

# OFFICIAL AGENDA



**June 3, 2014**

**BOARD OF COUNTY COMMISSIONERS**

**9:30 A.M.**

**Rebeca Sosa**  
*Chairwoman*

**Lynda Bell**  
*Vice Chair*

**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*

**Bruno A. Barreiro**  
*District 5*

**Rebeca Sosa**  
*District 6*

**Xavier L. Suarez**  
*District 7*

**Lynda Bell**  
*District 8*

**Dennis C. Moss**  
*District 9*

**Senator Javier D. Souto**  
*District 10*

**Juan C. Zapata**  
*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](mailto: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

**141274                      Proclamation                      Jean Monestime Co-Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO SEAN GOULD                      *Add-on*  
"BIRDMAN" IN RECOGNITION OF HIS INITIATIVE TO ENCOURAGE  
TRASH PICK UP FROM SEVERAL COMMUNITIES IN MIAMI-DADE  
COUNTY, DECLARING JUNE 3, 2014 AS "SEAN GOULD'S  
'BIRDMAN'S TRASH INITIATIVE' RECOGNITION DAY"

1D2

**141276                      Certificate of Appreciation                      Esteban L. Bovo, Jr. Prime Sponsor**

PRESENTATION OF CERTIFICATES OF APPRECIATION                      *Add-on*  
RECOGNIZING MEMBERS OF THE AMERICAN HIGH SCHOOL  
BASEBALL TEAM'S CONTRIBUTIONS IN WINNING THE FHSAA 2014  
BASEBALL STATE CHAMPIONS CLASS 7A

1D3

**141277                      Certificate of Appreciation                      Esteban L. Bovo, Jr. Prime Sponsor**

PRESENTATION OF CERTIFICATES OF APPRECIATION                      *Add-on*  
RECOGNIZING MEMBERS OF THE 2013-2014 BOB GRAHAM  
EDUCATION CENTER BOBCAT DANCE TEAM

1D4

**141275                      Special Presentation                      Rebeca Sosa Prime Sponsor**

SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS                      *Add-on*  
AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE - MR. MICHAEL GUTIERREZ -  
COMMISSIONER DIAZ, DIST. 12;

THE UNSTOPPABLE SCHOLAR - MR. HAYDEN HARRIPAUL -  
COMMISSIONER ZAPATA, DIST. 11;

THE EMERGING LEADER AWARD - MS. BIANCA LOPEZ -  
COMMISSIONER BELL, DIST. 8

1D5

141273

Proclamation

Lynda Bell Prime Sponsor

PRESENTATION OF A PROCLAMATION TO THE MIAMI-DADE COUNTY COOPERATIVE EXTENSION SERVICE IN RECOGNITION OF 100 YEARS OF PROFESSIONAL SERVICE IN THE U.S. AND IN MIAMI-DADE COUNTY, DECLARING JUNE 3, 2014 AS "COOPERATIVE EXTENSION SERVICE CENTENNIAL DAY"

*Add-on*

1D6

141280

Proclamation

Rebeca Sosa Co-Prime Sponsor,  
Sally A. Heyman Co-Prime Sponsor

PRESENTATION OF A PROCLAMATION TO OFFICER MARIO GUTIERREZ IN RECOGNITION OF HIS MANY ACHIEVEMENTS, DECLARING JUNE 3, 2014 AS "OFFICER MARIO GUTIERREZ DAY"

*Add-on*

1D7

141281

Special Presentation

Rebeca Sosa Prime Sponsor

MUSICAL PERFORMANCE BY KENSINGTON PARK ELEMENTARY'S CHORUS ENSEMBLE - PERFORMING "SOMOS EL BARCO" BY COMPOSER LORRE WYATT (OLGA CALIXTO; MARISOL RODRIGUEZ; ARIANA REGALADO; JENNY BAENA BRITO; SAMANTHA CAMEJO; JAZMIN BERMUDEZ)

*Add-on***1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1F REPORTS OF OFFICIAL BOARDS****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**

111

141038

Report

Rebeca Sosa Prime Sponsor

COMMISSION AUDITOR'S WORK PLAN: CALENDAR YEAR 2014  
(Commission Auditor)

05/13/2014 7A Report Received by Finance Committee Passed 4 - 0

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2B**        **MAYORAL REPORTS**

**2B1**

**141019**                                **Report**

REPORT ON PROGRAMMING PARTNERSHIP OPERATING  
AGREEMENTS WITH THE YMCA OF GREATER MIAMI (Mayor)

*05/19/2014*    7F                        *Report Received by Cultural Affairs & Recreation  
Committee Passed 3 - 0*

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

**3A1**

**141135**

**Resolution**

**Dennis C. Moss Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD 992/SW 152 STREET BETWEEN U.S. 1 AND SW 117 AVENUE AS "LARCENIA BULLARD WAY" (SEE AGENDA ITEM NOS. 5A, 5B)

**3A1 SUPPLEMENT**

**141203**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD 992/SW 152 STREET BETWEEN U.S. 1 AND SW 117 AVENUE AS 'LARCENIA BULLARD WAY' (Clerk of the Board)

