



Miami-Dade Board of County Commissioners Agenda PRELIMINARY Version

Tuesday, June 18, 2019 9:30:00 AM

Commission Chambers

[Legislative Survey](#) [ADA Notice](#)

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[Agenda Definitions](#)

[Legislative Analysis](#)

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.

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

[190697](#) **Special Presentation** **Audrey M. Edmonson, Prime Sponsor**

THE COMMISSION FOR WOMEN PRESENTING THREE SCHOLARSHIPS TO STUDENTS FROM THE YOUNG WOMEN'S

PREPARATORY ACADEMY

1D2

[191515](#) Proclamation Sen. Javier D. Souto, Prime Sponsor

PRESENTATION OF A PROCLAMATION TO WLRN CHANEL 17 FOR
40 YEARS OF SPANISH PROGRAMMING

1D3

[191562](#) Special
Presentation Audrey M. Edmonson, Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE MIAMI-DADE PUBLIC
LIBRARY SYSTEM FOR RECEIVING THE 2019 FLORIDA LIBRARY
ASSOCIATION (FLA) LIBRARY INNOVATION AWARD FOR THE
TECHNOBUS(Mayor)

1D4

[191574](#) Special
Presentation Esteban L. Bovo, Jr., Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING ROSA MARIA PAYA FOR
RECEIVING UN WATCH'S 2019 MORRIS ABRAM HUMAN RIGHTS
AWARD

1D5

[191582](#) Proclamation Rebeca Sosa, Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF
JUNE 2019 AS "ELDER ABUSE AWARENESS MONTH"

1E

CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

[191573](#) Citizen's
Presentation Esteban L. Bovo, Jr., Prime Sponsor

CITIZEN'S PRESENTATION BY THE LONGEST DAY
REPRESENTATIVES REGARDING FUNDRAISING EFFORTS FOR
ALZHEIMER'S AWARENESS

1E2

[191585](#) Citizen's
Presentation Audrey M. Edmonson, Prime Sponsor

CITIZEN'S PRESENTATION BY MR. DEVON A. STEWART
REGARDING LOUD NOISE AT THE NEIGHBORHOOD TRASH AND
RECYCLING CENTERS AND DUMPING

- 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**

[191533](#) Report

AGGRESSIVE AND INTRUSIVE TACTICS AT EARLY VOTING LOCATIONS – DIRECTIVE 190423(Mayor)

 [PDF](#)

2B2

[191342](#) Report

MONTHLY QUALITY MONITORING REPORT FOR GORDO FOOD MANAGEMENT, CORP. AT THE RICHARD E. GERSTEIN JUSTICE BUILDING – DIRECTIVE NO. 190570(Mayor)

 [PDF](#)

5/21/2019 4 Day Rule Invoked by BCC

6/4/2019 Deferred by BCC Passed 11 - 0

2B2 SUPPLEMENT

[191600](#) Supplement

SUPPLEMENT TO MONTHLY QUALITY MONITORING REPORT FOR GORDO FOOD MANAGEMENT, CORP. AT THE RICHARD E. GERSTEIN JUSTICE BUILDING - DIRECTIVE NO. 190570

Add-on

- 2C OTHER ISSUES**
- 3 CONSENT ITEMS**
- 3A COMMISSIONER CONSENT ITEMS**
- 3A1**

[191483](#) Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS

 [PDF](#)

CODESIGNATION OF FLAGLER DRIVE BETWEEN BENTLEY DRIVE
AND LINWOOD DRIVE AS "DOUG ORR WAY"**3A1 SUPPLEMENT****[191588](#) Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS CODESIGNATION OF FLAGLER DRIVE BETWEEN BENTLEY DRIVE AND LINWOOD DRIVE AS "DOUG ORR WAY"(Clerk of the Board)

 [PDF](#)**3A2****[191545](#) Resolution Audrey M. Edmonson, Prime Sponsor**

RESOLUTION DECLARING ONE 2007 CHEVROLET SILVERADO CLASSIC 1500 SURPLUS; AUTHORIZING ITS DONATION TO HAITIAN HERITAGE MUSEUM CORP; 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

 [PDF](#)**3A3****[191523](#) Resolution Daniella Levine Cava, Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 26 AND 27, 2019 "ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION STONE CRAB AND SEAFOOD FESTIVAL" SPONSORED BY THE ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC. IN THE AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2018-19 IN-KIND RESERVE

