



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

July 10, 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

Eileen Higgins
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****181571 Congratulatory Certificate Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF CONGRATULATORY CERTIFICATES FOR THE
MIAMI CHRISTIAN BASEBALL TEAM FOR WINNING THE FLORIDA
STATE CHAMPIONSHIP

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1E1****181501 Citizen's Presentation Xavier L. Suarez Prime Sponsor**

CITIZEN'S PRESENTATION BY HARRY HORGAN, SHAKE-A-LEG
MIAMI, TO DISCUSS THE ORGANIZATION'S MISSION AND
PROVIDE AN UPDATE ON PROGRESS AFTER HURRICANE IRMA

1E2**181675 Citizen's Presentation Daniella Levine Cava Prime Sponsor**

CITIZEN'S PRESENTATION BY TRAVIS RENVILLE, EXECUTIVE
DIRECTOR OF REBUILDING TOGETHER MIAMI-DADE, INC.,
REGARDING NATIONAL REBUILDING DAY 2018 AND THE LEISURE
CITY PRIDE COMMUNITY EVENT

1F REPORTS OF OFFICIAL BOARDS**1F1****181289 Report**

REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE
PEOPLE'S TRANSPORTATION PLAN FISCAL YEAR 2018, 1ST
QUARTER (Citizens' Independent Transportation Trust)

**06/14/2018 7A Report Received by Transportation and Public Works
Committee Passed 3 - 0**

1F2

181266

Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2018 -SMALL
BUSINESS ENTERPRISE GOODS AND SERVICES ADVISORY BOARD

06/12/2018 7A

*Report Received by Government Operations Committee
Passed 4 - 0*

1F3

181267

Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2018 - SMALL
BUSINESS ENTERPRISE CONSTRUCTION SERVICES ADVISORY
BOARD

06/12/2018 7B

*Report Received by Government Operations Committee
Passed 4 - 0*

**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

181593 Report

IMPLEMENT A COWGIRL / COWBOY AND POLO SCHOOL PILOT PROGRAM - DIRECTIVE 180206 (Mayor)

2B2

181547 Report

REPORT ON JANUARY 2018 CYCLE SMALL-SCALE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN [SEE AGENDA ITEM NOS. 4D AND 4M] (Mayor)

2B3

181591 Report

RESPONSE TO RESOLUTION NO. R-944-16 REGARDING INTERNET ACCESSIBILITY AND DATA SPEEDS IN MIAMI-DADE COUNTY-DIRECTIVE 162214 (Mayor)

2B4

181684 Report

REPORT OF COMPETITIVE SELECTION COMMITTEE FOR RFP-00700, DEVELOPMENT OF BLOCK 45 AT 152 NW 8 STREET, MIAMI, FLORIDA [SEE AGENDA ITEM NO. 11A23] (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****181638****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DECLARING FIVE DESKTOP COMPUTERS, FIVE MICE, FIVE KEYBOARDS, AND FIVE POWER CORDS SURPLUS; AUTHORIZING THEIR DONATION TO CAROLYN TAYLOR PATES ENTERPRIZES, INC. OF SOUTH DADE COUNTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A2**181625****Resolution****Audrey M. Edmonson Prime Sponsor**

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

3A3**181637****Resolution****Joe A. Martinez Prime Sponsor**

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

3A4**181562****Resolution****Jean Monestime Prime Sponsor**

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

3A5**181635****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2017-18 DISTRICT 7
CBO DISCRETIONARY RESERVE FUNDS

3A6**181686****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

3B DEPARTMENTAL CONSENT ITEMS**3B1****181494****Resolution****Economic Development and Tourism
Committee**

RESOLUTION APPROVING CONFIDENTIAL PROJECT SHINE 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 SHINE EXISTS; AND PROVIDING THAT
LOCAL SUPPORT OF UP TO \$77,000.00 FROM GENERAL REVENUE
FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE
STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND
PROGRAM FOR FISCAL YEARS 2019-20 THROUGH 2026-27
INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE
OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT SHINE
(Regulatory and Economic Resources)

3B2**181587****Resolution**

RESOLUTION APPROVING GRANT AGREEMENT NO. LP13104 AND AMENDMENT NO. 1 OF GRANT AGREEMENT NO. LP13104 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY FOR THE FLORIDA CITY CANAL OUTFALL AND EQUALIZER IMPROVEMENTS PROJECT WHICH PROVIDES UP TO \$500,000.00 TO MIAMI-DADE COUNTY; RATIFYING THE EXECUTION OF SAID GRANT AGREEMENT AND AMENDMENT NO.1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING**4A****181611****Ordinance****Daniella Levine Cava Prime Sponsor**

ORDINANCE RELATING TO MUNICIPAL CIRCULATORS; AMENDING SECTION 31-102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING MUNICIPALITIES TO PROVIDE CIRCULATOR ROUTE INFORMATION FOR INTEGRATION INTO THE COUNTY'S TRANSIT TRACKER APPLICATION AND TRANSIT RIDERSHIP INFORMATION TO THE COUNTY; REQUIRING COUNTY AND MUNICIPAL TRANSIT RIDERSHIP DATA REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/27/2018*Requires Municipal Notification by BCC***4B****181644****Ordinance****Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 51 TERRACE, ON THE EAST BY THEORETICAL NW 80 AVENUE, ON THE SOUTH BY NW 41 STREET AND THEORETICAL NW 43 TERRACE AND ON THE WEST BY NW 87 AVENUE, KNOWN AND DESCRIBED AS DOWNTOWN DORAL SOUTH MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED AND ESTIMATED COSTS THEREOF AND PROVIDING FOR THE IMPOSITION OF SPECIAL ASSESSMENTS TO PROVIDE SUCH SERVICES; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE SERVICES TO THE SPECIAL TAXING DISTRICT; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT AN ASSESSMENT ROLL IN THE EVENT THE SPECIAL TAXING DISTRICT IS ACTIVATED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

