

# OFFICIAL AGENDA



**June 2, 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](mailto: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)**

1E1

**151318                      Citizen's Presentation                      Bruno A. Barreiro Prime Sponsor**

ALYCE ROBERTSON, EXECUTIVE DIRECTOR OF DOWNTOWN DEVELOPMENT AUTHORITY (DDA) RE: DDA ACCOMPLISHMENTS *Add-on*

**1F REPORTS OF OFFICIAL BOARDS**

1F1

**150923                      Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FOURTH QUARTER FISCAL YEAR 2013-2014 (Citizens' Independent Transportation Trust)

*05/13/2015    7A                      Accepted by Transit and Mobility Services Committee  
Passed 6 - 0*

1F2

**150901                      Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 – BISCAYNE GARDENS AREA MUNICIPAL ADVISORY COMMITTEE

*05/12/2015    7B                      Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

1F3

**150900                      Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE

*05/14/2015    7E                      Report Received by Economic Prosperity Committee*

**1F4**

**150830 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - COMMUNITY  
IMAGE ADVISORY BOARD

*05/13/2015 7F Report Received by Metropolitan Services Committee  
Passed 5 - 0*

**1F5**

**150811 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - CULTURAL  
AFFAIRS COUNCIL

*05/14/2015 7A Report Received by Economic Prosperity Committee*

**1F6**

**150918 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE

*05/12/2015 7C Report Received by Unincorporated Municipal Service  
Area (UMSA) Cmte Passed 6 - 0*

**1F7**

**150812 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - KENDALE LAKES  
LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT  
ADVISORY BOARD

*05/13/2015 7E Report Received by Metropolitan Services Committee  
Passed 5 - 0*

**1F8**

**150810 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - LIBRARY  
ADVISORY BOARD

*05/12/2015 7A Report Received by Unincorporated Municipal Service  
Area (UMSA) Cmte Passed 6 - 0*

1F9

**150831 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - MIAMI-DADE  
COUNTY ART IN PUBLIC PLACES TRUST

05/14/2015 7D Report Received by Economic Prosperity Committee

1F10

**150819 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - MIAMI-DADE  
ZOOLOGICAL PARK AND GARDENS OVERSIGHT BOARD

05/14/2015 7B Report Received by Economic Prosperity Committee

1F11

**150820 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - PARKS AND  
RECREATION CITIZENS ADVISORY COMMITTEE (PRCAC)

05/14/2015 7C Report Received by Economic Prosperity Committee

1F12

**150968 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - TOURIST  
DEVELOPMENT COUNCIL

05/14/2015 7C Report Received by Trade and Tourism 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**

**1K1**

**151130                    Presentation**

PRESENTATION BY THE HISPANIC AFFAIRS ADVISORY BOARD  
(Office of Community Advocacy)

**1K2**

**151263                    Presentation**

MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD  
PROPOSED EMERGENCY RESPONSES TO TRAUMATIC  
VIOLENCE/SHOOTINGS IN THE COMMUNITY (Office of Community  
Advocacy)

**2        MAYORAL ISSUES**

**2A       MAYORAL VETOES**

**2B       MAYORAL REPORTS**

**2B1**

**150801                      Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS - MARCH 2015 (Mayor)

*05/13/2015    7B                      Report Received by Metropolitan Services Committee  
Passed 5 - 0*

**2B2**

**151035                      Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS – APRIL 2015 (Mayor)

*05/13/2015    7C                      Report Received by Metropolitan Services Committee  
Passed 5 - 0*

**2B3**

**151147                      Report**

REPORT ADDRESSING INFILL HOUSING PROGRAM IMPEDIMENTS THAT DELAY THE IMPLEMENTATION OF THE INFILL PROGRAM - DIRECTIVE 142111 (Mayor)

**2B4**

**151148                      Report**

PAY EQUALITY REPORT PURSUANT TO RESOLUTION NO. R-998-14 (Mayor)

**2B5**

**151195 Report**

REPORT ON AFFORDABLE HOUSING BY COUNTY COMMISSION DISTRICT - DIRECTIVE 150472 (Mayor)

**2B6**

**151196 Report**

REQUIRING AFFORDABLE HOUSING DEVELOPERS TO PROVIDE WRITTEN NOTICE TO MIAMI-DADE COUNTY ON RENTAL AND HOMEOWNERSHIP OPPORTUNITIES - DIRECTIVE 142716 (Mayor)

**2B7**

**151203 Report**

AVIATION DEPARTMENT OVERTIME, FRINGES, AND CONTRACTUAL SERVICES EXPENDITURES (Mayor)

*Deferral Requested*

**2B8**

**151211 Report**

REPORT TO THE BOARD ON VIDEO SURVEILLANCE CAMERAS IN COUNTY REGIONAL PARKS - DIRECTIVE 142126 (Mayor)

**2B9**

**151212 Report**

REPORT ON IMPLEMENTATION PLAN FOR A SNAPPER CREEK LINEAR PARK FROM SUNSET DRIVE TO BISCAYNE BAY - DIRECTIVE 142482 (Mayor)

**2B10**

**151213 Report**

PHASING PLAN FOR THE DEVELOPMENT OF WEST KENDALL DISTRICT PARK - DIRECTIVE 142802 (Mayor)

**2B11**

**151214 Report**

REPORT ON THE UNDERLINE IMPLEMENTATION PLAN -  
DIRECTIVE 150056 (Mayor)

**2B12**

**151306 Report**

MAYORAL APPOINTMENT - DIRECTOR OF INTERNAL SERVICES *Add-on*  
DEPARTMENT (Mayor)

