



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

July 6, 2016

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

161631 Special Presentation Sen. Javier D. Souto Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING INDIVIDUALS FOR THEIR *Add-on*
HELP WITH THE MIAMI INTERNATIONAL AGRICULTURE, HORSE &
CATTLE SHOW

1D2

161632 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE FLORIDA *Add-on*
INTERNATIONAL UNIVERSITY ON THE OPENING OF THE
WASHINGTON, D.C. CAMPUS

1D3

161633 Special Presentation Daniella Levine Cava Prime Sponsor

SPECIAL PRESENTATION CELEBRATING THE NATIONAL PARK *Add-on*
SERVICE'S 100TH ANNIVERSARY

1D4

161634 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING JULY 2016 AS PARK AND *Add-on*
RECREATION MONTH

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

161538 Citizen's Presentation Barbara J. Jordan Prime Sponsor

CITIZEN'S PRESENTATION BY DOROTHY SMITH REGARDING
COCONUT CAY COMMUNITY ISSUES

1F REPORTS OF OFFICIAL BOARDS

1F1

161132 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - BOARD OF RULES AND APPEALS

06/14/2016 7A Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

1F2

161134 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION A

06/14/2016 7B Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

1F3

161140 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION B

06/14/2016 7D Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

1F4

161138 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - UNSAFE STRUCTURES BOARD

06/14/2016 7C Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

1F5

161223 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2016 - COMMISSION ON HUMAN RIGHTS

06/16/2016 7D Report Received by Economic Prosperity Committee Passed 5 - 0

1F6

161240

Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2016 - SMALL
BUSINESS ENTERPRISE GOODS AND SERVICES ADVISORY BOARD

06/16/2016 7E

Report Received by Economic Prosperity Committee
Passed 5 - 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**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

161178 Report

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: MAY 2016 (Mayor)

*06/15/2016 7A Report Received by Metropolitan Services Committee
Passed 5 - 0*

2B2

161104 Report

CITIZEN'S RIGHT-TO-KNOW ACT ANNUAL REPORT FOR CALENDAR YEAR 2015 (Mayor)

*06/15/2016 7B Report Received by Metropolitan Services Committee
Passed 5 - 0*

2B3

161286 Report

COUNTY'S ANNUAL IMPACT FEE REPORT (Mayor)

*06/14/2016 7A Report Received by Strategic Planning & Government
Operations Cmte Passed 5 - 0*

2B4

161423 Report

REPORT ON MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS PROGRAM US FISH AND WILDLIFE SERVICE GRANT APPLICATION PROCESS - DIRECTIVE 152234 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

161511 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 16, 2016 "DR. MARTIN LUTHER KING JR. FESTIVAL" SPONSORED BY NEW VISIONS FOR SOUTH DADE, INC. IN THE AMOUNT OF \$1,190.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 9 FY 2015-16 IN-KIND RESERVE FUND

3A2

161514 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 21, 2016 "1ST ANNUAL ROTARY CLUB OF CORAL GABLES ANNUAL CHILI COOK-OFF" SPONSORED BY THE ROTARY FOUNDATION OF CORAL GABLES, FLORIDA, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

3A3

161517 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 12, 2016 "37TH ANNUAL ST. PATRICK'S DAY FESTIVAL" SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC. IN THE AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

3A4**161518 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 13, 2016 "MLK REMIX BLACK HISTORY FESTIVAL" SPONSORED BY THE CITY OF SOUTH MIAMI REDEVELOPMENT AGENCY ON BEHALF OF THE SOUTH MIAMI MARTIN LUTHER KING COMMITTEE IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

3A5**161525 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 30, 2016 "WATER FEST" EVENT SPONSORED BY THE MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC. IN AN AMOUNT NOT TO EXCEED \$350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

3A6**161512 Resolution Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 20, 2014 "CHRISTMAS EVENT" SPONSORED BY MINISTERIO DEL BUEN PASTOR, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

3A7**161513 Resolution Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "OLYMPIC PARK WEST END HOLIDAY" EVENTS HELD BETWEEN NOVEMBER 2015 AND JANUARY 2016 SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED \$4,076.72 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2015-16 IN-KIND RESERVE FUND

3A8**161516 Resolution Juan C. Zapata Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 1, 2015 "CRISTINA GOMEZ 5K" SPONSORED BY COMMISSIONER JUAN C. ZAPATA IN AN AMOUNT NOT TO EXCEED \$400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2015-16 IN-KIND RESERVE FUND

3A9**161539 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2015-16 DISTRICT 1 OFFICE BUDGET FUNDS

3A10**161547 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-2016 DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING ALLOCATION FROM THE DISTRICT 2 SHARE OF THE SONY OPEN TENNIS TOURNAMENT TICKET REVENUE

3B DEPARTMENTAL CONSENT ITEMS**3B1****161487 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT EXTREME AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; RECOMMENDING THAT THE STATE OF FLORIDA WAIVE THE AVERAGE WAGE REQUIREMENT; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT EXTREME EXISTS; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$6,600.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2017-2018 THROUGH 2020-2021 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT EXTREME (Regulatory and Economic Resources)

3B2

161391 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING THE JOINT PARTICIPATION AGREEMENT FOR FINANCIAL PROJECT NO. 431229-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,675,000.00 FOR THE CENTRAL BASE APRON AND UTILITIES HARDSTAND PROJECT AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B3

161451 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING JOINT PARTICIPATION AGREEMENT NO. 437833-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$343,750.00 TO OFFSET THE COSTS OF REMODELING THE U.S. CUSTOMS BUILDING AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT (Aviation Department)

3B4

161392 Resolution

RESOLUTION RATIFYING ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING JOINT PARTICIPATION AGREEMENT NUMBER 436692-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$5,520,557.00 TO FUND 50 PERCENT OF THE ESTIMATED COST OF AN AIRPORT OPERATIONS AND COMMUNICATIONS CENTER AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B5

