

OFFICIAL AGENDA



June 30, 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)

1E1

151500

Citizen's Presentation

Jean Monestime Prime Sponsor

EQUITABLE DEVELOPMENT AROUND MIAMI WORLD CENTER -
SENATOR DWIGHT BULLARD

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**

1K1

151550 **Special Presentation**

MIAMI-DADE COUNTY COMMISSION FOR WOMEN SCHOLARSHIP
PRESENTATION BY CHAIRWOMAN MARA ZAPATA TO
RECIPIENTS, SHAQUELL BALLOU AND MICHELLE RODRIGUEZ,
GRADUATING SENIORS FROM THE YOUNG WOMEN'S
PREPARATORY ACADEMY (Office of Community Advocacy)

Add-on

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

151383 **Report**

CRAIGSLIST SAFE HAVEN - DIRECTIVE 150527 (Mayor)

2B2

151385 **Report**

MIAMI-DADE FIRE RESCUE VEHICLES - DIRECTIVE 150739 (Mayor)

2B3

151388 **Report**

RESPONSE TO RESOLUTION NO. R-231-15 DIRECTING TO INITIATE DISCUSSIONS WITH INSURANCE COMPANY REPRESENTATIVES ABOUT OFFERING INCENTIVE TO RESIDENTIAL POOL OWNERS FOR INSTALLING POOL SAFETY EQUIPMENT (Mayor)

2B4

151203 **Report**

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

6/2/2015 2B7 *Deferred by BCC Passed 12 - 0*

6/11/2015 7B *Report Received by Trade and Tourism Committee Passed 6 - 0*

2B5

151226

Report

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

6/10/2015 7D

*Report Received by Metropolitan Services Committee
Passed 4 - 0*

2C **OTHER ISSUES**

3A4**151418****Resolution****Sally A. Heyman Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 25, 2015 "MIAMI MARATHON" SPONSORED BY LIFE TIME FITNESS, LLC. IN AN AMOUNT NOT TO EXCEED \$3,795.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND AND \$3,795.00 FROM THE BALANCE OF THE DISTRICT 12 FY 2014-15 IN-KIND RESERVE FUND

3A5**151398****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 17, 2015 "DR. MARTIN LUTHER KING JR. FESTIVAL" SPONSORED BY NEW VISIONS FOR SOUTH DADE, 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

3A6**151399****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 4, 2015 "CABA 5K LAWYERS ON THE RUN" EVENT SPONSORED BY THE CUBAN AMERICAN BAR ASSOCIATION PRO BONO PROJECT, INC. IN AN AMOUNT NOT TO EXCEED \$1,000 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

3A7**151400****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 25, 2015 "2015 SPRING EVENT" SPONSORED BY ATLANTIS ACADEMY MIAMI IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

3A8

151367 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 8 OFFICE BUDGET FUNDS AND ALLOCATIONS FROM THE FY 2014-15 DISTRICT 8 SHARE OF THE SONY OPEN TENNIS TOURNAMENT TICKET REVENUE

3A9

151452 Resolution Jean Monestime Prime Sponsor

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

3A9 SUBSTITUE

151553 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 151452] *Add-on*

3A10

151376 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2014-15 DISTRICT 11 SHARE OF THE SONY OPEN TENNIS TOURNAMENT TICKET REVENUE

3A11

151490 Resolution Jean Monestime Prime Sponsor

RESOLUTION DECLARING ONE 1995 BLUEBIRD BUS SURPLUS; AUTHORIZING ITS DONATION TO GLORY TEMPLE MINISTRIES, INC; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3B DEPARTMENTAL CONSENT ITEMS

3B1

151193 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR GRANT FUNDS AND IN ENTERING INTO A GRANT AGREEMENT IN THE AMOUNT OF \$20,200.00 WITH ADVOCATE PROGRAM, INC. TO ASSIST VETERANS AND THEIR FAMILIES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AWARDED (Community Action and Human Services)

3B2

150970 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 PARK AND RIDE LOT PROGRAM FUNDING IN THE AMOUNT OF \$1,246,724.00 FOR THE DESIGN AND CONSTRUCTION OF A PARK AND RIDE FACILITY AT THE CORNER OF SW 184 STREET AND THE SOUTH MIAMI-DADE BUSWAY; 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

151321 Resolution

RESOLUTION RATIFYING THE ACTIONS OF THE MAYOR OR THE MAYOR'S DESIGNEE IN APPLYING FOR AND RECEIVING \$20,000.00 IN GRANT FUNDS AWARDED BY, AND EXECUTING A GRANT AGREEMENT WITH, THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR SPAYING AND NEUTERING OF CATS AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT WITH THE CAT NETWORK, INC. IN THE AMOUNT OF \$20,000.00 FOR PROVISION OF SPAY-NEUTER SERVICES AND EXERCISE PROVISIONS CONTAINED THEREIN (Animal Services)

4 ORDINANCES FOR FIRST READING

4A

151421 Ordinance Daniella Levine Cava Prime Sponsor

ORDINANCE AMENDING SECTION 2-11.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CLARIFYING THAT WHERE NOT PRECLUDED BY FEDERAL OR STATE LAW OR FUNDING SOURCE, HOURLY WAGES TO BE PAID ON FEDERALLY OR STATE FUNDED COUNTY CONSTRUCTION CONTRACTS SHALL BE THE HIGHER OF DAVIS-BACON ACT RATES OR THE RATES UNDER SECTION 2-11.16 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *Deferred*

4B

151445 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ZONING; UPDATING REGULATIONS PERTAINING TO RESTAURANTS AND TO LIVE ENTERTAINMENT AT RESTAURANTS, BARS, NIGHT CLUBS, CABARETS AND SIMILAR ESTABLISHMENTS; UPDATING THE DEFINITION OF NIGHT CLUBS; PROVIDING FOR NIGHT CLUBS IN THE IU-1 ZONING DISTRICT; AMENDING SECTIONS 33-1, 33-150, 33-238, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C

151420 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE GRANTING PETITION OF HIALEAH COMMUNITIES, LLC FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING BONTERRA COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

6/19/2015 Requires Municipal Notification by BCC

4D

151453 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ZONING AND SIGNS; PROVIDING DEFINITIONS AND STANDARDS FOR ILLUMINATION RELATING TO SIGNS; PROVIDING FOR DIGITAL SIGNS; PROVIDING FOR DIGITAL BILLBOARDS AFTER PUBLIC HEARING; AMENDING SECTIONS 33-84, 33-96, 33-96.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 33-96.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/23/2015 *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

4E

151439 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE CREATING MIAMI-DADE COUNTY OVERTOWN COMMUNITY BENEFITS ADVISORY BOARD FOR PURPOSE OF ADMINISTERING OVERTOWN COMMUNITY BENEFITS PROGRAM; PROVIDING FOR POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4F

151361 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE RELATED TO DADE-MIAMI CRIMINAL JUSTICE COUNCIL; AMENDING ARTICLE CXLIX, SECTION 2-2169 OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE THE MIAMI-DADE REENTRY COUNCIL COMMITTEE AS A COMMITTEE OF THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; SUPERSEDING RESOLUTION NO. R-321-09; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/8/2015 *Requires Municipal Notification by BCC to Metropolitan Services Committee*

