



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**Jean Monestime**

*Chairman*

**Esteban L. Bovo, Jr.**

*Vice Chairman*

**May 3, 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](mailto: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

**160921                      Special Presentation                      Daniella Levine Cava Prime Sponsor**

SPECIAL PRESENTATION TO OUR KIDS OF MIAMI-DADE/MONROE,  
INC. RECOGNIZING MAY 2016 AS FOSTER CARE AWARENESS  
MONTH

1D2

**160922                      Special Presentation                      Daniella Levine Cava Prime Sponsor**

SPECIAL PRESENTATION TO NATIONAL ALLIANCE ON MENTAL  
ILLNESS OF MIAMI-DADE COUNTY RECOGNIZING MAY AS  
MENTAL HEALTH MONTH

1D3

**161024                      Special Presentation                      Dennis C. Moss Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THE CONTESTANTS OF  
THE "GREEN UP AND CLEAN UP" POSTER/VIDEO CONTEST *Add-on*

1D4

**161025                      Special Presentation                      Sally A. Heyman Prime Sponsor**

SPECIAL PRESENTATION FOR EMPLOYEES OF THE MIAMI-DADE  
PUBLIC DEFENDER'S OFFICE RETIRING IN SPRING 2016 *Add-on*

1D5

**161030                      Special Presentation                      Audrey M. Edmonson Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THE DISTRICT 3  
STUDENTS ENROLLED IN BIG BROTHERS AND BIG SISTERS AND  
THEIR MIAMI-DADE COUNTY MENTORS *Add-on*

1D6

**161028**                      **Proclamation**                      **Jean Monestime Prime Sponsor**  
  
SPECIAL PRESENTATION BY THE MAYOR PROCLAIMING MAY 8 -                      *Add-on*  
14, 2016 AS NATIONAL CORRECTIONAL OFFICERS AND  
EMPLOYEES WEEK

1D7

**161029**                      **Proclamation**                      **Jean Monestime Prime Sponsor**  
  
SPECIAL PRESENTATION BY THE MAYOR PROCLAIMING MAY 1 -                      *Add-on*  
7, 2016 AS NATIONAL SMALL BUSINESS WEEK

1D8

**161027**                      **Proclamation**                      **Jean Monestime Prime Sponsor**  
  
SPECIAL PRESENTATION PROCLAIMING MAY 2016 AS THE                      *Add-on*  
INTERNAL AUDITOR AWARENESS MONTH

**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****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)

*04/19/2016*    2B2              *Deferred by BCC Passed 10 - 0*

**2B2****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)

*04/19/2016*    2B5              *Deferred by BCC Passed 10 - 0*

**2C**      **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

**3A1**

**160868                                  Resolution                                  Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH  
CODESIGNATION OF THAT PORTION OF EAST 5TH STREET FROM  
EAST 2ND AVENUE TO EAST 4TH AVENUE AS "PASTOR MEL  
SANTIESTEBAN SR. WAY"

**3A1 SUPPLEMENT**

**160952                                  Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT  
PORTION OF EAST 5TH STREET FROM EAST 2ND AVENUE TO EAST  
4TH AVENUE IN HIALEAH, FLORIDA AS "PASTOR MEL  
SANTIESTEBAN SR. WAY" (Clerk of the Board)

**3A2**

**160877                                  Resolution                                  Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF  
THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2015-16  
DISTRICT 2 OFFICE BUDGET FUNDS

**3A3**

**160918                                  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

**3A3 SUBSTITUTE**

**161012**

**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 [SEE  
ORIGINAL ITEM UNDER FILE NO. 160918]

*Add-on*

**3B DEPARTMENTAL CONSENT ITEMS**



**4            ORDINANCES FOR FIRST READING**

4A

**160876**

**Ordinance**

**Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO SPONSORSHIP AND OTHER PROCEDURES GOVERNING QUASI-JUDICIAL MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/03/2016**

