

OFFICIAL AGENDA



May 19, 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**

- 1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

- 1K **OFFICE OF COMMUNITY ADVOCACY**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

151070 Resolution Juan C. Zapata Prime Sponsor

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

3A2

151099 Resolution Jean Monestime Prime Sponsor

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

3A2 SUBSTITUE

151117 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT *Add-on*
2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO.
151099]

3B DEPARTMENTAL CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

150909 **Ordinance** **Daniella Levine Cava Co-Prime Sponsor,**
Jean Monestime Co-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; REQUIRING THE COUNTY MAYOR TO PROVIDE A WRITTEN SOCIAL EQUITY STATEMENT REGARDING ANY PROPOSED COUNTY ORDINANCE AND PLACE SUCH STATEMENT ON AN AGENDA WITH THE PROPOSED ORDINANCE PRIOR TO PUBLIC HEARING ON THE ORDINANCE; SETTING FORTH EXCEPTIONS; REQUIRING THE MAYOR TO TAKE CERTAIN ACTIONS AFTER PROVISION OF THE SOCIAL EQUITY STATEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/19/2015

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

4B

151069 **Ordinance** **Daniella Levine Cava Prime Sponsor,**
Sally A. Heyman Co-Sponsor

ORDINANCE AMENDING ARTICLE XXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LOCALLY ADOPT THE SPIRIT UNDERLYING THE PRINCIPLES OF THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN, AN INTERNATIONAL TREATY; AMENDING SECTION 2-477 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE COMMISSION AUDITOR TO GATHER DATA REGARDING ECONOMIC DEVELOPMENT, HEALTH AND SAFETY, AND EDUCATION OF WOMEN IN MIAMI-DADE COUNTY; AMENDING SECTION 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN TO ANALYZE SUCH DATA AND TO REPORT TO THIS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/11/2015

Requires Municipal Notification by BCC to Economic Prosperity Committee

05/19/2015

Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 07/09/2015

4C

151096

Ordinance

Jean Monestime 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, REQUIRING INCLUSION OF ADDITIONAL INFORMATION IN STATEMENTS OF FISCAL IMPACT REQUIRED FOR ORDINANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/19/2015

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

4D

151068

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE RELATING TO SOLICITATION OR COLLECTION IN THE PUBLIC RIGHT-OF-WAY; CREATING SECTION 21-36.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ENACTING PROHIBITIONS ON SOLICITATION OR COLLECTION AT DESIGNATED HIGH TRAFFIC OR HIGH ACCIDENT INTERSECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/19/2015

Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 06/10/2015

4E

151095

Ordinance

ORDINANCE PROVIDING FOR ISSUANCE OF ADDITIONAL MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM) PURSUANT TO ORDINANCE NO. 05-49 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,000,000.00, IN ONE OR MORE SERIES, FOR PURPOSES, TOGETHER WITH OTHER AVAILABLE MONEYS OF PUBLIC HEALTH TRUST, IF ANY, OF PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING THAT SUCH BONDS SHALL BE SECURED BY AND PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST ON PARITY WITH OTHER OUTSTANDING PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM); PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

05/19/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/02/2015

4F

151066

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS KEYS CROSSING APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

05/19/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/02/2015

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)

Quasi-Judicial

04/21/2015 5D Deferred by BCC
05/05/2015 5A Deferred by BCC Passed 11 - 0

5B

151089 Resolution

RESOLUTION APPROVING THE REQUEST BY THE FLORIDA POWER AND LIGHT COMPANY TO MODIFY CLASS I PERMIT CLI-2014-0312, FOR AUTHORIZATION OF AN ADDITIONAL TWO YEAR PERIOD OF TIME FOR TEMPORARY IMPACTS TO 0.24 ACRES OF HALOPHYTIC WETLANDS AT SW 344TH STREET AND THEORETICAL 356TH STREET, AND THE L-31E CANAL AT THE PROPERTIES IDENTIFIED BY FOLIO NUMBERS 30-7029-001-0011, 30-7290-000-0010, AND 30-7029-001-0012, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial***6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

6A1

151154 Special Presentation Jean Monestime Prime Sponsor

IMMIGRATION THROUGH THE DEFERRED ACTION FOR PARENTAL ACCOUNTABILITY (DAPA) PROGRAM AND THE EXPANSION OF THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA+) PROGRAM

*Add-on***6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

151132

Discussion Item

Daniella Levine Cava Prime Sponsor

DISCUSSION REGARDING THE FLORIDA ASSOCIATION OF
COUNTIES (FAC) LEADERSHIP

Add-on

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

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

05/05/2015 8A3 Deferred by BCC Passed 12 - 0

8B (No items were submitted for these sections.)
thru
8E

8F INTERNAL SERVICES DEPARTMENT

8F3**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*

04/21/2015 8F1 *Deferred by BCC Passed 10 - 1*

8G **(No items were submitted for this section.)****8H** **PARKS, RECREATION AND OPEN SPACES DEPARTMENT****8H1****151034****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN MIAMI-DADE COUNTY AND THE HAVEN CENTER, INC. FOR A PAYMENT TO THE COUNTY OF \$150,000.00; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

