



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**Jean Monestime**  
*Chairman*

**Esteban L. Bovo, Jr.**  
*Vice Chairman*

**May 17, 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

**161146                      Certificate of Appreciation                      Jean Monestime Prime Sponsor**

SPECIAL PRESENTATION OF A CERTIFICATE OF APPRECIATION                      *Add-on*  
ACKNOWLEDGING THE RARA LAKAY BAND FOR THEIR  
CONTRIBUTION TO THE HAITIAN CULTURE

1D2

**161149                      Certificate of Appreciation                      Jean Monestime Prime Sponsor**

SPECIAL PRESENTATION OF A CERTIFICATE OF APPRECIATION                      *Add-on*  
TO THE HAITIAN-AMERICAN ARTISTS WHO DISPLAYED THEIR  
ARTWORK DURING THE 2016 HAITIAN HERITAGE CULTURAL  
MONTH

1D3

**161151                      Proclamation                      Audrey M. Edmonson Prime Sponsor**

SPECIAL PRESENTATION OF A PROCLAMATION TO WILLIAM                      *Add-on*  
ARISTIDE, PRINCIPAL OF BOOKER T. WASHINGTON SR. HIGH  
SCHOOL, AS THE 2016 RUNNER-UP FOR MIAMI-DADE COUNTY  
PUBLIC SCHOOLS PRINCIPAL OF THE YEAR

1D4

**161148                      Special Presentation                      Barbara J. Jordan Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THE CONTESTANTS FOR                      *Add-on*  
THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT'S  
2016 EVERY DROP COUNTS WATER CONSERVATION POSTER  
CONTEST

1D5

**161147                      Special Presentation                      Esteban L. Bovo, Jr. Prime Sponsor**

SPECIAL PRESENTATION TO THE STUDENTS OF DADE                      *Add-on*  
CHRISTIAN SCHOOL WHO WERE NOMINATED FOR THE SILVER  
KNIGHT AWARD

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

1E1

**160800                      Citizen's Presentation                      Jean Monestime Prime Sponsor**

WILLIAM TALBERT, PRESIDENT & CEO OF THE GREATER MIAMI  
CONVENTION & VISITORS BUREAU PRESENTATION ON THE  
STATE OF THE TRAVEL AND TOURISM INDUSTRY

1E2

**161150                      Citizen's Presentation                      Audrey M. Edmonson Prime Sponsor**

MS. KAREN WIGGINS, PRESIDENT, DADE COUNTY ALUMNAE  
CHAPTER OF DELTA SIGMA THETA SORORITY, INC. AND MS. *Add-on*  
BRENDA BRYANT, PRESIDENT MIAMI ALUMNAE CHAPTER OF  
DELTA SIGMA THETA SORORITY, INC., RE: DELTA DAYS AT THE  
COUNTY

**1F REPORTS OF OFFICIAL BOARDS**

1F1

**160587                      Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FIRST  
QUARTER FISCAL YEAR 2015-2016 (Citizens' Independent Transportation  
Trust)

*04/13/2016    7A                      Report Received by Transit and Mobility Services  
Committee Passed 4 - 0*

**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**

111

161020

Report

APPROVAL OF BOARD DIRECTIVES REPORT (Commission Auditor)

111SUPPLEMENT

161077

Supplement

SUPPLEMENT TO BOARD DIRECTIVES

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

**2        MAYORAL ISSUES**

**2A       MAYORAL VETOES**

**2B       MAYORAL REPORTS**

**2B1**

**160929                      Report**

REPORT ON RECOMMENDATIONS TO PROTECT COUNTY'S  
AVOCADO INDUSTRY FROM RED BAY AMBROSIA BEETLE/LAUREL  
WILT DISEASE – DIRECTIVE 151887 (Mayor)

**2B2**

**160880                      Report**

MASON TILLMAN ASSOCIATES, LTD. DISPARITY STUDY (Mayor)

**2B3**

**160907                      Report**

REPORT REGARDING PERRY ELLIS - DIRECTIVE 152652 (Mayor)

**2B4**

**160979                      Report**

REPORT ON FEDERAL DEED RESTRICTIONS AT WEST END  
DISTRICT PARK - DIRECTIVE 152383 (Mayor)

**2B5**

**161054                      Report**

REVISED REPORT REGARDING RECYCLING AT COUNTY-OWNED  
FACILITIES (Mayor)

**2C    OTHER ISSUES**

**3            CONSENT ITEMS**

**3A            COMMISSIONER CONSENT ITEMS**

**3A1**

**161031                            Resolution                            Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING THE TOWN OF CUTLER BAY  
CODESIGNATION OF SW 212TH STREET BETWEEN SW 85TH  
AVENUE AND SW 87TH AVENUE AS "TIGER SHARK WAY"

**3A1 SUPPLEMENT**

**161088                            Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE TOWN OF CUTLER BAY CODESIGNATION OF SW  
212TH STREET BETWEEN SW 85TH AVENUE AND SW 87TH  
AVENUE AS "TIGER SHARK WAY" (Clerk of the Board)

**3A2**

**161032                            Resolution                            Daniella Levine Cava Prime Sponsor**

RESOLUTION DECLARING ONE 1997 FORD F-250 PICKUP AND ONE  
2001 DODGE RAM 2500 PICKUP SURPLUS; AUTHORIZING THEIR  
DONATION TO THE CORONA SELF-HELP CENTER, 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

**3A3**

**161023                            Resolution                            Daniella Levine Cava Prime Sponsor**

RESOLUTION DECLARING SEVEN COMPUTER MONITORS  
SURPLUS; AUTHORIZING THEIR DONATION TO WECOUNT!, 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

**3A4**

**161053**

**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

**3B**    **DEPARTMENTAL CONSENT ITEMS**

**3B1**

**160954**

**Resolution**

RESOLUTION RATIFYING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A NON-EXCLUSIVE VEHICLE FUELING SERVICES AGREEMENT WITH THE CITY OF NORTH MIAMI IN THE AMOUNT OF \$275,000.00 (Solid Waste Management Department)

**3B2**

**161065**

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT 007 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT 007 EXISTS; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$240,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2018-2019 THROUGH INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT 007 (Regulatory and Economic Resources)

**4            ORDINANCES FOR FIRST READING**

4A

**160964                            Ordinance                            Sally A. Heyman Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 94-88 RELATING TO THE OAK FOREST ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW OFF-DUTY POLICE OFFICERS FROM ANY POLICE AGENCY TO PROVIDE SECURITY SERVICES WITHIN THE SPECIAL TAXING DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

