



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: September 20, 2016  
and Members, Board of County  
Commissioners

From:  Jean Monestime, Chairman

Re: Changes Sheet

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**Additions**

1D1

Daniella Levine Cava,  
Audrey M. Edmonson

**162140** PRESENTATION OF PROCLAMATION TO THE SICKLE CELL DISEASE  
ASSOCIATION OF AMERICA MIAMI-DADE COUNTY CHAPTER, INC.  
IN HONOR OF SICKLE CELL DISEASE AWARENESS MONTH 2016

1D2

Daniella Levine Cava

**162141** PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER 20,  
2016 AS PUPPY MILL AWARENESS DAY

1D3

Daniella Levine Cava

**162142** PRESENTATION OF PROCLAMATION TO LIFE ALLIANCE ORGAN  
RECOVERY AGENCY

September 20, 2016

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**Additions**

1D4 Sen. Javier D. Souto

**162143** SPECIAL PRESENTATION RECOGNIZING DR. ROLANDO MONTOYA OF MIAMI-DADE COLLEGE ON HIS RETIREMENT

1D5 Dennis C. Moss

**162144** SPECIAL PRESENTATION OF A BIRTHDAY SCROLL TO MRS. MATTIE SPANN IN CELEBRATION OF HER 100TH BIRTHDAY

1E1 Esteban L. Bovo, Jr.

**162145** CITIZEN'S PRESENTATION BY JOHN SCHMIDT AND REPRESENTATIVES FROM THE SOUTH FLORIDA BEHAVIORAL NETWORK TO DISCUSS FUNDING FOR OPIATE ADDICTION IN MIAMI-DADE COUNTY

1E2 Esteban L. Bovo, Jr.

**162146** CITIZEN'S PRESENTATION BY MR. CARLOS RODRIGUEZ REGARDING THE LATIN AMERICAN PGA TOURNAMENT IN MIAMI-DADE COUNTY COMING TO MIAMI THIS FALL

1E3 Audrey M. Edmonson

**162147** CITIZEN'S PRESENTATION BY HOMESTEAD COUNCILMAN JIMMIE WILLIAMS REGARDING NATIONAL SICKLE CELL AWARENESS MONTH

September 20, 2016

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**Additions**

5A SUPPLEMENT

- 162123** SUPPLEMENT INFORMATION REGARDING RESOLUTION NAMING, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, A BASEBALL FIELD TO BE IDENTIFIED BY THE COUNTY MAYOR WITHIN TROPICAL PARK, LOCATED AT 7900 SW 40TH STREET IN MIAMI-DADE COUNTY, AS THE "RAFAEL 'FELO' RAMIREZ BASEBALL FIELD" (Clerk of the Board)

5B SUPPLEMENT

- 162060** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING THE NEWTON TRAIL ON SW 157TH AVENUE FROM SW 42ND STREET/BIRD ROAD TO SW 59TH TERRACE AS "EDUARDO HERNANDEZ TRAIL" (Clerk of the Board)

6B2

Jose "Pepe" Diaz

- 162138** DISCUSSION ITEM REGARDING CENTRAL EVERGLADES PROJECTS PRESENTED BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT

6B3

Dennis C. Moss

- 162139** DISCUSSION ITEM REGARDING INTERNAL REVENUE SERVICE (IRS) SCAM

September 20, 2016

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**Additions**

8F1

**161963** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00327 TO SHOTSPOTTER, INC. TO OBTAIN AN ACOUSTIC GUNSHOT DETECTION SOLUTION FOR THE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$5,635,994.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F2

**161989** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00254 TO REHRIG PACIFIC COMPANY FOR THE PROVISION OF WASTE CARTS, RECYCLING CARTS, CART PARTS AND RELATED PRODUCTS AND SERVICES FOR THE SOLID WASTE MANAGEMENT DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$12,800,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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Additions

11A5 SUBSTITUTE

Audrey M. Edmonson,  
Sally A. Heyman, Rebeca Sosa

**162148** RESOLUTION URGING THE GOVERNOR AND THE FLORIDA DEPARTMENT OF HEALTH TO EXPEDITIOUSLY PROVIDE THE \$5 MILLION IN ADDITIONAL ZIKA PREPAREDNESS FUNDING PREVIOUSLY COMMITTED TO MIAMI-DADE COUNTY; AND URGING THE GOVERNOR TO ALLOCATE TO MIAMI-DADE COUNTY A SIGNIFICANT PORTION OF THE ADDITIONAL \$10 MILLION IN STATE FUNDS RECENTLY AUTHORIZED TO COMBAT ZIKA [SEE ORIGINAL ITEM UNDER FILE NO. 162050]

11A6

Jose "Pepe" Diaz

**162129** RESOLUTION URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO FULLY IMPLEMENT ITS PLAN FOR FLORIDA BAY AND URGING THE UNITED STATES ARMY CORPS TO EXPEDITE AND COMPLETE THE HERBERT HOOVER DIKE REHABILITATION PROJECT