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

05/05/2015 8K1 *Deferred by BCC Passed 9 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

151021 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO CONDUCT AN ANALYSIS AND TO PREPARE A REPORT, AT NO COST TO THE COUNTY, EXAMINING THE FEASIBILITY OF ESTABLISHING A COMMUNITY-BASED PROSPERITY STRATEGY FOR MIAMI-DADE COUNTY BASED ON CERTAIN NATIONALLY RECOGNIZED STRATEGIES

11A2

151075 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING CONGRESS TO ENACT HOUSE JOINT RESOLUTION 47 OR SIMILAR LEGISLATION SUPPORTING THE ESTABLISHMENT OF A PRESIDENTIAL YOUTH COUNCIL; AND URGING PRESIDENT OBAMA'S ADMINISTRATION TO ESTABLISH A PRESIDENTIAL YOUTH COUNCIL

11A3

151000 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 AND ANY OTHER APPLICABLE PROCUREMENT GUIDELINES FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE SOLUTIONS SUMMIT ON JUNE 6, 2015

*05/12/2015 2A Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0*

11B **ADDITIONAL BUDGET ALLOCATIONS**

12

COUNTY MAYOR

13

COUNTY ATTORNEY

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

14A1

151128 **Resolution** **Audrey M. Edmonson Prime Sponsor,**
Xavier L. Suarez Co-Sponsor

RESOLUTION AUTHORIZING LEGAL ACTION AGAINST THE STATE OF FLORIDA DEPARTMENT OF HEALTH, AVENTURA HOSPITAL AND MEDICAL CENTER AND/OR OTHER RELEVANT PARTIES TO DEFEND OR PRESERVE THE PUBLIC HEALTH TRUST’S INTERESTS RELATING TO THE PROVISION OF TRAUMA SERVICES IN THE PUBLIC HEALTH TRUST’S SERVICE AREA, PROVIDED THAT ANY SUCH LEGAL ACTION TAKEN BY THE PUBLIC HEALTH TRUST SHALL BE SUBJECT TO APPROVAL BY A DULY ENACTED RESOLUTION OF ITS BOARD OF TRUSTEES

14A2

151133 **Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-288-14 AND APPROVING THE ADOPTION OF 783 VOTING PRECINCTS [SEE ORIGINAL ITEM UNDER FILE 150964] (Elections Department)

05/13/2015 3B *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Metropolitan Services
Committee*

14A3

151143 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION SUPPORTING THE SOUTH FLORIDA COLLEGE FOOTBALL CHAMPIONSHIP HOST COMMITTEE’S BID TO THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME IN 2018 OR 2020; SUPPORTING THE MIAMI-DADE COUNTY AVIATION DEPARTMENT’S COMMITMENT TO PROVIDE SPECIAL SERVICES IN SUPPORT OF ANY COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME AWARDED TO SOUTH FLORIDA; SUPPORTING, SUBJECT TO ANY NECESSARY SUBSEQUENT APPROVALS, THE PROVISION OF CERTAIN COUNTY SUPPORT IN CONNECTION WITH THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME; AGREEING NOT TO HOST PROMOTIONAL ACTIVITIES THAT DETRACT FROM OR INTERFERE WITH THE PROMOTIONAL ACTIVITIES OF THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME’S ORGANIZERS

14A4

151105

Ordinance

Xavier L. Suarez Prime Sponsor

ORDINANCE AMENDING ORDINANCE NO. 04-84 RELATING TO THE COLONNADE MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO MODIFY THE DESCRIPTION OF THE PARK FACILITIES AND SERVICES NEEDED TO MAINTAIN SAME WITHIN THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

15 CLERK OF THE BOARD

15B REPORTS

15B1

151047 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MAY 19, 2015 (Clerk of the
Board)

15B2

151048 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
DECEMBER 2, 2014 (REGULAR BCC MEETING)
FEBRUARY 3, 2015 (REGULAR BCC MEETING)
FEBRUARY 18, 2015 (REGULAR BCC MEETING) (Clerk of the Board)

15B3

151049 Report

PROPOSED BOUNDARY CHANGE TO THE COMMERCIAL AREA
WEST OF BISCAZYNE BOULEVARD FROM 105TH STREET NORTH TO
108TH STREET BY MIAMI SHORES VILLAGE (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

151050 Report

REAPPOINTMENT OF MEMBERS TO THE HEALTH COUNCIL OF
SOUTH FLORIDA, INC.
NELSON LAZO
ROBERT ARNOLD (Clerk of the Board)

15C1 SUPPLEMENT

151102

Supplement

SUPPLEMENTAL INFORMATION TO BOARD REAPPOINTMENT -
HEALTH COUNCIL OF SOUTH FLORIDA, INC. (Clerk of the Board)

Add-on

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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