4C**181539****Ordinance****Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO PUBLIC AND PRIVATE SWIMMING AND RECREATIONAL BATHING POOLS; AMENDING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTIONS OF THE FLORIDA BUILDING CODE 6TH EDITION (2017); REIMPOSING MAXIMUM VOLTAGE LIMITATIONS FOR UNDERWATER POOL LIGHTING FOR PRIVATE SWIMMING OR RECREATIONAL BATHING POOLS IN BOTH THE INCORPORATED AND UNINCORPORATED AREA; ADDING SIMILAR REQUIREMENTS FOR PUBLIC SWIMMING POOLS AND BATHING PLACES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/20/2018*Requires Municipal Notification by BCC***4D****181549****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 2, LOCATED AT THE NORTHEAST CORNER OF SW 165 AVENUE AND SW 88 STREET, FILED BY KENDALL OFFICE CENTER, LLC, IN JANUARY 2018 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B2] (Regulatory and Economic Resources)

4E**181631****Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO COMMUNITY COUNCILS; AMENDING SECTIONS 20-41 AND 20-44 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING COMMUNITY COUNCILS TO CARRY OUT RESPONSIBILITIES RELATING TO NON-ZONING FUNCTIONS; PROVIDING FOR SCHEDULING OF MEETINGS AT WHICH NON-ZONING FUNCTIONS WILL BE CONSIDERED AND FOR PRIORITIZATION OF ZONING FUNCTIONS; ESTABLISHING BOARD POLICY TO REINSTATE AND ANNUALLY FUND NON-ZONING FUNCTIONS OF COMMUNITY COUNCILS, SUBJECT TO APPROPRIATION; DIRECTING THE COUNTY MAYOR TO PROPOSE FUNDING SUFFICIENT FOR COMMUNITY COUNCILS TO CARRY OUT ALL ASSIGNED FUNCTIONS, INCLUDING NON-ZONING FUNCTIONS, COMMENCING IN FISCAL YEAR 2019-2020 AND FOR EACH FISCAL YEAR THEREAFTER; REQUIRING RESOLUTIONS FROM COMMUNITY COUNCILS TO BE DISTRIBUTED TO THE BOARD OF COUNTY COMMISSIONERS AND MADE AVAILABLE ONLINE; MAKING TECHNICAL CHANGES; PROVIDING FOR SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4F**181628****Ordinance****Barbara J. Jordan Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

ORDINANCE RELATING TO CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE PAYMENT OF LIVING WAGE BY CERTAIN CONCESSIONAIRES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4G**181585****Ordinance****Xavier L. Suarez Prime Sponsor**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN THE CITY OF CORAL GABLES, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 88 STREET, ON THE EAST BY SW 54 COURT, ON THE SOUTH BY SW 98 TERRACE, AND ON THE WEST BY SW 56 COURT, KNOWN AND DESCRIBED AS BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4H**181444****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 228 STREET, ON THE EAST BY THEORETICAL SW 117 PLACE, ON THE SOUTH BY THEORETICAL SW 229 STREET, AND ON THE WEST BY SW 118 AVENUE, KNOWN AND DESCRIBED AS SOUTHLAND III 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)

4I**181441****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 228 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY THEORETICAL SW 228 LANE, AND ON THE WEST BY THEORETICAL SW 117 PLACE, KNOWN AND DESCRIBED AS SOUTHLAND IV 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)

4J**181445****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 271 STREET, ON THE EAST BY THEORETICAL SW 175 AVENUE, ON THE SOUTH BY SW 272 STREET, AND ON THE WEST BY THEORETICAL SW 176 AVENUE, KNOWN AND DESCRIBED AS SOUTH D BUILDING 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)

4K**181484****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 304 STREET (KING'S HIGHWAY) AND BY THEORETICAL SW 304 TERRACE, ON THE EAST BY CANAL C-103-1 RIGHT-OF-WAY, ON THE SOUTH BY THEORETICAL SW 306 STREET, AND ON THE WEST BY SW 159 AVENUE AND BY THEORETICAL SW 158 PATH, KNOWN AND DESCRIBED AS MARAL HOMES 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)

4L**181482****Ordinance**

ORDINANCE GRANTING PETITION OF TWO LAKES COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY NW 170 STREET, ON THE EAST BY NW STATE ROAD NO. 93 (I-75), ON THE SOUTH BY NW 154 STREET, AND ON THE WEST BY NW 97 AVENUE, TO EXPAND THE BOUNDARIES OF THE DISTRICT BY 91.44 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

06/21/2018*Requires Municipal Notification by BCC***4M****181548****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1, LOCATED ON THE WEST SIDE OF SW 57 AVENUE BETWEEN SR-836 AND NW 11 STREET/BLUE LAGOON DRIVE, FILED BY ARENA CAPITAL, LLC, IN JANUARY 2018 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2B2] (Regulatory and Economic Resources)

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****181463****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 196 - "HIALEAH GARDENS - PURCHASE OF A MOBILE POLICE SUB-STATION/COMMAND CENTER AND FUTURE ENHANCEMENTS OR REFURBISHMENTS", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING, TO ALLOW FOR EXPANSION OF EXISTING GENERAL INVESTIGATIONS UNIT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH HIALEAH GARDENS FOR SAID PROJECT

06/12/2018 2C

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

5B**181556****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF N.W. 22ND AVENUE BETWEEN N.W. 79TH STREET AND N.W. 135TH STREET AS "GEORGIA JONES-AYERS WAY"

5C**181464****Ordinance****Dennis C. Moss Prime Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO THE COMMISSION AUDITOR, COMMISSION COMMITTEES AND PREPARATION OF THE COUNTY'S ANNUAL BUDGET; SUSPENDING CERTAIN COMMISSION AUDITOR AND COMMITTEE REQUIREMENTS BEGINNING WITH BUDGET PREPARATION FOR THE 2018-19 FISCAL YEAR AND ENDING WHEN THE BOARD APPOINTS A NEW COMMISSION AUDITOR; AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE BOARD BY RESOLUTION OR MOTION TO SUSPEND CERTAIN COMMISSION AUDITOR AND COMMITTEE REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/19/2018 4H

