

OFFICIAL AGENDA



September 1, 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)

1F REPORTS OF OFFICIAL BOARDS

1F1

151393 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - HISTORIC PRESERVATION BOARD

07/07/2015 7A Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

1F2

151407 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

07/07/2015 7G Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

1F3

151397 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW COMMITTEE

07/07/2015 7B Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

1F4

151401 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - SOUTH BAY COMMUNITY COUNCIL 15

07/07/2015 7C Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

1F5

151402 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2015 - REDLAND
COMMUNITY COUNCIL 14

07/07/2015 7D Report Received by Unincorporated Municipal Service
Area (UMSA) Cmte Passed 4 - 0

1F6

151404 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2015 - KENDALL
COMMUNITY COUNCIL 12

07/07/2015 7E Report Received by Unincorporated Municipal Service
Area (UMSA) Cmte Passed 4 - 0

1F7

151412 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2015 – WESTCHESTER
COMMUNITY COUNCIL 10

07/07/2015 7I Report Received by Unincorporated Municipal Service
Area (UMSA) Cmte Passed 4 - 0

1F8

151408 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2015 - INTERNATIONAL
TRADE CONSORTIUM

07/09/2015 7B Report Received by Trade and Tourism Committee
Passed 4 - 0

1F9

151409 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2015 - AGRICULTURAL
PRACTICES ADVISORY BOARD

07/07/2015 7H Report Received by Unincorporated Municipal Service
Area (UMSA) Cmte Passed 4 - 0

1F10

151410 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - FILM AND ENTERTAINMENT ADVISORY BOARD

07/09/2015 7C Report Received by Trade and Tourism Committee
Passed 4 - 0

1F11

151413 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -NORTHEAST COMMUNITY COUNCIL 2

07/07/2015 7J Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

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

151861 **Report**

CRISIS INTERVENTION TEAM TRAINING - DIRECTIVE 150071
(Mayor)

2B2

151729 **Report**

AFFORDABLE HOUSING, HOMEOWNERSHIP AND REHABILITATION
PROGRAM GUIDELINES - DIRECTIVE 142120 (Mayor)

2B3

151731 **Report**

STATUS REPORT ADDRESSING INFILL HOUSING PROGRAM
INTERLOCAL AGREEMENTS WITH MUNICIPALITIES TO ENSURE
THE TIMELY WAIVER AND/OR RELEASE AND SATISFACTION OF
MUNICIPAL LIENS RECORDED AGAINST INFILL PROGRAM
PROPERTIES – DIRECTIVE 142037 (Mayor)

2B4

151733 **Report**

MIAMI-DADE POLICE DEPARTMENT'S INFORMATION
CLEARINGHOUSE AND EARLY WARNING SYSTEM FOR MISSING
PERSONS – DIRECTIVE 142197 (Mayor)

2B5

151785 Report

FIRST QUARTERLY STATUS REPORT IN RESPONSE TO RESOLUTION NO. R-995-14 RELATING TO THE DEVELOPMENT OF A COMPLETE STREETS PROGRAM IN MIAMI-DADE COUNTY – DIRECTIVE 142232 (Mayor)

2B6

151906 Report

REPORT OF INSPECTIONS OF ALL COURTS FACILITIES LOCATED IN MIAMI-DADE COUNTY AND IDENTIFICATION OF COUNTY-OWNED BUILDINGS SUITABLE FOR THE TEMPORARY RELOCATION OF COURT OPERATIONS (Mayor)

2B7

151933 Report

MIAMI-DADE JUVENILE CURFEW ORDINANCE - DIRECTIVE 150772 (Mayor)

2B8

151956 Report

REPORT ON MANAGEMENT OF SPECIAL TAXING DISTRICTS (SEE AGENDA ITEM NOS. 5J, 5K, 5L AND 5M SUBSTITUTES) (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

151771 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD 934/EAST 25TH STREET BETWEEN EAST 8TH AVENUE AND EAST 9TH AVENUE AS "TOMAS-MINERVA VINUELA WAY"

3A1 SUPPLEMENT

151965 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD 934/EAST 25TH STREET BETWEEN EAST 8TH AVENUE AND EAST 9TH AVENUE AS "TOMAS-MINERVA VINUELA WAY"

3A2

151774 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE CITY OF DORAL CODESIGNATION OF THAT PORTION OF NW 53RD STREET FROM NW 87TH AVENUE TO NW 79TH AVENUE AS "MAIN STREET"

3A2 SUPPLEMENT

151903 Supplement

SUPPLEMENTAL INFORMATION ON RESOLUTION APPROVING THE CITY OF DORAL CODESIGNATION OF THAT PORTION OF NW 53RD STREET FROM NW 87TH AVENUE TO NW 79TH AVENUE AS 'MAIN STREET' (Clerk of the Board)

3A14 SUPPLEMENT

151964 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF THAT PORTION OF SW 57TH COURT BETWEEN SW 72ND STREET (SUNSET DRIVE) AND SW 74TH STREET AS 'HANS HUSEBY RUN'

3A15

151846 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION DECLARING ONE 2001 FORD EXPEDITION SURPLUS; AUTHORIZING ITS DONATION TO GENESIS HOPEFUL HAVEN, INC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY 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

