

OFFICIAL AGENDA



January 20, 2016

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

160110 Proclamation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION OF PROCLAMATION TO JOSHUA'S HEART FOUNDATION *Add-on*

1D2

160111 Proclamation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION OF PROCLAMATION TO UNILEVER *Add-on*

1D3

160114 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION IN RECOGNITION OF DIRECTOR J.D. PATTERSON FOR HIS YEARS OF SERVICE *Add-on*

1D4

160113 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION TO THE RECIPIENTS OF THE DECEMBER 2015 MAYOR'S SHINING SCHOLARS AWARDS: *Add-on*

THE PURSUER OF EXCELLENCE AWARD - KYLE FORGES

THE UNSTOPPABLE SCHOLAR AWARD - CESAR SANTALO

THE EMERGING LEADER AWARD - ADAM KOZLOSKI

1D5

160112 Proclamation Daniella Levine Cava Prime Sponsor

SPECIAL PRESENTATION OF PROCLAMATION DECLARING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH IN MIAMI-DADE COUNTY *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

160059 Citizen's Presentation Daniella Levine Cava Prime Sponsor

CITIZEN'S PRESENTATION ON HUMAN TRAFFICKING BY LINDA ROBINSON, CHAIR OF THE HUMAN TRAFFICKING COMMITTEE OF THE COMMISSION FOR WOMEN

1F REPORTS OF OFFICIAL BOARDS

1F1

152708 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT THIRD QUARTER FISCAL YEAR 2014-2015 (Citizens' Independent Transportation Trust)

12/09/2015 7A Report Received by Transit and Mobility Services Committee

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

1I1

160037 Report

APPROVAL OF BOARD DIRECTIVES QUARTERLY REPORT (Commission Auditor)

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

152687 Report

REPORT ADDRESSING INFILL HOUSING INITIATIVE PROGRAM
DIRECTIVE - 151882 (Mayor)

12/10/2015 7A *Report Received by Economic Prosperity Committee*
Passed 5 - 0

2B2

152749 Report

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

12/09/2015 7C *Report Received by Metropolitan Services Committee*
Passed 4 - 0

2B3

152925 Report

MIAMI-DADE TRANSIT - ANALYSIS ON THE POTENTIAL BENEFITS
OF ALLOWING SPECIAL TRANSPORTATION SERVICES AND
HANDICAP ACCESSIBLE TAXICAB VEHICLES TO OPERATE ON THE
SOUTH MIAMI-DADE BUSWAY WHILE ENGAGED IN PARATRANSIT
SERVICE - DIRECTIVE #150744 (Mayor)

2B4

152936 Report

AFFORDABLE HOUSING, HOMEOWNERSHIP AND REHABILITATION
PROGRAM GUIDELINES - DIRECTIVES 150472 AND 151090 (Mayor)

2B5

152966 Report

MIAMI-DADE TRANSIT ARTICULATED BUS RIDERSHIP - SECOND QUARTER 2015 - DIRECTIVE #150352 (Mayor)

2B6

152981 Report

REPORT ON THE AMOUNT OF GARBAGE PRODUCED AND WATER USED PER PERSON - DIRECTIVE 151386 (Mayor)

2B7

153011 Report

MIAMI-DADE TRANSIT UPDATE ON PARTNERSHIP WITH MIAMI-DADE COUNTY PUBLIC SCHOOL SYSTEM AND PRIVATE CHARTER SCHOOLS - DIRECTIVE #142474 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

153016 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 12, 2016 "RELAY FOR LIFE - MIAMI SPRINGS/VIRGINIA GARDENS" EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY, INC. IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2015-16 IN-KIND RESERVE FUND

3A2

160045 Resolution Jean Monestime Prime Sponsor

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM FY 2014-15 AND FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS, APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING AN ALLOCATION OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS

3A3

160035 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2015-16 DISTRICT 6 OFFICE BUDGET FUNDS

3A3 SUBSTITUTE

160086 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2015-16 DISTRICT 6 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 160035] *Add-on*

3A4

160038

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION RESCINDING PRIOR ALLOCATION FROM FY 2014-15 DISTRICT 11 OFFICE BUDGET FUNDS AND APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 11 OFFICE BUDGET FUNDS

3B DEPARTMENTAL CONSENT ITEMS

3B1

152868

Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS; AND TO FILE AND EXECUTE NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

3B2

152893

Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT, IN THE AMOUNT OF \$200,000.00 TO THE COUNTY, WITH THE FLORIDA DEPARTMENT OF HEALTH FOR THE IMPLEMENTATION OF THE PARTNERSHIP TO IMPROVE COMMUNITY HEALTH GRANT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBCONTRACT WITH THE UNIVERSITY OF MIAMI FOR THE IMPLEMENTATION OF THE PROGRAM FUNDED BY THE GRANT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND CERTAIN OTHER DOCUMENTS AS REQUIRED BY FLORIDA DEPARTMENT OF HEALTH UNDER THE GRANT, UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B3

151368 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30317 FROM JAMAL KAMAL HIDMI D/B/A MIAMI'S BEST TOURS & TRANSPORTATION, INC. TO GARY SHTEYN D/B/A ALS AIR, LAND AND SEA LUXURY TRANSPORTATION AND SERVICES, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/08/2015 1G2 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

3B4

151369 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30146 FROM JUMA'S, INC. TO SANTANA'S SUPERIOR TRANSPORTATION CORP. TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/08/2015 1G3 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

3B5

151370 Resolution

RESOLUTION APPROVING TRANSFER OF THIRTY PERCENT OF THE SHARES OF STOCK OF AVENTURA LIMOUSINE AND TRANSPORTATION SERVICE, INC., HOLDER OF PASSENGER MOTOR CARRIER CERTIFICATE OF TRANSPORTATION NO. 30167, FROM NEIL GOODMAN TO SCOTT TINKLER (Regulatory and Economic Resources)

07/08/2015 1G4 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

3B6

151371 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30220 FROM G & M TRANSPORTATION, INC. TO PINK 2216 LLC D/B/A PINK SHUTTLE TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/08/2015 1G5 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

3B7

151372 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30212 FROM MANOLITO TOURS & SHUTTLES, INC. D/B/A EXPRESS SHUTTLE TO ECONO-SHUTTLE EXPRESS, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/08/2015 1G6 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

3B8

151373 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30226 FROM KASAL INTERNATIONAL, INC. TO SYSTEM SHUTTLE MIAMI, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/08/2015 1G7 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

3B9

151374 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30152 FROM AMERICAN JITNEY, INC. TO CTE JITNEY, LLC TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

07/08/2015 1G8 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

4 ORDINANCES FOR FIRST READING

4A

153018

Ordinance

**Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF MIAMI-
DADE COUNTY RELATING TO ACQUISITION OF PROFESSIONAL
ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL
OR LAND SURVEYING AND MAPPING SERVICES TO INCLUDE A
LOCALLY HEADQUARTERED PREFERENCE; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE
DATE

01/20/2016

*Tentatively scheduled for a public hearing before the
Strategic Planning & Government Operations Cmte
Hearing Date: 02/09/2016*

