



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

April 10, 2018

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Vacant
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Sen. 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****180393 Special Presentation Dennis C. Moss Prime Sponsor**

SPECIAL PRESENTATION HONORING NEAT STREETS MIAMI'S 2018
CLEAN UP AND GREEN UP POSTER/VIDEO CONTEST WINNERS

1D2**180441 Special Presentation Joe A. Martinez Prime Sponsor**

SPECIAL PRESENTATION FOR THE FERGUSON HIGH SCHOOL
INFORMATION TECHNOLOGY (IT) STUDENTS MENTORING
PROGRAM

1D3**180551 Commendation Barbara J. Jordan Prime Sponsor**

PRESENTATION OF A DISTRICT 1 COMMENDATION TO LARONDA
MARSHALL

1D4**180601 Special Presentation Sally A. Heyman Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

CHECK PRESENTATION TO MIAMI-DADE COUNTY BY FLORIDA
INLAND NAVIGATION DISTRICT (FIND) COMMISSIONER SPENCER
CROWLEY FOR THE RECENT FIND MARINA REPAIR DISASTER
RELIEF GRANT (Mayor)

1D5**180855 Special Presentation Joe A. Martinez Prime Sponsor**

SPECIAL PRESENTATION OF THE VILOMAH AWARD

1D6

180912 Congratulatory Certificate Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION OF A CONGRATULATORY CERTIFICATE TO THE GOVERNOR'S 2018 BLACK HISTORY MONTH CONTEST STATEWIDE WINNERS: *Add-on*

BIANCA ALEXANDRIA CASHER - MIAMI LAKES MIDDLE SCHOOL
DR. KHALIFA STANFORD - ITECH THOMAS A. EDISON
EDUCATIONAL CENTER

1D7

180913 Proclamation Audrey M. Edmonson Prime Sponsor

PRESENTATION OF A PROCLAMATION TO SOPE ALUKO, ACTRESS IN THE BLACK PANTHER MOVIE *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

180887 Citizen's Presentation Daniella Levine Cava Prime Sponsor

PRESENTATION BY ALYCE ROBERTSON, EXECUTIVE DIRECTOR OF THE DOWNTOWN DEVELOPMENT AUTHORITY AND GIL PENALOSA, CHAIR OF THE BOARD FOR 80 CITIES, ON DEVELOPING THE FIRST AND LAST MILE OF THE SMART PLAN *Add-on*

1F REPORTS OF OFFICIAL BOARDS

1F1

180339 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2018 - COMMISSION ON HUMAN RIGHTS

**03/14/2018 7A Report Received by Public Safety and Health Committee
Passed 4 - 0**

1F2

180422

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2018 - CONSTRUCTION
TRADES QUALIFYING BOARD - DIVISION A

03/13/2018 7A

Report Received by Government Operations Committee
Passed 4 - 0

1F3

180425

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2018 - CONSTRUCTION
TRADES QUALIFYING BOARD - DIVISION B

03/13/2018 7B

Report Received by Government Operations Committee
Passed 4 - 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****180073 Report**

REPORT ON THE LOCAL PREFERENCE LEGISLATION, LOCAL BUSINESS OUTREACH WORKGROUP, AND RESPONSE TO RESOLUTION NO. R-1010-15 - DIRECTIVE NO. 152266 (Mayor)

01/17/2018	1F1 Supplemen t	Deferred by Government Operations Committee Passed 4 - 0
02/13/2018	1F1 Supplemen t	Deferred by Government Operations Committee
03/13/2018	1F1 Supplemen t	Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

2B2**180326 Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT PARTICIPATION AGREEMENT BETWEEN OCTOBER 1, 2017 AND DECEMBER 31, 2017 (Mayor)

03/15/2018	7A	Report Received by Economic Development and Tourism Committee
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2B3**180706 Report**

REPORT ON WATERBORNE TRANSPORTATION - DIRECTIVE NO. 162103 (Mayor)

2B4**180688****Report**

REPORT ON OCTOBER 2017 CYCLE SMALL-SCALE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN [SEE AGENDA ITEM NOS. 4H THRU 4M] (Mayor)

2B5**180712****Report**

REPORT REGARDING PREPARATION OF A PLAN FOR THE USE OF GOLF CARTS ON MIAMI-DADE COUNTY ROADS WITHIN THE WESTCHESTER STUDY AREA (DIRECTIVE NO. 152109) AND WITHIN THE FONTAINEBLEAU STUDY AREA (DIRECTIVE NO.152104) (Mayor)

2B6**180714****Report**

AFFORDABILITY OF RENTAL HOUSING FOR COST-BURDENED RENTERS IN MIAMI-DADE COUNTY – DIRECTIVE 162097 (Mayor)

2B7**180715****Report**

RESPONSE TO RESOLUTION NO. R-226-16 REGARDING ACCEPTING PAYMENTS THROUGH MOBILE PAYMENT - DIRECTIVE 160118 (Mayor)

2B8**180717****Report**

FY 2017-18 REPORT OF EMPLOYEE IDEAS/SUGGESTIONS (FIRST QUARTER) (Mayor)

2C**OTHER ISSUES**

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****180821****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DECLARING ONE 2006 STERLING ACTERRA REFRIGERATED BOX TRUCK AND ONE 2004 STERLING ACTERRA AMBULANCE TRUCK SURPLUS; AUTHORIZING THEIR DONATION TO VICTORY FOR YOUTH CORP; 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**180705****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 16, 2017 "ANNUAL TOY DRIVE" SPONSORED BY THE EXTRAORDINARY GIRL FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$280.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2017-18 IN-KIND RESERVE FUND

3A3**180704****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 17, 2017 "HANDEL MESSIAH CONCERT" SPONSORED BY THE LEMON CITY CEMETERY COMMUNITY CORPORATION IN THE AMOUNT OF \$190.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2017-18 IN-KIND RESERVE FUND

