



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

February 22, 2017

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

Joe A. Martinez
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

**170228 Special Presentation Barbara J. Jordan Prime Sponsor,
Jean Monestime Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Dennis C. Moss Co-Sponsor**

SPECIAL PRESENTATION FOR THE UNVEILING OF THE
COMMEMORATIVE PLAQUE HONORING THE LATE COMMISSION
AUDITOR, CHARLES ANDERSON

1D2

170274 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION BY THE MIAMI-DADE AGE FRIENDLY
INITIATIVE AND AARP'S FLORIDA OFFICE TO PRESENT MIAMI-
DADE COUNTY WITH A CERTIFICATE WELCOMING THE COUNTY
AS A MEMBER OF THE AARP NETWORK OF AGE-FRIENDLY
COMMUNITIES AND THE WORLD HEALTH ORGANIZATION
GLOBAL NETWORK OF AGE-FRIENDLY CITIES AND COMMUNITIES
(Mayor)

1D3

170335 Proclamation Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 11
THROUGH 18, 2017 AS "COURT REPORTING AND CAPTIONING
WEEK"

1D4

170338 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE AWARD-MS. JESSICA LAMOUR-VICE CHAIRWOMAN AUDREY M. EDMONSON, DISTRICT 3

THE UNSTOPPABLE SCHOLAR AWARD-MS. TANIA PEREZ-CHAIRMAN ESTEBAN L. BOVO, JR., DISTRICT 13

THE EMERGING LEADER AWARD-MR. BENJAMIN DIETCH-COMMISSIONER SALLY A. HEYMAN, DISTRICT 4 (Mayor)

1D5

170334 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO PORTMIAMI FOR BEING HONORED BY PORTHOLE CRUISE MAGAZINE AS THE BEST U.S. PORT FOR CUSTOMER SERVICE, QUALITY OPERATION, AND ALL AROUND EXCELLENCE

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

170424 Citizen's Presentation Dennis C. Moss Prime Sponsor

CITIZEN'S PRESENTATION BY HELENE O'BRIEN, STATE DIRECTOR OF FLORIDA 32BJ SEIU REGARDING WORKERS FIRED AT MIAMI INTERNATIONAL AIRPORT *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

170296 **Report**

REPORT ON MIAMI-DADE POLICE DEPARTMENT NALOXONE
ADMINISTRATION PROGRAM – DIRECTIVE 162117 (Mayor)

2B2

170350 **Report**

MULTI-AGENCY UNIFORMED POLICE PATROL PROGRAM -
DIRECTIVE 151040 (Mayor)

2B3

170362 **Report**

REPORT ON PROPOSED FUNDING STRATEGIES FOR THE MIAMI
MUSEUM OF CONTEMPORARY ART OF THE AFRICAN DIASPORA –
DIRECTIVE 162730 (Mayor)

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

170290 **Resolution** **Bruno A. Barreiro Prime Sponsor,**
Rebeca Sosa Co-Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF S.W. 25TH AVENUE FROM S.W. 21ST TERRACE TO S.W. 22ND STREET AS "AVENIDA JOSEFINA P. CASTAÑO"

3A1 SUPPLEMENT

170391 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF S.W. 25TH AVENUE FROM S.W. 21ST TERRACE TO S.W. 22ND STREET AS 'AVENIDA JOSEFINA P.CASTAÑO" (Clerk of the Board)

3A2

170297 **Resolution** **Bruno A. Barreiro Prime Sponsor,**
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF CONVENTION CENTER DRIVE AS "MUHAMMAD ALI WAY"

3A2 SUPPLEMENT

170394 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF CONVENTION CENTER DRIVE AS "MUHAMMAD ALI WAY" (Clerk of the Board)

3A3

170344

Resolution

**Xavier L. Suarez Prime Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI
CODESIGNATION OF S.W. 64TH STREET FROM S.W. 62ND AVENUE
TO S.W. 59TH PLACE AS "PASTOR RODNEY B. JAMES STREET"

3A3 SUPPLEMENT

170392

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF S.W.
64TH STREET FROM S.W. 62ND AVENUE TO S.W. 59TH PLACE AS
'PASTOR RODNEY B. JAMES STREET' (Clerk of the Board)

3A4

170345

Resolution

**Xavier L. Suarez Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION
OF S.W. 16TH STREET FROM S.W. 32ND AVENUE TO S.W. 37TH
AVENUE AS "ARTHUR H. HERTZ WAY"