**2B13**

**151307 Report**

MAYORAL APPOINTMENT- DIRECTOR OF COMMUNITY *Add-on*  
INFORMATION AND OUTREACH DEPARTMENT (Mayor)

**2C OTHER ISSUES**

**3        CONSENT ITEMS****3A        COMMISSIONER CONSENT ITEMS****3A1**

**151104                                  Resolution                                  Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH  
CODESIGNATION OF THAT PORTION OF EAST 5TH AVENUE FROM  
EAST 50TH STREET TO EAST 52ND STREET AS "DOMINGUEZ AND  
MARGARITA WAY"

**3A1 SUPPLEMENT**

**151270                                  Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT  
PORTION OF EAST 5TH AVENUE FROM EAST 50TH STREET TO  
EAST 52ND STREET AS 'DOMINGUEZ AND MARGARITA WAY' (Clerk  
of the Board)

**3A2**

**151175                                  Resolution                                  Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2014-15  
DISTRICT 6 SHARE OF THE SONY OPEN TENNIS TOURNAMENT  
TICKET REVENUE

**3A3**

**151178                                  Resolution                                  Juan C. Zapata Prime Sponsor**

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM FY 2012-13  
AND FY 2013-14 DISTRICT 11 OFFICE BUDGET FUNDS



**3B1**

**150992**

**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 AMENDING THE ORIGINAL PROJECT DESCRIPTION FROM ROUTE 119 (ROUTE S) BUS SERVICE TO ROUTE 120 (BEACH MAX); AUTHORIZING THE USE OF PUBLIC TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM FUNDING IN THE AMOUNT OF \$594,199.00 FOR SERVICE IMPROVEMENTS ON ROUTE 120 BUS SERVICE INSTEAD OF ROUTE 119; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT AND 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)

**3B2**

**151202**

**Resolution**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF UP TO \$9,000,000.00; AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF TEN PERCENT OF TOTAL PROJECT COST (Miami-Dade Transit)

**3B3**

**151225**

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT TRANSPORT AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT TRANSPORT EXIST; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$60,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2016 THROUGH 2024 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT TRANSPORT (Regulatory and Economic Resources)



**4C SUBSTITUTE**

**151309**

**Ordinance**

**Barbara J. Jordan Co-Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Prime Sponsor**

ORDINANCE RELATING TO ACCELERATION OF MIAMI-DADE WATER AND SEWER DEPARTMENT PROJECTS FOR THE CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAM; AMENDING ORDINANCE NO. 14-77 TO ELIMINATE SUNSET PROVISION AND PROVIDE FOR AUTOMATIC RENEWAL ON A YEARLY BASIS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 151186)

*Add-on*

**06/02/2015**

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

**4D**

**151222**

**Ordinance**

**Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO UNIFORM TRADE STANDARDS; AMENDING CHAPTER 8A, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING FOR PROHIBITIONS AGAINST ADVERTISING THE USE OR BENEFIT OF GOODS OR SERVICES THAT MISLEAD OR DECEIVE THE PUBLIC; MODIFYING PROVISIONS RELATING TO DECEPTIVE TRADE PRACTICES TO INCLUDE REPRESENTATIONS THAT FAIL TO REVEAL MATERIAL FACTS, AND NON-DELIVERY OR DELIVERY OF MATERIALLY DIFFERENT GOODS OR SERVICES THAN THOSE ORDERED OR SOLD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**06/02/2015**

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

**4E**

**151107**

**Ordinance**

**Rebeca Sosa Prime Sponsor**

ORDINANCE AMENDING SECTION 4-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ELIMINATING REQUIREMENT THAT AIR AMBULANCE RATES BE ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**06/02/2015**

*Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 07/08/2015*

4F

151127

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE AMENDING SECTION 12-27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SPECIAL ELECTIONS FOR GENERAL OBLIGATION BOND REFERENDUM TO REQUIRE DISCLOSURE OF ESTIMATED OPERATING AND MAINTENANCE EXPENSES OF PROJECTS FUNDED BY SUCH BONDS AND PROPOSED SOURCE OF FUNDS FOR SUCH EXPENSES IN RESOLUTION CALLING SUCH ELECTION; AND PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE

06/02/2015

*Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte  
Hearing Date: 07/07/2015*

4G

151086

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PALMERA AT CORAL WAY 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)

06/02/2015

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

4H

151171

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HILLET PLAT 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)

06/02/2015

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

4I

151260

Ordinance

Jean Monestime Co-Prime Sponsor,  
Daniella Levine Cava Co-Prime Sponsor,  
Barbara J. Jordan Co-Prime Sponsor

ORDINANCE ELIMINATING QUESTIONS REGARDING CRIMINAL HISTORY FROM ALL COUNTY EMPLOYMENT APPLICATIONS; ESTABLISHING SCREENING PRACTICES FOR THE USE OF CRIMINAL HISTORY INFORMATION IN COUNTY EMPLOYMENT DECISIONS; CREATING SECTION 2-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/02/2015

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

4J

151256

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE GRANTING PETITION OF MIAMI FIRST, LLC, MIAMI SECOND, LLC, MIAMI THIRD, LLC, MIAMI FOURTH, LLC, MIAMI A/I, LLC, AND FORBES MIAMI NE 1ST AVENUE LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING MIAMI WORLD CENTER COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING REFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

06/02/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/14/2015

4J SUPPLEMENT

151288

Supplement

SUPPLEMENTAL INFORMATION RE: ORDINANCE CREATING THE MIAMI WORLD CENTER COMMUNITY DEVELOPMENT DISTRICT

Add-on

4K

**151199 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS BONITA ESTATES MANSIONS SOUTH 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)

