



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

September 7, 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

1E1

161971 Citizen's Presentation Daniella Levine Cava Prime Sponsor

CITIZEN'S PRESENTATION BY MARISEL LOSA, PRESIDENT OF THE HEALTH COUNCIL OF SOUTH FLORIDA, INC., REGARDING "MIAMI MATTERS: MEASURING WHAT MATTERS IN MIAMI-DADE COUNTY" *Add-on*

1E2

161972 Citizen's Presentation Jose "Pepe" Diaz Prime Sponsor

CITIZEN'S PRESENTATION BY LOURDES SANCHEZ ON THE SEPTEMBER 18TH MIAMI TUNNEL 2 TOWERS 5K RUN/WALK & CLIMB WITH EXPO *Add-on*

1F REPORTS OF OFFICIAL BOARDS**1F1**

161274 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - MIAMI-DADE COUNTY YOUTH COMMISSION

*7/13/2016 7A Report Received by Metropolitan Services Committee
Passed 5 - 0*

1F2

161275 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - MIAMI-DADE COUNTY HOMELESS TRUST

*7/14/2016 7B Report Received by Economic Prosperity Committee
Passed 4 - 0*

1F3

161282 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - DADE-MIAMI CRIMINAL JUSTICE COUNCIL

*7/13/2016 7B Report Received by Metropolitan Services Committee
Passed 5 - 0*

1F4

161475

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - ADDICTION SERVICES BOARD

7/14/2016 7C

Report Received by Economic Prosperity Committee
Passed 4 - 0

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

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

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

161771 **Report**

REPORT ON THE IMPACT ON TRAFFIC PATTERNS AND COUNTY ROAD SURFACES CAUSED BY MULTI-AXLE VEHICLES AND TRAILERS DIRECTIVE 151461 (Mayor)

2B2

161772 **Report**

HISTORICAL RECOGNITION FOR TROPICAL PARK DIRECTIVE 150435 (Mayor)

2B3

161559 **Report**

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

*7/13/2016 7C Report Received by Metropolitan Services Committee
Passed 5 - 0*

2B4

161783 **Report**

JOINT USE AGREEMENT FOR HOMESTEAD AIR RESERVE BASE – DIRECTIVE 160912 (Mayor)

2B5**161564 Report**

MIAMI-DADE PARKS, RECREATION AND OPEN SPACES
DEPARTMENT FUNDING ALLOCATED AND RECEIVED FROM
STATE OF FLORIDA OVER THE LAST TEN YEARS – DIRECTIVE
160013 (Mayor)

7/12/2016 7A *Report Received by Unincorporated Municipal Service
Area (UMSA) Cmte Passed 6 - 0*

2B6**161420 Report**

AVIATION DEPARTMENT SMALL BUSINESS ENTERPRISES
CONSTRUCTION/MISCELLANEOUS CONSTRUCTION CONTRACT
7040 PROGRAM UPDATE (Mayor)

7/14/2016 7A *Report Received by Trade and Tourism Committee
Passed 6 - 0*

2B7**161311 Report Daniella Levine Cava Prime Sponsor**

REPORT PREPARED BY FLORIDA INTERNATIONAL UNIVERSITY
METROPOLITAN CENTER - DIRECTIVE 151021 (Mayor)

6/16/2016 7B *Deferred by Economic Prosperity Committee Passed 5 -
0*

7/14/2016 7A *Report Received by Economic Prosperity Committee
Passed 3 - 1*

2B8**161787 Report**

REPORT ON POTENTIAL IMPACTS OF THE LEGALIZATION OF
MEDICAL MARIJUANA ON THE AGRICULTURAL AREA –
DIRECTIVE 140662 (Mayor)

2B9**161937 Report**

RESPONSE TO RESOLUTION NO. R-240-16 ESTABLISHING COUNTY
POLICY THAT PROPOSED EXHIBITS IN THE STEPHEN P. CLARK
CENTER SECURED LOBBY AREA BE APPROVED BY THE BOARD OF
COUNTY COMMISSIONERS (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

161870 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 15TH AVENUE FROM SW 7TH STREET TO SW 8TH STREET AS "AZÚCAR AVENUE"; AND APPROVING THE CITY OF MIAMI'S CLARIFICATION OF ITS EXISTING CODESIGNATION OF NW/SW 15TH AVENUE FROM NW 1ST STREET TO SW 2ND STREET AS "AVENIDA LUIS MUÑOZ MARIN"

