

OFFICIAL AGENDA



November 17, 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**

- 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

152624 **Report**

REPORT ON THE COST AND FEASIBILITY OF BUILDING A NOISE BUFFERING WALL ALONG THE NORTH AND SOUTH SIDES OF IVES DAIRY ROAD (COUNTY ROAD 854) ADJACENT TO RESIDENTIAL SUBDIVISIONS BOUNDED BY HIGHLAND LAKES BOULEVARD TO THE WEST AND NE 26 AVENUE TO THE EAST (Mayor)

2C **OTHER ISSUES**

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1**

152621 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
2 OFFICE BUDGET FUNDS AND FY 2015-2016 DISTRICT 2 SHARE OF
THE SONY OPEN TENNIS TOURNAMENT TICKET REVENUE

3A2

152626 **Resolution** **Juan C. Zapata Prime Sponsor**

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

3B **DEPARTMENTAL CONSENT ITEMS****3B1**

152543 **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, THE
CHILDREN'S TRUST PROGRAM GRANT FUNDS IN THE AMOUNT OF
\$19,967.00 ON BEHALF OF MIAMI-DADE ECONOMIC ADVOCACY
TRUST WITH A LOCAL CASH MATCH FROM THE TRUST IN THE
AMOUNT OF \$3,000.00 AND IN KIND MATCH OF \$6,170.00;
AUTHORIZING MIAMI-DADE ECONOMIC ADVOCACY TRUST TO
RECEIVE, EXPEND GRANT FUNDS, AND EXECUTE PROGRAM
CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING,
AND AMENDMENTS; AND AUTHORIZING THE COUNTY MAYOR OR
THE COUNTY MAYOR'S DESIGNEE OR THE TRUST TO APPLY FOR,
RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME
AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Miami-
Dade Economic Advocacy Trust)

3B2

152493

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION OF APPLYING FOR FUNDS, IN COLLABORATION WITH DISABILITY INDEPENDENCE GROUP, INC., THE LEAD APPLICANT, DADE LEGAL AID AND MEN AND WOMEN UNITED IN JUSTICE, EDUCATION AND REFORM, FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR A GRANT IN THE AMOUNT OF \$45,000.00 TO INCREASE ORGANIZATIONAL CAPACITY TO PROVIDE ACCESSIBLE, SAFE, AND EFFECTIVE SERVICES TO DEAF AND HARD OF HEARING INDIVIDUALS WHO ARE VICTIMS OF SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE AND STALKING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS AND EXECUTE AND CARRYOUT PROVISIONS OF SUCH GRANT AGREEMENTS, AS WELL AS RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS APPLICATION (Community Action and Human Services)

3B3

152508

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$131,167.00 IN GRANT FUNDS FROM THE EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES PROGRAM IN FISCAL YEAR 2015-16; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

4 ORDINANCES FOR FIRST READING

4A

152038

Ordinance

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

ORDINANCE AMENDING SECTION 13-19 OF THE CODE OF MIAMI-
DADE COUNTY FLORIDA; CREATING DISCLOSURE REQUIREMENT
FOR THE SALE OF REAL PROPERTY ZONED OR OTHERWISE
APPROVED FOR RESIDENTIAL USE WITHIN CERTAIN PROXIMITY
TO A PERMITTED ROCK MINING OPERATION WHERE BLASTING IS
PERMITTED; ESTABLISHING PENALTIES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

Withdrawn

09/16/2015 *Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 10/13/2015*

09/16/2015 4B *Deferred by BCC Passed 11 - 0*

11/17/2015 *Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 12/08/2015*

4B

152611

Ordinance

**Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE
COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF
MIAMI-DADE COUNTY TO EXPAND CITIZENS' INDEPENDENT
TRANSPORTATION TRUST REVIEW TO ALL CONTRACTS
PROCURED BY OR ON BEHALF OF MIAMI-DADE TRANSIT
REGARDLESS OF FUNDING SOURCE; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/17/2015 *Tentatively scheduled for a public hearing before the
Transit and Mobility Services Committee Hearing Date:
12/09/2015*

