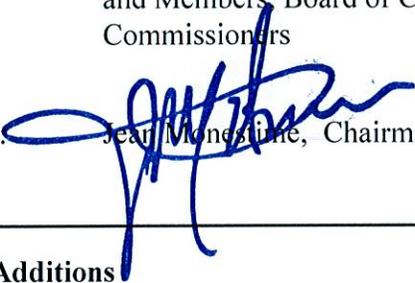




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: April 5, 2016
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

1D1

Jean Monestime

160781 SPECIAL PRESENTATION TO RECIPIENTS OF THE FEBRUARY 2016
MAYOR'S SHINING SCHOLAR

THE PURSUER OF EXCELLENCE AWARD – ANASTASIA TISHE
THE UNSTOPPABLE SCHOLAR AWARD – JAMILA GOWDY
THE EMERGING LEADER AWARD – SALMA ABDELRAHMAN
(Mayor)

1D2

Jean Monestime

160782 SPECIAL PRESENTATION OF A PROCLAMATION TO THE
CORPORATION FOR NATIONAL AND COMMUNITY SERVICES
(CNCS), RECOGNIZING THE VOLUNTEERS (Mayor)

1D3

Esteban L. Bovo, Jr.

160783 SPECIAL PRESENTATION TO HONOR MIAMI-DADE FIREFIGHTER
LINDA ORTIGOZA FOR HER HEROIC ACTIONS

April 5, 2016

Additions

1D4 Esteban L. Bovo, Jr.

160784 SPECIAL PRESENTATION TO THE HIALEAH HIGH SCHOOL BAND FOR WINNING THE STATE CHAMPIONSHIP

1D5 Xavier L. Suarez

160785 SPECIAL PRESENTATION IN HONOR OF THE 15TH ANNIVERSARY OF THE NON-PROFIT ORGANIZATION, ARTS FOR LEARNING

1D6 Daniella Levine Cava

160786 SPECIAL PRESENTATION TO THE DEPARTMENT OF SOLID WASTE MANAGEMENT PROCLAIMING APRIL 2016 AS "EARTH MONTH"

1D7 Daniella Levine Cava

160787 SPECIAL PRESENTATION OF PROCLAMATION TO THE FLORIDA DEPARTMENT OF CHILDREN & FAMILIES RECOGNIZING APRIL 2016 AS "CHILD ABUSE PREVENTION MONTH"

1D8 Jose "Pepe" Diaz

160788 SPECIAL PRESENTATION OF A PROCLAMATION DECLARING APRIL "AUTISM AWARENESS MONTH" AND UNVEILING OF THE AUTISM DISPLAYS IN THE LOBBY

1E1 Dennis C. Moss

160741 CITIZEN'S PRESENTATION BY THE LOCAL ACTION TEAM FOR SAFER PEOPLE, SAFER STREETS TO PRESENT ITS ACTION PLAN

April 5, 2016

Additions

6B1

Jean Monestime

- 160740** UPDATE AND DISCUSSION ITEM BY THE PARKS, RECREATION AND OPEN SPACES (PROS) DEPARTMENT DIRECTOR, JACK KARDYS, ON THE OPEN SPACE MASTER PLAN

11A3 SUPPLEMENT

- 160736** 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)

11A14 SUPPLEMENT

- 160765** SUPPLEMENTAL INFORMATION TO BOARD RE-APPOINTMENT - MIAMI-DADE EXPRESSWAY AUTHORITY
MR. ARTHUR MEYER (Clerk of the Board)

14A1

Barbara J. Jordan

- 160722** RESOLUTION APPOINTING MR. VINCENT BROWN TO THE MIAMI-DADE EXPRESSWAY AUTHORITY

14A1 SUPPLEMENT

- 160751** SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE EXPRESSWAY AUTHORITY
MR. VINCENT BROWN (Clerk of the Board)

April 5, 2016

Additions

14A2

Rebeca Sosa

160731 RESOLUTION APPOINTING MS. ROYMI V. MEMBIELA TO THE MIAMI-DADE EXPRESSWAY AUTHORITY

14A2 SUPPLEMENT

160750 SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE EXPRESSWAY AUTHORITY
MS. ROYMI M. MEMBIELA (Clerk of the Board)

14A3

160366 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)

14A4

160753 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)

April 5, 2016

Additions

14A5

Barbara J. Jordan

- 160755** 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

14A6

Jose "Pepe" Diaz

- 160769** 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

15C1 SUPPLEMENT

- 160737** SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - SMALL BUSINESS ENTERPRISE CONSTRUCTION ADISORY BOARD (Clerk of the Board)

15D1 SUPPLEMENT

- 160735** SUPPLEMENTAL INFORMATION REGARDING NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR (Clerk of the Board)

April 5, 2016

Withdrawals

4F

Esteban L. Bovo, Jr.,
Audrey M. Edmonson

150792 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

7D

Dennis C. Moss

141306 ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING DEFINITIONS OF CHAUFFEUR, COMPENSATION, FOR-HIRE MOTOR VEHICLE AND TAXICAB; DEFINING FOR-HIRE SERVICES; AMENDING PROHIBITIONS AGAINST UNAUTHORIZED FOR-HIRE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

April 5, 2016

Scrivener's Errors

4D

Rebeca Sosa

160654 ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE CREATING A PROCEDURE FOR SINGLE VEHICLE LEASES AND EXCLUDING SUCH LEASES FROM THE CONE OF SILENCE AND THE USER ACCESS PROGRAM AND INSPECTOR GENERAL FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: On handwritten page 3, the second line of the title of the resolution should read: "CREATING A PROCEDURE FOR SINGLE VEHICLE" and also on the forth Whereas clause, second line, delete the words "in the."

8L1

Jose "Pepe" Diaz

160327 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)

Note: This item has been reprinted to include the interlocal agreement that was inadvertently omitted.

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