

OFFICIAL

Stephen P. Clark Government Center 111 N.W. 1st Street Miami, FL 33128

Meeting Agenda

Government Operations Committee

Dennis C. Moss (9) Chairman; Rebeca Sosa (6) Vice Chairwoman; Commissioners Joe A. Martinez (11), Jean Monestime and Xavier L. Suarez (7)

Tuesday, May 9, 2017

1:30 PM

Commission Chambers

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 agendoo@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 <u>INVOCATION AS PROVIDED IN RULE 5.05 (H)</u>

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

171129

Esteban L. Bovo, Jr., Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

HERBERT BALFOUR - RER - 30 YEARS

1F <u>DISCUSSION ITEM(S)</u>

1F1

171183

Commission Auditor

DISCUSSION ITEM REGARDING THE COMMISSION AUDITOR'S ANNUAL BUDGET REPORT TO IDENTIFY NEW SERVICE DELIVERY PRIORITIES FOR THE ENSUING FISCAL YEAR

1G PUBLIC HEARING

Meeting Agenda

1G1

170922

Jose "Pepe" Diaz, Prime Sponsor

ORDINANCE PERMITTING THE USE OF CARGO CONTAINERS IN THE ROCKMINING OVERLAY ZONING AREA (ROZA); AMENDING SECTION 33-422 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/18/2017 Adopted on first reading by BCC Passed 11 - 0
4/18/2017 Tentatively scheduled for a public hearing before the
Government Operations Committee Hearing Date: 5/9/2017

1G2

170455

Barbara J. Jordan, Prime Sponsor

Deferral Requested

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

2/23/2017 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

3/7/2017 Adopted on first reading by BCC Passed 8 - 0

3/7/2017 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 5/9/2017

3/21/2017 Municipalities notified of public hearing by BCC to Government Operations Committee

1G2 Supplement

171241 Add-on

FISCAL IMPACT TO 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

1G2 Supplement No. 2

171240 Add-on

SOCIAL EQUITY TO 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

1G3

170456

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

2/23/2017 Requires Municipal Notification by BCC to Government Operations Committee

3/7/2017 Adopted on first reading by BCC Passed 8 - 0

3/7/2017 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 5/9/2017

3/21/2017 Municipalities notified of public hearing by BCC to Government Operations Committee

1G3 Supplement

171237 Add-on

FISCAL IMPACT TO 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 REOUIRED 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

Meeting Agenda

1G3 Supplement No. 2

171236 Add-on

SOCIAL EQUITY TO 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 REOUIRED 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

1G4

170708

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

ORDINANCE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION; AMENDING SECTIONS 2-8.1.1 AND 10-33.02.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DEFINITION OF RELATED PARTIES FOR THE PURPOSE OF ESTABLISHING A PRESUMPTION OF COLLUSION AND PRE-AWARD DISCLOSURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/4/2017 Adopted on first reading by BCC Passed 8 - 3

1G4 Supplement

171239 Add-on

FISCAL IMPACT TO ORDINANCE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION; AMENDING SECTIONS 2-8.1.1 AND 10-33.02.1 OF THE CODE OF MIAMIDADE COUNTY, FLORIDA; REVISING THE DEFINITION OF RELATED PARTIES FOR THE PURPOSE OF ESTABLISHING A PRESUMPTION OF COLLUSION AND PRE-AWARD DISCLOSURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G4 Supplement No. 2

171244 Add-on

SOCIAL EQUITY TO ORDINANCE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION; AMENDING SECTIONS 2-8.1.1 AND 10-33.02.1 OF THE CODE OF MIAMIDADE COUNTY, FLORIDA; REVISING THE DEFINITION OF RELATED PARTIES FOR THE PURPOSE OF ESTABLISHING A PRESUMPTION OF COLLUSION AND PRE-AWARD DISCLOSURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2 <u>COUNTY COMMISSION</u>

2A

171151 Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION IN THE MAY 2017 CYCLE OF AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO ALLOW THE SR 836 SOUTHWEST EXTENSION PROJECT OUTSIDE OF THE URBAN DEVELOPMENT BOUNDARY AS PROPOSED BY THE MIAMI-DADE EXPRESSWAY AUTHORITY

2B

171137

Barbara J. Jordan, Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD MEMBER EDGAR WRIGHT; AND REAPPOINTING EDGAR WRIGHT TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD FOR AN ADDITIONAL TERM

2C

171162

Rebeca Sosa, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMMENCE PLANNING FOR RE-PROCUREMENT NO LATER THAN TWO YEARS PRIOR TO THE EXPIRATION OF CONTRACTS AND PREQUALIFICATION POOLS FOR PURCHASES OF GOODS OR SERVICES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ON A QUARTERLY BASIS TO IDENTIFY IN WRITING TO THE COMMISSION AUDITOR THOSE CONTRACTS AND PREQUALIFICATION POOLS THAT ARE SET TO EXPIRE NO LATER THAN TWO YEARS PRIOR TO EXPIRATION