3A4 SUPPLEMENT

170393

Supplement

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION
OF S.W. 16TH STREET FROM S.W. 32ND AVENUE TO S.W. 37TH
AVENUE AS "ARTHUR H. HERTZ WAY" (Clerk of the Board)

3A5

170352

Resolution

Jean Monestime Prime Sponsor

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

3A6**170388****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2016-17 DISTRICT
13 CBO DISCRETIONARY RESERVE FUNDS

3A7**170366****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2016-17 DISTRICT
7 CBO DISCRETIONARY RESERVE FUNDS

3B DEPARTMENTAL CONSENT ITEMS**3B1****170260****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR \$992,000.00 WITH MATCHING COUNTY FUNDS OF \$1,148,000.00 FOR RENOVATIONS TO THE BOAT RAMP PARKING LOT AT PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B2**170247****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE TRANSIT CORRIDOR PROGRAM FUNDING IN THE AMOUNT OF \$1,110,438.00 FOR OPERATION OF THE FLAGLER MAX BUS ROUTE SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURPOSES AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

3B3**170310****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE TRANSIT CORRIDOR PROGRAM FUNDING IN THE AMOUNT OF \$800,000.00 FOR THE PURCHASE OF THREE 40-FOOT COMPRESSED NATURAL GAS BUSES FOR THE BEACH CORRIDOR ALIGNMENT PROJECT WITH A TOTAL COST EQUAL TO \$1,600,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURCHASE AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE
(Transportation and Public Works)

*Deferral Requested***3B4****170277****Resolution**

RESOLUTION RATIFYING VARIOUS ACTIONS BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF: (1) A CONSTRUCTION CONTRACT FOR TWO-YEAR COUNTYWIDE CONTRACT FOR CLEANING AND TELEVISIONING OF LARGE DIAMETER SEWERS, WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS TO LAYNE INLINER, LLC IN THE AMOUNT OF \$6,000,000.00; (2) A CONSTRUCTION CONTRACT FOR CD 2.15(1) PLANT 2 CLUSTER 1 DIGESTER UPGRADES TO POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$24,905,200.00; AND (3) A CONSTRUCTION CONTRACT FOR ONE YEAR COUNTYWIDE CONTRACT FOR REHABILITATION OF SANITARY SEWERS BY THE SECTIONAL LINING METHOD, WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL THREE YEARS ON A YEARLY BASIS TO UIT, LLC IN THE AMOUNT OF \$4,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B5**170280****Resolution**

RESOLUTION RATIFYING VARIOUS ACTIONS BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF: (1) A CONSTRUCTION CONTRACT FOR NORTH DISTRICT WASTEWATER TREATMENT PLANT NEW PUMPS FOR EXISTING DEEP INJECTION WELL PUMPING STATION TO POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$6,300,550.00; AND (2) A TWO-YEAR COUNTYWIDE CONSTRUCTION CONTRACT FOR REMOVAL AND REPLACEMENT OF SANITARY SEWER GRAVITY MAINS WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS TO METRO EXPRESS, INC. IN THE AMOUNT OF \$14,004,164.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B6**170293****Resolution**

RESOLUTION RATIFYING VARIOUS ACTIONS BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF: (1) A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR HYDROGEOLOGIC AND ENGINEERING SERVICES FOR DISPOSAL, WATER SUPPLY, MONITORING WELLS AND AQUIFER STORAGE AND RECOVERY WELLS TO MWH AMERICAS, INC. IN THE AMOUNT OF \$16,500,000.00; (2) A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF LARGE DIAMETER WATER PIPELINES GROUP B (NON-OCEAN OUTFALL LEGISLATION PROJECTS) TO PARSONS BRINCKERHOFF, INC. IN THE AMOUNT OF \$5,500,000.00; AND (3) A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND RELATED SERVICES FOR DESIGN OF LARGE DIAMETER WATER PIPELINES GROUP B (NON-OCEAN OUTFALL LEGISLATION PROJECTS); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

4 ORDINANCES FOR FIRST READING

4A

170324

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATING TO REGISTRATION AND MAINTENANCE OF DISTRESSED PROPERTIES; AMENDING SECTION 17A-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING REGISTRATION OF CERTAIN PROPERTIES CONVEYED THROUGH FORECLOSURE OR THROUGH DEED IN-LIEU-OF FORECLOSURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/22/2017

Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 03/14/2017

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

5A

170209 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE CREATING STADIUM ZONING DISTRICT, TO BE ADMINISTERED BY THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY; PROVIDING FOR PERMITTED USES, SETBACKS, LOT SIZE, PARKING, SIGNAGE, AND OTHER REGULATIONS GOVERNING THE DISTRICT; PROVIDING PROCEDURES; CREATING ARTICLE XLIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/30/2017 Requires Municipal Notification by BCC

02/07/2017 4A Adopted on First Reading. PH and Second Reading scheduled for 2/22/17 BCC by BCC Passed 12 - 0

02/07/2017 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/22/2017

02/10/2017 Municipalities notified of public hearing by BCC to Board of County Commissioners

5B

**170161 Resolution Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION CODESIGNATING THE NW 9500 BLOCK OF FONTAINEBLEAU BOULEVARD AS "JOSÉ MILTON WAY"

02/07/2017 5A Deferred by BCC Passed 9 - 0

5B SUPPLEMENT

170318 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THE NW 9500 BLOCK OF FONTAINEBLEAU BOULEVARD AS "JOSÉ MILTON WAY" (Clerk of the Board)

*02/07/2017 5A Supplement
Deferred by BCC Passed 9 - 0*

5C

170210 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE PLAN FOR THE DOLPHIN STATION PARK AND RIDE/TRANSIT TERMINAL FACILITY, LOCATED IN THE NORTHWEST QUADRANT OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE AND NW 12TH STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5D

162860 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY SOUTH OF SW 80 STREET, FROM SW 69 AVENUE TO SW 70 AVENUE (ROAD CLOSING PETITION NO. P-913) (Transportation and Public Works)

01/20/2017 3C *Forwarded to the BCC by BCC Chairman due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte*

02/07/2017 5B *Deferred by BCC Passed 9 - 0*

5E

170017 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY THEORETICAL SW 275 TERRACE, AND ON THE WEST BY THEORETICAL SW 129 PLACE, KNOWN AND DESCRIBED AS FEDEX GROUND FACILITY STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO INSTALL STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

01/24/2017 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/22/2017*

01/24/2017 4D *Adopted on first reading by BCC Passed 13 - 0*

5E1

170018 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF THE FEDEX GROUND FACILITY STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY THEORETICAL SW 275 TERRACE AND ON THE WEST BY THEORETICAL SW 129 PLACE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5F

170295 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ARTURO DEL RIO, D-23868, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 03, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 450 FEET SOUTH OF SW 98 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF SW 83 AVENUE, ON THE SOUTH BY SW 100 STREET, AND ON THE WEST APPROXIMATELY 130 FEET EAST OF SW 84 AVENUE) (Regulatory and Economic Resources)

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

6B1

170339 Discussion Item Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING ILLEGAL DRAG/STREET RACING IN MIAMI DADE COUNTY

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

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

8D FINANCE DEPARTMENT

8D1

170315 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$155,000,000.00 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT FOR PURPOSES OF REFUNDING OR REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 13.02%, ESTIMATED COSTS OF ISSUANCE OF \$628,160.16 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2040, AND FUNDING RESERVE ACCOUNT, IF NECESSARY; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY (Finance Department)

8D2

170333 Resolution

RESOLUTION APPROVING SELECTION OF TD EQUIPMENT FINANCE TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$21,500,000.00 FOR LEASE/PURCHASE OF VEHICLES AND TO PAY FINANCING COSTS TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO CONSUMMATE THE LEASE/PURCHASE INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER (Finance Department)

02/14/2017 3W Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Government Operations Committee Passed 5 - 0

8E FIRE RESCUE DEPARTMENT

8E1

170208 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT STYLED JOSE D. MITRANI, P.E. V. MUNILLA CONSTRUCTION MANAGEMENT LLC, DBA MCM, AND MIAMI-DADE COUNTY, CASE NO. 11-44032 CA 22, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, IN THE AMOUNT OF \$15,000.00 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ATTACHED SETTLEMENT AGREEMENT AND TO ENFORCE ALL TERMS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

8F INTERNAL SERVICES DEPARTMENT

8F1

170255

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00446 FOR PURCHASE OF TOWING SERVICES FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$12,214,000.00 FOR THE INITIAL FIVE YEAR TERM PLUS THE ONE, FIVE-YEAR OPTION TO RENEW 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 (Internal Services)

Add-on

02/14/2017 3H

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Government Operations Committee Passed 5 - 0

8G
thru
8K

(No items were submitted for these sections.)