161404 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING THE JOINT PARTICIPATION AGREEMENT FOR FINANCIAL PROJECT NO. 438541-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,125,000.00 FOR CONCOURSES E TO F LIFE SAFETY SYSTEM UPGRADES AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B6**161463 Resolution**

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO FINANCIAL PROJECT NUMBER 427754-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$500,000.00 FOR A TOTAL FDOT GRANT OF \$512,500.00 FOR THE COSTS OF TAXIWAY AND APRON REHABILITATION AT THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT (Aviation Department)

3B7**161440 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND UP TO \$211,200.00 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH TO PROVIDE DOMESTIC MOSQUITO CONTROL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS FOR DOMESTIC MOSQUITO CONTROL SERVICES SHOULD THEY BECOME AVAILABLE FROM THE STATE OF FLORIDA DURING FISCAL YEARS 2015-16 AND 2016-17 (Solid Waste Management Department)

3B8**161227 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH ADDITIONAL FUNDING UP TO \$74,726.00 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)

3B9

161229

Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH ADDITIONAL FUNDING UP TO \$30,632.00 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)

4D

161510 Ordinance Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PORTABLE MINI-STORAGE UNITS REQUIREMENTS; REQUIRING A CERTIFICATE OF USE FOR UNITS RATHER THAN A ZONING IMPROVEMENT PERMIT; SHORTENING TIME ALLOWED FOR PLACEMENT OF UNITS; REQUIRING UNITS TO BE SECURED; ADDING STANDARDS FOR MAINTENANCE OF UNITS; AMENDING SECTION 33-8.1; REMOVING ZONING IMPROVEMENT PERMIT REQUIREMENT FOR PORTABLE MINI-STORAGE UNITS; AMENDING SECTION 8CC-10; REVISING CIVIL PENALTIES RELATING TO ALL PORTABLE MINI-STORAGE UNIT VIOLATIONS; REDUCING CIVIL PENALTY FOR FIRST OFFENSES; PROVIDING FOR DELAYED ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/06/2016

*Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 09/12/2016*

4E

161464 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ORCHID ESTATES AT BAUER DRIVE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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)

07/06/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/07/2016

4F

161468 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS BRIGHT HOMES STREET LIGHTING 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)

07/06/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/07/2016

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

5A

161473 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE PERTAINING TO ZONING; CREATING ARTICLE IXA OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTIONS 33-238 AND 33-284.83; ESTABLISHING ZONING REGULATIONS FOR THE DISPENSING OF LOW-THC CANNABIS AND MEDICAL CANNABIS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/21/2016 14A3 Adopted on first reading by BCC Passed 11 - 0

06/21/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/06/2016

5A SUBSTITUTE

161613 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE PERTAINING TO ZONING; CREATING ARTICLE IXA OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTIONS 33-238, 33-259, 33-279, AND 33-284.83; ESTABLISHING ZONING REGULATIONS FOR THE DISPENSING OF LOW-THC CANNABIS AND MEDICAL CANNABIS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM NO. 161473] *Add-on*

5B

161542 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION CODESIGNATING N.E. 15TH AVENUE BETWEEN N.E. 163RD STREET AND N.E. 169TH STREET AS "JACK N. ROSS WAY"; APPROVING THE CITY OF NORTH MIAMI BEACH CODESIGNATION OF N.E. 15TH AVENUE BETWEEN N.E. 169TH STREET AND N.E. 170TH STREET AS SUCH

5B SUPPLEMENT

161573 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING N.E. 15TH AVENUE BETWEEN N.E. 163RD STREET AND N.E. 169TH STREET AS "JACK N. ROSS WAY"; APPROVING THE CITY OF NORTH MIAMI BEACH CODESIGNATION OF N.E. 15TH AVENUE BETWEEN N.E. 169TH STREET AND N.E. 170TH STREET AS SUCH (Clerk of the Board)

5C

161317 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS THREE COUNTY-OWNED PROPERTIES AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE CONVEYANCE OF A TOTAL OF FOUR COUNTY-OWNED PROPERTIES, INCLUSIVE OF THE THREE SURPLUS PROPERTIES, TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00 PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES FOR THE PURPOSE OF DEVELOPING SAID PROPERTIES AS PERMANENT AFFORDABLE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

06/16/2016 20 *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

5D

161007 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 267 - "RENOVATION AND REHABILITATION OF GRAPELAND HEIGHTS BRANCH LIBRARY" AND ADDITION OF PROJECT NO. 360 - "DISTRICT 6 LIBRARY IMPROVEMENTS AND EXPANSION" TO BE FUNDED WITH \$550,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NO. 267 TO APPENDIX A TO RESOLUTION NO. R-919-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

05/12/2016 2I Not considered by Economic Prosperity Committee

06/16/2016 2P Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

5E

161303 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 5(F)] (Finance Department)

06/21/2016 4G Adopted on first reading by BCC Passed 12 - 0

06/21/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/06/2016

5F

161519 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2016A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, AND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2016B, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00, TO REFUND ALL OR PORTION OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2004B, PUBLIC SERVICE TAX REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS), SERIES 2006, CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2007A AND PUBLIC SERVICE TAX REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS), SERIES 2007A WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 11.83%, ESTIMATED COSTS OF ISSUANCE OF \$ 870,341.72 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2037; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 5(E)] (Finance Department)

5G

161365 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR SPECIAL TAXING DISTRICTS, INCLUDING BUT NOT LIMITED TO, STREET LIGHTING, MULTIPURPOSE MAINTENANCE, SECURITY GUARD, AND CAPITAL IMPROVEMENTS/ROAD MAINTENANCE SPECIAL TAXING DISTRICTS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161225] (Parks, Recreation and Open Spaces)

