



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

May 2, 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**

170368 Special Presentation Dennis C. Moss Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE WINNERS OF THE
NEAT STREETS MIAMI'S 11TH ANNUAL CLEAN UP & GREEN UP
POSTER CONTEST

1D2

170800 Proclamation Daniella Levine Cava Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MAY AS
"WATER SAFETY MONTH" (Mayor)

1D3

170853 Proclamation Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF
MAY 7 THROUGH 13, 2017 AS NATIONAL CORRECTIONAL
OFFICERS AND EMPLOYEES WEEK (Mayor)

1D4

**171017 Special Presentation Barbara J. Jordan Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE MIAMI CAROL CITY
SENIOR HIGH SCHOOL'S DRUMLINE FOR THEIR RECENT VICTORY
AT A DRUMLINE COMPETITION HELD AT THE SOUTH DADE
CULTURAL ARTS CENTER

1D5

171047 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION HONORING THE MIAMI HEAT (Clerk of the
Board)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1E1**

171116 Citizen's Presentation Audrey M. Edmonson Prime Sponsor

CITIZEN'S PRESENTATION BY MICHAEL SAIGER, CREATIVE
DIRECTOR AND CO-FOUNDER OF MIANSAI RE: MIAMI
INTERNATIONAL AIRPORT

1F REPORTS OF OFFICIAL BOARDS**1F1**

170735 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - CULTURAL
AFFAIRS COUNCIL

1F2

170740 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2017 - FILM AND
ENTERTAINMENT ADVISORY BOARD

1F3

170661 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2017 - PARKS AND
RECREATION CITIZENS ADVISORY COMMITTEE

**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

2C OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****171084****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DECLARING ONE 1999 DODGE RAM WAGON B3500 MAXI VAN SURPLUS; AUTHORIZING ITS DONATION TO BILINGUAL SCHOOL OF BUSINESS AND PERFORMING ARTS, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A2**171062****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING ONE 2000 BLUE BIRD COMMERCIAL BUS SURPLUS; AUTHORIZING ITS DONATION TO CITY OF OPA-LOCKA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A3**171090****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION DECLARING TWO 2007 FORD TAURUS SEDANS, ONE 2006 CHEVROLET IMPALA, ONE 2006 FORD F-150, ONE 2008 FORD CROWN VICTORIA, AND ONE 2005 CHEVROLET IMPALA SURPLUS; AUTHORIZING THEIR DONATION TO FLORIDA DEPARTMENT OF CORRECTIONS FOR USE IN SUPPORT OF ITS EVERGLADES CORRECTIONAL INSTITUTION FACILITY LOCATED IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A4**171063****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 25, 2017 "SAFE HAVEN FOR NEWBORNS 5K WALK" SPONSORED BY THE GLORIA M. SILVERIO FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$952.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 13 FY 2016-17 IN-KIND RESERVE FUND

3A5**171086****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 3 AND 4, 2017 "EL PORTAL ART FAIR" SPONSORED BY THE VILLAGE OF EL PORTAL IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2016-17 IN-KIND RESERVE FUND

3A6**171059****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 7, 2017 "GLOBAL ARTS PROJECT ARTSCAPE CONCERT" SPONSORED BY GLOBAL ARTS PROJECT, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2016-17 IN-KIND RESERVE FUND

3A7**171076****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 2, 2017 "CRANDON PARK - HISTORICAL SERIES" EVENT SPONSORED BY VILAPLANA FILMS IN AN AMOUNT NOT TO EXCEED \$700.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2016-17 IN-KIND RESERVE FUND

3A8**171077****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 12, 2017 "GABLES BIKE DAY" EVENT SPONSORED BY BIKE WALK CORAL GABLES, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2016-17 IN-KIND RESERVE FUND

3A9**171074****Resolution****Joe A. Martinez Prime Sponsor**

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

3B DEPARTMENTAL CONSENT ITEMS**3B1****171032****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR LAND ACQUISITION OF A PORTION OF THE LUDLAM TRAIL IN THE AMOUNT OF \$3,000,000.00 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FROM THE FY2017 ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND (Parks, Recreation and Open Spaces)