8L

REGULATORY AND ECONOMIC RESOURCES

8L1

170083

Resolution

Government Operations Committee

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBERS DR. DAVID A. CHIN AND DR. LUIS PRIETO-PORTAR; AND REAPPOINTING DR. CHIN AND DR. PRIETO-PORTAR TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Regulatory and Economic Resources)

02/14/2017 3V

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Government Operations Committee Passed 5 - 0

8L1 SUPPLEMENT

170418

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBERS DR. DAVID A. CHIN AND DR. LUIS PRIETO-PORTAR; AND REAPPOINTING DR. CHIN AND DR. PRIETO-PORTAR TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Clerk of the Board)

Add-on

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

8N

80 WATER & SEWER DEPARTMENT

801

162935

Resolution

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY AND AS PROVIDED FOR IN SECTION 255.20 OF THE FLORIDA STATUTES BY A TWO-THIRDS (2/3) VOTE OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENT NUMBER ONE TO DESIGN-BUILD CONTRACT NO. 14RMCF001 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN CONSTRUCTION OF FLORIDA, INC. FOR DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A); ADDING REPLACEMENT OF GRAVITY SEWER MAINS AND LATERALS; INCREASING TOTAL COMPENSATION BY \$5,200,000.00 FROM \$11,326,347.00 TO \$16,526,347.00 WITH A TIME EXTENSION OF 305 CALENDAR DAYS EXTENDING THE SUBSTANTIAL COMPLETION DATE FOR THE ORIGINAL SCOPE OF WORK AND FOR ADDITIONAL WORK TO REPLACE SEWER PIPELINES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

01/18/2017 3N

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Metropolitan Services Committee

801 SUPPLEMENT**170428****Supplement**

SUPPLEMENT TO AGENDA ITEM 8(O)(1): AMENDMENT NUMBER ONE FOR DESIGN-BUILD SERVICES REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A) – PROJECT NO. DB13-WASD-03; CONTRACT NO. 14RMCF001

*Add-on***802****162937****Resolution**

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY AND AS PROVIDED FOR IN SECTION 255.20 OF THE FLORIDA STATUTES BY A TWO-THIRDS (2/3) VOTE OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NUMBER ONE TO DESIGN-BUILD CONTRACT NO. 14LCCF001 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA FOR DESIGN-BUILD SERVICES FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE B); ADDING REPLACEMENT OF GRAVITY SEWER MAINS AND LATERALS; INCREASING TOTAL COMPENSATION BY \$4,300,000.00 FROM \$9,756,995.00 TO \$14,056,995.00 WITH A TIME EXTENSION OF 305 CALENDAR DAYS EXTENDING THE SUBSTANTIAL COMPLETION DATE FOR THE ORIGINAL SCOPE OF WORK AND FOR ADDITIONAL WORK TO REPLACE SEWER PIPELINES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

01/18/2017 30

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Metropolitan Services Committee

802 SUPPLEMENT**170429****Supplement**

SUPPLEMENT TO AGENDA ITEM 8(O)(2): AMENDMENT NUMBER ONE FOR DESIGN-BUILD SERVICES REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE B) - PROJECT NO. DB13-WASD-04; CONTRACT NO. 14LCCF001

Add-on

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

170313 Resolution

A 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 \$17,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO HADLEY HOUSING PARTNERS, LP TO FINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS HADLEY GARDENS APARTMENTS (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

170039

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO A) MAKE EVERY EFFORT TO PRIORITIZE THE USE OF PLANTS IN COUNTY LANDSCAPING THAT DO NOT POSE A THREAT OF BECOMING MOSQUITO BREEDING GROUNDS; B) LIMIT THE USE OF BROMELIADS IN COUNTY LANDSCAPING WHENEVER POSSIBLE; AND C) INCLUDE A PROVISION IN ALL NEWLY ENTERED, RENEWED, OR EXTENDED COUNTY CONTRACTS THAT THE CONTRACTOR OR VENDOR SHALL, WHENEVER APPLICABLE, MAKE EVERY EFFORT TO PRIORITIZE THE USE OF PLANTS IN COUNTY LANDSCAPING THAT DO NOT POSE A THREAT OF BECOMING MOSQUITO BREEDING GROUNDS AND TO LIMIT THE USE OF BROMELIADS

Deferral Requested

01/18/2017 2D *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Metropolitan Services Committee*
02/07/2017 11A2 *Deferred by BCC Passed 10 - 0*

11A2

170289

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO INCREASE THE APPROPRIATION OF FUNDS TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR THE IMPLEMENTATION OF ADDITIONAL VETERAN CRISIS LINE CALL CENTERS

