



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

June 4, 2019

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Audrey M. Edmonson

Chairwoman

Rebeca Sosa

Vice Chairwoman

Barbara J. Jordan

District 1

Jean Monestime

District 2

Audrey M. Edmonson

District 3

Sally A. Heyman

District 4

Eileen Higgins

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

191287 **Special Presentation** **Barbara J. Jordan Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING MARC LAFRANCE

1D2

191328 **Proclamation** **Esteban L. Bovo, Jr. Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING JUNE 2019 AS
"ALZHEIMER'S AWARENESS MONTH"

1D3

191451 **Proclamation** **Daniella Levine Cava Prime Sponsor**

PRESENTATION OF PROCLAMATION TO JULIA DAWSON IN
RECOGNITION HER ADVOCACY OF CIVIL RIGHTS ISSUES IN
MIAMI-DADE COUNTY

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

191258 **Citizen's Presentation** **Dennis C. Moss Prime Sponsor**

CITIZEN'S PRESENTATION BY MR. RODRIGUEZ-TORRES
REGARDING THE LIVE LIKE BELLA CHILDHOOD CANCER
FOUNDATION

1E2

191488 **Citizen's Presentation** **Esteban L. Bovo, Jr. Prime Sponsor**

CITIZEN'S PRESENTATION BY THE ALZHEIMER'S ASSOCIATION *Add-on*
REGARDING THE DISEASE AND THE EFFECTS IN THE COMMUNITY

1F REPORTS OF OFFICIAL BOARDS

1F1

191071 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 - FILM & ENTERTAINMENT ADVISORY BOARD

5/16/2019 7A Accepted by Parks, Recreation and Cultural Affairs Committee

1F2

191073 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 - COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

5/16/2019 7A Report Received by Health Care and County Operations Committee Passed 3 - 0

1F3

191074 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 - BISCAYNE SHORES COMMUNITY COUNCIL 7

5/16/2019 7B Report Received by Health Care and County Operations Committee Passed 3 - 0

1F4

191075 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 - WEST KENDALL COMMUNITY COUNCIL 11

5/16/2019 7C Report Received by Health Care and County Operations Committee Passed 3 - 0

1F5

191112 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2019 - LIBRARY ADVISORY BOARD

5/16/2019 7B Accepted by Parks, Recreation and Cultural Affairs Committee

- 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

191236 Report

MIAMI-DADE AVIATION DEPARTMENT'S CAPITAL IMPROVEMENT PROGRAM (Mayor)

*5/15/2019 7B Report Received by Tourism and the Ports Committee
Passed 5 - 0*

2B1 SUPPLEMENT

191481 Report

SUPPLEMENT TO ITEM 2B1(191236) - MIAMI-DADE AVIATION DEPARTMENT'S CAPITAL IMPROVEMENT PROGRAM

Add-on

2B2

191383 Report

SUNSCREEN DISPENSER PILOT PROJECT AT WESTWIND LAKES PARK - DIRECTIVE 181678 (Mayor)

2B3

191384 Report

REPORT ON PARTNERING WITH OTHER ORGANIZATIONS FOR THE DEVELOPMENT OF SOCCER FIELDS – DIRECTIVE 182254 (Mayor)

2B4

191342

Report

MONTHLY QUALITY MONITORING REPORT FOR GORDO FOOD
MANAGEMENT, CORP. AT THE RICHARD E. GERSTEIN JUSTICE
BUILDING – DIRECTIVE NO. 190570 (Mayor)

Deferral Requested

5/21/2019 14B1 4 Day Rule Invoked by BCC

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

191403 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 20, 2019 "SPRING FLING" SPONSORED BY THE TOWN OF MIAMI LAKES IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 13 FY 2018-19 IN-KIND RESERVE

3A2

191420 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19 DISTRICT 11 CBO DISCRETIONARY RESERVE

3A3

191455 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19 DISTRICT 3 CBO DISCRETIONARY RESERVE

4 ORDINANCES FOR FIRST READING

4A

191398 Ordinance Daniella Levine Cava Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS REGARDING OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES ON PROPERTIES IN THE AU, AGRICULTURAL DISTRICT; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/4/2019 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 7/15/2019*

4B

191361 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 16 STREET, ON THE EAST BY THEORETICAL NW 127 COURT, ON THE SOUTH BY NW 15 STREET, AND ON THE WEST BY NW 128 AVENUE, KNOWN AND DESCRIBED AS A.T.V. SUBDIVISION 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)

6/4/2019 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/9/2019*

4C

191238 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1 (CDMP20190002), LOCATED ON THE WEST SIDE OF NW 57 AVENUE AND NORTH OF BLUE LAGOON DRIVE, FILED BY KEYSTONE HOLDINGS GROUP, LLC, IN JANUARY 2019 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/4/2019

*Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing
Date: 7/25/2019*

4D

191242 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 2 (CDMP20190003), LOCATED AT THE SOUTHEAST CORNER OF SW 69 AVENUE AND SW 80 STREET, FILED BY SOMI APARTMENTS, LLC, IN JANUARY 2019 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/4/2019

*Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing
Date: 7/25/2019*

4E

191234 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190001, LOCATED AT THE NORTHEAST CORNER OF SW 24 STREET AND SW 92 AVENUE, FILED BY AJP VENTURES, CORP., IN JANUARY 2019 AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/4/2019

*Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing
Date: 6/19/2019*

4F

191239 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190005, LOCATED AT THE NORTHWEST CORNER OF I-75 AND NW 170 STREET, FILED BY AMB 1-75, LLC, IN MARCH 2019 AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/4/2019

Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 6/19/2019

4F SUBSTITUTE

191516 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190005, LOCATED AT THE NORTHWEST CORNER OF I-75 AND NW 170 STREET, FILED BY AMB 1-75, LLC, IN MARCH 2019 AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 191239] (Internal Services)

Add-on

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

5A

191335

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE JACKSON SOUTH MEDICAL CENTER EXPANSION LOCATED AT 9333 SW 152 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

Deferral Requested

5B

191288

Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT NORTH MIAMI CENTRAL FIRE STATION NO. 18 TO BE LOCATED SOUTH OF THEORETICAL NE 139 STREET, BETWEEN NE 2 COURT AND MEMORIAL HIGHWAY, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5C

190609

Ordinance

ORDINANCE GRANTING PETITION OF CORAL KEYS HOMES COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY THEORETICAL SW 341 STREET AND ON THE WEST BY THEORETICAL NE 3 COURT, TO CONTRACT THE BOUNDARIES OF THE DISTRICT BY APPROXIMATELY 16.99 ACRES, DECREASING THE TOTAL ACREAGE OF THE DISTRICT FROM 43.27 ACRES TO 26.28 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

3/20/2019

Requires Municipal Notification by BCC

4/9/2019 4K

Adopted on first reading by BCC Passed 11 - 0

4/9/2019

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/4/2019

4/16/2019

Municipalities notified of public hearing by BCC to Board of County Commissioners