06/07/2016 4T *Adopted on first reading by BCC Passed 12 - 0*
Substitute

5H

161366 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR SPECIAL TAXING DISTRICTS, INCLUDING BUT NOT LIMITED TO, STREET LIGHTING, MULTIPURPOSE MAINTENANCE, SECURITY GUARD, AND CAPITAL IMPROVEMENTS/ROAD MAINTENANCE SPECIAL TAXING DISTRICTS FOR THE AREA OF MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161220] (Parks, Recreation and Open Spaces)

06/07/2016 4S *Adopted on first reading by BCC Passed 12 - 0*
Substitute

5I

161155 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LEON FLAGLER STREET LIGHTING 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)

06/07/2016 4V *Adopted on first reading by BCC Passed 12 - 0*

06/07/2016 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/06/2016*

5I1

161157 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LEON FLAGLER STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Parks, Recreation and Open Spaces)

5J

161137 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CEDAR AT KEYS GATE 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)

06/07/2016 4U Adopted on first reading by BCC Passed 12 - 0

06/07/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/06/2016

5K

161470 Resolution

RESOLUTION PROVIDING FOR THE UPGRADE OF STREET LIGHTING SERVICES AT A COMBINED ESTIMATED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$23,669.46 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LIBERTY HOMES STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12 AND RESOLUTION NO. R-1235-73 (Parks, Recreation and Open Spaces)

Deferral Requested

5L

161384 Resolution

RESOLUTION APPROVING THE PLAT OF SILVER PALM WEST REPLAT, LOCATED IN THE NORTHEAST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY SW 240 STREET, AND ON THE WEST BY SW 117 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

161386 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF PAULA MORABITO AND MARIA M. YIP, D-23765, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST APPROXIMATELY 250 FEET WEST OF SW 49 AVENUE, ON THE SOUTH APPROXIMATELY 320 FEET NORTH OF THEORETICAL SW 74 STREET, AND ON THE WEST APPROXIMATELY 920 FEET EAST OF SW 52 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5N

161555 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY TIMOTHY BRYAN TO TRIM MANGROVE TREES IN A COASTAL BAND COMMUNITY FOR THE CREATION AND MAINTENANCE OF A VIEWING CORRIDOR AND CONSTRUCTION OF A VIEWING PLATFORM, AND TAKING ACTION ON A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY AT 820 MASHTA PLACE IN THE VILLAGE OF KEY BISCAIYNE, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial***6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS****6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

161609 Discussion Item Rebeca Sosa Prime Sponsor

DISCUSSION ITEM REGARDING: THE OPENING OF NW 82 AVE UNDERNEATH SR 836 & NW 7 STREET UNDERNEATH SR 826

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

160876 **Ordinance** **Jean Monestime Prime Sponsor**

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

05/03/2016 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 06/14/2016*

05/03/2016 4A *Adopted on first reading by BCC 10 - 0*

06/14/2016 1G2 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

7B

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

05/17/2016 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 06/14/2016*

05/17/2016 4C *Adopted on first reading by BCC Passed 9 - 1*

06/14/2016 1G3 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

7C

161546

Ordinance

**Juan C. Zapata Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE CREATING SECTION 12-14.2.1 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 ORGANIZATIONS EXEMPT FROM TAXATION UNDER SECTION 501(C)(4) OF THE INTERNAL REVENUE CODE AND POLITICAL PARTIES; 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 [SEE ORIGINAL ITEM UNDER FILE NO. 160428]

06/14/2016 2D *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Strategic Planning &
Government Operations Cmte Passed 5 - 1*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****161033** **Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE REQUEST FOR PROPOSALS FOR PREMIUM COSMETICS CONCESSION SERVICES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-08-14 (Aviation Department)

06/16/2016 3A *Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0*

8B **(No items were submitted for this section.)****8C** **CULTURAL AFFAIRS DEPARTMENT****8C1****160972** **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE AN OPERATING AND MANAGEMENT AGREEMENT WITH FANTASY THEATRE FACTORY, INC. FOR THE MANAGEMENT AND OPERATION OF THE 7TH AVENUE TRANSIT VILLAGE THEATER; APPROVING A \$379,000.00 GRANT AWARD AGREEMENT TO FANTASY THEATRE FACTORY, INC. FOR OPERATIONAL SUPPORT FOR THE THEATER TO BE FUNDED FROM THE DEPARTMENT OF CULTURAL AFFAIRS' PROPRIETARY FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

05/12/2016 3A *Not considered by Economic Prosperity Committee*

06/16/2016 3A *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

8C2

161153 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$87,069.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – FOURTH 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)

06/16/2016 3B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

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

8E **FIRE RESCUE DEPARTMENT**

8E1

161110 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S EXECUTION OF A MUTUAL AID AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS AND MIAMI-DADE COUNTY ON BEHALF OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS AND TO ENTER INTO FUTURE MUTUAL AID AGREEMENTS WITH THE FLORIDA DEPARTMENT OF CORRECTIONS (Miami-Dade Fire and Rescue Department)

06/15/2016 3G Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8F **INTERNAL SERVICES DEPARTMENT**

8F3

161075 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 00198 TO ASHURST LLP FOR THE DELIVERY OF LEGAL SERVICES FOR THE IMPLEMENTATION OF PUBLIC PRIVATE PARTNERSHIPS TO DEVELOP COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND OTHER PROJECTS AS DETERMINED BY THE BOARD OF COUNTY COMMISSIONERS IN A TOTAL AMOUNT NOT TO EXCEED \$2,000,000.00 OVER THE INITIAL TWO-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, EXCEPT AUTHORIZATION OF WORK ORDERS, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38. THE COUNTY ATTORNEY'S OFFICE SHALL BE AUTHORIZED TO ISSUE WORK ORDERS (Internal Services)

