



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime

Chairman

Esteban L. Bovo, Jr.

Vice Chairman

October 5, 2016

9:30 A.M.

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

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

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

162287 Special Presentation Daniella Levine Cava Prime Sponsor

SPECIAL PRESENTATION TO RECOGNIZE COUNTY EMPLOYEES *Add-on*
WHO CONTRIBUTED ANNUAL AND HOLIDAY LEAVE TIME TO THE
ONEORLANDO FUND TO ASSIST THE VICTIMS OF THE PULSE
NIGHTCLUB TERRORIST ATTACK

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

161977 Citizen's Presentation Daniella Levine Cava Prime Sponsor

CITIZEN'S PRESENTATION FROM JENNIFER MOON REGARDING
FOSTER PARENTING

1E2

162289 Citizen's Presentation Barbara J. Jordan Prime Sponsor

CITIZENS' PRESENTATION BY THE PROFESSIONALS SHARING *Add-on*
WITH A PURPOSE AND MIAMI CHAPTER- BLACK NURSES
ASSOCIATION TO DISCUSS THE IMPACT OF THEIR CHILD SAFETY
LEARN TO SWIM PROGRAM AND PRESENT A TOKEN OF
APPRECIATION

1F REPORTS OF OFFICIAL BOARDS

1F1

161814 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - SMALL
BUSINESS ENTERPRISE CONSTRUCTION SERVICES ADVISORY
BOARD

**09/14/2016 7D Report Received by Economic Prosperity Committee
Passed 4 - 0**

1F2

161919 Report

SUNSET REVIEW OF COUNTY BOARD FOR FY 2016 - JACKSON
HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS'
ADVISORY COMMITTEE

09/14/2016 7E Report Received by Economic Prosperity Committee
Passed 4 - 0

1F3

161925 Report

SUNSET REVIEW OF COUNTY BOARD FOR FY 2016 - PUBLIC
HEALTH TRUST NOMINATING COUNCIL

09/14/2016 7F Report Received by Economic Prosperity Committee
Passed 4 - 0

1F4

161720 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - DR. ANTONIO
JORGE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL

09/14/2016 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

161696 Report

MIAMI-DADE WATER AND SEWER DEPARTMENT: LIST OF CHEMICALS PURCHASED AND THE AMOUNT SPENT ON AN ANNUAL BASIS IN A MATRIX FORM - DIRECTIVE 160626 (Mayor)

*09/13/2016 7A Report Received by Metropolitan Services Committee
Passed 4 - 0*

2B2

161424 Report

RESPONSE TO RESOLUTION NO. 881-15 REGARDING THE CREATION OF AN OPEN DATA POLICY IN MIAMI-DADE COUNTY- DIRECTIVE 151909 (Mayor)

*09/14/2016 7B Report Received by Economic Prosperity Committee
Passed 4 - 0*

2B3

162159 Report

REPORT REGARDING LOW-SPEED VEHICLES – DIRECTIVE #152962 (Mayor)

2B4

162208 Report

REPORT ON THE STUDY OF ROAD IMPACT FEE FOR PEDESTRIAN ORIENTED MIXED-USE - DIRECTIVE 141414 (Mayor)

2B5

162202 Report

REPORT ON THE COST AND FEASIBILITY OF INSTALLING
SIDEWALKS ALONG THE WEST SIDE OF NW 57 AVENUE –
DIRECTIVE #150204 (Mayor)

2B6

162204 Report

DEVELOPMENT OF A CURRICULUM FOR TEACHING EARLY
CHILDHOOD STUDENTS ENROLLED IN THE COUNTY’S HEAD
START PROGRAM ABOUT DOMESTIC VIOLENCE – DIRECTIVE
152759 (Mayor)

2B7

162205 Report

REPORT ON THE DEVELOPMENT OF THE MIAMI-DADE COUNTY
WOMEN’S COMPACT – DIRECTIVE 160495 (Mayor)

2B8

162249 Report

REPORT ON MAY 2016 CYCLE SMALL-SCALE APPLICATIONS TO
AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN
(SEE AGENDA ITEM NOS. 4E, 4F AND 4G) (Mayor)

