

OFFICIAL AGENDA



May 5, 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

1F1

150622 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - LIVING WAGE COMMISSION

04/16/2015 7A *Report Received by Economic Prosperity Committee
Passed 4 - 0*

1F2

150623 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - COMMISSION ON DISABILITY ISSUES

04/16/2015 7B *Report Received by Economic Prosperity Committee
Passed 4 - 0*

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****150616** **Report**

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT – CY 2014
(Mayor)

04/15/2015 7B *Report Received by Metropolitan Services Committee
Passed 4 - 0*

2B2**150722** **Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT
PARTICIPATION AGREEMENTS BETWEEN OCTOBER 1, 2014 AND
DECEMBER 31, 2014 (Mayor)

04/16/2015 7D *Report Received by Trade and Tourism Committee
Passed 4 - 0*

2B3**150719** **Report**

REPORT ON MIAMI-DADE COUNTY FAIR AND EXPOSITION /
FLORIDA INTERNATIONAL UNIVERSITY EXPANSION (Mayor)

04/21/2015 2B4 *Deferred by BCC Passed 11 - 0*

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

150888 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 20, 2015 "LEE ARTHUR LAWRENCE, SR. 26TH ANNIVERSARY PROGRAM" SPONSORED BY WEST PERRINE CHRISTIAN ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$1,490.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2014-15 IN-KIND RESERVE FUND

3A2

150891 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 31, 2014 "HALLELUJAH NIGHT" EVENT SPONSORED BY SOUTH EAST DADE MINISTERIAL ALLIANCE, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2014-15 IN-KIND RESERVE FUND

3A3

150892 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 31, 2014 "HALLELUJAH NIGHT" EVENT SPONSORED BY THE SECOND BAPTIST CHURCH OF RICHMOND HEIGHTS, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2014-15 IN-KIND RESERVE FUND

3B2**150485 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE INTERMODAL DEVELOPMENT PROGRAM FUNDING IN THE AMOUNT OF \$874,365.00 FOR THE DESIGN AND CONSTRUCTION OF A PARK AND RIDE FACILITY AT THE FLORIDA POWER & LIGHT SITE ON SW 127TH AVENUE NEAR KENDALL DRIVE WITH A TOTAL COST EQUAL TO \$1,748,730.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE (Miami-Dade Transit)

3B3**150749 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$850,000.00 FROM ITS COMMUTER ASSISTANCE PROGRAM FOR THE CONTINUED OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SUPPLEMENTAL AGREEMENT AND ANY ADDITIONAL FUNDS AS SPECIFIED IN THE SUPPLEMENTAL AGREEMENT SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

3B4**150632 Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXPENDITURE OF ADDITIONAL GRANT FUNDS FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION IN THE AMOUNT OF \$46,678.77 TO BE USED TO ENHANCE THE YOUMEDIA MIAMI PROGRAM (Library Department)

3B5

150938

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR GRANT FUNDS FOR THE ENERGY EFFICIENCY RETROFIT PROJECT TO REPLACE HEATING, VENTILATING AND AIR CONDITIONING UNITS AND LIGHTING AT A DOMESTIC VIOLENCE SHELTER AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES IN THE AMOUNT OF \$75,000.00, AND TO RECEIVE AND EXPEND FUNDS AWARDED (Community Action and Human Services)

3B6

150931

Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF JOINT PARTICIPATION AGREEMENT NUMBER 42927219401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,984,717.00 FOR THE REPLACEMENT AND REFURBISHMENT OF PASSENGER LOADING BRIDGES AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B7

150932

Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF JOINT PARTICIPATION AGREEMENT NO. 42329029401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$7,427,885.00 TO PARTIALLY FUND THE CONCOURSE "H" MODIFICATION AND INTERNATIONALIZATION (PHASE ONE) PROJECT AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

4C

150784

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO DELETE THE GOODS PORTION OF THE PROGRAM IN ORDER TO CREATE A SERVICES-ONLY PROGRAM BASED UPON CERTIFICATION TIERS USING THREE YEAR AVERAGE GROSS REVENUES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

05/05/2015

Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 06/11/2015

4D

150786

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; CREATING SECTION 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A GOODS-ONLY PROGRAM BASED UPON CERTIFICATION TIERS, PROVIDE DEFINITIONS AND PROGRAM CRITERIA, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

05/05/2015

Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 06/11/2015

4E

150840

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO AUTHORIZE COMMISSION COMMITTEE MEMBERS TO CONVENE A WORKSHOP OF THE COMMITTEE UNDER CERTAIN CIRCUMSTANCES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/05/2015

*Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 06/09/2015*

4F

150843

Ordinance

Dennis C. Moss Prime Sponsor

ORDINANCE RELATING TO THE SOUTH A MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE SOUTH A AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE SOUTH A MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

04/17/2015

Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

05/05/2015

*Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 07/07/2015*

4G**150844****Ordinance****Dennis C. Moss Prime Sponsor**

ORDINANCE RELATING TO THE SOUTH B MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE SOUTH B AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE SOUTH B MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

04/17/2015

Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

05/05/2015

*Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 07/07/2015*

4H**150922****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO COMMISSION ON ETHICS AND PUBLIC TRUST; CREATING SECTION 2-1077 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ENFORCE THE PUBLIC SERVICE HONOR CODE WHEN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS IN THE FORM OF AN IMPLEMENTING ORDER; EMPOWERING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ISSUE LETTERS OF INSTRUCTION AND LETTERS OF REPRIMAND FOR VIOLATIONS OF THE PUBLIC SERVICE HONOR CODE COMMITTED BY ELECTED COUNTY OFFICIALS AND ALL OTHER COUNTY OFFICIALS AND EMPLOYEES NOT SUBJECT TO THE ADMINISTRATIVE AUTHORITY OF THE MAYOR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/05/2015

*Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 06/09/2015*

4K

150952 Ordinance

ORDINANCE APPROVING AND ADOPTING FISCAL YEAR 2014-15 MID-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)

05/05/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015

4L

150858 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO WATER AND SEWER REGULATIONS; AMENDING ARTICLE VIII OF SECTION 32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CROSS CONNECTION CONTROL PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Water & Sewer Department)

Withdrawn**04/23/2015**

Requires Municipal Notification by BCC

05/05/2015

Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 07/08/2015

4M

150990 Ordinance Jean Monestime Co-Prime Sponsor, Juan C. Zapata Co-Prime Sponsor

ORDINANCE RELATED TO APPROVAL OF THE COUNTY BUDGET; AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REVISE THE DUTIES OF THE COMMISSION AUDITOR AND THE ROLES AND TIMING OF COMMISSION COMMITTEES RELATED TO THE BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/05/2015

Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 06/09/2015

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

5A

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)

Deferral Requested

04/21/2015 5D Deferred by BCC

5B

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

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

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

04/21/2015 5E Deferred by BCC Passed 10 - 0

5C

150859 Resolution

RESOLUTION APPROVING THE PLAT OF BUSY BEE SOUTH, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED NORTHEASTERLY BY APPROXIMATE SW 183 STREET, SOUTHEASTERLY BY SOUTH DIXIE HIGHWAY, SOUTHWESTERLY APPROXIMATELY 660 FEET NORTHEASTERLY OF SW 184 STREET, AND NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY) (Regulatory and Economic Resources)

Quasi-Judicial

5D

150860

Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY THE FREDERICK L. FEICK, JR. REVOCABLE TRUST TO TRIM MANGROVE TREES IN A COASTAL BAND COMMUNITY AT 5859 PARADISE POINT DRIVE IN THE VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY (Regulatory and Economic Resources)

Quasi-Judicial

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

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

7 ORDINANCES SET FOR SECOND READING

7A

150927

Ordinance

**Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-238 AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AGRICULTURAL USES WITHIN ELECTRICAL UTILITY EASEMENTS, PUBLIC PROPERTIES AND RIGHTS-OF-WAY IN BU (BUSINESS USE) AND IU (INDUSTRIAL USE) ZONING DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 150524]

04/14/2015 1G2 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

7B

150297

Ordinance

**Audrey M. Edmonson Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Juan C. Zapata Co-Sponsor**

ORDINANCE AMENDING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REVISING SUBSECTIONS PERTAINING TO UNDERWATER POOL LIGHTING FOR PRIVATE SWIMMING AND RECREATIONAL BATHING POOLS IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY TO CONFORM TO THE PROVISIONS IN THE FORTHCOMING FLORIDA BUILDING CODE 5TH EDITION, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/10/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

02/18/2015 4A Adopted on first reading by BCC Passed 11 - 0

02/18/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 04/15/2015

02/20/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

04/15/2015 1G1 Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

7C

150515 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE REVISING ZONING AND LAND USE REGULATIONS PERTAINING TO THE MODEL CITY URBAN CENTER DISTRICT; AMENDING SECTION 33-284.99.42 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/17/2015 4B Adopted on first reading by BCC Passed 12 - 0

