



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

March 7, 2017

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

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

170322 Proclamation Bruno A. Barreiro Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MARCH 14, 2017 AS "GREENBERG TRAURIG DAY"

1D2

170454 Special Presentation Rebeca Sosa Prime Sponsor

SPECIAL PRESENTATION TO MIAMI SPRINGS SENIOR HIGH SCHOOL LADY HAWKS SOCCER TEAM IN RECOGNITION OF WINNING 3A DISTRICT 16 CHAMPIONSHIP

1D3

170488 Proclamation Joe A. Martinez Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MARCH 7, 2017 AS "DETECTIVE DAVID RICHARDS DAY"

1D4

170553 Proclamation Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION OF A PROCLAMATION HONORING MARK WOERNER, ASSISTANT DIRECTOR OF THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES UPON HIS RETIREMENT (Mayor) *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

170389 Citizen's Presentation Sally A. Heyman Prime Sponsor

CITIZEN'S PRESENTATION BY FRANKIE RUIZ REGARDING A RECAP ON THE SUCCESS OF THE MIAMI LIFETIME MARATHON'S 15TH YEAR

1F REPORTS OF OFFICIAL BOARDS

1F1

170085 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - NEAT
STREETS MIAMI

02/14/2017 7A *Report Received by Government Operations Committee
Passed 4 - 0*

1F2

162739 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - MIAMI-DADE
COUNTY HISPANIC AFFAIRS ADVISORY BOARD

01/20/2017 7A *No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

02/15/2017 7C *Report Received by Parks and Cultural Affairs Committee
Passed 3 - 0*

1F3

162741 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2016 - MIAMI-DADE
COUNTY MILITARY AFFAIRS BOARD

01/20/2017 7B *No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

02/15/2017 7D *Report Received by Parks and Cultural Affairs Committee
Passed 3 - 0*

1F4

170142 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - MIAMI-DADE
ZOOLOGICAL PARK AND GARDENS OVERSIGHT BOARD (ZOB)

02/15/2017 7E *Report Received by Parks and Cultural Affairs Committee
Passed 3 - 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

170459 Report

REPORT ON ANTIVIOLENCE INITIATIVES – DIRECTIVE 150455
(Mayor)

2B2

170187 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF SUPPLEMENTAL
JOINT PARTICIPATION AGREEMENT BETWEEN OCTOBER 1, 2016
AND DECEMBER 31, 2016 (Mayor)

*02/16/2017 7A Report Received by Economic Development and Tourism
Committee Passed 5 - 0*

2B3

170402 Report

MIAMI-DADE TRANSIT SAFETY BARRIERS FEASIBILITY STUDY –
DIRECTIVE 142800 (Mayor)

2B4

170434 Report

REPORT FOR THE PLAN, DEVELOPMENT, AND MAINTENANCE OF
COUNTY-OWNED PROPERTY IN THE DOWNTOWN MIAMI AREA
(Mayor)

2B5**170453 Report**

FY 2016-17 REPORT OF EMPLOYEE IDEAS/SUGGESTIONS (FIRST QUARTER) (Mayor)

2B6**170164 Report**

REPORT ON ADDITIONAL ALTERNATIVE REVENUE SOURCES TO SUPPLANT PARK FEES DIRECTIVE 160013 (Mayor)

*02/15/2017 7B Report Received by Parks and Cultural Affairs Committee
Passed 3 - 0*

2B7**162803 Report**

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

12/14/2016 7A Carried over by Metropolitan Services Committee

*01/18/2017 7A No action taken due to cancellation of meeting by
Metropolitan Services Committee*

*02/14/2017 7A Report Received by Infrastructure and Utilities Committee
Passed 5 - 0*

2B8**170103 Report**

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

*02/14/2017 7B Report Received by Infrastructure and Utilities Committee
Passed 5 - 0*

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

170425 Resolution Jean Monestime Prime Sponsor

RESOLUTION DECLARING ONE 2006 DODGE SPRINTER VAN SURPLUS; AUTHORIZING ITS DONATION TO HAITIAN SENIOR STARS SOLIDARITY GROUP, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A2

170438 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 8, 2017 "DRAGON BOAT MIAMI 2017" EVENT SPONSORED BY THE SAVE OUR SISTERS DBT, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2016-17 IN-KIND RESERVE FUND

3A3

170439 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES FOR THE JANUARY 14, 2017 "KENDALL CRIME WATCH BLOCK PARTY" SPONSORED BY THE KENDALL CRIME WATCH IN AN AMOUNT NOT TO EXCEED \$240.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2016-17 IN-KIND RESERVE FUND