2B9

162273 Report

MAYORAL APPOINTMENT - DIRECTOR, MIAMI-DADE MEDICAL
EXAMINER

Add-on

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

162081 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 24, 2016 "SICKLE CELL 5K RUN/WALK" EVENT SPONSORED BY SICKLE CELL DISEASE ASSOCIATION OF AMERICA - MIAMI-DADE COUNTY CHAPTER, INC. IN AN AMOUNT NOT TO EXCEED \$900.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2015-16 IN-KIND RESERVE FUND

3A2

162082 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING A CASH ALLOCATION FOR THE MARCH 20, 2016 "12TH ANNUAL DEERING SEAFOOD FESTIVAL" SPONSORED BY THE DEERING ESTATE FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$1,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2015-16 IN-KIND RESERVE FUND

3A3

162086 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 15, 2016 "SOUTH DADE SOLUTIONS SUMMIT" EVENT SPONSORED BY COMMISSIONER DANIELLA LEVINE CAVA IN AN AMOUNT NOT TO EXCEED \$900.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2015-16 IN-KIND RESERVE FUND

3A4**162084****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 16, 2016 "FOOD TRUCKS TUESDAY" EVENT SPONSORED BY MOTY'S MEDITERRANEAN CUISINE, LLC 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

3A5**162232****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 2 OFFICE BUDGET FUNDS

3A6**162206****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2016-17 DISTRICT 11 OFFICE BUDGET FUNDS

3B DEPARTMENTAL CONSENT ITEMS**3B1****161980****Resolution**

RESOLUTION APPROVING AND RATIFYING THE COUNTY MAYOR OR DESIGNEE'S EXECUTION OF THE ACCESS AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR COLONIAL DRIVE ELEMENTARY SCHOOL PROPERTY AT 10755 SW 160 STREET IN THE AMOUNT OF \$10.00 PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY AND RULE 5.05(G) OF THE BOARD'S RULES OF PROCEDURES; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

3B2

162163

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING CONFIDENTIAL PROJECT LOKI AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENT OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT LOKI EXISTS; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$55,200.00 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 2018-2019 THROUGH 2023-2024 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT LOKI (Regulatory and Economic Resources)

3B3

162027

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$1,592,500.00 IN COMMUTER ASSISTANCE PROGRAM FUNDING FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

4C**162072 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS YARLENE SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/05/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/01/2016

4D**162076 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DEERING GROVES PLAT 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)

10/05/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/01/2016

4E**162250 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1, LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NE 110 STREET AND EAST DIXIE HIGHWAY, FILED IN MAY 2016 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2(B)8) (Regulatory and Economic Resources)

10/05/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/26/2016

4F

162251 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 3, LOCATED ON THE SOUTH SIDE OF SW 200 STREET AND ±212 FEET WEST OF SW 127 AVENUE, FILED IN MAY 2016 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2(B)8) (Regulatory and Economic Resources)

10/05/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/26/2016

4G

162252 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 4, LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF SW 232 STREET AND THEORETICAL SW 124 COURT, FILED IN MAY 2016 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2(B)8) (Regulatory and Economic Resources)

10/05/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/26/2016

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

5A

161827**Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING SURPLUS 18 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY; REVISING THE INVENTORY LIST OF REAL PROPERTY DESIGNATED FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER NO. 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING CONVEYANCE, AT A PRICE OF \$10.00, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SECTIONS 17-121, ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY OF 26 COUNTY-OWNED PROPERTIES, INCLUSIVE OF THE 18 SURPLUS COUNTY-OWNED PROPERTIES, FOR INFILL HOUSING DEVELOPMENT TO COLLECTIVE DEVELOPERS LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A NOT-FOR-PROFIT ENTITY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

09/14/2016 2B*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

5B

161965**Ordinance****Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXCEPTION FROM BOARD APPROVAL AND OTHER REQUIREMENTS FOR NAMING OR RENAMING OF CERTAIN COUNTY FACILITIES; AUTHORIZING THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST TO NAME OR RENAME ANY INTERIOR PORTION OF A PUBLIC HEALTH TRUST DESIGNATED FACILITY UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/20/2016 4A*Adopted on first reading by BCC 12 - 0*