5D

191206 Resolution

RESOLUTION APPROVING THE PLAT OF VIA VENTURA NEIGHBORHOOD 1, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 215 STREET, ON THE EAST BY SAN SIMEON WAY, ON THE SOUTH BY NE 209 TERRACE, AND ON THE WEST BY NE 2 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5E

191219 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ENNIS ONILDA GARCIA, D-23983, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY THE TAMIAMI CANAL, ON THE EAST APPROXIMATELY 100 FEET WEST OF NW 32 AVENUE, ON THE SOUTH BY NW 20 STREET, AND ON THE WEST APPROXIMATELY 560 FEET EAST OF NW 33 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

191207 Resolution

RESOLUTION APPROVING THE PLAT OF A.H. AT TURNPIKE SOUTH SECOND ADDITION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 276 STREET, AND ON THE WEST BY THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

191519

Discussion Item

Dennis C. Moss Prime Sponsor

DISCUSSION ITEM REGARDING THE LED LIGHTING CONVERSION
WITHIN THE SPECIAL TAXING DISTRICTS

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

190025	Ordinance	Daniella Levine Cava Prime Sponsor, Audrey M. Edmonson Co-Sponsor, Barbara J. Jordan Co-Sponsor, Dennis C. Moss Co-Sponsor
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ORDINANCE RELATING TO PUBLIC TRANSIT; AMENDING SECTION 2-150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CIRCUMSTANCES UNDER WHICH TRANSIT ROUTE MODIFICATIONS REQUIRE PUBLIC HEARING AND BOARD APPROVAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- | | | |
|------------------|-----|---|
| 1/22/2019 | | <i>Tentatively scheduled for a public hearing before the Transportation and Finance Committee Hearing Date: 2/13/2019</i> |
| 1/23/2019 | 4A | <i>Adopted on first reading by BCC Passed 10 - 2</i> |
| 2/13/2019 | 1G1 | <i>Deferred by Transportation and Finance Committee Passed 6 - 0</i> |
| 4/16/2019 | 1G1 | <i>Deferred to the next committee meeting following a Public Hearing by Transportation and Finance Committee Passed 4 - 0</i> |
| 5/15/2019 | 2B | <i>Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 3 - 2</i> |

7B

190623

Ordinance

Daniella Levine Cava Prime Sponsor,

Eileen Higgins Co-Sponsor,
 Barbara J. Jordan Co-Sponsor,
 Sen. Javier D. Souto Co-Sponsor

ORDINANCE RELATING TO ANIMALS; CREATING SECTION 5-10.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING PET LEASING AND PET-COLLATERAL TRANSACTIONS; AMENDING SECTION 8CC-10 OF THE CODE; ESTABLISHING CIVIL PENALTIES FOR VIOLATION OF SECTION 5-10.1; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/11/2019 Requires Municipal Notification by BCC to Parks, Recreation and Cultural Affairs Committee

3/19/2019 Tentatively scheduled for a public hearing before the Parks, Recreation and Cultural Affairs Committee Hearing Date: 5/16/2019

3/19/2019 4A Adopted on first reading by BCC Passed 13 - 0

3/25/2019 Municipalities notified of public hearing by BCC to Parks, Recreation and Cultural Affairs Committee

5/16/2019 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

7C

191423

Ordinance

Daniella Levine Cava Prime Sponsor

ORDINANCE RELATING TO ANIMALS; AMENDING SECTIONS 5-1 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 5-13.2 OF THE CODE; CLARIFYING THAT AMATEUR BREEDERS, AMATEUR PET DEALERS, AND AMATEUR KENNEL OPERATORS ARE SUBJECT TO REGULATION UNDER CHAPTER 5 OF THE CODE; INCREASING CIVIL PENALTIES FOR CERTAIN VIOLATIONS OF THE LICENSING REQUIREMENTS OF CHAPTER 5 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 190663]

5/16/2019 1G2 AMENDED Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

7D

191421

Ordinance

Jose "Pepe" Diaz Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO SOLICITATION OF TIPS AT MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 25-3.8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING FOOD AND BEVERAGE CONCESSIONS TO SOLICIT TIPS AT MIAMI INTERNATIONAL AIRPORT, PROVIDED THAT CONCESSIONAIRES PROVIDE CONSPICUOUS NOTICE TO CUSTOMERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 190966]

5/15/2019 1G1 AMENDED Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Tourism and the Ports Committee Passed 4 - 0

7E

190961

Ordinance

Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO PREPARATION OF THE COUNTY'S ANNUAL BUDGET; AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING CERTAIN REQUIREMENTS FOR COMMISSION COMMITTEES AND COMMITTEE OF THE WHOLE; PROVIDING FOR APPLICATION BEGINNING WITH THE BUDGET PROCESS FOR A CERTAIN FISCAL YEAR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 190897]

4/9/2019 4A SUB Adopted on first reading by BCC Passed 11 - 0
5/15/2019 1G2 Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0

7F

190899

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-284.84.1 OF THE CODE OF MIAMI-DADE COUNTY; REVISING THE DENSITY AND HEIGHT STANDARDS FOR THE NORTH CENTRAL URBAN AREA ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/9/2019 4B *Adopted on first reading by BCC Passed 11 - 0*

4/9/2019 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 5/14/2019*

5/14/2019 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0*

7G

190891

Ordinance

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

ORDINANCE RELATING TO TERMS AND TERM LIMITS OF COUNTY BOARD MEMBERS; AMENDING SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A CERTAIN LENGTH OF TERM FOR COUNTY BOARD MEMBERS; PROVIDING AN EXCEPTION; REVISING TERM LIMIT RESTRICTIONS FOR COUNTY BOARD MEMBERS AND REPEALING A PROVISION FOR WAIVER OF TERM LIMITS; PROVIDING FOR THE REAPPOINTMENT OF BOARD MEMBERS UNTIL THE APPOINTING COMMISSIONER LEAVES OFFICE; AMENDING SECTIONS 2-957.3, 16A-6, 2-934, 2-832, 2-2381, 2-2386, 2-267, 2-2204, 2-2039, 2-532, 2-2183, 2-205, AND 2-1421 TO MAKE CONFORMING REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/9/2019 *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 5/16/2019*

4/9/2019 4C *Adopted on first reading by BCC Passed 11 - 0*

5/16/2019 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 3 - 0*

7H

191424

Ordinance

Rebeca Sosa Prime Sponsor,
Joe A. Martinez Co-Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-311 AND 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING JURISDICTION FOR THE BOARD OF COUNTY COMMISSIONERS TO DIRECTLY HEAR APPLICATIONS FOR DAY CARE OR DAY NURSERY FACILITIES; EXPANDING JURISDICTION FOR THE BOARD OF COUNTY COMMISSIONERS TO DIRECTLY HEAR ALL APPLICATIONS FOR PRIVATE SCHOOLS, AS OPPOSED TO ONLY APPLICATIONS FOR PRIVATE SCHOOLS OF A CERTAIN SIZE; MAKING CONFORMING CHANGES TO CROSS-REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 190686]