4B

**161059                            Ordinance                            Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO FIRE PREVENTION AND SAFETY; REPEALING THE EXISTING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA IN ITS ENTIRETY; CREATING A NEW CHAPTER 14 OF THE CODE; ADOPTING THE CURRENT FLORIDA FIRE PREVENTION CODE AND CERTAIN LOCAL AMENDMENTS; CONFORMING FIRE SAFETY STANDARDS TO REQUIREMENTS OF THE FLORIDA FIRE PREVENTION CODE;; PROVIDING DEFINITIONS; AMENDING THE AUTHORITY, PROCEDURE, AND MEMBERSHIP REQUIREMENTS OF THE FIRE PREVENTION AND SAFETY APPEALS BOARD; AMENDING INSPECTION PROCEDURES; RENUMBERING AND REORGANIZING CERTAIN FIRE PREVENTION AND SAFETY PROVISIONS; PROVIDING PENALTIES AND AMENDING SECTION 8CC-10 TO REFLECT CORRESPONDING REVISIONS TO CHAPTER 14 OF THE CODE; REPEALING THE SOUTH FLORIDA FIRE PREVENTION CODE AND ITS INCORPORATION BY REFERENCE INTO THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/05/2016**

*Requires Municipal Notification by BCC to Metropolitan Services Committee*

**4C**

**160973**

**Ordinance**

**Dennis C. Moss Prime Sponsor**

ORDINANCE RELATED TO ZONING; PROVIDING FOR DECORATIVE ELEMENTS ON RESIDENTIAL PROPERTIES; PROVIDING DEFINITION AND CRITERIA FOR DECORATIVE ELEMENTS; AMENDING SECTIONS 33-1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4D**

**160932**

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OAKWOOD GROVE MULTIPURPOSE MAINTENANCE 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)

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

5A

**160931 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION RENAMING THE 8TH STREET METROMOVER STATION LOCATED AT 59 S.E. 8TH STREET AS THE BRICKELL CITY CENTRE METROMOVER STATION

**5A SUPPLEMENT**

**161097 Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION RENAMING THE 8TH STREET METROMOVER STATION LOCATED AT 59 SE 8TH STREET AS THE BRICKELL CITY CENTRE METROMOVER STATION (Clerk of the Board) *Add-on*

**5A SUPPLEMENT #2**

**161145 Supplement**

ADDITIONAL SUPPLEMENTAL INFORMATION TO RESOLUTION RENAMING THE 8TH STREET METROMOVER STATION LOCATED AT 59 SE 8TH STREET AS THE BRICKELL CITY CENTRE METROMOVER STATION *Add-on*

5B

**161010 Resolution Rebeca Sosa Prime Sponsor, Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION NAMING THE MIAMI INTERNATIONAL AIRPORT DISTRICT GYM THE "OFFICER MARIO GUTIERREZ FITNESS CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

**5B SUPPLEMENT**

**161092 Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION NAMING THE MIAMI INTERNATIONAL AIRPORT DISTRICT GYM THE "OFFICER MARIO GUTIERREZ FITNESS CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

5C

**160966 Resolution**

RESOLUTION APPROVING ISSUANCE FROM TIME TO TIME OF NOT TO EXCEED \$400,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM COMMERCIAL PAPER NOTES OUTSTANDING AT ANY ONE TIME; APPROVING CERTAIN DETAILS WITH RESPECT TO SUCH COMMERCIAL PAPER NOTES INCLUDING DISTRIBUTION OF OFFERING MEMORANDUM; APPOINTING COMMERCIAL PAPER DEALERS, LETTER OF CREDIT PROVIDERS AND ISSUING AND PAYING AGENT; APPROVING FORMS OF CERTAIN RELATED AGREEMENTS; DELEGATING DETERMINATION OF FINAL TERMS OF SAID COMMERCIAL PAPER NOTES TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF COMMERCIAL PAPER NOTES; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5D

**161008 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), IN ONE OR MORE SERIES (INCLUDING SUBSERIES), PURSUANT TO ORDINANCE NO. 05-47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$675,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED, AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5E

**160865**                      **Ordinance**                      **Daniella Levine Cava Prime Sponsor**

ORDINANCE AMENDING SECTION 26A-2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MOSQUITO CONTROL; AMENDING THE DEPARTMENT NAME; AMENDING TO ADD PUBLIC HEALTH EMERGENCY PROCEDURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Solid Waste Management Department)

*04/19/2016*    14A3                      *Adopted on first reading by BCC Passed 10 - 0*

5F

**160601**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS ON OLD CUTLER ROAD AT SW 184 STREET (Transportation and Public Works)

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

5G

**160853**                      **Resolution**

RESOLUTION APPROVING THE PLAT OF GAVICAR VILLAS, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1100 FEET SOUTH OF SW 12 STREET, ON THE EAST BY SW 89 COURT, ON THE SOUTH BY SW 16 STREET, AND ON THE WEST BY SW 90 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5H

**160855**                      **Resolution**

RESOLUTION APPROVING THE PLAT OF SOUTHLAND I SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 375 FEET SOUTH OF SW 228 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY BAILES ROAD, AND ON THE WEST APPROXIMATELY 160 FEET EAST OF SW 118 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5I

**160858 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF FOCAVI, LLC, D-23577, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF SW 108 STREET, ON THE EAST BY SW 89 AVENUE, ON THE SOUTH BY SW 110 STREET, AND ON THE WEST BY SW 89 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

5J

**160895 Resolution**

RESOLUTION APPROVING THE PLAT OF KENDALL 172 WEST, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NORTH KENDALL DRIVE, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY THEORETICAL SW 90 STREET, AND ON THE WEST APPROXIMATELY 1,320 FEET EAST OF SW 177 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

**160896 Resolution**

RESOLUTION APPROVING THE PLAT OF TCG AT FLAGLER, LOCATED IN THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF THEORETICAL NW 3 STREET, ON THE EAST BY NW 71 AVENUE, ON THE SOUTH APPROXIMATELY 450 FEET NORTH OF NW 1 TERRACE, AND ON THE WEST APPROXIMATELY 375 FEET EAST OF NW 72 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5L

**160897 Resolution**

RESOLUTION APPROVING THE PLAT OF CMG HOMES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 135 STREET, ON THE EAST BY SW 102 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST APPROXIMATELY 490 FEET EAST OF SW 103 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

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

6A1

**161094                      Discussion Item                      Jean Monestime Prime Sponsor**

STATUS OF HOMELESS CONTINUUM OF CARE HOUSING  
PROGRAMS (SEE AGENDA ITEM NO. 10A1)

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

6B1

**160837                      Discussion Item                      Rebeca Sosa Prime Sponsor**

DISCUSSION ITEM REGARDING THE STATUS OF TURKEY POINT  
COOLING CANALS

*04/19/2016    6B2                      Deferred by BCC    Passed 10 - 1*

## 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**    4A            *Adopted on first reading by BCC Passed 8 - 3*

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

**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*

**04/19/2016**    7A            *Deferred by BCC Passed 11 - 0*

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

*Withdrawal  
Requested*

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

**04/19/2016**    7A            *Deferred by BCC Passed 11 - 0*  
SUPPLEM  
ENT

## 7B

**160296                      Ordinance                      Daniella Levine Cava Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION AND THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTIONS 2-1 AND 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ESTABLISH PROCEDURE TO BE FOLLOWED WHEN A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS HAS A CONFLICT OF INTEREST REGARDING ANY MATTER PRESENTED TO THE COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**02/05/2016**                      *Requires Municipal Notification by BCC to Strategic Planning & Government Operations Cmte*

