



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

April 5, 2016

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

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

**Commission Chambers
2nd Floor**

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****160781 Special Presentation Jean Monestime Prime Sponsor**SPECIAL PRESENTATION TO RECIPIENTS OF THE FEBRUARY 2016 MAYOR'S SHINING SCHOLAR *Add-on*THE PURSUER OF EXCELLENCE AWARD – ANASTASIA TISHE
THE UNSTOPPABLE SCHOLAR AWARD – JAMILA GOWDY
THE EMERGING LEADER AWARD – SALMA ABDELRAHMAN
(Mayor)**1D2****160782 Proclamation Jean Monestime Prime Sponsor**SPECIAL PRESENTATION OF A PROCLAMATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS), RECOGNIZING THE VOLUNTEERS (Mayor) *Add-on***1D3****160783 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor**SPECIAL PRESENTATION TO HONOR MIAMI-DADE FIREFIGHTER LINDA ORTIGOZA FOR HER HEROIC ACTIONS *Add-on***1D4****160784 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor**SPECIAL PRESENTATION TO THE HIALEAH HIGH SCHOOL BAND FOR WINNING THE STATE CHAMPIONSHIP *Add-on***1D5****160785 Special Presentation Xavier L. Suarez Prime Sponsor**SPECIAL PRESENTATION IN HONOR OF THE 15TH ANNIVERSARY OF THE NON-PROFIT ORGANIZATION, ARTS FOR LEARNING *Add-on*

1D6

160786 Proclamation Daniella Levine Cava Prime Sponsor

SPECIAL PRESENTATION TO THE DEPARTMENT OF SOLID WASTE MANAGEMENT PROCLAIMING APRIL 2016 AS "EARTH MONTH" *Add-on*

1D7

160787 Proclamation Daniella Levine Cava Prime Sponsor

SPECIAL PRESENTATION OF PROCLAMATION TO THE FLORIDA DEPARTMENT OF CHILDREN & FAMILIES RECOGNIZING APRIL 2016 AS "CHILD ABUSE PREVENTION MONTH" *Add-on*

1D8

160788 Proclamation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION OF A PROCLAMATION DECLARING APRIL "AUTISM AWARENESS MONTH" AND UNVEILING OF THE AUTISM DISPLAYS IN THE LOBBY *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

160741 Citizen's Presentation Dennis C. Moss Prime Sponsor

CITIZEN'S PRESENTATION BY THE LOCAL ACTION TEAM FOR SAFER PEOPLE, SAFER STREETS TO PRESENT ITS ACTION PLAN *Add-on*

1F REPORTS OF OFFICIAL BOARDS

1F1

160159

Report

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

02/08/2016 7B No action taken due to cancellation of meeting by Transit
and Mobility Services Committee

03/16/2016 7B 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**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

160098 Report

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: JANUARY 2016 (Mayor)

02/08/2016 7B *No action taken due to lack of a quorum by Metropolitan Services Committee*

03/16/2016 7C *Report Received by Metropolitan Services Committee Passed 6 - 0*

2B2

160387 Report

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: FEBRUARY 2016 (Mayor)

03/16/2016 7D *Report Received by Metropolitan Services Committee Passed 6 - 0*

2B3

160662 Report

SURPLUS COUNTY-OWNED PROPERTIES SUITABLE FOR DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING – DIRECTIVE 151745 (Mayor)

2B4

160589 Report

HIGH JUVENILE CRIME AND HIGH CRIME AREAS NORTH AND SOUTH OPERATIONS DIVISION - SEPTEMBER 30 – DECEMBER 31, 2015 DIRECTIVE 150772 (Mayor)

2B5

160592 Report

MIAMI INTERNATIONAL AIRPORT TERMINAL RECYCLING PROGRAM – DIRECTIVE 151972 (Mayor)

2B6

160593 Report

UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT - DIRECTIVE NO. 150052 (Mayor)

2B7

160597 Report

REPORT REGARDING THE CREATION OF A MIAMI-DADE TV PROGRAM HIGHLIGHTING MIAMI-DADE COUNTY'S ART IN PUBLIC PLACES PROGRAM ACCOMPLISHMENTS - DIRECTIVE # 152140 (Mayor)

2B8

160719 Report

DADE-COLLIER TRAINING AND TRANSITION AIRPORT REPORT - DIRECTIVE 150934 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

