



# Miami-Dade Board of County Commissioners Agenda PRELIMINARY Version

## Tuesday, February 05, 2019 9:30:00 AM

### Commission Chambers

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#### 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.

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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**

[190089](#) **Special Presentation** **Audrey M. Edmonson, Prime Sponsor**

SPECIAL PRESENTATION TO HONOR PAUL HERNANDEZ,  
SERGEANT-AT-ARMS FOR 35 YEARS OF SERVICE

**1D2**

[190110](#) **Special Presentation** **Dennis C. Moss, Prime Sponsor**

SPECIAL PRESENTATION THE RICHMOND-PERRINE GIANTS VARSITY DANCE TEAM AS THE 2018 SOUTHEAST DIVISION CHAMPIONS OF THE GREATER MIAMI POP WARNER NATIONALS CHEER/DANCE COMPETITION

**1D3**

[190180](#) **Special Presentation** **Esteban L. Bovo, Jr., Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE FLORIDA SUPREME COURT NOMINEES JUDGE BARBARA LAGOA AND ROBERT LUCK

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

[190078](#) **Citizen's Presentation** **Daniella Levine Cava, Prime Sponsor**

JOANNA WALCZAK ON THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESEARCH INTO CORAL DISEASES THAT HAVE SWEEPED ACROSS THE FLORIDA REEF TRACT

**1E2**

[190183](#) **Citizen's Presentation** **Audrey M. Edmonson, Prime Sponsor**

FLORIDA ASSOCIATION OF COUNTIES (FAC) PRESIDENT KARSON TURNER (HENDRY COUNTY COMMISSIONER) AND CRAGIN MOSTELLER OF FAC

**1E3**

[190193](#) **Citizen's Presentation** **Rebeca Sosa, Prime Sponsor**

STATE ATTORNEY KATHERINE FERNANDEZ RUNDLE TO DISCUSS LIVING WAGE FOR THE STATE ATTORNEY'S OFFICE

**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****2 MAYORAL ISSUES****2A MAYORAL VETOES****2B MAYORAL REPORTS****2B1**[190080](#) Report

FLORIDA DEPARTMENT OF TRANSPORTATION'S SCHOOLPOOL PROGRAM AND OPPORTUNITIES TO ENCOURAGE MIAMI-DADE COUNTY RESIDENTS TO CARPOOL TO AND FROM SCHOOL - DIRECTIVE 181217(Mayor)

**2B2**[190081](#) Report

REPORT ON METHODS OF PROVIDING ON-SITE EMERGENCY BACKUP POWER TO TRAFFIC SIGNALS IN THE AFTERMATH OF HURRICANES OR OTHER EVENTS - DIRECTIVE 172492(Mayor)

**2B3**[190191](#) Report

REPORT ON THE FINDINGS OF THE COUNTY'S STUDY ON THE DECLINE OF SEAGRASS AND HARDBOTTOM HABITAT IN BISCAYNE BAY- DIRECTIVE NO. 171537(Mayor)

**2C OTHER ISSUES****3 CONSENT ITEMS****3A COMMISSIONER CONSENT ITEMS****3A1**[190175](#) Resolution **Daniella Levine Cava, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19 DISTRICT 8 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2017-18 DISTRICT 8 CBO DISCRETIONARY RESERVE

**3A2**[190172](#) Resolution **Joe A. Martinez, Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2018-19 DISTRICT 11 CBO DISCRETIONARY RESERVE



**3B DEPARTMENTAL CONSENT ITEMS****3B1****[190137](#) Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO JOINT PARTICIPATION AGREEMENT NO. 438618-1-94-01 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$7,540,400.00 FOR THE CONSTRUCTION OF A NEW PEDESTRIAN CONNECTOR BETWEEN CONCOURSES E AND F 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)

**3B2****[190139](#) Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO JOINT PARTICIPATION AGREEMENTS NO. 439203-1-94-01 AND NO. 439203-1-94-02 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR ADDITIONAL FDOT FUNDING IN THE AMOUNT OF \$1,264,236.00 FOR THE EXPLOSIVE DETECTION SYSTEM EQUIPMENT FACILITY IN THE SOUTH AND CENTRAL TERMINALS OF 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****[190094](#) Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$258,690.00 WITH MATCHING COUNTY FUNDS UP TO \$311,574.00 FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM VESSEL FEES ALLOCATION FUND FOR ENHANCEMENTS TO THE FUEL DOCK AND A DOCK WAVE ATTENUATORS FOR PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT(Parks, Recreation and Open Spaces)

**3B4****[190095](#) Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$567,200.00 WITH MATCHING COUNTY FUNDS UP TO \$618,540.00 FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM VESSEL FEES ALLOCATION FUND FOR BOAT RAMP PIERS RENOVATIONS FOR HOMESTEAD BAYFRONT MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT(Parks, Recreation and Open Spaces)



3B5

[190093](#)      **Resolution**      **Audrey M. Edmonson, Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT KEEN AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RECOMMENDING AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FOUR YEARS; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT KEEN EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$89,790.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2021-22 THROUGH 2030-31; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE(Regulatory and Economic Resources)



3B6

[190141](#)      **Resolution**      **Eileen Higgins, Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NORTH BAY AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; RECOMMENDING TO THE STATE OF FLORIDA AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FIVE YEARS; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NORTH BAY EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$74,200.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2020-21 THROUGH 2027-28 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NORTH BAY(Regulatory and Economic Resources)



3B7

[190142](#)      **Resolution**      **Eileen Higgins, Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NORTH BAY



AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RECOMMENDING AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FIVE YEARS; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NORTH BAY EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$726,836.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2020-21 THROUGH 2029-30; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE(Regulatory and Economic Resources)

## 4 ORDINANCES FOR FIRST READING

### 4A

[190169](#) Ordinance **Sally A. Heyman, Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY PUBLIC NUISANCE ABATEMENT BOARD; AMENDING SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING NUMBER OF BOARD MEMBERS; AUTHORIZING COUNTY COMMISSION TO WAIVE UNINCORPORATED AREA RESIDENCY REQUIREMENT BY A TWO-THIRDS VOTE OF MEMBERS PRESENT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