**02/17/2016**                      *Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte  
Hearing Date: 04/12/2016*

**02/17/2016**    4A                      *Adopted on first reading by BCC Passed 11 - 0*

**02/23/2016**                      *Municipalities notified of public hearing by BCC to Strategic Planning & Government Operations Cmte*

**04/12/2016**    1G2                      *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 6 - 0*

## 7C

**160359                      Ordinance                      Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE AMENDING SECTION 2-2034 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE FREQUENCY OF MEETINGS OF THE AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**03/08/2016**                      *Tentatively scheduled for a public hearing before the Trade and Tourism Committee Hearing Date: 04/13/2016*

**03/08/2016**    4B                      *Adopted on first reading by BCC Passed 10 - 0*

**04/14/2016**    1G1                      *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

**7D**

**160240                                  Ordinance                                  Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO ZONING; REVISING THE OJUS URBAN AREA DISTRICT (OUAD) REGULATIONS PERTAINING TO WALLS, FENCES, AND HEDGES OF RESIDENTIAL, SINGLE-FAMILY HOMES; AMENDING SECTION 33-284.99.20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 02/17/2016      4C              Adopted on first reading by BCC Passed 11 - 0*
- 02/17/2016                                  Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 03/15/2016*
- 03/15/2016      1G1              No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte*
- 04/12/2016      1G1              Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

**7E**

**160087                                  Ordinance                                  Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Jean Monestime Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE CONSTRUCTION SERVICES PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW HIGHER LEVEL CONTRACTORS TO COMPETE FOR LOWER LEVEL SET-ASIDE CONTRACTS WHEN UNAVAILABILITY EXISTS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

- 02/02/2016      4A              Adopted on first reading by BCC Passed 10 - 0*
- 02/02/2016                                  Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 03/17/2016*
- 03/17/2016      1G1              Carried over Due to Lack of a Quorum by Economic Prosperity Committee*
- 04/14/2016      1G1              Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

7F

160137

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE AMENDING ARTICLE LXXX, SECTION 2-1102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI-DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS FOR THE REPRESENTATIVE SEATS FOR MEMBER REPRESENTATIVES OF AFFECTED COMMUNITIES BY REQUIRING 13 REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; WAIVING QUALIFIED ELECTOR REQUIREMENT FOR THE 13 REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; ESTABLISHING GUIDELINES FOR CRIMINAL BACKGROUND SCREENING BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF CANDIDATES RECOMMENDED BY THE MIAMI-DADE HIV/AIDS PARTNERSHIP FOR APPOINTMENT BY THE COUNTY MAYOR; EXCLUDING AD HOC COMMITTEES AND WORKGROUPS FROM THE REQUIREMENTS OF SECTION 2-1102(G) (1) AND (2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO DEMOGRAPHICS AND PARITY; DELETING REQUIREMENT THAT PARTNERSHIP MEMBERS' TERMS SHALL END CONCURRENTLY WITH THE LAST DAY OF THE COUNTY'S FISCAL YEAR; CORRECTING SCRIVENER'S ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

<b>02/02/2016</b>	4B	<i>Adopted on first reading by BCC Passed 10 - 0</i>
<b>02/02/2016</b>		<i>Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 03/17/2016</i>
<b>03/17/2016</b>	1G2	<i>Carried over Due to Lack of a Quorum by Economic Prosperity Committee</i>
<b>04/14/2016</b>	1G2	<i>Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0</i>

7G

160265

Ordinance

Dennis C. Moss Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PUBLIC PARTICIPATION TO PROVIDE THAT THOSE PERSONS WHO EITHER SUPPORT OR OPPOSE A PARTICULAR PUBLIC HEARING ITEM OR NON-PUBLIC HEARING PROPOSITION BUT DO NOT WISH TO USE THEIR ALLOTTED TIME MAY EXPRESS THEIR SUPPORT OR OPPOSITION BY STATING SPECIFIED PHRASE; PROVIDING THAT MEMBERS OF THE PUBLIC WHO WISH TO EXPRESS THEIR SUPPORT OR OPPOSITION BY STATING SPECIFIED PHRASE WITHOUT STEPPING UP TO THE PODIUM MAY DO SO UNDER CERTAIN CIRCUMSTANCES; REQUIRING PRESIDING OFFICER TO MAKE SPECIFIED STATEMENT AND TAKE STATED ACTION IN THE EVENT A MEMBER OF THE PUBLIC STATES HIS OR HER SUPPORT FOR OR OPPOSITION TO A PARTICULAR PUBLIC HEARING ITEM OR NON-PUBLIC HEARING PROPOSITION WITHOUT STEPPING UP TO THE PODIUM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

<b>02/17/2016</b>	4F	<i>Adopted on first reading by BCC Passed 11 - 0</i>
<b>02/17/2016</b>		<i>Tentatively scheduled for a public hearing before the Strategic Planning &amp; Government Operations Cmte Hearing Date: 03/15/2016</i>
<b>03/15/2016</b>	1G3	<i>No action taken due to cancellation of meeting by Strategic Planning &amp; Government Operations Cmte</i>
<b>04/12/2016</b>	1G5	<i>Forwarded to BCC with a favorable recommendation by Strategic Planning &amp; Government Operations Cmte Passed 5 - 0</i>

7H

**160091 Ordinance Sen. Javier D. Souto Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-19.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO DISPLAY OF VEHICLES AND BOATS FOR SALE ON RESIDENTIAL PROPERTY; AMENDING CHAPTER 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO PENALTIES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A23]

<b>02/02/2016</b>		<i>Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 03/15/2016</i>
<b>02/02/2016</b>	4C	<i>Adopted on first reading by BCC Passed 10 - 0</i>
<b>03/15/2016</b>	1G2	<i>No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte</i>
<b>04/12/2016</b>	1G2	<i>Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0</i>

7I

**160549 Ordinance Sen. Javier D. Souto Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

ORDINANCE PERTAINING TO ZONING; MODIFYING REQUIREMENTS FOR INSTALLATION OF SAFETY BARRIER AT CHILD CARE FACILITIES; AMENDING SECTION 33-151.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 160335 AND 160516]

<b>03/15/2016</b>	1G3 Substitute No. 2	<i>No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte</i>
<b>04/12/2016</b>	1G4 Substitute No. 2	<i>Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0</i>

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****160634**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COVENANT RUNNING WITH THE LAND REQUIRING INSTITUTIONAL AND ENGINEERING CONTROLS AT MIA WECA FORMER BUILDING 2169 MIAMI INTERNATIONAL AIRPORT (Aviation Department)

**04/14/2016**    3A                      *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

**8A2****160641**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COVENANT RUNNING WITH THE LAND REQUIRING INSTITUTIONAL CONTROLS AT CONCOURSE-A/CORRIDOR LINK PROJECT LOCATED NEAR THE INTERSECTION OF TAXIWAY-U AND RUNWAY 27R, MIAMI INTERNATIONAL AIRPORT TO OBTAIN APPROVAL FOR A NO FURTHER ACTION WITH CONDITIONS PROPOSAL PURSUANT TO SECTION 24-44 (2)(K)(II) OF CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Aviation Department)