03/17/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 04/14/2015

04/14/2015 1G3 Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

7D

150343 Ordinance Barbara J. Jordan Prime Sponsor, Audrey M. Edmonson Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, 2-10.4.01, AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CONTRACTUAL VIOLATIONS FOR FAILURE TO HAVE WRITTEN CONTRACTS WITH ALL FIRMS LISTED ON SCHEDULE OF INTENT AFFIDAVIT OR LETTER OF AGREEMENT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

03/03/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 04/16/2015

03/03/2015 4C Adopted on first reading by BCC Passed 10 - 0

04/16/2015 1G2 Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

7G

150175

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE NORTH CENTRAL DADE AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

- 01/27/2015 Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte
- 02/03/2015 4G Adopted on first reading by BCC Passed 12 - 0
- 02/03/2015 Tentatively scheduled for a public hearing before the UMSA (Unincorporated Municipal Services Area)Cmte Hearing Date: 04/14/2015
- 02/06/2015 Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte
- 04/14/2015 1G4 Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****150704** **Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH H.J. ROSS ASSOCIATES, INC. FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, INCREASING THE AGREEMENT AMOUNT BY \$401,000.00, FOR NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,226,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

04/16/2015 3A *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 5 - 0*

8A2**150707** **Resolution**

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO BURNS & MCDONNELL ENGINEERING COMPANY, INC., FOR THE SOUTH AND CENTRAL CHECKED BAGGAGE INSPECTION SYSTEMS/CHECKED BAGGAGE RECONCILIATION AREAS/BAGGAGE HANDLING SYSTEM PROGRAM AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. A14-MDAD-01 IN AN AMOUNT NOT TO EXCEED \$16,102,752.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

04/16/2015 3B *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

8A3

150708 Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, INCREASING THE AGREEMENT AMOUNT BY \$401,000.00, FOR NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,226,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

04/16/2015 3C Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

8A4

150799 Resolution

RESOLUTION APPROVING SECOND AMENDMENT TO DEVELOPMENT LEASE AND CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TURNBERRY AIRPORT HOLDINGS, LLC, FOR PREMISES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT TO PROVIDE FOR A 20 MONTH EXTENSION OF THE CONSTRUCTION PERIOD AND EXTENDING THE TERM OF THE AGREEMENT FOR 40 YEARS; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME (Aviation Department)

04/16/2015 3G Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

150546 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING INTERAGENCY AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE TEMPORARY HOUSING AND SUPPORT FOR INMATES DURING AN ACTUAL OR ANTICIPATED EMERGENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

04/15/2015 3B Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8C CULTURAL AFFAIRS DEPARTMENT

8C1

150520 Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICE AGREEMENT TO M.C. HARRY AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$1,650,000.00 FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR ARCHITECTURAL, ENGINEERING, AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A13-CUA-02 GOB - HISTORYMIAMI RENOVATION PROJECT WITH AN INITIAL THREE YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RE-NEW; 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)

04/15/2015 3C Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8C2

150629 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$129,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 REQUIRING EXECUTION OF CONTRACT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING APPROVAL OF AMENDMENTS AND THE CANCELLATION PROVISIONS (Department of Cultural Affairs)

04/16/2015 3A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8D (No items were submitted for this section.)**8E FIRE RESCUE DEPARTMENT**

8E1

150713

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AGREEMENTS WITH FEDERAL AND STATE AGENCIES RELATED TO RESPONSES TO CHEMICAL TERRORISM AND OTHER CHEMICAL EMERGENCIES THAT THREATEN THE PUBLIC HEALTH AND SAFETY WHERE THOSE AGREEMENTS CONTAIN ANY INFORMATION THAT IS CONFIDENTIAL OR OTHERWISE EXEMPT FROM DISCLOSURE PURSUANT TO SECTIONS 381.95 OR 395.1056 OF THE FLORIDA STATUTES, AFTER CONSULTATION WITH AND SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE; AND DIRECTING THE COUNTY MAYOR OR COUNTY'S MAYOR DESIGNEE TO PROVIDE AN ANNUAL REPORT (Miami-Dade Fire and Rescue Department)