**2/5/2019** *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 3/14/2019*

### 4B

[190002](#) Ordinance **Barbara J. Jordan, Prime Sponsor**

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; AMENDING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ALTERNATIVE TRANSFER PROCEDURES TO MUNICIPALITIES WITHOUT ELECTION UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)



**1/24/2019** *Requires Municipal Notification by BCC*

**2/5/2019** *Tentatively scheduled for a public hearing before the BCC Hearing Date: 4/9/2019*

### 4C

[183029](#) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 17 STREET, ON THE EAST BY THEORETICAL SW 144 COURT, ON THE SOUTH BY SW 18



STREET, AND ON THE WEST BY THEORETICAL SW 145 COURT, KNOWN AND DESCRIBED AS CENTURY GARDENS AT CURBY RAMOS CARMENATE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

**2/5/2019** *Tentatively scheduled for a public hearing before the BCC*  
*Hearing Date: 3/5/2019*

**4D**

**190049 Ordinance**

ORDINANCE REPEALING ORDINANCE NO. 04-39 AND RESOLUTION NO. R-207-04; ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY OLD DIXIE HIGHWAY, ON THE SOUTH BY THEORETICAL SW 278 STREET, AND ON THE WEST BY SW 154 AVENUE, KNOWN AND DESCRIBED AS FLAMINGO HOMES MULTIPURPOSE SPECIAL TAXING DISTRICT; DISCONTINUING SERVICES THEREIN; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)



**2/5/2019** *Tentatively scheduled for a public hearing before the BCC*  
*Hearing Date: 3/5/2019*

**4E**

**183032 Ordinance**

ORDINANCE GRANTING PETITION OF CALATLANTIC GROUP, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY SW 256 STREET, AND ON THE WEST BY SW 109 AVENUE; CREATING AND ESTABLISHING CAMPO BELLO COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)



**1/23/2019** *Deferred by BCC Passed 11 - 0*

**1/23/2019** *Tentatively scheduled for a public hearing before the BCC*  
*Hearing Date: 2/20/2019*

**2/5/2019** *Tentatively scheduled for a public hearing before the BCC*  
*Hearing Date: 3/19/2019*

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



5A

**182954 Resolution Daniella Levine Cava, Prime Sponsor**

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 15300 SW 296TH STREET, MIAMI, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY AND THE COUNTY-OWNED PROPERTY LOCATED AT 445 NW 12TH STREET, HOMESTEAD, FLORIDA IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF BOTH COUNTY-OWNED PROPERTIES TO LHP INVESTMENT AND DEVELOPMENT LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF SUCH COUNTY DEED AND RESTRICTIVE COVENANTS CONTAINED THEREIN TO THE PROPERTY APPRAISER'S OFFICE AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

**Public Hearing**

**1/14/2019** Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0

5B

**182854 Ordinance Sen. Javier D. Souto, Prime Sponsor**

ORDINANCE RELATING TO ART IN PUBLIC PLACES; AMENDING SECTION 2-11.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING EXCLUSIVE COUNTY JURISDICTION OVER ART IN PUBLIC PLACES FOR COUNTY FACILITIES IN MUNICIPALITIES; CLARIFYING APPLICABILITY IN THE INCORPORATED AND UNINCORPORATED AREAS OF THE COUNTY; AUTHORIZING MUNICIPALITIES TO OPT-OUT OF COUNTY'S ART IN PUBLIC PLACES PROGRAM UPON MUNICIPAL ADOPTION OF ART IN PUBLIC PLACES PROGRAM UNDER CERTAIN CIRCUMSTANCES; PROVIDING THAT ART PURCHASED WITH MUNICIPAL FUNDS IS OWNED AND MAINTAINED BY MUNICIPALITY; PROVIDING FOR APPLICABILITY TO PENDING APPLICATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Department of Cultural Affairs)



**1/10/2019** Requires Municipal Notification by BCC to Parks, Recreation and Cultural Affairs Committee

**1/23/2019** Adopted on first reading. PH and Second Reading scheduled for 2/5/19 BCC by BCC Passed 12 - 0

**1/23/2019** Tentatively scheduled for a public hearing before the Parks, Recreation and Cultural Affairs Committee Hearing Date: 3/14/2019



1/28/2019 *Municipalities notified of public hearing by BCC to BCC*

5C

[183024](#) **Ordinance**

ORDINANCE REPEALING ORDINANCE NO. 18-07; AUTHORIZING INDEBTEDNESS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$900,000,000.00 IN THE FORM OF LOANS ("LOANS") FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT PROGRAM; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF LOAN AGREEMENTS; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF LOANS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH EXECUTION AND DELIVERY OF LOANS; AND PROVIDING FOR SEVERABILITY, EXCLUSION FROM CODE AND EFFECTIVE DATE(Finance Department)

 [PDF](#)

**Public Hearing**

1/23/2019 *Adopted on first reading by BCC Passed 11 - 0*

1/23/2019 *Tentatively scheduled for a public hearing before the BCC  
Hearing Date: 2/5/2019*

5D

[190033](#) **Resolution** **Daniella Levine Cava, Prime Sponsor**

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE EUREKA MIAMI-DADE FIRE RESCUE DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FACILITY TO BE GENERALLY LOCATED LYING SOUTH OF SW 184 STREET/EUREKA DRIVE AT APPROXIMATELY SW 154 AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 8F14](Regulatory and Economic Resources)

 [PDF](#)

**Deferral Requested**

1/23/2019 *Deferred by BCC Passed 12 - 0*

5E

[183033](#) **Resolution** **Jose "Pepe" Diaz, Prime Sponsor**

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT SLUDGE LAGOON TO BE GENERALLY LOCATED APPROXIMATELY 1,040 FEET WEST OF THE FLORIDA TURNPIKE AND SOUTH OF NW 74 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 8O1](Regulatory and Economic Resources)

 [PDF](#)

**Public Hearing**

1/23/2019 *Deferred by BCC Passed 12 - 0*

5F

[190107](#) **Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT CLARIDGE HOUSE ASSOCIATES LLC, D-23751, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF NE 141 STREET, ON THE EAST BY NE 3 COURT, ON THE SOUTH APPROXIMATELY 1270 FEET NORTH OF NE 135 STREET, AND ON THE WEST BY NE 2 COURT)(Regulatory and Economic Resources)