5/14/2019 1G3 AMENDED Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0

7H SUPPLEMENT

191504

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO BOARD OF COUNTY COMMISSIONERS ZONING JURISDICTION

Add-on

71

191445

Ordinance

Xavier L. Suarez Prime Sponsor,

Sally A. Heyman Co-Sponsor,

Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-201, 33-203, 33-207.2, 33-207.3, 33-208, AND 33-217 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS AND STANDARDS RELATED TO SINGLE FAMILY, DUPLEX, AND MULTIPLE FAMILY DWELLINGS, HOTELS, MOTELS, AND ROOMING HOUSES; AMENDING SECTION 33-20.1.1; PROVIDING PRIMA FACIE EVIDENCE AND REBUTTABLE PRESUMPTION OF ROOMING HOUSE USE AND AMENDING REBUTTABLE PRESUMPTION OF ILLEGAL MULTIPLE USE OR ILLEGAL SUBDIVISION OF A RESIDENCE; CREATING SECTION 33-304.2; ESTABLISHING PROCESS AND CRITERIA TO OBTAIN REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES RELATED TO CERTAIN ZONING REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 190821] (Regulatory and Economic Resources)

5/14/2019

1G5

Amended

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0

7J

191446

Ordinance

Audrey M. Edmonson Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Barbara J. Jordan Co-Sponsor,

Dennis C. Moss Co-Sponsor

ORDINANCE RELATING TO ZONING; AMENDING ARTICLE I OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; STREAMLINING CRITERIA PERTAINING TO SUBDIVISION OF LOTS; ALLOWING LEGALLY NONCONFORMING LOTS TO BE COMBINED; REVISING THE ADMINISTRATIVE ADJUSTMENT PROCEDURES; AMENDING SECTION 33-49; REVISING THE MINIMUM WIDTH AND LOT SIZE TABLE; AMENDING SECTIONS 33-50 AND 33-51; REVISING THE SETBACK REGULATIONS FOR RESIDENTIAL, BUSINESS AND INDUSTRIAL PROPERTIES; AMENDING SECTION 33-52; REVISING THE BUILDING HEIGHT REGULATIONS; AMENDING SECTIONS 33-202.3, 33-202.10, 33-203.1, 33-203.2, 33-203.7, 33-203.8, 33-207.2.1, 33-207.2.2, 33-207.4, 33-207.5, 33-208.1, 33-208.2, 33-217.1, 33-217.2, 33-223.5.1, 33-223.11, 33-245.2, 33-251.5, 33-253.9, 33-256.8, 33-261.1, 33-263.2, 33-266.3, 33-278.2, AND 33-284.38, AND CREATING SECTION 33-310.4; CREATING A STANDARDIZED ADMINISTRATIVE SITE PLAN REVIEW PROCESS FOR ALL RU-RH, RU-TH, RU-3, RU-3M, RU-4L, RU4M, RU-4, RU-4A, RU-5, BU, OPD, AND IU ZONING DISTRICTS; AMENDING SECTION 33-284.88; REVISING PURPOSE, INTENT, AND COMPATIBILITY STANDARDS FOR ADMINISTRATIVE SITE PLAN REVIEW IN URBAN CENTER AND URBAN AREA DISTRICTS; AMENDING SECTION 33-310.1; REVISING THE NOTICE REQUIREMENT FOR SUBSTANTIAL COMPLIANCE DETERMINATIONS IN CONNECTION ADMINISTRATIVE SITE PLAN REVIEW AND REVISING PROCEDURES FOR REVIEW AND NOTICE OF ADMINISTRATIVE MODIFICATIONS; AMENDING SECTION 33-311 AND CREATING SECTION 33-311.1; DELETING THE ALTERNATIVE SITE DEVELOPMENT OPTION PROVISIONS FROM 33-311(A)(14) THROUGH (A)(21) AND INSERTING THEM INTO SECTION 33-311.1 AS SUBSECTIONS (1) THROUGH (8); AMENDING SECTIONS 28-18, 28-19, AND 33-314 OF THE CODE; AMENDING PROCEDURES FOR APPROVAL OF VARIANCES FROM SUBDIVISION REGULATIONS; MAKING TECHNICAL MODIFICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 190971] (Regulatory and Economic Resources)

5/13/2019 1G2 Forwarded to BCC with a favorable recommendation with
 AMENDED committee amendments following public hearing by
 Housing, Social Services & Economic Dev. Committee
 Passed 5 - 0

7K

190733

Ordinance

Audrey M. Edmonson Co-Prime Sponsor,

Barbara J. Jordan Co-Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Eileen Higgins Co-Sponsor,

Dennis C. Moss Co-Sponsor,

Rebeca Sosa Co-Sponsor

ORDINANCE PERTAINING TO ZONING; CREATING SECTION 33-193.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; APPLYING THE WORKFORCE HOUSING NONCONFORMING RESIDENTIAL LOT PROVISIONS, ADMINISTRATIVE SITE PLAN REVIEW PROCESS, INTENSITY STANDARDS, ADMINISTRATIVE ADJUSTMENT PROCESS, AND DESIGN CRITERIA AND DEVELOPMENT PARAMETERS TO THE MIAMI-DADE COUNTY INFILL HOUSING INITIATIVE PROGRAM AND OTHER COUNTY HOUSING PROGRAMS; AMENDING SECTION 33-193.7; REVISING THE WORKFORCE HOUSING DEVELOPMENT PROGRAM TO AUTHORIZE ALL LEGAL NONCONFORMING RESIDENTIAL LOTS TO BE DEVELOPED IN ACCORDANCE WITH EITHER NONCONFORMING USE STANDARDS OR WORKFORCE HOUSING INTENSITY STANDARDS; AMENDING SECTION 33-193.11; ALLOWING AN ADMINISTRATIVE ADJUSTMENT TO LOT FRONTAGE UNDER THE WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING SECTION 17-125; AUTHORIZING DEVELOPMENT IN ACCORDANCE WITH SECTION 33-193.16; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4/9/2019 4L Adopted on first reading by BCC Passed 11 - 0

4/9/2019 Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee
Hearing Date: 5/13/2019

5/13/2019 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Social Services & Economic Dev. Committee Passed 5 - 0

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

191050 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHAPTER, SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, AND IMPLEMENTING ORDER 3-38 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING THE 2019 MARKETING AND COMMUNICATIONS CONFERENCE HOST AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AIRPORTS COUNCIL INTERNATIONAL - NORTH AMERICA AUTHORIZING THE MIAMI-DADE AVIATION DEPARTMENT TO SPONSOR THE 2019 MARKETING AND COMMUNICATIONS CONFERENCE TO BE HELD IN DOWNTOWN MIAMI FROM NOVEMBER 6-8, 2019, IN AN AMOUNT NOT TO EXCEED \$75,000.00 IN AVIATION DEPARTMENT PROMOTIONAL FUNDS AND THE PROVISION OF IN-KIND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS THEREIN, AND TO EXECUTE AND EXERCISE THE PROVISIONS WITHIN ANY RELATED AGREEMENTS ARISING FROM THE MIAMI-DADE AVIATION DEPARTMENT'S SPONSORSHIP AND HOST OBLIGATIONS AT THE 2019 MARKETING AND COMMUNICATIONS CONFERENCE (Aviation Department)

