



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: January 20, 2016
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

Additions

1D1 Jean Monestime
160110 SPECIAL PRESENTATION OF PROCLAMATION TO JOSHUA'S HEART
FOUNDATION

1D2 Jean Monestime
160111 SPECIAL PRESENTATION OF PROCLAMATION TO UNILEVER

1D3 Jean Monestime
160114 SPECIAL PRESENTATION IN RECOGNITION OF DIRECTOR J.D.
PATTERSON FOR HIS YEARS OF SERVICE

January 20, 2016

Additions

1D4

Jean Monestime

160113 SPECIAL PRESENTATION TO THE RECIPIENTS OF THE DECEMBER 2015 MAYOR'S SHINING SCHOLARS AWARDS:

THE PURSUER OF EXCELLENCE AWARD - KYLE FORGES

THE UNSTOPPABLE SCHOLAR AWARD - CESAR SANTALO

THE EMERGING LEADER AWARD - ADAM KOZLOSKI

1D5

Daniella Levine Cava

160112 SPECIAL PRESENTATION OF PROCLAMATION DECLARING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH IN MIAMI-DADE COUNTY

3A3 SUBSTITUTE

Rebeca Sosa

160086 RESOLUTION APPROVING ALLOCATIONS FROM FY 2015-16 DISTRICT 6 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 160035]

5B SUBSTITUTE

Sen. Javier D. Souto

160083 RESOLUTION DESIGNATING AS "HORSE COUNTRY" A PORTION OF THE UNINCORPORATED AREA IN COUNTY COMMISSION DISTRICT 10 IN CENTRAL MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY S.W. 40TH STREET (BIRD ROAD), ON THE EAST BY THE FLORIDA TURNPIKE, ON THE SOUTH BY S.W. 72ND STREET AND ON THE WEST BY S.W. 127TH AVENUE (SEE ORIGINAL ITEM UNDER FILE NO. 152858)

January 20, 2016

Additions

8D1

160073 RESOLUTION AUTHORIZING PURCHASE AND DIRECT HOLDING OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX VARIABLE RATE REVENUE BONDS, SERIES 2009E, BY WELLS FARGO BANK, N.A.; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF THIRD AMENDMENT TO REIMBURSEMENT AND SECURITY AGREEMENT; PROVIDING FOR OPTIONAL REDEMPTION AND PURCHASE IN LIEU OF REDEMPTION OF SERIES 2009E BONDS; AUTHORIZING COUNTY OFFICIALS TO EXECUTE ALL DOCUMENTS AND DO ALL THINGS DEEMED NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY (Finance Department)

14A1

Daniella Levine Cava

152869 RESOLUTION ESTABLISHING, PURSUANT TO SECTION 218.39, FLORIDA STATUTES, AUDIT COMMITTEE FOR THE PURPOSE OF ASSISTING THE BOARD WITH THE SELECTION OF AN EXTERNAL AUDITOR AND APPOINTING MEMBERSHIP OF SAID AUDIT COMMITTEE; SETTING FORTH THE OBLIGATIONS OF THE AUDIT COMMITTEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDIT COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDIT COMMITTEE (Internal Services)

January 20, 2016

Additions

14A2

Audrey M. Edmonson,
Daniella Levine Cava, Jose "Pepe" Diaz, Sally A. Heyman,
Sen. Javier D. Souto

160018 RESOLUTION WAIVING COMPETITIVE BIDDING, PURSUANT TO SECTION 5.03(D) OF THE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE, FOR SELECTION OF THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS ("ASPCA") AS DEVELOPER OF NEW ANIMAL SERVICES FACILITY TO BE LOCATED AT 1312 AND 1320 NW 62ND STREET, MIAMI, FLORIDA; APPROVING, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, DEVELOPMENT AND LEASE AGREEMENT WITH ASPCA FOR THE DEVELOPMENT OF NEW ANIMAL SERVICES FACILITY AND LEASE AND OPERATION THEREOF FOR INITIAL TERM OF TEN YEARS WITH TWO, FIVE-YEAR OPTIONS TO RENEW WITH A TOTAL ESTIMATED DEVELOPMENT COST TO THE COUNTY OF UP TO \$2,310,000.00 AND TOTAL ESTIMATED COST TO THE COUNTY DURING THE INITIAL TERM OF THE LEASE OF 5 YEARS; AUTHORIZING THE CONVEYANCE TO ASPCA OF THE NAMING RIGHTS TO THE NEW ANIMAL SERVICES FACILITY; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE AND EXECUTE SUCH AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF SUCH AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE AGREEMENT (Animal Services)

14A3

Jose "Pepe" Diaz,
Jean Monestime

160069 ORDINANCE AMENDING SECTIONS 2-2079, 2-2081, 2-2083, 2-2084, 2-2086, AND 2-2090 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATED TO VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM AND PROPERTY ASSESSMENT CLEAN ENERGY (PACE); REPEALING SECTION 2-2085 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FUNDING OF PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

