



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime

Chairman

Esteban L. Bovo, Jr.

Vice Chairman

July 19, 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

161745 Distinguished Visitor Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF DISTINGUISHED VISITOR AND KEYS TO THE COUNTY TO CANDIDO CREIS, THE NEW CONSUL GENERAL OF SPAIN IN MIAMI *Add-on*

1D2

161747 Proclamation Bruno A. Barreiro Prime Sponsor

SPECIAL PRESENTATION OF A PROCLAMATION TO ISLAS CANARIAS *Add-on*

1D3

161746 Special Presentation Barbara J. Jordan Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE POLICE DEPARTMENT ASSISTANT DIRECTOR STEPHANIE DANIELS AS THE FIRST AFRICAN-AMERICAN WOMEN TO REACH THIS RANK IN THE HISTORY OF THE MIAMI-DADE COUNTY POLICE DEPARTMENT *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

161668 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING ONE NON-RUNNING 2005 CHEVROLET IMPALA SURPLUS; AUTHORIZING ITS DONATION TO FOOD OF LIFE OUTREACH MINISTRIES, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A2

161673 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING 3000 FEET OF STEEL RAILROAD TRACK AND ASSORTED STEEL CLIPS AND PLATES SURPLUS; AUTHORIZING THEIR DONATION TO GOLD COAST RAILROAD MUSEUM, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A3

161638 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 6, 2016 "IMMIGRATION REFORM" EVENT SPONSORED BY THE FRANCISCO MORAZAN HONDURAN INTEGRATED ORGANIZATION INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2015-16 IN-KIND RESERVE FUND

3A8

161651 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 26, 2016 "3RD ANNUAL STOP THE VIOLENCE AND BRING THE PEACE BASKETBALL EVENT" SPONSORED BY THE INNER CITY YOUTH ENRICHMENT CAMP, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

3A9

161652 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 19, 2016 "BROWNSVILLE UNITY DAY" SPONSORED BY THE BETHANY SEVENTH DAY ADVENTIST CHURCH, INC., IN AN AMOUNT NOT TO EXCEED \$1,690.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

3A10

161653 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 23, 2016 "EL PORTAL ART FAIR" SPONSORED BY THE VILLAGE OF EL PORTAL IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2015-16 IN-KIND RESERVE FUND

3A11

161669 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 15, 2016 "ISRAEL INDEPENDENCE DAY" EVENT SPONSORED BY THE FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2015-16 IN-KIND RESERVE FUND

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

161604 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT IDEAL AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT IDEAL EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$877,180.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2019-2020 THROUGH 2024-2025 WITH THE PROVISION THAT ANY TAX INCENTIVE GRANTED TO CONFIDENTIAL PROJECT IDEAL UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT IDEAL BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B2

161552 **Resolution**

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE IN APPROVING AND EXECUTING THE JOINT PARTICIPATION AGREEMENT FOR FINANCIAL PROJECT NO. 436693-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$450,000.00 FOR THE SOUTH TERMINAL HARDSTAND EXPANSION PROJECT AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B3

161650

Resolution

RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION, PURSUANT TO AUTHORITY DELEGATED BY MIAMI-DADE COUNTY CODE OF ORDINANCES, CHAPTER 2, ARTICLE 1, SECTIONS 2-9 AND 2-10, FOR REIMBURSEMENT TO UNITED STATES CUSTOMS AND BORDER PROTECTION FOR CERTAIN EQUIPMENT AND INFORMATION TECHNOLOGY EQUIPMENT COSTS IN CONNECTION WITH THE CUSTOMS INTERMODAL FACILITY IN THE INTERMODAL RAILWAY YARD FOR A ONE TIME AMOUNT OF \$36,913.78 (Port of Miami)

4F

161614

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY PARK WEST 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)

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

5A

161635**Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION NAMING THE DOG PARK WITHIN CHAPMAN FIELD PARK LOCATED AT 13600 GUADALAJARA STREET IN CORAL GABLES, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, AS THE "SENATOR RICHARD 'DICK' RENICK DOG PARK"

