



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

June 5, 2018

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Vacant
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

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

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

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

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

181119 Proclamation Audrey M. Edmonson Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING JUNE 5, 2018 AS
"DELTA DAY AT MIAMI-DADE COUNTY"

1D2

181137 Proclamation Daniella Levine Cava Prime Sponsor

PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF
JUNE 2018 AS ELDER ABUSE AWARENESS MONTH

1D3

181063 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING RETIRED NORTHSIDE
OFFICER LATANYA GRAHAM FOR HER YEARS OF SERVICE AND
BOBBY JOHNSON ON HIS RETIREMENT FROM THE MIAMI-DADE
COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT

1D4

181173 Special Presentation Barbara J. Jordan Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE GRADUATING
SENIOR MEMBERS OF THE MIAMI-DADE COUNTY YOUTH
COMMISSION

1D5

181279 Special Presentation Dennis C. Moss Prime Sponsor

SPECIAL PRESENTATION FOR RUTH CAMPBELL OF THE HISTORIC
PRESERVATION BOARD AND HUMBERTO MIRET OF SOUTHRIDGE
HIGH SCHOOL IN HONOR OF THEIR SERVICE IN DISTRICT 9

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

180805 Citizen's Presentation Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION BY WILLIAM TALBERT, PRESIDENT & CEO OF THE GREATER MIAMI CONVENTION & VISITORS BUREAU, ON THE STATE OF THE TRAVEL AND TOURISM INDUSTRY

1E2

181174 Citizen's Presentation Audrey M. Edmonson Prime Sponsor

CITIZEN'S PRESENTATION BY DOROTHY BROWN-ALFARO, PRESIDENT OF JADOR INTERNATIONAL CORPORATION REGARDING PROMPT PAYMENT TO SMALL BUSINESSES, AND DELAYS IN PROCESSING PAY APPS /VOICES, AS WELL DELAYS IN PROCESSING CHANGE ORDERS TO SMALL BUSINESSES

1F REPORTS OF OFFICIAL BOARDS

1F1

181038 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2018 - YOUTH CRIME TASK FORCE ADVISORY BOARD

*05/09/2018 7A Report Received by Public Safety and Health Committee
Passed 5 - 0*

1F2

181292 Report

CHARTER REVIEW TASK FORCE - FINAL REPORT [SEE AGENDA ITEM NO. 6(B)2]

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**

2A1

181317 **Mayoral Veto** **Barbara J. Jordan Prime Sponsor,**
Jean Monestime Co-Sponsor

ORDINANCE PERTAINING TO LEASES OF COUNTY PROPERTY FOR PRIVATE USE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PAYMENT OF LIVING WAGE TO CERTAIN HOURLY EMPLOYEES OF CERTAIN COUNTY LESSEES; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 180300, 181054]

05/15/2018 7A *Adopted as amended by BCC Passed 7 - 5*
 AMENDED

2B **MAYORAL REPORTS**

2B1

181239 **Report**

ASKRAIL APPLICATION - DIRECTIVE 172745 (Mayor)

2B2

181212 **Report**

RESPONSE TO REQUESTS FOR INFORMATION AND RECOMMENDATIONS RELATED TO THE SELECTION OF A PROCUREMENT PROCESS AND PROJECT SITE FOR THE CIVIL AND PROBATE COURTHOUSE PROJECT [SEE AGENDA ITEM NOS. 6B1 AND 11A18] (Mayor)

05/15/2018 14B1 *4 Day Rule Invoked by BCC Passed 12 - 0*

2B3

181364

Report

POTENTIAL GROWTH OPPORTUNITIES AT MIAMI OPA-LOCKA
EXECUTIVE AND MIAMI EXECUTIVE AIRPORTS – DIRECTIVE
171428 (Mayor)

2C **OTHER ISSUES**

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1****181299** **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THAT PORTION OF THE FLORIDA LEGISLATURE'S CODESIGNATION OF STATE ROAD 9/N.W. 27TH AVENUE BETWEEN STATE ROAD 934/N.W. 79TH STREET AND N.W. 41ST STREET THAT IS LOCATED IN COUNTY COMMISSION DISTRICT 2 AS "GEORGIA AYERS WAY"

