



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

April 18, 2017

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

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 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

170556 Special Presentation Joe A. Martinez Prime Sponsor

SPECIAL PRESENTATION FOR THE FERGUSON HIGH SCHOOL IT STUDENTS MENTORING PROGRAM (ITD MENTORING PROGRAM)

1D2

170820 Special Presentation Audrey M. Edmonson Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE AMERICAN AIRLINES ARENA FOR BEING RANKED THE #4 ARENA IN THE U.S. BY POLLSTAR

1D3

170983 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS:

CAMILLE MOLAS
THE PURSUER OF EXCELLENCE AWARD
SCHOOL FOR ADVANCE STUDIES HOMESTEAD CAMPUS, 12TH GRADE
COMMISSIONER DENNIS MOSS, DISTRICT 9

AMANDA GONZALEZ-PILOTO
THE UNSTOPPABLE SCHOLAR AWARD
NEW WORLD SCHOOL OF THE ARTS, 12TH GRADE
COMMISSIONER REBECA SOSA, DISTRICT 6

SOFIA DE LA PENA
THE EMERGING LEADER AWARD
CARROLLTON SCHOOL OF THE SACRED HEART, 11TH GRADE
COMMISSIONER XAVIER SUAREZ, DISTRICT 7 (Mayor)

1D4

171015 Special Presentation Barbara J. Jordan Prime Sponsor

SPECIAL PRESENTATION TO RECOGNIZE ENID C. PINKNEY FOR HER SERVICE TO MIAMI-DADE COUNTY ON THE HISTORIC PRESERVATION BOARD

1D5

171016

Proclamation

Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION TO MIAMI INTERNATIONAL AIRPORT ON BEING RECOGNIZED BY THE AIRPORTS COUNCIL INTERNATIONAL-NORTH AMERICA WITH THE ENVIRONMENTAL ACHIEVEMENT AWARD

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

1E1

170801

Citizen's Presentation

Daniella Levine Cava Prime Sponsor

CITIZEN'S PRESENTATION BY CHERYL JACOBS AND NAOMI ROSS REGARDING JANE'S WALK FROM MAY 5 - 7, 2017

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**

1I1

170900

Report

BOARD DIRECTIVES REPORT ENDED MARCH 31, 2017 (Commission Auditor)

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

170848 Report

UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO
ENDANGERED SPECIES ACT - DIRECTIVE NO. 150052 (Mayor)

2B2

170914 Report

SECOND MIAMI-DADE COURT CAPITAL INFRASTRUCTURE TASK
FORCE REPORT – DIRECTIVE 161734 (Mayor)

2B3

170741 Report

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

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

171004 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE CITY OF HIALEAH
CODESIGNATION OF WEST 25TH STREET FROM WEST 4TH COURT
TO WEST 8TH AVENUE AS "MICHAEL WRIGHT WAY"

3A2

**170910 Resolution Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-467-13; AND
APPROVING THE CITY OF HOMESTEAD CODESIGNATION OF NW
1ST AVENUE BETWEEN WEST MOWRY DRIVE AND NW 2ND
STREET AS "SGT. TONY KOGA III STREET"

3A3

170894 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2016-17 DISTRICT
11 CBO DISCRETIONARY RESERVE FUNDS

3A4

170925 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2016-17 DISTRICT
2 OFFICE BUDGET FUNDS AND ALLOCATIONS OF FY 2016-17
DISTRICT 2 CBO DISCRETIONARY RESERVE FUNDS

3B DEPARTMENTAL CONSENT ITEMS

3B1**170847****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT REFILL AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT REFILL EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$72,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2018-2019 THROUGH 2023-2024 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT REFILL (Regulatory and Economic Resources)

3B2**170808****Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 2 TO JOINT PARTICIPATION AGREEMENT 427758-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$7,655,268.00 FOR THE CONCOURSE "E" AND "E" SATELLITE IMPROVEMENTS PROGRAM AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B3**170816****Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF JOINT PARTICIPATION AGREEMENT NO. 438614-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,400,000.00 FOR THE CONSTRUCTION OF AN AIRCRAFT ENGINE RUN-UP PAD AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B4

170742

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINT PARTICIPATION AGREEMENT AND ANY EXTENSIONS OF SAME WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE COMMUTER ASSISTANCE PROGRAM FUNDING IN THE AMOUNT OF \$75,000.00 TO MARKET THE SOUTH FLORIDA VANPOOL PROGRAM; AUTHORIZING THE RECEIPT AND EXPENITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURCHASE AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH ADDITIONAL INFORMATION AS FLORIDA DEPARTMENT OF TRANSPORTATION MAY REQUIRE IN CONNECTION WITH THE APPLICATION FOR PROGRAM (Transportation and Public Works)

