



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: February 2, 2016
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

Additions

1E1

Daniella Levine Cava

160244 PRESENTATION FROM RANDALL P. MCGRORTY, EXECUTIVE
DIRECTOR, CATHOLIC LEGAL SERVICES, ARCHDIOCESE OF MIAMI,
INC. REGARDING THE MEGA CITIZENSHIP EVENT TO BE HELD AT
MARLINS PARK ON MARCH 19, 2016

1E2

Sally A. Heyman

160248 MR. GUS ARANGO REGARDING CRASH BARRIERS FOR CHILDREN
AT DAYCARE CENTERS IN MIAMI-DADE COUNTY

1J1

Clerk of the Board

160238 CONFLICT WAIVER REQUEST RECEIVED FROM PITTMAN LAW
GROUP, P.L. REPRESENTING UBER TECHNOLOGIES, INC. (Office of
Intergovernmental Affairs)

February 2, 2016

Additions

2B5

160246 MAYORAL APPOINTMENT - DIRECTOR OF MIAMI-DADE POLICE DEPARTMENT (Mayor)

2B6

160255 JOINT ROUNDTABLE ON YOUTH SAFETY COMMUNITY ACTION PLAN (SEE AGENDA ITEM NO. 6B1) (Mayor)

8F9 SUPPLEMENT

160257 SUPPLEMENT TO RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI RIVER HOUSE II ASSOCIATES, LTD AND MIAMI RIVER HOUSE III ASSOCIATES, LTD FOR PROPERTY 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 – LEASE NO. 01-3135-000-0164 - L01

11A5 SUPPLEMENT

160259 SUPPLEMENT TO AMENDMENT TO LEASE AGREEMENT WITH THE FLORIDA NURSERY, GROWERS, AND LANDSCAPE ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, PROVIDING FOR THE RELOCATION TO ANOTHER ROOM IN THE COUNTY-OWNED BUILDING, LOCATED AT 18710 SW 288 STREET, MIAMI, FLORIDA, REDUCTION IN RENT, AND MODIFICATION OF THE LEASE TERM

February 2, 2016

Additions

11A25

Rebeca Sosa,
Dennis C. Moss

160206 RESOLUTION OPPOSING STATE LEGISLATION THAT WOULD REVISE THE CURRENT FLORIDA RETIREMENT SYSTEM TO SHIFT NEW EMPLOYEES INTO A 401(K)-STYLE INVESTMENT PLAN RATHER THAN THE TRADITIONAL PENSION PLAN

14A1

Jean Monestime

160256 RESOLUTION APPROVING AND RATIFYING THE 2015-2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS (CIR)

Deferrals

11A14

Rebeca Sosa

160165 RESOLUTION ESTABLISHING, AS BOARD POLICY, THAT EVERY YEAR, BETWEEN DECEMBER 1-15TH, THE LOBBY OF THE STEPHEN P. CLARK CENTER BE USED BY THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY TO SHOWCASE AN ART EXHIBIT FEATURING LOCAL ARTISTS TO BE CALLED THE "ART MIAMI-DADE" EXHIBIT [SEE ORIGINAL ITEM UNDER FILE NO. 152800]

Note: *The Prime Sponsor has requested deferral to the February 17, 2016 Board of County Commissioners meeting.*

February 2, 2016

Withdrawals

11A10

Barbara J. Jordan,

Audrey M. Edmonson, Jean Monestime, Dennis C. Moss

- 152277** 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

Scrivener's Errors

11A19

Daniella Levine Cava

- 160138** RESOLUTION URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO REINSTATE THE PROHIBITION ON BEAR HUNTING THROUGHOUT THE STATE OF FLORIDA AND FOCUS MORE ATTENTION ON REMOVING CONFLICTS BETWEEN BEARS AND SUBURBAN AREAS THROUGH DETERRENT TECHNIQUES; ALTERNATIVELY, URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO, AT A MINIMUM, PROHIBIT FUTURE BEAR HUNTS IN THE SOUTH REGION OF THE STATE

Note: *On the final agenda, the 6th line of the title of Item 11(A)(19), after the semicolon, should read: **ALTERNATIVELY, URGING THE FLORIDA FISH AND***

*For the final agenda, the 5th Whereas clause on handwritten page of 3 of the resolution of Item 11(A)(19), should read: **WHEREAS, the first hunt in 21 years was ended early because the number of Florida black bears killed in the East Panhandle was three times the established quota and the number of bears killed in Central Florida exceeded the limit by nearly 40 percent; and***

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