3A16

151952 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION DECLARING ONE 1994 FORD C-8000 BOX TRUCK SURPLUS; AUTHORIZING ITS DONATION TO SOCIETY OF SAINT VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF MIAMI, INC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY 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

3A17

151954 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 8 OFFICE BUDGET FUNDS

3A18

151849 Resolution Jean Monestime Prime Sponsor

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

3A19

151947

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT
11 OFFICE BUDGET FUNDS

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

151749

Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF
JOINT PARTICIPATION AGREEMENT NUMBER 423290-4-94-01 WITH
THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE
AMOUNT OF \$1,891,712.00 FOR MODIFICATIONS TO GATES F4, F6,
AND F8 ON CONCOURSE F AT MIAMI INTERNATIONAL AIRPORT;
AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL
PROVISION CONTAINED THEREIN, INCLUDING THE TERMINATION
PROVISION (Aviation Department)

3B2

151754

Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF
JOINT PARTICIPATION AGREEMENT NUMBER 427756-1-94-01 WITH
THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE
AMOUNT OF \$764,500.00 FOR SECURITY EQUIPMENT AT
HOMESTEAD GENERAL AVIATION AIRPORT; AUTHORIZING
MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISION
CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISION
(Aviation Department)

3B3

151751

Resolution

RESOLUTION RELATING TO NORTH TERMINAL DEVELOPMENT
CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING
ACTION TAKEN PURSUANT TO RESOLUTION NO. R-885-12 DURING
THE PERIOD FROM APRIL 1, 2015 THROUGH JUNE 31, 2015 (Aviation
Department)

3B7

151804 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPLYING FOR \$1,200,000.00 IN THE UNITED STATES DEPARTMENT OF JUSTICE, BYRNE CRIMINAL JUSTICE FUNDS, BODY-WORN CAMERA PILOT IMPLEMENTATION PROGRAM FY 2015; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS, EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING FOR THIS PURPOSE; AND MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD (Miami-Dade Police Department)

3B8

151748 Resolution

RESOLUTION RATIFYING THE AWARD BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO ATKINS NORTH AMERICA, INC. FOR PROFESSIONAL COST ESTIMATING AND SCHEDULING SERVICES, PROJECT NO. E14-WASD-02, AGREEMENT NO. 15ANAI001, FOR AN EIGHT-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$11,000,000.00 WITH ONE FOUR-YEAR OPTION TO RENEW IN AN AMOUNT NOT TO EXCEED \$5,000,000.00, AWARDED PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B9

151955

Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY BEAUTIFICATION COUNCIL GRANT PROGRAM FOR \$100,000.00 WITH MATCHING COUNTY FUNDS OF \$67,188.00 FROM THE HAULOVER PARK BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT NO. 20 FOR A BEAUTIFICATION PROJECT ON STATE ROAD A1A AT THE GATEWAY TO HAULOVER BEACH PARK AND MARINA; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

4D

151773 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE AMENDING SECTION 8A-76 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONSTRUCTION OF BARRIERS OR USE OF SECURITY DEVICES TO PREVENT THEFT OF SHOPPING CARTS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, PROVIDING PENALTIES FOR FAILURE TO COMPLY WITH SECTION 8A-76 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

08/14/2015

Requires Municipal Notification by BCC to Metropolitan Services Committee

4E

151823 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO BUILDING SECURITY MEASURES; REQUIRING INSTALLATION AND MAINTENANCE OF SECURITY CAMERAS ON COMMERCIAL PROPERTIES; CREATING SECTION 8C-3.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4F

151951 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE PERTAINING TO ZONING AND CODE ENFORCEMENT; PROHIBITING CLOTH OR OTHER MATERIAL FROM BEING AFFIXED TO WIRE FENCES AND CHAIN LINK FENCES IN RESIDENTIAL AREAS; AMENDING SECTIONS 33-11 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4G

151879 **Ordinance** **Metropolitan Services Committee**

ORDINANCE AMENDING SECTIONS 2-892 AND 2-894 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE APPOINTMENT BY THE COUNTY MAYOR AND THE STATE ATTORNEY FOR MIAMI-DADE COUNTY, AND TENURE OF BOARD MEMBERS AND THE PROVISION OF STAFF SUPPORT TO THE DOMESTIC VIOLENCE OVERSIGHT BOARD; PROVIDING SEVERABILITY, AND INCLUSION IN THE CODE (Miami-Dade Homeless Trust)

4H

151911 Ordinance

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

4I

151913 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LUZ MARINA SUBDIVISION FIRST ADDITION 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 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

151511 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 – "UNINCORPORATED MUNICIPAL SERVICE AREA – FUTURE MULTI-USE FACILITY" TO REDUCE ITS ALLOCATION BY \$1,500,000.00 AND ADDITION OF NEW PROJECT NO. 353 – "BISCAYNE SHORES & GARDENS COMMUNITY CENTER" TO BE FUNDED WITH \$1,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 241, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