160580 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING ONE 1995 JCB BACKHOE SURPLUS;
AUTHORIZING ITS DONATION TO ART OF CULTURAL EVOLUTION,
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

160659 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT
FOR THE NOVEMBER 19, 2015 “ECOFEST MIAMI” EVENT
SPONSORED BY THE ECOTECH VISIONS FOUNDATION, INC. IN AN
AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE
BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

3A3

160661 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT
FOR THE OCTOBER 3, 2015 “CELEBRATE ORGULLO FESTIVAL”
SPONSORED BY THE UNITY COALITION/COALICION UNIDA, INC.
IN AN AMOUNT NOT TO EXCEED \$1,400.00 BE FUNDED FROM THE
BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

3A4**160658****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 7, 2015 "1ST ANNUAL MODELLO COMMUNITY REUNION" SPONSORED BY MOTHERS AGAINST BULLIES, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2015-16 IN-KIND RESERVE FUND

3A5**160660****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 31, 2015 "HALLELUJAH NIGHT" EVENT SPONSORED BY THE SOUTH EAST DADE MINISTERIAL ALLIANCE, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2015-16 IN-KIND RESERVE FUND

3A6**160707****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-2016 DISTRICT 2 OFFICE BUDGET FUNDS, RESCINDING PRIOR ALLOCATION FROM DISTRICT 2 OFFICE BUDGET FUNDS, AND APPROVING ALLOCATION FROM THE DISTRICT 2 SHARE OF THE SONY OPEN TENNIS TOURNMENT TICKET REVENUE

3A7**160645****Resolution****Juan C. Zapata Prime Sponsor**

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

3B DEPARTMENTAL CONSENT ITEMS

3B4

160475

Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT STATEWIDE CRIMINAL ANALYSIS LABORATORY SYSTEM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AND EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO EXECUTE AMENDMENTS, ADDITIONAL AGREEMENTS AND MEMORANDUM OF UNDERSTANDING THAT ALLOW FOR THE CONTINUED RECEIPT AND EXPENDITURE OF GRANT FUNDS (Miami-Dade Police Department)

4 ORDINANCES FOR FIRST READING

4A

160570 Ordinance Bruno A. Barreiro Prime Sponsor

ORDINANCE RELATING TO IMPACT FEES; AMENDING REPORTING REQUIREMENTS FOR IMPACT FEE TRUST FUNDS AND REQUIRING REPORT OF IMPACT FEE COLLECTIONS AND EXPENDITURES IN EACH COMMISSION DISTRICT; AMENDING SECTIONS 33E-11, 33H-11, 33I-10, 33J-11, AND 33K-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

03/15/2016 *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

04/05/2016 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 06/14/2016*

4B

160571 Ordinance Daniella Levine Cava Prime Sponsor

ORDINANCE PROVIDING FOR REMOVAL OF DISEASED TREES AND FOR ENFORCEMENT OF NOTICE TO PROPERTY OWNERS TO REMOVE DISEASED TREES; AMENDING CHAPTER 11D OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECLARING LAUREL WILT DISEASE AND LETHAL YELLOWING DISEASE TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; PROVIDING FOR SUNSET OF DISEASE DESIGNATIONS

03/28/2016 *Requires Municipal Notification by BCC to Metropolitan Services Committee*

04/05/2016 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 06/15/2016*

4F

150792

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; CREATING CHAPTER 31, ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING TRANSPORTATION NETWORK ENTITIES, TRANSPORTATION NETWORK ENTITY FOR-HIRE DRIVERS 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; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES COMPLY WITH SPECIFIED RULES OF OPERATION; REGULATING TRANSPORTATION NETWORK ENTITY FOR-HIRE DRIVERS; MANDATING THAT TRANSPORTATION NETWORK ENTITY FOR-HIRE DRIVERS COMPLY WITH SPECIFIED REQUIREMENTS; ESTABLISHING DUTIES OF THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT OR SUCCESSOR DEPARTMENT; PROVIDING FOR ADDITIONAL RULES OF OPERATION; AUTHORIZING TRANSPORTATION NETWORK ENTITIES TO ESTABLISH FARES AND RATES; ESTABLISHING INSURANCE REQUIREMENTS; PROVIDING FOR REGULATION OF TRANSPORTATION NETWORK ENTITY VEHICLES; 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

Withdrawn

04/14/2015

Requires Municipal Notification by BCC to Transit and Mobility Services Committee

