

OFFICIAL AGENDA



July 14, 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

151606 Citizen's Presentation Jose "Pepe" Diaz Prime Sponsor

MRS. NATHALIE OLIJSLAGER-JAARSMA, CONSUL GENERAL OF
THE KINGDOM OF THE NETHERLANDS IN MIAMI, RE: DUTCH
THINKBIKE

1F REPORTS OF OFFICIAL BOARDS

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

151598 Report

MIAMI-DADE VEHICLE BRANDING - DIRECTIVE NO. 141688 (Mayor)

2B2

151603 Report

REPORT ON OUTSTANDING LOANS TO AFFORDABLE HOUSING DEVELOPERS - DIRECTIVE 150413 (Mayor)

2B2 SUBSTITUTE

151641 Report

REPORT ON OUTSTANDING LOANS TO AFFORDABLE HOUSING DEVELOPERS - DIRECTIVE 150413 (Mayor)

Add-on

2B3

151614 Report

MAYORAL APPOINTMENT-DIRECTOR OF MIAMI-DADE PUBLIC LIBRARY SYSTEM (Mayor)

2B4

151664 Report

MAYORAL APPOINTMENT - DIRECTOR OF MIAMI-DADE TRANSIT (Mayor)

Add-on

2C OTHER ISSUES

3B2

151575

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ACCEPTING KNIGHT FOUNDATION GRANT AWARD IN THE AMOUNT OF \$100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS FOR AN AGREEMENT WITH CITYMART TO DEVELOP NEW APPROACH TO PROCUREMENT PROCESS, APPLY FOR AND EXPEND ADDITIONAL AVAILABLE FUNDS SUBJECT TO CERTAIN CONDITIONS AND ENTER INTO AN AGREEMENT WITH CITYMART FOR PROVISION OF SERVICES UNDER GRANT (Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING

4A

151565 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS;
CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING DISTRICTS
UNDER THE CONTROL OF GOVERNING BODIES OF
MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE
SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO
DEFEAT OF REFERENDUM

*07/07/2015 Requires Municipal Notification by BCC to Metropolitan
Services Committee*

*07/14/2015 Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 08/26/2015*

4B

151567 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATED TO ZONING; AMENDING REQUIRED
INFORMATION FOR PUBLIC HEARING ON PUBLIC CHARTER
SCHOOL FACILITIES; AMENDING SECTION 33-155 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*07/14/2015 Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 08/25/2015*

4C

151591 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE TRANSFERRING TO THE CITY OF HIALEAH JURISDICTION IN CONNECTION WITH THE OKEECHOBEE RAPID TRANSIT ZONE STATION SITE; PROVIDING FOR THE CITY TO PERFORM SITE PLAN REVIEW AND BUILDING CODE ENFORCEMENT; ESTABLISHING AN EXCEPTION TO SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING THAT TERMS AND CONDITIONS OF THE DELEGATION SHALL BE CONTAINED IN AN INTERLOCAL AGREEMENT TO BE APPROVED BY THE CITY AND THE COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

07/06/2015 Requires Municipal Notification by BCC to Transit and Mobility Services Committee

07/14/2015 Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 08/26/2015

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

06/23/2015 Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

06/30/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 08/25/2015

06/30/2015 4D Deferred by BCC Passed 13 - 0

07/14/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 08/25/2015

4E

151566

Ordinance

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

ORDINANCE AMENDING ARTICLE VIII, SECTION 17-132 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE AFFORDABLE HOUSING TRUST FUND; ESTABLISHING A TOTAL SET-ASIDE OF 50 PERCENT OF THE MONEY DEPOSITED IN THE TRUST FUND TO BE USED TO MEET THE HOUSING NEEDS OF VERY LOW INCOME AND EXTREMELY LOW INCOME PERSONS OR HOUSEHOLDS; REQUIRING 30 PERCENT OF SUCH SET- ASIDE FUNDS TO BE USED TO MEET THE HOUSING NEEDS OF VERY LOW INCOME PERSONS OR HOUSEHOLDS AND 20 PERCENT TO BE USED TO MEET THE HOUSING NEEDS OF EXTREMELY LOW INCOME PERSONS OR HOUSEHOLDS; UPDATING TERMINOLOGY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/14/2015

*Tentatively scheduled for a public hearing before the
Economic Prosperity Committee Hearing Date: 08/27/2015*