**06/02/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015*

4L

**151206 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS THREE LAKES APARTMENTS MULTIPURPOSE MAINTENANCE 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)

**06/02/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015*

4M

**151209 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ATLANTIC VILLAS AT KENDALL MULTIPURPOSE MAINTENANCE 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)

**06/02/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015*

4N

**151228 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OAK HAMMOCK TOWNHOMES MULTIPURPOSE MAINTENANCE 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)

**06/02/2015**

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

4O

**151257 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DORAL COMMONS RESIDENTIAL AND DORAL COMMONS COMMERCIAL 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)

**06/02/2015**

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

4P

**151271 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR THE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works & Waste Management)

**06/02/2015**

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

4Q

**151272 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR SPECIAL TAXING DISTRICTS, INCLUDING BUT NOT LIMITED TO, STREET LIGHTING, MULTIPURPOSE MAINTENANCE, SECURITY GUARD, AND CAPITAL IMPROVEMENTS/ROAD MAINTENANCE SPECIAL TAXING DISTRICTS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Public Works & Waste Management)

**06/02/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015*

4R

**151274 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR THE SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works & Waste Management)

**06/02/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015*

4S

**151275 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR THE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works & Waste Management)

**06/02/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015*

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

5A

**150726****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 92 - "UNINCORPORATED MUNICIPAL SERVICE AREA - ARCOLA LAKES PARK" TO REDUCE ALLOCATION BY \$300,000.00 AND NO. 93 - "UNINCORPORATED MUNICIPAL SERVICE AREA - OAK GROVE PARK" TO INCREASE ALLOCATION BY \$300,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 92, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

**05/14/2015**    2D

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

5B

**151028****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 - "UNINCORPORATED MUNICIPAL SERVICE AREA - FUTURE MULTI-USE FACILITY" TO REDUCE ITS ALLOCATION BY \$2,600,000.00 AND TO PROJECT NO. 214 - "NEW HAITIAN COMMUNITY CENTER" TO INCREASE ITS ALLOCATION WITH \$2,600,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 241 AND TO PROVIDE LOCATION OF PROJECT, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

**05/14/2015**    2E

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

5C

151177 Resolution

RESOLUTION AUTHORIZING ISSUANCE AFTER PUBLIC HEARING OF NOT TO EXCEED \$350,000,000.00 OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE AND REVENUE REFUNDING BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, PURSUANT TO MASTER ORDINANCE, AS SUPPLEMENTED, FOR: (I) REFUNDING CERTAIN OUTSTANDING BONDS ISSUED TO FINANCE IMPROVEMENTS FOR JACKSON HEALTH SYSTEM (WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 11.1 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$2,691,777.50 AND ESTIMATED FINAL MATURITY OF JUNE 1, 2039); (II) PAYING COSTS OF CERTAIN PROJECTS FOR JACKSON HEALTH SYSTEM; (III) FUNDING RESERVE ACCOUNT, IF NECESSARY, AND (IV) PAYING COSTS OF ISSUANCE; PROVIDING CERTAIN DETAILS OF BONDS AND SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT, REGISTRAR AND ESCROW AGENT; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY (SEE AGENDA ITEM NO. 5E) (Finance Department)

5D

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)

*Deferral Requested*

05/19/2015 4F Adopted on first reading by BCC Passed 13 - 0

05/19/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/02/2015

5D1

**151073 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS KEYS CROSSING APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO (Public Works & Waste Management)

*Deferral Requested*

5E

**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 (SEE AGENDA ITEM NO. 5C) (Finance Department)

05/19/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/02/2015

05/19/2015 4E Adopted on first reading by BCC Passed 13 - 0

5F

**151135 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CHURCH OF CHRIST WRITTEN IN HEAVEN, INC., D-23528, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 220 STREET, ON THE EAST APPROXIMATELY 280 FEET WEST OF SW 117 AVENUE, ON THE SOUTH APPROXIMATELY 125 FEET NORTH OF SW 221 STREET, AND ON THE WEST APPROXIMATELY 85 FEET EAST OF SW 118 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**5G**

**151136 Resolution**

RESOLUTION APPROVING THE PLAT OF AHS AT PRINCETON GROVES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF SW 129 PATH, ON THE SOUTH BY THEORETICAL SW 251 LANE, AND ON THE WEST BY CANAL C-102) (Regulatory and Economic Resources)

*Quasi-Judicial*

**5H**

**151137 Resolution**

RESOLUTION APPROVING THE PLAT OF CRESTVIEW WEST, LOCATED IN THE NORTH 1/2 OF SECTION 20, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 136 STREET, ON THE EAST APPROXIMATELY 890 FEET WEST OF SW 157 AVENUE, ON THE SOUTH BY THE SEABOARD AIRLINE RAILROAD, AND ON THE WEST BY SW 162 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**5I**

**151134 Resolution**

RESOLUTION APPROVING THE PLAT OF WH CARS LOT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATE SW 166 TERRACE, ON THE EAST BY SOUTH DIXIE HIGHWAY, ON THE SOUTH BY APPROXIMATE SW 167 STREET, AND ON THE WEST BY THE SOUTH MIAMI-DADE BUSWAY) (Regulatory and Economic Resources)

*Quasi-Judicial*

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

**6A1**

**151264 Special Item Jean Monestime Prime Sponsor**

VOTE ON SUCCESSOR COUNTY ATTORNEY COMPENSATION PACKAGE

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

**6B1**

<b>151259</b>	<b>Discussion Item</b>	<b>Dennis C. Moss Prime Sponsor</b>
PASSENGERS ARRIVING IN MIAMI DADE COUNTY AND GOING THROUGH IMMIGRATIONS		<i>Add-on</i>