04/21/2015

Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 06/10/2015

04/21/2015 4B

Deferred by BCC Passed 10 - 0

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

5A

160569 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION DESIGNATING AS "FONTAINEBLEAU LAKES" THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY STATE ROAD 836 (DOLPHIN EXPRESSWAY), ON THE SOUTH BY NORTHWEST 8TH STREET, ON THE EAST BY NORTHWEST 87TH AVENUE, AND ON THE WEST BY NORTHWEST 97TH AVENUE

5A SUPPLEMENT

160730 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS 'FONTAINEBLEAU LAKES' THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY STATE ROAD 836 (DOLPHING EXPRESSWAY), ON THE SOUTH BY NORTHWEST 8TH STREET, ON THE EAST BY NORTHWEST 87TH AVENUE, AND ON THE WEST BY NORTHWEST 97TH AVENUE (Clerk of the Board)

5B

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

03/08/2016 4G Adopted on first reading by BCC Passed 10 - 1

5C

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 4H *Adopted on first reading by BCC Passed 9 - 2*

03/08/2016 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/05/2016*

5D

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)

02/17/2016 4I *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*

03/08/2016 5J *Deferred by BCC Passed 11 - 0*

5D1

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)

03/08/2016 5J1 *Deferred by BCC Passed 11 - 0*

5E

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 (SEE AGENDA ITEM NOS. 5E1 & 14A4) (Parks, Recreation and Open Spaces)

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*

03/08/2016 5K *Deferred by BCC Passed 11 - 0*

5E1

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. (SEE AGENDA ITEM NOS. 5E & 14A4) (Parks, Recreation and Open Spaces)

03/08/2016 5K1 Deferred by BCC Passed 11 - 0

5F

160388 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 119 AVENUE, FROM SW 236 STREET SOUTH FOR APPROXIMATELY 307 FEET (ROAD CLOSING PETITION NO. P-917) (Transportation and Public Works)

03/16/2016 3A Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

5G

160552 Resolution

RESOLUTION APPROVING THE PLAT OF PRINCETONIAN TOWNHOMES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 256 STREET, ON THE EAST APPROXIMATELY 900 FEET WEST OF SW 122 AVENUE, ON THE SOUTH BY STATE ROAD 821, FLORIDA TURNPIKE EXTENSION, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF SW 124 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5H

160561 Resolution

RESOLUTION APPROVING THE PLAT OF KEYS CROSSING APARTMENTS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 257 TERRACE, ON THE EAST BY SW 143 AVENUE ROAD, ON THE SOUTH BY SW 258 LANE, AND ON THE WEST APPROXIMATELY 50 FEET WEST OF SW 143 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

160553 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DUFFIELD W. MATSON, III AND SARAH MATSON, D-23574, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST APPROXIMATELY 380 FEET WEST OF SW 49 AVENUE, ON THE SOUTH APPROXIMATELY 320 FEET NORTH OF THEORETICAL SW 74 STREET, AND ON THE WEST APPROXIMATELY 800 FEET EAST OF SW 52 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

160562 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LEGACY RENTALS, LLC, D-23737, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 56 STREET, ON THE EAST APPROXIMATELY 400 FEET WEST OF NW 27 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF NW 55 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF NW 29 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

160740

Discussion Item

Jean Monestime Prime Sponsor

UPDATE AND DISCUSSION ITEM BY THE PARKS, RECREATION
AND OPEN SPACES (PROS) DEPARTMENT DIRECTOR, JACK
KARDYS, ON THE OPEN SPACE MASTER PLAN

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

152886 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor,**
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor

ORDINANCE AMENDING SECTION 8A-1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING RENTAL CAR COMPANIES TO PROVIDE NOTICE TO THEIR CUSTOMERS OF ADMINISTRATIVE FEES ASSOCIATED WITH ANY TOLL CHARGES OR TOLL VIOLATIONS INCURRED BY THE CUSTOMERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/07/2015 *Requires Municipal Notification by BCC to Transit and Mobility Services Committee*

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

12/15/2015 *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 02/08/2016*

12/16/2015 *Municipalities notified of public hearing by BCC to Transit and Mobility Services Committee*

02/08/2016 1G1 *No action taken due to cancellation of meeting by Transit and Mobility Services Committee*

03/16/2016 1G2 *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

7B

160716 **Ordinance** **Jean Monestime Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Xavier L. Suarez Co-Sponsor

ORDINANCE RELATING TO THE LIVING WAGE ORDINANCE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO UPDATE WAGE AND HEALTH BENEFIT RATES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 160295]