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

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

5A

160010

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLE I, SECTION 31-77 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, TO PROHIBIT THE OPERATION OF VEHICLES TRANSPORTING PASSENGERS FOR COMPENSATION WITHOUT AUTHORIZATION; CREATING CHAPTER 31, ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING TRANSPORTATION NETWORK ENTITIES, TRANSPORTATION NETWORK ENTITY DRIVERS AND TRANSPORTATION NETWORK ENTITY VEHICLES OPERATING IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING FOR DEFINITIONS; PROHIBITING TRANSFER OF TRANSPORTATION NETWORK ENTITY LICENSES; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF TRANSPORTATION NETWORK ENTITY LICENSES THAT MAY BE ISSUED; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES OBTAIN A TRANSPORTATION NETWORK ENTITY LICENSE; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES COMPLY WITH SPECIFIED RULES OF OPERATION; PROVIDING THAT THERE SHALL BE NO LIMIT TO THE NUMBER OF TRANSPORTATION NETWORK ENTITY VEHICLES AUTHORIZED TO OPERATE UNDER A TRANSPORTATION NETWORK ENTITY LICENSE; PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY AUTHORIZE A PERSON TO OPERATE A TRANSPORTATION NETWORK ENTITY VEHICLE UNDER CERTAIN CIRCUMSTANCES; REGULATING TRANSPORTATION NETWORK ENTITY DRIVERS; MANDATING THAT TRANSPORTATION NETWORK ENTITY DRIVERS COMPLY WITH SPECIFIED REQUIREMENTS; ESTABLISHING DUTIES OF THE MIAMI DADE COUNTY REGULATORY AND ECONOMIC RESOURCES DEPARTMENT OR SUCCESSOR DEPARTMENT; PROVIDING FOR ADDITIONAL RULES OF OPERATION; AUTHORIZING TRANSPORTATION NETWORK ENTITIES TO ESTABLISH FARES AND RATES WITH CERTAIN EXCEPTIONS; AMENDING PROVISIONS RELATING TO VEHICLE STANDARDS; ESTABLISHING INSURANCE REQUIREMENTS; AUTHORIZING THE COUNTY COMMISSION TO ESTABLISH FEES; PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY AUTHORIZE A VEHICLE TO BE OPERATED AS A TRANSPORTATION NETWORK ENTITY VEHICLE UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR REGULATION OF TRANSPORTATION NETWORK ENTITY VEHICLES; REQUIRING THAT ADVERTISEMENTS FOR SERVICES CONTAIN CERTAIN INFORMATION; 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

01/05/2016

Requires Municipal Notification by BCC to Transit and Mobility Services Committee

01/20/2016 4B

Adopted on first reading by BCC Passed 10 - 2

<b>01/20/2016</b>		<i>Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 03/16/2016</i>
<b>01/22/2016</b>		<i>Municipalities notified of public hearing by BCC to Transit and Mobility Services Committee</i>
<b>02/25/2016</b>	2A	<i>Presented by BCC</i>
<b>03/08/2016</b>	15F2	<i>PH rescheduled to 5/3/2016, BCC by BCC</i>