4G**151390****Ordinance****Dennis C. Moss Prime Sponsor**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING DEFINITIONS PERTAINING TO BREWERIES, DISTILLERIES, AND WINERIES; UPDATING PERMITTED USES IN THE AGRICULTURAL ZONING DISTRICT BY AMENDING REGULATIONS PERTAINING TO BED AND BREAKFAST ESTABLISHMENTS AND FARM-RELATED WINERIES, BREWERIES, AND DISTILLERIES; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4H**151378****Ordinance****Xavier L. Suarez Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING JURISDICTION OF BOARD OF COUNTY COMMISSIONERS TO HEAR CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4I**151295****Ordinance**

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

4J**151253****Ordinance**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE NARANJA COMMUNITY URBAN CENTER DISTRICT; AMENDING SECTIONS 33-284.66 AND 33-284.68 THROUGH 33-284.72 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4K

151254 Ordinance

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE LEISURE CITY COMMUNITY URBAN CENTER DISTRICT; AMENDING SECTIONS 33-284.99.34, 33-284.99.35, 33-284.99.36 AND 33-284.99.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4L

151415 Ordinance

ORDINANCE RELATING TO ZONING; AMENDING THE DOWNTOWN KENDALL URBAN CENTER DISTRICT REGULATING PLANS; REDESIGNATING STREETS ABUTTING THE SUBJECT PROPERTY FROM "A" TO "C" AND "F"; AMENDING SECTION 33-284.61 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4M

151072 Ordinance **Jose "Pepe" Diaz Prime Sponsor,**
Sally A. Heyman Co-Sponsor

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING CRUELTY TO ANIMALS, ADOPTION OF ANIMALS FROM THE DEPARTMENT, VACCINATION AND LICENSING OF ANIMALS, SALE OF LICENSES BY VETERINARIANS AND PET DEALERS, IMPOUNDMENT OF ANIMALS, LIVESTOCK AT LARGE, AND MICROCHIPPING; AMENDING THE ANIMAL SERVICES DIRECTOR'S DELEGATED CONTRACTING AUTHORITY; AMENDING SECTIONS 5-4, 5-5, 5-6, 5-7, 5-11, 5-18, 5-19, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Animal Services)

5/29/2015 *Requires Municipal Notification by BCC*

4Q

151504

Ordinance

**Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE RELATED TO AUDITS OF SPECIAL TAXING DISTRICT;
AMENDING SECTION 18-19 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; REQUIRING ANNUAL AUDITS OF SPECIAL
TAXING DISTRICTS TO BE PLACED ON AN AGENDA OF THE
BOARD OF COUNTY COMMISSIONERS BY A SPECIFIED DEADLINE;
PROVIDING ADDITIONAL REQUIREMENTS FOR SUCH AUDITS;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

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

5A

**151324 Resolution Audrey M. Edmonson Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING,
SIGNIFICANT MODIFICATION TO BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT
NO. 324 - "PUERTO RICAN COMMUNITY CENTER," IDENTIFIED IN
APPENDIX A TO RESOLUTION NO. R-917-04, TO CHANGE PROJECT
DESCRIPTION TO ALLOW ACQUISITION OF A PUERTO RICAN
COMMUNITY CENTER

6/11/2015 2E Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 6 - 0

5B

**151354 Resolution Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION CODESIGNATING THE TRAFFIC ROUNDABOUT AT
THE INTERSECTION OF NE 199TH STREET AND NORTH DRIVE AS
"FATHER PETER LICKMAN WAY"

5B SUPPLEMENT

151428 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
CODESIGNATING THE TRAFFIC ROUNDABOUT AT THE
INTERSECTION OF NE 199TH STREET AND NORTH DRIVE AS
'FATHER PETER LICKMAN WAY' (Clerk of the Board)

5C

151356 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RENAMING "RICHMOND TRIANGLE PARK" AS THE "RICHMOND HEIGHTS LEGACY PARK"; RENAMING "BEN SHAVIS PARK" AS THE "BEN SHAVIS LEGACY PARK"; RENAMING "LINCOLN ESTATES PARK" AS THE "LINCOLN ESTATES LEGACY PARK"; RENAMING "NARANJA LAKES PARK" AS THE "NARANJA LAKES LEGACY PARK"; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGES

5C SUPPLEMENT

151458 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING 'RICHMOND TRIANGLE PARK' AS THE 'RICHMOND HEIGHTS LEGACY PARK'; RENAMING 'BEN SHAVIS PARK' AS THE 'BEN SHAVIS LEGACY PARK'; RENAMING 'LINCOLN ESTATES PARK' AS THE 'LINCOLN ESTATES LEGACY PARK'; RENAMING 'NARANJA LAKES PARK' AS THE 'NARANJA LAKES LEGACY PARK'; DIRECTING THE COUNTY MAYOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGES (Clerk of the Board)

5D

150521 Resolution Dennis C. Moss Prime Sponsor, Daniella Levine Cava Co-Sponsor, Jose "Pepe" Diaz Co-Sponsor, Sally A. Heyman Co-Sponsor, Rebeca Sosa Co-Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-488-14 TO REVISE THE COUNTY ROAD CODESIGNATION, AND URGING THE FLORIDA LEGISLATURE TO REVISE THE STATE ROAD CODESIGNATION, OF PORTIONS OF SW 152 STREET FROM BEING "LARCENIA BULLARD WAY" TO BEING "SENATOR LARCENIA J. BULLARD WAY"; AMENDING RESOLUTION NO. R-481-14 TO APPROVE STATE REVISION; DIRECTING THE MAYOR OR DESIGNEE TO INSTALL APPROPRIATE SIGNAGE ON TRAFFIC SIGNAL MAST ARMS AND STREET SIGNS PURSUANT TO RESOLUTION NOS. R-825-07 AND R-159-07

3/17/2015 5B Deferred by BCC Passed 12 - 0

5D SUPPLEMENT

151450

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION AMENDING RESOLUTION NO. R-488-14 TO REVISE THE COUNTY ROAD CODESIGNATION, AND URGING THE FLORIDA LEGISLATURE TO REVISE THE STATE ROAD CODESIGNATION, OF PORTIONS OF SW 152 STREET FROM BEING 'LARCENIA BULLARD WAY' TO BEING 'SENATOR LARCENIA J. BULLARD WAY'; AMENDING RESOLUTION NO. R-481-14 TO APPROVE STATE REVISION; DIRECTING THE MAYOR TO INSTALL APPROPRIATE SIGNAGE ON TRAFFIC SIGNAL MAST ARMS AND STREET SIGNS PURSUANT TO RESOLUTION NOS. R-825-07 AND R-159-07 (Clerk of the Board)

5E

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

5/19/2015 14A4 Adopted on first reading by BCC Passed 13 - 0

5F

151443

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 [SEE ORIGINAL ITEM UNDER FILE NO. 150952] (Office of Management and Budget)

5G

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)

6/2/2015 4P *Adopted on first reading by BCC Passed 10 - 1*

6/2/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015*

5G SUPPLEMENT

151558 Supplement

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR STREET LIGHTING SPECIAL TAXING DISTRICTS

Add-on

5H

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)

6/2/2015 4Q *Adopted on first reading by BCC Passed 10 - 1*

6/2/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015*

5H SUPPLEMENT

151557 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES REMAINING FLAT FOR STREET LIGHTING, MULTIPURPOSE MAINTENANCE, AND SECURITY GUARD, AND CAPITAL IMPROVEMENTS/ROAD MAINTENANCE SPECIAL TAXING DISTRICTS