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

5A

152594 Resolution Jean Monestime Prime Sponsor

RESOLUTION EXPANDING THE MIAMI-DADE GREEN TECHNOLOGY CORRIDOR; DESIGNATING, AFTER PUBLIC HEARING, ADDITIONAL UNINCORPORATED AREA ALONG NORTHWEST 79TH STREET, BETWEEN NORTHWEST 27TH AVENUE AND NORTHWEST 7TH AVENUE, ALONG NORTHWEST 7TH AVENUE, BETWEEN NORTHWEST 79TH STREET AND NORTHWEST 119TH STREET, AND IN THE VICINITY OF THE MIAMI RIVER AND NORTHWEST 37TH AVENUE AS THE MIAMI-DADE GREEN TECHNOLOGY CORRIDOR

5B

151710 Ordinance

Quasi-Judicial

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)

- 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
- 11/03/2015 5E Deferred by BCC Passed 12 - 0

5B SUPPLEMENT

152569 Supplement

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

- 11/03/2015 5E SUPPLEMENT Deferred by BCC Passed 12 - 0

5C

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)

Quasi-Judicial

11/03/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2015

11/03/2015 4B Adopted on first reading by BCC Passed 13 - 0

5D

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)

Quasi-Judicial

11/03/2015 4D Adopted on first reading by BCC Passed 13 - 0

11/03/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2015

5E

152598 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE FROM SECTION 24-48.23 OF THE CODE OF MIAMI-DADE COUNTY BY WHOLE NEW WORLD FOUNDATION, INC. FOR THE PLACEMENT OF A BARGE FOR NON-WATER-DEPENDENT USE OVER TIDAL WATERS AT 1095 BISCAYNE BOULEVARD, MIAMI, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5F

152600 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MOUNTAIN COVE HOMES AT SW 35 ST., LLC, D-23524, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 34 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 92 AVENUE, ON THE SOUTH BY SW 35 STREET, AND ON THE WEST APPROXIMATELY 920 FEET EAST OF SW 94 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

152602 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ALION PROPERTIES, LLC, D-23651, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 32 STREET, ON THE EAST APPROXIMATELY 525 FEET WEST OF SW 98 AVENUE, ON THE SOUTH APPROXIMATELY 225 FEET NORTH OF SW 34 STREET, AND ON THE WEST BY SW 99 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

152606 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF VANGUARDIAN VILLAGE, LLP, D-23449, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 600 FEET SOUTH OF SW 100 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 125 AVENUE, ON THE SOUTH BY SW 104 STREET, AND ON THE WEST BY SW 127 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

152607 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DIASMEL CARVAJAL GONZALEZ, D-23629, LOCATED IN THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 91 AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY STATE ROAD 874) (Regulatory and Economic Resources)

Quasi-Judicial

5J

152604 Resolution

RESOLUTION APPROVING THE PLAT OF SHOPPES ON THE AVENUE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 224 STREET, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 226 STREET, AND ON THE WEST APPROXIMATELY 340 FEET EAST OF SW 112 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

152605 Resolution

RESOLUTION APPROVING THE PLAT OF COCO PALM ESTATES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 56 SOUTH, RANGE 39 EAST AND THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST APPROXIMATELY 1,275 FEET WEST OF SW 112 AVENUE, ON THE SOUTH BY STATE ROAD 821, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 118 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5L

152608 Resolution

RESOLUTION APPROVING THE PLAT OF DAV-MER ESTATES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 21 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY SW 22 STREET, AND ON THE WEST BY SW 147 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

152614

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE CITY OF HIALEAH GARDENS HEALTH FACILITIES AUTHORITY TO OPERATE WITHIN JURISDICTIONAL BOUNDARIES OF MIAMI-DADE COUNTY FOR CERTAIN LIMITED PURPOSES; APPROVING EXECUTION AND DELIVERY OF INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH GARDENS HEALTH FACILITIES AUTHORITY REGARDING ITS ISSUANCE OF REVENUE REFUNDING BONDS ON BEHALF OF CATHOLIC HEALTH SERVICES OBLIGATED GROUP; APPROVING ISSUANCE OF SUCH REVENUE REFUNDING BONDS IN AMOUNT NOT TO EXCEED \$55,000,000.00 AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING FOR OTHER RELATED MATTERS

5N

152622

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION AND A REQUEST FOR A VARIANCE FROM SECTION 24-48.23 OF THE CODE OF MIAMI-DADE COUNTY BY NATIONAL MARINE MANUFACTURER'S ASSOCIATION, INC. FOR THE INSTALLATION OF A TEMPORARY 830 SLIP DOCKING FACILITY FOR AN ANNUAL BOAT SHOW INCLUDING WATER TAXI SERVICES AND FLOATING STRUCTURES FOR NON-WATER DEPENDENT USE OVER TIDAL WATERS WITHIN THE MARINE STADIUM BASIN AT 3515 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, INCLUDING A REQUEST TO AUTHORIZE THE TIME OF COMPLETION OF WORK OF THE SUBJECT PERMIT FOR A PERIOD OF TEN (10) YEARS (Regulatory and Economic Resources)

