



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

**BOARD OF COUNTY COMMISSIONERS**

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To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: September 16, 2015  
and Members, Board of County  
Commissioners

From:  Jean Monestime, Chairman      Re: Changes Sheet

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**Additions**

1E1

Jean Monestime

**152111** NICOLE HOCKLEY, MANAGING DIRECTOR, SANDY HOOK PROMISE,  
RE: INTRODUCING SANDY HOOK PROMISE'S VIOLENCE  
PREVENTION MENTAL HEALTH AND WELLNESS PROGRAMS

1E2

Sally A. Heyman,  
Rebeca Sosa

**152125** CITIZEN'S PRESENTATION KICKING OFF THE MAKING STRIDES  
CAMPAIGN

2B2 SUBSTITUTE

**152114** REPORT ON RESULTS OF NEGOTIATIONS OF GRANT AGREEMENTS  
FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION  
BONDS, ECONOMIC DEVELOPMENT FUND PROJECT 124 RECIPIENTS  
(SEE ORIGINAL ITEM UNDER FILE NO. 152046) (Mayor)

September 16, 2015

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**Additions**

3A2 SUBSTITUTE

Jean Monestime

**152075** RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 OFFICE OF THE CHAIR BUDGET FUNDS, ALLOCATIONS OF FY 2014-15 DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATION FROM DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 152032]

10A2

Economic Prosperity Committee

**151860** RESOLUTION ACCEPTING THE FUNDING RECOMMENDATIONS OF THE MIAMI-DADE COUNTY HOMELESS TRUST, FOR THE AWARD OF CONTRACTS AND GRANTS, IN A COMBINED ANNUAL AMOUNT NOT TO EXCEED \$8,176,688.00, ANNUALLY FOR A PERIOD OF THREE YEARS AND A TOTAL AMOUNT NOT TO EXCEED \$24,530,064.00 MADE PURSUANT TO A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT SERVICE PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FISCAL YEARS 2015-2016 , 2016-2017, AND 2017-2018 IN ACCORDANCE WITH THE MIAMI-DADE COUNTY COMMUNITY HOMELESS PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION DOLLARS IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS AND GOVERNMENT AGENCIES THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

11A6

Jean Monestime

**152119** RESOLUTION APPROVING 2016 STATE LEGISLATIVE GUIDING PRINCIPLES, "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE AND DEPARTMENTAL LEGISLATIVE REQUESTS

September 16, 2015

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Additions

11A7

Jean Monestime

**152120** RESOLUTION APPROVING 2016 STATE LEGISLATIVE PRIORITIES

11A8

Jean Monestime

**152121** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO REPLACE THE FLORIDA ENTERPRISE ZONE PROGRAM WITH A NEW FINANCIAL INCENTIVE PROGRAM THAT WOULD ENCOURAGE PRIVATE SECTOR BUSINESSES TO LOCATE OR EXPAND IN AREAS IDENTIFIED AS ECONOMICALLY DISADVANTAGED AND IN NEED OF ECONOMIC REVITALIZATION; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2016 STATE LEGISLATIVE SESSION

11A9

Barbara J. Jordan

**152116** RESOLUTION SUPPORTING MEDICAID EXPANSION IN FLORIDA PURSUANT TO THE AFFORDABLE CARE ACT AND URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION EXPANDING MEDICAID IN FLORIDA; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2016 SESSION

11A10

Dennis C. Moss

**152122** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PURSUE FEDERAL ASSISTANCE TO SUPPORT FARMERS AFFECTED BY THE RECENT FRUIT FLY INFESTATION IN MIAMI-DADE COUNTY; FURTHER URGING THE LEGISLATURE TO DEVELOP A STATE PROGRAM TO ASSIST FARMERS IN OVERCOMING SIMILAR AGRICULTURAL EMERGENCIES

September 16, 2015

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**Additions**

14A1

Metropolitan Services Committee

**151900** RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND PROGRESSIVE WASTE SOLUTIONS OF FL, INC. (PWS) FOR COMMITMENT TO USE THE COUNTY SOLID WASTE MANAGEMENT SYSTEM FOR MUNICIPAL SOLID WASTE DISPOSAL, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY OPTIONS OR TERMINATION OR DEFAULT PROVISIONS THEREIN (Public Works & Waste Management)