**3B        DEPARTMENTAL CONSENT ITEMS**

**3B1**

**141149**

**Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER FINANCIAL PROJECT NUMBER 42328819401 FOR FDOT'S PARTIAL FUNDING IN THE AMOUNT OF \$1,209,200.00 FOR THE COUNTY'S PURCHASE OF A FOREIGN OBJECT DEBRIS DETECTION SYSTEM FOR RUNWAY 8 RIGHT/26 LEFT AT THE AIRPORT (Aviation Department)

**3B2****141161 Resolution**

RESOLUTION APPROVING THE EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, CSX TRANSPORTATION, MIAMI-DADE EXPRESSWAY AUTHORITY AND THE MIAMI-DADE AVIATION DEPARTMENT, FOR THE CONSTRUCTION OF A RAILROAD CROSSING AT MIAMI INTERNATIONAL AIRPORT BY CSX TRANSPORTATION AND FOR THE SUBSEQUENT MAINTENANCE OF THE CROSSING AND THE RAILROAD CROSSING TRAFFIC SIGNAL DEVICES BY MIAMI-DADE COUNTY (Aviation Department)

**3B3****140880 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

05/14/2014 1G1 Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

**3B4****140955 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$2,811,157.00 FOR THE CONSTRUCTION OF A PARK AND RIDE FACILITY AND BUS TERMINAL AT NW 27TH AVENUE AND 215TH STREET IN THE CITY OF MIAMI GARDENS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

**3B5**

**140981**

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$5,225,000.00 FOR THE PURCHASE OF NEW BUSES FOR THE NW 27TH AVENUE ENHANCED BUS SERVICE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; WAIVING RESOLUTION R-178-02; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)





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

5A

141078

Resolution

**Dennis C. Moss Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Jean Monestime Co-Sponsor**

RESOLUTION RENAMING THE RICHMOND HEIGHTS SHOPPING CENTER LOCATED ON LINCOLN BOULEVARD AND CARVER DRIVE IN MIAMI-DADE, FLORIDA AS THE LARCENIA J. BULLARD PLAZA (SEE AGENDA ITEM NOS. 3A1, 5B)

05/20/2014 5A Deferred by BCC Passed 9 - 0

5A SUPPLEMENT

141119

Supplement

SUPPLEMENT INFORMATION REGARDING RESOLUTION RENAMING THE RICHMOND HEIGHTS SHOPPING CENTER LOCATED ON LINCOLN BOULEVARD AND CARVER DRIVE IN MIAMI-DADE, FLORIDA AS THE LARCENIA J. BULLARD PLAZA (Clerk of the Board)

05/20/2014 5A SUPPLEMENT Deferred by BCC Passed 9 - 0

5B

141187

Resolution

**Dennis C. Moss Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION CODESIGNATING SW 152 STREET BETWEEN SW 117 AVENUE AND SW 137 AVENUE AS "LARCENIA BULLARD WAY" (SEE AGENDA ITEM NOS. 3A1, 5A)

5B SUPPLEMENT

141204

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING SW 152 STREET BETWEEN SW 117 AVENUE AND SW 137 AVENUE AS 'LARCENIA BULLARD WAY' (Clerk of the Board)

5C

**140966 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA GENERAL OBLIGATION BONDS IN MORE THAN ONE SERIES AND FROM TIME TO TIME IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$830,000,000.00 FOR JACKSON HEALTH SYSTEM FACILITIES PROGRAM PURSUANT TO RESOLUTION NO. R-590-13 AND A SPECIAL BOND ELECTION HELD ON NOVEMBER 5, 2013; PROVIDING THAT SUCH GENERAL OBLIGATION BONDS CONSTITUTE GENERAL OBLIGATIONS OF COUNTY TO WHICH COUNTY'S FULL FAITH, CREDIT AND TAXING POWER SHALL BE IRREVOCABLY PLEDGED; CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING PROJECTS; APPROVING CERTAIN PROVISIONS FOR BONDS INCLUDING METHOD OF PAYMENT, REDEMPTION, TAX COVENANTS AND BOND FORM; ESTABLISHING RIGHTS AND REMEDIES OF OWNERS OF SUCH BONDS; SETTING FORTH CERTAIN COVENANTS AND AGREEMENTS OF COUNTY; PROVIDING FOR DETERMINATION IN SERIES RESOLUTIONS OF SPECIFIC TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS, INCLUDING AUTHORIZED PROJECTS TO BE FUNDED, FOR EACH SERIES OF BONDS; AUTHORIZING RELATED ACTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM 8D1] (Finance Department)

*05/06/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/03/2014*

*05/06/2014 4D Adopted on first reading by BCC Passed 13 - 0*

*05/13/2014 3A Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

5D

**141169 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE REVISED GENERAL PLAN FOR OAK GROVE PARK, LOCATED AT 690 NE 159 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5E