**04/14/2016**    3C                      *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

**8A3****160635**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COVENANT RUNNING WITH THE LAND REQUIRING INSTITUTIONAL AND ENGINEERING CONTROLS AT FORMER BUILDING 1034, MIAMI INTERNATIONAL AIRPORT (Aviation Department)

**04/14/2016**    3B                      *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

8A4

160643

**Resolution****Jose "Pepe" Diaz Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AFFILIATION AGREEMENT WITH PUBLIC AND PRIVATE INSTITUTIONS OF HIGHER LEARNING IN THE STATE OF FLORIDA FOR PLACEMENT OF BACHELORS, MASTERS OR DOCTORAL LEVEL-DEGREE STUDENTS IN UNPAID INTERNSHIP POSITIONS AT MIAMI INTERNATIONAL AIRPORT AND/OR THE COUNTY'S GENERAL AVIATION AIRPORTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS AS REQUIRED TO FURTHER THE PURPOSE OF SUCH AGREEMENT (Aviation Department)

04/14/2016 3D Forwarded to BCC with a favorable recommendation by  
Trade and Tourism Committee Passed 4 - 0

8A5

160762

**Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE OPERATION AND MAINTENANCE AGREEMENT FOR THE AIRPORT OPERATION INFORMATION SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT BETWEEN MIAMI-DADE COUNTY AND AIR TRANSPORT-IT SERVICES, INC., PROJECT NO. I115D, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$4,110,250.00 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

04/14/2016 3K Forwarded to BCC with a favorable recommendation by  
Trade and Tourism Committee Passed 4 - 0

8A6

**160775 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AERIAL CARTOGRAPHICS OF AMERICA INC., FOR PHOTOGRAMMETRIC MAPPING AND LIGHT DETECTION AND RANGING SERVICES, PROJECT NO. E15-MDAD-01; IN AN AMOUNT NOT TO EXCEED \$7,057,600.00 AND FOR A TERM OF FOUR YEARS WITH THREE ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

04/14/2016 3J Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 3 - 1

8A7

**160554 Resolution**

RESOLUTION APPROVING AWARD OF LICENSE AGREEMENT FOR THE AIRPORT NETWORK MEDIA PROGRAMMING SERVICES, RFP NO. MDAD-02-14 TO AC HOLDINGS, INC., WITH MINIMUM ANNUAL GUARANTEE OF \$150,000.00 AS MAY BE ADJUSTED ANNUALLY TO ENSURE THAT THE GUARANTEE TO MIAMI INTERNATIONAL AIRPORT IS AT PAR WITH OTHER SIMILARLY-TIERED ELIGIBLE AIRPORTS, AND FOR A TERM OF EIGHT YEARS, WITH ONE TWO YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS (Aviation Department)

04/14/2016 3G Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0

8A8

**160848 Resolution**

RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE NON-EXCLUSIVE FOOD AND BEVERAGE LEASE AGREEMENT WITH AREAS USA MIA LLC, FOR PREMISES AT MIAMI INTERNATIONAL AIRPORT; STANDARDIZING THE CONTRACT TERM METHODOLOGY FOR RECALCULATION OF THE MINIMUM ANNUAL GUARANTEE UTILIZED IN SIMILAR LEASE AGREEMENTS; REDUCING THE TAXI LOT SNACK BAR CATEGORY PERCENTAGE FROM EIGHT (8) PERCENT TO FOUR (4) PERCENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 160632] (Aviation Department)

04/14/2016 3H Substitute Forwarded to BCC with a favorable recommendation as corrected by Trade and Tourism Committee Passed 4 - 0

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

**8C CULTURAL AFFAIRS DEPARTMENT**

8C1

**160718 Resolution**

RESOLUTION AUTHORIZING, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT AND ARTIST SERVICES AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000.00 PER PERFORMANCE OR EXHIBITION AND \$4,400,000.00 IN THE AGGREGATE OVER A TIME PERIOD NOT TO EXCEED TWO YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUCH AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

04/14/2016 3J Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8C2

**160568 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$123,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – THIRD QUARTER 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)

04/14/2016 3A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8C3

**161093 Resolution**

RESOLUTION APPROVING THE FUNDING OF THIRTY-TWO GRANTS FOR A TOTAL OF \$320,150.00 FROM THE FISCAL YEAR 2015-2016 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

**8D FINANCE DEPARTMENT**

8D1

**160417 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY FOR PUBLIC FUNDS AUTHORIZING INVESTMENTS IN BONDS, NOTES, OR INSTRUMENTS BACKED BY THE FULL FAITH AND CREDIT OF THE GOVERNMENT OF ISRAEL AND MODIFYING THE COMPOSITION OF AND MATURITY OF CERTAIN AUTHORIZED INVESTMENTS (Finance Department)

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

04/12/2016 3A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

**8E**     **(No items were submitted for this section.)****8F**     **INTERNAL SERVICES DEPARTMENT****8F1****160342****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00256 IN A TOTAL AMOUNT UP TO \$2,285,000.00 FOR GAS AND ELECTRIC APPLIANCE REPAIR SERVICES AND REPLACEMENT PARTS FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

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

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

**8F2****160500****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,600,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00140 FOR PURCHASE OF SPECIALTY PRINTED PRODUCTS AND MECHANICAL BINDING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

**04/12/2016**   3K           *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 1*

8F3

**160414 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR PREQUALIFICATION POOL NO. 1001-5/15-5 FOR PURCHASE OF HAULING OF BULK MATERIALS SERVICES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

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

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

8F4

**160615 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF SIX MONTHS AND EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$594,000.00 FOR CONTRACT NO. C-1084(5) FOR MICROSOFT COMPUTER EQUIPMENT, ACCESSORIES, HARDWARE, RELATED SOFTWARE AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCESS AN ADDITIONAL ONE-YEAR OPTION TO RENEW TERM IF EXERCISED BY THE STATE OF MINNESOTA UP TO AN ADDITIONAL \$980,000.00; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

**04/12/2016** 3L *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 1*

8F5

**160627 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00272 IN A TOTAL AMOUNT UP TO \$3,063,000.00 FOR ID CARDS, PRINTERS, SUPPLIES AND ACCESSORIES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

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

8F6

**160575 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00299 IN A TOTAL AMOUNT UP TO \$10,328,000.00 FOR HEATING, VENTILATING AND AIR-CONDITIONING (HVAC) AND CONTROL SERVICES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

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

8F7

**160584 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,246,000.00 FOR PREQUALIFICATION POOL NO. 9535-1/21 FOR PURCHASE OF TOOLS AND ACCESSORIES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

04/12/2016 30 Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 1

8F8

**160376 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 EXPENDITURE AUTHORITY OF UP TO \$12,710,000.00 FOR CONTRACT NO. 9432-4/16-4 FOR PURCHASE OF CONTRACT EMPLOYEE SERVICES FOR VARIOUS DEPARTMENTS; 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)

