



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL
Meeting Agenda
Unincorporated Municipal Service Area (UMSA)
Cmte

*Javier D. Souto (10) Chair; Daniella Levine Cava (8) Vice Chair;
Commissioners Esteban L. Bovo, Jr. (13), Sally A. Heyman (4), Barbara J.
Jordan (1), and Juan C. Zapata (11)*

Tuesday, February 9, 2016

2:00 PM

Commission Chambers

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@miamidadegov 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 REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

160228 **Jean Monestime , Prime Sponsor**
PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JOHANNA PORPIGLIA - LAW LIBRARY - 35 YEARS
DOLORA BATCHELOR - PROS - 30 YEARS
EVELYN RIVERA - RER - 30 YEARS
YOLANDA T. SANTANA - RER - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

160013 **Sen. Javier D. Souto , Prime Sponsor**
ELIMINATION OF PARKING FEES AT FAMILY-ORIENTED
COUNTY PARKS

*1/12/2016 Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte*

1F2

160030

Sen. Javier D. Souto , Prime Sponsor

DISCUSSION ITEM REGARDING ARTICLE 7 OF THE
COUNTY CHARTER

*1/12/2016 Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte*

1G PUBLIC HEARING

1G1

160069

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

1/20/2016 Adopted on first reading by BCC Passed 11 - 0

*1/20/2016 Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte Hearing
Date: 2/9/2016*

1G1 Substitute

160324

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

Add-on

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 [SEE ORIGINAL ITEM UNDER FILE NO. 160069]

2 **COUNTY COMMISSION**

2A

160193

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 121 - "UNINCORPORATED MUNICIPAL SERVICE AREA - COUNTRY LAKE PARK" TO REDUCE ALLOCATION BY \$1,500,000.00 AND NO. 123 - "UNINCORPORATED MUNICIPAL SERVICE AREA - LOCAL PARK IMPROVEMENTS" TO INCREASE ALLOCATION BY \$1,500,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 121, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

2B

160153 **Daniella Levine Cava , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 103 - "UNINCORPORATED MUNICIPAL SERVICE AREA - MEDSOUTH PARK" TO REDUCE ALLOCATION OF \$700,000.00 BY \$375,000.00, AND ADDITION OF PROJECT NO. 359 - "UNINCORPORATED MUNICIPAL SERVICE AREA - DEBBIE CURTIN PARK" WITH AN ALLOCATION OF \$375,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 103, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

2C

160119 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION WAIVING, BY TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY PLANNING ADVISORY BOARD MEMBER WAYNE RINEHART; AND REAPPOINTING WAYNE RINEHART TO THE MIAMI-DADE COUNTY PLANNING ADVISORY BOARD FOR ANOTHER TERM

2D

160225 **Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 35 - "SOUTHRIDGE PARK", 108 - "SGT. JOSEPH DELANCY PARK", 110 - "UNINCORPORATED MUNICIPAL SERVICE AREA - NARANJA PARK", AND 309 - "UNINCORPORATED MUNICIPAL SERVICE AREA - DOMINO PARK (WEST PERRINE)" TO REDUCE ALLOCATION OF PROJECT NOS. 108, 110 AND 309 BY \$1,561,628.00 AND REALLOCATE SUCH SURPLUS FUNDS TO PROJECT NO. 35, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING

2E

160223**Juan C. Zapata , Prime Sponsor**

RESOLUTION DESIGNATING THE MIAMI-DADE COUNTY PARK KNOWN AS CAMP MATECUMBE, LOCATED AT 13842 SW 120TH STREET, AS MIAMI-DADE COUNTY'S OFFICIAL EXHIBITION SITE FOR OPERATION PEDRO PAN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND REPORT BACK TO THE BOARD WITHIN 60 DAYS AS TO THE FUNDING SOURCE AND AMOUNT NECESSARY TO HOUSE A PERMANENT PEDRO PAN EXHIBIT WITHIN THE EXISTING FACILITIES AT THE PARK AND TO FUND THE DEVELOPMENT AND PRESERVATION OF THE PARK, AND TO INCLUDE IN THE REPORT THE TIMEFRAME NECESSARY TO ACCOMPLISH SAME; FURTHER DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH APPROPRIATE SIGNAGE OR PLAQUE AT THE PARK IN ORDER TO ACKNOWLEDGE ITS DESIGNATION AS THE OFFICIAL SITE FOR OPERATION PEDRO PAN

2F

160288**Sen. Javier D. Souto , Prime Sponsor****Add-on**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND PROMOTE THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO, INCLUDING BUT NOT LIMITED TO, THROUGH ISSUING A SOLICITATION FOR A POLO EVENTS MANAGER AND/OR PROGRAMMING PARTNER FOR POLO RECREATION PROGRAMS, THE RENTAL OF HORSE STALLS FOR POLO HORSES, AND THE RENTAL OF THE EQUESTRIAN CENTER FOR POLO PRACTICE AND MATCHES FOR LOCAL AND INTERNATIONAL EVENTS SUCH AS THOSE HOSTED BY THE UNIVERSITY OF MIAMI'S POLO CLUB; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS WITH THE STATUS OF AND PROGRESS MADE IN DEVELOPING AND PROMOTING THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO

3 DEPARTMENT

3A

160282

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION APPROVING POLICY WITH RESPECT TO DISTRIBUTION OF COMPLIMENTARY TICKETS FOR 2016 MIAMI OPEN TENNIS TOURNAMENT SPONSORSHIP BENEFITS PACKAGE AND 2016 MIAMI MARLINS BASEBALL SEASON; APPROVING LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTERNATIONAL PLAYERS CHAMPIONSHIPS, INC. IN THE AMOUNT OF \$102,000.00 FOR THE 2016 MIAMI OPEN TENNIS TOURNAMENT; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

160061

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE DECEMBER 8, 2015 UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

6B

160135

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 12, 2016 UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE MEETING (UMSA)[AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

160278

Sen. Javier D. Souto , Prime Sponsor

ORAL REPORT FROM MICHAEL SPRINGS REGARDING THE
WESTCHESTER PERFORMING ART CENTER AT TROPICAL
PARK

8 **ADJOURNMENT**