*Quasi-Judicial*

5G

[190108](#) Resolution

RESOLUTION APPROVING THE PLAT OF EMG KROME, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 550 FEET SOUTH OF THE CANAL C-102, ON THE EAST APPROXIMATELY 1,980 FEET WEST OF SW 172 AVENUE, ON THE SOUTH BY SW 200 STREET, AND ON THE WEST BY SW 177 AVENUE)(Regulatory and Economic Resources)



*Quasi-Judicial*

5H

[190112](#) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ROBERTO J. COZZARI AND CHRISTINA M. CAMACHO, D-24186, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 47 PLACE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 78 STREET, AND ON THE WEST BY SW 48 COURT)(Regulatory and Economic Resources)



*Quasi-Judicial*

5I

[190113](#) Resolution

RESOLUTION APPROVING THE PLAT OF KRISPY KREME REDEVELOPMENT, LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 167 STREET, ON THE EAST BY NE 6 AVENUE, ON THE SOUTH BY NE 166 STREET, AND ON THE WEST APPROXIMATELY 190 FEET EAST OF NE 5 AVENUE)(Regulatory and Economic Resources)



*Quasi-Judicial*

5J

[190114](#) Resolution

RESOLUTION APPROVING THE PLAT OF VERBENA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY, NORTHWESTERLY AT APPROXIMATELY SW 282 STREET, SOUTHEASTERLY BY US 1, AND SOUTHWESTERLY 180 FEET NORTH OF SW 284 STREET) (Regulatory and Economic Resources)

*Quasi-Judicial*



5K

[190115](#) Resolution

RESOLUTION APPROVING THE PLAT OF VITTORIA GARDENS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 320 FEET SOUTH OF SW 258 STREET, ON THE EAST BY SW 137 AVENUE, ON THE SOUTH BY SW 260 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 138 AVENUE)(Regulatory and Economic Resources)



Quasi-Judicial

6A

**CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

6A1

[190185](#) Presentation Audrey M. Edmonson, Prime Sponsor

INTRODUCTION OF ADRIENNE ARSHT PRESIDENT AND CEO JOHANN ZIETSMAN

6B

**POLICY MATTERS FOR DISCUSSION BY THE BOARD**

7

**ORDINANCES SET FOR SECOND READING**

7A

[182718](#) Ordinance Sally A. Heyman, Prime Sponsor

ORDINANCE RELATING TO HISTORIC PRESERVATION; REAPPOINTING DR. PAUL S. GEORGE TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR AN ADDITIONAL FOUR-YEAR TERM PURSUANT TO SECTION 16A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE



- 12/4/2018 *Adopted on first reading by BCC Passed 11 - 0*
- 12/4/2018 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 1/15/2019*
- 1/15/2019 *Forwarded to BCC with a favorable recommendation following a public hearing by Government Operations Committee Passed 5 - 0*

7A SUPPLEMENT

[190075](#) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE ORDINANCE RELATING TO HISTORIC PRESERVATION; REAPPOINTING DR. PAUL S. GEORGE TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR AN ADDITIONAL FOUR-YEAR TERM PURSUANT TO SECTION 16A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Clerk of the Board)



**1/15/2019** *Forwarded to BCC with a favorable recommendation following a public hearing by Government Operations Committee Passed 5 - 0*

**7B**

[182789](#)      **Ordinance**      **Joe A. Martinez, Prime Sponsor**  
**Audrey M. Edmonson, Co-Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO THE NAMING, RENAMING, OR CODESIGNATION OF MIAMI-DADE COUNTY ROADS, FACILITIES, OR PROPERTY AND THE APPROVAL OF STATE OR MUNICIPAL ROAD CODESIGNATIONS; REQUIRING THE COMMISSION AUDITOR TO INCLUDE IN ITS REPORT WHETHER THE PERSON TO BE HONORED IS LIVING OR DECEASED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

**12/4/2018** *Adopted on first reading by BCC Passed 11 - 0*

**12/4/2018** *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 1/15/2019*

**1/15/2019** *Forwarded to BCC with a favorable recommendation following a public hearing by Government Operations Committee Passed 5 - 0*

**7C**

[182888](#)      **Ordinance**      **Rebeca Sosa, Prime Sponsor**  
**Audrey M. Edmonson, Co-Sponsor**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-89 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE AND INSPECTION REQUIREMENTS FOR TAXICABS; ESTABLISHING A PILOT PROGRAM FOR A SPECIFIED TIME WHICH WOULD ALLOW VEHICLES THAT ARE A CERTAIN MODEL YEAR OF AGE OR LESS TO BE OPERATED AS TAXICABS; ESTABLISHING PILOT PROGRAM ELIGIBILITY REQUIREMENTS AND EXCEPTION; PROVIDING FOR EXTENSION OF PILOT PROGRAM; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

**12/18/2018** *Adopted on first reading by BCC Passed 13 - 0*

**1/17/2019** *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Public Works Committee Passed 5 - 0*

**8 DEPARTMENTAL ITEMS****8A AVIATION DEPARTMENT****8A1**

[182721](#)      **Resolution**      **Rebeca Sosa, Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A MUTUAL AID AGREEMENT WITH MONROE COUNTY TO PROVIDE FOR REHABILITATION OF AVIATION FACILITIES FOLLOWING AN EMERGENCY; PROVIDING FOR RATIFICATION OF SUCH AGREEMENT BY THE BOARD OF COUNTY COMMISSIONERS(Aviation Department)



**1/17/2019** *Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0*

**8A2**

**190067 Resolution**

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO T. Y. LIN INTERNATIONAL FOR FLAMINGO AND DOLPHIN GARAGES REPAIRS AND UPGRADES FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E16-MDAD-06, IN AN AMOUNT NOT TO EXCEED \$5,447,786.80 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 182735](Aviation Department)



**1/17/2019** *Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0*

**8A3**

**182739 Resolution**

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO GURRI MATUTE, P.A., FOR AIRPORT OPERATIONS CENTER DESIGN SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. A16-MDAD-01; IN AN AMOUNT NOT TO EXCEED \$1,654,125.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)



**1/17/2019** *Forwarded to BCC with a favorable recommendation as corrected by Economic Development and Tourism Committee Passed 4 - 0*