Add-on

5I

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)

6/2/2015 4R *Adopted on first reading by BCC Passed 10 - 1*

6/2/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015*

5I SUPPLEMENT

151559 Supplement

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR SECURITY GUARD SPECIAL TAXING DISTRICTS

Add-on

5J

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)

6/2/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015*

6/2/2015 4S *Adopted on first reading by BCC Passed 10 - 1*

5J SUPPLEMENT

151556

Supplement

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE
ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT
ROLLS, RATES AND ASSESSMENTS FOR MULTIPURPOSE
MAINTENANCE SPECIAL TAXING DISTRICTS

Add-on

5K

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)

6/2/2015 4G

Adopted on first reading by BCC Passed 11 - 0

6/2/2015

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 6/30/2015*

5K1

151087

Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL
PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL
PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING
DISTRICT KNOWN AS PALMERA AT CORAL WAY 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)

5L

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)

5/19/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2015

5/19/2015 4F Adopted on first reading by BCC Passed 13 - 0

6/2/2015 5D Deferred by BCC Passed 12 - 0

5L1

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)

6/2/2015 5D1 Deferred by BCC Passed 12 - 0

5M

151171 Ordinance

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

6/2/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015

6/2/2015 4H Adopted on first reading by BCC Passed 11 - 0

5M1

151172 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS HILLEL PLAT 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)

5N

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)

6/2/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015

6/2/2015 4K Adopted on first reading by BCC Passed 11 - 0

5N1

151200 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS BONITA ESTATES MANSIONS SOUTH 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)

50

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)

6/2/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015

6/2/2015 4O Adopted on first reading by BCC Passed 11 - 0

501

151258 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARY OF A SPECIAL TAXING DISTRICT KNOWN AS DORAL COMMONS RESIDENTIAL AND DORAL COMMONS COMMERCIAL 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)

5P

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)

Withdrawal Requested

6/2/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015

6/2/2015 4N Adopted on first reading by BCC Passed 11 - 0

5Q

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)

6/2/2015 4M *Adopted on first reading by BCC Passed 11 - 0*

6/2/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015*

5R

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)

6/2/2015 4L *Adopted on first reading by BCC Passed 11 - 0*

6/2/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/30/2015*

5S

151227 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING A RELEASE OF COVENANT FOR ENVIRONMENTALLY ENDANGERED LANDS OWNED BY JACQUELINE ANN ROSE WITH FOLIO NUMBERS 30-4918-001-0275 AND 30-4918-001-0280 IN MIAMI-DADE COUNTY, FLORIDA AND AUTHORIZING MAYOR TO EXECUTE SAME (Regulatory and Economic Resources)

6/10/2015 3I *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

5T

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

- 2/3/2015* Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2015
- 2/3/2015* 4E Adopted on first reading by BCC Passed 12 - 0
- 3/17/2015* 5F Deferred by BCC Passed 12 - 0
- 4/21/2015* 5E Deferred by BCC Passed 10 - 0
- 5/5/2015* 5B Deferred by BCC Passed 12 - 0

5U

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

- 6/2/2015* 5H Deferred by BCC Passed 12 - 0

5V

151424 Resolution

RESOLUTION APPROVING THE PLAT OF ATLANTIC VILLAS AT KENDALL, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 55 SOUTH, RANGE 39 EAST, AND THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY THEORETICAL SW 166 TERRACE, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY THEORETICAL SW 169 STREET, AND ON THE WEST APPROXIMATELY 350 FEET WEST OF THEORETICAL SW 138 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5W

151426 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF TUYA, LLC, D-23282, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 840 FEET SOUTH OF NW 6 STREET, ON THE EAST BY NW 137 AVENUE, ON THE SOUTH APPROXIMATELY 270 FEET NORTH OF THEORETICAL NW 2 STREET, AND ON THE WEST BY THEORETICAL NW 138 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5X

151427 Resolution

RESOLUTION APPROVING THE PLAT OF NIRMA SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 85 FEET SOUTH OF SW 32 LANE, ON THE EAST APPROXIMATELY 225 FEET WEST OF SW 148 AVENUE, ON THE SOUTH BY SW 34 STREET, AND ON THE WEST APPROXIMATELY 225 FEET EAST OF SW 149 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Y

151441 Resolution

RESOLUTION DECIDING THE APPEAL BY BAY HARBOR CONTINENTAL, INC. AND P3 INVESTMENTS, LLC OF THE DECISION BY THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD TO DESIGNATE BAY HARBOR CONTINENTAL, LOCATED AT 1135 103 ST, BAY HARBOR ISLANDS, MIAMI-DADE COUNTY, FLORIDA, AS A MIAMI-DADE COUNTY HISTORIC SITE (Clerk of the Board)

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

150589 **Ordinance** **Sally A. Heyman Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATED TO CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS; AMENDING SECTIONS 21-81, 8CC-5.1 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CIVIL PENALTIES FOR THE COMMISSION OF CERTAIN MISDEMEANORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A10]

3/20/2015 *Requires Municipal Notification by BCC to Metropolitan Services Committee*

4/21/2015 4D *Adopted on first reading by BCC Passed 10 - 0*

4/21/2015 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 6/10/2015*

4/24/2015 *Municipalities notified of public hearing by BCC to Metropolitan Services Committee*

6/10/2015 1G1 *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 1*

7B

151465 **Ordinance** **Audrey M. Edmonson Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Barbara J. Jordan Co-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 [SEE ORIGINAL ITEM UNDER FILE NO. 150786]

6/11/2015 1G3 *Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Economic Prosperity Committee Passed 4 - 2*

7C

151462

Ordinance

Audrey M. Edmonson Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Barbara J. Jordan Co-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 [SEE ORIGINAL ITEM UNDER FILE NO. 150784]

6/11/2015 1G2 *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Economic Prosperity
Committee Passed 4 - 2*

7D

151440

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 (SEE AGENDA ITEM NO. 150990)

6/9/2015 1G3 *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Strategic Planning &
Government Operations Cmte Passed 6 - 0*

7E

151096

Ordinance

Jean Monestime Prime Sponsor,
Rebeca Sosa Co-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

5/19/2015		<i>Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 6/11/2015</i>
5/19/2015	4C	<i>Adopted on first reading by BCC Passed 13 - 0</i>
6/11/2015	1G4	<i>Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0</i>

7F

151448

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 [SEE ORIGINAL ITEM UNDER FILE NO. 151068]

6/10/2015	1G2 Amended	<i>Forwarded to BCC with a favorable recommendation with committee amendment(s) by Metropolitan Services Committee Passed 3 - 1</i>
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8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****151343** **Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LANDMARK AVIATION MIAMI, LLC, FOR PREMISES AT MIAMI INTERNATIONAL AIRPORT, EXTENDING THE TERM OF THE LEASE BY FIVE YEARS AND PROVIDING FOR TENANT INVESTMENT OF \$3,375,000.00; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO EXTENSION OR TERMINATION PROVISIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE AMENDMENT TO THE LEASE TO THE PROPERTY APPRAISER (Aviation Department)