**6B2**

<b>151322</b>	<b>Discussion Item</b>	<b>Daniella Levine Cava Prime Sponsor</b>
EVERGLADES RESTORATION		<i>Add-on</i>





**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****151037**                      **Resolution**

RESOLUTION APPROVING AWARD OF NON-EXCLUSIVE OPERATOR AGREEMENT FOR BAGGAGE HANDLING SYSTEM OPERATION & MAINTENANCE AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-11-14, TO JOHN BEAN TECHNOLOGIES CORPORATION – JBT AIRPORT SERVICES, IN THE AMOUNT OF UP TO \$163,280,939.00 FOR A TERM OF FIVE YEARS WITH FIVE ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO TERMINATION AND EXTENSION PROVISIONS (Aviation Department)

05/14/2015    3A                      Forwarded to BCC with a favorable recommendation by  
Trade and Tourism Committee Passed 4 - 0

**8B**      **(No items were submitted for this section.)****8C**      **CULTURAL AFFAIRS DEPARTMENT****8C1****150813**                      **Resolution**

RESOLUTION APPROVING FUNDING OF 30 GRANTS FOR A TOTAL OF \$277,450.00 FROM THE FISCAL YEAR 2014-2015 THIRD QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

05/14/2015    3B                      Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0



8F3

**150639 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$353,000.00 FOR CONTRACT 1046-1/21 FOR PURCHASE OF REFRIGERANT GASES 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)

05/12/2015 3C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 0

8F4

**150829 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00151 FOR PURCHASE OF T-SHIRTS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$1,608,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT (Internal Services)

*Deferral Requested*

05/12/2015 3D Forwarded to BCC without a recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 0

8F5

**150897 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE SOLE TWO-YEAR OPTION-TO-RENEW PERIOD IN AN AMOUNT UP TO \$341,000.00 FOR VARIOUS COUNTY DEPARTMENTS TO PURCHASE REPAIR SERVICES FOR SHOP EQUIPMENT AND TOOLS, 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)

05/12/2015 3G Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 0

8F6

**150864 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$375,000.00 FOR PREQUALIFICATION POOL NO. 8111-1/23 FOR PURCHASE OF PROMOTIONAL AND ADVERTISING ITEMS FOR THE MIAMI-DADE POLICE DEPARTMENT (Internal Services)

05/12/2015 3E Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 0

8F7

**150915 Resolution**

RESOLUTION AUTHORIZING ACCESS OF HOUSTON-GALVESTON AREA COUNCIL CONTRACT EP11-14 FOR THE PURCHASE OF EMERGENCY PREPAREDNESS AND SAFETY EQUIPMENT IN THE AGGREGATE AMOUNT OF \$1,429,500; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT ACCESSING SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

05/12/2015 3I Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 0

8F8

**151111 Resolution**

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT NO. L530-0/19 TO BLACK & VEATCH CORPORATION FOR PURCHASE OF WATER AND SEWER RATES AND FEES ANALYSIS FOR A ONE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$500,000.00; APPROVING TERMS OF AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 150630] (Internal Services)

05/12/2015 3B Amended Forwarded to BCC without recommendation with committee amendments by Strategic Planning & Government Operations Cmte  
Passed 5 - 0

**8F8 SUPPLEMENT**

**151320**

**Supplement**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD  
A LEGACY CONTRACT: WATER AND SEWER RATES AND FEES  
ANALYSIS

*Add-on*

**8F9**

**150866**

**Resolution**

RESOLUTION AUTHORIZING ACCESS OF STATE OF FLORIDA  
CONTRACT 070-700-11-1 FOR THE PURCHASE OF MEDIUM AND  
HEAVY DUTY TRUCKS IN THE AGGREGATE AMOUNT OF  
\$1,111,000.00; AND AUTHORIZING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS  
NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS  
OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF  
MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-38 (Internal  
Services)

**05/12/2015** 3F

*Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 0*

**8G MANAGEMENT AND BUDGET DEPARTMENT**

**8G1**

**150936**

**Resolution**

**Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING FISCAL YEAR 2014-15 MIAMI BEACH  
REDEVELOPMENT AGENCY BUDGET TOTALING \$38,519,000.00  
(Office of Management and Budget)

**05/14/2015** 3C

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

**8H (No items were submitted for this section.)**

**8I MIAMI-DADE POLICE DEPARTMENT**

8I1

151201

Resolution

Barbara J. Jordan Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP-00168) TO PURCHASE BODY WORN CAMERAS AND VIDEO MANAGEMENT SOLUTION FOR MIAMI-DADE COUNTY; 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 (SEE ORIGINAL ITEM UNDER FILE NO. 150980) (Miami-Dade Police Department)

05/13/2015 3E Forwarded to BCC with a favorable recommendation with  
Amended committee amendment(s) by Metropolitan Services  
Committee Passed 4 - 1

8J **PORT OF MIAMI DEPARTMENT**

8J1

150960

Resolution

Trade and Tourism Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE STEVEDORE LICENSES TO TIMOTHY TOUZET AND JAMES J. PELLICCIO IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

05/14/2015 3B Forwarded to BCC with a favorable recommendation by  
Trade and Tourism Committee Passed 4 - 0

