



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**November 7, 2017**

**9:30 A.M.**

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

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

**Commission Chambers  
2nd Floor**

**Esteban L. Bovo, Jr.**  
*Chairman*

**Audrey M. Edmonson**  
*Vice Chairwoman*

**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*

**Daniella Levine Cava**  
*District 8*

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

**Senator 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](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

**171765 Proclamation Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A PROCLAMATION HONORING YGRENE

1D2

**172464 Proclamation Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING NOVEMBER 7,  
2017 AS METRO-DADE COUNTY FIREFIGHTERS LOCAL 1403 DAY

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**172406 Citizen's Presentation Esteban L. Bovo, Jr. Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

CITIZEN'S PRESENTATION BY THE AGE FRIENDLY INITIATIVE TO  
PROVIDE AN UPDATE ON THE MIAMI-DADE AGE FRIENDLY  
COMMUNITY SURVEY (Mayor)

**1F REPORTS OF OFFICIAL BOARDS**

1F1

**171829 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2017 - BUILDING  
BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE

**10/10/2017 7A Report Received by Infrastructure and Utilities Committee  
Passed 5 - 0**

1F2

171611

Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - LIBRARY  
ADVISORY BOARD

10/11/2017 7B

Report Received by Parks and Cultural Affairs Committee  
Passed 4 - 0

1G **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS  
PROVIDED IN RULE 6.06**

1H **MOTION TO SET THE AGENDA AND "PULL LIST"**

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2B**        **MAYORAL REPORTS**

**2B1**

**171943**                      **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: JULY 2017 (Mayor)

10/10/2017    7B                      *Report Received by Infrastructure and Utilities Committee  
Passed 5 - 0*

**2B2**

**172023**                      **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: AUGUST 2017 (Mayor)

10/10/2017    7C                      *Report Received by Infrastructure and Utilities Committee  
Passed 5 - 0*

**2B3**

**172205**                      **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS: SEPTEMBER 2017 (Mayor)

10/10/2017    7D                      *Report Received by Infrastructure and Utilities Committee  
Passed 5 - 0*

**2C**        **OTHER ISSUES**

**3**            **CONSENT ITEMS**

**3A**            **COMMISSIONER CONSENT ITEMS**

**3A1**

**172401**

**Resolution**

**Sally A. Heyman Co-Prime Sponsor,  
Daniella Levine Cava Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Prime Sponsor,  
Audrey M. Edmonson Co-Prime Sponsor,  
Jean Monestime Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S  
CODESIGNATION OF STATE ROAD 997/KROME AVENUE BETWEEN  
SW 344 STREET AND SW 177 COURT AS "ROBERT M. LEVY  
MEMORIAL BOULEVARD"

**3A1 SUPPLEMENT**

**172519**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPROVING THE FLORIDA LEGISLATURE'S CODESIGNATION OF  
STATE ROAD 997/KROME AVENUE BETWEEN SW 344 STREET AND  
SW 177 COURT AS "ROBERT M. LEVY MEMORIAL BOULEVARD"  
(Clerk of the Board)

*Add-on*

**3A2**

**172402**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES  
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT  
FOR THE AUGUST 11, 2017 "GO DANCE BLOCK PARTY" SPONSORED  
BY THE BETHEL CHURCH OF MIAMI, INC. IN THE AMOUNT OF  
\$2,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9  
FY 2016-17 IN-KIND RESERVE FUND

**3A3****172403 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 22, 2017 "GOULDS REUNION" SPONSORED BY HEAL "A" HEART, INC. IN THE AMOUNT OF \$2,440.50 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2016-17 IN-KIND RESERVE FUND

**3A4****172404 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$2,960.00, AND FROM THE MIAMI-DADE POLICE DEPARTMENT IN THE AMOUNT OF \$2,245.75 FOR A TOTAL AMOUNT OF \$5,205.75 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2016-17 IN-KIND RESERVE FUND FOR THE JUNE 17 AND 18, 2017 "WEST PERRINE OLD SCHOOL FAMILY REUNION" SPONSORED BY THE WEST PERRINE COMMUNITY BUILDERS ASSOCIATION, INC.

**3A5****172431 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18 DISTRICT 4 CBO DISCRETIONARY RESERVE FUNDS

**3A6****172424 Resolution Joe A. Martinez Prime Sponsor**

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

**3A7****172429 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2016-17 AND 2017-18 DISTRICT 2 CBO DISCRETIONARY RESERVES, RESCINDING PRIOR ALLOCATION FROM FY 2016-17 DISTRICT 2 CBO DISCRETIONARY RESERVE AND ALLOCATING FUNDS FROM FY 2017-18 DISTRICT 2 OFFICE BUDGET FUNDS

**3A8**

**172412**

**Resolution**

**Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF SW 22ND STREET (CORAL WAY) FROM SR 933/SW 12TH AVENUE TO SW 13TH AVENUE AS "LUIS FERNANDO BRANDE STREET"

**3A8 SUPPLEMENT**

**172518**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF SW 22ND STREET (CORAL WAY) FROM SR 933/SW 12TH AVENUE TO SW 13TH AVENUE AS "LUIS FERNANDO BRANDE STREET" (Clerk of the Board)

*Add-on*

**3A9**

**172458**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NW 9TH STREET FROM NW 40TH AVENUE TO NW 42ND AVENUE AS "MAJOR JORGE SANCHEZ STREET"

**3A9 SUPPLEMENT**

**172496**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NW 9TH STREET FROM NW 40TH AVENUE TO NW 42ND AVENUE AS "MAJOR JORGE SANCHEZ STREET" (Clerk of the Board)

*Add-on*

**3B DEPARTMENTAL CONSENT ITEMS**



**3B1****172059                      Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$20,725,631.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B2****172379                      Resolution**

RESOLUTION RATIFYING ACCEPTANCE AND EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0050-012-2017 WITH THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$3,126,600.00 TO MODIFY TAXIWAYS "A" AND "D" AND THE TAXIWAY CONNECTOR AT MIAMI EXECUTIVE AIRPORT (Aviation Department)

**3B3****172377                      Resolution**

RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION FOR COSTS OF EQUIPMENT INSTALLATION AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$417,337.50, PLUS COSTS FOR EQUIPMENT UPGRADES AT MIAMI INTERNATIONAL AIRPORT'S FEDERAL INSPECTION SERVICES CONCOURSE E LOCATION OVER A FIVE YEAR PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN (Aviation Department)

**4            ORDINANCES FOR FIRST READING**

4A

172445

Ordinance

**Esteban L. Bovo, Jr. Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO OVERNIGHT CAMPING ON COUNTY PROPERTY; AMENDING SECTION 21-286 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXCEPTION TO THE REQUIREMENT THAT LAW ENFORCEMENT GIVE VIOLATORS THE OPPORTUNITY TO GO TO A HOMELESS SHELTER RELATED TO SEXUAL PREDATORS, SEXUAL OFFENDERS AND CERTAIN OTHER PERSONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**11/06/2017**

*Tentatively scheduled for a public hearing before the  
Public Safety and Health Committee Hearing Date:  
12/13/2017*

4B

172437

Ordinance

**Daniella Levine Cava Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO ANIMALS; AMENDING SECTIONS 5-5 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ADOPTION OF ANIMALS FROM THE COUNTY'S PET ADOPTION AND PROTECTION CENTER BY INDIVIDUALS ADJUDICATED OF COMMITTING CERTAIN ANIMAL-RELATED OFFENSES; CLARIFYING ANIMAL SERVICES DEPARTMENT DIRECTOR'S DISCRETION TO REFUSE ADOPTION OR TRANSFER FOR OTHER REASONS TO PROTECT HEALTH, SAFETY, OR WELFARE OF PEOPLE OR ANIMALS; PROVIDING FOR APPEAL OF ADOPTION OR TRANSFER REFUSAL; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE CLERK OF COURTS AND THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE REGARDING INFORMATION ON ANIMAL-RELATED OFFENSES AND TO REPORT TO THE BOARD WITHIN A SPECIFIED TIME FRAME; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**11/06/2017**

*Tentatively scheduled for a public hearing before the  
Public Safety and Health Committee No Date Certain*

4C

172438                      Ordinance                      Daniella Levine Cava Prime Sponsor

ORDINANCE RELATING TO ENVIRONMENTAL PERMITTING OF WORK IN TIDAL WATERS, BAY BOTTOM LANDS, AND WETLANDS AND MARINE FACILITIES OPERATING PERMITS; AMENDING SECTIONS 24-5, 24-48 AND 24-48.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 24-48.221 OF THE CODE; ADDING DEFINITION; PROHIBITING THE USE OF UNENCAPSULATED POLYSTYRENE IN CONNECTION WITH MIAMI-DADE COUNTY CLASS I PERMITS AND PERMIT EXEMPTIONS; REQUIRING MARINE FACILITIES TO REPAIR OR REPLACE UNENCAPSULATED POLYSTYRENE THAT HAS EVIDENCE OF DEGRADATION, SHREDDING, OR OTHER DAMAGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/31/2017                      Requires Municipal Notification by BCC to Government Operations Committee