14A2

Audrey M. Edmonson,  
Barbara J. Jordan, Dennis C. Moss

**151948** ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS AND SERVICES PROGRAM AND SMALL BUSINESS ENTERPRISE ARCHITECTURE AND ENGINEERING PROGRAM TO USE THE EXISTING BONDING AND FINANCIAL ASSISTANCE PROGRAM AVAILABLE TO SMALL BUSINESS ENTERPRISES FOR CONSTRUCTION SERVICES; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

14A3

Sally A. Heyman

**152047** RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEES TO EXECUTE INTERLOCAL AGREEMENTS WITH MUNICIPALITIES TO ENFORCE THE APPLICABLE PROVISIONS OF SECTION 21-81 AND 8CC OF THE MIAMI-DADE COUNTY CODE WITHIN THEIR MUNICIPAL BOUNDARIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEES TO EXERCISE RENEWAL, TERMINATION, AND CANCELLATION CLAUSES CONTAINED THEREIN

September 16, 2015

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**Additions**

14B1

**152115** IMPROVEMENTS TO MIAMI HOMESTEAD GENERAL AVIATION AIRPORT (Mayor)

**Deferrals**

2B2

**152046** REPORT ON RESULTS OF NEGOTIATIONS OF GRANT AGREEMENTS FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, ECONOMIC DEVELOPMENT FUND PROJECT 124 RECIPIENTS (Mayor)

**Note:** *Chairman Monestime requests deferral of this item to no date certain.*

2B2 SUBSTITUTE

**152114** REPORT ON RESULTS OF NEGOTIATIONS OF GRANT AGREEMENTS FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, ECONOMIC DEVELOPMENT FUND PROJECT 124 RECIPIENTS (SEE ORIGINAL ITEM UNDER FILE NO. 152046) (Mayor)

**Note:** *Chairman Monestime requests deferral of this item to no date certain.*

11A7

Jean Monestime

**152120** RESOLUTION APPROVING 2016 STATE LEGISLATIVE PRIORITIES

**Note:** *Prime Sponsor requests deferral of this item to the October 6, 2015 BCC meeting.*

September 16, 2015

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**Scrivener's Errors**

8C3

**151805** RESOLUTION APPROVING \$165,000.00 IN FUNDING SUPPORT FOR 12 FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2014-2015 GENERAL OPERATING FUNDS FOR THE VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, TO EXECUTE AMENDMENTS FOR TIME EXTENSIONS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

**Note:** *On handwritten page eight, the dollar amount stated in the first line of the title should read as \$165,000.00.*

September 16, 2015

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**Scrivener's Errors**

8J2

Jose "Pepe" Diaz,  
Rebeca Sosa

**152072** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A NON BINDING MEMORANDUM OF UNDERSTANDING WITH ROYAL CARIBBEAN CRUISES, LTD. FOR THE LEASE OF LAND FOR, AND THE DESIGN, CONSTRUCTION, FINANCE, AND OPERATION OF, A CRUISE TERMINAL AND RELATED IMPROVEMENTS; DIRECTING THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE NEGOTIATE ANY AND ALL CONTRACTS NECESSARY TO GIVE EFFECT TO THE INTENT OF THE MEMORANDUM OF UNDERSTANDING AND TO PRESENT THEM TO THE BOARD FOR APPROVAL WITHIN 120 DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD (Port of Miami)

**Note:** *On handwritten page 3 of the Mayor's memorandum, under Background, the third line of the fourth paragraph, the date should read December 2011 instead of December 2010.*

*In addition, on handwritten page 4 of the Mayor's memorandum, second full paragraph, add the word "not" at the end of the parenthetical so that the sentence reads as follows in its entirety: "These revenues (with the exception of the approximately \$1.2 million described above) were not factored at the time the Port presented its financial projections to the rating agencies when it issued debt over the last two (2) years."*

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