3A4**180681****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$432.50, AND FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN THE AMOUNT OF \$537.54 FOR A TOTAL AMOUNT OF \$970.04 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2017-18 IN-KIND RESERVE FUND FOR THE NOVEMBER 4, 2017 "COMMISSIONER JOE A. MARTINEZ FARM SHARE FOOD DISTRIBUTION EVENT" SPONSORED BY COMMISSIONER JOE A. MARTINEZ

3A5**180684****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 17, 2017 "TOY DRIVE" SPONSORED BY YOUTH COMMUNITY HELP SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2017-18 IN-KIND RESERVE FUND

3A6**180768****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 2, 2017 "MIAMI TUNNEL 2 TOWERS 5K" EVENT SPONSORED BY MIAMI'S UNITED BADGES OF HONOR FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2017-18 IN-KIND RESERVE FUND

3A7**180769****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 20, 2017 "WEST MIAMI MIDDLE SCHOOL – GREEN AND GOLD ANNUAL FOOTBALL GAME" SPONSORED BY THE WEST MIAMI MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$2,420.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2017-18 IN-KIND RESERVE FUND

3A8**180797****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 7, 2017 "HOPE4LYFE 3/5K RUN/WALK BREAST CANCER AWARENESS" EVENT SPONSORED BY IMAGES & BEYOND, INC. ON BEHALF OF COMMUNITY HEALTH OF SOUTH FLORIDA, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2017-18 IN-KIND RESERVE FUND

3A9**180763****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18 DISTRICT 3 CBO DISCRETIONARY RESERVE

3A10**180817****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18 DISTRICT 11 CBO DISCRETIONARY RESERVE

3A11**180820****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2017-18 DISTRICT 2 OFFICE BUDGET FUNDS, DISTRICT 2 FY 2017-18 IN-KIND RESERVE FUNDS AND FY 2017-18 DISTRICT 2 CBO DISCRETIONARY RESERVE FUNDS

3B DEPARTMENTAL CONSENT ITEMS

3B1**172878****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT CHESTNUT AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; RECOMMENDING TO THE STATE OF FLORIDA AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE TO FIVE YEARS; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT CHESTNUT EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$170,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2019-20 THROUGH 2026-27 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT CHESTNUT (Regulatory and Economic Resources)

01/23/2018**3B4***Deferred by BCC Passed 10 - 0***3B1 SUBSTITUTE****180867****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT CHESTNUT AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; RECOMMENDING TO THE STATE OF FLORIDA AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE TO FOUR YEARS; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT CHESTNUT EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$170,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2019-20 THROUGH 2025-26 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT CHESTNUT [SEE ORIGINAL ITEM UNDER FILE NO. 172878] (Regulatory and Economic Resources)

Add-on

3B2

180309

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$265,000.00 IN STATE PARK AND RIDE LOT PROGRAM FUNDING FOR PRE-CONSTRUCTION DESIGN WORK AT THE SOUTH DADE TRANSITWAY AND SW 152 STREET PARK AND RIDE LOT WITH A TOTAL COST EQUAL TO \$530,000.00; 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 USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING**4A****180778****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-253 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING AUTOMOBILE STORAGE AS A PERMITTED USE IN THE BU-2 (SPECIAL BUSINESS) DISTRICT UNDER CERTAIN CONDITIONS FOR AUTOMOBILE DEALERS OR VEHICLE RETAIL SHOWROOMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/10/2018

*Tentatively scheduled for a public hearing before the
Government Operations Committee Hearing Date:
05/08/2018*

4B**180764****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-349 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING REGULATIONS TO PROVIDE AN EXCEPTION TO THE PROHIBITION ON APPLICATIONS FOR VARIANCES FROM HEIGHT LIMITATIONS WHERE THE PROPOSED STRUCTURE OR USE MEETS FEDERAL STANDARDS AND HAS BEEN APPROVED BY THE FEDERAL AVIATION ADMINISTRATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/23/2018

Requires Municipal Notification by BCC

4B SUBSTITUTE**180909****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-349 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING REGULATIONS TO PROVIDE AN EXCEPTION TO THE PROHIBITION ON APPLICATIONS FOR VARIANCES FROM HEIGHT LIMITATIONS WHERE THE PROPOSED STRUCTURE OR USE MEETS FEDERAL STANDARDS AND HAS BEEN APPROVED BY THE FEDERAL AVIATION ADMINISTRATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 180764]

*Add-on***04/09/2018***Requires Municipal Notification by BCC***04/10/2018***Tentatively scheduled for a public hearing before the Economic Development and Tourism Committee Hearing Date: 06/14/2018***4C****180572****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE NO. 11-64, AS SUBSEQUENTLY AMENDED, FOR AN ADDITIONAL YEAR COMMENCING JULY 12, 2018; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

04/10/2018*Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 05/08/2018***4D****180573****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE 4-DAY RULE DOES NOT APPLY TO CERTAIN ITEMS THAT BOTH URGE THE CODESIGNATION OF A ROAD AND APPROVE A CODESIGNATION OF THE SAME OR AN ADJACENT SEGMENT OF THE ROAD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/10/2018*Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 05/08/2018*

4E

180577

Ordinance

ORDINANCE GRANTING PETITION OF COCO PALMS COMMUNITY DEVELOPMENT DISTRICT TO EXPAND THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 15-123 BY 24.96 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

04/10/2018

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 05/15/2018*

4F

180708

Ordinance**Jean Monestime Prime Sponsor**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 159 STREET, ON THE EAST BY THEORETICAL NE 7 AVENUE AND BY NE 8 AVENUE, ON THE SOUTH BY THEORETICAL NE 155 TERRACE AND BY THEORETICAL NE 157 TERRACE, AND ON THE WEST BY NE 6 AVENUE, KNOWN AND DESCRIBED AS OAK GROVE PARK STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF 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)

04/10/2018

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 05/15/2018*

4G**180710****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY THEORETICAL NW 75 AVENUE, ON THE SOUTH BY THEORETICAL NW 40 STREET, AND ON THE WEST BY NW 77 AVENUE, KNOWN AND DESCRIBED AS WOODSPRING SUITES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF 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)