14A1

Jean Monestime,  
Sally A. Heyman

**162131** 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 [SEE ORIGINAL ITEM UNDER FILE NO. 161706]

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**Additions**

14A2

Xavier L. Suarez

**161983** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2009-2016 ACTION PLANS AND CORRESPONDING FY 2008-12 AND FY 2013-17 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$3,183,636.09 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$2,234,586.44 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS, AND \$22,998.35 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, AND TO ALLOCATE \$860,505.92 OF HOME PROGRAM INCOME FUNDS; AUTHORIZING APPROVAL OF RENEWAL AND THIRD CONTRACT EXTENSION FOR THE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES FOR GRATIGNY PLATEAU PARK IN COMPLIANCE WITH RESOLUTION NO. R-232-14; WAIVING RESOLUTION NO. R-596-12 REQUIRING THAT 20 PERCENT OF CDBG FUNDS BE ALLOCATED TO ECONOMIC DEVELOPMENT ACTIVITIES; WAIVING RESOLUTION NO. R-692-12 REQUIRING THAT PROJECTS RECEIVING CDBG, HOME, AND ESG FUNDS APPLY THROUGH THE FY 2016 CONSOLIDATED REQUEST FOR APPLICATIONS PROCESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SHELL CONTRACTS, CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE EXTENSION, TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

September 20, 2016

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**Additions**

14A3

**162126** RESOLUTION APPROVING CONFIDENTIAL PROJECT 007 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 11-08; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT 007 EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$610,000.00 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2019-2020 THROUGH 2024-2025 WITH THE PROVISION THAT ANY TAX INCENTIVE GRANTED TO CONFIDENTIAL PROJECT 007 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT 007 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED; 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)

14A4

**161767** RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO 12 MONTHS FOR CONTRACT NO. RFP692A-1 FOR PURCHASE OF MEDICAL TRANSPORTATION SERVICES FOR THE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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**Additions**

14A5

**161816** RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,260,000.00 FOR CONTRACT NO. 6326-0/18 FOR REFUSE TRANSFER TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT (Internal Services)

14A6

Dennis C. Moss

**161940** RESOLUTION APPROVING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN OF \$424,104.34 OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS AND A LOAN OF \$2,275,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME FUNDS TO CENTERRA ASSOCIATES, LTD., OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE CENTERRA AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE THE COUNTY'S INTERESTS AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE FY2015 AND/OR FY2016 ACTION PLAN FOR THE ALLOCATION OF \$2,275,000.00 OF HOME PROGRAM INCOME FUNDS IN ACCORDANCE WITH THIS RESOLUTION

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**Additions**

14A7

Dennis C. Moss

**162017** RESOLUTION AMENDING RESOLUTION NO. R-521-15 WHICH AUTHORIZED THE NO COST CONVEYANCE OF VACANT COUNTY-OWNED LAND LOCATED AT THE NORTHWEST CORNER OF SW 288TH STREET AND SW 127TH AVENUE IN UNINCOPORATED MIAMI-DADE COUNTY BACK TO THE UNITED STATES OF AMERICA PURSUANT TO SECTION 125.38, FLORIDA STATUTES TO CONSTRUCT IMPROVEMENTS AT HOMESTEAD AIR RESERVE BASE; PROVIDING CERTAIN REVISIONS TO COUNTY DEED; WAIVING RESOLUTION NO. R-461-13 WHICH REQUIRES THE INCLUSION OF A REVERTER PROVISION; WAIVING RESOLUTION NO. R-1000-14 WHICH REQUIRES BOARD APPROVAL IN THE EVENT OF AN ASSIGNMENT; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED AS REVISED CONVEYING 23.65 ACRES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION

14A8

Xavier L. Suarez

**161890** RESOLUTION AUTHORIZING DESIGNATED PURCHASE OF HOMELESS EMERGENCY HOUSING AND SERVICES IN ACCORDANCE WITH SECTION 2-8.1 (B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME UP TO 10 YEARS WITH TWO FIVE YEAR OPTIONS TO RENEW; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A RENEWAL AND AMENDMENT OF AGREEMENT FOR SERVICES WITH CHAPMAN PARTNERSHIP, INC. WITH A TERM OF 10 YEARS AND TWO FIVE YEAR OPTIONS TO RENEW AND AN AVERAGE OPERATIONS EXPENSE OF APPROXIMATELY \$10,643,781.00 ANNUALLY, PLUS NEEDED CAPITAL EXPENSES FOR THE CONTINUATION OF EMERGENCY HOUSING AND SERVICES FOR THE HOMELESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 AND IMPLEMENTING ORDER NO. 3-38 (Miami-Dade Homeless Trust)

September 20, 2016

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**Additions**

15C1 SUPPLEMENT

**162058** SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT OF  
ROSE GORDON-WALLACE TO THE PERFORMING ARTS CENTER  
TRUST BOARD OF DIRECTORS (Clerk of the Board)

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