04/15/2015 3D

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

8F INTERNAL SERVICES DEPARTMENT

8F1

150590

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DECLARING SURPLUS A PORTION OF COUNTY-OWNED REAL PROPERTY LOCATED AT 8790 NW 103 STREET, CITY OF HIALEAH GARDENS, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR NOMINAL SUM OF \$10.00; AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH CONVEYANCE; AUTHORIZING THE CONVEYANCE OF A TEMPORARY CONSTRUCTION EASEMENT TO FLORIDA DEPARTMENT OF TRANSPORTATION OVER A SEPARATE PORTION OF SUCH PROPERTY IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR A NOMINAL SUM OF \$1.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TEMPORARY CONSTRUCTION EASEMENT AND EXERCISE ANY AND ALL RIGHTS THEREIN (Internal Services)

04/16/2015 3D

Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 4 - 0

8F2

150538 Resolution

RESOLUTION AUTHORIZING TRANSFER OF UNALLOCATED FUNDS UNDER CONTRACT NO. 9301-0/20, MULTIFUNCTIONAL DEVICES, MAINTENANCE AND SOLUTIONS PREQUALIFICATION TOTALING \$70,000.00 TO THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR REPLACEMENT LEASES OF SUCH DEVICES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Internal Services)

04/14/2015 3A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F3

150539 Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO ADDING VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014 (Internal Services)

04/14/2015 3B Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F4

150540 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00150 IN A TOTAL AMOUNT UP TO \$30,900,000.00 FOR CARPET, RELATED FLOORING MATERIALS AND INSTALLATION SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

04/14/2015 3C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F5

150556 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$973,000.00 FOR CONTRACT FB-00142 FOR PURCHASE OF COMPRESSED NATURAL GAS TRUCK TRACTORS FOR THE MIAMI-DADE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT (Internal Services)

04/14/2015 3E Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F6

150586 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00117 WITH A TOTAL ESTIMATED REVENUE OF \$1,800,000.00 FOR RECYCLING SERVICES FOR THE MIAMI-DADE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT 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 ANY CANCELLATION PROVISIONS AND ANY OTHER RIGHTS CONTAINED THEREIN (Internal Services)

04/14/2015 3F Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F7

150588 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00116 IN A TOTAL AMOUNT UP TO \$20,236,000.00 FOR MEAT, POULTRY, DAIRY AND FROZEN FOODS FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

04/14/2015 3G Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F8

150634 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$738,000.00 FOR CONTRACT 9535-1/21 FOR PURCHASE OF TOOLS AND ACCESSORIES FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT (Internal Services)

04/14/2015 3I Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F9

150638 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$140,000.00 FOR CONTRACT 9436-2/17-1 FOR PURCHASE OF UNIFORMS AND ACCESSORIES FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT (Internal Services)

04/14/2015 3J Forwarded to BCC by Strategic Planning & Government Operations Cmte Passed 4 - 0

8F10

150649 Resolution

RESOLUTION APPROVING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 14-12-0904 FOR THE PURCHASE OF CAB AND CHASSIS TRUCKS AND OTHER FLEET EQUIPMENT IN THE AGGREGATE AMOUNT OF \$4,709,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS THE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN (Internal Services)

04/14/2015 3H Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

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

04/21/2015 8F11 Deferred by BCC Passed 10 - 0

8F11 SUPPLEMENT

151039 Supplement

SUPPLEMENT TO RECOMMENDATION TO RESCIND THE AWARD RECOMMENDATION, REJECT ALL PROPOSALS RECEIVED UNDER REQUEST FOR PROPOSALS NO. 872, FOREIGN OBJECT DEBRIS DETECTION SYSTEM AND AUTHORIZE WAIVING THE COMPETITIVE PROCESS TO CONDUCT A BEST AND FINAL OFFER PROCESS

Add-on

8F12

150868 Resolution

RESOLUTION APPROVING REJECTION OF PROPOSALS TENDERED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 833 FOR COMMUNICATIONS FACILITY TOWERS ON COUNTY PROPERTIES; WAIVING, BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT, COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE CHARTER, SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND BID PROTEST PROCEDURES PURSUANT TO SECTION 2-8.4 OF THE COUNTY CODE TO AUTHORIZE THE ISSUANCE OF AN INVITATION TO BID FOR BEST AND FINAL OFFER AMONG THE FIVE PROPOSERS UNDER REQUEST FOR PROPOSALS NO. 833 FOR COMMUNICATIONS FACILITY TOWERS ON COUNTY PROPERTIES [SEE ORIGINAL ITEM UNDER FILE NO. 150547] (Internal Services)

04/14/2015 3D AMENDED Forwarded with a favorable recommendation as amended by Strategic Planning & Government Operations Cmte Passed 4 - 0