6/11/2015 3A *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0*

8B **(No items were submitted for this section.)****8C** **CULTURAL AFFAIRS DEPARTMENT****8C1****151141** **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 18 GRANTS FOR A TOTAL OF \$81,500.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING CERTAIN REQUIREMENTS OF RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

6/11/2015 3A *Forwarded to BCC by the Chairperson by Economic Prosperity Committee Passed 5 - 0*

8C2

151142 Resolution Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING THE FUNDING OF A GRANT IN THE AMOUNT OF \$75,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 TARGETED INITIATIVES GRANTS TO THE MUSEUM OF CONTEMPORARY ART, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

6/11/2015 3B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8D FINANCE DEPARTMENT

8D1

151215 Resolution Strategic Planning & Government Operations Cmte

RESOLUTION APPROVING EXTENSION OF 2015 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

6/9/2015 3A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

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

8F INTERNAL SERVICES DEPARTMENT

8F1

151085

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AWARD OF LEASE AGREEMENT WITH OFF THE GRILLE II, CORP. WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF AT LEAST \$1,562,309.00 FOR THE INITIAL TERM OF 10 YEARS AND ONE FIVE-YEAR RENEWAL TERM FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF A FOOD SERVICE FACILITY AT THE RICHARD E. GERSTEIN JUSTICE BUILDING; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONTAINED IN THE LEASE AGREEMENT, INCLUDING RENEWAL AND EXTENSION OPTIONS; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE TO THE PROPERTY APPRAISER'S OFFICE, WITHIN 30 DAYS OF ITS EXECUTION, A COPY OF THE LEASE AGREEMENT (Internal Services)

6/9/2015 3B

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

8F2

151335

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CALIFORNIA CLUB MALL SHOPPING CENTER, LTD., A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES LOCATED AT 700 IVES DAIRY ROAD, MIAMI, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR LIBRARY AND OFFICE SPACE, WITH A TOTAL FISCAL IMPACT TO THE MIAMI-DADE PUBLIC LIBRARY SYSTEM ESTIMATED TO BE \$4,415,544.00 FOR THE INITIAL FIVE YEAR TERM OF THE LEASE AND THE TWO ADDITIONAL, FIVE YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

6/9/2015 3B

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

8F3

151033

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SEED FOUNDATION, INC., A WASHINGTON D.C. NOT-FOR-PROFIT CORPORATION, FOR DEVELOPABLE LAND LOCATED AT THE KENDALL COMPLEX, 11025 SW 84 STREET, TO BE USED AS A COLLEGE PREPARATORY BOARDING SCHOOL FOR AT-RISK, LOW-INCOME BOYS AND GIRLS, WITH A TOTAL GROSS RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$4,200,068.00, FOR THE INITIAL 20 YEAR TERM OF THE LEASE AND THE TWO ADDITIONAL 34 YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY TO ACCEPT UP TO \$20,000.00 FROM THE SEED FOUNDATION, INC. FOR THE RELOCATION OF THE ARC OF SOUTH FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REDUCE A PORTION OF THE RENT PAYMENT IN EXCHANGE FOR PERFORMANCE OF CERTAIN RENOVATIONS, REPAIRS, IMPROVEMENTS AND/OR MAINTENANCE TASKS TO THE COUNTY'S ADJACENT PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE (Internal Services)

6/9/2015 3C

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

8F4

150352

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00002 TO NEW FLYER OF AMERICA, INC. FOR PURCHASE OF 60-FOOT ARTICULATED HYBRID BUSES IN THE TOTAL AMOUNT NOT TO EXCEED \$71,387,000.00 FOR THE MIAMI-DADE TRANSIT DEPARTMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 150010] (Internal Services)

2/11/2015

3B
AMENDED

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 4 - 1

3/3/2015

8F9

Deferred by BCC Passed 10 - 0

3/17/2015

8F1

Deferred by BCC Passed 12 - 0

8F5

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)

5/12/2015 3D Forwarded to BCC without a recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0
6/2/2015 8F4 Deferred by BCC Passed 12 - 0

8F5 SUPPLEMENT

151544 Supplement

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD: T-SHIRTS Add-on

8F6

151101 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00159 IN A TOTAL AMOUNT UP TO \$7,975,000.00 FOR PURCHASE OF SODIUM POLYPHOSPHATE FOR THE WATER AND SEWER DEPARTMENT; 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)

6/10/2015 3A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8F7

151126 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF SIX MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$600,000.00 FOR CONTRACT NO. C-1084(5) FOR PURCHASE OF MICROSOFT COMPUTER EQUIPMENT, ACCESSORIES, HARDWARE, RELATED SOFTWARE AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/9/2015 3E *Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0*

8F8

151192 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NEW MIAMI WAREHOUSES, LLC FOR PREMISES LOCATED AT 8551 NW 64 STREET, MIAMI, FLORIDA TO BE UTILIZED BY VIZCAYA MUSEUM AND GARDENS AS STORAGE SPACE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$108,463.05 FOR THE TWO-YEAR TERM OF THE LEASE AND THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

6/9/2015 3D *Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0*

8F9**151149 Resolution**

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF REQUEST FOR PROPOSALS, RFP-00031, FOR A CAR SHARING PROGRAM FOR MIAMI-DADE COUNTY; PRESERVING COUNTY MAYOR'S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING ADVERTISEMENT PERIOD; AND PROVIDING NOTIFICATION TO THE COUNTY COMMISSION OF ADDENDA AT THE TIME OF AWARD (Internal Services)

6/10/2015 3A *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0*

8F10**151316 Resolution**

RESOLUTION RATIFYING VARIOUS ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO CAPITAL IMPROVEMENT CONTRACTS SOME OF WHICH ARE FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, AND AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED CONTRACTS PURSUANT TO THE ECONOMIC STIMULUS ORDINANCE, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Internal Services)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1**151334****Resolution****Bruno A. Barreiro Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING TERMS OF INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE PROVISION OF FINANCIAL SUPPORT NOT TO EXCEED \$13,900,000.00 FOR THE TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS AT THE MIAMI CENTRAL STATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE [SEE AGENDA ITEM NO. 10A1] (Office of Management and Budget)

6/10/2015 3E*Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0***8G2****150965****Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2014-15 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY TO OCTOBER 1, 2014 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS FOR FISCAL YEAR 2014-15 SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

6/11/2015 3C*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0***8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1**151150****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

6/10/2015 3B Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8H2**151346****Resolution****Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING THE AMENDED AND RESTATED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PARKS FOUNDATION OF MIAMI-DADE, INC. ("FOUNDATION"), A NOT-FOR-PROFIT CORPORATION, AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 TO ALLOW COUNTY TO REIMBURSE THE FOUNDATION FOR RECREATIONAL PROGRAMMING AND MARKETING EXPENSES IN SUPPORT OF PARKS AND PARKS PROGRAMMING THROUGH THE FOUNDATION UP TO ANNUAL BUDGETED AMOUNTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 150347] (Parks, Recreation and Open Spaces)

6/9/2015 3A SUB. Forwarded to BCC with a favorable recommendation as corrected by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

8H3**151351****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING CONTRACT TERMINATION AND SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AQUA MARINE PARTNERS, L.L.C., FOR A PAYMENT TO AQUA MARINE PARTNERS, L.L.C IN THE AMOUNT OF \$114,700.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