07/09/2015 2E *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

5B

**151309 Ordinance Barbara J. Jordan Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Prime Sponsor**

ORDINANCE RELATING TO ACCELERATION OF MIAMI-DADE WATER AND SEWER DEPARTMENT PROJECTS FOR THE CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAM; AMENDING ORDINANCE NO. 14-77 TO ELIMINATE SUNSET PROVISION AND PROVIDE FOR AUTOMATIC RENEWAL ON A YEARLY BASIS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 151186)

06/02/2015 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 07/08/2015*

06/02/2015 4C *Adopted on first reading by BCC Passed 11 - 0*
SUBSTITU
TE

07/08/2015 1G5 *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

07/14/2015 15F2 *Public Hearing rescheduled to 9/1/2015, BCC by BCC Passed 13 - 0*

5C

151125 Resolution Sen. Javier D. Souto Co-Prime Sponsor, Jose "Pepe" Diaz Co-Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 9500 BLOCK AT ITS INTERSECTION WITH FONTAINEBLEAU BOULEVARD AS "JOSÉ MILTON WAY"

5C SUPPLEMENT

151969 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NW 9500 BLOCK AT ITS INTERSECTION WITH FONTAINEBLEAU BOULEVARD AS 'JOSE MILTON WAY'

5D

151489 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

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

06/30/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/01/2015

06/30/2015 40 Adopted on first reading by BCC Passed 13 - 0

5D1

151492 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED LAKE HILDA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN SUCH SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE NO. CREATING AND ESTABLISHING SUCH DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND OTHER COUNTY OFFICIALS TO TAKE ACTIONS NECESSARY TO ACCOMPLISH THE PROVISIONS OF THIS RESOLUTION (Public Works & Waste Management)

5D2

151491 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LAKE HILDA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5E

151493 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

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

06/30/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/01/2015*

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

5E1

151496 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE NO. CREATING AND ESTABLISHING SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

5E2

151498 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5F

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)

06/30/2015 14A5 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: 09/01/2015

5F1

151561 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS FLAGLER STATION NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENT MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5G

151644 **Ordinance** **Juan C. Zapata Prime Sponsor**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS JESUS SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; SETTING BOUNDARIES; IDENTIFYING IMPROVEMENTS AND SERVICES TO BE PROVIDED; APPROVING AND AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN AGREEMENT WITH FPL TO PROVIDE STREET LIGHTING SERVICES; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

07/14/2015 14A22 *Adopted on first reading by BCC Passed 13 - 0*

5G1

151645 **Resolution** **Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS JESUS SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5H

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)

06/30/2015 41 *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: 09/01/2015*

5H1

151296 Resolution

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

5I

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 4H Adopted on first reading by BCC Passed 13 - 0

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

5I1

151533 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS WALDEN TOWNHOMES STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5J

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)

06/02/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015

06/02/2015 4Q Adopted on first reading by BCC Passed 10 - 1

06/30/2015 5H Continued by BCC Passed 13 - 0

5J 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

06/30/2015 5H Continued by BCC Passed 13 - 0
SUPPLEM
ENT

5J SUBSTITUTE

151942 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 [SEE ORIGINAL ITEM UNDER 151272](SEE AGENDA ITEM NO. 2(B)8) (Public Works & Waste Management)

5K

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)

06/02/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015

06/02/2015 4P Adopted on first reading by BCC Passed 10 - 1

06/30/2015 5G Continued by BCC Passed 13 - 0

5K SUPPLEMENT

151558 Supplement

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

06/30/2015 5G SUPPLEMENT Continued by BCC Passed 13 - 0
ENT

5K SUBSTITUTE

151944 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 [SEE ORIGINAL ITEM UNDER FILE NO. 151271](SEE AGENDA ITEM NO. 2(B)8) (Public Works & Waste Management)

5L

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)

06/02/2015 4R Adopted on first reading by BCC Passed 10 - 1

06/02/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015

06/30/2015 5I Continued by BCC Passed 13 - 0

5L SUPPLEMENT

151559 Supplement

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

06/30/2015 5I SUPPLEMENT
ENT Continued by BCC Passed 13 - 0

5L SUBSTITUTE

151946 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 [SEE ORIGINAL ITEM UNDER FILE NO. 151274](SEE AGENDA ITEM NO. 2(B)8) (Public Works & Waste Management)

5M

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)

- 06/02/2015** 4S *Adopted on first reading by BCC Passed 10 - 1*
- 06/02/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/30/2015*
- 06/30/2015** 5J *Continued by BCC Passed 13 - 0*

5M SUPPLEMENT

151556 Supplement

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

- 06/30/2015** 5J *Continued by BCC Passed 13 - 0*
SUPPLEM
ENT

5M SUBSTITUTE

151943 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 [SEE ORIGINAL ITEM UNDER FILE NO. 151275](SEE AGENDA ITEM NO. 2(B)8) (Public Works & Waste Management)

5N

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)

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

06/30/2015 14A4 Adopted on first reading by BCC Passed 13 - 0

07/14/2015 5D Deferred by BCC Passed 12 - 0

5O

151071 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST REHABILITATION FACILITY "THE CHRISTINE E. LYNN REHABILITATION CENTER FOR THE MIAMI PROJECT TO CURE PARALYSIS AT UHEALTH/JACKSON MEMORIAL"