4B

160010

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLE I, SECTION 31-77 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, TO PROHIBIT THE OPERATION OF VEHICLES TRANSPORTING PASSENGERS FOR COMPENSATION WITHOUT AUTHORIZATION; CREATING CHAPTER 31, ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING TRANSPORTATION NETWORK ENTITIES, TRANSPORTATION NETWORK ENTITY DRIVERS AND TRANSPORTATION NETWORK ENTITY VEHICLES OPERATING IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING FOR DEFINITIONS; PROHIBITING TRANSFER OF TRANSPORTATION NETWORK ENTITY LICENSES; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF TRANSPORTATION NETWORK ENTITY LICENSES THAT MAY BE ISSUED; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES OBTAIN A TRANSPORTATION NETWORK ENTITY LICENSE; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES COMPLY WITH SPECIFIED RULES OF OPERATION; PROVIDING THAT THERE SHALL BE NO LIMIT TO THE NUMBER OF TRANSPORTATION NETWORK ENTITY VEHICLES AUTHORIZED TO OPERATE UNDER A TRANSPORTATION NETWORK ENTITY LICENSE; PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY AUTHORIZE A PERSON TO OPERATE A TRANSPORTATION NETWORK ENTITY VEHICLE UNDER CERTAIN CIRCUMSTANCES; REGULATING TRANSPORTATION NETWORK ENTITY DRIVERS; MANDATING THAT TRANSPORTATION NETWORK ENTITY DRIVERS COMPLY WITH SPECIFIED REQUIREMENTS; ESTABLISHING DUTIES OF THE MIAMI DADE COUNTY REGULATORY AND ECONOMIC RESOURCES DEPARTMENT OR SUCCESSOR DEPARTMENT; PROVIDING FOR ADDITIONAL RULES OF OPERATION; AUTHORIZING TRANSPORTATION NETWORK ENTITIES TO ESTABLISH FARES AND RATES WITH CERTAIN EXCEPTIONS; AMENDING PROVISIONS RELATING TO VEHICLE STANDARDS; ESTABLISHING INSURANCE REQUIREMENTS; AUTHORIZING THE COUNTY COMMISSION TO ESTABLISH FEES; PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY AUTHORIZE A VEHICLE TO BE OPERATED AS A TRANSPORTATION NETWORK ENTITY VEHICLE UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR REGULATION OF TRANSPORTATION NETWORK ENTITY VEHICLES; REQUIRING THAT ADVERTISEMENTS FOR SERVICES CONTAIN CERTAIN INFORMATION; PROVIDING FOR ENFORCEMENT, PENALTIES, SUSPENSION, AND REVOCATION; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE FOR CIVIL PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/05/2016

Requires Municipal Notification by BCC to Transit and Mobility Services Committee

01/20/2016

Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 03/16/2016

4C

160015

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF TAXICABS; AMENDING REQUIREMENTS RELATING TO LICENSING AND REGULATION OF TAXICABS; AMENDING DEFINITIONS; DELETING REQUIREMENT PROVIDING FOR CHAUFFEUR AGREEMENTS AND PASSENGER SERVICE AGREEMENTS; ELIMINATING PROVISIONS REQUIRING TRANSFERS TO TAXICAB CHAUFFEURS; ELIMINATING CHAUFFER TRAINING AND OTHER SPECIFIED REQUIREMENTS; AMENDING DUTIES AND RESPONSIBILITIES OF THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO TAXICAB RATES; ALLOWING PASSENGER SERVICE COMPANIES OR FOR-HIRE LICENSE HOLDERS TO CERTIFY THAT DRIVERS AND VEHICLES SATISFY THE REQUIREMENTS OF THE CODE; AMENDING PROVISIONS RELATING TO VEHICLE STANDARDS INCLUDING VEHICLE AGE REQUIREMENTS AND VEHICLE INSPECTIONS; AMENDING PROVISIONS REGARDING INSURANCE REQUIREMENTS; PROVIDING THAT UNDERSERVED AREA TAXICABS AND SOUTH MIAMI DADE AREA TAXICABS MAY OPERATE COUNTYWIDE; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/20/2016

Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 03/16/2016

4D

160016

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE AMENDING CHAPTER 31, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF LIMOUSINES; AMENDING REQUIREMENTS RELATING TO LICENSING AND REGULATION OF LIMOUSINES; AMENDING DEFINITIONS; AMENDING REQUIREMENTS RELATED TO INSURANCE; AMENDING PREARRANGEMENT REQUIREMENTS; DELETING REQUIREMENT FOR A LIMOUSINE SERVICE PLAN; AMENDING PROVISIONS RELATING TO LIMOUSINE RATES; ALLOWING LIMOUSINE LICENSE HOLDERS TO CERTIFY THAT DRIVERS AND VEHICLES SATISFY THE REQUIREMENTS OF THE CODE; AMENDING PROVISIONS RELATING TO VEHICLE STANDARDS INCLUDING VEHICLE AGE AND VEHICLE INSPECTIONS; AMENDING RESPONSIBILITIES OF LIMOUSINE LICENSE HOLDERS; AMENDING DUTIES AND RESPONSIBILITIES OF THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/20/2016

*Tentatively scheduled for a public hearing before the
Transit and Mobility Services Committee Hearing Date:
03/16/2016*

4E

153017

Ordinance

**Audrey M. Edmonson Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jean Monestime Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS 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

01/20/2016

*Tentatively scheduled for a public hearing before the
Economic Prosperity Committee Hearing Date: 02/11/2016*

4F

160014

Ordinance

**Audrey M. Edmonson Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL OR LAND SURVEYING AND MAPPING SERVICES TO INCLUDE PRIOR WORK AWARDED TO AFFILIATES OF A PROPOSING FIRM IN EVALUATING THE VOLUME OF WORK PREVIOUSLY AWARDED TO A FIRM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

01/20/2016

*Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 02/09/2016*

4G

153015

Ordinance

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE AMENDING CHAPTER 17, ARTICLE VIII OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE AFFORDABLE HOUSING TRUST FUND BOARD OF TRUSTEES; REVISING MEMBERSHIP OF THE BOARD OF TRUSTEES; CHANGING METHOD OF APPOINTMENT OF MEMBERS TO BOARD OF TRUSTEES; UPDATING TERMINOLOGY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/20/2016

*Tentatively scheduled for a public hearing before the Economic Prosperity Committee
Hearing Date: 02/11/2016*

