

PRELIMINARY AGENDA



February 2, 2016

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

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

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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)**

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

- 1F **REPORTS OF OFFICIAL BOARDS**

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

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

- 1I **OFFICE OF COMMISSION AUDITOR**

- 1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

- 1K **OFFICE OF COMMUNITY ADVOCACY**

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1****160130** **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT IN THE AMOUNT OF \$388.58, FROM THE MIAMI-DADE POLICE DEPARTMENT IN THE AMOUNT OF \$1,467.30, AND FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$1,400.00 FOR A TOTAL AMOUNT OF \$3,255.88 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2015-16 IN-KIND RESERVE FUND FOR THE APRIL 18, 2015 "RELAY FOR LIFE" EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY - FLORIDA DIVISION, INC.

3A2**160131** **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT FOR THE JUNE 20 AND JUNE 27, 2015 "LET'S KEEP COUNTRY CLUB OF MIAMI BEAUTIFUL" EVENTS SPONSORED BY COMMISSIONER BARBARA J. JORDAN IN AN AMOUNT NOT TO EXCEED \$2,564.79 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2015-16 IN-KIND RESERVE FUND

3A3**160115** **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 15 THROUGH APRIL 17, 2016 "RIVER CITIES FESTIVAL" SPONSORED BY THE HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$5,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2015-16 IN-KIND RESERVE FUND

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

160080 Resolution

RESOLUTION RATIFYING AWARD BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF CONTRACT NO. RTQ-00103: PROTECTIVE COATING SERVICES PRE-QUALIFICATION IN THE AMOUNT OF \$48,000,000.00 WITH A TOTAL CONTRACT TERM OF EIGHT YEARS PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B2

160064 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF EDUCATION, IN THE AMOUNT OF \$98,067.00, FOR PROJECT RESTART: IMPROVED REENTRY EDUCATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO RECEIVE AND EXPEND GRANT FUNDS, AND TO EXECUTE ADDITIONAL AGREEMENTS AND MEMORANDA UNDERSTANDING THAT ALLOW FOR THE CONTINUATION OF THE STRATEGIC INITIATIVES FOR PROJECT RESTART (Corrections & Rehabilitation Department)

4 ORDINANCES FOR FIRST READING

4A

160087**Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE CONSTRUCTION SERVICES PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW HIGHER LEVEL CONTRACTORS TO COMPETE FOR LOWER LEVEL SET-ASIDE CONTRACTS WHEN UNAVAILABILITY EXISTS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

4B

160137**Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING ARTICLE LXXX, SECTION 2-1102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI-DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS FOR THE REPRESENTATIVE SEATS FOR MEMBER REPRESENTATIVES OF AFFECTED COMMUNITIES BY REQUIRING 13 REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; WAIVING QUALIFIED ELECTOR REQUIREMENT FOR THE 13 REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; ESTABLISHING GUIDELINES FOR CRIMINAL BACKGROUND SCREENING BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF CANDIDATES RECOMMENDED BY THE MIAMI-DADE HIV/AIDS PARTNERSHIP FOR APPOINTMENT BY THE COUNTY MAYOR; EXCLUDING AD HOC COMMITTEES AND WORKGROUPS FROM THE REQUIREMENTS OF SECTION 2-1102(G) (1) AND (2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO DEMOGRAPHICS AND PARITY; DELETING REQUIREMENT THAT PARTNERSHIP MEMBERS' TERMS SHALL END CONCURRENTLY WITH THE LAST DAY OF THE COUNTY'S FISCAL YEAR; CORRECTING SCRIVENER'S ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4F

160089

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SOUTHLAND II STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

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

5A

152985 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 332 - "HIALEAH HIGH SCHOOL PERFORMING ARTS CENTER" TO REDUCE ALLOCATION BY \$2,340,486.00 FOR A TOTAL FUNDING ALLOCATION OF \$5,531,800.00 AND PROJECT NO. 332.1 - "CULTURAL HERITAGE, EDUCATION AND PERFORMING ARTS PARK" TO CHANGE THE PROJECT NAME TO "GARDEN OF THE ARTS" AND TO INCREASE ALLOCATION BY \$1,585,000.00 FOR A TOTAL FUNDING ALLOCATION OF \$2,785,000.00 AND ADDITION OF NEW PROJECT NO. 355 - "JOHN F. KENNEDY LIBRARY" TO BE FUNDED WITH \$755,486.00 OF SURPLUS FUNDS FROM PROJECT NO. 332, 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