8H4

151396

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING SECOND AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HAULOVER MARINA, LLC FOR THE DRY RACK BOAT STORAGE FACILITIES AT HAULOVER PARK MARINE CENTER IN HAULOVER PARK AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

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

8J **PORT OF MIAMI DEPARTMENT**

8J1

151459

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A PREFERENTIAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND VIRGIN CRUISES INTERMEDIATE LIMITED; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPROVE OR DENY ADDITIONAL VESSEL BERTHING REQUESTS, CRUISE TERMINAL IMPROVEMENT REQUESTS UP TO \$1.5 MILLION, AND EARLY COMMENCEMENT REQUESTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CANCELLATION, TERMINATION, AND OTHER RIGHTS THEREIN (Port of Miami)

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

8K1

151331

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING TERMS AND CONDITIONS OF MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI; APPROVING TERMS AND CONDITIONS OF COMMUNITY SPACE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES AND RESOLUTION NOS. R-287-89, R-891-02, R-296-99, AND R-753-13; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE SUCH MEMORANDUM OF UNDERSTANDING AND COMMUNITY SPACE LEASE AGREEMENT FOR THE PURPOSE OF LEASING COMMUNITY SPACE LOCATED WITHIN THE LIBERTY SQUARE PUBLIC HOUSING DEVELOPMENT FOR USE BY THE CITY OF MIAMI POLICE DEPARTMENT AS A POLICE SUBSTATION, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, IF NECESSARY, AND (2) TO EXERCISE AMENDMENT, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN (Public Housing and Community Development)

6/11/2015 3F

Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 1

8K2

151310

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE EARLY RELEASE OF AFFORDABILITY PERIOD RELATED TO A COUNTY SURTAX LOAN TO MBCDC SCATTERED SITES APARTMENTS, LLC FOR KNIGHTSBRIDGE CONDOMINIUMS, SUBJECT TO SATISFACTION OF CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A RELEASE OF THE RENTAL REGULATORY AGREEMENT'S RESTRICTIONS AND AFFORDABILITY PERIOD FOR KNIGHTSBRIDGE CONDOMINIUM ON BEHALF OF MIAMI-DADE COUNTY (Public Housing and Community Development)

6/11/2015 3E

Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 1

8K3

151394

Resolution

Economic Prosperity Committee

RESOLUTION APPROVING THE FY 2015 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$9,077,964.87 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$2,342,405.25 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$960,995.00 OF EMERGENCY SOLUTIONS GRANT FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2015 ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN AND TO MAKE AND FILE WITH U.S. HUD FUTURE NON-SUBSTANTIAL MODIFICATIONS TO THE FY 2015 ACTION PLAN AND THE FY 2013-2017 CONSOLIDATED PLAN; APPROVING VOLUNTARY GRANT REDUCTIONS OF THE COUNTY'S ENTITLEMENT ALLOCATIONS FROM U.S. HUD IN THE AMOUNT OF UP TO \$8,368,606.21 FOR CDBG FUNDS AND \$4,710,752.24 FOR HOME FUNDS; APPROVING THE POLICY THAT NO SINGLE APPLICANT OR ENTITY FOR FY 2015 CDBG FUNDS SHALL RECEIVE MORE THAN 20 PERCENT OF THE TOTAL ALLOCATION FOR ANY CDBG CATEGORY OF FUNDING; AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE MIAMI-DADE COUNTY, A LOAN NOT TO EXCEED \$760,406.41 OF HOME PROGRAM INCOME FUNDS TO COQUINA PLACE ASSOCIATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF COQUINA PLACE, AN AFFORDABLE HOUSING PROJECT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTIONS REGARDING ALL FUNDING AWARDS AND LOANS SET FORTH HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 151332] (Public Housing and Community Development)

6/11/2015 1G5 SUB. *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0*

8K4

151197

Resolution

Economic Prosperity Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT ON BEHALF OF MIAMI-DADE COUNTY A CAPITAL FUND FINANCING PROGRAM APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO DEVELOP A FINANCING STRUCTURE FOR THE MOST ADVANTAGEOUS USE OF SUCH PROGRAM'S FUNDS, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SEEK BOARD APPROVAL FOR AUTHORIZATION TO APPLY FOR, RECEIVE AND EXPEND ANY BONDS OR LOANS AND TO EXECUTE ANY AGREEMENTS THAT MAY BE REQUIRED (Public Housing and Community Development)

6/11/2015 3D

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

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

151124

Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT NOT TO EXCEED \$329,352.80 TO R & D ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "TRAFFIC SIGNAL INSTALLATION"; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

6/10/2015 3B

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

8M REGULATORY & ECONOMIC RESOURCES

8M1

151208

Resolution

**Esteban L. Bovo, Jr. Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY FOR SURFACE WATER QUALITY SAMPLING AND ANALYSIS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME (Regulatory and Economic Resources)

6/10/2015 3C

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

8M2

151220

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY AS REQUESTED BY ERUDITIONAL, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION (Regulatory and Economic Resources)

6/10/2015 3F

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

8M3

151038

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY; AND AUTHORIZING MAYOR TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF RESERVATION (Regulatory and Economic Resources)

6/10/2015 3D

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

8M4

151218 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38, FOR NOMINAL CONSIDERATION OF \$1.00, ON A PORTION OF COUNTY-OWNED PROPERTY FOR IMPROVEMENTS AND MAINTENANCE OF TRAFFIC FEATURES ALONG THE NORTHEAST CORNER OF THE INTERSECTION OF STATE ROAD NO. 969 (NW 72 AVENUE) AND NW 58 STREET (PARCEL 801); AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS THEREIN (Regulatory and Economic Resources)

6/10/2015 3C *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0*

8M5

151221 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38, FOR NOMINAL CONSIDERATION OF \$1.00, ON A PORTION OF COUNTY-OWNED PROPERTY FOR IMPROVEMENTS AND MAINTENANCE OF TRAFFIC FEATURES ALONG THE NORTHWEST CORNER OF THE INTERSECTION OF STATE ROAD NO. 969 (NW 72 AVENUE) AND NW 58 STREET; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS THEREIN (Regulatory and Economic Resources)

6/10/2015 3D *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0*

8M6

151219 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY AS REQUESTED BY ELSIE L. GOULD (Regulatory and Economic Resources)

6/10/2015 3E *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

8M7

151243

Resolution

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

RESOLUTION APPROVING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 184.9 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND PORTER US 1, LLC AS SELLER FOR A PURCHASE PRICE OF \$775,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

6/10/2015 3G

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

8M8

151249

Resolution

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

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 3.47 ACRES OF GOULDS PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM MIAMI ROCKRIDGE PINELANDS ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER, AND MORNING STAR BAPTIST CHURCH, INC AS SELLER FOR A PURCHASE PRICE OF \$180,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

6/10/2015 3H

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

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

151366

Resolution

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

RESOLUTION APPROVING AN AMENDMENT TO THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE THE QUAIL ROOST PARK & RIDE FACILITY AND THE TRI-RAIL DOWNTOWN MIAMI LINK CENTRAL STATION [SEE AGENDA ITEM NO. 8G1] (Citizens' Independent Transportation Trust)

6/10/2015 1G1 *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0*

10A2

151340

Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$12,000,000.00 TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MARTIN FINE VILLAS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

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]