11A3

170336

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 201 OR SIMILAR LEGISLATION THAT WOULD AUTHORIZE THE USE OF PUBLIC BUILDINGS TO SERVE AS SAFE HAVENS FOR SALES TRANSACTIONS RELATED TO ITEMS OR SERVICES ON CLASSIFIED ADVERTISEMENT WEBSITES AND LIMIT THE LIABILITY OF THE STATE, LOCAL GOVERNMENTS, AND THE OFFICERS, EMPLOYEES, AND AGENTS OF THE STATE AND LOCAL GOVERNMENTS THAT PROVIDE SAFE HAVEN FACILITIES

11A4

170346

Resolution

**Sally A. Heyman Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION SUPPORTING SENATE BILL 358 OR SIMILAR LEGISLATION THAT AMENDS THE BAKER ACT, COMMUNITY SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ACT AND MARCHMAN ACT TO REQUIRE THE DEPARTMENT OF CHILDREN AND FAMILIES TO POST ACUTE CARE SERVICES DATA, BY FACILITY, ON ITS WEBSITE, AUTHORIZE THE DEPARTMENT TO APPROVE DESIGNATED RECEIVING SYSTEMS FOR BEHAVIORAL HEALTH CARE AND CLARIFY THAT THE COURT SHALL SCHEDULE A HEARING ON A PETITION FOR INVOLUNTARY SERVICES UNDER THE MARCHMAN ACT WITHIN FIVE COURT WORKING DAYS

11A5

170291

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 148, AND HB 85 OR SIMILAR LEGISLATION THAT WOULD REQUIRE SCHOOLS IN CERTAIN DISTRICTS TO OBTAIN WRITTEN PARENTAL CONSENT BEFORE PERMITTING STUDENTS TO LEAVE SCHOOL GROUNDS DURING THE LUNCH PERIOD

11A6**170292****Resolution****Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO COLLABORATE WITH MIAMI-DADE COUNTY ON MATTERS CONCERNING SEA LEVEL RISE AND SALT WATER INTRUSION AND TO INVEST ADDITIONAL FUNDS IN MIAMI-DADE COUNTY TO ADDRESS THESE ISSUES

11A7**170367****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO OPEN THE BRIDGE ON NW 170TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PARTNER WITH FDOT AND OTHER APPROPRIATE OR NECESSARY AGENCIES TO FURTHER THE OBJECTIVE OF OPENING THE BRIDGE ON NW 170TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC AND TO PROVIDE A STATUS REPORT

11A8**170369****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION SUPPORTING SB 354, HB 195, OR SIMILAR LEGISLATION THAT WOULD SET A STATEWIDE GROUND VIBRATION LIMIT FOR CONSTRUCTION MATERIAL MINING ACTIVITIES, REVISE THE TIMEFRAME FOR THE REQUIREMENT THAT A PORTION OF MIAMI-DADE COUNTY LAKE BELT MITIGATION PLAN FEES BE USED TO FUND A STUDY REVIEWING MINING ACTIVITIES AND CLAIMS RELATING TO SUCH ACTIVITIES, AND REVISE THE AUTHORITY OF THE STATE FIRE MARSHAL TO ADOPT STANDARDS, LIMITS, AND REGULATIONS FOR MINING ACTIVITIES

11A9**170397****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION EXPRESSING SUPPORT FOR THE MIAMI RIVER COMMISSION'S REQUEST FOR FUNDING FROM THE FLORIDA LEGISLATURE; URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE MIAMI RIVER COMMISSION

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

170160

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION DECLINING CONVEYANCE FROM WILLIAMS ISLAND VENTURES, LLC TO MIAMI-DADE COUNTY OF 37.6 ACRES OF REAL PROPERTY FOR PUBLIC PARK USE IN ACCORDANCE WITH THE DECLARATION OF RESTRICTIONS RECORDED ON JULY 28, 2004 IN CONNECTION WITH AN APPLICATION FOR THE AMENDMENT OF THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Parks, Recreation and Open Spaces)

02/15/2017 3A

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Parks and Cultural Affairs Committee Passed 3 - 0

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

170343 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 22, 2017 (Clerk of
the Board)

15B2

170342 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:

- NOVEMBER 15, 2016 (REGULAR)
- NOVEMBER 15, 2016 (WEST PERRINE COMMUNITY
REDEVELOPMENT AGENCY) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 ITEMS SCHEDULED FOR THURSDAY

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

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

19

ADJOURNMENT