



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: May 5, 2015
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

A handwritten signature in black ink, appearing to read "Jean Monestime", is written over the printed name in the "From:" field.

Additions

8F11 SUPPLEMENT

151039 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

May 5, 2015

Additions

14A1

150963 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

Juan C. Zapata

151007 RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 11 OFFICE BUDGET FUNDS

14A3

Jean Monestime

151043 RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS

15D1 SUBSTITUTE

151041 NOMINATIONS FOR APPOINTMENT TO THE MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE (Clerk of the Board)

May 5, 2015

Additions

15D1 SUBSTITUTE SUPPL

- 151042** SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE (Clerk of the Board)

Deferrals

5A

- 150725** 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)

Note: *The appellant requested deferral of this item to the May 19, 2015 Board of County Commissioners meeting.*

May 5, 2015

Withdrawals

4L

Barbara J. Jordan

150858 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)

11A16

Jean Monestime

150727 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]

May 5, 2015

Withdrawals

11A23

Jean Monestime,
Sally A. Heyman, Daniella Levine Cava

150871 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

May 5, 2015

Scrivener's Errors

4D

Audrey M. Edmonson

150786 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

Note: *On handwritten page 4, first whereas clause should read: WHEREAS, the Board wishes to facilitate fair and equitable competition for small business enterprise goods firms, by establishing tiering criteria consistent with the County's other small business programs; and*

4K

150952 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)

Note: *The supplemental budget figure for the General Fund (Fund GF 010, Subfund 010) was inadvertently listed at \$11.004 million on the first line of the under the General Fund section on page 1 of the transmittal memorandum. The correct figure is \$11.254 million, which corresponds with the listed revenue sources and the expenditures in the transmittal memorandum and attached ordinance.*

May 5, 2015

Scrivener's Errors

5B

150084 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)

Note: *On handwritten page 1, item inadvertently reflects (Second Reading 5-5-15) and should read (Public Hearing 5-5-15).*

802

150720 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)

Note: *The scrivener's error adds the words "for consent decree work" to the title in order to conform the title of the resolution to the balance of the item.*

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