIFYING AREAS WITHIN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM THE CREATION OF A TASK FORCE SIMILAR TO THE NORTH-END STREET VIOLENCE TASK FORCE AND MAKING RECOMMENDATIONS REGARDING THE IMPLEMENTATION PLAN FOR SUCH A TASK FORCE, AND (3) IDENTIFYING EXISTING MIAMI-DADE COUNTY RESOURCES, AS WELL AS A PLAN FOR THE INITIATION OF PARTNERSHIPS WITH OTHER LOCAL, FEDERAL AND STATE LAW ENFORCEMENT AGENCIES AND COMMUNITY AND FAITH-BASED ORGANIZATIONS, THAT CAN ASSIST IN ENCOURAGING THE COMMUNITY IN HIGH CRIME AREAS TO PARTICIPATE IN THE SOCIAL SERVICES, CRIME PREVENTION AND COMMUNITY OUTREACH PROGRAMS PROVIDED BY MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT

03/11/2015 2B

Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0

11A14

150458

Resolution

Audrey M. Edmonson Prime Sponsor,

Barbara J. Jordan Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A MULTI-AGENCY UNIFORMED POLICE PATROL PROGRAM CONSISTING OF MIAMI-DADE COUNTY AND MUNICIPAL POLICE OFFICERS TO JOINTLY PATROL CERTAIN HIGH CRIME AREAS IN MIAMI-DADE COUNTY, IRRESPECTIVE OF JURISDICTIONAL BOUNDARIES, IDENTIFY AREAS IN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM SUCH PROGRAM, IDENTIFY AVAILABLE FUNDING SOURCES WITHIN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO IMPLEMENT THE COUNTY PORTION OF SUCH PROGRAM, IDENTIFY MUNICIPALITIES TO PARTICIPATE IN THE PROGRAM AND NEGOTIATE ANY NECESSARY AGREEMENTS WITH SUCH MUNICIPALITIES, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDE A REPORT ON THE PROPOSED PROGRAM

03/11/2015 2C

Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0

11A15

150505

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION SUPPORTING HB 205, SB 334, OR SIMILAR LEGISLATION THAT WOULD REDUCE THE TIME PERIOD FOR WHICH CRIMINAL HISTORY RECORDS OF MINORS MUST BE RETAINED BEFORE EXPUNGEMENT

Withdrawal Requested

03/17/2015 11A5

Deferred by BCC Passed 10 - 0

11A16

150772

Resolution

Audrey M. Edmonson Prime Sponsor,

Barbara J. Jordan Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AREAS IN MIAMI-DADE COUNTY WITH HIGH JUVENILE CRIME AND HIGH-CRIME AREAS WITH A SIGNIFICANT JUVENILE PRESENCE AND TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TOWARDS ENFORCEMENT OF THE MIAMI-DADE COUNTY JUVENILE CURFEW ORDINANCE IN THOSE AREAS, TO INITIATE AN OUTREACH CAMPAIGN TO INFORM THE AFFECTED COMMUNITIES AND COORDINATE WITH RESPECTIVE MUNICIPAL LAW ENFORCEMENT AGENCIES, AND TO SUBMIT STATUS REPORTS ON THE ENFORCEMENT EFFORTS, OUTREACH CAMPAIGN ANY RELEVANT FUNDING NEEDS [SEE ORIGINAL ITEM UNDER NO. 150445]

03/11/2015 2D Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Metropolitan Services Committee Passed 6 - 0

11A17

150353

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ALL COUNTY SOLICITATIONS INFORMATION REGARDING THE VETERANS' PREFERENCE CREATED PURSUANT TO SECTION 2-8.5.1 OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE INFORMATION REGARDING SUCH VETERANS' PREFERENCE AT WORKSHOPS OR INFORMATION SESSIONS FOR NEW OR EXISTING COUNTY VENDORS AND AT PRE-BID AND PRE-SOLICITATION CONFERENCES, AND TO CROSS-REFERENCE ATTENDANCE LISTS FOR PRE-BID OR PRE-PROPOSAL CONFERENCES WITH THE LIST OF CERTIFIED VETERAN BUSINESS ENTERPRISES MAINTAINED BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND INFORM QUALIFYING PARTICIPANTS OF THE VETERANS' PREFERENCE

03/12/2015 2H Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

11A18**150437****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY;
LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING
DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS
FOR GAP FUNDING TO A PERCENTAGE OF THE TOTAL
DEVELOPMENT COST FOR THAT DEVELOPMENT

03/12/2015 2J

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

11A19**150444****Resolution****Barbara J. Jordan Prime Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO DEVELOP A PLAN TO PLACE SIGNAGE ON
COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS
ANONYMOUS TIP PHONE NUMBER AND URGING MUNICIPALITIES
IN MIAMI-DADE COUNTY TO PLACE SIGNAGE DISPLAYING THE
CRIME STOPPERS ANONYMOUS TIP PHONE NUMBER ON MARKED
POLICE VEHICLES IN MUNICIPALITIES