3A1 SUPPLEMENT

161949 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 15TH AVENUE FROM SW 7TH STREET TO SW 8TH STREET AS "AZÚCAR AVENUE"; AND APPROVING THE CITY OF MIAMI'S CLARIFICATION OF ITS EXISTING CODESIGNATION OF NW/SW 15TH AVENUE FROM NW 1ST STREET TO SW 2ND STREET AS "AVENIDA LUIS MUÑOZ MARIN" (Clerk of the Board)

Add-on

3A2

161845 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TOWN OF SURFSIDE CODESIGNATION OF 89TH STREET IN THE TOWN OF SURFSIDE AS "SID TEPPER STREET"

3A2 SUPPLEMENT

161874 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE TOWN OF SURFSIDE CODESIGNATION OF 89TH STREET IN THE TOWN OF SURFSIDE AS "SID TEPPER STREET" (Clerk of the Board)

3A3**161753 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING ONE 2010 DODGE GRAND CARAVAN SURPLUS; AUTHORIZING ITS DONATION TO HERE'S HELP WORKFORCE AND COMMUNITY DEVELOPMENT CORPORATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A4**161799 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING ONE NON-RUNNING 2002 DODGE RAM 3500 PASSENGER VAN SURPLUS; AUTHORIZING ITS DONATION TO THE TEACHING HEART FOUNDATION; 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

3A5**161800 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 13, 2016 "CALLE OCHO FESTIVAL 2016" EVENT SPONSORED BY THE KIWANIS CLUB OF LITTLE HAVANA, INC. IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2015-16 IN-KIND RESERVE FUND

3A6**161843 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 20, 2016 "BACK TO SCHOOL BASH" EVENT SPONSORED BY CORNERSTONE CHRISTIAN CENTER OF HOMESTEAD, FL. INC. A/K/A BRIDGE TO HOPE IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2015-16 IN-KIND RESERVE FUND

3A7

161802 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 20, 2016 "BOW-WOW BONANZA" EVENT SPONSORED BY DOG SCOUT TROOP 157 - BROWARD PAW PATROL INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2015-16 IN-KIND RESERVE FUND

3A8

161798 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING A CASH ALLOCATION FOR THE MAY 18, 2016 "RIDE OF SILENCE - MIAMI" EVENT SPONSORED BY E B C 2, INC. IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2015-16 IN-KIND RESERVE FUND

3A9

161891 Resolution Barbara J. Jordan Prime Sponsor

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

3B DEPARTMENTAL CONSENT ITEMS

3B1

161785 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE APPROVING AND EXECUTING JOINT PARTICIPATION AGREEMENT NO. 429533-3-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$100,000.00 FOR THE REHABILITATION OF TAXIWAY "S" AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B2

161788 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE APPROVING AND EXECUTING JOINT PARTICIPATION AGREEMENT NO. 429268-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$137,500.00 FOR TAXIWAY REPAIR AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT (Aviation Department)

3B3

161789 Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE APPROVING AND EXECUTING JOINT PARTICIPATION AGREEMENT NO. 429533-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$100,000.00 FOR THE REHABILITATION OF TAXIWAY "T" AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B4

161793 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS IN AN AMOUNT UP TO \$101,088.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS; AND TO FILE AND EXECUTE NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

3B5

161867

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING CONFIDENTIAL PROJECT SOL AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT SOL EXISTS; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$300,000.00 FROM COUNTYWIDE GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2019-2020 THROUGH 2022-2023 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT SOL (Regulatory and Economic Resources)

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

5A

161381 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE GRANTING PETITION OF TWO LAKES LENNAR, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING TWO LAKES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

- 6/8/2016** *Requires Municipal Notification by BCC*
- 6/21/2016** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/7/2016*
- 6/21/2016** 4B *Adopted on first reading by BCC Passed 12 - 0*
- 6/23/2016** *Municipalities notified of public hearing by BCC to Board of County Commissioners*

5B

161873 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION NAMING A HOSPITAL TOWER TO BE CONSTRUCTED AT THE JACKSON WEST CAMPUS IN HONOR OF JOSÉ MILTON

5B SUPPLEMENT

161951 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING A TOWER TO BE CONSTRUCTED AT THE JACKSON WEST CAMPUS IN HONOR OF JOSÉ MILTON (Clerk of the Board)