**141131 Resolution**

RESOLUTION APPROVING THE PLAT OF FONTAINEBLEAU PARK PLAZA, LOCATED IN THE NORTH 1/2 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY FONTAINEBLEAU BOULEVARD, ON THE EAST APPROXIMATELY 1680 FEET WEST OF NW 87 AVENUE, ON THE SOUTH BY WEST FLAGLER STREET, AND ON THE WEST APPROXIMATELY 380 FEET EAST OF NW 97 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5F

**141132 Resolution**

RESOLUTION APPROVING THE PLAT OF COSTA LINDA SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 170 FEET SOUTH OF SW 19 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 20 STREET, AND ON THE WEST BY SW 145 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

**141130 Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF SEVENTH AVENUE STATION, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 62 STREET, ON THE EAST BY NW 6 COURT, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF NW 60 STREET, AND ON THE WEST BY NW 7 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5H

**141150 Resolution**

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY PARQUE TOWERS DEVELOPERS, LLC TO FILL HALOPHYTIC WETLANDS FOR THE CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT AND TO AUTHORIZE THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY AT 290-330 SUNNY ISLES BOULEVARD, SUNNY ISLES BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5I

**141170 Resolution**

RESOLUTION DESIGNATING REAL PROPERTY LOCATED AT THEORECTICAL NW 90 AVENUE AND 58 STREET, MIAMI-DADE COUNTY, FLORIDA 33155, AND ALSO IDENTIFIED BY FOLIO NUMBER 30-3016-000-0012, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(A) OF THE FLORIDA STATUTES AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

*Quasi-Judicial*

**6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

## 7 ORDINANCES SET FOR SECOND READING

7A

**140375**                      **Ordinance**                      **Audrey M. Edmonson Co-Prime Sponsor,**  
**Jose "Pepe" Diaz Co-Prime Sponsor,**  
**Jean Monestime Co-Sponsor**

ORDINANCE RELATING TO THE ROAD IMPACT FEE; PROVIDING A PARTIAL DEFERRAL OF ROAD IMPACT FEES UNDER CERTAIN CIRCUMSTANCES; PROVIDING A LIMITATION ON THE AMOUNT OF IMPACT FEES THAT MAY BE DEFERRED PER APPLICATION; CREATING SECTION 33E-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*02/20/2014*                      *Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee*

*03/04/2014*    4A                      *Adopted on first reading by BCC Passed 8 - 1*

*03/04/2014*                      *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 05/13/2014*

*03/06/2014*                      *Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee*

*05/13/2014*    1G1                      *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0*

7B

**140766**                      **Ordinance**                      **Audrey M. Edmonson Prime Sponsor**

ORDINANCE AMENDING SECTION 25A-3 OF THE CODE OF MIAMI-DADE COUNTY REGARDING THE QUORUM REQUIREMENT FOR THE PUBLIC HEALTH TRUST NOMINATING COUNCIL; PROVIDING FOR ELECTION OF A VICE CHAIRPERSON THEREOF; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*04/08/2014*    4C                      *Adopted on first reading by BCC Passed 8 - 0*

*04/08/2014*                      *Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 05/12/2014*

*05/12/2014*    1G1                      *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

7C

140387

Ordinance

**Barbara J. Jordan Prime Sponsor,  
 Esteban L. Bovo, Jr. Co-Sponsor,  
 Audrey M. Edmonson Co-Sponsor,  
 Sally A. Heyman Co-Sponsor,  
 Juan C. Zapata Co-Sponsor**

ORDINANCE RELATING TO MINORS AND ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; AMENDING SECTIONS 8A-8 THROUGH 8A 8.4 AND 8CC-10 AND CREATING SECTIONS 21-13.1 AND 21-13.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE PLACEMENT OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES IN SELF-SERVICE OPEN DISPLAYS ACCESSIBLE TO MINORS; PROHIBITING MINORS FROM POSSESSING OR PURCHASING ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; PROHIBITING THE SALE OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES TO MINORS; PROVIDING FOR INTENT, DEFINITIONS, AND ENFORCEMENT; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**02/21/2014** Requires Municipal Notification by BCC to Health & Social Services Committee

**03/04/2014** Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 05/12/2014

**03/04/2014** 4B Adopted on first reading by BCC Passed 9 - 0

**03/06/2014** Municipalities notified of public hearing by BCC to Health & Social Services Committee

**05/12/2014** 1G2 Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

7D

140734

Ordinance

Barbara J. Jordan Prime Sponsor,  
Sally A. Heyman Co-Sponsor

ORDINANCE ESTABLISHING DISABLED HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED RENTAL HOUSING PROJECTS AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XI OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/08/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 05/12/2014

04/08/2014 4E Adopted on first reading by BCC Passed 8 - 0

05/12/2014 1G3 Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

7E

140774

Ordinance

Finance Committee

ORDINANCE AMENDING SECTION 2-8.2.7.01 PERTAINING TO THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM; THIS AMENDMENT REMOVES THE REQUIREMENT THAT THE MCC PROGRAM BE SUBJECT TO AN OVERALL PROGRAM EXPENDITURE LIMIT (OPEL) AS ALL EXPENDITURES UNDER THE PROGRAM ARE SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Internal Services)