11/06/2017                      Tentatively scheduled for a public hearing before the Government Operations Committee No Date Certain

4D

172414                      Ordinance                      Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING ARTICLES XXXIII(K), XXXIII(R), AND XXXIII(S) OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING GAS AND SERVICE STATIONS IN ADDITIONAL LAND USE CATEGORIES SUBJECT TO CONDITIONS UNDER THE COUNTY'S STANDARD URBAN CENTER DISTRICT REGULATIONS AND IN THE MODEL CITY URBAN CENTER AND NORTH CENTRAL URBAN AREA DISTRICTS; AMENDING DEFINITIONS RELATING TO BUILDING FRONTAGE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/06/2017                      Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 12/12/2017

4E

**172453                                      Ordinance                                      Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO THE INDEPENDENT REVIEW PANEL;  
AMENDING CHAPTER 2, ARTICLE IC OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA; CHANGING THE NAME OF THE  
INDEPENDENT REVIEW PANEL TO THE INDEPENDENT  
COMMUNITY PANEL; AMENDING THE COMPOSITION, AUTHORITY,  
POWERS, AND STAFFING OF THE INDEPENDENT REVIEW PANEL;  
AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND  
AN EFFECTIVE DATE

**11/07/2017**                                      *Tentatively scheduled for a public hearing before the  
Housing and Social Services Committee Hearing Date:  
12/11/2017*

4F

**172420                                      Ordinance                                      Dennis C. Moss Prime Sponsor**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF  
FLORIDA CITY, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL  
CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN  
LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE  
CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA; PROVIDING FOR RESERVATION TO THE  
COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES;  
PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL WATER  
COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES  
OCCUR; REQUIRING PAYMENT OF OUTSTANDING DEBT SERVICE  
ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR  
COUNTY RETENTION OF JURISDICTION OVER CERTAIN  
DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR  
CONTINGENT EFFECTIVE DATE; PROVIDING INTERDEPENDENCY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/24/2017**                                      *Requires Municipal Notification by BCC to Government  
Operations Committee*

**11/06/2017**                                      *Tentatively scheduled for a public hearing before the  
Government Operations Committee No Date Certain*

**4G****172430****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO ZONING; CREATING ARTICLE XLIV OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING, AND ESTABLISHING DEVELOPMENT STANDARDS FOR, THE CORRIDOR DISTRICT, WHICH MAY BE APPLIED TO FORMER RAILWAY AND OTHER LINEAR CORRIDORS; AMENDING SECTIONS 33-2 AND 33-314; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS JURISDICTION OVER APPLICATIONS RELATED TO THE CORRIDOR DISTRICT; AMENDING SECTION 2-116.1; PROVIDING FOR EXPEDITED APPLICATIONS FOR AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); PROVIDING FOR CONCURRENT PROCESSING OF CDMP AND ZONING APPLICATIONS RELATED TO CORRIDOR DISTRICT; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**11/06/2017**

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

**4H****172415****Ordinance****Xavier L. Suarez Prime Sponsor**

ORDINANCE RELATING TO THE CHILDREN'S TRUST; AMENDING CHAPTER 2, ARTICLE CIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MEMBERSHIP OF THE GOVERNING BOARD AND DELETING THE INTERIM SUPPORT PROVISION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**11/07/2017**

*Tentatively scheduled for a public hearing before the  
Housing and Social Services Committee Hearing Date:  
12/11/2017*

4I

**172293 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SOUTHWEST 43 STREET, ON THE EAST BY SOUTHWEST 158 AVENUE, ON THE SOUTH BY SOUTHWEST 43 TERRACE, AND ON THE WEST BY SOUTHWEST 159 AVENUE, KNOWN AND DESCRIBED AS PALMERA AT CENTURY BREEZE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO INSTALL 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)

11/07/2017

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/05/2017*

4J

**172313 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 182 STREET, ON THE EAST BY THEORETICAL SW 139 PASSAGE, ON THE SOUTH BY SW 184 STREET, AND ON THE WEST BY THEORETICAL SW 140 AVENUE, KNOWN AND DESCRIBED AS VANESSA'S PLACE 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)

11/07/2017

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/05/2017*

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

5A

172094

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 332.1 - "GARDEN OF THE ARTS" TO REDUCE ALLOCATION BY \$61,684.00 FOR A NEW FUNDING ALLOCATION OF \$2,723,316.00 AND NO. 355 - "JOHN F. KENNEDY LIBRARY" TO REDUCE FUNDING ALLOCATION BY \$623,014.00 FOR A NEW FUNDING ALLOCATION OF \$132,472.00, ADDITION OF NEW PROJECT NO. 364 - "CHARLES DEERING ESTATE" WITH \$684,698.00 OF SURPLUS FUNDS FROM PROJECT NOS. 332.1 AND 355, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, AFTER A PUBLIC HEARING; WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS; APPROVING SIGNIFICANT MODIFICATIONS TO PROJECTS NO. 28 - "CHARLES DEERING ESTATE" TO REDUCE ITS ALLOCATION BY \$684,698.00 FOR A NEW ALLOCATION OF \$4,315,302.00 AND NO. 350 - "HIALEAH - PARK RENOVATIONS AND IMPROVEMENTS" TO INCREASE ITS ALLOCATION BY \$684,698.00 FOR A NEW ALLOCATION OF \$1,683,978.00, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING

10/10/2017    2A

Forwarded to BCC with a favorable recommendation by  
Infrastructure and Utilities Committee Passed 4 - 0

5B

171863

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS NINE COUNTY-OWNED PROPERTIES AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES ON THE LIST IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING THE CONVEYANCE OF A TOTAL OF 10 PROPERTIES, INCLUSIVE OF THE NINE SURPLUS PROPERTIES, TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00 PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, FOR THE DEVELOPMENT OF SUCH PROPERTIES THROUGH THE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE PROPERTIES AND TO ENFORCE THE PROVISIONS AS SET FORTH IN THE COUNTY DEED

10/13/2017 2A

Forwarded to BCC with a favorable recommendation by  
Housing and Social Services Committee Passed 3 - 0

5C

171869

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS TWO COUNTY-OWNED PROPERTIES LOCATED AT 1928 NW 67TH STREET AND 835 NW 64TH STREET IN MIAMI, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THE PROPERTIES TO AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF REHABILITATING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO LOW- AND MODERATE INCOME HOUSEHOLDS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

10/13/2017 2B

Forwarded to BCC with a favorable recommendation by  
Housing and Social Services Committee Passed 3 - 0



5D

172409 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 20TH STREET FROM SW 97TH AVENUE TO SW 107TH AVENUE AS "PEDRO ENCINOSA WAY"

5D SUPPLEMENT

172488 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 20TH STREET FROM SW 97TH AVENUE TO SW 107TH AVENUE AS "PEDRO ENCINOSA WAY" (Clerk of the Board)

5E

172311 Resolution Transportation and Public Works Committee

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR BEFORE FEBRUARY 4, 2018 (Transportation and Public Works)

Deferral Requested

10/12/2017 3L Forwarded to BCC without a recommendation by Transportation and Public Works Committee Passed 5 - 0

5F

172310 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2017-18 SUPPLEMENTAL BUDGET ADJUSTMENT AND AMENDMENT FOR SPECIAL TAXING DISTRICTS FUND; AMENDING ORDINANCE 17-65; RATIFYING BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

10/17/2017 4B Adopted on first reading by BCC Passed 7 - 3

**5F SUBSTITUTE****172426****Ordinance**

ORDINANCE APPROVING AND ADOPTING FY 2017-18 SUPPLEMENTAL BUDGET ADJUSTMENT AND AMENDMENT FOR SPECIAL TAXING DISTRICTS FUND; AMENDING ORDINANCE 17-65; RATIFYING BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 172310] (Office of Management and Budget)

**5G****171990****Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 05-2 RELATING TO THE CHADUSTRY ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 161 STREET, ON THE EAST BY SW 152 AVENUE, ON THE SOUTH BY SW 162 STREET, AND ON THE WEST BY THEORETICAL SW 153 AVENUE; RENAMING THE SPECIAL TAXING DISTRICT; DISCONTINUING THE MULTIPURPOSE MAINTENANCE SERVICES; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REVISED PRELIMINARY ASSESSMENT ROLL; PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**10/03/2017**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/07/2017*

**10/03/2017** 4L

*Adopted on first reading by BCC Passed 12 - 0*

**5G1****171991****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CHADUSTRY ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT, GENERALLY BOUNDED ON THE NORTH BY SW 161 STREET, ON THE EAST BY SW 152 AVENUE, ON THE SOUTH BY SW 162 STREET, AND ON THE WEST BY THEORETICAL SW 153 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH -ASSESSMENTS (Parks, Recreation and Open Spaces)