Add-on

5C

161671

Resolution

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

RESOLUTION APPROVING AMENDMENT TO REDEVELOPMENT PLAN FOR WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY TO EXTEND THE LIFE OF THE COMMUNITY REDEVELOPMENT AGENCY AND COMMUNITY REDEVELOPMENT AREA UNTIL SEPTEMBER 30, 2046; AND WAIVING CERTAIN REQUIREMENTS OF RESOLUTION NO. R-499-16 [SEE ORIGINAL ITEM UNDER FILE NO. 161112; SEE AGENDA ITEM NO. 7K]

*7/14/2016 2D Forwarded to BCC with a favorable recommendation by
Substitute Economic Prosperity Committee Passed 4 - 0*

5D

161812

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SOUTH ROYAL POINCIANA BOULEVARD FROM MORNINGSIDE DRIVE TO EAST DRIVE AS "EAGLE WAY"

5D SUPPLEMENT

161903

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SOUTH ROYAL POINCIANA BOULEVARD FROM MORNINGSIDE DRIVE TO EAST DRIVE AS "EAGLE WAY" (Clerk of the Board)

5E

161751

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 43RD TERRACE BETWEEN SW 87TH AVENUE AND SW 89TH AVENUE AS "BERNARDO SOTO WAY"

5E SUPPLEMENT

161942

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 43 TERRACE BETWEEN SW 87 AVENUE AND SW 89 AVENUE AS "BERNARDO SOTO WAY" (Clerk of the Board)

5F

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)

7/6/2016 4E Adopted on first reading by BCC Passed 13 - 0

7/6/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/7/2016

5F1

161465 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 ORCHID ESTATES AT BAUER DRIVE MULTIPURPOSE MAINTENANCE AND 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)

5G

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)

7/6/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/7/2016

7/6/2016 4F Adopted on first reading by BCC Passed 13 - 0

5G1**161469 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 BRIGHT HOMES 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)

5H**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)

7/19/2016 4F Adopted on first reading by BCC Passed 13 - 0

5H1**161615 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 CENTURY PARK WEST MULTIPURPOSE MAINTENANCE AND 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)

5I

161489 Resolution Jean Monestime Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NE 7 AVENUE, FROM NE 157 TERRACE SOUTH FOR APPROXIMATELY 464 FEET; AND NE 157 TERRACE, FROM NE 7 AVENUE TO NE 8 AVENUE (ROAD CLOSING PETITION NO. P-916) (Transportation and Public Works)

7/13/2016 3A Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

5J

161540 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 125 AVENUE, FROM SW 194 STREET NORTH FOR APPROXIMATELY 637 FEET (CLOSING PETITION NO. P-922) (Transportation and Public Works)

7/13/2016 3C Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

5K

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

7/19/2016 5F Deferred by BCC Passed 11 - 0

5L

161856 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF WALTER E. LLACZA AND MARIA A. LLACZA, D-23763, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 160 STREET, ON THE EAST BY NORTH MIAMI AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF NW 159 STREET, AND ON THE WEST APPROXIMATELY 1,000 FEET EAST OF NW 2 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

161857 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7900 HOLDINGS, LLC, D-23487, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 340 FEET SOUTH OF SW 78 STREET, ON THE EAST BY SW 54 AVENUE, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 80 STREET, AND ON THE WEST APPROXIMATELY 125 FEET EAST OF SW 54 COURT)
(Regulatory and Economic Resources)

Quasi-Judicial

5N

161859 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF PRINCETON LAND, LLC, D-23713, LOCATED IN THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 660 FEET SOUTH OF SW 248 STREET, ON THE EAST APPROXIMATELY 330 FEET WEST OF SW 139 AVENUE, ON THE SOUTH BY SW 252 STREET, AND ON THE WEST APPROXIMATELY 660 FEET EAST OF SW 142 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5O

161860 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CORNER INVESTMENT GROUP LLC, D-23776, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 05, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 290 STREET, SOUTHEASTERLY BY OLD DIXIE HIGHWAY, AND SOUTHWESTERLY APPROXIMATELY 160 FEET NORTHEASTERLY OF SW 160 AVENUE)
(Regulatory and Economic Resources)

Quasi-Judicial

5P

161861 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ALBERT RODRIGUEZ AND LEX LLANES, D-23790, LOCATED IN THE NORTHWEST 1/4 OF SECTION 04, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 240 FEET SOUTH OF SW 92 STREET, ON THE EAST APPROXIMATELY 360 FEET WEST OF SW 94 PLACE, ON THE SOUTH BY SW 93 STREET, AND ON THE WEST APPROXIMATELY 270 FEET EAST OF SW 97 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Q

