



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**Jean Monestime**  
*Chairman*

**Esteban L. Bovo, Jr.**  
*Vice Chairman*

**November 15, 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](mailto: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

**162608                      Distinguished Visitor                      Jean Monestime Prime Sponsor**

SPECIAL PRESENTATION OF DISTINGUISHED VISITOR                      *Add-on*  
CERTIFICATES TO THE DELEGATION FROM THE REPUBLIC OF  
GUINEA

1D2

**162611                      Proclamation                      Jean Monestime Prime Sponsor**

SPECIAL PRESENTATION OF A PROCLAMATION RECOGNIZING THE                      *Add-on*  
CULTURAL AND ECONOMIC CONTRIBUTIONS OF THE TURKISH  
COMMUNITY IN MIAMI-DADE COUNTY WHILE HONORING THE  
93RD ANNIVERSARY OF THE MODERN TURKISH REPUBLIC

1D3

**162609                      Proclamation                      Jean Monestime Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO HONOR THE ELECTIONS                      *Add-on*  
DEPARTMENT AND ALL THEIR HARD WORK DURING THE 2016  
ELECTION CYCLE (Mayor)

1D4

**162610                      Proclamation                      Esteban L. Bovo, Jr. Prime Sponsor**

SPECIAL PRESENTATION OF A PROCLAMATION TO MS. LISA DE                      *Add-on*  
YARZA FOR BEING AWARDED THE ETHICAL GOVERNANCE DAY  
TEACHER'S AWARD BY THE COMMISSION ON ETHICS

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**162497                      Citizen's Presentation                      Audrey M. Edmonson Prime Sponsor**

CITIZEN'S PRESENTATION BY SANDRA SEALS TO PRESENT THE  
YEAR UP PROGRAM BEFORE THE BOARD OF COUNTY  
COMMISSIONERS

1E2

162561

Citizen's Presentation

Audrey M. Edmonson Prime Sponsor

CITIZEN'S PRESENTATION BY EVELINE PIERRE AND SERGE RODRIGUEZ REGARDING THE AFRICAN AMERICAN HISTORY MUSEUM POSTER EXHIBIT PRESENTED IN COLLABORATION WITH THE HAITIAN HERITAGE MUSEUM

*Add-on*

1F **REPORTS OF OFFICIAL BOARDS**

1G **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

1H **MOTION TO SET THE AGENDA AND "PULL LIST"**

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

**2        MAYORAL ISSUES**

**2A       MAYORAL VETOES**

**2B       MAYORAL REPORTS**

**2B1**

**162343                      Report**

REPORT REGARDING RIVERDALE STREET LIGHTING  
IMPROVEMENT SPECIAL TAXING DISTRICT DIRECTIVE 160333  
[SEE AGENDA ITEM NO. 5C] (Mayor)

**2B2**

**162345                      Report**

REPORT REGARDING LIBERTY HOMES STREET LIGHTING  
IMPROVEMENT SPECIAL TAXING DISTRICT DIRECTIVE 160325  
[SEE AGENDA ITEM NO. 5D] (Mayor)

**2B3**

**162504                      Report**

DOMESTIC VIOLENCE MARKETING, OUTREACH AND  
FUNDRAISING PROGRAM - DIRECTIVE 160104 (Mayor)

**2B4**

**162571                      Report**

MAYORAL APPOINTMENT - DIRECTOR DESIGNEE OF PARKS,  
RECREATION AND OPEN SPACES DEPARTMENT (Mayor)

*Add-on*

**2C       OTHER ISSUES**

**3**      **CONSENT ITEMS**

**3A**      **COMMISSIONER CONSENT ITEMS**

**3A1**

**162496**                      **Resolution**                      **Jean Monestime Prime Sponsor**

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"

*Withdrawal  
Requested*

11/01/2016    14A4              *Deferred by BCC Passed 11 - 0*

**3A1 SUPPLEMENT**

**162503**                      **Supplement**

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)

*Withdrawal  
Requested*

11/01/2016    14A4              *Deferred by BCC Passed 11 - 0*  
                    SUPPLEM  
                    ENT

**3A2**

**162519**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES  
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT  
FOR THE NOVEMBER 19, 2016 "INTERNATIONAL FOOD AND ART  
FESTIVAL" SPONSORED BY OUR LADY OF THE HOLY ROSARY IN  
AN AMOUNT NOT TO EXCEED \$1,000.00 TO BE FUNDED FROM THE  
BALANCE OF THE DISTRICT 8 FY 2016-17 IN-KIND RESERVE FUND