Adopted on first reading by BCC Passed 11 - 0

06/19/2018

*Tentatively scheduled for a public hearing before the
Government Operations Committee Hearing Date:
07/16/2018*

5D

181454

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO THE ELDER AFFAIRS ADVISORY BOARD; AMENDING SECTION 2-2349 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MINIMUM AGE FOR A PERSON TO BE ELIGIBLE TO SERVE ON THE ELDER AFFAIRS ADVISORY BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/19/2018

Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 07/16/2018

06/19/2018 4E

Adopted on first reading by BCC Passed 11 - 0

5E

181601

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION CODESIGNATING S.W. 84TH STREET BETWEEN S.W. 62ND AVENUE AND S.W. 67TH AVENUE AS "ELAINE NEURHING STREET"; APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF S.W. 84TH STREET BETWEEN S.W. 57TH AVENUE AND S.W. 62ND AVENUE AS "ELAINE NEURHING STREET"

5F

181100

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 194 STREET, ON THE EAST BY THEORETICAL NE 25 PATH AND NE 26 AVENUE, ON THE SOUTH BY THEORETICAL NE 193 TERRACE AND NE 193 STREET, AND ON THE WEST BY THEORETICAL NE 25 AVENUE, KNOWN AND DESCRIBED AS WESTSIDE DIXIE 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)

05/15/2018

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/19/2018

05/15/2018 4C

Adopted on first reading by BCC Passed 10 - 0

06/05/2018 15F4

Public Hearing Rescheduled by BCC

5F1

181103

Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WESTSIDE DIXIE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 194 STREET, ON THE EAST BY THEORETICAL NE 25 PATH AND NE 26 AVENUE, ON THE SOUTH BY THEORETICAL NE 193 TERRACE AND NE 193 STREET, AND ON THE WEST BY THEORETICAL NE 25 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)

5G

181101

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 259 STREET, ON THE EAST BY SW 137 AVENUE (TALLAHASSEE ROAD), ON THE SOUTH BY SW 260 STREET, AND ON THE WEST BY SW 137 PLACE, KNOWN AND DESCRIBED AS VITTORIA GARDENS 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)

05/15/2018 4D Adopted on first reading by BCC Passed 10 - 0

05/15/2018 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/19/2018

06/05/2018 15F3 Public Hearing Rescheduled by BCC

5G1**181106****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE VITTORIA GARDENS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 259 STREET, ON THE EAST BY SW 137 AVENUE (TALLAHASSEE ROAD), ON THE SOUTH BY SW 260 STREET, AND ON THE WEST BY SW 137 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)

5H**181123****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 298 LANE, ON THE EAST BY SW 157 AVENUE (NEWTON ROAD), ON THE SOUTH BY THEORETICAL SW 300 STREET, AND ON THE WEST BY SW 158 AVENUE, KNOWN AND DESCRIBED AS BAYWOOD HOMES 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 HOMESTEAD ENERGY SERVICES 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)

06/05/2018

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/10/2018

06/05/2018 4B

Adopted on first reading by BCC Passed 11 - 0

5H1

181124

Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BAYWOOD HOMES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 298 LANE, ON THE EAST BY SW 157 AVENUE (NEWTON ROAD), ON THE SOUTH BY THEORETICAL SW 300 STREET, AND ON THE WEST BY SW 158 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)

5I

181099

Ordinance

ORDINANCE ABOLISHING THE GARDEN COVE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 289 TERRACE, ON THE EAST BY SW 187 AVENUE, ON THE SOUTH BY THEORETICAL SW 291 STREET, AND ON THE WEST BY THEORETICAL SW 187 PLACE; DISCONTINUING SERVICES THEREIN; APPROVING A STREET LIGHTING AGREEMENT TERMINATING SERVICES WITH HOMESTEAD ENERGY SERVICES 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)

05/15/2018 4B *Adopted on first reading by BCC Passed 10 - 0*

05/15/2018 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/19/2018*

06/05/2018 15F2 *Public Hearing Rescheduled by BCC*

5J

180499

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI FOR THE INSTALLATION OF A KAYAK RAMP, INCLUDING NON-MAINTENANCE DREDGING AND FILLING OF TIDAL WATERS, EXCAVATION OF UPLANDS, SHORELINE STABILIZATION, AND INSTALLATION OF A NEW SEAWALL, ON THE MIAMI RIVER AND THE SEYBOLD CANAL AT THE SPRING GARDEN POINT PARK IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

03/20/2018 5E Deferred by BCC Passed 8 - 0

04/10/2018 5C Deferred by BCC Passed 11 - 0

05/15/2018 5G Deferred by BCC Passed 9 - 0

5J SUPPLEMENT

181237

Supplement

SUPPLEMENT TO CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI TO INSTALL A KAYAK RAMP AND A NEW SEAWALL ALONG THE MIAMI RIVER AND THE SEYBOLD CANAL AT THE SPRING GARDEN POINT PARK IN THE CITY OF MIAMI

05/15/2018 5G SUPPLEMENT
Deferred by BCC
ENT

5K

181409

Resolution**Jean Monestime Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY SOUTH OF NW 119 STREET FROM NW 22 COURT TO NW 22 AVENUE (ROAD CLOSING PETITION NO. P-936) (Transportation and Public Works)

06/14/2018 3H Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 3 - 0

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

7 ORDINANCES SET FOR SECOND READING

7A

181139 **Ordinance** **Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO PLANNING; AMENDING SECTION 2-110 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MANNER IN WHICH THE CHAIRPERSON AND VICE CHAIRPERSON OF THE PLANNING ADVISORY BOARD ARE SELECTED AND THE TERMS FOR EACH; PROVIDING TERM LIMITATIONS FOR THE POSITION OF CHAIRPERSON AND VICE CHAIRPERSON OF THE PLANNING ADVISORY BOARD; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

05/15/2018 4A *Adopted on first reading by BCC Passed 10 - 0*

05/15/2018 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 06/12/2018*

06/12/2018 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Government Operations Committee Passed 4 - 0*