01/14/2016 2A Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

5B

152987 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 90 - "UNINCORPORATED MUNICIPAL SERVICE AREA - COUNTRY VILLAGE PARK" TO REDUCE ALLOCATION BY \$80,300.00 FOR A NEW TOTAL FUNDING ALLOCATION OF \$1,497,700.00 AND ADDITION OF NEW PROJECT NO. 357 - "UNINCORPORATED MUNICIPAL SERVICE AREA - ACADIA PARK" WITH AN ALLOCATION OF \$80,300.00 OF SURPLUS FUNDS FROM PROJECT NO. 90, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

01/14/2016 2F Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

5C

152986

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 119 - "UNINCORPORATED MUNICIPAL SERVICE AREA - LOCAL PARK IMPROVEMENTS" TO REDUCE ALLOCATION OF \$2,665,000.00 BY \$500,000.00, AND ADDITION OF PROJECT NO. 358 - "SW 144TH AVENUE LINEAR GREENWAY" WITH AN ALLOCATION OF \$500,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 119, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

01/14/2016 2L

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

5D

152923

Ordinance

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF NOT EXCEEDING \$200,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES OUTSTANDING AT ANY ONE TIME FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUE, FOR COST OF CERTAIN IMPROVEMENTS TO COUNTY'S AIRPORT FACILITIES PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT, INCLUDING SECTION 212A THEREOF; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH NOTES; PROVIDING FOR SUCH NOTES TO BE PAYABLE FROM THE PROCEEDS OF AVIATION REVENUE BONDS AUTHORIZED AND UNISSUED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

01/20/2016

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

01/20/2016 4I

Adopted on first reading by BCC Passed 11 - 0

5E

152619 Ordinance

ORDINANCE RELATED TO ZONING; REVISING LAND USE PLAN MAP FOR THE MODEL CITY URBAN CENTER DISTRICT AS REQUESTED BY DOUGLAS GARDENS HOLDING CORP, INC., FOR REAL PROPERTY LOCATED AT 5713 NW 27 AVENUE; AMENDING SECTION 33-284.99.43, CODE OF MIAMI-DADE COUNTY, FLORIDA; APPROVING MODIFICATION OF DECLARATION OF RESTRICTIONS RECORDED IN OFFICIAL RECORD BOOK 10496, PAGE 1570; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Quasi-Judicial

01/20/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

01/20/2016 4L Adopted on first reading by BCC Passed 11 - 0

5F

152958 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE OJUS URBAN AREA DISTRICT REGULATIONS AS REQUESTED BY NAVAL WEST, LLC, FOR REAL PROPERTY LOCATED ON THE SOUTH SIDE OF NE 186TH STREET/MIAMI GARDENS DRIVE BETWEEN NE 24TH AVENUE AND NE 24TH COURT; AMENDING SECTION 33-284.99.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Quasi-Judicial

01/20/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

01/20/2016 4M Adopted on first reading by BCC Passed 11 - 0

5G

152959 Ordinance

ORDINANCE RELATING TO ZONING; UPDATING LAND USE REGULATING PLANS, ALLOWABLE USES, DEVELOPMENT PARAMETERS, AND OTHER REGULATIONS FOR THE CUTLER RIDGE METROPOLITAN URBAN CENTER DISTRICT; EXPANDING BOUNDARIES OF URBAN CENTER DISTRICT TO INCLUDE PROPERTY LOCATED ALONG CARIBBEAN BOULEVARD BETWEEN SW 200 DRIVE AND SW 110 COURT, AS REQUESTED BY CARIBBEAN VILLAGE, LTD.; AMENDING SECTIONS 33-284.99.23, 33-284.99.25, 33-284.99.26, 33-284.99.27, 33-284.99.28, AND 33-284.99.30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Quasi-Judicial

01/20/2016 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/02/2016

01/20/2016 4N Adopted on first reading by BCC Passed 11 - 0

5H

160075 Resolution

RESOLUTION APPROVING THE PLAT OF AVANTI 10 SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 64 STREET, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 157 PLACE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 66 TERRACE, AND ON THE WEST BY SW 158 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

160078 Resolution

RESOLUTION APPROVING THE PLAT OF CAMPUZANO SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 134 STREET, ON THE EAST BY SW 104 COURT, ON THE SOUTH APPROXIMATELY 325 FEET NORTH OF SW 136 STREET, AND ON THE WEST BY SW 105 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