3B2**171037****Resolution**

RESOLUTION APPROVING AND RATIFYING THE CONTRACT AWARD TO, AND EXECUTION OF THE CONTRACT WITH, MUNILLA CONSTRUCTION MANAGEMENT, LLC., DBA MCM, FOR THE DESIGN-BUILD SERVICES OF CRUISE TERMINAL F UPGRADES AT PORTMIAMI IN AN AMOUNT NOT TO EXCEED \$37,591,204.98, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$3,315,800.20; RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S PRIOR EXECUTION OF THE SAME PURSUANT TO SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION, TERMINATION, AND ALL OTHER COUNTY RIGHTS AND PROVISIONS CONTAINED THEREIN (Port of Miami)

3B3**170890****Resolution**

RESOLUTION RATIFYING VARIOUS ACTIONS BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF TWO (2) CONTRACTS FOR NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF REGIONAL AND BOOSTER WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR WASD'S CAPITAL IMPROVEMENT PROJECTS TO PARSONS WATER & INFRASTRUCTURE INC. AND JACOBS ENGINEERING GROUP, INC. EACH IN THE AMOUNT OF \$6,600,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B4**170888****Resolution**

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF A CONSTRUCTION CONTRACT FOR CONSENT DECREE PROJECT NO. 5.12 UPGRADE OF PUMP STATION 0187 TO POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$5,798,030.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B5**171042****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH TO PROVIDE DOMESTIC MOSQUITO CONTROL SERVICES FOR FISCAL YEARS 2017-2018 THROUGH 2021-2022 (Solid Waste Management Department)

3B6**162728****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 TO PROVIDE \$2,608,000.00 IN STATE PARK AND RIDE PROGRAM FUNDING TO PURCHASE AND REHABILITATE A PARK AND RIDE LOT ON THE SOUTH MIAMI TRANSITWAY AT APPROXIMATELY SW 203 TERRACE AND SW 112 AVENUE WITH A TOTAL COST EQUAL TO \$5,216,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE 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; AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS AS MATCHING FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, ANY TIME EXTENSIONS AND TO RECEIVE AND EXPEND ANY ADDITIONAL PARK AND RIDE LOT PROGRAM FUNDS SHOULD THEY BECOME AVAILABLE, SO LONG AS NO ADDITIONAL COUNTY MATCHING FUNDS ARE REQUIRED (Transportation and Public Works)

3B7**170694****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MULTI-YEAR JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE PARK AND RIDE LOT PROGRAM FUNDING IN THE AMOUNT OF \$897,640.00 FOR THE CONSTRUCTION OF THE TAMiami STATION PARK AND RIDE LOT/BUS TERMINAL FOR A TOTAL COST OF \$1,795,280.00; AUTHORIZING THE RECEIPT AND EXPENDITURE 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 USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING**4A****171064****Ordinance****Bruno A. Barreiro Prime Sponsor**

