



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: October 20, 2015
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

Additions

2A1

152395 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. 151976] (Mayor)

4B SUBSTITUTE

Jose "Pepe" Diaz

152393 ORDINANCE RELATING TO ZONING AND SIGNS; PROVIDING DEFINITIONS AND STANDARDS FOR ILLUMINATION RELATING TO SIGNS; PROVIDING FOR DIGITAL SIGNS; AMENDING SECTIONS 33-84, 33-96, 33-96.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151453]

October 20, 2015

Additions

5B SUPPLEMENT

- 152386** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 126TH TERRACE FROM SW 88TH AVENUE TO SW 90TH AVENUE AS 'ORA LANIER WILLIAMS WAY' (Clerk of the Board)

5C SUPPLEMENT

- 152385** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING, AFTER A PUBLIC HEARING, WEST KENDALL REGIONAL LIBRARY AS 'WEST END REGIONAL LIBRARY' (Clerk of the Board)

6B2

Rebeca Sosa

- 152405** COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT'S RECENT \$1 MILLION FUNDING AWARD FOR THE EARLY HEAD START PROGRAM

14A1

Xavier L. Suarez

- 152346** RESOLUTION AMENDING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$9,000,000.00 TO COLLABORATIVE DEVELOPMENT CORPORATION FOR DEVELOPMENT OF THE GIBSON COMMUNITY CENTER PROJECT AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT

October 20, 2015

Additions

14A2

Audrey M. Edmonson

152255 RESOLUTION APPOINTING ONE VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE TERM EXPIRING MAY 31, 2016

14A2 SUPPLEMENT

152414 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPOINTING ONE VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE TERM EXPIRING MAY 31, 2016 (Clerk of the Board)

14A3

Audrey M. Edmonson

152156 RESOLUTION APPROVING RESTRICTIVE COVENANT IN FAVOR OF THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, FOR A TERM OF TEN YEARS FOR THE USE, OPERATION, AND RENOVATION OF THE ADRIENNE ARSHT PERFORMING ARTS CENTER LOCATED AT 1300 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33132; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING ITS RECORDATION IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Department of Cultural Affairs)

14A4

Audrey M. Edmonson

152303 RESOLUTION AUTHORIZING THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO ESTABLISH A CASH COLLATERALIZED LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$75,000.00 WITH FLORIDA COMMUNITY BANK FOR THE REHABILITATION OF TOWN PARK PLAZA NORTH, TO ESTABLISH A DEPOSITORY ACCOUNT WITH FLORIDA COMMUNITY BANK TO SERVICE LINE OF AND PAY RELATED FEES NOT TO EXCEED \$10,000.00 (Office of Management and Budget)

October 20, 2015

Additions

14A5

Economic Prosperity Committee

152356 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2007-2015 ACTION PLANS AND CORRESPONDING FY 2003-2007, FY 2008-2012 AND FY 2013-2017 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$2,559,425.59 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND ALLOCATE \$4,648,974.33 OF CDBG PROGRAM INCOME FUNDS; TO RECAPTURE AND REALLOCATE \$451,408.30 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS, INCLUDING \$20,664.00 OF HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE FUNDING, AND \$56,661.97 OF HOME CHDO OPERATING FUNDS; ALLOCATE \$1,868,778.13 OF CDBG FUNDS NOT PREVIOUSLY ALLOCATED BECAUSE THEY WERE ANTICIPATED TO BE PART OF THE COUNTY'S VOLUNTARY GRANT REDUCTIONS; WAIVING THE REQUIREMENT IN RESOLUTION NO. R-596-12 THAT 20 PERCENT OF CDBG FUNDS BE ALLOCATED TOWARD ECONOMIC DEVELOPMENT ACTIVITIES; WAIVING THE REQUIREMENT OF RESOLUTION NO. R-165-13 AND AMENDING THE FY 2013-2017 CONSOLIDATED PLAN TO THE EXTENT THAT SAID PLAN AND RESOLUTION REQUIRE THAT PROJECTS SEEKING CDBG FUNDS PARTICIPATE IN THE ANNUAL REQUEST FOR APPLICATION PROCESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 151833] (Public Housing and Community Development)

October 20, 2015

Additions

14A6

Jean Monestime

152399 ORDINANCE REPEALING ARTICLE CVII, SECTIONS 2-1601 THROUGH 2-1607 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE MIAMI-DADE SPORTS COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A7