 [PDF](#)**3A4****[191530](#) Resolution Sally A. Heyman, Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 31, 2018 "CITY OF NORTH BAY VILLAGE HALLOWEEN SPOOKTAKULAR" EVENT SPONSORED BY THE CITY OF NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2018-19 IN-KIND RESERVE

 [PDF](#)**3A5****[191531](#) Resolution Dennis C. Moss, Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

 [PDF](#)

FOR THE JULY 21, 2018 "MOTHERS FIGHTING FOR JUSTICE" EVENT SPONSORED BY THE GREATER GOULDS OPTIMIST CLUB, INC. IN THE AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2018-19 IN-KIND RESERVE

3A6

[191538](#) **Resolution** **Rebeca Sosa, Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 19 THROUGH JULY 27, 2019 "UNITED ORDER TRUE SISTERS CAMP" SPONSORED BY THE NICKLAUS CHILDREN'S HOSPITAL IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2018-19 IN-KIND RESERVE

 [PDF](#)

3A7

[191546](#) **Resolution** **Xavier L. Suarez, Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 10, 2018 "MIAMI VETERANS DAY CENTENNIAL SALUTE FESTIVAL" SPONSORED BY THE GREATER MIAMI HOST COMMITTEE, INC. IN THE AMOUNT OF \$600.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2018-19 IN-KIND RESERVE

 [PDF](#)

3A8

[191563](#) **Resolution** **Joe A. Martinez, Prime Sponsor**

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

 [PDF](#)

3A9

[191537](#) **Resolution** **Jean Monestime, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19 DISTRICT 2 CBO DISCRETIONARY RESERVE

 [PDF](#)

3A10

[191579](#) **Resolution** **Audrey M. Edmonson, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19 DISTRICT 3 CBO DISCRETIONARY RESERVE AND THE FY 2018-19 DISTRICT 3 OFFICE BUDGET

 [PDF](#)

3A11

[191580](#) **Resolution** **Esteban L. Bovo, Jr., Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19
DISTRICT 13 OFFICE BUDGET AND THE FY 2018-19 DISTRICT 13
CBO DISCRETIONARY RESERVE



3B DEPARTMENTAL CONSENT ITEMS

3B1

[191293](#) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH ADDITIONAL FUNDING OF UP TO \$345,941.00 FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 74 STREET FROM NW 114 AVENUE TO NW 107 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Transportation and Public Works)



3B2

[191394](#) Resolution

RESOLUTION RATIFYING APPROVAL OF CHANGE ORDER NO. 1 FOR AN INCREASE OF \$576,400.00 AND 201 DAY NON-COMPENSABLE TIME EXTENSION TO METRO EQUIPMENT SERVICE INC. FOR CONTRACT NO. S-758R FOR CONVERSION OF SEWAGE PUMP STATION NO. 418 TO BOOSTER STATION AND CHANGE ORDER NO. 1 (FINAL) FOR AN INCREASE OF \$20,726.58 AND 68 DAY NON-COMPENSABLE TIME EXTENSION TO LANZO TRENCHLESS TECHNOLOGIES, INC. – SOUTH FOR CONTRACT NO. S-901 FOR REHABILITATION OF 48-INCH PCCP FORCE MAIN FROM NW 37 AVENUE TO 32 AVENUE ALONG NORTH RIGHT OF WAY BISCAYNE (C-8) CANAL (GREEN SPACE), PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE(Water & Sewer Department)



3B3

[191395](#) Resolution

RESOLUTION RATIFYING APPROVAL OF CHANGE ORDER NO. 1 FOR AN INCREASE OF 174-DAY NON-COMPENSABLE TIME EXTENSION TO YOUNGQUIST BROTHERS, INC. FOR CONTRACT NO. W-930 FOR SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT INJECTION WELL SYSTEM AND UPPER FLORIDAN AQUIFER TEST PRODUCTION WELL PROGRAM AND CHANGE ORDER NO. 1 FOR AN INCREASE OF \$224,234.41 TO LANZO CONSTRUCTION CO., FLORIDA FOR CONTRACT NO. W-931 FOR FURNISH AND INSTALL 36-INCH DUCTILE IRON WATER TRANSMISSION MAIN ALONG SW 152 STREET FROM SW 137 AVENUE TO SW 112 AVENUE, PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE(Water & Sewer Department)