5O SUPPLEMENT

151968 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST REHABILITATION FACILITY "THE CHRISTINE E. LYNN REHABILITATION CENTER FOR THE MIAMI PROJECT TO CURE PARALYSIS AT UHEALTH/JACKSON MEMORIAL" (Clerk of the Board)

Add-on

5P

151930 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RENAMING THAT PORTION OF GUY DEL RUSSO PARKWAY AT ITS INTERSECTION WITH BOBOLINK DRIVE AS "ST. ANDREWS PARKWAY"

5P SUPPLEMENT

151963 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING THAT PORTION OF GUY DEL RUSSO PARKWAY AT ITS INTERSECTION WITH BOBOLINK DRIVE AS 'ST. ANDREWS PARKWAY' (Clerk of the Board)

5Q

151819 Resolution Sen. Javier D. Souto Prime Sponsor, Esteban L. Bovo, Jr. Co-Sponsor

RESOLUTION RENAMING THE BOXING CENTER AT TROPICAL PARK AS THE MUHAMMAD ALI BOXING CENTER AFTER A PUBLIC HEARING AND UPON A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGE

5Q SUPPLEMENT

151970 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING THE BOXING CENTER AT TROPICAL PARK AS THE MUHAMMAD ALI BOXING CENTER; AFTER A PUBLIC HEARING AND UPON A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT; DIRECTING THE COUNTY MAYOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGE

5R

151820 Resolution Sen. Javier D. Souto Prime Sponsor, Esteban L. Bovo, Jr. Co-Sponsor

RESOLUTION RENAMING THE BASEBALL FIELD AT TROPICAL PARK NEAREST THE INTERSECTION OF SOUTHWEST 40TH STREET AND SOUTHWEST 82ND AVENUE AS THE ORESTES "MINNIE" MIÑOSO FIELD AFTER A PUBLIC HEARING; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGE

5R SUPPLEMENT

151971

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING THE BASEBALL FIELD AT TROPICAL PARK NEAREST THE INTERSECTION OF SOUTHWEST 40TH STREET AND SOUTHWEST 82ND AVENUE AS THE ORESTES “MINNIE” MIÑOSO FIELD AFTER A PUBLIC HEARING; DIRECTING THE COUNTY MAYOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGE (Clerk of the Board)

Add-on

5S

151901

Resolution

RESOLUTION PROVIDING FOR THE UPGRADE OF STREET LIGHTING SERVICES AT A COMBINED ESTIMATED CAPITAL COST AND FIRST YEAR RATE INCREASE COST OF \$230,000.00; APPROVING, ADOPTING, AND CONFIRMING REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS NORTH COUNTY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LEIN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, AND ORDINANCE NO.'S 02-12 AND 77-08 (Public Works & Waste Management)

5T

151935

Resolution

RESOLUTION APPROVING THE PLAT OF NORTHSTAR GRACELAND, LOCATED IN THE NORTHEAST 1/4 OF SECTION 24, TOWNSHIP 55 SOUTH, RANGE 39 EAST AND THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY THE FLORIDA POWER AND LIGHT EASEMENT, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF THEORETICAL SW 138 STREET, AND ON THE WEST BY THE FLORIDA TURNPIKE HOMESTEAD EXTENSION) (Regulatory and Economic Resources)

Quasi-Judicial

5U

151936 Resolution

RESOLUTION APPROVING THE PLAT OF SEIPP SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 66 STREET, ON THE EAST BY SW 82 AVENUE, ON THE SOUTH BY SW 68 STREET, AND ON THE WEST BY SW 83 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5V

151937 Resolution

RESOLUTION APPROVING THE PLAT OF RANCHES ESTATES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY THEORETICAL SW 207 STREET, ON THE EAST BY SW 131 COURT, ON THE SOUTH BY SW 208 STREET, AND ON THE WEST BY 132 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5W

151939 Resolution

RESOLUTION APPROVING THE PLAT OF BONITA ESTATES MANSIONS SOUTH, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 226 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 228 STREET, AND ON THE WEST BY CANAL 102-N EXTENSION) (Regulatory and Economic Resources)

Quasi-Judicial

5X

151938 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF RICHARD VALDES AND JACQUELINE DIAZ VALDES, D-23617, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 113 FEET SOUTH OF SW 33 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 57 AVENUE, ON THE SOUTH BY SW 34 STREET, AND ON THE WEST APPROXIMATELY 2,240 FEET EAST OF SW 62 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Y

151940

Resolution

RESOLUTION RESCINDING THE PLAT OF GATEWAY POINT SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 660 FEET SOUTH OF SW 352 STREET, ON THE EAST BY KROME AVENUE AND STATE ROAD 5, ON THE SOUTH APPROXIMATELY 330 FEET NORTH OF SW 360 STREET, AND ON THE WEST BY FLORIDA EAST COAST RAILROAD) (Regulatory and Economic Resources)

