

OFFICIAL AGENDA



December 1, 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)

1D1

152820 Special Presentation Sally A. Heyman Prime Sponsor

SPECIAL PRESENTATION IN RECOGNITION OF JUDGE STEVE *Add-on*
LEIFMAN RECEIVING THE WILLIAM H. REHNQUIST AWARD

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

152816 Citizen's Presentation Sally A. Heyman Prime Sponsor

CITIZEN'S PRESENTATION RE: HAULOVER PARK TENNIS *Add-on*

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****152197 Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: AUGUST-SEPTEMBER 2015 (Mayor)

10/14/2015 7A *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

11/12/2015 7B *Report Received by Metropolitan Services Committee Passed 4 - 0*

2B2**152434 Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: OCTOBER 2015 (Mayor)

11/12/2015 7C *Report Received by Metropolitan Services Committee Passed 4 - 0*

2B3**152596 Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT PARTICIPATION AGREEMENTS BETWEEN JULY 1, 2015 AND SEPTEMBER 30, 2015 (Mayor)

11/13/2015 7A *Report Received by Trade and Tourism Committee Passed 6 - 0*

2B4

152674 Report

RED LIGHT CAMERA STATUS REPORT (Mayor)

2B5

152686 Report

REPORT ADDRESSING ELECTRONIC ACCESS CONTROL SYSTEM AS DIRECTED BY RESOLUTION NO. R-328-15 - DIRECTIVE 151657 (Mayor)

2B6

152720 Report

REPORT ON AESTHETICS OF PROS VEHICLES (RESOLUTION R-604-15) – DIRECTIVE 151152 (Mayor)

2B7

152754 Report

WATER INFRASTRUCTURE IMPROVEMENTS TO NON-RESIDENTIAL ZONED PROPERTIES WATER AND SEWER DEPARTMENT'S SERVICE AREA – DIRECTIVE NO. 150112 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

152756 **Resolution** **Juan C. Zapata Prime Sponsor**

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

3B DEPARTMENTAL CONSENT ITEMS

3B1

152625 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT WITH
FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR
\$180,000.00 RELATED TO ARTIFICIAL REEFS; FURTHER
AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO EXECUTE OTHER DOCUMENTS NECESSARY AS
REQUIRED FOR THE GRANT, UPON REVIEW AND FINAL APPROVAL
OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY
(Regulatory and Economic Resources)

3B2

152678 **Resolution**

RESOLUTION RATIFYING AND ACCEPTING THE ACTION OF THE
COUNTY MAYOR'S DESIGNEE IN ACCEPTING AND EXECUTING
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER
42775819401 WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$8,016,647.00 TO
PARTIALLY FUND THE CONCOURSE "E" SATELLITE
IMPROVEMENTS AT MIAMI INTERNATIONAL AIRPORT, AND TO
EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN
(Aviation Department)

4 ORDINANCES FOR FIRST READING

4A

152691 Ordinance Daniella Levine Cava Prime Sponsor

ORDINANCE CREATING SECTION 12-14.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR REPORTING REQUIREMENTS FOR COUNTY AND MUNICIPAL ELECTED OFFICERS AND CANDIDATES REGARDING SOLICITATION OF CONTRIBUTIONS FOR POLITICAL COMMITTEES AND ELECTIONEERING COMMUNICATIONS ORGANIZATIONS; PROVIDING PENALTIES FOR FAILURE TO REPORT; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*12/01/2015 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 01/12/2016*

4B

**152689 Ordinance Sally A. Heyman Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE PERTAINING TO HUMAN TRAFFICKING; REQUIRING THE POSTING OF HUMAN TRAFFICKING PUBLIC AWARENESS SIGNS AT ADULT ENTERTAINMENT ESTABLISHMENTS AND CERTAIN MASSAGE OR BODYWORK SERVICES ESTABLISHMENTS; CREATING SECTION 21-31.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/17/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

12/01/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 01/13/2016

4C**152700****Ordinance****Barbara J. Jordan Prime Sponsor,
Bruno A. Barreiro Co-Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TAXICABS SCHEDULED FOR RETIREMENT ON DECEMBER 31, 2015 SHALL BE ALLOWED TO BE OPERATED UNTIL DECEMBER 31, 2017; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

12/01/2015

*Tentatively scheduled for a public hearing before the
Transit and Mobility Services Committee Hearing Date:
01/13/2016*

4D**152654****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE CREATING AMNESTY PERIOD; CREATING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR CODE VIOLATIONS RELATING TO AUTO REPAIR SHOP BUSINESSES UPON AN OWNER'S COMPLIANCE WITH THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

12/01/2015

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

4E**152655****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO ZONING; REVISING REGULATIONS PERTAINING TO SETBACKS AND OPEN OR ENCLOSED BUILDING REQUIREMENTS FOR AUTOMOTIVE REPAIR BUSINESSES; AMENDING SECTIONS 33-51, 33-251.2, 33-253.6, 33-256.5, AND 33-260 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/01/2015

*Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 01/12/2016*

4H

152620

Ordinance

ORDINANCE APPROVING AND ADOPTING FISCAL YEAR 2015-16 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS AND PROVIDING FOR THEIR AMENDMENT; AMENDING SECTION 1-4.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CONFORM THE CODE, APPLICABLE IMPLEMENTING ORDERS, AND OTHER LEGISLATIVE ENACTMENTS TO THE FISCAL YEAR 2015-16 MID-YEAR SUPPLEMENTAL BUDGET AND PRIOR YEAR SUPPLEMENTAL BUDGETS AS IT RELATES TO VARIOUS DEPARTMENTS AND DELEGATIONS OF COMMISSION AUTHORITY, POWER, AND RESPONSIBILITIES ASSOCIATED THEREWITH; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

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

5A

152545

Resolution**Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING SURPLUS FOUR COUNTY-OWNED PROPERTIES AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE THE PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CONVEYANCE OF THE FOUR COUNTY-OWNED PROPERTIES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00 PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

11/13/2015 2G

*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0*

5B

152683

Resolution**Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING INCURRENCE BY COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY OF TAX-EXEMPT INDEBTEDNESS IN AMOUNT NOT TO EXCEED \$18,500,000.00 ON BEHALF OF MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC. TO REFINANCE OUTSTANDING DEBT AND FINANCE CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

5C

152440

Resolution

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

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 232 STREET FROM THE URBAN DEVELOPMENT BOUNDARY TO SW 122 AVENUE, ON THE WEST BY THE URBAN DEVELOPMENT BOUNDARY, ON THE SOUTH BY SW 288 STREET, AND ON THE EAST BY THE FLORIDA TURNPIKE FOLLOWING SW 288 STREET TO SW 127 AVENUE TO SW 248 STREET TO SW 122 AVENUE, TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY TO PREPARE AMENDMENT TO ITS REDEVELOPMENT PLAN FOR EXPANSION OF COMMUNITY REDEVELOPMENT AREA BOUNDARIES, SUBJECT TO COUNTY COMMISSION APPROVAL (Office of Management and Budget)

Deferral Requested

11/13/2015 3D

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

5D

152155

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 344 - "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS" TO REDUCE ITS ALLOCATION BY \$470,000.00 FOR A NEW TOTAL ALLOCATION OF \$730,000.00 AND ADDITION OF NEW PROJECT NO. 356 - "POOL FACILITY REPAIRS AT THE PUBLIC SAFETY TRAINING INSTITUTE" TO BE FUNDED WITH \$470,000.00 FROM PROJECT NO. 344, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING \$470,000.00 SURPLUS FUNDS; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS (Miami-Dade Police Department)

10/14/2015 3F

*Carried over Due to Lack of a Quorum by Metropolitan
Services Committee*

11/12/2015 3D

*Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0*

5E

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 NE 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)

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 4E Adopted on first reading by BCC Passed 13 - 0

5F

152662 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MORALES & SONS INVESTMENTS, LLC, D-23676, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 124 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 91 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 125 STREET, AND ON THE WEST BY SW 92 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

152663 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF FLORIDA POWER & LIGHT COMPANY, D-23652, LOCATED IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 88 STREET, ON THE EAST APPROXIMATELY 1,300 FEET WEST OF SW 125 AVENUE, ON THE SOUTH BY SW 91 STREET, AND ON THE WEST BY SW 127 AVENUE) (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

151661 Ordinance Bruno A. Barreiro Prime Sponsor

ORDINANCE REGARDING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE, THE STANDARD URBAN CENTER DISTRICT REGULATIONS, THE DOWNTOWN KENDALL URBAN CENTER DISTRICT REGULATIONS, AND THE PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT REGULATIONS; AMENDING PARKING REQUIREMENTS; AMENDING SECTIONS 33C-7, 33C-8, 33-284.62, 33-284.86, AND 33-284.99.60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/13/2015 *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

09/01/2015 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 11/10/2015*

09/01/2015 4A *Adopted on first reading by BCC Passed 8 - 0*

09/04/2015 *Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

11/10/2015 1G1 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte
Passed 5 - 0*

7B

151948 **Ordinance** **Audrey M. Edmonson Co-Prime Sponsor,**
Barbara J. Jordan Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS AND SERVICES PROGRAM AND SMALL BUSINESS ENTERPRISE ARCHITECTURE AND ENGINEERING PROGRAM TO USE THE EXISTING BONDING AND FINANCIAL ASSISTANCE PROGRAM AVAILABLE TO SMALL BUSINESS ENTERPRISES FOR CONSTRUCTION SERVICES; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

09/16/2015 *Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 10/15/2015*

09/16/2015 14A2 *Deferred by BCC 11 - 0*

10/06/2015 *Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 11/13/2015*

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

11/13/2015 1G1 *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0*

7C

152399 **Ordinance** **Jean Monestime Prime Sponsor**

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

10/20/2015 14A6 *Adopted on first reading by BCC Passed 11 - 0*

10/20/2015 *Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 11/13/2015*

11/13/2015 1G2 *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****152556****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING A NONEXCLUSIVE LICENSE AGREEMENT WITH BREITBURN FLORIDA, LLC, FOR CONTINUED USE OF AN UNPAVED ROAD AT THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT FOR AN INITIAL TERM OF TWENTY YEARS AND TEN ONE-YEAR PERIODS THEREAFTER, FOR AN INITIAL ANNUAL LICENSE FEE OF \$750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN, INCLUDING CANCELLATION AND FEE INCREASE PROVISIONS (Aviation Department)