04/10/2018

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/15/2018

4H**180689****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1, LOCATED WEST OF SW 42 AVENUE BETWEEN SW 9 STREET AND SW 16 STREET, FILED IN OCTOBER 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B4] (Regulatory and Economic Resources)

04/10/2018

Tentatively scheduled for a public hearing before the Comprehensive Development Master Plan Hearing Date: 04/25/2018

4I

180690**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 2, LOCATED WEST OF SW 69 AVENUE BETWEEN SW 40 STREET AND SW 44 STREET, FILED IN OCTOBER 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B4] (Regulatory and Economic Resources)

04/10/2018

Tentatively scheduled for a public hearing before the Comprehensive Development Master Plan Hearing Date: 04/25/2018

4J

180691**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 3, LOCATED ON THE SOUTHEAST CORNER OF SW 71 AVENUE AND SW 44 STREET, FILED IN OCTOBER 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B4] (Regulatory and Economic Resources)

04/10/2018

Tentatively scheduled for a public hearing before the Comprehensive Development Master Plan Hearing Date: 04/25/2018

4K

180685**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 4, LOCATED AT THE SOUTHWEST CORNER OF SW 56 STREET AND SW 67 AVENUE, FILED IN OCTOBER 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B2] (Regulatory and Economic Resources)

04/10/2018

Tentatively scheduled for a public hearing before the Comprehensive Development Master Plan Hearing Date: 04/25/2018

4L

180687

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 5, LOCATED BETWEEN SW 92 STREET AND SW 94 STREET AND BETWEEN SW 87 AVENUE AND SW 84 AVENUE, FILED IN OCTOBER 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B4] (Regulatory and Economic Resources)

04/10/2018

Tentatively scheduled for a public hearing before the Comprehensive Development Master Plan Hearing Date: 04/25/2018

4M

180686

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 6, LOCATED ON THE SOUTH SIDE OF SW 136 STREET AND APPROXIMATELY 1,300 FEET EAST OF SW 157 AVENUE, FILED IN OCTOBER 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B4] (Regulatory and Economic Resources)

04/10/2018

Tentatively scheduled for a public hearing before the Comprehensive Development Master Plan Hearing Date: 04/25/2018

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****172700 Public Hearing**

APPEAL OF ETHICS COMMISSION OPINION NO. RQO 17-05, BY
AMANDA SANFILIPPO, MIAMI-DADE DEPARTMENT OF CULTURAL
AFFAIRS (Clerk of the Board)

Deferral Requested

12/05/2017 5I Deferred by BCC Passed 12 - 0

5B**180580 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE FATIMA STREET
FROM FISHERMAN ROAD SOUTH FOR APPROXIMATELY 422 FEET
(ROAD CLOSING PETITION NO. P-933) (Transportation and Public Works)

5C**180499 Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT
APPLICATION BY THE CITY OF MIAMI FOR THE INSTALLATION OF
A KAYAK RAMP, INCLUDING NON-MAINTENANCE DREDGING AND
FILLING OF TIDAL WATERS, EXCAVATION OF UPLANDS,
SHORELINE STABILIZATION, AND INSTALLATION OF A NEW
SEAWALL, ON THE MIAMI RIVER AND THE SEYBOLD CANAL AT
THE SPRING GARDEN POINT PARK IN THE CITY OF MIAMI, MIAMI-
DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

03/20/2018 5E Deferred by BCC Passed 8 - 0

5D**180579 Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT
APPLICATION BY GROVE ISLE ASSOCIATION, INC. FOR AFTER-THE-
FACT AUTHORIZATION FOR THE FILLING OF TIDAL WATERS IN
ASSOCIATION WITH THE RESTORATION OF A PRIVATE BEACH
AND AUTHORIZATION FOR THE REMOVAL OF UNAUTHORIZED
ROCK GROINS, INSTALLATION OF A RIPRAP REVETMENT, AND
RESTORATION OF THE PRIVATE BEACH WITHIN TIDAL WATERS
OF BISCAYNE BAY AT 1 GROVE ISLE DRIVE, MIAMI, MIAMI-DADE
COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5E

180693

Resolution

RESOLUTION APPROVING THE PLAT OF MC RESIDENTIAL, LOCATED IN THE NORTHEAST 1/4 OF SECTION 19, AND THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY FLORIDA'S TURNPIKE, ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY SW 112 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

180695

Resolution

RESOLUTION APPROVING THE PLAT OF VANESSA'S PLACE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 680 FEET SOUTH OF SW 180 STREET, ON THE EAST APPROXIMATELY 130 FEET WEST OF SW 139 PLACE, ON THE SOUTH BY SW 184 STREET, AND ON THE WEST APPROXIMATELY 600 FEET EAST OF SW 142 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

180696

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 6705 Q HOLDINGS, LLC, D-24035, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 66 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 93 AVENUE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 68 STREET, AND ON THE WEST BY SW 94 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

180697

Resolution

RESOLUTION APPROVING THE PLAT OF DEERING GROVES PLAT, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 256 STREET, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY SW 258 STREET, AND ON THE WEST BY SW 138 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

180698

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF AMERICAN HOME BUILDERS OF SOUTH FLORIDA, INC., AND H & H COFFEE GROUP EXPORT CORP., D-23895, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 630 FEET SOUTH OF SW 228 STREET, ON THE EAST APPROXIMATELY 160 FEET WEST OF SW 172 AVENUE, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF SW 232 STREET, AND ON THE WEST BY SW 172 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5J

180700

Resolution

RESOLUTION APPROVING THE PLAT OF DOLPHIN PARK AND RIDE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF THEORETICAL NW 14 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, ON THE SOUTH BY NW 12 STREET, AND ON THE WEST BY THEORETICAL NW 121 AVENUE) AND AUTHORIZING THE MAYOR TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