04/08/2014 4H Adopted on first reading by BCC Passed 7 - 1

04/08/2014 Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 05/13/2014

05/13/2014 1G1 Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

**8**        **DEPARTMENTAL ITEMS**

**8A**        **AVIATION DEPARTMENT**

**8A1**

**140866**                      **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DHL AERO EXPRESO S.A. (DHL) FOR DHL'S RENOVATION AND SUBSEQUENT OCCUPANCY OF BUILDINGS 716G, 716H, 716I, AND 716J AT THE AIRPORT FOR AIR CARGO AND OTHER RELATED AVIATION USES AT AN ANNUAL RENTAL CHARGE FOR ALL FOUR COMPLETED FACILITIES OF \$1,818,943.10, COMMENCING ON APRIL 1, 2012 AND EXTENDING FOR AN INITIAL FIVE-YEAR TERM WITH AN OPTION OF AN ADDITIONAL FIVE-YEAR TERM THEREAFTER (Aviation Department)

*05/14/2014*    3A                      *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0*

**8B**        **CORRECTIONS AND REHABILITATION DEPARTMENT**

**8B1**

**141003**                      **Resolution**                      **Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING AN AFFILIATING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*05/14/2014*    3A                      *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0*

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

**8D FINANCE DEPARTMENT**

8D1

**140980 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PUBLIC HEALTH TRUST), SERIES 2014 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$101,000,000.00 FOR PURPOSE OF PAYING OR REIMBURSING COUNTY FOR COSTS OF CERTAIN CAPITAL PROJECTS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; APPROVING FORM AND DISTRIBUTION OF CERTAIN DOCUMENTS; APPROVING THE SERIES 2014 PROJECTS; DELEGATING TO COUNTY MAYOR AUTHORITY TO DETERMINE FINAL TERMS AND DETAILS OF BONDS AND PUBLIC SALE WITHIN CERTAIN PARAMETERS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM 5C] (Finance Department)

05/13/2014 3B Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8D1 SUPPLEMENT

**141278 Supplement**

SUPPLEMENTAL INFORMATION ON MIAMI-DADE COUNTY, FLORIDA GENERAL OBLIGATION BONDS (PUBLIC HEALTH TRUST), SERIES 2014

*Add-on*

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

**8F INTERNAL SERVICES DEPARTMENT**

8F1

140776

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING SURPLUS VACANT COUNTY-OWNED PROPERTY LOCATED IN THE VICINITY OF W. 72 STREET AND W. 18 LANE HIALEAH, FLORIDA; AUTHORIZING A SALE TO AN ADJACENT PROPERTY OWNER IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2) FOR NO LESS THAN \$28,554; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

05/13/2014 3C

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

8F2

141141

Resolution

Audrey M. Edmonson Prime Sponsor,

Barbara J. Jordan Co-Sponsor,

Dennis C. Moss Co-Sponsor,

Sen. Javier D. Souto Co-Sponsor

RESOLUTION APPROVING AMENDED AND RESTATED AGREEMENTS EFFECTIVE RETROACTIVE TO JULY 1, 2013 FOR THE DEVELOPMENT, IMPROVEMENT, OPERATION AND MANAGEMENT OF THE AMERICAN AIRLINES ARENA, THE MIAMI HEAT'S GUARANTY OF THE ARENA DEVELOPER'S AND MANAGER'S OBLIGATIONS, AND THE MIAMI HEAT'S ASSURANCES REGARDING NON-RELOCATION; WAIVING COMPETITIVE BIDDING FOR SELECTION OF DEVELOPER FOR ARENA IMPROVEMENTS AND MANAGER OF ARENA; DELEGATING TO COUNTY MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO PERFORM CERTAIN ACTS AND EXERCISE CERTAIN CANCELLATION AND TERMINATION PROVISIONS, SUBJECT TO THE PARAMETERS SET FORTH IN THIS RESOLUTION AND THE ARENA AGREEMENTS; APPROVING, PURSUANT TO FLA. STAT. §125.35, HEAT OFFICE LEASE AND ARENA STORE LEASE; DELEGATING TO THE ARENA MANAGER THE AUTHORITY TO MANAGE AND AMEND THE ARENA STORE LEASE AND MANAGE THE HEAT OFFICE LEASE, SUBJECT TO THE PARAMETERS SET FORTH IN THE ARENA AGREEMENTS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL SUCH AGREEMENTS UPON FULFILLMENT OF CERTAIN CONDITIONS (Internal Services)

8F2 SUPPLEMENT

141231

Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING AMENDED AND RESTATED AGREEMENTS REGARDING MIAMI HEAT AND AMERICAN AIRLINES ARENA

**8F2 SUPPLEMENT #2****141272****Supplement****Audrey M. Edmonson Prime Sponsor**

SUPPLEMENTAL INFORMATION NO. 2 TO RESOLUTION  
APPROVING AMENDED AND RESTATED AGREEMENTS  
REGARDING MIAMI HEAT AND AMERICAN AIRLINES ARENA