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

151069	Ordinance	Daniella Levine Cava Prime Sponsor, Bruno A. Barreiro Co-Sponsor, Sally A. Heyman Co-Sponsor, Barbara J. Jordan Co-Sponsor, Rebeca Sosa Co-Sponsor, Xavier L. Suarez Co-Sponsor
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ORDINANCE AMENDING ARTICLE XXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LOCALLY ADOPT THE SPIRIT UNDERLYING THE PRINCIPLES OF THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN, AN INTERNATIONAL TREATY; AMENDING SECTION 2-477 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE COMMISSION AUDITOR TO GATHER DATA REGARDING ECONOMIC DEVELOPMENT, HEALTH AND SAFETY, AND EDUCATION OF WOMEN IN MIAMI-DADE COUNTY; AMENDING SECTION 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN TO ANALYZE SUCH DATA AND TO REPORT TO THIS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/11/2015		<i>Requires Municipal Notification by BCC to Economic Prosperity Committee</i>
05/19/2015		<i>Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 07/09/2015</i>
05/19/2015	4B	<i>Adopted on first reading by BCC Passed 13 - 0</i>
05/26/2015		<i>Municipalities notified of public hearing by BCC to Economic Prosperity Committee</i>
07/09/2015	1G1	<i>Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0</i>

7B

151579 **Ordinance** **Daniella Levine Cava Co-Prime Sponsor,**
Jean Monestime Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Audrey M. Edmonson 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 THE COUNTY MAYOR TO PROVIDE A WRITTEN SOCIAL EQUITY STATEMENT REGARDING ANY PROPOSED COUNTY ORDINANCE AND PLACE SUCH STATEMENT ON AN AGENDA WITH THE PROPOSED ORDINANCE PRIOR TO PUBLIC HEARING ON THE ORDINANCE; SETTING FORTH EXCEPTIONS; REQUIRING THE MAYOR TO TAKE CERTAIN ACTIONS AFTER PROVISION OF THE SOCIAL EQUITY STATEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 150909]

06/11/2015 1G1 *Forwarded to BCC with a favorable recommendation with
 AMENDED committee amendment(s) by Economic Prosperity
 Committee Passed 6 - 0*

07/14/2015 7A *Deferred by BCC Passed 12 - 0*

7C

150843 **Ordinance** **Dennis C. Moss Prime Sponsor**

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

04/17/2015 *Requires Municipal Notification by BCC to Unincorporated
 Municipal Service Area (UMSA) Cmte*

05/05/2015 4F *Adopted on first reading by BCC Passed 10 - 0*

05/05/2015 *Tentatively scheduled for a public hearing before the
 Unincorporated Municipal Service Area (UMSA) Cmte
 Hearing Date: 07/07/2015*

05/08/2015 *Municipalities notified of public hearing by BCC to
 Unincorporated Municipal Service Area (UMSA) Cmte*

07/07/2015 1G1 *Forwarded to BCC with a favorable recommendation by
 Unincorporated Municipal Service Area (UMSA) Cmte
 Passed 4 - 0*

7F

151127

Ordinance

**Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE AMENDING SECTION 12-27 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA RELATING TO SPECIAL ELECTIONS FOR
GENERAL OBLIGATION BOND REFERENDUM TO REQUIRE
DISCLOSURE OF ESTIMATED OPERATING AND MAINTENANCE
EXPENSES OF PROJECTS FUNDED BY SUCH BONDS AND
PROPOSED SOURCE OF FUNDS FOR SUCH EXPENSES IN
RESOLUTION CALLING SUCH ELECTION; AND PROVIDING FOR
INCLUSION IN THE CODE AND AN EFFECTIVE DATE

06/02/2015 4F *Adopted on first reading by BCC Passed 9 - 2*

06/02/2015 *Tentatively scheduled for a public hearing before the
Strategic Planning & Government Operations Cmte
Hearing Date: 07/07/2015*

07/07/2015 1G2 *Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

151392 **Resolution**

RESOLUTION APPROVING SEVEN-YEAR LEASE AGREEMENT WITH BRINK'S, INCORPORATED FOR RENOVATION AND SUBSEQUENT USE OF OFFICE AND STORAGE SPACE IN BUILDING 845 AT MIAMI INTERNATIONAL AIRPORT EFFECTIVE AS OF JUNE 1, 2015, WITH RENT PAYMENTS COMMENCING ON DECEMBER 1, 2015, AT THE CONCLUSION OF THE RENOVATION PERIOD IN THE INITIAL ANNUAL RENT AMOUNT OF \$91,314.96 LESS \$47,486.64 IN RENOVATION CREDITS TO CONTINUE OVER A FIVE-YEAR AMORTIZATION PERIOD; AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE THE PROVISIONS OF SUCH LEASE, INCLUDING TERMINATION (Aviation Department)

07/09/2015 3B *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

8B & (No items were submitted for these sections.)