7B

180573 **Ordinance** **Rebeca Sosa Prime 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; PROVIDING THAT THE 4-DAY RULE DOES NOT APPLY TO CERTAIN ITEMS THAT BOTH URGE THE CODESIGNATION OF A ROAD AND APPROVE A CODESIGNATION OF THE SAME OR AN ADJACENT SEGMENT OF THE ROAD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

04/10/2018 4D *Adopted on first reading by BCC Passed 11 - 0*

04/10/2018 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 05/08/2018*

05/08/2018 1G4 *Public hearing held and item deferred by Government Operations Committee Passed 4 - 0*

06/12/2018 2C *Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0*

8 DEPARTMENTAL ITEMS

8A (No items were submitted for these sections.)
and
8B

8C CULTURAL AFFAIRS DEPARTMENT**8C1****181367 Resolution**

RESOLUTION APPROVING THE FUNDING OF TWENTY-EIGHT GRANTS FOR A TOTAL OF \$235,000.00 FROM THE FISCAL YEAR 2017-2018 THIRD 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)

**06/14/2018 3E Forwarded to BCC with a favorable recommendation by
Economic Development and Tourism Committee Passed
4 - 0**

8C2**181290 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION AUTHORIZING THE FUNDING OF A \$25,000.00 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC., FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2017-2018 VISUAL & MEDIA ARTISTS GRANT PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

**06/13/2018 3A Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 4 - 0**

8C3**181281****Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 29 GRANTS FOR A TOTAL OF \$105,501.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2017-2018 COMMUNITY GRANTS PROGRAM – FOURTH 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)

06/13/2018 3B*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0***8C4****181282****Resolution**

RESOLUTION APPROVING \$165,000.00 IN FUNDING SUPPORT FOR 12 GRANT AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM’S FY 2017-2018 GENERAL OPERATING FUNDS FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM; 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)

06/13/2018 3C*Forwarded to BCC with a favorable recommendation by Parks and Cultural Affairs Committee Passed 4 - 0***8D** **FINANCE DEPARTMENT**

8D1

181565**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$800,000,000.00 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR PURPOSES OF REFUNDING AND, AS APPLICABLE, REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE BONDS AND REVENUE REFUNDING BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.662%, ESTIMATED COSTS OF ISSUANCE OF \$2,713,933.40 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2041, FUNDING RESERVE ACCOUNT, IF NECESSARY; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY (Finance Department)

8D2

181569**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$80,000,000.00 OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO MASTER ORDINANCE, FOR: (I) REFUNDING CERTAIN OUTSTANDING MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, SERIES 2009C (WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7%, ESTIMATED COSTS OF ISSUANCE OF \$1,000,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2039); (II) FUNDING RESERVE ACCOUNT, IF NECESSARY, AND (III) PAYING COSTS OF ISSUANCE; PROVIDING CERTAIN DETAILS OF BONDS AND SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT, REGISTRAR AND ESCROW AGENT; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY (Finance Department)

8E (No items were submitted for this section.)**8F INTERNAL SERVICES DEPARTMENT****8F1****181194****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF WARRANTY DEEDS FROM VENETIAN BY LUXCOM, LLC AND VENETIAN LENNAR, LLC CONVEYING TO MIAMI-DADE COUNTY A 4.20 ACRE PARK SITE LOCATED AT 17455 SW 157 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, PURSUANT TO RESOLUTION NO. Z-10-13, IN EXCHANGE FOR A PARK IMPACT FEE CREDIT IN THE AMOUNT OF \$507,584.42 TO BE APPLIED TO THE VENETIAN PARC WEST DEVELOPMENT, AND AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT FOR THE AFOREMENTIONED PARCEL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PROPERTY (Internal Services)

06/13/2018 3D*Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 4 - 0***8F2****181327****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AMENDED AND RESTATED CONTRACT NO. RFP868 BETWEEN MIAMI-DADE COUNTY, FLORIDA AND REVO SOCCER DEVELOPMENT PARTNERS, LLC FROM A LEASE AGREEMENT TO A LICENSE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY OPTIONS OR TERMINATION OR DEFAULT PROVISIONS THEREIN (Internal Services)

06/13/2018 3E*Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 4 - 0*

8F3

181348

Resolution**Dennis C. Moss Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT 325 NW 2 STREET, LOCATED IN HOMESTEAD, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY THE PLANNING ADVISORY BOARD AND APPROVING PURSUANT TO FLORIDA STATUTES SECTION 125.38, TERMS OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY FIREMAN'S BENEVOLENT ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A FIVE YEAR TERM, PLUS FIVE, FIVE-YEAR OPTIONS TO RENEW, FOR THE PURPOSE OF PROVIDING THE ORGANIZATION WITH OFFICE USE FOR GENERAL ADMINISTRATIVE AND STORAGE SPACE TO SUPPORT ITS MISSION TO HELP IMPROVE THE WELL BEING OF FIREFIGHTERS AND THEIR FAMILIES AND PARTICIPATE IN NUMEROUS COMMUNITY AND CHAIRTY EVENTS, AT AN ANNUAL RENT OF \$1.00 FOR THE FIVE-YEAR TERM AND EACH RENEWAL PERIOD THEREAFTER, WITH THE TOTAL FISCAL IMPACT TO THE COUNTY OF \$7,000.00 FOR THE INITIAL FIVE-YEAR PERIOD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL NECESSARY STEPS TO EFECTUATE THE FOREGOING, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION (Internal Services)

06/12/2018 3B*Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0*

8F4

181195

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 IN THE AMOUNT OF \$560,000.00 FOR THE PURCHASE OF TRASH TRUCKS LOADER AND BODY (TRASH DUMP CRANES) FOR THE MIAMI-DADE DEPARTMENT OF SOLD WASTE MANAGEMENT; 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)

06/12/2018 3A*Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0*

8F5

181277

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UNDER CONTRACT NO. RFP-00766 FOR THE PURCHASE OF ENERGY UTILITY BILLING MANAGEMENT SYSTEM FOR THE INTERNAL SERVICES DEPARTMENT IN A TOTAL AMOUNT UP TO \$574,000.00 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 (Internal Services)

