

OFFICIAL AGENDA



November 3, 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

152198

Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT SECOND
QUARTER FISCAL YEAR 2014-2015 (Citizens' Independent Transportation
Trust)

10/14/2015 7A

Report Received by Transit and Mobility Services
Committee Passed 5 - 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

152045 **Report**

INTERNATIONAL TRADE CONSORTIUM TRADE MISSIONS
PROGRAM - DIRECTIVE 151581 (Mayor)

10/15/2015 7A *Report Received by Trade and Tourism Committee
Passed 4 - 0*

2B2

152390 **Report**

SUCCESSION PLANNING PROGRAM PURSUANT TO RESOLUTION
NO. R-435-15 (Mayor)

2B3

152389 **Report**

DIRECT LEASES (BID WAIVERS) AT MIAMI INTERNATIONAL
AIRPORT (Mayor)

10/15/2015 7B *Report Received by Trade and Tourism Committee
Passed 4 - 0*

2B4

152474 **Report**

READ TO LEARN FOR FREE PROGRAM - DIRECTIVE #150977 (Mayor)

2B5

152475 Report

LANGUAGE CLASSES AT LIBRARIES - DIRECTIVE #151701 (Mayor)

2B6

152490 Report

REPORT ON MAY 2015 CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (SEE AGENDA ITEM NOS. 4F, 4G, 4H, 4I, 4J AND 4K) (Mayor)

2B7

152504 Report

SECOND QUARTER STATUS REPORT IN RESPONSE TO MULTIPLE RESOLUTIONS PERTAINING TO RECOMMENDATIONS BY THE SEA LEVEL RISE TASK FORCE (MAY 1, 2015 - JULY 30, 2015) (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

152410 Resolution Bruno A. Barreiro Co-Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 3, 2015 "CELEBRATE ORGULLO FESTIVAL" SPONSORED BY THE UNITY COALITION/COALICION UNIDA, INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2014-15 IN-KIND RESERVE FUND

3A2

152411 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING UP TO \$5,000.00 CASH ALLOCATION TO THE MIAMI BEACH BOWL, LLC TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2014-15 IN-KIND RESERVE FUND

3A3

152409 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 15, 2015 "FUN DAY BACK TO SCHOOL 2015" EVENT SPONSORED BY CURLEY'S HOUSE OF STYLE, INC. IN AN AMOUNT NOT TO EXCEED \$2,430.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

3A4**152407****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DECLARING ONE 2004 BLUEBIRD CITY TRANSIT BUS SURPLUS; AUTHORIZING ITS DONATION TO MOUNT PLEASANT MISSIONARY BAPTIST CHURCH 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

3A5**152408****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 31, 2015 "RADIANT SUMMER CAMP CELEBRATION" SPONSORED BY RADIANT CHRISTIAN COMMUNITY EFCA, INC. IN AN AMOUNT NOT TO EXCEED \$1,170.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2015-16 IN-KIND RESERVE FUND

3A6**152416****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 10-12, 2015 "RIVER CITIES FESTIVAL" SPONSORED BY THE HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$3,712.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2014-15 IN-KIND RESERVE FUND

3A7**152417****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 12, 2015 "BIG FLOAT FOR CLEAN WATER" SPONSORED BY MIAMI WATERKEEPER IN AN AMOUNT NOT TO EXCEED \$210.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

3A8

152467 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
8 OFFICE BUDGET FUNDS

3A9

152507 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
2 OFFICE BUDGET FUNDS

3A9 SUBSTITUTE

152575 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 OFFICE OF *Add-on*
THE CHAIR BUDGET FUND AND ALLOCATIONS OF FY 2014-15
DISTRICT 2 OFFICE BUDGET FUNDS

3A10

152460 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
11 OFFICE BUDGET FUNDS

3B DEPARTMENTAL CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

152455

Ordinance

**Sally A. Heyman Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE RELATED TO ENFORCEMENT OF CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS AND THE MIAMI-DADE COUNTY DIVERSION PROGRAM; AMENDING SECTIONS 8CC-3, 8CC-5.1, 8CC-10 AND 8CC-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE DEFINITION OF CODE INSPECTOR TO INCLUDE AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS; ENUMERATING CERTAIN INDIVIDUAL OFFENSES ELIGIBLE FOR THE DIVERSION PROGRAM AND ASSOCIATED FINES; AUTHORIZING AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS TO ENFORCE PROVISIONS OF CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/22/2015

Requires Municipal Notification by BCC to Metropolitan Services Committee

11/03/2015

Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 01/13/2016

4B

152427

Ordinance

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE MODEL CITY URBAN CENTER DISTRICT AS REQUESTED BY 3000 NW 62 STREET, INC., FOR REAL PROPERTY LOCATED AT WEST SIDE OF NW 27 AVENUE BETWEEN NW 60 AND NW 61 STREETS; AMENDING SECTION 33-284.99.43, CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2015

