



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

**BOARD OF COUNTY COMMISSIONERS**

---

To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: October 6, 2015  
and Members, Board of County  
Commissioners

From:  Jean Monestime, Chairman      Re: Changes Sheet

---

**Additions**

**8F6 SUPPLEMENT**

**152283** SUPPLEMENT TO REQUEST FOR ADDITIONAL EXPENDITURE  
AUTHORITY TO PREQUALIFICATION POOL NO. RTQ-00004,  
UNINTERRUPTIBLE POWER SUPPLY SYSTEMS PURCHASE,  
MAINTENANCE AND REPAIR

**8F9 SUPPLEMENT**

**152290** SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD:  
SHOES AND BOOTS FOR MIAMI-DADE COUNTY

**8F10 SUPPLEMENT**

**152291** SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO ACCESS  
THE UNIVERSITY OF FLORIDA CONTRACT FOR LABORATORY  
SUPPLIES

October 6, 2015

---

**Additions**

11A43 SUPPLEMENT

**152296** SUPPLEMENT TO RESOLUTION APPROVING 2016 STATE  
LEGISLATIVE PRIORITIES

11A49

Jean Monestime

**152293** RESOLUTION URGING THE FLORIDA LEGISLATURE TO FULLY  
RESTORE FUNDING FOR AFFORDABLE HOUSING PROGRAMS FROM  
THE SADOWSKI ACT AFFORDABLE HOUSING TRUST FUND, AND  
NOT DIVERT ANY REVENUES TO THE STATE GENERAL REVENUE  
FUND FOR OTHER PURPOSES; PRELIMINARILY IDENTIFYING THIS  
ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2016 STATE  
LEGISLATIVE SESSION

14A1

Bruno A. Barreiro

**152272** RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 5  
OFFICE BUDGET FUNDS

14A2

Trade and Tourism Committee

**152230** RESOLUTION RELATING TO THE SOUTHWEST CORNER OF THE  
PORT OF MIAMI; AUTHORIZING AND DIRECTING THE COUNTY  
MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPEDITE A  
COMPETITIVE SOLICITATION PROCESS FOR THE DEVELOPMENT OF  
THE SOUTHWEST CORNER OF THE PORT OF MIAMI PURSUANT TO  
THE PORT OF MIAMI 2035 MASTER PLAN, BUT SUBJECT TO ALL  
LEGAL RESTRICTIONS, AND TO PREPARE AND SUBMIT THE  
RECOMMENDED SOLICITATION DOCUMENT TO THE COUNTY  
COMMISSION FOR CONSIDERATION AND APPROVAL

October 6, 2015

---

**Deferrals**

5K

**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)

**Note:** *The department requested deferral of this item to the November 3, 2015 BCC meeting.*

7B

Esteban L. Bovo, Jr.,

Sally A. Heyman

**152167** 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 OR REFERENDUM [SEE ORIGINAL ITEM UNDER FILE NO. 151565] (SEE AGENDA ITEM NO. 11A4)

**Note:** *The Prime Sponsor requested deferral of this item to January, 2016 BCC meeting.*

October 6, 2015

---

**Deferrals**

7F

Daniella Levine Cava,  
Sally A. Heyman, Juan C. Zapata

**151529** ORDINANCE RELATING TO PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION; AMENDING CHAPTER 2, ARTICLE IV, DIVISION 6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXPAND THE METHODS FOR MAKING PROTECTED DISCLOSURES AND FACILITATE DISCLOSURE OF INFORMATION TO THE INSPECTOR GENERAL; AMENDING PROVISIONS REGARDING REMEDIES AND THE REVIEW PROCESS OF THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING FOR INVESTIGATIONS BY THE INSPECTOR GENERAL AND NOTICE OF STATE LAW CONFIDENTIALITY PROTECTIONS AND CONSEQUENCES OF PROVIDING FALSE INFORMATION PURSUANT TO THIS SECTION; AMENDING PROVISIONS REGARDING INVESTIGATIONS AND DETERMINATIONS BY THE ETHICS COMMISSION; PROVIDING FOR OUTREACH, INFORMATION AND TRAINING FOR COUNTY EMPLOYEES; DELETING AWARDS PROGRAM REMEDIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Note:** *The Prime Sponsor requested deferral of this item to the October 20, 2015 BCC meeting.*