160077

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF OAK-VICTORIA, LLC (D-23711), LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST APPROXIMATELY 400 FEET WEST OF MINDELLO STREET, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SAN SERVANDO AVENUE, AND ON THE WEST APPROXIMATELY 162 FEET EAST OF SW 47 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

160070

Discussion Item

Jean Monestime Prime Sponsor

UPDATE ON THE JOINT ROUNDTABLE COMMUNITY ACTION PLAN

01/20/2016

6B1

Deferred by BCC

7 ORDINANCES SET FOR SECOND READING

7A

152167 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor,**
Sally A. Heyman Co-Sponsor,
Juan C. Zapata Co-Sponsor

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS;
 CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE
 COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING DISTRICTS
 UNDER THE CONTROL OF GOVERNING BODIES OF
 MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING
 SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE
 SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO
 DEFEAT OR REFERENDUM [SEE ORIGINAL ITEM UNDER FILE NO.
 151565] (SEE AGENDA ITEM NO. 11A1)

08/26/2015 1G1 *Forwarded to BCC with a favorable recommendation with
 Amended committee amendment(s) by Metropolitan Services
 Committee Passed 6 - 0*

10/06/2015 7B *Deferred by BCC Passed 11 - 0*

01/20/2016 7A *Deferred by BCC Passed 11 - 0*

7B

152691 **Ordinance** **Daniella Levine Cava Prime Sponsor**

ORDINANCE CREATING SECTION 12-14.2 OF THE CODE OF MIAMI-
 DADE COUNTY, FLORIDA, TO PROVIDE FOR REPORTING
 REQUIREMENTS FOR COUNTY AND MUNICIPAL ELECTED
 OFFICERS AND CANDIDATES REGARDING SOLICITATION OF
 CONTRIBUTIONS FOR POLITICAL COMMITTEES AND
 ELECTIONEERING COMMUNICATIONS ORGANIZATIONS;
 PROVIDING PENALTIES FOR FAILURE TO REPORT; PROVIDING
 FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND
 PUBLIC TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE
 CODE AND AN EFFECTIVE DATE

12/01/2015 4A *Adopted on first reading by BCC Passed 8 - 3*

12/01/2015 *Tentatively scheduled for a public hearing before the
 Strategic Planning & Government Operations Cmte
 Hearing Date: 01/12/2016*

01/12/2016 1G1 *Forwarded to BCC with a favorable recommendation by
 Strategic Planning & Government Operations Cmte
 Passed 4 - 0*

7D

152455

Ordinance

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

ORDINANCE RELATED TO ENFORCEMENT OF CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS AND THE MIAMI-DADE COUNTY DIVERSION PROGRAM; AMENDING SECTIONS 8CC-3, 8CC-5.1, 8CC-10 AND 8CC-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE DEFINITION OF CODE INSPECTOR TO INCLUDE AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS; ENUMERATING CERTAIN INDIVIDUAL OFFENSES ELIGIBLE FOR THE DIVERSION PROGRAM AND ASSOCIATED FINES; AUTHORIZING AGENTS AND EMPLOYEES OF UNIVERSITIES, FLORIDA COLLEGE SYSTEM INSTITUTIONS AND DISTRICT SCHOOL BOARDS TO ENFORCE PROVISIONS OF CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 11A9)

- 10/22/2015 *Requires Municipal Notification by BCC to Metropolitan Services Committee*
- 11/03/2015 4A *Adopted on first reading by BCC Passed 11 - 2*
- 11/03/2015 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 01/13/2016*
- 12/02/2015 *Municipalities notified of public hearing by BCC to Metropolitan Services Committee*
- 01/13/2016 1G1 *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 3 - 1*

7E

152689 **Ordinance** **Sally A. Heyman Co-Prime Sponsor,**
Jose "Pepe" Diaz Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE PERTAINING TO HUMAN TRAFFICKING; REQUIRING THE POSTING OF HUMAN TRAFFICKING PUBLIC AWARENESS SIGNS AT ADULT ENTERTAINMENT ESTABLISHMENTS AND CERTAIN MASSAGE OR BODYWORK SERVICES ESTABLISHMENTS; CREATING SECTION 21-31.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/17/2015 *Requires Municipal Notification by BCC to Metropolitan Services Committee*

