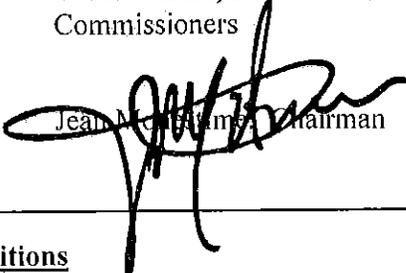




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: July 6, 2016
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman

Re: Changes Sheet

Additions

1D1

Sen. Javier D. Souto

161631 SPECIAL PRESENTATION RECOGNIZING INDIVIDUALS FOR THEIR
HELP WITH THE MIAMI INTERNATIONAL AGRICULTURE, HORSE &
CATTLE SHOW

1D2

Esteban L. Bovo, Jr.

161632 SPECIAL PRESENTATION RECOGNIZING THE FLORIDA
INTERNATIONAL UNIVERSITY ON THE OPENING OF THE
WASHINGTON, D.C. CAMPUS

1D3

Daniella Levine Cava

161633 SPECIAL PRESENTATION CELEBRATING THE NATIONAL PARK
SERVICE'S 100TH ANNIVERSARY

July 6, 2016

Additions

1D4

Jean Monestime

161634 SPECIAL PRESENTATION RECOGNIZING JULY 2016 AS PARK AND RECREATION MONTH

5A SUBSTITUTE

Sally A. Heyman

161613 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]

6B1

Rebeca Sosa

161609 DISCUSSION ITEM REGARDING: THE OPENING OF NW 82 AVE UNDERNEATH SR 836 & NW 7 STREET UNDERNEATH SR 826

8F3 SUPPLEMENT

161630 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

14A1

Juan C. Zapata

161572 RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 11 OFFICE BUDGET FUNDS

July 6, 2016

Additions

14A2

161610 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 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 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 NOMINATIONS FOR APPOINTMENT TO THE PROFESSIONAL SERVICES TASK FORCE (Clerk of the Board)

July 6, 2016

Additions

14B1 SUPPLEMENT

- 161628** SUPPLEMENTAL INFORMATION REGARDING NOMINATIONS FOR APPOINTMENT TO THE PROFESSIONAL SERVICES TASK FORCE (Clerk of the Board)

Deferrals

5K

- 161470** 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)

Note: *The department is requesting deferral of this item to no date certain.*

July 6, 2016

Withdrawals

4B

Barbara J. Jordan

161543 ORDINANCE PERTAINING TO ZONING AND NIGHT CLUBS; CREATING SECTION 33-151.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ANY NIGHT CLUB OWNER, OPERATOR, CERTIFICATE OF USE HOLDER, OR OWNER OF THE UNDERLYING REAL PROPERTY FROM ALLOWING MINORS ON THE PREMISES; AMENDING SECTION 8CC-10; PROVIDING FOR CIVIL PENALTIES AND OTHER REMEDIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C

Barbara J. Jordan

161544 ORDINANCE PERTAINING TO ZONING AND ADULT ENTERTAINMENT; AMENDING SECTION 33-259.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ADULT ENTERTAINMENT CLUBS FROM ALLOWING MINORS ON THE PREMISES AT ANY TIME; PROVIDING FOR REVOCATION OF CERTIFICATE OF USE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

July 6, 2016

Scrivener's Errors

8C1

Audrey M. Edmonson

160972 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)

Note: *On handwritten page 1, on the 11th and 12th line on the Subject of the Memorandum has been corrected to read: "operation of the 7th Avenue Transit Village Theater; approving a \$379,000.00. Also, on handwritten page 42, the 8th and 9th line of the title should be corrected to read: "FOR THE MANAGEMENT AND OPERATION OF THE 7TH AVENUE TRANSIT VILLAGE THEATER; APPROVING A \$379,000.00.*

July 6, 2016

Scrivener's Errors

8C2

161153 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)

Note: *On handwritten page 2, the first sentence under the Background section should read as follows: The Community Grants Panel convened on April 21, 2016 to review 25 applications requesting \$178,114.00 for the Fourth Quarter of the program.*

8F4

161076 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)

Note: *The correction to the vendor’s name is ‘Efficiency Energy’ has been corrected in the Mayor’s memorandum, resolution and the contract.*

July 6, 2016

Scrivener's Errors

8K2

160841 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)

Note: On handwritten pages 76 and 114 of both ground leases there are scrivener's errors in Article IX, Section 9.2. After the letter subsections, the following language was omitted in error and should be inserted before the words "shall not bind....>>and, except as otherwise set forth in this Lease, this Lease<<.

Honorable Vice Chairman And Members of the Board of County Commissioners

July 6, 2016

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