



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime

Chairman

Esteban L. Bovo, Jr.

Vice Chairman

March 8, 2016

9:30 A.M.

Barbara J. Jordan

District 1

Daniella Levine Cava

District 8

Jean Monestime

District 2

Dennis C. Moss

District 9

Audrey M. Edmonson

District 3

Senator Javier D. Souto

District 10

Sally A. Heyman

District 4

Juan C. Zapata

District 11

Bruno A. Barreiro

District 5

Jose "Pepe" Diaz

District 12

Rebeca Sosa

District 6

Esteban L. Bovo, Jr.

District 13

Xavier L. Suarez

District 7

Carlos A. Gimenez

Mayor

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

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

160336 Proclamation Barbara J. Jordan Prime Sponsor

PRESENTATION OF A PROCLAMATION TO PRECIOUS SYMONETTE
FOR RECEIVING THE MIAMI-DADE'S 2017 FRANCISCO R. WALKER
TEACHER OF THE YEAR AWARD

1D2

160471 Special Presentation Barbara J. Jordan Prime Sponsor

PRESENTATION OF KEY TO THE COUNTY TO KAYVON WEBSTER *Add-on*
OF THE DENVER BRONCOS FOR THE SUPER BOWL 50
CHAMPIONSHIP

1D3

160472 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION TO BELEN JESUITS VARSITY SOCCER *Add-on*
TEAM FOR WINNING STATE CHAMPIONSHIP

1D4

160473 Proclamation Rebeca Sosa Prime Sponsor

SPECIAL PRESENTATION PROCLAIMING MARCH 8, 2016 AS "MISS *Add-on*
CARNAVAL MIAMI 2016 DAY"

1D5

160474 Proclamation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION PROCLAIMING MARCH 2016 AS "MIAMI *Add-on*
DADE COUNTY PROFESSIONAL PURCHASING MONTH" (Mayor)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

160060

Citizen's Presentation

Daniella Levine Cava Prime Sponsor

CITIZEN'S PRESENTATION BY MICHAEL AARON HOFFMAN
REGARDING ODEBRECHT'S MONITORING OF CONTRACTOR AND
SUBCONTRACTOR PAYMENTS TO LOCAL WORKERS AT THE
MIAMI INTERMODAL CENTER

1F **REPORTS OF OFFICIAL BOARDS**

1G **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS
PROVIDED IN RULE 6.06**

1H **MOTION TO SET THE AGENDA AND "PULL LIST"**

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

160395 **Report**

COOLING CANAL STUDY AT THE FLORIDA POWER AND LIGHT
TURKEY POINT POWER PLANT DIRECTIVE 151025 (Mayor)

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

160365 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING ONE 2002 EL DORADO BUS SURPLUS;
AUTHORIZING ITS DONATION TO COMMUNITY COALITION OF
SOUTH DADE, INC; AND AUTHORIZING THE COUNTY MAYOR OR
THE MAYOR’S DESIGNEE TO EXECUTE A COMMUNITY BASED
ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER
RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL
ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A2

160444 Resolution Jean Monestime Prime Sponsor

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM VARIOUS
FUNDING SOURCES, APPROVING ALLOCATIONS OF FY 2015-16
DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING
ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR BUDGET
FUNDS

3A3

160439 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
11 OFFICE BUDGET FUNDS

3A3 SUBSTITUTE

160501 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
11 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO.
160439] *Add-on*

3B DEPARTMENTAL CONSENT ITEMS

3B1**160385 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR UP TO \$1,250,000.00 IN GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) COOPERATING TECHNICAL PARTNERS PROGRAM, AND TO EXECUTE GRANT AGREEMENT NO. EMW-2015-CA-00071-S01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO RECEIVE AND EXPEND GRANT FUNDS, TO UPDATE FLOOD INSURANCE RATE MAPS, TO EXECUTE ANY NECESSARY ADDITIONAL APPLICATIONS AND AMENDMENTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES AND TO EXERCISE AMENDMENTS, MODIFICATIONS, RENEWAL, CANCELLATION, AND TERMINATION CLAUSES OF ANY RELATED CONTRACTS AND AGREEMENTS AND ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