4C

152280

Ordinance

Unincorporated Municipal Service Area
(UMSA) Cmte

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; MODIFYING PROCEDURES FOR FILING ZONING APPLICATIONS; AMENDING SECTION 33-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/03/2015

*Tentatively scheduled for a public hearing before the UMSA (Unincorporated Municipal Services Area) Cmte
Hearing Date: 12/08/2015*

4D

152428

Ordinance

ORDINANCE RELATING TO ZONING; UPDATING LAND USE REGULATING PLANS, ALLOWABLE USES, DEVELOPMENT PARAMETERS, AND NONCONFORMING USE PROVISIONS FOR THE PRINCETON COMMUNITY URBAN CENTER DISTRICT, AMENDING SECTIONS 33-284.98, 33-284.99.1, 33-284.99.2, 33-284.99.3, AND 33-284.99.5, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2015

4E

152429

Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE OJUS URBAN AREA DISTRICT REGULATIONS AS REQUESTED BY TH AVENTURA, LLC, FOR REAL PROPERTY LOCATED AT 18700 AND 18790 NW 25 AVENUE; AMENDING SECTION 33-284.99.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2015

4F

152492 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NE 109 STREET AND NE 13 AVENUE, FILED IN MAY 2015 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2B6) (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2015

4G

152494 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 2, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF SW 56 STREET AND SW 89 AVENUE, FILED IN MAY 2015 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2B6) (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2015

4H

152497 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 3, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF SW 56 STREET AND SW 127 AVENUE, FILED IN MAY 2015 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2B6) (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2015

4I

152498 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 4, LOCATED ON THE WEST SIDE OF SW 132 AVENUE AND ±300 FEET NORTH OF SW 136 STREET, FILED IN MAY 2015 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2B6) (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2015

4J

152499 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 5, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF SW 184 STREET AND SW 112 AVENUE, FILED IN MAY 2015 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2B6) (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2015

4K

152501 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 6, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF SW 200 STREET AND SW 177 AVENUE, FILED IN MAY 2015 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2B6) (Regulatory and Economic Resources)

11/03/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2015

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

**152349 Resolution Audrey M. Edmonson Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING, TO REMOVE SPECIFICATION THAT PROJECT FUNDS CAN ONLY BE USED FOR MULTI-USE FACILITY PROVIDING COUNTY SERVICES; APPROVING AN ALLOCATION OF \$2,600,000.00 FROM PROJECT NO. 232 FOR DEVELOPMENT OF A MULTI-USE FACILITY TO BE LOCATED IN DISTRICT 3; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND NEGOTIATE FOR PURCHASE OF SUCH MULTI-USE FACILITY

10/15/2015 2P Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

5B

151994 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 229 - "DATA PROCESSING & COMMUNICATIONS CENTER FIRE SUPPRESSION" AND ADDITION OF NEW PROJECT NO. 354 - "DATA PROCESSING AND COMMUNICATIONS CENTER/ANNEX BUILDINGS" TO BE FUNDED WITH \$1,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 229, 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 (Internal Services)

10/15/2015 3C Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

5C

152165 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 07-136 RELATING TO COCO PALM ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT EXPANDING THE DISTRICT'S BOUNDARIES TO INCLUDE CONTIGUOUS PROPERTY, IN ACCORDANCE WITH CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

10/06/2015 4C Adopted on first reading by BCC Passed 11 - 0

10/06/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/03/2015

5C SUPPLEMENT

152546 Supplement

SOCIAL EQUITY STATEMENT PURSUANT TO ORDINANCE NO. 15-83 FOR AMENDMENT TO ORDINANCE NO. 07-136 RELATING TO THE COCO PALMS ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT

Add-on

5C1

152170 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS COCO PALM ESTATES MULTIPURPOSE MAINTENANCE AND 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)

5D

152171 Ordinance

ORDINANCE GRANTING PETITION OF COCO PALM 82, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING COCO PALMS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works & Waste Management)

10/06/2015 4D Adopted on first reading by BCC Passed 11 - 0

10/06/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/03/2015

5D SUPPLEMENT

152547 Supplement

SOCIAL EQUITY STATEMENT PURSUANT TO ORDINANCE NO. 15-83 FOR COCO PALMS COMMUNITY DEVELOPMENT DISTRICT

Add-on

5E

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)

Deferral Requested

09/01/2015 14A2 4 Day Rule Invoked by BCC

09/01/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/16/2015

09/16/2015 4D Adopted on first reading by BCC Passed 11 - 0

09/16/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/06/2015

10/06/2015 5K Deferred by BCC Passed 11 - 0

5E SUPPLEMENT

152569

Supplement

SOCIAL EQUITY STATEMENT FOR ZONING ORDINANCE
AMENDING THE MODEL CITY URBAN CENTER ZONING DISTRICT –
ZONING HEARING APPLICATION NO. Z15-064