4 **ORDINANCES FOR FIRST READING**

4A

170765

Ordinance

**Bruno A. Barreiro Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES OF TRANSPORTATION; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING FOR SELF-CERTIFICATION OF VEHICLES AND CHAUFFEURS; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/4/2017 4A *Deferred by BCC Passed 12 - 0*

4B

170893

Ordinance

Daniella Levine Cava Prime Sponsor

ORDINANCE AMENDING SECTION 2-11.40 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO REVIEW OF BOARDS; REQUIRING THAT THE CLERK OF THE BOARD ANNUALLY REPORT THE GENDER COMPOSITION OF ALL COUNTY BOARDS TO THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5E

170772 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30314 FROM ALLIED AIRBUS, INC. TO BRIDGE HOLDINGS USA, LLC D/B/A SKYHOP GLOBAL TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Transportation and Public Works)

5F

170774 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO STONECRAFT LLC TO PROVIDE SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

5G

170775 Resolution

RESOLUTION APPROVING APPLICATION FOR FIVE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO UNITED HEALTH TRANSPORTATION, LLC TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

5H

170817 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY PALM BAY CONDOMINIUM ASSOCIATION, INC. TO FILL TIDAL WATERS WITHIN BISCAYNE BAY IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL AT 770 NORTHEAST 69TH STREET, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5I

170818 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY 301 CENTER, LLC FOR AFTER-THE-FACT AUTHORIZATION FOR THE FILLING OF 6,887 SQUARE FEET OF WETLANDS THAT SUPPORT HALOPHYTIC VEGETATION AND FOR ADDITIONAL FILLING OF THE EXISTING 1,467 SQUARE FEET OF WETLANDS INCLUDING REMOVAL OF MANGROVE TREES AT 301 CENTER ISLAND DRIVE IN THE TOWN OF GOLDEN BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5J

170896 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI BEACH FOR AUTHORIZATION TO INSTALL TWO (2) NEW BRIDGES OVER TIDAL WATERS OF COLLINS CANAL AT WEST AVENUE AND LINCOLN COURT IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5K

170739 Resolution

RESOLUTION APPROVING THE PLAT OF M & V ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 280 FEET SOUTH OF SW 64 STREET, ON THE EAST APPROXIMATELY 450 FEET WEST OF SW 99 AVENUE, ON THE SOUTH BY SW 66 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 102 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8E

8F **INTERNAL SERVICES DEPARTMENT****8F1****170185** **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00152 TO RESORTS WORLD MIAMI, LLC WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$54,850,000.00 OVER THE INITIAL 90-YEAR TERM OF THE LEASE AND PROVIDING FOR THE JOINT DEVELOPMENT AT THE OMNI BUS TERMINAL AND ADRIENNE ARSHT CENTER METROMOVER STATION SITE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; APPROVING THE LEASE AND DEVELOPMENT AGREEMENT, LEASE AGREEMENT FOR AN INTERIM BUS TERMINAL, AND THE EASEMENT, OPERATION, AND MAINTENANCE AGREEMENT; 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; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT (Internal Services)

3/16/2017 3K *Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 4 - 0*

4/4/2017 8F8 *Deferred by BCC Passed 10 - 1*

8F2**170738** **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 JULY 1, 2016 THROUGH DECEMBER 31, 2016 (Internal Services)

8F3

170745 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00396 IN A TOTAL AMOUNT UP TO \$2,500,000.00 FOR MARKETING SERVICES FOR THE COMMUNICATIONS DEPARTMENT FOR A TERM OF FIVE YEARS; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA 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)

8F4

170784 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$510,000.00 FOR CONTRACT NO. 8793-1/18-1 FOR CAST IRON METER AND VALVE BOXES AND COVERS FOR THE WATER AND SEWER DEPARTMENT (Internal Services)