06/12/2018 3E

Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

8F6

181278

Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-00276 FOR THE PURCHASE OF AN ENTERPRISE PERMITTING, LICENSING, INSPECTIONS, CODE ENFORCEMENT, AND LAND MANAGEMENT SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

06/12/2018 3B

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

8F7

181287

Resolution

RESOLUTION AUTHORIZING LEGACY CONTRACT NO. L9865-1/21, REVERSE 311 SMS TEXT/MASS CALL SYSTEM, FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE ONE, THREE-YEAR OPTION TO RENEW TERMS FOR LEGACY CONTRACT NO. L9865-1/21, REVERSE 311 SMS TEXT/MASS CALL SYSTEM, FOR THE INFORMATION TECHNOLOGY DEPARTMENT, IN A TOTAL AMOUNT NOT TO EXCEED \$397,000.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/12/2018 3D

Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 3 - 1

8F8

181328

Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FOUR YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$5,526,000.00 FOR PREQUALIFICATION POOL NO. 6277-0/12 FOR PURCHASE OF MARINE SERVICES AND EQUIPMENT RENTAL FOR 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)

06/12/2018 3G

Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

8F9

181333

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$14,000,000.00 FOR CONTRACT NO. 7122-1/23 FOR HAULING AND DISPOSAL OF CLASS B BIOSOLIDS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/12/2018 3E

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

8F10

181351

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00779 FOR PURCHASE OF WASTE TRANSFER TRAILERS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN A TOTAL AMOUNT NOT TO EXCEED \$5,406,000.00 FOR A FIVE YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/12/2018 3F

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

8F11

181566

Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN ENERGY PERFORMANCE CONTRACT AND SERVICE AGREEMENT WITH HONEYWELL, INC. AND TO ENTER INTO A THIRD-PARTY FINANCING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$18,205,557.00 TO IMPLEMENT ENERGY CONSERVATION MEASURES AT SIX COUNTY-OWNED FACILITIES [SEE ORIGINAL ITEM UNDER FILE NO. 181334] (Internal Services)

06/12/2018 3H Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Government Operations
Committee Passed 4 - 0

8F12

181354

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00798 IN A TOTAL AMOUNT UP TO \$2,370,000.00 FOR THE PURCHASE OF TRUCK SCALE PURCHASE, MAINTENANCE AND REPAIR FOR VARIOUS COUNTY DEPARTMENTS FOR A TEN-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)

06/12/2018 3I Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

8F13

181356

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00716 TO KEMIRA WATER SOLUTIONS, INC. FOR PURCHASE OF LIQUID FERRIC SULFATE AND STORAGE EQUIPMENT FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$22,818,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/12/2018 3G Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 4 - 0

8F14

181366

Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASES PURSUANT TO SECTION 2-8.1(B)(3) OF THE MIAMI-DADE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; EXTENDING THE TERM OF COUNTY HEAD START CONTRACTS WITH 17 DELEGATE AGENCIES FOR UP TO ONE YEAR, WITH OPTION TO EXTEND SUCH CONTRACTS FOR UP TO TWO, ONE-YEAR TERMS; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR THE EXTENDED CONTRACT TERM OR TERMS IN AN AMOUNT UP TO \$180,000,000.00, SUBJECT TO THE RECEIPT OF APPLICABLE FEDERAL FUNDS AND APPROPRIATION, FOR CONTRACT NO. RFAHEADSTART-5(5) FOR THE HEAD START PROGRAM SERVICES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE EXTENSION OF AUTHORITY PREVIOUSLY GRANTED TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO RESOLUTION NO. R-94-12; 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)

06/11/2018 3A

*Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 3 - 2*

8F15

181280

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00618 IN A TOTAL AMOUNT UP TO \$250,210,000.00 FOR THE PURCHASE OF EMERGENCY DEBRIS REMOVAL FOR VARIOUS COUNTY DEPARTMENTS FOR AN INITIAL TERM OF FIVE YEARS AND ONE, FIVE-YEAR OPTION TO RENEW 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)

06/12/2018 3C

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

8F16

181288

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00580 IN A TOTAL AMOUNT UP TO \$9,937,000.00 HYDRAULIC PARTS, SUPPLIES, AND REPAIRS FOR VARIOUS COUNTY DEPARTMENT FOR A TERM OF EIGHT YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

06/12/2018 3F

Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0

8F17

181042

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00654 FOR PURCHASE OF FIREFIGHTER PROTECTIVE UNIFORMS FOR MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$4,500,000.00 FOR THE INITIAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

06/13/2018 3A

Forwarded to BCC with a favorable recommendation by
Public Safety and Health Committee Passed 4 - 0

8F18

181553

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

RESOLUTION APPROVING AWARD OF A CONTRACT TO STATE CONTRACTING & ENGINEERING CORPORATION FOR DESIGN-BUILD SERVICES FOR THE NEW HIALEAH GARDENS BRANCH LIBRARY PROJECT, ISD PROJECT NO. DB17-ISD-02 GOB ESP, ISD CONTRACT NO. Z000176; IN AN AMOUNT NOT TO EXCEED \$7,476,475.00 FUNDED WITH BUILDING BETTER COMMUNITIES – GENERAL OBLIGATION BOND PROGRAM FUNDS, FOR A TERM OF 900 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN (Internal Services)

8G MANAGEMENT AND BUDGET DEPARTMENT**8G1****181018 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE FISCAL YEAR 2017-18 BUDGET FOR
THE N.W. 7TH AVENUE CORRIDOR COMMUNITY
REDEVELOPMENT AGENCY IN THE AMOUNT OF \$2,477,944.00
(Office of Management and Budget)

**06/11/2018 3B Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 4 - 1**

8G2**181200 Resolution Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION APPROVING THE BUDGET TOTALING \$3,285,902.00
FOR FISCAL YEAR 2017-18 FOR THE NARANJA LAKES COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and Budget)

**06/11/2018 3D Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 4 - 1**

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****180144 Resolution**

RESOLUTION APPROVING THE AMENDED AND RESTATED
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DEERING
ESTATE FOUNDATION OF MIAMI-DADE, INC., AND AUTHORIZING
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS
CONTAINED THEREIN (Parks, Recreation and Open Spaces)