06/14/2016 3D Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F3 SUPPLEMENT

161630 Supplement

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD:
LEGAL SERVICES FOR IMPLEMENTATION OF PUBLIC PRIVATE
PARTNERSHIPS TO DEVELOP COUNTY CIVIL AND CRIMINAL
COURT FACILITIES AND OTHER PROJECTS AS DETERMINED BY
THE BOARD OF COUNTY COMMISSIONERS

Add-on

8F4

161076 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00297 TO EFFICIENCY LLC FOR THE DELIVERY OF ENERGY POLICY ACT OF 2005 CONSULTANT SERVICES FOR REGULATORY AND ECONOMIC RESOURCES WITH A TOTAL ESTIMATED ALLOCATION AMOUNT OF UP TO \$800,000.00 FOR THE FIVE-YEAR TERM AND FIVE, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/14/2016 3E Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F5

161120 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00293 FOR PURCHASE OF COLLECTION AND DISPOSAL OF RECYCLABLE MATERIALS FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$3,729,000.00; 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 CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/14/2016 3N Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 1

8F6

161184 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00251 IN A TOTAL AMOUNT UP TO \$16,000,000.00 FOR PLAYGROUND INSTALLATION AND INFRASTRUCTURE SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR A TERM OF EIGHT YEARS AND FUNDED IN PART FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; 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)

06/14/2016 3A Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 6 - 0

8F7

161196 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00337 FOR PURCHASE OF TIRE LEASING AND RELATED SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$13,539,000.00 OVER THE FIVE-YEAR TERM; 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 CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/15/2016 3B Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0

8F8

161199 Resolution

RESOLUTION AUTHORIZING ACCESS OF THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT NO. 120471 THROUGH JULY 31, 2017 FOR THE PURCHASE OF PANASONIC SOLUTIONS, INCLUDING TOUGHBOOKS, RELATED ACCESSORIES AND SERVICES, FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$1,764,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/14/2016 3G Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F9

161201 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,600,000.00 FOR CONTRACT NO. 060B2490022 FOR INFORMATION TECHNOLOGY NETWORK HARDWARE, ASSOCIATED EQUIPMENT, AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

06/14/2016 3H Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 1

8F10

161237 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00196 TO AVMED, INC. FOR THE PROVISION OF A SELF-FUNDED EMPLOYEE GROUP HEALTHCARE PROGRAM FOR THE HUMAN RESOURCES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$52,310,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW WITH ESTIMATED CLAIMS COSTS OF \$2,100,000,000.00 OVER THE INITIAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/14/2016 30 *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0*

8F11

161244 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$8,209,000.00 FOR CONTRACT NO. 43220000-WSCA-14-ACS FOR DATA COMMUNICATIONS PRODUCTS AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

06/14/2016 3P *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 1*

8F12

161279 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$700,000.00 FOR CONTRACT NO. 5941-0/17 FOR TURNOUT GEAR INSPECTION, REPAIR AND CLEANING FOR THE FIRE RESCUE DEPARTMENT (Internal Services)

06/15/2016 3A *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

8F13

161280 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,636,000.00 FOR PREQUALIFICATION POOL NO. 1088-0/17 FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES FOR THE CORRECTIONS AND REHABILITATION AND POLICE DEPARTMENTS (Internal Services)

06/15/2016 3F Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8F14

161416 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 ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT UP TO \$290,000.00 IN THE AGGREGATE AND ADDITIONAL TIME ON A MONTH-TO-MONTH BASIS UP TO ONE YEAR OR UNTIL REPLACEMENT CONTRACTS ARE AWARDED, WHICHEVER COMES FIRST, FOR CONTRACT NOS. RFQ801A, RFQ801B AND RFQ801C, GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA FOR THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/15/2016 3H Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8F15

161484 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FIRST THROUGH NINTH ONE-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. L9240-9/25, TOUR AND OVER BUILDING MANAGEMENT SYSTEM (BMS) MAINTENANCE SERVICES, WITH AN ALLOCATION OF UP TO \$2,413,000.00 FOR THE INTERNAL SERVICES AND CORRECTIONS AND REHABILITATION 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)

8G MANAGEMENT AND BUDGET DEPARTMENT**8G1**

160556 Resolution Economic Prosperity Committee

RESOLUTION APPROVING FISCAL YEAR 2015-16 MIAMI BEACH
REDEVELOPMENT AGENCY BUDGET TOTALING \$44,240,000.00
(Office of Management and Budget)

05/12/2016 3B Not considered by Economic Prosperity Committee

*06/16/2016 3E Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0*

8G2

160557 Resolution Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2015-16
FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY
REDEVELOPMENT AGENCY TOTALING \$51,075,776.00 (Office of
Management and Budget)

05/12/2016 3C Not considered by Economic Prosperity Committee

*06/16/2016 3F Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0*

8G3

160558 Resolution Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$1,383,275.00
FOR FISCAL YEAR 2015-16 FOR THE SOUTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and Budget)

05/12/2016 3D Not considered by Economic Prosperity Committee

*06/16/2016 3G Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0*

8G4**160559 Resolution Economic Prosperity Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$2,376,051.00 FOR FISCAL YEAR 2015-16 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

05/12/2016 3E *Not considered by Economic Prosperity Committee*

06/16/2016 3H *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

8G5**160599 Resolution Economic Prosperity Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$2,541,567.00 FOR FISCAL YEAR 2015-16 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

05/12/2016 3F *Not considered by Economic Prosperity Committee*

06/16/2016 3I *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

8H (No items were submitted for this section.)**8I MIAMI-DADE POLICE DEPARTMENT****8I1****161103 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REQUEST TO EXPEND \$2,903,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN (Miami-Dade Police Department)

06/15/2016 3B *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

8I2

161108

Resolution

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

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE PARTNER AGENCIES OF THE CHILD PROTECTION INVESTIGATIONS PROJECT, INCLUDING THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, MIAMI-DADE OFFICE OF THE STATE ATTORNEY, 11TH JUDICIAL CIRCUIT, THE LODGE, OUR KIDS, AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT, TO COLLABORATE WITH THESE PARTNER AGENCIES TO ADDRESS THE PROBLEM OF DOMESTIC VIOLENCE AND CHILD ABUSE; AND AUTHORIZING THE EXECUTION OF AMENDMENTS WHICH MAY BE REQUIRED BY LAW, AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

