



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jean Monestime

Chairman

Esteban L. Bovo, Jr.

Vice Chairman

November 1, 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

162498 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION TO RECOGNIZE GIA ARBOGAST, *Add-on*
LIBRARY DIRECTOR, FOR HER 30 YEARS OF SERVICE IN MIAMI-
DADE COUNTY (Mayor)

1D2

162499 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE PARTICIPANTS OF *Add-on*
THE 2016 HISPANIC HERITAGE MONTH DISPLAY AT THE STEPHEN
P. CLARK CENTER

1D3

162500 Special Presentation Sally A. Heyman Prime Sponsor

MIAMI-DADE FIRE RESCUE CHECK PRESENTATION TO AMERICAN *Add-on*
CANCER SOCIETY MAKING STRIDES

1D4

162501 Proclamation Jose "Pepe" Diaz Prime Sponsor

PROCLAMATION TO MIAMI INTERNATIONAL AIRPORT FOR *Add-on*
AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES INAUGURAL
AIRPORT INNOVATION AWARD

1D5

162502 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION BY THE ANIMAL SERVICES DIRECTOR, *Add-on*
ALEX MUNOZ, TO THANK AND RECOGNIZE THE BOARD OF
COUNTY COMMISSIONERS FOR THEIR SUPPORT IN MAKING THE
NEW SHELTER A REALITY

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

162164 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT SECOND
QUARTER FISCAL YEAR 2015-2016 (Citizens' Independent Transportation
Trust)

*10/13/2016 7A Report Received by Transit and Mobility Services
Committee Passed 5 - 0*

1F2

161716 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 – NUISANCE
ABATEMENT BOARD

*09/12/2016 7A No action taken due to lack of a quorum by Unincorporated
Municipal Service Area (UMSA) Cmte*

*10/11/2016 7A Report Received by Unincorporated Municipal Service
Area (UMSA) Cmte 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****161784** **Report**

REPORT ON MIAMI INTERNATIONAL AIRPORT'S ON-TIME PERFORMANCE - DIRECTIVE 160374 (Mayor)

09/14/2016 7A *Deferred to next committee meeting due to lack of a quorum by Trade and Tourism Committee*

10/13/2016 7A *Report Received by Trade and Tourism Committee Passed 4 - 0*

2B2**162062** **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: JULY - AUGUST 2016 (Mayor)

10/11/2016 7A *Report Received by Metropolitan Services Committee Passed 5 - 0*

2B3**160843** **Report**

MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP TASK FORCE REPORT (Mayor)

04/19/2016 2B6 *Deferred by BCC Passed 10 - 0*

06/21/2016 2B1 *Referred to Committee by BCC Passed 10 - 0*

10/11/2016 7B *Report Received by Strategic Planning & Government Operations Cmte Passed 4 - 0*

2B4**162183 Report**

REPORT ON THE SALE OF COUNTY REAL ESTATE ASSETS –
DIRECTIVE 151023 (Mayor)

10/11/2016 7A *Report Received by Strategic Planning & Government
Operations Cmte*

2B5**162051 Report**

REPORT REGARDING TRANSIT PASSES PROVIDED TO CITY YEAR
AND INCREASE TRANSIT PASSES FOR GREATER MIAMI SERVICES
CORPS - DIRECTIVE 160904 (Mayor)

10/13/2016 7C *Report Received by Transit and Mobility Services
Committee Passed 5 - 0*

2B6**161647 Report**

REPORT REGARDING DESIGN-BUILD CONTRACT NUMBER CIP028-
CT1-TR09 FOR THE LEHMAN CENTER TEST TRACK AND LEHMAN
YARD REHABILITATION - EXPANSION PHASE 1 (LEGISTAR
#161141) (Mayor)

09/14/2016 7A *No action taken due to lack of a quorum by Transit and
Mobility Services Committee*

10/13/2016 7B *Report Received by Transit and Mobility Services
Committee Passed 5 - 0*

2B7**161915 Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF SUPPLEMENTAL
JOINT PARTICIPATION AGREEMENT BETWEEN APRIL 1, 2016 AND
JUNE 30, 2016 (Mayor)

09/14/2016 7B *Deferred to next committee meeting due to lack of a
quorum by Trade and Tourism Committee*

10/13/2016 7B *Report Received by Trade and Tourism Committee
Passed 4 - 0*

2B8

162338 Report

REPORT ON THE COUNTY'S MARINA CAPACITY AND LONG-TERM PLANS FOR ADDRESSING SHORTAGES IN MARINA CAPACITY – DIRECTIVE 152795 (Mayor)

2B9

162182 Report

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

10/18/2016 2B2 Deferred by BCC

2C OTHER ISSUES

3B3**162331 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND APPROXIMATELY \$118,249.00 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ENCLOSED LETTER OF UNDERSTANDING/ AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM AND TO ENFORCE ANY OF THE TERMS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

3B4**162265 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$20,326,726.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; 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)

Deferral Requested

4 ORDINANCES FOR FIRST READING

4A

162394 Ordinance Bruno A. Barreiro Prime Sponsor

ORDINANCE RELATING TO IMPACT FEES AND WATER AND SEWER CONNECTION FEES; AMENDING SECTIONS 33E-11, 33H-12, 33I-10, 33I-14, 33J-11, 33J-15, AND 33K-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REPORTING REQUIREMENTS FOR IMPACT FEE TRUST FUNDS; REQUIRING REPORTS ON THE COLLECTION AND EXPENDITURE OF IMPACT FEES, INCLUDING WITHIN EACH COMMISSION DISTRICT; REQUIRING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PERIODICALLY REVIEW IMPACT FEE PROVISIONS AND MAKE RECOMMENDATIONS TO THE BOARD TO ENSURE THAT BENEFITS PAID BY A DEVELOPMENT ARE EQUITABLE TO THE COSTS OF NEW DEVELOPMENT; AMENDING SECTION 32-78 OF THE CODE TO REQUIRE REPORTS ON THE COLLECTION AND EXPENDITURE OF WATER AND SEWER CONNECTION FEES; CODIFYING EXISTING REQUIREMENTS RELATED TO WATER AND SEWER CONNECTION FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