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

150919

Resolution

**Bruno A. Barreiro Co-Prime Sponsor,**  
**Dennis C. Moss Co-Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FISCAL YEAR 2013-2017 CONSOLIDATED PLAN FILED WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM INCOME (HOME) FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FUNDS RECEIVED THROUGH THE PRE-PAYMENT OF CDBG AND HOME LOANS, AS DESCRIBED HEREIN; AUTHORIZING PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN OF \$3,562,000.00 OF HOME PROGRAM INCOME FUNDS AND \$364,000.00 OF CDBG FUNDS TO LA JOYA ESTATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF THE LA JOYA ESTATES AFFORDABLE HOUSING PROJECT AND A LOAN OF \$1,000,000.00 OF HOME PROGRAM INCOME FUNDS TO BRICKELL VIEW TERRACE APARTMENTS, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF THE BRICKELL VIEW TERRACE APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, INCLUDING THE SUBORDINATION OF THE COUNTY'S INTERESTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

05/14/2015 1G1

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

8K2

150925

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SUBJECT TO RECEIPT OF PAYMENT IN THE AMOUNT \$96,609.15 FROM PERSONAL PARADISE DEVELOPERS, INC., TO REMOVE ONE PROPERTY FROM THE INFILL HOUSING INITIATIVE PROGRAM AND TO EXECUTE A PARTIAL RELEASE OF REVERTER AND DEED RESTRICTIONS ENCUMBERING SUCH PROPERTY; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, TO DEPOSIT SUCH PAYMENT IN AN ACCOUNT EARMARKED FOR THE INFILL HOUSING INITIATIVE PROGRAM (Public Housing and Community Development)

05/14/2015 3D

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

8K3

150907

Resolution

Economic Prosperity Committee

RESOLUTION AUTHORIZING THE APPROVAL OF RENEWAL AND THIRD CONTRACT EXTENSION FOR VISION TO VICTORY HUMAN SERVICES CORPORATION IN COMPLIANCE WITH RESOLUTION NO. R-165-13; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE DISASTER RECOVERY INITIATIVE ACTION PLAN FROM THE 2005 DISASTER RECOVERY INITIATIVE ROUNDS TWO AND THREE WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN ORDER TO RECAPTURE AND REALLOCATE \$224,346.44 OF COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE FUNDS AND TO EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

05/14/2015 1G2

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

8K4

150920

Resolution

Economic Prosperity Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2012 THROUGH FY 2014 ACTION PLANS AND CORRESPONDING FY 2008-2012 AND FY 2013-2017 CONSOLIDATED PLANS TO REFLECT RECAPTURE AND REALLOCATION OF \$263,441.01 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, \$981,989.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, ALLOCATE \$260,504.00 HOME PROGRAM INCOME FUNDS, AND AMEND PROJECT SCOPES, AND/OR FUNDING CLASSIFICATION FOR EXISTING HOME-FUNDED ACTIVITIES; APPROVING THE SLUM AND BLIGHT DESIGNATION FOR THE NW 18TH AVENUE CORRIDOR/BROADWAY NEIGHBORHOOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONDITIONAL LOAN COMMITMENTS FOR ALL HOME-FUNDED PROJECTS, TO EXECUTE ANY CONTRACTS, AMENDMENTS, SUBORDINATION AGREEMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

05/14/2015 1G3 Forwarded to BCC with a favorable recommendation as corrected by Economic Prosperity Committee Passed 5 - 0

## 8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

150766

Resolution

Transit and Mobility Services Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

05/13/2015 3A Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8L2

**150572 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$35,053,422.13 TO ARCHER WESTERN CONSTRUCTION, LLC. FOR THE PROJECT ENTITLED "TAMIAMI CANAL BRIDGE REPLACEMENT" FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

05/14/2015 3E Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8L3

**150967 Resolution**

RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND WASTE MANAGEMENT INC. OF FLORIDA FOR PROVISION OF MUNICIPAL SOLID WASTE DISPOSAL SERVICES; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING OPTIONS AND TERMINATION (Public Works & Waste Management)

05/13/2015 3D Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

**8M (No items were submitted for this section.)**

**8N MIAMI-DADE TRANSIT DEPARTMENT**

8N1

**150966 Resolution**

RESOLUTION APPROVING TERMS OF FIRST AMENDMENT TO THE INTERLOCAL PUBLIC TRANSPORTATION SERVICE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TOWN OF MIAMI LAKES FOR THE RETROACTIVE AUTHORIZATION FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES ALL AS DESCRIBED IN MAYOR'S MEMORANDUM (Miami-Dade Transit)

05/13/2015 3B Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N2

150779

**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 COUNTY INCENTIVE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$5,373,000.00 FOR THE PURCHASE OF NEW BUSES FOR THE STATE ROAD 836 EXPRESS ENHANCED BUS SERVICE WITH A TOTAL COST EQUAL TO \$10,746,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURCHASE AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; APPROVING THE PURCHASE OF 60-FOOT BUSES PURSUANT TO RESOLUTION NO. R-178-02; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 150325] (Miami-Dade Transit)

03/11/2015 3D AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 5 - 1

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

**150797****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR A SPAY/NEUTER FACILITY FOR A NOMINAL FEE AND WITH OPERATING COSTS TO THE COUNTY APPROXIMATING \$900,000.00 FOR THE THREE-YEAR TERM OF THE AGREEMENT AND SIX MONTH RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND CANCELLATION TERMS (Animal Services)

**05/13/2015**    3A

*Forwarded to BCC with a favorable recommendation by  
Metropolitan Services Committee Passed 5 - 0*