ORDINANCE RELATING TO IMMOBILIZATION OF VEHICLES WITHOUT CONSENT; AMENDING SECTION 30-476 OF THE CODE; ESTABLISHING REVISED MAXIMUM RATES FOR IMMOBILIZATION OF VEHICLES AT THE REQUEST OF PRIVATE PROPERTY OWNERS AND POLICE AGENCIES WITHOUT PRIOR CONSENT OF THE VEHICLE OWNER OR A DULY AUTHORIZED DRIVER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/18/2017*Requires Municipal Notification by BCC***4B****171102****Ordinance****Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO THE OFFICE OF THE COMMISSION AUDITOR; AMENDING CHAPTER 2, ARTICLE XLVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS SHALL SELECT THE MEMBERS OF THE AD HOC AUDITOR SCREENING COMMITTEE; PROVIDING THAT SUCH MEMBERS ARE COUNTY COMMISSIONERS; REVISING SELECTION PROCESS AND MINIMUM QUALIFICATIONS FOR THE COMMISSION AUDITOR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C**171070****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO REGULATION OF VACATION RENTALS; CREATING SECTION 33-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING A CERTIFICATE OF USE AND ESTABLISHING ZONING REGULATIONS FOR VACATION RENTALS IN THE UNINCORPORATED AREA; PROVIDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE AND RENEWAL; PROVIDING VACATION RENTAL STANDARDS AND DUTIES OF PEER-TO-PEER OR PLATFORM ENTITIES AND RESPONSIBLE PARTIES; REQUIRING A BOND UNDER CERTAIN CIRCUMSTANCES; REQUIRING VACATION RENTALS TO COMPLY WITH CERTAIN EXISTING CODE PROVISIONS AND IMPOSING CERTAIN ADDITIONAL CODE REQUIREMENTS INCLUDING REQUIREMENTS RELATED TO MAXIMUM OCCUPANCY, SIGNS, NOISE, PARKING AND PETS; PROHIBITING A SEXUAL PREDATOR OR OFFENDER FROM OCCUPYING A VACATION RENTAL UNDER CERTAIN CIRCUMSTANCES; PROHIBITING A PERSON FROM ALLOWING A SEXUAL PREDATOR OR OFFENDER TO OCCUPY A VACATION RENTAL UNDER CERTAIN CIRCUMSTANCES; AMENDING SECTION 8CC; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4D**171058****Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM; AMENDING SECTION 2-8.2.7.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR A DEPARTMENT SPECIFIC PLAN TO BE USED TO MEET THE SPECIFIC NEEDS OF THE WATER AND SEWER DEPARTMENT AND OTHER DEPARTMENTS WHEN AUTHORIZED BY BOARD RESOLUTION; ESTABLISHING PROCESS FOR CREATING CONTRACTING OPPORTUNITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4E**171057****Ordinance****Dennis C. Moss Prime Sponsor**

ORDINANCE RELATING TO MUNICIPAL ADVISORY COMMITTEES CREATED FOR THE PURPOSE OF STUDYING THE INCORPORATION OF NEW MUNICIPALITIES; AMENDING SECTION 20-29 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THAT (1) A NOTICE OF ANY MUNICIPAL ADVISORY COMMITTEE PUBLIC HEARING CONTAIN CERTAIN BUDGETARY INFORMATION ABOUT THE PROPOSED NEW MUNICIPALITY, (2) CERTAIN BUDGETARY INFORMATION PERTAINING TO A PROPOSED NEW MUNICIPALITY BE DISPLAYED ON THE APPROPRIATE COUNTY WEBSITE, AND (3) THE CONSULTANT RETAINED TO ADVISE A MUNICIPAL ADVISORY COMMITTEE BE PRESENT AT ANY PUBLIC HEARING HELD BY THE COMMITTEE TO PRESENT CERTAIN BUDGETARY INFORMATION AND THE CONSULTANT'S CONCLUSIONS REGARDING THE PROPOSED NEW MUNICIPALITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/25/2017*Requires Municipal Notification by BCC***4F****171003****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 1 TERRACE, ON THE EAST BY THEORETICAL NW 121 AVENUE, ON THE SOUTH BY THEORETICAL SW FLAGLER LANE AND ON THE WEST BY NW 122 AVENUE, KNOWN AND DESCRIBED AS BORLUV SUBDIVISION MULTIPURPOSE MAINTENANCE AND 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)

