

OFFICIAL AGENDA



December 15, 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

152928 Proclamation Jean Monestime Prime Sponsor

PROCLAMATION DECLARING TUESDAY, DECEMBER 15, 2015, AS *Add-on*
"AUDE SICARD DAY"

1D2

152929 Certificate of Appreciation Jean Monestime Prime Sponsor

PRESENTATION OF CERTIFICATES TO THE 2015-16 MIAMI-DADE *Add-on*
YOUTH COMMISSION APPOINTEES

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

152871 Citizen's Presentation Jean Monestime Prime Sponsor

FLORIDA ASSOCIATION OF COUNTIES (FAC)
PRESIDENT/BROWARD COUNTY COMMISSIONER BARBARA
SHARIEF & FAC EXECUTIVE DIRECTOR SCOTT SHALLEY

1E2

152888 Citizen's Presentation Audrey M. Edmonson Prime Sponsor

MIAMI WORLDCENTER PRESENTATION ON TRANSIT STATION
UPGRADES

1E3

152927 Citizen's Presentation Jean Monestime Prime Sponsor

CHRISTOPHER WILLS PRESENTATION REGARDING TOLLS IN *Add-on*
MIAMI

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**

2B5

152837

Report

REPORT TO IDENTIFY ROADWAYS WITHIN MIAMI-DADE COUNTY
IN NEED OF ILLUMINATION-DIRECTIVE 150716 (Mayor)

2B6

152889

Report

INFORMATION REQUESTED REGARDING DEPARTMENT OF
CULTURAL AFFAIRS' GRANTS - DIRECTIVE 150629 (Mayor)

2C **OTHER ISSUES**

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****152864****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS
CODESIGNATION OF NW 17TH AVENUE FROM NW 167TH STREET
TO NW 183RD STREET AS "BISHOP BILLY BASKIN BOULEVARD"

3A1 SUPPLEMENT**152910****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF MIAMI GARDENS CODESIGNATION OF
NW 17TH AVENUE FROM NW 167TH STREET TO NW 183RD STREET
AS 'BISHOP BILLY BASKIN BOULEVARD' (Clerk of the Board)

*Add-on***3A2****152799****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DECLARING ONE 2007 DODGE CHARGER SEDAN,
ONE 2002 DODGE STRATUS SEDAN, ONE 2005 FORD CROWN
VICTORIA SEDAN, ONE 2002 LANCO BEARCOM TRUCK, TWO 2007
FORD TAURUS SEDANS, AND ONE 2004 DODGE INTREPID SEDAN
SURPLUS; AUTHORIZING THEIR DONATION TO FLORIDA
DEPARTMENT OF CORRECTIONS FOR USE IN SUPPORT OF ITS
MIAMI-DADE COUNTY FACILITIES; AND AUTHORIZING THE
COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ANY AND
ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A3**152844****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 24, 2015 "CITY OF NORTH BAY VILLAGE HALLOWEEN" EVENT SPONSORED BY THE CITY OF NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2015-16 IN-KIND RESERVE FUND

3A4**152862****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 19, 2015 "2015 HISPANIC HERITAGE FESTIVAL" SPONSORED BY THE HISPANIC COALITION, CORP. IN AN AMOUNT NOT TO EXCEED \$5,123.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2015-16 IN-KIND RESERVE FUND

3A5**152839****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 12, 2014 "MIAMI BROWARD CARNIVAL" SPONSORED BY THE MIAMI-BROWARD ONE HOST COMMITTEE, INC. IN AN AMOUNT NOT TO EXCEED \$1,500.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

3A6**152850****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 18 AND APRIL 19, 2015 "WEST END ART FAIR" SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED \$3,392.70 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

3A7**152853****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 13, 2014 "WESTWIND PARK COMMUNITY GIVE BACK" EVENT SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED \$2,050.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

3A8**152854****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 1, 2015 "CRISTINA GOMEZ 5K" EVENT SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED \$3,650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2015-16 IN-KIND RESERVE FUND

3A9**152859****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 19, 2015 "STATE SENATOR ANITERE FLORES - COMMUNITY GIVE BACK" EVENT SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED \$4,850.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