3 <u>DEPARTMENT</u>

3A

171110

Finance Department

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORPORATION ("BAPCC") IN AN AMOUNT NOT TO EXCEED \$22,500,000.00 FOR LEASE/PURCHASE OF VEHICLES AND TO PAY FINANCING COSTS TO BE UTILIZED BY MULTIPLE MIAMI-DADE COUNTY DEPARTMENTS; 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

3B

171114

Barbara J. Jordan, Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE ORDER NO. 8-4
AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY
BOARD; DECLARING SURPLUS A 14,363 SQUARE FOOT
PORTION OF COUNTY-OWNED REAL PROPERTY LOCATED
AT 20000 NW 47 AVENUE, UNINCORPORATED MIAMI-DADE
COUNTY, FLORIDA; AUTHORIZING THE CONVEYANCE OF
SAME TO THE FLORIDA DEPARTMENT OF
TRANSPORTATION IN ACCORDANCE WITH FLORIDA
STATUTES SECTION 125.38 FOR NO MONETARY
CONSIDERATION; AUTHORIZING THE CHAIRMAN OR VICE
CHAIRWOMAN OF THE BOARD TO EXECUTE A COUNTY
DEED FOR SUCH PURPOSE; AUTHORIZING COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL
ACTIONS NECESSARY TO ACCOMPLISH SUCH
CONVEYANCE (Internal Services)

Meeting Agenda

3C

170982

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,155,000.00 AND ADDITIONAL TIME OF 20 MONTHS FOR CONTRACT NO. 15/17-07-0220 FOR TIRES AND OTHER RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS

3D

170985

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$11,167,000.00 FOR PREQUALIFICATION POOL NO. 3881-5/16-1 FOR PURCHASE OF BODY WORK REPAIR FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BIANNUAL BASIS

3E

171075

Dennis C. Moss, Prime Sponsor

RESOLUTION APPROVING A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND APPLICANT, ANGELICA BROWN AND ORLANDO FERNANDEZ, TO ADDRESS PUBLIC SCHOOL CONCURRENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT (Regulatory and Economic Resources)

3F

171108

Jose "Pepe" Diaz , Prime Sponsor Daniella Levine Cava , Co-Sponsor

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMIDADE COUNTY AND FLORIDA GREEN FINANCE
AUTHORITY FOR A PROPERTY ASSESSED CLEAN ENERGY
(PACE) PROGRAM WITHIN THE UNINCORPORATED AREA;
APPROVING INDEMNIFICATION AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND RENEW FINANCIAL GROUP
LLC FOR THE BENEFIT OF MIAMI-DADE COUNTY; AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE THESE AGREEMENTS,
EXECUTE INDEMNIFICATION AGREEMENTS WITH FUTURE
ADMINISTRATORS OF FLORIDA GREEN FINANCE
AUTHORITY FOR THE BENEFIT OF MIAMI-DADE COUNTY,
AND EXERCISE CERTAIN PROVISIONS IN THE
AGREEMENTS (Regulatory and Economic Resources)

- 4 COUNTY MAYOR
- 5 **COUNTY ATTORNEY**
- 6 CLERK OF THE BOARD

6A

170889

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE MARCH 14, 2017 GOVERNMENT OPERATIONS COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 REPORT(S)

7A

170947

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 WESTCHESTER COMMUNITY COUNCIL 10

7B

170950

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 KENDALL COMMUNITY COUNCIL 12

7C

170971

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

7D

170972

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 NORTHEAST COMMUNITY COUNCIL 2

7E

170973

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 REDLAND COMMUNITY COUNCIL 14

7F

170974

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - NORTH CENTRAL COMMUNITY COUNCIL 8

7G

170975

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - WEST KENDALL COMMUNITY COUNCIL 11

7H

170976

SUNSET REVIEW OF COUNTY BOARDS FOR 2017 - LAND ACQUISITION SELECTION COMMITTEE

71

170980

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 COMMISSION ON DISABILITY ISSUES

7J

170981

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 LIVING WAGE COMMISSION

7K

171009

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 AGRICULTURAL PRACTICES ADVISORY BOARD

7L

171011

SUNSET REVIEW OF COUNTY BOARDS FOR 2017 MIAMI-DADE COUNTY ENVIRONMENTAL QUALITY CONTROL BOARD 7M

171097

SUNSET REVIEW OF COUNTY BOARDS FOR 2017 – BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW COMMITTEE

8 ADJOURNMENT