4H

160047

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLE V RELATING TO CHAUFFEUR'S REGISTRATIONS; AMENDING DEFINITIONS; ELIMINATING REQUIREMENT THAT APPLICANTS FOR CHAUFFEUR'S REGISTRATION TAKE SPECIFIED COURSES AND ORAL, WRITTEN AND PHYSICAL EXAMINATIONS; CREATING CHAPTER 31, ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING TRANSPORTATION NETWORK ENTITIES, TRANSPORTATION NETWORK ENTITY FOR HIRE CHAUFFEURS AND TRANSPORTATION NETWORK ENTITY VEHICLES OPERATING IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING FOR DEFINITIONS; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES OBTAIN A TRANSPORTATION NETWORK ENTITY LICENSE; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF TRANSPORTATION NETWORK ENTITY LICENSES THAT MAY BE ISSUED; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES COMPLY WITH SPECIFIED RULES OF OPERATION; PROHIBITING TRANSFER OF TRANSPORTATION NETWORK ENTITY LICENSES; PROVIDING THAT THERE SHALL BE NO LIMIT TO THE NUMBER OF TRANSPORTATION NETWORK ENTITY VEHICLES AUTHORIZED TO OPERATE UNDER A TRANSPORTATION NETWORK ENTITY LICENSE; REQUIRING THAT TRANSPORTATION NETWORK ENTITY FOR HIRE CHAUFFEUR'S OBTAIN A CHAUFFEUR'S REGISTRATION; MANDATING THAT TRANSPORTATION NETWORK ENTITY CHAUFFEURS COMPLY WITH SPECIFIED REQUIREMENTS; ESTABLISHING DUTIES OF REGULATORY AND ECONOMIC RESOURCES DEPARTMENT OR SUCCESSOR DEPARTMENT; PROVIDING FOR ADDITIONAL RULES OF OPERATION; AUTHORIZING TRANSPORTATION NETWORK ENTITIES TO ESTABLISH FARES AND RATES FOR TRANSPORTATION NETWORK ENTITY SERVICES; ESTABLISHING INSURANCE REQUIREMENTS; AUTHORIZING COUNTY COMMISSION TO ESTABLISH FEES; REQUIRING THAT TRANSPORTATION NETWORK ENTITY VEHICLES COMPLY WITH VEHICLE STANDARDS AND BE ISSUED AN OPERATING PERMIT UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/07/2016

Requires Municipal Notification by BCC to Transit and Mobility Services Committee

01/20/2016

Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 03/16/2016

4I

152923 Ordinance

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF NOT EXCEEDING \$200,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES OUTSTANDING AT ANY ONE TIME FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUE, FOR COST OF CERTAIN IMPROVEMENTS TO COUNTY'S AIRPORT FACILITIES PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT, INCLUDING SECTION 212A THEREOF; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH NOTES; PROVIDING FOR SUCH NOTES TO BE PAYABLE FROM THE PROCEEDS OF AVIATION REVENUE BONDS AUTHORIZED AND UNISSUED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

4J

152982 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HIDDEN LAKES TOWNHOMES MULTIPURPOSE MAINTENANCE 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)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/17/2016

4K

152984 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MIAMI WORLDCENTER MULTIPURPOSE MAINTENANCE 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)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/17/2016

4L

152619 Ordinance

ORDINANCE RELATED TO ZONING; REVISING LAND USE PLAN MAP FOR THE MODEL CITY URBAN CENTER DISTRICT AS REQUESTED BY DOUGLAS GARDENS HOLDING CORP, INC., FOR REAL PROPERTY LOCATED AT 5713 NW 27 AVENUE; AMENDING SECTION 33-284.99.43, CODE OF MIAMI-DADE COUNTY, FLORIDA; APPROVING MODIFICATION OF DECLARATION OF RESTRICTIONS RECORDED IN OFFICIAL RECORD BOOK 10496, PAGE 1570; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

4M

152958 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE OJUS URBAN AREA DISTRICT REGULATIONS AS REQUESTED BY NAVAL WEST, LLC, FOR REAL PROPERTY LOCATED ON THE SOUTH SIDE OF NE 186TH STREET/MIAMI GARDENS DRIVE BETWEEN NE 24TH AVENUE AND NE 24TH COURT; 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)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

4N

152959 Ordinance

ORDINANCE RELATING TO ZONING; UPDATING LAND USE REGULATING PLANS, ALLOWABLE USES, DEVELOPMENT PARAMETERS, AND OTHER REGULATIONS FOR THE CUTLER RIDGE METROPOLITAN URBAN CENTER DISTRICT; EXPANDING BOUNDARIES OF URBAN CENTER DISTRICT TO INCLUDE PROPERTY LOCATED ALONG CARIBBEAN BOULEVARD BETWEEN SW 200 DRIVE AND SW 110 COURT, AS REQUESTED BY CARIBBEAN VILLAGE, LTD.; AMENDING SECTIONS 33-284.99.23, 33-284.99.25, 33-284.99.26, 33-284.99.27, 33-284.99.28, AND 33-284.99.30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

40

160072

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE AMENDING ARTICLE LXXX, SECTION 2-1102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS FOR THE REPRESENTATIVE SEATS FOR MEMBER REPRESENTATIVES OF AFFECTED COMMUNITIES BY REQUIRING THIRTEEN REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; WAIVING QUALIFIED ELECTOR REQUIREMENT FOR THE THIRTEEN REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; PROHIBITING CRIMINAL BACKGROUND SCREENING OF APPLICANTS FOR THE THIRTEEN REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE AND ONE REPRESENTATIVE SEAT FOR FORMER INMATE OF A LOCAL, STATE OR FEDERAL PRISON; EXCLUDING AD HOC COMMITTEES AND WORKGROUPS FROM THE REQUIREMENTS OF SECTION 2-1102(G) (1) AND (2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO DEMOGRAPHICS AND PARITY; DELETING REQUIREMENT THAT PARTNERSHIP MEMBERS' TERMS SHALL END CONCURRENTLY WITH THE LAST DAY OF THE COUNTY'S FISCAL YEAR; CORRECTING SCRIVENER'S ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

01/20/2016

Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 02/11/2016

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

5A

**152814 Resolution Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

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

12/15/2015 5A Deferred by BCC Passed 8 - 0

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)

12/15/2015 5A Supplement
Deferred by BCC Passed 8 - 0

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

12/15/2015 5B Deferred by BCC Passed 8 - 0

5B SUBSTITUTE

160083

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. 72ND STREET AND ON THE WEST BY S.W. 127TH AVENUE (SEE ORIGINAL ITEM UNDER FILE NO. 152858)

Add-on

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)

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

12/15/2015 5C *Deferred by BCC Passed 8 - 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)

12/15/2015 5C1 *Deferred by BCC Passed 8 - 0*

5D

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

12/15/2015 4D Adopted on first reading by BCC Passed 8 - 0

5D1

152711 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 AVANTI 10 SUBDIVISION 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)

5E

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

12/15/2015 4C Adopted on first reading by BCC Passed 8 - 0

5E1

152712 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 KENDALL 172 WEST 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)

5F

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*

12/15/2015 4E *Adopted on first reading by BCC Passed 8 - 0*

5F1

152717 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 REESE ESTATES 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)

5G

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

12/15/2015 4F Adopted on first reading by BCC Passed 8 - 0

5G1

152719 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 RIVERWOOD 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)

5H

152960 Resolution

RESOLUTION APPROVING THE PLAT OF ENCHANTED PLACE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST BY SW 163 AVENUE, ON THE SOUTH BY SW 74 STREET, AND ON THE WEST BY SW 163 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5I

152961 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MF GLOBAL GROUP, LLC (D-23657), LOCATED IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 147 STREET, ON THE EAST APPROXIMATELY 1000 FEET WEST OF NE 16 AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF NE 146 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF NE 14 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

152963 Resolution

RESOLUTION APPROVING THE PLAT OF SFCLC NORTH, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 53 SOUTH, RANGE 40 EAST AND IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY THEORETICAL NW 46 STREET, ON THE EAST BY NW 67 AVENUE, ON THE SOUTH BY NW 36 STREET, AND ON THE WEST BY NW 69 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