**5/15/2019 3A Forwarded to BCC with a favorable recommendation by
Tourism and the Ports Committee Passed 3 - 1**

8A2

191246 Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 429533-5-94-01 IN THE AMOUNT OF \$8,000,000.00 FOR TAXIWAY “R” REALIGNMENT AND FUEL DEMOLITION PROJECT AT MIAMI INTERNATIONAL AIRPORT, AND SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT TO JOINT PARTICIPATION AGREEMENT NO. 439835-1-94-01 IN THE AMOUNT OF \$5,000,000.00 FOR THE CONSTRUCTION AND EXPANSION OF FUEL TANK FACILITIES AT MIAMI INTERNATIONAL AIRPORT, BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

8A3

191245 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA AND NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PENNSYLVANIA, RELATED TO THE PROVISION OF INSURANCE FOR THE NORTH TERMINAL DEVELOPMENT PROJECT, IN THE AMOUNT OF \$3,300,000.00, FOR THE DISMISSAL OF THE LAWSUIT, MUTUAL RELEASE OF ALL CLAIMS, AND WAIVER OF ACCRUED INTEREST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Aviation Department)

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

8C CULTURAL AFFAIRS DEPARTMENT

8C1

191108 Resolution

RESOLUTION ACCEPTING THE FINAL REPORT OF THE VIZCAYA MUSEUM AND GARDENS TRUST PURSUANT TO SECTION 2-1118 OF THE CODE OF MIAMI-DADE COUNTY AND THEREBY SUNSETTING ARTICLE LXXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND DIRECTING THE CLERK TO TAKE SUCH ACTIONS NECESSARY TO ENSURE ITS DELETION FROM THE CODE (Department of Cultural Affairs)

5/16/2019 3A Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

8C2

191117 Resolution

RESOLUTION APPROVING THE FUNDING OF TWENTY-SEVEN GRANTS FOR A TOTAL OF \$219,600.00 FROM THE FISCAL YEAR 2018-2019 THIRD 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)

5/15/2019 3B Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

8D **(No items were submitted for these sections.)**
and
8E

8F **INTERNAL SERVICES DEPARTMENT**

8F1

191089

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FOR THE PREMISES LOCATED AT 10655 SW 4 STREET, MIAMI, FLORIDA TO BE UTILIZED BY THE MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT, WITH A TOTAL FISCAL IMPACT TO THE COUNTY CALCULATED TO BE \$1.00 TO EXTEND THE TERM OF THE LEASE AGREEMENT TO JULY 10, 2020 AND TO PROVIDE POTENTIAL FOR TWO ADDITIONAL EXTENSION TERMS OF SIX MONTHS UNDER THE SAME TERMS AND CONDITIONS UPON WRITTEN NOTICE BY THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESGINEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

5/16/2019 3A

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

8F2

191091

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FOR THE PREMISES LOCATED AT 1500 NW 12 AVENUE, MIAMI, FLORIDA TO BE UTILIZED BY THE OFFICE OF THE MIAMI-DADE PUBLIC DEFENDER 11TH JUDICIAL CIRCUIT COURT OF FLORIDA, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$3,551,497.13 FOR A TERM OF FOUR YEARS WITH AN EXPIRATION DATE OF JUNE 30, 2023; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

5/16/2019 3B

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

8F3

191190 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 AWARD TO SUPER RESTORATION SERVICE CO., LLC IN THE AMOUNT OF \$500,000.00 FOR THE PURCHASE OF MOLD REMEDIATION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

5/16/2019 3I Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 2 - 1

8F4

191061 Resolution

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO M. C. HARRY AND ASSOCIATES, INC., FOR AIRPORT WAYFINDING/SIGNAGE DESIGN SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. A16-MDAD-04; IN AN AMOUNT NOT TO EXCEED \$2,205,500.00 FOR A TERM OF FIVE YEARS WITH TWO ONE-YEAR OPTIONS TO EXTEND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND EXTENSION PROVISIONS CONTAINED THEREIN (Internal Services)

5/15/2019 3D Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 5 - 0

8F4 SUPPLEMENT

191165 Supplement

SUPPLEMENTAL INFORMATION - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ISD PROJECT NO. A16-MDAD-04: AIRPORT WAYFINDING AND SIGNAGE SERVICES

5/15/2019 3D Supplement Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 5 - 0
t

8F5

191049 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01159 FOR PURCHASE OF LIQUID CHLORINE FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$7,397,400.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

5/14/2019 3A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8F6

191107 Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO FORMAL BID NO. FB-00667 FOR VIDEO INSPECTION SERVICES FOR LEACHATE PIPES FOR MULTIPLE COUNTY DEPARTMENTS (Internal Services)

5/16/2019 3F Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

8F7

191354 Resolution

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND APPROVING AWARD OF CONTRACT NO. SS9982-0/23 TO HARRIS CORPORATION FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$613,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 191048] (Internal Services)

5/15/2019 3C AMENDED Forwarded to BCC with a favorable recommendation as amended by Tourism and the Ports Committee Passed 3 - 1

8F8

191393 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00970 GROUP NO. 1 FOR THE PURCHASE OF BRIDGE CRANE AND HOIST PREVENTIVE MAINTENANCE, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUP NO. 2 OF CONTRACT NO. FB-00970 FOR THE PURCHASE OF NEW CRANES, BRIDGE CRANES AND HOISTS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$3,394,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD FOR GROUP NO. 1, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP NO. 2, 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 [SEE ORIGINAL ITEM UNDER FILE NO. 191052] (Internal Services)

5/16/2019 3C Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health Care and County Operations Committee Passed 3 - 0

8F9

191083 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00795 FOR PURCHASE OF ONE RAIL CAR VEHICLE LIFT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR A THREE-YEAR TERM INCLUSIVE OF A FIVE-YEAR WARRANTY IN AN AMOUNT NOT TO EXCEED \$4,901,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Internal Services)

5/15/2019 3A Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

191146

Resolution

Audrey M. Edmonson Prime Sponsor,

Sally A. Heyman Co-Sponsor

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 3-15 RELATING TO THE UNIFORM MINIMUM STANDARDS FOR COUNTYWIDE APPLICATION, ASSESSMENT, MONITORING AND MANAGEMENT EVALUATION AND PERFORMANCE REVIEW OF COMMUNITY-BASED ORGANIZATIONS, ALL OTHER NON-PROFITS, AND OTHER ORGANIZATIONS PROVIDING COMMUNITY SERVICES; APPROVING IMPLEMENTING ORDER NO. 3-15 RELATING TO THE UNIFORM MINIMUM STANDARDS FOR APPLICATION, CONTRACTING, ASSESSMENT, MONITORING, ORGANIZATIONAL REVIEW, AND PERFORMANCE REVIEW OF COMMUNITY-BASED ORGANIZATIONS MONITORED BY MIAMI-DADE COUNTY THROUGH THE OFFICE OF MANAGEMENT AND BUDGET OR ITS SUCCESSOR DEPARTMENT, AND PROVIDING EXCEPTIONS TO ITS APPLICABILITY; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ADMINISTER THE COMMUNITY-BASED ORGANIZATION PROGRAM IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 3-15; SUPERSEDING RESOLUTIONS, OR PORTIONS OF RESOLUTIONS, THAT SET FORTH STANDARDS RELATING TO COMMUNITY-BASED ORGANIZATIONS MONITORED BY THE OFFICE OF MANAGEMENT AND BUDGET THAT ARE CONTRARY TO OR INCONSISTENT WITH IMPLEMENTING ORDER NO. 3-15; AND REQUIRING REPORTS (Office of Management and Budget)

