



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

April 19, 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

160734 Special Presentation Barbara J. Jordan Prime Sponsor

FLORIDA SECTION OF THE AMERICAN WATER WORKS
ASSOCIATION'S (FS/AWWA) AWARD PRESENTATION TO MIAMI-
DADE WATER AND SEWER DEPARTMENT

1D2

160784 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION TO THE HIALEAH HIGH SCHOOL BAND *Add-on*
FOR WINNING THE STATE CHAMPIONSHIP

04/05/2016 1D4 *Not presented by BCC*

1D3

160882 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL RECOGNITION TO THE DEPARTMENT OF *Add-on*
TRANSPORTATION AND PUBLIC WORKS WITH THE FEDERAL
TRANSPORTATION SECURITY ADMINISTRATION'S (TSA) "GOLD
STANDARD AWARD" FOR HIGH ACHIEVEMENT IN THE BASELINE
ASSESSMENTS FOR SECURITY ENHANCEMENT (BASE)
ASSESSMENT

1D4

160883 Special Presentation Sen. Javier D. Souto Prime Sponsor

SPECIAL COMMENDATION TO MIDWEST DISTRICT SERGEANT *Add-on*
MANUEL REGUEIRO, AND CITIZENS MRS. ANA BENDANA AND MR.
WILFREDO CAMEJO IN APPREHENDING A SUSPECT

1D5

160884 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO MIAMI *Add-on*
INTERNATIONAL AIRPORT FOR BEING RECOGNIZED AS THE TOP
AIRPORT IN NORTH AMERICA FOR INCLUSION AND DIVERSITY BY
AIRPORTS COUNCIL INTERNATIONAL-NORTH AMERICA (ACI-NA)

1D6

160885

Special Presentation

Jean Monestime Prime Sponsor

Add-on

SPECIAL PRESENTATION BY HARVE MOGUL, PRESIDENT AND CEO OF UNITED WAY OF MIAMI-DADE, PROVIDING CERTIFICATES OF APPRECIATION TO ALL OF THE 2015/2016 MIAMI-DADE COUNTY EMPLOYEES THAT ASSISTED AS LOANED EXECUTIVES AND DEPARTMENT COORDINATORS DURING THE UNITED WAY CAMPAIGN (Mayor)

1D7

160886

Special Presentation

Jean Monestime Prime Sponsor

Add-on

SPECIAL PRESENTATION TO THE RECIPIENTS OF THE MARCH 2016 MAYOR'S SHINING SCHOLARS AWARD:

THE PURSUER OF EXCELLENCE AWARD – VANESSA GONZALEZ
THE UNSTOPPABLE SCHOLAR AWARD – DASON KELLY
THE EMERGING LEADER AWARD – BLAKE MILLER (Mayor)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**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****160196 Report**

MIAMI-DADE WATER AND SEWER DEPARTMENT'S CROSS CONNECTION CONTROL PROGRAM - DIRECTIVE - 151859 (Mayor)

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

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

2B2**160831 Report**

REPORT REGARDING THE CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME, HEADWAYS, MILEAGE, AND DRIVER BREAK SCHEDULES AND TO PREPARE IMPLEMENTATION PLAN - DIRECTIVE 152102 (Mayor)

2B3**160758 Report**

REPORT REGARDING A CRUISE VISITOR CENTER AT MIAMI INTERNATIONAL AIRPORT DIRECTIVE 151953 (Mayor)

2B4**160829 Report**

REPORT OF CREDIT CARD TRANSACTION FEES - DIRECTIVE 152335 (Mayor)

2B5

160830 Report

REPORT ON THE COSTS AND BENEFITS OF BRINGING MAJOR OVERHAUL SERVICE OF MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' BUSES BACK IN-HOUSE INSTEAD OF CONTRACTING SUCH SERVICES TO THIRD PARTIES-DIRECTIVE #151822 (Mayor)

2B6

160843 Report

MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP TASK FORCE REPORT (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

160803 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE CITY OF HIALEAH
CODESIGNATION OF THAT PORTION OF WEST 79TH STREET,
BETWEEN WEST 10TH AVENUE AND WEST 12TH AVENUE, AS
"DANNY PEREZ WAY"

3A1 SUPPLEMENT

160870 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION *Add-on*
APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT
PORTION OF WEST 79TH STREET, BETWEEN WEST 10TH AVENUE
AND WEST 12TH AVENUE, AS 'DANNY PEREZ WAY' (Clerk of the
Board)

3A2

160808 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER
25, 2015 "WALK TO END LUPUS NOW" EVENT SPONSORED BY THE
LUPUS FOUNDATION OF AMERICA FLORIDA CHAPTER, INC. IN AN
AMOUNT NOT TO EXCEED \$829.22 TO BE FUNDED FROM THE
BALANCE OF THE DISTRICT 5 FY 2015-16 IN-KIND RESERVE FUND