3A4

170444

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RESCINDING ALLOCATIONS OF FY 2015-16 AND FY 2016-17 DISTRICT 11 OFFICE BUDGET FUNDS, APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR CARRYOVER FUNDS AND ALLOCATING \$5,000.00 FROM THE OFFICE OF THE CHAIR FY 2015-16 CARRYOVER FUNDS TO THE DISTRICT 11 FY 2015-16 OFFICE BUDGET FUND

3A5

170437

Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF FY 2016-17 DISTRICT 2 OFFICE BUDGET FUNDS AND ALLOCATION OF FY 2016-17 DISTRICT 2 CBO DISCRETIONARY RESERVE FUNDS

3B DEPARTMENTAL CONSENT ITEMS

3B1

170340

Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$311,819.00 WITH MATCHING COUNTY FUNDS OF \$362,219.00 TO UPGRADE AMPERAGE AND INSTALL INDIVIDUAL METERS TO THE ELECTRICAL SERVICE FOR BOATERS AT HAULOVER PARK 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 THE FLORIDA INLAND NAVIGATION DISTRICT AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B2

170341

Resolution

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, FOR \$1,507,256.00 WITH MATCHING COUNTY FUNDS OF \$1,614,334.00 TO DESIGN, PERMIT AND CONSTRUCT A PORTION OF THE HAULOVER PROMENADE AT HAULOVER PARK; 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 FLORIDA INLAND NAVIGATION DISTRICT AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B3

170014

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MULTI-YEAR JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR A TOTAL OF \$5,000,000.00 IN INTERMODAL ACCESS PROGRAM FUNDS OVER STATE FISCAL YEARS 2017 AND 2018 FOR THE MIAMI CONNECTOR PROJECT DEVELOPMENT AND ENVIRONMENT STUDY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE (Transportation and Public Works)

3B4

170337

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 FIVE (5) NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING DESIGN AND RELATED SERVICES FOR DESIGN OF LARGE DIAMETER WASTEWATER PIPELINES AS WELL AS SANITARY SEWER FORCE MAINS AND SANITARY SEWER GRAVITY INTERCEPTORS GROUP A (OCEAN OUTFALL LEGISLATION PROJECTS) TO WADE TRIM, INC., STANTEC CONSULTING SERVICES INC., BLACK & VEATCH CORPORATION, KIMLEY-HORN AND ASSOCIATES, INC., AND A&P CONSULTING TRANSPORTATION ENGINEERS CORP., EACH IN THE AMOUNT OF \$5,500,000.00; 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

170416 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE AMENDING SECTIONS 33-196 AND 33-199 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING FOR GOVERNMENT-OWNED OR - OPERATED PARKS AND RECREATION FACILITIES IN GU, INTERIM ZONING DISTRICT, AND RU-1, SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT; CLARIFYING PROCESS FOR DETERMINING ZONING REGULATIONS APPLICABLE TO GU-ZONED PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/07/2017 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/02/2017

4B

170455 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO BOUNDARY CHANGES AND INCORPORATIONS; AMENDING SECTIONS 20-3.1, 20-7, AND 20-23 OF THE CODE OF MIAMI-DADE COUNTY; MODIFYING THE DEFINITION OF AN ENCLAVE TO PROVIDE THAT ANY UNINCORPORATED AREA THAT HAS BEEN DESIGNATED BY THE COUNTY COMMISSION AS AN AREA OF COUNTYWIDE SIGNIFICANCE OR A TERMINAL IS NOT AN ENCLAVE; REQUIRING THE COUNTY COMMISSION, IN EVALUATING THE APPROPRIATENESS OF A BOUNDARY CHANGE OR INCORPORATION PROPOSAL, TO CONSIDER ADDITIONAL GUIDELINES RELATING TO IRREGULAR BOUNDARIES AND ADJACENT UNINCORPORATED AREAS; REQUIRING APPROVAL BY A SUPERMAJORITY OF THE COUNTY COMMISSION TO MAKE CERTAIN ANNEXATION OR INCORPORATION DECISIONS WHEN CERTAIN PROPOSED ANNEXATIONS OR INCORPORATIONS DO NOT INCLUDE ADJACENT REVENUE-NEUTRAL AREAS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/23/2017 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

03/07/2017 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 05/09/2017

4C

170456 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATED TO BOUNDARY CHANGE AND INCORPORATION PROCEDURES; AMENDING ARTICLES I AND II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING ANY MUNICIPALITY SEEKING TO ANNEX AN AREA CONTAINING A COMMUNITY REDEVELOPMENT AREA TO ACKNOWLEDGE THE CONTINUING EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY AND AGREE TO PAY THE REQUIRED TAX INCREMENT FROM MUNICIPAL AD VALOREM TAX REVENUES AS A CONDITION OF ANNEXATION; REQUIRING ANY NEW MUNICIPALITY SEEKING TO INCORPORATE AND WHICH CONTAINS A COMMUNITY REDEVELOPMENT AREA TO ACKNOWLEDGE THE CONTINUING EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY AND AGREE TO PAY THE REQUIRED TAX INCREMENT FROM MUNICIPAL REVENUES, AS A PRE-AGREED CONDITION OF INCORPORATION SET FORTH IN THE MUNICIPAL CHARTER; PROVIDING FOR FUTURE GOVERNANCE OF THE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/23/2017 Requires Municipal Notification by BCC to Government Operations Committee