8C

8D FINANCE DEPARTMENT

8D1

151902

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$45,000,000.00 MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES REFUNDING BONDS, SERIES 2015, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFUND CERTAIN COUNTY SPECIAL OBLIGATION BONDS (JUVENILE COURTHOUSE PROJECT), AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 10.98%, ESTIMATED COSTS OF ISSUANCE OF \$402,200.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2035; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; APPROVING COVENANT TO BUDGET AND APPROPRIATE AS ADDITIONAL SECURITY FOR BONDS; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID; APPROVING FORM AND USE OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN OTHER DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

8D2

151907

Resolution

RESOLUTION APPROVING THE ISSUANCE BY THE MIAMI-DADE COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE AND REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$764,000,000.00 TO FINANCE OR REFINANCE CAPITAL PROJECTS ON BEHALF OF THE UNIVERSITY OF MIAMI FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (Finance Department)

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

8F INTERNAL SERVICES DEPARTMENT

8F1

151485 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AWARD OF LEASE AGREEMENT WITH JMR FOODS, INC. WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF AT LEAST \$415,635.95 FOR THE INITIAL TERM OF FIVE YEARS AND SIX MONTHS AND THE ONE FIVE-YEAR RENEWAL TERM FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF A FOOD SERVICE FACILITY AT THE CHILDREN'S COURTHOUSE 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)

**07/07/2015 3G Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0**

8F2

151526 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$740,000.00 FOR SALE AND PURCHASE BETWEEN PRIORITY HOLDINGS, LLC, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR A PROPERTY LOCATED AT 883 NE 89 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, FOR THE PURPOSE OF EXPANDING MILITARY TRAIL PARK AND AUTHORIZING THE EXPENDITURE UP TO \$5,000.00 FOR CLOSING COSTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

**07/07/2015 3D Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0**

8F3

151345 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 GRI-EQY (CONCORD) LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 3882 SW 112 AVENUE, MIAMI, FLORIDA TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR LIBRARY AND OFFICE SPACE, WITH TOTAL FISCAL IMPACT TO THE MIAMI-DADE PUBLIC LIBRARY SYSTEM ESTIMATED TO BE \$604,741.13, FOR THE FIVE YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

07/07/2015 3A Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0

8F4

151349 Resolution

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT NO. 234A TO COGSDALE CORPORATION FOR PURCHASE OF ADPICS/FAMIS MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$2,600,000 FOR THE FINANCE AND INTERNAL SERVICES DEPARTMENTS; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

07/07/2015 3C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F5

151350 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$15,620,000.00 FOR CONTRACT NO. RFP673 FOR EMPLOYEE GROUP DENTAL INSURANCE PROGRAM (INDEMNITY PLAN); 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)

07/07/2015 3A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F6

151471 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR SOFTWARE LICENSES, MAINTENANCE, SUPPORT AND TRAINING SERVICES FOR THE COUNTY'S ACTIVE STRATEGY ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM TO THE ADVISORY BOARD COMPANY FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$1,399,000 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-81 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 PROVISION (Internal Services)

07/07/2015 3D Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F7

151506 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00140 IN A TOTAL AMOUNT UP TO \$1,520,000.00 FOR SPECIALTY PRINTED PRODUCTS, FINISHING SUPPLIES, AND MECHANICAL BINDING SERVICES FOR THE INTERNAL SERVICES AND TRANSIT DEPARTMENTS; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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)

07/07/2015 3F Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F8

151811 Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WISS, JANNEY, ELSTNER, ASSOCIATES, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MIAMI-DADE COUNTY COURTHOUSE FACADE RESTORATION PROJECT, ISD PROJECT NO. E04-GSA-02 GOB ESP, ISD CONTRACT NO. W30025 GOB ESP, INCREASING THE CONTRACT AMOUNT BY \$469,204.00 AND THE CONTRACT DURATION BY 280 COMPENSABLE CALENDAR DAYS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME (Internal Services)

8F9

151813 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND TGSV ENTERPRISES, INC. FOR THE PRE-TRIAL DETENTION CENTER RENOVATION PROJECT, ISD PROJECT NO. Z00018 GOB ESP, ISD CONTRACT NO. Z00018-C GOB, REPLENISHING THE CONTINGENCY ALLOWANCE IN THE AMOUNT OF \$597,860.00 FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

150695 Resolution Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$2,594,100.00 FOR FISCAL YEAR 2014-15 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

07/09/2015 3D Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8H thru 8K (No items were submitted for these sections.)

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

151476 Resolution Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PURCHASE PROPERTY LOCATED AT 6650 NW 37 AVENUE, HIALEAH REFERRED TO AS PARCEL 8 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET, AT THE NEGOTIATED PURCHASE AMOUNT OF \$18,698.00 AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

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

8L2

151467 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$8,014,975.12 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS 7360 PLAN AND 7040 PLAN (Public Works & Waste Management)

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

8M REGULATORY & ECONOMIC RESOURCES

8M1**151360****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1021 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTIONS 196.1997 AND 196.1998 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

07/07/2015 3B *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0*

8M2**151364****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2723 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTIONS 196.1997 AND 196.1998 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

07/07/2015 3C *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0*

8N **MIAMI-DADE TRANSIT DEPARTMENT**

8N1

151949 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE CREATION OF THE MIDDLE BEACH TROLLEY LOOP TO PROVIDE PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

Add-on

08/26/2015 3I Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N2

151950 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE CREATION OF THE COLLINS LINK TO PROVIDE PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

Add-on

08/26/2015 3J Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

151812 Resolution

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 \$14,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MODELLO HOMES, LLC TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MODELLO APARTMENTS (Housing Finance Authority)