**5A SUBSTITUTE****160959****Ordinance****Esteban L. Bovo, Jr. Prime Sponsor,****Audrey M. Edmonson Co-Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLE I, SECTION 31-77 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, TO PROHIBIT THE OPERATION OF VEHICLES TRANSPORTING PASSENGERS FOR COMPENSATION WITHOUT AUTHORIZATION; CREATING CHAPTER 31, ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING TRANSPORTATION NETWORK ENTITIES, TRANSPORTATION NETWORK ENTITY DRIVERS AND TRANSPORTATION NETWORK ENTITY VEHICLES OPERATING IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING FOR DEFINITIONS; PROHIBITING TRANSFER OF TRANSPORTATION NETWORK ENTITY LICENSES; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF TRANSPORTATION NETWORK ENTITY LICENSES THAT MAY BE ISSUED; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES OBTAIN A TRANSPORTATION NETWORK ENTITY LICENSE; REQUIRING THAT TRANSPORTATION NETWORK ENTITIES COMPLY WITH SPECIFIED RULES OF OPERATION; PROVIDING THAT THERE SHALL BE NO LIMIT TO THE NUMBER OF TRANSPORTATION NETWORK ENTITY VEHICLES AUTHORIZED TO OPERATE UNDER A TRANSPORTATION NETWORK ENTITY LICENSE; PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY AUTHORIZE A PERSON TO OPERATE A TRANSPORTATION NETWORK ENTITY VEHICLE UNDER CERTAIN CIRCUMSTANCES; REGULATING TRANSPORTATION NETWORK ENTITY DRIVERS; MANDATING THAT TRANSPORTATION NETWORK ENTITY DRIVERS COMPLY WITH SPECIFIED REQUIREMENTS; ESTABLISHING DUTIES OF THE MIAMI DADE COUNTY REGULATORY AND ECONOMIC RESOURCES DEPARTMENT OR SUCCESSOR DEPARTMENT; PROVIDING FOR ADDITIONAL RULES OF OPERATION; AUTHORIZING TRANSPORTATION NETWORK ENTITIES TO ESTABLISH FARES AND RATES WITH CERTAIN EXCEPTIONS; AMENDING PROVISIONS RELATING TO VEHICLE STANDARDS; ESTABLISHING INSURANCE REQUIREMENTS; AUTHORIZING THE COUNTY COMMISSION TO ESTABLISH FEES; PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY AUTHORIZE A VEHICLE TO BE OPERATED AS A TRANSPORTATION NETWORK ENTITY VEHICLE UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR REGULATION OF TRANSPORTATION NETWORK ENTITY VEHICLES; REQUIRING THAT ADVERTISEMENTS FOR SERVICES CONTAIN CERTAIN INFORMATION; 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 [SEE ORIGINAL ITEM UNDER FILE NO. 160010]

**5A SUB SUPPLEMENT**

**161005**

**Supplement**

FISCAL IMPACT FOR ORDINANCE RELATING TO VEHICLES FOR HIRE REGULATING TRANSPORTATION NETWORK ENTITIES (TNE) AND TNE DRIVERS AND VEHICLES

*Add-on*

**5B**

**160015**

**Ordinance**

**Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF TAXICABS; AMENDING REQUIREMENTS RELATING TO LICENSING AND REGULATION OF TAXICABS; AMENDING DEFINITIONS; DELETING REQUIREMENT PROVIDING FOR CHAUFFEUR AGREEMENTS AND PASSENGER SERVICE AGREEMENTS; ELIMINATING PROVISIONS REQUIRING TRANSFERS TO TAXICAB CHAUFFEURS; ELIMINATING CHAUFFER TRAINING AND OTHER SPECIFIED REQUIREMENTS; AMENDING DUTIES AND RESPONSIBILITIES OF THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO TAXICAB RATES; ALLOWING PASSENGER SERVICE COMPANIES OR FOR-HIRE LICENSE HOLDERS TO CERTIFY THAT DRIVERS AND VEHICLES SATISFY THE REQUIREMENTS OF THE CODE; AMENDING PROVISIONS RELATING TO VEHICLE STANDARDS INCLUDING VEHICLE AGE REQUIREMENTS AND VEHICLE INSPECTIONS; AMENDING PROVISIONS REGARDING INSURANCE REQUIREMENTS; PROVIDING THAT UNDERSERVED AREA TAXICABS AND SOUTH MIAMI DADE AREA TAXICABS MAY OPERATE COUNTYWIDE; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**01/20/2016** 4C *Adopted on first reading by BCC Passed 10 - 2*