152964 Resolution

RESOLUTION APPROVING THE PLAT OF SOUTH BISCAYNE ESTATES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY COLORADO ROAD, ON THE SOUTH APPROXIMATELY 220 FEET NORTH OF THEORETICAL SW 289 TERRACE, AND ON THE WEST APPROXIMATELY 135 FEET EAST OF SW 154 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5L

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)

12/01/2015 4H *Adopted on first reading by BCC Passed 11 - 0*

12/02/2015 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/15/2015*

01/12/2016 3E *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0*

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

6B1

160070

Discussion Item**Jean Monestime Prime Sponsor**

UPDATE ON THE JOINT ROUNDTABLE COMMUNITY ACTION PLAN

7 ORDINANCES SET FOR SECOND READING

7A

152167 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor,**
Sally A. Heyman Co-Sponsor,
Juan C. Zapata Co-Sponsor

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS;
 CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE
 COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING DISTRICTS
 UNDER THE CONTROL OF GOVERNING BODIES OF
 MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING
 SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE
 SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO
 DEFEAT OR REFERENDUM [SEE ORIGINAL ITEM UNDER FILE NO.
 151565] (SEE AGENDA ITEM NO. 11A4)

08/26/2015 1G1 *Forwarded to BCC with a favorable recommendation with
 Amended committee amendment(s) by Metropolitan Services
 Committee Passed 6 - 0*

10/06/2015 7B *Deferred by BCC Passed 11 - 0*

7B

151777 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor,**
Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO ZONING; PROVIDING FOR INCREASED
 HEIGHT AND LENGTH IN RECREATIONAL VEHICLE AND BOAT
 STORAGE; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-
 DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION
 IN THE CODE, AND AN EFFECTIVE DATE

09/01/2015 *Tentatively scheduled for a public hearing before the
 Unincorporated Municipal Service Area (UMSA) Cmte
 Hearing Date: 10/13/2015*

09/01/2015 4B *Adopted on first reading by BCC Passed 8 - 1*

10/13/2015 1G1 *Deferred by Unincorporated Municipal Service Area
 (UMSA) Cmte Passed 5 - 0*

11/10/2015 1G2 *Deferred by Unincorporated Municipal Service Area
 (UMSA) Cmte Passed 5 - 0*

12/08/2015 1G1 *Forwarded to BCC with a favorable recommendation by
 Unincorporated Municipal Service Area (UMSA) Cmte
 Passed 4 - 0*

7C

152324

Ordinance

Daniella Levine Cava Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor

ORDINANCE REQUIRING WARNING SIGNS RELATED TO SALES OF ALCOHOLIC BEVERAGES; PROVIDING FOR SIGNS IN BUSINESS ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON OR OFF THE PREMISES; PROVIDING FOR CONTENT OF SIGN TO INCLUDE PROHIBITION ON THE SALE TO MINORS; AMENDING SECTION 21-31.3 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

10/13/2015 *Requires Municipal Notification by BCC to Metropolitan Services Committee*

10/20/2015 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 12/09/2015*

10/20/2015 4A *Adopted on first reading by BCC Passed 11 - 0*

10/26/2015 *Municipalities notified of public hearing by BCC to Metropolitan Services Committee*

12/09/2015 1G1 *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

7D

152396

Ordinance

Jose "Pepe" Diaz Prime Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE RELATED TO UNMANNED AIRCRAFT SYSTEMS AND COUNTY AIRPORTS; CREATING SECTION 25-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE OPERATION OF UNMANNED AIRCRAFT SYSTEMS ABOVE ANY COUNTY AIRPORT OR WITHIN ONE MILE OF A COUNTY AIRPORT RUNWAY; PROVIDING DEFINITIONS, EXEMPTIONS, PENALTIES AND APPLICABILITY; AMENDING 8CC-10 OF THE CODE; AMENDING THE SCHEDULE OF CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/19/2015 *Requires Municipal Notification by BCC to Trade and Tourism Committee*

10/20/2015 14A10 *Adopted on first reading by BCC Passed 11 - 0*

10/26/2015 *Municipalities notified of public hearing by BCC to Trade and Tourism Committee*

12/10/2015 1G1 *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

7E

152611

Ordinance

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

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

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

11/17/2015 4B *Adopted on first reading by BCC Passed 9 - 0*

12/09/2015 1G1 *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 1*

7F

152280

Ordinance

**Unincorporated Municipal Service Area
(UMSA) Cmte**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; MODIFYING PROCEDURES FOR FILING ZONING APPLICATIONS; AMENDING SECTION 33-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/03/2015 *Tentatively scheduled for a public hearing before the UMSA (Unincorporated Municipal Services Area) Cmte Hearing Date: 12/08/2015*

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

12/08/2015 1G3 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****152491****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING FOUR NON-EXCLUSIVE PERMITS TO PROVIDE GENERAL AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS AT MIAMI INTERNATIONAL AIRPORT, RFQ NO. MDAD-14-02, TO SWISSPORT USA, INC., AMERICAN SALES AND MANAGEMENT ORGANIZATION LLC D/B/A EULEN AMERICA, G2 SECURE STAFF, LLC, AND TRIANGLE SERVICES OF FLORIDA, 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 PERMITS AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

11/13/2015 3B*Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0***8B** **(No items were submitted for this section.)****8C** **CULTURAL AFFAIRS DEPARTMENT****8C1****152697****Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$160,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

12/10/2015 3B*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

8C2

152768

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION CORRECTING ERRORS IN ORDINANCE NO. 15-99, ATTACHMENT D TO THE SEPTEMBER 3, 2015 MEMORANDUM ENTITLED "INFORMATION FOR FIRST BUDGET HEARING – FY 2015-2016 PROPOSED BUDGET" SPECIFIC TO THE GRANT AWARDS THROUGH THE DEPARTMENT OF CULTURAL AFFAIRS' FISCAL YEAR 2015-2016 YOUTH ARTS ENRICHMENT GRANTS PROGRAM; WAIVING RESOLUTION NO. 130-06; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

12/08/2015 3A

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

8D FINANCE DEAPRTMENT

8D1

160073

Resolution

RESOLUTION AUTHORIZING PURCHASE AND DIRECT HOLDING OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX VARIABLE RATE REVENUE BONDS, SERIES 2009E, BY WELLS FARGO BANK, N.A.; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF THIRD AMENDMENT TO REIMBURSEMENT AND SECURITY AGREEMENT; PROVIDING FOR OPTIONAL REDEMPTION AND PURCHASE IN LIEU OF REDEMPTION OF SERIES 2009E BONDS; AUTHORIZING COUNTY OFFICIALS TO EXECUTE ALL DOCUMENTS AND DO ALL THINGS DEEMED NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY (Finance Department)

*Add-on***8E (No items were submitted for this section.)****8F INTERNAL SERVICES DEPARTMENT**

8F1

152677

Resolution

Bruno A. Barreiro Prime Sponsor

Deferral Requested

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI RIVER HOUSE II ASSOCIATES, LTD AND MIAMI RIVER HOUSE III ASSOCIATES, LTD, FLORIDA LIMITED PARTNERSHIPS, FOR THE PREMISES LOCATED AT 1035 NW 11 COURT AND 1080 NW 11 STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE WATER AND SEWER DEPARTMENT FOR EMPLOYEE PARKING, WITH A TOTAL FISCAL IMPACT TO THE WATER AND SEWER DEPARTMENT ESTIMATED TO BE \$52,000 FOR THE SIX MONTH TERM OF THE LEASE AND THE 14-MONTH OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

