



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime

Chairman

Esteban L. Bovo, Jr.

Vice Chairman

October 18, 2016

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

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

**Commission Chambers
2nd Floor**

Barbara J. Jordan

District 1

Jean Monestime

District 2

Audrey M. Edmonson

District 3

Sally A. Heyman

District 4

Bruno A. Barreiro

District 5

Rebeca Sosa

District 6

Xavier L. Suarez

District 7

Daniella Levine Cava

District 8

Dennis C. Moss

District 9

Senator Javier D. Souto

District 10

Juan C. Zapata

District 11

Jose "Pepe" Diaz

District 12

Esteban L. Bovo, Jr.

District 13

Carlos A. Gimenez

Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**1D1****162287 Special Presentation Daniella Levine Cava Prime Sponsor**

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

10/05/2016 1D1 *Deferred by BCC*

1D2**162364 Special Presentation Jean Monestime Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE COUNTY EMPLOYEES *Add-on*
WHO CONTRIBUTED ANNUAL AND HOLIDAY LEAVE TIME TO THE
AMERICAN RED CROSS FOR RECONSTRUCTION EFFORTS
RELATED TO THE EARTHQUAKE IN ECUADOR

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS****1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06****1H MOTION TO SET THE AGENDA AND "PULL LIST"****1I OFFICE OF COMMISSION AUDITOR**

111

162295

Report

BOARD DIRECTIVES REPORT ENDED SEPTEMBER 30, 2016
(Commission Auditor)

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

162181 Report

DEVELOP AND IMPLEMENT A PUBLIC AWARENESS CAMPAIGN ON
PARK RULE BANNING POLYSTYRENE PRODUCTS IN PARKS –
DIRECTIVE 161838 (Mayor)

2B2

162182 Report

FINAL STATUS REPORTS IN RESPONSE TO MULTIPLE
RESOLUTIONS PERTAINING TO RECOMMENDATIONS BY THE SEA
LEVEL TASK FORCE (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****162299****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2016-2017
DISTRICT 11 OFFICE BUDGET FUNDS AND RESCINDING PRIOR
ALLOCATION FROM FY 2015-2016 DISTRICT 11 OFFICE BUDGET
FUNDS

3B DEPARTMENTAL CONSENT ITEMS**3B1****162269****Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S
DESIGNEE OF GRANT AGREEMENT NO. 3-12-0050-011-2016
BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION
ADMINISTRATION IN THE AMOUNT OF \$229,926.00 TO PROVIDE
GRANT FUNDS FOR TAXIWAY MODIFICATION PROJECTS AT
MIAMI EXECUTIVE AIRPORT (Aviation Department)

3B2**162270****Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S
DESIGNEE OF GRANT AGREEMENT NO. 3-12-0049-070-2016
BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION
ADMINISTRATION IN THE AMOUNT OF \$13,867,182.00 TO PROVIDE
GRANT FUNDS FOR TAXIWAY, ROOFING, AND PASSENGER
LOADING BRIDGE SYSTEM PROJECTS AT MIAMI INTERNATIONAL
AIRPORT (Aviation Department)

3B3**162271****Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0049-071-2016 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$2,764,125.00 TO PROVIDE GRANT FUNDS FOR DESIGN COSTS ASSOCIATED WITH INCREASED AIRCRAFT PARKING POSITIONS AT THE CENTRAL BASE OF MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B4**162272****Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0047-018-2016 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$83,160.00 TO PROVIDE GRANT FUNDS FOR DESIGN WORK ASSOCIATED WITH PHASE 2 OF THE INTERIOR SERVICE ROAD PROJECT AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT (Aviation Department)

3B5**162254****Resolution**

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING AN AMENDMENT TO EXTEND THE CONTRACT TERMS OF THE JOINT PARTICIPATION AGREEMENT FINANCIAL PROJECT NO. 406800-2-58-04 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF TWO ADDITIONAL CANOPIES AT THE MIAMI INTERMODAL CENTER CENTRAL STATION-WEST CONCOURSE (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