8F13

150984 Resolution

RESOLUTION APPROVING REQUEST FOR PROPOSALS, RFP-00196, FOR A SELF-FUNDED EMPLOYEE GROUP HEALTHCARE PROGRAM FOR MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ADVERTISE; PRESERVING COUNTY MAYOR’S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE COUNTY CODE INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING ADVERTISEMENT PERIOD; DIRECTING COUNTY MAYOR TO INCLUDE IN MEMORANDUM TO THE BOARD RECOMMENDING AWARD DESCRIPTION OF ADDENDA, IF ANY (Internal Services)

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

150987 Resolution Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT ARCOLA LAKES PARK, LOCATED AT 8401 NW 14 AVENUE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09 [SEE ORIGINAL ITEM UNDER FILE NO. 150433] (Parks, Recreation and Open Spaces)

04/15/2015 3K Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Metropolitan Services Committee Passed 4 - 0

8I MIAMI-DADE POLICE DEPARTMENT

8J PORT OF MIAMI DEPARTMENT

8J1

150481 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARCADIS U.S., INC. FOR MANAGEMENT FINANCIAL CONSULTING AND BOND ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME; TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE OF TEN PERCENT OF THE BASE CONTRACT AMOUNT (Port of Miami)

04/16/2015 3E Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

8J2

150705 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CH2M HILL, INC. FOR MARINE INFRASTRUCTURE ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTACT AMOUNT (Port of Miami)

04/16/2015 3F Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

150642

Resolution

Economic Prosperity Committee

RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2015-2016 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO SUBMIT PLAN FOR FINAL APPROVAL, TO REVISE THE PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN OR AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES AND TO SUBMIT REVISED PLAN FOR APPROVAL (Public Housing and Community Development)

04/16/2015 1G5

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

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

150700

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED RIGHT-OF-WAY LOCATED IN SECTION 1, TOWNSHIP 55 SOUTH, RANGE 38 EAST IDENTIFIED AS PARCEL NO. 112.1; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38 AT NOMINAL SUM OF \$10.00 FOR IMPROVEMENTS ALONG STATE ROAD 997 BETWEEN SW 136TH STREET AND STATE ROAD 94; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Public Works & Waste Management)

04/15/2015 3A

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

8M REGULATORY & ECONOMIC RESOURCES

8M1

150620

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF DORAL AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION (Regulatory and Economic Resources)

04/16/2015 3B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8M2

150560

Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO INTER S, INC. D/B/A UNLIMITED TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

04/15/2015 1G1 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M3

150561

Resolution

RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO A & V REALITY TRANSPORTATION, LLC TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

04/15/2015 1G2 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M4

150562 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE, CORP. TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

04/15/2015 1G3 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M5

150563 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TMX SERV, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

04/15/2015 1G4 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M6

150564 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ATC MEDICAL TRANSPORT CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

04/15/2015 1G5 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M7

150565 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NICE TRANSPORTATION SERVICE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

04/15/2015 1G6 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M8

150566 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO VETERAN TRANSPORTATION SERVICE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

04/15/2015 1G7 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

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

80 WATER & SEWER DEPARTMENT

801

150706 Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO LANZO CONSTRUCTION CO., FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$12,772,258.00 AND A CONTRACT TERM OF 750 DAYS FROM THE NOTICE TO PROCEED WITH NO OPTION-TO-RENEW FOR A PROJECT ENTITLED "SOUTHWEST WELLFIELD REMOVAL OF CALCIUM CARBONATE FROM THE MIDDLE LAGOON", CONTRACT NO. W-927; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

04/15/2015 3M Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

801 SUPPLEMENT**150863 Supplement**

SUPPLEMENT TO RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO LANZO CONSTRUCTION CO., FLORIDA IN A NOT TO EXCEED AMOUNT OF \$12,772,258 FOR A CONTRACT TERM OF 750 DAYS FOR A PROJECT ENTITLED "SOUTHWEST WELLFIELD REMOVAL OF CALCIUM CARBONATE FROM THE MIDDLE LAGOON"; CONTRACT NO. W-927

801 SUPPLEMENT NO.2

150930 Supplement

SUPPLEMENT NO. 2 TO RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO LANZO CONSTRUCTION CO., FLORIDA IN A NOT TO EXCEED AMOUNT OF \$12,772,258 FOR A CONTRACT TERM OF 750 DAYS FOR A PROJECT ENTITLED "SOUTHWEST WELLFIELD REMOVAL OF CALCIUM CARBONATE FROM THE MIDDLE LAGOON"; CONTRACT NO. W-927