4 ORDINANCES FOR FIRST READING**4A****[191484](#) Ordinance Daniella Levine Cava, Prime Sponsor**

ORDINANCE RELATING TO THE INFILL HOUSING INITIATIVE PROGRAM; AMENDING SECTIONS 17-121, 17-122 AND 17-125 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING IN THE PROGRAM PRIVATELY-OWNED PROPERTIES LOCATED OUTSIDE OF THE INFILL TARGET AREAS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



6/7/2019 *Requires Municipal Notification by BCC to Housing, Social Services & Economic Dev. Committee*

6/18/2019 *Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee Hearing Date: 9/9/2019*

4B**[191482](#) Ordinance Audrey M. Edmonson, Prime Sponsor**

ORDINANCE RELATING TO THE COMMISSION AUDITOR; AMENDING SECTION 2-481 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE COMMISSION AUDITOR SHALL HAVE ACCESS TO DIGITAL INFORMATION MAINTAINED OR OWNED BY THE COUNTY, INCLUDING APPLICATION PROGRAMMING INTERFACES AND DATABASES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



6/18/2019 *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 7/17/2019*

4C**[191529](#) Ordinance Audrey M. Edmonson, Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE STANDARD URBAN CENTER DEVELOPMENT PARAMETERS TO ALLOW CERTAIN FENCES AND HEDGES IN FRONT OF THE BUILD-TO LINE FOR RESIDENTIAL USES ALONG CERTAIN ROADWAYS; PROVIDING FOR APPLICABILITY TO PENDING APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



6/18/2019 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 7/15/2019*

4D**[191487](#) Ordinance Eileen Higgins, Prime Sponsor
Daniella Levine Cava, Co-Sponsor**

ORDINANCE CREATING THE MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER ("LGBTQ") ADVISORY BOARD; CREATING ARTICLE CLXII OF CHAPTER 2 OF THE CODE OF MIAMI-



DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/18/2019 *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 9/12/2019*

4E

191535 **Ordinance** **Rebeca Sosa, Prime Sponsor**

ORDINANCE RELATING TO THE DOMESTIC VIOLENCE OVERSIGHT BOARD; AMENDING SECTION 2-894 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OFFICE OF COMMUNITY ADVOCACY, RATHER THAN THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SHALL PROVIDE STAFF AND SUPPORT TO THE DOMESTIC VIOLENCE OVERSIGHT BOARD AND THAT THE CHAIRPERSON OF THE COUNTY COMMISSION SHALL HAVE THE POWER TO APPOINT, EMPLOY, REMOVE AND SUPERVISE SUCH STAFF AS DEEMED NECESSARY; REQUIRING THAT THE OFFICE OF COMMUNITY ADVOCACY PERFORM CERTAIN FUNCTIONS REGARDING THE DOMESTIC VIOLENCE OVERSIGHT BOARD; DIRECTING COUNTY MAYOR TO REVISE THE PROPOSED FISCAL YEAR 2019-20 BUDGET TO TRANSFER THE FUNDING, REVENUE AND POSITIONS FOR THE DOMESTIC VIOLENCE OVERSIGHT BOARD FROM THE HOMELESS TRUST TO THE BUDGET AND TABLE OF ORGANIZATION FOR THE BOARD OF COUNTY COMMISSIONERS OFFICE OF COMMUNITY ADVOCACY; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

6/18/2019 *Tentatively scheduled for a public hearing before the Public Safety and Rehabilitation Committee Hearing Date: 7/15/2019*

4F

191444 **Ordinance** **Barbara J. Jordan, Prime Sponsor**

ORDINANCE RELATING TO REDEVELOPMENT OF THE MIAMI GARDENS NW 27TH AVENUE COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED ON THE NORTH BY NW 215 STREET, ON THE WEST BY NW 47 AVENUE, ON THE SOUTH BY NW 167 STREET, AND ON THE EAST BY NW 17 AVENUE; CREATING A REDEVELOPMENT TRUST FUND IN ACCORDANCE WITH SECTION 125.387, FLORIDA STATUTES; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO SUCH TRUST FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO TRUST FUND AND DURATION OF SUCH OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

 [PDF](#)

6/4/2019 *Requires Municipal Notification by BCC*

6/18/2019 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 9/4/2019*

4G

191505 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 179 STREET, ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 180 STREET, AND ON THE WEST BY THEORETICAL SW 149 PLACE, KNOWN AND DESCRIBED AS PALMS AT EUREKA 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)