3A2**181301** **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF NW 32ND AVENUE FROM NW 87TH STREET TO NW 83RD STREET AS "DR. CLIFFORD GARFIELD O'CONNOR STREET"

3A3**181302** **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S CODESIGNATION OF THAT PORTION OF U.S. 441/S.R. 7/NW 7 AVENUE BETWEEN NW 155TH LANE AND NW 151ST STREET AS "ROBERT "BOBBY" L. PARKER, SR., MEMORIAL HIGHWAY"

3A4**181249** **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 10, 2018 "SAFE HAVEN FOR NEWBORNS 5K WALK" SPONSORED BY THE GLORIA M. SILVERIO FOUNDATION IN AN AMOUNT NOT TO EXCEED \$784.00 TO BE FUNDED FROM THE BALANCE OF THE OFFICE OF THE CHAIR FY 2017-18 IN-KIND RESERVE FUND

3A5**181220 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 10, 2018 "PRAYER AROUND THE SCHOOL" EVENT SPONSORED BY THE 93RD STREET COMMUNITY DEVELOPMENT CORPORATION, INC. IN AN AMOUNT NOT TO EXCEED \$2,150.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2017-18 IN-KIND RESERVE FUND

3A6**181221 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 24, 2018 "1ST ANNUAL AFRIFEST MIAMI" EVENT SPONSORED BY THE CIRCLE OF BROTHERHOOD, INC. IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2017-18 IN-KIND RESERVE FUND

3A7**181250 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 24, 2018 "5TH ANNUAL STOP THE VIOLENCE AND BRING THE PEACE" EVENT SPONSORED BY THE INNER CITY YOUTH ENRICHMENT CAMP, INC. IN AN AMOUNT NOT TO EXCEED \$1,070.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2017-18 IN-KIND RESERVE FUND

3A8**181253 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 3, 2018 "ANNUAL VOLUNTEER PICNIC" SPONSORED BY THE SOUTH FLORIDA SENIORS IN ACTION, INC. IN AN AMOUNT NOT TO EXCEED \$279.27 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2017-18 IN-KIND RESERVE FUND

3A9

181265 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2017-18 DISTRICT
13 OFFICE BUDGET FUNDS AND FY 2017-18 DISTRICT 13 CBO
DISCRETIONARY RESERVE FUNDS

3A10

181310 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A11

181314 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2017-18 DISTRICT
2 OFFICE BUDGET FUNDS

3A12

181381 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18
DISTRICT 3 CBO DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1

181269 Resolution

RESOLUTION APPROVING GRANT AGREEMENT NUMBER TV003
WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL
PROTECTION WHICH PROVIDES UP TO \$437,563.13 TO SUPPORT
THE TITLE V AIR POLLUTION CONTROL PROGRAM IN MIAMI-
DADE COUNTY; RATIFYING THE EXECUTION OF SAID GRANT
AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO ACCEPT THESE AND ANY ADDITIONAL
FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED
THEREIN (Regulatory and Economic Resources)

3B2

181196 Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED CONSISTING OF UP TO \$8,000,000.00 IN GRANT FUNDING TO THE COUNTY AND A TEN PERCENT COUNTY MATCH FOR A TOTAL PROJECT COST NOT TO EXCEED \$8,888,889.00; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED (Transportation and Public Works)

3B3

181198 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A GRANT AWARD AGREEMENT WITH THE HEALTH FOUNDATION OF SOUTH FLORIDA TO PROVIDE \$115,000.00 IN DISCRETIONARY FUNDING FOR THE CREATION OF A MIAMI-DADE COUNTY COMPLETE STREETS COLLABORATIVE (Transportation and Public Works)

4D

181321 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR SPECIAL TAXING DISTRICTS, INCLUDING BUT NOT LIMITED TO, STREET LIGHTING, MULTIPURPOSE MAINTENANCE, SECURITY GUARD, AND CAPTIAL IMPROVEMENTS/ROAD MAINTENANCE SPECIAL TAXING DISTRICTS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; DECREASING OR MAINTAINING CURRENT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

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

5A

181303 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 112TH AVENUE BETWEEN SW 124TH ROAD AND SW 128TH STREET AS "ANTHONY D. MELLADO WAY"