162083

Ordinance

Bruno A. Barreiro Prime Sponsor,

Sally A. Heyman Co-Sponsor

ORDINANCE PERTAINING TO ANIMALS; REPEALING REGULATIONS PERTAINING TO PIT BULL DOGS; DELETING SECTIONS 5-17 THROUGH 5-17.7 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferral Requested

09/21/2016

Requires Municipal Notification by BCC

10/05/2016 4A

Deferred by BCC Passed 13 - 0

10/05/2016

Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 12/14/2016

10/18/2016

Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 12/14/2016

4B

162296

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Daniella Levine Cava Co-Sponsor

ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTION 33E-8 OF THE CODE OF MIAMI-DADE COUNTY; FLORIDA PROVIDING FOR A DISCOUNT FOR ROAD IMPACT FEES FOR CERTAIN PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING CRITERIA AND PROCEDURES FOR DETERMINATION OF DISCOUNTED ROAD IMPACT FEES APPLICABLE TO A PEDESTRIAN-ORIENTED DEVELOPMENT AND FOR AN APPEAL OF SUCH DETERMINATION; DEEMING URBAN CENTER AND URBAN AREA DISTRICTS TO BE PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

10/18/2016

Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 11/09/2016

4C**162222****Ordinance****Juan C. Zapata Prime Sponsor**

ORDINANCE RELATING TO EDUCATIONAL EXPENSES REIMBURSEMENT FOR COUNTY COMMISSIONERS; AMENDING THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING CERTAIN LIMITATIONS ON EXPENDITURES FROM COMMISSION DISTRICT OFFICE FUNDS FOR EDUCATIONAL PROGRAMS THAT SERVE A PUBLIC PURPOSE; PROVIDING THAT THE COUNTY'S TUITION REFUND AND REIMBURSEMENT PROGRAM SHALL BE THE EXCLUSIVE MEANS FOR OBTAINING REIMBURSEMENT FOR EDUCATIONAL EXPENSES PERTAINING TO ELIGIBLE COURSEWORK UNDER SUCH PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/26/2016*Requires Municipal Notification by BCC***4D****162178****Ordinance**

ORDINANCE GRANTING PETITION OF CC HOMES AT DORAL, LLC, AND WHITE COURSE LENNAR, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING DOWNTOWN DORAL SOUTH COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/04/2016*Requires Municipal Notification by BCC***10/18/2016***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/06/2016*

4E

162150

Ordinance

Strategic Planning & Government
Operations Cmte

ORDINANCE RELATING TO CRIMINAL HISTORY RECORDS CHECKS; AMENDING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING THAT THE BOARD IS AUTHORIZING BY ORDINANCE RATHER THAN IMPLEMENTING ORDER STATE AND NATIONAL CRIMINAL HISTORY SCREENING FOR CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS, AND EMPLOYEES OF CONTRACTORS; REMOVING REFERENCES TO IMPLEMENTING ORDER 7-41; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Human Resources)

10/18/2016

*Tentatively scheduled for a public hearing before the
Strategic Planning & Government Operations Cmte
Hearing Date: 11/10/2016*

4F

162314

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE PERTAINING TO ANIMALS; CREATING SECTION 5-18.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE REGULATION OF THE HARBORING OR KEEPING OF STRAY AND LOST DOGS BY PRIVATE INDIVIDUALS OR ORGANIZATIONS; AMENDING SECTION 8CC-10; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO CREATE AN ON-LINE LOST DOG REGISTRY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/11/2016

*Requires Municipal Notification by BCC to Metropolitan
Services Committee*

10/18/2016

*Tentatively scheduled for a public hearing before the
Metropolitan Services Committee No Date Certain*

4G**162306****Ordinance****Jean Monestime Prime Sponsor**

ORDINANCE ESTABLISHING A MINIMUM WAGE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS AND SUBCONTRACTORS; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEXING OF THE MINIMUM WAGE RATE; PROVIDING FOR ENFORCEMENT AND PENALTIES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH PROCEDURES FOR MONITORING COMPLIANCE; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/18/2016