5H

**171992 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 170 STREET, ON THE EAST BY STATE ROAD NO. 93 (I-75), ON THE SOUTH BY NW 154 STREET AND ON THE WEST BY NW 97 AVENUE, KNOWN AND DESCRIBED AS TWO LAKES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/03/2017 4M Adopted on first reading by BCC Passed 12 - 0

10/03/2017 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/07/2017

5I

**172051 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF OLD SW 72 AVENUE FROM SW 39 TERRACE SOUTH FOR 100 FEET (ROAD CLOSING PETITION NO. P-915) (Transportation and Public Works)

10/12/2017 3D Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

5J

**171574 Resolution Housing and Social Services Committee**

RESOLUTION DECLARING VARIOUS COUNTY-OWNED PROPERTIES SURPLUS AND REVISING THE INVENTORY LIST OF REAL PROPERTY UPON CONCLUSION OF A PUBLIC HEARING, TO INCLUDE THE PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SAID PROPERTIES IN THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, SUBJECT TO CONSULTATION WITH EACH COUNTY COMMISSIONER IN WHOSE DISTRICT THE PROPERTIES ARE LOCATED; AND WAIVING THE REQUIREMENTS OF RESOLUTION NOS. R-376-11 AND R-333-15 (Public Housing and Community Development)

10/13/2017 3D Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 3 - 0

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

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

## 7 ORDINANCES SET FOR SECOND READING

### 7A

**171724**                      **Ordinance**                      **Daniella Levine Cava Prime Sponsor**

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

**07/11/2017**                      *Requires Municipal Notification by BCC*

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

**07/18/2017**    4G                      *Adopted on first reading by BCC Passed 9 - 0*

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

**10/10/2017**    1G6                      *Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

### 7B

**171639**                      **Ordinance**                      **Dennis C. Moss Prime Sponsor**

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

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

**07/06/2017**    4C                      *Adopted on first reading by BCC Passed 10 - 0*

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

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

**10/10/2017**    1G4                      *Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT**

8A1

**172054**                      **Resolution**

RESOLUTION AUTHORIZING APPROVAL OF LEGACY CONTRACT X027A FOR THE BUILDING MANAGEMENT SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT BETWEEN MIAMI-DADE COUNTY AND HONEYWELL INTERNATIONAL, INC. IN THE AMOUNT OF \$143,562,981.22 FOR AN INITIAL TERM OF TEN YEARS AND OPTION TO RENEW TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED HEREIN (Aviation Department)

**10/12/2017**    3A                      *Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0*

**8B**      **(No items were submitted for these sections.)**  
**AND**  
**8C**

**8D**      **FINANCE DEPARTMENT**

8D1

**172307**                      **Resolution**                      **Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING ACCOUNTS RECEIVABLE ADJUSTMENT FOR MULTIPLE FISCAL YEARS OF CERTAIN MIAMI-DADE COUNTY DEPARTMENTS' UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AGGREGATE OF \$19,771,497, PURSUANT TO IMPLEMENTING ORDER 3-9 [SEE ORIGINAL ITEM UNDER FILE NO. 171499] (Finance Department)

**10/10/2017**    3A                      *Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 1*  
 SUBSTITU  
 TE

8D2

172390

**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$430,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OUTSTANDING TAX-EXEMPT CP NOTES; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$620,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 2010 BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 8.65%, ESTIMATED COSTS OF ISSUANCE OF \$3,489,565.63 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2039; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF TAX-EXEMPT CP NOTES AND REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF TAX-EXEMPT CP NOTES AND REFUNDED BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY (Finance Department)

**8E FIRE RESCUE DEPARTMENT**

8E1

171995

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

RESOLUTION APPROVING THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES, AND TO FILE AND EXECUTE ANY NECESSARY REVISIONS REQUIRED BY ANY APPLICABLE AMENDMENTS TO FLORIDA STATUTES (Miami-Dade Fire and Rescue Department)

10/11/2017 3F

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

8E2

172028

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING OF MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT FOR MUTUAL EMERGENCY AID DURING CATASTROPHIC EVENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

10/11/2017 3G

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

**8F INTERNAL SERVICES DEPARTMENT**

8F1

171867

Resolution

Daniella Levine Cava Prime Sponsor

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

10/10/2017 3B

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0



8F2

171725

Resolution

Audrey M. Edmonson Prime Sponsor

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

10/10/2017 3C

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

8F3

172077

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION CONVEYING TO THE COUNTY 5,649 SQUARE FEET OF REAL PROPERTY, LOCATED ADJACENT TO PELICAN HARBOR MARINA PARK AT 1265 NE 79 STREET IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO RECORD THE QUIT CLAIM DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY IN ACCORDANCE WITH RESOLUTION NO. R-974-09 (Internal Services)

10/11/2017 3A

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8F4

172180

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$139,700.00 FOR SALE AND PURCHASE BETWEEN ROBERT RENESCA AND MARIE RENESCA, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 5,000 SQUARE FEET OF LAND FOR THE PURPOSE OF RELOCATING AND CONSTRUCTING A NEW PUMP STATION 49 BY THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT, THE 5,000 SQUARE FEET BEING A PORTION OF A LARGER RESIDENTIAL PROPERTY AT 899 NE 83 STREET, CITY OF MIAMI, FLORIDA; AUTHORIZING THE EXPENDITURE OF UP TO \$4,000.00 FOR CLOSING COSTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

10/10/2017 3A

Forwarded to BCC with a favorable recommendation by  
Infrastructure and Utilities Committee Passed 4 - 0

8F5

171868

Resolution

Sally A. Heyman Prime Sponsor

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

10/10/2017 3D

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

8F6

**172045 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$91,744,000.00 FOR PREQUALIFICATION POOL NO. 9562-5/22 FOR JANITORIAL SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

10/10/2017 3M Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F7

**171441 Resolution**

RESOLUTION APPROVING THE AWARD OF LEGACY CONTRACT NO. L9007-3/2 FOR PRIORITY DISPATCH PROQA MAINTENANCE AND SUPPORT SERVICES TO MEDICAL PRIORITY CONSULTANTS, INC.; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$96,000.00 FOR THE INITIAL TERM OF THE CONTRACT; AUTHORIZING THE EXERCISE OF THE SOLE OPTION TO RENEW TERM WITH AN ALLOCATION OF UP TO \$324,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

10/10/2017 3B Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

8F8

**171828 Resolution**

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

10/10/2017 3J Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 1

8F9

**171865 Resolution**

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

10/10/2017 3G Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F10

**171877 Resolution**

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

10/10/2017 3I Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 1

8F11

**171966 Resolution**

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 00344 FOR THE DEVELOPMENT, MANAGEMENT, AND OPERATION OF MIAMI-DADE WEST KENDALL DISTRICT PARK FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Internal Services)

10/11/2017 3B Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0

8F12

**171967 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00454 FOR PURCHASE OF PREVENTIVE MAINTENANCE SERVICES, PARTS, REPAIRS, AND DETERGENTS FOR VEHICLE WASH AND WATER RECLAMATION SYSTEMS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$1,715,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

10/10/2017 3K Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F13

**172064 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN THE AMOUNT OF \$379,003.79 FOR THE PURCHASE OF INTEGRATED PEST MANAGEMENT SERVICES FOR THE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

10/12/2017 3A Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8F14

**172067 Resolution**

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

10/10/2017 30 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F15

**172042 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINING ONE-YEAR OPTION TO RENEW PERIOD FOR CONTRACT NO. FB-00220-1(2) FOR THE PURCHASE OF LIQUID WASTE HANDLING SERVICES FOR VARIOUS COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$604,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

10/10/2017 3L Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F16

**172068 Resolution**

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

10/10/2017 3P Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 1

8F17

**172181 Resolution**

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

10/10/2017 3S Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F18

**172075 Resolution**

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

10/10/2017 3Q Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

**8F19**

**172183 Resolution**

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-00555 FOR ACCESS CONTROL POINT BARRIER SYSTEMS MAINTENANCE AND RELATED SERVICES FOR THE AVIATION DEPARTMENT (Internal Services)

10/12/2017 3C Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

**8F20**

**171714 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00486 FOR PURCHASE OF BUS AND TRAIN OPERATORS UNIFORMS FOR COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$4,041,000.00 FOR THE FIVE- YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

10/12/2017 3B Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0



8F21

172465

Resolution

Government Operations Committee

RESOLUTION DECLARING SURPLUS CERTAIN COUNTY-OWNED PROPERTIES LISTED IN EXHIBIT "A"; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER OR BY PRIVATE SALE TO AN ADJACENT PROPERTY OWNER FOR NO LESS THAN 75 PERCENT OF ASSESSED MARKET VALUE AS DETERMINED BY THE OFFICE OF THE PROPERTY APPRAISER AT THE TIME OF SALE OR 75 PERCENT OF APPRAISED VALUE AS DETERMINED BY AN INDEPENDENT STATE CERTIFIED APPRAISER FOR THOSE PROPERTIES WITH ASSESSED MARKET VALUES OF \$50,000 OR GREATER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTIES [SEE ORIGINAL ITEM UNDER FILE NO. 171864] (Internal Services)