03/10/2015 2D

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

11A20**150472****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY
MAYOR'S DESIGNEE TO (I) REVIEW AND AMEND THE COUNTY'S
AFFORDABLE HOUSING GUIDELINES TO ESTABLISH A CAP ON
THE NUMBER OF ADDITIONAL FUNDING APPLICATIONS THAT AN
AGENCY MAY SUBMIT FOR DOCUMENTARY STAMP SURTAX
FUNDS IF THE PROJECT HAS BEEN AWARDED GAP FUNDING FOR
ITS FIRST APPLICATION, AND (II) REQUIRE THAT APPLICATIONS
FOR ADDITIONAL FUNDING BE APPROVED FOR FUNDING ONLY
UNDER EXTENUATING CIRCUMSTANCES

03/12/2015 2L

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

11A23

150435 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO: (1) TAKE APPROPRIATE ACTION TO OBTAIN ANY AND ALL HISTORIC RECOGNITION AVAILABLE FOR TROPICAL PARK THROUGH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, AND (2) EXPLORE WHETHER TROPICAL PARK MAY QUALIFY FOR DESIGNATION AS A HERITAGE PARK IN MIAMI-DADE COUNTY AND, IF SO, TO TAKE APPROPRIATE ACTION TO DESIGNATE IT AS SUCH

03/11/2015 21 Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A24

142271 Resolution Xavier L. Suarez Prime Sponsor, Bruno A. Barreiro Co-Sponsor, Esteban L. Bovo, Jr. Co-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 PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION INC. TO FUND PROJECT MERCY; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

10/16/2014 2C Deferred by Economic Development & Port Miami Committee Passed 4 - 0

11/13/2014 2C Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 1

12/02/2014 11A19 Deferred by BCC Passed 11 - 0

11A25

150349

Resolution

County Commission

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO FILE THE APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN FOR THE LUDLAM TRAIL CORRIDOR AS A COUNTY APPLICATION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REVISE THIS APPLICATION TO REFLECT THE RESULTS OF THE CHARRETTES TO BE CONDUCTED FOR THE AREA

03/10/2015 2A

Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 5 - 0

11A26

150774

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION URGING CONGRESS TO APPROPRIATE SUFFICIENT FUNDING TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE REMEDIATION OF SOIL AND GROUNDWATER CONTAMINATION EXISTING IN A PORTION OF AMELIA EARHART PARK; IDENTIFYING THIS ISSUE AS A CRITICAL PRIORITY FOR THE 2015 FEDERAL LEGISLATIVE PACKAGE

11A27

150739

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO STOCK ALL MIAMI-DADE FIRE RESCUE BATTALION VEHICLES AND EMS SUPERVISOR VEHICLES WITH OXYGEN MASKS AND OTHER NECESSARY EQUIPMENT THAT IS SPECIALLY DESIGNED TO TREAT DOMESTIC ANIMALS AND INFANTS FOR SMOKE INHALATION AND THAT SUCH EQUIPMENT REMAIN REGULARLY STOCKED; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO STOCK ALL MIAMI-DADE FIRE RESCUE VEHICLES WITH SUCH EQUIPMENT AND, IF FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH POLICY, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED, TO DIRECT THE MAYOR OR MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF THE MAYOR'S PROPOSED FISCAL YEAR 2015-2016 COUNTY BUDGET (SEE ORIGINAL ITEM UNDER FILE NO. 150380)

03/11/2015 2F
Amended

Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Metropolitan Services
Committee Passed 6 - 0

11A28

150652

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS SB 698, HB 457, OR SIMILAR LEGISLATION THAT WOULD CREATE A NEW SPECIALTY LICENSE PLATE WHOSE ANNUAL FEES WILL BE USED TO PROVIDE FUNDING TO PUBLIC OR PRIVATE ORGANIZATIONS THAT ASSIST SEXUALLY ABUSED, EXPLOITED, OR TRAFFICKED VICTIMS

11A29

150736

Resolution

**Rebeca Sosa Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Prime Sponsor**

RESOLUTION SUPPORTING THE MDX ADVANTAGE PROGRAM AND THE NEW MULTI-AXLE FREQUENCY DISCOUNT COMPONENT OF THAT PROGRAM; AND URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY ("MDX") TO FURTHER REFINE AND EXPAND ITS MDX ADVANTAGE PROGRAM, KEEPING IN MIND THE BURDENS UPON LOW AND MIDDLE INCOME RESIDENTS, THE ELDERLY, AND STUDENTS