3A3

160810 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2015-16
DISTRICT 1 OFFICE BUDGET FUNDS

3A4**160809****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-2016
DISTRICT 11 OFFICE BUDGET FUNDS AND RESCINDING PRIOR
ALLOCATION FROM DISTRICT 11 OFFICE BUDGET FUNDS

3A5**160842****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATION IN THE AMOUNT OF
\$3,500.00 FROM THE DISTRICT 11 SHARE OF THE FY 2015-2016
SONY OPEN TENNIS TOURNAMENT TICKET REVENUE TO BAPTIST
HEALTH SOUTH FLORIDA FOUNDATION, INC.

3B DEPARTMENTAL CONSENT ITEMS**3B1****160720****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT #2 WITH THE
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO
AMEND THE DESCRIPTION OF THE NORTHEAST TRANSIT HUB
ENHANCEMENTS PROJECT AT THE AVENTURA MALL (PHASE II),
AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY
ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE
(Transportation and Public Works)

3B2

160579

Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$6,600,000.00; AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST (Transportation and Public Works)

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

5A

160489**Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT EMPLOYEES AND EQUIPMENT TO DESIGN AND INSTALL APPROXIMATELY 7,000 LINEAR FEET OF 8-INCH WATER PIPELINES AND 750 FEET OF 16-INCH WATER PIPELINES FOR A PROJECT BOUNDED BY SW 116 STREET TO THE NORTH, SW 120 STREET TO THE SOUTH, 84 AVENUE TO THE WEST, AND THE SOUTH MIAMI-DADE BUSWAY TO THE EAST, LOCATED WITHIN THE KENDALWOOD NEIGHBORHOOD OF MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$1,771,546.03, INCLUDING CONTINGENCY, TO BE FUNDED FROM \$1,600,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDING PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS" AND THE BALANCE FROM FUNDS TO BE PROVIDED BY THE STATE OF FLORIDA IN ORDER TO FUND WATER SERVICE TO HOMEOWNERS AFFECTED BY CONTAMINATED PRIVATE WATER WELLS; FINDING INSTALLATION OF WATER PIPELINES BY MIAMI-DADE WATER AND SEWER DEPARTMENT FORCES TO BE IN THE PUBLIC'S BEST INTEREST AND NECESSARY TO THE PUBLIC'S HEALTH, SAFETY AND WELFARE

03/16/2016 2A

Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

5B

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

03/08/2016 14A2

Adopted on first reading by BCC Passed 11 - 0

03/10/2016

Municipalities notified of public hearing by BCC to Board of County Commissioners

5B SUPPLEMENT

160866

Supplement

SOCIAL EQUITY STATEMENT FOR ORDINANCE GRANTING
PETITION OF GRAND BAY AT DORAL COMMUNITY
DEVELOPMENT DISTRICT

Add-on

5C

160755

Ordinance

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-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 14A5 *Adopted on first reading by BCC Passed 10 - 0*

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

5D

160537

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO USE MIAMI-DADE WATER AND SEWER
DEPARTMENT EMPLOYEES AND EQUIPMENT TO DESIGN AND
INSTALL APPROXIMATELY 1,612 LINEAR FEET OF 8-INCH WATER
PIPELINES FOR A PROJECT ALONG SW 107TH STREET, BETWEEN
SW 87TH AVENUE AND SW 84TH AVENUE, IN THE CONTINENTAL
PARK AREA OF MIAMI-DADE COUNTY IN AN AMOUNT NOT TO
EXCEED \$322,000.00, TO BE FUNDED FROM BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND FUNDING PROJECT
NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM
ENHANCEMENTS" IN ORDER TO FUND WATER SERVICE TO
HOMEOWNERS AFFECTED BY CONTAMINATED PRIVATE WATER
WELLS; FINDING INSTALLATION OF WATER PIPELINES BY MIAMI-
DADE WATER AND SEWER DEPARTMENT FORCES TO BE IN THE
PUBLIC'S BEST INTEREST AND NECESSARY TO THE PUBLIC'S
HEALTH, SAFETY AND WELFARE [SEE ORIGINAL ITEM UNDER NO.
160157]

03/16/2016 2E *Forwarded to BCC with a favorable recommendation by
Substitute Metropolitan Services Committee Passed 6 - 0*

5E

160623 Resolution

RESOLUTION PROVIDING FOR THE UPGRADE OF STREET LIGHTING SERVICES AT A COMBINED ESTIMATED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$15,579.33 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SUNSWEPT ISLES STREET LIGHTING IMPROVEMENT DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12 AND RESOLUTION NO. 7955 (Parks, Recreation and Open Spaces)