Deferral Requested

5F

151859

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO WATER AND SEWER REGULATIONS;
AMENDING ARTICLE VIII OF CHAPTER 32 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA RELATING TO THE MIAMI-DADE WATER
AND SEWER DEPARTMENT’S CROSS CONNECTION CONTROL
PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE,
AND AN EFFECTIVE DATE (Water & Sewer Department)

- 09/01/2015** *Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 10/14/2015*
- 09/01/2015** 4C *Adopted on first reading by BCC Passed 8 - 0*
- 10/20/2015** 15F1 *Public Hearing Rescheduled by BCC Passed 11 - 0*

5G

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)

- 09/01/2015** 4G *Adopted on first reading by BCC Passed 8 - 0*
- 09/01/2015** *Tentatively scheduled for a public hearing before the
Metropolitan Services Committee Hearing Date: 10/14/2015*
- 10/20/2015** 15F2 *Public Hearing Rescheduled by BCC Passed 11 - 0*

5H

152433

Resolution

RESOLUTION APPROVING THE PLAT OF THREE LAKES APARTMENTS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 80 FEET SOUTH OF SW 133 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY SW 127 PATH) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

152534

Discussion Item

Jean Monestime Prime Sponsor

SEA LEVEL RISE

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

152405

Discussion Item

Rebeca Sosa Prime Sponsor

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

10/20/2015 6B2 Deferred by BCC Passed 10 - 0

7 ORDINANCES SET FOR SECOND READING

7A

151995 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor,**
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-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

09/01/2015 14A5 *4 Day Rule Invoked by BCC*

09/01/2015 *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 10/14/2015*

09/16/2015 *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 10/14/2015*

09/16/2015 4A *Adopted on first reading by BCC Passed 11 - 0*

10/14/2015 1G2 *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0*

7B

152487 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor,**
Esteban L. Bovo, Jr. Co-Sponsor

ORDINANCE RELATING TO ZONING; UPDATING REGULATIONS PERTAINING TO RESTAURANTS AND TO LIVE ENTERTAINMENT AT RESTAURANTS, BARS, NIGHT CLUBS, CABARETS AND SIMILAR ESTABLISHMENTS; UPDATING THE DEFINITION OF NIGHT CLUBS; PROVIDING FOR NIGHT CLUBS IN THE IU-1 ZONING DISTRICT; AMENDING SECTIONS 33-1, 33-150, 33-238, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 151445, 151898, 152288]

10/13/2015 1G2 SUB *Forwarded to BCC without recommendation with #2 committee amendments by Unincorporated Municipal AMENDED Service Area (UMSA) Cmte Passed 5 - 0*

7C

152516

Ordinance

Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor

ORDINANCE CREATING ARTICLE XII OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ESTABLISHING HOMEBUYER LOAN PROGRAM USING DOCUMENTARY SURTAX FUNDS; ESTABLISHING PROGRAM FOR CERTIFYING QUALIFIED LOAN OFFICERS TO APPROVE PARTICIPANT HOMEBUYERS FOR THE PROGRAM; ESTABLISHING PROGRAM FOR CERTIFYING QUALIFIED CLOSING AGENTS TO CLOSE HOMEBUYER LOANS; ESTABLISHING ESSENTIAL TERMS OF THE PROGRAM; AMENDING SECTION 29-7 OF THE CODE OF MIAMI-DADE COUNTY TO MAKE THE DOCUMENTARY SURTAX PROGRAM CONSISTENT WITH THE HOMEBUYER LOAN PROGRAM ESTABLISHED HEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 151592, 152377]

10/15/2015 2G SUB *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Economic Prosperity*
Committee Passed 5 - 0

7D

152509

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATING TO ZONING; MODIFYING REGULATIONS REGARDING CHAIN LINK FENCES; AMENDING SECTIONS 33-11 AND 33-311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 150330, 150470, 150568, 152031]

10/13/2015 1G3 SUB *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Unincorporated Municipal*
Service Area (UMSA) Cmte Passed 4 - 1

7E

151378

Ordinance

Xavier L. Suarez Prime Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO ZONING; AMENDING JURISDICTION OF BOARD OF COUNTY COMMISSIONERS TO HEAR CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

06/30/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 08/25/2015

08/25/2015 1G5 Deferred by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

10/13/2015 1G4 Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 3 - 2

7E SUPPLEMENT

152570

Supplement

SOCIAL EQUITY STATEMENT FOR ZONING ORDINANCE REGARDING CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS – LEGISTAR 151378

Add-on

8 DEPARTMENTAL ITEMS

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1

152157 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$160,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