3B2**160356 Resolution**

RESOLUTION RATIFYING ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING THE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT TO FINANCIAL PROJECT NUMBER 42927219401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,762,500.00 FOR A TOTAL FDOT GRANT OF \$3,747,217.00 FOR THE COSTS OF PASSENGER LOADING BRIDGES AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B3**160384 Resolution**

RESOLUTION RATIFYING APPROVAL OF DEDUCTIVE CHANGE ORDER NO. ONE FOR DESIGN-BUILD SERVICES IN THE AMOUNT OF \$76,004.20 TO RIC-MAN CONSTRUCTION, INC. FOR CONTRACT NO. 13RMC1002, PROJECT NO. DB13-WASD-01, FOR THE INSTALLATION OF GRAVITY SEWER INTERCEPTORS FOR PROPOSED MASTER PUMP STATION NO. 3 PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE (Water & Sewer Department)

4 ORDINANCES FOR FIRST READING

4A

160443

Ordinance

**Daniella Levine Cava Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor**

ORDINANCE CREATING SECTION 2-8.11 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA ESTABLISHING A PAID SICK LEAVE
REQUIREMENT FOR CERTAIN COUNTY SERVICE CONTRACTS;
AMENDING JURISDICTION OF LIVING WAGE COMMISSION TO
INCLUDE ADDITIONAL RESPONSIBILITIES UNDER THIS SECTION;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

03/08/2016

*Tentatively scheduled for a public hearing before the
Strategic Planning & Government Operations Cmte
Hearing Date: 04/12/2016*

4B

160359

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE AMENDING SECTION 2-2034 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, RELATING TO THE FREQUENCY OF
MEETINGS OF THE AIRCRAFT NOISE ABATEMENT ADVISORY
BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

03/08/2016

*Tentatively scheduled for a public hearing before the Trade
and Tourism Committee Hearing Date: 04/13/2016*

4E

160358 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE AMENDING SECTION 15-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADDING SUBSECTIONS; AMENDING SECTION 15-2 OF THE CODE, PROHIBITING THE PLACEMENT OF MATTRESSES AT CURBSIDE FOR DISPOSAL WITHOUT ENCASEMENT OF MATTRESSES IN SEALED PLASTIC BAGS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING PENALTIES FOR FAILURE TO COMPLY WITH SECTION 15-2 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/01/2016 *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

03/08/2016 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 05/10/2016*

4F

160428 **Ordinance** **Juan C. Zapata Prime Sponsor**

ORDINANCE CREATING SECTION 12-14.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR REPORTING REQUIREMENTS FOR COUNTY AND MUNICIPAL ELECTED OFFICERS AND CANDIDATES REGARDING SOLICITATION OF CONTRIBUTIONS FOR ORGANIZATIONS EXEMPT FROM TAXATION UNDER SECTION 501(C)(4) OF THE INTERNAL REVENUE CODE AND POLITICAL PARTIES; PROVIDING PENALTIES FOR FAILURE TO REPORT; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

03/08/2016 *Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 04/12/2016*

4G**160270****Ordinance****Clerk of the Board**

ORDINANCE EXEMPTING ANY CLASSIFICATION IN THE PROPERTY APPRAISER'S OFFICE WITH ACCESS TO TAXPAYER'S CONFIDENTIAL INFORMATION FROM THE EMPLOYMENT SCREENING PRACTICES OUTLINED IN SECTION 2-31(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Property Appraiser)

03/08/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/05/2016

4H**160413****Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA JUNIOR LIEN SPECIAL OBLIGATION BONDS, SERIES 2016A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$48,000,000.00 FOR PURPOSE OF PROVIDING FUNDS FOR SCIENCE MUSEUM PROJECT; PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR PAYMENT OF BONDS FROM PORTION OF CONVENTION DEVELOPMENT TAX REVENUES AND, IF NECESSARY, AVAILABLE SALES TAX; PROVIDING CERTAIN DETAILS OF SERIES 2016A BONDS AND THEIR SALE BY NEGOTIATION THROUGH DIRECT PURCHASE; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF SERIES 2016A BONDS WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS; APPROVING FORM OF CONTINUING COVENANTS AGREEMENT; MAKING CERTAIN COVENANTS AND AGREEMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH SERIES 2016A BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR SEVERABILITY (Finance Department)