03/17/2016 1G3 *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Economic Prosperity Committee Passed 5 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****160600****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT LETTER AGREEMENT AMONG MIAMI-DADE COUNTY AND LYNX GLOBAL CORP. F/K/A UNO HANDLING, INC., (LYNX), JW ACQUISITION, INC., (JW), AND CENTURION AIR CARGO, INC. (CENTURION) PROVIDING FOR PAYMENT OF \$1,488,500.00 PLUS INTEREST TO THE COUNTY FROM LYNX, CONFIRMING PAYMENT OF \$213,617.00 FOR MONTHLY RAMP MANAGEMENT TO THE COUNTY FROM JW, AND THE RETURN OF \$108,659.73 OF SECURITY DEPOSITS FROM THE COUNTY TO CENTURION TO RESOLVE MATTERS ARISING UNDER LEASES AT MIAMI INTERNATIONAL AIRPORT AND AN AUDIT REPORT ISSUED BY THE COUNTY'S AUDIT AND MANAGEMENT SERVICES DEPARTMENT (Aviation Department)

8A2**152774****Resolution**

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE NON-EXCLUSIVE FOOD AND BEVERAGE LEASE AGREEMENT WITH CONCESSIONS MIAMI LLC, FOR PREMISES AT MIAMI INTERNATIONAL AIRPORT, STANDARDIZING THE CONTRACT METHODOLOGY FOR RECALCULATION OF THE MINIMUM ANNUAL GUARANTEE TO THAT UTILIZED IN SIMILAR LEASE AGREEMENTS; ALTERING THE LEASE EXPIRATION DATE TO PROVIDE SIMILAR EXPIRATION DATES FOR ALL SOUTH TERMINAL FOOD AND BEVERAGE CONCESSION CONTRACTS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Aviation Department)

03/17/2016 3A

*Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 5 - 0*

8A3

160389 Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING, INC., FOR INSPECTION SERVICES AND ENVIRONMENTAL OVERSIGHT FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E14-MDAD-02; IN AN AMOUNT NOT TO EXCEED \$1,428,438.00 AND FOR A TERM OF SIX YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

03/17/2016 3B Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 5 - 0

8A4

160415 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA AND RELATED AMENITIES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-06-14 (Aviation Department)

03/17/2016 3C Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 5 - 0

8A5

160422 Resolution

RESOLUTION APPROVING RETROACTIVELY THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH BRINK'S INCORPORATED TO PROVIDE FOR BRINK'S EXTENDED RENOVATION PERIOD TO NOT LATER THAN JULY 1, 2016, BRINK'S PAYMENT OF RENT COMMENCING ON DECEMBER 1, 2015, AND REIMBURSEMENT OF BRINK'S RENOVATION COSTS THROUGH MONTHLY RENTAL CREDITS IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$237,433.00 PROVIDED THAT BRINK'S COMPLETES THE RENOVATION WORK BY JULY 1, 2016; AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE THE PROVISIONS OF SUCH LEASE, INCLUDING TERMINATION (Aviation Department)

03/17/2016 3D Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 5 - 0

8A6

160477

Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; APPROVING THE SIXTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT FOR PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR MIAMI-DADE AVIATION DEPARTMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY, INCREASING THE CONTRACT VALUE BY \$3,300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS PROVIDED FOR IN THE AMENDMENT (Aviation Department)

03/17/2016 3E

Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 5 - 0

8B (No items were submitted for this section.)**8C CULTURAL AFFAIRS DEPARTMENT**

8C1

160425

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE MUSEUM OF SCIENCE, INC. IN THE AMOUNT OF \$45,000,000.00 TO BE FUNDED WITH PROCEEDS FROM THE SALE OF BONDS SECURED BY CONVENTION DEVELOPMENT TAX REVENUES TO BE USED FOR THE COMPLETION OF THE NEW SCIENCE MUSEUM AT MUSEUM PARK; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 (Department of Cultural Affairs)

03/17/2016 3A

Forwarded to BCC without recommendation as corrected
by Economic Prosperity Committee Passed 4 - 0

8D FINANCE DEPARTMENT

8D1

160466

Resolution

Metropolitan Services Committee

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2016 FOR 2015 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$35,000.00 (Finance Department)