*10/15/2015 3B Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0*

8D FINANCE DEPARTMENT

8D1

152496

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$100,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SOLID WASTE SYSTEM REVENUE REFUNDING BONDS, SERIES 2015, IN ONE OR MORE SERIES, TOGETHER WITH OTHER AVAILABLE MONEYS, FOR THE PURPOSES OF REFUNDING OR REDEEMING CERTAIN OUTSTANDING SOLID WASTE SYSTEM REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 9.98%, ESTIMATED COSTS OF ISSUANCE OF \$1,710,953.32 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2030, PROVIDING FOR FUNDING RESERVE ACCOUNT AND PAYING COSTS OF ISSUANCE, INCLUDING CREDIT FACILITY OR RESERVE ACCOUNT CREDIT FACILITY, IF ANY, ALL PURSUANT TO SECTION 209 OF ORDINANCE NO. 96-168, AS AMENDED; APPROVING FORM OF BONDS; PROVIDING CERTAIN DETAILS OF BONDS; DELEGATING TO COUNTY MAYOR AUTHORITY TO DETERMINE AMOUNTS, INTEREST RATES, MATURITIES, AMORTIZATION REQUIREMENTS, REDEMPTION PROVISIONS, AND CERTAIN OTHER DETAILS RELATING TO BONDS, TO NEGOTIATE AND SECURE CREDIT FACILITY AND RESERVE ACCOUNT CREDIT FACILITY, IF ANY, AND TO SELECT ESCROW AGENT, PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF ESCROW DEPOSIT AGREEMENT AND BOND PURCHASE AGREEMENT WITH RESPECT TO SERIES 2015 BONDS AND SALE OF THE SERIES 2015 BONDS TO UNDERWRITERS WITHIN CERTAIN PARAMETERS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; PROVIDING FOR APPLICATION OF PROCEEDS OF BONDS, FEDERAL TAX COVENANTS AND CONTINUING DISCLOSURE COMMITMENT; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SAID BONDS; AND PROVIDING FOR SEVERABILITY AND WAIVER OF RESOLUTION R-130-06 (Finance Department)

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

8F INTERNAL SERVICES DEPARTMENT

8F1

151857

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD A UNITY OF TITLE IN FAVOR OF THE CITY OF MIAMI ON COUNTY-OWNED PROPERTY LOCATED AT 2902 NW 2 AVENUE, MIAMI, FLORIDA; DIRECTING THAT A RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED TO THE CLERK OF THE BOARD; AND DIRECTING THE CLERK TO STORE A RECORDED COPY OF THE UNITY OF TITLE WITH THIS RESOLUTION (Internal Services)

10/13/2015 3A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0

8F2

152511

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION OVER A PORTION OF COUNTY-OWNED REAL PROPERTY LOCATED AT 15655 BISCAYNE BOULEVARD, NORTH MIAMI, FLORIDA, FOR A NOMINAL SUM OF \$1.00 IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMANENT EASEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 151981) (Internal Services)

10/14/2015 3A AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 5 - 0

8F3

151982 Resolution

RESOLUTION AUTHORIZING ACCESS OF STATE OF MINNESOTA CONTRACT MMS15001 FOR A TERM THROUGH OCTOBER 31, 2016 AND A RENEWAL PERIOD UP TO THREE (3) YEARS FOR THE PURCHASE OF PHARMACEUTICAL SUPPLIES IN THE AGGREGATE AMOUNT OF \$3,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 TO NOT PLACE ITEMS SEEKING APPROVAL OF A CONTRACT ON A BOARD AGENDA UNTIL THE UNDERLYING CONTRACT IS WHOLLY EXECUTED (Internal Services)

10/13/2015 3B *Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 6 - 0*

8F4

152160 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,183,000.00 FOR PREQUALIFICATION POOL NO. 9064-2/15 FOR PURCHASE OF DRAFTING, ENGINEERING AND ART SUPPLIES FOR VARIOUS COUNTY 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, DURING THE TERM OF THE POOL, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

10/13/2015 3C *Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 6 - 0*

8F5

152164 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$333,000.00 FOR PREQUALIFICATION POOL NO. 6097-0/15 FOR PURCHASE OF INVASIVE SPECIES CONTROL SERVICES FOR COUNTY 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, DURING THE TERM OF THE POOL, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

10/13/2015 3D Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0

8F6

151959 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL AMOUNT OF UP TO \$1,026,000.00 FOR CONTRACT NO. 9141-3/14-3 FOR PURCHASE OF TEMPORARY HEALTH PROFESSIONAL SERVICES FOR COUNTY DEPARTMENTS; 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)

10/15/2015 3D Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee
Passed 5 - 0

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

152190

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION ACCEPTING A PERPETUAL CONSERVATION EASEMENT IN FAVOR OF MIAMI-DADE COUNTY FROM THE DEERING ESTATE FOUNDATION, INC. FOR A LAND PARCEL LOCATED AT 7350 SW 162 STREET, IDENTIFIED BY FOLIO NUMBER 33-5026-000-0230, HELD IN TRUST FOR THE DEERING ESTATE AT CUTLER BY THE DEERING ESTATE FOUNDATION, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD SAID EASEMENT (Parks, Recreation and Open Spaces)

10/14/2015 3D

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

8I
and
8J

(No items were submitted for these sections.)