Quasi-Judicial

5K

180702

Resolution

RESOLUTION APPROVING THE PLAT OF BEACON LAKES SOUTHEAST, LOCATED IN THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 22 STREET, ON THE EAST BY NW 117 PLACE, ON THE SOUTH BY THEORETICAL NW 20 STREET, AND ON THE WEST BY NW 121 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5L

180703

Resolution

RESOLUTION APPROVING THE PLAT OF DICE POINT, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 98 STREET, ON THE EAST APPROXIMATELY 440 FEET WEST OF SW 77 AVENUE, ON THE SOUTH BY SW 99 STREET, AND ON THE WEST APPROXIMATELY 105 FEET EAST OF SW 77 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

180701

Resolution

RESOLUTION APPROVING THE PLAT OF CARIBBEAN VILLAGE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6 AND NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 690 FEET SOUTH OF SW 197 STREET, ON THE EAST BY SW 200 DRIVE, ON THE SOUTH BY SW 200 STREET, AND ON THE WEST BY SW 110 COURT) AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE PLAT (Regulatory and Economic Resources)

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

6B1

180562

Discussion Item**Dennis C. Moss Prime Sponsor**

DISCUSSION ITEM REGARDING "PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM PROVIDER YGRENE"

Add-on

6B2

180911

Discussion Item**Sally A. Heyman Prime Sponsor**

CIVIL COURTHOUSE RESOLUTION (R-156-18) FOR A REPORT (DUE ON OR BEFORE MARCH 22, 2018 AND TO BE PLACED ON THE BCC AGENDA APRIL 10, 2018) EVALUATING THE UNSOLICITED PROPOSAL, LOCATION FOR THE NEW COURTHOUSE, APPROPRIATE PROCUREMENT METHOD INCLUDING STATUS OF RFQ AND A RECOMMENDATION FOR THE SALE OR OTHER DISPOSITION OF THE HISTORIC MIAMI-DADE COUNTY COURTHOUSE

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

180315

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Sally A. Heyman Co-Sponsor,

Barbara J. Jordan Co-Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE OPIOID ADDICTION TASK FORCE CREATED BY RESOLUTION NO. R-198-17; EXTENDING THE SUNSET DATE FOR A CERTAIN PERIOD OF TIME; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND REPEAL PROVISIONS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/21/2018 4B *Adopted on first reading by BCC Passed 12 - 0*

02/21/2018 *Tentatively scheduled for a public hearing before the Public Safety and Health Committee Hearing Date: 03/14/2018*

03/14/2018 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Public Safety and Health Committee Passed 4 - 0*

7B

180276

Ordinance

Audrey M. Edmonson Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Barbara J. Jordan Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 10-33.02, 2-10.4.01, 2-8.1.1.1.1, 2-8.1.1.1.2, 2-11.16, 2-8.1, 2-8.8, AND 2-8.9, AND 10-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE USE OF MIAMI-DADE COUNTY'S WEB-BASED SYSTEM FOR COUNTY CONTRACTS; PROVIDE FOR APPLICATION OF CERTAIN GOALS FOR PROJECTS WITH AN ESTIMATED VALUE EXCEEDING \$700,000.00; RENAMING AND AMENDING DUTIES OF THE MIAMI-DADE COUNTY ADVISORY BOARD RELATED TO THE SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING DEFINITIONS, PROGRAM COMPONENTS, ENFORCEMENT, PENALTIES, COUNTY RESPONSIBILITIES, AND OTHER RELEVANT SECTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/21/2018 4C Adopted on first reading by BCC Passed 11 - 0

02/21/2018 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 03/13/2018

03/13/2018 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Government Operations Committee Passed 4 - 0

7C

180172

Ordinance

Sally A. Heyman Prime Sponsor,

Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO THE DISPOSITION OF COUNTY SURPLUS PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE COUNTY MAY DONATE SURPLUS PROPERTY TO FOREIGN NONPROFIT AGENCIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

02/06/2018 Tentatively scheduled for a public hearing before the Public Safety and Health Committee Hearing Date: 03/14/2018

02/06/2018 4C Adopted on first reading by BCC Passed 12 - 0

03/14/2018 1G2 Forwarded to BCC with a favorable recommendation following a public hearing by Public Safety and Health Committee Passed 4 - 0

7D

180054

Ordinance

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

ORDINANCE RELATING TO THE INDEPENDENT REVIEW PANEL;
AMENDING CHAPTER 2, ARTICLE IC OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA; CHANGING THE NAME OF THE
INDEPENDENT REVIEW PANEL TO THE INDEPENDENT
COMMUNITY PANEL; AMENDING THE COMPOSITION, AUTHORITY,
POWERS, AND STAFFING OF THE INDEPENDENT REVIEW PANEL;
AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 172453]

12/11/2017 1G1 Forwarded to BCC with a favorable recommendation with
AMENDED committee amendments following public hearing by
Housing and Social Services Committee Passed 3 - 1

02/06/2018 7G Reconsidered by BCC

02/21/2018 15F1 Deferred by BCC Passed 13 - 0

7D SUPPLEMENT

180860

Supplement

SUPPLEMENT TO ORDINANCE RELATING TO THE INDEPENDENT
REVIEW PANEL; AMENDING CHAPTER 2, ARTICLE IC OF THE CODE

7E

180765

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE PERTAINING TO LEASES OF COUNTY PROPERTY FOR
PRIVATE USE; AMENDING SECTION 2-1701 OF THE CODE OF
MIAMI DADE COUNTY; REQUIRING THAT CERTAIN COUNTY
LESSEES UTILIZE THE COMMUNITY WORKFORCE PROGRAM
WHEN ENGAGING IN CONSTRUCTION PROJECTS ABOVE A
CERTAIN VALUE; PROVIDING EXCEPTIONS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE [SEE ORIGINAL ITEM UNDER FILE NO. 180298]

03/13/2018 1G4 Forwarded to BCC with a favorable recommendation with
Amended committee amendments following public hearing by
Government Operations Committee Passed 4 - 0

7F

180141**Ordinance****Economic Development and Tourism
Committee**

ORDINANCE AMENDING SECTIONS 2-1252 AND 2-1258 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE TARGETED JOBS INCENTIVE FUND (TJIF) PROGRAM; MODIFYING PROGRAM INCENTIVES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

