



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

OFFICIAL 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, October 10, 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 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 REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

172141

Esteban L. Bovo, Jr. , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

CARLOS A. BRITO - ISD - 30 YEARS

MARTA LOPEZ-GRAY - RER - 30 YEARS

CLIFTON M. ROSENTHAL - RER - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

171064**Bruno A. Barreiro , Prime Sponsor****Withdrawal
Requested**

ORDINANCE RELATING TO IMMOBILIZATION OF VEHICLES WITHOUT CONSENT; AMENDING SECTION 30-476 OF THE CODE; ESTABLISHING REVISED MAXIMUM RATES FOR IMMOBILIZATION OF VEHICLES AT THE REQUEST OF PRIVATE PROPERTY OWNERS AND POLICE AGENCIES WITHOUT PRIOR CONSENT OF THE VEHICLE OWNER OR A DULY AUTHORIZED DRIVER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/18/2017 Requires Municipal Notification by BCC to Government Operations Committee

05/02/2017 Adopted on first reading by BCC Passed 12 - 0

05/02/2017 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 06/13/2017

05/08/2017 Municipalities notified of public hearing by BCC to Government Operations Committee

06/13/2017 Deferred by Government Operations Committee Passed 5 - 0

1G2

171758**Esteban L. Bovo, Jr. , Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-84, 33-96, 33-107, 33-284.87, 33-314, 21-166, 21-169, AND 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING STANDARDS, CRITERIA, AND PROCEDURES RELATED TO DIGITAL KIOSK SIGNS; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/07/2017 Requires Municipal Notification by BCC to Government Operations Committee

07/18/2017 Adopted on first reading by BCC Passed 9 - 0

07/18/2017 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 09/12/2017

07/27/2017 Municipalities notified of public hearing by BCC to Government Operations Committee

1G2 Substitute

172213**Esteban L. Bovo, Jr. , Prime Sponsor****Add-on**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-84, 33-96, 33-107, 33-284.87, 33-314, 21-166, 21-169, AND 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING STANDARDS, CRITERIA, AND PROCEDURES RELATED TO DIGITAL KIOSK SIGNS; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 171758]

1G3

171854**Audrey M. Edmonson , Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 24-44 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE POSTING OF NOTICE OF CONTAMINATION ON PROPERTY WHERE ANY PERSON RESIDES OR ON VACANT PROPERTY; REQUIRING CERTAIN INFORMATION TO BE INCLUDED IN THE POSTED NOTICE; REQUIRING LABORATORY RESULTS AND OTHER INFORMATION TO BE PROVIDED TO THE COUNTY; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING FOR DELAYED ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 171654]

07/17/2017 *Requires Municipal Notification by BCC to Government Operations Committee*

07/18/2017 *Adopted on first reading by BCC Passed 9 - 0*

07/18/2017 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 09/12/2017*

07/27/2017 *Municipalities notified of public hearing by BCC to Government Operations Committee*

1G4

171639

Dennis C. Moss , Prime Sponsor

ORDINANCE RELATING TO THE SOUTH B MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE SOUTH B AREA IN COUNTY COMMISSION DISTRICT 9; AMENDING ORDINANCE NO. 15-85 TO EXTEND THE SUNSET DATE OF THE COMMITTEE FOR UP TO ONE YEAR; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

06/27/2017 Requires Municipal Notification by BCC to Government Operations Committee

07/06/2017 Adopted on first reading by BCC Passed 10 - 0

07/06/2017 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 09/12/2017

07/10/2017 Municipalities notified of public hearing by BCC to Government Operations Committee

1G4 Supplement

172300

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE SOUTH B MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE SOUTH B AREA IN COUNTY COMMISSION DISTRICT 9; AMENDING ORDINANCE NO. 15-85 TO EXTEND THE SUNSET DATE OF THE COMMITTEE FOR UP TO ONE YEAR; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

1G4 Supplement #2

172302

Add-on

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE SOUTH B MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE SOUTH B AREA IN COUNTY COMMISSION DISTRICT 9; AMENDING ORDINANCE NO. 15-85 TO EXTEND THE SUNSET DATE OF THE COMMITTEE FOR UP TO ONE YEAR; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