*Add-on***8F3****140919****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING  
EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S  
DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE  
COUNTY AND THE CARPE DIEM ACADEMY HAMMOCKS CORP., A  
FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES  
LOCATED AT THE KENDALL COMPLEX, 11025 S.W. 84 STREET,  
COTTAGES 8 AND 9, UNINCORPORATED, MIAMI-DADE COUNTY,  
FLORIDA, TO BE UTILIZED AS A TRAINING FACILITY FOR  
CHILDREN WITH SPECIAL NEEDS, WITH A TOTAL GROSS RENTAL  
REVENUE TO THE COUNTY MINIMALLY ESTIMATED TO BE  
\$900,000.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND  
THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND  
AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S  
DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS  
CONFERRED THEREIN (Internal Services)

**05/13/2014** 3D*Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 4 - 0***8F4****140950****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 8-6, SMOKE-  
FREE WORKPLACE, AND APPROVING IMPLEMENTING ORDER 8-6,  
PROHIBITION ON SMOKING AND THE USE OF ELECTRONIC  
CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES IN ALL  
COUNTY ENCLOSED INDOOR WORKPLACES (Internal Services)

**05/12/2014** 3B*Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 2 - 1*

8F5

**140769 Resolution**

RESOLUTION ESTABLISHING PRE-QUALIFICATION POOL CONTRACT 8239-0/24 LOT CLEARING SERVICES IN A TOTAL AMOUNT UP TO \$3,630,000 FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

05/13/2014 3F Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F6

**140832 Resolution**

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS RFP 854 FOR ORACLE'S PEOPLESFT ENTERPRISE APPLICATION DATA ARCHIVING SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

05/13/2014 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F7

**140894 Resolution**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 9241-0/15-C IN THE AMOUNT OF \$10,346,000.00 FOR THE PROCUREMENT OF INFORMATION TECHNOLOGY CONSULTANT SERVICES (Internal Services)

05/13/2014 3I Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F8

**140896 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$39,000,000.00 WITH HEWLETT-PACKARD CO. FOR INFORMATION TECHNOLOGY HARDWARE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP852 (Internal Services)

05/13/2014 3J Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F9

**140906 Resolution**

RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACTS FOR SEISMIC REFLECTION GEOGRAPHICAL SERVICES, ADVANCED AIR TASERS, AND PRINTING EQUIPMENT REPAIR AND MAINTENANCE IN THE AGGREGATE AMOUNT OF \$16,559,000.00, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

05/13/2014 3L Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1

8F10

**140948 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MEADOWS AT BIRD ROAD LLC, FOR PREMISES LOCATED AT 4284-4288 S.W. 152 AVENUE, MIAMI, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR A PUBLIC LIBRARY, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,339,985.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

05/13/2014 3M Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F11

**141120 Resolution**

RESOLUTION AUTHORIZING TIME EXTENSIONS FOR CONTRACTS AND PREQUALIFICATION POOLS, AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,755,000.00 FOR PURCHASE OF URINE SAMPLE TESTING, ENTERPRISE CONTENT MANAGEMENT SOLUTION, MOBILE MATERIALS HANDLING EQUIPMENT, SAS DATA ANALYSIS SOFTWARE MAINTENANCE, TIME EQUIPMENT MAINTENANCE AND REPAIRS, AND CCTV PIPELINE INSPECTION EQUIPMENT, REPAIR SERVICES, SUPPLIES [SEE ORIGINAL ITEM UNDER FILE NO. 141014] (Internal Services)

**05/13/2014** 3O *Forwarded to BCC with a favorable recommendation with*  
AMENDED *committee amendment(s) by Finance Committee Passed*  
*4 - 0*

8F12

**140951 Resolution**

RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT IN A TOTAL AMOUNT UP TO \$2,530,000.00 FOR RETROFIT ENGINE SERVICES, AND REJECTION OF BIDS TENDERED IN RESPONSE TO A SOLICITATION FOR THE PURCHASE OF PARTS AND SERVICES FOR BELL AND EUROCOPTER HELICOPTERS (Internal Services)

**05/13/2014** 3N *Forwarded to BCC with a favorable recommendation by*  
*Finance Committee Passed 3 - 1*

8F13

**141072 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT TO RATIFY AN EMERGENCY CONTRACT IN AN AMOUNT UP TO \$460,710.00 FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

**05/14/2014** 3H *Forwarded to BCC with a favorable recommendation by*  
*Transportation & Aviation Committee Passed 4 - 0*

8F14

**140767 Resolution**

RESOLUTION ESTABLISHING PRE-QUALIFICATION POOL CONTRACT 9797-1/24 ANIMAL CARE SERVICES IN A TOTAL AMOUNT UP TO \$1,940,000 FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

05/13/2014 3E Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

**140901 Resolution Finance Committee**

RESOLUTION APPROVING MIAMI BEACH CITY CENTER COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2013-14 BUDGET (Office of Management and Budget)