02/06/2018

*Tentatively scheduled for a public hearing before the
Economic Development and Tourism Committee Hearing
Date: 03/15/2018*

02/06/2018 4E

Adopted on first reading by BCC Passed 12 - 0

03/15/2018 1G1

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

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT****8A1****180414****Resolution**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR NORTH TERMINAL CONCESSIONS PROGRAM AT MIAMI INTERNATIONAL AIRPORT WITH BIJOUX AIRPORT COMMERCE, LLC, STANDARDIZING THE CONTRACT METHODOLOGY FOR RECALCULATION OF THE MINIMUM ANNUAL GUARANTEE TO THAT UTILIZED IN SIMILAR LEASE AGREEMENTS WITH AN EFFECTIVE DATE OF SEPTEMBER 11, 2013, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO LEASE AND CONCESSION AGREEMENTS CONVERTING ESCALATION CLAUSES TO CONSUMER PRICE INDEXING WITHOUT NEED FOR PRIOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS (Aviation Department)

03/15/2018 3A

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

8B (No items were submitted for this section.)**8C CULTURAL AFFAIRS DEPARTMENT**

8C1**180382****Resolution**

RESOLUTION AUTHORIZING, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT AND ARTIST SERVICES AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000.00 PER PERFORMANCE OR EXHIBITION AND \$5,100,000.00 IN THE AGGREGATE OVER A TIME PERIOD NOT TO EXCEED TWO YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUCH AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

03/14/2018 3A*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 3 - 0***8C2****180410****Resolution**

RESOLUTION APPROVING THE FUNDING OF THIRTY-SEVEN GRANTS FOR A TOTAL OF \$358,750.00 FROM THE FISCAL YEAR 2017-2018 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

03/15/2018 3B*Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0***8D FINANCE DEPARTMENT**

8D1

180510**Resolution**

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2018 FOR 2017 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$28,000.00 (Finance Department)

03/13/2018 3A*Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0***8E** **(No items were submitted for this section.)****8F** **INTERNAL SERVICES DEPARTMENT**

8F1

180334**Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FOUR YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,013,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00005 FOR PURCHASE OF FASTENERS 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 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)

03/13/2018 3C*Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0*

8F2

180337

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$304,000.00 FOR CONTRACT NO. 102115-BBB FOR THE PURCHASE OF SCHOOL BUSES WITH RELATED PARTS AND SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Internal Services)

03/14/2018 3B

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

8F3

180427

Resolution

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, FIRE TRUCKS, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$80,480,706 FOR FISCAL YEAR 2017-18, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

03/13/2018 3B

Forwarded to BCC without a recommendation by
Government Operations Committee Passed 3 - 0

8F3 SUPPLEMENT

180904

Supplement

SUPPLEMENT TO RECOMMENDATION TO DELEGATE TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE APPROVAL TO AWARD, ACCESS AND MODIFY COMPETITIVELY SOLICITED CONTRACTS FOR THE PURCHASE OF POLICE VEHICLES, FIRE TRUCKS, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES

Add-on

8F4

180428

Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,500,000.00 TO CONTRACT NO. BW9928-0/20 FOR THE PURCHASE OF INSPECTIONS, MAINTENANCE, REPAIRS, AND PARTS FOR BELL HELICOPTERS FOR THE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

03/14/2018 3A

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

8F5

180430

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 OF UP TO ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$479,000.00 FOR CONTRACT NO. MDAD-06-06 FOR THE PURCHASE OF EMPLOYEE AND PUBLIC REMOTE PARKING LOT SHUTTLE BUS SERVICE FOR THE MIAMI-DADE AVIATION 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)

03/15/2018 3C

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

8F6

180431

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00794 FOR THE PURCHASE OF A SUMMER FOOD SERVICE PROGRAM FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,679,000.00 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)

03/12/2018 3A

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

8F6 SUPPLEMENT

180781

Supplement

SUPPLEMENT TO LEGISLATIVE INFORMATION SYSTEM FILE NO. 180431, RECOMMENDATION FOR APPROVAL TO AWARD: SUMMER FOOD SERVICE PROGRAM

8F7

180435

Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN THE AMOUNT OF \$3,350,000.00 FOR THE PURCHASE OF DEBRIS PUSH AND CLEAR SERVICES FOR THE TRANSPORTATION AND PUBLIC WORKS 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)

03/15/2018 3A

Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 4 - 0

8F8

180438

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00687 IN A TOTAL AMOUNT UP TO \$44,448,000.00 FOR THE PURCHASE OF INSTALLATION, MAINTENANCE, AND MODERNIZATION OF ELEVATORS, ESCALATORS, AND MOVING WALKWAYS FOR VARIOUS COUNTY DEPARTMENTS FOR AN INITIAL TERM OF FIVE 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)

03/13/2018 3D

Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

8F9

180520

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00680 FOR PURCHASE OF ACCESS CONTROL POINT BARRIER SYSTEMS FOR MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$5,428,000.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

03/15/2018 3F

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

8F10

180420

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00715 FOR PURCHASE OF SODIUM PERMANGANATE AND STORAGE TANKS FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,376,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F11

180110

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$800,000.00 FOR CONTRACT NO. RFP-00199 FOR THE PURCHASE OF FINANCIAL AND P3 ADVISORY SERVICES 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Deferral Requested

02/13/2018 3B Forwarded to BCC without a recommendation by
Government Operations Committee Passed 3 - 0

03/06/2018 8F2 Deferred by BCC Passed 10 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

180182

Resolution**Housing and Social Services Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$3,966,416.00 FOR FISCAL YEAR 2017-18 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

03/12/2018 3B Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 3 - 1

8G2**180184****Resolution****Housing and Social Services Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$3,276,545.00
FOR FISCAL YEAR 2017-18 FOR THE HOMESTEAD COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and Budget)