5E SUPPLEMENT

160861 Supplement

SUPPLEMENTAL REPORT REGARDING SUNSWEPT ISLES STREET LIGHTING IMPROVEMENT DISTRICT

Add-on

5F

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

5G

160766 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF KENDALL RESIDENTIAL, LLC, D-23523, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF SW 84 STREET, ON THE EAST APPROXIMATELY 440 FEET WEST OF SW 107 AVENUE, ON THE SOUTH BY SW 86 STREET, AND ON THE WEST APPROXIMATELY 600 FEET EAST OF SW 109 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

160767 Resolution

RESOLUTION APPROVING THE PLAT OF MILLER COVE LAKE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 54 TERRACE, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 163 COURT, ON THE SOUTH BY SW 56 STREET, AND ON THE WEST APPROXIMATELY 50 FEET EAST OF SW 164 COURT) (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

04/05/2016 6B1 Deferred by BCC Passed 12 - 0

6B2

160837

Discussion Item

Rebeca Sosa Prime Sponsor

DISCUSSION ITEM REGARDING THE STATUS OF TURKEY POINT
COOLING CANALS

7 ORDINANCES SET FOR SECOND READING

7A

152691 **Ordinance** **Daniella Levine Cava Prime Sponsor,**
Sally A. Heyman Co-Sponsor

ORDINANCE CREATING SECTION 12-14.2 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 POLITICAL COMMITTEES AND ELECTIONEERING COMMUNICATIONS ORGANIZATIONS; 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

12/01/2015 *Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 01/12/2016*

12/01/2015 4A *Adopted on first reading by BCC Passed 8 - 3*

01/12/2016 1G1 *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0*

02/02/2016 7B *Deferred by BCC Passed 9 - 0*

03/28/2016 2A3 *Presented by BCC*

7A SUPPLEMENT

160640 **Supplement** **Daniella Levine Cava Prime Sponsor**

SUPPLEMENT INFORMATION TO ORDINANCE CREATING SECTION 12-14.2 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 POLITICAL COMMITTEES AND ELECTIONEERING COMMUNICATIONS ORGANIZATIONS; PROVIDING PENALTIES FOR FAILURE TO REPORT; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST

03/28/2016 2A3 *Presented by BCC*
 SUPPLEM
 ENT

8 DEPARTMENTAL ITEMS

8A (No items were submitted for these sections.)
thru
8E

8F INTERNAL SERVICES DEPARTMENT

8F1

160798 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A SETTLEMENT AGREEMENT AND RELEASE BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI, AIG SPECIALTY INSURANCE COMPANY, AND MARLINS STADIUM DEVELOPER, LLC, MARLINS STADIUM OPERATOR, LLC, FLORIDA MARLINS, L.P. NOW DOING BUSINESS AS MIAMI MARLINS L.P. IN THE AMOUNT OF \$2,910,142.13, OF WHICH \$535,142.13 HAS ALREADY BEEN PAID; APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A DISTRIBUTION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI, MARLINS STADIUM DEVELOPER, LLC, MARLINS STADIUM OPERATOR, LLC, AND FLORIDA MARLINS, L.P. NOW DOING BUSINESS AS MIAMI MARLINS L.P. ALLOCATING THE DISTRIBUTION OF THE SETTLEMENT FUNDS WITH THE COUNTY RECEIVING \$327,882.17, THE COUNTY-OWNED CAPITAL RESERVE ACCOUNT FOR THE BALLPARK RECEIVING \$2,304,377.78, AND THE CITY OF MIAMI RECEIVING \$277,882.17; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED IN SUCH AGREEMENTS (Internal Services)

9 ADDITIONAL DEPARTMENTAL ITEMS

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

**160469 Resolution Bruno A. Barreiro Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman 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
04/05/2016 11A1 Deferred by BCC Passed 13 - 0

11A2

160722 Resolution Barbara J. Jordan Prime Sponsor

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

04/05/2016 14A1 4 Day Rule Invoked by BCC

11A2 SUPPLEMENT

160751 Supplement

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

04/05/2016 14A1 4 Day Rule Invoked by BCC
SUPPLEMENT
ENT

11A3

160731

Resolution

Rebeca Sosa Prime Sponsor

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

04/05/2016 14A2 4 Day Rule Invoked by BCC

11A3 SUPPLEMENT

160750

Supplement

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

Add-on

04/05/2016 14A2 SUPPLEMENT 4 Day Rule Invoked by BCC

11A4

160126

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS BOARD MEMBER MARTA NAVARRO; AND REAPPOINTING MARTA NAVARRO TO THE MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS FOR AN ADDITIONAL TERM

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

11A4 SUPPLEMENT

160833

Supplement

SUPPLEMENTAL INFORMATION TO BOARD REAPPOINTMENT MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS BOARD MARTA NAVARRO (Clerk of the Board)