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

151916

Resolution

Jean Monestime Prime Sponsor

RESOLUTION GRANTING MIAMI-DADE AFFORDABLE HOUSING FOUNDATION INC., A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, TWELVE ADDITIONAL MONTHS TO DEVELOP FOUR PREVIOUSLY CONVEYED PROPERTIES WITH HOUSING TO BE SOLD TO QUALIFIED HOMEBUYERS THROUGH THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR THE VICE-CHAIRPERSON OF THE BOARD TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED (Public Housing and Community Development)

08/27/2015 3P

Not considered by Economic Prosperity Committee

10/15/2015 3E

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

8L3

152515 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY FOR THE PAINTING OF TRAFFIC CONTROL HARDWARE AND SUPPORT SYSTEMS OPERATED AND MAINTAINED BY MIAMI-DADE COUNTY WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (SEE ORIGINAL ITEM UNDER FILE NO. 152161) (Public Works & Waste Management)

10/14/2015 3E AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 5 - 0

8L4

152513 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY FOR THE INSTALLATION AND MAINTENANCE OF NON-STANDARD STREET IDENTIFICATION SIGNS AND HARDWARE, NON-STANDARD HARDWARE FOR TRAFFIC SIGNS, AND NON-STANDARD DEVICES FOR NON-SIGNALIZED PEDESTRIAN CROSS-WALKS, WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 152169] (Public Works & Waste Management)

10/14/2015 3F AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 5 - 0

8L5

152510 Resolution

RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY FOR INSTALLATION AND MAINTENANCE OF STREETLIGHTS WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY APPROVED BY BOARD OF COUNTY COMMISSIONER RESOLUTION R-645-15; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 152222] (Public Works & Waste Management)

10/14/2015 3G AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit and Mobility Services Committee Passed 5 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

152095 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ELITE HOLDING MANAGEMENT GROUP, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

10/14/2015 1G4 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M2

152096 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO HEALTHCARE RIDE TRANSPORTATION INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Regulatory and Economic Resources)

10/14/2015 1G5 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M3

152097 Resolution

RESOLUTION APPROVING APPLICATION FOR SIX (6) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NOYAH TRANSPORTATION SERVICES, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Regulatory and Economic Resources)

10/14/2015 1G6 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M4

152103 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO SUNSHINE NON-EMERGENCY TRANSPORT SERVICES, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Regulatory and Economic Resources)

10/14/2015 1G7 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M5

152212 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE "CORP". TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Regulatory and Economic Resources)

10/14/2015 1G8 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M6

152213 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EXXEL MEDICAL TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Regulatory and Economic Resources)

10/14/2015 1G9 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M7

152216

Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ATC MEDICAL TRANSPORT CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Regulatory and Economic Resources)

10/14/2015 1G10 *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

8M8

152286

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARVIN ROSEN ET AL. AS SELLER FOR A PURCHASE PRICE OF \$30,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

10/14/2015 3K *Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee*

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

152500

Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-1061-14 AND 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 \$13,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO SUPERIOR MANOR APARTMENTS, LTD TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SUPERIOR MANOR APARTMENTS (Housing Finance Authority)

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

152512 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SELECT A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY FOR ORANGE SPORTS COMPLEX COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE MIAMI RIVER, BOUNDED ON THE SOUTH BY SW 8TH STREET, BOUNDED ON THE WEST BY NW 17TH AVENUE AND BOUNDED ON THE EAST BY THE MIAMI RIVER, AND SUCH OTHER SURROUNDING AREAS THAT THE STUDY DETERMINES TO BE NECESSARY; AND PROVIDING FUNDING SOURCE [SEE ORIGINAL ITEM UNDER FILE NO. 150210]

10/15/2015 2A Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Economic Prosperity
Committee Passed 5 - 0

11A2

152257 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$1,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO NKMIA LLC TO FUND NAEEM KHAN PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH NKMIA LLC PURSUANT TO BOND PROGRAM’S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

10/15/2015 2B Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 1

11A3

152076

Resolution

**Jose "Pepe" Diaz Co-Prime Sponsor,
Juan C. Zapata Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH FLORIDA INTERNATIONAL UNIVERSITY, THE FLORIDA BOARD OF GOVERNORS, AND THE FLORIDA LEGISLATURE TO CREATE A VETERINARY SCHOOL AT FLORIDA INTERNATIONAL UNIVERSITY

10/13/2015 2A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

11A4

152239

Resolution

**Audrey M. Edmonson Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION DECLARING THAT SEPTEMBER SHALL BE RECOGNIZED AS "SICKLE CELL DISEASE AWARENESS" MONTH EACH YEAR IN MIAMI-DADE COUNTY