161862 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CRAWFORD RESIDENCES VIII LLC, D-23677, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST APPROXIMATELY 260 FEET WEST OF SW 48 COURT, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY SW 49 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5R

161863 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF NEWSTART DEVELOPERS, LLC, D-23600, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF SW 19 TERRACE, ON THE EAST BY SW 76 COURT, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 21 TERRACE, AND ON THE WEST BY THE CORAL GABLES CANAL) (Regulatory and Economic Resources)

Quasi-Judicial

5S

161864 Resolution

RESOLUTION APPROVING THE PLAT OF ARBORETUM AT SUNSET, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY THEORETICAL SW 68 STREET, ON THE EAST BY SW 82 AVENUE, ON THE SOUTH BY THEORETICAL SW 69 TERRACE, AND ON THE WEST APPROXIMATELY 175 FEET EAST OF SW 82 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5T

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)

*Withdrawal
Requested*

7/6/2016 5K Deferred by BCC Passed 13 - 0

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

6B1

161936

Discussion Item

**Jean Monestime Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

DISCUSSION ITEM ON THE IMPACT OF ZIKA ON THE MIAMI-DADE COUNTY TRADE AND TOURISM INDUSTRIES

6B2

161950

Discussion Item

Daniella Levine Cava Prime Sponsor

DISCUSSION ITEM ON THE IMPLEMENTATION OF THE MIAMI-DADE COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM

Add-on

6B3

161987

Discussion Item

Jean Monestime Prime Sponsor

DISCUSSION ITEM REGARDING STATUS OF CANVASS AND SUFFICIENCY OF INITIATORY PETITION TITLED: "INITIATORY ORDINANCE PETITION, REVISING CAMPAIGN FINANCE CONTRIBUTION LIMITS AND TRUST FUND, AND BANNING CERTAIN CONTRACTOR CONTRIBUTIONS" [SEE AGENDA ITEM NO. 14(B)1]

Add-on

71

161269

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING REGULATIONS GOVERNING NONCONFORMING USES, STRUCTURES, AND LOTS FOR THE NORTH CENTRAL URBAN AREA DISTRICT AND THE STANDARD URBAN CENTER DISTRICT REGULATIONS; AMENDING SECTIONS 33-284.99.54 AND 33-284.89.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/7/2016 4L *Adopted on first reading by BCC Passed 11 - 1*

6/7/2016 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 7/12/2016*

7/12/2016 1G1 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

7J

161357

Ordinance

Jean Monestime Prime Sponsor

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

6/7/2016 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 7/12/2016*

6/7/2016 4M *Adopted on first reading by BCC Passed 12 - 0*
 SUBSTITU
 TE

7/12/2016 1G2 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

7K

161111

Ordinance

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

ORDINANCE AMENDING SECTION 2-2008 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO WEST PERRINE COMMUNITY REDEVELOPMENT AND REVITALIZATION TRUST FUND'S SUNSET PROVISION; EXTENDING SAID SUNSET PROVISION UNTIL SEPTEMBER 30, 2046; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5C]

- 6/7/2016 *Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 7/14/2016*
- 6/7/2016 4N *Adopted on first reading by BCC Passed 12 - 0*
- 7/14/2016 1G8 *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

7L

161125

Ordinance

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

ORDINANCE RELATING TO THE TREE TRUST FUND; AMENDING SECTIONS 2-1336 AND 24-39 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUBACCOUNT TO TREE TRUST FUND FOR PLANTING TREES ON PUBLIC PROPERTY; PROVIDING FOR PROCEDURES FOR DISBURSEMENT FROM SUBACCOUNT IN CONJUNCTION WITH NEAT STREETS MIAMI; DELETING REFERENCES TO TREE FOREST ADVISORY COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 6/7/2016 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 7/13/2016*
- 6/7/2016 4O *Adopted on first reading by BCC Passed 12 - 0*
- 7/13/2016 1G2 *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0*

7M

161399

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE AMENDING RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING ANY COMMISSIONER TO REQUIRE SEPARATE VOTE FOR ANY PART OF MID-YEAR AND END-OF-YEAR BUDGET AMENDMENTS; REQUIRING SEPARATE VOTE FOR CERTAIN PARTS OF MID-YEAR AND END-OF-YEAR BUDGET AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/21/2016 4E Adopted on first reading by BCC Passed 12 - 0