6/18/2019 *Tentatively scheduled for a public hearing before the BCC Hearing*
Date: 7/23/2019

4H

191495 Ordinance

ORDINANCE GRANTING PETITION OF LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY HOMESTEAD EXTENSION OF FLORIDA TURNPIKE (STATE ROAD 821), ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY SW 112 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 2.49 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)



6/18/2019 *Tentatively scheduled for a public hearing before the BCC Hearing*
Date: 7/23/2019

4I

191570 Ordinance

Audrey M. Edmonson, Co-Prime Sponsor
Barbara J. Jordan, Co-Prime Sponsor
Jean Monestime, Co-Prime Sponsor
Sen. Javier D. Souto, Co-Prime Sponsor

ORDINANCE RELATING TO THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY ("ITC") AND THE COUNTY'S OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE ("TRADE OFFICE"); AMENDING ARTICLE CII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE ITC SHALL BE UNDER THE PURVIEW OF THE BOARD OF COUNTY COMMISSIONERS RATHER THAN THE MAYOR; REVISING APPOINTMENT AND TERM OF ITC MEMBERS; REVISING METHOD OF SELECTION AND APPOINTMENT OF THE ITC EXECUTIVE DIRECTOR; PROVIDING THAT THE EXECUTIVE DIRECTOR REPORTS TO BOARD OF COUNTY COMMISSIONERS AND TO THE ITC; TRANSFERRING CERTAIN DUTIES AND FUNCTIONS FROM THE TRADE OFFICE TO THE ITC; REVISING DUTIES AND POWERS OF THE ITC; DIRECTING COUNTY MAYOR TO REVISE THE PROPOSED FISCAL YEAR 2019-20 BUDGET TO INCLUDE THE FUNDING, REVENUE AND POSITIONS FOR THE ITC WITHIN THE BUDGET AND



TABLE OF ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR REAPPOINTMENT OF CERTAIN ITC MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

6/18/2019 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 7/9/2019*

4J

191581 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 225 STREET (CANAL C-102), ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS BLACK CREEK MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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)

 [PDF](#)

6/18/2019 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 7/23/2019*

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

5A

191138 Ordinance Sally A. Heyman, Prime Sponsor

ORDINANCE RELATING TO PARKING VIOLATION FINES AND COSTS; AMENDING ORDINANCE NO. 18-145; DELAYING IMPLEMENTATION OF INCREASES TO PARKING VIOLATION FINES AND COSTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

Public Hearing

4/24/2019 *Requires Municipal Notification by BCC*

5/7/2019 *Adopted on first reading by BCC Passed 11 - 0*

5/13/2019 *Municipalities notified of public hearing by BCC to BCC*

5B

191534 Resolution Dennis C. Moss, Prime Sponsor

RESOLUTION RENAMING "ROBERTA HUNTER PARK" AS THE "ROBERTA HUNTER LEGACY PARK"

Public Hearing

 [PDF](#)

5B SUPPLEMENT

[191586](#) Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION RENAMING "ROBERTA HUNTER PARK" AS THE "ROBERTA HUNTER LEGACY PARK"(Clerk of the Board)

 [PDF](#)

5C

[191556](#) Resolution Dennis C. Moss, Prime Sponsor

RESOLUTION RENAMING "QUAIL ROOST PARK" AS "QUAIL ROOST CHILDREN'S PARK"

Public Hearing
 [PDF](#)

5C SUPPLEMENT

[191587](#) Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION RENAMING "QUAIL ROOST PARK" AS "QUAIL ROOST CHILDREN'S PARK"(Clerk of the Board)

 [PDF](#)

5D

[191080](#) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 266 STREET, ON THE EAST BY SW 142 AVENUE, ON THE SOUTH BY SW 267 STREET, AND ON THE WEST BY SW 143 AVENUE, KNOWN AND DESCRIBED AS LA JOYA ESTATES MULTIPURPOSE MAINTENANCE AND 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)

 [PDF](#)
Public Hearing

5/7/2019 *Adopted on first reading by BCC Passed 12 - 0*

5/7/2019 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 6/18/2019*

5D1

[191081](#) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE LA JOYA ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE

Public Hearing
 [PDF](#)