1G5

171442

Government Operations Committee

ORDINANCE RELATED TO BOND UNDERWRITERS;
AMENDING SECTION 2-10.6 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; PROVIDING MECHANISM BY WHICH
UNFILLED POSITIONS ON INITIAL TEAMS FOR
NEGOTIATED BOND TRANSACTIONS MAY BE FILLED AT
DISCRETION OF COUNTY MAYOR OR DESIGNEE;
CLARIFYING THAT EACH OF THE FIRMS SELECTED TO THE
COUNTY'S UNDERWRITING POOL MAY SERVE AS SENIOR
MANAGER FOR ANY TRANSACTION WITH A PAR AMOUNT
EQUAL TO OR LESS THAN \$125 MILLION; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE (Finance Department)

07/06/2017 Adopted on first reading by BCC Passed 10 - 0

*07/06/2017 Tentatively scheduled for a public hearing before the
Government Operations Committee Hearing Date: 09/12/2017*

1G5 Supplement

172305

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO
BOND UNDERWRITERS; AMENDING SECTION 2-10.6 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING
MECHANISM BY WHICH UNFILLED POSITIONS ON INITIAL
TEAMS FOR NEGOTIATED BOND TRANSACTIONS MAY BE
FILLED AT DISCRETION OF COUNTY MAYOR OR
DESIGNEE; CLARIFYING THAT EACH OF THE FIRMS
SELECTED TO THE COUNTY'S UNDERWRITING POOL MAY
SERVE AS SENIOR MANAGER FOR ANY TRANSACTION
WITH A PAR AMOUNT EQUAL TO OR LESS THAN \$125
MILLION; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

1G6

171724 Daniella Levine Cava , Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-302 AND 33-303 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING REGULATIONS FOR APPROVAL OF GOVERNMENTAL FACILITIES TO PROVIDE FOR APPROVAL OF COUNTY FACILITIES WHERE THE COUNTY RETAINS JURISDICTION IN INCORPORATED AREAS; REORGANIZING EXISTING CODE PROVISIONS SETTING FORTH THE COUNTY'S ZONING JURISDICTION AND EXEMPTIONS FOR GOVERNMENTAL FACILITIES HEARINGS; UPDATING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

07/11/2017 Requires Municipal Notification by BCC

07/18/2017 Adopted on first reading by BCC Passed 9 - 0

*07/18/2017 Tentatively scheduled for a public hearing before the
Government Operations Committee Hearing Date: 09/12/2017*

*07/27/2017 Municipalities notified of public hearing by BCC to Government
Operations Committee*

2 COUNTY COMMISSION

2A

171926 Daniella Levine Cava , Prime Sponsor

RESOLUTION REQUIRING PERSONS OR ENTITIES CONTRACTING WITH MIAMI-DADE COUNTY TO DEMONSTRATE COMPLIANCE WITH THE EQUAL PAY ACT OF 1963, SECTION 448.07 OF THE FLORIDA STATUTES, CERTAIN MIAMI-DADE COUNTY ORDINANCES, AND OTHER LAWS PROHIBITING WAGE RATE DISCRIMINATION BASED ON SEX AS A CONDITION OF BEING AWARDED A COUNTY CONTRACT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE POTENTIAL VENDORS AND CONTRACTORS TO PROVIDE AN AFFIDAVIT ATTESTING TO SUCH COMPLIANCE PRIOR TO CONTRACT AWARD, REVISE THE VENDOR AFFIDAVIT FORM TO INCLUDE A SEPARATE SECTION LISTING SPECIFIED PROVISIONS, AND PROVIDE A REPORT TO THE BOARD WITHIN 60 DAYS

2B

172096

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROCESS FOR MANAGED COMPETITION BETWEEN COUNTY EMPLOYEES AND OUTSIDE FIRMS FOR THE PROVISION OF SERVICES; AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON SUCH PROCESS TO THIS BOARD OF COUNTY COMMISSIONERS WITHIN 180 DAYS PURSUANT TO ORDINANCE NO. 14-65