6/21/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 7/12/2016

7/12/2016 1G1 Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0

8C2

161471 Resolution

RESOLUTION APPROVING \$165,000.00 IN FUNDING SUPPORT FOR TWELVE (12) FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2015-2016 GENERAL OPERATING FUNDS FOR THE VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM; 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)

7/14/2016 3A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8C3

161472 Resolution

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, MARTIN COUNTY, MIAMI-DADE COUNTY, MONROE COUNTY AND PALM BEACH COUNTY RELATING TO THE SOUTH FLORIDA CULTURAL CONSORTIUM, PURSUANT TO SECTION 163.01, FLORIDA STATUTES (AS AMENDED); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

7/14/2016 3B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8D FINANCE DEPARTMENT

8D1

161894

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PUBLIC HEALTH TRUST PROGRAM), IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 14-52, IN PRINCIPAL AMOUNT NOT TO EXCEED \$735,085,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED, AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

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

8F1

161337 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE SECOND, THIRD, FOURTH AND FIFTH, ONE-YEAR OPTION TO RENEW PERIODS FOR POOL NO. 9253-5/20, ART IN PUBLIC PLACES MISCELLANEOUS SERVICES, IN AN AMOUNT UP TO \$640,000.00 FOR THE CULTURAL AFFAIRS 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)

7/14/2016 3C Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8F2

161356 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$30,513,000.00 FOR PREQUALIFICATION POOL NO. 6582-5/16-5 FOR PURCHASE OF PLUMBING EQUIPMENT AND SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Internal Services)

7/12/2016 3C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 2

8F2 SUPPLEMENT

161985 Supplement

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO EXTEND PREQUALIFICATION POOL NO. 6582-5/16-5, PLUMBING EQUIPMENT AND SUPPLIES

Add-on

8F3

161389 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR PREQUALIFICATION POOL NO. 9427-1/21 FOR PURCHASE OF PASSENGER LOADING BRIDGES, REPLACEMENT PARTS, REPAIRS AND REFURBISHMENT SERVICES FOR THE AVIATION DEPARTMENT (Internal Services)

7/14/2016 3C Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8F4

161494 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS FOR PREQUALIFICATION POOL NO. 9455-0/16 FOR THE SAVE ENERGY AND MONEY PROGRAM FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT; 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)

7/12/2016 3E Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

8F5

161495 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; APPROVING THE AWARD OF CONTRACT NO. BW9870-4/21 IN AN AGGREGATE AMOUNT OF UP TO \$3,000,000.00 FOR THE ANIMAL SERVICES DEPARTMENT TO PURCHASE SPAY AND NEUTER SERVICES FROM THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC.; AND AUTHORIZING 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)

7/13/2016 3A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8I1

161558 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S ACTION TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$481,347.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2016-17 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS (Miami-Dade Police Department)

7/13/2016 1G4 Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0

8J & 8K (No items were submitted for these sections.)

8L REGULATORY AND ECONOMIC RESOURCES

8L1

161474 Resolution Metropolitan Services Committee

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$200,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR MANATEE PROTECTION AND PRESERVATION ACTIVITIES (Regulatory and Economic Resources)

7/13/2016 3B Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N3**161285 Resolution Transit and Mobility Services Committee**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

7/13/2016 3E *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0*

8N4**161331 Resolution**

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY TO PROVIDE THE CITY OF FLORIDA CITY WITH FUNDING IN AN AMOUNT UP TO \$3,100,000.00 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG SW 344 STREET FROM US-1 TO SW 172 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS THEREIN (Transportation and Public Works)

7/13/2016 3F *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0*

8N5**161521 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$4,932,632.41 TO H & R PAVING, INC. FOR THE PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG SW 152 STREET FROM SW 157 AVENUE TO SW 147 AVENUE" AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

7/13/2016 3G *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0*

8N6

161522

Resolution

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$9,268,133.85 TO H & R PAVING, INC. FOR THE PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG SW 328 STREET FROM US-1 TO SW 162 AVENUE"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

7/13/2016 3H

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

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

161884 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$37,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CIVIC TOWERS SENIOR, LLLP TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CIVIC TOWERS SENIOR (Housing Finance Authority)

10A2

161885 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$13,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO TACOLCY GARDEN WALK I, LLC TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GARDEN WALK APARTMENTS (Housing Finance Authority)

10A3

161887 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$34,250,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO GOLDEN LAKES PARTNERS, LTD. TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GOLDEN LAKES APARTMENTS (Housing Finance Authority)