10/25/2016*Requires Municipal Notification by BCC to Metropolitan Services Committee*

4B

162395 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE PERTAINING TO ZONING AND REAL PROPERTY TRANSACTIONS IN THE VICINITY OF HOMESTEAD AIR RESERVE BASE (HARB); AMENDING ARTICLE XXXV OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY; REVISING ZONING REGULATIONS NEAR HARB; REVISING BOUNDARIES AND REGULATIONS RELATED TO AIRPORT HEIGHT ZONES AND AIRPORT LAND USE RESTRICTION AREA; REVISING PROCESS FOR GRANTING VARIANCES AND APPEALS; PROVIDING FOR ENFORCEMENT IN THE UNINCORPORATED AREA AND SETTING MINIMUM STANDARDS WITHIN MUNICIPALITIES NEAR HARB; PROVIDING AN EXCEPTION; REQUIRING CERTAIN DISCLOSURES OF PROXIMITY TO HARB IN REAL PROPERTY TRANSACTIONS; AMENDING SECTION 33-1; REVISING DEFINITIONS; AMENDING SECTION 33-311; CONFORMING COUNTY CODE TO STATE LAW RELATED TO VARIANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/25/2016*Requires Municipal Notification by BCC to Trade and Tourism Committee*

4C

162368

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE RELATING TO PARKING IN COUNTY ROAD SWALES;
AMENDING SECTION 30-292 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; PROHIBITING PARKING IN SWALE UPON
SECTION LINE AND HALF SECTION LINE COUNTY ROADS;
PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION
IN THE CODE, AND AN EFFECTIVE DATE

10/18/2016

*Requires Municipal Notification by BCC to Transit and
Mobility Services Committee*

10/18/2016 14A13

4 Day Rule Invoked by BCC

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

5A

162284

Resolution

**Bruno A. Barreiro Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF NW/SW 17TH AVENUE FROM NW NORTH RIVER DRIVE TO U.S. 1 AS "JOSE FERNANDEZ AVENUE"; URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION

5A SUPPLEMENT

162438

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NW/SW 17TH AVENUE FROM NW NORTH RIVER DRIVE TO U.S. 1 AS "JOSE FERNANDEZ AVENUE", URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION (Clerk of the Board)

Add-on

5B

162248 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS 28 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING THE WAIVER OF IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY FOR THE 28 PROPERTIES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SECTIONS 17-121, ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY, OF A TOTAL OF 36 PROPERTIES TO NANA & CRC AFFORDABLE HOUSING LLC, A JOINT VENTURE AND FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING INFILL HOUSING AND RENTAL HOUSING TO BE SOLD OR RENTED TO VERY-LOW, LOW- AND MODERATE INCOME HOUSEHOLDS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

10/13/2016 2B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

5C

162402 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 157TH AVENUE BETWEEN SW 136TH STREET AND SW 152ND STREET AS “MAS CANOSA PALADIN AVENUE”

5C SUPPLEMENT

162439 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 157TH AVENUE BETWEEN SW 136TH STREET AND SW 152ND STREET AS “MAS CANOSA PALADIN AVENUE” (Clerk of the Board)

Add-on

5D

162372 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION NAMING THE MIAMI-DADE FIRE RESCUE NORTH SHOP, LOCATED AT 8141 NW 80 STREET IN MEDLEY, THE "JULIUS PEREZ NORTH SHOP"

5D SUPPLEMENT

162430 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE MIAMI-DADE FIRE RESCUE NORTH SHOP, LOCATED AT 8141 NW 80 STREET IN MEDLEY, THE "JULIUS PEREZ NORTH SHOP" (Clerk of the Board)

5E

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

10/05/2016 4C Adopted on first reading by BCC Passed 13 - 0

5E1

162073 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS YARLENE SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Parks, Recreation and Open Spaces)

5F

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 4D Adopted on first reading by BCC Passed 13 - 0

10/05/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/01/2016

5F1

162078 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DEERING GROVES PLAT MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Parks, Recreation and Open Spaces)

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

162426 Discussion Item Sen. Javier D. Souto Prime Sponsor

DISCUSSION ITEM REGARDING AIRBNB

6B2

162427

Discussion Item

Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING SWITCHBOARD MIAMI

7 ORDINANCES SET FOR SECOND READING

7A

162419 **Ordinance** **Bruno A. Barreiro Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROCEDURES FOR FEE COMPUTATION BY INDEPENDENT STUDY, FOR CONTRIBUTIONS IN LIEU OF FEE, AND FOR EXEMPTIONS, CREDITS, AND REFUNDS; AUTHORIZING CERTAIN SELECT TRANSIT CAPITAL IMPROVEMENTS AS CONTRIBUTIONS IN LIEU OF FEE; UPDATING DEFINITIONS AND MAKING OTHER TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161719]

10/13/2016 1G1 *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Transit and Mobility Services
Committee Passed 6 - 0*

