MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Hon. Vice Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners	Date:	November 17, 2015
From:	Jean Monestime, Chairman	Re:	Changes Sheet

Additions

14A1 Bruno A. Barreiro

152531 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)

Additions

14A2

152220 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)

Withdrawals

4A Rebeca Sosa,
Audrey M. Edmonson, Barbara J. Jordan

152038 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

Scrivener's Errors

4B

Dennis C. Moss,
Daniella Levine Cava

152611 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

Note: ***The name of the department on handwritten pages 3 and 6 were corrected. The relevant portions of Section 29-124 should read "procured by or on behalf of Miami-Dade Transit or for transit-related procurements."***

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THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.