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

6/2/2015 11A2 *Deferred by BCC Passed 12 - 0*

11A2

142805 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 1280 NW 11TH STREET IN THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE CONVEYANCE OF SAME TO THE RIVER LANDING CONSERVATION FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF CREATION AND MAINTENANCE OF GREEN SPACE, SEAWALL, LANDSCAPING, LIGHTING AND A RIVERWALK OPEN TO THE PUBLIC, AS WELL AS INCIDENTAL PUBLIC FAIRS OR SHOWS FOR NO MORE THAN THIRTY TOTAL DAYS A YEAR, AND REQUIRING THE FOUNDATION'S EXPENDITURE OF A MINIMUM OF \$3,974,223.00 TO CREATE SUCH IMPROVEMENTS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES UNDER FLORIDA STATUTE SECTION 125.38; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

1/15/2015 2A Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 2
2/3/2015 11A2 Deferred by BCC Passed 11 - 0

11A2 SUPPLEMENT

151541 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 1280 NW 11 STREET, MIAMI, FLORIDA

Add-on

11A3

151475

Resolution

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

RESOLUTION WELCOMING, SUPPORTING AND PROMOTING THE 24TH ANNUAL GENERAL MEMBERSHIP MEETING OF THE EAST COAST GREENWAY ALLIANCE TO BE HELD NOVEMBER 13-15, 2015 IN MIAMI-DADE COUNTY, ALONG WITH THE ASSOCIATED WHEELS EVENTS TO BE HELD NOVEMBER 11-15, 2015 THROUGHOUT MIAMI-DADE COUNTY; URGING THE PUBLIC AND PRIVATE SECTORS TO SUPPORT THESE EVENTS; AND CALLING UPON MIAMI-DADE COUNTY RESIDENTS TO PARTAKE IN THESE EVENTS MEANT TO ENCOURAGE MORE MOBILITY VIA BIKING, WALKING, TRANSIT AND TRAILS [SEE ORIGINAL ITEM UNDER FILE NO. 151305]

6/10/2015 2A Forwarded to BCC with a favorable recommendation as
AMENDED amended by Transit and Mobility Services Committee
Passed 6 - 0

11A4

151463

Resolution

Daniella Levine Cava Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR MIAMI-DADE COUNTY TO BE DESIGNATED AS A PARTICIPATING COMMUNITY OF "CITIES FOR CITIZENSHIP"; DEVELOP AND IMPLEMENT A PLAN TO LAUNCH AN INITIATIVE IN FISCAL YEAR 2015-2016 THAT WILL PROMOTE INCREASING THE NUMBER OF LEGAL PERMANENT RESIDENTS IN MIAMI-DADE COUNTY WHO APPLY FOR CITIZENSHIP; IDENTIFY AND UTILIZE LEGALLY AVAILABLE FUNDING SOURCES IN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO LAUNCH A PUBLICITY CAMPAIGN DURING "NATIONAL CITIZENSHIP MONTH" TO RAISE AWARENESS ABOUT THE INITIATIVE; SUBMIT A STATUS REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151303]

6/11/2015 2A Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Economic Prosperity
Committee Passed 6 - 0

11A5

151414

Resolution

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

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT WITH MAPTON HOLDINGS, LLC FOR THE CONVEYANCE TO AND PURCHASE BY THE COUNTY OF TWO PARCELS OF LAND TOTALING APPROXIMATELY 15,715 SQUARE FEET AND LOCATED AT 2153 NW 2ND AVENUE AND 2145 NW 2ND AVENUE ALONG WITH IMPROVEMENTS TO BE BUILT FOR THE COUNTY THEREON AT A COST TO THE DEVELOPER OF NO LESS THAN \$7,374,000.00, IN EXCHANGE FOR THE CONVEYANCE TO MAPTON HOLDINGS, LLC OF FOUR PARCELS OF VACANT LAND TOTALING APPROXIMATELY 60,560 SQUARE FEET AND LOCATED AT 270 NW 23RD STREET, 251 NW 22ND LANE, 205 NW 22ND LANE, AND 2268 NW 2ND AVENUE AND THE PURCHASE PRICE OF \$2,500,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 324 – PUERTO RICAN COMMUNITY CENTER, SUBJECT TO SATISFACTION OF CONDITIONS; DECLARING FOUR COUNTY PARCELS SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD, AND AUTHORIZING CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; DIRECTING COUNTY MAYOR OR DESIGNEE TO EXECUTE EXCHANGE AGREEMENT; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CERTAIN DELEGATED AUTHORITY AND ALL PROVISIONS CONTAINED IN EXCHANGE AGREEMENT, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE EXCHANGE OF PROPERTIES [SEE ORIGINAL ITEM UNDER FILE NO. 151326]

6/11/2015 2F Forwarded to BCC with a favorable recommendation by
Substitute Economic Prosperity Committee Passed 6 - 0

11A6

151285

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING MIAMI-DADE ECONOMIC ADVOCACY TRUST NOMINATING COUNCIL'S RECOMMENDATIONS FOR THE TRUST BOARD OF TRUSTEES; AND APPOINTING ELBERT WATERS, ALTHEA HARRIS, KATRINA WRIGHT, STEVE GALLON, III, BRIAN WILLIAMS, CHARLOTTE PITTMAN, KAREEM J. CONEY, RUBAN ROBERTS, MICHELLE LAPIANA, CRAIG EMMANUEL AND DR. LARRY CAPP AS BOARD OF TRUSTEES

6/11/2015 2B Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 6 - 0

11A6 SUPPLEMENT

151555

Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING MIAMI-DADE ECONOMIC ADVOCACY TRUST NOMINATING COUNCIL'S RECOMMENDATION FOR THE TRUST BOARD OF TRUSTEES; AND APPOINTING ELBERT WATERS, ALTHEA HARRIS, KATRINA WRIGHT, STEVE GALLON, III, BRIAN WILLIAMS, CHARLOTTE PITTMAN, KAREEM J. CONEY, RUBAN ROBERTS, MICHELLE LA PIANA, CRAIG EMMANUEL AND DR. LARRY CAPP AS BOARD OF TRUSTEES (Clerk of the Board)

Add-on

11A7

151094

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR CITIZENS' INDEPENDENT TRANSPORTATION TRUST MEMBER DR. ANNA E. WARD; AUTHORIZING THE RE-APPOINTMENT OF DR. ANNA E. WARD TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR ANOTHER TERM

6/10/2015 2B

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

11A7 SUPPLEMENT

151438

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR CITIZENS' INDEPENDENT TRANSPORTATION TRUST MEMBER DR. ANNA E. WARD; AUTHORIZING THE RE-APPOINTMENT OF DR. ANNA E. WARD TO THE CITIZENS' INDEPENDENT TRUST FOR ANOTHER TERM (Clerk of the Board)

11A8

151460 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF EXTENDING THE LIVES OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND OMNI COMMUNITY REDEVELOPMENT AGENCY AND TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 151298]

6/11/2015 2C *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Economic Prosperity*
Committee Passed 6 - 0