06/15/2016 3C Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8J PORT OF MIAMI DEPARTMENT

8J1

161211

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ISSUE STEVEDORE LICENSES TO ROBERT MONRONEY AND RICHARD RODRIGUEZ ACCORDANCE WITH CHAPTER 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

06/16/2016 3C Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 4 - 0

8J2

161413

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE TERMINAL OPERATING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TERMINAL LINK (MIAMI) LLC ("TLM"); MODIFYING TERMINAL AREA SIZE AND CONFIGURATION; AUTHORIZING RELOCATION OF PORTION OF CURRENT TERMINAL ACCESS ROAD AND RELATED CANOPIES AND INFRASTRUCTURE AT COUNTY'S EXPENSE; EXPANDING ELIGIBILITY FOR DISCOUNT PROVISIONS; DELEGATING LIMITED SUBLEASE APPROVAL AUTHORITY TO PORT DIRECTOR, INCLUDING ASSOCIATED RIGHT TO GRANT TEMPORARY GROUND RENT CREDITS ESTIMATED NOT TO EXCEED \$530,000.00; DELEGATING LIMITED AUTHORITY TO PORT DIRECTOR TO ADJUST TLM TERMINAL AREA AS NEEDED TO IMPROVE PORT OPERATIONS, NOT TO EXCEED FIVE ACRES IN AGGREGATE, UPON MUTUAL WRITTEN AGREEMENT BETWEEN THE PORT DIRECTOR AND TLM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN AMENDMENT NO. 1 (Port of Miami)

8J3

161414

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE AMENDED AND RESTATED TERMINAL OPERATING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PORT OF MIAMI TERMINAL OPERATING COMPANY, L.C., PROVIDING FOR, AMONG OTHER THINGS, A REALIGNMENT TO THE TERMINAL OPERATING FOOTPRINT, RELOCATION OF THE EXISTING ACCESS ROAD, RELOCATION OF CHUTE ROAD, CONSTRUCTION OF DRAINAGE FACILITIES, BRINGING PARITY OF ELECTRICAL SURCHARGES AND GANTRY CRANE ESCALATORS, AND CLEANING UP PRIOR CONTRACTUAL ITEMS FOR AN ESTIMATED INCREASED COSTS TO THE COUNTY OF APPROXIMATELY \$1,700,000.00; AND DELEGATING AUTHORITY TO THE PORT DIRECTOR TO APPROVE IN WRITING FUTURE SUBLEASES OF PORTIONS OF THE TERMINAL AREA BY OPERATOR TO OTHER ON-PORT TERMINAL OPERATORS OR TENANTS, AND SUBLEASES OF PORTIONS OF OTHER PORT PROPERTY BY OPERATOR, PROVIDED, HOWEVER, SUCH SUBLEASES (I) DO NOT EXCEED TWO YEARS IN DURATION, (II) DO NOT INVOLVE MORE THAN FIVE ACRES OF PORT LAND PER SUBLEASE NOR MORE THAN TEN ACRES, IN AGGREGATE, AND (III) ARE DEEMED NECESSARY BY THE PORT DIRECTOR (IN WRITING) TO ACCOMMODATE THE CONSTRUCTION AND/OR OPERATING REQUIREMENTS OF PROPOSED NEW CRUISE TERMINAL "A" (Port of Miami)

8K2

160841

Resolution

RESOLUTION APPROVING SELECTION OF RUDG, LLC, PURSUANT TO REQUEST FOR APPLICATION NO. 2015-01, AS THE DEVELOPER OF LIBERTY SQUARE AND LINCOLN GARDENS PUBLIC HOUSING SITES (LIBERTY SQUARE RISING), WHICH WILL BE PARTIALLY FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDING IN AN AMOUNT OF APPROXIMATELY \$32,300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GROUND LEASE AGREEMENTS, ADDITIONAL GROUND LEASES, AND SUBLEASES TO PROVIDE SITE CONTROL OF THE DEVELOPMENTS, A MASTER DEVELOPMENT AGREEMENT, AND ALL NECESSARY MIXED-FINANCE AGREEMENTS AND OTHER DOCUMENTS WITH RUDG, LLC OR ITS SUBSIDIARIES (RELATED URBAN) FOR THE DEVELOPMENT OF LIBERTY SQUARE AND LINCOLN GARDENS, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, ANY AMENDMENTS, MODIFICATIONS, CANCELLATION, TERMINATION, RENEWAL PROVISIONS, AND ALL OTHER RIGHTS IN THE GROUND LEASES AND MASTER DEVELOPMENT AGREEMENT, TO SUBMIT A DEMOLITION AND DISPOSITION APPLICATION FOR THE LIBERTY SQUARE PUBLIC HOUSING SITE AND A DISPOSITION APPLICATION FOR THE LINCOLN GARDENS PUBLIC HOUSING SITE TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S), AGREEMENTS, RELEASES, AND ANY OTHER DOCUMENTS THAT MAY BE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND/OR FLORIDA HOUSING FINANCE CORPORATION; DELEGATING TO COUNTY MAYOR OR MAYOR'S DESIGNEE AUTHORITY TO DETERMINE THE VALUE OF ALTERNATIVE FORM OF SECURITY IN LIEU OF PAYMENT AND PERFORMANCE BOND TO BE PROVIDED TO THE COUNTY BY RUDG, LLC SUBJECT TO CERTAIN PARAMETERS SET FORTH IN THIS RESOLUTION; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

05/12/2016 3G

*Forwarded to BCC without a recommendation by
Economic Prosperity Committee Passed 4 - 0*