5/13/2019 3A

*Forwarded to BCC with a favorable recommendation by
Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

8G2

191067

Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AS AUTHORIZED BY RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION IN THE AMOUNT OF \$2,000,000.00 FOR THE MIAMI-DADE COUNTY OPIOID RESPONSE PARTNERSHIP EXPANSION PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS THE FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE ANY GRANT FUNDS THAT ARE AWARDED, TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF AGREEMENT AS MAY BE REQUIRED BY PROGRAM GUIDELINES IN ASSOCIATION WITH THE GRANT, AND TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO APPLY FOR AND RECEIVE ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THIS PROJECT AND EXECUTING ANY CONTRACTS, AGREEMENTS, OR MEMORANDA OF AGREEMENT THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS (Office of Management and Budget)

5/16/2019 3H

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

8G3

191090 Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AS AUTHORIZED BY RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN IN THE AMOUNT OF \$530,277.00 FOR THE MIAMI-DADE DOMESTIC VIOLENCE COURT VICTIM ADVOCACY ENHANCEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE ANY GRANT FUNDS THAT ARE AWARDED, AND TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF AGREEMENT, AND TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO APPLY FOR AND RECEIVE ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THIS PROJECT AND TO EXECUTE ANY CONTRACTS, AGREEMENTS, OR MEMORANDA OF AGREEMENT THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS (Office of Management and Budget)

5/14/2019 3E Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

191111

Resolution

Audrey M. Edmonson Prime Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING RESTRICTIVE COVENANT IN FAVOR OF THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, FOR A TERM OF TEN YEARS IN EXCHANGE FOR GRANT IN THE AMOUNT OF \$500,000.00 TO BE USED BY THE MUSEUM OF SCIENCE, INC. IN SUPPORT OF ITS RESTORATION AND CONSTRUCTION OF THE RAPTOR REHABILITATION CENTER AT THE MIAMI-DADE COUNTY-OWNED PARK KNOWN AS GREYNOLDS PARK, LOCATED AT 2270 NE 186 STREET, MIAMI, FL 33160; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING RECORDATION IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Parks, Recreation and Open Spaces)

5/16/2019 3B

*Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
5 - 0*

8H2

191123

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RELATING TO THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI BEACH, AND BOUNDED ON THE NORTH, WEST AND SOUTH BY BISCAYNE BAY, AND ON THE EAST BY HAWTHORNE AVENUE AND NORTH STILLWATER DRIVE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF MIAMI BEACH IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NO. 8H3] (Parks, Recreation and Open Spaces)

5/16/2019 3E

*Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
5 - 0*

8H3

191124

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI BEACH, BOUNDED ON THE NORTH, WEST AND SOUTH BY BISCAYNE BAY, AND ON THE EAST BY HAWTHORNE AVENUE AND NORTH STILLWATER DRIVE, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE CITY OF MIAMI BEACH AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 8H2] (Parks, Recreation and Open Spaces)

5/16/2019 3F

Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

8H4

191119

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION RELATING TO THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI BEACH, AND BOUNDED ON THE NORTH, EAST, AND WEST BY INDIAN CREEK, AND ON THE WEST BY WEST 63 STREET; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF MIAMI BEACH IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NO. 8H5] (Parks, Recreation and Open Spaces)

5/16/2019 3C

Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

8H5**191122****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI BEACH, BOUNDED ON THE NORTH, EAST, AND WEST BY INDIAN CREEK, AND ON THE WEST BY WEST 63 STREET, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE CITY OF MIAMI BEACH AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 8H4] (Parks, Recreation and Open Spaces)

5/16/2019 3D

*Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
5 - 0*

8H6**190964****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT CAMP MATECUMBE, 13841 SW 120 STREET MIAMI, FL 33186; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

5/16/2019 3G

*Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
5 - 0*

8I**MIAMI-DADE POLICE DEPARTMENT**

811

191054

Resolution

Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE GANG STRIKE FORCE BETWEEN THE MIAMI-DADE COUNTY STATE ATTORNEY’S OFFICE AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR A PERIOD OF TEN YEARS FROM THE DATE ALL PARTIES SIGN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

5/14/2019 3C Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

812

191055

Resolution

Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE THREAT MANAGEMENT TASK FORCE; AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE IN EXECUTING THE MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE FUTURE AGREEMENTS WITH OTHER GOVERNMENTAL BODIES AND THEIR RESPECTIVE AGENCIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE AMENDMENTS, RENEWALS, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

5/14/2019 3D Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

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

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

190987

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION ACCEPTING AND APPROVING THE LINCOLN GARDENS REPORT, WHICH OUTLINES THE PLAN FOR DEVELOPMENT OF LINCOLN GARDENS PUBLIC HOUSING SITE, AS REQUIRED BY THE MASTER DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RUDG LLC, A FLORIDA LIMITED LIABILITY COMPANY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE COUNTY AND RUDG LLC RELATED TO THE DEVELOPMENT OF LINCOLN GARDENS TO INCORPORATE THE PLAN FOR DEVELOPMENT SET FORTH IN THE REPORT, AND TO AMEND SUCH OTHER TERMS AND CONDITIONS CONTEMPLATED BY THE MASTER DEVELOPMENT AGREEMENT, SUBJECT TO THE BOARD'S SUBSEQUENT APPROVAL (Public Housing and Community Development)

5/13/2019 3B

Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee
Passed 5 - 0

8K2

190935

Resolution

Housing, Social Services & Economic
Dev. Committee

RESOLUTION APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE, FOR FISCAL YEARS 2019-20, 2020-21, AND 2021-22; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION, AND TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS THAT MAY BE REQUIRED (Public Housing and Community Development)

5/13/2019 3D

Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee
Passed 5 - 0

8K3

190980

Resolution

Housing, Social Services & Economic
Dev. Committee

RESOLUTION AUTHORIZING, IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 3-9, ACCOUNTS RECEIVABLE ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF THE MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$11,310,526.00 (Public Housing and Community

4/15/2019 3E *3-Day Rule Invoked by Housing, Social Services & Economic Dev. Committee*

5/13/2019 3E *Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 5 - 0*

8L REGULATORY AND ECONOMIC RESOURCES

8L1

191070

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 528 SW 9 AVENUE, MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

5/14/2019 3B *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0*

8L2

191069

Resolution

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

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE APPROXIMATELY 5 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND GUILLERMO M. ROLDAN, AS SELLER, FOR A PURCHASE PRICE OF \$25,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/14/2019 3C