03/16/2016 3A

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 6 - 0

8D2

160618

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2016A, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$400,000,000.00, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2008A, SERIES 2008B AND SERIES 2008B-1; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 13.91%, ESTIMATED COSTS OF ISSUANCE OF \$3,736,000.00 AND FINAL MATURITY OF JULY 1, 2038; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVE FORM OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORM, AND ESCROW DEPOSIT AGREEMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH SALE, EXECUTION, ISSUANCE AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

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

8F INTERNAL SERVICES DEPARTMENT

8F1

160319 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD A UNITY OF TITLE IN FAVOR OF THE CITY OF MIAMI ON COUNTY-OWNED PROPERTY LOCATED AT 1312 AND 1320 NW 62 STREET, MIAMI, FLORIDA; 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 (Internal Services)

**03/16/2016 3B Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 6 - 0**

8F2

160612 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE SETTLEMENT OF ADVERSARY PROCEEDING IN BANKRUPTCY COURT STYLED DAVID S. RUBIN, CHAPTER 11 TRUSTEE OF THINKSTREAM V. MIAMI-DADE COUNTY, CASE NO. 15-0108; APPROVING ASSIGNMENT OF CONTRACT NO. RFP 748 TITLED MIAMI-DADE COUNTY PRISONER PROCESSING ARREST FORM AUTOMATION SOLUTION, AS AMENDED PURSUANT TO THE TERMS SET FORTH IN THE ASSIGNMENT AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, DAVID S. RUBIN IN HIS CAPACITY AS CHAPTER 11 TRUSTEE FOR THE BANKRUPTCY ESTATE OF THINKSTREAM, INC., AND THINKSTREAM ACQUISITION LLC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT AGREEMENT AND TO ENFORCE THE TERMS CONTAINED THEREIN (Internal Services)

8F3

160369 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 UP TO SIX MONTHS AND AN ADDITIONAL AMOUNT OF UP TO \$11,600.00 FOR CONTRACT NO. RFQ97-2(2) FOR PURCHASE OF TOWING SERVICES FOR THE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE EXTENSION AND CONTINUE TO EXERCISE ALL RIGHTS UNDER THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

03/16/2016 3C Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0

8F4

160460 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND TGSV ENTERPRISES, INC. FOR THE PRE-TRIAL DETENTION CENTER RENOVATION AND EXPANSION, ISD PROJECT NO. Z00018 GOB ESP, ISD CONTRACT NO. Z00018-C GOB, IN THE AMOUNT OF \$873,665.00 FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND INCREASING THE CONTRACT TIME BY 465 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

8F5

160461 Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PRE-TRIAL DETENTION CENTER RENOVATION AND EXPANSION, ISD PROJECT NO. A05-GSA-01 GOB ESP, ISD CONTRACT NO. Z00018 GOB ESP, IN THE AMOUNT OF \$1,401,652.00 FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND INCREASING THE CONTRACT TIME BY 1,831 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

160355

Resolution

Dennis C. Moss 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 ZOO MIAMI, LOCATED AT 12450 SW 152 STREET; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

03/16/2016 3D

Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0

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

8J PORT OF MIAMI DEPARTMENT

8J1

160566

Resolution

Jose "Pepe" Diaz Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Xavier L. Suarez Co-Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE 1080 BUILDING LEASE BETWEEN ROYAL CARIBBEAN CRUISES LTD. AND MIAMI-DADE COUNTY ALLOWING ROYAL CARIBBEAN CRUISES LTD. TO CONSTRUCT, AT ITS EXPENSE, A 20,000 SQUARE FOOT ADDITION TO THE 1080 BUILDING IN ORDER TO HOUSE AN INNOVATION CENTER FOR CRUISE VESSEL CONSTRUCTION AND RENOVATION DESIGN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY ALL TERMINATION, CANCELLATION, RENEWAL, AND ALL OTHER COUNTY RIGHTS THEREIN; AND DELEGATING TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO DETERMINE THE VALUE OF ALTERNATIVE FORM OF SECURITY IN LIEU OF PAYMENT AND PERFORMANCE BOND TO BE PROVIDED TO THE COUNTY BY ROYAL CARIBBEAN CRUISES, LTD. SUBJECT TO CERTAIN PARAMETERS SET FORTH IN THIS RESOLUTION (Port of Miami)

03/17/2016 3G

Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 5 - 0

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

8L REGULATORY AND ECONOMIC RESOURCES

8L1

160327

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION (Regulatory and Economic Resources)

03/17/2016 3F

Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 5 - 0

8L2

160382 Resolution Metropolitan Services Committee

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2016; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2016; AND AUTHORIZING MAYOR OR MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