11/13/2015 3C

Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8A2**152519****Resolution**

RESOLUTION APPROVING OPTION TO RENEW FOR THE OPERATIONS AND MAINTENANCE AGREEMENT WITH CRYSTAL MOVER SERVICES, INC. FOR THE MIAMI INTERNATIONAL AIRPORT NORTH TERMINAL AUTOMATED PEOPLE MOVER SYSTEM, FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$6,632,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A CHANGE ORDER INCREASING THE GENERAL ALLOWANCE ACCOUNT BY \$1,245,000.00 (SEE ORIGINAL ITEM UNDER FILE NO. 151783) (Aviation Department)

10/15/20153A
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Trade and Tourism Committee Passed 4 - 0

8B **(No items were submitted for this section.)****8C** **CULTURAL AFFAIRS DEPARTMENT**

8C1

152470 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE, TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO CONTRACT FOR AND PAY PROFESSIONAL PERFORMERS, INDIVIDUAL ARTISTS, AND ASSOCIATED EXPENSES FOR ARTISTIC SERVICES AND PROJECTS IN SUPPORT OF CULTURE SHOCK MIAMI IN AN AMOUNT NOT TO EXCEED \$30,000.00 PER PERFORMANCE, PROJECT OR EXHIBITION FEE AND \$300,000.00 IN THE AGGREGATE OVER A TWO-YEAR TIME PERIOD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE PERFORMANCE AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL AS TO FORM AND LEGAL SUFFICIENCY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

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

8C2

152468 Resolution

RESOLUTION APPROVING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$429,400.00 FROM THE FISCAL YEAR 2015-2016 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

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

8D and 8E (No items were submitted for these sections.)

8F INTERNAL SERVICES DEPARTMENT

8F1

152471

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO PERPETUAL EASEMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, FOR A NOMINAL SUM OF \$1.00 EACH IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38, ON PORTIONS OF COUNTY-OWNED PROPERTY LOCATED AT 1280 NW 11 STREET FOR THE EXPANSION, CONSTRUCTION, RENOVATION, AND MAINTENANCE OF STATE ROAD NO. 836 (DOLPHIN EXPRESSWAY); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMANENT EASEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS THEREIN; AUTHORIZING THE CONVEYANCE OF TWO TEMPORARY CONSTRUCTION EASEMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, FOR A NOMINAL SUM OF \$1.00 EACH IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38, OVER A SEPARATE PORTION OF SUCH PROPERTY FOR THE CONSTRUCTION OF THE EXPANSION AND RENOVATION OF STATE ROAD NO. 836 (DOLPHIN EXPRESSWAY); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TEMPORARY CONSTRUCTION EASEMENTS AND TO EXERCISE ANY AND ALL RIGHTS THEREIN (Internal Services)

11/12/2015 3A

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

8F2

152549

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND COURTHOUSE REALTY CORPORATION FOR PREMISES LOCATED AT 22 NW FIRST STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE CLERK OF COURTS, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$48,612,694.50 FOR THE FIVE-YEAR TERM OF THE LEASE AND THREE ADDITIONAL FIVE-YEAR OPTIONAL RENEWAL PERIODS; APPROVING AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MR. SALOMON TERNER, THE PREVIOUS LANDLORD OF THE PREMISES, IN THE AMOUNT OF \$500,000.00 TO BE PAID TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

11/13/2015 3K

Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0

8F3

152483 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00260 FOR PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$7,350,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

11/10/2015 3F Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F4

152435 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$9,451,000.00 FOR THE ONE-YEAR EXTENSION PERIOD FOR PREQUALIFICATION POOL NO. 9241-0/15 FOR PURCHASE OF INFORMATION TECHNOLOGY CONSULTANT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

11/10/2015 3B Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F5

152476 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00124 IN A TOTAL AMOUNT UP TO \$13,825,000.00 FOR THE PURCHASE OF PUBLIC SAFETY UNIFORMS 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

11/10/2015 3C Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F6

152479 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,206,000.00 FOR CONTRACT NO. 070-700-11-1, MEDIUM AND HEAVY TRUCKS, FOR THE WATER AND SEWER DEPARTMENT; 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)

11/10/2015 3D Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

152517 Resolution Economic Prosperity Committee

RESOLUTION APPROVING THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY'S FISCAL YEAR 2015-16 TOTALING \$3,026,034.00 (Office of Management and Budget)

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

152757

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, A PARKING SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI PARKING AUTHORITY TO PROVIDE PARKING MANAGEMENT SERVICES AT CERTAIN MIAMI-DADE COUNTY PARKS AT AN ESTIMATED COST OF \$4,418,496.00 DURING THE INITIAL FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS (SEE ORIGINAL ITEM UNDER NO. 152477) (Parks, Recreation and Open Spaces)

Deferral Requested

11/12/2015 3C Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Metropolitan Services
Committee Passed 4 - 0

8H1 SUPPLEMENT

152805

Supplement

SUPPLEMENT TO AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DEPARTMENT OF OFF-STREET PARKING, A/K/A MIAMI PARKING AUTHORITY, AN AGENCY AND INSTRUMENTALITY OF THE CITY OF MIAMI, FOR MANAGEMENT OF PARKING AT CERTAIN MIAMI-DADE COUNTY PARKS