5B

181242 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 54TH AVENUE FROM SUNSET DRIVE TO SW 80TH STREET AS "SGT. CARL P. ENIS AVENUE"

5B SUPPLEMENT

181368 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 54TH AVENUE FROM SUNSET DRIVE TO SW 80TH STREET AS "SGT. CARL P. ENIS AVENUE" (Clerk of the Board)

5C

180896 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 213 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 216 STREET (HAINLIN MILL DRIVE), AND ON THE WEST BY SW 133 AVENUE, KNOWN AND DESCRIBED AS BONITA GRAND ESTATES SOUTH II 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)

05/01/2018 4C Adopted on first reading by BCC Passed 11 - 0

5C1**180897 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BONITA GRAND ESTATES SOUTH II STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 213 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 216 STREET (HAINLIN MILL DRIVE), AND ON THE WEST BY SW 133 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)

5D**180894 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 216 STREET (HAINLIN MILL DRIVE), ON THE EAST BY THEORETICAL SW 131 PLACE, ON THE SOUTH BY THEORETICAL SW 218 STREET, AND ON THE WEST BY SW 132 AVENUE, KNOWN AND DESCRIBED AS BONITA GRAND ESTATES SOUTH III 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)

05/01/2018 4D *Adopted on first reading by BCC Passed 11 - 0*

5D1

180895 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BONITA GRAND ESTATES SOUTH III STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 216 STREET (HAINLIN MILL DRIVE), ON THE EAST BY THEORETICAL SW 131 PLACE, ON THE SOUTH BY THEORETICAL SW 218 STREET, AND ON THE WEST BY SW 132 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

181193 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO ELECTORS RESIDING WITHIN THE PROPOSED NEW MUNICIPALITY IN UNINCORPORATED NORTHEAST MIAMI-DADE THE QUESTION OF WHETHER THE BOARD OF COUNTY COMMISSIONERS SHOULD BE AUTHORIZED TO CREATE THE NEW MUNICIPALITY WITH THE FOLLOWING GENERAL OUTERMOST BOUNDARIES: COUNTY LINE TO THE NORTH; THE CITY LIMITS OF THE CITY OF AVENTURA TO THE EAST; THE CITY LIMITS OF THE CITY OF NORTH MIAMI BEACH TO THE SOUTH; AND INTERSTATE 95 TO THE WEST; AND DESIGNATING GREYNOLDS PARK, WATER AND SEWER PUMP STATIONS, AND THE OJUS URBAN AREA DISTRICT AS AREAS OF COUNTYWIDE SIGNIFICANCE (Office of Management and Budget)

5F

180979 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NW 186 STREET FROM NW 107 AVENUE TO NW 132 AVENUE AND NW 182 STREET BEGINNING APPROXIMATELY 165 FEET WEST OF THEORETICAL NW 129 AVENUE WEST FOR APPROXIMATELY 165 FEET (ROAD CLOSING PETITION NO. P-930) (Transportation and Public Works)

05/10/2018 3B

Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0

5G**181264 Resolution**

RESOLUTION APPROVING THE PLAT OF SANDERS SUBDIVISION PLAT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 220 FEET SOUTH OF SW 71 STREET, ON THE EAST BY SW 92 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST APPROXIMATELY 210 FEET EAST OF SW 92 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial***5H****181261 Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY WILLIAM HARVEY TO FILL TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL, FOR AFTER-THE-FACT AUTHORIZATION FOR REPAIRS TO A CANTILEVERED DECK, AND INSTALLATION OF A NEW DOCK, BOATLIFT AND VIEWING PLATFORM WITHIN ROCKERMAN CANAL AT 3580 ROCKERMAN ROAD, MIAMI, MIAMI-DADE COUNTY, FLORIDA; AND TO AUTHORIZE THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

*Quasi-Judicial***5I****181262 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 2016 DESTINY LLC, D-23953, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF NE 154 STREET, ON THE EAST APPROXIMATELY 200 FEET WEST OF NE 5 COURT, ON THE SOUTH APPROXIMATELY 250 FEET NORTH OF NE 152 STREET, AND ON THE WEST BY NE 5 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5J****181263 Resolution**