2C

172093

Dennis C. Moss , Prime Sponsor

RESOLUTION ESTABLISHING AS BOARD POLICY THAT ANY TIME A PERSON IS APPOINTED TO A COUNTY BOARD, A CERTIFICATE OF APPOINTMENT IN RECOGNITION THEREOF BE PROVIDED TO THE APPOINTEE BY THE OFFICE OF THE CHAIR, GOVERNMENT PROTOCOL SERVICES; APPROVING FORM OF THE CERTIFICATE OF APPOINTMENT

2D

172095

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOR ANY APPLICATION FILED TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO ALLOW THE EXTENSION OF STATE ROAD 836 OUTSIDE THE URBAN DEVELOPMENT BOUNDARY (UDB), TO MAKE RECOMMENDATIONS TO THIS BOARD REGARDING POLICIES TO DISCOURAGE INAPPROPRIATE DEVELOPMENT OUTSIDE THE UDB; ESTABLISHING BOARD POLICY RELATED TO PUBLIC PROMISES MADE BY MIAMI-DADE EXPRESSWAY AUTHORITY IN SUPPORT OF THE EXTENSION OF STATE ROAD 836; ESTABLISHING BOARD POLICY DISFAVORING AN EXTENSION THAT IS NOT THE MOST MINIMAL INTRUSION TO THE UDB AS PRACTICABLE

2E

172199**Jose "Pepe" Diaz , Prime Sponsor
Rebeca Sosa , Co-Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION NO. R-1071-05, FOR THE PURPOSE OF DONATING THE VALUE OF THAT LEAVE TIME FOR RELIEF EFFORTS RELATED TO HURRICANES IRMA AND MARIA; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000.00; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EVALUATE DONATION OPTIONS AND PURSUANT TO ORDINANCE NO. 14-65, PROVIDE A REPORT TO THIS BOARD WITH THE MAYOR'S RECOMMENDATION WITHIN 60 DAYS

2F

172211**Sally A. Heyman , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A STATUS REPORT DETAILING WHICH OBLIGATIONS OF THE MIAMI MARLINS RELATING TO THE BASEBALL STADIUM AGREEMENTS HAVE BEEN MET, REMAIN UNMET, OR ARE CURRENTLY ON-GOING

3 DEPARTMENT

3A

171499

Finance Department

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE
ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN
MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE
ACCOUNTS RECEIVABLE IN THE AGGREGATE OF
\$19,665,490, PURSUANT TO IMPLEMENTING ORDER 3-9

07/11/2017 Deferred by Government Operations Committee Passed 5 - 0

3B

171867

Daniella Levine Cava , Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN
EASEMENT TO FLORIDA POWER AND LIGHT COMPANY,
FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND
MAINTAIN ELECTRIC POWER FACILITIES TO SERVICE THE
HISTORIC REDLAND FARM LIFE SCHOOL, LOCATED ON
COUNTY-OWNED LAND AT 24701 SW 162 AVENUE,
HOMESTEAD, FLORIDA; AND AUTHORIZING THE COUNTY
MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO
EXECUTE THE EASEMENT AND TO EXERCISE ANY AND
ALL OTHER RIGHTS THEREIN (Internal Services)

3C

171725**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT 1851 NW 9 AVENUE, SPECIFICALLY CERTAIN AUTOPSY ROOMS, LABORATORY ROOMS, AND AN OFFICE SPACE, LOCATED IN THE CITY OF MIAMI, AND APPROVING PURSUANT TO FLORIDA STATUTES, SECTION 125.38, TERMS OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UMTB DONOR SERVICES FOUNDATION, A FOREIGN NOT-FOR-PROFIT CORPORATION, FOR CONDUCTING STERILE AUTOPSIES, BONE AND TISSUE HARVESTING, INVESTIGATIONS, AND RELATED PURPOSES, FOR A THREE YEAR TERM, WITH ONE THREE YEAR RENEWAL PERIOD, WITH AN ANNUAL RENT OF \$34,229.28 FOR THE FIRST YEAR, AND ADJUSTED ANNUALLY THEREAFTER BY APPROXIMATELY TWO PERCENT FOR EACH SUBSEQUENT YEAR, WITH A TOTAL GROSS REVENUE TO THE COUNTY FOR THE SIX YEAR PERIOD, INCLUDING OPERATING EXPENSES, OF \$248,321.40; AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE THE LEASE AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