Deferral Requested

5A SUPPLEMENT

161717**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE DOG PARK WITHIN CHAPMAN FIELD PARK LOCATED AT 13600 GUADALAJARA STREET IN CORAL GABLES, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, AS THE "SENATOR RICHARD 'DICK' RENICK DOG PARK" (Clerk of the Board)

Deferral Requested

5B

160213**Resolution****Unincorporated Municipal Service Area (UMSA) Cmte**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE VILLAGE OF BISCAIYNE PARK ANNEXATION APPLICATION; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE, INTERLOCAL AGREEMENT AND BALLOT LANGUAGE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

03/15/2016 1G7 *No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte*

07/12/2016 *Forwarded to the full BCC by the BCC Chairperson as requested by Unincorporated Municipal Service Area (UMSA) Cmte*

5C

161126 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE GRANTING PETITION OF GRAND BAY AT DORAL COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO CONTRACT THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 06-153 AS AMENDED BY ORDINANCE NO. 08-12, AND ORDINANCE NO. 16-39; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

- 05/18/2016** Requires Municipal Notification by BCC
- 06/07/2016** Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/19/2016
- 06/07/2016** 4R Adopted on first reading by BCC Passed 12 - 0
- 06/14/2016** Municipalities notified of public hearing by BCC to Board of County Commissioners

5D

161554 Resolution

RESOLUTION APPROVING THE PLAT OF ELSIE SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST, (BOUNDED ON THE NORTH APPROXIMATELY 280 FEET SOUTH OF SW 26 STREET, ON THE EAST BY SW 148 AVENUE, ON THE SOUTH BY SW 28 STREET, AND ON THE WEST BY SW 149 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5E

161387 Resolution

RESOLUTION APPROVING THE PLAT OF ALOFT AIRPORT HOTEL, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 36 STREET, ON THE EAST BY NW 72 AVENUE, ON THE SOUTH BY THE DRESSELS DAIRY CANAL, AND ON THE WEST APPROXIMATELY 600 FEET EAST OF NW 74 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

161388 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF EZ 2 RENT HOMES 7, LLC, D-23616, LOCATED IN THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 39 STREET, ON THE EAST APPROXIMATELY 460 FEET WEST OF SW 94 AVENUE, ON THE SOUTH APPROXIMATELY 145 FEET NORTH OF SW 40 STREET, AND ON THE WEST APPROXIMATELY 80 FEET EAST OF SW 95 AVENUE)
(Regulatory and Economic Resources)

Deferral Requested

5G

161551 Resolution

RESOLUTION APPROVING THE PLAT OF JULMAR SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 15 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 16 STREET, AND ON THE WEST BY SW 147 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

161553 Resolution

RESOLUTION APPROVING THE PLAT OF HIDDEN LAKE TOWNHOMES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,020 FEET SOUTH OF SW 128 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 132 STREET, AND ON THE WEST APPROXIMATELY 690 FEET EAST OF THEORETICAL SW 129 AVENUE) (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

Deferral Requested

07/06/2016 6B1 *Deferred by BCC Passed 13 - 0*

7 ORDINANCES SET FOR SECOND READING

7A

161515

Ordinance

Daniella Levine Cava Prime Sponsor,

**Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor**

ORDINANCE PROVIDING FOR REMOVAL OF DISEASED TREES AND FOR ENFORCEMENT OF NOTICE TO PROPERTY OWNERS TO REMOVE DISEASED TREES; AMENDING CHAPTER 11D OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECLARING LAUREL WILT DISEASE AND LETHAL YELLOWING DISEASE TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; PROVIDING FOR SUNSET OF DISEASE DESIGNATIONS (SEE ORIGINAL ITEM UNDER FILE NO. 160571)

06/15/2016 1G1 *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Metropolitan Services
Committee Passed 4 - 0*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