*Quasi-Judicial***6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS****6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

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,
Dennis C. Moss 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 Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 10/14/2015

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

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

11/03/2015 7A Deferred by BCC Passed 8 - 0

8 **DEPARTMENTAL ITEMS**

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

152652 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION REGARDING THE LEASE AND CONCESSION AGREEMENT BETWEEN PERRY ELLIS MENSWEAR, LLC AND MIAMI-DADE COUNTY FOR THE OPERATION OF A CONCESSION AT MIAMI INTERNATIONAL AIRPORT; PROVIDING FOR NOTICE TO PERRY ELLIS MENSWEAR, LLC; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REVIEW INFORMATION REGARDING ALLEGATIONS AGAINST PERRY ELLIS INTERNATIONAL, INC., THE RELATIONSHIP BETWEEN PERRY ELLIS INTERNATIONAL, INC. AND PERRY ELLIS MENSWEAR LLC, THEIR ANTI-DISCRIMINATION POLICIES AND COMMITMENT TO ABIDE BY SUCH POLICIES AND TO PREPARE AND SUBMIT A REPORT WITH RECOMMENDATIONS AS TO PROPOSED FUTURE ACTIONS

11A2

152555 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 166, HB 19, SJR 358, HJR 453 OR SIMILAR LEGISLATION PROHIBITING OR PLACING BEFORE VOTERS A CONSTITUTIONAL AMENDMENT TO PROHIBIT HYDRAULIC FRACTURING IN THE STATE OF FLORIDA; OPPOSING SB 318, HB 191, OR SIMILAR LEGISLATION WHICH WOULD PREEMPT LOCAL GOVERNMENTS FROM REGULATING OIL AND GAS DEVELOPMENT AND EXTRACTION; OPPOSING ANY STATE LEGISLATION WHICH WOULD CREATE A STATE PUBLIC RECORDS LAW EXEMPTION FOR PROPRIETARY INFORMATION PROVIDED BY DRILLING COMPANIES TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH PERMITTING

11A7

152582

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 392 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT THE SALE OF POWDERED ALCOHOL

11A8

152618

Resolution

Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor

RESOLUTION OPPOSING SB 68 AND HB 4001 OR SIMILAR LEGISLATION THAT WOULD ALLOW CONCEALED CARRY LICENSEES TO CARRY A FIREARM INTO COLLEGE AND UNIVERSITY FACILITIES

11A9

152580

Resolution

Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 454, HB 7 OR SIMILAR EQUAL PAY LEGISLATION TO ADDRESS DISPARITIES IN PAY BETWEEN MEN AND WOMEN

11B **ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

152531 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DECLARING A PORTION OF COUNTY-OWNED PROPERTIES LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF NW 5TH STREET AND NW 6TH AVENUE, THE SOUTHWEST CORNER OF THE INTERSECTION OF NW 5TH STREET AND NW 5TH AVENUE, AND THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH RIVER DRIVE AND 6TH AVENUE AS SURPLUS; AUTHORIZING THE CONVEYANCE OF SUCH PROPERTIES TO THE CITY OF MIAMI, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR \$10.00 FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Public Housing and Community Development)

11/13/2015 3C *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

14A2

152220 **Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL ESTIMATED CONTRACT AMOUNT OF UP TO \$557,500.00 FOR CONTRACT NO. RFP 525-1(3) FOR PURCHASE OF MISDEMEANOR PROBATION SERVICES FOR THE ADMINISTRATIVE OFFICE OF THE COURTS; 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)

10/14/2015 3C *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

11/12/2015 3B *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

15 CLERK OF THE BOARD

15B REPORTS

15B1

152587 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON NOVEMBER 17, 2015 (Clerk of
the Board)

15B2

152585 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JULY 30, 2015 (AFFORDABLE HOUSING WORKSHOP)
SEPTEMBER 16, 2015 (REGULAR BCC 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

16A ZONING AGENDA (Scheduled for 9:30 a. m.)

16B METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

19

ADJOURNMENT