October 6, 2015

---

**Deferrals**

70

Rebeca Sosa,

Daniella Levine Cava, Sally A. Heyman, Juan C. Zapata

- 150922** ORDINANCE RELATING TO COMMISSION ON ETHICS AND PUBLIC TRUST; CREATING SECTION 2-1077 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ENFORCE THE PUBLIC SERVICE HONOR CODE WHEN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS IN THE FORM OF AN IMPLEMENTING ORDER; EMPOWERING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ISSUE LETTERS OF INSTRUCTION AND LETTERS OF REPRIMAND FOR VIOLATIONS OF THE PUBLIC SERVICE HONOR CODE COMMITTED BY ELECTED COUNTY OFFICIALS AND ALL OTHER COUNTY OFFICIALS AND EMPLOYEES NOT SUBJECT TO THE ADMINISTRATIVE AUTHORITY OF THE MAYOR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 11A33)

**Note:** *The Prime Sponsor requested deferral of this item to the October 20, 2015 BCC meeting.*

8A2

- 151756** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY'S MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS, RFP NO. MDAD 04-14, FOR WI-FI SERVICES AT MIAMI INTERNATIONAL AIRPORT, PRESERVING COUNTY MAYOR'S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE COUNTY CODE INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING ADVERTISEMENT PERIOD; AND PROVIDING FOR NOTIFICATION TO THE BOARD OF ADDENDA AT THE TIME OF AWARD RECOMMENDATION (Aviation Department)

**Note:** *The department requested deferral of this item to the October 20, 2015 BCC meeting.*

October 6, 2015

---

**Deferrals**

8L4

Jean Monestime

**151442** RESOLUTION APPROVING THE LIST OF LANDFILL CLOSURE PROJECTS AS ELIGIBLE FOR FUTURE FUNDING THROUGH UTILITY SERVICE FEE OR OTHER FUNDING SOURCES THROUGH THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT FOR THOSE COUNTY AND MUNICIPAL LANDFILL CLOSURE AND REMEDIATION AND/OR WATER SUPPLY PROTECTION PROJECTS IDENTIFIED IN THE MIAMI-DADE COUNTY COMPREHENSIVE LANDFILL CLOSURE PLAN (Public Works & Waste Management)

**Note:** *The Prime Sponsor requested deferral of this item to the October 20, 2015 BCC meeting.*

October 6, 2015

---

**Deferrals**

11A3

Bruno A. Barreiro

**152086** RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH THE ACQUISITION OF THE PROPERTY LOCATED AT 413 NW 3RD STREET, MIAMI, FLORIDA AT MARKET VALUE AS ESTABLISHED BY APPRAISAL; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY ALONG WITH THE ADJOINING COUNTY-OWNED PROPERTY LOCATED AT 401 NW 3RD STREET, MIAMI, FLORIDA TO DADE HERITAGE TRUST, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AT NO COST, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AND REQUIRING THE RESTORATION OF A HISTORIC COTTAGE LOCATED THEREON; DECLARING THE COUNTY-OWNED PROPERTY AND THE ADJOINING PROPERTY AFTER ITS ACQUISITION AS SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO REVISE THE COUNTY'S INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES, (2) TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES, AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS, (3) TO ENSURE THE PLACEMENT OF PROPER SIGNAGE ON SUCH PROPERTIES, AND (4) TO PROVIDE A STATUS REPORT REGARDING THE ACQUISITION WITHIN 120 DAYS; AND AUTHORIZING USE OF FUNDS FROM GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" [SEE ORIGINAL ITEMS UNDER FILE NOS. 151518, 151912]

**Note:** *The Prime Sponsor requested deferral of this item to October 20, 2015 BCC meeting.*

October 6, 2015

---

**Deferrals**

11A4

Esteban L. Bovo, Jr.