10/10/2017 3F Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Government Operations  
Committee Passed 4 - 1

8F22

172466

Resolution

RESOLUTION AUTHORIZING LEGACY CONTRACT NO. L9837-3/23, DELTA CONTROLS BMS MAINTENANCE SERVICES, FOR THE INTERNAL SERVICES DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE A ONE-YEAR OPTION TO RENEW TERM FOR LEGACY CONTRACT NO. L9837-3/23, DELTA CONTROLS BMS MAINTENANCE SERVICES, FOR THE INTERNAL SERVICES DEPARTMENT, IN A TOTAL AMOUNT NOT TO EXCEED \$88,000.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 172184] (Internal Services)

10/10/2017 3U Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Government Operations  
Committee Passed 4 - 0

8F23

**172389 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,982,000.00 FOR PREQUALIFICATION POOL NO. 2121-3/13-2 FOR PURCHASE OF FIRE RESCUE REPLACEMENT EQUIPMENT FOR THE FIRE RESCUE DEPARTMENT [SEE ORIGINAL ITEM UNDER FILE NO. 172176] (Internal Services)

10/11/2017 3C Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Public Safety and Health  
Committee Passed 4 - 0

8F24

**172468 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$185,000.00 FOR CONTRACT NO. SS9862-0/18 FOR PURCHASE OF EZ-IO INTRAOSSEOUS INFUSION SYSTEMS AND RELATED ITEMS FOR THE FIRE RESCUE DEPARTMENT [SEE ORIGINAL ITEM UNDER FILE NO. UNDER 171968] (Internal Services)

10/11/2017 3B Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Public Safety and Health  
Committee Passed 4 - 0

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

**171575 Resolution Housing and Social Services Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEARS 2013-14, 2014-15 AND 2015-16 FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY TOTALING \$250,000.00, \$250,000.00 AND \$65,000.00 RESPECTIVELY (Office of Management and Budget)

07/10/2017 3D Deferred by Housing and Social Services Committee  
Passed 4 - 0

10/13/2017 3B Forwarded to BCC with a favorable recommendation by  
Housing and Social Services Committee Passed 3 - 0

**8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

**8H1****172229****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RELATING TO THE AMENDED KINGS BAY SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 144 STREET, ON THE EAST BY SOUTHWEST 62 AVENUE, ON THE SOUTH BY SOUTHWEST 147 TERRACE, AND ON THE WEST BY SOUTHWEST 66 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H2] (Parks, Recreation and Open Spaces)

**10/11/2017** 3Z*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0***8H2****172230****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE AMENDED KINGS BAY SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 144 STREET, ON THE EAST BY SOUTHWEST 62 AVENUE, ON THE SOUTH BY SOUTHWEST 147 TERRACE, AND ON THE WEST BY SOUTHWEST 66 AVENUE, 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 CORAL GABLES 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. 8H1] (Parks, Recreation and Open Spaces)

**10/11/2017** 3AA*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0*

**8H3**

**172232                                      Resolution                                      Xavier L. Suarez Prime Sponsor**

RESOLUTION RELATING TO THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 116 STREET, ON THE EAST BY SOUTHWEST 57 AVENUE, ON THE SOUTH BY SOUTHWEST 120 STREET, AND ON THE WEST BY SOUTHWEST 60 STREET; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H4] (Parks, Recreation and Open Spaces)

**10/11/2017    3BB                      Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0**

**8H4**

**172234                                      Resolution                                      Xavier L. Suarez Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 116 STREET, ON THE EAST BY SOUTHWEST 57 AVENUE, ON THE SOUTH BY SOUTHWEST 120 STREET, AND ON THE WEST BY SOUTHWEST 60 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 CORAL GABLES 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. 8H3] (Parks, Recreation and Open Spaces)

**10/11/2017    3CC                      Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0**

8H5

172235

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RELATING TO THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 88 STREET, ON THE EAST BY OLD CUTLER ROAD, ON THE SOUTH BY SOUTHWEST 92 STREET AND THEORETICAL 94 AVENUE, AND ON THE WEST BY THEORETICAL SOUTHWEST 56 AVENUE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H6] (Parks, Recreation and Open Spaces)

10/11/2017 3DD

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H6

172236

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 88 STREET, ON THE EAST BY OLD CUTLER ROAD, ON THE SOUTH BY SOUTHWEST 92 STREET AND THEORETICAL 94 AVENUE, AND ON THE WEST BY THEORETICAL SOUTHWEST 56 AVENUE, 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 CORAL GABLES 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. 8H5] (Parks, Recreation and Open Spaces)

10/11/2017 3EE

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H7

172237

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RELATING TO THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY CAMPANA AVENUE, ON THE EAST BY TANYA STREET AND MARIN STREET, ON THE SOUTH BY NEDA AVENUE AND ROVINO AVENUE, AND ON THE WEST BY OLD CUTLER ROAD AND PARADELA STREET; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H8] (Parks, Recreation and Open Spaces)

10/11/2017 3FF

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H8

172238

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY CAMPANA AVENUE, ON THE EAST BY TANYA STREET AND MARIN STREET, ON THE SOUTH BY NEDA AVENUE AND ROVINO AVENUE, AND ON THE WEST BY OLD CUTLER ROAD AND PARADELA 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 CORAL GABLES 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. 8H7] (Parks, Recreation and Open Spaces)

10/11/2017 3GG

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H9

172246

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RELATING TO THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY ARBOR LANE AND FAIRCHILD WAY, ON THE EAST BY WEST FRONTAGE ROAD, AND ON THE WEST AND SOUTH BY SNAPPER CREEK CANAL; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H10] (Parks, Recreation and Open Spaces)

10/11/2017 3HH

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H10

172247

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY ARBOR LANE AND FAIRCHILD WAY, ON THE EAST BY WEST FRONTAGE ROAD, AND ON THE WEST AND SOUTH BY SNAPPER CREEK CANAL, 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 CORAL GABLES 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. 8H9] (Parks, Recreation and Open Spaces)

10/11/2017 3II

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H11

172223

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RELATING TO THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI BEACH, AND BOUNDED ON THE NORTH AND WEST BY BISCAYNE BAY, ON THE EAST BY A CANAL RUNNING PARALLEL TO HAWTHORNE AVENUE, AND ON THE SOUTH BY BISCAYNE POINT CREEK; 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. 8H12] (Parks, Recreation and Open Spaces)

10/11/2017 3P

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H12

172224

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI BEACH, BOUNDED ON THE NORTH AND WEST BY BISCAYNE BAY, ON THE EAST BY A CANAL RUNNING PARALLEL TO HAWTHORNE AVENUE, AND ON THE SOUTH BY BISCAYNE POINT CREEK, 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. 8H11] (Parks, Recreation and Open Spaces)

10/11/2017 3Q

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0



**8H13****172218****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RELATING TO THE HAMMOCK LAKE BANYAN DRIVE ROVING SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 88 STREET, ON THE EAST BY OLD CUTLER ROAD, ON THE SOUTH BY SOUTHWEST 98 TERRACE, AND ON THE WEST BY SOUTHWEST 56 COURT; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H14] (Parks, Recreation and Open Spaces)

**10/11/2017** 3R

*Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0*

**8H14****172221****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE HAMMOCK LAKE BANYAN DRIVE ROVING SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY SOUTHWEST 88 STREET, ON THE EAST BY OLD CUTLER ROAD, ON THE SOUTH BY SOUTHWEST 98 TERRACE, AND ON THE WEST BY SOUTHWEST 56 COURT, 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 CORAL GABLES 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. 8H13] (Parks, Recreation and Open Spaces)

**10/11/2017** 3S

*Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0*

**8H15****172219****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RELATING TO THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY REINANTE AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY SOLANO PRADO, AND ON THE WEST BY BALADA STREET; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H16] (Parks, Recreation and Open Spaces)

**10/11/2017** 3T*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0***8H16****172226****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY REINANTE AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY SOLANO PRADO, AND ON THE WEST BY BALADA 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 CORAL GABLES 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. 8H15] (Parks, Recreation and Open Spaces)

**10/11/2017** 3U*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0*

**8H17****172220****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RELATING TO THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY COCOPLUM ROAD, ON THE EAST BY LOS PINOS CIRCLE, ON THE SOUTH BY LA RAMPA STREET, AND ON THE WEST BY VISTALMAR STREET; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H18] (Parks, Recreation and Open Spaces)

**10/11/2017** 3V*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0***8H18****172222****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY COCOPLUM ROAD, ON THE EAST BY LOS PINOS CIRCLE, ON THE SOUTH BY LA RAMPA STREET, AND ON THE WEST BY VISTALMAR 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 CORAL GABLES 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. 8H17] (Parks, Recreation and Open Spaces)