Rebeca Sosa

152375 RESOLUTION DECLARING OCTOBER 2015 DOMESTIC VIOLENCE AWARENESS MONTH

14A8

Bruno A. Barreiro

152227 RESOLUTION APPROVING THE AMENDED AND RESTATED BRICKELL PARCEL A LAND LEASE AND THE AMENDED AND RESTATED BRICKELL METROMOVER PARCELS B, C AND D DEVELOPMENT, MAINTENANCE AND EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRICKELL CITY CENTRE PROJECT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS TRUSTEE UNDER LAND TRUST NO. BCC-2012 TO REFLECT AN INCREASE OF 2,240 SQUARE FEET IN THE LEASED AREA FOR ADDITIONAL RENT TO THE COUNTY IN THE AMOUNT OF \$635,040 AND A DECREASE OF 2,240 SQUARE FEET IN THE DEVELOPMENT, MAINTENANCE, AND EASEMENT AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AGREEMENT AND AMENDED LEASE FOR AND ON BEHALF OF THE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Miami-Dade Transit)

15C1 SUPPLEMENT

152413 SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST (PHT) OF MIAMI-DADE COUNTY (Clerk of the Board)

October 20, 2015

Deferrals

11A5

Rebeca Sosa

152322 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD (1) PREVENT THE HOUSING OF INDIVIDUALS THAT ARE DIVERTED FROM THE CRIMINAL JUSTICE SYSTEM IN ASSISTED LIVING FACILITIES OR COMMUNITY RESIDENTIAL HOMES, AND (2) ALLOW FOR THE OPERATION OF ALTERNATIVE MEANS OF HOUSING FOR SUCH INDIVIDUALS, AND REQUIRE THAT THE HOMES PROVIDE SERVICES FOCUSED ON THE NEEDS OF THE POPULATION BEING SERVED, BUT RESTRICT THE PLACEMENT OF SUCH HOMES TO NON-RESIDENTIAL AREAS AND AREAS THAT ARE NOT IN PROXIMITY TO SCHOOLS OR PARKS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING NUMBER OF STATE LEGISLATIVE PRIORITIES; AMENDING RESOLUTION NO. R-911-15 TO REVISE THE BOARD'S STATE LEGISLATIVE PRIORITIES FOR THE 2016 LEGISLATIVE SESSION TO INCLUDE THIS ISSUE AS A PRIORITY

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

October 20, 2015

Scrivener's Errors

4A

Daniella Levine Cava

152324 ORDINANCE REQUIRING WARNING SIGNS RELATED TO SALES OF ALCOHOLIC BEVERAGES; PROVIDING FOR SIGNS IN BUSINESS ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON OR OFF THE PREMISES; PROVIDING FOR CONTENT OF SIGN TO INCLUDE PROHIBITION ON THE SALE TO MINORS; AMENDING SECTION 21-31.3 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Note: *On handwritten page 4 on subsection (b) after the word "ninety-three" in the seventh line add the following: square inches right before "(8 ½ x 11)".*

4C

Esteban L. Bovo, Jr.

152335 ORDINANCE RELATING TO IMPACT FEES; ENABLING ELECTRONIC FORMS OF PAYMENT FOR IMPACT FEES; AMENDING ADMINISTRATIVE FEES AND PROVIDING FOR TRANSACTIONAL FEES RELATED TO ELECTRONIC PAYMENT; PROVIDING FOR FEES TO BE ASSESSED BASED ON PLAN SUBMITTAL DATE; PROVIDING AUTHORITY TO LIEN REAL PROPERTY AND TO CHARGE COLLECTION FEES FOR UNPAID IMPACT FEES; CLARIFYING IMPACT FEE FORMULA AND FEE COMPUTATION PROCESS; CLARIFYING AVAILABILITY OF REFUNDS OF IMPACT FEES PAID; CLARIFYING PROCESS TO APPEAL IMPACT FEE ASSESSMENT; UPDATING DEFINITIONS; AMENDING CHAPTERS 33E, 33H, 33I, 33J, AND 33K OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Note: *On handwritten Page 5, the title contains two scrivener's errors for misspelling "providing" on line 5 and "formula" on line 9.*

October 20, 2015

Scrivener's Errors

8N1

Xavier L. Suarez

152348 RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HOMETOWN STATION, LTD.; APPROVING THE FOURTH AMENDMENT TO A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HOMETOWN STATION, LTD.; TERMINATING THE SOUTH MIAMI METRORAIL PARKING GARAGE OPERATING AND MANAGEMENT AGREEMENT AND THE HOMETOWN STATION SPACE LEASE AGREEMENT; DECLARING SURPLUS AND INCLUDING IN THE FOURTH AMENDMENT TO THE LEASE AGREEMENT APPROXIMATELY 15,434 SQUARE FEET OF COUNTY-OWNED LAND LOCATED AT THE INTERSECTION OF SW 72 STREET AND SW 59 PLACE IN THE CITY OF SOUTH MIAMI AS AN ECONOMIC DEVELOPMENT CONVEYANCE UNDER SECTION 125.045, FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH AGREEMENTS, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED IN THE FOURTH AMENDMENT TO THE LEASE AGREEMENT AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE FOURTH AMENDMENT TO THE LEASE AGREEMENT TO THE PROPERTY APPRAISER (Miami-Dade Transit)

Note: Handwritten pages 19 and 38 have been replaced with witnesses' signatures.

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