12/01/2015 4B *Adopted on first reading by BCC Passed 11 - 0*

12/01/2015 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 01/13/2016*

12/02/2015 *Municipalities notified of public hearing by BCC to Metropolitan Services Committee*

01/13/2016 1G2 *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0*

7F

152700 **Ordinance** **Barbara J. Jordan Prime Sponsor,**
Bruno A. Barreiro Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TAXICABS SCHEDULED FOR RETIREMENT ON DECEMBER 31, 2015 SHALL BE ALLOWED TO BE OPERATED UNTIL DECEMBER 31, 2017; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

12/01/2015 4C *Adopted on first reading by BCC Passed 11 - 0*

12/01/2015 *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 01/13/2016*

01/13/2016 1G1 *Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 4 - 0*

7I

152655 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO ZONING; REVISING REGULATIONS PERTAINING TO SETBACKS AND OPEN OR ENCLOSED BUILDING REQUIREMENTS FOR AUTOMOTIVE REPAIR BUSINESSES; AMENDING SECTIONS 33-51, 33-251.2, 33-253.6, 33-256.5, AND 33-260 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 12/01/2015 4E Adopted on first reading by BCC Passed 11 - 0
- 12/01/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 01/12/2016
- 01/12/2016 1G2 Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte 4 - 0

7J

152818 Ordinance Sen. Javier D. Souto Prime Sponsor, Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO ZONING; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TEMPORARILY SUSPEND APPLICATION OF PROVISIONS OF SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO RECREATIONAL VEHICLE AND BOAT STORAGE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 152690]

- 12/01/2015 4F SUBSTITU TE Adopted on first reading by BCC Passed 11 - 0
- 12/01/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 01/12/2016
- 01/12/2016 1G3 Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte 4 - 0

7K

152699

Ordinance

Juan C. Zapata Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Sally A. Heyman Co-Sponsor,

Barbara J. Jordan Co-Sponsor,

Jean Monestime Co-Sponsor

ORDINANCE CREATING ARTICLE X OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING PAID PARENTAL LEAVE FOR MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/01/2015

*Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 01/12/2016*

12/01/2015 4G

Adopted on first reading by BCC Passed 11 - 0

01/12/2016 1G2

*Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 4 - 0*

7L

151777

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO ZONING; PROVIDING FOR INCREASED HEIGHT AND LENGTH IN RECREATIONAL VEHICLE AND BOAT STORAGE; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/01/2015

*Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte
Hearing Date: 10/13/2015*

09/01/2015 4B

Adopted on first reading by BCC Passed 8 - 1

10/13/2015 1G1

Deferred by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

11/10/2015 1G2

Deferred by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

12/08/2015 1G1

*Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte
Passed 4 - 0*

01/20/2016 7B

Deferred by BCC Passed 10 - 0

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
and
8B

8C **CULTURAL AFFAIRS DEPARTMENT****8C1**

152980

Resolution**Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTES SECTION 125.37, A LAND EXCHANGE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO OF 60,170 SQUARE FEET OF COUNTY-OWNED LAND LOCATED SOUTH OF NE 13TH STREET BETWEEN BISCAYNE BLVD. AND NE 2ND AVENUE ("COUNTY PARCEL") FOR 61,904 SQUARE FEET OF FDOT-OWNED LAND LOCATED IMMEDIATELY WEST OF THE COUNTY PARCEL BETWEEN NE 2ND AVENUE AND NE 1ST AVENUE ("FDOT PARCEL"); DECLARING COUNTY PARCEL SURPLUS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD; TRANSFERRING SAFE NEIGHBORHOOD PARKS GRANT REQUIREMENTS FROM COUNTY PARCEL TO APPROXIMATELY 21,000 SQUARE FEET WITHIN FDOT PARCEL; RELEASING A RESTRICTIVE COVENANT FROM COUNTY PARCEL; RECORDING A NEW RESTRICTIVE COVENANT ON PERFORMING ARTS CENTER IN FAVOR OF THE STATE OF FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RELEASE OF RESTRICTIVE COVENANT AND NEW RESTRICTIVE COVENANT AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE EXCHANGE OF THE PARCELS (Department of Cultural Affairs)