10/13/2015 2C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

11A5

152253

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 230 NW 15TH STREET, MIAMI, FLORIDA, AUTHORIZING THE CONVEYANCE OF SAME TO THE LOTUS ENDOWMENT FUND, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR USE IN CONNECTION WITH THE LOTUS VILLAGE PROJECT INCLUDING SHELTER AND SUPPORT SERVICES FOR THE PUBLIC FOR \$36,960.00; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES UNDER FLORIDA STATUTE SECTION 125.38; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED WITH RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

10/15/2015 2C

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

11A6

151746

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION REQUIRING CONTRACTS WITH SMALL BUSINESS MEASURES MEET AT LEAST 85 PERCENT OF THE SMALL BUSINESS GOALS APPLICABLE TO THE PORTION(S) OF THE CONTRACT WORK PERFORMED TO DATE BEFORE A CHANGE ORDER OR CONTRACT AMENDMENT BE CONSIDERED FOR BOARD APPROVAL

10/15/2015 2E

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

11A7

152260

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT BETWEEN COUNTY AND UDG III OASIS, LLC REGARDING CONSTRUCTION OF LAKE VUE OASIS AFFORDABLE SINGLE FAMILY RESIDENCES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT

10/15/2015 2F

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

11A8

152082

Resolution

Jean Monestime Co-Prime Sponsor,
Sally A. Heyman Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Juan C. Zapata Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP, IN CONSULTATION WITH THE RESIDENTS AND RESIDENT COUNCILS, A SMOKE-FREE POLICY FOR ALL MULTI-FAMILY PUBLIC HOUSING AND AFFORDABLE HOUSING DEVELOPMENTS OWNED AND OPERATED BY MIAMI-DADE COUNTY, (2) TO SURVEY AND HOLD COMMUNITY MEETINGS WITH THE RESIDENTS, THE RESIDENT COUNCILS AND THEIR ADVOCATES, (3) AS IT RELATES TO THE PUBLIC HOUSING PROGRAM, INCORPORATE SUCH SMOKE-FREE POLICY INTO THE COUNTY'S FISCAL YEAR 2016-2017 PUBLIC HOUSING AGENCY PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING COMMUNITY POLICIES AND PUBLIC HOUSING LEASE, SUBJECT TO THE BOARD'S APPROVAL, (4) TO AMEND LEASES AND COMMUNITY POLICIES FOR COUNTY-OWNED MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT TO INCORPORATE SUCH SMOKE-FREE POLICY, SUBJECT TO THE BOARD'S APPROVAL, AND (5) PROVIDE A 30-DAY PUBLIC COMMENT PERIOD REGARDING THE SMOKE-FREE POLICY IN ACCORDANCE WITH APPLICABLE LAWS, REGULATIONS, NOTICES AND THIS RESOLUTION; URGING PRIVATE PROPERTY OWNERS PARTICIPATING IN THE COUNTY'S SECTION 8 HOUSING CHOICE VOUCHER AND SECTION 8 MODERATE REHABILITATION PROGRAMS TO IMPLEMENT SMOKE-FREE POLICIES FOR THEIR MULTI-FAMILY PROPERTIES; AND DIRECTING MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO POST THIS RESOLUTION ON THEIR WEBSITE, TO INCLUDE SAME IN THEIR ORIENTATION PACKAGES FOR PRIVATE PROPERTY OWNERS, AND PROVIDE ANY ADDITIONAL INFORMATION TO SUCH OWNERS

10/15/2015 2H

Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 3 - 2

11A9

152270

Resolution

**Jean Monestime Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION SUPPORTING BANKON MIAMI, A COLLABORATION BETWEEN THE UNITED WAY OF MIAMI-DADE COUNTY AND THE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE PROGRAMMING SUPPORT TO BANKON MIAMI AND TO INCLUDE INFORMATION ABOUT BANKON MIAMI ON THE COUNTY'S WEBSITE AND IN APPROPRIATE COUNTY LITERATURE

10/15/2015 2I Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0

11A10

152083

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE THE SOUTH DADE REGIONAL CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR SUCH AREA IN UNINCORPORATED SOUTH MIAMI-DADE COUNTY, INCLUDING IN WHOLE OR IN PART, THE THREE LAKES, RICHMOND HEIGHTS, PALMETTO ESTATES, RICHMOND WEST, WEST PERRINE, SOUTH MIAMI HEIGHTS AND GOULDS CENSUS DESIGNATED PLACES AND OTHER AREAS AS DESCRIBED HEREIN AND PLACE THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD

10/13/2015 2A Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 5 - 0

11A11

152235

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STRUCTURE AND IMPLEMENT MAINTENANCE PROGRAM AS WELL AS A PLAN TO CLEAR ANY STRUCTURES, OVERGROWTH, AND DEBRIS FROM FORMER HOMESTEAD AIR RESERVE BASE PROPERTY IN ORDER TO ENHANCE MARKETABILITY AND ECONOMIC DEVELOPMENT OF SUCH PROPERTY UPON RECEIPT OF FUNDS FROM CONVEYANCE OF A PORTION OF SUCH PROPERTY