**3A3**

**162518                                      Resolution                                      Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 29, 2016 "NORTH BAY VILLAGE HALLOWEEN SPOOKTAKULAR" EVENT SPONSORED BY THE CITY OF NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2016-17 IN-KIND RESERVE FUND

**3A4**

**162537                                      Resolution                                      Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2016-17 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2016-17 DISTRICT 2 OFFICE BUDGET FUNDS

**3A5**

**162544                                      Resolution                                      Juan C. Zapata Prime Sponsor**

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

**3B      DEPARTMENTAL CONSENT ITEMS**

**3B1**

**162489                                      Resolution                                      Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT LEON AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENT OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT LEON EXISTS; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$102,000.00 FROM COUNTYWIDE GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2018-2019 THROUGH 2022-2023 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT LEON (Regulatory and Economic Resources)

**3B2**

**162486**

**Resolution**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTION 2-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, IN APPLYING FOR, RECEIVING, AND EXECUTING AN AMENDMENT TO FEDERAL AGRICULTURAL LAND EASEMENT GRANT AND COOPERATIVE AGREEMENT NO. 5442091501JSM, FUNDED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE, IN AN AMOUNT UP TO \$1,237,425.00 FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY PROJECT NO. 10 OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE MODIFICATIONS, RENEWALS, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN FOLLOWING REVIEW FOR LEGAL SUFFICIENCY BY THE COUNTY ATTORNEY'S OFFICE (Regulatory and Economic Resources)

**3B3**

**162443**

**Resolution**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$150,000.00 IN GRANT FUNDS FROM THE UNIVERSITY OF SOUTH FLORIDA CENTER FOR URBAN TRANSPORTATION RESEARCH IN ACCORDANCE WITH GRANT PROGRAM REQUIREMENTS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS, EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING FOR THIS PURPOSE; AND MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS, TO EXTEND THE PERFORMANCE PERIOD, OR TO COMPLY WITH FUTURE CHANGES TO GRANT PROGRAM REQUIREMENTS (Miami-Dade Police Department)





**4C**

**162513**

**Ordinance**

**Dennis C. Moss Co-Prime Sponsor,**

**Daniella Levine Cava Co-Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-13 AND 33-16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REGULATING REMOVAL OF FILL FROM LAKE EXCAVATION IN ZONING DISTRICTS OUTSIDE THE URBAN DEVELOPMENT BOUNDARY THAT AUTHORIZE RESIDENTIAL USES; PROHIBITING OFF-SITE TRANSFER OF SUCH FILL; PROVIDING FOR VARIANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**11/15/2016**

*Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte  
Hearing Date: 12/13/2016*

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

5A

**162521 Resolution Daniella Levine Cava Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF S.W. 127TH AVENUE BETWEEN S.W. 184TH STREET AND S.W. 256TH STREET AS "BURR ROAD"

5A SUPPLEMENT

**162550 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 127TH AVENUE BETWEEN SW 184TH STREET AND SW 256TH STREET AS "BURR ROAD" (Clerk of the Board) *Add-on*

5B

**162529 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF NW 131ST STREET FROM NW 7TH AVENUE TO NW 2ND AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY"; AND CODESIGNATING NW 131ST STREET FROM NW 2ND AVENUE TO NORTH MIAMI AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY"

5B SUPPLEMENT

**162553 Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF NW 131ST STREET FROM NW 7TH AVENUE TO NW 2ND AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY," AND CODESIGNATING NW 131ST STREET FROM NW 2ND AVENUE TO NORTH MIAMI AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY" (Clerk of the Board) *Add-on*

5C

**161545 Resolution**

RESOLUTION PROVIDING FOR THE UPGRADE OF STREET LIGHTING SERVICES AT A COMBINED ESTIMATED CAPITAL AND FIRST YEAR RATE INCREASE COSTS OF \$19,229.17 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS RIVERDALE STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12 AND RESOLUTION NO. R-969-76 [SEE ITEM NO. 2B1] (Parks, Recreation and Open Spaces)

5D

**162344 Resolution**

RESOLUTION PROVIDING FOR THE UPGRADE OF STREET LIGHTING SERVICES AT A COMBINED ESTIMATED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$26,386.48 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LIBERTY HOMES STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12 AND RESOLUTION NO. R-1235-73 [SEE ITEM AGENDA ITEM NO. 2B2] (Parks, Recreation and Open Spaces)