RESOLUTION APPROVING THE PLAT OF PRINCETON POINT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY U.S. HIGHWAY NO. 1, ON THE EAST BY CANAL C-102, ON THE SOUTH BY SW 248 STREET, AND ON THE WEST APPROXIMATELY 340 FEET EAST OF SW 133 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

181213 Discussion Item Esteban L. Bovo, Jr. Prime Sponsor

DISCUSSION ITEM RE: THE CIVIL COURTHOUSE [SEE AGENDA
ITEM NOS. 2B2 AND 11A18]

05/15/2018 6B2 Deferred by BCC

6B2

**181373 Discussion Item Dennis C. Moss Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

DISCUSSION ITEM REGARDING THE CHARTER REVIEW
COMMITTEE'S FINAL RECOMMENDATIONS [SEE AGENDA ITEM
NO. 1(F)2]

7 ORDINANCES SET FOR SECOND READING

7A

180540 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; CREATING SECTION 33C-10 AND AMENDING SECTIONS 33C-2, 33C-3, 33C-4, AND 33C-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE AND CREATING THE BRICKELL STATION SUBZONE; PROVIDING USES, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR APPROVAL OF SUCH SITE PLAN IN THE SUBZONE; REQUIRING SUPERMAJORITY VOTES BY THE BOARD IN CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A2]

03/08/2018 *Requires Municipal Notification by BCC to Transportation and Public Works Committee*

03/20/2018 4B *Adopted on first reading by BCC Passed 8 - 0*

03/20/2018 *Tentatively scheduled for a public hearing before the Transportation and Public Works Hearing Date: 05/10/2018*

03/28/2018 *Municipalities notified of public hearing by BCC to Transportation and Public Works Committee*

05/10/2018 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Public Works Committee Passed 3 - 0*

7B

180383

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXCEPTION FROM COMMITTEE CONSIDERATION FOR SELECTION AND APPOINTMENT OF PERSONS TO SERVE AS MEMBERS OF THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES AND THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE; PROVIDING AN EXCEPTION FROM COMMITTEE CONSIDERATION FOR NON-IMPASSE PUBLIC HEALTH TRUST COLLECTIVE BARGAINING AGREEMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/06/2018

Tentatively scheduled for a public hearing before the Public Safety and Health Committee Hearing Date: 04/18/2018

03/06/2018 4A

Adopted on first reading by BCC Passed 9 - 0

05/09/2018 1G2

Forwarded to BCC with a favorable recommendation following a public hearing by Public Safety and Health Committee Passed 5 - 0

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

181039 Resolution

RESOLUTION APPROVING 10-YEAR LEASE AGREEMENT WITH F&E AIRCRAFT MAINTENANCE (MIAMI), LLC, FOR AN AIRCRAFT MAINTENANCE, REPAIR AND OVERHAUL OPERATION AT MIAMI INTERNATIONAL AIRPORT FOR AN INITIAL ANNUAL LAND RENT OF \$199,706.75 AND IMPROVEMENT RENT FOR THE BUILDINGS REBUILT OR RECONSTRUCTED BY THE TENANT AT ITS COST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS THEREIN, INCLUDING TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE SAME TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

05/10/2018 3A Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

8A2

181049 Resolution

RESOLUTION APPROVING 10-YEAR LEASE AGREEMENT WITH MIAMI TECH LINE MAINTENANCE SUPPORT, INC., FOR AN AIRCRAFT MAINTENANCE, REPAIR AND OVERHAUL OPERATION AT MIAMI INTERNATIONAL AIRPORT FOR AN INITIAL ANNUAL LAND RENT OF \$134,901.80 AND IMPROVEMENT RENT COMMENCING IN THE SIXTH YEAR OF THE LEASE AT APPRAISED MARKET RENTAL VALUE AFTER THE BUILDING IS REBUILT OR RECONSTRUCTED BY THE TENANT AT ITS COST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS THEREIN, INCLUDING TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE SAME TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

