



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: May 19, 2015
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

3A2 SUBSTITUE

Jean Monestime

151117 RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 2
OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO.
151099]

6A1

Jean Monestime

151154 IMMIGRATION THROUGH THE DEFERRED ACTION FOR PARENTAL
ACCOUNTABILITY (DAPA) PROGRAM AND THE EXPANSION OF THE
DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA+) PROGRAM

6B1

Daniella Levine Cava

151132 DISCUSSION REGARDING THE FLORIDA ASSOCIATION OF COUNTIES
(FAC) LEADERSHIP

May 19, 2015

Additions

8F1 SUPPLEMENT

- 151139** SUPPLEMENTAL INFORMATION REGARDING THE DECLARATION OF COUNTY-OWNED REAL PROPERTIES AS SURPLUS AND AUTHORIZING THEIR SALE TO THE HIGHEST BIDDER THROUGH THE COUNTY'S COMPETITIVE BIDDING PROCESS

14A1

Audrey M. Edmonson,
Xavier L. Suarez

- 151128** 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 RESCINDING RESOLUTION NO. R-288-14 AND APPROVING THE ADOPTION OF 783 VOTING PRECINCTS [SEE ORIGINAL ITEM UNDER FILE 150964] (Elections Department)

May 19, 2015

Additions

14A3

Jose "Pepe" Diaz

- 151143** 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

Xavier L. Suarez

- 151105** 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

15C1 SUPPLEMENT

- 151102** SUPPLEMENTAL INFORMATION TO BOARD REAPPOINTMENT - HEALTH COUNCIL OF SOUTH FLORIDA, INC. (Clerk of the Board)

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THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.