*Tentatively scheduled for a public hearing before the
Economic Prosperity Committee Hearing Date: 11/10/2016*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****162294****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH AVENUE FROM SW 106TH TERRACE TO SW 112TH STREET AS "JORGE PEÑA WAY"

5A SUBSTITUTUE**162365****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH AVENUE FROM SW 106TH TERRACE TO SW 112TH STREET AS "JORGE PEÑA WAY" [SEE ORIGINAL ITEM UNDER FILE NO. 162294]

*Add-on***5A SUB. SUPPLEMENT****162341****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH AVENUE FROM SW 106TH TERRACE TO SW 112TH STREET AS "JORGE PEÑA WAY" (Clerk of the Board)

*Add-on***5B****162276****Resolution**

RESOLUTION APPROVING THE PLAT OF MIAMI COUNTRY DAY SCHOOL, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 250 FEET SOUTH OF NE 111 STREET, ON THE EAST BY BISCAYNE CANAL (CANAL C-8), ON THE SOUTH BY NE 107 STREET AND ON THE WEST BY NE 6 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5C**162133****Resolution**

RESOLUTION APPROVING THE PLAT OF MATAGAR ACRES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 110 STREET, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 88 AVENUE, ON THE SOUTH APPROXIMATELY 340 FEET NORTH OF SW 112 STREET, AND ON THE WEST BY SW 88 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial***5D****162134****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF REAL ESTATE INVESTMENT GROUP, LLC, D-23809, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 120 FEET SOUTH OF SW 19 TERRACE, ON THE EAST APPROXIMATELY 900 FEET WEST OF SW 70 AVENUE, ON THE SOUTH BY SW 21 STREET, AND ON THE WEST BY SW 72 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5E****162274****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CVS 10644 FL, LLC, D-23725, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF SW 70 STREET, ON THE EAST BY SW 97 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 98 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

162275

Resolution*Quasi-Judicial*

RESOLUTION APPROVING THE WAIVER OF PLAT OF IGNIX, LLC, D-23752, LOCATED IN THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 800 FEET SOUTH OF SW 40 TERRACE, ON THE EAST APPROXIMATELY 170 FEET WEST OF SW 84 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 43 STREET, AND ON THE WEST BY SW 84 COURT) (Regulatory and Economic Resources)

NOTE: The Public Hearing and consideration of the following item will be held on Thursday, October 20, 2016.

16A1

162136

Ordinance

ORDINANCE AUTHORIZING INDEBTEDNESS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 IN THE FORM OF LOAN FROM STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDS FOR CONSTRUCTION OF CERTAIN WATER FACILITIES OF MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING AND INSTRUCTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR LOAN, EXECUTE LOAN AGREEMENT AND RECEIVE AND EXPEND SUCH FUNDS, AND EXECUTE AMENDMENTS TO THE LOAN AGREEMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

10/05/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/18/2016

10/05/2016 4B

Adopted on first reading by BCC Passed 13 - 0

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

6B1

162261

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

DISCUSSION ITEM ON RECONSTITUTING THE INDEPENDENT REVIEW PANEL (IRP)

10/05/2016 6B2

Deferred by BCC Passed 13 - 0

6B2

162266

Discussion Item

Dennis C. Moss Prime Sponsor

DISCUSSION ITEM REGARDING "THE BLACK HISTORY MUSEUM"

10/05/2016

6B3

Deferred by BCC Passed 12 - 0

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

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

8F INTERNAL SERVICES DEPARTMENT**8F1****162155****Resolution**

RESOLUTION AUTHORIZING ACCESS OF BROWARD COUNTY CONTRACT NO. L1168501B1 FOR PURCHASE OF 15 DIESEL BUSES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN THE AMOUNT OF \$8,139,630.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

