



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

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: November 1, 2016  
and Members, Board of County  
Commissioners

From: Jean Monestime, Chairman      Re: Changes Sheet

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**Additions**

1D1 Jean Monestime

**162498** SPECIAL PRESENTATION TO RECOGNIZE GIA ARBOGAST, LIBRARY DIRECTOR, FOR HER 30 YEARS OF SERVICE IN MIAMI-DADE COUNTY (Mayor)

1D2 Jean Monestime

**162499** SPECIAL PRESENTATION RECOGNIZING THE PARTICIPANTS OF THE 2016 HISPANIC HERITAGE MONTH DISPLAY AT THE STEPHEN P. CLARK CENTER

1D3 Sally A. Heyman

**162500** MIAMI-DADE FIRE RESCUE CHECK PRESENTATION TO AMERICAN CANCER SOCIETY MAKING STRIDES

November 1, 2016

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Additions

1D4

Jose "Pepe" Diaz

- 162501** PROCLAMATION TO MIAMI INTERNATIONAL AIRPORT FOR AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES INAUGURAL AIRPORT INNOVATION AWARD

1D5

Jose "Pepe" Diaz

- 162502** SPECIAL PRESENTATION BY THE ANIMAL SERVICES DIRECTOR, ALEX MUNOZ, TO THANK AND RECOGNIZE THE BOARD OF COUNTY COMMISSIONERS FOR THEIR SUPPORT IN MAKING THE NEW SHELTER A REALITY

5A SUPPLEMENT

- 162438** 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)

5C SUPPLEMENT

- 162439** 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)

8F3 SUPPLEMENT

- 162286** SUPPLEMENT TO REQUEST FOR ADDITIONAL EXPENDITURE AUTHORITY TO CONTRACT NO. RFP745-3(3), PROFESSIONAL VETERINARY SERVICES

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Additions

8F12

**162458** 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)

11A1 SUPPLEMENT

**162482** 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)

11A10 SUPPLEMENT

**162435** 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)

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Additions

11A27 SUPPLEMENT

- 162436** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS PRESENT AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE AND AUTHORIZING THE REAPPOINTMENT OF MILES MOSS, P.E., TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (Clerk of the Board)

14A1

- 162288** RESOLUTION AUTHORIZING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY, THE DESIGNATED PURCHASE OF CONCESSION AND OPERATION OF FOOD AND BEVERAGE AND GIFT AND NOVELTY SALES SERVICES FROM SERVICE SYSTEMS ASSOCIATES, INC. (SSA) AT ZOO MIAMI WHICH SHALL EXTEND THE CONTRACT TERM FOR 10 YEARS, REQUIRE SSA TO INVEST \$2,000,000.00 IN ADDITIONAL CAPITAL IMPROVEMENTS, INCREASE THE GUARANTEED ANNUAL RENT PAID TO THE COUNTY BY 36 PERCENT, AND INCREASE THE PERCENTAGE OF GROSS SALES REVENUE PAID TO THE COUNTY BY 1 PERCENT ON SECOND-TIER SALES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONCESSION AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN CONSISTENT WITH CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Parks, Recreation and Open Spaces)

14A2

Juan C. Zapata

- 162477** RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY REGARDING THE CONSTRUCTION AND OPERATION OF A TRASH AND RECYCLING CENTER IN COUNTY COMMISSION DISTRICT 11

November 1, 2016

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Additions

14A3

Audrey M. Edmonson

**162469** RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DISPLAY A PLACE FOR ALL PEOPLE: INTRODUCING THE NATIONAL MUSEUM OF AFRICAN AMERICAN HISTORY AND CULTURE, AN EXHIBIT IN RECOGNITION OF THE OPENING AND CELEBRATION OF THE NATIONAL MUSEUM OF AFRICAN AMERICAN HISTORY AND CULTURE, PRESENTED IN COLLABORATION WITH THE HAITIAN HERITAGE MUSEUM IN THE FIRST FLOOR LOBBY OF THE STEPHEN P. CLARK CENTER DURING THE MONTH OF NOVEMBER BEGINNING IN NOVEMBER 2016 AND CULMINATING IN NOVEMBER 2017

14A4

Jean Monestime

**162496** RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF NE 131ST STREET FROM NORTH MIAMI AVENUE TO NE 7TH AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY"

14A4 SUPPLEMENT

**162503** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF NE 131ST STREET FROM NORTH MIAMI AVENUE TO NE 7TH AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY" (Clerk of the Board)

14A5

Jose "Pepe" Diaz

**162495** RESOLUTION COMMENDING WAL-MART STORES, INC. AND EXPRESSING SUPPORT FOR ITS "GREENLIGHT A VET" PROJECT

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**Additions**

14A6

Barbara J. Jordan

- 162491** RESOLUTION CREATING THE MIAMI-DADE INDEPENDENT REVIEW PANEL WORKING GROUP; PROVIDING FOR MEMBERSHIP, ORGANIZATION, PROCEDURES AND STAFFING; SETTING FORTH PURPOSE, FUNCTIONS, RESPONSIBILITIES AND SUNSET PROVISION

14B1

- 162421** PROPOSED 2017 CALENDAR FOR THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' REGULAR, ZONING, COMMITTEE, CDMP AND MPO MEETINGS (Clerk of the Board)

**Deferrals**

3B4

- 162265** 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)

**Note: *Requesting deferral to the December 6, 2016 Board of County Commissioners meeting.***

November 1, 2016

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Scrivener's Errors

8N17

Daniella Levine Cava,  
Dennis C. Moss

**162112** 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)

*Note: This item is being reprinted to replace handwritten page 9 because the legal description of the parcel in the original item contained scrivener errors.*

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Scrivener's Errors

8N29

Dennis C. Moss,  
Juan C. Zapata, Daniella Levine Cava

**161922** 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)

**Note:** *On handwritten page 7 the disclaimer, the upper right corner of the Sections should read as the following: Sections 7,8,9,12,13,17, 18,19,20,24,25,29,30,31,32 and 36, Township 54 Range 37 and Sections 7, 8, 17, 18, 19, 20, 29, 30,31 and 32 Township 54 Range 38, and Sections 2, 4, 5, 6, 7, 10,11, 14,15, 17, 19, 22, 23, 24, 25,26,30, and 36 Township 55 Range 37, and Sections 4, 9, 17, 18, 19, 29, 30, 31 and 32 Township 55, Range 38 East.*

11A2

Bruno A. Barreiro

**162369** RESOLUTION APPROVING AN INTERLOCAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE PROVISION OF A PERMANENT BATHROOM FOR THE PUBLIC LOCATED AT THE N.E. CORNER OF THE INTERSECTION OF THE METRORAIL/METROMOVER SYSTEM AND W. FLAGLER STREET, FOR AN INITIAL FIVE YEAR TERM, PLUS ONE ADDITIONAL FIVE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEMS UNDER FILE NOS. 161313, 161832]

**Note:** *On handwritten page 1, the first sentence of the cover memo should read: This item was amended at the 10-13-16 Transit & Mobility Services committee to clarify...*

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