3A10**152860****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "OLYMPIC PARK WEST END HOLIDAY" EVENTS HELD BETWEEN NOVEMBER 2014 AND JANUARY 2015 SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED \$4,900.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

3B DEPARTMENTAL CONSENT ITEMS

3B1

152730 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RATIFYING ACTIONS OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TAKEN PURSUANT TO SECTION 2-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, IN AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL SYSTEM FOR PROJECT VICTORY, A UNIQUE BUSINESS-LED TRANSITION PROGRAM DESIGNED TO PROVIDE WORK SKILLS AND EMPLOYMENT TRAINING TO YOUNG ADULTS WITH DISABILITIES; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND APPROVE SUBSEQUENT PROJECT VICTORY AGREEMENTS FOLLOWING REVIEW FOR LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY (Aviation Department)

3B2

152760 Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR GRANT FUNDS FOR THE MIAMI-DADE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$194,000.00, TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, TO EXECUTE AMENDMENTS AND EXERCISE ALL PROVISIONS THEREIN INCLUDING, BUT NOT LIMITED TO, MODIFICATION AND TERMINATION PROVISIONS, AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action and Human Services)

3B3

152762 Resolution

RESOLUTION RETROACTIVELY APPROVING OF A GRANT AGREEMENT BETWEEN MIAMI DADE COUNTY AND THE CHILDREN'S TRUST IN THE AMOUNT OF \$1,636,921.00 IN GRANT FUNDS TO THE COUNTY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AGREEMENTS AND CERTAIN OTHER DOCUMENTS AS REQUIRED BY THE CHILDREN'S TRUST UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B4

152748 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NUMBER 3-12-0049-069-2015 IN THE AMOUNT OF \$2,790,894.00 TO OFFSET THE COSTS OF OBTAINING SUPPLEMENTAL INFORMATION FOR THE AIRPORT MASTER PLAN STUDY AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

4C

152707 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS KENDALL 172 WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

12/15/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/20/2016

4D

152710 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AVANTI 10 SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

12/15/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/20/2016

4E

152715 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS REESE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

12/15/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/20/2016

4F

152716

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RIVERWOOD STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

12/15/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/20/2016

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

5A

152814 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 60TH COURT (TROPICAL WAY) FROM SW 30TH STREET TO SW 33RD STREET AS "DR. RICHARD ZAKHEIM WAY"

Deferral Requested

5A SUPPLEMENT

152905 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 60TH COURT (TROPICAL WAY) FROM SW 30TH STREET TO SW 33RD STREET AS 'DR. RICHARD ZAKHEIM WAY' (Clerk of the Board)

Deferral Requested

5B

152858 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION DESIGNATING AS "HORSE COUNTRY" A PORTION OF THE UNINCORPORATED AREA IN COUNTY COMMISSION DISTRICT 10 IN CENTRAL MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY S.W. 40TH STREET (BIRD ROAD), ON THE EAST BY THE FLORIDA TURNPIKE, ON THE SOUTH BY S.W. 88TH STREET AND ON THE WEST BY S.W. 127TH AVENUE

5C

152667 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SOUTH POINTE VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

Deferral Requested

11/17/2015 14A3 Adopted on first reading by BCC Passed 9 - 0

5C1

152665

Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SOUTH POINTE VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

Deferral Requested

5D

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

11/17/2015 5N Deferred by BCC Passed 11 - 0

5D SUBSTITUTE

152870

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, AND CONSENTING TO APPLICATION AS TO ANY AND ALL OWNERSHIP INTERESTS OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 152622] (Regulatory and Economic Resources)

Quasi-Judicial

5D SUB. SUPPL.