03/16/2016 3E Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 6 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

160567 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF AN EASEMENT CREATED BY RESOLUTION NO. R-1085-87 LOCATED BETWEEN NE 213 STREET AND NE 214 STREET AND BETWEEN WEST DIXIE HIGHWAY AND NE 28 COURT AND IN SECTION 34, TOWNSHIP 51 SOUTH, RANGE 42 EAST, MIAMI-DADE COUNTY FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO PERFORM ALL ACTS REQUIRED TO EFFECTUATE THE RELEASE (Transportation and Public Works)

03/16/2016 3F Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 6 - 0

8N2

160416

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT, PURSUANT TO FLORIDA STATUTES SECTION 125.38, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION PURPOSES, ACROSS COUNTY OWNED PROPERTY OPERATED BY THE MIAMI-DADE COUNTY TRANSPORTATION AND PUBLIC WORKS DEPARTMENT, KNOWN AS THE METRORAIL SOUTH CORRIDOR (FOLIO# 03-4120-000-0031), WHICH IS ADJACENT TO AND WEST OF STATE ROAD 5/US HIGHWAY 1 (SOUTH DIXIE HIGHWAY) IN THE VICINITY OF GRANADA BOULEVARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

03/16/2016 3B

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

8N3

160345

Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2016-17 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

03/16/2016 3C

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

8N4

160368 Resolution

RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH T. Y. LIN INTERNATIONAL, INC. FOR \$352,000.00 FOR FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM COMPLIANCE SERVICES FOR IMPROVEMENTS TO OLD CUTLER TRAIL BICYCLE ROUTE & BRIDGE REHABILITATION AT SW 328 STREET OVER LEVEE L-31-E; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

03/16/2016 3D *Forwarded to BCC with a favorable recommendation as corrected by Transit and Mobility Services Committee Passed 5 - 0*

8N5

160392 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO EXECUTE AND FILE THREE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO \$87,500,000.00 OF FISCAL YEAR 2016 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

03/16/2016 1G5 *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

160598 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$40,000,000.00 AND IN ONE OR MORE SERIES TO FINANCE AND REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN CAPITAL PROJECTS BENEFITING MUSEUM OF SCIENCE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, ALSO KNOWN AS THE PATRICIA AND PHILLIP FROST MUSEUM OF SCIENCE, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

10A2

160614 Resolution

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

10A3

160613 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$15,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO LAS PALMAS VOA AFFORDABLE HOUSING, L.P. TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY RENTAL HOUSING PROJECT TO BE KNOWN AS LAS PALMAS APARTMENTS (Housing Finance Authority)

10A4

160616 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$7,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO ORCHID ESTATES, LTD. TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS ORCHID ESTATES (Housing Finance Authority)

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

160469**Resolution****Bruno A. Barreiro Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, FLORIDA DEPARTMENT OF TRANSPORTATION, CITY OF MIAMI AND CITY OF MIAMI BEACH FOR THE DEVELOPMENT OF THE BEACH CORRIDOR DIRECT CONNECTION PROJECT IN SUBSTANTIALLY THE FORM ATTACHED

03/16/2016 2A*Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A2

160481**Resolution****Daniella Levine Cava Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT REGARDING FUNDING FOR INDIGENT HEALTH CARE IN MIAMI-DADE COUNTY

03/17/2016 2B*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A3

160119**Resolution****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

02/09/2016 2C*Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0***03/08/2016** 11A6*Deferred by BCC Passed 12 - 0*

11A3 SUPPLEMENT**160736****Supplement**

SUPPLEMENTAL INFORMATION REGARDING 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 (Clerk of the Board)

*Add-on***11A4****160476****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 770 NW 58 STREET, UNIT 101, MIAMI, FLORIDA 33127; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CONVEYANCE OF THE PROPERTY, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, AT A PRICE OF \$10.00 TO DOWNTOWN HOUSING IMPROVEMENT, INC., FLORIDA A NOT-FOR PROFIT CORPORATION, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY AS AFFORDABLE HOUSING TO BE SOLD TO A QUALIFIED HOMEBUYER; 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

03/17/2016 2C*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0***11A5****160280****Resolution****Barbara J. Jordan Prime Sponsor,****Daniella Levine Cava Co-Sponsor,****Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY REGARDING THE IMPLEMENTATION OF A MOBILE APPLICATION BASED TICKETING SYSTEM FOR MIAMI-DADE TRANSIT AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE BOARD A REPORT REGARDING THE FEASIBILITY STUDY