5C

161840

Resolution

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

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 194 - "CONSTRUCT A NEW DETENTION CENTER" TO REDUCE ALLOCATION BY \$12,000,000.00 AND NO. 193 - "MENTAL HEALTH FACILITY" TO INCREASE ALLOCATION BY \$12,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 194, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

09/14/2016 2N

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

5D

162161

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 26TH STREET/CORAL WAY BETWEEN SW 127TH AVENUE AND SW 132ND AVENUE E. AS "TIGER WAY"

5D SUPPLEMENT

162231

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 26TH STREET/CORAL WAY BETWEEN SW 127TH AVENUE AND SW 132ND AVENUE E. AS "TIGER WAY" (Clerk of the Board)

5E

162203

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 26TH STREET/CORAL WAY AT ITS INTERSECTION WITH SW 137TH AVENUE AS "ISLAS CANARIAS WAY"

5E SUPPLEMENT

162230 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 26TH STREET/CORAL WAY AT ITS INTERSECTION WITH SW 137TH AVENUE AS “ISLAS CANARIAS WAY” (Clerk of the Board)

5F

162063 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF KHALED ABDALLA, D-23789, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF NW 159 STREET, ON THE EAST APPROXIMATELY 220 FEET WEST OF NORTH MIAMI AVENUE, ON THE SOUTH BY NW 158 STREET, AND ON THE WEST APPROXIMATELY 840 FEET EAST OF NW 2 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

162066 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF PRESTIGE-BRP I, LLC, D-23706, LOCATED IN THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 40 TERRACE, ON THE EAST BY SW 95 AVENUE, ON THE SOUTH APPROXIMATELY 518 FEET NORTH OF SW 42 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 96 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

162227 Discussion Item Jean Monestime Prime Sponsor

JOINT MEETING WITH THE PUBLIC HEALTH TRUST

6B2

162261 **Discussion Item** **Barbara J. Jordan Prime Sponsor**

DISCUSSION ITEM ON RECONSTITUTING THE INDEPENDENT *Add-on*
REVIEW PANEL (IRP)

6B3

162266 **Discussion Item** **Dennis C. Moss Prime Sponsor**

DISCUSSION ITEM REGARDING "THE BLACK HISTORY MUSEUM" *Add-on*

7C

161265

Ordinance

Sally A. Heyman Co-Prime Sponsor,

Audrey M. Edmonson Co-Prime Sponsor,

Daniella Levine Cava Co-Sponsor

ORDINANCE RELATING TO SALE OF FISHING TACKLE; CREATING SECTION 14A-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING BUSINESS ESTABLISHMENTS SELLING FISHING TACKLE TO DISPLAY SIGNS REGARDING PROPER USE AND DISPOSAL OF FISHING LINE AND TACKLE TO PROTECT SEABIRDS AND OTHER WILDLIFE; PROVIDING FOR CONTENT OF SIGNS AND DEFINITIONS; AMENDING SECTION 8CC-10 OF THE CODE TO PROVIDE PENALTIES FOR FAILURE TO DISPLAY REQUIRED SIGNS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/25/2016

Requires Municipal Notification by BCC to Metropolitan Services Committee

06/07/2016 4I

Adopted on first reading by BCC Passed 12 - 0

06/07/2016

Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 09/13/2016

06/14/2016

Municipalities notified of public hearing by BCC to Metropolitan Services Committee

09/13/2016 1G3

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

7D

161620

Ordinance

Barbara J. Jordan Prime Sponsor,

Audrey M. Edmonson Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECREASING FROM \$2,500,000.00 OR LESS TO \$700,000.00 OR LESS AN EXEMPTION FROM SMALL BUSINESS ENTERPRISE GOALS ON CONTRACTS FOR PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, SURVEYING AND MAPPING SERVICES, AND CONSTRUCTION AND CONSTRUCTION SERVICES; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