**8A4**

**183034 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TERRENO ROUTE 100 LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE USE BY THE MIAMI-DADE AVIATION DEPARTMENT OF A 65,448 SQUARE FOOT WAREHOUSE, INCLUDING TWENTY FOUR (24) PARKING SPACES,



LOCATED AT 1775 NW 70 AVENUE, MIAMI, FLORIDA, FOR A TERM OF FIVE YEARS, WITH TWO FIVE YEAR OPTIONS TO RENEW, AND PROVIDING FOR RENT PAYMENTS FROM THE COUNTY TO THE LESSOR DURING THE INITIAL TERM IN THE TOTAL AMOUNT OF \$3,185,481.48, EXCLUSIVE OF COSTS FOR UTILITIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE SAID LEASE TO THE COUNTY PROPERTY APPRAISER PURSUANT TO RESOLUTION NO. R-791-14(Aviation Department)

1/17/2019 Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

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

**8C CULTURAL AFFAIRS DEPARTMENT**

8C1

[182760](#) Resolution

RESOLUTION APPROVING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$258,000.00 FROM THE FISCAL YEAR 2018-2019 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)

 [PDF](#)

1/17/2019 Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

8C2

[183001](#) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$170,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2018-2019 COMMUNITY GRANTS PROGRAM – SECOND 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)

 [PDF](#)

1/16/2019 Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 5 - 0

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

**8F INTERNAL SERVICES DEPARTMENT**

8F1

**183015 Resolution Daniella Levine Cava, Prime Sponsor**

RESOLUTION DECLARING AS SURPLUS 227 SQUARE FEET OF COUNTY-OWNED REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 700 NORTH HOMESTEAD BLVD., HOMESTEAD, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY EXPANSION IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR NO MONETARY CONSIDERATION SUBJECT TO CERTAIN CONDITIONS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY(Internal Services)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

8F2

**183016 Resolution Jose "Pepe" Diaz, Prime Sponsor**

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE IN THE AMOUNT OF \$8,900,000. BETWEEN DONNA J. PRICE, AS TRUSTEE OF THE REVOCABLE TRUST AGREEMENT FOR JOSEPH W. PRICE AND DONNA JEAN DOUGLAS PRICE, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 10 ACRES OF VACANT LAND LOCATED AT THE SOUTHEAST CORNER OF NW 66 STREET AND NW 102 AVENUE, DORAL, FLORIDA, AND AUTHORIZING THE EXPENDITURE OF UP TO \$30,000.00 FOR CLOSING COSTS TO BE FUNDED FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT PROPRIETARY FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, AND ACCEPT CONVEYANCE OF THE PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED(Internal Services)



**1/15/2019** Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

8F3

**182111 Resolution Audrey M. Edmonson, Prime Sponsor**

RESOLUTION APPROVING ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT FROM OFF THE GRILLE II, CORP. TO GORDO FOOD MANAGEMENT CORP.; AUTHORIZING AN AMENDMENT TO LEASE AGREEMENT TO PROVIDE A RENTAL CREDIT IN THE AMOUNT OF \$31,118.99 FOR IMPROVEMENTS MADE TO COUNTY-OWNED PROPERTY, REDUCE THE GUARANTEED MONTHLY RENT FROM \$7,000.00 TO \$3,200.00 AND INCREASE THE ADDITIONAL RENT FROM THREE PERCENT TO FIVE PERCENT





FOR ANNUAL GROSS SALES IN EXCESS OF \$500,000.00 UP TO \$625,000.00, SEVEN PERCENT OF ANNUAL GROSS SALES IN EXCESS OF \$625,000.00 UP TO \$750,000.00 AND NINE PERCENT OF ANNUAL GROSS SALES IN EXCESS OF \$750,000.00, WITH AN ESTIMATED ANNUAL FISCAL IMPACT OF \$45,600.00 IN REDUCED REVENUE TO THE COUNTY, EFFECTIVE MAY 1, 2016; AND DISCHARGING AN ARREARAGE OF \$189,467.74 AS OF DECEMBER 1, 2018, IN EXCHANGE FOR A LUMP SUM PAYMENT OF \$33,155.44; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TAKE ALL ACTIONS NECESSARY TO AFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF SUPPLEMENTAL AGREEMENT NO. 1 AND THE AMENDED LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF EXECUTION(Internal Services)

**1/15/2019** Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

**8F4**

**182991 Resolution**

RESOLUTION RATIFYING AN EMERGENCY PURCHASE IN THE AMOUNT OF \$1,267,000.00 AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$5,100,000.00 FOR SECURITY GUARD SERVICES AT PUBLIC HOUSING FACILITIES FOR CONTRACT NO. RFP-00281 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)



**1/14/2019** Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0

**8F5**

**183014 Resolution**

RESOLUTION AUTHORIZING A 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 TIME OF ONE YEAR AND SIX MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO CONTRACT NO. L532 FOR THE PURCHASE OF PARK AND RECREATION BUSINESS MANAGEMENT SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Internal Services)



**1/15/2019** Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

**8F6**

**183022 Resolution**

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINING TWO, ONE-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. BW9640-3/19, ACCELERATED DATA SYSTEM SOFTWARE MAINTENANCE AND SUPPORT SERVICES, WITH AN ALLOCATION OF UP TO \$48,000.00 FOR THE FINANCE 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)



**1/15/2019** Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

8F7

**190047 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00426A TO RANDLE-EASTERN AMBULANCE SERVICE, INC. DBA AMERICAN MEDICAL RESPONSE (PRIMARY) AND RFP-00426B TO MCT EXPRESS, INC. DBA MIAMI DADE AMBULANCE (SECONDARY) FOR PURCHASE OF MEDICAL TRANSPORTATION SERVICES FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,624,000.00 FOR BOTH CONTRACTS FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38(Internal Services)



**1/16/2019** Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 3 - 0

8F8

**182651 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$16,517,860.00 FOR PREQUALIFICATION POOL NO. RTQ-00439 FOR PURCHASE OF FURNITURE OFFICE AND NON-OFFICE 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)