9A2

**150993****Resolution**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR EARLY HEAD START CHILDCARE PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$4,106,554.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES AND IN EXECUTING MEMORANDUM OF UNDERSTANDING WITH SUB-GRANTEES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE SUB-GRANT AGREEMENTS AND (2) TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED; AND APPROVING WAIVER OF RESOLUTION NO. R-130-06 (Community Action and Human Services)

**05/14/2015**    3A

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

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**151176**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-51-10 REGARDING ALLOCATION OF \$3,704,147.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO RUDG, LLC TO FUND CONSTRUCTION OF PORTO ALLEGRE - EDIFICIO CAMACHO RENTAL APARTMENTS TO DECREASE ALLOCATION BY \$543,546.00 DUE TO PROJECT COMPLETION FOR LESS THAN BUDGETED AMOUNT; AND RECAPTURING THOSE FUNDS FOR FUTURE REALLOCATION TO ANOTHER ELIGIBLE PROJECT IN COMMISSION DISTRICT 5 [SEE ORIGINAL ITEM UNDER FILE NO. 151030]

**05/14/2015**    2A              *Forwarded to BCC with a favorable recommendation with  
Amended        committee amendment(s) by Economic Prosperity  
Committee Passed 5 - 0*

11A2

**151156**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONSULT WITH THE MIAMI-DADE COUNTY HOMELESS TRUST, THE CITY OF MIAMI AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY TO IDENTIFY ADDITIONAL PLACEMENT OPPORTUNITIES FOR HOMELESS INDIVIDUALS AND TO CONSIDER THE FEASIBILITY OF IMPLEMENTING A PORTABLE BATHROOM PROGRAM IN THE DOWNTOWN MIAMI AREA, AND TO PREPARE AND SUBMIT A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151036]

*Deferral Requested*

**05/14/2015**    2H              *Forwarded to BCC with a favorable recommendation with  
Amended        committee amendment(s) by Economic Prosperity  
Committee Passed 5 - 0*



11A6

150979

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DIRECTING INCLUSION OF CONTRACTUAL TERM REQUIRING APPOINTMENT OF MIAMI-DADE COUNTY EMPLOYEE REPRESENTATIVE IN AGREEMENTS ALLOCATING COUNTY FUNDS TO SUPPORT MAJOR CAPITAL AND/OR ECONOMIC DEVELOPMENT CONSTRUCTION PROJECTS; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE AN ANNUAL WRITTEN REPORT ON THE PROGRESS AND USE OF COUNTY FUNDS IN SUCH PROJECTS

05/12/2015 2B

Forwarded to BCC without a recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

11A7

151210

Resolution

Jose "Pepe" Diaz Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RECOMMENDING ALTERNATIVES TO ADJUST THE MIAMI-DADE POLICE DEPARTMENT'S LAW ENFORCEMENT OFFICER AND PERSONNEL STAFFING NUMBERS TO MATCH CURRENT NATIONAL AVERAGES AND STAFFING LEVELS [SEE ORIGINAL ITEM UNDER FILE NO. 150997]

05/13/2015 2B  
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Metropolitan Services Committee Passed 6 - 0

**11A8**

**151008**

**Resolution**

**Audrey M. Edmonson Co-Prime Sponsor,**

**Juan C. Zapata Co-Prime Sponsor,**

**Daniella Levine Cava Co-Sponsor,**

**Sally A. Heyman Co-Sponsor,**

**Barbara J. Jordan Co-Sponsor,**

**Rebeca Sosa Co-Sponsor,**

**Sen. Javier D. Souto Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE THE COUNTY TO UNDERTAKE CERTAIN MEASURES TO MINIMIZE NEGATIVE AESTHETIC IMPACT TO THE PUBLIC PRIOR TO CONVEYANCE OF AN EASEMENT OR LICENSE FOR THE INSTALLATION OF UTILITY LINES AND EQUIPMENT ON COUNTY-OWNED PROPERTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY SUCH MEASURES IN ANY AGENDA ITEM AUTHORIZING CONVEYANCE OF SAME

**05/13/2015** 2C

*Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0*

**11A9**

**151022**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY YOUTH COMMISSION MEMBER DORIS RODRIGUEZ; AND AUTHORIZING REAPPOINTMENT FOR ADDITIONAL TERM

**05/13/2015** 2D

*Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0*

**11A9 SUPPLEMENT**

**151268**

**Supplement**

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



**11A12 SUPPLEMENT****151265****Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -  
MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD  
(Clerk of the Board)

**11A13****150996****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A BUSINESS FRIENDLY WEB-BASED PROGRAM FOR THE PURCHASE OF BULK TRANSIT PASSES AND TO MEET WITH REPRESENTATIVES OF CITY YEAR TO PROVIDE FOR MARKETING ASSISTANCE TO PROMOTE BULK PURCHASING OF TRANSIT PASSES BY AREA BUSINESSES IN EXCHANGE FOR THE CONTINUATION OF COMPLIMENTARY TRANSIT PASSES FOR CITY YEAR WORKERS IN FISCAL YEAR 2015-16

**05/13/2015** 2C

*Forwarded to BCC with a favorable recommendation by  
Transit and Mobility Services Committee Passed 6 - 0*

**11A14****151046****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO POST ON THE COUNTY'S CALENDAR THE DATE AND TIME OF EACH GRANT NEGOTIATION MEETING WITH RECIPIENTS OF A BOARD APPROVED ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 FUNDS, RECORD ALL NEGOTIATION SESSIONS WITH SUCH POTENTIAL GRANT RECIPIENTS, INCLUDE A MEMBER OF THE STAFF THAT PROVIDES SUPPORT TO THE BUILDING BETTER COMMUNITIES CITIZEN'S ADVISORY COMMITTEE IN EACH NEGOTIATION SESSION, AND REPORT TO THE BOARD THE DATE AND TIME OF EACH MEETING WHICH HAS OCCURRED WITH EACH POTENTIAL GRANT RECIPIENT OF PROJECT 124 FUNDS

