



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: June 7, 2016
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

1D1

Esteban L. Bovo, Jr.

161359 CERTIFICATE OF CONGRATULATION TO BRIAN RODRIGUEZ FOR
WINNING THE NATIONAL PTA AWARD

1D2

Dennis C. Moss

161360 PRESENTATION OF A BIRTHDAY SCROLL TO MS. ESNIE M. SNAPE IN
CELEBRATION OF HER 100TH BIRTHDAY

1D3

Dennis C. Moss

161361 PRESENTATION OF A PROCLAMATION TO MARTIN T. REID, IN
RECOGNITION OF BEING AWARDED THE 2016 MAGNET SCHOOLS OF
AMERICA NATIONAL PRINCIPAL OF THE YEAR

June 7, 2016

Additions

1D4 Daniella Levine Cava

161362 PRESENTATION OF A PROCLAMATION TO THE MIAMI WORKERS CENTER IN HONOR OF DOMESTIC WORKERS DAY OF RECOGNITION

1D5 Sen. Javier D. Souto

161368 PRESENTATION OF CONGRATULATORY CERTIFICATES TO THE STUDENTS OF WINSTON PARK K-8 JUNIOR THESPIAN TROUPE

1D6 Sen. Javier D. Souto

161369 PRESENTATION OF A PROCLAMATION TO DR. MARK SOLOWAY

1D7 Sen. Javier D. Souto

161370 PRESENTATION OF A PROCLAMATION TO MR. SANTIAGO TOBAR POTES

1E4 Sally A. Heyman

161324 CITIZEN'S PRESENTATION BY ARVA PARKS, CHAIR, HISTORIC PRESERVATION WORK GROUP, WORK GROUP MEMBERS AND HISTORIC PRESERVATION COUNTY STAFF REGARDING HISTORIC PRESERVATION WORK GROUP RECOMMENDATIONS

June 7, 2016

Additions

4M SUBSTITUTE

Jean Monestime

161357 ORDINANCE RELATING TO ZONING; MODIFYING PROCESS FOR APPLICATIONS TO AMEND MAPS, ALSO REFERRED TO AS REGULATING PLANS, GOVERNING ALL URBAN CENTER AND URBAN AREA DISTRICT REGULATIONS IN THE UNINCORPORATED AREA; PROVIDING THAT SUCH MAPS OR PLANS, AND ASSOCIATED LEGAL DESCRIPTIONS, SHALL BE MAINTAINED ON FILE WITH THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AUTHORIZING SUCH MAPS OR PLANS TO BE AMENDED BY RESOLUTION, RATHER THAN BY ORDINANCE; AMENDING DEFINITIONS; DELETING FROM THE CODE THE MAPS OR PLANS AND CERTAIN LEGAL DESCRIPTIONS FOR THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, NARANJA COMMUNITY URBAN CENTER DISTRICT, GOULDS COMMUNITY URBAN CENTER DISTRICT, PRINCETON COMMUNITY CENTER URBAN DISTRICT, PERRINE COMMUNITY URBAN CENTER DISTRICT, OJUS URBAN AREA DISTRICT, CUTLER RIDGE METROPOLITAN URBAN CENTER DISTRICT, LEISURE CITY COMMUNITY URBAN CENTER DISTRICT, MODEL CITY URBAN CENTER DISTRICT, NORTH CENTRAL URBAN AREA DISTRICT, PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT, BIRD ROAD CORRIDOR URBAN AREA DISTRICT, AND COUNTRY CLUB URBAN AREA DISTRICT; AMENDING ARTICLE I, ARTICLES XXXIII(I) THROUGH XXXIII(V), AND ARTICLE XXXVI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161270]

5C SUPPLEMENT

161306 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE NEWLY CONSTRUCTED FACILITY FOR THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT, LOCATED AT 3599 NW 79 AVENUE IN DORAL, THE "PET ADOPTION AND PROTECTION CENTER" AFTER A PUBLIC HEARING

June 7, 2016

Additions

11A8 SUPPLEMENT

- 161293** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, PURSUANT TO SECTION 2-11.38.2 OF THE CODE AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMITS IMPOSED ON ABEL RAMIREZ AND REAPPOINTING HIM TO THE UNSAFE STRUCTURES BOARD FOR ANOTHER THREE YEAR TERM (Clerk of the Board)

11A10 SUPPLEMENT

- 161300** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER CALVIN SAMUELS; REAPPOINTING CALVIN SAMUELS TO THE CONSTRUCTION TRADES QUALIFYING BOARD FOR ANOTHER TERM (Clerk of the Board)