05/10/2018 3C Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 4 - 0

8A3

181050 Resolution

RESOLUTION APPROVING 10-YEAR LEASE AGREEMENT WITH AEROTHRUST HOLDINGS, LLC, FOR AN AIRCRAFT COMPONENTS MAINTENANCE, REPAIR AND OVERHAUL OPERATION AT MIAMI INTERNATIONAL AIRPORT FOR AN INITIAL ANNUAL LAND RENT OF \$197,000.30 AND IMPROVEMENT RENT AT APPRAISED MARKET RENTAL VALUE COMMENCING IN THE NINTH YEAR OF THE LEASE AFTER THE BUILDING IS REBUILT OR RENOVATED BY THE TENANT AT ITS COST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS THEREIN, INCLUDING TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE SAME TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

05/10/2018 3D Forwarded to BCC with a favorable recommendation as corrected by Economic Development and Tourism Committee Passed 4 - 0

8A4

181360 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO- THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; WAIVING THE PROVISIONS OF RESOLUTION NO. R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; APPROVING FIFTH AMENDMENT TO LEASE AND CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DUTY FREE AMERICAS MIAMI LLC FOR THE PROVISION OF DUTY AND TAX FREE MERCHANDISE AT MIAMI INTERNATIONAL AIRPORT CONTINGENT UPON APPROVAL BY THE FEDERAL AVIATION ADMINISTRATION; EXTENDING THE TERM OF THE AGREEMENT TO SEPTEMBER 14, 2024, AND PROVIDING FOR A MINIMUM INVESTMENT BY DUTY FREE AMERICAS MIAMI LLC OF \$17,000,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND ENFORCE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 181040] (Aviation Department)

05/10/2018 3B AMENDED Forwarded to BCC with a favorable recommendation as amended by Economic Development and Tourism Committee Passed 4 - 0

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

8F INTERNAL SERVICES DEPARTMENT

8F1

181028 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MARCO T. PAREDES AND GUADALUPE ESTELLA PAREDES, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 7,500 SQUARE FEET OF LAND AND A SINGLE-FAMILY HOME AT 4801 SW 112 COURT, UNINCORPORATED MIAMI-DADE COUNTY, IN THE AMOUNT OF \$345,000.00, THE ENTIRE ACQUISITION TO BE FUNDED BY PROJECT NO. 1025, SUB-PROJECT 102126, FUND EW660; AUTHORIZING THE EXPENDITURE OF UP TO \$6,000.00 FOR CLOSING COSTS; 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; ACCEPTING CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED (Internal Services)

05/08/2018 3A Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

8F2

180870 Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-00569 FOR THE PURCHASE OF A FIBER OPTIC CABLE SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

05/08/2018 3B Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

8F3

181029 Resolution

RESOLUTION AMENDING AWARD OF CONTRACT NO. RFP-00160 TO CORVEL HEALTHCARE CORPORATION FOR DELIVERY OF A COMPREHENSIVE CLAIMS MANAGEMENT SYSTEM AND ASSOCIATED CLAIMS SERVICES FOR WORKERS COMPENSATION AND LIABILITY PROGRAMS FOR THE INTERNAL SERVICES DEPARTMENT IN AN AMOUNT OF UP TO \$28,383,000.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO, FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

05/08/2018 3C Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

8F4

181032 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,756,000.00 FOR PREQUALIFICATION POOL NO. 1046-1/21-1 FOR PURCHASE OF REFRIGERANT GASES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (Internal Services)

05/10/2018 3A Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0

8F5

181034 Resolution

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND APPROVING AWARD OF CONTRACT NO. SS9862-0/23 TO ARROW INTERNATIONAL, INC. FOR INTRAOSSEOUS INFUSION SYSTEMS AND RELATED ITEMS FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$800,000.00 FOR THE FIVE-YEAR TERM; 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)

05/09/2018 3B Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 5 - 0

8F6

181035 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00620 IN A TOTAL AMOUNT UP TO \$15,060,000.00 FOR PROCESS CONTROL AND INSTRUMENTATION FOR VARIOUS COUNTY DEPARTMENTS FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

05/08/2018 3D Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 3 - 1

8F7

181031 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,000,000.00 FOR PREQUALIFICATION POOL NO. 6640-8/18-7 FOR PURCHASE OF RADIO COMPONENTS AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

05/08/2018 3C Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0

8F8

181037 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$79,199,000.00 FOR PREQUALIFICATION POOL NO. 6819-5/17-5 FOR PURCHASE OF NEW AND REBUILT UNITS AND PARTS, AND REPAIR AND MAINTENANCE SERVICES 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)