4G

171123

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO LAND DEVELOPMENT; AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE-COUNTY, FLORIDA; AMENDING DEFINITIONS; CREATING ARTICLE XXXIIID.1 OF CHAPTER 33; CREATING EMPLOYMENT CENTER PLANNED AREA DEVELOPMENT ZONING DISTRICT (ECPAD) AND ESTABLISHING DEVELOPMENT STANDARDS, FOR ECPAD; CREATING ARTICLE XXXIIID.2 OF CHAPTER 33; CREATING RETAIL ENTERTAINMENT DISTRICT PLANNED AREA DEVELOPMENT ZONING DISTRICT (REDPAD) AND ESTABLISHING DEVELOPMENT STANDARDS FOR REDPAD; AMENDING SECTION 33-284.87; REVISING ILLUMINATION STANDARDS IN STANDARD URBAN CENTER DISTRICT REGULATIONS; CREATING SECTION 33-310.3; AUTHORIZING USE OF DEVELOPMENT AGREEMENTS TO THE EXTENT AUTHORIZED BY LAW; AMENDING CHAPTER 33G; UPDATING SERVICE CONCURRENCY MANAGEMENT PROGRAM TO INCLUDE PREVIOUSLY ADOPTED SCHOOL CONCURRENCY REQUIREMENTS AND OTHER STATUTORY REQUIREMENTS, DELEGATE AUTHORITY TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE PROPORTIONATE SHARE MITIGATION AGREEMENTS FOR SCHOOL CONCURRENCY AND MAKE TECHNICAL CHANGES; AMENDING SECTIONS 33-313.1 AND 33-314; PROVIDING FOR COUNTY COMMISSION JURISDICTION OVER APPLICATIONS RELATING TO ECPAD, REDPAD, OR DEVELOPMENT AGREEMENTS; AMENDING SECTIONS 20-8.8 AND 20-26(H); PROVIDING FOR CONTINUED COUNTY JURISDICTION OVER DEVELOPMENT AGREEMENTS AS CONDITIONS OF MUNICIPAL BOUNDARY CHANGES OR INCORPORATIONS; AMENDING SECTION 33B-45; PROVIDING FOR USE OF SEVERABLE USE RIGHTS IN ECPAD, REDPAD, AND OTHER PLANNED AREA DEVELOPMENT DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/25/2017

Requires Municipal Notification by BCC

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****170416****Ordinance****Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE AMENDING SECTIONS 33-196 AND 33-199 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING FOR GOVERNMENT-OWNED OR - OPERATED PARKS AND RECREATION FACILITIES IN GU, INTERIM ZONING DISTRICT, AND RU-1, SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT; CLARIFYING PROCESS FOR DETERMINING ZONING REGULATIONS APPLICABLE TO GU-ZONED PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/07/2017

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/02/2017

03/07/2017 4A

Adopted on first reading by BCC Passed 8 - 0

5A SUBSTITUTE**171118****Ordinance****Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE AMENDING SECTIONS 33-196 AND 33-199 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING FOR GOVERNMENT-OWNED OR - OPERATED PARKS AND RECREATION FACILITIES IN GU, INTERIM ZONING DISTRICT, AND RU-1, SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT; CLARIFYING PROCESS FOR DETERMINING ZONING REGULATIONS APPLICABLE TO GU-ZONED PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 170416]

5B**170978****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DESIGNATING THE UNINCORPORATED AREA BOUNDED BY NORTHWEST 63RD STREET TO THE NORTH, THE CITY OF MIAMI'S BOUNDARY LIMIT TO THE EAST, NORTHWEST 27TH AVENUE TO THE WEST, AND NORTHWEST 61ST STREET TO THE SOUTH AS THE "DR. MARTIN LUTHER KING CULTURAL ARTS CORRIDOR"

5C**170594****Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE PERTAINING TO COUNTY MAYOR'S DELEGATED AUTHORITY; AMENDING SECTIONS 2-8.2.7, 2-8.2.7.01, AND 2-285 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXCEPT NON-COMPENSATORY TIME EXTENSIONS FROM THE REQUIREMENT THAT CONTRACTS WITH SMALL BUSINESS MEASURES MEET AT LEAST EIGHTY-FIVE PERCENT OF THE SMALL BUSINESS GOALS APPLICABLE TO THE PORTION(S) OF THE CONTRACT WORK PERFORMED TO DATE BEFORE A CHANGE ORDER OR CONTRACT AMENDMENT BE CONSIDERED FOR MAYORAL APPROVAL; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A4]

03/20/2017*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/02/2017***03/21/2017** 4A*Adopted on first reading by BCC Passed 13 - 0***5D****171065****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION CODESIGNATING SW 114TH AVENUE AT ITS INTERSECTION WITH SW 24TH STREET/CORAL WAY AT THE ENTRANCE OF TAMIAMI PARK AS "RAUL ESTRADA, SR. WAY"