07/19/2016 4A

Adopted on first reading by BCC Passed 13 - 0

09/14/2016 1G1

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

7E

161661

Ordinance

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Juan C. Zapata Co-Sponsor**

ORDINANCE PERTAINING TO ADULT ENTERTAINMENT AND MINORS; CREATING SECTION 21-50.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ADULT ENTERTAINMENT CLUBS FROM ALLOWING MINORS ON THE PREMISES AT ANY TIME; PROVIDING FOR REVOCATION OF CERTIFICATE OF USE; PROVIDING FOR APPLICABILITY IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; PROVIDING FOR MUNICIPAL AND CONCURRENT COUNTY ENFORCEMENT; AMENDING SECTION 8CC-10; PROVIDING FOR CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/11/2016 Requires Municipal Notification by BCC to Metropolitan Services Committee

07/19/2016 4C Adopted on first reading by BCC Passed 13 - 0

07/25/2016 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

09/13/2016 1G5 Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

7F

161755

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE PERTAINING TO NIGHT CLUBS AND MINORS; CREATING SECTION 21-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ANY NIGHT CLUB, ITS OWNER OR OPERATOR AND THE OWNER OF THE UNDERLYING REAL PROPERTY FROM ALLOWING MINORS ON THE PREMISES AT ANY TIME; PROVIDING FOR REVOCATION OF CERTIFICATE OF USE; PROVIDING FOR APPLICABILITY IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; PROVIDING FOR MUNICIPAL AND CONCURRENT COUNTY ENFORCEMENT; AMENDING SECTION 8CC-10; PROVIDING FOR CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161660]

09/13/2016 1G6 Substitute Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

7G

162151

Ordinance

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

ORDINANCE RELATING TO PREFERENCE FOR LOCAL BUSINESSES IN COUNTY CONTRACTING; AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DEFINITION OF LOCAL BUSINESS; REQUIRING A LOCAL BUSINESS TO OWN OR LEASE A LOCAL BUSINESS LOCATION AND SHOW THAT, FOR AT LEAST ONE YEAR PRIOR TO BID OR PROPOSAL SUBMISSION, SUCH LOCATION SERVED AS THE PLACE OF EMPLOYMENT FOR AT LEAST ONE FULL TIME EMPLOYEE OF THE VENDOR; PROVIDING FOR INVESTIGATION AND ENFORCEMENT AND REQUIRING VENDOR COOPERATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161616]

09/14/2016 1G4 Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 4 - 0

7H

161316

Ordinance

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

ORDINANCE RELATING TO BISCAYNE BAY MANAGEMENT AND DEVELOPMENT REVIEW; EXPANDING MUNICIPALITIES THAT MAY SUBMIT RECOMMENDATIONS FOR MEMBERSHIP ON THE SHORELINE DEVELOPMENT REVIEW COMMITTEE; ESTABLISHING THE BISCAYNE BAY PUBLIC ACCESS TRUST FUND; REMOVING AUTHORITY FOR THE SHORELINE DEVELOPMENT REVIEW COMMITTEE TO FILE JUDICIAL PROCEEDINGS; AMENDING SECTIONS 33D-33, 33D-38, AND 33D-39 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

06/14/2016 Requires Municipal Notification by BCC

06/21/2016 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 09/13/2016

06/21/2016 4F Adopted on first reading by BCC Passed 12 - 0

06/23/2016 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

09/13/2016 1G4 Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8 DEPARTMENTAL ITEMS

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

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

**161693 Resolution Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING AFFILIATING AGREEMENTS WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

09/13/2016 3A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8B2

**161712 Resolution Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AN AFFILIATING AGREEMENT FOR SCHOOL YEAR 2016-2017 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS LINDSEY HOPKINS TECHNICAL COLLEGE FOR THE PROVISION OF ACADEMIC AND CAREER-TECHNICAL EDUCATION FOR INMATES IN THE AMOUNT NOT TO EXCEED \$400,000.00 AND TO BE PAID FROM THE INMATE WELFARE ACCOUNT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

09/13/2016 3B Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8C CULTURAL AFFAIRS DEPARTMENT

8C1

161879 Resolution

RESOLUTION APPROVING THE FUNDING OF 15 GRANTS FOR A TOTAL OF \$152,900.00 FROM THE FISCAL YEAR 2015-2016 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