03/07/2017 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 05/09/2017

4D

170421 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 04-44 RELATING TO THE SARAH NICOLE ESTATES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 258 STREET, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY THEORETICAL SW 259 STREET, AND ON THE WEST BY SW 138 AVENUE; ADDING DORMANT PRIVATE ROAD MAINTENANCE SERVICES; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

03/07/2017 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/04/2017

4E

170422 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 209 TERRACE, ON THE EAST BY NW 9 COURT, ON THE SOUTH BY THEORETICAL NW 207 TERRACE, AND ON THE WEST BY FLORIDA TURNPIKE EXPRESSWAY / STATE ROAD NO. 91, KNOWN AND DESCRIBED AS MAJORCA ISLES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

03/07/2017 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/04/2017*

4F

170430 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 52 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY THEORETICAL SW 54 STREET, AND ON THE WEST BY SW 158 AVENUE, KNOWN AND DESCRIBED AS CLUB AT KENDALL 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)

03/07/2017 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/07/2017*

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

5A

170328

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 777 N.W. 30 STREET, MIAMI, FLORIDA 33127 AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THE PROPERTY TO FIRST CHOICE GROUP OF MIAMI, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$127,946.00, FOR THE PURPOSE OF DEVELOPING RENTAL HOUSING TO BE RENTED TO LOW- AND MODERATE INCOME HOUSEHOLDS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT THE PROCEEDS OF THE SALE OF THE PROPERTY WITH THE MIAMI-DADE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS SET FORTH THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND WAIVING RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 170298]

02/13/2017 2G SUB

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

5G

162617 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED BY NW 162 STREET ON THE NORTH, NW 87 AVENUE ON THE EAST, NW 154 STREET ON THE SOUTH AND I-75 EXTENSION ON THE WEST, KNOWN AND DESCRIBED AS DUNNWOODY LAKE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

- 12/06/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/24/2017
- 12/06/2016 4D Adopted on first reading by BCC Passed 11 - 0
- 01/24/2017 5D Reconsidered by BCC
- 02/07/2017 Public Hearing Reset to 3/7/17 BCC by BCC Passed 12 - 0

5H

170143 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 89-126 RELATING TO THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, LOCATED ON STILLWATER DRIVE, GENERALLY BOUNDED BY BISCAYNE BAY ON THE NORTH, WEST, AND SOUTH, AND HAWTHORNE AVENUE ON THE EAST; ADDING VIDEO SURVEILLANCE AND RECORDING DEVICES AT THE GUARDHOUSE; PROVIDING FOR AN ELECTION; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

- 02/07/2017 4D Adopted on first reading by BCC Passed 11 - 0
- 02/07/2017 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 03/07/2017

5H1

170145 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, LOCATED ON STILLWATER DRIVE, GENERALLY BOUNDED BY BISCAYNE BAY ON THE NORTH, WEST, AND SOUTH, AND HAWTHORNE AVENUE ON THE EAST, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, AN ORDINANCE AMENDING ORDINANCE NO. 89-126 WHICH CREATED AND ESTABLISHED SAID SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Parks, Recreation and Open Spaces)

5H1 SUBSTITUTE

170585 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, LOCATED ON STILLWATER DRIVE, GENERALLY BOUNDED BY BISCAYNE BAY ON THE NORTH, WEST, AND SOUTH, AND HAWTHORNE AVENUE ON THE EAST, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, AN ORDINANCE AMENDING ORDINANCE NO. 89-126 WHICH CREATED AND ESTABLISHED SAID SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (SEE ORIGINAL ITEM UNDER FILE NO. 170145) (Parks, Recreation and Open Spaces)

Add-on

5H2

170146 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT, LOCATED ON STILLWATER DRIVE, GENERALLY BOUNDED BY BISCAYNE BAY ON THE NORTH, WEST, AND SOUTH, AND HAWTHORNE AVENUE ON THE EAST; 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)

5I

170377 Resolution

RESOLUTION APPROVING THE PLAT OF DCT COMMERCE CENTER, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 129 AVENUE, ON THE SOUTH BY NW 13 STREET AND ON THE WEST BY NW 130 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