03/08/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/05/2016

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

5A

160193 Resolution 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

**02/09/2016 2A Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0**

5B

160153 Resolution 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

**02/09/2016 2B Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0**

5C

160208 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING SURPLUS FIVE COUNTY-OWNED PROPERTIES AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE THE PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CONVEYANCE OF THE FIVE COUNTY-OWNED PROPERTIES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00 PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

02/11/2016 2B *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0*

5D

160225 **Resolution** **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

02/09/2016 2D *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0*

5E

160364 **Resolution** **Sen. Javier D. Souto Prime Sponsor,**
Rebeca Sosa Co-Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 92ND AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 45TH STREET AS "FLORIDA CHRISTIAN PATRIOT AVENUE"

5E SUPPLEMENT

160438 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 92ND AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 45TH STREET AS 'FLORIDA CHRISTIAN PATRIOT AVENUE' (Clerk of the Board)

5F

152440 Resolution Daniella Levine Cava Prime Sponsor, Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 232 STREET FROM THE URBAN DEVELOPMENT BOUNDARY TO SW 122 AVENUE, ON THE WEST BY THE URBAN DEVELOPMENT BOUNDARY, ON THE SOUTH BY SW 288 STREET, AND ON THE EAST BY THE FLORIDA TURNPIKE FOLLOWING SW 288 STREET TO SW 127 AVENUE TO SW 248 STREET TO SW 122 AVENUE, TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY TO PREPARE AMENDMENT TO ITS REDEVELOPMENT PLAN FOR EXPANSION OF COMMUNITY REDEVELOPMENT AREA BOUNDARIES, SUBJECT TO COUNTY COMMISSION APPROVAL (Office of Management and Budget)

- 11/13/2015** 3D *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*
- 12/01/2015** 5C *Deferred by BCC Passed 11 - 0*

5F SUPPLEMENT

160430 Supplement

SUPPLEMENT TO RESOLUTION APPROVING THE FINDING OF NECESSITY FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AREA EXPANSION

5G

160412 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 (SEE ORIGINAL ITEM UNDER FILE NO. 160052) (Office of Management and Budget)

02/09/2016 3E Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte Passed 3 - 1

5H

160049 Ordinance

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

02/02/2016 4E Adopted on first reading by BCC Passed 10 - 0

02/02/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/08/2016

5I

160089 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SOUTHLAND II 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)

02/02/2016 4F Adopted on first reading by BCC Passed 10 - 0

02/02/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/08/2016

511

160088 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 SOUTHLAND II 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)

5J

160154 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SKYLINE DEVELOPMENT 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 (Parks, Recreation and Open Spaces)

Deferral Requested

02/17/2016 41 Adopted on first reading by BCC Passed 11 - 0

02/17/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/08/2016

5J1

160155 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 SKYLINE DEVELOPMENT 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. (Parks, Recreation and Open Spaces)

Deferral Requested

5K

160156 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SKY LAKE GARDENS CONDO NO. 4 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 (Parks, Recreation and Open Spaces)

Deferral Requested

02/17/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/08/2016

02/17/2016 4J Adopted on first reading by BCC Passed 11 - 0

5K1

160158 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 SKY LAKE GARDENS CONDO NO. 4 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. (Parks, Recreation and Open Spaces)

Deferral Requested

5N

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)

Quasi-Judicial

01/20/2016 4M Adopted on first reading by BCC Passed 11 - 0

01/20/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

02/02/2016 5F Deferred by BCC Passed 11 - 0

5O

160235 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE NARANJA COMMUNITY URBAN CENTER DISTRICT REGULATIONS AS REQUESTED BY LVS NARANJA, LLC, FOR REAL PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF SW 264TH STREET, WEST OF SW 146TH COURT, AND NORTH OF OLD DIXIE HIGHWAY; AMENDING SECTION 33-284.69 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Quasi-Judicial

02/17/2016 4K Adopted on first reading by BCC Passed 11 - 0

02/17/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/08/2016

5P

160343 Resolution

RESOLUTION APPROVING THE PLAT OF EUREKA COMMONS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 181 TERRACE, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH BY SW 184 STREET, AND ON THE WEST BY SW 112 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5Q

160344

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-23697, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 181 STREET, ON THE EAST APPROXIMATELY 250 FEET WEST OF SW 104 AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 182 STREET, AND ON THE WEST APPROXIMATELY 135 FEET EAST OF SW 105 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5R