11A9

**151301 Resolution Audrey M. Edmonson Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NOS. R-1382-09 AND R-871-11 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WHEN NEGOTIATING AMENDMENTS TO EXISTING INTERLOCAL COOPERATION AGREEMENTS OR THE EXECUTION OF NEW INTERLOCAL COOPERATION AGREEMENTS WITH COMMUNITY REDEVELOPMENT AGENCIES, AND, IF APPLICABLE, MUNICIPALITIES OR OTHER TAXING AUTHORITIES, TO INCLUDE A PROVISION ALLOWING COUNTY COMMISSIONERS IN THE ALTERNATIVE TO APPOINT DESIGNEES TO SERVE AS COMMISSIONERS OF SUCH COMMUNITY REDEVELOPMENT AGENCIES PURSUANT TO SECTIONS 163.356 OR 163.357, FLORIDA STATUTES

6/11/2015 2D *Forwarded to BCC with a favorable recommendation by*
Economic Prosperity Committee Passed 6 - 0

11A10

151381 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO IMPLEMENTING ORDER 2-12 RELATING TO MIAMI-DADE COUNTY DIVERSION PROGRAM TO INCLUDE VIOLATIONS OF SECTIONS 21-81(D)(1) THROUGH AND INCLUDING 21-81(D)(7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 151153) [SEE AGENDA ITEM NO. 7A]

6/10/2015 2A *Forwarded to BCC with a favorable recommendation by*
Substitute *Metropolitan Services Committee Passed 4 - 1*

11A11**151287****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-749-11 TO EXEMPT TWO UNITS OF THE TOTAL 220 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE GRANT AND RENTAL REGULATORY AGREEMENTS, ALL IN CONNECTION WITH A \$2,000,000.00 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR VILLA CAPRI, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT

6/11/2015 2H

*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 6 - 0*

11A12**151108****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING THE JOINT USE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA FOR AN INITIAL TERM OF FIVE YEARS TO COMMENCE WITH THE NEW FISCAL YEAR ON OCTOBER 1, 2015 AND TWO RENEWAL TERMS OF FIVE YEARS EACH, ALL FOR A RENT PAYMENT BY THE COUNTY TO THE SCHOOL BOARD OF \$1.00 PER YEAR; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO IDENTIFY FUNDING SOURCE TO PAY FOR THE COUNTY'S OBLIGATIONS UNDER THE AGREEMENT AND TO INCLUDE SAME WITHIN THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2015-16 AND THE DURATION OF THE AGREEMENT, AND TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS THEREIN, EXCEPT THE PROVISION FOR CANCELLATION FOR CONVENIENCE

6/9/2015 2A

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

11A13**151389****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO IMPLEMENT ADDITIONAL MIAMI-DADE POLICE DEPARTMENT RECRUITING CLASSES, AS AND WHEN NECESSARY, TO OFFSET THE ANTICIPATED LOSS OF OFFICERS DUE TO RETIREMENT OR ENROLLMENT IN THE DEFERRED RETIREMENT OPTION PROGRAM; AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THIS BOARD REGARDING A PLAN FOR IMPLEMENTATION OF THIS POLICY AND TO INCLUDE THE PLAN FOR IMPLEMENTATION OF THE POLICY AS PART OF THE COUNTY BUDGET COMMENCING FISCAL YEAR 2015-16 [SEE ORIGINAL ITEM UNDER FILE NO. 150994]

6/10/2015 2B *Forwarded to BCC without a recommendation by*
Substitute *Metropolitan Services Committee Passed 4 - 0*

11A14**151092****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 45 DAYS REGARDING THE STATUS AND PROGRESS OF THE ADOPT-A-PARK PROGRAM OVER THE PAST FIVE YEARS

6/9/2015 2A *Forwarded to BCC with a favorable recommendation by*
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 6 - 0

11A15**151152****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MAINTAIN COUNTY VEHICLES AND HEAVY EQUIPMENT USED IN PUBLIC AREAS OF MIAMI-DADE COUNTY PARKS WITHIN BUDGETED FUNDS IN A MANNER THAT DOES NOT DETRACT FROM THE SCENIC BEAUTY OF THE COUNTY'S PARKS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD ON THE STATUS OF THE IMPLEMENTATION OF THE BOARD'S DIRECTIVE TO ADEQUATELY MAINTAIN COUNTY VEHICLES AND EQUIPMENT USED IN PUBLIC AREAS OF MIAMI-DADE COUNTY PARK

6/9/2015 2C *Forwarded to BCC with a favorable recommendation by*
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 6 - 0

11A16

151466

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR HORSE COUNTRY AND PLACE THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151155]

6/9/2015 2D AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

11A17

151091

Resolution

Sen. Javier D. Souto Prime Sponsor,

Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT EXAMINING THE FEASIBILITY OF USING LAND OWNED, USED OR CONTROLLED BY THE COUNTY FOR MASS TRANSIT PROJECTS AND URGING THE COUNTY MAYOR TO CONSIDER THE FEASIBILITY OF MASS TRANSIT PROJECTS BEFORE FUTURE ACQUISITIONS, USES, SALES, OR DEDICATIONS OF SUCH LAND FOR OTHER USES

6/10/2015 2C Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

11A18**151449****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT TO SERVE THE UNINCORPORATED MUNICIPAL SERVICE AREA IN ORDER TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TO BULKY WASTE COLLECTION, ILLEGAL DUMPING, AND GRAFFITI REMOVAL IN THIS AREA USING LEGALLY AVAILABLE FUNDS AND IF SUCH FUNDS ARE NOT AVAILABLE, DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR IMPLEMENTATION OF THE SPECIALIZED WASTE CLEANUP UNIT AS PART OF THE FISCAL YEAR 2015-2016 COUNTY BUDGET; ESTABLISHING DUTIES OF THE SPECIALIZED WASTE CLEANUP UNIT AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT A STATUS REPORT ON SUCH EFFORTS AND ANY RELEVANT FUNDING NEEDS [SEE ORIGINAL ITEM UNDER FILE NO. 151157]

6/9/2015 2E *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Unincorporated Municipal
Service Area (UMSA) Cmte Passed 6 - 0*

11A19**151461****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT IDENTIFYING THE NUMBER OF MULTI-AXLE VEHICLES AND TRAILERS REGISTERED IN MIAMI-DADE COUNTY, THE IMPACT ON TRAFFIC PATTERNS AND COUNTY ROAD SURFACES CAUSED BY SUCH VEHICLES, AND THE AMOUNT OF TAXES PAID, IF ANY, BY REGISTERED MULTI-AXLE VEHICLE OWNERS [SEE ORIGINAL ITEM UNDER FILE NO. 151194]

6/10/2015 2D *Forwarded to BCC with a favorable recommendation as
AMENDED amended by Transit and Mobility Services Committee
Passed 6 - 0*

11A20**151447****Resolution****Sen. Javier D. Souto Prime Sponsor,****Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION AFFIRMING MIAMI-DADE COUNTY'S SUPPORT OF PROVIDING OPPORTUNITIES FOR ITS RESIDENTS TO LEARN AND IMPROVE SPANISH, CREOLE AND ENGLISH LANGUAGES AT NO COST TO SUCH RESIDENTS; AUTHORIZING THE USE OF SPACE AT THE COUNTY'S FOUR REGIONAL LIBRARY BRANCHES TO HOLD AT LEAST WEEKLY CLASSES FOR TEACHING SUCH SPANISH, CREOLE AND ENGLISH CLASSES IN THE EVENING HOURS CONSISTENT WITH EXISTING LIBRARY HOURS; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SEEK VOLUNTEERS AND TO WORK WITH ALL UNIVERSITIES AND COLLEGES IN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY PUBLIC SCHOOL SYSTEM TO PROVIDE INSTRUCTORS FOR SUCH CLASSES AT NO COST TO THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 151151]