10/05/2016 14A3**4 Day Rule Invoked by BCC**

9 ADDITIONAL DEPARTMENTAL ITEMS

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

162149**Resolution****Daniella Levine Cava Prime Sponsor**

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

10/05/2016 11A21 Deferred by BCC Passed 12 - 0

11A2

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

10/05/2016 11A22 Deferred by BCC Passed 12 - 0

11A3

162298**Resolution****Daniella Levine Cava Prime Sponsor,**

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

RESOLUTION SUPPORTING MEDICAID EXPANSION IN FLORIDA PURSUANT TO THE AFFORDABLE CARE ACT AND URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION EXPANDING MEDICAID IN FLORIDA; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2017 SESSION; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO ADOPT MEDICAID EXPANSION AS ONE OF ITS PRIORITIES FOR THE 2017 STATE LEGISLATIVE SESSION

11A4**162302****Resolution****Daniella Levine Cava Prime Sponsor,****Audrey M. Edmonson Co-Sponsor,****Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING THE GOVERNOR AND AGENCY FOR HEALTH CARE ADMINISTRATION TO EXTEND THE LOW INCOME POOL BEYOND JUNE 30, 2017; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO EXTEND THE LOW INCOME POOL; FURTHER URGING THE FLORIDA ASSOCIATION OF COUNTIES TO SUPPORT THE EXTENSION OF THE LOW INCOME POOL

11A5**162326****Resolution****Jean Monestime Prime Sponsor,****Sally A. Heyman Co-Sponsor,****Barbara J. Jordan Co-Sponsor,****Dennis C. Moss Co-Sponsor**

RESOLUTION URGING PRESIDENT BARACK OBAMA AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY NOT TO RESUME THE DEPORTATION OF HAITIANS

11A5 SUBSTITUTE**162342****Resolution****Jean Monestime Prime Sponsor,****Sally A. Heyman Co-Sponsor,****Barbara J. Jordan Co-Sponsor,****Dennis C. Moss Co-Sponsor**

RESOLUTION URGING PRESIDENT BARACK OBAMA AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY NOT TO RESUME THE DEPORTATION OF HAITIANS [SEE ORIGINAL ITEM UNDER FILE NO. 162326]

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS**

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE**14A1****162340****Resolution****Jose "Pepe" Diaz Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION SUPPORTING THE 2016 WINGS OVER HOMESTEAD
AIR SHOW

14A2**162199****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO JOIN "NEXT CENTURY CITIES" TO PROMOTE
COMMUNITY-WIDE HIGH-SPEED INTERNET SERVICES

10/11/2016 2C

*Forwarded to the BCC by the BCC Chairman with a
favorable recommendation by Strategic Planning &
Government Operations Cmte Passed 4 - 0*

14A3**162213****Resolution****Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE
ELECTRONIC PAYMENT OPTIONS FOR ALL COUNTY SERVICES;
DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES
FROM THE FISCAL YEAR 2016-17 COUNTY BUDGET AND, IF
FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH
POLICY, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED,
DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF
SUCH POLICY AS PART OF EITHER ANY BUDGET AMENDMENTS
OR THE MAYOR'S PROPOSED FISCAL YEAR 2017-18 COUNTY
BUDGET; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO PROVIDE A STATUS REPORT TO THE BOARD

10/11/2016 2D

*Forwarded to the BCC by the BCC Chairman with a
favorable recommendation by Strategic Planning &
Government Operations Cmte Passed 4 - 0*

14A4

162214

Resolution

Juan C. Zapata Prime Sponsor,
Daniella Levine Cava Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE INTERNET ACCESSIBILITY AND DATA SPEEDS IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT INDICATING INTERNET ACCESSIBILITY AND AVERAGE DATA SPEEDS BY ZIPCODE AND TO PROVIDE SUCH A REPORT TO THE BOARD WITHIN 120 DAYS

10/11/2016 2E

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0

14A5

162267

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ANALYZE CURRENT LEGACY INFORMATION TECHNOLOGY SYSTEMS AND PREPARE A REPORT IDENTIFYING OPPORTUNITIES FOR MODERNIZATION, IMPROVED SERVICE DELIVERY, AND INCREASED FUNCTIONALITY ACROSS ALL INFORMATION TECHNOLOGY SYSTEMS AND DEVELOPING A STRATEGY TO MODERNIZE, RETIRE, OR REPLACE ALL LEGACY SYSTEMS AND PRESENT SUCH REPORT TO THE BOARD WITHIN FISCAL YEAR 2016-2017