01/14/2016 3A

*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 6 - 0*

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

8F INTERNAL SERVICES DEPARTMENT

8F1

152874

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO PERPETUAL EASEMENTS TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FOR A NOMINAL CONSIDERATION OF \$1.00 EACH IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38, ON PORTIONS OF COUNTY-OWNED PROPERTIES FOR IMPROVEMENTS AND MAINTENANCE OF TRAFFIC FEATURES ALONG THE NORTHEAST AND NORTHWEST CORNERS OF THE INTERSECTION OF STATE ROAD NO. 968 (WEST FLAGLER STREET) AND NW 2 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS THEREIN (Internal Services)

01/13/2016 3A

Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 4 - 0

8F2

152806

Resolution**Rebeca Sosa Prime Sponsor**

RESOLUTION DECLARING SURPLUS AND AUTHORIZING AN AGREEMENT FOR EXCHANGE OF A PORTION OF COUNTY-OWNED PROPERTY (PARCEL A) LOCATED AT EAST 25 STREET BETWEEN EAST 6 AVENUE AND 7 AVENUE, CITY OF HIALEAH, FLORIDA WITH AN APPROXIMATE ASSESSED VALUE OF \$7,564.00 IN EXCHANGE FOR PROPERTY OWNED BY M.A.E. DEVELOPERS, INC. (PARCEL B) LOCATED AT EAST 25 STREET BETWEEN EAST 6 AVENUE AND EAST 7 AVENUE, CITY OF HIALEAH, FLORIDA WITH AN APPROXIMATE ASSESSED VALUE OF \$7,600.00 FOR THE PURPOSE OF ALLOWING THE COUNTY TO ASSEMBLE PARCEL B WITH OTHER COUNTY-OWNED PROPERTY REMNANTS FOR FUTURE DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR EXCHANGE OF PROPERTY, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID EXCHANGE, ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED AND AUTHORIZING THE COMMISSION CHAIRPERSON OR VICE CHAIRPERSON TO EXECUTE A COUNTY DEED, AUTHORIZING THE GRANTING OF A PERPETUAL INGRESS-EGRESS EASEMENT TO M.A.E. DEVELOPERS, INC., AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT; AND WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD (Internal Services)

01/13/2016 3B

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0

8F3

152771

Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL AMOUNT OF UP TO \$554,000.00 FOR CONTRACT NO. RFQ 806 FOR PURCHASE OF MARKETING AND PUBLIC RELATIONS SERVICES FOR THE DEPARTMENT OF CULTURAL AFFAIRS AND PUBLIC LIBRARY SYSTEM; 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)

01/12/2016 3C

Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F4

152848 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$15,000,000.00 FOR PREQUALIFICATION POOL NO. 9418-0/16 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS FOR THE TRANSIT DEPARTMENT (Internal Services)

01/12/2016 3A Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F5

152873 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$400,000.00 FOR CONTRACT NO. L601 FOR THE ELECTIONS DEPARTMENT TO PURCHASE ELECTRONIC VOTER IDENTIFICATION STATIONS, ASSOCIATED SOFTWARE AND MAINTENANCE AND SUPPORT SERVICES; 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)

01/12/2016 3B Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

8F6

152906 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE THIRD ONE-YEAR OPTION-TO-RENEW PERIOD FOR CONTRACT NO. RFP 540, BUS PASSENGER BENCH PROGRAM, WITH AN ESTIMATED TOTAL REVENUE TO BE GENERATED OF UP TO \$900,000 FOR THE TRANSIT 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)

8F7

152938 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00226 TO LAW ENFORCEMENT PSYCHOLOGICAL AND COUNSELING ASSOCIATES, INC. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATION AND TESTING OF PUBLIC SAFETY PERSONNEL FOR THE CORRECTIONS AND REHABILITATION, FIRE RESCUE AND POLICE DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$2,788,000.00 OVER THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

*01/13/2016 3A Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0*

8F8

152977 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00264 FOR PURCHASE OF VETERINARY LABORATORY SUPPLIES AND SERVICES FOR THE ANIMAL SERVICES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$3,500,000.00; 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)

*01/13/2016 3B Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 4 - 0*

8H1

152876

Resolution

RESOLUTION AUTHORIZING, IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, THE DESIGNATED PURCHASES OF EQUIPMENT AND SERVICES FOR THE FURNISHING, DELIVERY, AND/OR INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT, WITH A TOTAL CONTRACTUAL AUTHORITY OF \$4,000,000.00 IN THE AGGREGATE AND \$350,000.00 PER PROJECT FUNDED IN PART FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, FOR A PERIOD OF THREE (3) YEARS (Parks, Recreation and Open Spaces)