05/13/2014 3P Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 4 - 0

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

**8I MIAMI-DADE POLICE DEPARTMENT**

8I1

**140974 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND VARIOUS MUNICIPALITIES, SPECIFICALLY HEREIN, WITH THE VILLAGE OF PALMETTO BAY, FOR THE PURPOSE OF LOCAL POLICE PATROL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

05/14/2014 3B Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

8I2

140982

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE NAVY AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT RELATING TO ESTABLISHING PROTOCOLS AND PROVIDING ASSISTANCE TO THE DEPARTMENT OF THE NAVY AT NAVY FACILITIES LOCATED IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

05/14/2014 3C

Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 3 - 0

8J  
and  
8K

**(No items were submitted for these sections.)**

8L

**PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

141015

Resolution

Lynda Bell Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor

RESOLUTION APPROVING AN AMENDMENT TO THE BOARD REQUESTED MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LIST IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN AND THE FIVE YEAR IMPLEMENTATION PLAN BY EXTENDING THE LIMITS OF THE CARIBBEAN BOULEVARD PROJECT (FROM CORAL SEA ROAD TO SW 87 AVENUE) TO INCLUDE THE PORTION FROM CANAL C-100 TO CORAL SEA ROAD (Public Works & Waste Management)

05/13/2014 1G2

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

8L2

140936

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$10,000.00 FOR THE ACQUISITION OF PARCEL 7 A PROPERTY LOCATED WEST OF SW 123 AVE AND ON THE NORTH SIDE OF SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Public Works & Waste Management)

05/14/2014 3E

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L3

140939

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$11,250.00 FOR THE ACQUISITION OF PARCEL 32, A PROPERTY LOCATED AT 11969 SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

05/14/2014 3F

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L4

140940

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$33,850.00 FOR THE ACQUISITION OF PARCEL 37, A PROPERTY LOCATED AT THE NW CORNER OF SW 119 AVENUE AND SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

05/14/2014 3G

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L5

140934

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$7,200.00 FOR THE ACQUISITION OF PARCEL 6, A PROPERTY LOCATED WEST OF SW 123 AVE AND ON THE NORTH SIDE OF SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

05/14/2014 3D

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

8L6

140978

Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$775,710.78 TO E & M EQUIPMENT CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED DORAL ARTERIAL DRAINAGE IMPROVEMENTS (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20140011) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

05/13/2014 3A

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

8L7

140933

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING AN AGREEMENT REAFFIRMING A COUNTY ACCESS EASEMENT ADJACENT TO HAULOVER CUT AND PROVIDING A LIMITED LICENSE TO PROPERTY OWNER FOR ENCROACHMENT THEREON; AUTHORIZING EXECUTION AND RECORDING (Public Works & Waste Management)

**8M REGULATORY & ECONOMIC RESOURCES**

8M1

**141073 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COLLABORATIVE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR UP TO \$229,500.00 TO CONDUCT BIOLOGICAL MONITORING PURSUANT TO SETTLEMENT AGREEMENT WITH PETITIONERS DAN KIPNIS, TROPICAL AUDUBON SOCIETY, INC. AND BISCAYNE BAY WATERKEEPER, INC. PREVIOUSLY APPROVED BY THIS BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE NECESSARY AMENDMENTS TO THE COLLABORATIVE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

**8N MIAMI-DADE TRANSIT DEPARTMENT**

8N1

**141007 Resolution** **Xavier L. Suarez Prime Sponsor,**  
**Bruno A. Barreiro Co-Sponsor**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION TO TAKE POSSESSION OF AND PERFORM MAINTENANCE ON A SAFETY IMPROVEMENT FEATURE TO BE BUILT WITHIN THE MIAMI-DADE COUNTY METRORAIL SOUTH CORRIDOR LOCATED EAST AND WEST OF SW 27TH AVENUE, MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE EXECUTION OF THE AGREEMENT (Miami-Dade Transit)