**12/11/2018** *Deferred to next committee meeting by Government Operations Committee Passed 5 - 0*

**1/15/2019** *Forwarded to BCC without a recommendation by Government Operations Committee Passed 5 - 0*

## 8F8 SUPPLEMENT

### [190072](#) Supplement

SUPPLEMENTAL INFORMATION FOR THE REQUEST FOR ADDITIONAL TIME AND EXPENDITURE AUTHORITY OF PREQUALIFICATION POOL NO. RTQ-00439, FURNITURE OFFICE AND NON-OFFICE



## 8F9

### [183005](#) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00809 IN A TOTAL AMOUNT UP TO \$1,655,000.00 FOR THE PURCHASE OF CONTINUOUS PINFEED FORMS PRINTING SERVICES FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; 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)



**1/15/2019** *Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

## 8F10

### [182477](#) Resolution

RESOLUTION APPROVING CONTRACT NO. RFQ-MDAD-17-02 FOR THE PURCHASE OF PROFESSIONAL COST ESTIMATING AND SCHEDULING SERVICES FOR MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$33,084,000.00 FOR AN INITIAL FIVE-YEAR TERM PLUS ONE FIVE YEAR OPTION TO RENEW TERM TO U.S. COST INCORPORATED D/B/A RIB U.S. COST.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Internal Services)



**1/17/2019** *Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0*

## 8F11

**182740 Resolution**

RESOLUTION AUTHORIZING RATIFICATION OF AN EMERGENCY PURCHASE OF PET SUPPLIES FOR THE MIAMI-DADE ANIMAL SERVICES DEPARTMENT IN A TOTAL AMOUNT OF \$425,000.00(Internal Services)



**1/16/2019** Forwarded to BCC with a favorable recommendation as corrected by Public Safety and Health Committee Passed 3 - 0

8F12

**182992 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UNDER CONTRACT NO. RFP-00725(1) FOR THE PURCHASE OF METRORAIL CENTRAL CONTROL UPGRADE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT UP TO \$403,000.00 FOR THE OPTION TO RENEW PERIODS; 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES(Internal Services)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 2

8F13

**182782 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00968 FOR PURCHASE OF NFPA TYPE III WITH PUMP CAPABILITIES VESSEL FOR MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$5,152,000.00 FOR A FOUR-YEAR TERM; AUTHORIZING THE PURCHASE OF TWO VESSELS; DELEGATING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXERCISE THE OPTION TO PURCHASE ONE ADDITIONAL VESSEL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38(Internal Services)



8F14

**182785 Resolution Daniella Levine Cava, Prime Sponsor**

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, A CONTRACT FOR SALE AND PURCHASE BETWEEN KROME GROVES, LLC AND PHOEBE VONP KROME FAMILY LIMITED PARTNERSHIP, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY TEN ACRES OF

**Deferral Requested**

VACANT LAND IN THE PROXIMITY OF SW 184 STREET AND SW 157 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, IN THE AMOUNT OF \$1,000,000.00 AND UP TO \$30,000.00 OF LATE CLOSING PAYMENTS, AND AUTHORIZING THE EXPENDITURE OF UP TO \$6,000.00 FOR CLOSING COSTS, ONE-HALF OF WHICH SHALL BE FUNDED BY FIRE IMPACT FEES AND ONE-HALF OF WHICH SHALL BE FUNDED BY POLICE IMPACT FEES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED [SEE AGENDA ITEM NO. 5D](Internal Services)

**12/12/2018** Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 3 - 0

**1/23/2019** Deferred by BCC Passed 11 - 0

## **8G MANAGEMENT AND BUDGET DEPARTMENT**

**8G1**

[182963](#) Resolution Housing and Social Services Committee

RESOLUTION APPROVING THE AMENDED BUDGET FOR FISCAL YEAR 2017-18 AND BUDGET FOR FISCAL YEAR 2018-19 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND NORTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$9,141,051.00 AND \$8,238,894.00 RESPECTIVELY(Office of Management and Budget)



**1/14/2019** Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 1

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

**8H1**

[183000](#) Resolution Eileen Higgins, Prime Sponsor

RESOLUTION APPROVING POLICY WITH RESPECT TO DISTRIBUTION OF TICKETS FOR MIAMI MARLINS BASEBALL GAMES FOR THE 2019 BASEBALL SEASON AND FUTURE SEASONS AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN(Parks, Recreation and Open Spaces)



**1/16/2019** Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 5 - 0

## **8I MIAMI-DADE POLICE DEPARTMENT**

**8I1**

[182894](#) Resolution Sally A. Heyman, Prime Sponsor



RESOLUTION RETROACTIVELY APPROVING THE MULTIDISCIPLINARY TEAM AGREEMENT AND MEMORANDUM OF AGREEMENT WITH KRISTI HOUSE CHILDREN'S ADVOCACY CENTER AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR A PERIOD OF ONE YEAR FROM THE DATE ALL PARTIES SIGN AND AUTOMATICALLY RENEWING EACH YEAR THEREAFTER FOR AN ADDITIONAL FOUR YEARS, UNLESS TERMINATED; RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN EXECUTING THE MULTIDISCIPLINARY TEAM AGREEMENT AND MEMORANDUM OF AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN(Miami-Dade Police Department)

1/16/2019 Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 3 - 0

8J and  
8K

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

8L

## REGULATORY AND ECONOMIC RESOURCES

8L1

[182377](#) Resolution

RESOLUTION APPROVING THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS, IN AN AMOUNT NOT TO EXCEED \$550,000.00, TO PROVIDE ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND OTHER COUNTY DEPARTMENTS, PROJECT NO. E15-RER-01; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)



1/15/2019 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8L2

[182995](#) Resolution

RESOLUTION APPROVING GRANT AGREEMENT NO. 17DA1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION WHICH PROVIDES UP TO \$149,400.00 TO MIAMI-DADE COUNTY FOR THE BAKER'S HAULOVER INLET FEASIBILITY STUDY WITH A COUNTY MATCH OF UP TO \$49,800.00; RATIFYING THE EXECUTION OF SAID GRANT AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN(Regulatory and Economic Resources)