03/12/2018 3C Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 3 - 1

8G3**180865****Resolution****Housing and Social Services Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$2,732,830.00
FOR FISCAL YEAR 2017-18 FOR THE NORTH MIAMI BEACH
COMMUNITY REDEVELOPMENT AGENCY [SEE ORIGINAL ITEM
UNDER FILE NO. 180185] (Office of Management and Budget)

03/12/2018 3D Forwarded to BCC with a favorable recommendation as
AMENDED amended by Housing and Social Services Committee
Passed 3 - 1

8H **(No items were submitted for these sections.)**
and 8I

8J **PORT OF MIAMI DEPARTMENT**

8J1

180857

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AMENDED AND RESTATED CRUISE TERMINAL AGREEMENT (“CRUISE TERMINAL AGREEMENT”) WITH NCL (BAHAMAS) LTD (“NCLB”) OBLIGATING LESSEE TO DESIGN AND CONSTRUCT CRUISE TERMINAL B AND SUPPORTING INFRASTRUCTURE ON COUNTY OWNED LAND AT PORTMIAMI; AUTHORIZING A MAXIMUM EXPENDITURE TO DEFRAY PROJECT COSTS IN AN AMOUNT DEFINED IN THE CRUISE TERMINAL AGREEMENT BUT NOT-TO-EXCEED \$165,000,000.00; AUTHORIZING AN ADDITIONAL EXPENDITURE NOT-TO-EXCEED \$20,000,000.00 TO COVER PROJECT SHORTFALLS SUBJECT TO REIMBURSEMENT BY NCLB; PROVIDING NCLB CERTAIN PREFERENTIAL BERTHING RIGHTS IN NEW TERMINAL AND MODIFYING RIGHTS IN EXISTING TERMINALS; AMENDING AND NEGOTIATING EXISTING OBLIGATIONS OF THE PARTIES UNDER EXISTING TERMINAL USE AGREEMENTS AS AMENDED; APPROVING GUARANTEE BY NCLB TO THE COUNTY; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO AN INDEPENDENT BUILDING EXPERT AGREEMENT WITH NCLB AND AN AGREED UPON INDEPENDENT BUILDING EXPERT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO SUCH CONTRACTS AS HE OR SHE DETERMINES REASONABLE AND NECESSARY TO CONSTRUCT A ROADWAY PROJECT IN CONJUNCTION WITH THE CONSTRUCTION OF CRUISE TERMINAL B WITH AN ESTIMATED PROJECT COST TO BE FUNDED BY THE COUNTY NOT-TO-EXCEED \$4,000,000.00; WAIVING FORMAL BID PROCEDURES AS NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED HEREIN; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DETERMINE THE FORM AND SUFFICIENCY OF ALTERNATE FORM OF SECURITY OFFERED IN SATISFACTION OF THE REQUIREMENTS OF SECTION 255.05, FLORIDA STATUTES, TO EXTEND THE COMPLETION DATE OF THE PROJECT AND TO TAKE SUCH OTHER ACTIONS AS SET FORTH IN THE CRUISE TERMINAL AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CRUISE TERMINAL AGREEMENT, INDEPENDENT BUILDING EXPERT AGREEMENT, ASSIGNMENT AND OTHER AGREEMENTS AS NECESSARY TO GIVE EFFECT TO THE INTENT OF THIS RESOLUTION; TO EXERCISE TERMINATION AND EXTENSION PROVISIONS THEREIN, AND TO PERFORM ALL ACTS AND EXERCISE ALL RIGHTS THEREIN NOT RESERVED TO THIS BOARD (Port of Miami)

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

180458

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2016 DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATION IN AN AMOUNT UP TO \$3,850,000.00 TO THE RELATED URBAN DEVELOPMENT GROUP, LLC'S SMATHERS PRESERVATION PHASE ONE, LLC FOR THE DEVELOPMENT OF A MULTI-FAMILY PUBLIC HOUSING REHABILITATION RENTAL DEVELOPMENT KNOWN AS SMATHERS PRESERVATION PHASE ONE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

03/12/2018 3E

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

8K2

180801

Resolution

Housing and Social Services Committee,

Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Xavier L. Suarez Co-Sponsor

RESOLUTION APPROVING SUBSTANTIAL AMENDMENTS TO THE FISCAL YEAR (FY) 2013-2017 CONSOLIDATED PLAN AND THE FY 2013-2017 ACTION PLANS FOR THE RECAPTURE AND REALLOCATION OF \$1,113,958.46 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$6,904.00 OF HOME INVESTMENT PARTNERSHIPS FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE SUBSTANTIAL AMENDMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 180274] (Public Housing and Community Development)

03/12/2018 1G1
AMENDED

Forwarded to BCC with a favorable recommendation with
committee amendments following public hearing by
Housing and Social Services Committee Passed 5 - 0

8L REGULATORY AND ECONOMIC RESOURCES

8L1

180347

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING IN SECTION 20, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN MIAMI-DADE COUNTY; APPROVING DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE DISCLAIMER (Regulatory and Economic Resources)

8L2

180490

Resolution

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

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ABC STUDIOS FOR A PILOT FOR A TELEVISION SERIES, "GRAND HOTEL" IN THE AMOUNT OF \$100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION (Regulatory and Economic Resources)

03/15/2018 3E

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

8L3

180416

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN TURNBERRY AIRPORT HOLDINGS, LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$5,000,000.00 FROM PROJECT 124 ECONOMIC DEVELOPMENT FUND OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY (Regulatory and Economic Resources)

03/15/2018 3D

Forwarded to BCC with a favorable recommendation by
Economic Development and Tourism Committee Passed
3 - 1

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

8N TRANSPORTATION AND PUBLIC WORKS**8N1****172614****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING THE ACCESS AND DEVELOPMENT AGREEMENT AND ACCESS AND UTILITY EASEMENT BETWEEN MIAMI-DADE COUNTY AND 1010 BRICKELL HOLDINGS, LLC ("AGREEMENTS"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