11A30

150737

Resolution

**Rebeca Sosa Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Prime Sponsor**

RESOLUTION URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY TO REVIEW AND ANALYZE THE PROCESS BY WHICH TOLL RATES ARE ESTABLISHED, WITH INPUT FROM THE PUBLIC, AND TO PREPARE A REPORT DOCUMENTING ITS FINDINGS; AND URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY TO AVOID FUTURE TOLL INCREASES AND INSTEAD TO CONSIDER REDUCING TOLL RATES OR CAPPING TOLL RATES AT EXISTING LEVELS, TO ELIMINATE THE USE OF THE CONSUMER PRICE INDEX AS THE BASIS FOR TOLL INCREASES, AND TO IMPOSE A MORATORIUM ON CONTINUALLY RISING TOLL RATES, WHICH HEAVILY BURDEN THE COUNTY'S LOW AND MIDDLE INCOME RESIDENTS, WHILE IT STUDIES THE ISSUE OF RISING TOLLS AND PRESENTS ITS FINDINGS TO THE PUBLIC AND TO THIS BOARD

11A31

150791

Resolution

Rebeca Sosa Prime Sponsor,

Daniella Levine Cava Prime Sponsor

RESOLUTION SUPPORTING THE 2015 FEDERAL AND STATE LEGISLATIVE PRIORITIES OF THE 16 COUNTY ECOSYSTEM SUMMIT AND URGING CONGRESS AND THE FLORIDA LEGISLATURE TO ENACT THE POLICIES SET FORTH THEREIN; INCORPORATING THE 2015 FEDERAL AND STATE LEGISLATIVE PRIORITIES OF THE 16 COUNTY ECOSYSTEM SUMMIT INTO MIAMI-DADE COUNTY'S 2015 FEDERAL AND STATE LEGISLATIVE PACKAGES

11A32

150827

Resolution

Jean Monestime Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 758, HB 751, OR SIMILAR LEGISLATION THAT WOULD AUTHORIZE HEALTHCARE PRACTITIONERS TO PRESCRIBE, AND PHARMACISTS TO DISPENSE, OPIOID ANTAGONISTS TO PATIENTS AND CAREGIVERS FOR EMERGENCY PURPOSES, AUTHORIZE PATIENTS, CAREGIVERS, AND EMERGENCY RESPONDERS TO POSSESS, STORE AND ADMINISTER EMERGENCY OPIOID ANTAGONISTS, AND GRANT IMMUNITY FROM CIVIL AND CRIMINAL LIABILITY AND PROFESSIONAL DISCIPLINE FOR ALL INDIVIDUALS WHO ADMINISTER EMERGENCY OPIOID ANTAGONISTS

*Withdrawal
Requested*

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

150646 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$42,100.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 5 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 216TH STREET FROM THE FLORIDA TURNPIKE TO SW 127TH AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

150581 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION DECLARING THE MONTH OF APRIL BEGINNING IN
APRIL 2015 AND EACH YEAR THEREAFTER AS FAIR HOUSING
MONTH

*04/16/2015 2C Forwarded to the BCC by the BCC Chairman with a
favorable recommendation by Economic Prosperity
Committee Passed 5 - 0*

14B1

150867 **Report**

NEW COMPETITIVE PROCESS FOR GRANTS TO COMMUNITY-
BASED ORGANIZATIONS (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

150767 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON APRIL 21, 2015 (Clerk of the
Board)

15B2

150768 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JANUARY 21, 2015 (REGULAR MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

150814 Report

APPOINTMENT OF MEMBERS TO THE PERFORMING ARTS CENTER
TRUST BOARD OF DIRECTORS
GERALD GRANT, JR.
CARLOS ROSSO
AILEEN M. UGALDE
RAUL G. VALDES-FAULI (REAPPOINTMENT)
MILES C. WILKINS (Clerk of the Board)

15C1 SUPPLEMENT

150821 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENTS -
PERFORMING ARTS CENTER TRUST BOARD OF DIRECTORS (Clerk
of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

150769 Nomination

BALLOT APPOINTMENT OF MEMBER TO THE CHILDREN'S TRUST
BY THE GOVERNOR
MARLA STEVENS ALPIZAR
MIGUEL A. BALSERA (INCUMBENT)
KATE M. CALLAHAN, RN, PH.D.
DR. JOY J. DAVIS, NBCT, LCSW
SCHERAZADE DARUVALLA KING
ALISE JOHNSON HENRY
SHARON KENDRICK-JOHNSON
ANNEL S. LLANES, FRP
ANNA A. RAMBARAN
DENIS ROD (Clerk of the Board)

15D1 SUPPLEMENT

150857 Supplement

SUPPLEMENTAL INFORMATION TO BOARD NOMINATIONS FOR
APPOINTMENT - CHILDREN'S TRUST BY THE GOVERNOR (Clerk of
the Board)

Add-on

**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