4F

151592

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE CREATING ARTICLE XII OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ESTABLISHING HOMEBUYER LOAN PROGRAM USING DOCUMENTARY SURTAX FUNDS; ESTABLISHING PROGRAM FOR CERTIFYING QUALIFIED LOAN OFFICERS TO APPROVE PARTICIPANT HOMEBUYERS FOR THE PROGRAM; ESTABLISHING PROGRAM FOR CERTIFYING QUALIFIED CLOSING AGENTS TO CLOSE HOMEBUYER LOANS; ESTABLISHING ESSENTIAL TERMS OF THE PROGRAM; AMENDING SECTION 29-7 OF THE CODE OF MIAMI-DADE COUNTY TO MAKE THE DOCUMENTARY SURTAX PROGRAM CONSISTENT WITH THE HOMEBUYER LOAN PROGRAM ESTABLISHED HEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/14/2015

*Tentatively scheduled for a public hearing before the
Economic Prosperity Committee Hearing Date: 08/27/2015*

4G

151568

Ordinance

**Sen. Javier D. Souto Prime Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE AMENDING SECTION 17A-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO VACANT STRUCTURES; REQUIRING THE POSTING OF NOTICES ON VACANT STRUCTURES AND PREMISES; REQUIRING THAT CERTAIN INFORMATION BE INCLUDED IN SAID NOTICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/07/2015 *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

07/14/2015 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 08/25/2015*

4H

151532

Ordinance

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

07/14/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/01/2015*

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

5A

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

06/19/2015 *Requires Municipal Notification by BCC*

06/30/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/14/2015*

06/30/2015 4C *Adopted on first reading by BCC Passed 13 - 0*

07/06/2015 *Municipalities notified of public hearing by BCC to Board of County Commissioners*

5B

151256 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

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

06/02/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/14/2015*

06/02/2015 4J *Adopted on first reading by BCC Passed 12 - 0*

06/16/2015 *Municipalities notified of public hearing by BCC to Board of County Commissioners*

5F

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)

Quasi-Judicial

06/30/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/14/2015

06/30/2015 4L Adopted on first reading by BCC Passed 13 - 0

5G

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)

Quasi-Judicial

06/30/2015 4J Adopted on first reading by BCC Passed 13 - 0

06/30/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/14/2015

5H

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)

Quasi-Judicial

06/30/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/14/2015

06/30/2015 4K Adopted on first reading by BCC Passed 13 - 0

5I

151587

Resolution

RESOLUTION APPROVING THE PLAT OF PALMERA AT CORAL WAY, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 23 TERRACE, ON THE EAST APPROXIMATELY 417 FEET WEST OF SW 144 AVENUE, ON THE SOUTH BY SW 26 STREET, AND ON THE WEST BY SW 145 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

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

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

7B

150846

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE RELATING TO THE WEST KENDALL (SECTION ONE) MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE WEST KENDALL (SECTION ONE) AREA; RENAMING SUCH COMMITTEE THE WEST END NORTH MUNICIPAL ADVISORY COMMITTEE; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE WEST END NORTH MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

04/17/2015		<i>Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte</i>
05/05/2015		<i>Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 07/07/2015</i>
05/05/2015	41	<i>Adopted on first reading by BCC Passed 10 - 0</i>
05/08/2015		<i>Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte</i>
07/07/2015	1G3	<i>Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0</i>

7C

150854

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE RELATING TO THE WEST KENDALL (SECTION THREE) MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE WEST KENDALL (SECTION THREE) AREA; RENAMING SUCH COMMITTEE THE WEST END SOUTH MUNICIPAL ADVISORY COMMITTEE; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE WEST END SOUTH MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

04/17/2015		<i>Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte</i>
05/05/2015		<i>Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 07/07/2015</i>
05/05/2015	4J	<i>Adopted on first reading by BCC Passed 10 - 0</i>
05/08/2015		<i>Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte</i>
07/07/2015	1G4	<i>Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0</i>

8 **DEPARTMENTAL ITEMS**

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

151344 **Resolution**

RESOLUTION AUTHORIZING ACCESS OF FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT TRIPS-10-SCLF-FCCS-1 FOR THE PURCHASE OF SMALL CUTAWAY LOW-FLOOR TRANSIT BUSES IN THE AGGREGATE AMOUNT OF \$1,866,000.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE DOCUMENT NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Add-on

07/08/2015 3A *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

8G **MANAGEMENT AND BUDGET DEPARTMENT**

8G1

151615 **Resolution**

RESOLUTION SETTING THE PROPOSED FY 2015-16 COUNTYWIDE OPERATING MILLAGE RATE (Office of Management and Budget)

8G2

151617 **Resolution**

RESOLUTION SETTING THE PROPOSED FY 2015-16 COUNTYWIDE DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G3

151621 Resolution

RESOLUTION SETTING THE PROPOSED FY 2015-16 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE (Office of Management and Budget)