12/09/2015 3A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8F2

152565

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$2,081,000.00 FOR CONTRACT NO. 8027-0/17, AIRFIELD GUIDANCE SIGNS FOR THE AVIATION DEPARTMENT (Internal Services)

12/10/2015 3A Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

8F3

152661 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,922,000.00 FOR PREQUALIFICATION POOL NO. 6939-0/15 FOR PURCHASE OF REPAIR AND/OR REPLACEMENT AND INSTALLATION SERVICES FOR AWNINGS AND CANOPIES 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 3C Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F4

152693 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,800,000.00 FOR PREQUALIFICATION POOL NO. 5038-1/23, PUBLIC SAFETY VEHICLE ACCESSORIES, FOR COUNTY DEPARTMENTS (Internal Services)

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

8F5

151979 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00190 FOR PURCHASE OF EXTENDED AND LIMITED USE CONTACTLESS SMARTCARDS FOR THE MIAMI-DADE TRANSIT DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,689,000.00; 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

8F6

152695 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO 12 MONTHS FOR CONTRACT NOS. RFP487A AND RFP487B AND AN ADDITIONAL AMOUNT OF UP TO \$20,525,000.00 FOR CONTRACT NO. RFP487A AND \$11,902,000.00 FOR CONTRACT NO. RFP487B FOR PURCHASE OF SECURITY GUARD SERVICES FOR COUNTY DEPARTMENTS; 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)

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

8F7

152480 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,548,000.00 FOR PREQUALIFICATION POOL NO. 6296-0/16 FOR PURCHASE OF VARIOUS FRESH PRODUCE 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)

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

8F8**152680 Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL AMOUNT OF UP TO \$5,788,000.00 FOR CONTRACT NO. 5380-6/14-6 FOR PURCHASE OF MOBILE EQUIPMENT MANUFACTURER REPLACEMENT PARTS AND SERVICES FOR VARIOUS COUNTY DEPARTMENTS; 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)

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

8F9**151997 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00172 TO TETRA TECH, INC. FOR THE PROVISION OF DEBRIS REMOVAL MONITORING SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES AND PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$180,000,000.00 OVER THE INITIAL FIVE-YEAR TERM AND FIVE-YEAR OPTION TO RENEW PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

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

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1**152778****Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2015-16 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY TO OCTOBER 1, 2015 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS FOR FISCAL YEAR 2015-16 SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

12/10/2015 3C

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****152638****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT HAULOVER PARK, LOCATED AT 13700 COLLINS AVENUE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

12/08/2015 3A

Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

8H2**152698****Resolution**

RESOLUTION APPROVING A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY LOCATED WITHIN ZOO MIAMI TO BE USED BY THE SCHOOL BOARD FOR EDUCATIONAL/RECREATIONAL USE AS A PART OF THE SCIENCE/ZOO MAGNET PROGRAMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT (Parks, Recreation and Open Spaces)

12/09/2015 3C

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

8I MIAMI-DADE POLICE DEPARTMENT

8I1

152692

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REQUEST TO EXPEND \$4,353,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES EFFECTIVE AS OF OCTOBER 1, 2015 AND DESCRIBED HEREIN (Miami-Dade Police Department)

12/09/2015 3B

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

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

160031

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN NOT TO EXCEED \$2,342,208.88, OF HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME") PROGRAM INCOME FUNDS AND DOCUMENTARY SURTAX PROGRAM ("SURTAX") PROGRAM INCOME FUNDS TO SUPERIOR MANOR APARTMENTS, LTD., OR OTHER RELATED ENTITY OF THE URBAN LEAGUE OF GREATER MIAMI, INC., FOR DEVELOPMENT OF THE SUPERIOR MANOR APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE FY 2013-2017 CONSOLIDATED PLAN AND FY 2015 ANNUAL ACTION PLAN TO ALLOCATE \$241,969.49 OF HOME PROGRAM INCOME; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE AN EXTENSION OF THE CONDITIONAL LOAN COMMITMENT FOR THE LOAN OF \$4,170,000.00 OF FY 2014 SURTAX FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBORDINATE THE COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 152588] (Public Housing and Community Development)

12/10/2015 1G1 Forwarded to BCC with a favorable recommendation with
 Amended committee amendment(s) by Economic Prosperity
 Committee Passed 5 - 0

8L **PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

152718

Resolution

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

RESOLUTION APPROVING AN AMENDMENT TO THE MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LISTED IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN AND THE FIVE YEAR IMPLEMENTATION PLAN BY EXTENDING THE LIMITS OF THE CARIBBEAN BOULEVARD PROJECT FROM CANAL C-100 TO SW 87 AVENUE TO INCLUDE THE PORTION FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO CANAL C-100; AND APPROVING THE SECOND AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO EXTEND THE LIMITS OF THE CARIBBEAN BOULEVARD PROJECT FROM CANAL C-100 TO SW 87 AVENUE TO INCLUDE THE PORTION FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO CANAL C-100 AND TO PROVIDE THE TOWN OF CUTLER BAY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO \$987,937.30 FOR THE DESIGN AND CONSTRUCTION OF ROAD IMPROVEMENTS ALONG CARIBBEAN BOULEVARD FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO CANAL C-100; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

12/09/2015 1G3 Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0

8L2

152865

Resolution

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

RESOLUTION AMENDING THE IMPLEMENTING ORDER NO. 4-56 RELATED TO THE SCHEDULE OF FEES AND TOLLS FOR THE VENETIAN CAUSEWAY (Public Works & Waste Management)

12/09/2015 3H Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

8L3

152488 Resolution Transit and Mobility Services Committee

RESOLUTION RESCINDING RESOLUTIONS NOS. R-691-09, R-696-12, R-708-09, R-709-09, R-710-09, R-711-09, R-712-09, R-713-09 AND R-714-09, ELIMINATING THE ACQUISITION OF DESIGNATED PARCELS 3, 17, 20, 21, 22, 23, 24, 25 AND 26 FOR THE PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET (Public Works & Waste Management)

12/09/2015 3A *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0*

8L4

152761 Resolution

RESOLUTION APPROVING OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG WEST FLAGLER STREET FROM 180 FEET WEST AND 250 FEET EAST OF SR 985/SW 107 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

12/09/2015 3B *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 1*

8M REGULATORY & ECONOMIC RESOURCES

8M1

152773 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE WEST ½ OF SECTION 20, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF RESERVATION (Regulatory and Economic Resources)

12/09/2015 3D *Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0*

8M2

152563

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 17.73 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 MARCIA PAGUAGA CHOISEUL AND FELICIA MONDINO AS SELLERS FOR A PURCHASE PRICE OF \$75,000.00 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)

12/09/2015 3E

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

8N MIAMI-DADE TRANSIT DEPARTMENT

8N1

152703

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AND FILE A GRANT APPLICATION FOR \$5,570,526.00 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED FORMULA GRANT PROGRAM AND PROVIDE ALL SUPPORTING DOCUMENTATION FOR THE NEW STATE ROAD 836 EXPRESS BUS SERVICE PANTHER AND TAMAMI STATIONS; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

