



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: December 1, 2015  
and Members, Board of County  
Commissioners

From: Jean Monestime, Chairman      Re: Changes Sheet

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Additions

1D1

Sally A. Heyman

**152820** SPECIAL PRESENTATION IN RECOGNITION OF JUDGE STEVE  
LEIFMAN RECEIVING THE WILLIAM H. REHNQUIST AWARD

1E1

Sally A. Heyman

**152816** CITIZEN'S PRESENTATION RE: HAULOVER PARK TENNIS

4F SUBSTITUTE

Sen. Javier D. Souto

**152818** ORDINANCE RELATING TO ZONING; DIRECTING THE COUNTY  
MAYOR OR MAYOR'S DESIGNEE TO TEMPORARILY SUSPEND  
APPLICATION OF PROVISIONS OF SECTION 33-20 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA RELATING TO RECREATIONAL  
VEHICLE AND BOAT STORAGE; PROVIDING SEVERABILITY,  
EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE  
ORIGINAL ITEM UNDER FILE NO. 152690]

December 1, 2015

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**Additions**

8H1 SUPPLEMENT

- 152805** 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

9A1 SUPPLEMENT

- 152821** SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE YOUTH CRIME TASK FORCE ADVISORY BOARD (Clerk of the Board)

14B1

- 152803** PROPOSED 2016 CALENDAR FOR THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' REGULAR; COMMITTEE; ZONING; CDMP AND MPO MEETINGS (Clerk of the Board)

December 1, 2015

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**Deferrals**

5C

Daniella Levine Cava,  
Dennis C. Moss

**152440** 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)

**Note:** *The Prime Sponsor requested deferral of this item to no date certain.*

8H1

Esteban L. Bovo, Jr.

**152757** 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)

**Note:** *The Prime Sponsor requested deferral of this item to the December 15, 2015 BCC meeting.*

December 1, 2015

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**Deferrals**

8H1 SUPPLEMENT

- 152805** 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

*Note: Requesting deferral to the December 15, 2015 BCC meeting.*

8L1

- 152218** 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)

*Note: The department requested deferral of this item to the December 15, 2015 BCC meeting.*

December 1, 2015

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**Deferrals**

8L2

**152223** 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)

**Note:** *The department requested deferral of this item to the December 15, 2015 BCC meeting.*

December 1, 2015

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**Scrivener's Errors**

4B

Sally A. Heyman,  
Jose "Pepe" Diaz, Daniella Levine Cava

**152689** 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

*Note: At the bottom of handwritten page 5, the phrase "(b) General Requirements" should be re-lettered to "(c) General Requirements." In the middle of handwritten page 6, the phrase "(c) Enforcement." Should be re-lettered to "(d) Enforcement."*

11A1

Bruno A. Barreiro

**152269** 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

*Note: This item has been reprinted to replace handwritten page 41, Exhibit B.*

December 1, 2015

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**Scrivener's Errors**

11A2

Bruno A. Barreiro

**152666** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE CERTAIN CONTRACTUAL PROVISIONS IN ANY LEASE OR DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF THE NORTHWEST AREA OF THE GROUNDS OF THE STEPHEN P. CLARK CENTER, AS IDENTIFIED IN ATTACHED EXHIBIT (STEPHEN P. CLARK CENTER GREEN SPACE), PROVIDING FOR CONCURRENCE OF THE FEDERAL TRANSIT ADMINISTRATION AND FLORIDA DEPARTMENT OF TRANSPORTATION AS CONDITIONS PRECEDENT TO THE EFFECTIVENESS OF THE LEASE/DEVELOPMENT AGREEMENT AND REQUIRING THE DEVELOPMENT OF A PARK AT AN EXISTING BUS DEPOT; DESIGNATING THE EXISTING BUS DEPOT AS A PUBLIC PARK IF DEVELOPMENT OCCURS ON THE STEPHEN P. CLARK CENTER GREEN SPACE OR, ALTERNATIVELY, DESIGNATING THE STEPHEN P. CLARK CENTER GREEN SPACE AS A PARK IF THE FEDERAL TRANSIT ADMINISTRATION AND FLORIDA DEPARTMENT OF TRANSPORTATION DO NOT CONCUR IN THE DESIGNATION OF THE EXISTING BUS DEPOT AS A PARK [SEE ORIGINAL ITEM UNDER FILE NO. 151867]

*Note: On handwritten page 1 of the cover memo, the subject lines 10, 16, 18 and 19 have been corrected. Also, the third line on how the substitute was presented should read: the Stephen P. Clark Center Green Space.*

11A3

Daniella Levine Cava

**152301** RESOLUTION AMENDING RESOLUTION R-120-83 TO CONFORM TO STATE LAW THRESHOLDS AND REQUIREMENTS FOR THE USE OF COUNTY'S OWN FORCES IN PERFORMING CONSTRUCTION PROJECTS

*Note: On handwritten page 4 on Section 2, the second line should read: statutory threshold of \$300,000.00 which the Mayor or Mayor's designee wishes to perform.*

December 1, 2015

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**Scrivener's Errors**

11A7

Jose "Pepe" Diaz,  
Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan,  
Rebeca Sosa

**152259** 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

**Note:** *On handwritten page 3, the 5th line of the title of resolution on the final  
agenda should be read: "DEPARTMENT OPERATION SUPPORT  
OUR WOUNDED WARRIORS IN".*

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