8L REGULATORY AND ECONOMIC RESOURCES

8L1

161212

Resolution

Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD, PALM BEACH, MIAMI-DADE, AND MONROE COUNTIES, WHERE SUCH AGREEMENT PROVIDES THAT EACH OF THE FOUR COUNTIES WILL PROVIDE \$100,000.00 OVER A TWO-YEAR PERIOD FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT AND APPROVE EXTENSIONS OF TIME IF REQUESTED (Regulatory and Economic Resources)

06/14/2016 3B Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8L2

161160

Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E14-RER-01; IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 AND FOR A TERM OF FIVE YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

06/15/2016 3D Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8M SOLID WASTE MANAGEMENT

8M1

161281

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE REQUIREMENTS OF IMPLEMENTING ORDER 7-44 IN CONNECTION WITH THE HIRING OF MS. ROSALIND RAY MORGAN AS A SPECIAL PROJECTS ADMINISTRATOR 2 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT (Solid Waste Management Department)

06/15/2016 3E

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

161242

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PERPETUAL EASEMENT FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO EXERCISE THE CONTINUED OPERATION AND MAINTAINANCE OF THE EXISTING BRICKELL LOOP METROMOVER SYSTEM, IN, ON AND OVER SE 1ST AVENUE BETWEEN SE 5TH STREET AND SE 6TH STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

06/15/2016 3C

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

8N2

161187

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF DESIGNATED PROPERTY KNOWN AS PARCEL 108 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE, WHICHEVER IS HIGHER, TOGETHER WITH REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; RESCINDING RESOLUTION NO. R-529-13 (Transportation and Public Works)

06/15/2016 3E

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

8N3

161142

Resolution

Daniella Levine Cava Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT AN OFFER TO SELL PROPERTY AT THE NEGOTIATED PURCHASE AMOUNT OF \$4,960.00 FOR THE ACQUISITION OF PARCEL 3, A PROPERTY LOCATED ALONG SW 137 AVENUE, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO US-1, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

06/15/2016 3D

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

8N4

161213

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE DONATION OF NEWLY INSTALLED WATER AND SEWER FACILITIES TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF SUCH FACILITIES LOCATED ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE THE DONATION (Transportation and Public Works)

06/15/2016 3F Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0

8N5

161035

Resolution

RESOLUTION APPROVING REJECTION OF PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. E15-PWWM-06 (CONTRACT NO. 20150060) FOR CONTINUING SERVICES CONTRACT FOR ENGINEERING AND DESIGN RELATED PROFESSIONAL SERVICES UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL LOCAL AGENCY PROGRAM (Transportation and Public Works)

06/15/2016 3G Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0

8N6

161141

Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 WITH PARSONS TRANSPORTATION GROUP, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR PALMETTO STATION TRACTION POWER SUB-STATION, METRORAIL CENTER CONTROL UPGRADE, LEHMAN YARD REHABILITATION AND EXPANSION PHASE 1, AND LEHMAN CENTER TEST TRACK, CONTRACT NO.: CIP030-CT1-TR09, TO EXTEND THE CONTRACT DURATION BY 428 CALENDAR DAYS AND THE CONTRACT AMOUNT BY \$600,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

06/15/2016 3H Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0

8N7

161222

Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$472,816.40 TO STRAIGHT AHEAD CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "OLETA RIVER CULVERT EXTENSION"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

06/15/2016 3K

*Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0*

9

ADDITIONAL DEPARTMENTAL ITEMS

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

10A1

161264**Resolution**

RESOLUTION APPROVING THE FY 2016-2018 OPERATING AGREEMENT WITH VICTIM RESPONSE, INC. FOR AN AMOUNT NOT TO EXCEED \$4,751,204.00 FOR OPERATION OF THE NORTHWEST DOMESTIC VIOLENCE CENTER, INCLUDING UP TO \$250,685.00 FOR MAINTENANCE AND REPAIR COSTS, FOR AN INITIAL TERM OF TWO AND ONE-HALF YEARS PLUS TWO RENEWALS OF THREE YEARS EACH AT AN ANNUAL BASE CONTRACT AMOUNT OF \$1,791,226.00 FOR CENTER OPERATIONS AND \$100,000.00 FOR MAINTENANCE AND REPAIR COSTS PLUS POTENTIAL INCREASES OF THREE PERCENT OF THE ANNUAL CONTRACT AMOUNT FOR EACH THREE-YEAR TERM FOR AN AMOUNT NOT TO EXCEED \$16,614,296.00; APPROVING THE LEASE AGREEMENT FOR AN INITIAL TERM OF TWO AND ONE-HALF YEARS PLUS TWO RENEWALS OF THREE YEARS EACH, TERMINATING UPON EXPIRATION OR TERMINATION OF THE CONTRACT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WITH A COPY OF THIS LEASE AGREEMENT AND OPERATING AGREEMENT IN ACCORDANCE WITH RESOLUTION NO. R-791-14; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND RESOLUTION NO. R-256-13 PERTAINING TO CERTAIN REQUIRED RENTAL PAYMENTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AMEND, AND RENEW THE OPERATING AGREEMENT AND LEASE AGREEMENT FOR UP TO TWO ADDITIONAL THREE-YEAR TERMS (Miami-Dade Homeless Trust)

06/16/2016 3D

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

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

161159 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE TO THE UNITED STATES OF AMERICA THROUGH ITS NATIONAL PARK SERVICE OF COUNTY-OWNED PROPERTY (FOLIO NO. 30-6022-000-0010) LOCATED NORTH OF BLACK POINT MARINA AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38 IN ORDER TO ASSIST WITH THE ECOLOGICAL RESTORATION OF BISCAYNE BAY AS PART OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF PROPERTY AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