7B

161897 **Ordinance** **Bruno A. Barreiro Prime Sponsor,**
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Xavier L. Suarez Co-Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, DELETING THE REQUIREMENT THAT TAXICABS BE EQUIPPED WITH DIGITAL SECURITY CAMERA SYSTEMS AND OPERABLE WARNING LIGHTS; DELETING PROVISIONS THAT REQUIRE TAXICABS TO OPERATE A SPECIFIED PERIOD OF TIME; PROVIDING THAT VEHICLES WHICH HAVE PREVIOUSLY BEEN USED IN MIAMI-DADE COUNTY AS A TAXICAB MAY BE PLACED INTO SERVICE AS A TAXICAB; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/07/2016 *Tentatively scheduled for a public hearing before the
Transit and Mobility Services Committee Hearing Date:
10/13/2016*

09/07/2016 4A *Adopted on first reading by BCC Passed 10 - 0*

10/13/2016 1G2 *Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0*

7C

161722 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING BOUNDARIES OF THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; REVISING DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE SITE PLAN REVIEW STANDARDS REGARDING SETBACKS, ENCROACHMENTS, AND SALE OF ALCOHOLIC BEVERAGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

- 07/15/2016 Requires Municipal Notification by BCC to Transit and Mobility Services Committee
07/19/2016 14A16 Adopted on first reading by BCC Passed 13 - 0
07/25/2016 Municipalities notified of public hearing by BCC to Transit and Mobility Services Committee
09/14/2016 1G2 No action taken due to lack of a quorum by Transit and Mobility Services Committee
10/13/2016 1G3 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

7D

161986 Ordinance Jose "Pepe" Diaz Prime Sponsor, Sally A. Heyman Co-Sponsor, Barbara J. Jordan Co-Sponsor

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

- 09/07/2016 4B SUBSTITU TE Adopted on first reading by BCC Passed 10 - 0
10/13/2016 1G4 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

7E

161895

Ordinance

Sally A. Heyman Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor

ORDINANCE RELATING TO HISTORIC PRESERVATION AND AD VALOREM TAXATION; AMENDING DEFINITION OF OWNER FOR HISTORIC PRESERVATION PURPOSES AS IT RELATES TO CONDOMINIUM AND COOPERATE PROPERTIES AND CERTAIN LAND LEASES; REVISING CRITERIA FOR APPOINTMENT OF HISTORIC PRESERVATION BOARD MEMBERS; PROVIDING FOR TERM LIMITS ON HISTORIC PRESERVATION BOARD MEMBERS; REQUIRING WAIVER OF SUCH TERM LIMITS BY ORDINANCE; REQUIRING TRAINING OF NEW BOARD MEMBERS; REQUIRING THE BOARD TO CONSIDER CERTAIN CRITERIA IN DECIDING WHETHER TO DESIGNATE CERTAIN SITES; REQUIRING DESIGNATION REPORTS TO INCLUDE ADDITIONAL FACTORS; PROVIDING AN AD VALOREM TAX EXEMPTION FOR CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; MAKING TECHNICAL CHANGES; AMENDING SECTIONS 16A-4, 16A-6, 16A-10, AND 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161263; SEE AGENDA ITEM NOS. 7F, 11A13, 11A14, 11A15 AND 11A35]

- 09/12/2016 1G1 Substitute No action taken due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte
- 10/11/2016 1G1 Substitute Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

7F

161948

Ordinance

Jean Monestime Co-Prime Sponsor,
Sally A. Heyman Co-Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS, HISTORIC PRESERVATION, AND AD VALOREM TAXATION; AMENDING SECTION 2-1 AND CHAPTER 16A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT HISTORIC PRESERVATION APPEALS SHALL BE HEARD AT THURSDAY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; REVISING HISTORIC PRESERVATION CODE; ALLOWING MUNICIPALITIES TO OPT OUT OF COUNTY HISTORIC PRESERVATION JURISDICTION AND ENACT MUNICIPAL HISTORIC PRESERVATION ORDINANCES UNDER CERTAIN CIRCUMSTANCES; PROVIDING MINIMUM STANDARDS FOR MUNICIPAL HISTORIC PRESERVATION ORDINANCES AND PROGRAMS; PROVIDING PROCEDURES FOR THE COUNTY TO RESUME JURISDICTION WHERE A MUNICIPAL HISTORIC PRESERVATION PROGRAM IS NOT IN COMPLIANCE WITH COUNTY MINIMUM STANDARDS; REVISING QUALIFICATIONS, MEMBERSHIP, COMPOSITION, AND POWERS OF THE COUNTY'S HISTORIC PRESERVATION BOARD AND STAFF; REVISING PROCEDURES PERTAINING TO INITIATION OF HISTORIC DESIGNATION PROCESS BY OWNER PETITION, COUNTY'S HISTORIC PRESERVATION BOARD, AND STAFF; AMENDING PROCEDURES AND CRITERIA RELATING TO ECONOMIC HARDSHIP; SPECIFYING HISTORIC PRESERVATION APPEAL PROCEDURES; AUTHORIZING REQUIREMENT FOR CONDITIONS RELATED TO CERTIFICATES TO DIG; AUTHORIZING AN AD VALOREM TAX EXEMPTION FOR RENOVATIONS TO CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; REVISING AND SUPPLEMENTING DEFINITIONS PERTAINING TO HISTORIC PRESERVATION; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161267; SEE AGENDA ITEM NOS. 7E, 11A13, 11A14, 11A15 AND 11A35]

09/12/2016 1G2 Substitute No action taken due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte