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

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

8N **TRANSPORTATION AND PUBLIC WORKS**

8N1

191171

Resolution

Sally A. Heyman Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO FILE A NOTICE OF QUIET ZONE ESTABLISHMENT WITH THE FEDERAL RAILROAD ADMINISTRATION ALONG THE FLORIDA EAST COAST RAILWAY FROM NE 79 STREET TO NE 215 STREET/COUNTY LINE (Transportation and Public Works)

5/14/2019 3K

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N2

190909

Resolution**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 228 STREET BETWEEN 237.26 FEET EAST OF SW 118 AVENUE TO SW 117 AVENUE, IN SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST, AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP, AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA (Transportation and Public Works)

5/14/2019 3D

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N3

191139

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON SW 157 AVENUE AT SR 90/SW 8 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

5/14/2019 3G

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N4

190955

Resolution

RESOLUTION AUTHORIZING THE USE OF UP TO \$4,323,216.12 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR INTERSECTION IMPROVEMENTS CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN (Transportation and Public Works)

5/14/2019 3E

Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N5

190957 Resolution

RESOLUTION AUTHORIZING THE USE OF UP TO \$6,696,364.61 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR TRAFFIC SIGNAL IMPROVEMENTS CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7040 PLAN (Transportation and Public Works)

5/14/2019 3F Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N6

191202 Resolution

RESOLUTION APPROVING WORK ORDER NO. 1 TO R.E. CHISHOLM ARCHITECTS, INC. FOR EQUITABLE DISTRIBUTION PROGRAM PROFESSIONAL SERVICES FOR METRORAIL STATIONS REFURBISHMENT - GOVERNMENT CENTER STATION, CONTRACT NO. EDP-650131871-2017-A, ISD PROJECT NO. EDP-MT-CIP134-2, IN AN AMOUNT NOT TO EXCEED \$199,910.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

5/15/2019 3B Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8N7

191250 Resolution

RESOLUTION APPROVING AWARD OF EMERGENCY MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - RPQ NUMBER 394585-A FOR THE EMERGENCY ACOUSTICAL BARRIER REPLACEMENT - PHASE 2 REMOVAL PROJECT, TO GOMEZ CONSTRUCTION CO. IN THE AMOUNT OF \$2,107,000.00 AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

5/15/2019 3C Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8N8

191252

Resolution

RESOLUTION APPROVING AWARD OF EMERGENCY MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - RPQ NUMBER: 394585-B FOR THE EMERGENCY ACOUSTICAL BARRIER REPLACEMENT - PHASE 2 REMOVAL PROJECT, TO EBSARY FOUNDATION CO. IN THE AMOUNT OF \$2,448,000.00 AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

5/15/2019 3D

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

80 WATER & SEWER DEPARTMENT

801

191051

Resolution

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A JOINT UTILITY AND ROADWAY IMPROVEMENT PROJECT IN WHICH THE FLORIDA DEPARTMENT OF TRANSPORTATION WILL REIMBURSE MIAMI-DADE COUNTY THE COST OF THE ROADWAY IMPROVEMENT PROJECT ALONG STATE ROAD 916/N.W.-N.E. 135 STREET IN AN AMOUNT NOT TO EXCEED \$4,651,568.19; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/14/2019 3H

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

802

191113 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. 13NCI001, PROJECT NO. E13-WASD-02R, BETWEEN MIAMI-DADE COUNTY AND NOVA CONSULTING, INC. IN ORDER TO INCREASE TOTAL COMPENSATION BY \$5,150,000.00, THEREBY INCREASING THE TOTAL CONTRACT AMOUNT FROM \$25,600,000.00 TO \$30,750,000.00 IN ORDER TO ALLOW NOVA CONSULTING, INC. TO CONTINUE TO PROVIDE PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PUMP STATION IMPROVEMENT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/14/2019 3I Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 1

803

191114 Resolution

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE FOR THE OPERATION OF FOUR CLASS I UNDERGROUND INJECTION WELLS AND FOUR RELATED MONITORING WELLS AND FOR THE CONSTRUCTION OF FIVE ADDITIONAL CLASS I UNDERGROUND INJECTION WELLS AND FOUR RELATED MONITORING WELLS AT MIAMI-DADE COUNTY'S NORTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/14/2019 3J Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

191104 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor,**
Daniella Levine Cava Co-Sponsor

RESOLUTION SUPPORTING GOVERNOR RON DESANTIS’S REQUEST TO ADD ALZHEIMER’S DISEASE AND OTHER TYPES OF DEMENTIA AS A PRIORITY WITHIN THE FLORIDA DEPARTMENT OF HEALTH’S STATE HEALTH IMPROVEMENT PLAN; URGING THE FLORIDA DEPARTMENT OF HEALTH IN MIAMI-DADE COUNTY TO INCLUDE ALZHEIMER’S DISEASE AND OTHER TYPES OF DEMENTIA AS A PRIORITY IN MIAMI-DADE COUNTY’S COMMUNITY HEALTH IMPROVEMENT PLAN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO WORK WITH GOVERNOR DESANTIS AND THE FLORIDA DEPARTMENT OF HEALTH, IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS, TO SUPPORT STATE HEALTH IMPROVEMENT PLAN GOALS THAT STRENGTHEN RESOURCES RELATED TO ALZHEIMER’S DISEASE AND OTHER TYPES OF DEMENTIA IN MIAMI-DADE COUNTY

5/16/2019 2A Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

11A2

191186 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO PROVIDE COUNTY COMMISSIONERS ADVANCE WRITTEN NOTICE OF ALL EVENTS TO BE HELD WITHIN THE COUNTY WHERE ATTENDANCE IS EXPECTED TO EXCEED 25,000 OR IF THE EVENT WILL INVOLVE A MAINTENANCE OF TRAFFIC PLAN

5/15/2019 2A Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

11A3

191006

Resolution

Daniella Levine Cava Prime Sponsor,

Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO ASSESS THE FEASIBILITY OF DEVELOPING FLOATING SOLAR POWER PLANTS ON WATER BODIES IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT

5/14/2019 2A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

11A4

191376

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONTINUE AND UPDATE THE COUNTY'S SURFACE WATER QUALITY MONITORING PROGRAM; AND TO PREPARE REPORTS FOR THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 191085]

5/14/2019 2B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure & Capital Improvements Committee Passed 5 - 0

11A5

191170

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A SURVEY OF PROPERTIES WHICH HAVE BEEN CONVEYED OR LEASED BY MIAMI-DADE COUNTY FOR DEVELOPMENT PURPOSES TO DETERMINE COMPLIANCE WITH RESTRICTIONS AND POTENTIAL FOR EXERCISE OF REVERTER OR LEASE TERMINATION, TO IDENTIFY PROPERTIES WHICH ARE SUITABLE FOR P3 QUALIFYING PROJECTS AND COUNTY NEEDS FOR SUCH PROJECTS; AND REQUIRING A REPORT