01/12/2016 3A

Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte 4 -
0

8H2

152945

Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING UPON THE WRITTEN RECOMMENDATION OF THE MAYOR BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; WAIVING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ISSUE THE CONTINGENT PAYMENTS DESCRIBED IN THE PERFORMANCE AGREEMENT BETWEEN FEBRUARY 15, 2016 AND APRIL 15, 2016 FOR THE 2016 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$200,000.00 (Parks, Recreation and Open Spaces)

01/12/2016 3B

Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte 4 -
0

8I MIAMI-DADE POLICE DEPARTMENT

8I1

160027

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE EXECUTION AND TERMS OF A MEMORANDUM OF UNDERSTANDING ON COOPERATION RELATED TO TRAINING INTERNATIONAL LAW ENFORCEMENT PERSONNEL AND/OR PROVIDING ASSISTANCE FOR ANTI-CRIME EFFORTS OVERSEES BETWEEN THE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS OF THE DEPARTMENT OF STATE, AND MIAMI-DADE COUNTY; TO AUTHORIZE THE EXECUTION OF AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN; AND TO APPLY FOR, RECEIVE, AND EXPEND FUNDS TO IMPLEMENT THIS PROGRAM (Miami-Dade Police Department)

01/13/2016 3H

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

8J
and
8K

(No items were submitted for these sections.)

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

152947

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 92 COURT FROM SW 170 STREET TO APPROXIMATELY 136 FEET NORTH OF SW 170 LANE, IN SECTION 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

01/13/2016 3C

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0

8L2

160017

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REFUND \$4,047,003.84 TO PROPERTY OWNERS RESIDING WITHIN 71 MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS, COMPRISED OF 10,466 FOLIOS, AND \$316,405.66 TO PROPERTY OWNERS RESIDING WITHIN 58 STREET LIGHTING SPECIAL TAXING DISTRICTS, COMPRISED OF 1,680 FOLIOS, AS PROVIDED IN EXHIBIT A AND EXHIBIT B RESPECTIVELY ATTACHED HERETO, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAID REFUNDS (Public Works & Waste Management)

8L3

152965

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG NW 47 AVENUE FROM NW 183 STREET TO NW 215 STREET AT AN ESTIMATED CONSTRUCTION COST OF \$24,231,312.00 TO BE PAID BY FDOT AND ANNUAL ESTIMATED MAINTENANCE AND OPERATION COSTS OF \$2,468.08 AND \$1,520.02 TO BE PAID BY THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

01/13/2016 3D

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0

8L4

152967

Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$327,800.21 TO ROBAYNA AND ASSOCIATES INC. FOR DESIGN SERVICES FOR THE PROJECT ENTITLED REPLACEMENT OF THE NORTH MIAMI AVENUE BRIDGE (NO. 874035) NORTH OF NW 146 STREET PROJECT NO. E14-PWWM-05; CONTRACT NUMBER 20140028; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME (Public Works & Waste Management)

01/13/2016 3E

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0

8L5

152973 Resolution

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$219,947.00 TO ROBAYNA AND ASSOCIATES INC. MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR THE PROJECT ENTITLED REPLACEMENT OF THE NW 32ND AVENUE BRIDGE (NO. 874032) NORTH OF NW 151ST STREET, PROJECT NO. E14-PWWM-06 CONTRACT NUMBER 20140029; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SAME (Public Works & Waste Management)

01/13/2016 3F Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 4 - 0

8L6

152974 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF SWEETWATER AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS AND PROVIDING THAT THE CITY OF SWEETWATER SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$303,970.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

01/13/2016 3D Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8L7

152975 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF FLORIDA CITY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF FLORIDA CITY SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$234,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

01/13/2016 3C Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

8L8**152976****Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$202,033.19 TO HIGHWAY STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "PUSH-BUTTON CONTRACT FOR PAVEMENT MARKINGS INSTALLATION (SOUTH)"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2.8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

01/13/2016 3G

*Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0*

8L9**152979****Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$227,805.74 TO HIGHWAY STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "PUSH-BUTTON CONTRACT FOR PAVEMENT MARKINGS INSTALLATION (NORTH)"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2.8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

01/13/2016 3H

*Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 4 - 0*

8M **REGULATORY & ECONOMIC RESOURCES**

8M1

152915 Resolution Economic Prosperity Committee

RESOLUTION AUTHORIZING PAYMENT OF \$123,555.50 FOR ENVIRONMENTAL REMEDIATION AT THE FLORIDA PETROLEUM REPROCESSORS SUPERFUND SITE (Regulatory and Economic Resources)