8F5

170785 Resolution

RESOLUTION AUTHORIZING ACCESS OF THE STATE OF FLORIDA CONTRACT NO. 46151504-NASPO-17-ACS FOR THE PURCHASE OF BODY ARMOR PRODUCTS FOR THE POLICE DEPARTMENT IN AN AMOUNT UP TO \$5,412,000.00 FOR THE ONE-YEAR TERM AND THREE, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME, AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F6**170788****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 ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT OF UP TO \$850,000.00 AND ADDITIONAL TIME OF SIX MONTHS FOR CONTRACT NO. BW9759-2/26, WORKERS' COMPENSATION MEDICAL BILL REVIEW, PREFERRED PROVIDER DISCOUNT PROGRAM AND ELECTRONIC DATA INTERFACE SERVICES, FOR THE INTERNAL SERVICES 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**170796****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FIRST THROUGH THE FOURTH ONE-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. L9866-4/21, E-NOTIFY SYSTEM MAINTENANCE AND SUPPORT SERVICES, IN A TOTAL AMOUNT OF UP TO \$724,000.00 FOR THE INFORMATION TECHNOLOGY 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)

8F8**170803****Resolution**

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 00021 FOR OFFICE SUPPLIES AND RELATED PRODUCTS PROGRAM FOR THE INTERNAL SERVICES DEPARTMENT ON BEHALF OF ALL COUNTY DEPARTMENTS (Internal Services)

8F9**170804 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF THREE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,200,000.00 FOR PREQUALIFICATION POOL NO. 6712-5/15-5 FOR PURCHASE OF OFFICE SUPPLIES FOR THE INTERNAL SERVICES DEPARTMENT; 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)

8F10**170782 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOCOCRI INVESTMENTS LIMITED, INC., FOR THE PREMISES LOCATED AT 6376 SW 8 STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS ITS FAIRLAWN BRANCH LIBRARY, FOR A FIVE-YEAR TERM, PLUS ONE FIVE-YEAR RENEWAL OPTION PERIOD, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,070,785.00, IF THE RENEWAL OPTION IS EXERCISED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

8F11**170795 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 UP TO SIX MONTHS FOR CONTRACT NOS. RFP736A-F, RFP736I AND RFP736J FOR THE PURCHASE OF PROPERTY MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$181,608.00 FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT 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)

8G & (No items were submitted for these sections.)
8H

8I MIAMI-DADE POLICE DEPARTMENT

8I1

170758 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPEND \$3,197,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN (Miami-Dade Police Department)

8I2

170760 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE ACTION TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES SECRET SERVICE AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO THE PARTICIPATION OF THE MIAMI-DADE POLICE DEPARTMENT IN THE UNITED STATES SECRET SERVICE MIAMI ELECTRONIC CRIMES TASK FORCE AND THE REIMBURSEMENT OF MIAMI-DADE COUNTY FOR OVERTIME AND OTHER ALLOWABLE EXPENSES INCURRED DURING TASK FORCE OPERATIONS; AUTHORIZING THE EXECUTION OF AMENDMENTS, AND THE EXERCISE OF TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

8J & (No items were submitted for these sections.)
8K

8L REGULATORY AND ECONOMIC RESOURCES

8L1

170566

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION (Regulatory and Economic Resources)

8M **No items were submitted for this section.)**

8N **TRANSPORTATION AND PUBLIC WORKS**

8N1

170552

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT, PURSUANT TO FLORIDA STATUTE SECTION 125.38, TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, AT NO COST FOR TRANSPORTATION PURPOSES ACROSS COUNTY OWNED PROPERTY OPERATED BY THE COUNTY'S DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, KNOWN AS THE SOUTH DADE TRANSITWAY CORRIDOR, WHICH IS ADJACENT TO AND WEST OF STATE ROAD 5 (US-1/SOUTH DIXIE HIGHWAY) IN THE VICINITY OF SW 104 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

8N2**170530****Resolution**

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR THE 2017-18 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

8N3**170690****Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

8N4**170743****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 AT SR 997/KROME AVENUE AND SW 296 STREET/AVOCADO DRIVE, SW 292 STREET, SW 288 STREET/BISCAYNE DRIVE, SW 280 STREET/WALDIN DRIVE, SW 278 STREET, SW 272 STREET/EPMORE DRIVE, SW 268 STREET, SW 264 STREET/BAUER DRIVE, SW 256 STREET/PLUMMER DRIVE, SW 248 STREET/COCONUT PALM DRIVE, SW 232 STREET, SW 216 STREET, SW 200 STREET AND SW 192 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

8N5

170744 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

8N6

170770 Resolution

RESOLUTION APPROVING A SUBSTITUTE OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG NW 47 AVENUE FROM NW 183 STREET TO NW 215 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