**05/14/2015** 2I

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

11A15

151027

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES FOR THE GOULDS AREA WITHIN COUNTY COMMISSION DISTRICT 9 EXCLUDING ANY PORTION OF THE VILLAGE OF CUTLER BAY WHICH AREA IS GENERALLY DESCRIBED AS BOUNDED ON THE NORTH BY THE BLACK CREEK CANAL C-1 FROM SOUTHWEST 126TH COURT TO SOUTH DIXIE HIGHWAY, THEN SOUTH DIXIE HIGHWAY TO SOUTHWEST 112TH AVENUE, THEN SOUTHWEST 112TH AVENUE TO THE BLACK CREEK CANAL C-1, THEN THE BLACK CREEK CANAL C-1 TO THE FLORIDA TURNPIKE; ON THE SOUTH BY SOUTHWEST 232ND STREET; ON THE EAST BY THE FLORIDA TURNPIKE, THEN SOUTHWEST 224TH TERRACE, THEN SOUTHWEST 224TH TERRACE TO SOUTHWEST 112TH AVENUE, THEN SOUTHWEST 112TH AVENUE; AND ON THE WEST BY SOUTHWEST 127TH AVENUE UNTIL SOUTHWEST 224TH STREET, THEN SOUTHWEST 126TH AVENUE UNTIL SOUTHWEST 228TH STREET, THEN OLD DIXIE HIGHWAY; AND DESIGNATING THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING FEES TO BE THE UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION

05/12/2015 2C

Forwarded to BCC with a favorable recommendation by  
Unincorporated Municipal Service Area (UMSA) Cmte  
Passed 6 - 0

**11A16****151029****Resolution****Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION DECLARING APPROXIMATELY 48.87 ACRES OF VACANT COUNTY-OWNED LAND LOCATED AT THE SOUTHWEST CORNER OF SW 127TH AVENUE AND SW 272ND STREET IN UNINCORPORATED MIAMI-DADE COUNTY SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD AND APPROVING THE SALE TO SUNCAP PROPERTY GROUP, LLC FOR THE APPRAISED MARKET VALUE \$4,446,778.00 AS AN ECONOMIC DEVELOPMENT CONVEYANCE PURSUANT TO SECTION 125.045, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A DECLARATION OF RESTRICTIONS AND CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION

**05/14/2015** 2F *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

**11A17****151158****Resolution****Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD REGARDING THE FEASIBILITY OF CREATING A SYSTEM OF BLUEWAYS [SEE ORIGINAL ITEM UNDER FILE NO. 150995]

**05/13/2015** 2D *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 6 - 0*  
AMENDED

**11A18****150834****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT ON THE EXPANSION, REMOVAL, MAINTENANCE, AND/OR ADDITION OF TARGETED URBAN AREAS AND THE EFFORTS OF THE TASKFORCE ON URBAN ECONOMIC REVITALIZATION OR SUCCESSOR COUNTY DEPARTMENT, AGENCY, BOARD OR TRUST TO PROMOTE ECONOMIC DEVELOPMENT IN THE TARGETED URBAN AREAS

**05/14/2015** 2G *Forwarded to BCC without a recommendation by Economic Prosperity Committee Passed 5 - 0*

**11A19****150835****Resolution**

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVISIT THE MIAMI-DADE BLUE RIBBON ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS TITLED "BREAKING THE CYCLE: REHABILITATION AND JOB TRAINING IN COUNTY JAILS" AND TO PREPARE AND SUBMIT AN UPDATED REPORT REGARDING THE STATUS OF INITIATIVES IMPLEMENTED PURSUANT TO THE RECOMMENDATIONS IN SUCH ADVISORY COMMITTEE REPORT, AND RECOMMENDING ADDITIONAL ACTIONS AND INITIATIVES WHICH MAY FURTHER ACCOMPLISH THE ADVISORY COMMITTEE RECOMMENDATIONS

**05/13/2015** 2F

*Forwarded to BCC with a favorable recommendation by  
Metropolitan Services Committee Passed 6 - 0*

**11A20****150837****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE AND SUBMIT REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF INSTALLING AND REPAIRING SIDEWALKS WITHIN TWO CERTAIN AREAS GENERALLY DESCRIBED AS (I) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH STREET, ON THE EAST BY SOUTHWEST 72ND AVENUE, ON THE WEST BY 76TH COURT AND (II) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH TERRACE, ON THE EAST BY SALZEDO STREET, ON THE WEST BY SOUTHWEST 44TH AVENUE

**05/13/2015** 2G

*Forwarded to BCC with a favorable recommendation as  
corrected by Metropolitan Services Committee Passed  
6 - 0*

11A21

150838

Resolution

Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE IMMEDIATE ACTION TO RECOVER ALL OUTSTANDING MONIES OWED BY ALL PERSONS OR ENTITIES DOING BUSINESS AT OR WITH THE COUNTY AT MIAMI INTERNATIONAL AIRPORT AND THE COUNTY'S GENERAL AVIATION AIRPORTS; LIMITING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ABILITY TO TOLL CURE PERIODS; REQUIRING PROVISION OF QUARTERLY REPORTS ON ALL AMOUNTS DUE FROM BUSINESSES AT MIAMI INTERNATIONAL AIRPORT AND THE COUNTY'S GENERAL AVIATION AIRPORTS