*Deferral Requested***8I MIAMI-DADE POLICE DEPARTMENT**

8I1

152224

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE ARMY AND MIAMI-DADE COUNTY FOR THE UNITED STATES DEPARTMENT OF THE ARMY TO CONDUCT TRAINING EXERCISES IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING EXECUTION OF NOTIFICATIONS OF TRAINING AS TRAINING EXERCISES ARE SCHEDULED AND TERMINATION PROVISIONS (Miami-Dade Police Department)

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

11/12/2015 3E Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

812

152248

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI POLICE DEPARTMENT RELATING TO PROVIDING THE MIAMI POLICE DEPARTMENT WITH ACCESS TO THE MIAMI-DADE COUNTY AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM; APPROVING THE SAME OR SIMILAR INTERLOCAL COOPERATION AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND OTHER PARTNER LAW ENFORCEMENT AGENCIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THESE AGREEMENTS AND EXERCISE THE RENEWAL, CANCELLATION, AND ALL OTHER PROVISIONS CONTAINED IN THESE AGREEMENTS (Miami-Dade Police Department)

11/12/2015 3G

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

813

152246

Resolution

Barbara J. Jordan Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF AGRICULTURE AND MIAMI-DADE COUNTY RELATING TO THE PARTICIPATION IN THE DOMESTIC MARIJUANA ERADICATION PROGRAM, PROVIDING FOR REIMBURSEMENT OF MIAMI-DADE COUNTY'S ALLOWABLE EXPENSES INCURRED DURING THE PROGRAM YEAR FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR NARCOTICS INVESTIGATIONS REGARDING INDIVIDUALS AND/OR ORGANIZED CRIMINAL GROUPS THAT ENGAGE IN CONSTRUCTING, CULTIVATING, AND DISTRIBUTION OF MARIJUANA HYDROPONICS LABORATORIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUBSEQUENT AGREEMENTS REGARDING THIS INITIATIVE, TO APPROVE INCREASED FUNDING, EXECUTE SUBSEQUENT AMENDMENTS TO THE SCOPE OF SERVICES, AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

11/12/2015 3F

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

814

152250

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY, SPECIFICALLY HEREIN, THE AIRSPACE AGREEMENT, AND ADDENDUM TO AIRSPACE AGREEMENT, TO PROVIDE A POLICE WORKSTATION AT THE MIAMI INTERMODAL CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

11/12/2015 3H

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

8J PORT OF MIAMI DEPARTMENT

8J1

152615

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE PREFERENTIAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MSC CRUISES S.A. (F/K/A MSC CROCIERE S.A.), WHICH EXTENDS THE TERM OF THE PREFERENTIAL BERTHING AGREEMENT, REQUIRES MSC CRUISES TO HOMEPORT ITS NEWEST VESSEL, THE MSC SEASIDE, AT THE PORT OF MIAMI, PROVIDES FOR A MARKETING INCENTIVE TO MSC CRUISES BASED ON PASSENGER MOVES OVER 425,000 PER YEAR WITH HIGHER INCENTIVES FOR INCREASED PASSENGER MOVES, INCREASES PASSENGER THROUGHPUT GUARANTEES BY MSC CRUISES, PROVIDES FOR POSSIBLE USE OF A UNITARY FEE IN THE FUTURE, AND OBLIGATES THE COUNTY TO SPEND A MAXIMUM OF \$25,000,000.00 FOR IMPROVEMENTS TO TERMINAL F AT THE PORT OF MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, TERMINATION, RENEWAL AND OTHER RIGHTS CONTAINED IN THE ORIGINAL AGREEMENT AS AMENDED BY AMENDMENT NO. 1 (Port of Miami)

11/13/2015 3F

Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 6 - 0

8J2

152616

Resolution

Jose "Pepe" Diaz Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE TERMINAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGICAL CRUISE COMPANY, LTD. D/B/A DISNEY CRUISE LINES, WHICH EXTENDS THE TERM OF THE TERMINAL BERTHING AGREEMENT, SPECIFIES THE DOCKAGE AND WHARFAGE RATES TO BE PAID DURING SUCH EXTENSION, AND AMENDS THE PARKING INCENTIVE TO BE PAID TO DISNEY CRUISE LINES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED IN THE ORIGINAL TERMINAL BERTHING AGREEMENT AS AMENDED BY AMENDMENT NO. 1 (Port of Miami)

11/13/2015 3D Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 6 - 0

8J3

152589

Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL FOR CIVIL INFRASTRUCTURE ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$2,200,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$200,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME; TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN; AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO TEN PERCENT OF THE BASE CONTACT AMOUNT (Port of Miami)

11/13/2015 3E Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 6 - 0

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

152548 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION GRANTING HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A 501(C)(3) NOT-FOR-PROFIT FLORIDA CORPORATION, 12 ADDITIONAL MONTHS TO DEVELOP FOUR PREVIOUSLY CONVEYED PROPERTIES WITH INFILL 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 AMENDED AND RESTATED COUNTY DEEDS; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS (Public Housing and Community Development)