05/08/2018 3E Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

8F9

181043 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00567 FOR PURCHASE OF EMERGENCY MEDICAL SERVICES BILLING FOR THE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$12,000,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW 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)

05/09/2018 3C Forwarded to BCC with a favorable recommendation by Public Safety and Health Committee Passed 5 - 0

8F10

181052 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00594 FOR PURCHASE OF SODIUM HYPOCHLORITE AND CONTAINMENT TANKS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$1,099,000.00 OVER THE INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW 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 AND IMPLEMENTING ORDER 3-38 (Internal Services)

05/09/2018 3A Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 5 - 0

8F11

181324 Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT ISD CONTRACT NO. Z000149, BETWEEN MIAMI-DADE COUNTY AND PEREZ & PEREZ ARCHITECTS PLANNERS, INC. FOR ADDITIONAL FUNDS TO BE PROVIDED IN THE AMOUNT OF \$2,975,000.00 FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND CAPITAL OUTLAY RESERVE FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT [SEE ORIGINAL ITEM UNDER FILE NO. 180432] (Internal Services)

05/09/2018 3A Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Public Safety and Health
Committee Passed 4 - 0

8F11 SUPPLEMENT

181178 Supplement

SUPPLEMENT TO RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR REVISIONS TO THE 2008 ELEVENTH JUDICIAL CIRCUIT-WIDE COURTS AND THE 2008 CORRECTIONAL FACILITIES MASTER PLANS, ISD PROJECT NO. A16-ISD-01 GOB, ISD CONTRACT NO. Z000149, TO PEREZ & PEREZ ARCHITECTS PLANNERS, INC.

05/09/2018 3A Presented by Public Safety and Health Committee
Supplemen
t

8F12

180868 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00626 IN A TOTAL AMOUNT UP TO \$13,982,000.00 FOR THE PURCHASE OF AUDIO VISUAL EQUIPMENT AND SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS FOR AN INITIAL TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

05/08/2018 3B Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 3 - 1

8G **(No items were submitted for this section.)****8H** **PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

181007

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE PRESERVATION AND CONSERVATION OF LANDS WITHIN TREE ISLAND PARK AND PRESERVE LOCATED 14800 SW 10 STREET; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSERVATION EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE CONSERVATION EASEMENT AND PROVIDE A COPY TO THE CLERK OF BOARD FOR PERMANENT STORAGE (Parks, Recreation and Open Spaces)

05/09/2018 3B

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

8I **(No items were submitted for this section.)****8J** **PORT OF MIAMI DEPARTMENT**

8J1

181323

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DAN KIPNIS, TROPICAL AUDUBON SOCIETY, INC., BISCAYNE BAY WATERKEEPER, INC., AND MIAMI-DADE REEF GUARD ASSOCIATION, INC.; AUTHORIZING PAYMENT OF \$50,000.00 TO THE MIAMI-DADE COUNTY MOORING BUOY PROGRAM; CONDITIONALLY AUTHORIZING COUNTY GRANT OF UP TO \$500,000.00 TO THE UNIVERSITY OF MIAMI ROSENSTIEL SCHOOL OF MARINE AND ATMOSPHERIC SCIENCE TO FUND OUTPLANTING OF ACROPORA (STAGHORN) COLONIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SETTLEMENT AGREEMENT AND TO EXERCISE RIGHTS CONFERRED THEREIN [SEE AGENDA ITEM NO. 8J2] (Port of Miami)

8J2

181274 Resolution

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF MIAMI FOR THE PROPAGATION, MAINTENANCE, OUTPLANTING, AND MONITORING OF 10,000 STAGHORN CORALS OVER A THREE YEAR TIME PERIOD WITH ONE OPTION TO RENEW FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND EXERCISE THE PROVISIONS THEREIN, INCLUDING RENEWAL AND TERMINATION [SEE AGENDA ITEM NO. 8J1] (Port of Miami)

8K (No items were submitted for this section.)**8L REGULATORY AND ECONOMIC RESOURCES**

