



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: July 14, 2015  
and Members, Board of County  
Commissioners

From: Jean Monestime, Chairman      Re: Changes Sheet

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**Additions**

2B2 SUBSTITUTE

**151641** REPORT ON OUTSTANDING LOANS TO AFFORDABLE HOUSING  
DEVELOPERS - DIRECTIVE 150413 (Mayor)

2B4

**151664** MAYORAL APPOINTMENT - DIRECTOR OF MIAMI-DADE TRANSIT  
(Mayor)

July 14, 2015

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**Additions**

8F1

- 151344** 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)

10A2

- 151607** 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)

July 14, 2015

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**Additions**

14A1

Bruno A. Barreiro

- 151605** 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

Jose "Pepe" Diaz

- 151609** 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)

July 14, 2015

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Additions

14A3

Daniella Levine Cava

**151637** RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO HONOR AND CONGRATULATE THE UNITED STATES WOMEN'S NATIONAL TEAM AND HEAD COACH JILL ELLIS FOR WINNING THE 2015 FIFA WOMEN'S WORLD CUP

14A4

Dennis C. Moss

**151638** RESOLUTION DECLARING ONE NON-OPERATIONAL 2007 DODGE PICKUP TRUCK SURPLUS; AUTHORIZING ITS DONATION TO CITIZENS ALLIANCE OF GOULDS, 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

14A5

Dennis C. Moss

**151626** RESOLUTION APPROVING TRAVEL EXPENSES NOT TO EXCEED \$9,000.00 TO ENABLE UP TO THREE CITIZENS' INDEPENDENT TRANSPORTATION TRUST MEMBERS TO ATTEND THE DENVER TRANSPORTATION FLY-IN FROM AUGUST 5, 2015 THROUGH AUGUST 7, 2015, AND AUTHORIZING THE EXPENDITURE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

July 14, 2015

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**Additions**

14A6

Barbara J. Jordan

**151362** 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)

14A7

Barbara J. Jordan

**151375** 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)

July 14, 2015

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**Additions**

14A8

Audrey M. Edmonson

**151455** 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)

14A9

**151422** 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)

14A10

Jean Monestime

**151625** 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

July 14, 2015

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Additions

14A11

Juan C. Zapata,  
Audrey M. Edmonson

**151520** 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

14A12

**151391** 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)

14A13

**151578** 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)

July 14, 2015

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Additions

14A14

Barbara J. Jordan

- 151514** RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE JACKSON NORTH MATERNITY CENTER, LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA 33054 (SEE AGENDA ITEM NO. 14A15)

14A15

Barbara J. Jordan

- 151660** RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF OPA-LOCKA FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR PREMISES TO BE UTILIZED BY THE CITY OF OPA-LOCKA FOR THE PURPOSES OF A HEALTH AND WELLNESS CENTER FOR A RENTAL AMOUNT OF \$1.00 PER YEAR; AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE EXERCISE BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEMS UNDER FILE NOS. 151517, 151627] (SEE AGENDA ITEM NO. 14A14)

14A15 SUPPLEMENT

- 151668** SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF OPA-LOCKA FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE

July 14, 2015

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**Additions**

14A16

Jose "Pepe" Diaz

- 151643** 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

Sally A. Heyman

- 151659** 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

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