10A4**161886 Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$50,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CIVIC TOWERS, LLLP TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CIVIC TOWERS (Housing Finance Authority)

10A5**161947 Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-591-15 AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$12,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MARTIN FINE VILLAS, LLC TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MARTIN FINE VILLAS (Housing Finance Authority)

10A6**161883 Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-322-15 AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$21,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO LAS PALMAS VOA AFFORDABLE HOUSING, L.P. TO FINANCE ALL OR REFINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS LAS PALMAS APARTMENTS (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

161589 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-1121-14 WHICH ALLOCATED \$9,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – “ECONOMIC DEVELOPMENT FUND” TO SKYRISE MIAMI, LLC TO FUND SKYRISE MIAMI PROJECT

7/14/2016 2A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A2

161588 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH TOWN OF MIAMI LAKES ("TOWN") TO UPDATE DEBT SERVICE SCHEDULE TO BE PAID BY TOWN TO THE COUNTY FOR ITS PRO-RATA SHARE OF THE QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM; APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE TOWN AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF TEN YEARS AND PROVIDING THAT THE TOWN SHALL REIMBURSE THE UTILITY IN THE AMOUNT OF \$145,180.14 PLUS INTEREST; AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXECUTE SUCH AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

7/13/2016 2A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0

11A3

161535 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING POLICY UNDERLYING AMENDMENT 4 ENTITLED "SOLAR DEVICES OR RENEWABLE ENERGY SOURCE DEVICES; EXEMPTION FROM CERTAIN TAXATION AND ASSESSMENT"

7/12/2016 2A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0

7/19/2016 14A27 4 Day Rule Invoked by BCC

11A4

161869 Resolution Daniella Levine Cava Prime Sponsor, Audrey M. Edmonson Co-Sponsor, Barbara J. Jordan Co-Sponsor

RESOLUTION ADOPTING THE POLICY THAT A COMMUNITY LAND TRUST IS NECESSARY IN MIAMI-DADE COUNTY IN ORDER TO FURTHER THE DEVELOPMENT AND RETENTION OF PERMANENT AFFORDABLE HOUSING AND COMMITTING TO THE ESTABLISHMENT OF A PERMANENT COMMUNITY LAND TRUST IN MIAMI-DADE COUNTY; ESTABLISHING A PILOT COMMUNITY LAND TRUST PROJECT MANAGED BY AN ORGANIZATION WITH THE NECESSARY AND RELEVANT EXPERTISE WITH THE GOAL OF PRODUCING AT LEAST 100 UNITS OF AFFORDABLE HOUSING WITHIN FIVE YEARS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND WHICH ORGANIZATION WILL BE SUPPORTED TO BE THE COMMUNITY LAND TRUST FOR MIAMI-DADE COUNTY AND TO CREATE PROGRAM GUIDELINES FOR THE PILOT PROGRAM, TO FIND SEED MONEY, REAL PROPERTY, OR A COMBINATION OF THE TWO, TO SUPPORT THE PILOT PROGRAM, AND TO CONSULT AND/OR PARTNER WITH EXISTING LOCAL COMMUNITY LAND TRUST AGENCIES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT REPORTS AS PRESCRIBED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 161591]

7/12/2016 2A AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

11A5

161239

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION AUTHORIZING AN EXHIBIT PERTAINING TO SEA LEVEL RISE IN THE FIRST FLOOR LOBBY OF THE STEPHEN P. CLARK CENTER BY MIAMI-DADE COUNTY, IN POSSIBLE PARTNERSHIP WITH FLORIDA INTERNATIONAL UNIVERSITY AND THE UNIVERSITY OF MIAMI

7/12/2016 2C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0

11A6

161665

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PROMOTE A WEBPAGE TO CONSOLIDATE AND MAKE MORE ACCESSIBLE THE INFORMATION RELATED TO THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE AND ITS RECOMMENDATIONS, THE ROCKEFELLER FOUNDATION'S 100 RESILIENT CITIES PROGRAM, RESILIENCY, THE SOUTHEAST FLORIDA CLIMATE CHANGE COMPACT, AND OTHER SEA LEVEL RISE RELATED TOPICS; PREPARE A REPORT FOR THIS BOARD; AND PROVIDE SUCH REPORT TO THE BOARD