8G4

151618 Resolution

RESOLUTION SETTING THE PROPOSED FY 2015-16 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

8G5

151619 Resolution

RESOLUTION SETTING THE PROPOSED FY 2015-16 FIRE RESCUE DISTRICT DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G6

151620 Resolution

RESOLUTION SETTING THE PROPOSED FY 2015-16 LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

8G7

151613 Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FY 2015-16 PROPOSED BUDGET PUBLIC BUDGET HEARINGS (Office of Management and Budget)

**8H
thru
8O**

(No items were submitted for these sections.)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

151505 Resolution

A RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, 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 \$19,842,000.00, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS NORTHSIDE TRANSIT VILLAGE II (Housing Finance Authority)

10A2

151607 Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-1065-14 AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, 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 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED OF \$9,700,000.00, TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS EDISON TERRACES (Housing Finance Authority)

Add-on

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

151300

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-256-10 WHICH REQUIRES THE COMMISSION AUDITOR TO SUBMIT QUARTERLY REPORTS REGARDING DIRECTIVES ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS AND REQUESTS BY A COMMISSION COMMITTEE, SUBCOMMITTEE OR INDIVIDUAL COMMISSIONER; REQUIRING THE COUNTY ATTORNEY TO UTILIZE THE DATABASE MAINTAINED BY THE CLERK OF THE BOARD TO MONITOR SUCH DIRECTIVES AND REQUESTS AND DEMAND COMPLIANCE BY THE MAYOR IN THE FORM OF A MEMORANDUM IN THE EVENT THAT A DIRECTIVE OR REQUEST IS STILL PENDING AFTER THE DUE DATE; REQUIRING THE COUNTY ATTORNEY TO SUBMIT A COPY OF ALL MEMORANDA TO THE MAYOR PURSUANT TO THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS; DIRECTING THE MAYOR TO RESPOND TO THE COUNTY ATTORNEY WITHIN SPECIFIED TIMEFRAME AND COPY THE BOARD OF COUNTY COMMISSIONERS AND THE CLERK OF THE BOARD

06/09/2015 2B

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

11A2**151509****Resolution****Sally A. Heyman Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SECOND AMENDED PARTNER PROGRAM AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY WITH THE DADE COUNTY VETERINARY FOUNDATION, INC., D/B/A THE SOUTH FLORIDA VETERINARY FOUNDATION IN ORDER TO INCREASE THE MAXIMUM AMOUNT OF FUNDING AVAILABLE FOR REIMBURSEMENT FROM THE COUNTY FOR SERVICES FROM \$200,000.00 TO \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY IDENTIFY AND ALLOCATE SUFFICIENT ADDITIONAL FUNDING FROM THE ANIMAL SERVICES DEPARTMENT BUDGET, IN AN AMOUNT UP TO \$100,000.00, TO ENSURE THE CONTINUATION OF SERVICES PERFORMED UNDER THE PARTNER PROGRAM AGREEMENT; AND REQUIRING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT

11B ADDITIONAL BUDGET ALLOCATIONS**11C REPORTS****11C1****151009****Report****Audrey M. Edmonson Prime Sponsor**

REPORT REGARDING THE LINCOLN MEMORIAL PARK CEMETERY

06/10/2015 7A*Report Received by Metropolitan Services Committee
Passed 4 - 0*

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

151605 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT ZORIN AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT ZORIN EXIST; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$112,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2016 THROUGH 2022 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT ZORIN (Regulatory and Economic Resources)

14A2

151609 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NOVEL AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 11-08; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NOVEL EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$3,000,000.00 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2019 THROUGH 2024 WITH THE PROVISION THAT ANY TAX INCENTIVE GRANTED TO CONFIDENTIAL PROJECT NOVEL UNDER SECTION 196.1995, FLORIDA STATUTE REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NOVEL BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

14A6

151362

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH RELATING TO PROVIDING THE CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT WITH ACCESS TO THE MIAMI-DADE COUNTY COMPUTER-AIDED DISPATCH SYSTEM AND DISPATCHING EMERGENCY AND NON-EMERGENCY CALLS FOR SERVICE WITHIN THE CITY OF NORTH MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE THE PROVISIONS THEREIN, INCLUDING THE TERMINATION AND CANCELLATION PROVISIONS (Miami-Dade Police Department)

07/08/2015 3C

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

14A7

151375

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-LAKES VENTURE ASSOCIATES IN ACCORDANCE WITH SECTION 316.006(3)(B), FLORIDA STATUTES, FOR MIAMI-DADE COUNTY TO PROVIDE TRAFFIC ENFORCEMENT ON PRIVATE ROADS IN THE ROYAL COUNTRY MANUFACTURED HOME COMMUNITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE RENEWAL, TERMINATION, AND CANCELLATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