**05/14/2014** 3B *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0*

8N2

140874

**Resolution**

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ALLAPATTAH COMMUNITY ACTION, INC.; BETTER WAY OF MIAMI, INC.; BORINQUEN HEALTH CARE CENTER, INC.; CAMILLUS HOUSE, INC.; CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA, INC.; CHARLEE OF DADE COUNTY, INC.; CITRUS HEALTH NETWORK, INC.; COALITION OF FLORIDA FARMWORKER ORGANIZATIONS, INC.; COMMUNITY ACTION AGENCY FOUNDATION; COMMUNITY HABILITATION CENTER, INC.; CONCEPT HEALTH SYSTEMS, INC. AKA CONCEPT HOUSE; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER; DEEDCO GARDENS, INC.; DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER OF MIAMI BEACH, INC.; EASTER SEALS SOUTH FLORIDA, INC.; FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC.; PSYCHO-SOCIAL REHABILITATION CENTER, INC. AKA FELLOWSHIP HOUSE; FLORIDA PACE CENTERS, INC.; FOUNDATION FOR NEW LIFE; FRESH START OF MIAMI-DADE, INC.; GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.; HARDCORE YOUTH SERVICE CORP.; HIALEAH HOUSING AUTHORITY; HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.; CITY OF MIAMI SPRINGS; HIS HOUSE, INC.; HOPE CENTER, INC. - A SUBSIDIARY OF THE UNITED CEREBRAL PALSY ASSOCIATION OF MIAMI, INC.; JESSE TRICE COMMUNITY HEALTH CENTER, INC.; JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.; LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC.; MACTOWN, INC.; MAISON DE ST. JOSEPH, INC.; MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI CEREBRAL PALSY RESIDENTIAL SERVICES, INC.; MIAMI JEWISH HEALTH SYSTEMS, INC.; MIAMI LIGHTHOUSE FOR THE BLIND AND VISUALLY IMPAIRED, INC. AKA FLORIDA ASSOCIATION OF WORKERS FOR THE BLIND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; NATURE LINKS FOR LIFELONG LEARNING, INC.; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.; PLAZA HEALTH NETWORK AKA HEBREW HOMES HEALTH NETWORK; REGIS HOUSE, INC.; SOUTHWEST SOCIAL SERVICES PROGRAM, INC.; SPECTRUM PROGRAMS, INC.; ST. ANNE'S NURSING CENTER AKA ST. ANNE'S RESIDENCE, INC.; SUNRISE COMMUNITY, INC.; SUNRISE OPPORTUNITIES, INC.; THE ARC OF SOUTH FLORIDA - ADULT PROGRAM; THE ARC OF SOUTH FLORIDA - CHILDREN'S PROGRAM; THE HISTORIC MOUNT ZION MISSIONARY BAPTIST CHURCH; THE LEARNING EXPERIENCE SCHOOL; THE VILLAGE SOUTH, INC.; UNITED CEREBRAL PALSY ASSOCIATION OF MIAMI, INC.; UNIVERSITY OF MIAMI, MAILMAN CENTER FOR CHILD DEVELOPMENT (DEBBIE SCHOOL) AKA DEBBIE INSTITUTE; UNIVERSITY OF MIAMI, PERINATAL C.A.R.E. PROGRAM; VILLA MARIA NURSING AND REHABILITATION CENTER, INC. (Miami-Dade Transit)

05/14/2014 3C

Forwarded to BCC with a favorable recommendation by  
Transportation & Aviation Committee Passed 4 - 0

**80      WATER & SEWER DEPARTMENT**

801

**141001                      Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF JOINT FUNDING AGREEMENT NO. 14GGESMC0000110 FOR A TERM OF FIVE YEARS FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY IN THE TOTAL AMOUNT OF \$12,882,347.00, WITH FUNDING BY MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$10,110,145.00, AND THE REMAINING BALANCE OF \$2,772,202.00 BEING FUNDED BY THE UNITED STATES GEOLOGICAL SURVEY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**05/13/2014**    3E                      *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0*

802

**140971                      Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07MWA005, PROJECT NUMBER E06-WASD-12 WITH MWH AMERICAS, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DESIGN OF UPGRADES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT, AND ITS APPURTENANT FACILITIES INCLUDING PUMP STATION 1 AND 2; INCREASING TOTAL COMPENSATION BY \$4,500,000.00, FROM \$8,800,000.00 TO \$13,300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**05/13/2014**    3B                      *Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0*

803

**140973 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER TWO TO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07BRCA004; PROJECT NUMBER E06-WASD-13 WITH BROWN AND CALDWELL (CORPORATION) PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DESIGN OF UPGRADES TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S NORTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES; INCREASING TOTAL COMPENSATION BY \$4,500,000.00, FROM \$8,800,000.00 TO \$13,300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

05/13/2014 3C Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0

804

**140975 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07CH2M005, PROJECT NUMBER E06-WASD-14 WITH CH2M HILL, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DESIGN OF UPGRADES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT, AND ITS APPURTENANT FACILITIES; INCREASING TOTAL COMPENSATION BY \$4,500,000.00, FROM \$8,800,000.00 TO \$13,300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

05/13/2014 3D Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0

**9            ADDITIONAL DEPARTMENTAL ITEMS**

9A1

**140902                            Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH ITS COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND THE COMMUNITY HUMAN SERVICE FOUNDATION NON-PROFIT, INC., DBA COMMUNITY ACTION AGENCY FOUNDATION, FOR THE COUNTY TO LEASE ONE WHEEL CHAIR ACCESSIBLE MINI BUS FOR ONE DOLLAR PER YEAR FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND OTHER AGREEMENTS AS MAY BE REQUIRED UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action and Human Services)

**05/12/2014**    3A            *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

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

10A1

141002

**Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPROVING AND EXECUTING AGREEMENTS WITH CITRUS HEALTH NETWORK, INC. AND CAMILLUS HOUSE, INC., AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CITY OF MIAMI HOMELESS ASSISTANCE PROGRAM, TO PROVIDE \$900,000.00 IN GAP FUNDING FOR HOMELESS SERVICES PREVIOUSLY FUNDED WITH FEDERAL EMERGENCY SOLUTIONS GRANT FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AMENDMENT, MODIFICATION, RENEWAL, CANCELLATION, EXTENSION AND TERMINATION CLAUSES (Miami-Dade Homeless Trust)