1/15/2019 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8M

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

**8N TRANSPORTATION AND PUBLIC WORKS****8N1****[182896](#) Resolution Eileen Higgins, Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE IMPLEMENTATION OF THE CITY'S CAPITAL IMPROVEMENT PROJECT, METROMOVER PARKWAY NO. 40-B30407, BY PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF AN EXISTING PATHWAY ALONG THE COUNTY'S METROMOVER GUIDEWAY CORRIDOR BETWEEN NORTHEAST 2ND STREET AND NE 3RD STREET EAST OF NORTHEAST 2ND AVENUE, MIAMI, FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS THEREIN(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation as corrected by Transportation and Public Works Committee  
Passed 5 - 0

**8N2****[182826](#) Resolution**

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE TOWN OF MIAMI LAKES, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE TOWN OF MIAMI LAKES WITH FUNDING IN THE AMOUNT OF \$1,140,500.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE NW 59 AVENUE ROADWAY EXTENSION AND REDEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee  
Passed 5 - 0

**8N3****[182895](#) Resolution**

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$2,284,315.62 BETWEEN GANNETT FLEMING, INC. AND MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 25 STREET FROM NW 117 AVENUE TO NW 87 AVENUE (PROJECT NO. E15-PWWM-11), LOCATED WITHIN COMMISSION DISTRICT 12(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee  
Passed 5 - 0

**8N4****[182905](#) Resolution**



RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$519,970.45 TO KIMLEY-HORN AND ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 42 STREET TO SW 26 STREET (PROJECT NO. E18-DTPW-06), LOCATED WITHIN COMMISSION DISTRICT 11(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

**8N5**

**182906 Resolution**

RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS TO SECURE INDEPENDENT, CERTIFIED REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$150,000.00(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

**8N6**

**183021 Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. E18-DTPW-03 (CONTRACT NO. 20170308) FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR VARIOUS SIDEWALK REPAIRS AND DEBRIS REMOVAL FROM STORM DRAINAGE STRUCTURES RELATED TO HURRICANE IRMA(Transportation and Public Works)



**Deferral Requested**

**1/15/2019** Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

**8N7**

**183020 Resolution**

RESOLUTION APPROVING AWARD OF EMERGENCY MISCELLANEOUS CONSTRUCTION CONTRACT 7040 PLAN - RPQ NUMBER: 380773 FOR THE ACOUSTICAL BARRIER REPLACEMENT - PHASE 1 (REMOVAL) PROJECT TO MAYTIN ENGINEERING CORP. IN THE AMOUNT OF \$2,819,465.62 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

**8N8**

**190041 Resolution**

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN PARSONS TRANSPORTATION GROUP INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-1-TPW16-PE1 (1); INCREASING CONTRACT AMOUNT BY \$9,130,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AND AUTHORIZING CONTINUATION OF SPENDING AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

**8N9****190039 Resolution**

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN AECOM TECHNICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-1-TPW16-PE1 (2); INCREASING CONTRACT AMOUNT BY \$7,590,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AND AUTHORIZING CONTINUATION OF SPENDING AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN(Transportation and Public Works)



**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 1

**8N10****190040 Resolution**

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN WSP USA INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN; CONTRACT NUMBER CIP142-TR15-PE1; INCREASING CONTRACT AMOUNT BY \$10,780,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; AND AUTHORIZING CONTINUATION OF SPENDING



AUTHORITIES FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEYOND MARCH 7, 2019 FOR ONE ADDITIONAL YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN(Transportation and Public Works)

**1/17/2019** Forwarded to BCC with a favorable recommendation as corrected by Transportation and Public Works Committee  
Passed 5 - 0

## 80 WATER & SEWER DEPARTMENT

801

**190012** Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION APPROVING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT A CONTRACT IN THE AMOUNT OF \$5,150,000.00 FOR SALE AND PURCHASE BETWEEN VECELLIO & GROGAN, INC. AS SELLER AND MIAMI-DADE COUNTY AS BUYER OF APPROXIMATELY 87.96 ACRES OF SURFACE AREA LOCATED APPROXIMATELY 1,040 FEET WEST OF THE FLORIDA TURNPIKE AND SOUTH OF NW 74 STREET IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED AS A STORAGE LAGOON IN CONNECTION WITH THE DISPOSAL OF CALCIUM CARBONATE RESIDUALS FROM THE JOHN E. PRESTON AND HIALEAH WATER TREATMENT PLANTS; AUTHORIZING THE EXPENDITURE OF UP TO \$35,000.00 FOR CLOSING COSTS; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE WHICH REQUIRES TWO MEMBER OF THE APPRAISAL INSTITUTE APPRAISALS FOR PURCHASES OVER \$5,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND TO ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED [SEE ORIGINAL ITEM UNDER FILE NO. 182769] [SEE AGENDA ITEM NO. 5E](Water & Sewer Department)



**12/11/2018** Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure and Utilities Committee Passed 4 - 0

**1/23/2019** Deferred by BCC Passed 12 - 0

802

**190106** 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 OF A CONSTRUCTION CONTRACT FOR CD 1.02 OXYGEN PRODUCTION UPGRADES AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT, CONTRACT NO. S-882R TO POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$9,084,330.00; AND AUTHORIZING THE COUNTY MAYOR OR



COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS  
CONTAINED THEREIN(Water & Sewer Department)

## 9 ADDITIONAL DEPARTMENTAL ITEMS

### 9A1

[182941](#) Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT AT NO COST TO THE COUNTY FOR THE ACQUISITION OF CLOUDFLARE ATHENIAN PROJECT 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(Information Technology Department)



1/15/2019 Forwarded to BCC with a favorable recommendation by  
Infrastructure and Utilities Committee Passed 4 - 0

## 10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

### 11 COUNTY COMMISSION

#### 11A RESOLUTIONS

##### 11A1

[182955](#) Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION WAIVING, PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMITS IMPOSED ON AYMARA D. RILEY AND RETROACTIVELY REAPPOINTING HER TO THE UNSAFE STRUCTURES BOARD FOR ANOTHER THREE-YEAR TERM COMMENCING DECEMBER 1, 2018



1/14/2019 Forwarded to BCC with a favorable recommendation by  
Housing and Social Services Committee Passed 5 - 0