5D SUPPLEMENT**171113****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING SW 114TH AVENUE AT ITS INTERSECTION WITH SW 24TH STREET/CORAL WAY AT THE ENTRANCE OF TAMIAMI PARK AS "RAUL ESTRADA, SR. WAY" (Clerk of the Board)

5E

170681**Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO NOTICE OF PUBLIC HEARINGS ON SPECIAL TAXING DISTRICTS AND SPECIAL ASSESSMENTS; AMENDING SECTIONS 18-3, 18-14, AND 18-21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REMOVE THE REQUIREMENT THAT NOTICE OF PUBLIC HEARINGS BE PHYSICALLY POSTED IN NOT LESS THAN FIVE PUBLIC PLACES WITHIN THE DISTRICT OR PROPOSED DISTRICT; MAKING TECHNICAL CHANGES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

03/20/2017

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/02/2017

03/21/2017 14A2

Adopted on first reading by BCC Passed 13 - 0

5F

170747**Resolution****Housing and Social Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FISCAL YEARS 2013-2016 ACTION PLANS AND CORRESPONDING FISCAL YEARS 2013-17 CONSOLIDATED PLAN IN ORDER TO RECAPTURE AND REALLOCATE \$1,062,417.33 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND TO ALLOCATE \$500,000.00 OF FISCAL YEAR 2016 CDBG PROGRAM INCOME FUNDS; INSTITUTING A REVOLVING ONE-YEAR LIMIT ON COMMISSION DISTRICT FUND ALLOCATIONS AND REALLOCATIONS IN ORDER TO COMPLY WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT TIMELY EXPENDITURE REGULATIONS BEGINNING JANUARY 1, 2018; AUTHORIZING RENEWAL AND EXTENSION OF DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES' OJUS PARK PROJECT IN COMPLIANCE WITH RESOLUTION NO. R-232-14; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SHELL CONTRACTS, AMENDMENTS, 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)

5G**170691****Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI 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)

04/18/2017 5C Deferred by BCC Passed 12 - 0

5H**170993****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7677 HOLDINGS, LLC, D-23810, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF SW 76 STREET, ON THE EAST BY SW 48 COURT, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY PONCE DE LEON ROAD) (Regulatory and Economic Resources)

*Quasi-Judicial***5I****170990****Resolution**

RESOLUTION APPROVING THE PLAT OF BAPTIST HEALTH CANCER INSTITUTE, LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 88 STREET, ON THE EAST BY SW 87 COURT, ON THE SOUTH APPROXIMATELY 450 FEET NORTH OF SW 92 STREET, AND ON THE WEST BY SW 88 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5J****170994****Resolution**

RESOLUTION APPROVING THE PLAT OF MESA SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 184 STREET, ON THE EAST APPROXIMATELY 1,030 FEET WEST OF SW 107 AVENUE, ON THE SOUTH APPROXIMATELY 820 FEET NORTH OF SW 186 STREET, AND ON THE WEST BY SW 109 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
8D

8E FIRE RESCUE DEPARTMENT**8E1****171024****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT AGREEMENT OF LITIGATION BETWEEN THE STATE OF FLORIDA AGENCY FOR HEALTHCARE ADMINISTRATION AND MIAMI-DADE COUNTY, ON BEHALF OF THE FIRE RESCUE DEPARTMENT, MPI CASE ID: 2015-0003238 IN THE AMOUNT OF \$95,454.01 RELATING TO OVERPAYMENTS OF MEDICAID REIMBURSEMENTS PAID TO MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT (Miami-Dade Fire and Rescue Department)

8F INTERNAL SERVICES DEPARTMENT**8F1****170408****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 12 MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT OF UP TO \$1,142,000.00 FOR CONTRACT NO. BW9880-FR FOR MEDICAID REIMBURSEMENT CONSULTING SERVICES FOR THE FIRE RESCUE DEPARTMENT; 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 (Internal Services)

8F2**170748****Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$23,000.00 FOR CONTRACT NO. FB-00432 FOR PURCHASE OF COURIER SERVICES FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Internal Services)