10/11/2016 2G

Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0

14A6

162346

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT, IF FEASIBLE, A RETIREMENT BENEFIT PLAN BY JANUARY 1, 2017 FOR REEMPLOYED RETIREES WHO ARE INELIGIBLE FOR ENROLLMENT IN THE FLORIDA RETIREMENT SYSTEM AND PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 162237]

10/11/2016 2F
AMENDED

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Strategic Planning & Government Operations Cmte Passed 4 - 0

14A7

162006

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN MIAMI DADE COLLEGE AND MIAMI-DADE COUNTY FOR FIRST RESPONDER AND EMERGENCY MEDICAL TECHNICIAN TRAINING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, SPEND UP TO \$60,000.00 ANNUALLY, TO EXECUTE FUTURE AGREEMENTS WITH MIAMI DADE COLLEGE IN SUBSTANTIALLY THE FORM ATTACHED HERETO (Miami-Dade Fire and Rescue Department)

10/11/2016 3C

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

14A8

162363

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE GRANTING PETITION OF OLETA PARTNERS, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/18/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/06/2016

14A9

162154

Resolution**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$330,000.00 FOR SALE AND PURCHASE BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA CONTINGENT UPON THE REMOVAL OF ALL MORTGAGES, LIENS AND ENCUMBRANCES ON THE PROPERTIES, AND AUTHORIZING THE EXPENDITURE OF UP TO \$20,000.00 FOR CLOSING COSTS, TO BE FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 321 – REDEVELOPMENT-RICHMOND HEIGHTS SHOPPING CENTER; AUTHORIZING THE ADDITIONAL EXPENDITURE OF UP TO \$250,000.00 FOR THE REMOVAL OF MORTGAGES, LIENS, AND ENCUMBRANCES ON THE PROPERTIES, TO BE FUNDED BY THE CAPITAL OUTLAY RESERVE IN FISCAL YEAR 2016-17; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, TO EXERCISE ANY AND ALL RIGHTS THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND TO CLEAR SUCH MORTGAGES, LIENS AND ENCUMBRANCES; AND AUTHORIZING THE ACCEPTANCE OF THE CONVEYANCE OF THE PROPERTIES BY WARRANTY DEED, SUBJECT TO SATISFACTION OF CONDITIONS

10/13/2016 2F

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

14A10

162309

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 A ONE YEAR EXTENSION FOR CONTRACT NO. RFP673, EMPLOYEE GROUP DENTAL INSURANCE PROGRAM INDEMNITY PLAN, IN AN AMOUNT NOT TO EXCEED \$15,393,000.00 FOR THE HUMAN RESOURCES 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)

14A11

162310

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 ONE YEAR EXTENSIONS FOR CONTRACT NOS. RFP711A AND RFP711B, EMPLOYEE GROUP DENTAL INSURANCE PROGRAM PRE-PAID PLAN, IN AN AMOUNT NOT TO EXCEED \$1,827,000.00 FOR THE HUMAN RESOURCES 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)

15 CLERK OF THE BOARD

15B REPORTS

15B1

162290 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 18, 2016 (Clerk of
the Board)

15B2

162292 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:

MARCH 31, 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**

16 ITEMS SCHEDULED FOR THURSDAY**16A ITEM SCHEDULED FOR PUBLIC HEARING****16A1****162136****Ordinance**

ORDINANCE AUTHORIZING INDEBTEDNESS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 IN THE FORM OF LOAN FROM STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDS FOR CONSTRUCTION OF CERTAIN WATER FACILITIES OF MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING AND INSTRUCTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR LOAN, EXECUTE LOAN AGREEMENT AND RECEIVE AND EXPEND SUCH FUNDS, AND EXECUTE AMENDMENTS TO THE LOAN AGREEMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

10/05/2016

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 10/18/2016*

10/05/2016 4B

Adopted on first reading by BCC Passed 13 - 0

16B ZONING AGENDA (Scheduled for 9:30 a. m.)**16C METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

ADJOURNMENT