#### 11A1 SUPPLEMENT

[190186](#) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMITS IMPOSED ON AYMARA D. RILEY AND RETROACTIVELY REAPPOINTING HER TO THE UNSAFE STRUCTURES BOARD FOR ANOTHER THREE-YEAR TERM COMMENCING DECEMBER 1, 2018(Clerk of the Board)



##### 11A2

[182961](#) Resolution Sally A. Heyman, Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING RENE GONZALEZ-LLORENS, ESQ. TO SERVE AN ADDITIONAL FOUR-YEAR TERM ON THE MIAMI-DADE COMMISSION ON HUMAN RIGHTS



**1/14/2019** *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0*

#### 11A2 SUPPLEMENT

[190188](#) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING RENE GONZALEZ-LLORENS, ESQ. TO SERVE AN ADDITIONAL FOUR-YEAR TERM ON THE MIAMI-DADE COMMISSION ON HUMAN RIGHTS(Clerk of the Board)



#### 11A3

[182968](#) Resolution **Sally A. Heyman, Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMIT RESTRICTION OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND REAPPOINTING ADAM C. PETRILLO TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER 4-YEAR TERM



**1/14/2019** *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0*

#### 11A3 SUPPLEMENT

[190187](#) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMIT RESTRICTION OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND REAPPOINTING ADAM C. PETRILLO TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER 4-YEAR TERM(Clerk of the Board)



#### 11A4

[182970](#) Resolution **Sally A. Heyman, Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTIONS IN SECTIONS 2-11.38.2 AND 8-4(C)(2) OF THE CODE OF MIAMI-DADE COUNTY,



FLORIDA, AND REAPPOINTING WILLIAM R. DERRER TO THE BOARD OF RULES AND APPEALS

**1/16/2019** *Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 3 - 0*

**11A4 SUPPLEMENT**

**190285**      **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTIONS IN SECTIONS 2-11.38.2 AND 8-4(C)(2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND REAPPOINTING WILLIAM R. DERRER TO THE BOARD OF RULES AND APPEALS(Clerk of the Board)

 [PDF](#)

**Add-on**

**11A5**

**183041**      **Resolution**      **Sally A. Heyman, Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMIT RESTRICTION OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND RETROACTIVELY REAPPOINTING JON M. GOLD TO THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE FOR A FOUR-YEAR TERM COMMENCING DECEMBER 1, 2018

 [PDF](#)

**1/16/2019** *Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0*

**11A5 SUPPLEMENT**

**190160**      **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM LIMIT RESTRICTION OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND RETROACTIVELY APPROVING THE REAPPOINTMENT OF JON M. GOLD TO THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE FOR A FOUR-YEAR TERM COMMENCING DECEMBER 1, 2018(Clerk of the Board)

 [PDF](#)

**11A6**

**182966**      **Resolution**      **Barbara J. Jordan, Prime Sponsor**

RESOLUTION, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING JOHN ALEXANDER RAMIREZ TO THE SMALL BUSINESS ADVISORY BOARD FOR A 4-YEAR TERM

 [PDF](#)

**1/14/2019** *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 1*

**11A6 SUPPLEMENT****[190189](#) Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING JOHN ALEXANDER RAMIREZ TO THE SMALL BUSINESS ADVISORY BOARD FOR A 4-YEAR TERM(Clerk of the Board)

**11A7****[182969](#) Resolution **Barbara J. Jordan, Prime Sponsor****

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE RESIDENCY REQUIREMENT OF SECTIONS 2-11.38 AND 2-266 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR MARIE P. WOODSON AS A MEMBER OF THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN ADVISORY BOARD; WAIVING, BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM OF OFFICE RESTRICTION OF SECTIONS 2-11.38.2 AND 2-267 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR MARIE P. WOODSON AS A MEMBER OF THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN ADVISORY BOARD; AND REAPPOINTING MARIE P. WOODSON TO THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN ADVISORY BOARD



**1/14/2019** *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 1*

**11A7 SUPPLEMENT****[190190](#) Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE RESIDENCY REQUIREMENT OF SECTIONS 2-11.38 AND 2-266 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR MARIE P. WOODSON AS A MEMBER OF THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN ADVISORY BOARD; WAIVING, BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE TERM OF OFFICE RESTRICTION OF SECTIONS 2-11.38.2 AND 2-267 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR MARIE P. WOODSON AS A MEMBER OF THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN ADVISORY BOARD; AND REAPPOINTING MARIE P. WOODSON TO THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN ADVISORY BOARD(Clerk of the Board)

**11A8****[190021](#) Resolution **Dennis C. Moss, Prime Sponsor  
Daniella Levine Cava, Co-Sponsor****

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN ANY RECOMMENDATION FOR A ROUTE MODIFICATION PURSUANT TO SECTION 2-150 OF





THE CODE OF MIAMI-DADE COUNTY, FLORIDA, INFORMATION REGARDING ANY POSSIBLE SOCIAL AND ECONOMIC IMPACTS FROM THE PROPOSED ROUTE MODIFICATION TO THE COMMUNITIES SERVED BY THE SUBJECT ROUTE

**1/17/2019** Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 5 - 0

**11A9**

**182890** Resolution **Rebeca Sosa, Prime Sponsor  
Audrey M. Edmonson, Co-Sponsor  
Daniella Levine Cava, Co-Sponsor  
Sally A. Heyman, Co-Sponsor  
Eileen Higgins, Co-Sponsor**

RESOLUTION CREATING A BISCAYNE BAY TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK FORCE; PROVIDING FOR A REPORT; AND PROVIDING FOR SUNSET



**1/15/2019** Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

**11A10**

**183004** Resolution **Rebeca Sosa, Prime Sponsor**

RESOLUTION APPROVING THE AMENDMENT TO THE BYLAWS OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO WAIVE THE HEIGHTENED CONFLICT OF INTEREST STANDARD APPLICABLE TO TRUSTEE APPOINTMENTS OF THE PUBLIC HEALTH TRUST BY A TWO-THIRDS VOTE OF THE FULL BOARD



**1/16/2019** Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 3 - 0

**11A11**

**190050** Resolution **Sen. Javier D. Souto, Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY REGARDING EQUAL ACCESS FOR ALL RESIDENTS OF MIAMI-DADE TO PARKS, CULTURAL FACILITIES AND PROGRAMS, MUSEUMS, AND LIBRARIES AND TO PROVIDE A WRITTEN REPORT