10/11/2016 1G2 Substitute Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

7G

161415

Ordinance

Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor

ORDINANCE RELATED TO AIRPORTS; AMENDING SECTION 21-51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE AIMING OF A LASER POINTER AT CERTAIN AIRPORT FACILITIES INCLUDING AIR TRAFFIC CONTROL TOWERS; AMENDING 8CC-10; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/10/2016		<i>Requires Municipal Notification by BCC to Trade and Tourism Committee</i>
06/21/2016		<i>Tentatively scheduled for a public hearing before the Trade and Tourism Committee Hearing Date: 09/14/2016</i>
06/21/2016	4C	<i>Adopted on first reading by BCC Passed 12 - 0</i>
06/23/2016		<i>Municipalities notified of public hearing by BCC to Trade and Tourism Committee</i>
09/14/2016	1G1	<i>Deferred to next committee meeting due to lack of a quorum by Trade and Tourism Committee</i>
10/13/2016	1G1	<i>Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 4 - 0</i>

7H

162423

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PORTABLE MINI-STORAGE UNITS REQUIREMENTS; REQUIRING A CERTIFICATE OF USE FOR UNITS RATHER THAN A ZONING IMPROVEMENT PERMIT; SHORTENING TIME ALLOWED FOR PLACEMENT OF UNITS; REQUIRING UNITS TO BE SECURED; ADDING STANDARDS FOR MAINTENANCE OF UNITS; AMENDING SECTION 33-8.1; REMOVING ZONING IMPROVEMENT PERMIT REQUIREMENT FOR PORTABLE MINI-STORAGE UNITS; AMENDING SECTION 8CC-10; REVISING CIVIL PENALTIES RELATING TO ALL PORTABLE MINI-STORAGE UNIT VIOLATIONS; REDUCING CIVIL PENALTY FOR FIRST OFFENSES; PROVIDING FOR DELAYED ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161510][SEE AGENDA ITEM NO. 11A25]

10/11/2016	1G4 AMENDED	<i>Forwarded to BCC with a favorable recommendation with committee amendment(s) by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0</i>
-------------------	----------------	---

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****161995** **Resolution**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO BUREAU VERITAS NORTH AMERICA, INC. FOR ENVIRONMENTAL AND SAFETY MANAGEMENT SYSTEM CONSULTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT (MDAD) PROJECT NO. E15-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$827,063.00 AND FOR A TERM OF FIVE YEARS, PLUS TWO ONE YEAR OPTIONS TO EXTEND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND EXTENSION PROVISIONS (Aviation Department)

10/13/2016 3A Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 4 - 0

8B **(No items were submitted for this section.)****8C** **CULTURAL AFFAIRS DEPARTMENT****8C1****162171** **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$165,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2016-2017 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

10/13/2016 3A Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 4 - 0

8D & (No items were submitted for these sections.)
8E

8F INTERNAL SERVICES DEPARTMENT

8F1

161195 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT NW 58 STREET AND NW 72 AVENUE, MIAMI, FLORIDA (FOLIO NO. 30-3014-001-0151); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO LIT INDUSTRIAL, LP, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.35(2) FOR ITS APPRAISED VALUE OF \$335,000.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT CONVEYANCE OF AN EASEMENT FOR CANAL MAINTENANCE, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO EXECUTE SAID EASEMENT, AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND ACCEPTANCE OF THE EASEMENT (Internal Services)

10/13/2016 3B Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8F2

161837 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM ARGONAUT HOLDINGS LLC, IN EXCHANGE FOR A \$10.00 PAYMENT FROM THE COUNTY, CONVEYING TO THE COUNTY A 2,228 SQUARE FOOT PARCEL OF LAND WITH IMPROVEMENTS, LOCATED ADJACENT TO 8455 SOUTH DIXIE HIGHWAY, UNINCORPORATED MIAMI-DADE COUNTY, (A PORTION OF FOLIO NO. 30-4035-000-1250) REQUIRED TO CONNECT TO THE SNAPPER CREEK TRAIL BICYCLE PATH; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PROPERTY (Internal Services)

09/14/2016 3A No action taken due to lack of a quorum by Transit and Mobility Services Committee

10/13/2016 3A Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8F3**161790 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$179,670.00 FOR CONTRACT NO. RFP745-3(3) FOR PROFESSIONAL VETERINARY SERVICES FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

09/12/2016 3F *3-Day Rule Invoked by Strategic Planning & Government Operations Cmte Passed 5 - 0*

10/11/2016 3A *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0*

8F3 SUPPLEMENT**162286 Supplement**

SUPPLEMENT TO REQUEST FOR ADDITIONAL EXPENDITURE AUTHORITY TO CONTRACT NO. RFP745-3(3), PROFESSIONAL VETERINARY SERVICES

Add-on

10/11/2016 3A *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte*
Supplemen
t

8F4**161815 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00322 TO SWAP FINANCIAL GROUP, LLC FOR THE DELIVERY OF DERIVATIVE PRODUCTS ADVISOR SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$1,750,000.00 OVER THE INITIAL THREE-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW; 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)

09/12/2016 3G *3-Day Rule Invoked by Strategic Planning & Government Operations Cmte Passed 5 - 0*

10/11/2016 3B *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0*

8F5

162015 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$223,000.00 FOR PREQUALIFICATION POOL NO. 0924-1/17-1 FOR PURCHASE OF REPAIR SERVICES FOR SHOP EQUIPMENT AND TOOLS FOR COUNTY DEPARTMENTS (Internal Services)

10/11/2016 3C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F6

162019 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$310,000.00 FOR PREQUALIFICATION POOL NO. 9797-1/24 FOR PURCHASE OF PET SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

10/11/2016 3D Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F7

162201 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$331,000.00 FOR PREQUALIFICATION POOL NO. 4703-5/16-5 FOR PURCHASE OF SIGNS, ROAD AND TRAFFIC RELATED MATERIALS FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