**10/11/2017** 3W*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0*

8H19

172228

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RELATING TO THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY EAST SUNRISE AVENUE, ON THE EAST BY SUNRISE DRIVE, ON THE SOUTH BY CORAL GABLES WATERWAY, AND ON THE WEST BY SUNRISE PLACE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES 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. 8H20] (Parks, Recreation and Open Spaces)

10/11/2017 3X

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H20

172231

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY EAST SUNRISE AVENUE, ON THE EAST BY SUNRISE DRIVE, ON THE SOUTH BY CORAL GABLES WATERWAY, AND ON THE WEST BY SUNRISE PLACE, 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 CORAL GABLES 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. 8H19] (Parks, Recreation and Open Spaces)

10/11/2017 3Y

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H21

172248

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RELATING TO THE MIAMI LAKES SECTION ONE SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY NORTHWEST 154 STREET, ON THE WEST BY NORTHWEST 87 AVENUE, ON THE EAST BY NORTHWEST 83 AVENUE/ MONTROSE ROAD, AND ON THE SOUTH BY COMMERCE WAY; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE TOWN OF MIAMI LAKES 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. 8H22] (Parks, Recreation and Open Spaces)

10/11/2017 3L

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H22

172249

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE MIAMI LAKES SECTION ONE SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, BOUNDED ON THE NORTH BY NORTHWEST 154 STREET, ON THE WEST BY NORTHWEST 87 AVENUE, ON THE EAST BY NORTHWEST 83 AVENUE/ MONTROSE ROAD, AND ON THE SOUTH BY COMMERCE WAY, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE TOWN OF MIAMI LAKES 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. 8H21] (Parks, Recreation and Open Spaces)

10/11/2017 3M

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H23

172251

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RELATING TO THE MIAMI LAKES - LOCH LOMOND SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY A CANAL NORTH OF GLENEAGLE DRIVE, ON THE WEST BY A GOLF COURSE WEST OF WEST PRESTWICK PLACE, ON THE EAST BY A GOLF COURSE EAST OF ABERDEEN WAY, AND ON THE SOUTH BY A GOLF COURSE SOUTH OF SOUTH PRESTWICK PLACE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE TOWN OF MIAMI LAKES 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. 8H24] (Parks, Recreation and Open Spaces)

10/11/2017 3N

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H24

172252

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE MIAMI LAKES - LOCH LOMOND SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, BOUNDED ON THE NORTH BY A CANAL NORTH OF GLENEAGLE DRIVE, ON THE WEST BY A GOLF COURSE WEST OF WEST PRESTWICK PLACE, ON THE EAST BY A GOLF COURSE EAST OF ABERDEEN WAY, AND ON THE SOUTH BY A GOLF COURSE SOUTH OF SOUTH PRESTWICK PLACE, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE TOWN OF MIAMI LAKES 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. 8H23] (Parks, Recreation and Open Spaces)

10/11/2017 3O

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H25

172243

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RELATING TO THE LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY MIAMI LAKEWAY SOUTH, ON THE WEST BY LAKE CHILDS COURT, ON THE EAST BY LAKE CANDLEWOOD COURT, AND ON THE SOUTH BY LAKE PATRICIA DRIVE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE TOWN OF MIAMI LAKES 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. 8H26] (Parks, Recreation and Open Spaces)

10/11/2017 3J

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H26

172244

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY MIAMI LAKEWAY SOUTH, ON THE WEST BY LAKE CHILDS COURT, ON THE EAST BY LAKE CANDLEWOOD COURT, AND ON THE SOUTH BY LAKE PATRICIA DRIVE, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE TOWN OF MIAMI LAKES 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. 8H25] (Parks, Recreation and Open Spaces)

10/11/2017 3K

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H27

172241

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RELATING TO THE ROYAL OAKS SECTION I SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY NORTHWEST 169 TERRACE, ON THE WEST BY NORTHWEST 87 AVENUE, ON THE EAST BY NORTHWEST 82 AVENUE, AND ON THE SOUTH BY THEORETICAL NORTHWEST 160 STREET; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE TOWN OF MIAMI LAKES 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 FILE NO. 8H28] (Parks, Recreation and Open Spaces)

10/11/2017 3H

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H28

172242

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE ROYAL OAKS SECTION I SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, BOUNDED ON THE NORTH BY NORTHWEST 169 TERRACE, ON THE WEST BY NORTHWEST 87 AVENUE, ON THE EAST BY NORTHWEST 82 AVENUE, AND ON THE SOUTH BY THEORETICAL NORTHWEST 160 STREET, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE TOWN OF MIAMI LAKES AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE ITEM NO. 8H27] (Parks, Recreation and Open Spaces)

10/11/2017 3I

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0



8H29

172239

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RELATING TO THE LAKE HILDA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY MIAMI LAKEWAY SOUTH, ON THE WEST BY ALAMANDA AVENUE, ON THE EAST BY NORTHWEST 67 AVENUE, AND ON THE SOUTH BY STATE ROAD 924; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE TOWN OF MIAMI LAKES 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. 8H30] (Parks, Recreation and Open Spaces)

10/11/2017 3F

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H30

172240

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE LAKE HILDA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY MIAMI LAKEWAY SOUTH, ON THE WEST BY ALAMANDA AVENUE, ON THE EAST BY NORTHWEST 67 AVENUE, AND ON THE SOUTH BY STATE ROAD 924, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE TOWN OF MIAMI LAKES 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. 8H29] (Parks, Recreation and Open Spaces)

10/11/2017 3G

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H31

172225

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RELATING TO THE ROYAL OAKS EAST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY APPROXIMATELY NORTHWEST 169 TERRACE, ON THE WEST BY APPROXIMATELY NORTHWEST 82 AVENUE, ON THE EAST BY APPROXIMATELY NORTHWEST 77 COURT, AND ON THE SOUTH BY APPROXIMATELY NORTHWEST 161 TERRACE; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE TOWN OF MIAMI LAKES 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. 8H32] (Parks, Recreation and Open Spaces)

10/11/2017 3D

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

8H32

172227

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN THE ROYAL OAKS EAST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE TOWN OF MIAMI LAKES, AND BOUNDED ON THE NORTH BY APPROXIMATELY NORTHWEST 169 TERRACE, ON THE WEST BY APPROXIMATELY NORTHWEST 82 AVENUE, ON THE EAST BY APPROXIMATELY NORTHWEST 77 COURT, AND ON THE SOUTH BY APPROXIMATELY NORTHWEST 161 TERRACE, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, A RESOLUTION DESIGNATING THE TOWN OF MIAMI LAKES 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. 8H31] (Parks, Recreation and Open Spaces)

10/11/2017 3E

Forwarded to BCC with a favorable recommendation by  
Parks and Cultural Affairs Committee Passed 4 - 0

**8I MIAMI-DADE POLICE DEPARTMENT**

811

171890

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A POLICE PRODUCT EXPOSITION ON AN ANNUAL BASIS, OR AS NECESSARY, WHICH COULD BE COORDINATED BY THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE (Miami-Dade Police Department)

10/11/2017 3H

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

812

172027

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE TERMS AND RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN EXECUTING A SHORT-FORM LICENSE AGREEMENT WITH MIAMI-DADE COUNTY FAIR AND EXPOSITION, INC., AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, TO CONDUCT TRAINING EXERCISES ON THE PREMISES OF THE MIAMI-DADE COUNTY FAIR AND EXPOSITION, INC.; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL SHORT-FORM LICENSE AGREEMENTS AS NECESSARY AND EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

10/11/2017 3I

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

**8J PORT OF MIAMI DEPARTMENT**

8J1

**172156 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EAC CONSULTING, INC. FOR CIVIL INFRASTRUCTURE ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$2,200,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$200,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME; TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN; AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO TEN PERCENT OF THE BASE CONTACT AMOUNT (Port of Miami)

10/12/2017 3D Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

8J2

**172157 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PAUL BRIDGES & ASSOCIATES, LLC FOR CRANE PROGRAM ENGINEERING AND CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$2,000,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$181,818.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME; TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN; AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO TEN PERCENT OF THE BASE CONTACT AMOUNT (Port of Miami)

10/12/2017 3E Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

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

8K1

172006

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RELEASING THE PROPERTY LOCATED AT 10171 W. GUAVA STREET, FOLIO NO. 30-5032-004-0020, FROM COUNTY DEED RESTRICTIONS AND THE INFILL HOUSING INITIATIVE PROGRAM, SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A RELEASE OR SIMILAR INSTRUMENT TO BE RECORDED IN THE PUBLIC RECORDS UPON 10171 W GUAVA STREET, LLC EXECUTING AND RECORDING A DECLARATION OF RESTRICTIONS TO ENSURE THAT THE PROPERTY REMAINS AN AFFORDABLE RENTAL HOUSING FOR VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENFORCE THE PROVISIONS SET FORTH IN SUCH DECLARATION OF RESTRICTIONS AND TO PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Public Housing and Community Development)

10/13/2017 3C

Forwarded to BCC with a favorable recommendation as corrected by Housing and Social Services Committee  
Passed 3 - 0