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

8K2

152571 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION GRANTING HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A 501(C)(3) NOT-FOR-PROFIT FLORIDA CORPORATION, TWELVE ADDITIONAL MONTHS TO DEVELOP 10 PREVIOUSLY CONVEYED PROPERTIES WITH INFILL 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 AMENDED AND RESTATED COUNTY DEEDS; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS (Public Housing and Community Development)

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

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

152218 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT SERVICES BETWEEN THE CITY OF DORAL AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF DORAL SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$1,990,780.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

Deferral Requested

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

11/12/2015 3I Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8L2

152223 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; PROVIDING THAT THE CITY OF NORTH MIAMI SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$482,055.00 OVER A FIVE YEAR PERIOD; PROVIDING THAT THE COUNTY WILL PERFORM STORMWATER MANAGEMENT SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

Deferral Requested

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

11/12/2015 3J Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8L3

152495 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE INSTALLATION OF A GRADE CROSSING AND TRAFFIC CONTROL DEVICES AT NW 28 STREET IN THE VICINITY OF NW 37 AVENUE AT A 50 PERCENT ANNUAL MAINTENANCE COST TO THE COUNTY ESTIMATED AT \$4,221.00 AND AN ANTICIPATED ADDITIONAL ANNUAL ROAD MAINTENANCE COST TO THE COUNTY OF \$4,100.00 UPON ACCEPTANCE OF NEW SECTION OF ROAD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Public Works & Waste Management)

11/12/2015 3B Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

152154 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE SOUTHWEST ¼ OF SECTION 20, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY AS REQUESTED BY CONDOTTE AMERICA INDUSTRIAL PROPERTIES, LLC; AND AUTHORIZING MAYOR TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF RESERVATION (Regulatory and Economic Resources)

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

11/12/2015 3K Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8M2

152529

Resolution

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

RESOLUTION ACCEPTING FOURTEEN (14) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

11/12/2015 3L *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

8M3

152469

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 18.44 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 RICHARD L. HOOD AND MICHAEL B. HOOD AS SELLERS FOR A PURCHASE PRICE OF \$55,000.00 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)

11/12/2015 3M *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

8M4

152482 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 4.86 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 K & R PROPERTIES SOUTH, LLC AS SELLER FOR A PURCHASE PRICE OF \$18,000.00 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)

11/12/2015 3N Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8M5

152158 Resolution Metropolitan Services Committee

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBER DR. WILLIAM E. HOPPER; AND REAPPOINTING DR. HOPPER TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Regulatory and Economic Resources)

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

11/12/2015 3O Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8M5 SUPPLEMENT

152723 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBER DR. WILLIAM E. HOPPER; AND REAPPOINTING DR. HOPPER TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Clerk of the Board)

8M6

152485 Resolution

RESOLUTION APPROVING THE ACQUISITION OF CONSERVATION EASEMENTS TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$3,320,000.00, ON APPROXIMATELY 129 ACRES LOCATED AT SW 360 STREET AND SW 220 AVENUE, AND APPROXIMATELY 60 ACRES LOCATED AT SW 332 STREET AND SW 227 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH F & T FARMS, INC. AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSERVATION EASEMENTS AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Regulatory and Economic Resources)

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

8M7

152486 Resolution

RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$1,390,000.00, ON APPROXIMATELY 80 ACRES LOCATED AT SW 320 STREET AND SW 217 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH O&G REAL ESTATE, LLC AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSERVATION EASEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Regulatory and Economic Resources)

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

8M8

152489 Resolution

RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$700,000.00, ON APPROXIMATELY 40 ACRES LOCATED AT SW 312 STREET AND SW 212 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH V&J REAL ESTATE 1, LLC AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONSERVATION EASEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Regulatory and Economic Resources)

11/13/2015 3H

Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0

8N (No items were submitted for this section.)**80 WATER & SEWER DEPARTMENT**

801

**152279 Resolution Audrey M. Edmonson Co-Prime Sponsor,
Sally A. Heyman Co-Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION EXECUTING ACCEPTANCE OF SOVEREIGNTY SUBMERGED LANDS EASEMENT AT NO COST TO THE COUNTY FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR A PORTION OF THE 30-INCH SUBAQUEOUS WATER MAIN CONSTRUCTED IN THE VICINITY OF 79 STREET, MIAMI, FLORIDA, UNDER BISCAYNE BAY, BETWEEN NORTH BAY ISLAND AND PELICAN HARBOR PARK (Water & Sewer Department)

11/12/2015 3Q

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

802

152294

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$803,000.00 FOR SALE AND PURCHASE BETWEEN ANTONIO VESPACIANO VILLARI, FRANCESCA MARTINA VILLARI BERNAL AND VICENTA ALTAGRACIA VILLARI DE LOPEZ, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, OF APPROXIMATELY 14.60 ACRES OF VACANT LAND LOCATED ON THE SOUTHEAST CORNER OF THEORETICAL NW 6 STREET AND NW 147 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED IN CONNECTION WITH THE COUNTY'S OCEAN OUTFALL COMPLIANCE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Water & Sewer Department)

11/12/2015 3P

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

803

152597

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$1,150,000.00 FOR SALE AND PURCHASE BETWEEN CRABTREE INVESTMENTS LLC, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, OF APPROXIMATELY 20 ACRES OF VACANT LAND LOCATED BETWEEN NW 2 AND SW 2 STREETS, ON THE EAST SIDE OF UNPAVED NW 147 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED IN CONNECTION WITH THE COUNTY'S OCEAN OUTFALL COMPLIANCE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND SAID ACCEPTANCE OF THE CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Water & Sewer Department)

