



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: September 1, 2015
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

50 SUPPLEMENT

151968 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)

5R SUPPLEMENT

151971 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)

September 1, 2015

Additions

8N1

151949 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)

8N2

151950 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)

11A19

Juan C. Zapata

152003 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

September 1, 2015

Additions

14A1

Metropolitan Services Committee

151319 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)

14A2

151710 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 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)

September 1, 2015

Additions

14A4

Jean Monestime

- 151980** 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** 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

Jose "Pepe" Diaz

- 151995** 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

Xavier L. Suarez

- 151834** 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

September 1, 2015

Deferrals

11A13

Jean Monestime

- 151844** 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
Note: The Prime Sponsor has requested deferral to no date certain.

Withdrawals

11A5

Rebeca Sosa

- 151932** 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

September 1, 2015

Scrivener's Errors

5B

Barbara J. Jordan,
Esteban L. Bovo, Jr.

151309 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)

Note: *On handwritten page 5 first Whereas clause should read: Ordinance No. 14-77 is scheduled to sunset on September 13, 2015 (not September 2, 2015); and*

5L SUBSTITUTE

151946 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)

Note: *As a result of a posting correction, the proposed FY 2015-16 rate for the Belle Meade Security Guard remains the same as the current FY 2014-15 rate. Therefore, on handwritten page 10, the proposed FY 2015-16 rate for the Belle Meade Security Guard should read as 636.7000 and the New Value is \$225,391.80.*

September 1, 2015

Scrivener's Errors

8F9

- 151813** 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)

Note: *The title printed on the agenda has been revised to correct a scrivener's error. The first line of the title now reads as follows: RESOLUTION APPROVING CHANGE ORDER NO. 1*

11A12

Daniella Levine Cava

- 151931** 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

Note: *Item 11A12 has been reprinted adding handwritten pages 8 – 13 which had been inadvertently omitted.*

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