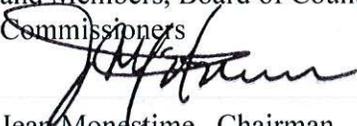




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: April 21, 2015
and Members, Board of County
Commissioners
From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

III SUPPLEMENT

150856 SUPPLEMENT TO BOARD DIRECTIVES (Commission Auditor)

3A8 SUBSTITUTE

Daniella Levine Cava

150845 RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 8
OFFICE BUDGET FUNDS

6B1

Jean Monestime

150869 RFP FOR SELF-FUNDED EMPLOYEE GROUP HEALTHCARE PROGRAM

8C1 SUPPLEMENT

150865 SUPPLEMENT TO RESOLUTION APPROVING AN OPERATING AND
MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND
GABLESTAGE, INC. FOR THE COCONUT GROVE PLAYHOUSE
THEATER

April 21, 2015

Additions

8D4

150762 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)

8M2 SUPPLEMENT

Daniella Levine Cava

150855 SUPPLEMENTAL INFORMATION TO RESOLUTION SUPPORTING EXPANSION OF PHOTOVOLTAIC ENERGY BY LOCAL GOVERNMENTS

14A1

Daniella Levine Cava

150581 RESOLUTION DECLARING THE MONTH OF APRIL BEGINNING IN APRIL 2015 AND EACH YEAR THEREAFTER AS FAIR HOUSING MONTH

April 21, 2015

Additions

14B1

150867 NEW COMPETITIVE PROCESS FOR GRANTS TO COMMUNITY-BASED ORGANIZATIONS (Mayor)

15D1 SUPPLEMENT

150857 SUPPLEMENTAL INFORMATION TO BOARD NOMINATIONS FOR APPOINTMENT - CHILDREN'S TRUST BY THE GOVERNOR (Clerk of the Board)

Deferrals

8M6

Metropolitan Services Committee

150376 RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI PURSUANT TO WHICH THE COUNTY WILL PROVIDE CERTAIN SUPPLIES TO THE CITY SO THAT THE CITY MAY PERFORM SPECIFIC AIR MONITORING ACTIVITIES IN THE CITY OF MIAMI; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

Note: *Administration requested deferral of this item to no date certain.*

April 21, 2015

Withdrawals

5G

Daniella Levine Cava

150794 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

5G SUPPLEMENT

150825 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)

April 21, 2015

Withdrawals

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]

11A15

Audrey M. Edmonson

150505 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

11A32

Jean Monestime

150827 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

April 21, 2015

Scrivener's Errors

13A1

150646 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)

Note: *On handwritten page 5 of Item 13A1, the settlement amount figure of \$42,100.00 should replace the settlement amount figure shown of \$50,100.00, and the exposure to County figure of \$12,700.00 should replace the exposure to County figure shown of \$14,800.00.*

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