12/09/2015 1G4

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

8O WATER & SEWER DEPARTMENT

801

152775

Resolution

RESOLUTION APPROVING AUTOMATIC METER READING ANTENNA INSTALLATION AND ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH WITH AN INITIAL CONTRACT TERM OF FIVE YEARS AND THREE FIVE-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

12/09/2015 3G

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

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

152418 Resolution Economic Prosperity Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH ITS COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND COMMUNITY ACTION HUMAN SERVICE FOUNDATION NON-PROFIT, INC., DBA COMMUNITY ACTION AGENCY FOUNDATION, INC., FOR THE COUNTY TO LEASE ONE WHEELCHAIR ACCESSIBLE MINI BUS FOR \$1.00 PER YEAR FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS AND EXERCISE ALL PROVISIONS THEREIN INCLUDING, BUT NOT LIMITED TO, THE TERMINATION PROVISION (Community Action and Human Services)

12/10/2015 3A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

152753 Resolution

RESOLUTION APPROVING THE 2015 UPDATE OF THE FIVE YEAR
PEOPLE'S TRANSPORTATION PLAN IMPLEMENTATION PLAN
(Citizens' Independent Transportation Trust)

**12/09/2015 1G2 Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 1**

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

160062

Resolution

**Bruno A. Barreiro Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR’S DESIGNEE OF AN AMENDMENT TO THE LEASE BETWEEN MIAMI-DADE COUNTY AND NKMIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A FACILITY TO HOUSE THE HEADQUARTERS OF NAEEM KHAN LIMITED OR A SUCCESSOR ENTITY TO DESIGN, CREATE, AND MARKET PRODUCTS UNDER THE NAEEM KHAN BRAND AND RELATED CREATIVE INDUSTRIES AND PROVIDING FOR AN EIGHT MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH THEREIN FOR PROPERTY LOCATED AT 1175 NW SOUTH RIVER DRIVE LOCATED IN MIAMI, 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 [SEE ORIGINAL ITEM UNDER FILE NO. 152688]

12/10/2015 2A *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Economic Prosperity
Committee Passed 5 - 0*

11A2

152776

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD MAKING RECOMMENDATIONS FOR AMENDING THE COUNTY'S ROAD IMPACT FEE PROGRAM FOR THE PURPOSE OF ENCOURAGING TRANSIT-ORIENTED DEVELOPMENT IN THE COUNTY'S RAPID TRANSIT ZONE, URBAN CENTERS, AND OTHER APPROPRIATE AREAS AND OF FUNDING TRANSIT CAPITAL IMPROVEMENTS TO SERVE THOSE AREAS, INCLUDING THE USE OF TRANSFERABLE DEVELOPMENT RIGHTS WITHIN THOSE AREAS, AND PROPOSING FURTHER LEGISLATION TO IMPLEMENT RECOMMENDATIONS

12/09/2015 2A

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

11A3

152684

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT EXTENDING BY ONE YEAR THE TERM OF INTERLOCAL AFFILIATION AGREEMENT ("AGREEMENT") FOR COUNTY TO PARTNER WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO HOLD MOVIE NIGHTS AT SCHOOL BOARD SITES LOCATED WITHIN COUNTY COMMISSION DISTRICTS UPON THE REQUEST OF COUNTY COMMISSIONER FOR SUCH DISTRICT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FILE COPY OF FULLY EXECUTED AMENDMENT WITH THE CLERK OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RENEW THE AGREEMENT FOR AN ADDITIONAL FOUR, CONSECUTIVE ONE-YEAR PERIODS

12/08/2015 2A

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

11A4

151495

Resolution

**Esteban L. Bovo, Jr. Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF A SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER (SEE AGENDA ITEM NO. 7A)

08/26/2015 2B *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

10/06/2015 11A4 *Deferred by BCC Passed 11 - 0*

11A5

152554

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION AUTHORIZING MUNICIPAL CIRCULATORS TO OPERATE ON THE SOUTH MIAMI-DADE BUSWAY AS PART OF A NEW ROUTE OR ROUTE CHANGE APPROVED BY THE COUNTY

12/09/2015 2B *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A6

160066

Resolution

Daniella Levine Cava Co-Prime Sponsor,

Jean Monestime Co-Prime Sponsor,
 Barbara J. Jordan Co-Prime Sponsor,
 Jose "Pepe" Diaz Co-Sponsor,
 Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE ISSUE OF ALLOWING FLEXTIME FOR COUNTY EMPLOYEES, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD ON THE COST AND FEASIBILITY OF ADOPTING A FLEXTIME POLICY FOR COUNTY EMPLOYEES WITH FIXED DAILY SCHEDULES, AND WHETHER THE COUNTY MAYOR RECOMMENDS THE IMPLEMENTATION OF SUCH A POLICY (SEE ORIGINAL ITEM UNDER FILE NO. 152694)

12/08/2015 2B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte Passed 5 - 0

11A7

152831

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO, IN CONJUNCTION WITH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, CONDUCT A STUDY TO DETERMINE WHAT STEPS MUST BE TAKEN TO ENSURE THAT THE UNDERLINE IS ELIGIBLE FOR STATE FUNDING AS PART OF THE SUNTRAIL PROGRAM

12/09/2015 2C Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

11A8

152881

Resolution

Jose "Pepe" Diaz Prime Sponsor,
 Daniella Levine Cava Co-Sponsor,
 Audrey M. Edmonson Co-Sponsor,
 Sally A. Heyman 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

Deferral Requested

12/15/2015 11A7 Deferred by BCC Passed 11 - 0

11A9

152560

Resolution

Audrey M. Edmonson Prime Sponsor,

Sally A. Heyman Co-Sponsor,

Dennis C. Moss Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE REQUEST FOR PROPOSALS FOR THE AWARD OF \$14,018,000.00 IN SOCIAL SERVICE GRANTS TO COMMUNITY-BASED ORGANIZATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE ADDENDA AS NECESSARY AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESCRIBE ADDENDA IN MEMORANDUM TO BOARD RECOMMENDING GRANT AWARDS; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO BRING GRANT AWARD RECOMMENDATIONS TO THE BOARD FOR CONSIDERATION; ADOPTING GRANT FUNDING PROCESS, SERVICE PRIORITY AREAS, AND FUNDING ALLOCATIONS DESCRIBED IN REQUEST FOR PROPOSALS; SETTING-ASIDE \$1,300,000.00 EQUALLY DIVIDED BETWEEN THE 13 COMMISSION DISTRICTS FOR GRANTS TO COMMUNITY-BASED ORGANIZATIONS TO BENEFIT MIAMI-DADE COUNTY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO EXTEND EXISTING COMMUNITY-BASED ORGANIZATION CONTRACTS ON MONTH-TO-MONTH BASIS NOT TO EXCEED TWO MONTHS

12/15/2015 15F1 Motion to forward to BCC by BCC

11A10

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

12/15/2015 11A9 Deferred by BCC Passed 8 - 0

11A11

152891

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ASSESSMENT OF THE CITY OF OPA-LOCKA'S WATER AND WASTEWATER UTILITY, INCLUDING INFRASTRUCTURE AND FINANCES, AND SUBMIT A REPORT WITH RECOMMENDATIONS TO THIS BOARD