160346

Resolution

RESOLUTION APPROVING THE PLAT OF CARIBBEAN PALMS FIRST ADDITION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 203 STREET, ON THE EAST BY SW 119 AVENUE, ON THE SOUTH BY SW 204 STREET, AND ON THE WEST BY SW 120 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

160447

Discussion Item

Daniella Levine Cava Prime Sponsor

DISCUSSION ITEM REGARDING FPL TURKEY POINT COOLING CANAL SYSTEM UPDATE

Withdrawn

7C

160427

Ordinance

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

ORDINANCE AMENDING CHAPTER 17, ARTICLE VIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA 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 [SEE ORIGINAL ITEM UNDER FILE NO. 153015]

02/11/2016 1G2 Amended Forwarded to BCC with a favorable recommendation as amended by Economic Prosperity Committee Passed 6 - 0

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

152993 **Resolution**

RESOLUTION REJECTING THE SOLE PROPOSAL RECEIVED IN RESPONSE TO THE ADVERTISEMENT FOR THE BID FOR LEASE OF LAND AT MIAMI LAKES INDUSTRIAL PARK LOCATED AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT (Aviation Department)

02/11/2016 3A *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

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

8C **CULTURAL AFFAIRS DEPARTMENT**

8C1

160085 **Resolution**

RESOLUTION APPROVING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$332,650.00 FROM THE FISCAL YEAR 2015-2016 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

02/11/2016 3A *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0*

8D
and
8E **(No items were submitted for these sections.)**

8F INTERNAL SERVICES DEPARTMENT

8F1

153009 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 \$1,788,000.00 FOR CONTRACT NO. 1070-5/14-5 FOR PURCHASE OF AUTOMOTIVE AND TRUCK REPLACEMENT PARTS AND SPECIALIZED REPAIR 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)

**02/09/2016 3B Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 3 - 1**

8F2

153010 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$3,655,000.00 FOR PREQUALIFICATION POOL NO. 1298-1/21, PLANT MATERIALS AND TREE SERVICES, FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

**02/09/2016 3C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0**

8F3

160121 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00280 IN A TOTAL AMOUNT UP TO \$10,000,000.00 FOR ELDERLY MEALS FOOD SERVICE FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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)

02/11/2016 3B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

8F4

160197 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$5,891,000.00 FOR CONTRACT NO. 15/17-07-0220, TIRES AND OTHER RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

02/09/2016 3D Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 3 - 1

8F5

160005 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00213 TO ADVOCATE PROGRAM, INC. FOR THE PROVISION OF MISDEMEANOR PROBATION AND BATTERERS' INTERVENTION PROGRAM OVERSIGHT SERVICES FOR THE ADMINISTRATIVE OFFICE OF THE COURTS ON BEHALF OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN A TOTAL ESTIMATED AMOUNT OF UP TO \$7,625,000.00 FOR THE FIVE-YEAR TERM; 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)

02/08/2016 3B Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

8F6

160168 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00168 TO VIEVU, LLC FOR THE PROVISION OF BODY WORN CAMERAS AND A VIDEO MANAGEMENT SOLUTION FOR THE MIAMI-DADE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$23,027,000.00 OVER THE INITIAL FIVE-YEAR TERM AND THE THREE, FIVE-YEAR OPTIONS TO RENEW; 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)

02/08/2016 3C Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

8F7

160198 Resolution

RESOLUTION AUTHORIZING ACCESS OF THE CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY D/B/A LYNX, CONTRACT NO. 14-C09, FOR A FIVE-YEAR TERM FOR THE PURCHASE OF HEAVY DUTY TRANSIT COACHES FOR THE MIAMI-DADE TRANSIT DEPARTMENT IN THE AMOUNT OF \$2,670,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

02/08/2016 3A Forwarded to the full BCC by the BCC Chairman as requested by Transit and Mobility Services Committee

8F8

152978 Resolution

RESOLUTION RATIFYING A CONFIRMATION PURCHASE IN AN AMOUNT OF \$659,265.29 AND APPROVAL OF A LEGACY PURCHASE IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR 9-1-1 EQUIPMENT AND EMERGENCY NOTIFICATION SOFTWARE AND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT DOCUMENT FOR THE CONFIRMATION PURCHASE AWARD AND LEGACY PURCHASE FOR A TOTAL AMOUNT NOT TO EXCEED \$2,159,265.29 AND EXERCISE ALL PROVISIONS OF THE CONTRACT DOCUMENT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