11/12/2015 3R

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

804

152264

Resolution

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE, FOR THE CONSTRUCTION OF TWO CLASS I UNDERGROUND INJECTION WELLS AT MIAMI-DADE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ONE RELATED MONITORING WELL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

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

11/12/2015 3S *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

152682

Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$19,000,000.00 AND IN ONE OR MORE SERIES TO FINANCE AND REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN CAPITAL PROJECTS BENEFITING WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

152269

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION WAIVING RESOLUTION NO. R-138-14 REQUIRING THAT FINAL UNDERWRITING REPORT BE UNDERTAKEN AND PRESENTED TO THE BOARD ALONG WITH THE APPROVAL OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BBC GOB") GRANT AGREEMENT FOR BBC GOB PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" PROJECTS; APPROVING AGREEMENTS RELATING TO PROJECT NO. 249 IN THE AMOUNT OF \$400,000.00 TO AFFORDABLE HOUSING SOLUTIONS FOR FLORIDA, INC., A FLORIDA NON-PROFIT CORPORATION, AND LULAV SQUARE APARTMENTS LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP, FOR DEVELOPMENT OF THE LULAV SQUARE APARTMENTS AFFORDABLE HOUSING PROJECT LOCATED AT 620, 628, 636, 644 LENOX AVENUE, MIAMI BEACH, FLORIDA; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

11/13/2015 2A

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A5

152564

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO DEVELOP A PLAN TO INSTALL ELECTRIC
VEHICLE CHARGING STATIONS TO SERVE THE GENERAL PUBLIC

11/12/2015 2A *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0*

11A6

152079

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY
COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS
FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT
BOARD MEMBER THE HONORABLE ROSA FIGAROLA; AND
AUTHORIZING THE REAPPOINTMENT OF THE HONORABLE ROSA
FIGAROLA TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE
OVERSIGHT BOARD FOR ANOTHER TERM

10/14/2015 2B *Carried over Due to Lack of a Quorum by Metropolitan
Services Committee*

11/12/2015 2B *Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0*

11A6 SUPPLEMENT

152722

Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY
COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS
FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT
BOARD MEMBER THE HONORABLE ROSA FIGAROLA (Clerk of the
Board)

11A7

152259

Resolution**Jose "Pepe" Diaz Prime Sponsor,**

**Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE THE USE OF MIAMI-DADE COUNTY FACILITIES FOR EVENTS CONDUCTED BY THE POLICE OFFICER ASSISTANCE TRUST AND THE MIAMI-DADE POLICE DEPARTMENT OPERATION SUPPORT OUR 15 WARRIORS IN COLLABORATION WITH POLICE OFFICER ASSISTANCE TRUST

10/14/2015 2C *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

11/12/2015 2C *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

11A8

152561

Resolution**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN THE AMOUNT OF \$3,400,000.00 FOR DEVELOPMENT OF A MULTI-USE FACILITY AT NORTH TRAIL PARK

11/13/2015 2B *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A9

152609

Resolution**Jose "Pepe" Diaz Co-Prime Sponsor,****Dennis C. Moss Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A JOINT USE AGREEMENT WITH THE UNITED STATES OF AMERICA TO ALLOW LIMITED CIVILIAN USE OF HOMESTEAD AIR RESERVE BASE AND TO PRESENT IT TO THE BOARD FOR APPROVAL WITHIN 120 DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD

11/13/2015 2A *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0*

11A10

152419

Resolution

**Audrey M. Edmonson Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION SETTING ASPIRATIONAL POLICY OF MIAMI-DADE COUNTY THAT ALL INDIVIDUALS AND ENTITIES IN MIAMI-DADE COUNTY HAVE A FULL, FAIR AND MEANINGFUL OPPORTUNITY TO PARTICIPATE IN COUNTY-FUNDED AND PUBLIC HEALTH TRUST-FUNDED CONTRACTING REGARDLESS OF RACE, GENDER OR ETHNIC ORIGIN, REFLECTIVE OF THE DIVERSITY OF THE COUNTY, AND DIRECTING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE DESCRIPTIVE LANGUAGE IN ALL COUNTY AND PUBLIC HEALTH TRUST CONTRACTS

11/13/2015 2D *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A11

152553

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 1629 NW 40 STREET, MIAMI, FLORIDA 33142-4893; AUTHORIZING THE PUBLIC SALE OF THE PROPERTY TO THE HIGHEST BIDDER IN ACCORDANCE WITH SECTION 125.35(1), FLORIDA STATUTES FOR NO LESS THAN \$19,596.00, WHICH IS THE MARKET VALUE AS DETERMINED BY THE COUNTY'S PROPERTY APPRAISER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTY; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

11/13/2015 2C *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A12**152696****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF AN AMENDMENT TO THE GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND THE ART OF CULTURAL EVOLUTION, INC., A FLORIDA NOT-FOR- PROFIT CORPORATION, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC ART AND SCIENCE FACILITY AND PROVIDING FOR A SIX MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH THEREIN FOR PROPERTY LOCATED AT 550 NW 22 STREET LOCATED IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