09/14/2016 3A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

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

8E FIRE RESCUE DEPARTMENT

8E1

161796 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING AGREEMENT BETWEEN THE UNITED STATES COAST GUARD AND MIAMI-DADE COUNTY TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO THE UNITED STATES COAST GUARD BASE MIAMI BEACH, DETACHED RICHMOND HEIGHTS FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND EXECUTE FUTURE AGREEMENTS WITH THE UNITED STATES COAST GUARD IN SUBSTANTIALLY THE SAME FORM AS ATTACHED (Miami-Dade Fire and Rescue Department)

09/13/2016 3F Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

161791

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, A STATE OF FLORIDA PUBLIC EDUCATIONAL INSTITUTION, FOR THE PREMISES LOCATED AT 1600 NW 3 AVENUE, ROOMS 106, 113, AND 114, MIAMI, FLORIDA, TO BE UTILIZED TO PROVIDE HOSPITALITY AND CULINARY TRAINING FOR UNDERPRIVILEGED RESIDENTS OF MIAMI-DADE COUNTY, TO PREPARE THEM TO ENTER THE WORKFORCE, WITH A TOTAL RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$167,556.06, FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; DECLARING SUCH PROPERTY SURPLUS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

09/12/2016 3A

Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F2

161502

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38 FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, FOR PROPERTY LOCATED AT 1000 NW 62 STREET, MIAMI, FLORIDA, TO BE UTILIZED AS A POLICE SUBSTATION BY THE CITY OF MIAMI, WITH A TOTAL RENTAL REVENUE TO THE COUNTY IN THE AMOUNT OF \$30.00 FOR THE INITIAL TEN-YEAR TERM PLUS THE TWO, TEN-YEAR OPTION PERIODS OF THE LEASE AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, 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)

09/12/2016 3B

Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F3

161768

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$240,000.00 FOR CONTRACT NO. SS8689-0/19 FOR LIGHTNING PREDICTION AND WARNING SYSTEMS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Internal Services)

09/12/2016 3D

Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

8F4

161781 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; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$50,000.00 FOR CONTRACT NO. SS9678-3/17 FOR PURCHASE OF ADDITIONAL EQUIPMENT AND SERVICES TO THE POLICE DEPARTMENT'S INTERVIEW ROOM RECORDING SYSTEM; 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)

09/13/2016 3D Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8F5

162130 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FOURTH AND FIFTH TWO-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. EPP-RFP8248, VOTER REGISTRATION SYSTEM, WITH AN ALLOCATION OF UP TO \$1,300,000.00 FOR THE ELECTIONS 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)

8F6

162259 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$459,600.00 FOR PREQUALIFICATION POOL NO. 5800-5/17-4 FOR PURCHASE OF RENTAL OF TRAILERS, TRUCKS AND VANS FOR COUNTY DEPARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 161836] (Internal Services)

09/12/2016 3C Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte Passed 5 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1**161866 Resolution**

RESOLUTION APPROVING THE FY 2014-15 INTERLOCAL AGREEMENT PROVIDING FOR PAYMENT OF \$2,439,579.68 TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION SERVICES RENDERED IN FISCAL YEAR 2013-14; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH AGREEMENT AND EXERCISE ANY AND ALL OTHER PROVISIONS IN THE AGREEMENT, INCLUDING, BUT NOT LIMITED TO, TERMINATION AND MODIFICATION PROVISIONS (Office of Management and Budget)

09/12/2016 3H Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 5 - 0

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****161776 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT LARRY AND PENNY THOMPSON PARK, LOCATED AT 12451 SW 184 STREET; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

09/13/2016 3J Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8H2

161990

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING A MASTER SOLAR LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION OF RENEWABLE ENERGY GENERATING EQUIPMENT WITHIN TROPICAL PARK, LOCATED AT 7900 SW 40 STREET AND OTHER COUNTY PROPERTIES UPON THE MUTUAL AGREEMENT OF THE PARTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE MASTER SOLAR LICENSE AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

09/12/2016 3E

Forwarded to the BCC by BCC Chairman due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte

8I MIAMI-DADE POLICE DEPARTMENT

8I1

161692

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI RELATING TO EXPANDING FORENSIC ANALYSIS SERVICES WHEREBY THE MIAMI POLICE DEPARTMENT DISPATCHES QUALIFIED PERSONNEL TO WORK AT THE MIAMI-DADE POLICE DEPARTMENT'S FORENSIC SERVICES BUREAU; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE RENEWAL, CANCELLATION, TERMINATION, AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SIMILAR MEMORANDA OF UNDERSTANDING WITH OTHER LAW ENFORCEMENT PARTNER AGENCIES AND TO EXERCISE THE RENEWAL, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

09/13/2016 3G

Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8I2

161797

Resolution

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

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA, THE METROPOLITAN POLICE DEPARTMENT OF WASHINGTON, D.C., AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE MODIFICATIONS AS NECESSARY RELATING TO THIS SPECIAL ASSIGNMENT AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

09/13/2016 3H Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8I3

161833

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION AUTHORIZING THE DIRECTOR OR THE DIRECTOR'S DESIGNEE OF THE MIAMI-DADE POLICE DEPARTMENT TO GIFT FORMER OFFICERS HARRY BURKLI AND JANINE ROBINSON HONOR GUARD REVOLVERS IN RECOGNITION OF THEIR DISTINGUISHED AND DEDICATED SERVICE TO THE MIAMI-DADE POLICE DEPARTMENT HONOR GUARD (Miami-Dade Police Department)

09/13/2016 3I Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8J thru 8M **(No items were submitted for these sections.)**

8N **TRANSPORTATION AND PUBLIC WORKS**

8N1

161730

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY SCHOOL BOARD AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN (Transportation and Public Works)

09/14/2016 3B Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Transit and Mobility Services Committee

8N2

161732

Resolution

RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO TRACE CONSULTANTS, INC. IN THE AMOUNT OF \$260,325.40 FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 97 AVENUE FROM NW 58 STREET TO NW 70 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. E14-PWWM-03); CONTRACT NUMBER 20140032; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS THEREIN (Transportation and Public Works)

09/14/2016 3D Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Transit and Mobility Services Committee

80 WATER & SEWER DEPARTMENT

801

161831

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING A FORM INTERLOCAL MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND ANY OF ITS MUNICIPALITIES RELATED TO THE IWASD ALLOCATIONS GIS VIEWER AND DATABASE WITH A TERM OF ONE (1) CALENDAR YEAR WITH AUTOMATIC ANNUAL RENEWALS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL INTERLOCAL MEMORANDUMS OF UNDERSTANDING WITH ANY COUNTY MUNICIPALITY THAT WISHES TO PARTICIPATE IN THE DATABASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

09/13/2016 3K

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

161927 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUEST THAT THE ENVIRONMENTAL QUALITY CONTROL BOARD GRANT CERTAIN RESIDENTIAL PROPERTIES IN KENDALWOOD NEIGHBORHOOD A TWO-YEAR EXTENSION OF TIME TO CONNECT TO AN APPROVED PUBLIC WATER MAIN

09/13/2016 2B *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

11A2

161945 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A MARKETING INITIATIVE TO INFORM BUSINESS OWNERS SEEKING TO START OR EXPAND OF THE OPTION TO PAY WATER AND SEWER CONNECTION CHARGES THROUGH INSTALLMENTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT TO THE BOARD

09/13/2016 2A *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

11A3

161801 **Resolution** **Audrey M. Edmonson Prime Sponsor,**
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DECLARING OCTOBER 2016 AND OCTOBER EACH YEAR THEREAFTER AS BULLYING PREVENTION AWARENESS MONTH

09/12/2016 2A *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0*

11A4

161825 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE LEASE BETWEEN MIAMI-DADE COUNTY AND EMPOWERED YOUTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PROPERTY UTILIZED FOR JOBS AND TRAINING OF AT RISK INNER-CITY YOUNG ADULTS THAT HAVE BEEN INVOLVED IN THE JUVENILE JUSTICE SYSTEM, IN ORDER TO MODIFY THE CURRENT RENTAL PAYMENT FORMULA TO A CALCULATION BASED UPON AN ANNUAL INCREASE OF THREE PERCENT PER YEAR, RETROACTIVELY EFFECTIVE TO THE COMMENCEMENT OF THE FIRST RENEWAL PERIOD IN MAY 2016, WITH SUCH INCREASE TO BE CALCULATED FROM THE FIRST YEAR'S RENTAL PAYMENT IN MAY 2014; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TO MAKE ALL NECESSARY RENTAL ADJUSTMENTS, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