03/15/2018 3B

*Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 4 - 0*

8N2**180307****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AN OFFER TO SELL PROPERTY AT THE NEGOTIATED PURCHASE AMOUNT OF \$257,423.75 FOR THE ACQUISITION OF REVISED PARCEL 144, FOR RIGHT OF WAY NEEDED FOR THE PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND TO PURCHASE AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURCHASE; AND RESCINDING RESOLUTION NO. R-1010-16 (Transportation and Public Works)

03/15/2018 3C

*Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 4 - 0*

8N3

180321

Resolution**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DESIGNATING PORTIONS OF MIAMI-DADE COUNTY OWNED PROPERTY IDENTIFIED AS PARCEL 16 AND PARCEL 17 AS ROAD RIGHT-OF-WAY FOR THE NW 97 AVENUE BETWEEN NW 70 STREET AND NW 74 STREET ROAD IMPROVEMENTS PROJECT, IN SECTION 16 AND SECTION 17, TOWNSHIP 53 SOUTH, RANGE 40 EAST AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

03/15/2018 3D

Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 4 - 0

8N4

180308

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 \$90,000,000.00 OF FISCAL YEAR 2018 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)

03/15/2018 1G1

Forwarded to BCC with a favorable recommendation
following a public hearing by Transportation and Public
Works Committee Passed 4 - 0

8N5

180404

Resolution

RESOLUTION APPROVING A GAS EXTENSION CONTRACT AGREEMENT, WITH PIVOTAL UTILITY HOLDINGS, INC. D/B/A FLORIDA CITY GAS IN SUPPORT OF MASTER DEVELOPER AGREEMENT CONTRACT NO.: 00096, COMPRESSED NATURAL GAS PROGRAM FOR MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

03/15/2018 3G

Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 4 - 0

8N6

180310

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$322,974.79 TO HIGHWAY STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

03/15/2018 3E

Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 4 - 0

8N7

180845

Resolution

RESOLUTION APPROVING A PARKING AND PEDESTRIAN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRICKELL CITY CENTRE PROJECT, LLC, WHICH ALLOWS IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY SURROUNDING BRICKELL CITY CENTRE PROJECT, AND THE RELOCATION OF COUNTY PARKING SPACES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PARKING AND PEDESTRIAN AGREEMENT AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 180388] (Transportation and Public Works)

03/15/2018 3F

AMENDED

Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Transportation and Public
Works Committee Passed 4 - 0

80 WATER & SEWER DEPARTMENT

801

180392

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING SALE AND TRANSFER OF OWNERSHIP OF MIAMI-DADE COUNTY SEWER FACILITIES VALUED AT \$450.00 TO TB ISLE RESORT LP, A DELAWARE LIMITED PARTNERSHIP, PURSUANT TO THE PROVISIONS OF SECTION 274.06, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO SELL AND TRANSFER SAID SEWER FACILITIES (Water & Sewer Department)

802

180390

Resolution

Jean Monestime Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 10-8 RULES AND REGULATIONS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT UPDATING THE DEPARTMENT'S RULES AND REGULATIONS FOR THE PROVISION OF WATER AND SEWER SERVICES (Water & Sewer Department)

803

180396

Resolution

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE CITY OF AVENTURA FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED HEREIN (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION**11A RESOLUTIONS**

11A1

180774**Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN RIVER LANDING DEVELOPMENT, LLC AND/OR RIVER LANDING ACQUISITION LLC, OR ITS PARENT COMPANY, H&R REIT (U.S.) HOLDINGS, INC. AND MIAMI-DADE COUNTY RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 – “ECONOMIC DEVELOPMENT FUND” IN AMOUNT OF \$7,500,000.00; 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. 180418]

03/15/2018

2A

AMENDED

Forwarded to BCC with a favorable recommendation as amended by Economic Development and Tourism Committee Passed 3 - 1

11A2

180818**Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDS NECESSARY TO PROVIDE PAY TO UNITED STATES MILITARY PERSONNEL DURING ANY FUTURE GOVERNMENT SHUTDOWNS; URGING THE UNITED STATES CONGRESS TO ENACT H.R. 1928, S. 2430, THE FAMILIES OF FALLEN SERVICEMEMBERS FIRST ACT, OR SIMILAR LEGISLATION THAT PROVIDES A PERMANENT APPROPRIATION FOR PAYMENT OF DEATH GRATUITIES AND RELATED BENEFITS TO SURVIVORS OF DECEASED MEMBERS OF THE UNIFORMED SERVICES DURING ANY FUTURE GOVERNMENT SHUTDOWNS

11A3

180761

Resolution

Esteban L. Bovo, Jr. Co-Prime Sponsor,

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

RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENTS
WITH FLORIDA POWER & LIGHT COMPANY PROVIDING FOR
DEVELOPMENT OF (1) AN ADVANCED RECLAIMED WATER
PROJECT AND (2) NEXT GENERATION ENERGY PROJECTS; AND
AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE
AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED
THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 180245]

03/08/2018 2A Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Chairmans Policy Council
Passed 8 - 0

11A4

180486

Resolution

Daniella Levine Cava Prime Sponsor,

Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
CONDUCT AN ANALYSIS OF MIAMI-DADE COUNTY'S SEXUAL
HARASSMENT POLICY AND CONSIDER UPDATING THE POLICY TO
BRING IN LINE WITH CURRENT BEST PRACTICES NATIONALLY,
AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
PROVIDE A REPORT TO THE BOARD DESCRIBING HOW THE
COUNTY'S SEXUAL HARASSMENT POLICY HAS BEEN USED IN THE
PAST AND ANY RECOMMENDED CHANGES TO THE EXISTING
POLICY

03/13/2018 2A Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

11A5

180400

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF 10 COUNTY-OWNED PROPERTIES TO HOUSING PROGRAMS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND ACCEPTING PROMISSORY NOTE IN THE AMOUNT OF \$25,000.00 FROM AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A SECURITY AGREEMENT WITH HOUSING PROGRAMS, INC. AS CONSIDERATION TO DEFER PAYMENT OF CERTAIN FEES ASSOCIATED WITH THE CONVEYANCE OF THE PROPERTIES