152922

Supplement

SUPPLEMENT TO CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE BY NATIONAL MARINE MANUFACTURERS ASSOCIATION, INC. FOR AN ANNUAL BOAT SHOW WITHIN THE MARINE STADIUM BASIN AT 3515 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, FOR A PERIOD OF 10 YEARS

Add-on

5E

152884

Resolution

RESOLUTION TAKING ACTION ON REQUEST TO MODIFY CLASS I PERMIT CLI-2014-0312 BY FLORIDA POWER AND LIGHT COMPANY AT SW 344TH STREET AND THEORETICAL 356TH STREET, AND THE L-31E CANAL, TO AUTHORIZE TEMPORARY IMPACTS TO 0.24 ACRES OF HALOPHYTIC WETLANDS UNTIL MAY 15, 2016 AT THE PROPERTIES IDENTIFIED BY FOLIO NUMBERS 30-7029-001-0011, 30-7290-000-0010, AND 30-7029-001-0012, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

152909

Discussion Item

Bruno A. Barreiro Prime Sponsor

DISCUSSION ITEM REGARDING THE MANATEE PROTECTION PLAN

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****152484****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE NON-EXCLUSIVE PERMIT TO PROVIDE LIMITED GENERAL AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS AT MIAMI INTERNATIONAL AIRPORT, RFQ NO. MDAD-15-02 BETWEEN MIAMI-DADE COUNTY AND ULTRA AVIATION SERVICES, INC., PROVIDING FOR PAYMENT OF 7% OF GROSS REVENUES TO THE COUNTY, AND FOR A TERM OF FIVE YEARS WITH TWO SEPARATE TWO YEAR EXTENSIONS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMIT AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

11/13/2015 3A

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

8B **(No items were submitted for these sections.)**
thru
8E

8F **INTERNAL SERVICES DEPARTMENT****8F1****152866****Resolution**

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND LYNX CONSTRUCTION MANAGEMENT, LLC FOR THE NEW MIAMI-DADE COUNTY ANIMAL SERVICES SHELTER, ISD PROJECT NO. A05-ASD-01 GOB ESP, ISD CONTRACT NO. Z000108-C, REPLENISHING THE CONTINGENCY ALLOWANCE IN THE AMOUNT OF \$1,254,500.00 AND INCREASING THE CONTRACT TIME BY 127 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

8F2

152838 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FINAL ONE-YEAR OPTION-TO-RENEW PERIOD FOR PREQUALIFICATION POOL NO. 6327-9/16 IN AN AMOUNT UP TO \$220,000 FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE REFURBISHED TELECOMMUNICATIONS EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

8F3

152769 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; APPROVING THE EXERCISE BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF THE FIRST TWO-YEAR OPTION-TO-RENEW PERIOD IN AN AGGREGATE AMOUNT OF UP TO \$360,000.00 FOR THE CLERK OF COURTS FOR PURCHASE OF CLOUD-HOSTED COMMUNICATIONS SYSTEM SERVICE AND MAINTENANCE SUPPORT AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F4

152566 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$392,000.00 FOR PREQUALIFICATION POOL NO. ITB-4856-0/16 FOR PURCHASE OF BIRD CONTROL SERVICES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

12/08/2015 3B Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

152757 Resolution Esteban L. Bovo, Jr. Prime Sponsor, Jean Monestime Co-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 Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Metropolitan Services Committee Passed 4 - 0

12/01/2015 8H1 Deferred by BCC Passed 11 - 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

12/01/2015 8H1 Supplement
Deferred by BCC

8H2

152478

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING SUBLEASE AGREEMENT BETWEEN 33032 PARTNERS, LTD., AND OCEAN GRILL ENTERPRISES, LLC TO OPERATE THE RESTAURANT AND DOCK AREA AT BLACK POINT MARINA (Parks, Recreation and Open Spaces)

11/10/2015 3A Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

8I **(No items were submitted for this section.)**

8J **PORT OF MIAMI DEPARTMENT**

8J1

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

12/01/2015 8J3 Deferred by BCC Passed 10 - 0

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

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)

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

12/01/2015 8L1 Deferred by BCC Passed 11 - 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)

- | | | |
|------------|-----|--|
| 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 |
| 12/01/2015 | 8L2 | Deferred by BCC Passed 11 - 0 |

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

152810 **Resolution** **Esteban L. Bovo, Jr. Co-Prime Sponsor,**
Rebeca Sosa Co-Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT (1) CREATES A STATEWIDE EMERGENCY ALERT NOTIFICATION SYSTEM, SIMILAR TO THE AMBER ALERT AND SILVER ALERT, FOR MISSING PERSONS 18 YEARS OF AGE OR OLDER WHO ARE BELIEVED TO BE ENDANGERED AND WOULD NOT OTHERWISE QUALIFY FOR ANY OTHER STATEWIDE EMERGENCY ALERT, AND (2) TASKS AN AGENCY WITH ENFORCING AND ENSURING THAT LAW ENFORCEMENT AGENCIES ARE COMPLYING WITH THE REQUIREMENTS ESTABLISHED IN CHAPTER 937, FLORIDA STATUTES