*Deferral Requested*

05/14/2015 2A

Forwarded to BCC without a recommendation by Trade  
and Tourism Committee Passed 4 - 0

11A22

151025

Resolution

Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO HAVE A STUDY CONDUCTED ON THE COOLING CANAL SYSTEM AT TURKEY POINT POWER PLANT ABOUT ISSUES INCLUDING, BUT NOT LIMITED TO, SALINITY LEVELS, TEMPERATURE LEVELS, AND MIGRATION OF THE PLUME OF COOLING CANAL WATER IN GROUNDWATERS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ENTER INTO OR MODIFY A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000.00; WAIVING IMPLEMENTING ORDER 3-38; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE THE STUDY REPORT TO THE BOARD

05/13/2015 2I

Forwarded to BCC without a recommendation by  
Metropolitan Services Committee Passed 5 - 0

11A23

151093

Resolution

**Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK A FAVORABLE RECOMMENDATION FROM THE FLORIDA GREENWAYS AND TRAILS COUNCIL FOR STATE OF FLORIDA FUNDING THROUGH THE STATE TRANSPORTATION TRUST FUND TO CONNECT THE EXISTING TRAILS IN THE TOWN OF CUTLER BAY, THE VILLAGES OF PALMETTO BAY, PINECREST, AND KEY BISCAYNE, AND THE CITIES OF SOUTH MIAMI, CORAL GABLES, AND MIAMI AND UNINCORPORATED MIAMI-DADE COUNTY WITH THE PROPOSED UNDERLINE AND LUDLAM TRAILS [SEE ORIGINAL ITEM UNDER FILE NO. 151020]

**05/13/2015** 2E SUB. *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0*

11A24

150618

Resolution

**Sen. Javier D. Souto Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO EXAMINE THE RESTORATION OF THE MOUNTED PATROL UNIT IN CONSULTATION WITH APPROPRIATE PARTIES AND PROVIDE A REPORT

**04/15/2015** 2C *Deferred to next committee meeting by Metropolitan Services Committee Passed 4 - 0*

**05/13/2015** 2J *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

11A25

151224

Resolution

**Daniella Levine Cava Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO SET ASIDE \$500 MILLION IN FUNDING FROM AMENDMENT 1, OR OTHER AVAILABLE SOURCE, TO ACQUIRE LAND SOUTH OF LAKE OKEECHOBEE FOR THE PURPOSE OF STORING AND TREATING WATER FROM THE LAKE AND SENDING IT SOUTH TO THE GREATER EVERGLADES ECOSYSTEM; AND URGING THE LEGISLATURE TO ALLOCATE 25.7 PERCENT OF AMENDMENT 1 FUNDS FOR EVERGLADES RESTORATION, AS PROPOSED BY THE GOVERNOR

**11A26**

**151207**

**Resolution**

**Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION DECLARING 24.6 ACRES OF VACANT COUNTY OWNED LAND LOCATED AT THE NORTHWEST CORNER OF SW 288TH STREET AND SW 127TH AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD AND APPROVING THE NO COST CONVEYANCE OF SUCH PROPERTY TO THE UNITED STATES OF AMERICA PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TO CONSTRUCT A NEW ENTRY CONTROL COMPLEX AND ROAD REALIGNMENT AND IMPROVEMENTS AT HOMESTEAD AIR RESERVE BASE; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED HEREIN AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION

**11A26 SUPPLEMENT**

**151261**

**Supplement**

SUPPLEMENT TO PROPOSED RESOLUTION TO CONVEY 24.6 ACRES OF LAND CONTIGUOUS TO THE HOMESTEAD AIR RESERVE BASE FROM MIAMI-DADE COUNTY TO THE UNITED STATES OF AMERICA FOR USE BY THE U.S. AIR FORCE RESERVE

**11A27**

**151266**

**Resolution**

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

RESOLUTION SUPPORTING PRESIDENT BARACK OBAMA'S EXECUTIVE ACTION ON IMMIGRATION TO EXPAND DEFERRED ACTION FOR CHILDHOOD ARRIVALS AND IMPLEMENT DEFERRED ACTION FOR PARENTS OF AMERICANS AND LAWFUL PERMANENT RESIDENTS; AND URGING FLORIDA ATTORNEY GENERAL PAM BONDI TO WITHDRAW THE STATE OF FLORIDA FROM TEXAS V. UNITED STATES

11A28

151317

Resolution

Jean Monestime Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE AND  
GOVERNOR TO MAINTAIN SUPPLEMENTAL FUNDING LEVELS FOR  
JACKSON HEALTH SYSTEM

*Add-on*

11B **ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**13A1**

**151103**                      **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$25,135.08 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 47 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)

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

**15      CLERK OF THE BOARD**

**15A    RESOLUTIONS**

15A1

151174

**Resolution**

**Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN MIAMI SHORES VILLAGE, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO MIAMI SHORES VILLAGE 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

151173

**Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 2, 2015 (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

15D1

**151041                      Nomination**

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

05/05/2015    15D1            *Deferred by BCC*  
                  SUBSTITU  
                  TE

15D1 SUPPLEMENT

**151042                      Supplement**

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

05/05/2015    15D1            *Deferred by BCC*  
                  SUBSTITU  
                  TE SUPPL

15D1 SUBSTITUTE

**151269                      Nomination**

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

*Add-on*

15D1 SUBSTITUTE SUPPL

**151308                      Supplement**

SUPPLEMENTAL INFORMATION RE: NOMINATIONS FOR  
APPOINTMENT TO THE 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**

19

**ADJOURNMENT**