7/12/2016 2D Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0

11A7

161064

Resolution

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

RESOLUTION ESTABLISHING COUNTY POLICY THAT AT LEAST \$300,000.00 OF PROCEEDS FROM THE LOCAL BUSINESS TAX, OR OTHER LEGALLY AVAILABLE REVENUE, SHALL BE ALLOCATED IN FY 2016-17 TO SUPPORT EXPANDED SERVICES FOR SMALL BUSINESSES IN THE COMMUNITY TO BE PROVIDED BY SMALL BUSINESS DEVELOPMENT CENTER ("SBDC") AT FLORIDA INTERNATIONAL UNIVERSITY ("FIU"), SUBJECT TO APPROPRIATION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE, PRIOR TO THE RELEASE OF THE MAYOR'S PROPOSED FY 2016-17 COUNTY BUDGET, AN INTERLOCAL AGREEMENT WITH FIU TO EXPAND THE SERVICES OF SBDC TO PROVIDE ASSISTANCE TO CERTAIN SMALL BUSINESSES THROUGHOUT MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PRESENT SUCH INTERLOCAL AGREEMENT TO THIS BOARD FOR CONSIDERATION AND APPROVAL PRIOR TO, OR CONCURRENTLY WITH, THE FINAL ADOPTION OF THE FY 2016-17 COUNTY BUDGET

- 5/12/2016 2G *Deferred to next committee meeting by Economic Prosperity Committee*
- 6/16/2016 2M *Deferred by Economic Prosperity Committee Passed 4 - 0*
- 7/14/2016 2B *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A8

161672

Resolution

Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION SUPPORTING THE RESILIENT MIAMI GRANT PROGRAM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE AND COORDINATE WITH CATALYST MIAMI, URBAN IMPACT LAB, AND THE FLORIDA INSTITUTE FOR HEALTH INNOVATION TO FURTHER THE GOALS AND IDEAS OF RESILIENT MIAMI

- 7/14/2016 2C *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A12

161892

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION PROHIBITING WELL STIMULATION TECHNIQUES COLLECTIVELY KNOWN AS "FRACKING" IN THE STATE OF FLORIDA; OPPOSING LEGISLATION WHICH WOULD PREEMPT LOCAL GOVERNMENTS FROM REGULATING OIL AND GAS DEVELOPMENT AND EXTRACTION; OPPOSING ANY STATE LEGISLATION WHICH WOULD CREATE A STATE PUBLIC RECORDS LAW EXEMPTION FOR PROPRIETARY INFORMATION PROVIDED BY DRILLING COMPANIES TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH PERMITTING; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO CONTINUE TO SUPPORT A STATEWIDE BAN ON FRACKING AND TO OPPOSE LEGISLATION WHICH WOULD PREEMPT LOCAL GOVERNMENTS FROM REGULATING OIL AND GAS DEVELOPMENT AND EXTRACTION

11A13

161821

Resolution

Sally A. Heyman Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE AND OTHER APPLICABLE STATE AGENCIES TO PROVIDE A TOTAL OF \$1,000,000.00 IN FUNDING, \$500,000.00 TO BOTH MIAMI-DADE AND HILLSBOROUGH COUNTIES, TO ESTABLISH DRIVER'S LICENSE REINSTATEMENT PILOT PROGRAMS IN MIAMI-DADE AND HILLSBOROUGH COUNTIES

11A14

161822

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO SELECT ENVIRONMENTALIST MARJORY STONEMAN DOUGLAS OR CIVIL RIGHTS LEADER MARY MCLEOD BETHUNE TO REPLACE THE STATUE OF CONFEDERATE GENERAL EDMUND KIRBY SMITH IN THE NATIONAL STATUARY HALL

11A15

161905

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO ALLOCATE FUNDING FOR ECONOMIC RECOVERY PACKAGES TO HELP THE WYNWOOD BUSINESS SECTOR RECOVER FROM THE EFFECTS OF ZIKA, AS WELL AS TO REIMBURSE MIAMI-DADE COUNTY FOR THE FUNDS EXPENDED AND EXPECTED TO BE EXPENDED ON MOSQUITO CONTROL AND OUTREACH AND EDUCATION EFFORTS; PRELIMINARILY IDENTIFYING THIS ITEM AS A CRITICAL PRIORITY FOR THE 2017 FEDERAL AND STATE LEGISLATIVE SESSION