11A5

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

04/05/2016 11A14 Deferred by BCC Passed 10 - 2

11A5 SUPPLEMENT

160765 Supplement

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

04/05/2016 11A14 Deferred by BCC
SUPPLEM
ENT

11A6

160804 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
CODESIGNATE THAT PORTION OF STATE ROAD 922/NE 123RD
STREET/NE 125TH STREET FROM NE 10TH AVENUE EAST TO THE
NORTH MIAMI CITY LIMITS AS "STANLEY G. TATE BOULEVARD";
APPROVING SUCH CODESIGNATION

11A6 SUPPLEMENT

160860 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION URGING *Add-on*
THE FLORIDA LEGISLATURE TO DESIGNATE THAT PORTION OF
STATE ROAD 922/NE 123RD STREET/NE 125TH STREET FROM NE
10TH AVENUE EAST TO THE NORTH MIAMI CITY LIMITS AS
'STANLEY G. TATE BOULEVARD'; APPROVING SUCH DESIGNATION
(Clerk of the Board)

11A7

160105

Resolution

Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION URGING THE FLORIDA PUBLIC SERVICE
COMMISSION TO OPPOSE THE PROPOSED ELECTRICITY RATE
INCREASES BY FLORIDA POWER & LIGHT

11A8

160812

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION SUPPORTING THE UNITED STATES COAST GUARD
MODIFICATION OF THE OPERATING SCHEDULE OF THE 63RD
STREET BRIDGE ACROSS MIAMI INDIAN CREEK, MILE 4.0 AT
MIAMI BEACH, PURSUANT TO DOCKET NUMBER USCG-2015-0940;
URGING THE UNITED STATES COAST GUARD TO MODIFY THE
OPERATING SCHEDULE OF THE BROAD CAUSEWAY BRIDGE;
DIRECTING THE MAYOR OR DESIGNEE TO FILE A REQUEST WITH
THE UNITED STATES COAST GUARD DISTRICT COMMANDER FOR
A PERMANENT CHANGE TO THE BROAD CAUSEWAY BRIDGE
OPERATING SCHEDULE CONSISTENT WITH THIS RESOLUTION

11A9

160764

Resolution

Jose "Pepe" Diaz Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO DEVELOP, NEGOTIATE AND PRESENT AGREEMENTS
WITH PROPERTY ASSESSMENT CLEAN ENERGY (PACE)
PROVIDERS TO THIS BOARD; ESTABLISHING POLICY FOR THE
COUNTY WITH RESPECT TO PROPERTY ASSESSMENT CLEAN
ENERGY; CANCELLING THE REQUEST FOR A COMPETITIVE
SOLICITATION FOR A PROPERTY ASSESSMENT CLEAN ENERGY
PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO PREPARE A REPORT ON HOW TO
EXPEDITE PACE RELATED PERMITS [SEE ORIGINAL ITEM UNDER
FILE NO. 160479]

04/12/2016 2B Forwarded to the BCC by the BCC Chairman with a
Substitute favorable recommendation by Unincorporated Municipal
Service Area (UMSA) Cmte Passed 5 - 0

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****160418** **Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN AN AMOUNT OF \$872,088.00 FOR THE PURCHASE OF A RELIA-VOTE OUTBOUND MSE INSERTING SYSTEM; 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)

03/15/2016 3E *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

04/12/2016 3J *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0*

04/12/2016 *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0*

14A2**160596** **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 THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH OUTFRONT MEDIA GROUP LLC FOR THE CONTINUATION OF BUS SHELTER CLEANING; MAINTENANCE OF SHELTER ILLUMINATION; AND REPAIR OF DAMAGED BUS SHELTERS FOR A PERIOD NOT TO EXCEED ONE YEAR, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

04/13/2016 3K *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Transit and Mobility Services Committee Passed 4 - 0*

15 CLERK OF THE BOARD

15B REPORTS

15B1

160778 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON APRIL 19, 2016 (Clerk of the
Board)

15B2

160779 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:
DECEMBER 15, 2015 (BOARD OF COUNTY COMMISSIONERS)
FEBRUARY 17, 2016 (BOARD OF COUNTY COMMISSIONERS)
FEBRUARY 25, 2016 (BOARD OF COUNTY COMMISSIONERS
WORKSHOP ON FOR-HIRE VEHICLES) (Clerk of the Board)

15B3

160797 Report

CERTIFICATION OF COUNTY CANVASSING BOARD FOR THE
PRESIDENTIAL PREFERENCE PRIMARY ELECTION CONDUCTED ON
MARCH 15, 2016 (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**

16 **ITEMS SCHEDULED FOR THURSDAY**

16A **ZONING AGENDA (Scheduled for 9:30 a. m.)**

16B **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

ADJOURNMENT