**05/12/2014**    3D

*Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 3 - 0*

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**140875**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor,**  
**Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS FOR A PILOT PROGRAM TO PROVIDE LOAN ASSISTANCE TO LOW AND MODERATE INCOME PERSONS AND FAMILIES FOR THE PAYMENT OF RENTAL HOUSING SECURITY DEPOSITS

*05/13/2014    2A                      Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11A2

**140876**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN COUNTY AND CITY OF HIALEAH REGARDING JOINT DEVELOPMENT AT OKEECHOBEE METRORAIL STATION SITE; APPROVING DISTRICT 13 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" OF \$5,592,000 TO CITY OF HIALEAH AS GRANT TO FUND CONSTRUCTION OF ELDERLY AFFORDABLE RENTAL UNITS TO BE LOCATED ON OKEECHOBEE METRORAIL STATION SITE; APPROVING AGREEMENTS RELATED TO SUCH GRANT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER LEASE AND HOUSING AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ANY TERMINATION PROVISIONS IF NECESSARY; AND WAIVING RESOLUTION NO. R-138-14

*05/12/2014    2A                      Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

11A3

**140865 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INSTALL SIGNAGE AT THE RICKENBACKER CAUSEWAY ENTRANCE ALERTING DRIVERS TO SHARE THE ROAD WITH CYCLISTS AND PEDESTRIANS UPON EITHER THE IDENTIFICATION OF AVAILABLE FUNDING OR OUTSIDE SPONSORS TO PAY FOR THE COSTS ASSOCIATED THEREIN

**05/13/2014** 2A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

11A4

**140909 Resolution Audrey M. Edmonson Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE RENEWAL AGREEMENTS FOR COUNTY FISCAL YEAR 2014-2015 FOR CURRENTLY FUNDED COMMUNITY-BASED ORGANIZATIONS RECEIVING SOCIAL SERVICE GRANTS AND TO DEVELOP A NEW COMPETITIVE PROCESS FOR THE AWARD OF SUCH GRANTS TO COMMUNITY-BASED ORGANIZATIONS IN COUNTY FISCAL YEAR 2015-2016

**05/13/2014** 2B Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1

11A5

**140985 Resolution Sally A. Heyman Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS REGARDING NECESSARY STEPS TO INCREASE THE EFFECTIVENESS OF THE COUNTY'S INSPECTION PROCESS REGARDING PASSENGER MOTOR VEHICLES

**05/14/2014** 2A Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0



11A9

**141084 Resolution Jean Monestime Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF FIVE (5) SINGLE FAMILY HOME SITES TO SOARING TO ACHIEVE RESULTS SYSTEMATICALLY DEVELOPMENTAL CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED [SEE ORIGINAL ITEM UNDER FILE NO. 141042]

05/12/2014 2C SUB Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

11A10

**141159 Resolution Jean Monestime Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Prime Sponsor,  
Audrey M. Edmonson Co-Prime Sponsor,  
Lynda Bell Co-Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECAPTURE DOCUMENTARY SURTAX FUNDS FROM AGENCIES THAT DO NOT CLOSE FINANCING ON THE FUNDS WITHIN SIX MONTHS OF AWARD OR SIX MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, WHICHEVER IS LATER; FURTHER AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD THOSE FUNDS THAT ARE RECAPTURED TO AGENCIES FOR NEXT IN LINE FEASIBLE PROJECTS FOR DOCUMENTARY SURTAX FUNDING [SEE ORIGINAL ITEM UNDER FILE NO. 140907]

05/12/2014 2B Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health & Social Services Committee Passed 3 - 0





12

**COUNTY MAYOR**

13

COUNTY ATTORNEY

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

**14A1**

**141228**

**Resolution**

**Barbara J. Jordan Co-Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Prime Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY  
MAYOR OR MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES  
TO DONATE LEAVE TIME TO THE COMMUNITY ACTION AGENCY  
FOUNDATION TO ASSIST VINCENT WILLIAMS, SR. AFTER THE  
TRAGIC LOSS OF HIS WIFE KATRENA WILLIAMS, CHILDREN AND  
HOME

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**141175                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JUNE 3, 2014 (Clerk of the Board)

15B2

**141176                      Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE SPECIAL  
TAXING DISTRICT ELECTIONS CONDUCTED ON MAY 13, 2014 AS  
LISTED BELOW:  
HIBISCUS ISLAND OVERHEAD SERVICES RELATION  
IMPROVEMENT  
HIGHLAND GARDENS SECURITY GUARD (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**141177                      Report**

APPOINTMENT OF MEMBER TO THE COMMUNITY SMALL  
BUSINESS ENTERPRISE (CSBE) ADVISORY BOARD  
SHIRLEY EVERETT (Clerk of the Board)

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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

19 **ADJOURNMENT**