**6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

**162533 Discussion Item Barbara J. Jordan Prime Sponsor**

DISCUSSION ITEM TO PROVIDE UPDATES TO THE BOARD ON NEGOTIATED REVISIONS TO THE WORKFORCE HOUSING ORDINANCE

*Withdrawal Requested*



**8**      **DEPARTMENTAL ITEMS**

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

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

**10A1**

**162480**                      **Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$26,200,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CABANA CLUB PRESERVATION, L.P. TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CABANA CLUB APARTMENTS (Housing Finance Authority)



**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**162149**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor,**  
**Sally A. Heyman Co-Sponsor**

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

*10/05/2016*    11A21            *Deferred by BCC Passed 12 - 0*  
*10/18/2016*    11A1            *Deferred by BCC Passed 10 - 0*

11A2

**162522**                      **Resolution**                      **Daniella Levine Cava Co-Prime Sponsor,**  
**Dennis C. Moss Co-Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOCATE  
FUNDING TO MIAMI-DADE COUNTY FOR THE SOUTH DADE  
MARKETING BRAND INITIATIVE

11A3

**162532**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Sally A. Heyman Co-Sponsor,**  
**Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO USE  
SADOWSKI ACT AFFORDABLE HOUSING TRUST FUND REVENUES  
SOLELY FOR AFFORDABLE HOUSING; PRELIMINARILY  
IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR  
THE 2017 STATE LEGISLATIVE SESSION

11A4

162511

Resolution

**Jose "Pepe" Diaz Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO PROVIDE FUNDING FOR FERTILITY SERVICES FOR WOUNDED VETERANS

11A5

162515

Resolution

**Jose "Pepe" Diaz Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD REQUIRE QUALIFIED TARGET INDUSTRY BUSINESSES TO FILL NOT LESS THAN 20 PERCENT OF THE JOBS CREATED WITH RESIDENTS OF THE COUNTY WHERE THE BUSINESS IS LOCATED

11A6

162507

Resolution

**Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT THE TERROR INTELLIGENCE IMPROVEMENT ACT OF 2016 OR SIMILAR LEGISLATION THAT WOULD PREVENT TERRORISTS FROM PURCHASING FIREARMS WHILE ALSO PROTECTING THE CONSTITUTIONAL RIGHTS OF LAW ABIDING CITIZENS

11A7

162510

Resolution

**Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION OPPOSING STATE LEGISLATION THAT WOULD REVISE THE CURRENT FLORIDA RETIREMENT SYSTEM TO SHIFT NEW EMPLOYEES INTO A 401(K)-STYLE INVESTMENT PLAN RATHER THAN THE TRADITIONAL PENSION PLAN

**11A8****162505****Resolution****Rebeca Sosa Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE MIAMI-DADE EXPRESSWAY AUTHORITY TO PROVIDE INCREASED SIGNAGE REGARDING FLORIDA'S "SLOW TRAFFIC KEEP RIGHT" LAWS, AS DEFINED IN SECTION 316.081, FLORIDA STATUTES

**11A9****162268****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A SPECIAL CERTIFICATE OF USE CATEGORY FOR PORTABLE MINI-STORAGE UNITS IN UNINCORPORATED MIAMI-DADE COUNTY AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT ASSOCIATED PROCEDURES; AMENDING IMPLEMENTING ORDER NO. 4-111 TO PROVIDE FOR A SPECIAL PORTABLE MINI-STORAGE UNIT CATEGORY AND ASSOCIATED FEE FOR SAID CERTIFICATE OF USE APPLICATIONS [SEE AGENDA ITEM NO. 7A]

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

**11/01/2016** 11A25 Deferred by BCC Passed 13 - 0

**11A10****162508****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 – PROFESSIONALS, REGARDING SALARIES AND GROUP HEALTH INSURANCE

**11A11**

**162509                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION LOCAL 1363 REGARDING SALARIES AND GROUP HEALTH INSURANCE

**11A12**

**162517                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) - LOCAL 1991 REGISTERED NURSES, REGARDING SALARIES AND GROUP HEALTH INSURANCE

**11A13**

**162520                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 - ATTENDING PHYSICIANS, REGARDING GROUP HEALTH INSURANCE

**11A14**

**162549                                  Resolution                                  Jean Monestime Prime Sponsor**

RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION DESIGNATED FACILITIES THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST LOCATED AT 480 NW 123 STREET, NORTH MIAMI, FLORIDA, AND 11 NW 135 STREET, MIAMI, FLORIDA, DECLARING SUCH PROPERTIES AS SURPLUS AND APPROVING PURSUANT TO FLORIDA STATUTE SECTION 125.38 CONVEYANCE OF SAME TO HAITIAN SENIOR STARS SOLIDARITY GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR TEN DOLLARS EACH; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES

**11A15**

**162547                                  Resolution                                  Bruno A. Barreiro Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION AUTHORIZING COUNTIES TO CREATE INDEPENDENT SPECIAL DISTRICTS WITH THE POWER TO LEVY AD VALOREM TAXES UP TO ONE-HALF MILL, FOLLOWING APPROVAL BY VOTER REFERENDA, THAT WILL BE USED TO SUPPLEMENT CURRENT FUNDING FOR SENIOR SERVICES

**11A16**

**162555                                  Resolution                                  Juan C. Zapata Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND CHAPTER 316, FLORIDA STATUTES, TO ALLOW LOCAL GOVERNMENT REGULATION AND ENFORCEMENT REGARDING ALL-TERRAIN VEHICLES (ATVS) *Add-on*

**11B          ADDITIONAL BUDGET ALLOCATIONS**

**11C**    **REPORTS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**



**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1**

**162453**                      **Resolution**                      **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF ITS MEMBERSHIP, THE RESIDENCY REQUIREMENT OF SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING CARLOS ZALDIVAR TO THE NUISANCE ABATEMENT BOARD

**14A1 SUPPLEMENT**

**162563**                      **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF ITS MEMBERSHIP THE RESIDENCY REQUIREMENT OF SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING CARLOS ZALDIVAR TO THE NUISANCE ABATEMENT BOARD (Clerk of the Board)

**14A2**

**162562**                      **Ordinance**                      **Juan C. Zapata Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-49 AND ARTICLE XIVB OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEVELOPMENT STANDARDS AND CREATING SITE PLAN REVIEW CRITERIA FOR RU-1M(A), MODIFIED SINGLE-FAMILY RESIDENTIAL ZONING DISTRICTS, IN CERTAIN SECTIONS OF TOWNSHIP 54 SOUTH, RANGE 39 EAST, AND OF TOWNSHIP 55 SOUTH, RANGE 39 EAST, TO ENHANCE AESTHETICS AND EMPHASIZE SMART GROWTH PRINCIPLES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**11/15/2016**

*Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte No Date Certain*

**14A3****162565****Resolution****Sally A. Heyman Co-Prime Sponsor,  
Audrey M. Edmonson Co-Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO SUSPEND TOLLS FOR THE VENETIAN CAUSEWAY IMPOSED PURSUANT TO IMPLEMENTING ORDER 4-56 DURING CONSTRUCTION, TO THE EXTENT THE SUSPENSION OF TOLLS CAN BE ACCOMPLISHED WITHIN THE APPROVED FISCAL YEAR 2016-17 BUDGET WITHOUT A REDUCTION IN SERVICES, PROVIDED THAT TOLLS ARE REINSTATED DURING ANY TEMPORARY REOPENING AND UPON CONCLUSION OF CONSTRUCTION

**14A4****162541****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE FROM NOVEMBER 1, 2016 TO OCTOBER 31, 2018; PROVIDING FOR RETROACTIVE APPLICATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS

**14A5****162441****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH FLORIDA POWER & LIGHT TO INSTALL DOUBLE LIGHTING ON POLES OWNED BY FLORIDA POWER & LIGHT ALONG SW 157TH AVENUE AND TO IDENTIFY FUNDING SOURCES FOR THE INSTALLATION OF SAID DOUBLE LIGHTING

**11/09/2016** 2A

*Forwarded to BCC with a favorable recommendation as corrected by Transit and Mobility Services Committee  
Passed 4 - 0*



**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**162512                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON NOVEMBER 15, 2016 (Clerk of  
the Board)

15B2

**162527                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:  
  
SEPTEMBER 20, 2016 (REGULAR) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**162528                      Report**

APPOINTMENT OF MR. TORIN RAGIN AND MS. HILDA RODRIGUEZ  
TO THE PORT OF MIAMI CRANE MANAGEMENT, INC. BOARD OF  
DIRECTORS (Clerk of the Board)

15C1 SUPPLEMENT

**162558                      Supplement**

SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT OF  
MR. TORIN RAGIN AND MS. HILDA RODRIGUEZ TO THE PORT OF  
MIAMI CRANE MANAGEMENT, INC. BOARD OF DIRECTORS (Clerk  
of the Board)

*Add-on*

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS**

**16      ITEMS SCHEDULED FOR THURSDAY**

**16A    ZONING AGENDA (Scheduled for 9:30 a. m.)**

**16B    METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

**ADJOURNMENT**