01/14/2016 3D Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

8N (No items were submitted for this section.)**80 WATER & SEWER DEPARTMENT**

801

160022 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$271,150.00 FOR SALE AND PURCHASE BETWEEN CAMILLE PAUL GILBERT AND MARGARET GILBERT LANE AS TRUSTEE OF THE FIRST RESTATEMENT OF THE CAMILLE PAUL GILBERT TRUST AGREEMENT DATED NOVEMBER 22, 1999 AND ROBERT YOHAM AND MARY YOHAM, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, OF APPROXIMATELY 4.93 ACRES OF VACANT LAND LOCATED ON THE SOUTHEAST CORNER OF NW 145 AVENUE BETWEEN NW 3 STREET AND 4 STREET IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED IN CONNECTION WITH THE COUNTY'S OCEAN OUTFALL COMPLIANCE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND TO ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Water & Sewer Department)

01/13/2016 3G Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 0

802

152991

Resolution

RESOLUTION APPROVING RETROACTIVE DEDUCTIVE CHANGE ORDER NO. 1 WITH POOLE AND KENT COMPANY OF FLORIDA FOR A REDUCTION IN THE BASE CONTRACT OF \$500,000.00 AND A NON-COMPENSABLE TIME EXTENSION OF 254 DAYS FOR CONSTRUCTION OF MASTER PUMP STATION NO. 3, CONTRACT NO. S-852; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

01/13/2016 3F

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

9 **ADDITIONAL DEPARTMENTAL ITEMS**

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

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

**151495 Resolution Esteban L. Bovo, Jr. Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF A SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER (SEE AGENDA ITEM NO. 7A)

- 08/26/2015** 2B Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0
- 10/06/2015** 11A4 Deferred by BCC Passed 11 - 0
- 01/20/2016** 11A4 Deferred by BCC Passed 11 - 0

11A2

152962 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PERFORM A STUDY REGARDING LOW-SPEED VEHICLES CURRENTLY OPERATING IN MIAMI-DADE COUNTY AND PREPARE A REPORT WITHIN 90 DAYS REGARDING, AMONG OTHER THINGS, THE USE OF SUCH VEHICLES ON THE PUBLIC STREETS OF MIAMI-DADE COUNTY, THE ADEQUACY OF CURRENT STATE AND FEDERAL LAWS REGULATING LOW-SPEED VEHICLES AND THE NEED, IF ANY, FOR FURTHER REGULATION BY MIAMI-DADE COUNTY

- 01/13/2016** 2A Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 4 - 0

11A7

152998

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO CONDUCT FEASIBILITY STUDY ON USING SOCIAL IMPACT BONDS AS A MECHANISM TO FINANCE SOCIAL SERVICE PROGRAMS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE, IN CONSULTATION WITH THE HOMELESS TRUST, TO SELECT ONE OR MORE TECHNICAL ASSISTANCE ENTITIES TO SUPPORT THE COUNTY IN CONDUCTING THE FEASIBILITY ANALYSIS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY OR ENDORSE APPLICATIONS FOR FUNDING OR OTHER TECHNICAL SUPPORT RESOURCES IN FURTHERANCE OF CONDUCTING FEASIBILITY ANALYSIS; AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT RELATED TO SUCH PROPOSED FINANCING FOR CONSIDERATION BY THIS BOARD WITHIN 120 DAYS AND INCLUDE RECOMMENDATIONS IN REPORT TO THE BOARD

01/14/2016 2D

Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 6 - 0

11A8

152969

Resolution

Sally A. Heyman Prime Sponsor,

Daniella Levine Cava Co-Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A SEARCHABLE DATABASE OF OUTSTANDING INDIVIDUAL FINES OR OTHER CHARGES; TO IDENTIFY GENERAL FUND OR OTHER AVAILABLE REVENUES TO FINANCE THE IMPLEMENTATION OF SUCH DATABASE IN THE CURRENT OR SUBSEQUENT FISCAL YEAR BUDGET, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; TO INFORM INDIVIDUALS OF ANY SUCH OUTSTANDING DEBT AND METHODS TO PAY SUCH DEBT; TO USE THE DATABASE FOR SUCH PURPOSES; AND TO PREPARE AND PRESENT A REPORT REGARDING IMPLEMENTATION TO THE BOARD