10/11/2016 3E Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F8

162200 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00321 TO ABBOTT INFORMATICS CORPORATION TO OBTAIN A LABORATORY INFORMATION MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,777,000.00 OVER THE INITIAL FIVE-YEAR TERM AND THREE, FIVE-YEAR OPTION TO RENEW TERMS; 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)

10/11/2016 3A Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8F9

162387 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND VENETO GROUP, L.L.C, FOR THE PREMISES LOCATED AT 4081 S.W. 152 AVENUE, UNIT 21, MIAMI, FLORIDA, TO BE UTILIZED AS A DISTRICT OFFICE FOR MIAMI-DADE COUNTY COMMISSIONER, DISTRICT 11, FOR A FOUR-YEAR TERM, PLUS ONE FOUR-YEAR RENEWAL OPTION PERIOD WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$439,933.96; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

8F10

162209 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 TIME OF THIRTEEN MONTHS FOR CONTRACT NO. 9186-0/15 FOR THE FIRE RESCUE DEPARTMENT TO PURCHASE PROTECTIVE CLOTHING FOR FIREFIGHTERS; AND AUTHORIZING 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)

10/11/2016 3B Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8F11

162218 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,737,000.00 FOR PREQUALIFICATION POOL NO. 9574-0/17 FOR PURCHASE OF MOBILE MATERIALS HANDLING EQUIPMENT FOR COUNTY DEPARTMENTS (Internal Services)

10/11/2016 3F Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 3 - 1

8F12

162458 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00377 FOR PURCHASE OF ONE PRODUCTION PRIME-MOVER FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$1,473,000.00 OVER THE ONE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL VERSION UNDER FILE NO. 162207] (Internal Services)

Add-on

10/13/2016 3B Amended Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

162291 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD A DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE BETWEEN THE COUNTY AND MARTIN FINE VILLAS, LLC FOR MARTIN FINE VILLAS PUBLIC HOUSING SITE AND TO EXERCISE AMENDMENT, MODIFICATION AND RELEASE PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

10/13/2016 3E Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8K2

162018 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING THE CHANGE OF USE FOR TWO PARCELS OF REAL PROPERTY ACQUIRED, REHABILITATED OR MAINTAINED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS LOCATED AT 15101 NW 18 AVENUE AND 15880 NW 27 AVENUE, MIAMI GARDENS, FLORIDA, IN ORDER TO CONVEY THEM TO THE CITY OF MIAMI GARDENS PURSUANT TO COUNTY RESOLUTION NO. R-442-16; AUTHORIZING THE FILING OF SUBSTANTIAL AMENDMENTS TO ALL RELEVANT CONSOLIDATED PLANS AND ACTION PLANS NECESSARY TO REFLECT THIS CHANGE OF USE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES SET FORTH IN THIS RESOLUTION AND EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

10/13/2016 1G2 Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8L REGULATORY AND ECONOMIC RESOURCES

8L7

162165 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE CITY OF MIAMI GARDENS SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$1,983,870.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

10/11/2016 3H Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8L8

162168 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE VILLAGE OF PALMETTO BAY SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$30,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

10/11/2016 3I Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N7

162104

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR IMPROVEMENTS TO SW 264 STREET, FROM SW 147 AVENUE TO U.S. 1 (SR 5), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 7 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

10/13/2016 3I

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N8

162106

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 8 FOR IMPROVEMENTS TO SW 264 STREET, FROM SW 147 AVENUE TO U.S. 1 (SR 5), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 8 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

10/13/2016 3J

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N11

162092

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 100 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 100 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3M

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N12

162094

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 105 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 105 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3N

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N13

162101

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 116 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 116 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 30

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N14

162107

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 123 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 123 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3P

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N15

162110

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 133 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 133 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3S

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N16

162111

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 134 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 134 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3T

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N17

162112

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 140 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 140 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3U

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N18

162113

Resolution

Daniella Levine Cava Prime Sponsor,

Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 143 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 143 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3V

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N19

162114

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 144 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 144 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3W

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N20

162091

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 151 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 151 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3Z

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N21

162093

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 152 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 152 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3AA

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N22

162096

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 154 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 154 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3BB

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N23

162119

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 155 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 155 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3CC

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N24

162120

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 156 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 156 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3DD

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N25

162121

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 157 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 157 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3EE

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N26

162122

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 158 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 158 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3FF

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N27

162124

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 160 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 160 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3GG

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N28

162125

Resolution

Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 161 FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 161 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND FUND PROCEEDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3HH Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N29

161922

Resolution

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

RESOLUTION PURSUANT TO SECTION 125.38 OF THE FLORIDA STATUTES AUTHORIZING THE EXECUTION OF A MIAMI-DADE COUNTY DEED AND DISCLAIMER FOR VARIOUS RIGHTS-OF-WAY LOCATED WITHIN THE EVERGLADES NATIONAL PARK IN MIAMI-DADE COUNTY; AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Transportation and Public Works)

10/13/2016 3II Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N30

162011

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 184 STREET (EUREKA DRIVE) BETWEEN SW 182 AVENUE AND 940 FEET WEST OF SW 177 AVENUE (STATE ROAD NO. 997) IN SECTION 36 TOWNSHIP 55 SOUTH RANGE 38 EAST, AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD SAME AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

10/13/2016 3JJ

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N31

161713

Resolution

RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$2,000,000.00 TO HDR ENGINEERING, INC. FOR RICKENBACKER CAUSEWAY BOND ENGINEERING SERVICES, LOCATED WITHIN COMMISSION DISTRICT 7, (PROJECT NO. E14-PWWM-08) CONTRACT NUMBER 20140151; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