5/14/2019 2C Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

11A6

191411

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES FOR CLINICAL AND SUPERVISORY SERVICES IN THE FIELD OF VETERINARY MEDICINE FOR A FOUR YEAR TERM WITH AN ESTIMATED ANNUAL COUNTY CONTRIBUTION BEGINNING AT \$120,958.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ENTERING INTO A SIMILAR AGREEMENT WITH THE MIAMI DADE COLLEGE VETERINARY TECHNOLOGY PROGRAM [SEE ORGINIAL ITEM UNDER FILE NO. 191180]

5/16/2019 2A AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

11A7

190728

Resolution

**Sally A. Heyman Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION RELATING TO THE MIAMI-DADE COUNTY TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVE PROGRAM; AMENDING RESOLUTION NO. R-783-17; MODIFYING MINIMUM APPLICATION REQUIREMENTS AND PROCEDURES

5/16/2019 2B Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

11A8**191150****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMIT REQUIREMENT OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING WILLIAM R. DERRER TO THE COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD FOR A TWO-YEAR TERM, AND RETROACTIVELY WAIVING SUCH TERM LIMIT REQUIREMENT AND REAPPOINTING WILLIAM R. DERRER TO SAID BOARD FOR TWO-YEAR TERMS COMMENCING IN 2010, 2012, 2014, 2016 AND 2018

5/13/2019 2B

*Forwarded to BCC with a favorable recommendation by
Housing, Social Services & Economic Dev. Committee
Passed 5 - 0*

11A8 SUPPLEMENT**191438****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMIT REQUIREMENT OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING WILLIAM R. DERRER TO THE COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD FOR A TWO-YEAR TERM, AND RETROACTIVELY WAIVING SUCH TERM LIMIT REQUIREMENT AND REAPPOINTING WILLIAM R. DERRER TO SAID BOARD FOR TWO-YEAR TERMS COMMENCING IN 2010, 2012, 2014, 2016 AND 2018 (Clerk of the Board)

11A9

191182

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT INTERNAL PROCEDURES REGARDING DOCUMENT RETENTION THAT REDUCE, TO THE EXTENT POSSIBLE, THE STORAGE AND MAINTENANCE OF PHYSICAL FILES, TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE CURRENT FISCAL YEAR BUDGET FOR SUCH PURPOSE AND TO PROPOSE FUNDING IN THE FISCAL YEAR 2019-2020 BUDGET TO THE EXTENT AVAILABLE FOR SUCH PURPOSE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT TO THIS BOARD WITHIN 90 DAYS; URGING CRIMINAL JUSTICE AGENCIES TO LIKEWISE IMPLEMENT SUCH PROCEDURES; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESPECTFULLY REQUEST CRIMINAL JUSTICE AGENCIES TO PROVIDE AN UPDATE TO THIS BOARD WITHIN 120 DAYS

5/16/2019 2B

*Forwarded to BCC with a favorable recommendation by
Health Care and County Operations Committee Passed
3 - 0*

11A10

191078

Resolution

**Eileen Higgins Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (I) IMPLEMENT A PLAN TO PROVIDE FLEXIBLE OPTIONS FOR CURRENT GOLDEN PASSPORT AND PATRIOT PASSPORT EASY CARD HOLDERS TO RENEW AND REPLACE A LOST, STOLEN, OR DAMAGED CARD; (II) REVIEW THE COUNTY'S GOLDEN PASSPORT AND PATRIOT PASSPORT PROGRAM WEBSITES AND UPDATE THEM TO MAKE THEM MORE USER FRIENDLY AND ENSURE THAT THEY ACCURATELY PROVIDE UPDATED INFORMATION ON ELIGIBILITY AND DOCUMENTATION REQUIREMENTS; AND (III) PROVIDE A REPORT TO THE BOARD WITHIN A SPECIFIED TIME

5/15/2019 2C

*Forwarded to BCC with a favorable recommendation by
Transportation and Finance Committee Passed 5 - 0*

11A11

191079

Resolution

Eileen Higgins Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-133
RELATED TO THE SCHEDULE OF TRANSIT FARES, RATES, AND
CHARGES BY PROVIDING FOR A REDUCTION IN THE
REPLACEMENT COSTS FOR LOST, STOLEN, OR DAMAGED GOLDEN
PASSPORT AND PATRIOT PASSPORT EASY CARDS

5/15/2019 1G1 *Forwarded to BCC with a favorable recommendation
following a public hearing by Transportation and Finance
Committee Passed 5 - 0*

11A12

191153

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO CONDUCT A VISIONING STUDY TO
DETERMINE THE OPTIMUM MIX OF DEVELOPMENT WITHIN THE
GOVERNMENT CENTER SUBZONE TO REVITALIZE THE AREA; AND
TO REPORT TO THE BOARD REGARDING SAME WITHIN 120 DAYS

5/14/2019 2D *Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0*

11A13

191159

Resolution

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

RESOLUTION RELATED TO THE USE OF HERBICIDES BY THE
COUNTY; ESTABLISHING COUNTY POLICY; PROHIBITING THE USE
OF PRODUCTS CONTAINING GLYPHOSATE BY THE COUNTY OR
BY COUNTY CONTRACTORS

5/16/2019 2C *Forwarded to BCC with a favorable recommendation by
Health Care and County Operations Committee Passed
3 - 0*

11A14**191166 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT WITHIN 90 DAYS A WRITTEN REPORT RELATING TO PREQUALIFICATION POOLS FOR THE PURCHASES OF GOODS AND SERVICES

5/16/2019 2D Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

11A15**191426 Resolution Barbara J. Jordan Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND RECOMMEND NECESSARY STEPS TO IMPLEMENT AN URBAN LIGHTING PROGRAM TO ALLOW BUILDINGS TO BE ILLUMINATED WITH INTERACTIVE DIGITAL ART DISPLAYS; AND TO REPORT TO THE BOARD REGARDING SAME WITHIN 120 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 190719]

5/16/2019 2C Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

11A16**191177 Resolution Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS THE CONDITION OF COUNTY-OWNED PROPERTY WHICH IS VACANT OR NOT IN USE, PERFORM ANY NECESSARY MAINTENANCE ON PROPERTIES IN DISREPAIR DUE TO DELAYED MAINTENANCE, AND TO SUBMIT A REPORT SETTING FORTH A PROPOSED FUTURE COURSE OF ACTION WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION AND TO SUBMIT A STATUS REPORT WITHIN 180 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

5/14/2019 2E Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

11A17**191010****Resolution**

**Dennis C. Moss Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Joe A. Martinez Co-Sponsor,
Jean Monestime Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM, IN CONSULTATION WITH THE HOUSING, SOCIAL SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE, FOR AN AFFORDABLE AND WORKFORCE HOUSING SUMMIT TO BE HELD ON OCTOBER 7, 2019 FOR THE PURPOSE OF DEVELOPING AN ACTION PLAN TO ENSURE THAT A MINIMUM OF 10,000 AFFORDABLE AND WORKFORCE HOUSING UNITS ARE ACQUIRED, CONSTRUCTED OR REHABILITATED THROUGH ONE OR MORE OF THE COUNTY'S AFFORDABLE HOUSING PROGRAMS, TO IDENTIFY SPEAKERS, A LOCATION FOR THE SUMMIT, A FUNDING SOURCE TO COVER THE COSTS ASSOCIATED WITH THE SUMMIT, AND TO PREPARE A REPORT