11A16

161901

Resolution

**Dennis C. Moss Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE UNITED STATES SECRETARY OF TRANSPORTATION AND THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION TO REASSESS MOTOR VEHICLE HEADLAMP LENS SAFETY, EVALUATE AND IDENTIFY ALTERNATIVE MANUFACTURING MATERIALS, AND PROMULGATE RULES REQUIRING SAFER, MORE DURABLE LENSES

11A17

161810

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS S. 3219, TITLED THE HOUSING ACCOUNTABILITY ACT OF 2016, OR SIMILAR LEGISLATION; URGING THE SECRETARY OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO IMPLEMENT REGULATIONS PURSUANT TO THAT ACT

11A18

161847

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOCATE FUNDING FOR COUNTY CONSERVATION LAND ACQUISITION AND MANAGEMENT PROGRAMS, SUCH AS MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS PROGRAM, FROM THE FLORIDA WATER AND LAND CONSERVATION INITIATIVE, FLORIDA CONSTITUTIONAL AMENDMENT 1; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO IDENTIFY THIS ISSUE AS ONE OF ITS PRIORITIES FOR THE 2017 STATE LEGISLATIVE SESSION; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2017 SESSION; URGING OTHER FLORIDA COUNTIES TO JOIN MIAMI-DADE COUNTY IN PURSUING AMENDMENT 1 FUNDING FOR COUNTY CONSERVATION LAND ACQUISITION AND MANAGEMENT PROGRAMS

11A19

161848

Resolution

**Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO FUND EVERGLADES RESTORATION AND PASS LEGISLATION IN SUPPORT OF EVERGLADES RESTORATION

11A20

161849

Resolution

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

RESOLUTION URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO PARTNER WITH THE COUNTY TO SECURE STATE AND FEDERAL FUNDING TO ASSIST WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS

11A21

161850

Resolution

Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION SUPPORTING GOVERNOR RICK SCOTT'S PROPOSAL TO PROVIDE FUNDING TO ASSIST LOCAL COMMUNITIES WITH CONVERTING FROM SEPTIC TANKS TO SEWER SYSTEMS; AND URGING THE FLORIDA LEGISLATURE TO PROVIDE STATE FUNDING TO ASSIST LOCAL COMMUNITIES WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS, AS PROPOSED BY THE GOVERNOR

11A22

161851

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA GOVERNOR AND LEGISLATURE TO: (1) STUDY THE CAUSES OF THE ALGAE BLOOMS THAT HAVE IMPACTED CERTAIN FLORIDA COUNTIES, IDENTIFY SOLUTIONS, AND DEVELOP PLANS TO PREVENT SUCH ALGAE BLOOMS FROM REOCCURRING IN THE FUTURE; AND (2) DEVELOP A MARKETING STRATEGY TO ENSURE PRESENCE OF THE ALGAE BLOOMS DOES NOT ADVERSELY AFFECT TOURISM IN COUNTIES NOT DIRECTLY AFFECTED, BUT THAT MAY SEE NEGATIVE IMPACTS BASED ON PERCEPTION

11A23

161852

Resolution

Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOCATE FUNDING FROM AMENDMENT 1 LAND AND WATER CONSERVATION FUNDS, STATE GENERAL REVENUE FUNDS, OR OTHER AVAILABLE SOURCES TO BE USED FOR PROJECTS THAT MAY FURTHER OR PROMOTE SUSTAINABILITY AND RESILIENCY IN MIAMI-DADE COUNTY, SUCH AS BEACH RENOURISHMENT, ACQUISITION OF ENVIRONMENTALLY ENDANGERED LANDS, AND FLOOD CONTROL PROJECTS; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2017 SESSION

11B **ADDITIONAL BUDGET ALLOCATIONS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

161750 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$8,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 28 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 216TH STREET FROM THE FLORIDA TURNPIKE TO SW 127TH AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

14B1

161988

Report

SUPERVISOR OF ELECTIONS' CERTIFICATION OF VALID SIGNATURES RE: "INITIATORY ORDINANCE PETITION, REVISING CAMPAIGN FINANCE CONTRIBUTION LIMITS AND TRUST [SEE AGENDA ITEM NO. 6(B)3] (Clerk of the Board)

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

161871 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 7, 2016 (Clerk of
the Board)

15B2

161872 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MAY 3, 2016 (REGUR)
MAY 17, 2016 (REGULAR)
JULY 6, 2016 (SPECIAL)
JULY 19, 2016 (COMMITTEE OF THE WHOLE)
JULY 19, 2016 (REGULAR) (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**

15F NON-AGENDA ITEMS

19

ADJOURNMENT