10/15/2015 2J Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0

11A14**152080****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH OFFICIALS FROM THE MIAMI-DADE COUNTY SCHOOL BOARD TO REVIEW THE HOURS OF OPERATIONS OF THE PUBLIC SCHOOLS TO DETERMINE THEIR IMPACT ON TRAFFIC AND TO EVALUATE POTENTIAL OPTIONS TO REDUCE ROAD CONGESTION

*Withdrawal
Requested*

10/14/2015 2A Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0

11A15**152236****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ACCESS TO FOREIGN LANGUAGE VERSIONS OF THE COUNTY'S WEBSITE WITHIN 180 DAYS OR PROVIDE A REPORT TO THE BOARD IN THE EVENT THE MAYOR OR DESIGNEE IS UNABLE TO COMPLY WITH THIS DIRECTIVE

Deferral Requested

10/13/2015 2D Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 6 - 0

11A16**152237****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY TO ROCKEFELLER FOUNDATION'S 100 RESILIENT CITIES PROGRAM AND SEEK THE SUPPORT OF THE MIAMI FOUNDATION IN APPLYING TO THE PROGRAM

10/15/2015 2K Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0

11A17

152254

Resolution

**Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION RELATED TO RESOLUTION NO. R-46-15 WHICH REQUIRED THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND A REPORT TO EVALUATE WHAT EXPERTISE WOULD BE NEEDED TO DEVELOP AN ENHANCED CAPITAL PLAN FOR THE COUNTY FOR THE PURPOSES OF CLIMATE CHANGE ADAPTATION PLANNING; AMENDING THE DUE DATE OF THE FINAL REPORT AND FINAL ACTION PLAN REQUIRED BY RESOLUTION NO. R-46-15

10/13/2015 2B *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0*

11A18

152266

Resolution

**Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 120 DAYS IDENTIFYING ANY COUNTY PRACTICES AND/OR PROCEDURES THAT MAY IMPEDE THE CREATION OF NEW LOCAL BUSINESS AND STRATEGIES THAT WILL ADDRESS SUCH IMPEDIMENTS AND ENCOURAGE THE GROWTH OF LOCAL BUSINESS

10/15/2015 2L *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11A19**152268****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONSULT WITH THE PORT OF MIAMI'S CARGO TERMINAL OPERATOR STAKEHOLDERS, CRUISE LINE STAKEHOLDERS AND OTHER CURRENT OR POTENTIAL PORT OF MIAMI USERS TO ASSESS THE PORT OF MIAMI'S LAND USE AND INFRASTRUCTURE NEEDS OVER THE NEXT 20 TO 30 YEARS AND PRESENT A WRITTEN REPORT TO THIS BOARD REGARDING SUCH CONSULTATION WITHIN 90 DAYS; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND AND UPDATE THE PORTION OF THE PORT OF MIAMI 2035 MASTER PLAN RELATING TO POTENTIAL ON PORT COMMERCIAL DEVELOPMENT TO ACCOUNT FOR THE PORT OF MIAMI'S PROJECTED LAND USE AND INFRASTRUCTURE NEEDS AND ANY LEGAL IMPEDIMENTS TO DEVELOPMENT AND PRESENT SUCH AMENDMENTS TO THIS BOARD WITHIN 150 DAYS

10/15/2015 20*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 3 - 2***11A20****152271****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE THAT VENDORS PROVIDE ADDRESSES OF ALL LOCAL BRANCH OFFICES AND HEADQUARTERS AND THE NUMBER AND PERCENTAGE OF LOCAL RESIDENTS SUCH VENDORS EMPLOY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SUCH INFORMATION IN MEMORANDUM TO BOARD PERTAINING TO VENDOR BEING RECOMMENDED FOR CONTRACT AWARD

10/15/2015 2M*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11A21**152267****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY AND IMPLEMENTATION PLAN FOR A WEST END CIRCULATOR BUS ROUTE IDENTIFYING ROUTE ALIGNMENT, LOCATIONS OF POSSIBLE BUS STOPS, RECOMMENDED SERVICE HOURS AND FREQUENCY, POTENTIAL FUNDING SOURCES AND INCLUDING AN ESTIMATION OF RIDERSHIP AND ANY LAND USE STUDIES NECESSARY FOR OPTIMIZING THE EFFICIENCY OF THIS ROUTE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE BOARD A REPORT REGARDING THE FEASIBILITY STUDY AND IMPLEMENTATION PLAN