170525 Discussion Item Dennis C. Moss Prime Sponsor

A DISCUSSION ITEM REGARDING "MORTGAGE DEED FRAUD" *Withdrawal Requested*

7 ORDINANCES SET FOR SECOND READING

7A

162964 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

ORDINANCE RELATING TO WAGE THEFT; AMENDING SECTION 22-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ENHANCING PENALTIES FOR FAILURE TO COMPLY WITH WAGE THEFT ORDERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

01/24/2017 *Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 02/15/2017*

02/15/2017 1G1 *Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 4 - 0*

7B

162965 **Ordinance** **Sally A. Heyman Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

ORDINANCE RELATING TO A SURCHARGE IN CRIMINAL PROCEEDINGS; AMENDING SECTION 11-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING AN EXCEPTION FOR INDIGENT DEFENDANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

01/24/2017 *Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 02/15/2017*

02/15/2017 1G2 *Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 4 - 0*

7E

162832

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE REPEALING ORDINANCE NOS. 13-70, 13-71, 15-67 AND 15-68 RELATING TO THE WEST END MUNICIPAL ADVISORY COMMITTEE (SECTION ONE) AND WEST END MUNICIPAL ADVISORY COMMITTEE (SECTION THREE) CREATED TO STUDY THE POSSIBLE INCORPORATION OF PORTIONS OF THE WEST END AREA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

12/12/2016		<i>Requires Municipal Notification by BCC</i>
12/20/2016	4A	<i>Adopted on first reading by BCC Passed 11 - 0</i>
01/11/2017		<i>Municipalities notified of public hearing by BCC to Government Operations Committee</i>
02/14/2017	1G2	<i>Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0</i>

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****170213** **Resolution**

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO ATKINS NORTH AMERICA, INC, FOR MIAMI INTERNATIONAL AIRPORT CENTRAL BASE APRON AND UTILITIES MODIFICATION AND EXPANSION, PROJECT NO. E16-MDAD-09; IN AN AMOUNT NOT TO EXCEED \$7,795,440.00 FOR A TERM OF SIX YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

02/16/2017 3B *Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0*

8A2**170215** **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; WAIVING THE PROVISIONS OF R-456-07 AND R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR CHEF CREOLE AIRPORT LLC, AT MIAMI INTERNATIONAL AIRPORT, FOR PAYMENTS TO THE COUNTY OF THE GREATER OF 15 PERCENT OF GROSS REVENUES OR A MINIMUM ANNUAL GUARANTEE (MAG) PAYMENT OF \$100,800.00, AND FOR A TERM OF EIGHT (8) YEARS, WITH ONE (1) TWO YEAR EXTENSION AT THE MUTUAL CONSENT OF BOTH PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL PROVISIONS THEREIN, INCLUDING BUT NOT LIMITED TO TERMINATION AND EXTENSION PROVISIONS (Aviation Department)

02/16/2017 3C *Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 5 - 0*

8B thru 8E **(No items were submitted for these sections.)**

8F **INTERNAL SERVICES DEPARTMENT**

8F1

162895 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BELLSOUTH TELECOMMUNICATIONS, LLC D/B/A AT&T FLORIDA, FOR THE PROPERTY LOCATED AT 7750 NW 186 STREET, MIAMI, FLORIDA, FOR A FIFTEEN YEAR TERM WITH A TOTAL FISCAL IMPACT TO THE COUNTY OF \$221,879.00; DECLARING SUCH PROPERTY SURPLUS AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR’S DESIGNEE, TO EXECUTE THE LEASE AGREEMENT, EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO PROVIDE AN EXECUTED COPY OF SAME TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS (Internal Services)

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

8F2

162890 **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00362 FOR PURCHASE OF A PRODUCTION SWITCH TAMPER FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$960,000.00 FOR 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 (Internal Services)

01/17/2017 3J Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

8F3

162894 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00381 IN A TOTAL AMOUNT UP TO \$11,607,000.00 FOR INTEGRATED PEST MANAGEMENT SERVICES FOR VARIOUS 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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)

01/17/2017 3K *Deferred by Strategic Planning & Government Operations Cmte Passed 5 - 0*

02/14/2017 3B *Forwarded to BCC without a recommendation by Government Operations Committee Passed 4 - 0*

8F4

162918 Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO PEREZ AND PEREZ ARCHITECTS PLANNERS, INC. FOR REVISIONS TO THE 2008 ELEVENTH JUDICIAL CIRCUIT-WIDE COURTS AND THE 2008 CORRECTIONAL FACILITIES MASTER PLANS, ISD PROJECT NO. A16-ISD-01 GOB, ISD CONTRACT NO. Z000149, IN AN AMOUNT NOT TO EXCEED \$1,507,500.00, FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, FOR A TERM OF TWO YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