12/09/2015 2F

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

11A12

152685

Resolution

Barbara J. Jordan Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Sally A. Heyman Co-Sponsor,

Rebeca Sosa Co-Sponsor,

Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY AND DEVELOPED OR CONSTRUCTED BY BISCAVNE HOUSING GROUP, INC., OR ITS PRINCIPALS GONZALO DERAMON AND MICHAEL COX; CARLISLE DEVELOPMENT GROUP, OR ITS PRINCIPALS MATTHEW GREER AND LLOYD BOGGIO; SILTEK GROUP, INC., OR SILTEK AFFORDABLE HOUSING, LLC, OR THEIR PRINCIPAL RENE SIERRA; BJ&K CONSTRUCTION, INC., OR ITS PRINCIPAL MICHAEL RUNYAN; DESIGN MANAGEMENT AND BUILDERS CORPORATION, OR ITS PRINCIPAL ARTURO HEVIA, OR ANY ENTITIES RELATED TO THESE ENTITIES OR PRINCIPALS, FOR THE PURPOSE OF DETERMINING IF THE COUNTY HAS BEEN THE VICTIM OF ANY CRIMINAL ACTIVITY, INCLUDING BUT NOT LIMITED TO CONSPIRACY TO COMMIT THEFT OR FRAUD, BY ANY OF THESE ENTITIES OR PERSONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE APPROPRIATE LEGAL OR OTHER ACTIONS TO RECOVER COUNTY FUNDS, TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS, AND TO UPDATE SAID REPORT EVERY THREE MONTHS DURING THE FIRST YEAR AND AT LEAST ANNUALLY THEREAFTER

12/08/2015 2D

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

11A13**152755****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD A UNITY OF TITLE ON COUNTY-OWNED PROPERTY LOCATED AT 10300 S.W. 216 STREET, MIAMI AND 21910 S.W. 102 AVENUE, MIAMI; DIRECTING THAT A RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED TO THE CLERK OF THE BOARD; AND DIRECTING THE CLERK TO STORE A RECORDED COPY OF THE UNITY OF TITLE WITH THIS RESOLUTION

12/08/2015 2B *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0*

11A14**152796****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD WITHIN 120 DAYS STUDYING THE FEASIBILITY, COST, AND MEANS OF IMPLEMENTING A DESIGNATED PARKING PROGRAM FOR VETERANS IN COUNTY FACILITIES

12/10/2015 2B *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11A15**152426****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY REQUIRING THE COUNTY TO TAKE MEASURES WHEN ENTERING INTO LEASES OF COUNTY-OWNED PROPERTY TO ALLOW THE COUNTY TO RE-TAKE POSSESSION OF THE PROPERTY IN EMERGENCY SITUATIONS, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCLUDE PROVISIONS IN ALL LEASES, TO THE EXTENT PRACTICABLE, FOR TERMINATION OR SUSPENSION OF LEASES WHEN NEEDED BY THE COUNTY ON AN EMERGENCY BASIS FOR A PUBLIC PURPOSE

11/10/2015 2B *Deferred to next committee meeting by Strategic Planning & Government Operations Cmte Passed 4 - 0*

12/08/2015 2F *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0*

11A16**152759****Resolution****Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH DELEGATE AGENCIES, THE HEAD START POLICY COUNCIL AND THE COMMUNITY ACTION AGENCY BOARD TO DEVELOP A CURRICULUM FOR TEACHING EARLY CHILDHOOD STUDENTS ENROLLED IN THE COUNTY'S HEAD START PROGRAM ABOUT DOMESTIC VIOLENCE, INCLUDING HOW TO IDENTIFY DOMESTIC VIOLENCE TRIGGERS, CONTROL VIOLENT IMPULSES, AND RECOGNIZE AND REPORT SIGNS OF ABUSE, AND TO PROVIDE A STATUS REPORT WITHIN 90 DAYS

12/09/2015 2C*Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0***11A17****152793****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 PROCEED WITH A PILOT PROGRAM FOR ADAPTATION ACTION AREAS RELATED TO SEA LEVEL RISE AND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

12/08/2015 2G*Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0***11A18****152795****Resolution****Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD SETTING FORTH THE COUNTY'S MARINA CAPACITY AND PROVIDING A LONG-TERM PLAN FOR ADDRESSING SHORTAGES IN MARINA CAPACITY

12/08/2015 2C*Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 5 - 0*

11A19**160009****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION URGING PRESIDENT OBAMA'S ADMINISTRATION TO REFRAIN FROM ESTABLISHING A CUBAN CONSULATE IN MIAMI-DADE COUNTY

11A20**153013****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION OPPOSING SB 750 AND HB 563, OR SIMILAR LEGISLATION THAT WOULD, AMONG OTHER THINGS, CHANGE HOW TEMPORARY CASH ASSISTANCE BENEFITS ARE CALCULATED FOR FAMILIES THAT INCLUDE AN UNDOCUMENTED IMMIGRANT BY COUNTING THE ENTIRE SALARY - RATHER THAN JUST A PART OF IT - OF A LOW-INCOME UNDOCUMENTED IMMIGRANT AGAINST HIS OR HER FAMILY'S BENEFITS

11A21**153020****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE U.S. CONGRESS AND THE U.S. DEPARTMENT OF AGRICULTURE, AS WELL AS THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, TO PROVIDE FINANCIAL RELIEF TO FARMERS IMPACTED BY HISTORIC RAINFALLS IN SOUTH FLORIDA DURING DECEMBER 2015

11A22**153023****Resolution****Daniella Levine Cava Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor**

RESOLUTION SUPPORTING H.R. 4226 OR SIMILAR LEGISLATION THAT WOULD PROVIDE FINANCIAL RELIEF FOR FARMERS IMPACTED BY THE ORIENTAL FRUIT FLY

11A23

153024

Resolution

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

RESOLUTION SUPPORTING SB 912, HB 761, OR SIMILAR LEGISLATION THAT WOULD REQUIRE IMPLEMENTATION OF ADDITIONAL SECURITY MEASURES AT RETAIL PETROLEUM FUEL STATIONS THAT WOULD HINDER OR PROHIBIT THE UNAUTHORIZED ACCESS OF CUSTOMER PAYMENT CARD INFORMATION AND INCREASE CRIMINAL PENALTIES FOR POSSESSION OR USE OF COUNTERFEIT CREDIT CARDS OR ILLEGALLY OBTAINED CREDIT CARD INFORMATION

11A24

153025

Resolution

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

RESOLUTION OPPOSING SB 118, HB 9, OR SIMILAR LEGISLATION THAT WOULD MAKE IT A CRIME UNDER FLORIDA LAW TO REENTER THE STATE AFTER BEING DENIED ADMISSION OR REMOVED FROM THE UNITED STATES OR AFTER DEPARTING THE UNITED STATES WHILE AN ORDER OF REMOVAL IS OUTSTANDING

11A25

160041

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE MARCHMAN ACT SO THAT THE PROCEDURES FOR THE INVOLUNTARY ASSESSMENT AND TREATMENT OF INDIVIDUALS WHO ARE SUBSTANCE ABUSE IMPAIRED ARE MORE SIMILAR TO BAKER ACT PROCEDURES FOR THE INVOLUNTARY EXAMINATION AND TREATMENT OF INDIVIDUALS WHO HAVE A MENTAL ILLNESS