8I1

160054

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONSULTING SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$52,900.00 BETWEEN THE FLORIDA INTERNATIONAL UNIVERSITY AND MIAMI-DADE COUNTY TO CONDUCT A CRIME PREVENTION TRAINING PROGRAM WITHIN MIAMI-DADE COUNTY KNOWN AS THE POLICE-YOUTH COMMUNITY DIALOGUES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS AND ALL OTHER PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

02/08/2016 3D

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

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

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8L2

160161

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 4.85 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 ESPERANZA MILLON AS SELLER FOR A PURCHASE PRICE OF \$16,975.00 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)

02/08/2016 3F

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

8L3

160162

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 10 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 JUAN PADIN, JR., ANA MARIE RODRIGUEZ, AND LINNETTE M. PADIN AS SELLERS FOR A PURCHASE PRICE OF \$30,000.00 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)

02/08/2016 3G

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

8M SOLID WASTE MANAGEMENT

8M1

160169 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RESEARCH SERVICE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF FLORIDA IN THE AMOUNT OF \$118,893.00 TO STUDY THE SUITABILITY OF USING ASH FROM THE COUNTY'S RESOURCES RECOVERY FACILITY AS A SUBSTITUTE FOR COAL ASH IN THE PRODUCTION OF CEMENT (Solid Waste Management Department)

02/08/2016 3H Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

8N TRANSPORTATION AND PUBLIC WORKS

8N1

152988 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A COVENANT FOR MAINTENANCE OF LANDSCAPING WITHIN THE PUBLIC RIGHTS-OF-WAY BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY ALONG NW 74 STREET FROM NW 87 AVENUE TO STATE ROAD 826; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

02/08/2016 3B Forwarded to the full BCC by the BCC Chairman as requested by Transit and Mobility Services Committee

8N2

152989 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING EXECUTION OF A COVENANT FOR MAINTENANCE OF LANDSCAPING WITHIN THE PUBLIC RIGHTS-OF-WAY BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL ALONG NW 74 STREET FROM NW 114 AVENUE TO NW 107 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

02/08/2016 3C Forwarded to the full BCC by the BCC Chairman as requested by Transit and Mobility Services Committee

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

160167 **Resolution**

RESOLUTION AUTHORIZING THE DESIGNATED PURCHASE OF SERVICES FOR TRANSPORT, IMPOUNDMENT AND CARE OF LARGE ANIMALS IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE TERMS AND EXECUTION OF A SECOND RETROACTIVE AMENDMENT TO THE AGREEMENT WITH SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SFSPCA) IN ORDER TO PAY SFSPCA ADDITIONAL \$75,000.00 FOR FY 13-14 FOR A TOTAL AMOUNT OF \$175,000 IN FY 13-14; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED WITHIN SUCH AMENDMENT (Animal Services)

02/08/2016 3A *Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee*

9A2

160082 **Resolution**

RESOLUTION RETROACTIVELY APPROVING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN ENTERING INTO A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND QUASAR COMMUNICATIONS, INC. IN THE AMOUNT OF \$1,442,264.00 FOR THE INITIAL FIVE YEAR PERIOD AND THREE AUTOMATIC EXTENSIONS FOR THE PURPOSE OF HOUSING RADIO COMMUNICATION EQUIPMENT ON A TOWER SITE AS PART OF ENHANCEMENTS TO THE PUBLIC SAFETY 800 MHZ INFRASTRUCTURE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY CANCELLATION RIGHTS CONTAINED THEREIN (Information Technology Department)

02/09/2016 3A *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0*

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

160207

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR EDUCATIONAL FACILITIES AUTHORITY MEMBERS LISA HOGAN, FREDDIE YOUNG, AND JOHN GORAN; AND REAPPOINTING LISA HOGAN, FREDDIE YOUNG, AND JOHN GORAN TO THE EDUCATIONAL FACILITIES AUTHORITY FOR ANOTHER TERM

02/09/2016 2A

*Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0*

11A1 SUPPLEMENT

160453

Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENTS - EDUCATIONAL FACILITIES AUTHORITY (Clerk of the Board)