02/09/2017 3A *Forwarded to BCC with a favorable recommendation by Chairmans Policy Council Passed 8 - 0*

8F5

162934 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,210,000.00 FOR CONTRACT NO. SS5477-1/23 FOR OIL/WATER SEPARATION EQUIPMENT AND MAINTENANCE SERVICES FOR THE TRANSPORTATION AND PUBLIC WORKS AND INTERNAL SERVICES DEPARTMENTS (Internal Services)

01/17/2017 3M *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0*

8F6

170131 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,806,000.00 FOR PREQUALIFICATION POOL NO. 7963-1/22 FOR PURCHASE OF BUILDING SUPPLIES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (A) SOLICIT PRICING AND AWARD CONTRACTS UP TO THE AGGREGATE AMOUNT OF THE ALLOCATION AUTHORIZED BY THE BOARD, (B) EXERCISE ALL PROVISIONS OF THE POOL SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND (C) ADD VENDORS TO THE POOL AT ANY TIME, DURING THE TERM OF THE POOL, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

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

8F7

170135 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$3,600,000.00 FOR CONTRACT NO. SS4416-15/25-2 FOR MAINTENANCE AND MODERNIZATION SERVICES FOR OTIS ELEVATORS AND ESCALATORS FOR THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

8F8

170136 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,578,000.00 FOR CONTRACT NO. FSA16-VEF12.0 FOR PURCHASE OF FIRE RESCUE VEHICLES AND OTHER EQUIPMENT FOR THE FIRE RESCUE DEPARTMENT (Internal Services)

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

8F9

170137 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,000,000.00 FOR PREQUALIFICATION POOL NO. 9304-1/20-1 FOR PURCHASE OF OEM MAJOR COMPONENT REPLACEMENT PARTS AND SERVICES FOR THE FIRE RESCUE DEPARTMENT (Internal Services)

02/15/2017 3A Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 4 - 0

8F10

170163 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$202,000.00 FOR CONTRACT NO. FB-00120 FOR PURCHASE OF ANIMAL CONTROL VANS FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

02/15/2017 3B Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 4 - 0

8F11

170223 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 AWARD OF ADDITIONAL TIME UP TO 12 MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$1,500,000.00 FOR CONTRACT NO. CBW600-0/15 FOR PURCHASE OF EMERGENCY MEDICAL SERVICES BILLING AND COLLECTIONS FOR THE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

02/15/2017 3C Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 4 - 0

8F12

170225

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$300,000.00 FOR PREQUALIFICATION POOL NO. 6327-9/16-9 FOR PURCHASE OF REFURBISHED TELECOMMUNICATIONS EQUIPMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT; 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)

02/14/2017 3A Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 5 - 0

8F13

170226

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$495,000.00 FOR PREQUALIFICATION POOL NO. EPP7788-5/16-5 FOR PURCHASE OF CATHODIC PROTECTION SYSTEMS SERVICES FOR THE WATER AND SEWER DEPARTMENT; 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)

02/14/2017 3B Forwarded to BCC with a favorable recommendation as corrected by Infrastructure and Utilities Committee Passed 5 - 0

8F14

170229

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00410 IN A TOTAL AMOUNT UP TO \$5,850,000.00 FOR HEAD START/EARLY HEAD START PROGRAM AND RELATED SERVICES FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR A TERM OF NINE YEARS; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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)

02/14/2017 3F

Forwarded to BCC without a recommendation by
Government Operations Committee Passed 4 - 0

8F15

170232

Resolution

RESOLUTION APPROVING AWARD OF GROUP A CONTRACT NO. FB-00325, FOR PURCHASE OF ANIMAL FOOD FOR COUNTY DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF GROUP A 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; AUTHORIZING ESTABLISHMENT OF GROUP B PREQUALIFICATION POOL FB-00325; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP B, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA 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; AND AUTHORIZING AGGREGATE EXPENDITURE AUTHORITY FOR GROUPS A AND B IN A TOTAL AMOUNT NOT TO EXCEED \$3,570,000.00 FOR THE CONTRACT AND PREQUALIFICATION POOL COMBINED OVER THE FIVE-YEAR TERM (Internal Services)

02/14/2017 3G

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

8F16

170302

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00445 FOR PURCHASE OF LOCATION OF UNDERGROUND UTILITIES SERVICES FOR THE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,400,000.00 FOR THE FIVE 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 (Internal Services)

02/14/2017 3C

Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 5 - 0

8F17

162777

Resolution**Jean Monestime Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED ADJACENT NORTH OF 2401 NW 69TH STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (FOLIO NO. 30-3115-044-0040); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO AN ADJACENT PROPERTY OWNER FOR \$171,000.00 AS DETERMINED BY AN INDEPENDENT STATE CERTIFIED REAL ESTATE APPRAISER IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.35(2); WAIVING ADMINISTRATIVE ORDER NO. 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