NORTH BY SW 266 STREET, ON THE EAST BY SW 142 AVENUE, ON THE SOUTH BY SW 267 STREET, AND ON THE WEST BY SW 143 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

5E

[191172](#) **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 264 STREET (BAUER DRIVE), ON THE EAST BY THEORETICAL SW 147 COURT, ON THE SOUTH BY OLD DIXIE HIGHWAY, AND ON THE WEST BY SW 147 PLACE, KNOWN AND DESCRIBED AS REDLAND CROSSINGS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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)



Public Hearing

5/21/2019 *Adopted on first reading by BCC Passed 13 - 0*

5/21/2019 *Tentatively scheduled for a public hearing before the BCC Hearing
Date: 6/18/2019*

5E1

[191174](#) **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE REDLAND CROSSINGS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 264 STREET (BAUER DRIVE), ON THE EAST BY THEORETICAL SW 147 COURT, ON THE SOUTH BY OLD DIXIE HIGHWAY, AND ON THE WEST BY SW 147 PLACE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)



Public Hearing

5F

[191082](#) **Ordinance**

ORDINANCE GRANTING PETITION OF SOUTH FLORIDA GROWERS ASSOCIATION, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 180 STREET, ON THE EAST BY SW 147 AVENUE, ON THE

Public Hearing



SOUTH BY SW 184 STREET, AND ON THE WEST BY SEABOARD COAST LINE RAILROAD; CREATING AND ESTABLISHING EUREKA GROVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

5/7/2019 *Adopted on first reading by BCC Passed 12 - 0*

5/7/2019 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 6/18/2019*

5F SUPPLEMENT

[191612](#) Supplement

SUPPLEMENTAL REPORT REGARDING ORDINANCE GRANTING PETITION OF SOUTH FLORIDA GROWERS ASSOCIATION, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 180 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH BY SW 184 STREET, AND ON THE WEST BY SEABOARD COAST LINE RAILROAD; CREATING AND ESTABLISHING EUREKA GROVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Clerk of the Board)

 [PDF](#)

Add-on

5G

[191280](#) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

 [PDF](#)

Public Hearing

5/21/2019 *Adopted on first reading by BCC Passed 12 - 1*

5/21/2019 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 6/18/2019*

5H

[191283](#) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

Public Hearing

 [PDF](#)

5/21/2019 *Adopted on first reading by BCC Passed 7 - 6*

5/21/2019 *Tentatively scheduled for a public hearing before the BCC Hearing
Date: 6/18/2019*

5I

191278 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Solid Waste Management Department)



Public Hearing

5/21/2019 *Adopted on first reading by BCC Passed 7 - 6*

5/21/2019 *Tentatively scheduled for a public hearing before the BCC Hearing
Date: 6/18/2019*

5J

191490 Resolution

RESOLUTION APPROVING THE PLAT OF DCG SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 58 STREET, ON THE EAST APPROXIMATELY 1,110 FEET WEST OF SW 104 AVENUE, ON THE SOUTH BY SW 60 STREET, AND ON THE WEST BY SW 107 AVENUE)(Regulatory and Economic Resources)



Quasi-Judicial

5K

191491 Resolution

RESOLUTION APPROVING THE PLAT OF CLAUDIA SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 660 FEET SOUTH OF SW 212 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 124 PLACE, ON THE SOUTH BY SW 216 STREET, AND ON THE WEST APPROXIMATELY 400 FEET EAST OF SW 127 AVENUE)(Regulatory and Economic Resources)



Quasi-Judicial

5L

191492 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, D-24009, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 178 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 102 AVENUE, ON THE SOUTH APPROXIMATELY 130 FEET NORTH OF SW 179

Quasi-Judicial



STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 103 AVENUE)(Regulatory and Economic Resources)

5M

[191493](#) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, D-24010, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 177 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF SW 105 AVENUE, ON THE SOUTH BY SW 178 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 107 AVENUE)(Regulatory and Economic Resources)

 [PDF](#)

Quasi-Judicial

5N

[191489](#) Resolution

RESOLUTION APPROVING THE PLAT OF PARADISE GARDENS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 257 TERRACE, ON THE EAST BY SW 139 AVENUE, ON THE SOUTH BY SW 260 STREET, AND ON THE WEST BY SW 140 COURT)(Regulatory and Economic Resources)

 [PDF](#)

Quasi-Judicial

6A

CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B

POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

[191575](#) Discussion Item Audrey M. Edmonson, Prime Sponsor

ANNUAL JOINT MEETING OF THE PUBLIC HEALTH TRUST AND BOARD OF COUNTY COMMISSIONERS

7

ORDINANCES SET FOR SECOND READING

8

DEPARTMENTAL ITEMS

**8A thru
8E**

(No items were submitted for these sections.)