8K2

172038

Resolution

Housing and Social Services Committee

RESOLUTION APPROVING SUBSTANTIAL AMENDMENTS TO THE FISCAL YEAR (FY) 2013-2017 CONSOLIDATED PLAN AND THE FY 2013-2017 ACTION PLANS FOR THE ALLOCATION OF \$150,000.00 OF ONE-TIME SUPPLEMENTAL EMERGENCY SOLUTIONS GRANT (ESG) FUNDS AND \$400,000.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FUNDS AND THE RECAPTURE AND REALLOCATION OF \$1,382,301.09 OF CDBG FUNDS, \$150,000.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$274.72 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; WAIVING RESOLUTION NO. R-630-13 TO PERMIT REQUIRED DUE DILIGENCE WORK TO BE COMPLETED BY THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE AFTER AWARD RECOMMENDATION BUT PRIOR TO CONTRACT NEGOTIATION AND EXECUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE SUBSTANTIAL AMENDMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION, OR OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

10/13/2017 1G1

Forwarded to BCC with a favorable recommendation following a public hearing by Housing and Social Services Committee  
Passed 3 - 0

8K3

171998 Resolution Housing and Social Services Committee

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2017 STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$775,000.00, TO HOMEBUYER EDUCATION AND COUNSELING ACTIVITIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

10/13/2017 3E Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 3 - 0

8K4

172172 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AGREEMENTS RELATED TO THE GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO.352 - "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" IN THE AMOUNT OF \$15,000,000.00 TO BAC FUNDING CORPORATION AND RELATED URBAN DEVELOPMENT GROUP, LLC. AND APPROVING USE OF REPLACEMENT HOUSING FACTOR FUNDS IN THE AMOUNT OF \$1,517,381.00 FOR LIBERTY SQUARE PHASE ONE AND HOPE VI FUNDS IN THE AMOUNT OF \$4,063,472.00 FOR LINCOLN GARDENS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

**This item was inadvertently numbered as 8L3 on the Preliminary Agenda.**

10/13/2017 3F Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 3 - 0

**8L REGULATORY AND ECONOMIC RESOURCES**

8L1

172041

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 428 NE 73 STREET, MIAMI, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

10/10/2017 3V

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

8L2

172043

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 7301 BISCAYNE BOULEVARD, MIAMI, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

10/10/2017 3W

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

8L3

172172

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AGREEMENTS RELATED TO THE GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO.352 - "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" IN THE AMOUNT OF \$15,000,000.00 TO BAC FUNDING CORPORATION AND RELATED URBAN DEVELOPMENT GROUP, LLC. AND APPROVING USE OF REPLACEMENT HOUSING FACTOR FUNDS IN THE AMOUNT OF \$1,517,381.00 FOR LIBERTY SQUARE PHASE ONE AND HOPE VI FUNDS IN THE AMOUNT OF \$4,063,472.00 FOR LINCOLN GARDENS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

**This item has been renumbered 8K4 on the Official Agenda.**

10/13/2017 3F

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 3 - 0

8L4

172026

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESGINEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION (Regulatory and Economic Resources)

10/12/2017 3F

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



8L5

172166

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ATHION HOLDINGS, LLC AS SELLER FOR A PURCHASE PRICE OF \$25,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE USE OF ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND FOR THIS PURCHASE IN THE EVENT THAT BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS ARE NOT AVAILABLE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR 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)

*Withdrawal  
Requested*

10/10/2017 3H

*Forwarded to BCC with a favorable recommendation by  
Infrastructure and Utilities Committee Passed 5 - 0*

8L6

172168

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND PACIFICO HOLDINGS, LLC AS SELLER FOR A PURCHASE PRICE OF \$45,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE USE OF ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND FOR THIS PURCHASE IN THE EVENT THAT BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS ARE NOT AVAILABLE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR 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)

10/10/2017 3C

*Forwarded to BCC with a favorable recommendation by  
Infrastructure and Utilities Committee Passed 5 - 0*

8L7

171929

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1203 ASTURIA AVENUE, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

10/10/2017 3X

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

8L8

171930

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1029 MILAN AVENUE, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

10/10/2017 3Y

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

8L9

172173

Resolution

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

10/10/2017 3Z

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

8L10

172455

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING TWO CANAL RIGHT-OF-WAY DEEDS IN EXCHANGE FOR THE RELEASE OF UNNEEDED CANAL RESERVATIONS LYING IN SECTION 26, TOWNSHIP 53 SOUTH AND RANGE 40 EAST IN MIAMI-DADE COUNTY; APPROVING DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION; AUTHORIZING THE MAYOR TO EXECUTE THE DISCLAIMERS; AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE RIGHT-OF-WAY DEEDS (Regulatory and Economic Resources)

**8M SOLID WASTE MANAGEMENT**

8M1

172115

Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE FIRST AMENDED AND RESTATED RESEARCH SERVICE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF FLORIDA TO STUDY THE SUITABILITY OF USING ASH FROM THE COUNTY'S RESOURCES RECOVERY FACILITY AS A SUBSTITUTE FOR COAL ASH IN THE PRODUCTION OF CEMENT INCREASING THE CONTRACT VALUE BY \$68,130.00 TO A TOTAL AMOUNT OF \$187,023.00; AUTHORIZING THE EXPENDITURE OF UP TO \$53,500.00 FOR TRANSPORTATION AND DISPOSAL COSTS IN THE EVENT THE TEST BATCH OF CEMENT CANNOT BE USED COMMERCIALY; AND AUTHORIZING AN EXTENSION OF TWENTY-FOUR MONTHS (Solid Waste Management Department)

10/10/2017 31

Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 5 - 0

**8N TRANSPORTATION AND PUBLIC WORKS**

8N1

**172047 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION ACCEPTING A SOVEREIGNTY SUBMERGED LANDS EASEMENT RENEWAL FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR AN EXISTING PUBLIC ROADWAY AND BRIDGE OVER THE BISCAYNE BAY BOTTOM FOR THE RICKENBACKER CAUSEWAY, SPECIFICALLY THE FIRST BRIDGE IN SECTION 13, TOWNSHIP 54 SOUTH, RANGE 41 EAST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME, TO EXERCISE ALL RIGHTS SET FORTH THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

10/12/2017 3E Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N2

**171676 Resolution**

RESOLUTION APPROVING APPLICATION FOR THREE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ATC MEDICAL TRANSPORT CORP. TO PROVIDE WHEELCHAIR AND SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

10/12/2017 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Public Works Committee Passed 5 - 0

8N3

**171674 Resolution**

RESOLUTION APPROVING APPLICATION FOR SIX CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA KEYS AMBULANCE SERVICE, INC. TO PROVIDE SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

07/13/2017 1G6 Deferred by Transportation and Public Works Committee Passed 5 - 0

10/12/2017 3F Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N4

**171931 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 ALONG SW 312 STREET/CAMPBELL DRIVE FROM APPROXIMATELY 527 FEET TO THE WEST OF SR 997/KROME AVENUE CENTERLINE TO SR 997/KROME AVENUE, SW 312 STREET/CAMPBELL DRIVE FROM SR 5/US-1 TO APPROXIMATELY 784 FEET TO THE EAST OF SR 5/US-1, SOUTH DADE TRANSITWAY BETWEEN APPROXIMATELY 83 FEET TO THE SOUTH AND 71 FEET TO THE NORTH OF SW 312 STREET/CAMPBELL DRIVE CENTERLINE, AND N FLAGLER AVENUE BETWEEN APPROXIMATELY 190 FEET TO THE SOUTH AND 120 FEET TO THE NORTH OF SW 312 STREET/CAMPBELL DRIVE CENTERLINE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/12/2017 3G Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N5

**172044 Resolution**

RESOLUTION APPROVING A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. FOR THE REPLACEMENT OF THE RAILROAD CROSSING SURFACE AT SW 137 AVENUE IN THE VICINITY OF SW 143 STREET IN THE AMOUNT ESTIMATED AT \$370,296.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/12/2017 3I Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N6

**172062 Resolution**

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF WEST PARK TO PROVIDE THE CITY OF WEST PARK WITH FUNDING IN AN AMOUNT UP TO \$248,372.24 FOR THE CONSTRUCTION OF A ROADWAY RESURFACING PROJECT ALONG THE PORTION OF NE 215 STREET FROM NE 2 AVENUE TO 525 FEET EAST OF NE 10 AVENUE WITHIN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

10/12/2017 3J Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N7

**172119 Resolution**

RESOLUTION APPROVING THE USE OF UP TO \$5,174,245.38 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR TRAFFIC SIGNAL AND INTERSECTION CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7040 AND 7360 PLANS (Transportation and Public Works)

10/12/2017 3H Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8N8

**172018 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2016, SECTION 5339(C) LOW OR NO EMISSION GRANT PROGRAM FUNDING IN THE AMOUNT OF \$2,357,143.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING RECEIPT OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS AS MATCHING FUNDS FOR THE GRANT APPLICATION IN THE AMOUNT OF \$415,966.00 (Transportation and Public Works)