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

151508 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION REQUIRING THAT WORK AFFECTING ARTERIAL COUNTY ROADWAYS BE PERFORMED DURING NON-PEAK RUSH HOUR TRAFFIC PERIODS; PROVIDING EXCEPTIONS TO REQUIREMENT; AND ENCOURAGING OTHER GOVERNMENT AGENCIES AND MUNICIPALITIES IN MIAMI-DADE COUNTY TO ADOPT SIMILAR MEASURES TO ADDRESS TRAFFIC CONGESTION

07/08/2015 2A *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A2

151494 **Resolution** **Jose "Pepe" Diaz Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY REGARDING THE CONVERSION OF CERTAIN TWO-WAY ROADWAYS TO ONE-WAY ROADWAYS IN ORDER TO ALLEVIATE TRAFFIC CONGESTION IN MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT AND PLACE THE REPORT ON AN AGENDA OF THIS BOARD

07/08/2015 2B *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A3

151507 **Resolution** **Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE AESTHETICS ALONG THE MIAMI INTERNATIONAL AIRPORT SKYTRAIN CORRIDOR AND RECOMMEND POTENTIAL ENHANCEMENTS TO IMPROVE VISUAL APPEAL WITHIN 60 DAYS

07/08/2015 2C *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A4

151484

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE UNITED STATES SOCIAL SECURITY ADMINISTRATION TO CONDUCT JOINT COMMUNITY OUTREACH EFFORTS TO INFORM INDIVIDUALS IN MIAMI-DADE COUNTY ABOUT SOCIAL SECURITY SERVICES AVAILABLE ONLINE, LINK THE COUNTY'S WEBSITE TO THE SOCIAL SECURITY ADMINISTRATION'S WEBSITE, AND REPORT BACK TO THIS BOARD

07/07/2015 2A

Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

11A5

151932

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE EXPANSION AND EXTENSION OF THE NW 25TH STREET VIADUCT PROJECT WESTWARD AND TO CONNECT THE VIADUCT WITH THE FLORIDA TURNPIKE; URGING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION TO TAKE APPROPRIATE ACTION, INCLUDING, BUT NOT LIMITED TO, AMENDING ITS TRANSPORTATION PLANS TO INCLUDE THE EXPANSION OF THIS PROJECT, PROVIDED FUNDING IS MADE AVAILABLE

*Withdrawal
Requested*

11A6

151610

Resolution

Rebeca Sosa Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Prime Sponsor

RESOLUTION URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY ("MDX") (1) TO CREATE A PUBLIC AWARENESS CAMPAIGN INFORMING COUNTY RESIDENTS THAT MDX MEETINGS ARE OPEN TO THE PUBLIC AND ENCOURAGING GREATER AWARENESS OF THE COUNTY'S TRANSPORTATION ISSUES, AND (2) TO PARTNER WITH THE COUNTY TO INCREASE PUBLIC AWARENESS REGARDING TRANSPORTATION ISSUES; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING THE FEASIBILITY OF PARTNERING WITH MDX TO INCREASE PUBLIC AWARENESS REGARDING THE COUNTY'S TRANSPORTATION ISSUES

07/08/2015 2E

Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

11A10

151501 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY-OWNED PROPERTIES THAT HAVE RECEIVED PRIOR OR POTENTIAL INTEREST IN BEING USED OR RENTED ON SHORT-TERM BASIS TO CONDUCT PRIVATE BUSINESS; PREPARE AND SUBMIT TO THE BOARD FOR ITS APPROVAL A RECOMMENDED FEE SCHEDULE OR COMPETITIVE BIDDING PROCEDURE BASED ON AN ASSESSMENT OF FAIR MARKET RENTAL VALUE OR ANOTHER SPECIFICALLY IDENTIFIED VALUATION METHOD FOR THE USE OR RENTAL OF SAID PROPERTIES TO CONDUCT PRIVATE BUSINESS; OUTLINE PROCEDURE FOR FEE REDUCTIONS AND WAIVERS SUBJECT TO BOARD APPROVAL

07/07/2015 2D Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0

11A11

151776 Resolution Juan C. Zapata Prime Sponsor, Daniella Levine Cava Co-Sponsor, Jean Monestime Co-Sponsor, Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING THE FEASIBILITY AND BENEFITS OF ISSUING MIAMI-DADE COUNTY IDENTIFICATION CARDS TO COUNTY RESIDENTS AND DEVELOP A PLAN FOR IMPLEMENTATION OF A COUNTY IDENTIFICATION CARD PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 151523]

07/07/2015 2C AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte Passed 4 - 0

11A12

151931 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 120 OR HB 45, ENTITLED THE "FLORIDA COMPETITIVE WORKFORCE ACT," OR SIMILAR LEGISLATION THAT WOULD PROHIBIT DISCRIMINATION IN FLORIDA ON THE BASIS OF SEXUAL ORIENTATION AND GENDER IDENTITY OR EXPRESSION

11A13

151844 Resolution Jean Monestime Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO COMMISSION A STUDY TO REVIEW THE EFFECTIVENESS OF THE REQUIREMENTS RELATED TO PROVIDING THE PUBLIC A REASONABLE OPPORTUNITY TO BE HEARD THAT THE LEGISLATURE IMPOSED ON LOCAL GOVERNMENTS THROUGH THE ENACTMENT OF CHAPTER 2013-227, LAWS OF FLORIDA, AND TO INCLUDE IN SUCH STUDY PROPOSALS FOR LEGISLATIVE REVISIONS AND/OR ALTERNATIVES