04/12/2016 3P Forwarded to BCC without a recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

8F8 SUPPLEMENT

**161139 Supplement**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL OF A DESIGNATED PURCHASE UNDER CONTRACT NO. 9432-4/16-4, CONTRACT EMPLOYEE SERVICES

*Add-on*

8F9

**160544 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00312 FOR PURCHASE OF CONTRACT HEALTHCARE STAFFING SERVICES FOR THE COMMUNITY ACTION AND HUMAN SERVICES AND PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENTS FOR AN INITIAL TWO-YEAR TERM AND THREE (3) ONE-YEAR OPTION TO RENEW PERIODS IN A TOTAL AMOUNT NOT TO EXCEED \$10,615,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

04/14/2016 3D Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8F10

**160421 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AND EXECUTING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM FOR FISCAL YEAR 2014-2015 (Internal Services)

03/17/2016 3C Carried over Due to Lack of a Quorum by Economic Prosperity Committee

04/14/2016 3C Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8F11

**160852 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE SINGLE FIVE-YEAR OPTION TO RENEW PERIOD FOR CONTRACT NO. 8880-1/21, FROZEN KOSHER MEALS, IN AN AMOUNT UP TO \$975,000.00 FOR THE CORRECTIONS AND REHABILITATION DEPARTMENT; 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)

8F12

**161087 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$113,044,000.00 FOR PREQUALIFICATION POOL NO. 9418-0/16 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS FOR COUNTY DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (SEE ORIGINAL ITEM UNDER FILE NO. 160423) (Internal Services)

04/12/2016 3H Forwarded to BCC without recommendation as amended  
AMENDED by Strategic Planning & Government Operations Cmte  
Passed 6 - 0

8F12 SUPPLEMENT

**161135 Supplement**

SUPPLEMENT TO REQUEST FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY TO PREQUALIFICATION POOL NO. 9418-0/16, EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER, AND OTHER RAIL VEHICLES AND RAIL SYSTEMS AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

*Add-on*

8F13

**160948 Resolution**

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO CAPITAL IMPROVEMENT CONTRACTS, INCLUDING CONTRACT AWARDS OF \$880,000.00 AND \$2,860,000.00, FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, PURSUANT TO THE ECONOMIC STIMULUS ORDINANCE, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Internal Services)

8F14

160968

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$6,965,000.00 FOR CONTRACT NO. 43230000-15-2, LICENSING SOLUTIONS PROVIDER OF MICROSOFT APPLICATION AND SERVER LICENSES, WITH SHI INTERNATIONAL CORP. FOR THE PURCHASE OF MICROSOFT APPLICATION AND SERVER LICENSES, SOFTWARE MAINTENANCE AND SUBSCRIPTION SERVICES (Internal Services)

*Add-on*

05/10/2016 3K Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

160317

Resolution

Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$1,433,740.00 FOR FISCAL YEAR 2015-16 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

03/17/2016 3D Carried over Due to Lack of a Quorum by Economic Prosperity Committee

04/14/2016 3E Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8H (No items were submitted for these sections.)  
and 8I

8J PORT OF MIAMI DEPARTMENT

8J1

160796

Resolution

Jose "Pepe" Diaz Prime Sponsor,  
Rebeca Sosa Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD AND MANAGE THE CRUISE TERMINAL F PROJECT PURSUANT TO THE TERMS OF THE PORTMIAMI EXPEDITE ORDINANCE IN THE MAXIMUM AMOUNT OF \$38,000,000.00 (Port of Miami)

04/14/2016 31 Forwarded to BCC with a favorable recommendation by  
Trade and Tourism Committee Passed 4 - 0

## 8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

160642

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO ST. JOHN COMMUNITY DEVELOPMENT CORPORATION, FOR DEVELOPMENT OF ST. JOHN VILLAGE HOMES II APARTMENTS IN AN AMOUNT NOT TO EXCEED \$997,500.00 OF REPAID LOAN FUNDS FROM THE ST. JOHN APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, TO AUTHORIZE SUBORDINATION OF THE COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

04/14/2016 3F Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0

8K2

160617

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND MIAMI-DADE COUNTY TO ENSURE THE TIMELY WAIVER AND/OR RELEASE AND SATISFACTION OF MUNICIPAL LIENS RECORDED AGAINST CERTAIN COUNTY-OWNED PROPERTIES LOCATED IN FLORIDA CITY AND DESIGNATED FOR DEVELOPMENT THROUGH THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AND TO EXERCISE AMENDMENT AND TERMINATION PROVISIONS AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Public Housing and Community Development)

04/14/2016 3G

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8K3

160582

Resolution

Economic Prosperity Committee

RESOLUTION APPROVING PROPOSED FUNDING RECOMMENDATION AND ALLOCATING AN AMOUNT UP TO \$150,000.00, IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX PROGRAM FUNDS TO OPA LOCKA COMMUNITY DEVELOPMENT COPORATION, INC., FOR HOMEBUYER COUNSELING AND EDUCATION ACTIVITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

04/14/2016 3H

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8K4

160262

Resolution

Economic Prosperity Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2009-2015 ACTION PLANS AND CORRESPONDING FY 2008-12 AND FY 2013-17 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$297,151.22 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$250,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS AND TO ALLOCATE \$1,326,854.05 OF FY 2015 CDBG PROGRAM INCOME FUNDS; WAIVING RESOLUTION NO. R-596-12 REQUIRING THAT 20 PERCENT OF CDBG FUNDS BE ALLOCATED TO ECONOMIC DEVELOPMENT ACTIVITIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SHELL CONTRACTS, AMENDMENTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

04/14/2016 1G4

Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0

8K5

160624

Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; APPROVING THE AFFORDABLE HOUSING ADVISORY BOARD FISCAL YEAR 2015 REPORT AND EVALUATION; AND PROVIDING AN EFFECTIVE DATE (Public Housing and Community Development)

04/14/2016 3I

Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0

8L

**REGULATORY AND ECONOMIC RESOURCES**

8L1

**160351**                      **Resolution**                      **Unincorporated Municipal Service Area  
(UMSA) Cmte,**  
**Daniella Levine Cava Co-Sponsor**

RESOLUTION TO APPOINT MR. ARTURO LOPEZ AS A MEMBER OF THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR A TERM OF FOUR YEARS (Regulatory and Economic Resources)

- 03/15/2016**    3A                      *No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte*
  
- 04/12/2016**    3B                      *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0*

8L1 SUPPLEMENT

**161081**                      **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION TO APPOINT MR. ARTURO LOPEZ AS A MEMBER OF THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR A TERM OF FOUR YEARS (Clerk of the Board)

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

**8N**         **TRANSPORTATION AND PUBLIC WORKS**

8N1

**160578**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 152 STREET BETWEEN 686 FEET EAST OF STATE ROAD 5 (US-1) AND 960 FEET THEREOF, IN SECTION 28 TOWNSHIP 55 SOUTH RANGE 40 EAST, AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD SAME AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

