MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Hon. Vice Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners	Date:	October 18, 2016
From:	Jean Monestime, Chairman	Re:	Changes Sheet

Additions

1D2 Jean Monestime

162364 SPECIAL PRESENTATION TO RECOGNIZE COUNTY EMPLOYEES WHO CONTRIBUTED ANNUAL AND HOLIDAY LEAVE TIME TO THE AMERICAN RED CROSS FOR RECONSTRUCTION EFFORTS RELATED TO THE EARTHQUAKE IN ECUADOR

5A SUBSTITTUE Daniella Levine Cava

162365 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]

5A SUB. SUPPLEMENT

162341 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)

Additions

11A5 SUBSTITUTE — Jean Monestime, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss

162342 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]

14A1 — Jose "Pepe" Diaz, Dennis C. Moss, Daniella Levine Cava

162340 RESOLUTION SUPPORTING THE 2016 WINGS OVER HOMESTEAD AIR SHOW

14A2 — Juan C. Zapata

162199 RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO JOIN "NEXT CENTURY CITIES" TO PROMOTE COMMUNITY-WIDE HIGH-SPEED INTERNET SERVICES

14A3 — Juan C. Zapata, Esteban L. Bovo, Jr., Daniella Levine Cava

162213 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

Additions

14A4 Juan C. Zapata,
Daniella Levine Cava

162214 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

14A5 Juan C. Zapata

162267 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

14A6 Juan C. Zapata

162346 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]

Additions

14A7 Barbara J. Jordan

162006 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)

14A8 Sally A. Heyman

162363 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 PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

Additions

14A9 Dennis C. Moss

162154 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

14A10

162309 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)

Additions

14A11

162310 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)

Deferrals

4A

Bruno A. Barreiro,
Sally A. Heyman

162083 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

Note: ***The Prime Sponsor has requested deferral to the November 15, 2016 Board of County Commissioners meeting.***

Scrivener's Errors

11A1 Daniella Levine Cava

162149 RESOLUTION OPPOSING POLICY UNDERLYING AMENDMENT 1 ENTITLED "RIGHTS OF ELECTRICITY CONSUMERS REGARDING SOLAR ENERGY CHOICE" ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT

Note: ***Commissioner Daniella Levine Cava should be listed as the Prime Sponsor as reflected in the item, but was inadvertently listed as Co-Sponsor on the Preliminary agenda.***

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