01/12/2016 2C

Forwarded to BCC with a favorable recommendation by
Strategic Planning & Government Operations Cmte
Passed 4 - 0

11A9

160071

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE INTERLOCAL AGREEMENTS WITH UNIVERSITIES, COLLEGES, AND DISTRICT SCHOOL BOARDS, AND THEIR RESPECTIVE POLICE DEPARTMENTS; APPROVING TERMS THAT ALLOW FOR SUCH ENTITIES TO ISSUE CIVIL CITATIONS FOR CERTAIN MISDEMEANORS PURSUANT TO SECTION 8CC AND SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ANY RENEWALS, AND TO EXERCISE THE CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN (SEE ORIGINAL ITEM UNDER 152971) (SEE AGENDA ITEM NO. 7D)

01/13/2016 2A Sub Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 3 - 1

11A10

152277

Resolution

**Barbara J. Jordan Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor**

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

12/15/2015 11A9 Deferred by BCC Passed 8 - 0

01/20/2016 11A10 Deferred by BCC

11A13**152942****Resolution****Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF LEVERAGING DOCUMENTARY SURTAX FUNDS TO SECURE BONDS TO FINANCE AFFORDABLE HOUSING PROJECTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 60 DAYS

01/14/2016 2G Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

11A14**160165****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION ESTABLISHING, AS BOARD POLICY, THAT EVERY YEAR, BETWEEN DECEMBER 1-15TH, THE LOBBY OF THE STEPHEN P. CLARK CENTER BE USED BY THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY TO SHOWCASE AN ART EXHIBIT FEATURING LOCAL ARTISTS TO BE CALLED THE "ART MIAMI-DADE" EXHIBIT [SEE ORIGINAL ITEM UNDER FILE NO. 152800]

01/14/2016 2H Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 6 - 0

11A15**152943****Resolution****Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK COLLABORATION OF THE MIAMI-DADE COUNTY SCHOOL BOARD IN OFFERING HIGH SCHOOL STUDENTS THE OPPORTUNITY TO ENROLL IN SUMMER VOCATIONAL AND TECHNICAL CLASSES AND TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS

01/14/2016 2I Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

11A16

152940

Resolution

**Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 9TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 15-17, 2016

01/12/2016 2B Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte 4 - 0

11A17

152944

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD DESCRIBING MIAMI-DADE COUNTY'S EFFORTS IN SUPPORT OF AUTISM-RELATED CAUSES OVER THE PRECEDING 10 YEARS, AND DESCRIBING ANY PLANNED FUTURE EVENTS OR EXPENDITURES IN SUPPORT OF AUTISM-RELATED CAUSES

01/14/2016 2J Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 6 - 0

11A18

160109

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 306, HB 143, OR SIMILAR LEGISLATION THAT WOULD AUTHORIZE SMALL COASTAL MUNICIPALITIES TO ESTABLISH A PILOT PROGRAM TO REGULATE OR BAN DISPOSABLE PLASTIC BAGS

11A23

160129

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REQUIRE LANDLORDS TO CONDUCT ROUTINE INSPECTIONS OF THEIR LEASED RESIDENTIAL PROPERTIES TO ENSURE THE HEALTH AND SAFETY OF TENANTS AND SURROUNDING NEIGHBORS

11A24

160152

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF BONDS BY THE CAPITAL TRUST AGENCY, IN ONE OR MORE TAX EXEMPT OR TAXABLE SERIES, IN AN AMOUNT NOT TO EXCEED \$9,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MIAMI COMMUNITY CHARTER SCHOOL, INC. TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN EXPANSION TO THE BORROWER'S EXISTING EDUCATIONAL FACILITIES AND THE ACQUISITION OF CERTAIN REAL PROPERTY TO BE USED FOR FUTURE EDUCATIONAL FACILITIES OF THE BORROWER

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

13A1

160134 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$36,731.90 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 9 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

160106 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 2, 2016 (TO BE
DELIVERED AT A LATER DATE) (Clerk of the Board)

15B2

160107 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
DECEMBER 1, 2015 (JOINT PUBLIC CONFLICT RESOLUTION
MEETING BETWEEN MIAMI-DADE COUNTY BOARD OF COUNTY
COMMISSIONERS AND THE CITY COUNCIL OF THE CITY OF MIAMI
GARDENS) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

160108 Report

BALLOT APPOINTMENT OF MEMBERS TO THE MIAMI-DADE
COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

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

19 ADJOURNMENT