11A2

160117

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,

Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO (1) WORK COLLABORATIVELY, INCLUDING CONVENING A WORKSHOP, WITH MUNICIPAL POLICE AGENCIES IN MIAMI-DADE COUNTY TO CREATE A COUNTYWIDE BEST PRACTICES GUIDE FOR INVESTIGATIONS OF ENDANGERED MISSING PERSONS FOR ALL POLICE DEPARTMENTS IN THE COUNTY TO USE; (2) NEGOTIATE ANY NECESSARY AGREEMENTS, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, WITH MUNICIPAL POLICE AGENCIES IN MIAMI-DADE COUNTY IN ORDER TO FULLY ADOPT THE COUNTYWIDE BEST PRACTICES GUIDE FOR MISSING PERSONS INVESTIGATIONS; (3) PREPARE A STAFFING PLAN TO FACILITATE THE RECEIPT AND DISTRIBUTION OF MISSING PERSONS INTELLIGENCE BY THE MIAMI-DADE POLICE DEPARTMENT SPECIAL VICTIMS BUREAU CLEARINGHOUSE; (4) REVIEW THE OPTION OF PURCHASING A REVERSE 9-1-1 CALL SYSTEM TO DISTRIBUTE MISSING PERSONS INFORMATION; AND (5) IDENTIFY AND EXPEND AVAILABLE FUNDING SOURCES FROM WITHIN THE 2015-2016 COUNTY BUDGET IN ORDER TO DEVELOP A COUNTYWIDE BEST PRACTICES GUIDE FOR INVESTIGATIONS OF ENDANGERED MISSING PERSONS, EXECUTE THE STAFFING PLAN, AND FOR PURCHASE OF THE REVERSE 9-1-1 CALL SYSTEM; FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT

02/08/2016 2A

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Metropolitan Services Committee

11A3

160123

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE COUNTY ARTERIAL ROADWAYS CRITICAL TO THE TRANSPORT OF AGRICULTURAL GOODS BETWEEN SW 184TH STREET TO THE NORTH, SW 296TH STREET TO THE SOUTH, US-1 TO THE EAST AND SW 227TH AVENUE TO THE WEST AND PROVIDE A REPORT TO THE BOARD WITHIN 90 DAYS

02/08/2016 2A

Forwarded to the full BCC by the BCC Chairman as requested by Transit and Mobility Services Committee

11A3 SUBSTIUTE

160437

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE COUNTY SECTION LINE ROADWAYS CRITICAL TO THE TRANSPORT OF AGRICULTURAL GOODS BETWEEN SW 184TH STREET TO THE NORTH, SW 344TH STREET TO THE SOUTH, US-1 TO THE EAST AND SW 227TH AVENUE TO THE WEST AND PROVIDE A REPORT TO THE BOARD WITHIN 120 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 160123]

11A4

160226

Resolution

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

RESOLUTION APPROVING ALLOCATION OF UP TO \$1,500,000.00 FROM PROJECT 320 FUNDS TO CITY OF HOMESTEAD TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED INTERLOCAL AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH INTERLOCAL AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD

02/11/2016 2A *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0*

11A5

160118

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE ISSUE OF ACCEPTING PAYMENTS THROUGH MOBILE PAYMENT AND DIGITAL WALLET SYSTEMS AND TO PROVIDE A REPORT TO THE BOARD ON THE COST AND FEASIBILITY OF ACCEPTING SUCH PAYMENT METHODS AND WHETHER THE MAYOR RECOMMENDS THE IMPLEMENTATION OF SUCH A POLICY

02/09/2016 2B *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0*

11A6**160119****Resolution****Jose "Pepe" Diaz Prime Sponsor,
Rebeca Sosa Co-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

02/09/2016 2C

*Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0*

11A6 SUPPLEMENT**160446****Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT- MIAMI-DADE COUNTY PLANNING ADVISORY BOARD (Clerk of the Board)

11A7**160215****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE CITY OF DORAL TO IMPLEMENT A PILOT PROGRAM UTILIZING REVERSIBLE LANES AND/OR ONE-WAY ROADS AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A STUDY TO DETERMINE THE FEASIBILITY OF WORKING WITH OTHER MUNICIPALITIES TO EXPAND THE USE OF REVERSIBLE LANES AND/OR ONE-WAY ROADS

02/08/2016 2B

*Forwarded to the full BCC by the BCC Chairman as
requested by Transit and Mobility Services Committee*