09/14/2016 3C

No action taken due to lack of a quorum by Transit and
Mobility Services Committee

10/13/2016 3KK

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0

8N32

162010

Resolution

RESOLUTION APPROVING APPLICATION FOR 12 CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO FALCK SOUTHEAST II, CORP. TO PROVIDE WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Transportation and Public Works)

10/13/2016 1G5

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8N33

162012 Resolution

RESOLUTION APPROVING APPLICATION FOR SIX CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO SECURE TRANSPORTATION COMPANY OF FLORIDA, LLC TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Transportation and Public Works)

10/13/2016 1G6 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N34

162016 Resolution

RESOLUTION APPROVING APPLICATION FOR 20 CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO MOBILITY MEDICAL TRANSPORT, INC. TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Transportation and Public Works)

10/13/2016 1G7 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N35

162020 Resolution

RESOLUTION APPROVING APPLICATION FOR FIVE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO SUN SWIFT CORP. TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Transportation and Public Works)

10/13/2016 1G8 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N36

162021 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NGN ENGINEERING, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Transportation and Public Works)

10/13/2016 1G9 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N40

162029 Resolution

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY TO PROVIDE THE TOWN OF MEDLEY WITH FUNDING IN AN AMOUNT UP TO \$1,000,000.00 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NW 89 AVENUE FROM NW 93 STREET TO NW 95 STREET AND NW 93 STREET FROM NW 89 AVENUE TO NW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/13/2016 3LL Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N41

162030 Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$460,674.94 BETWEEN SRS ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR THE PROJECT ENTITLED IMPROVEMENTS TO WEST DIXIE HIGHWAY FROM NE 164 STREET TO NE 173 STREET, LOCATED WITHIN COMMISSION DISTRICT 4 (PROJECT NO. E14-PWWM-01), CONTRACT NUMBER 20140020; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME (Transportation and Public Works)

10/13/2016 3MM Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N42

162031 Resolution

RESOLUTION AWARDDING PROFESSIONAL SERVICES AGREEMENT WITH NETWORK ENGINEERING SERVICES, INC. TO PROVIDE PROFESSIONAL SERVICES TO PERFORM BRIDGE INSPECTION AND STRUCTURAL ANALYSIS, CONTRACT NO.: CIP135-CT1-TR15, IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME (Transportation and Public Works)

10/13/2016 3NN Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N43

162034 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH EIGHT (8) CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E15-PWWM-09; CONTRACT NO. 20160214) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS (Transportation and Public Works)

10/13/2016 300 Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N44

162065 Resolution

RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO NOTICE TO PROFESSIONAL CONSULTANTS, ISD PROJECT NO. A15-MDT-01 FOR ADDITIONAL ELEVATORS AT DADELAND NORTH METRORAIL STATION, CONTRACT NO. CIP063-DE1-TR15 (Transportation and Public Works)

10/13/2016 3PP Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N45

162162 Resolution

RESOLUTION APPROVING OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG SW 184 STREET FROM APPROXIMATELY 1,650 FEET TO THE WEST AND 1,850 FEET TO THE EAST OF SR 997/KROME AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/13/2016 3QQ Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

8N46

162190

Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A RAILROAD CROSSING LICENSE AGREEMENT, BETWEEN MIAMI-DADE COUNTY AND FLORIDA EAST COAST RAILWAY, FOR THE RECONSTRUCTION OF A RAILROAD CROSSING AND TRAFFIC CONTROL DEVICES AT NW 37 AVENUE IN THE VICINITY OF NW 74 STREET IN THE AMOUNT ESTIMATED AT \$890,600.00 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

10/13/2016 3RR

*Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 5 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

162100 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS
PRESENT, TERM LIMIT RESTRICTION FOR INDUSTRIAL
DEVELOPMENT AUTHORITY MEMBER ALBERTO MILO TO THE
INDUSTRIAL DEVELOPMENT AUTHORITY FOR ANOTHER TERM

10/11/2016 2A *Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0*

11A1 SUPPLEMENT

162482 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM
LIMIT RESTRICTION FOR INDUSTRIAL DEVELOPMENT
AUTHORITY MEMBER ALBERTO MILO TO THE INDUSTRIAL
DEVELOPMENT AUTHORITY FOR ANOTHER TERM (Clerk of the
Board)

Add-on

11A5

162000 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION WAIVING, BY TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD MEMBER RICHARD F. COHEN; AND REAPPOINTING RICHARD F. COHEN TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM

09/12/2016 2K No action taken due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte

10/11/2016 2B Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

11A5 SUPPLEMENT

162431 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD MEMBER RICHARD F. COHEN; AND REAPPOINTING RICHARD F. COHEN TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM (Clerk of the Board)

11A6

162253 Resolution Daniella Levine Cava Prime Sponsor, Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEVELOP A PLAN FOR THE USE OF RECLAIMED WASTEWATER AND TO PREPARE A REPORT FOR THIS BOARD

10/11/2016 2A Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A7

162256

Resolution

Daniella Levine Cava Prime Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A PROGRAM THAT PROVIDES MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS WITH THE OPPORTUNITY TO ASSIST QUALIFIED MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS FACING TERMINATION OF WATER SERVICE THROUGH A VOLUNTARY CONTRIBUTION PROGRAM AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD

10/11/2016 2B

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

11A8

161806

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION (1) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH PUBLIC, PRIVATE AND CHARTER SCHOOLS IN MIAMI-DADE COUNTY TO CREATE A PROGRAM TO EDUCATE GIRLS, YOUNG WOMEN AND FAMILIES ON THE IMPORTANCE AND CONTRIBUTIONS OF WOMEN IN SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) AND ENCOURAGE THEM TO PURSUE CAREERS IN THESE AND OTHER FIELDS GENERALLY DOMINATED BY MEN AND TO COMMENCE A CAMPAIGN TO PROMOTE SUCH PROGRAM; (2) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH LOCAL POST-SECONDARY INSTITUTIONS TO URGE SUPPORT FOR SUCH PROGRAM AND CAMPAIGN AND TO COLLABORATE WITH THE MIAMI-DADE COUNTY YOUTH COMMISSION TO IMPLEMENT SUCH PROGRAM AND CAMPAIGN; (3) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND, EXTEND, RENEW AND TERMINATE INTERLOCAL AGREEMENTS, MEMORANDA OF UNDERSTANDING AND OTHER AGREEMENTS, SUBJECT TO THE BOARD'S APPROVAL IF COUNTY FUNDING IS TO BE COMMITTED, AND APPLY FOR, ACCEPT AND EXPEND FUNDING TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, SUBJECT TO THE BOARD'S APPROVAL IF COUNTY FUNDING IS TO BE COMMITTED; AND (4) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON RESOURCES NECESSARY TO LAUNCH AND IMPLEMENT THE PROGRAM AND CAMPAIGN

10/13/2016 2K

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

11A9

162425

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN SIGNAGE WARNINGS CONCERNING POSSIBLE PRESENCE OF DANGEROUS WILDLIFE AT OR NEAR COUNTY PARKS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS CONCERNING THE DESIGN AND INSTALLATION OF SIGNAGE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL SIGNAGE WITHIN LEGALLY AVAILABLE FUNDING IN THE FY 2015-16 AND 2016-17 BUDGETS [SEE ORIGINAL ITEM UNDER FILE NO. 161876]

10/11/2016 2C AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

11A10

161938

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR BOARD OF RULES AND APPEALS MEMBER ALFONSO FERNANDEZ-FRAGA AND REAPPOINTING ALFONSO FERNANDEZ-FRAGA TO THE BOARD OF RULES AND APPEALS

09/12/2016 2C No action taken due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte

10/11/2016 2D Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

11A10 SUPPLEMENT

162435

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR BOARD OF RULES AND APPEALS MEMBER ALFONSO FERNANDEZ-FRAGA AND REAPPOINTING ALFONSO FERNANDE-FRAGA TO THE BOARD OF RULES AND APPEALS (Clerk of the Board)

Add-on

11A16

162117

Resolution

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

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT EVALUATING THE EXTENT TO WHICH MIAMI-DADE COUNTY FIRST RESPONDERS, INCLUDING BOTH POLICE AND FIRE RESCUE PERSONNEL, ARE CURRENTLY CARRYING NALOXONE OR SIMILAR MEDICATION TO HELP COMBAT OPIOID AND HEROIN OVERDOSES AND DETERMINING THE FISCAL IMPACT OF IMPLEMENTING A COUNTY POLICY REQUIRING FIRST RESPONDERS TO DO SO; URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO CONSIDER SETTING AND IMPLEMENTING A POLICY REQUIRING ALL MUNICIPAL FIRST RESPONDERS TO CARRY NALOXONE OR SIMILAR MEDICATION IF AVAILABLE; AND URGING THE FLORIDA GOVERNOR, LEGISLATURE, AND STATE SURGEON GENERAL TO ISSUE A STATEWIDE STANDING ORDER ALLOWING NALOXONE TO BE DISPENSED BY DESIGNATED PHARMACIES IN FLORIDA WITHOUT THE NEED FOR AN INDIVIDUAL PRESCRIPTION

10/11/2016 2D

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

11A17**162300****Resolution****Sally A. Heyman Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO (1) IDENTIFY ALL SINGLE OCCUPANCY RESTROOMS LOCATED IN BUILDINGS AND FACILITIES THAT ARE OWNED, OPERATED OR LEASED BY THE COUNTY AND THE PUBLIC HEALTH TRUST AND TO REPLACE ANY GENDER SIGNAGE WITH GENDER NEUTRAL/GENDER INCLUSIVE SIGNAGE ON OR NEAR THE OPENING OF SUCH SINGLE OCCUPANCY RESTROOMS; (2) TAKE APPROPRIATE STEPS TO ENSURE THAT COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES ARE MADE AWARE OF THIS RESOLUTION, TO INCLUDE A PROVISION IN ALL COUNTY AND PUBLIC HEALTH TRUST FUTURE LEASES AND AGREEMENTS TO REQUIRE TENANTS TO COMPLY WITH THIS RESOLUTION, AND TO ENSURE THAT ALL PERSONS ARE AFFORDED ACCESS TO SUCH SINGLE OCCUPANCY RESTROOMS BASED ON AVAILABILITY UNLESS SUCH DENIAL IS BASED ON SECURITY OR OTHER NONDISCRIMINATORY REASONS; AND FURTHER DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO PROVIDE A JOINT REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 161998]

10/13/2016 2C *Forwarded to BCC with a favorable recommendation by
Substitute Economic Prosperity Committee Passed 4 - 0*

11A18**161809****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING REGINA GRACE TO THE NUISANCE ABATEMENT BOARD

09/12/2016 2G *No action taken due to lack of a quorum by Unincorporated
Municipal Service Area (UMSA) Cmte*

10/11/2016 2H *Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0*

11A18 SUPPLEMENT**162428****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING REGINA GRACE TO THE NUISANCE ABATEMENT BOARD (Clerk of the Board)

11A19**162097****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT CONCERNING THE AFFORDABILITY OF RENTAL HOUSING FOR COST-BURDENED RENTERS IN MIAMI-DADE COUNTY WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