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

8N2

160590

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PORTIONS OF RIGHTS-OF-WAY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION DESIGNATED AS PARCELS 105 AND 112, NEEDED FOR THE I-75 AND STATE ROAD 826 EXPRESS LANES PROJECT, LOCATED IN SECTIONS 9 AND 4, TOWNSHIP 52, RANGE 40 SOUTH ALL IN MIAMI-DADE COUNTY FOR NO MONETARY CONSIDERATION IN ACCORDANCE WITH SECTION 335.0415, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE, AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXECUTE SAME (Transportation and Public Works)

04/13/2016 3C

Forwarded to BCC with a favorable recommendation by  
Transit and Mobility Services Committee Passed 4 - 0

8N3

160572

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING A MAINTENANCE MAP FOR PORTIONS OF WEST DIXIE HIGHWAY BETWEEN NE 195 STREET AND NE 193 STREET, NE 195 STREET BETWEEN NE 26 AVENUE AND WEST DIXIE HIGHWAY, AND NE 26 AVENUE BETWEEN NE 195 STREET AND WEST DIXIE HIGHWAY IN SECTION 3, TOWNSHIP 52 SOUTH, RANGE 42 EAST, AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND TO TAKE ALL ACTIONS TO EFFECTUATE THE SAME (Transportation and Public Works)

04/13/2016 3D

Forwarded to BCC with a favorable recommendation by  
Transit and Mobility Services Committee Passed 4 - 0

8N4

**160715 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$154,785.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

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

8N5

**160717 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$20,190.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

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

8N6

**160711 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$19,159.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

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

8N7

**160712 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$146,885.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

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

8N8

**160714 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$3,748,977.11 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN (Transportation and Public Works)

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

8N9

**160713 Resolution**

RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION SOUTHERN TO PROVIDE DESIGN SERVICES FOR STATE ROAD 836 EXPRESS BUS SERVICE – PARK & RIDE/BUS TERMINAL, CONTRACT NO.: CIP097-CT1-TR14, IN AN AMOUNT NOT TO EXCEED \$1,273,596.27 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

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

**80 WATER & SEWER DEPARTMENT**

801

160920

**Resolution**

RESOLUTION RATIFYING ESTABLISHMENT OF A PREQUALIFICATION POOL BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR RTQ-00298: TRENCHLESS PIPE INSTALLATION AND PIPE REHABILITATION SERVICES IN A TOTAL AMOUNT OF UP TO \$85,000,000.00 FOR A TOTAL TERM OF EIGHT (8) YEARS PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTIONS 2-8.1 AND 2.8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND TO ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Water & Sewer Department)

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

**160838**                      **Resolution**                      **Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF BAY HARBOR ISLANDS FOR THE PROVISION OF LIBRARY SERVICES BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AT THE BAY HARBOR COMMUNITY CENTER LOCATED AT 1185 95 STREET, BAY HARBOR ISLANDS, FLORIDA, FOR AN INITIAL 30 YEAR TERM, PLUS TWO ADDITIONAL 30 YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 160622] (Library Department)

**04/12/2016**    3A            *Forwarded to BCC with a favorable recommendation by*  
                      SUBSTITU    *Unincorporated Municipal Service Area (UMSA) Cmte*  
                      TE            *Passed 5 - 0*

9A2

**160646**                      **Resolution**

RESOLUTION APPROVING AND RATIFYING ARTICLE 34 WAGES OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - SUPERVISORY UNIT; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06 (Human Resources)

**04/12/2016**    3B            *Forwarded to BCC with a favorable recommendation by*  
                      Strategic Planning & Government Operations Cmte  
                      Passed 5 - 0

9A3

160647

**Resolution**

RESOLUTION APPROVING AND RATIFYING ARTICLE 29 WAGES OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AVIATION EMPLOYEES, LOCAL 1542; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06 (Human Resources)

04/12/2016 3C Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 0

9A4

160648

**Resolution**

RESOLUTION APPROVING AND RATIFYING ARTICLE 34 WAGES OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - PROFESSIONAL UNIT; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06 (Human Resources)

04/12/2016 3D Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 0

9A5

160649

**Resolution**

RESOLUTION APPROVING AND RATIFYING ARTICLE 41 WAGES OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, SOLID WASTE EMPLOYEES, LOCAL 3292; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06 (Human Resources)

04/12/2016 3E Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 0

9A6

160653

**Resolution**

RESOLUTION APPROVING AND RATIFYING ARTICLE 43 WAGES OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, GENERAL EMPLOYEES, LOCAL 199; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06 (Human Resources)

04/12/2016 3F

*Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 0*

**10**      **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10A1

**160610**                      **Resolution**                      **Economic Prosperity Committee**

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALLING UP TO APPROXIMATELY \$36,500,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED, TO EXECUTE GRANT AND SUB-GRANT AGREEMENTS WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT AND SUBGRANTEES, AND TO EXERCISE MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Homeless Trust)

04/14/2016    3B                      *Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0*

10A2

**160947**                      **Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-325-15 AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$14,250,000, THE PROCEEDS OF WHICH WILL BE LOANED TO ST. JOHN PLAZA APARTMENTS, LLC TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS ST. JOHN PLAZA APARTMENTS (Housing Finance Authority)

**11**      **COUNTY COMMISSION****11A**    **RESOLUTIONS****11A1**

**160281**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AND THE RESIDENCY REQUIREMENT FOR NUISANCE ABATEMENT BOARD MEMBERS; AND REAPPOINTING PEDRO MORA TO THE NUISANCE ABATEMENT BOARD

**03/15/2016**    2A                      *No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte*

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

**11A1 SUPPLEMENT**

**161078**                      **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AND THE RESIDENCY REQUIREMENT FOR NUISANCE ABATEMENT BOARD MEMBERS; AND REAPPOINTING PEDRO MORA TO THE NUISANCE ABATEMENT BOARD (Clerk of the Board)

**11A2**

**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*

**04/19/2016**    11A1                      *Deferred by BCC Passed 11 - 0*

11A3

160811

Resolution

**Bruno A. Barreiro Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO HAVE THE MIAMI- DADE AVIATION DEPARTMENT DEVELOP AN EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS

04/14/2016 2A

Forwarded to BCC with a favorable recommendation by  
Trade and Tourism Committee Passed 4 - 0

11A4

160754

Resolution

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

RESOLUTION APPROVING THE MUTUAL TERMINATION OF OKEECHOBEE METRORAIL STATION TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH THE CITY OF HIALEAH, INCLUDING REIMBURSEMENT TO THE CITY OF HIALEAH OF \$91,321.26 FOR EXPENSES INCURRED TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH THEREIN

04/13/2016 2A

Forwarded to BCC with a favorable recommendation by  
Transit and Mobility Services Committee Passed 4 - 0

11A5

160761

Resolution

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

RESOLUTION CREATING THE PROFESSIONAL SERVICES TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY AND SUNSET PROVISION

04/12/2016 2A

Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 0

**11A6****160763 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDING RECOMMENDATION IN AN AMOUNT UP TO \$1,050,000.00, IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDS TO ORCHID ESTATES HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN

**04/14/2016** 2B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

**11A7****160913 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION ESTABLISHING GUIDELINES FOR COUNTY COMMISSION APPROVALS RELATED TO NEW AND EXISTING COMMUNITY REDEVELOPMENT AGENCIES AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DENY CERTAIN REQUESTS FROM COMMUNITY REDEVELOPMENT AGENCIES THAT ARE DEEMED APPROVED BY LAW, IF NOT APPROVED WITHIN THE ALLOWED TIMEFRAME [SEE ORIGINAL ITEM UNDER FILE NO. 160467]

**04/14/2016** 2A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 5 - 0

**11A8****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

**04/05/2016** 11A3 Deferred by BCC Passed 9 - 0

**11A8 SUPPLEMENT**

**161091 Supplement**

SUPPLEMENTAL INFORMATION TO 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)

**11A9**

**161026 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS TO ALLOCATE FUNDING TO SUPPORT A NEW VETERANS AFFAIRS MEDICAL CLINIC IN HOMESTEAD, FLORIDA, TO SERVE ACTIVE DUTY, RESERVE AND RETIRED MILITARY PERSONNEL IN SOUTH MIAMI-DADE COUNTY

**11A10**

**160757 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PUBLISH THROUGH THE SMALL BUSINESS DEVELOPMENT DIVISION A LIST OF PROJECTED CAPITAL PROJECTS WHICH WILL BE PROCURED WITHIN THE TWO YEARS AND TO UPDATE SUCH LIST ON A BIENNIAL BASIS

**04/14/2016** 2E *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A11

160756

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A SECOND AMENDMENT TO THE GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND THE ART OF CULTURAL EVOLUTION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC ART AND SCIENCE FACILITY AND PROVIDING FOR A THREE MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH THEREIN, WITH AN OPTIONAL ADDITIONAL THREE MONTH EXTENSION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE UPON A SHOWING OF GOOD CAUSE, FOR PROPERTY LOCATED AT 550 NW 22 STREET LOCATED IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

04/14/2016 2D

Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0

11A12

160945

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 320 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$2,000,000.00 FROM PROJECT 320 FUNDS TO TACOLCY TUSCANY COVE I, LLC TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 160759]

04/14/2016 2F

Amended

Forwarded to BCC with a favorable recommendation by  
Economic Prosperity Committee Passed 5 - 0

**11A13****160124****Resolution****Barbara J. Jordan Co-Prime Sponsor,****Juan C. Zapata Co-Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION REQUIRING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ATTACH TO ALL ITEMS RECOMMENDING DESIGN AND/OR CONSTRUCTION CONTRACT AWARDS OF \$1,000,000.00 OR GREATER A LIST OF ALL COUNTY CONTRACTS AWARDED IN THE PREVIOUS THREE YEARS TO THE RECOMMENDED CONTRACTOR AND A SUMMARY OF COUNTY EVALUATIONS OF THE RECOMMENDED CONTRACTOR'S WORK; AND REQUIRING ALL COUNTY DEPARTMENTS TO COMPLETE CONTRACTOR EVALUATIONS BEFORE CLOSING OUT A CONTRACT AND MAKING FINAL PAYMENT TO A CONTRACTOR

**02/09/2016** 2C *Deferred by Strategic Planning & Government Operations Cmte Passed 4 - 0*

**03/15/2016** 2B *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

**04/12/2016** 2B *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0*

**11A14****160452****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING HAROLD LAWTON TO THE NUISANCE ABATEMENT BOARD

**03/15/2016** 2C *No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte*

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

**11A14 SUPPLEMENT****161071****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING HAROLD LAWTON TO THE NUISANCE ABATEMENT BOARD

**11A15****160493****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF UP TO \$1,100,000.00 FROM PROJECT 320 FUNDS TO JESSIE TRICE COMMUNITY HEALTH CENTER INC. TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD

**03/17/2016** 2D *Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

**04/14/2016** 2G *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

**11A16****160752****Resolution****Dennis C. Moss Co-Prime Sponsor,  
Daniella Levine Cava Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXPEDITIOUSLY DEVELOP AND ADVERTISE A REQUEST FOR EXPRESSIONS OF INTEREST ("EOI") FOR SEVERAL PARCELS COMMONLY REFERRED TO AS SOUTH DADE GOVERNMENT CENTER FOR DEVELOPMENT OF A SOUTH DADE CULTURAL ARTS VILLAGE AND, UPON RECEIPT THEREOF, TO DEVELOP AND ISSUE A SOLICITATION TO SELECT ONE OR MORE PROPOSERS TO DEVELOP AND OPERATE FACILITIES WITHIN THE CULTURAL ARTS VILLAGE; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THIS BOARD WITHIN 120 DAYS ON THE STATUS OF THE EOI AND SOLICITATION

**04/14/2016** 2H *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11A17

160276

Resolution

Rebeca Sosa Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION CREATING THE MIAMI-DADE COUNTY "SENIORS WHO SERVE" VOLUNTEER AWARD PROGRAM; ESTABLISHING THE PROGRAM RULES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURTHER DEVELOP THE AWARD PROGRAM, INCLUDING DEVELOPMENT OF THE PROGRAM APPLICATION AND GUIDELINES

*Deferral Requested*

03/15/2016 2D No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte

04/12/2016 2C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

11A18

160739

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REGULAR NOTICE TO COUNTY COMMISSIONERS OF PENDING QUASI-JUDICIAL ITEMS

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

11A19

160323

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO RESCIND \$3,000,000.00 ALLOCATION TO THE HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES"; APPROVING ALLOCATION OF \$1,000,000.00 OF PROJECT NO. 305 FUNDS TO A HEALTH CARE FACILITY TO BE LOCATED IN COMMISSION DISTRICT 6; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND SEEK TO CONTRACT WITH A FEDERALLY QUALIFIED HEALTH CARE FACILITY OPERATOR FOR DEVELOPMENT OR EXPANSION OF SUCH HEALTH CARE FACILITY IN DISTRICT 6 AND TO REPORT BACK TO BOARD WITHIN 90 DAYS ON STATUS OF THIS DIRECTIVE

03/17/2016 2E Carried over Due to Lack of a Quorum by Economic Prosperity Committee

04/14/2016 2I Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A20

160486

Resolution

**Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE AND COLLABORATE WITH MUNICIPALITIES WITHIN MIAMI-DADE COUNTY ON SEA LEVEL RISE AND RELATED ISSUES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT FOR THIS BOARD

**03/15/2016** 2C *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

**04/12/2016** 2E *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 0*

11A21

160748

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE STATE ATTORNEY'S OFFICE AND MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DEVELOP A CURRICULUM TO EDUCATE STUDENTS ON HUMAN TRAFFICKING

**04/12/2016** 2F *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 5 - 0*

11A22

160480

Resolution

**Sen. Javier D. Souto Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DESIGNATING HORSE COUNTRY AS AN AREA OR FACILITY OF COUNTYWIDE SIGNIFICANCE PURSUANT TO SECTION 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