10/14/2015 2B

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

11A22**152530****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE UNITED STATES CUSTOMS AND BORDER PROTECTION TO PROVIDE FOR ENHANCED CUSTOMS AND IMMIGRATION SERVICES AT MIAMI EXECUTIVE AIRPORT AND MIAMI-OPA LOCKA EXECUTIVE AIRPORT; AND TO SUBMIT A REPORT TO THE BOARD ON THE PLAN FOR IMPLEMENTATION OF ENHANCED CUSTOMS AND IMMIGRATION SERVICES AT MIAMI EXECUTIVE AIRPORT AND MIAMI-OPA LOCKA EXECUTIVE AIRPORT [SEE ORIGINAL ITEM NO. UNDER FILE NO. 152137]

10/15/2015 2B
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Trade and Tourism Committee Passed 5 - 0

11A23**152398****Resolution****Transit and Mobility Services Committee**

RESOLUTION REQUESTING THAT THE MIAMI-DADE EXPRESSWAY AUTHORITY MEET WITH THE TRANSIT AND MOBILITY SERVICES COMMITTEE OF THE BOARD OF COUNTY COMMISSIONERS; REQUESTING THAT THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS SCHEDULE JOINT MEETINGS AND WORKSHOPS, AS NEEDED, OF THE TRANSIT AND MOBILITY SERVICES COMMITTEE AND THE MIAMI-DADE EXPRESSWAY AUTHORITY AND TO COORDINATE A DATE AND TIME FOR THE INITIAL MEETING WITHIN 90 DAYS OR AS SOON AS PRACTICABLE

07/08/2015 Non
Agenda

Forwarded to BCC by Transit and Mobility Services Committee

11A27

152412 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING CONGRESS TO ENACT THE HIGHER EDUCATION INNOVATION ACT, S. 2111, OR SIMILAR LEGISLATION, WHICH WOULD CREATE A VOLUNTARY, ALTERNATIVE SYSTEM OF ACCREDITATION FOR AMERICAN COLLEGES AND UNIVERSITIES

11A28

152533 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GROUND LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND CARLISLE DEVELOPMENT GROUP, LLC (NOW APC NORTHSIDE HOLDINGS, LLC) AS TENANT, FOR NORTHSIDE METRORAIL STATION IN ORDER TO EXTEND CONSTRUCTION DEADLINE OF EACH PHASE AND ENTIRE PROJECT BY ONE YEAR, TO ALLOW TENANT TO EXERCISE FIRST 15-YEAR OPTION TO RENEW, TO ELIMINATE ALLOCATION OF SPECIFIC NUMBER OF UNITS TO EITHER FAMILY OR ELDERLY, TO ACCEPT IMPROVEMENTS FROM TENANT, AND TO MAKE MINOR CORRECTIONS; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT AND EXERCISE ALL RIGHTS CONFERRED THEREIN

Withdrawal Requested

11A29

152238 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 2-12 RELATING TO THE MIAMI-DADE COUNTY DIVERSION PROGRAM; REVISING OFFENSES ELIGIBLE FOR THE DIVERSION PROGRAM TO INCLUDE SALE, OFFER FOR SALE, PURCHASE WITH INTENT TO SELL OR PUBLIC DISPLAY FOR SALE OF SYNTHETIC CANNABINOID HERBAL INCENSE AND BATH SALTS AND OTHER SYNTHETIC STIMULANTS PURSUANT TO SECTIONS 21-22 AND 21-22.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; APPROVES AND ADOPTS IMPLEMENTING ORDER NO. 2-12 AS AMENDED AND AUTHORIZES THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE IMPLEMENTING ORDER NO. 2-12 AS AMENDED

10/14/2015 2D Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

152394 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$45,800.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 45 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 216TH STREET FROM THE FLORIDA TURNPIKE TO SW 127TH AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

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

14A1

151836 **Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A SUBLEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PETCO ANIMAL SUPPLIES STORES, INC., ALLOWING THE COUNTY'S ANIMAL SERVICES DEPARTMENT TO UTILIZE A PORTION OF THE PETCO RETAIL STORE LOCATED AT 6200 SOUTH DIXIE HIGHWAY IN SOUTH MIAMI, FLORIDA, AS A SATELLITE ADOPTION CENTER FOR A NOMINAL ANNUAL RENT OF \$1.00 PER YEAR FOR THREE YEARS, WITH TOTAL FISCAL IMPACT TO THE COUNTY OF \$615,000.00 FOR THE THREE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Animal Services)

10/14/2015 3A Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

14B1

152574 **Report**

RESPONSE TO RESOLUTION NO. R-423-15 PERTAINING TO APPLICATION FROM NKMIA, LLC FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 FUNDING (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

152436 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON NOVEMBER 3, 2015 (Clerk of
the Board)

15B2

152437 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
SEPTEMBER 1, 2015 (COMMITTEE OF THE WHOLE - FIRST BUDGET
MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 **ITEMS SCHEDULED FOR THURSDAY**

19

ADJOURNMENT