161557 Resolution

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR THE CONSTRUCTION MANAGER AT RISK FOR BAGGAGE HANDLING SYSTEM IMPROVEMENTS AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. RFQ- MDAD-15-01, TO PARSONS-ODEBRECHT JOINT VENTURE IN THE AMOUNT OF \$7,497,824.42 FOR THE PRE-CONSTRUCTION PHASE SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO SUCH CONTRACT ESTABLISHING CONSTRUCTION DURATION, LIQUIDATED DAMAGES, LIQUIDATED INDIRECT COST, AND A GUARANTEED MAXIMUM PRICE AT ANY PRICE LESS THAN \$177,000,000.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO ISSUE CHANGE ORDERS TO THE CONTRACT, WHICH INCREASE THE CONTRACT VALUE TO \$177,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALLOWANCE ACCOUNTS, AND TERMINATION AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

Add-on

07/14/2016 3A Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Trade and Tourism Committee Passed 5 - 1

8B thru 8E (No items were submitted for these sections.)

8F INTERNAL SERVICES DEPARTMENT

8F1

161102

Resolution

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR IBM HARDWARE, SOFTWARE, MAINTENANCE, SUPPORT, PROFESSIONAL SERVICES AND CLOUD SOLUTIONS TO INTERNATIONAL BUSINESS MACHINES CORPORATION, CONTRACT NO. L9130-5/21, FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR AN INITIAL ONE-YEAR TERM PLUS FIVE, ONE-YEAR OPTIONS TO RENEW IN A TOTAL AMOUNT NOT TO EXCEED \$49,332,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Add-on

06/14/2016 3F *3-Day Rule Invoked by Strategic Planning & Government Operations Cmte*

07/12/2016 3B *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 1*

8F2

161687

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. 00199 TO KPMG LLP FOR THE DELIVERY OF FINANCIAL AND PUBLIC PRIVATE PARTNERSHIP (P3) ADVISORY SERVICES 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, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Add-on

07/12/2016 3H *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 1*

8F3

161704 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR AUTOMATED FARE COLLECTION SYSTEM UPGRADE AND MOBILE TICKETING APPLICATION FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, CONTRACT NO. L8481-0/27, TO CUBIC TRANSPORTATION SYSTEMS, INC., FOR AN ELEVEN YEAR AND SIX MONTH TERM IN A TOTAL AMOUNT NOT TO EXCEED \$33,078,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Add-on

07/13/2016 3J

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

8F4

161742 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 SOLELY AUTHORIZED TO ISSUE WORK ORDERS [SEE ORIGINAL ITEM UNDER FILE NO. 161075] (Internal Services)

Add-on

07/12/2016 3G

AMENDED

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Strategic Planning & Government Operations Cmte Passed 5 - 1

8F4 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

07/06/2016 8F3 Referred to Committee by BCC
SUPPLEM
ENT

07/12/2016 3G Forwarded to the BCC by the BCC Chairperson with a
Supplemen favorable recommendation by Strategic Planning &
t Government Operations Cmte

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

161642 Resolution

RESOLUTION SETTING THE PROPOSED FY 2016-17 COUNTYWIDE
OPERATING MILLAGE RATE (Office of Management and Budget)

8G2

161643 Resolution

RESOLUTION SETTING THE PROPOSED FY 2016-17 COUNTYWIDE
DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G3

161644 Resolution

RESOLUTION SETTING THE PROPOSED FY 2016-17 FIRE RESCUE
DISTRICT OPERATING MILLAGE RATE (Office of Management and
Budget)

8G4

161645 Resolution

RESOLUTION SETTING THE PROPOSED FY 2016-17 FIRE RESCUE DISTRICT DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G5

161646 Resolution

RESOLUTION SETTING THE PROPOSED FY 2016-17 LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

8G6

161639 Resolution

RESOLUTION SETTING THE PROPOSED FY 2016-17 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE (Office of Management and Budget)