3D

171868**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR A NOMINAL SUM OF \$1.00 TO FORMALIZE THE EXISTING ELECTRICAL SERVICE UTILITIES THAT SERVICE COUNTY-OWNED PROPERTY LOCATED AT 15665 BISCAVNE BOULEVARD, NORTH MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS THEREIN (Internal Services)

3E

171891**Xavier L. Suarez , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DECLARING SURPLUS A 22,100 SQUARE FOOT PARCEL OF COUNTY-OWNED REAL PROPERTY LOCATED AT 85 W. ENID DRIVE, KEY BISCAVNE, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE VILLAGE OF KEY BISCAVNE, A MUNICIPAL CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR A PRICE OF \$1,400,000.00; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN SAID COUNTY DEED (Internal Services)

3F

171864**Government Operations Committee**

RESOLUTION DECLARING SURPLUS 142 COUNTY-OWNED PROPERTIES LISTED IN EXHIBIT "A"; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER OR BY PRIVATE SALE TO AN ADJACENT PROPERTY OWNER FOR NO LESS THAN 75 PERCENT OF ASSESSED MARKET VALUE AS DETERMINED BY THE OFFICE OF THE PROPERTY APPRAISER AT THE TIME OF SALE OR 75 PERCENT OF APPRAISED VALUE AS DETERMINED BY AN INDEPENDENT STATE CERTIFIED APPRAISER FOR THOSE PROPERTIES WITH ASSESSED MARKET VALUES OF \$50,000 OR GREATER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTIES (Internal Services)

3G

171865

Internal Services

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-00544 FOR THE PURCHASE OF MAILING SERVICES FOR MULTIPLE COUNTY DEPARTMENTS

3H

171875

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$285,000.00 FOR PREQUALIFICATION POOL NO. 7831-0/13 FOR PURCHASE, REPAIR AND MAINTENANCE OF FITNESS APPARATUS AND EQUIPMENT FOR COUNTY DEPARTMENTS

3I

171877

Internal Services

RESOLUTION AUTHORIZING ESTABLISHMENT OF CLOSED PREQUALIFICATION POOL RTQ-00527 CONSISTING OF BRYANT MILLER OLIVE, P.A., FOLEY & LARDNER, LLP, AND LOCKE LORD, LLP IN A TOTAL AMOUNT UP TO \$4,200,000.00 FOR A SEVEN YEAR TERM FOR AUTHORITY BOND COUNSEL FOR THE FINANCE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSIGN WORK IN ACCORDANCE WITH THE SOLICITATION DOCUMENT, AWARD CONTRACTS, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3J

171828**Internal Services**

RESOLUTION AUTHORIZING ESTABLISHMENT OF CLOSED PREQUALIFICATION POOL RTQ-00460 CONSISTING OF GREENBERG TRAURIG, P.A., HOGAN LOVELLS US, LLP AND SQUIRE PATTON BOGGS (US), LLP IN A TOTAL AMOUNT UP TO \$7,000,000.00 FOR COUNTY BOND COUNSEL FOR THE FINANCE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSIGN WORK IN ACCORDANCE WITH THE SOLICITATION DOCUMENT, AWARD CONTRACTS, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3K

171967**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00454 FOR PURCHASE OF PREVENTIVE MAINTENANCE SERVICES, PARTS, REPAIRS, AND DETERGENTS FOR VEHICLE WASH AND WATER RECLAMATION SYSTEMS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$1,715,000.00 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

3L

172042

Internal Services

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINING ONE-YEAR OPTION TO RENEW PERIOD FOR CONTRACT NO. FB-00220-1(2) FOR THE PURCHASE OF LIQUID WASTE HANDLING SERVICES FOR VARIOUS COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$604,000.00; 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

3M

172045

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$91,744,000.00 FOR PREQUALIFICATION POOL NO. 9562-5/22 FOR JANITORIAL 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 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

3N

172065**Internal Services**

RESOLUTION AUTHORIZING A 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 ONE YEAR OF ADDITIONAL TIME FOR CONTRACT NO. RFP707 FOR THE PURCHASE OF A THIRD PARTY ADMINISTRATOR FOR FLEXIBLE SPENDING ACCOUNTS IN AN AMOUNT NOT TO EXCEED \$86,000.00 FOR THE HUMAN RESOURCES 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