8N7

170892 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 THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH OUTFRONT MEDIA GROUP LLC FOR THE CONTINUATION OF BUS SHELTER CLEANING, MAINTENANCE OF SHELTER ILLUMINATION, PREVENTIVE MAINTENANCE, TRASH REMOVAL, AND REPAIR OF DAMAGED BUS SHELTERS SERVICES FOR A PERIOD NOT TO EXCEED ONE YEAR (Transportation and Public Works)

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

170660 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$137,860.00.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2016-2017 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

9A2

170659 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 33 GRANTS FOR A TOTAL OF \$675,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2016-2017 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

170864 Resolution

RESOLUTION 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 \$21,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO LIBERTY SQUARE PHASE ONE, LLC TO FINANCE ALL OR A PORTION OF THE COSTS OF ALL OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS LIBERTY SQUARE PHASE ONE (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

170823 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PURCHASE AMERICAN FLAGS FOR ALL COUNTY-OWNED BUILDINGS AND FACILITIES, INCLUDING THOSE OCCUPIED AND USED BY THE PUBLIC HEALTH TRUST, AND FOR ALL OTHER USES FROM GOODWILL INDUSTRIES OF SOUTH FLORIDA

11A2

170839 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION REAPPOINTING SHELDON L. EDWARDS, LATONDA JAMES, CORNELL CREWS, JR. AND CHERYL MIZELL AS TRUSTEES OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST

11A2 SUPPLEMENT

171018 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION REAPPOINTING SHELDON L. EDWARDS, LATONDA JAMES, CORNELL CREWS, JR. AND CHERYL MIZELL AS TRUSTEES OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST (Clerk of the Board)

11A3**170840****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION ACCEPTING THE CONVEYANCE OF PROPERTY FROM THE CITY OF MIAMI KNOWN AS NORTHWEST 19TH STREET SUBJECT TO AN EASEMENT RETAINED BY THE CITY OF MIAMI OVER A PORTION OF SUCH PROPERTY, EXTINGUISHING A NON-EXCLUSIVE REVOCABLE COUNTY EASEMENT, DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS TO EFFECTUATE THE SAME, AND DESIGNATING SAME AS A DESIGNATED FACILITY OF THE PUBLIC HEALTH TRUST UNDER CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY

11A4**170843****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO SEEK APPROVAL FOR A REPLAT OF PROPERTIES LOCATED WITHIN THE CITY OF MIAMI: (1) ALL OF THE JACKSON MEMORIAL HOSPITAL TRACTS; (2) PORTIONS OF THE MUNICIPAL SHOPS TRACT; (3) ALL OF SECTION 3 OF HIGHLAND PARK DRIVE; AND (4) ANY OTHER SUB-DIVIDED PARCELS OF LAND, INCLUDING WITHOUT LIMITATION THE ELLIOTT BUILDING, FORMING A PART OF, AND BEING NECESSARY TO, THE JACKSON MEMORIAL MEDICAL CAMPUS; AUTHORIZING THE PUBLIC HEALTH TRUST TO SELECT A NAME FOR THE REPLAT; AND AUTHORIZING THE PRESIDENT OF THE PUBLIC HEALTH TRUST, OR THE PRESIDENT'S DESIGNEE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

11A5**170846****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING THE DESIGNATION OF THE LAND LOCATED AT 20000 NW 47TH AVENUE, COMMONLY KNOWN AS THE "LANDMARK" PROPERTY, AS THE SITE FOR THE NORTH DADE GOVERNMENT CENTER, APPROVING THE ALLOCATION OF \$7,500,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS PROJECT NO. 323 – "NORTH DADE GOVERNMENT CENTER" FOR THE DEVELOPMENT OF THE NORTH DADE GOVERNMENT CENTER AT SUCH SITE, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SURVEY ALL COUNTY DEPARTMENTS AND AGENCIES TO DETERMINE WHICH SUCH DEPARTMENTS AND AGENCIES WOULD USE SPACE WITHIN THE NORTH DADE GOVERNMENT CENTER AND TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS ON SAME

11A10

170837

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-431-16; APPROVING ALLOCATION OF \$1,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES" TO FUND A HEALTH CARE FACILITY TO BE LOCATED IN COMMISSION DISTRICT 7; FURTHER APPROVING ALLOCATION OF \$1,000,000.00 FROM PROJECT NO. 305 FUNDS TO FUND A HEALTH CARE FACILITY TO BE LOCATED IN COMMISSION DISTRICT 10; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND SEEK TO CONTRACT WITH FEDERALLY QUALIFIED HEALTH CARE FACILITY OPERATORS FOR DEVELOPMENT OR EXPANSION OF SUCH HEALTH CARE FACILITIES IN DISTRICTS 7 AND 10 AND TO REPORT BACK TO BOARD WITHIN 90 DAYS ON STATUS OF THIS DIRECTIVE