- 151495** RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF A SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER (SEE AGENDA ITEM NO. 7B)

**Note:** *The Prime Sponsor requested deferral of this item to January, 2016 BCC meeting.*

11A33

Rebeca Sosa

- 152138** RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 7-7 RELATING TO EMPLOYEES HAVING KNOWLEDGE OF A CRIME AND APPROVING IMPLEMENTING ORDER NO. 7-7 ESTABLISHING AN HONOR CODE FOR ELECTED AND APPOINTED COUNTY OFFICIALS AND COUNTY EMPLOYEES [SEE ORIGINAL ITEM UNDER FILE NO. 151803] (SEE AGENDA ITEM NO. 7O)

**Note:** *The Prime Sponsor requested deferral of this item to the October 20, 2015 BCC meeting.*

October 6, 2015

---

**Withdrawals**

5A

Daniella Levine Cava

**152124** RESOLUTION CODESIGNATING THAT PORTION OF SW 126TH TERRACE FROM SW 88TH AVENUE TO SW 89TH AVENUE AS "ORA LANIER WILLIAMS WAY"

5A SUPPLEMENT

**152228** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 126TH TERRACE FROM SW 88TH AVENUE TO SW 89TH AVENUE AS 'ORA LANIER WILLIAMS DAY' (Clerk of the Board)

8M6

Metropolitan Services Committee

**151590** RESOLUTION AMENDING IMPLEMENTING ORDER 4-63; REDUCING PERMIT FEES TO FORTY DOLLARS AS OF JULY 1, 2015, FOR THE INSTALLATION OR REPLACEMENT OF LOW-VOLTAGE ALARM SYSTEMS TO CONFORM WITH THE STATUTORY DIRECTIVE IN FLORIDA STATUTE SECTION 553.793; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

October 6, 2015

---

**Scrivener's Errors**

1F2

**151718** SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - NORTH CENTRAL COMMUNITY COUNCIL 8

**Note:** *On page 1, the subject and first sentence should read: "North Central Community Council 8" instead "Westchester Community Council 8".*

7Q

Jose "Pepe" Diaz,

Sally A. Heyman

**151072** ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING CRUELTY TO ANIMALS, ADOPTION OF ANIMALS FROM THE DEPARTMENT, VACCINATION AND LICENSING OF ANIMALS, SALE OF LICENSES BY VETERINARIANS AND PET DEALERS, IMPOUNDMENT OF ANIMALS, LIVESTOCK AT LARGE, AND MICROCHIPPING; AMENDING THE ANIMAL SERVICES DIRECTOR'S DELEGATED CONTRACTING AUTHORITY; AMENDING SECTIONS 5-4, 5-5, 5-6, 5-7, 5-11, 5-18, 5-19, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Animal Services)

**Note:** *Any mention of the Office of Inspector General's (OIG's) prior audit in 2010 should be changed to 2012.*

October 6, 2015

---

**Scrivener's Errors**

8E1

Barbara J. Jordan

- 151781** RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND MIAMI-DADE COUNTY TO CONDUCT QUARTERLY AND BI-ANNUAL ECOLOGICAL WATER SAMPLING FOR A TOTAL COST OF \$8,100.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXERCISE AMENDMENT, RENEWAL, EXTENSION AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

**Note:** *On handwritten page 2, in the Fiscal Impact section, the correction should read Training Bureau's Operating Budget is funded by the Fire District and not General Funds.*

8L10

- 151669** RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL PROVIDING THE CITY WITH A REIMBURSEMENT OF \$39,313.28 FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT NW 107 AVENUE AND NW 66 STREET AND TERMINATING THE JOINT PARTICIPATION AGREEMENT (Public Works & Waste Management)

**Note:** *On handwritten page 6, the title contains a scrivener's error (...Mayor's Designee was incorrectly spelled).*

October 6, 2015

---

**Scrivener's Errors**

11A42

Juan C. Zapata

**151976** RESOLUTION ESTABLISHING POLICY LIMITING CHECKED LUGGAGE WRAPPED IN PLASTIC FILM THAT WILL BE ALLOWED INTO THE BAGGAGE HANDLING SYSTEM FOR MIAMI INTERNATIONAL AIRPORT TO THOSE ITEMS WRAPPED BY THE AUTHORIZED VENDOR FOR LUGGAGE WRAPPING SERVICES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROCESS BY WHICH PLASTIC FILM UTILIZED BY PERSONS OR ENTITIES OTHER THAN THE AUTHORIZED VENDOR FOR LUGGAGE WRAPPING SERVICES CAN BE APPROVED FOR USE AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 151527]

**Note:** *Revised substitute language below correcting scrivener's errors on handwritten page 1: ... designee report on how the outside baggage wrapping materials will be evaluated for compliance. It further specifies items the County Mayor or County Mayor's designee must consider in reporting on a process to control the impacts of outside baggage wrapping materials on Miami International Airport.*

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