**06/13/2018 3F Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 4 - 0**

8I MIAMI-DADE POLICE DEPARTMENT

811

181386**Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AUTHORIZE EXPENDITURES OF \$1,050,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT'S LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN (Miami-Dade Police Department)

06/13/2018 3D

*Forwarded to BCC with a favorable recommendation by
Public Safety and Health Committee Passed 4 - 0*

812

181240**Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN ENTERING INTO A CONTRACT WITH THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE IN THE AMOUNT OF \$45,000.00, FOR A TERM ENDING ON JUNE 30, 2019; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S TO EXECUTE ANY AMENDMENT, MODIFICATION, RENEWAL AND EXTENSION PROVISIONS, AND TERMINATION CLAUSES (Miami-Dade Police Department)

06/13/2018 3C

*Forwarded to BCC with a favorable recommendation by
Public Safety and Health Committee Passed 4 - 0*

8J

PORT OF MIAMI DEPARTMENT

8J1

181473

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 2 TO THE PREFERENTIAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MSC CRUISES S.A. WITH AN ESTIMATED POSITIVE FISCAL IMPACT TO THE COUNTY IN THE AMOUNT OF \$2,000,000.00 IN INCREASED PASSENGER REVENUES, SUBJECT TO A THREE PERCENT ANNUAL INCREASE, AND REQUIRING THE COUNTY TO EXPEND \$3,500,000.00 IN CAPITAL IMPROVEMENTS TO CRUISE TERMINAL F; APPROVING A NON-BINDING MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND MSC CRUISES S.A.; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ADDENDUM TO AMENDMENT NO. 2 TO IMPLEMENT A PASSENGER CAPITAL RECOVERY SURCHARGE ON MSC CRUISES S.A., TO BE USED BY THE COUNTY TO FUND THE DESIGN, PERMITTING, AND CONSTRUCTION OF CRUISE TERMINAL AAA, AND AN ASSOCIATED MULTI-LEVEL PARKING GARAGE, AND OTHER RELATED CRUISE TERMINAL AND MARINE INFRASTRUCTURE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, TERMINATION, RENEWAL, AND OTHER RIGHTS AND PROVISIONS CONTAINED IN THE ORIGINAL AGREEMENT AS AMENDED BY AMENDMENT NOS. 1 AND 2 (Port of Miami)

06/14/2018 3K

Forwarded to BCC with a favorable recommendation by
Economic Development and Tourism Committee Passed
3 - 0

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

181332

Resolution

Housing and Social Services Committee

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT MIAMI-DADE COUNTY'S PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2018-2019 PUBLIC HOUSING AGENCY PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REVISE AND SUBMIT THE PUBLIC HOUSING AGENCY PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; APPROVING ADMISSIONS AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING DWELLING LEASE, PUBLIC HOUSING SMOKE-FREE DWELLING LEASE ADDENDUM, AND PUBLIC HOUSING COMMUNITY POLICIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MODIFY THE POLICY AND ADMINISTRATIVE PLAN AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES (Public Housing and Community Development)

06/11/2018 1G1

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

8L

REGULATORY AND ECONOMIC RESOURCES

8L1

181268

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN TOWN OF MIAMI LAKES 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)

06/14/2018 3G

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

8L2

181319

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA RESILIENCY AND ENERGY DISTRICT (FRED) FOR A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITHIN THE UNINCORPORATED AREA; APPROVING INDEMNIFICATION AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND RENOVATE AMERICA INC., FLORIDA DEVELOPMENT FINANCE CORPORATION, DIVIDEND FINANCE, AND PACE FUNDING GROUP FOR THE BENEFIT OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THESE AGREEMENTS, EXECUTE INDEMNIFICATION AGREEMENTS WITH FUTURE ADMINISTRATORS OF FLORIDA RESILIENCY AND ENERGY DISTRICT FOR THE BENEFIT OF MIAMI-DADE COUNTY, AND EXERCISE CERTAIN PROVISIONS IN THE AGREEMENTS (Regulatory and Economic Resources)

06/14/2018 3H

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

8L3

181326

Resolution

Sally A. Heyman Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION ACCEPTING THE SOUTHEAST FLORIDA REGIONAL CLIMATE ACTION PLAN 2.0 WHICH INCLUDES ACTIONABLE RECOMMENDATIONS FOR REGIONALLY COORDINATED CLIMATE CHANGE MITIGATION AND ADAPTATION STRATEGIES, AND EFFORTS IN BUILDING COMMUNITY RESILIENCE (Regulatory and Economic Resources)

06/07/2018 3A

Forwarded to BCC with a favorable recommendation by
Chairmans Policy Council Passed 7 - 0

8L4

181259

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ALFONSO ROBAINA AND EDUARDO ROBAINA AS SELLERS FOR A PURCHASE PRICE OF \$50,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING USE OF ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND FOR THIS PURCHASE IN THE EVENT BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS ARE NOT AVAILABLE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTIONS; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

06/12/2018 3H

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

8L5

181325

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN CITY OF MIAMI SPRINGS 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)

06/14/2018 3I

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

8L6**181298****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1188-17 TO INCREASE THE AUTHORIZED PAYMENT OF CLOSING COSTS FROM NOT TO EXCEED \$5,000.00 TO NOT TO EXCEED \$15,000.00 IN ORDER TO ACCEPT A DONATION OF APPROXIMATELY 0.47 ACRE OF REAL PROPERTY FROM RIVERSIDE PARK INVESTORS, LLC TO MIAMI-DADE COUNTY FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM; AUTHORIZING THE PAYMENT OF CLOSING COSTS NOT TO EXCEED \$15,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING USE OF ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND FOR CLOSING COSTS IN THE EVENT BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS ARE NOT AVAILABLE (Regulatory and Economic Resources)

06/12/2018 3I*Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 4 - 0***8L7****180707****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 4041 COLLINS AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