8G7

161641 Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FY 2016-17 PROPOSED BUDGET PUBLIC BUDGET HEARINGS (Office of Management and Budget)

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

161607 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor,**
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT CLARIFIES LIABILITY AND INDEMNIFICATION SO AS TO FACILITATE TRI-RAIL SERVICE INTO DOWNTOWN MIAMI; FURTHER URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO FUND, THROUGH THE FDOT FIVE-YEAR WORK PROGRAM OR OTHERWISE, THE DOWNTOWN MIAMI LINK AND THE COASTAL LINK PROJECTS; PRELIMINARILY IDENTIFYING THIS ITEM AS A CRITICAL COUNTY PRIORITY FOR THE 2017 LEGISLATIVE SESSION

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*

07/06/2016 11A2 *Deferred by BCC Passed 9 - 0*

11A6

161622

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; ALTERNATIVELY, URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATION OF ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN

11A7

161617

Resolution

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

RESOLUTION SUPPORTING THE COUNTY MAYOR IN EFFORTS TO SEEK A COMMITMENT FROM FLORIDA POWER & LIGHT COMPANY TO DISCONTINUE USE OF THE COOLING CANAL SYSTEM AT THE TURKEY POINT POWER PLANT

11A8

161659

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS, THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE FLORIDA LEGISLATURE, AND THE FLORIDA DEPARTMENT OF HEALTH TO IMPLEMENT ZIKA VIRUS TESTING FOR PREGNANT WOMEN AS STANDARD PROTOCOL DURING PRENATAL CARE AND TO PROVIDE FUNDING FOR THE TESTING

11A9

161738

Resolution

Jean Monestime Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD ALLOW LOCAL FOOD AND BEVERAGE TAX PROCEEDS TO BE USED TO FUND THE OPERATION OF EXISTING DOMESTIC VIOLENCE CENTERS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

161608 **Resolution**

RESOLUTION APPROVING TERMS OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SCHINDLER ELEVATOR CORPORATION IN THE AMOUNT OF \$680,942.00 TO BE PAID TO SCHINDLER ELEVATOR CORPORATION AND AUTHORIZING EXECUTION OF THE SETTLEMENT AGREEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (County Attorney's Office)

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****161719** **Ordinance** **Bruno A. Barreiro Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROCEDURES FOR FEE COMPUTATION BY INDEPENDENT STUDY, FOR CONTRIBUTIONS IN LIEU OF FEE, AND FOR EXEMPTIONS, CREDITS, AND REFUNDS; AUTHORIZING CERTAIN SELECT TRANSIT CAPITAL IMPROVEMENTS AS CONTRIBUTIONS IN LIEU OF FEE; UPDATING DEFINITIONS AND MAKING OTHER TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

07/14/2016

Requires Municipal Notification by BCC to Transit and Mobility Services Committee

14A2**161706** **Ordinance** **Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA AND AGENCY; AMENDING SECTIONS 2-1842 AND 2-1843 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING THE NOT TO EXCEED TIME PERIOD DURING WHICH EACH APPLICABLE TAXING AUTHORITY IS REQUIRED TO APPROPRIATE CERTAIN INCREMENT FUNDS; PROVIDING A TERMINATION DATE FOR THE AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

07/15/2016

Requires Municipal Notification by BCC to Economic Prosperity Committee

14A3**161678** **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE PROFESSIONAL ASSISTANCE TO THE CITY OF SWEETWATER RELATED TO ACCOUNT RECONCILIATION, BUDGET AND MANAGEMENT AND EXECUTE AN AGREEMENT TO THAT EFFECT SUBJECT TO RATIFICATION; AND AUTHORIZING DISTRICT COMMISSIONER AND COMMISSIONER'S STAFF TO PARTICIPATE IN NEGOTIATIONS

07/13/2016 2D

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

14A4

161605

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2015 LITTLE HAITI SMALL DEVELOPMENTS DOCUMENTARY STAMP SURTAX FUNDING RECOMMENDATION IN AN AMOUNT UP TO \$500,000.00 IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDS TO IAMI REAL ESTATE INVESTMENTS, LLC HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