**1/16/2019** Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0

**11A12**

**182486** Resolution **Sen. Javier D. Souto, Prime Sponsor  
Jose "Pepe" Diaz, Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY CONDUCT OF POLITICAL CAMPAIGNS AT



EARLY VOTING LOCATIONS USING AGGRESSIVE AND INTRUSIVE TACTICS; RECOMMEND POLICIES TO CONTROL SUCH TACTICS AT EARLY VOTING LOCATIONS; AND PROVIDE A REPORT TO THE BOARD DETAILING THE RESULTS OF SUCH STUDY AND RECOMMENDATIONS FOR FUTURE ACTION

**12/11/2018** *Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**1/23/2019** *Deferred by BCC Passed 11 - 0*

### 11A13

**183002**      **Resolution**      **Xavier L. Suarez, Prime Sponsor**

RESOLUTION APPROVING ALLOCATION, SUBJECT TO AVAILABILITY FROM RECAPTURE, OF UP TO \$1,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 320 – "ECONOMIC DEVELOPMENT IN TARGETED URBAN AREAS" TO PLATFORM 3750, LLC TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65

 [PDF](#)

**1/14/2019** *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0*

### 11A14

**190170**      **Resolution**      **Audrey M. Edmonson, Prime Sponsor**

RESOLUTION APPROVING 2019 FEDERAL LEGISLATIVE PRIORITIES

 [PDF](#)

### 11A14 SUPPLEMENT

**190220**      **Supplement**      **Audrey M. Edmonson, Prime Sponsor**

SUPPLEMENT RE: FEEDBACK RELATED TO 2019 FEDERAL LEGISLATIVE PACKAGE CRITICAL PRIORITIES

 [PDF](#)

### 11A15

**190171**      **Resolution**      **Sally A. Heyman, Prime Sponsor**

RESOLUTION URGING THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT TO ADOPT CERTAIN POLICIES WHICH BETTER RESPOND TO LOCAL GOVERNMENT FUNDING NEEDS FOR EMERGENCY PREPAREDNESS AND DISASTER RECOVERY PROJECTS

 [PDF](#)

### 11A16

**[190177](#) Resolution Sally A. Heyman, Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD AUTHORIZE AND REGULATE THE USE OF THERAPY ANIMALS AND FACILITY DOGS THAT ARE (1) TRAINED AND (2) REGISTERED OR CERTIFIED IN HEALTH-CARE FACILITIES, COURTHOUSES, COURT-RELATED OFFICES AND SELECT GOVERNMENT BUILDINGS

 [PDF](#)**11A17****[190184](#) Resolution Daniella Levine Cava, Prime Sponsor**

RESOLUTION SUPPORTING SENATE BILL 222, OR SIMILAR LEGISLATION THAT WOULD STRENGTHEN PROPERTY RIGHTS BY EXEMPTING FROM THE DEFINITION OF "PUBLIC UTILITY" PROPERTY OWNERS WHO PRODUCE AND SELL RENEWABLE ENERGY ON THE SAME PROPERTY

 [PDF](#)**11A18****[190196](#) Resolution Rebeca Sosa, Prime Sponsor  
Daniella Levine Cava, Co-Sponsor**

RESOLUTION SUPPORTING SENATE BILL 78, HOUSE BILL 169, OR SIMILAR LEGISLATION REQUIRING A SEA LEVEL IMPACT PROJECTION (SLIP) STUDY PUBLISHED AND APPROVED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION BEFORE STATE-FINANCED CONSTRUCTORS MAY BUILD CERTAIN STRUCTURES IN COASTAL AREAS

 [PDF](#)**11A19****[190181](#) Resolution Audrey M. Edmonson, Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A TERMINATION OF THE GROUND LEASE WITH RAINBOW HOUSING CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AUTHORIZING, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, THE EXECUTION OF A NEW 99-YEAR GROUND LEASE WITH RAINBOW HOUSING CORPORATION, INC., WITH AN ANNUAL RENTAL PAYMENT OF \$1.00 AND WITH AN EFFECTIVE DATE OF FEBRUARY 4, 2019, FOR THE PURPOSE OF DEVELOPING THE PROPERTY WITH AFFORDABLE MULTI-FAMILY RENTAL HOUSING, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE OF ANY AMENDMENT, MODIFICATION, CANCELLATION, TERMINATION, AND RENEWAL PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES

 [PDF](#)**11B ADDITIONAL BUDGET ALLOCATIONS****12 COUNTY MAYOR****13 COUNTY ATTORNEY**

**14 ITEMS SUBJECT TO 4-DAY RULE****15 CLERK OF THE BOARD****15B REPORTS****15B1**[190158](#) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON FEBRUARY 5, 2019(Clerk of  
the Board)

**15B2**[190159](#) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE  
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS  
MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE  
CLERK OF THE BOARD] • SEPTEMBER 27, 2018 (ZONING) •  
OCTOBER 2, 2018 (REGULAR)(Clerk of the Board)

**15C COUNTY ADVISORY BOARD APPOINTMENTS****15C1**[190165](#) Report

APPOINTMENTS OF REMY MACKOWSKI, JEOVANNI R. TARAF  
AND ELSIE K. HAMLER TO SERVE AS MEMBERS OF THE SMALL  
BUSINESS ENTERPRISE CONSTRUCTION (SBEC) ADVISORY  
BOARD(Clerk of the Board)

 [PDF](#)**15C1 SUPPLEMENT**[190284](#) Supplement

SUPPLEMENTAL INFORMATION REGARDING APPOINTMENTS OF  
REMY MACKOWSKI, JEOVANNI R. TARAF AND ELSIE K. HAMLER  
TO SERVE AS MEMBERS OF THE SMALL BUSINESS ENTERPRISE  
CONSTRUCTION (SBEC) ADVISORY BOARD(Clerk of the Board)

*Add-on* [PDF](#)**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT****15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS****15F NON-AGENDA ITEMS****15G SPECIAL RECOGNITION****15G1**[190221](#) Special Item Clerk of the Board

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS

**19**      **ADJOURNMENT**

**3**        **CONSENT AGENDA**

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2/4/2019

Agenda Key:  
4214

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