07/08/2015 3D

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

14A8**151455****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR INSTALLATION AND MAINTENANCE OF STREETLIGHTS WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD THE INTERLOCAL AGREEMENT AND PROVIDE A COPY OR SUCH RECORDED DOCUMENT TO THE CLERK OF THE BOARD WITHIN 30 DAYS OF EXECUTION (Public Works & Waste Management)

07/08/2015 3E*Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee***14A9****151422****Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED IMPROVEMENTS TO THE MIAMI AVENUE BRIDGE OVER THE MIAMI RIVER (PROJECT NO: 20130144; CONTRACT NO: 20130144), INCREASING THE CONTRACT AMOUNT BY \$2,179,960.54, ADDING 11 PAY ITEMS TO THE CONTRACT, AND EXTENDING THE CONTRACT DURATION BY 266 COMPENSABLE CALENDAR DAYS (Public Works & Waste Management)

07/08/2015 3F*Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee***14A10****151625****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-2015 DISTRICT 2 OFFICE FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 2 OFFICE BUDGET FUNDS FROM VARIOUS FISCAL YEARS

14A11**151520****Resolution****Juan C. Zapata Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 - "UNINCORPORATED MUNICIPAL SERVICE AREA - FUTURE MULTI-USE FACILITY" IN AMOUNT OF TOTAL ALLOCATION OF \$1,390,000.00 AND PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN AMOUNT OF \$8,610,000.00 FOR DEVELOPMENT OF A WEST DADE GOVERNMENT CENTER

07/09/2015 2J

Forwarded to full BCC by BCC Chair without recommendation due to loss of a quorum by Economic Prosperity Committee

14A12**151391****Resolution**

RESOLUTION APPROVING TWENTY-FIVE YEAR LICENSE AGREEMENT WITH FLORIDA GAS TRANSMISSION COMPANY, LLC (FGT) FOR FGT'S OPERATION AND MAINTENANCE OF A TWELVE-INCH PIPELINE AT MIAMI INTERNATIONAL AIRPORT AT AN ANNUAL LICENSE FEE INITIALLY IN THE AMOUNT OF \$43,524.25; AUTHORIZING THE MAYOR OR DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

07/09/2015 3A

Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

14A13**151578****Resolution**

RESOLUTION APPROVING THIRD AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AA ACQUISITIONS, LLC, FOR PREMISES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH THIRD AMENDMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN INCLUDING BUT NOT LIMITED TO THE TERMS OF THE LEASE AGREEMENT, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN, 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)

07/09/2015 3C

Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

14A16**151643****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TRANSFER OF LAND AND IMPROVEMENTS, MANAGEMENT, OPERATION AND MAINTENANCE OF THE DOLPHIN STATION AT THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE AND NW 12TH STREET; AND AUTHORIZING THE ACCEPTANCE OF THE TRANSFER OF LAND AND IMPROVEMENTS AND FUNDING FOR THE OPERATIONS AND MAINTENANCE OF THE FACILITY (Miami-Dade Transit)

14A17**151659****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATED TO EMERGENCY MANAGEMENT AND EMPLOYMENT; CREATING SECTION 8B-11.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; MAKING IT UNLAWFUL FOR EMPLOYERS TO RETALIATE AGAINST NON-ESSENTIAL EMPLOYEES COMPLYING WITH COUNTY EVACUATION AND EMERGENCY ORDERS INCLUDING NON-ESSENTIAL EMPLOYEES WORKING IN EVACUATION AREAS THAT DEPEND ON PUBLIC TRANSPORTATION; PROVIDING EXEMPTIONS FOR EMPLOYEES IN GOVERNMENT, GOVERNMENT CONTRACTORS PROVIDING ESSENTIAL EMERGENCY SERVICES, PUBLIC SAFETY AGENCIES, HEALTH CARE, PUBLIC UTILITIES AND MEDIA; ESTABLISHING CRIMINAL PENALTY; AMENDING SECTION 8CC OF THE CODE OF MIAMI-DADE COUNTY ESTABLISHING CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/13/2015

Requires Municipal Notification by BCC to Metropolitan Services Committee

15 CLERK OF THE BOARD

15B REPORTS

15B1

151582 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 14, 2015 (Clerk of the
Board)

15B2

151583 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JULY 15, 2014 (BOARD OF COUNTY COMMISSION/COMMITTEE OF
THE WHOLE MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

19

ADJOURNMENT