11A2

152843 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Jean Monestime Co-Sponsor

RESOLUTION URGING CONGRESS TO INCREASE FUNDING FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM AND TO ALLOCATE SUCH FUNDS TO STATES IN ACCORDANCE WITH THE PROGRAM'S ENABLING LEGISLATION

11A7

152881

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION SUPPORTING HB 687, OR SIMILAR LEGISLATION THAT WOULD FACILITATE NET METERING FOR RENEWABLE ENERGY AND ENCOURAGE THE USE OF RENEWABLE ENERGY DEVICES; PROVIDED, HOWEVER, THAT PROVISIONS OF HB 687 THAT WOULD PREEMPT LOCAL GOVERNMENT REGULATION OF RENEWABLE ENERGY DEVICES ARE REMOVED

11A8

152863

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO AMEND THE UNIFORM TIME ACT AND MAKE DAYLIGHT SAVINGS TIME PERMANENT

11A9

152277

Resolution

**Barbara J. Jordan Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION AUTHORIZING, BY A TWO-THIRDS VOTE OF THE BOARD, AN AMENDMENT TO CITY OF MIAMI GARDENS' CHARTER WHICH WOULD DELETE SECTION 9.6 OF THE CITY'S CHARTER, RESULTING IN THE TRANSFER FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI GARDENS OF ZONING, PERMITTING, AND OTHER LAND USE JURISDICTION OVER THE AREA KNOWN AS STADIUM PROPERTIES AND DOLPHIN CENTER SUBJECT TO A VOTE OF THE ELECTORS OF THE CITY OF MIAMI GARDENS

Deferral Requested

11A10

152798

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD AUTHORIZE COUNTIES TO IMPOSE, FOLLOWING APPROVAL IN A VOTER REFERENDUM, A SALES TAX SURCHARGE ON PET FOOD AND OTHER PET ITEMS FOR THE PURPOSE OF FUNDING ANIMAL SERVICES AND NO KILL POLICIES

11A15

152777

Resolution

Audrey M. Edmonson Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO INVESTIGATE AND PURSUE OPPORTUNITIES FOR
COOPERATIVE VENTURES AND PUBLIC PRIVATE PARTNERSHIPS,
INCLUDING BUT NOT LIMITED TO, A PARTNERSHIP WITH THE
MIAMI-DADE COUNTY SCHOOL BOARD, IN ORDER TO DEVELOP
AND OPERATE PARKING FACILITIES FOR THE ADRIENNE ARSHT
CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY

12/08/2015 2C

Forwarded to the BCC by the BCC Chairman with a
favorable recommendation by Strategic Planning &
Government Operations Cmte Passed 5 - 0

11A16

152914

Resolution

Jean Monestime Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB
475 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT THE
PUBLIC DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION
OF A WITNESS TO A FELONY

Add-on

11A17

152920

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION SUPPORTING THE FLORIDA HOUSE OF
REPRESENTATIVES' "LEGACY FLORIDA" PROPOSAL TO FUND
EVERGLADES RESTORATION, OR SIMILAR LEGISLATION THAT
WOULD ESTABLISH A DEDICATED FUNDING SOURCE TO RESTORE
THE FLORIDA EVERGLADES; URGING THE FLORIDA LEGISLATURE
TO DEVOTE ADDITIONAL FUNDS TO EVERGLADES RESTORATION,
PARTICULARLY FOR THE PURPOSE OF STORING AND TREATING
WATER FROM LAKE OKEECHOBEE AND SENDING IT SOUTH TO
THE GREATER EVERGLADES ECOSYSTEM

Add-on

11B **ADDITIONAL BUDGET ALLOCATIONS**

12

COUNTY MAYOR

13

COUNTY ATTORNEY

15 CLERK OF THE BOARD

15B REPORTS

15B1

152833 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON DECEMBER 15, 2015 (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** **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

ADJOURNMENT