09/12/2016 2B Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

11A5

161826 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION CONSENTING TO CONVEYANCE OF PROPERTY LOCATED AT 230 NW 15TH STREET, MIAMI, FLORIDA FROM LOTUS ENDOWMENT FUND TO ITS WHOLLY OWNED SUBSIDIARY, LOTUS VILLAGE DEVELOPMENT, LLC FOR USE IN CONNECTION WITH THE LOTUS VILLAGE PROJECT

09/14/2016 2A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A8

161846

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASCERTAIN THE FEASIBILITY OF PURCHASING AMERICAN FLAGS FOR ALL COUNTY-OWNED BUILDINGS AND FACILITIES, INCLUDING THOSE OCCUPIED AND USED BY THE PUBLIC HEALTH TRUST, AND FOR ALL OTHER USES FROM GOODWILL INDUSTRIES OF SOUTH FLORIDA; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

09/14/2016 2D Forwarded to BCC with a favorable recommendation as corrected by Economic Prosperity Committee Passed 4-0

11A9

161921

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION A DESIGNATED FACILITY THAT WAS FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE TRANQUILITY HOUSE, A DUPLEX LOCATED AT 16990 AND 16992 NE 18 AVENUE, NORTH MIAMI BEACH, FLORIDA 33162

09/14/2016 2E Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4-0

11A10

161943

Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH PROVIDING FOR A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF DEPARTMENT OF HEALTH FACILITIES ON TWO REMAINING PARCELS AT THE POINCIANA INDUSTRIAL CENTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

09/14/2016 2F Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4-0

11A11**161844****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND LOCATED ON NW 3RD AVENUE IN FLORIDA CITY, MIAMI-DADE COUNTY, FLORIDA TO THE CITY OF FLORIDA CITY AT \$10.00 AND IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE

09/14/2016 2G*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0***11A12****161910****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE ADVISORY GROUP ON THE SHARING ECONOMY TO REVIEW THE LOCAL ECONOMIC IMPACT OF PEER-TO-PEER COMPANIES; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION

09/14/2016 2H*Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0*

11A15

161835

Resolution

Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO STUDY AND ASSESS HOW SEA LEVEL
RISE MAY AFFECT SANITARY SEWER AND STORMWATER
SYSTEMS IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT

09/12/2016 2E Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte

11A16

161854

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$800,000.00 FROM
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND
PROGRAM PROJECT NUMBER 220 - "ACQUIRE OR CONSTRUCT
MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-
PURPOSE FACILITY BY CITY OF MIAMI SPRINGS

09/12/2016 2F Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 5 - 0

11A17

161855

Resolution

Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO PREPARE A REPORT ON ANY PROACTIVE
MEASURES THAT MAY BE TAKEN TO SAFEGUARD WATER
SOURCES AND WATER BODIES IN MIAMI-DADE COUNTY AGAINST
ALGAE BLOOMS TO PROTECT THE COUNTY'S RESIDENTS,
VISITORS, ENVIRONMENT, AND LOCAL ECONOMY

09/13/2016 2D Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0

11A18**162242****Resolution****Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND ASSESS HOW SEA LEVEL RISE MAY AFFECT SEPTIC SYSTEMS IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 161804]

09/12/2016 2D Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte Passed 5 - 0

11A19**161829****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION WAIVING THE TERM LIMITS IMPOSED BY SECTIONS 2-752(C) AND 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THIS BOARD TO APPROVE THE REAPPOINTMENT OF LYNNE CAMERON TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