11/13/2015 2F Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 4 - 0

11A13**152425****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION WAIVING, AS IT PERTAINS TO THE YWCA OF GREATER MIAMI, INC. ("YWCA"), THE REQUIREMENT THAT PROJECTS FUNDED WITH \$2,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 223 - "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND" HAVE A ONE TO ONE MATCH; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND THE GRANT AGREEMENT WITH YWCA TO REDUCE THE YWCA'S MATCH CONTRIBUTION

11/13/2015 2H Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A14**152593****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE UP TO 203 TRANSIT PASSES PER MONTH FOR ONE YEAR TO CITY YEAR TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 3,500 HOURS OF VOLUNTEER SERVICES FOR PROMOTION, MARKETING AND OUTREACH FOR MIAMI-DADE TRANSIT AND PLACEMENT OF MIAMI-DADE TRANSIT LOGOS ON CITY YEAR MATERIALS

11/12/2015 2B Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

11A15**152601****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A SECOND AMENDMENT TO THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD, WHICH IS AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE, ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN BOULEVARD) IN COUNTY COMMISSION DISTRICT 9; AMENDING THE LEASE TO EXTEND CERTAIN DEADLINES BY ONE YEAR AND AUTHORIZE MODIFICATION OF THE NUMBER OF THREE AND FOUR BEDROOM UNITS TO BE BUILT AND THE REQUIREMENT FOR PROVISION OF RETAIL AND COMMERCIAL SPACE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER

11/13/2015 2K*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0***11A16****152196****Resolution****Rebeca Sosa Prime Sponsor,
Barbara J. Jordan Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING THE WALLET CARD, A TOOL WHICH HELPS FACILITATE BETTER COMMUNICATION BETWEEN PERSONS WITH AUTISM SPECTRUM DISORDER ("ASD") AND LAW ENFORCEMENT OFFICERS AND FIRST RESPONDERS; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE: (1) TO COORDINATE WITH THE CORAL GABLES POLICE DEPARTMENT TO PROVIDE TRAINING TO MIAMI-DADE COUNTY POLICE OFFICERS ON THE USE OF THE WALLET CARD; AND (2) TO TAKE STEPS TO CREATE A PARTNERSHIP WITH THE DISABILITY INDEPENDENCE GROUP, THE CORAL GABLES POLICE DEPARTMENT, AND THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES TO PROVIDE SUPPORT FOR THE USE OF THE WALLET CARD IN MIAMI-DADE COUNTY

10/14/2015 2H*Carried over Due to Lack of a Quorum by Metropolitan Services Committee***11/12/2015** 2E*Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

11A17**152200****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO APPLY FOR FEDERAL GRANTS CREATED
OR AMENDED BY THE JUSTICE FOR VICTIMS OF TRAFFICKING
ACT OF 2015

10/14/2015 2I *Carried over Due to Lack of a Quorum by Metropolitan
Services Committee*

11/12/2015 2F *Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0*

11A18**152234****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
APPLY FOR FUNDS FROM THE UNITED STATES FISH AND
WILDLIFE SERVICE, PURSUANT TO THE NORTH AMERICAN
WETLANDS CONSERVATION ACT, AND EARMARK SUCH FUNDS
FOR THE PURCHASE AND ACQUISITION OF WETLANDS THROUGH
THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED
LANDS PROGRAM

10/14/2015 2J *Carried over Due to Lack of a Quorum by Metropolitan
Services Committee*

11/12/2015 2G *Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0*

11A19**152275****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY
MAYOR'S DESIGNEE TO DEVELOP A PLAN IDENTIFYING
POTENTIAL USES OF THE MIAMI INTERMODAL CENTER BY MIAMI-
DADE COUNTY IN THE EVENT THE FLORIDA DEPARTMENT OF
TRANSPORTATION WERE TO TRANSFER THE MIAMI INTERMODAL
CENTER PROPERTY TO MIAMI-DADE COUNTY; DIRECTING THE
COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO
PRESENT A REPORT ON SUCH PLAN TO THE BOARD OF COUNTY
COMMISSIONERS WITHIN 90 DAYS

11/12/2015 2C *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0*

11A20

152423

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A MARKETING, OUTREACH AND FUNDRAISING PROGRAM TO RAISE AWARENESS AND AID IN THE PREVENTION OF DOMESTIC VIOLENCE (SEE AGENDA ITEM NOS. 11A21, 11A22, 11A28)

11/12/2015 2H *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

11A21

152431

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK COLLABORATION OF THE MIAMI-DADE COUNTY SCHOOL BOARD IN PROVIDING A DOMESTIC VIOLENCE EDUCATION PROGRAM TO ELEMENTARY, MIDDLE AND HIGH SCHOOL STUDENTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH RESOURCES WITH WHICH TO LAUNCH THE PROGRAM AND TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS WITH A PLAN FOR FUNDING AND IMPLEMENTING THE PROGRAM (SEE AGENDA ITEM NOS. 11A20, 11A22, 11A28)