07/14/2016 3F

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

14A5

161637

Resolution

Economic Prosperity Committee

RESOLUTION APPROVING THE FY 2016 ACTION PLAN, WHICH INCLUDES SUBSTANTIAL AMENDMENTS AND ANNUAL UPDATE TO THE FY 2013-2017 CONSOLIDATED PLAN AND THE FY 2016 FUNDING RECOMMENDATIONS, FOR \$10,223,767.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, INCLUDING CDBG PROGRAM INCOME, \$4,355,958.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, INCLUDING HOME PROGRAM INCOME, AND \$985,426.00 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE REQUIRED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AS DESCRIBED HEREIN; APPROVING THE POLICY THAT NO SINGLE APPLICANT OR ENTITY SHALL RECEIVE MORE THAN 20 PERCENT OF THE TOTAL ALLOCATION FOR ANY CDBG CATEGORY OF FUNDING; WAIVING RESOLUTION NO. R-692-12, WHICH APPROVES THE COUNTY'S FY 2013-2017 CONSOLIDATED PLAN, TO THE EXTENT THAT IT REQUIRES THAT PROJECTS RECEIVING CDBG, HOME AND ESG FUNDS APPLY THROUGH THE COUNTY'S REQUEST FOR APPLICATIONS PROCESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROPORTIONATELY REDUCE THE SCOPE OF SERVICES OR REQUIRED OUTCOMES WHERE THE FUNDING ALLOCATED IN THIS RESOLUTION IS LESS THAN THE FUNDING REQUESTED BY THE APPLICANT; APPROVING A SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN TO ALLOW A REDUCTION IN THE NUMBER OF BUSINESSES SERVED UNDER A 2015 CDBG CONTRACT WITH BRANCHES, INC.; APPROVING AN ADDITIONAL VOLUNTARY GRANT REDUCTION OF THE COUNTY'S ENTITLEMENT ALLOCATION FOR HOME FUNDS IN THE AMOUNT OF \$913,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS AND CONDITIONAL LOAN COMMITMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION, OR OTHER PROVISIONS SET FORTH THEREIN, AND TO PERMIT THE RETENTION OF PROGRAM INCOME BY ECONOMIC DEVELOPMENT PROJECTS OR REVOLVING LOAN FUND PROGRAMS (Public Housing and Community Development)

07/14/2016 1G9

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

14A6

161703

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION ACCEPTING THE FUNDING RECOMMENDATIONS OF THE MIAMI-DADE COUNTY HOMELESS TRUST FOR THE AWARD OF CONTRACTS AND GRANTS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$4,660,031.00 TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES FOR FISCAL YEARS 2015-2016 AND 2016-2017; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED \$1,000,000.00 IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS AND GOVERNMENT AGENCIES THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

14A7

161492

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AMERICAN BUSINESS CONTINUITY DOMES, INC., FOR THE SECOND, THIRD, AND FOURTH FLOORS OF THE PREMISES LOCATED AT 1390 NW 14 AVENUE, MIAMI, FLORIDA, FOR A FIVE YEAR TERM WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,418,137.26; APPROVING THE AGREEMENT BETWEEN THE COUNTY AND THE STATE OF FLORIDA, THROUGH THE OFFICE OF THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, FOR THE SAME PROPERTY TO BE UTILIZED BY THE OFFICE OF THE STATE ATTORNEY AS GENERAL OFFICE SPACE, FOR THE NOMINAL COST OF ONE DOLLAR FOR THE FIVE-YEAR TERM OF THE LEASE, MINUS A DAY; AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE THE LEASE AND THE AGREEMENT, EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO PROVIDE AN EXECUTED COPY OF SAME TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS (Internal Services)