Deferral Requested

11A14

**151927 Resolution Dennis C. Moss Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION THAT WOULD FUND THE DEVELOPMENT OF AN AGRIBUSINESS INNOVATION CENTER IN MIAMI-DADE COUNTY

11A15

**151928 Resolution Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE UNITED STATES DEPARTMENT OF COMMERCE AND THE UNITED STATES PATENT AND TRADEMARK OFFICE TO ESTABLISH A UNITED STATES PATENT AND TRADEMARK SATELLITE OFFICE IN MIAMI-DADE COUNTY

11A16

151786 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE FLORIDA BAN ON TEXTING WHILE DRIVING LAW TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE

11A17

151925

Resolution

**Rebeca Sosa Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD ATTRACT FILM AND TELEVISION PRODUCTION PROJECTS TO THIS STATE, INCLUDING MIAMI-DADE COUNTY; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2016 SESSION; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO IDENTIFY THIS ISSUE AS ONE OF ITS PRIORITIES FOR THE 2016 SESSION

11A18

151926

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCLUDE THE LUDLAM TRAIL IN THE FLORIDA SHARED-USE NONMOTORIZED TRAIL NETWORK PROGRAM, AS WELL AS FUNDING FOR THIS TRAIL IN THE 2016-2017 STATE FISCAL YEAR BUDGET

11A19

152003

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND STATE LAW TO ALLOW TWO MEMBERS OF A BOARD OF COUNTY COMMISSIONERS OR CITY COUNCIL HAVING MORE THAN SEVEN MEMBERS TO MEET AND DISCUSS LEGISLATIVE MATTERS WITHOUT TRIGGERING THE SUNSHINE LAW REQUIREMENTS, CONSISTENT WITH THE RULES THE FLORIDA LEGISLATURE IMPOSES ON ITSELF

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

151319 **Ordinance** **Metropolitan Services Committee**

ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING DEFINITIONS RELATED TO SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS; AMENDING SECTION 24-18 OF THE CODE, RELATING TO OPERATING PERMITS; AMENDING SECTION 24-42.2 OF THE CODE, PROVIDING CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE REQUIREMENTS FOR THE VOLUME SEWER CUSTOMER SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS FOR THE CONSENT DECREE BETWEEN MIAMI-DADE COUNTY, THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

- 06/23/2015** *Requires Municipal Notification by BCC*
- 06/30/2015** *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 08/26/2015*
- 06/30/2015** 4N *Adopted on first reading by BCC Passed 13 - 0*
- 07/06/2015** *Municipalities notified of public hearing by BCC to Metropolitan Services Committee*
- 08/26/2015** 1G10 *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

14A2

151710 **Ordinance**

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT AS REQUESTED BY LIBERTY NW 79TH STREET, LLC; FOR REAL PROPERTY LOCATED AT 2160 NW 79TH STREET AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

14A3**151711 Ordinance**

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT AS REQUESTED BY SUSSIE SMITH AND AINSWORTH F. SMITH FOR REAL PROPERTY LOCATED WEST OF NW 7TH AVENUE ALONG NW 95TH STREET; AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

14A4**151980 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF THAT PORTION OF NE 131ST STREET FROM NORTH MIAMI AVENUE TO NE 2ND AVENUE AS "RICHARD AND CHERRY COOK ROAD"

14A4 SUPPLEMENT**151998 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF THAT PORTION OF NE 131ST STREET FROM NORTH MIAMI AVENUE TO NE 2ND AVENUE AS 'RICHARD AND CHERRY COOK ROAD' (Clerk of the Board)

14A5**151995 Ordinance Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES; PROVIDING FOR USE OF IMPACT FEES TO PAY FOR MASS TRANSIT PROJECTS THAT BENEFIT MULTIPLE IMPACT FEE DISTRICTS; AMENDING SECTION 33E-12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

14A6

151834

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION AMENDING THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE PUBLIC HEALTH TRUST AND MIAMI-DADE COUNTY AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 ALLOWING FOR THE IMPLEMENTATION OF A NEW PAY SCALE AND AN ON-CALL SUPPLEMENT FOR NEWLY ADDED CLASSIFICATIONS

08/27/2015 20

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

151918 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 1, 2015 (Clerk of
the Board)

15B2

151919 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MARCH 19, 2015 (ZONING MEETING)
MAY 5, 2015 (WEST PERRINE COMMUNITY REDEVELOPMENT
AGENCY MEETING)
JUNE 2, 2015 (REGULAR MEETING)
JULY 22, 2015 (COMPREHENSIVE DEVELOPMENT MASTER PLAN -
CDMP) MEETING (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

151920 Report

APPOINTMENT OF MEMBERS TO THE KENDALE LAKES
LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT
ADVISORY BOARD
SEAFIN LEAL, AREA 2
VERA B. SELMORE, AREA 4
DAMASIS ALVAREZ, AREA 6 (Clerk of the Board)

15C1 SUPPLEMENT

151958

Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING
DISTRICT ADVISORY BOARD (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19

ADJOURNMENT