06/12/2018 3J*Forwarded to BCC with a favorable recommendation by
Government Operations Committee Passed 4 - 0***8M** **(No items were submitted for this section.)****8N** **TRANSPORTATION AND PUBLIC WORKS**

8N1**181201****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION REDESIGNATING A PORTION OF COUNTY-OWNED RIGHT-OF-WAY FOR A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 82 AVENUE AND SW 168 STREET FROM RIGHT-OF-WAY TO MIAMI-DADE COUNTY PROPERTY, REQUIRING EXECUTION OF COVENANT IN CONNECTION WITH CERTAIN IMPROVEMENTS PERMITTED THEREON, AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

06/14/2018 3A*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0***8N2****181251****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING THE ELIMINATION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 160 FROM RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM SW US-1 (SR 5) TO SW 200 STREET AND RESCINDING RESOLUTION NO. R-1018-16 (Transportation and Public Works)

06/14/2018 3B*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0***8N3****181252****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING THE ELIMINATION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 122 FROM RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE, FROM US-1 (SR 5) TO SW 200 STREET AND RESCINDING RESOLUTION NO. R-537-13 (Transportation and Public Works)

06/14/2018 3C*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0*

8N4**181222****Resolution****Transportation and Public Works
Committee**

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

06/14/2018 3D

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

8N5**181283****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2018, SECTION 5307 GRANT PROGRAM FLEXIBLE FUNDING IN THE AMOUNT OF \$602,160.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING RECEIPT OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

06/14/2018 1G1

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

8N6**181286****Resolution**

RESOLUTION PURSUANT TO SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RATIFYING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES AND FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM COMPLIANCE SERVICES TO TAMiami CANAL BRIDGE REPLACEMENT, FM #416658-1 ISD PROJECT NO. E15-PWWM-02 ESP TO PINNACLE CONSULTING ENTERPRISES, INC., EXTENDING THE CONTRACT DURATION BY 245 CALENDAR DAYS (Transportation and Public Works)

06/14/2018 3G

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

8N7

181199

Resolution

RESOLUTION APPROVING AWARD OF MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - RPQ NUMBER: 362336 FOR DADELAND NORTH PARKING GARAGE FIRE SUPPRESSION PROJECT TO NATIONAL FIRE PROTECTION, LLC, IN THE AMOUNT OF \$2,488,200.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

06/14/2018 3E

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

8N8

181284

Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$3,368,713.93 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR ROADWAY RESURFACING CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN (Transportation and Public Works)

06/14/2018 3F

Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 2 - 1

80 WATER & SEWER DEPARTMENT

801

181016

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM MR. JERRY E. WHITE TO MIAMI-DADE COUNTY FOR THE CONVEYANCE OF 600 SQUARE FEET OF LAND LOCATED IN DORAL NEAR NW 38 STREET AND NW 97 AVENUE (FOLIO NUMBER 35-3028-009-0160) IN EXCHANGE FOR ITS MARKET VALUE OF \$15,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL STEPS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PROPERTY (Water & Sewer Department)

06/12/2018 3J

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

802**181537****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 APPROVING AWARD OF A CONSTRUCTION CONTRACT TO REHABILITATE PRODUCTION WELLS MS-01 THROUGH MS-23 AT THE MIAMI SPRING WELLFIELD, CONTRACT NO. W-934A TO A.C. SCHULTES OF FLORIDA, INC. IN THE AMOUNT OF \$5,746,970.55; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS**9A1****181017****Resolution****Public Safety and Health Committee**

RESOLUTION APPOINTING RENE GAMBOA TO THE MIAMI-DADE
COUNTY YOUTH CRIME TASK FORCE ADVISORY BOARD (Juvenile
Services Department)

06/13/2018 3B

*Forwarded to BCC with a favorable recommendation by
Public Safety and Health Committee Passed 4 - 0*

9A1 SUPPLEMENT**181623****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPOINTING RENE GAMBOA TO THE MIAMI-DADE COUNTY
YOUTH CRIME TASK FORCE ADVISORY BOARD (Clerk of the Board)

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION****11A** **RESOLUTIONS****11A1****181363****Resolution**

Esteban L. Bovo, Jr. Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO IDENTIFY COUNTY RESOURCES AND
COLLABORATE WITH THE CITY OF MIAMI TO IDENTIFY
RESOURCES TO MAINTAIN SUPPORT AND FUNDING FOR
OPERATION BLUE AND BROWN AND TO PROVIDE A REPORT; AND
URGING THE UNITED STATES CONGRESS AND FLORIDA
LEGISLATURE TO PROVIDE FUNDING TO SUPPORT OPERATION
BLUE AND BROWN AND OTHER MIAMI-DADE COUNTY CRIME
REDUCTION INITIATIVES

06/07/2018 2A

*Forwarded to BCC with a favorable recommendation by
Chairmans Policy Council Passed 7 - 0*

11A2**181590****Resolution**

Esteban L. Bovo, Jr. Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO PREPARE A PLAN TO INCREASE THE
NUMBER OF GUN BUY BACK EVENTS CONDUCTED ON AN
ANNUAL BASIS BY THE MIAMI-DADE POLICE DEPARTMENT AND
TO PROVIDE A REPORT TO THE BOARD WITHIN A SPECIFIED TIME
[SEE ORIGINAL ITEM UNDER FILE NO. 181365]

06/07/2018 2B
 AMENDED

*Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Chairmans Policy Council
Passed 7 - 0*

11A3**181285****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED EAST OF SW 78TH AVENUE AND SOUTH OF SW 139TH TERRACE (FOLIO NO. 33-5023-009-0060); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO AN ADJACENT PROPERTY OWNER PURSUANT TO FLORIDA STATUTES SECTION 125.35(2) FOR NO LESS THAN \$36,916.50 WHICH IS 75 PERCENT OF ITS MARKET VALUE AS DETERMINED BY THE MIAMI-DADE COUNTY PROPERTY APPRAISER; WAIVING ADMINISTRATIVE ORDER NO. 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