11A7 SUBSTITUTE**160377****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE CITY OF DORAL TO IMPLEMENT A PILOT PROGRAM UTILIZING REVERSIBLE LANES AND/OR ONE WAY ROADS WITHIN THE CITY OF DORAL [SEE ORIGINAL ITEM UNDER FILE NO. 160215]

11A11

160231

Resolution

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

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO COLLABORATE WITH THE MIAMI CENTER FOR ARCHITECTURE & DESIGN (MCAD) IN THE DEVELOPMENT OF ACTIVE DESIGN GUIDELINES FOR MIAMI-DADE COUNTY AND CITIES, FUNDED BY THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) AND THE FLORIDA DEPARTMENT OF HEALTH; AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT BACK TO THIS BOARD WITH THE FEASIBILITY OF ADOPTING THE GUIDELINES WHEN COMPLETED

02/09/2016 2E

Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0

11A12

160004

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE SALE OF SIX COUNTY-OWNED PROPERTIES LOCATED IN FLORIDA CITY AT A TOTAL PRICE OF \$67,500.00 TO THE CITY OF FLORIDA CITY IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER NO. 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR THE VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES AND TO EXERCISE ALL RIGHTS SET FORTH IN THE COUNTY DEED

02/11/2016 2C

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

11A13

160122

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF DEVELOPING AND USING SEA LEVEL RISE CHECKLISTS FOR MIAMI-DADE COUNTY AND TO PREPARE A REPORT FOR THIS BOARD

02/09/2016 2F

Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

11A14

160441

Resolution

Barbara J. Jordan Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 636, HB 179 OR SIMILAR LEGISLATION THAT WOULD REQUIRE LAW ENFORCEMENT TO PROMPTLY SUBMIT SEXUAL ASSAULT EVIDENCE TO AN ACCREDITED FORENSIC LABORATORY FOR DNA ANALYSIS

Withdrawal Requested

11A15

160220

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE AND IMPLEMENT UNDER CERTAIN CIRCUMSTANCES THE METHODS AND TOOLS FROM THE FEDERAL HIGHWAY ADMINISTRATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION THAT MAY BE USED TO ASSESS THE VULNERABILITY TO SEA LEVEL RISE AND EXTREME WEATHER FOR FUTURE COUNTY TRANSPORTATION PROJECTS AS WELL AS OTHER POSSIBLE APPLICATIONS; AND TO PREPARE A REPORT WITH RECOMMENDATIONS FOR THIS BOARD

02/08/2016 2C

Forwarded to the full BCC by the BCC Chairman as requested by Transit and Mobility Services Committee

11A16**160409****Resolution**

**Rebeca Sosa Prime Sponsor,
Bruno A. Barreiro Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO POST HUMAN TRAFFICKING AWARENESS SIGNS IN PUBLIC AREAS AT COUNTY-OWNED FACILITIES AND TO PROVIDE A STATUS REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 160216]

02/11/2016 2E Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 6 - 0

11A17**160120****Resolution**

**Sen. Javier D. Souto Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE CREATION OF A "MADE IN MIAMI" MARKETING PROGRAM TO PROMOTE LOCAL COMPANIES AND LOCAL PRODUCTS AND TO PRESENT A REPORT TO THE BOARD CONTAINING A PROPOSED IMPLEMENTING ORDER ESTABLISHING SUCH PROGRAM OR OTHER APPROPRIATE RECOMMENDATION

02/11/2016 2F Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

11A18**160127****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-1121-11 WHICH APPROVED AGREEMENTS WITH VANGUARDIAN VILLAGE, LLP FOR AFFORDABLE HOUSING SUBJECT TO FAVORABLE UNDERWRITING REPORT; AMENDING RESOLUTION NOS. R-1054-09 AND R-763-10 TO DELETE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN AMOUNT OF \$5 MILLION FOR VANGUARDIAN VILLAGE PROJECT (NOW KNOWN AS MARCIA GARDENS) LOCATED AT 127 AVE AND SW 104 ST