**03/15/2016** 2E *No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte*

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

11A23

**160347 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CREATE A SPECIAL CERTIFICATE OF USE CATEGORY FOR THE DISPLAY OF VEHICLES AND BOATS FOR SALE ON RESIDENTIAL PROPERTY LOCATED IN UNINCORPORATED MIAMI-DADE COUNTY AND DIRECTING THE MAYOR OR DESIGNEE TO IMPLEMENT ASSOCIATED PROCEDURES; AMENDING IMPLEMENTING ORDER 4-111 TO PROVIDE FOR A SPECIAL CERTIFICATE OF USE CATEGORY AND ASSOCIATED FEE FOR SAID CERTIFICATE OF USE APPLICATIONS [SEE AGENDA ITEM NO. 7H]

03/15/2016 2D No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

04/12/2016 2E Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

11A24

**160799 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO RESCIND \$3,000,000.00 ALLOCATION TO THE HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES”; APPROVING ALLOCATION OF \$2,000,000.00 OF PROJECT NO. 305 FUNDS TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND THE ACQUISITION AND DEVELOPMENT OF A FEDERALLY QUALIFIED HEALTH CENTER LOCATED AT 3320 SW 37TH AVENUE, MIAMI, FLORIDA 33133 IN COMMISSION DISTRICT 7 [SEE ORIGINAL ITEM UNDER FILE NO. 160468]

04/14/2016 2J Substitute Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A25

160539

Resolution

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

RESOLUTION ESTABLISHING COUNTY POLICY THAT AT LEAST \$10 MILLION OF GENERAL FUND REVENUE AS DEFINED IN THIS RESOLUTION SHALL BE ALLOCATED EACH YEAR FOR THE PURPOSE OF DEPOSITING ADDITIONAL FUNDING IN THE AFFORDABLE HOUSING TRUST FUND, SUBJECT TO ANNUAL APPROPRIATION, AND DIRECTING THE COUNTY MAYOR TO INCLUDE THIS ALLOCATION IN FUTURE PROPOSED ANNUAL BUDGETS

04/14/2016 2K Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A26

160495

Resolution

**Juan C. Zapata Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PROGRAM MODELED AFTER THE BOSTON WOMEN'S COMPACT TO VOLUNTARILY ENGAGE THE PRIVATE SECTOR IN COMMITTING TO CLOSE THE GENDER WAGE GAP, TO BE TITLED THE "MIAMI-DADE COUNTY WOMEN'S COMPACT," AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THE BOARD

03/17/2016 2G Carried over Due to Lack of a Quorum by Economic Prosperity Committee

04/14/2016 2L Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A27

160488

Resolution

**Juan C. Zapata Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION APPROVING AMENDMENTS TO MIAMI-DADE  
COUNTY LEAVE MANUAL TO INCLUDE PROVISIONS FOR PAID  
PARENTAL LEAVE FOR COUNTY EMPLOYEES

04/12/2016 2H

*Forwarded to BCC with a favorable recommendation by  
Strategic Planning & Government Operations Cmte  
Passed 5 - 0*

11A28

161072

Resolution

**Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE 2016 FEDERAL LEGISLATIVE  
PACKAGE, INCLUDING "URGING" RESOLUTIONS ADOPTED BY THE  
BOARD TO DATE, GUIDING PRINCIPLES AND DEPARTMENTAL  
LEGISLATIVE REQUESTS

11A29

161073

Resolution

**Jean Monestime Prime Sponsor**

RESOLUTION APPROVING 2016 FEDERAL LEGISLATIVE PRIORITIES

11B **ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

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

**14A1**

**160850**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE REQUIREMENTS OF IMPLEMENTING ORDER 7-44 AND AUTHORIZING THE HIRING OF MR. THOMAS GROSS AS THE RADIO COMMUNICATION SERVICES DIVISION DIRECTOR (Information Technology Department)

*05/10/2016    3G                      Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 6 - 0*

**14A2**

**160967**                      **Resolution**

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA, PUBLIC CAPITAL CORP TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$11,700,000.00 FOR LEASE/PURCHASE OF MARKED AND UNMARKED POLICE VEHICLES, ANIMAL SERVICE VEHICLES AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO CONSUMMATE THE LEASE/PURCHASE INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER (Finance Department)

*05/10/2016    3A                      Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte  
Passed 6 - 0*

**14A3****161109 Resolution**

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TERMS OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$13,900,000.00 AND FURTHER AUTHORIZING THE DISBURSEMENT OF A PORTION OF THE FINANCIAL SUPPORT FOR THE PAYMENT OF COSTS RELATED TO TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS AT THE MIAMI CENTRAL STATION INCURRED PRIOR TO THE EXECUTION OF SAME; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 161069] (Transportation and Public Works)

**05/11/2016** 3E *Forwarded to BCC with a favorable recommendation with*  
AMENDED *committee amendment(s) by Transit and Mobility Services*  
*Committee Passed 5 - 0*

**14A4****161085 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 5 AND FINAL TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND SUFFOLK CONSTRUCTION COMPANY, INC. FOR THE NEW MIAMI-DADE CHILDREN'S COURTHOUSE, ISD PROJECT NO. W40114 ESP, ISD CONTRACT NO. W40114-C; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO FUND SETTLEMENT WITH REMAINING CONTRACT BALANCES IN THE AMOUNT OF \$1,293,596.00 AND INCREASING THE CONTRACT AMOUNT BY \$250,000.00 FUNDED FROM 2003 JUVENILE COURTHOUSE BOND INTEREST PROCEEDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

14A5

161143

Resolution

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

RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT NO. 800 SPECIAL TRANSPORTATION SERVICES WITH SUPER NICE STS, INC. D/B/A TRANSPORTATION AMERICA TO REDUCE THE AUTOMOBILE LIABILITY INSURANCE COVERAGE FROM \$1,000,000.00 COMBINED SINGLE LIMIT PER OCCURRENCE TO \$300,000.00 COMBINED SINGLE LIMIT PER OCCURRENCE AND TO INCREASE THE ON-TIME PERFORMANCE STANDARD FROM A MINIMUM OF 80 PERCENT TO A MINIMUM OF 85 PERCENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**161039                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON MAY 17, 2016 (Clerk of the  
Board)

15B2

**161040                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:  
FEBRUARY 2, 2016 (REGULAR MEETING)  
MARCH 31, 2016 (ZONING) (Clerk of the Board)

15B3

**161062                      Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF DORAL  
(SECTION 6, TOWNSHIP 53, RANGE 40) (Clerk of the Board)

15B4

**161061                      Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF DORAL  
(SECTION 15, TOWNSHIP 53, RANGE 40)

15B5

**161060                      Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF DORAL  
(SECTION 16, TOWNSHIP 53, RANGE 40) (Clerk of the Board)

15B6

161063

Public Hearing

*Public Hearing*

INITIATORY PETITION TITLED 'INITIATORY ORDINANCE  
PETITION, REVISING CAMPAIGN FINANCE CONTRIBUTION LIMITS  
AND TRUST FUND, AND BANNING CERTAIN CONTRACTOR  
CONTRIBUTIONS' (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**