8F3**170792****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$9,250,000.00 FOR PREQUALIFICATION POOL NO. 6301-5/15-5 FOR PURCHASE OF TONER CARTRIDGES 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)

8F4**170773****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00472 FOR PURCHASE OF MICROSOFT SOFTWARE LICENSES FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$28,600,000.00 FOR THE THREE-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)

8F5**170787****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$658,000.00 FOR CONTRACT NO. 8443-0/19 FOR LAUNDRY SERVICES FOR THE CORRECTIONS AND REHABILITATION DEPARTMENT (Internal Services)

8F6**162885****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 CONTRACT NO. SS9892-1/22 TO MICROSOFT CORPORATION FOR THE DELIVERY OF MICROSOFT PREMIER SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$3,493,000.00 OVER THE INITIAL THREE-YEAR TERM AND THREE-YEAR OPTION TO RENEW 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)

8F7**170786****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,122,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00073 FOR PURCHASE AND INSTALLATION OF ROOM AIR CONDITIONERS 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)

8F8**170802****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00439 IN A TOTAL AMOUNT UP TO \$88,356,000.00 FOR OFFICE AND NON-OFFICE FURNITURE FOR MULTIPLE COUNTY DEPARTMENTS FOR A TERM OF EIGHT 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)

8F9**170586****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 EMERGENCY ALLOCATIONS FOR CONTRACT NOS. 7031-0/18, 4400001839 AND 9432-4/16-4 AND POOL NOS. 9743-0/23 AND 9303-1/20-1 IN THE AMOUNT OF \$29,700,000.00 FOR ZIKA MITIGATION AND CONTROL EFFORTS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS AND POOLS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F10**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)

04/18/2017 8F3 Deferred by BCC Passed 9 - 0

8F11**171040****Resolution**

RESOLUTION AUTHORIZING PURCHASE OF CONVENTIONAL DIESEL GARBAGE TRUCKS FROM PREQUALIFICATION POOL NO. 8535-5/13-5, VARIOUS OFF-ROAD, LANDFILL, AND HEAVY EQUIPMENT, FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN THE AMOUNT OF \$45,760,000.00 (Internal Services)

**8G
and
8H**

(No items were submitted for these sections.)

8I

MIAMI-DADE POLICE DEPARTMENT

8I1

170755

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TERMS AND RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE EXECUTION OF THE AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND CARFAX RELATING TO ENHANCING THE REAL-TIME CRIME CENTER; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL, CANCELLATION, TERMINATION, AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SIMILAR AGREEMENTS TO ENHANCE THE REAL-TIME CRIME CENTER WITH OTHER PUBLIC AND PRIVATE PARTNER AGENCIES AND TO EXERCISE THE RENEWAL, CANCELLATION, TERMINATION, AND OTHER PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

8J **(No items were submitted for this section.)**

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

8K1

170875

Resolution

Housing and Social Services Committee

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2016 DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$800,000.00 IN FISCAL YEAR 2016 DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDS 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)

8L **(No items were submitted for these sections.)**

and
8M

8N TRANSPORTATION AND PUBLIC WORKS**8N1****170807****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 100 TEMPORARY CONSTRUCTION EASEMENT (TCE) FOR IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND 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 EASEMENT, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 100 TCE PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

8O WATER & SEWER DEPARTMENT

801

170695

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

802

170697

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 3 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

803

170702

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 5 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

804

170703

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 6 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

805

170698

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 7 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

806

170699

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 9 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 9 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

807

170700

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 11 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 11 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

808

170701

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 12 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 12 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

809

170705

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 13 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 13 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

8010

170706

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 14 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

8011

170715

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 15 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

8012

170716

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 16 FOR THE WEST DISTRICT WASTEWATER TREATMENT PLANT, 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 PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 16 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED FIFTEEN PERCENT OVER THE APPRAISED VALUE, 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 (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****170918****Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-284-16 AND APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

