



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

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

A handwritten signature in black ink, appearing to read "Jean Monestime".

From: Jean Monestime, Chairman

Re: Changes Sheet

Additions

1D1

Sally A. Heyman,
Rebeca Sosa

161973 SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY
REGARDING THE MAKING STRIDES AGAINST BREAST CANCER 2016
CAMPAIGN

1D2

Esteban L. Bovo, Jr.

161974 SPECIAL RECOGNITION PRESENTED TO THE FAMILY OF THE LATE
NELSON CRUZ, THE FOUNDER OF CONTINENTAL FREIGHTWAYS,
FOR HIS DEDICATION TO THE COMMUNITY

1D3

Jose "Pepe" Diaz

161975 SPECIAL RECOGNITION TO INVESTIGATIVE REPORTER CARMELO
CAFIERO ON HER RETIREMENT AFTER 43 YEARS AT CHANNEL 7

September 7, 2016

Additions

1D4

Esteban L. Bovo, Jr.

- 161976** PRESENTATION OF A PROCLAMATION TO THE TRIDENT RUGBY FOOTBALL CLUB ON BECOMING THE 2016 STATE OF FLORIDA CHAMPIONS

1E1

Daniella Levine Cava

- 161971** 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"

1E2

Jose "Pepe" Diaz

- 161972** CITIZEN'S PRESENTATION BY LOURDES SANCHEZ ON THE SEPTEMBER 18TH MIAMI TUNNEL 2 TOWERS 5K RUN/WALK & CLIMB WITH EXPO

3A1 SUPPLEMENT

- 161949** 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)

September 7, 2016

Additions

4B SUBSTITUTE

Jose "Pepe" Diaz,
Sally A. Heyman

- 161986** ORDINANCE RELATING TO TRANSIT; AMENDING SECTION 30B-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CIVIL CITATION UNDER CHAPTER 8CC OF THE CODE AS AN ADDITIONAL MEANS TO ENFORCE CERTAIN VIOLATIONS; AMENDING SECTION 8CC-10; PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161813]

5B SUPPLEMENT

- 161951** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING A TOWER TO BE CONSTRUCTED AT THE JACKSON WEST CAMPUS IN HONOR OF JOSÉ MILTON (Clerk of the Board)

6B2

Daniella Levine Cava

- 161950** DISCUSSION ITEM ON THE IMPLEMENTATION OF THE MIAMI-DADE COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM

6B3

Jean Monestime

- 161987** 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]

September 7, 2016

Additions

8F2 SUPPLEMENT

161985 SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO EXTEND PREQUALIFICATION POOL NO. 6582-5/16-5, PLUMBING EQUIPMENT AND SUPPLIES

14A1

Juan C. Zapata

161907 RESOLUTION APPROVING ALLOCATIONS OF FY 2015-2016 DISTRICT 11 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATION FROM DISTRICT 11 OFFICE BUDGET FUNDS

14A2

Jose "Pepe" Diaz

161935 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD A UNITY OF TITLE ON COUNTY-OWNED PROPERTY LOCATED AT 7800 N.W. 29 STREET, DORAL, FLORIDA; DIRECTING THAT A RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED TO THE CLERK OF THE BOARD; AND DIRECTING THE CLERK TO STORE A RECORDED COPY OF THE UNITY OF TITLE WITH THIS RESOLUTION

14A3

Barbara J. Jordan

161900 RESOLUTION APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REQUEST TO EXPEND \$456,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN (Miami-Dade Police Department)

September 7, 2016

Additions

14A4

Jose "Pepe" Diaz

161970 RESOLUTION SUPPORTING THE MIAMI TUNNEL TO TOWERS 5K RUN AND WALK

14B1

161988 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)

Deferrals

5K

161388 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)

Note: *Administration requested for this item to be deferred to no date certain.*

September 7, 2016

Withdrawals

5T

- 161470** RESOLUTION PROVIDING FOR THE UPGRADE OF STREET LIGHTING SERVICES AT A COMBINED ESTIMATED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$23,669.46 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LIBERTY HOMES STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12 AND RESOLUTION NO. R-1235-73 (Parks, Recreation and Open Spaces)

September 7, 2016

Scrivener's Errors

5C

Dennis C. Moss,
Daniella Levine Cava

- 161671** 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]

Note: On handwritten page 1 and 3 the title should read as follows:

***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***

10A5

- 161947** 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)

Note: On handwritten page four, the letter A at the beginning of the title should be deleted.

September 7, 2016

Scrivener's Errors

10A6

- 161883** 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)

Note: *On handwritten page four, the letter A at the beginning of the title should be deleted.*

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