June 7, 2016

Additions

11A25 SUBSTITUTE

Barbara J. Jordan

161354 RESOLUTION RESOLVING LAWSUIT BY CITY OF MIAMI GARDENS (CITY) AGAINST MIAMI-DADE COUNTY (COUNTY) RELATED TO LAND USE AND PERMITTING JURISDICTION OVER SUN LIFE STADIUM; APPROVING THE CITY'S PROPOSAL TO AMEND ITS MUNICIPAL CHARTER RELATED TO SUCH JURISDICTION BY A TWO-THIRDS VOTE OF THIS BOARD, SUBJECT TO APPROVAL BY A VOTE OF THE CITY'S ELECTORATE; APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE COUNTY, THE CITY, THE OWNERS OF CERTAIN PROPERTIES SURROUNDING THE SUN LIFE STADIUM AND THE OPERATOR OF SUN LIFE STADIUM WHICH, AMONG OTHER PROVISIONS (1) AGREES THAT THE COUNTY SHALL PROVIDE FUELING SERVICES TO THE CITY IN ACCORDANCE WITH A FUEL SERVICES AGREEMENT; AND (2) PROVIDES FOR THE CONVEYANCE TO THE CITY OF 10 REAL PROPERTIES LOCATED IN THE CITY FOR \$10.00 EACH PURSUANT TO FLORIDA STATUTE SECTION 125.38 FOR THE PURPOSES SET FORTH IN THIS RESOLUTION; DECLARING TWO PROPERTIES AS SURPLUS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD, ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE AVAILABILITY OF COUNTY PROPERTY SECTION, RESOLUTION NO. R-461-13 PERTAINING TO REVERTERS, AND RESOLUTION NO. R-376-11 PERTAINING TO CERTAIN INFORMATION RELATED TO THE PROPERTIES TO BE CONVEYED; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS AND RELEASE CERTAIN REVERTERS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RETURN TO THE BOARD WITH LEGISLATION SUBSTANTIALLY AMENDING ACTION PLANS AND CONSOLIDATED PLANS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO REFLECT THE CHANGE OF USE OF COMMUNITY DEVELOPMENT BLOCK GRANT-ASSISTED PROPERTIES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EFFECTUATE THE TERMS OF AGREEMENTS AUTHORIZED BY THIS RESOLUTION [SEE ORIGINAL ITEM UNDER FILE NO. 161259]

June 7, 2016

Additions

14A1

Audrey M. Edmonson

161247 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AND EXERCISE ALL PROVISIONS OF, A NON-BINDING MEMORANDUM OF UNDERSTANDING WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY REGARDING RECIPROCAL JOINT VENTURES FOR THE CONSTRUCTION AND OPERATION OF PARKING FACILITIES TO BE USED BY THE ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY AND USE OF DOWNTOWN PROPERTY FOR EXPANSION OF SCHOOL FACILITIES

14A2

Audrey M. Edmonson

161305 RESOLUTION APPOINTING TWO VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2016-2018 TERM AND APPOINTING TWO VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2016-2019 TERM

14A2 SUPPLEMENT

161367 SUPPLEMENTAL INFORMATION REGARDING APPOINTING TWO VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2016-2018 TERM AND APPOINTING TWO VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 20016-2019 TERM (Clerk of the Board)

June 7, 2016

Additions

14A3

- 161082** RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; WAIVING THE PROVISIONS OF RESOLUTION NO. R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; APPROVING FIRST AMENDMENT TO LEASE AND CONCESSION AGREEMENT FOR NON-EXCLUSIVE LUGGAGE WRAPPING SERVICES AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI-DADE COUNTY, AND SAFE WRAP OF FLORIDA JV, LLC (SAFE WRAP); PROVIDING FOR A REDUCED MINIMUM ANNUAL GUARANTEE OF \$3,500,000.00, A REDUCED PERCENTAGE FEE OF 35 PERCENT FOR LUGGAGE WRAPPING ACTIVITIES WITH SUCH REDUCED MINIMUM ANNUAL GUARANTEE AND PERCENTAGE FEE EFFECTIVE RETROACTIVELY TO JANUARY 1, 2016 RESULTING IN A \$2,668,750.00 CREDIT TO SAFE WRAP AND REMOVING THE ONE TWO-YEAR CONTRACT EXTENSION FROM THE AGREEMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND ENFORCE SAME (Aviation Department)

