



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: April 19, 2016  
and Members, Board of County  
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

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**Additions**

1D2 Esteban L. Bovo, Jr.  
**160784** SPECIAL PRESENTATION TO THE HIALEAH HIGH SCHOOL BAND  
FOR WINNING THE STATE CHAMPIONSHIP

1D3 Esteban L. Bovo, Jr.  
**160882** SPECIAL RECOGNITION TO THE DEPARTMENT OF  
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 Sen. Javier D. Souto  
**160883** SPECIAL COMMENDATION TO MIDWEST DISTRICT SERGEANT  
MANUEL REGUEIRO, AND CITIZENS MRS. ANA BENDANA AND MR.  
WILFREDO CAMEJO IN APPREHENDING A SUSPECT

April 19, 2016

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**Additions**

1D5

Rebeca Sosa

**160884** PRESENTATION OF A PROCLAMATION TO MIAMI 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

Jean Monestime

**160885** 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

Jean Monestime

**160886** 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)

3A1 SUPPLEMENT

**160870** SUPPLEMENTAL INFORMATION REGARDING 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' (Clerk of the Board)

April 19, 2016

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**Additions**

5B SUPPLEMENT

- 160866** SOCIAL EQUITY STATEMENT FOR ORDINANCE GRANTING PETITION OF GRAND BAY AT DORAL COMMUNITY DEVELOPMENT DISTRICT

5E SUPPLEMENT

- 160861** SUPPLEMENTAL REPORT REGARDING SUNSWEPT ISLES STREET LIGHTING IMPROVEMENT DISTRICT

11A2 SUPPLEMENT

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

11A3 SUPPLEMENT

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

11A5 SUPPLEMENT

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

April 19, 2016

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**Additions**

11A6 SUPPLEMENT

- 160860** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION URGING 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)

14A1

- 160418** 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)

14A2

- 160596** 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)

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