3O

172067**Internal Services**

RESOLUTION APPROVING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE COUNTY CODE AN INTERLOCAL AGREEMENT BETWEEN MIAMI DADE COUNTY AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES ON BEHALF OF ITS SMALL BUSINESS DEVELOPMENT CENTER "SBDC" FOR MIAMI-DADE COUNTY TO PROVIDE \$250,000.00 FOR THE FISCAL YEAR 2016-17 TO SUPPORT EXPANDED SERVICES FOR SMALL BUSINESS IN THE COMMUNITY PROVIDED BY SBDC; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONFERRED THEREIN

3P

172068**Internal Services**

RESOLUTION AUTHORIZING ESTABLISHMENT OF CLOSED PREQUALIFICATION POOL RTQ-00528 CONSISTING OF COZEN O'CONNOR, PC, HUNTON & WILLIAMS, LLP, AND NABORS, GIBLIN & NICKERSON, P.A. IN A TOTAL AMOUNT UP TO \$4,900,000.00 FOR A SEVEN YEAR TERM FOR DISCLOSURE BOND COUNSEL FOR THE FINANCE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSIGN WORK IN ACCORDANCE WITH THE SOLICITATION DOCUMENT, AWARD CONTRACTS, AND EXERCISE ALL PROVISIONS OF THE CONTRACTS INCLUDING ANY CANCELLATION RENEWAL, AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3Q

172075**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00420, PROFESSIONAL VETERINARY SERVICES, TO NYK ANIMAL HOSPITAL, PLLC DBA SKY LAKE ANIMAL HOSPITAL FOR THE NORTH ZONE AND KNOWLES ANIMAL CLINIC SNAPPER CREEK, PA FOR THE SOUTH ZONE WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY IN AN AMOUNT UP TO \$1,771,000.00 FOR THE INITIAL THREE-YEAR TERM AND ONE THREE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

3R

172178**Internal Services**

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 00565 FOR EMPLOYEE GROUP LIFE INSURANCE PROGRAM FOR THE HUMAN RESOURCES DEPARTMENT

3S

172181**Internal Services**

RESOLUTION RATIFYING THE ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO THE ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017

3T

172182**Internal Services**

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 ONE YEAR AND ADDITIONAL ALLOCATION IN THE AMOUNT OF \$12,200,000.00 FOR CONTRACT NO. RFP721 FOR THE PURCHASE OF EMPLOYEE GROUP LIFE INSURANCE PROGRAM FOR THE HUMAN RESOURCES 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

3U

172184**Internal Services**

RESOLUTION AUTHORIZING LEGACY CONTRACT NO. L9837-3/23, DELTA CONTROLS BMS MAINTENANCE SERVICES, FOR THE INTERNAL SERVICES DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE THREE, TWO-YEAR OPTION TO RENEW TERMS FOR LEGACY CONTRACT NO. L9837-3/23, DELTA CONTROLS BMS MAINTENANCE SERVICES, FOR THE INTERNAL SERVICES DEPARTMENT, IN A TOTAL AMOUNT NOT TO EXCEED \$525,000.00; AND AUTHORIZING THE COUNTY MAYOR OR THE 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

3V

172041 Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 428 NE 73 STREET, MIAMI, 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)

3W

172043 Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 7301 BISCAYNE BOULEVARD, MIAMI, 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)

3X

171929 Rebeca Sosa , Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1203 ASTURIA AVENUE, 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)

3Y

171930

Rebeca Sosa , Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1029 MILAN AVENUE, 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)

3Z

172173

Regulatory and Economic Resources

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI DADE COUNTY AND CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 BY WHICH THE CO-PERMITTEES WOULD REIMBURSE THE COUNTY UP TO \$2,276,055.00 OVER THE FIVE-YEAR TERM FOR PERFORMANCE OF PROFESSIONAL SERVICES RELATED TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

171974

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE
13, 2017, JULY 11, 2017 AND AUGUST 30, 2017
GOVERNMENT OPERATIONS COMMITTEE MEETINGS
[AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK
OF THE BOARD DIVISION]

7 REPORT(S)

8 ADJOURNMENT