11A11

170841

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT, AT NO COST TO THE COUNTY, WITH FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY ("FAMU") FOR THE USE BY FAMU OF COUNTY-OWNED LAND AT THE PARK, RECREATION AND OPEN SPACES DEPARTMENT'S PROPERTY KNOWN AS "PLANT" AND LOCATED AT 22200 SW 137TH AVENUE FOR THE ESTABLISHMENT OF A RESEARCH PROGRAM DEDICATED TO THE CULTIVATION OF GOAT MEAT IN MIAMI-DADE COUNTY, WHICH RESEARCH PROGRAM WILL BE LIMITED TO 40 ANIMALS; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT SUCH AGREEMENT TO THIS BOARD WITHIN 30 DAYS FOR THE BOARD'S APPROVAL OF SAME

11A12**171000****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION R-1071-05, FOR THE PURPOSE OF DONATING THE VALUE OF THAT LEAVE TIME TO THE NON-PROFIT ORGANIZATION GIVE TO COLOMBIA, INC. FOR RELIEF EFFORTS RELATED TO THE MUDSLIDES IN COLOMBIA; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000.00; AND AUTHORIZING THE COUNTY MAYOR TO MAKE THE CONTRIBUTION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

11A13**170911****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION OPPOSING SB 1444 AND HB 897, OR SIMILAR LEGISLATION THAT WOULD ALLOW LOCAL GOVERNMENTS TO PUBLISH LEGALLY REQUIRED NOTICES AND ADVERTISEMENTS ON THEIR OFFICIAL WEBSITES INSTEAD OF IN NEWSPAPERS

11A14**170924****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING PRESIDENT DONALD TRUMP, THE UNITED STATES CONGRESS, THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE UNITED STATES DEPARTMENT OF EDUCATION, THE UNITED STATES DEPARTMENT OF AGRICULTURE AND OTHER APPLICABLE FEDERAL AGENCIES TO SAFEGUARD NUTRITION PROGRAMS AND OTHER PROGRAMS FUNDED BY THE FEDERAL GOVERNMENT THAT PROVIDE FOOD AND EMERGENCY ASSISTANCE FROM FUNDING CUTS IN THE FISCAL YEAR 2018 BUDGET AND BUDGETS FOR SUBSEQUENT FISCAL YEARS

11A15**170923****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE NATIONAL PARK SERVICE, WHICH IS PART OF THE U.S. DEPARTMENT OF THE INTERIOR, AND THE FEDERAL TRANSIT ADMINISTRATION, WHICH IS PART OF THE U.S. DEPARTMENT OF TRANSPORTATION, TO NOT INVEST FURTHER FUNDS OR RESOURCES IN THE RIVER OF GRASS GREENWAY PROJECT UNTIL THE CONCERNS OF THE MICCOSUKEE TRIBE OF INDIANS OF FLORIDA HAVE BEEN ADEQUATELY TAKEN INTO CONSIDERATION; URGING THE NATIONAL PARK SERVICE AND THE U.S. DEPARTMENT OF TRANSPORTATION TO INSTEAD REDIRECT FUNDS AND RESOURCES TO OTHER PROJECTS FOR GREENWAYS AND PEDESTRIAN AND CYCLING TRAILS IN MIAMI-DADE COUNTY

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

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

170901

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TWO LAKES COMMUNITY UNIFORM DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TWO LAKES COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15B REPORTS

15B1

170905

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 18, 2017 (TO BE DELIVERED AT A LATER DATE) (Clerk of the Board)

15B2

170902

Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:

- DECEMBER 20, 2016 (REGULAR)
- MARCH 23, 2017 (HISTORIC PRESERVATION APPEALS)
- MARCH 23, 2017 (ZONING) (Clerk of the Board)

15B3

170988

Report

REPORT THAT A REQUEST FOR FORM OF PETITION APPROVAL AND AUTHORIZATION TO CIRCULATE PETITION FOR THE INCORPORATION OF BISCAYNE SHORES HAS BEEN RECEIVED (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**

15F **NON-AGENDA ITEMS**

16 ITEMS SCHEDULED FOR THURSDAY

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

16B HISTORIC PRESERVATION APPEALS (Immediately following Zoning)

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

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ADJOURNMENT