07/12/2016 3A

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

14A8

161686

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00133 TO ADLER 13TH FLOOR DOUGLAS STATION, LP WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$464,000,000 OVER THE INITIAL 30-YEAR TERM PLUS TWO, 30-YEAR OPTIONS TO RENEW FOR THE LEASE AND DEVELOPMENT OF THE DOUGLAS ROAD METRORAIL STATION SITE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; APPROVING THE DEVELOPMENT AGREEMENT AND LEASE AGREEMENT; 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; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT (Internal Services)

07/13/2016 3I

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

14A9

161371

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE-YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,579,000.00 FOR PREQUALIFICATION POOL NO. 6712-5/15-5 FOR PURCHASE OF OFFICE SUPPLIES FOR THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

07/12/2016 3D

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 1

14A10**161496 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,712,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00078 FOR PURCHASE OF CISCO EQUIPMENT, SOFTWARE AND MAINTENANCE SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

07/12/2016 3F *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0*

14A11**161715 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY DISTRICT FOR PROPERTY ASSESSED CLEAN ENERGY (PACE) WITHIN THE UNINCORPORATED AREA; APPROVING INDEMNIFICATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND YGRENE ENERGY FUND FLORIDA LLC FOR THE BENEFIT OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THESE AGREEMENTS, EXECUTE INDEMNIFICATION AGREEMENTS WITH FUTURE ADMINISTRATORS OF GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY DISTRICT FOR THE BENEFIT OF MIAMI-DADE COUNTY, AND EXERCISE CERTAIN PROVISIONS IN THE AGREEMENTS (Regulatory and Economic Resources)

14A12**161626 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ENERGY PERFORMANCE CONTRACT WITH HONEYWELL INTERNATIONAL INC. IN THE AGGREGATE AMOUNT OF \$5,474,947.00, INCLUSIVE OF THIRD-PARTY FINANCING IN AN AMOUNT NOT TO EXCEED \$5,085,433.00 AND OPERATION AND MAINTENANCE COSTS OF UP TO \$389,503.00, WHICH WILL BE FINANCED THROUGH CONTRACTUALLY GUARANTEED COSTS SAVINGS TO IMPLEMENT ENERGY CONSERVATION MEASURES AT PORTMIAMI; APPROVING THIRD PARTY FINANCING FOR THE PROJECT AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND WAIVING RESOLUTION NO. R-130-06 (Port of Miami)

07/14/2016 3D *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0*

14A15

161587

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING SECOND AMENDMENT TO DEVELOPMENT LEASE AGREEMENT WITH THE CARRIE MEEK FOUNDATION, INC. (FOUNDATION), FOUNDATION'S ASSIGNMENT OF THE DEVELOPMENT LEASE AGREEMENT AS AMENDED, TO CPM COMMUNITY FIRST, INC. (CPM), AND CPM'S ASSIGNMENT OF SAME TO CCRE MEEK, LLC, FOR DEVELOPMENT OF COMMERCIAL AND AVIATION FACILITIES ON TWO SEPARATE PARCELS OF LAND AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; REDUCING THE DEVELOPMENT PERIOD; AMENDING THE RENT FORMULA; PROVIDING FOR FOUNDATION'S OBLIGATION TO DISTRIBUTE REVENUE TO DESIGNATED ECONOMIC DEVELOPMENT AND COMMUNITY IMPROVEMENT PROJECTS IN THE CITY OF OPA-LOCKA; AMENDING THE ASSIGNMENT AND MORTGAGING PROVISIONS; WAIVING RESOLUTION NO. 273-15 TO THE EXTENT ITS INSURANCE REQUIREMENTS ARE DEEMED APPLICABLE TO THE PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT, APPROVE THE ASSIGNMENTS AND FUTURE ASSIGNMENTS, EXERCISE ALL PROVISIONS IN THE SECOND AMENDMENT, AND COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE DEVELOPMENT LEASE AGREEMENT AS AMENDED