06/14/2016 2A Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

11A2

161336 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE AN AMENDED IMPLEMENTING ORDER NO. 4-133 RELATED TO THE SCHEDULE OF TRANSIT FARES, RATES, AND CHARGES IN THE 2016-2017 PROPOSED ANNUAL BUDGET BY PROVIDING THAT WITH THE EXCEPTION OF INTERCOUNTY EXPRESS BUS ROUTES, NO FARE FOR BUS SERVICE SHALL EXCEED THE FARE FOR METRORAIL SERVICE

06/15/2016 2C Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 4 - 1

11A5 SUPPLEMENT

161570 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMIT IMPOSED ON MAGGIE GONZALEZ AND REAPPOINTING HER TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER TERM (Clerk of the Board)

11A6

161158 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE TERM LIMITS IMPOSED ON MAX BLUMBERG PURSUANT TO SECTION 2-1113(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMITS IMPOSED ON MAX BLUMBERG PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND REAPPOINTING HIM TO THE VIZCAYA MUSEUM AND GARDENS TRUST BOARD FOR ANOTHER TERM

06/15/2016 2A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

11A6 SUPPLEMENT

161571 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE TERM LIMITS IMPOSED ON MAX BLUMBERG PURSUANT TO SECTION 2-1113(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMITS IMPOSED ON MAX BLUMBERG PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND REAPPOINTING HIM TO THE VIZCAYA MUSEUM AND GARDENS TRUST BOARD FOR ANOTHER TERM (Clerk of the Board)

11A7

161377

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION APPROVING AN AGREEMENT WITH THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES FOR CLINICAL AND SUPERVISORY SERVICES IN THE FIELD OF VETERINARY MEDICINE, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN

06/15/2016 2G

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

11A8

160996

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 1435 NW 67TH STREET, MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO FLORIDA STATUTE SECTION 125.38, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND NEW MOUNT MORIAH MISSIONARY BAPTIST CHURCH OF MIAMI, INC. (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A 30 YEAR TERM PLUS TWO 10 YEAR OPTIONS TO RENEW, FOR THE PURPOSE OF PROVIDING FAMILY AND CHILD CARE SERVICES AND RELATED PROGRAMS AT AN ANNUAL RENT OF \$250.00 FOR THE INITIAL YEAR, AND ADJUSTED ANNUALLY BY THREE PERCENT FOR THE REMAINDER OF THE TERM, AND INCLUDING THE GRANT OF AN OPTION TO PURCHASE SUCH PROPERTY AT THE MARKET VALUE OF THE LAND AT THE TIME OF THE PURCHASE; WAIVING BOARD POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES, AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LEASE AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION

05/12/2016 2D

Not considered by Economic Prosperity Committee

06/16/2016 2D

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

11A13

161332

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE COUNTY FOR THE FLORAL HEIGHTS ELEMENTARY SCHOOL FACILITY LOCATED AT 5120 NW 24TH AVENUE, MIAMI, FOR \$1.00 PER YEAR FOR A FIVE YEAR TERM; APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A SUB-LEASE BETWEEN THE COUNTY AND NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, ON SUCH PROPERTY FOR THE PURPOSE OF PROVIDING FOR A COMMUNITY SERVICES CENTER, INCLUDING ECONOMIC RESOURCES SUCH AS SMALL BUSINESS INCUBATION, JOB TRAINING AND EMPLOYMENT SERVICES, PUBLIC SERVICES, AND FINANCING OF GRANTS AND SMALL BUSINESS LOANS, FOR A FIVE YEAR TERM, MINUS ONE DAY, FOR \$1.00 PER YEAR, AND IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 125.38; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, TO EXERCISE ALL RIGHTS SET FORTH IN THEREIN, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AND SUB-LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS

06/16/2016 21

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

11A14

161329

Resolution

Sally A. Heyman Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Jose "Pepe" Diaz Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH VARIOUS ANIMAL-RELATED AGENCIES (A GROUP TO BE KNOWN COLLECTIVELY AS THE MIAMI-DADE COUNTY COMMUNITY ACTION TEAM OR "CAT") TO DEVELOP NEW AND INNOVATIVE WAYS TO ADDRESS NUISANCES CAUSED BY FREE-ROAMING CATS AND THE HOARDING OF CATS; AND TO PROVIDE A REPORT ON SAME

06/15/2016 2C

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

11A15

160946

Resolution

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

RESOLUTION ESTABLISHING A POLICY THAT REQUIRES CERTAIN COUNTY DEPARTMENTS WITH CAPITAL INFRASTRUCTURE PROGRAMS TO IDENTIFY ONE FULL-TIME EMPLOYEE AS THE DEPARTMENTAL SMALL BUSINESS DEVELOPMENT LIAISON, AND REQUIRES THE LIAISON TO WORK WITH SMALL BUSINESS DEVELOPMENT TO ENSURE COMPLIANCE WITH THE COUNTY'S SMALL BUSINESS ENTERPRISE PROGRAMS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SAID POLICY, AND PREPARE A REPORT WITHIN 60 DAYS IF APPROPRIATE

05/12/2016 2E *Not considered by Economic Prosperity Committee*

06/16/2016 2J *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11A16

161328

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN THE COUNTY AND URBAN HEALTH AND WELLNESS GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR PREMISES TO BE UTILIZED BY URBAN HEALTH AND WELLNESS GROUP, INC., FOR THE PURPOSES OF A HEALTH AND WELLNESS CENTER FOR AN INITIAL TERM OF 30 YEARS WITH TWO 10-YEAR RENEWAL OPTION PERIODS AND FOR A RENTAL AMOUNT OF \$1.00 PER YEAR FOR FIVE YEARS AND THEN RANGING FROM \$185,692.15 PER YEAR TO \$298,674.17 PER YEAR FOR YEARS SIX THROUGH 30 IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, TO EXERCISE ALL RIGHTS SET FORTH THEREIN, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE

06/16/2016 2K *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11A17

160941

Resolution

**Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH RESOLUTION NO. R-371-11, TO PREPARE AND SUBMIT A STUDY OF THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES, INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP

05/12/2016 2F Not considered by Economic Prosperity Committee

06/16/2016 2L Amended by Economic Prosperity Committee

11A18

161410

Resolution

Jean Monestime Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE CHILDREN'S TRUST, MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE CITY OF MIAMI TO DEVELOP AND PROVIDE A SUSTAINABLE, LONG-TERM FUNDING COMMITMENT FOR A NEW YOUTH GUN VIOLENCE OUTREACH AND INTERVENTION PROGRAM TO ENGAGE EXTREMELY AT-RISK YOUTH IN CONCENTRATED AREAS LOCATED PRIMARILY WITHIN THE CITY OF MIAMI; PROVIDING THAT SUCH PROGRAM SHALL HAVE MEASUREABLE OUTCOMES AND CAN SERVE AS A MODEL WHICH MAY BE REPLICATED IN OTHER AREAS OF MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE CERTAIN REPORTS CONCERNING ANY FUNDING COMMITMENTS AND PROGRAM OUTCOMES

06/15/2016 2F Forwarded to BCC without a recommendation by Metropolitan Services Committee Passed 5 - 0

11A19

161226

Resolution

**Rebeca Sosa 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,
Juan C. Zapata Co-Sponsor**

RESOLUTION DECLARING MIAMI-DADE COUNTY'S COMMITMENT TO THE PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH DISABILITIES, INCLUDING AUTISM AND OTHER SPECIAL NEEDS

06/14/2016 2B Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

11A20

161231

Resolution

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

RESOLUTION DIRECTING THE OFFICE OF COMMUNITY ADVOCACY TO DISPLAY PATRIOTIC CULTURAL, HISTORIC OR ARTISTIC EXHIBITS, DEMONSTRATIONS OR DISPLAYS REPRESENTING THE THEME UNITED WE STAND LOCATED IN OR AT COUNTY OWNED OR OPERATED BUILDINGS AND FACILITIES IN OBSERVANCE OF AMERICAN INDEPENDENCE MONTH DURING THE MONTH OF JULY BEGINNING IN JULY 2016 AND EACH YEAR THEREAFTER; DIRECTING THE OFFICE OF COMMUNITY ADVOCACY TO COLLABORATE WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENCOURAGE ALL COUNTY DEPARTMENTS TO PARTICIPATE OR CONTRIBUTE TO THE UNITED WE STAND PATRIOTIC EXHIBITS, DEMONSTRATIONS OR DISPLAYS

06/16/2016 2Q Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A21

161563

Resolution

Sen. Javier D. Souto Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION FINDING THAT THE REMOVAL OF GRAFFITI USING COUNTY INMATES IS NECESSARY FOR THE HEALTH, SAFETY, AND WELFARE OF THE COUNTY; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UTILIZE INMATES FOR THE REMOVAL OF GRAFFITI THROUGHOUT THE COUNTY; AND FURTHER DIRECTING THE COUNTY MAYOR TO UTILIZE CONSENTING INDIVIDUALS OWING COMMUNITY SERVICE, AS PERMITTED BY LAW OR COURT ORDER, TO PERFORM GRAFFITI REMOVAL THROUGHOUT THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 161302]

06/15/2016 2D Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Metropolitan Services Committee Passed 5 - 0

11A22

161323

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DECLARING A STATE OF PUBLIC AWARENESS OF MOSQUITO-BORNE ILLNESSES AND THE THREAT THEY POSE TO THE RESIDENTS OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EDUCATE AND INFORM THE PUBLIC OF THE THREAT OF MOSQUITO-BORNE ILLNESSES

06/16/2016 2R Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A23

161330

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INVESTIGATE POTENTIAL RECEIVING FACILITIES FOR THE RELOCATION OF NUISANCE PEA FOWL FROM CERTAIN MIAMI-DADE COUNTY NEIGHBORHOODS

06/15/2016 2E Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****161572****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
11 OFFICE BUDGET FUNDS

14A2**161610****Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2014-2017
COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE
COUNTY AND THE METRO DADE INTERNATIONAL ASSOCIATION
OF FIREFIGHTERS, LOCAL 1403; AUTHORIZING THE COUNTY
MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION
NO. R-130-06 (Human Resources)

14A3**161611****Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2014-2017
COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE
COUNTY AND THE DADE COUNTY POLICE BENEVOLENT
ASSOCIATION - SUPERVISORY UNIT (PBA); AUTHORIZING THE
COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING
RESOLUTION NO. R-130-06 (Human Resources)

14A4**161612****Resolution**

RESOLUTION APPROVING AND RATIFYING THE 2014-2017
COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE
COUNTY AND THE DADE COUNTY POLICE BENEVOLENT
ASSOCIATION – RANK AND FILE UNIT (PBA); AUTHORIZING THE
COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING
RESOLUTION NO. R-130-06 (Human Resources)

14B1

161580 Nomination

NOMINATIONS FOR APPOINTMENT TO THE PROFESSIONAL SERVICES TASK FORCE (Clerk of the Board)

14B1 SUPPLEMENT

161628 Supplement

SUPPLEMENTAL INFORMATION REGARDING NOMINATIONS FOR APPOINTMENT TO THE PROFESSIONAL SERVICES TASK FORCE (Clerk of the Board)

15 CLERK OF THE BOARD

15B REPORTS

15B1

161480 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 6, 2016 (Clerk of the Board)

15B2

161482 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:

MARCH 28, 2016 (WORKSHOP)
APRIL 5, 2016 (REGULAR)
MAY 19, 2016 (ZONING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

161479 Nomination

BALLOT APPOINTMENT OF MEMBERS TO THE MIAMI-DADE
COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

15D1 SUPPLEMENT

161506 Supplement

SUPPLEMENTAL INFORMATION REGARDING BALLOT
APPOINTMENT OF MEMBERS TO THE MIAMI-DADE COUNTY
PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

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ADJOURNMENT