



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: June 30, 2015
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

Additions

1K1

151550 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)

3A9 SUBSTITUE

Jean Monestime

151553 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]

June 30, 2015

Additions

5G SUPPLEMENT

- 151558** SUPPLEMENTAL INFORMATION REGARDING ORDINANCE ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR STREET LIGHTING SPECIAL TAXING DISTRICTS

5H SUPPLEMENT

- 151557** 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

5I SUPPLEMENT

- 151559** SUPPLEMENTAL INFORMATION REGARDING ORDINANCE ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR SECURITY GUARD SPECIAL TAXING DISTRICTS

5J SUPPLEMENT

- 151556** SUPPLEMENTAL INFORMATION REGARDING ORDINANCE ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS

8F5 SUPPLEMENT

- 151544** SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD: T-SHIRTS

June 30, 2015

Additions

11A2 SUPPLEMENT

- 151541** SUPPLEMENTAL INFORMATION TO RESOLUTION DECLARING AS SURPLUS A COUNTY-OWNED PROPERTY LOCATED AT 1280 NW 11 STREET, MIAMI, FLORIDA

11A6 SUPPLEMENT

- 151555** 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)

14A1

- 151531** 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)

June 30, 2015

Additions

14A2

Daniella Levine Cava

151529 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

Barbara J. Jordan

151554 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

June 30, 2015

Additions

14A4

Juan C. Zapata

151522 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

Jose "Pepe" Diaz

151560 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)

15D1 SUPPL. SUBSTITUE

151525 SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK FORCE (Clerk of the Board)

June 30, 2015

Deferrals

4A

Daniella Levine Cava

- 151421** 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

Note: The Prime Sponsor has requested deferral of this item to no date certain.

Withdrawals

5P

- 151228** 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)

June 30, 2015

Scrivener's Errors

8F10

151316 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)

Note: *On handwritten page one, the word "retroactive" should be removed from Item 6 and it should read as follows:*

*Item 6 – Amendment No. 2 – Design-Build Contract for the South District Wastewater Treatment Plant Cogeneration Facility
Improvement: Ratifies a change order for a time extension of 130 days only to address revisions to the electrical feeder and related equipment modifications. There is no fiscal impact with the ratification of this item.*

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