8L1

180988 Resolution Sally A. Heyman Prime Sponsor

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

05/10/2018 3F

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

8L2

181048 Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT NO. 4600003055 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR ECOLOGICAL MONITORING FOR THE BISCAYNE BAY COASTAL WETLANDS PROJECT TO REMOVE TASKS ASSOCIATED WITH ECOLOGICAL MONITORING OF THE L-31E CULVERTS PROJECT AND CORRESPONDINGLY REDUCE FUNDING TO THE COUNTY BY THE AMOUNT OF \$18,500.00 FOR A TOTAL REVISED AGREEMENT AMOUNT OF \$100,300.00; AUTHORIZING THE EXECUTION OF AMENDMENT NO.1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

05/08/2018 3E Forwarded to BCC with a favorable recommendation as corrected by Infrastructure and Utilities Committee
Passed 4 - 0

8M SOLID WASTE MANAGEMENT

8M1

181030 Resolution

RESOLUTION APPROVING CONTRACT AWARD TO ARCADIS U.S., INC. FOR A PERIOD OF THREE YEARS WITH ONE TWO-YEAR OPTION TO RENEW WITH THE EXERCISE OF SUCH RENEWAL AT THE SOLE DISCRETION OF THE BOARD OF COUNTY COMMISSIONERS, IN AN AMOUNT NOT TO EXCEED \$5,655,600.00 FOR CONTRACT NO. E17-DSWM-01 TO BE FUNDED BY SOLID WASTE PROPRIETARY FUNDS FOR BOND ENGINEERING SERVICES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION (Solid Waste Management Department)

05/08/2018 3F Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 3 - 1

8N TRANSPORTATION AND PUBLIC WORKS

8N1

180872

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF NE 2 AVENUE BETWEEN NE 20 STREET AND NE 36 STREET, IN SECTIONS 25 AND 36, TOWNSHIP 53 SOUTH, RANGE 41 EAST, AND SECTIONS 30 AND 31, TOWNSHIP 53 SOUTH, RANGE 42 EAST, AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

05/10/2018 3C

Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 3 - 0

8N2

180892

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG HIALEAH GARDENS BOULEVARD/NW 92 AVENUE FROM W 80 STREET TO SOUTH OF WEST 84 STREET/GRAHAM DAIRY ROAD AT AN ESTIMATED ANNUAL COST TO THE COUNTY OF \$216.61; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

05/10/2018 3E

Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 3 - 0

8N3

181345

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ZOM FLORIDA, INC., AND APPROVING AN ACCESS, TEMPORARY CONSTRUCTION, AND UTILITY EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI A/I, LLC, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

8N4

181010 Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE UP TO \$15,000,000.00 FROM CITY PARK AND MOBILITY IMPACT FEES TO BE USED FOR ELIGIBLE EXPENSES FOR THE UNDERLINE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR THE PROJECT AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

05/10/2018 3F*Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 3 - 0***80 WATER & SEWER DEPARTMENT**

801

181273 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 RECOMMENDATION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO CONSTRUCT A 42-INCH DUCTILE IRON WATER MAIN AND 10-INCH FORCE MAIN BETWEEN THE INTERSECTION OF BISCAYNE BOULEVARD AND NE 5TH STREET TO THE PORT OF MIAMI AND PUMP STATION 9141 REPLACEMENT, CONTRACT NO. S-911 TO DAVID MANCINI & SONS, INC. IN THE TOTAL AMOUNT OF \$20,884,160.89; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10A3

181309

Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-521-17 AND APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

181078 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor,**
Rebeca Sosa Co-Sponsor

RESOLUTION APPROVING DISPLAY IN RECOGNITION OF THE ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA PURSUANT TO RESOLUTION NO. R-240-16; DECLARING JULY 2018 AND THE MONTH OF JULY FOR EACH YEAR THEREAFTER AS DISABILITY DIVERSITY MONTH

05/08/2018 2A *Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0*

11A2

181297 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI IN CONNECTION WITH THE PROPOSED EXPANSION OF THE RAPID TRANSIT ZONE TO INCLUDE PRIVATE PROPERTY ADJACENT TO THE BRICKELL METRORAIL STATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 180922] [SEE AGENDA ITEM NO. 7A]

05/10/2018 2B *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Transportation and Public Works Committee Passed 3 - 0*

