



MEMORANDUM

**Jean Monestime
Chairman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Metropolitan Services Committee

Date: August 26, 2015

From: Jean Monestime, Chairman

Re: Requested Changes to the
Metropolitan Services Committee
Agenda

Additions

1G1 Supplement

151962 FISCAL IMPACT TO 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

1G6 Supplement

151960 FISCAL IMPACT TO 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

Additions

2M

Bruno A. Barreiro

151795 RESOLUTION AUTHORIZING SALE AND TRANSFER OF OWNERSHIP OF MIAMI-DADE COUNTY SEWER FACILITIES VALUED AT \$15,000.00 TO CP MIAMI CENTER LLC PURSUANT TO THE PROVISIONS OF SECTION 274.06, FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO SELL AND TRANSFER SAID SEWER FACILITIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE AND RELEASE A PORTION OF AN EASEMENT LOCATED ON BISCAZYNE BOULEVARD BETWEEN S.E. 3 STREET AND CHOPIN PLAZA

3AA

Juan C. Zapata

151890 RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE WEST ½ OF THE WEST ½ OF TRACT 33 IN SECTION 29, TOWNSHIP 54 SOUTH AND RANGE 39 EAST IN MIAMI-DADE COUNTY AS REQUESTED BY AVANTI 10, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION (Regulatory and Economic Resources)

Scrivener's Errors

2E

Jose "Pepe" Diaz

151880 RESOLUTION APPROVING CONTRACT FOR PURCHASE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") OF A PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 351 SW 107 AVENUE, SWEETWATER, FLORIDA AND IMPROVED WITH A FIRE STATION, REQUIRED BY THE FDOT FOR STATE ROAD 985 (SW 107 AVENUE) ROAD IMPROVEMENT PROJECT, FOR A TOTAL PURCHASE PRICE OF \$1,509,641.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING EXECUTION BY MAYOR OR MAYOR'S DESIGNEE OF THE PURCHASE AGREEMENT AS WELL AS A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR \$1.00 PER YEAR FOR PREMISES LOCATED ADJACENT TO SUCH PROPERTY TO BE UTILIZED AS A TEMPORARY FIRE STATION DURING RENOVATION OF IMPACTED FIRE STATION; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF SAID COUNTY PROPERTY AND THE LEASE

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