8F

INTERNAL SERVICES DEPARTMENT

8F1

[191567](#) Resolution Audrey M. Edmonson, Prime Sponsor

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00700 TO ATLANTIC PACIFIC COMMUNITIES, LLC FOR A 90-YEAR LEASE TERM FOR MIXED-USE DEVELOPMENT AT THE BLOCK 45 SITE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

 [PDF](#)

WITH AN ESTIMATED POSITIVE FISCAL IMPACT TO THE COUNTY OF (1) INITIAL RENT IN THE AMOUNT OF \$200,000.00, (2) GUARANTEED RENT IN THE AMOUNT OF \$5,515,719.00 LESS THE ACTUAL COST OF STATION IMPROVEMENTS CURRENTLY ESTIMATED AT \$4,887,630.00, AND (3) PARTICIPATION PERCENTAGE RENT UPON ESTABLISHMENT OF REVENUE OPERATION PRESENTLY ESTIMATED AT \$522,906.00 ANNUALLY; APPROVING THE LEASE AND DEVELOPMENT AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT(Internal Services)

8G and 8H

(No items were submitted for these sections.)

8I

MIAMI-DADE POLICE DEPARTMENT

8I1

[191583](#) Resolution Audrey M. Edmonson, Prime Sponsor

RESOLUTION APPROVING THE APPLICATION FOR \$648,843.00 IN GRANT FUNDS FROM THE STATE OF FLORIDA ENHANCED 911 STATE GRANT PROGRAM FOR THE CORAL GABLES 911 CPE SYSTEM UPGRADE; AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE APPLICATION ON BEHALF OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ANY AWARDED FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CORAL GABLES FOR THE IMPLEMENTATION OF THE GRANT PROJECT, TO THE EXTENT FUNDED, AND TO EXERCISE ANY AMENDMENT AND CANCELLATION CLAUSES THEREIN(Miami-Dade Police Department)



8J thru 8M

(No items were submitted for these sections.)

8N

TRANSPORTATION AND PUBLIC WORKS

8N1

[190955](#) Resolution

RESOLUTION AUTHORIZING THE USE OF UP TO \$4,323,216.12 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR INTERSECTION IMPROVEMENTS CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN(Transportation and Public Works)



5/14/2019 Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0

6/4/2019 Deferred by BCC Passed 13 - 0

8N2

190957 Resolution

RESOLUTION AUTHORIZING THE USE OF UP TO \$6,696,364.61 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR TRAFFIC SIGNAL IMPROVEMENTS CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7040 PLAN(Transportation and Public Works)



5/14/2019 Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0

6/4/2019 Deferred by BCC Passed 13 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS**10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****191447 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,170,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF ACQUISITION OF CERTAIN EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING EXCELSIOR ACADEMIES, INC. D/B/A EXCELSIOR CHARTER ACADEMY, A FLORIDA NOT-FOR-PROFIT CORPORATION(Industrial Development Authority)

**10A2****191450 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$66,000,000.00 AND IN ONE OR MORE SERIES TO (I) FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN EDUCATIONAL FACILITIES AND RELATED LAND ACQUISITION AND (II) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING GULLIVER SCHOOLS, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Industrial Development Authority)

**11 COUNTY COMMISSION****11A RESOLUTIONS****11A1****191502 Resolution Esteban L. Bovo, Jr., Prime Sponsor**

RESOLUTION CONDEMNING NICOLÁS MADURO'S SALE OF VENEZUELA'S GOLD RESERVES



11A2

[191539](#) Resolution Esteban L. Bovo, Jr., Prime Sponsor

RESOLUTION SUPPORTING S. 10, H.R. 335, THE SOUTH FLORIDA CLEAN COASTAL WATERS ACT OF 2019, OR SIMILAR LEGISLATION THAT WOULD REQUIRE A FEDERAL PLAN FOR REDUCING, MITIGATING, AND CONTROLLING HARMFUL ALGAL BLOOMS AND HYPOXIA IN SOUTH FLORIDA