802

150720 Resolution

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO INSITUFORM TECHNOLOGIES, LLC WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$12,200,100.00 AND AN INITIAL CONTRACT TERM OF TWO YEARS FROM THE NOTICE TO PROCEED WITH TWO ONE-YEAR OPTIONS-TO-RENEW FOR A PROJECT ENTITLED "TWO-YEAR COUNTYWIDE CONTRACT FOR THE REHABILITATION OF SANITARY SEWERS BY THE CURED-IN-PLACE PIPE LINING METHOD WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS", CONTRACT NO. S-866; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

04/15/2015 3L Forwarded to BCC with a favorable recommendation as corrected by Metropolitan Services Committee Passed 4 - 0

802 SUPPLEMENT

150862 Supplement

SUPPLEMENT TO RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO INSITUFORM TECHNOLOGIES, LLC FOR A COUNTYWIDE CONTRACT FOR THE REHABILITATION OF SANITARY SEWERS BY THE CURED-IN-PLACE PIPE LINING METHOD; CONTRACT NO. S-866

802 SUPPLEMENT NO.2

150933

Supplement

SUPPLEMENT NO. 2 TO RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION TO INSITUFORM TECHNOLOGIES, LLC FOR A COUNTYWIDE CONTRACT FOR THE REHABILITATION OF SANITARY SEWERS BY THE CURED-IN-PLACE PIPE LINING METHOD; CONTRACT NO. S-866

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

150701

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AMENDED PARTNER PROGRAM AGREEMENT WITH THE SOUTH FLORIDA VETERINARY FOUNDATION; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AMEND FEE SCHEDULE OR SERVICES UNDER CERTAIN CIRCUMSTANCES, AND EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Animal Services)

04/15/2015 3N

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

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

150574 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY COMMISSION ON DISABILITY ISSUES MEMBER JOSE E. MARTINEZ; AND REAPPOINTING JOSE E. MARTINEZ TO THE MIAMI-DADE COUNTY COMMISSION ON DISABILITY ISSUES FOR ANOTHER TERM

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

11A1 SUPPLEMENT

150972 **Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE COUNTY COMMISSION ON DISABILITY ISSUES (Clerk of the Board)

11A2

150624 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO COORDINATE WITH THE MIAMI PARKING AUTHORITY TO IDENTIFY DEVELOPMENT OPPORTUNITIES RELATED TO COUNTY-OWNED PROPERTY LOCATED AT 1350 NORTHWEST 12TH STREET, PROVIDE A REPORT REGARDING THE FEASIBILITY OF ENTERING INTO JOINT DEVELOPMENT AGREEMENT WITH MIAMI PARKING AUTHORITY, NEGOTIATE LEASE AGREEMENT WITH MIAMI PARKING AUTHORITY FOR JOINT DEVELOPMENT OF PROPERTY, AND PRESENT SUCH AGREEMENT, OR ALTERNATIVELY, A REPORT FOR CONSIDERATION BY THIS BOARD WITHIN 120 DAYS

04/15/2015 2A *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A5

150872

Resolution

Daniella Levine Cava Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION ESTABLISHING PREFERENCE FOR THE PURCHASE OF GOODS PRODUCED OR MANUFACTURED IN MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COMPETITIVE SOLICITATIONS AND CONTRACTS FOR INCLUSION OF APPROPRIATE SET-ASIDE OR PREFERENCE FOR THE PURCHASE OF LOCAL PRODUCTS AND TO DEVELOP LANGUAGE FOR INCLUSION IN COMPETITIVE SOLICITATION DOCUMENTS AND CONTRACTS TO GIVE EFFECT TO THE PREFERENCE; PROVIDING FOR ADVICE OF THE AGRICULTURAL MANAGER, THE MIAMI-DADE COUNTY COOPERATIVE EXTENSION SERVICE AND THE SMALL BUSINESS DEVELOPMENT DIVISION OF THE INTERNAL SERVICES DEPARTMENT; PROVIDING FOR REPORT TO THE BOARD REGARDING IMPLEMENTATION [SEE ORIGINAL ITEM UNDER FILE NO. 150601]

04/16/2015 2D AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 5 - 0

11A6

150753

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION AMENDING ADMINISTRATIVE RULES GOVERNING ECONOMIC DEVELOPMENT PROJECT NO. 124 OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO BE APPLIED TO ALL NEW APPLICATIONS FOR FUNDING