5/13/2019 2C

*Forwarded to BCC with a favorable recommendation by
Housing, Social Services & Economic Dev. Committee
Passed 5 - 0*

11A18**191035****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION REAPPOINTING JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMIT RESTRICTIONS OF SECTION 2-752(C) AND SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY

5/13/2019 2D

*Forwarded to BCC with a favorable recommendation by
Housing, Social Services & Economic Dev. Committee
Passed 5 - 0*

11A18 SUPPLEMENT**191441****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION REAPPOINTING JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMIT RESTRICTIONS OF SECTION 2-752(C) AND SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY (Clerk of the Board)

11A19**190884****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMMENCE PLANNING FOR RE-PROCUREMENT OF CONTRACTS AT MIAMI INTERNATIONAL AIRPORT NO LATER THAN 18 MONTHS PRIOR TO THE EXPIRATION OF CONTRACTS AND PREQUALIFICATION POOLS FOR PURCHASES OF CONCESSIONS, GOODS OR SERVICES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE PROCUREMENT WITHIN 12 MONTHS OF ADVERTISING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE BOARD OF PROCUREMENTS AT MIAMI INTERNATIONAL AIRPORT WHICH TAKE LONGER THAN 12 MONTHS; AND MODIFYING AUTHORITY TO EXTEND CONTRACTS OR POOLS AT MIAMI INTERNATIONAL AIRPORT

4/15/2019 2A *Deferred by Tourism and the Ports Committee Passed 3 - 0*

5/15/2019 2A *Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0*

11A20**191169****Resolution****Sen. Javier D. Souto Prime Sponsor,****Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND REPAIR TRAFFIC CONTROL AND NON-TRAFFIC CONTROL SIGNS DAMAGED OR DESTROYED BY HURRICANE IRMA THAT ARE CURRENTLY IN A STATE OF DISREPAIR AND TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS

5/14/2019 2F *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0*

11A21

191173

Resolution

Sen. Javier D. Souto Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Xavier L. Suarez Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, IN CONJUNCTION WITH THE BEACON COUNCIL, A TARGETED CAMPAIGN TO PRESENT THE OPPORTUNITIES AVAILABLE IN MIAMI-DADE COUNTY IN THE HUMAN AND AGRICULTURAL GENETICS INDUSTRIES TO PROSPECTIVE OPERATORS AND DEVELOPERS, IF FEASIBLE, WITHIN A CONCENTRATED AREA TO BE KNOWN AS THE "CENTER FOR GENETICS OF THE AMERICAS"; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT WITHIN 90 DAYS AND SUBSEQUENT UPDATES TO THAT REPORT ON A QUARTERLY BASIS AND TO PLACE SAID REPORTS ON AN AGENDA OF THE BOARD PURSUANT TO ORDINANCE NO. 14-65

5/16/2019 2F Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

11A22

191264

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO USE ALL MANURE GENERATED AT THE RONALD REAGAN EQUESTRIAN CENTER ONCE COMPOSTED AND DRIED FOR THE FERTILIZATION OF ALL COUNTY OWNED AND MAINTAINED TREES WITHIN COUNTY ROADS IN DISTRICT 10

5/16/2019 2E Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

11A23

191184

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO INCREASE THE NUMBER OF PARK MANAGERS TO ADEQUATE STAFFING LEVELS; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INCLUDE A SUFFICIENT FUNDING AND STAFFING FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF THE COUNTY MAYOR'S PROPOSED FY 2019-2020 COUNTY BUDGET AND TO PROVIDE A REPORT

5/16/2019 2D Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

11A24

191404

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO REAUTHORIZE THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT FOR AN ADDITIONAL FIVE YEAR PERIOD FROM THE EXPIRATION OF THE CURRENT AUTHORIZATION IN 2020

11A25

191479

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT HR 2413 OR SIMILAR LEGISLATION THAT WOULD EXTEND TEMPORARY PROTECTED STATUS FOR NICARAGUAN NATIONALS; AND URGING THE UNITED STATES PRESIDENT AND THE SECRETARY OF THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR NICARAGUAN NATIONALS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

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

14A1

191485

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19
DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2018-
2019 DISTRICT 13 OFFICE BUDGET AND RESCINDING PRIOR
ALLOCATION FROM THE FY 2018-19 DISTRICT 13 OFFICE BUDGET

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

191285

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE ANDOVER SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A2

191295

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE BUNCHE PARK SOUTH SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A3**191296****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE BUNCHE PARK SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A4**191297****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE ANDOVER FIRST ADDITIONAL SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A5**191298****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE WESTWOOD MANOR SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A6**191299****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE MIAMI GARDENS SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A7**191300****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE JORDAN'S LANDING MULTIPURPOSE DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A8**191302****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE CRESTVIEW SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A9**191311****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE RIVERDALE SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A10**191340****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE NORTH DADE COUNTRY CLUB VILLAGE SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A11**191343****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE LIBERTY HOMES SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A12

191344

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE PEACHTREE LANE SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A13

191345

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE LAKE LUCERNE SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A14

191346

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE SCOTT LAKE MANOR SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A15**191347****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE STONEYBROOK SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A16**191348****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE ROLLING OAKS SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A17**191349****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE SCOTT LAKE MANOR EAST SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A18**191350****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE GREENDALE SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A19**191351****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER RELATED TO THE VENETIAN ACRES SPECIAL LIGHTING DISTRICT, TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15B **REPORTS****15B1****191388****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 4, 2019 (Clerk of the Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

191363 Report

APPOINTMENT OF REPRESENTATIVE NICHOLAS XAVIER DURAN TO THE PUBLIC HEALTH TRUST (PHT) BOARD OF TRUSTEES (Clerk of the Board)

15C1 SUPPLEMENT

191496 Supplement

SUPPLEMENTAL REPORT REGARDING APPOINTMENT OF REPRESENTATIVE NICHOLAS XAVIER DURAN TO THE PUBLIC HEALTH TRUST (PHT) BOARD OF TRUSTEES (Clerk of the Board)

Add-on

15C2

191364 Report

RE-APPOINTMENT OF SHIRLEY EVERETT TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD (Clerk of the Board)

15C2 SUPPLEMENT

191497 Supplement

SUPPLEMENTAL REPORT REGARDING RE-APPOINTMENT OF SHIRLEY EVERETT TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD (Clerk of the Board)

Add-on

15C3

191373 Report

APPOINTMENT OF MS. MICHELLE WYATT-SWEETING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (Clerk of the Board)

15C3 SUPPLEMENT

191500 Supplement

SUPPLEMENTAL REPORT REGARDING APPOINTMENT OF MS. MICHELLE WYATT-SWEETING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (Clerk of the Board)

Add-on

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

191449 Nomination

NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR (Clerk of the Board)

15D1 SUPPLEMENT

191520 Supplement

SUPPLEMENTAL REPORT REGARDING NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR (Clerk of the Board)

Add-on

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

15F NON-AGENDA ITEMS

19

ADJOURNMENT