Withdrawals

9A6

- 160583** RESOLUTION APPROVING AN IMPLEMENTING ORDER ESTABLISHING FUNDRAISING GUIDELINES FOR THE MIAMI-DADE COUNTY YOUTH COMMISSION (Juvenile Services Department)

June 7, 2016

Scrivener's Errors

3B1

161036 RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$90,000.00 FROM THE PETCO FOUNDATION FOR THE PURPOSE OF SUPPORTING THE COUNTY'S TRAP, NEUTER, AND RELEASE PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, INCLUDING ANY AMENDMENTS THERETO, AFTER APPROVAL BY THE COUNTY ATTORNEY, TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS (Animal Services)

Note: *On handwritten pages 1 and 2 in the Mayor's memo the word release has been replaced in the Recommendation section and TNR replace in the Scope and Background sections. Also the resolution has been update to reflex these changes accordingly.*

4A

Audrey M. Edmonson,
Barbara J. Jordan

161115 ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE GOODS PROGRAM; AMENDING SECTION 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR INCREASED PENALTIES TO BE PAID BY CONTRACTORS AND SUB-CONTRACTORS UPON FAILURE TO MEET GOAL REQUIREMENTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *On handwritten page 3, the title now contains Small Business Enterprise Goods Program.*

June 7, 2016

Scrivener's Errors

4B

Audrey M. Edmonson,
Barbara J. Jordan

161116 ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE CONSTRUCTION SERVICES PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR INCREASED PENALTIES TO BE PAID BY CONTRACTORS AND SUB-CONTRACTORS UPON FAILURE TO MEET GOAL REQUIREMENTS, AND PENALTIES FOR SCHEDULE OF INTENT VIOLATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *On handwritten page 3, the title now contains Small Business Enterprise Construction Services Program.*

4C

Audrey M. Edmonson,
Barbara J. Jordan

161117 ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE ARCHITECTURE AND ENGINEERING PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR INCREASED PENALTIES TO BE PAID BY CONTRACTORS AND SUB-CONTRACTORS UPON FAILURE TO MEET GOAL REQUIREMENTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *On handwritten page 3, the title now contains Small Business Enterprise Architecture and Engineering Program.*

June 7, 2016

Scrivener's Errors

4D

Audrey M. Edmonson,
Barbara J. Jordan

161119 ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE SERVICES PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR INCREASED PENALTIES TO BE PAID BY CONTRACTORS AND SUB-CONTRACTORS UPON FAILURE TO MEET GOAL REQUIREMENTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *On handwritten page 3, the title now contains Small Business Enterprise Services Program.*

4F

Audrey M. Edmonson,
Barbara J. Jordan

161122 ORDINANCE PERTAINING TO PAYMENT OF LIVING WAGES; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR INCREASED PENALTIES TO BE PAID BY CONTRACTORS AND SUB-CONTRACTORS UPON FAILURE TO PAY CORRECT WAGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *On handwritten page 3, the title replaces "meet goal requirements" with "pay correct wages".*

4G

Audrey M. Edmonson,
Barbara J. Jordan

161144 ORDINANCE PERTAINING TO PAYMENT OF RESPONSIBLE WAGES; AMENDING SECTION 2-11.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR INCREASED PENALTIES TO BE PAID BY CONTRACTORS AND SUB-CONTRACTORS UPON FAILURE TO PAY CORRECT WAGES, AND PRIVATE RIGHT OF ACTION BY EMPLOYEES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *On handwritten page 3, the title replaces "meet goal requirements" with "pay correct wages".*

June 7, 2016

Scrivener's Errors

7D

Rebeca Sosa

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

Note: *On handwritten Page 5 on the last WHEREAS on the second line should read: negotiations with a vendor in this area and to waive competitive bidding and the...*

11A16

Rebeca Sosa,

Jose "Pepe" Diaz, Sally A. Heyman, Sen. Javier D. Souto,
Juan C. Zapata

160987 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE INTO THE ANIMAL SERVICES DEPARTMENT'S PROPOSED FISCAL YEAR 2017-18 FEE SCHEDULE A FEE WAIVER ALLOWING QUALIFYING VETERANS TO ADOPT AND SPAY/NEUTER A PET WITHOUT CHARGE; PROVIDING A DEFINITION OF "QUALIFYING VETERAN" FOR THE PURPOSE OF THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE INFORMATION ABOUT THIS BENEFIT IN MARKETING MATERIALS AND IDENTIFY ITS AVAILABILITY IN PRICE LISTS DISPLAYED TO THE PUBLIC

Note: *On handwritten page 4, in Section 1 the second line should read: Fiscal Year 2016-17.*

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