03/12/2018 2C

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

11A6

180494

Resolution

Audrey M. Edmonson Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Barbara J. Jordan Co-Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION REQUIRING ALL MEMBERS OF COUNTY ADVISORY BOARDS TO COMPLETE A MANDATORY SEXUAL HARASSMENT TRAINING AS A CONDITION OF MEMBERSHIP, AND DIRECTING THE CLERK OF THE BOARD TO PROVIDE A QUARTERLY REPORT TO THE BOARD STATING THE NAMES OF THOSE BOARD APPOINTEES WHO HAVE FAILED TO COMPLETE THE SEXUAL HARASSMENT TRAINING COURSE

03/13/2018 2B

Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

11A7**180405****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-210-17 TO EXTEND THE TIMEFRAME UNTIL NOVEMBER 30, 2018 FOR THE CITY OF MIAMI GARDENS TO APPROVE A REDEVELOPMENT PLAN AND INTERLOCAL AGREEMENT ACCEPTABLE TO THE COUNTY AND FOR THE COUNTY TO APPROVE SAME

03/12/2018 2D*Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 0***11A8****180413****Resolution****Barbara J. Jordan Prime Sponsor,****Daniella Levine Cava Co-Sponsor,****Audrey M. Edmonson Co-Sponsor,****Sally A. Heyman Co-Sponsor,****Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A POLICE CADET TRAINING PROGRAM IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PREPARE HIGH SCHOOL STUDENTS FOR ENTRANCE INTO THE MIAMI-DADE POLICE DEPARTMENT; PROVIDING EMPLOYMENT PREFERENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING FOR THIS PROGRAM; AND TO PRESENT AN OUTLINE OF THE PROGRAM TO THIS BOARD WITHIN 30 DAYS

03/14/2018 2A*Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 4 - 0***11A9****180515****Resolution****Jean Monestime Prime Sponsor,****Daniella Levine Cava Co-Sponsor**

RESOLUTION DECLARING THE MONTH OF APRIL 2018 AS WATER CONSERVATION MONTH IN MIAMI-DADE COUNTY

11A10

180554

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS MIAMI-DADE COUNTY OWNED PROPERTY LEGALLY DESCRIBED AS FLAMINGO PARK PB 18-28, LOTS 24 & 25, BLOCK 1 AND IDENTIFIED BY FOLIO NUMBER 30-6913-005-0073; WAIVING REVIEW OF THIS ACTION BY THE PLANNING ADVISORY BOARD, AS PRESCRIBED BY ADMINISTRATIVE ORDER 8-4; APPROVING THE CONVEYANCE OF THE SAME TO FORMER OWNER ELIJAH DUKES IN ACCORDANCE WITH SECTION 197.592(1) OF THE FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ACTIONS NECESSARY TO ACCOMPLISH SAID CONVEYANCE; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 180429]

03/13/2018

2C

Substitute

Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

11A11

180450

Resolution

Rebeca Sosa Prime Sponsor,

Sally A. Heyman Co-Sponsor,

Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE CORAL GABLES POLICE DEPARTMENT STANDARD OPERATING PROCEDURE NUMBER 130 REGARDING SITUATIONS INVOLVING PERSONS WITH AUTISM AND TO PROVIDE A REPORT TO THE BOARD WITHIN SPECIFIED TIME PERIOD

03/14/2018

2B

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

11A12

180464

Resolution

Rebeca Sosa Prime Sponsor,

Audrey M. Edmonson Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT WITH RECOMMENDATIONS ON HOW TO BEST PROTECT THE COUNTY'S WATER AND SEWER INFRASTRUCTURE AND ROAD INFRASTRUCTURE FROM IMPACTS OF SEA LEVEL RISE

11A13**180468****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT WITH RECOMMENDATIONS FOR THIS BOARD RELATED TO TREES AND HURRICANE READINESS, WITH RECOMMENDATIONS ON HOW TO MINIMIZE THE LOSS OF TREES AND DAMAGE FROM FALLING TREES IN THE EVENT OF A FUTURE HURRICANE

03/14/2018 2A*Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 3 - 0***11A14****180424****Resolution****Sen. Javier D. Souto Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Sally A. Heyman Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROMINENTLY AND PERMANENTLY DISPLAY A COMMEMORATIVE PORTRAIT IN HONOR OF THE LONGEST SERVING COUNTY ATTORNEY, ROBERT A. GINSBURG, IN THE STEPHEN P. CLARK CENTER, AND PRESENT THE COMMEMORATIVE PORTRAIT AT AN UNVEILING CEREMONY

03/13/2018 2E*Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0***11A15****180575****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO LIMIT THE MAXIMUM TIME FOR AN OWNER TO RECLAIM A LOST OR STRAY ANIMAL FROM A PRIVATE CUSTODIAN

*Deferral Requested***11B ADDITIONAL BUDGET ALLOCATIONS****11C REPORTS**

12 **COUNTY MAYOR**

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE**14A1****180881****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18
DISTRICT 1 CBO DISCRETIONARY RESERVE

14A2**180880****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING A DEVELOPMENT AGREEMENT, AN
ACCESS AND UTILITY EASEMENT AGREEMENT, AND A RELEASE
AND TERMINATION OF EASEMENT AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND 251 S DIXIE LLC; AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE
THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED
THEREIN (Transportation and Public Works)

14B1**180885****Report**

RECOMMENDATION RELATED TO THE EVALUATION OF
UNSOLICITED PROPOSAL RECEIVED FOR THE DESIGN, BUILD,
FINANCE, OPERATION, AND MAINTENANCE OF A NEW CIVIL AND
PROBATE COURTHOUSE (Mayor)

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

180762 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON APRIL 10, 2018 (Clerk of the
Board)

15B2

180795 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD DIVISION]

- OCTOBER 10, 2017 (REGULAR)
- FEBRUARY 22, 2018 (ZONING)
- FEBRUARY 28, 2018 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN) (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**

19 ADJOURNMENT