11/10/2015 2C *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0*

11A22

152432

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE DOMESTIC VIOLENCE EDUCATION TRUST FUND ("TRUST FUND") FOR THE SOLE PURPOSE OF RECEIVING PRIVATE SECTOR, TAX DEDUCTIBLE DONATIONS IN SUPPORT OF A COUNTY PROGRAM TO EDUCATE CHILDREN ABOUT DOMESTIC VIOLENCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE TO WHAT EXTENT, IF ANY, THE COUNTY WILL DIRECTLY ADMINISTER THE PROGRAM, TO OPT TO SELECT GRANTEES TO RECEIVE GRANTS OF TRUST FUND MONIES FOR THE PUBLIC PURPOSE OF EDUCATING CHILDREN ABOUT DOMESTIC VIOLENCE, AND TO DEVELOP, NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH GRANTEES; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR PURCHASES FROM THE TRUST FUND; FINDING IT IN THE BEST INTEREST OF THE COUNTY TO WAIVE THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY BACK TO THIS BOARD AS TO EXPENDITURES FROM THE TRUST FUND (SEE AGENDA ITEM NOS. 11A20, 11A21, 11A28)

11/12/2015 2I Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A23

152514

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION IN PREPARING A FEASIBILITY STUDY REGARDING REVERSIBLE LANES

11/12/2015 2D Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

11A24**152540****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING GOVERNMENTAL LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR A PILOT PROJECT TO ARTISTICALLY WRAP FIVE NON-THERMAL UTILITY BOXES IN DISTRICT 11 AND ALLOCATING \$11,075.00 FROM FY 2015-16 DISTRICT 11 OFFICE BUDGET FUNDS TO THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS FOR THE PURPOSE OF IMPLEMENTING THE PILOT PROJECT

11/13/2015 2J

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A25**152449****Resolution****Sally A. Heyman Prime Sponsor,****Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 310, HB 141, OR SIMILAR LEGISLATION THAT WOULD AUTHORIZE THE FLORIDA LEGISLATURE TO REQUEST THAT THE STATUE OF CONFEDERATE GENERAL EDMUND KIRBY SMITH, ONE OF TWO STATUES REPRESENTING THE STATE OF FLORIDA IN THE NATIONAL STATUARY HALL, BE REPLACED WITH A STATUE OF A PROMINENT FLORIDIAN RECOMMENDED BY THE AD HOC COMMITTEE OF THE GREAT FLORIDIANS PROGRAM WITHIN THE DIVISION OF HISTORICAL RESOURCES OF THE DEPARTMENT OF STATE; AND URGING THE AD HOC COMMITTEE TO CONSIDER RECOMMENDING TO THE FLORIDA LEGISLATURE ENVIRONMENTALIST MARJORY STONEMAN DOUGLAS OR CIVIL RIGHTS LEADER MARY MCLEOD BETHUNE AS A STATUE REPLACEMENT

11A26**152576****Resolution****Audrey M. Edmonson Prime Sponsor,****Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 438, HB 211, OR SIMILAR LEGISLATION PROMOTING AND PROTECTING SMALL BUSINESS PARTICIPATION IN STATE CONTRACTING

11A27

152578

Resolution

Audrey M. Edmonson Prime Sponsor,

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 530, HB 295, OR SIMILAR LEGISLATION THAT WOULD CREATE THE CALDER SLOAN SWIMMING POOL ELECTRICAL-SAFETY TASK FORCE TO STUDY AND CONSIDER STANDARDS FOR GROUNDING, BONDING, LIGHTING, WIRING, AND ALL OTHER ELECTRICAL ASPECTS IN AND AROUND PUBLIC AND PRIVATE SWIMMING POOLS IN ORDER TO HELP MINIMIZE THE RISK OF SWIMMING POOL ELECTROCUTIONS

11A28

152430

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS AND FLORIDA LEGISLATURE TO INCREASE FINES, PASS SENTENCE ENHANCEMENT PENALTIES AND IMPOSE MANDATORY SENTENCING GUIDELINES FOR OFFENDERS CONVICTED OF DOMESTIC VIOLENCE CRIMES (SEE AGENDA ITEM NOS. 11A20, 11A21, 11A22)

11A29

152579

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST TO INCREASE THE SIZE OF THE LOGOS PLACED ON TROLLEYS AND BUSES PURCHASED IN WHOLE OR IN PART WITH PEOPLE'S TRANSPORTATION PLAN FUNDS AND TO REDESIGN SUCH LOGOS TO FEATURE "MIAMI-DADE COUNTY" PROMINENTLY AND TO PRESENT SUCH REDESIGNED LOGOS AS SOON AS POSSIBLE FOR BOARD APPROVAL BEFORE PLACEMENT ON SUCH TROLLEYS AND BUSES

11A30

152583

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE
FUNDING FOR LOCAL PROGRAMS TO IMPROVE TREE CANOPY,
SUCH AS MIAMI-DADE COUNTY'S ADOPT-A-TREE PROGRAM

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14B1

152803 **Report**

PROPOSED 2016 CALENDAR FOR THE MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS' REGULAR; COMMITTEE;
ZONING; CDMP AND MPO MEETINGS (Clerk of the Board)

15 CLERK OF THE BOARD

15B REPORTS

15B1

152713 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON DECEMBER 1, 2015 (Clerk of
the Board)

15B2

152714 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MAY 19, 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**

19

ADJOURNMENT