6/9/2015 2B *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Unincorporated Municipal*
Service Area (UMSA) Cmte Passed 6 - 0

11A21**151286****Resolution****Xavier L. Suarez Prime Sponsor**

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

6/10/2015 2C *Forwarded to BCC with a favorable recommendation by*
Metropolitan Services Committee Passed 4 - 0

11A21 SUPPLEMENT**151457****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY YOUTH COMMISSION MEMBER GIA CASTILLO; AND AUTHORIZING REAPPOINTMENT FOR ADDITIONAL TERM (Clerk of the Board)

11A22

151297

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION ESTABLISHING POLICY REQUIRING, SOLELY AT THE COST OF A COMMUNITY REDEVELOPMENT AGENCY, THE PREPARATION AND SUBMISSION OF AN UPDATED FINDING OF NECESSITY STUDY THAT DEMONSTRATES THAT SLUM OR BLIGHT STILL EXISTS WITHIN A DESIGNATED COMMUNITY REDEVELOPMENT AREA WHENEVER A COMMUNITY REDEVELOPMENT AGENCY SEEKS APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS TO EXTEND THE LIFE OF SUCH COMMUNITY REDEVELOPMENT AGENCY AND THE COMMUNITY REDEVELOPMENT AREA

6/11/2015 21

Forwarded to BCC without a recommendation by
Economic Prosperity Committee Passed 6 - 0

11A23

151359

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION URGING CONGRESS TO ENACT THE FAIR AND TRANSPARENT STAKEHOLDER INVOLVEMENT FEE ACT, H.R. 1091, OR SIMILAR LEGISLATION, WHICH REQUIRES THE UNITED STATES SECRETARY OF AGRICULTURE TO USE NEGOTIATED RULEMAKING TO DEVELOP A REASONABLE RULE REGARDING AGRICULTURE QUARANTINE INSPECTIONS AND FEES

11A24

151454

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION URGING CONGRESS TO ENFORCE THE REQUIREMENT THAT EMPLOYMENT OF AN H-1B EMPLOYEE WILL NOT ADVERSELY AFFECT THE WAGES AND WORKING CONDITIONS OF SIMILARLY EMPLOYED UNITED STATES EMPLOYEES

11A25

151357

Resolution

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

RESOLUTION SUPPORTING THE RECENT PLEDGE BY THE UNITED STATES TO CUT GREENHOUSE GAS EMISSIONS BY UP TO 28 PERCENT OVER THE NEXT DECADE

11A26

151451 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION SUPPORTING CONGRESSMAN CARLOS CURBELO'S AMENDMENT TO THE "STUDENT SUCCESS ACT," OR SIMILAR LEGISLATION THAT WOULD ALLOW STUDENTS WHO ARE ENGLISH LEARNERS ADEQUATE TIME TO LEARN THE ENGLISH LANGUAGE BEFORE THEIR TEST SCORES ARE INCLUDED IN SCHOOL AND TEACHER PROFICIENCY CALCULATIONS

11A27

**151502 Resolution Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION CONDEMNING THE DOMINICAN REPUBLIC'S IMPENDING MASS DEPORTATION OF HAITIAN IMMIGRANTS

11A28

**151503 Resolution Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE PAST, CURRENT, AND FUTURE MANAGEMENT OF SPECIAL TAXING DISTRICTS

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

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

14A1

151531 **Resolution**

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE IN APPLYING FOR, RECEIVING, AND EXPENDING \$324,500.00 IN GRANT FUNDS AWARDED BY, AND EXECUTING VARIOUS GRANT AGREEMENTS WITH, THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR LIFE SAVING PROGRAMS FOR ANIMALS AND TO REDUCE COMMUNITY PET OVERPOPULATION AND SHELTER INTAKE AND APPROVING TERMS AND CONDITIONS OF SUCH GRANT AGREEMENTS (Animal Services)

14A2

151529 **Ordinance** **Daniella Levine Cava Prime Sponsor**

ORDINANCE RELATING TO PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION; AMENDING CHAPTER 2, ARTICLE IV, DIVISION 6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXPAND THE METHODS FOR MAKING PROTECTED DISCLOSURES AND FACILITATE DISCLOSURE OF INFORMATION TO THE INSPECTOR GENERAL; AMENDING PROVISIONS REGARDING REMEDIES AND THE REVIEW PROCESS OF THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING FOR INVESTIGATIONS BY THE INSPECTOR GENERAL AND NOTICE OF STATE LAW CONFIDENTIALITY PROTECTIONS AND CONSEQUENCES OF PROVIDING FALSE INFORMATION PURSUANT TO THIS SECTION; AMENDING PROVISIONS REGARDING INVESTIGATIONS AND DETERMINATIONS BY THE ETHICS COMMISSION; PROVIDING FOR OUTREACH, INFORMATION AND TRAINING FOR COUNTY EMPLOYEES; DELETING AWARDS PROGRAM REMEDIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A3

151554

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE AMENDING CHAPTER 17, ARTICLE IX OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE WORKFORCE HOUSING DEVELOPMENT PROGRAM ADMINISTRATION; AMENDING DEFINITION OF THE TERMS "WORKFORCE HOUSING RENT" OR "WHU RENT"; SETTING MINIMUM AMOUNT OF COUNTY MORTGAGE; UPDATING INCORRECT CODE REFERENCE; UPDATING TERMINOLOGY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A4

151522

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE GRANTING PETITION OF INTERLAKEN COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND THE BOUNDARY OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 11-101; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works & Waste Management)

14A5

151560

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS FLAGLER STATION NORTH 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)

15 CLERK OF THE BOARD

15B REPORTS

15B1

151429 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 30, 2015 (Clerk of the
Board)

15B2

151430 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
NOVEMBER 19, 2014 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN)
MAY 21, 2015, ZONING (Clerk of the Board)

15B3

151431 Report

RESOLUTION NO. 15-1312 OF THE TOWN COUNCIL OF THE TOWN
OF MIAMI LAKES, FLORIDA, EXPRESSING THE TOWN OF MIAMI
LAKES' SUPPORT OF MIAMI-DADE COUNTY COMMISSIONER
ESTEBAN BOVO'S ACTIONS IN SUPPORT OF UBER AND LYFT;
PROVIDING AUTHORIZATION TO TOWN OFFICIALS; DIRECTING
THE CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE
VICE-CHAIR OF THE MIAMI-DADE COUNTY BOARD OF COUNTY
COMMISSIONERS; PROVIDING FOR INCORPORATION OF
RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (Clerk of the
Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

151269 Nomination

NOMINATIONS FOR APPOINTMENT TO THE MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE (SEE ORIGINAL UNDER FILE NO. 150921) (Clerk of the Board)

6/2/2015 15D1 *Deferred by BCC Passed 12 - 0*
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15D1 SUPPLEMENT

151308 Supplement

SUPPLEMENTAL INFORMATION RE: NOMINATIONS FOR APPOINTMENT TO THE MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE (SEE ORIGINAL UNDER FILE NO. 151042) (Clerk of the Board)

6/2/2015 15D1 *Deferred by BCC Passed 12 - 0*
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151525 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

19

ADJOURNMENT