11 COUNTY COMMISSION**11A RESOLUTIONS****11A1****171061****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING, IN PART, THE FLORIDA LEGISLATURE'S STATE ROAD CODESIGNATION OF STATE ROAD 968/WEST FLAGLER STREET/SOUTHWEST 1 STREET FROM SW 6TH AVENUE WEST TO SW 17TH AVENUE AS "GUILLERMO ZAMORA BOULEVARD"; WITHHOLDING APPROVAL OF THE STATE ROAD CODESIGNATION OF STATE ROAD 968/SOUTHWEST 1 STREET FROM SW 6TH AVENUE WEST TO SW 17TH AVENUE

11A1 SUPPLEMENT**171121****Supplement**

SUPPLEMENT TO RESOLUTION APPROVING, IN PART, THE FLORIDA LEGISLATURE'S STATE ROAD CODESIGNATION OF STATE ROAD 968/WEST FLAGLER STREET/SOUTHWEST 1 STREET FROM SW 6TH AVENUE WEST TO SW 17TH AVENUE AS "GUILLERMO ZAMORA BOULEVARD"; WITHHOLDING APPROVAL OF THE STATE ROAD CODESIGNATION OF STATE ROAD 968/SOUTHWEST 1 STREET FROM SW 6TH AVENUE WEST TO SW 17TH AVENUE (Clerk of the Board)

11A2**171078****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES CONGRESS TO REAUTHORIZE THE CORAL REEF CONSERVATION ACT OF 2000; SUPPORTING AMENDMENTS TO THE CORAL REEF CONSERVATION ACT OF 2000 THAT WOULD EXPAND THE CORAL REEF CONSERVATION PROGRAM

11A3**171079****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION OPPOSING THE WHITE HOUSE'S PROPOSED FISCAL YEAR 2018 BUDGET CUTS AND ELIGIBILITY LIMITATIONS TO THE FEDERAL TRANSIT ADMINISTRATION'S CAPITAL INVESTMENT GRANT PROGRAM FOR NEW STARTS PROJECTS; AND URGING PRESIDENT DONALD TRUMP, THE UNITED STATES CONGRESS, AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO PRESERVE THE CAPITAL INVESTMENT GRANT PROGRAM FOR NEW STARTS PROJECTS FOR FISCAL YEAR 2018 AND SUBSEQUENT FISCAL YEARS AT HISTORICAL AVERAGE YEARLY APPROPRIATIONS, AND TO PRESERVE GRANT ELIGIBILITY BEYOND JUST THOSE JURISDICTIONS WITH EXISTING FULL FUNDING AGREEMENTS

11A4**170595****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. 1001-15 TO EXCEPT NON-COMPENSATORY TIME EXTENSIONS FROM THE REQUIREMENT THAT CONTRACTS WITH SMALL BUSINESS MEASURES MEET AT LEAST 85 PERCENT OF THE SMALL BUSINESS GOALS APPLICABLE TO THE PORTION(S) OF THE CONTRACT WORK PERFORMED TO DATE BEFORE A CHANGE ORDER OR CONTRACT AMENDMENT BE CONSIDERED FOR BOARD OR MAYORAL APPROVAL (SEE AGENDA ITEM NO. 5C)

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

15B REPORTS

15B1

171073 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR READING ON MAY 2, 2017 (TO BE DELIVERED AT
A LATER DATE) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

171089 Report

APPOINTMENT OF SHIRLEY EVERETT, KENNETH BAER, AND
ALEXIS GONZALEZ TO SERVE AS MEMBERS OF THE SMALL
BUSINESS ENTERPRISE CONSTRUCTION (SBEC) ADVISORY BOARD
(Clerk of the Board)

15C1 SUPPLEMENT

171119 Supplement

SUPPLEMENTAL INFORMATION REGARDING
APPOINTMENT OF SHIRLEY EVERETT, KENNETH BAER, AND
ALEXIS GONZALEZ TO SERVE AS MEMBERS OF THE SMALL
BUSINESS ENTERPRISE CONSTRUCTION (SBEC) ADVISORY BOARD
(Clerk of the Board)

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**

19 **ADJOURNMENT**