10/13/2016 2E

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

11A20**162170****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A THIRD AMENDMENT TO THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD, WHICH IS AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE, ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN BOULEVARD) IN COUNTY COMMISSION DISTRICT 9; AMENDING THE LEASE TO EXTEND CERTAIN DEADLINES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER

10/13/2016 2G

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

11A21

162228

Resolution

Dennis C. Moss Prime Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION CREATING THE MIAMI-DADE MILLENNIAL TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION

10/13/2016 2H

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

11A22

161382

Resolution

Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE LAND USES IN THE UNINCORPORATED AND INCORPORATED AREAS WITHIN, AND WITHIN A HALF-MILE OF, THE CORRIDORS DESIGNATED BY THE METROPOLITAN PLANNING ORGANIZATION FOR THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; IDENTIFY OPPORTUNITIES IN THOSE AREAS TO ENCOURAGE TRANSIT-ORIENTED AND TRANSIT-SUPPORTIVE DEVELOPMENT; AND PREPARE AND SUBMIT A REPORT TO THIS BOARD

10/13/2016 2C

Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

11A23

161853

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A FRAMEWORK TO TRAIN MEMBERS OF MIAMI-DADE COUNTY BOARDS THAT HEAR LAND USE MATTERS AND APPLICATIONS, INCLUDING, BUT NOT LIMITED TO, THE PLANNING ADVISORY BOARD, COMMUNITY COUNCILS, AND COMMUNITY ZONING APPEALS BOARDS, REGARDING THE CONSIDERATION OF SEA LEVEL RISE WHEN CONDUCTING REVIEWS AND HEARING APPLICATIONS, AND TO PREPARE A REPORT

09/12/2016 2H

No action taken due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte

10/11/2016 2I

Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

11A29

161841 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE DESIGN OF THE STANDARD CONSTRUCTION SIGN USED BY ALL COUNTY DEPARTMENTS AS PART OF THE COUNTY'S BRANDING AND USAGE GUIDE

09/12/2016 2J *No action taken due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte*

10/11/2016 2K *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0*

11A30

162157 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY SUPPORTING THE DEVELOPMENT OF PARKLETS IN UNINCORPORATED MIAMI-DADE COUNTY AS WELL AS IN MUNICIPALITIES WITHIN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND IMPLEMENT A PARKLET PROGRAM TO FACILITATE AND PROVIDE GUIDELINES FOR THE CREATION OF PARKLETS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT TO THE BOARD ON THE CREATION AND IMPLEMENTATION OF THE COUNTY PARKLET PROGRAM

10/13/2016 2F *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0*

11A31

162233 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AN IMPLEMENTATION PLAN TO PROVIDE CHARTER TRANSPORTATION SERVICES FOR MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES COMMUTING FROM WEST MIAMI-DADE COUNTY TO THE DADELAND NORTH METRORAIL STATION AND PRESENT SAID PLAN TO THE COUNTY COMMISSION PURSUANT TO ORDINANCE NO. 14-65

10/13/2016 2G *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0*

11A32

162258

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FRAMEWORK TO ENSURE PROACTIVE ENFORCEMENT OF THE COUNTY CODE REQUIREMENTS PERTAINING TO LANDSCAPING AND EXTERNAL PROPERTY UPKEEP AND MAINTENANCE, AND TO PROVIDE A REPORT

10/11/2016 2M

Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0

11A33

162424

Resolution

Jean Monestime Prime Sponsor

RESOLUTION DISTRIBUTING FY 2015-16 CARRYOVER FUNDS FROM THE OFFICE OF THE COMMISSION AUDITOR, OFFICE OF INTERGOVERNMENTAL AFFAIRS AND THE PROTOCOL DIVISION OF THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$455,000.00 TO MEMBERS OF THE COUNTY COMMISSION ON AN EQUAL BASIS

11A34

162401

Resolution

Daniella Levine Cava Prime Sponsor,

Barbara J. Jordan Co-Sponsor

RESOLUTION OPPOSING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S EFFORTS TO WEAKEN THE HUMAN HEALTH-BASED WATER QUALITY CRITERIA; AND URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO DISAPPROVE FLORIDA'S PROPOSED HUMAN HEALTH-BASED WATER QUALITY CRITERIA

11A35

162375

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AUTHORIZE BY GENERAL LAW A PROPERTY TAX EXEMPTION FOR RESIDENTIAL HISTORIC PROPERTIES INCLUDING, AT A MINIMUM, HISTORIC CONDOMINIUM AND COOPERATIVE PROPERTIES

11A36

162105

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SPECIFICATIONS IN FUTURE COUNTY SECURITY GUARD SERVICES CONTRACTS OR SOLICITATIONS ALLOWING MIAMI-DADE POLICE ACADEMY GRADUATES TO QUALIFY AND SERVE ON ALL LEVELS OF CLASSIFICATIONS OF CONTRACTED FOR SECURITY GUARD SERVICES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH COUNTY VENDORS ON CURRENT SECURITY GUARD SERVICES CONTRACTS TO AMEND CONTRACTS SO AS TO ALLOW MIAMI-DADE POLICE ACADEMY GRADUATES TO QUALIFY AND SERVE AS SECURITY GUARDS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD WITHIN 60 DAYS

11B **ADDITIONAL BUDGET ALLOCATIONS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

15 CLERK OF THE BOARD

15B REPORTS

15B1

162376 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON NOVEMBER 1, 2016 (Clerk of
the Board)

15B2

162377 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:

JULY 6, 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**

19

ADJOURNMENT