03/16/2016 2C*Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A6

160325 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND IF APPROPRIATE PREPARE A REPORT REGARDING THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE LIBERTY HOMES STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT

03/16/2016 2C Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A7

160333 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND IF APPROPRIATE PREPARE A REPORT REGARDING THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE RIVERDALE STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT

03/16/2016 2B Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A8

160721 Resolution Barbara J. Jordan Prime Sponsor, Daniella Levine Cava Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP AND SUBMIT A 10-YEAR PLAN TO DESIGNATE COUNTY-OWNED VACANT LAND WITHIN A ONE MILE RADIUS OF METRORAIL STATIONS AND A QUARTER MILE OF HIGH FREQUENCY METROBUS CORRIDORS FOR THE DEVELOPMENT OF WORKFORCE AND AFFORDABLE HOUSING, AND TO PREPARE AND SUBMIT A FEASIBILITY STUDY RELATED TO THE ACQUISITION OF PRIVATELY OWNED PROPERTIES WITHIN A ONE MILE RADIUS OF METRORAIL STATIONS AND A QUARTER MILE OF HIGH FREQUENCY METROBUS CORRIDORS FOR THESE PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 160340]

03/16/2016 2D AMENDED Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

11A9

160406

Resolution

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

RESOLUTION DECLARING THE MONTH OF APRIL 2016 AS WATER
CONSERVATION MONTH IN MIAMI-DADE COUNTY

03/16/2016 2D Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

11A10

160723

Resolution

**Jean Monestime Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-133
RELATED TO THE SCHEDULE OF TRANSIT FARES, RATES, AND
CHARGES BY PROVIDING FOR A REDUCED FARE FOR EMPLOYED
INDIVIDUALS WHO MAKE BETWEEN 150 PERCENT AND 200
PERCENT OF THE FEDERAL POVERTY LEVEL AS DEFINED BY THE
UNITED STATES DEPARTMENT OF HEALTH AND HUMAN
SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 160502]

03/16/2016 1G3 AMENDED Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0

11A11

160274

Resolution

**Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
ORGANIZE AND HOLD A "WINERY FAMILIARIZATION TOUR," IN
CONJUNCTION WITH THE GREATER MIAMI CONVENTION AND
VISITOR BUREAU, TO HIGHLIGHT OPPORTUNITIES, INCLUDING
AGRITOURISM OPPORTUNITIES, THAT ARE AVAILABLE TO THE
WINERY INDUSTRY IN MIAMI-DADE COUNTY, AND TO PROVIDE A
REPORT

03/17/2016 2A Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 5 - 0

11A12**160505****Resolution****Dennis C. Moss Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AMENDMENT THREE TO THE LEASE AND CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CONCESSIONS MIAMI LLC, AND TO PRESENT SUCH AMENDMENT TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL WITHIN 30 DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS PRIOR TO EXPIRATION OF 30 DAYS

03/17/2016 2B *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 5 - 0*

11A13**160464****Resolution****Rebeca Sosa Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSIDER THE PROSPECTIVE USE OF AUTONOMOUS VEHICLES IN PLANNING FUTURE TRANSPORTATION AND TRANSIT ROUTES AND PROJECTS AND REQUESTING THE METROPOLITAN PLANNING ORGANIZATION TO COORDINATE WITH THE COUNTY REGARDING FUTURE STUDIES OF AUTONOMOUS VEHICLES

03/16/2016 2E *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0*

11A14**160426****Resolution****Juan C. Zapata Prime Sponsor**

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

03/08/2016 11A23 *Deferred by BCC Passed 11 - 0*

11A14 SUPPLEMENT**160765****Supplement**

SUPPLEMENTAL INFORMATION TO BOARD RE-APPOINTMENT - MIAMI-DADE EXPRESSWAY AUTHORITY
MR. ARTHUR MEYER (Clerk of the Board)

Add-on

11A15**160538****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION EXPRESSING CONCERNS TO THE UNITED STATES TREASURY SECRETARY REGARDING A JANUARY 13, 2016 GEOGRAPHIC TARGETING ORDER ISSUED BY THE TREASURY DEPARTMENT THAT TARGETS MIAMI-DADE COUNTY BY TEMPORARILY REQUIRING TITLE INSURANCE COMPANIES TO IDENTIFY THE NATURAL PERSONS BEHIND COMPANIES THAT PAY MORE THAN ONE MILLION IN CASH FOR RESIDENTIAL REAL ESTATE IN MIAMI-DADE COUNTY