04/16/2015 2E Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A7

150756

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COMPILE AND ANALYZE INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS, HOLD COMMUNITY MEETINGS ON GREENPRINT, CREATE MECHANISM FOR THE PUBLIC TO PROVIDE ONLINE COMMENTS ON GREENPRINT, AND INCORPORATE REFERENCES TO GREENPRINT IN CERTAIN MIAMI-DADE COUNTY PUBLICATIONS, WEBSITE PAGES, PROGRAMMING AND PRESS RELEASES

04/16/2015 2F Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A8

150575

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF
A SPECIALIZED DISABLED PARKING ENFORCEMENT UNIT IN
MIAMI-DADE COUNTY AND PROVIDE A REPORT

04/16/2015 2G

*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0*

11A9

150115

Resolution

**Audrey M. Edmonson Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan 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*

04/21/2015 11A10

Deferred by BCC Passed 11 - 0

11A12 SUPPLEMENT**150973****Supplement**

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

11A13**150748****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING A SIX MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH IN AMENDED AND RESTATED DECLARATION OF RESTRICTIONS BETWEEN MIAMI-DADE COUNTY AND SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY FOR DEVELOPMENT ON BLOCK 45 LOCATED IN MIAMI-DADE COUNTY, FLORIDA WITHOUT COST TO DEVELOPER; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE FIRST AMENDMENT TO SUCH DECLARATION OF RESTRICTIONS MEMORIALIZING APPROVAL OF SUCH EXTENSIONS, SUBJECT TO SATISFACTION OF CONDITIONS

04/16/2015 2K

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

11A14**150584****Resolution****Barbara J. Jordan 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 \$5,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO TURNBERRY AIRPORT HOLDINGS, LLC TO FUND FONTAINEBLEAU AVIATION PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH TURNBERRY AIRPORT HOLDINGS, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

04/16/2015 2L

*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0*

11A15

150975 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-902-14 WHICH ALLOCATED \$3,000,000.00 OF PROJECT 320 FUNDS TO THE REGIONAL HEALTH AND WELLNESS CENTER AND THE CULINARY ENTERPRISE CENTER; APPROVING ALLOCATION OF UP TO \$2,800,000.00 FROM PROJECT 320 FUNDS TO URBAN HEALTH AND WELLNESS GROUP TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS, SUBJECT TO CERTAIN CONDITIONS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 150754]

04/16/2015 2N AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 4 - 0

11A16

150727 Resolution Jean Monestime Prime Sponsor

RESOLUTION DECLARING TWO COUNTY-OWNED PROPERTIES LOCATED AT 2550 NW 93 STREET, MIAMI, FLORIDA AND 9135 NW 32 AVENUE, MIAMI, FLORIDA AS SURPLUS AND DIRECTS THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REVISE MIAMI-DADE COUNTY INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES; AUTHORIZING CONVEYANCE OF FIVE SINGLE FAMILY HOME SITES, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, AT A PRICE OF \$10.00 TO WOMEN AGAINST YOUTH VIOLENCE EMPOWERMENT SAVES, INC., A 501(C)(3) CORPORATION, TO DEVELOP SUCH PROPERTIES AS WORKFORCE HOUSING; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNDER FILE NO. 150436]

Withdrawal Requested

04/16/2015 1G4 SUB. Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A17**150742****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-361-14 REGARDING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” FOR THE REHABILITATION OF HOMES IN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT WITHIN CITY OF CORAL GABLES INTO AFFORDABLE HOUSING IN DISTRICT 7 IN ORDER TO ALLOW BOTH LOW INCOME AND MODERATE INCOME HOUSEHOLDS TO QUALIFY FOR AFFORDABLE HOUSING; AND DIRECTING MAYOR OR MAYOR’S DESIGNEE TO MAKE REQUIRED REVISIONS TO INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES TO EFFECTUATE SUCH POLICY

04/16/2015 20

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A18**150743****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING THE ACCEPTANCE OF A WARRANTY DEED FROM COLONNADE AT DADELAND OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR \$10.00, FOR THE CONVEYANCE TO THE COUNTY OF APPROXIMATELY 39,612 SQUARE FEET OF PUBLIC PARK LAND AND IMPROVEMENTS LOCATED AT THE SOUTHWEST CORNER OF SW 72 AVENUE AND SW 82 STREET, UNINCORPORATED MIAMI-DADE COUNTY AND THE CONVEYANCE BY THE COUNTY TO COLONNADE AT DADELAND OWNER, LLC OF A DRAINAGE AND ACCESS EASEMENT ON A PORTION OF SUCH PROPERTY, AND AUTHORIZING COUNTY MAYOR OR MAYOR’S DESIGNEE TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE PARK TO COUNTY, TO EXECUTE THE DRAINAGE AND ACCESS EASEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, ALL SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT

04/14/2015 2B

Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

11A19**150697****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION ESTABLISHING POLICY REQUIRING A TWO-THIRDS VOTE OF THE BOARD OF COUNTY COMMISSIONERS' MEMBERSHIP TO EXTEND THE LIFE OF ANY COMMUNITY REDEVELOPMENT AGENCY OR AMEND OR MODIFY ANY COMMUNITY REDEVELOPMENT AGENCY'S REDEVELOPMENT PLAN

04/16/2015 2M

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A20**150745****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT IDENTIFYING ALL SENIOR POSITIONS WITHIN EACH COUNTY DEPARTMENT UNDER THE MAYOR'S PURVIEW THAT WILL BE VACANT IN THE NEXT THREE YEARS DUE TO RETIREMENT AND WHAT SUCCESSION PLANS ARE IN PLACE FOR EACH POSITION

04/14/2015 2C

Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0

11A21**150841****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION SUPPORTING THE TOWN OF BAY HARBOR ISLANDS REGARDING THE RENAMING OF "BROAD CAUSEWAY" TO "SHEPARD BROAD CAUSEWAY"; URGING THE FLORIDA LEGISLATURE TO ENACT SUCH RENAMING; APPROVING SUCH RENAMING

11A21 SUPPLEMENT**150989****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION SUPPORTING THE TOWN OF BAY HARBOR ISLANDS REGARDING THE RENAMING OF 'BROAD CAUSEWAY' TO 'SHEPARD BROAD CAUSEWAY'; URGING THE FLORIDA LEGISLATURE TO ENACT SUCH RENAMING; APPROVING SUCH RENAMING (Clerk of the Board)

11A22

150924

Resolution

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

RESOLUTION SUPPORTING THE "STEPPING UP" INITIATIVE AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT AGENCY LEADERS REGARDING MENTAL ILLNESS IN JAILS, COLLECT AND REVIEW DATA REGARDING MENTAL ILLNESS IN JAILS, ASSESS TREATMENT CAPACITY, AND DEVELOP A PLAN TO REDUCE THE NUMBER OF ADULTS WITH MENTAL ILLNESS IN THE COUNTY'S JAILS

11A23

150871

Resolution

**Jean Monestime Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION REJECTING, PURSUANT TO SECTION 2-8.1(K) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THE UNSOLICITED PROPOSAL SUBMITTED BY TRUMP ACQUISITION, LLC TO MIAMI-DADE COUNTY FOR THE CRANDON PARK GOLF COURSE AND DIRECTING THE COUNTY MAYOR'S DESIGNEE TO REFUND ANY UNUSED PORTION OF THE \$25,000.00 PROCESSING FEE

*Withdrawal
Requested*

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

150963 Resolution

Public Hearing

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR’S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AND FILE THREE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO \$85,300,000.00 OF FISCAL YEAR 2015 SECTION 5307 URBANIZED FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

14A2

151007 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 11 OFFICE BUDGET FUNDS

14A3

151043 Resolution Jean Monestime Prime Sponsor

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

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

150955

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF BISCAYNE PARK IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15B REPORTS

15B1

150894

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 5, 2015 (Clerk of the Board)

15B2

150895

Report

RESOLUTION 2015-21 OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE MIAMI-DADE COUNTY COMMISSION TO RESTORE FULL FUNDING AND STAFFING TO THE PINECREST BRANCH LIBRARY; PROVIDING FOR AN EFFECTIVE DATE (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

150921 Nomination

NOMINATIONS FOR APPOINTMENT TO THE MIAMI-DADE COURT
CAPITAL INFRASTRUCTURE TASK FORCE (Clerk of the Board)

15D1 SUBSTITUTE

151041 Nomination

NOMINATIONS FOR APPOINTMENT TO THE MIAMI-DADE COURT
CAPITAL INFRASTRUCTURE TASK FORCE (Clerk of the Board)

Add-on

15D1 SUBSTITUTE SUPPL.

151042 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE
(Clerk of the Board)

Add-on

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

16

ITEMS SCHEDULED FOR THURSDAY

19

ADJOURNMENT