02/11/2016 2G

*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 6 - 0*

11A19**160288****Resolution****Sen. Javier D. Souto Prime Sponsor**

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

02/09/2016 2F

*Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0*

11A20

160432

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION ESTABLISHING AS COUNTY POLICY THAT THE AREA OF THE STEPHEN P. CLARK CENTER LOBBY THAT IS ENCLOSED BY GATES DURING NON-REGULAR WORKING HOURS BE USED ONLY FOR THE DISPLAY OF CULTURAL, CIVIC AND ART EXHIBITS AND REQUIRING THAT ALL PROPOSED EXHIBITS BE APPROVED BY THE BOARD IN ADVANCE OF ANY DISPLAY; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PRESENT, THROUGH A SPONSORING COUNTY COMMISSIONER, ANY PROPOSED EXHIBIT FOR THE AREA OF THE STEPHEN P. CLARK CENTER LOBBY THAT IS ENCLOSED BY GATES DURING NON-REGULAR WORKING HOURS TO THE BOARD FOR APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 160116]

02/09/2016 2G Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte Passed 4 - 0

11A21

160200

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE PROPOSED REGULATIONS FOR THE OPERATION OF ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES (SUCH AS SEGWAYS OR HOVERBOARDS) ON ROADS, STREETS, SIDEWALKS AND BICYCLE PATHS UNDER THE COUNTY'S JURISDICTION AND COUNTY-OWNED FACILITIES USED BY THE PUBLIC; AND PROVIDE A REPORT TO THE BOARD WITH PROPOSED REGULATIONS WITHIN 90 DAYS

02/08/2016 2D Forwarded to the full BCC by the BCC Chairman as requested by Transit and Mobility Services Committee

11A22**160223****Resolution****Juan C. Zapata Prime Sponsor,
Rebeca Sosa Co-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

02/09/2016 2E

*Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0*

11A23**160426****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RE-APPOINTING MR. ARTHUR MEYER TO THE MIAMI-DADE EXPRESSWAY AUTHORITY

11A23 SUPPLEMENT**160454****Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE EXPRESSWAY AUTHORITY (Clerk of the Board)

11A24**160357****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AUTHORIZE LOCAL GOVERNMENTS TO COLLECT A PER UNIT CONDOMINIUM CONVERSION FEE FROM DEVELOPERS FOR EACH APARTMENT BUILDING CONVERTED TO A CONDOMINIUM AND TO USE SUCH FEE TO INCREASE THE LOCAL GOVERNMENT FUND EARMARKED FOR AFFORDABLE AND WORKFORCE HOUSING

11A25

160440

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-37-15 WHICH
ALLOCATED \$10,000,000.00 OF PROJECT 124 FUNDS TO MIAMI
OCEAN STUDIOS ENTERPRISES, LLC

11B **ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1**

160496 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SWEETWATER CODESIGNATION OF THAT PORTION OF NW 5TH STREET BETWEEN NW 112TH AVENUE AND NW 115TH AVENUE AS "MANUEL 'MANOLO' FERNANDEZ WAY"

14A1 SUPPLEMENT

160512 **Supplement**

SUPPLEMENTAL INFORMATION ON RESOLUTION APPROVING THE CITY OF SWEETWATER CODESIGNATION OF THAT PORTION OF NW 112TH AVENUE AND NW 115TH AVENUE AS 'MANUEL 'MANOLO' FERNANDEZ WAY' (Clerk of the Board)

14A2

160507 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE GRANTING PETITION OF GRAND BAY AT DORAL COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 06-153, AS AMENDED BY ORDINANCE NO. 08-12; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

03/04/2016 *Requires Municipal Notification by BCC*

03/08/2016 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/19/2016*

14A3

160503 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE, EXECUTE, AND ACCEPT CERTIFICATIONS OF LANDS, CONSENT OF USE AGREEMENTS, EASEMENTS IN FAVOR OF MIAMI-DADE COUNTY AND OTHER LAND RELATED DOCUMENTS AND AGREEMENTS IN ORDER TO AUTHORIZE AND FACILITATE BEACH RENOURISHMENT PROJECTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE PERIODIC REPORTS TO THIS BOARD ON BEACH RENOURISHMENT

14B1

160504

Report

NORTH TERMINAL APM SYSTEM SCREENING ALTERNATIVES -
DIRECTIVE 151507 (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

160435 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MARCH 8, 2016 (Clerk of the
Board)

15B2

160431 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:
SEPTEMBER 10, 2015 (ZONING MEETING OF THE BOARD OF
COUNTY COMMISSIONERS) (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**

19

ADJOURNMENT