11A16**160540****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING SENATE BILL 524, A FEDERAL BILL BEFORE THE UNITED STATES CONGRESS, ALSO KNOWN AS THE COMPREHENSIVE ADDICTION RECOVERY ACT OF 2015 OR SIMILAR LEGISLATION THAT WOULD CONVENE A PAIN MANAGEMENT BEST PRACTICES INTER-AGENCY TASK FORCE AND AUTHORIZE THE ATTORNEY GENERAL TO MAKE GRANTS TO STATES, NON-PROFIT ORGANIZATIONS AND LOCAL GOVERNMENTS AND AGENCIES

11A17**160458****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD AND MONROE COUNTIES CREATING THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, TO RENAME THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL AS THE SOUTH FLORIDA REGIONAL COUNCIL; ADOPTING AMENDMENT BY THREE-FOURTHS VOTE AS REQUIRED BY INTERLOCAL AGREEMENT

03/15/2016 2A

Forwarded to the full BCC by the BCC Chairman as requested by Strategic Planning & Government Operations Cmte

11B ADDITIONAL BUDGET ALLOCATIONS

11C **REPORTS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

160722 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION APPOINTING MR. VINCENT BROWN TO THE MIAMI-
DADE EXPRESSWAY AUTHORITY

14A1 SUPPLEMENT

160751 **Supplement**

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

14A2

160731 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION APPOINTING MS. ROYMI V. MEMBIELA TO THE
MIAMI-DADE EXPRESSWAY AUTHORITY

14A2 SUPPLEMENT

160750 **Supplement**

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
MIAMI-DADE EXPRESSWAY AUTHORITY
MS. ROYMI M. MEMBIELA (Clerk of the Board)

14A3**160366 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$450,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM 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)

03/17/2016 3B *Forwarded to the full BCC by the BCC Chairman as requested by Economic Prosperity Committee*

14A4**160753 Resolution**

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN SKY LAKE GARDENS CONDO NO. 4 STREET LIGHTING SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE NO. CREATING AND ESTABLISHING SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (SEE AGENDA ITEMS NOS. 5E AND 5E1) (Parks, Recreation and Open Spaces)

14A5**160755 Ordinance Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FIRST SOURCE HIRING REFERRAL PROGRAM; AMENDING ORDINANCE NO. 12-32, AS AMENDED BY ORDINANCE NO. 14-33, TO REMOVE THE SUNSET PROVISION FOR FIRST SOURCE HIRING REFERRAL PROGRAM; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/05/2016 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/19/2016*

14A6**160769 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST THE 2019, 2020 OR 2021 SUPER BOWL LIII, LIV OR LV, RESPECTIVELY

15 **CLERK OF THE BOARD**

15A **RESOLUTIONS**

15A1

160636

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN BONTERRA COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO BONTERRA COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A2

160637

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN COCO PALMS COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO COCO PALMS COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15B **REPORTS**

15B1

160631 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON APRIL 5, 2016 (Clerk of the
Board)

15B2

160620 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:
APRIL 30, 2015 (BOARD OF COUNTY COMMISSIONERS JOINT
MEETING WITH THE MIAMI-DADE YOUTH COMMISSION)
JUNE 18, 2015 (ZONING MEETING)
JUNE 30, 2015 (REGULAR MEETING)
SEPTEMBER 1, 2015 (REGULAR MEETING)
SEPTEMBER 17, 2015 (SECOND BUDGET HEARING)
NOVEMBER 3, 2015 (REGULAR MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

160630 Report

APPOINTMENT OF VIRGINIA MIRABEL TO SERVE AS A MEMBER
OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION
ADVISORY BOARD (Clerk of the Board)

15C1 SUPPLEMENT

160737 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT -
SMALL BUSINESS ENTERPRISE CONSTRUCTION ADISORY BOARD
(Clerk of the Board)

Add-on

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

160628

Report

NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST
BY THE GOVERNOR (Clerk of the Board)

15D1 SUPPLEMENT

160735

Supplement

SUPPLEMENTAL INFORMATION REGARDING NOMINATIONS FOR
APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR
(Clerk of the Board)

Add-on

15E **MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

16

ITEMS SCHEDULED FOR THURSDAY

19

ADJOURNMENT