10/12/2017 1G2 Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Public Works Committee Passed 5 - 0

8N9

172344

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 112 FOR A PARK AND RIDE FACILITY LOCATED AT SW 112 AVENUE/SOUTH ALLAPATTAH ROAD AND SOUTH DADE TRANSIT WAY, TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES, EXPERT FEES, BUSINESS DAMAGES, AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 172029] (Transportation and Public Works)

10/12/2017 3C Forwarded to BCC with a favorable recommendation with  
Amended committee amendment(s) by Transportation and Public  
Works Committee Passed 5 - 0

## 80 WATER & SEWER DEPARTMENT

801

172052

Resolution

**Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A UTILITY EASEMENT TO FLORIDA POWER AND LIGHT IN EXCHANGE FOR \$129,500.00 TO INSTALL AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE WATER AND SEWER DEPARTMENT HEADQUARTERS BUILDING, LOCATED AT 3071 S.W. 38 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

10/10/2017 3J Forwarded to BCC with a favorable recommendation by  
Infrastructure and Utilities Committee Passed 5 - 0

9

**ADDITIONAL DEPARTMENTAL ITEMS**



**10**      **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****172146****Resolution****Housing and Social Services Committee**

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING UP TO APPROXIMATELY \$32,000,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS AND TO AMEND THE COUNTY'S FEDERAL APPLICATION AND AGREEMENTS AND SUB-AGREEMENTS (Miami-Dade Homeless Trust)

**10/13/2017**    3A

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

**10A2****172364****Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-494-16 AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$26,400,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO THREE ROUND TOWERS B AND C, LLC TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THREE ROUND TOWERS B AND C (Housing Finance Authority)

**10A3****172365****Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-495-16 AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$18,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO SMATHERS PRESERVATION PHASE ONE, LLC TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SMATHERS PRESERVATION PHASE ONE (Housing Finance Authority)

**10A4****172358****Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$24,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF ACQUISITION, DESIGN, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING DORAL ACADEMY, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

**10A5****172363****Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF PINECREST ACADEMY, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

**11 COUNTY COMMISSION**

**11A RESOLUTIONS**

11A1

**171957 Resolution Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO, IN PARTNERSHIP WITH THE EXECUTIVE DIRECTOR OF THE TRANSPORTATION PLANNING ORGANIZATION, NEGOTIATE AGREEMENTS WITH ALL MUNICIPALITIES REGARDING MUNICIPAL COOPERATION FOR THE DEVELOPMENT OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN CORRIDOR PROJECTS, INCLUDING BUT NOT LIMITED TO, FUNDING FOR CAPITAL, OPERATIONS, AND MAINTENANCE COSTS, AND TO PROVIDE A REPORT TO THE BOARD WITHIN SPECIFIED TIME PERIOD

10/04/2017 2A Forwarded to BCC with a favorable recommendation as corrected by Chairmans Policy Council Passed 6 - 0

11A2

**171926 Resolution Daniella Levine Cava Prime Sponsor, Sally A. Heyman Co-Sponsor, Barbara J. Jordan Co-Sponsor**

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

10/10/2017 2A Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

11A3

171954

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXPEDITIOUSLY PURSUE AN ENGINEERING EVALUATION OF ODOR SOURCES AND THE EXISTING ODOR CONTROL SYSTEM AT MIAMI-DADE COUNTY'S RESOURCES RECOVERY FACILITY LOCATED IN THE CITY OF DORAL AND FURTHER AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO UNDERTAKE THE DESIGN AND INSTALLATION OF STATE-OF-THE-ART ODOR CONTROL UPGRADES AND ENHANCEMENTS TO BETTER CONTROL ODORS EMANATING FROM THE FACILITY UNDER CERTAIN CONDITIONS

10/10/2017 2B

Forwarded to BCC with a favorable recommendation by  
Infrastructure and Utilities Committee Passed 4 - 0

11A4

171873

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION REAPPOINTING RABBI SOLOMON SCHIFF TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMITS OF SECTION 2-752(C) AND SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY

10/13/2017 2C

Forwarded to BCC with a favorable recommendation by  
Housing and Social Services Committee Passed 3 - 0

11A4 SUPPLEMENT

172473

Supplement

SUPPLEMENT INFORMATION REGARDING RESOLUTION REAPPOINTING RABBI SOLOMON SCHIFF TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMITS OF SECTION 2-752(C) AND SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY (Clerk of the Board)

11A5

171969

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SHARE INFORMATION PERTAINING TO VIOLATIONS OF THE MIAMI-DADE COUNTY CODE FOR VACATION RENTAL PROPERTIES WITH THE APPLICABLE PEER-TO-PEER OR PLATFORM ENTITIES SO THAT SUCH ENTITIES MAY APPROPRIATELY ASSIST IN ADDRESSING SUCH VIOLATIONS

10/12/2017 2A

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

11A6

172211

Resolution

Sally A. Heyman Prime Sponsor,

Rebeca Sosa Co-Sponsor

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

10/10/2017 2F

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

11A7

172096

Resolution

Barbara J. Jordan Prime Sponsor,

Daniella Levine Cava Co-Sponsor

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

10/10/2017 2B

Forwarded to BCC with a favorable recommendation by  
Government Operations Committee Passed 5 - 0

11A8

172016

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SEEK APPROVAL FROM THE BOARD REGARDING ANY OPTIONS RELATED TO WHEN AND HOW TO OPEN, ADMINISTER AND POPULATE THE WAITING LISTS FOR COUNTY-OWNED AFFORDABLE HOUSING PROJECTS PRIOR TO OPENING SUCH WAITING LISTS, TO CONSULT AND SEEK INPUT FROM COUNTY COMMISSIONERS IN WHOSE DISTRICTS THE AFFORDABLE HOUSING PROJECTS ARE LOCATED REGARDING THE WAITING LIST, AND TO PREPARE AND SUBMIT A REPORT

10/13/2017 2D

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 3 - 0

11A9

172197

Resolution

Jean Monestime Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD WITHIN 60 DAYS ON OUTSTANDING DELINQUENT EMPOWERMENT ZONE COMMERCIAL LOANS AND IMPLEMENTED OR PROPOSED STRATEGIES FOR COLLECTION OR WRITE-OFF

10/13/2017 2E

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 3 - 0

11A10

171862

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPOINTING RICHARD MARK WILSON TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

10/13/2017 2F

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 3 - 0

11A10 SUPPLEMENT

172549

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPOINTING RICHARD MARK WILSON TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD (Clerk of the Board)

*Add-on*

**11A11****172092****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A FOURTH AMENDMENT TO THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD, WHICH IS AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE, ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN BOULEVARD) IN COUNTY COMMISSION DISTRICT 9; AMENDING THE LEASE TO EXTEND CERTAIN DEADLINES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN

**10/12/2017** 2B*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0***11A12****172093****Resolution****Dennis C. Moss Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

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

**10/10/2017** 2C*Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0***11A13****172091****Resolution****Rebeca Sosa Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY REGARDING THE INSTALLATION OF LED CROSSWALK LIGHTS TO PROTECT TEXTING PEDESTRIANS FROM INJURY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT AND PLACE THE REPORT ON AN AGENDA OF THIS BOARD PURSUANT TO ORDINANCE NO. 14-65

**10/12/2017** 2C*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0*

**11A14****171870****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION ESTABLISHING A COUNTY POLICY THAT EFFECTIVE FISCAL YEAR 2017-18 ALL MEETINGS OF THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE BE HELD IN THE COMMISSION CHAMBERS AND BROADCAST ON MIAMI-DADE TV; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO IDENTIFY AND PROVIDE A REPORT ON LEGALLY AVAILABLE FUNDING SOURCES WITHIN THE PROPOSED OR ADOPTED FISCAL YEAR 2017-18 BUDGET TO IMPLEMENT THE BOARD'S POLICY AND TO PLACE SAID REPORT ON AN AGENDA OF THE BOARD; AND FURTHER DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCLUDE WITHIN THE REPORT INFORMATION ON PROPOSED ALTERNATE FUNDING SOURCES, INCLUDING PROPOSED REDUCTIONS IN EXPENDITURES IN THE AMOUNT NECESSARY TO IMPLEMENT THE BOARD'S POLICY, IF INSUFFICIENT FUNDS ARE AVAILABLE IN THE PROPOSED OR ADOPTED FISCAL YEAR 2017-18 BUDGET

**10/11/2017** 2A

*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0*

**11A15****171788****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCLUDE IN FUTURE COMPETITIVE SOLICITATIONS FOR BUS PASSENGER SHELTERS THE REQUIREMENT THAT BENCHES WITHIN SAID SHELTERS SHALL CONTAIN AT LEAST ONE ARMREST IN THE MIDDLE PORTION OF THE BENCH

**07/13/2017** 2A

*Deferred to next committee meeting by Transportation and Public Works Committee Passed 5 - 0*