07/14/2016 2B

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

14A16

161722

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING BOUNDARIES OF THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; REVISING DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE SITE PLAN REVIEW STANDARDS REGARDING SETBACKS, ENCROACHMENTS, AND SALE OF ALCOHOLIC BEVERAGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

07/15/2016

Requires Municipal Notification by BCC to Transit and Mobility Services Committee

14A17

161731

Resolution

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

RESOLUTION WAIVING ADMINISTRATIVE RULES' ELIGIBILITY REQUIREMENTS FOR APPLICANTS OF PROJECT 124 FUNDS; APPROVING INTERLOCAL AGREEMENT, AS AMENDED IN THE MANNER SET FORTH IN THIS RESOLUTION, BETWEEN VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 ECONOMIC DEVELOPMENT FUND; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDED INTERLOCAL AGREEMENT ON BEHALF OF COUNTY, SUBJECT TO SUCCESSFUL NEGOTIATION OF SUCH AMENDMENT; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 161550] (Regulatory and Economic Resources)

07/14/2016 3D Forwarded to the BCC by the BCC Chairman with a
Amended favorable recommendation by Economic Prosperity
Committee Passed 4 - 0

14A18

161733

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING GRANT AGREEMENT, AS AMENDED IN THE MANNER SET FORTH IN THIS RESOLUTION, BETWEEN OAK PLAZA ASSOCIATES (DEL.) LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$2,000,000.00 FROM PROJECT 320 ECONOMIC DEVELOPMENT FUND OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDED GRANT AGREEMENT ON BEHALF OF COUNTY SUBJECT TO SUCCESSFUL NEGOTIATION OF SUCH AMENDMENT; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 161461] (Regulatory and Economic Resources)

07/14/2016 3E Forwarded to the BCC by the BCC Chairman with a
Amended favorable recommendation by Economic Prosperity
Committee Passed 4 - 0

14A19**161667 Resolution**

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION FOR REIMBURSEMENT TO UNITED STATES CUSTOMS AND BORDER PROTECTION FOR CERTAIN EQUIPMENT AND INFORMATION TECHNOLOGY COSTS IN CONNECTION WITH THE CUSTOMS INTERMODAL FACILITY IN THE INTERMODAL RAILWAY YARD FOR A ONE TIME ESTIMATED AMOUNT OF \$37,192.00, PLUS AN ESTIMATED ANNUAL RECURRING COST OF \$6,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME; DELEGATING TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN (Port of Miami)

07/14/2016 3E Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

14A20**161705 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING THE RELEASE OF AN UNNEEDED DRAINAGE EASEMENT FOR DRAINAGE SWALE LYING WITHIN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 54 SOUTH, RANGE 40 EAST, IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF THE DRAINAGE EASEMENT FOR DRAINAGE SWALE AND TO PERFORM ALL ACTS REQUIRED TO EFFECTUATE THE RELEASE, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD INSTRUMENTS OF CONVEYANCE AUTHORIZED HEREIN AND PROVIDE COPIES TO THE CLERK OF THE BOARD (Regulatory and Economic Resources)

14A21**161603 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1054-09 TO INCREASE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FROM \$1,000,000.00 TO \$3,000,000.00 FOR THE SENATOR VILLAS PROJECT LOCATED AT SW 40TH STREET AND SW 89TH AVENUE TO FUND THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR THE ELDERLY IN COMMISSION DISTRICT 10

14B1

161740

Report

Jean Monestime Prime Sponsor

COMMISSION AUDITOR'S WORK PLAN: CALENDAR YEAR 2016
SUPPLEMENT

14B2

161744

Report

REPORT ON THE PEOPLE MOVER DERAILMENT AT MIAMI
INTERNATIONAL AIRPORT – DIRECTIVE 160449 (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

161662 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 19, 2016 (Clerk of the
Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 **ITEMS SCHEDULED FOR THURSDAY**

16A **ZONING AGENDA (Scheduled for 9:30 a. m.)**

16B **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

ADJOURNMENT