January 20, 2016

Additions

14A4

160052 ORDINANCE APPROVING AND ADOPTING FY 2014-15 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

January 20, 2016

Deferrals

8F1

Bruno A. Barreiro

152677 RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI RIVER HOUSE II ASSOCIATES, LTD AND MIAMI RIVER HOUSE III ASSOCIATES, LTD, FLORIDA LIMITED PARTNERSHIPS, FOR THE PREMISES LOCATED AT 1035 NW 11 COURT AND 1080 NW 11 STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE WATER AND SEWER DEPARTMENT FOR EMPLOYEE PARKING, WITH A TOTAL FISCAL IMPACT TO THE WATER AND SEWER DEPARTMENT ESTIMATED TO BE \$52,000 FOR THE SIX MONTH TERM OF THE LEASE AND THE 14-MONTH OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Note: *Requesting deferral to the February 2, 2016 BCC meeting.*

11A8

Jose "Pepe" Diaz,

Daniella Levine Cava, Audrey M. Edmonson, Sally A. Heyman

152881 RESOLUTION SUPPORTING HB 687, OR SIMILAR LEGISLATION THAT WOULD FACILITATE NET METERING FOR RENEWABLE ENERGY AND ENCOURAGE THE USE OF RENEWABLE ENERGY DEVICES; PROVIDED, HOWEVER, THAT PROVISIONS OF HB 687 THAT WOULD PREEMPT LOCAL GOVERNMENT REGULATION OF RENEWABLE ENERGY DEVICES ARE REMOVED

Note: *The Prime Sponsor has requested deferral to no date certain.*

January 20, 2016

Deferrals

11A10

Barbara J. Jordan,
Dennis C. Moss

152277 RESOLUTION AUTHORIZING, BY A TWO-THIRDS VOTE OF THE BOARD, AN AMENDMENT TO CITY OF MIAMI GARDENS' CHARTER WHICH WOULD DELETE SECTION 9.6 OF THE CITY'S CHARTER, RESULTING IN THE TRANSFER FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI GARDENS OF ZONING, PERMITTING, AND OTHER LAND USE JURISDICTION OVER THE AREA KNOWN AS STADIUM PROPERTIES AND DOLPHIN CENTER SUBJECT TO A VOTE OF THE ELECTORS OF THE CITY OF MIAMI GARDENS

Note: *The Prime Sponsor is requesting a deferral to the February 2, 2016 BCC Meeting.*

Withdrawals

40

Barbara J. Jordan

160072 ORDINANCE AMENDING ARTICLE LXXX, SECTION 2-1102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS FOR THE REPRESENTATIVE SEATS FOR MEMBER REPRESENTATIVES OF AFFECTED COMMUNITIES BY REQUIRING THIRTEEN REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; WAIVING QUALIFIED ELECTOR REQUIREMENT FOR THE THIRTEEN REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; PROHIBITING CRIMINAL BACKGROUND SCREENING OF APPLICANTS FOR THE THIRTEEN REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE AND ONE REPRESENTATIVE SEAT FOR FORMER INMATE OF A LOCAL, STATE OR FEDERAL PRISON; EXCLUDING AD HOC COMMITTEES AND WORKGROUPS FROM THE REQUIREMENTS OF SECTION 2-1102(G) (1) AND (2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO DEMOGRAPHICS AND PARITY; DELETING REQUIREMENT THAT PARTNERSHIP MEMBERS' TERMS SHALL END CONCURRENTLY WITH THE LAST DAY OF THE COUNTY'S FISCAL YEAR; CORRECTING SCRIVENER'S ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

January 20, 2016

Scrivener's Errors

8C1

152697 RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$160,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

Note: *On handwritten page 1, under the Fiscal Impact Section the second paragraph should read: Upon adoption of the FY 2015-16 ordinance, under Grants to Programs for Artists and Non-Profit Cultural Organizations, a total of \$525,000.00 is allocated for FY 2015-16 Community Grants (CG) (\$525,000.00 from Fund SO 125, Subfund 127). To date, a sub-total of \$320,000.00 in grants has been recommended for the first two (2) quarters of the fiscal year.*

11A31

Rebeca Sosa

153021 RESOLUTION URGING THE FEDERAL AVIATION ADMINISTRATION TO HIRE, TRAIN AND STAFF ADDITIONAL AIR TRAFFIC CONTROLLERS AT MIAMI INTERNATIONAL AIRPORT

Note: *On handwritten page 4, Section 3- the letter “s” shall be deleted from the end of “Sections 3” and Section 3 shall be corrected to direct the County’s federal lobbyists to advocate “for” the action set forth in Section 1 instead of “against” the action set forth in Section 1.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.