09/14/2016 2J Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A19 SUPPLEMENT**162166****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING THE TERM LIMITS IMPOSED BY SECTIONS 2-752(C) AND 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THIS BOARD TO APPROVE THE REAPPOINTMENT OF LYNNE CAMERON TO THE MIAMI-DADE HOMELESS TRUST BOARD (Clerk of the Board)

11A20**161830****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION WAIVING THE TERM LIMITS IMPOSED BY SECTIONS 2-752(C) AND 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THIS BOARD TO APPROVE THE REAPPOINTMENT OF STEVE LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

09/14/2016 2K Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

11A20 SUPPLEMENT

162167 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING THE TERM LIMITS IMPOSED BY SECTIONS 2-752(C) AND 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THIS BOARD TO APPROVE THE REAPPOINTMENT OF STEVE LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST (Clerk of the Board)

11A21

162149 Resolution Daniella Levine Cava Co-Sponsor

RESOLUTION OPPOSING POLICY UNDERLYING AMENDMENT 1 ENTITLED "RIGHTS OF ELECTRICITY CONSUMERS REGARDING SOLAR ENERGY CHOICE" ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT

11A22

162216 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A BILL IMPLEMENTING THE PROVISIONS OF AMENDMENT 4 ENTITLED "SOLAR DEVICES OR RENEWABLE ENERGY SOURCE DEVICES; EXEMPTION FROM CERTAIN TAXATION AND ASSESSMENT" APPROVED BY FLORIDA VOTERS ON AUGUST 30, 2016; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2017 STATE LEGISLATIVE SESSION

11A23

**162219 Resolution Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REQUIRE MORE FREQUENT INSPECTIONS OF ASSISTED LIVING FACILITIES

11A24

162221

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS TO AUTHORIZE AND APPROPRIATE FEDERAL FUNDING TO LOCAL GOVERNMENTS SUCH AS MIAMI-DADE COUNTY FOR INFRASTRUCTURE PROJECTS RELATED TO SEA LEVEL RISE

11A25

162224

Resolution

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

RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO INCREASE FUNDING FOR ELDER MEAL PROGRAMS AND LOCAL SERVICE PROVIDERS IN MIAMI-DADE COUNTY; AND OPPOSING LEGISLATION THAT MIGHT RESULT IN REDUCTIONS IN SAID FUNDING

11A26

162225

Resolution

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

RESOLUTION URGING THE FLORIDA COALITION AGAINST DOMESTIC VIOLENCE TO SUPPORT LEGISLATION URGING THE UNITED STATES CONGRESS AND FLORIDA LEGISLATURE TO INCREASE FINES, PASS SENTENCE ENHANCEMENT PENALTIES AND IMPOSE MANDATORY SENTENCING GUIDELINES FOR OFFENDERS CONVICTED OF DOMESTIC VIOLENCE CRIMES

11A27

162175

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ALLOCATE FUNDING, THROUGH THE FDOT FIVE-YEAR WORK PROGRAM OR OTHERWISE, FOR THE CONSTRUCTION OF A BRIDGE AND ROADWAY TO ALLOW AUTOMOTIVE ACCESS TO MIAMI EXECUTIVE AIRPORT FROM THE WEST ALONG SW 157TH AVENUE; URGING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION TO TAKE APPROPRIATE ACTION, SUCH AS AMENDING ITS TRANSPORTATION PLANS, AS NECESSARY, TO INCLUDE THE CONSTRUCTION OF THIS BRIDGE AND ROADWAY; PRELIMINARILY IDENTIFYING THIS ITEM AS A CRITICAL PRIORITY FOR THE 2017 STATE LEGISLATIVE SESSION

11A28

162283

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FEDERAL GOVERNMENT TO TAKE MEASURES TO PREVENT BOATING ACCIDENTS AT THE NORTH JETTY AT GOVERNMENT CUT AND OTHER SIMILAR FEDERALLY-MAINTAINED AREAS ALONG WATERWAYS IN MIAMI-DADE COUNTY

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

15 CLERK OF THE BOARD

15B REPORTS

15B1

162128 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 5, 2016 (Clerk of the
Board)

15B2

162153 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:

JULY 20, 2016 (COMPREHENSIVE DEVELOPMENT MASTER PLAN)
(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**

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ADJOURNMENT