12/15/2016 3K

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

01/24/2017 8F1

Deferred by BCC Passed 12 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1**170154 Resolution Government Operations Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$2,562,286.00 FOR FISCAL YEAR 2016-17 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

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

8G2**170176 Resolution Government Operations Committee**

RESOLUTION APPROVING FISCAL YEAR 2016-17 SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY BUDGET TOTALING \$51,006,589.00 (Office of Management and Budget)

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

8G3**170177 Resolution Government Operations Committee**

RESOLUTION APPROVING FISCAL YEAR 2016-17 MIAMI BEACH REDEVELOPMENT AGENCY BUDGET TOTALING \$51,921,000.00 (Office of Management and Budget)

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

8G4**170178 Resolution Government Operations Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$1,878,030.00 FOR FISCAL YEAR 2016-17 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

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

8G5**170179 Resolution Government Operations Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$3,085,406.00 FOR FISCAL YEAR 2016-17 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

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

8G6**170222 Resolution Government Operations Committee**

RESOLUTION APPROVING THE BUDGETS FOR FISCAL YEARS 2015-16 AND 2016-17 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY TOTALING \$22,371,207.00 AND \$27,105,271.00, RESPECTIVELY (Office of Management and Budget)

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

8G7**162916 Resolution Government Operations Committee**

RESOLUTION APPROVING THE BUDGET FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2016-17 TOTALING \$2,526,755.00 (Office of Management and Budget)

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

170514

Resolution

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

RESOLUTION CONFIRMING INTENT TO MAINTAIN IMPROVEMENTS ON THE BISCAYNE TRAIL SEGMENTS C AND D ALONG THE C-102, C-103, AND L-31-E CANALS WITHIN THE SOUTH DADE GREENWAY NETWORK FOR AN ESTIMATED ANNUAL COST OF \$50,000.00 [SEE ORIGINAL ITEM UNDER FILE NO. 170062] (Parks, Recreation and Open Spaces)

02/15/2017 3B Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Parks and Cultural Affairs
Committee Passed 3 - 0

8I **(No items were submitted for this section.)**

8J **PORT OF MIAMI DEPARTMENT**

8J1

170249

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO JORDAN MONOCANDILOS IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

02/16/2017 3D Forwarded to BCC with a favorable recommendation by
Economic Development and Tourism Committee Passed
5 - 0

8L1**170447****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN AA ACQUISITIONS, LLC. AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 – “ECONOMIC DEVELOPMENT FUND”; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 170202] (Regulatory and Economic Resources)

02/14/2017 3T *Forwarded to BCC with a favorable recommendation with*
 AMENDED *committee amendment(s) by Government Operations*
Committee Passed 5 - 0

8L1 SUPPLEMENT**170588****Supplement**

SUPPLEMENTAL INFORMATION TO ITEM 8L1 - RESOLUTION RELATING TO GRANT AGREEMENT BETWEEN AA ACQUISITIONS, LLC AND MIAMI-DADE COUNTY AND AUTHORIZING ITS EXECUTION FOR A BUILDING BETTER COMMUNITIES ECONOMIC DEVELOPMENT GRANT TO FUND PUBLIC INFRASTRUCTURE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF ORION JET CENTER DEVELOPMENT

*Add-on***8L2****170147****Resolution****Rebeca Sosa Prime Sponsor,****Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 814 CORAL WAY, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

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

8L3

170138

Resolution

Public Safety and Health Committee,

Audrey M. Edmonson Co-Sponsor

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2017; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2017; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

02/15/2017 3D

Forwarded to BCC with a favorable recommendation by
Public Safety and Health Committee Passed 4 - 0

8L4

170126

Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE TOWN OF MIAMI LAKES SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$794,590.00; 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)

02/14/2017 3D

Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 5 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

162742 Resolution

RESOLUTION APPROVING A CONSTRUCTION AGREEMENT, BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC FOR THE REPLACEMENT OF THE RAILROAD CROSSING SURFACE AT SW 152 STREET IN THE VICINITY OF SW 133 AVENUE IN THE AMOUNT ESTIMATED AT \$587,959.00, 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 (Transportation and Public Works)

02/16/2017 3C Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N2

162867 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE THREE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO \$89,000,000.00 OF FISCAL YEAR 2017 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD SUCH FUNDS BECOME AVAILABLE (Transportation and Public Works)

02/16/2017 1G3 Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N3

170020 Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO CONTRACT NO. CIP062-DE1-TR13, ISD PROJECT NO. E13-MDT-02 FOR CONTINUOUS PROFESSIONAL SERVICES FOR NW 27 AVENUE ENHANCED SERVICE – BUS STATION (Transportation and Public Works)