**10/12/2017** 2D

*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 4 - 1*

**11A15 SUPPLEMENT****171937****Supplement**

SUPPLEMENT TO RESOLUTION DIRECTING THE COUNTY MAYOR TO INCLUDE IN FUTURE COMPETITIVE SOLICITATIONS FOR BUS SHELTERS THE REQUIREMENT THAT BUS BENCHES WITHIN SAID SHELTERS SHALL CONTAIN AT LEAST ONE ARMREST IN THE MIDDLE OF THE BENCH – DIRECTIVE 171788

**10/12/2017** 2D

Supplemen  
t

*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 4 - 1*



**11A16****172254****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION SUPPORTING THE ESTABLISHMENT OF A SISTER CITIES AFFILIATION BETWEEN MIAMI-DADE COUNTY AND THE CITY OF RETALHULEU, GUATEMALA; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF RETALHULEU, GUATEMALA

**10/12/2017** 2D

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

**11A17****172421****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA'S TURNPIKE ENTERPRISE TO INSTALL DIRECTIONAL SIGNAGE FOR THE UNIVERSITY OF FLORIDA, INSTITUTE OF FOOD AND AGRICULTURAL SCIENCES, TROPICAL RESEARCH AND EDUCATION CENTER AND THE MIAMI-DADE COUNTY EXTENSION SERVICE PRECEDING THE SW 288 STREET / BISCAVNE DRIVE EXIT OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE

**11A18****172422****Resolution****Daniella Levine Cava Prime Sponsor,**

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

RESOLUTION URGING THE FLORIDA LEGISLATURE AND GOVERNOR TO PROVIDE STATEWIDE FUNDING FOR THE OFFICES OF THE CLERKS OF THE CIRCUIT AND COUNTY COURTS AT A LEVEL SUFFICIENT TO FULLY FUND THEIR COURT-RELATED FUNCTIONS IN ACCORDANCE WITH THEIR BUDGET SUBMISSIONS TO THE CLERKS OF COURT OPERATIONS CORPORATION; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING NUMBER OF STATE LEGISLATIVE PRIORITIES; AMENDING RESOLUTION NO. R-947-17 TO INCLUDE THIS ITEM AS AN ADDITIONAL STATE LEGISLATIVE PRIORITY FOR THE 2018 SESSION

**11A19**

**172399**

**Resolution**

**Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 456, HB 321 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT THE TRANSFER OR POSSESSION OF BUMP-FIRE STOCK WITHIN THE STATE

**11A20**

**172413**

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION SUPPORTING THE "FLOOD PROTECTION ACT," H.R. 2607, OR SIMILAR LEGISLATION PENDING BEFORE, OR FILED FOR CONSIDERATION IN, THE 115TH UNITED STATES CONGRESS THAT WOULD AUTHORIZE GRANTS FOR COASTAL FLOODING MITIGATION AND ADAPTATION INFRASTRUCTURE PROJECTS

**11A21**

**172411**

**Resolution**

**Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 232, HOUSE BILL 53 OR SIMILAR LEGISLATION THAT WOULD CREATE THE SOUTHEAST FLORIDA CORAL REEF ECOSYSTEM PROTECTION AREA AND AUTHORIZE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PARTNER WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO DEVELOP A SOUTHEAST FLORIDA CORAL REEF ECOSYSTEM MANAGEMENT PLAN; AND FURTHER URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO MONITOR THE SOUTHEAST FLORIDA CORAL REEF ECOSYSTEM PROTECTION AREA

11A22

172418

Resolution

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

RESOLUTION SUPPORTING SENATE BILL 292, OR SIMILAR LEGISLATION THAT WOULD STRENGTHEN PROPERTY RIGHTS BY EXEMPTING FROM THE DEFINITION OF "PUBLIC UTILITY" PROPERTY OWNERS WHO PRODUCE AND SELL RENEWABLE ENERGY ON THE SAME PROPERTY

11A23

172410

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE DEERING ESTATE CULTURAL AND ECOLOGICAL FIELD STATION RESEARCH CENTER AND EXPRESSING SUPPORT FOR SUCH BUDGET REQUEST

11A24

172444

Resolution

Jose "Pepe" Diaz Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 1615, H.R. 3440, THE DREAM ACT, OR SIMILAR LEGISLATION THAT WOULD REQUIRE THE DEPARTMENT OF HOMELAND SECURITY TO CANCEL THE DEPORTATION OF AND GRANT LEGAL STATUS TO INDIVIDUALS WHO WERE GRANTED DEFERRED ACTION FOR CHILDHOOD ARRIVALS ("DACA") STATUS; OPPOSING THE DEPORTATION OF DACA DREAMERS; URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT WOULD PROTECT DACA DREAMERS FROM DEPORTATION AND CREATE A PATHWAY TO LEGAL STATUS; AND OPPOSING THE ISSUANCE OF EXECUTIVE ORDERS FURTHER LIMITING THE DACA PROGRAM

11A25

172447

**Resolution**

**Audrey M. Edmonson Co-Prime Sponsor,  
Sally A. Heyman Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor,  
Rebeca Sosa Co-Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION OPPOSING HR 367, THE HEARING PROTECTION ACT OF 2017, OR SIMILAR LEGISLATION THAT WOULD REPEAL CURRENT FEDERAL REGULATIONS ON FIREARM SILENCERS

11A26

172416

**Resolution**

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT REQUIRES THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), THE FLORIDA TURNPIKE ENTERPRISE, AND ANY OTHER ROADWAY AUTHORITY IN THE STATE THAT UTILIZES "CONGESTION PRICING," INCLUDING VARIABLY-PRICED HIGH-OCCUPANCY TOLL LANES OR A SIMILAR TOLLING MODEL, TO PROVIDE FUNDING, IN A MANNER THAT IS CONSISTENT WITH ITS BOND COVENANTS, FOR EXPRESS BUS SERVICES ALONG ANY LANES OR CORRIDORS WHERE SUCH TOLLING OCCURS; FURTHER URGING FDOT AND ANY OTHER ROADWAY AUTHORITY IN THE STATE THAT UTILIZES "CONGESTION PRICING," INCLUDING VARIABLY-PRICED HIGH-OCCUPANCY TOLL LANES OR A SIMILAR TOLLING MODEL, TO COVENANT AS PART OF THE ISSUANCE OF FUTURE BONDS THAT FUNDING FOR TRANSIT, INCLUDING BUT NOT LIMITED TO EXPRESS BUS SERVICE, IS AN ALLOWABLE USE OF TOLL REVENUES

11A27

172442

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION OPPOSING THE CANCELLATION OF THE MILITARY ACCESSIONS VITAL TO NATIONAL INTEREST ("MAVNI") PROGRAM AND URGING THE UNITED STATES DEPARTMENT OF DEFENSE TO CONTINUE THE MAVNI PROGRAM

**11A28**

**172528**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE                      *Add-on*  
FUNDING FOR THE VETERANS COURT IN THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY

**11A29**

**172530**                      **Resolution**                      **Rebeca Sosa Prime Sponsor**

RESOLUTION OPPOSING FLORIDA POWER & LIGHT'S PROPOSAL                      *Add-on*  
TO INCREASE CUSTOMERS' ELECTRICITY BILLS AND PASS THE  
COSTS ASSOCIATED WITH RESTORING ELECTRICITY DUE TO THE  
EFFECTS OF HURRICANE IRMA TO CUSTOMERS; AND URGING THE  
FLORIDA PUBLIC SERVICE COMMISSION TO DENY FLORIDA  
POWER & LIGHT'S REQUEST FOR SUCH INCREASE

**11A30**

**172531**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL                      *Add-on*  
THE PREEMPTION IN CURRENT LAW AND ALLOW LOCAL  
GOVERNMENTS TO REGULATE CRANE SAFETY IN MATTERS NOT  
PREEMPTED TO THE FEDERAL GOVERNMENT SUCH AS  
HURRICANE PREPAREDNESS AND PUBLIC SAFETY STANDARDS

**11A31**

**172556**                      **Resolution**                      **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND                      *Add-on*  
COMMISSIONER OF AGRICULTURE AND CONSUMER SERVICES TO  
PROVIDE FUNDING FOR THE MARKETING AND PROMOTION OF  
THE 2019 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND  
CATTLE SHOW

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

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

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

**14A1**

**172548**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18  
DISTRICT 13 CBO DISCRETIONARY RESERVE FUNDS

**14A2**

**172553**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor**

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

**14A3**

**172547**                      **Resolution**                      **Barbara J. Jordan Prime Sponsor**

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

**14A4**

**172546**                      **Resolution**                      **Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2017-18 DISTRICT 7  
CBO DISCRETIONARY RESERVE FUNDS



**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

172463                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON NOVEMBER 7, 2017 (Clerk of  
the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

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

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

**16**      **ITEMS SCHEDULED FOR THURSDAY**

**16A**    **ZONING AGENDA (Scheduled for 9:30 a. m.)**

**16B**    **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

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**ADJOURNMENT**