11A6

181082

Resolution

Audrey M. Edmonson Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Barbara J. Jordan Co-Sponsor,

Joe A. Martinez Co-Sponsor,

Xavier L. Suarez Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REQUIRE AS A CONDITION OF RECEIPT OF STATE HOUSING INITIATIVE PARTNERSHIP, DOCUMENTARY STAMP SURTAX, HOME INVESTMENT PARTNERSHIPS, COMMUNITY DEVELOPMENT BLOCK GRANT, BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAMS, AND OTHER AFFORDABLE HOUSING FUNDS FOR ELDERLY HOUSING, THAT ALL DEVELOPERS, BORROWERS, OR GRANTEEES OF SUCH FUNDS HAVE A NATURAL DISASTER PLAN AND MEET OTHER REQUIREMENTS SET FORTH HEREIN; REQUIRING THAT THE COUNTY'S REQUEST FOR APPLICATIONS, LOAN FUNDING AGREEMENTS OR GRANT AGREEMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR REHABILITATING AFFORDABLE ELDERLY HOUSING SHALL CONTAIN PROVISIONS REQUIRING SUCH NATURAL DISASTER PLAN; URGING ALL DEVELOPERS, BORROWERS OR GRANTEEES WHO HAVE RECEIVED FUNDS FROM SUCH PROGRAMS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR REHABILITATING AFFORDABLE ELDERLY HOUSING PRIOR TO THE EFFECTIVE DATE OF THIS RESOLUTION TO IMPLEMENT SOME OR ALL OF THE REQUIREMENTS SET FORTH HEREIN; CREATING EXCEPTIONS; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO POST OR OTHERWISE MAKE AVAILABLE THIS RESOLUTION; AND REQUIRING A REPORT

05/07/2018 2A

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

11A17**181244****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT TO CONTINUE TO ALLOW SCHOOL DISTRICTS TO DIRECTLY APPLY FOR FEDERAL AND STATE REIMBURSEMENTS FOR COSTS INCURRED IN OPENING SCHOOLS AS HURRICANE SHELTERS

11A18**181311****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT THE CURRENT PUBLIC PRIVATE PARTNERSHIP RFQ FOR A PROJECT TO DESIGN, BUILD, FINANCE, OPERATE, AND MAINTAIN A NEW COUNTY CIVIL COURTHOUSE ("PROJECT"); OVERTURNING THE COUNTY MAYOR'S RECOMMENDATION TO REJECT THE UNSOLICITED PROPOSAL FOR THE PROJECT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PUBLISH A NEW HYBRID SOLICITATION FOR THE PROJECT AND SUBMIT PERIODIC REPORTS TO THE BOARD REGARDING THE STATUS OF THE SOLICITATION [SEE AGENDA ITEM NOS. 2B2 AND 6B1]

11A19**181344****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING, SUBJECT TO SATISFACTION OF CONDITION PRECEDENT, RESTRICTIVE COVENANTS IN FAVOR OF THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS LIMITING THE USE OF COUNTY-OWNED LAND LOCATED AT NW 207TH STREET AND NW 32ND AVENUE IN MIAMI GARDENS, FLORIDA AND IMPROVEMENTS BUILT THEREON TO USE AS A CULTURAL FACILITY FOR 10 YEARS; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME

11A20**181385****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING PRESIDENT DONALD TRUMP TO CONTINUE EFFORTS TO EXPEDITIOUSLY RENEGOTIATE THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA), WITH PARTICULAR ATTENTION GIVEN TOWARDS ADDRESSING THE SIGNIFICANT DISPARITY IN AGRICULTURAL LABOR COSTS BETWEEN MEXICO AND THE UNITED STATES

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****181236 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 5, 2018 (TO BE
DELIVERED AT A LATER DATE) (Clerk of the Board)

15B2**181235 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]

- JANUARY 23, 2018 (REGULAR)
- MARCH 6, 2018 (REGULAR) (Clerk of the Board)

15B3**181248 Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE
ANNEXATION TO THE CITY OF FLORIDA CITY SPECIAL ELECTION
(Clerk of the Board)

15B4**181246 Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF CORAL GABLES
HIGH PINES-PONCE DAVIS (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19 **ADJOURNMENT**