02/16/2017 3D Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N4

170276

Resolution

Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE CREATION OF THE SOUTH BEACH TROLLEY ROUTE TO PROVIDE PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DISCONTINUE COUNTY OPERATION OF THE SOUTH BEACH LOCAL ROUTE (ROUTE 123) UPON THE CITY OF MIAMI BEACH BEGINNING OPERATION OF THE SOUTH BEACH TROLLEY ROUTE, WITH AN ANTICIPATED DATE OF NOVEMBER 2017 (Transportation and Public Works)

02/16/2017 1G4

Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N5

170034

Resolution

RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT BETWEEN THE FLORIDA POWER AND LIGHT COMPANY AND MIAMI-DADE COUNTY FOR THE PURPOSE OF PROVIDING A DEDICATED PLANS REVIEW STAFFER IN THE AMOUNT OF \$70,000.00 TO THE COUNTY IN THE FIRST YEAR (Transportation and Public Works)

02/16/2017 3A

Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N6

170490

Resolution

RESOLUTION AWARDDING A PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN, CONTRACT NO.: CIP142-1-TR15-PE1, IN AN AMOUNT NOT TO EXCEED \$22,000,000.00, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 170133] (Transportation and Public Works)

02/09/2017 3C
AMENDED

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Policy Council Passed 8 - 0

8N7

170491 Resolution

RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH PARSONS TRANSPORTATION GROUP, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN (2), CONTRACT NO.: CIP142-1-TPW16-PE1 (1), IN AN AMOUNT NOT TO EXCEED \$11,000,000.00, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 170134] (Transportation and Public Works)

02/09/2017 3D *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Chairmans Policy Council*
Passed 8 - 0

8N8

170489 Resolution

RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN (2), CONTRACT NO.: CIP142-1-TPW16-PE1 (2), IN AN AMOUNT NOT TO EXCEED \$11,000,000.00, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 170130] (Transportation and Public Works)

02/09/2017 3B *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Chairmans Policy Council*
Passed 8 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

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

10A1

170063 **Resolution** **Housing and Social Services Committee**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND STAFFING GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES IN A TOTAL AMOUNT NOT TO EXCEED \$299,999.99 FOR FISCAL YEARS 2016-2019, AND TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES (Miami-Dade Homeless Trust)

02/13/2017 3A *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 0*

10A2

170155 **Resolution**

RESOLUTION APPROVING THE FY 2016-21 UPDATE OF THE FIVE YEAR PEOPLE'S TRANSPORTATION PLAN IMPLEMENTATION PLAN (Citizens' Independent Transportation Trust)

02/16/2017 1G2 *Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0*

10A3

170313 **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 \$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)

02/22/2017 10A1 *Deferred by BCC Passed 11 - 0*

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

**162749 Resolution Daniella Levine Cava Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR’S DESIGNEE TO STUDY THE CAPACITY AND FEASIBILITY FOR GENERATING SOLAR ENERGY AT COUNTY PROPERTIES AND PREPARE A REPORT FOR THIS BOARD *Deferral Requested*

- 12/14/2016* 2B *Deferred by Metropolitan Services Committee Passed 5 - 0*
- 01/18/2017* 2B *No action taken due to cancellation of meeting by Metropolitan Services Committee*
- 02/13/2017* 2B *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 0*

11A2

170158 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD MEMBER MEHMET ULUTAS; AND REAPPOINTING MEHMET ULUTAS TO THE MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD FOR AN ADDITIONAL TERM

- 02/13/2017* 2C *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 0*

11A2 SUPPLEMENT

170448 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD MEMBER MEHMET ULUTAS; AND REAPPOINTING MEHMET ULUTAS TO THE MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD FOR AN ADDITIONAL TERM (Clerk of the Board)

11A3**170248****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION SUPPORTING THE ESTABLISHMENT OF A SISTER CITIES AFFILIATION BETWEEN MIAMI-DADE COUNTY AND THE CITY OF PARAMARIBO, SURINAME; AND AUTHORIZING THE MAYOR TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF PARAMARIBO, SURINAME

02/16/2017 2A

Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

11A4**170150****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMITS FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER LUCIA DAVIS-RAIFORD; AND AUTHORIZING THE REAPPOINTMENT OF LUCIA DAVIS-RAIFORD TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR AN ADDITIONAL TERM

02/13/2017 2H

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0

11A4 SUPPLEMENT**170450****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMITS FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER LUCIA DAVIS-RAIFORD; AND AUTHORIZING THE REAPPOINTMENT OF LUCIA DAVIS-RAIFORD TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR AN ADDITIONAL TERM (Clerk of the Board)

11A5**170151****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD MEMBER SHABBIR MOTORWALA; AND REAPPOINTING SHABBIR MOTORWALA TO THE MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD FOR AN ADDITIONAL TERM