**01/20/2016** *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 03/16/2016*

**02/25/2016** 2B *Presented by BCC*

**03/08/2016** 15F3 *PH rescheduled to 5/3/2016, BCC by BCC*

5C

**160016**                                      **Ordinance**                                      **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF LIMOUSINES; AMENDING REQUIREMENTS RELATING TO LICENSING AND REGULATION OF LIMOUSINES; AMENDING DEFINITIONS; AMENDING REQUIREMENTS RELATED TO INSURANCE; AMENDING PREARRANGEMENT REQUIREMENTS; DELETING REQUIREMENT FOR A LIMOUSINE SERVICE PLAN; AMENDING PROVISIONS RELATING TO LIMOUSINE RATES; ALLOWING LIMOUSINE LICENSE HOLDERS TO CERTIFY THAT DRIVERS AND VEHICLES SATISFY THE REQUIREMENTS OF THE CODE; AMENDING PROVISIONS RELATING TO VEHICLE STANDARDS INCLUDING VEHICLE AGE AND VEHICLE INSPECTIONS; AMENDING RESPONSIBILITIES OF LIMOUSINE LICENSE HOLDERS; AMENDING DUTIES AND RESPONSIBILITIES OF THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 01/20/2016    4D                      *Adopted on first reading by BCC Passed 10 - 2*
- 01/20/2016                      *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 03/16/2016*
- 02/25/2016    2C                      *Presented by BCC*
- 03/08/2016    15F4                      *PH rescheduled to 5/3/2016, BCC by BCC*

**6A      CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6B      POLICY MATTERS FOR DISCUSSION BY THE BOARD**

## 7 ORDINANCES SET FOR SECOND READING

7A

142157

Ordinance

Bruno A. Barreiro Prime Sponsor,

Barbara J. Jordan Co-Sponsor

ORDINANCE AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141303]

*Withdrawal  
Requested*

<b>09/02/2014</b>	1H1 Amended	<i>Amended and Deferred to the next committee meeting by Transportation &amp; Aviation Committee Passed 3 - 0</i>
<b>10/15/2014</b>	2A	<i>Deferred by Transportation &amp; Aviation Committee Passed 3 - 0</i>
<b>02/25/2016</b>	2E Substitute	<i>Presented by BCC</i>
<b>03/08/2016</b>	15F6	<i>Second Reading Scheduled for 5/3/2016 by BCC</i>



**8**      **DEPARTMENTAL ITEMS**

9

**ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

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

11A1

160879

Resolution

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

RESOLUTION CONDEMNING THE LEGISLATION RECENTLY ENACTED BY THE MISSISSIPPI STATE LEGISLATURE AND THE NORTH CAROLINA GENERAL ASSEMBLY, AND ANY OTHER SIMILAR LEGISLATION THAT DISCRIMINATES AGAINST THE LESBIAN, GAY, BISEXUAL, OR TRANSGENDER COMMUNITY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN COORDINATION WITH THE BEACON COUNCIL AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU, TO DEVELOP A PLAN TO RECRUIT BUSINESSES AND INDIVIDUALS THAT HAVE BOYCOTTED DOING BUSINESS IN, OR TRAVELING TO, STATES THAT HAVE ADOPTED SUCH DISCRIMINATORY LAWS; URGING THE BEACON COUNCIL AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU TO COORDINATE WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY AND ADVISABILITY OF INSTITUTING A BAN ON COUNTY AND PUBLIC HEALTH TRUST ("PHT") EMPLOYEE TRAVEL FOR OFFICIAL COUNTY OR PHT BUSINESS TO MISSISSIPPI OR NORTH CAROLINA; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A REPORT REGARDING THE PLAN AND FEASIBILITY STUDY ON AN AGENDA OF THE BOARD

04/19/2016    14A8      4 Day Rule Invoked by BCC

11A2

160899

Resolution

**Dennis C. Moss Prime Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION SUPPORTING CONGRESSWOMAN FEDERICA WILSON IN THE #BRINGBACKOURGIRLS MOVEMENT TO RESCUE THE OVER 200 NIGERIAN SCHOOLGIRLS KIDNAPPED AND HELD CAPTIVE BY THE TERRORIST GROUP, BOKO HARAM

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

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

**14A1**

**160986**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING DISPLAY OF NEAT STREETS "CLEAN UP AND GREEN UP" POSTER DISPLAY IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA PURSUANT TO RESOLUTION NO. R-240-16



**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

160903                      Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON MAY 3, 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**

19

**ADJOURNMENT**