11A3

[191558](#) Resolution Daniella Levine Cava, Prime Sponsor

RESOLUTION URGING PRESIDENT DONALD J. TRUMP AND THE UNITED STATES CONGRESS TO TERMINATE THE UNITED STATES DEPARTMENT OF STATE'S PRACTICE OF APPLYING THE ASSISTED REPRODUCTIVE TECHNOLOGY AND SURROGACY ABROAD POLICY AND DENYING BIRTHRIGHT CITIZENSHIP TO CHILDREN BORN ABROAD TO PARENTS WHO ARE UNITED STATES CITIZENS



11A4

[191522](#) Resolution Jose "Pepe" Diaz, Prime Sponsor

RESOLUTION SUPPORTING THE TRUMP ADMINISTRATION'S DECISION TO DEPLOY A UNITED STATES NAVY HOSPITAL SHIP TO PROVIDE AID TO VENEZUELAN REFUGEES



11A5

[191572](#) Resolution Rebeca Sosa, Prime Sponsor

RESOLUTION SUPPORTING MIAMI-DADE POLICE DEPARTMENT'S AUTISM AWARENESS BADGES AND PATCHES



11A6

[191590](#) Resolution Eileen Higgins, Prime Sponsor

RESOLUTION URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO DESIGNATE THE AREA SURROUNDING FLAGLER MONUMENT ISLAND AS A YEAR-ROUND SLOW SPEED ZONE AND ELIMINATE THE EXISTING 35 MILE PER HOUR WATERSPORTS AREA IN ORDER TO IMPROVE WATERCRAFT SAFETY

*Add-on*

11A7

[191609](#) Resolution Daniella Levine Cava, Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO DISALLOW THE IMPORTATION OF TROPICAL FRUITS MAMEY SAPOTE, SAPODILLA, GUANABANA/SOURSOP, AND MOMBIN FROM MEXICO INTO THE CONTINENTAL UNITED STATES

Add-on**11A8**

[191611](#) Resolution Audrey M. Edmonson, Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT THE EQUALITY ACT, S. 788, H.R. 5, OR SIMILAR LEGISLATION THAT WOULD PROHIBIT DISCRIMINATION ON THE BASIS OF SEX, GENDER IDENTITY, OR SEXUAL ORIENTATION

Add-on**11B ADDITIONAL BUDGET ALLOCATIONS****12 COUNTY MAYOR****13 COUNTY ATTORNEY****14 ITEMS SUBJECT TO 4-DAY RULE****14A1**

[191268](#) Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AUTHORIZING ACCESS OF COMMONWEALTH OF VIRGINIA CONTRACT NO. E194-75548 FOR THE PURCHASE OF 140 LOW-FLOOR 40 FOOT COMPRESSED NATURAL GAS BUSES WITH GILLIG, LLC AND NEW FLYER OF AMERICA, INC. FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT UP TO \$80,938,454.00 FOR THE CURRENT TERM EXPIRING MAY 31, 2019 AND ONE-YEAR OPTION TO RENEW TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY SURTAX FUNDS FOR SUCH PURPOSES(Internal Services)



6/12/2019 Forwarded to BCC without a recommendation by Transportation and Finance Committee Passed 5 - 0

14A2

[191198](#) Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY



MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2019-2020 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

6/12/2019 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

15 CLERK OF THE BOARD

15B REPORTS

15B1

[191526](#) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 18, 2019(Clerk of the Board)

15B2

[191527](#) 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] • MAY 7, 2019 (REGULAR)(Clerk of the Board)

 [PDF](#)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

[191525](#) Report

RE-APPOINTMENT OF LOUIS J. LEBRON AND VERA B. SELMORE AND THE APPOINTMENT OF RODOLFO LEIVA TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD(Clerk of the Board)

 [PDF](#)

15C1 SUPPLEMENT

[191589](#) Supplement

SUPPLEMENTAL REPORT REGARDING RE-APPOINTMENT OF LOUIS J. LEBRON AND VERA B. SELMORE AND THE APPOINTMENT OF RODOLFO LEIVA TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT 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**
 - 16** **ITEMS SCHEDULED FOR THURSDAY**
 - 16A** **ZONING AGENDA (Scheduled for 9:30 a. m.)**
 - 19** **ADJOURNMENT**
 - 3** **CONSENT AGENDA**
-

6/17/2019

Agenda Key:
4293

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