02/13/2017 21

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0

11A5 SUPPLEMENT**170451****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD MEMBER SHABBIR MOTORWALA; AND REAPPOINTING SHABBIR MOTORWALA TO THE MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD FOR AN ADDITIONAL TERM (Clerk of the Board)

11A6**170141****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NOS. R-131-06 AND R-32-07 TO EXEMPT FOUR UNITS OF THE TOTAL 136 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE MIAMI-DADE RENTAL REGULATORY AGREEMENT IN ORDER TO PERMIT LAFAYETTE SQUARE II, LTD. TO HOUSE ONE MANAGER AND THREE SECURITY OFFICERS, AND APPROVING AMENDMENT TO SUCH AGREEMENT TO EFFECTUATE SAME AND TO CORRECT THE AFFORDABILITY BREAK-DOWN AMONGST THE REMAINING 132 UNITS, ALL IN CONNECTION WITH A \$5,250,000.00 DOCUMENTARY STAMP SURTAX LOAN FOR LAFAYETTE PLAZA APARTMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT TO THE RENTAL REGULATORY AGREEMENT; AND WAIVING RESOLUTION NO. R-130-06

02/13/2017 2D

Forwarded to BCC with a favorable recommendation as corrected by Housing and Social Services Committee Passed 4 - 0

11A9

170279

Resolution

**Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE: (1) TO ASSESS THE FEASIBILITY OF EXPANDING THE SEA LEVEL RISE EXHIBIT TO BE DISPLAYED IN THE LOBBY OF THE STEPHEN P. CLARK CENTER, AS AUTHORIZED BY RESOLUTION NO. R-807-16, TO INCLUDE THE DISPLAY OF ADDITIONAL EXHIBITS AT VARIOUS OTHER VENUES IN THE COUNTY; (2) TO EXPLORE OPPORTUNITIES FOR ENGAGEMENT AND PARTNERSHIP WITH COMMUNITY AND PHILANTHROPIC ORGANIZATIONS ON SEA LEVEL RISE EDUCATIONAL INITIATIVES; AND (3) TO SEEK GRANTS AND IDENTIFY FUNDING FOR THESE PURPOSES; AND TO PROVIDE A REPORT REGARDING POSSIBLE IMPLEMENTATION

02/16/2017 2B

Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

11A10

170285

Resolution

**Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH AN ECO-LAB TO ENGAGE STUDENTS ON ISSUES RELATED TO SUSTAINABILITY AND RESILIENCE TO SEA LEVEL RISE; TO COORDINATE WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY ON SUCH ISSUES; AND TO PREPARE A REPORT FOR THIS BOARD

02/16/2017 2C

Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

11A11

170417

Resolution

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

RESOLUTION SUPPORTING SB 416 AND HB 151, OR SIMILAR LEGISLATION THAT WOULD ALLOW THE USE OF SERVICE ANIMALS, THERAPY ANIMALS, OR FACILITY DOGS IN COURT PROCEEDINGS INVOLVING ABUSE, ABANDONMENT, OR NEGLECT, AND WHEN TAKING TESTIMONY OF INTELLECTUALLY DISABLED PERSONS

11A12

170435

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 276, HB 275 OR SIMILAR LEGISLATION THAT WOULD CREATE A STATE WORK OPPORTUNITY TAX CREDIT TO PROVIDE AN ADDITIONAL CREDIT AGAINST THE CORPORATE INCOME TAX FOR BUSINESSES THAT HIRE CERTAIN PERSONS CONVICTED OF A FELONY

Deferral Requested

11A13

170527

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE 2017 FEDERAL LEGISLATIVE PACKAGE, INCLUDING "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS AND PRIORITIES OF THE PUBLIC HEALTH TRUST (SEE AGENDA ITEM NO. 11A14)

11A14

170528

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING 2017 FEDERAL LEGISLATIVE PRIORITIES (SEE AGENDA ITEM NO. 11A13)

11A19

170581

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING PRESIDENT DONALD TRUMP AND THE
UNITED STATES CONGRESS TO SUPPORT AND ENACT
COMPREHENSIVE IMMIGRATION REFORM DURING THE 115TH
CONGRESS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

170583

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

170442 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MARCH 7, 2017 (Clerk of the
Board)

15B2

170443 Report

THE FOLLOWING MINUTES OF THE MIAMI-DADE COUNTY BOARD
OF COUNTY COMMISSIONERS' MEETINGS ARE AVAILABLE FOR
REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD:

- DECEMBER 6, 2016 (REGULAR)
- JANUARY 24, 2017 (REGULAR)
- JANUARY 26, 2017 (ZONING) (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

19

ADJOURNMENT