



MEMORANDUM
Esteban L. Bovo, Jr.
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners Date: June 5, 2018

From: Esteban L. Bovo, Jr., Chairman Re: Changes Sheet

Additions

1D6 Daniella Levine Cava
181392 SPECIAL PRESENTATION OF THE DISTRICT 8 VILOMAH AWARD

1D7 Esteban L. Bovo, Jr.
181412 SPECIAL PRESENTATION HONORING JAMES LOUIS WEIR FOR HIS SERVICE IN WORLD WAR II

3A1 SUPPLEMENT

181410 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THAT PORTION OF THE FLORIDA LEGISLATURE'S CODESIGNATION OF STATE ROAD 9/N.W. 27TH AVENUE BETWEEN STATE ROAD 934/N.W. 79TH STREET AND N.W. 41ST STREET THAT IS LOCATED IN COUNTY COMMISSION DISTRICT 2 AS "GEORGIA AYERS WAY" (Clerk of the Board)

June 5, 2018

Additions

3A2 SUPPLEMENT

- 181407** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF NW 32ND AVENUE FROM NW 87TH STREET TO NW 83RD STREET AS "DR. CLIFFORD GARFIELD O'CONNOR STREET" (Clerk of the Board)

3A3 SUPPLEMENT

- 181405** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S CODESIGNATION OF THAT PORTION OF U.S. 441/S.R. 7/NW 7 AVENUE BETWEEN NW 155TH LANE AND NW 151ST STREET AS "ROBERT "BOBBY" L. PARKER, SR., MEMORIAL HIGHWAY" (Clerk of the Board)

5A SUPPLEMENT

- 181406** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 112TH AVENUE BETWEEN SW 124TH ROAD AND SW 128TH STREET AS "ANTHONY D. MELLADO WAY" (Clerk of the Board)

5B SUBSTITUTE

Xavier L. Suarez

- 181400** RESOLUTION CODESIGNATING THAT PORTION OF SW 54TH AVENUE FROM SUNSET DRIVE TO SW 80TH STREET AS "STAFF SGT. CARL ENIS AVENUE" [SEE ORIGINAL ITEM UNDER FILE NO. 181242]

5B SUB SUPPLEMENT

- 181411** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 54TH AVENUE FROM SUNSET DRIVE TO SW 80TH STREET AS "STAFF SGT. CARL ENIS AVENUE" (Clerk of the Board)

June 5, 2018

Deferrals

1D1

Audrey M. Edmonson

181119 PRESENTATION OF A PROCLAMATION DECLARING JUNE 5, 2018 AS
"DELTA DAY AT MIAMI-DADE COUNTY"

Note: *The Prime Sponsor requested deferral of this item to the June 19, 2018
BCC meeting.*

June 5, 2018

Scrivener's Errors

4A

Joe A. Martinez

181247 ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-96.1 AND 33-96 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING DIGITAL POINT-OF-SALE SIGNS AT CERTAIN BUILDINGS FOR PUBLIC ASSEMBLAGE; MAKING CONFORMING AMENDMENTS AND TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: Handwritten page 2 has been corrected to include 6 weeks required between first reading and public hearing and a 4 weeks notification to municipal officials required prior to public hearing. Therefore the item has been reprinted.

8M1

181030 RESOLUTION APPROVING CONTRACT AWARD TO ARCADIS U.S., INC. FOR A PERIOD OF THREE YEARS WITH ONE TWO-YEAR OPTION TO RENEW WITH THE EXERCISE OF SUCH RENEWAL AT THE SOLE DISCRETION OF THE BOARD OF COUNTY COMMISSIONERS, IN AN AMOUNT NOT TO EXCEED \$5,655,600.00 FOR CONTRACT NO. E17-DSWM-01 TO BE FUNDED BY SOLID WASTE PROPRIETARY FUNDS FOR BOND ENGINEERING SERVICES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION (Solid Waste Management Department)

Note: On handwritten page 5, the "Vendor Recommended for Award" section was updated to show the correct principle address and number of employees of the contract awardee.

June 5, 2018

Scrivener's Errors

10A1

- 181305** RESOLUTION RESCINDING RESOLUTION NO. R-800-16 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 \$38,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO GOLDEN LAKES PARTNERS LTD TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GOLDEN LAKES APARTMENTS (Housing Finance Authority)

Note: *On handwritten page 4, the last line of the title should read Golden Lakes Apartments.*

11A9

- 181001** RESOLUTION URGING MIAMI-DADE COUNTY PUBLIC SCHOOLS TO IDENTITY UNDERUTILIZED MIAMI-DADE COUNTY PUBLIC SCHOOLS PROPERTIES WHICH MAY BE SUITABLE FOR THE DEVELOPMENT OF AFFORDABLE AND WORKFORCE HOUSING, TO PRIORITIZE SUCH PROPERTIES FOR THE DEVELOPMENT OF AFFORDABLE AND WORKFORCE HOUSING, TO SURPLUS SUCH PROPERTIES, AND TO OTHERWISE MAKE SUCH PROPERTIES AVAILABLE TO DEVELOPERS WHO ARE COMMITTED TO CONSTRUCTING AFFORDABLE AND WORKFORCE HOUSING

Note: *On handwritten page 1 of the cover memo, page 3 in the title of the resolution and page 6 under Section 2 should be corrected to read: "identify"*

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