11A26**153019****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 1152, HB 67, OR SIMILAR LEGISLATION THAT WOULD ENCOURAGE THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES TO DESIGNATE A SPECIFIED NUMBER OF SECURE LOCATIONS THROUGHOUT THE STATE TO SERVE AS STATE SAFE HavENS FOR SALES TRANSACTIONS RELATED TO ITEMS OR SERVICES ON CLASSIFIED ADVERTISEMENT WEBSITES AND LIMIT THE LIABILITY OF THE STATE, LOCAL GOVERNMENTS, AND THE OFFICERS, EMPLOYEES, AND AGENTS OF THE STATE AND LOCAL GOVERNMENTS THAT PROVIDE STATE AND LOCAL SAFE HAVEN FACILITIES

11A27**153026****Resolution****Sally A. Heyman Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 604, HB 439, OR SIMILAR LEGISLATION THAT WOULD EXPAND JAIL DIVERSION PROGRAMS AND OTHER TREATMENT OPTIONS FOR INMATES WITH MENTAL ILLNESS

11A28**153028****Resolution****Sally A. Heyman Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION OPPOSING SB 872 AND HB 675, OR SIMILAR LEGISLATION THAT WOULD PREEMPT POLICIES SET BY THIS BOARD RELATED TO IMMIGRATION DETAINER REQUESTS

11A29**160020****Resolution****Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE FUNDING TO MENTAL HEALTH HOSPITALS TO SUPPORT INCREASED STAFFING AND IMPLEMENT ENHANCED SAFETY MEASURES

11A30**160029****Resolution****Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; ALTERNATIVELY, URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATION OF ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN

11A31**153021****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FEDERAL AVIATION ADMINISTRATION TO HIRE, TRAIN AND STAFF ADDITIONAL AIR TRAFFIC CONTROLLERS AT MIAMI INTERNATIONAL AIRPORT

11A32**153022****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING CONGRESS TO ENACT THE AIRPORT SECURITY ENHANCEMENT AND OVERSIGHT ACT, S. 2361, OR SIMILAR LEGISLATION THAT WOULD PROVIDE ENHANCED SECURITY AT U.S. AIRPORTS

11A33**153027****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS AND THE FLORIDA LEGISLATURE TO ALLOCATE FUNDING FOR PEDIATRIC CANCER RESEARCH AT NICKLAUS CHILDREN'S HOSPITAL, HOLTZ CHILDREN'S HOSPITAL AND THE UNIVERSITY OF MIAMI SYLVESTER COMPREHENSIVE CANCER CENTER

11A34**160032****Resolution****Rebeca Sosa Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION SUPPORTING SB 584 AND HB 929, OR SIMILAR LEGISLATION THAT WOULD PROVIDE TECHNICAL AND FINANCIAL ASSISTANCE TO LOCAL GOVERNMENTS TO IMPLEMENT FLOOD RISK REDUCTION POLICIES AND PROJECTS; AND URGING THE FLORIDA LEGISLATURE TO SEEK FUNDING FOR SB 584 AND HB 929 FROM NON-AMENDMENT 1 SOURCES

11A35**160039****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 1174, HB 885, OR SIMILAR LEGISLATION THAT WOULD CREATE ADDITIONAL SITE SELECTION REQUIREMENTS FOR COMMUNITY RESIDENTIAL HOMES

11A36**160040****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-911-15 TO REVISE THE BOARD'S STATE LEGISLATIVE PRIORITIES FOR THE 2016 LEGISLATIVE SESSION TO INCLUDE FUNDING FOR MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR CONSERVATION LAND ACQUISITION AS A PRIORITY; WAIVING RESOLUTION NO. R-764-13 LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES

11A37**160042****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT AND FULL AND FINAL RELEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITIZENS PROPERTY INSURANCE CORPORATION IN AMOUNT OF \$87,500.00 TO THE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING SETTLEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

152869 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION ESTABLISHING, PURSUANT TO SECTION 218.39, FLORIDA STATUTES, AUDIT COMMITTEE FOR THE PURPOSE OF ASSISTING THE BOARD WITH THE SELECTION OF AN EXTERNAL AUDITOR AND APPOINTING MEMBERSHIP OF SAID AUDIT COMMITTEE; SETTING FORTH THE OBLIGATIONS OF THE AUDIT COMMITTEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDIT COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDIT COMMITTEE (Internal Services)

12/10/2015 3B *Deferred to next committee meeting by Trade and Tourism Committee Passed 4 - 0*

01/11/2016 3A *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0*

14A2

160018

Resolution

Audrey M. Edmonson Prime Sponsor,

Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION WAIVING COMPETITIVE BIDDING, PURSUANT TO SECTION 5.03(D) OF THE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE, FOR SELECTION OF THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS ("ASPCA") AS DEVELOPER OF NEW ANIMAL SERVICES FACILITY TO BE LOCATED AT 1312 AND 1320 NW 62ND STREET, MIAMI, FLORIDA; APPROVING, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, DEVELOPMENT AND LEASE AGREEMENT WITH ASPCA FOR THE DEVELOPMENT OF NEW ANIMAL SERVICES FACILITY AND LEASE AND OPERATION THEREOF FOR INITIAL TERM OF TEN YEARS WITH TWO, FIVE-YEAR OPTIONS TO RENEW WITH A TOTAL ESTIMATED DEVELOPMENT COST TO THE COUNTY OF UP TO \$2,310,000.00 AND TOTAL ESTIMATED COST TO THE COUNTY DURING THE INITIAL TERM OF THE LEASE OF 5 YEARS; AUTHORIZING THE CONVEYANCE TO ASPCA OF THE NAMING RIGHTS TO THE NEW ANIMAL SERVICES FACILITY; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE AND EXECUTE SUCH AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF SUCH AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE AGREEMENT (Animal Services)

01/13/2016 3E

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

14A3

160069

Ordinance

Jose "Pepe" Diaz Prime Sponsor,

Jean Monestime Co-Sponsor

ORDINANCE AMENDING SECTIONS 2-2079, 2-2081, 2-2083, 2-2084, 2-2086, AND 2-2090 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATED TO VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM AND PROPERTY ASSESSMENT CLEAN ENERGY (PACE); REPEALING SECTION 2-2085 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FUNDING OF PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/20/2016

Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 02/09/2016

14A4

160052

Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2014-15 END-OF-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; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/08/2016

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

160023

Resolution

Clerk of the Board

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER, AND THE MIAMI-DADE COUNTY SCHOOL BOARD IN THE AMOUNT OF \$4,400,000.00 TO BE PAID BY MIAMI-DADE COUNTY TO THE MIAMI-DADE COUNTY SCHOOL BOARD (Office of Property Appraiser)

15B REPORTS

15B1

160024

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 20, 2016 (Clerk of the Board)

15B2

160026

Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:
APRIL 23, 2015 (ZONING MEETING)
SEPTEMBER 10, 2015 (ZONING MEETING)
OCTOBER 8, 2015 (VIZCAYA WORKSHOP) (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