06/12/2018 2A*Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0***11A4****181437****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE CREATION OF NEW REGULATIONS FOR MOTORBOATS ON THE C-100 CANAL, AND THE WATERWAYS CONNECTED TO IT, AT LOCATIONS EAST OF US-1, AND TO SUBMIT THE REPORT TO THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO ORDINANCE NO. 14-65 WITHIN 180 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 181359]

06/12/2018 2A
Substitute*Forwarded to BCC with a favorable recommendation by Infrastructure and Utilities Committee Passed 4 - 0*

11A5**181500****Resolution****Daniella Levine Cava Prime Sponsor,****Jean Monestime Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND PROACTIVE MEASURES, INCLUDING TREE REPLACEMENT, TO COMBAT THE SPREAD OF LAUREL WILT IN THE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2018-2019 COUNTY BUDGET AND ANY SUBSEQUENT COUNTY BUDGETS AS NEEDED; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A STATUS REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 181322]

06/13/2018 2A Forwarded to BCC with a favorable recommendation with
 AMENDED committee amendment(s) by Parks and Cultural Affairs
 Committee Passed 4 - 0

11A6**181357****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RELATED TO SMALL BUSINESS ENTERPRISE PROGRAMS; APPROVING AMENDMENTS TO IMPLEMENTING ORDER NO. 3-41; UPDATING TITLES, DEFINITIONS, AND OTHER RELEVANT SECTIONS INCLUDING THE STRUCTURE AND REQUIREMENTS FOR JOINT VENTURE PARTICIPATION AND MENTOR-PROTÉGÉ PROGRAM, AND REQUIRING USE OF MIAMI-DADE COUNTY'S WEB-BASED SYSTEM FOR COUNTY CONTRACTS

06/12/2018 2B Forwarded to BCC with a favorable recommendation by
 Government Operations Committee Passed 4 - 0

11A7**181331****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE THE PROVISIONS OF SECTION 2-103.16(G) AND (H) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WITH RESPECT TO UNATTENDED BICYCLES LEFT ON COUNTY RIGHTS-OF-WAY IN VIOLATION OF SECTION 2-103.16(B) OF THE CODE AND TO PROVIDE A REPORT

06/14/2018 2A Forwarded to BCC with a favorable recommendation by
 Transportation and Public Works Committee Passed 3 - 0

11A8**181404****Resolution****Joe A. Martinez 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 RETROACTIVELY APPROVING THE RE-APPOINTMENT OF GLENN DOWNING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST

06/14/2018 2B*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0***11A9****181083****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN TO INCREASE THE LOCATION OF SHOTSPOTTERS IN AREAS OF ADDITIONAL CONCERN

06/07/2018 2C*Forwarded to BCC with a favorable recommendation by Chairmans Policy Council Passed 7 - 0***11A10****181346****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY SUPPORTING THE DESIGNATION OF PARKING AREAS FOR BICYCLES IN UNINCORPORATED MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY ON THE METHODS AND MEANS BY WHICH TO CREATE AND IMPLEMENT DESIGNATED BICYCLE PARKING AREAS IN MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD

06/14/2018 2C*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0*

11A11**181349****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE WHETHER THERE IS A NEED TO REGULATE THE DOCKLESS BICYCLE INDUSTRY, AND TO PROVIDE A REPORT TO THIS BOARD INCLUDING ANY RECOMMENDED REGULATIONS

06/14/2018 2D*Forwarded to BCC with a favorable recommendation by
Transportation and Public Works Committee Passed 3 - 0***11A12****181361****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE THE FEASIBILITY OF A PROGRAM ADMINISTERED BY MIAMI-DADE POLICE DEPARTMENT THAT WOULD ALLOW RESIDENTS TO VOLUNTARILY REGISTER AND MAKE SOME INFORMATION ABOUT FAMILY OR HOUSEHOLD MEMBERS WHO HAVE MENTAL OR DEVELOPMENTAL DISABILITIES AVAILABLE TO LAW ENFORCEMENT OFFICERS BY INFORMING EMERGENCY PERSONNEL OF CERTAIN AILMENTS OR CONDITIONS PRIOR TO THEIR ARRIVAL AT A CALL IN AN EFFORT TO BETTER ADDRESS MEDICAL CONDITIONS DURING EMERGENCIES AND IMPROVE INTERACTIONS BETWEEN LAW ENFORCEMENT AND INDIVIDUALS WITH MENTAL OR DEVELOPMENTAL DISABILITIES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

06/13/2018 2A*Forwarded to BCC with a favorable recommendation by
Public Safety and Health Committee Passed 4 - 0***11A13****181535****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 1957, THE FLORIDA GASOLINE SUPPLY RESERVE ACT, OR SIMILAR LEGISLATION THAT WOULD REQUIRE THE UNITED STATES SECRETARY OF ENERGY TO ESTABLISH, MAINTAIN AND OPERATE A GASOLINE SUPPLY RESERVE WITHIN THE STATE OF FLORIDA

11A14**181536****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 2105, H.R. 4843 OR SIMILAR LEGISLATION THAT WOULD MODIFY THE PRESUMPTION OF SERVICE CONNECTION FOR VETERANS WHO WERE EXPOSED TO HERBICIDE AGENTS WHILE SERVING IN THE ARMED FORCES IN THAILAND DURING THE VIETNAM ERA

11A15**181538****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD (1) INCLUDE CANCER AS A PRESUMPTIVE CONDITION FOR FIREFIGHTERS FOR PURPOSES OF STATE DISABILITY AND DEATH BENEFITS, AND/OR (2) REQUIRE FIRE SERVICE EMPLOYERS OF FULL-TIME FIREFIGHTERS TO OFFER CANCER INSURANCE COVERAGE AND RELATED BENEFITS TO ITS FIREFIGHTER EMPLOYEES

11A16**181634****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION SUPPORTING S.2975, THE "ENERGY AND WATER DEVELOPMENT AND RELATED AGENCIES APPROPRIATIONS ACT, 2019," OR SIMILAR LEGISLATION PENDING BEFORE, OR FILED FOR CONSIDERATION IN, THE 115TH UNITED STATES CONGRESS THAT WOULD APPROPRIATE FUNDING FOR CRITICAL FLORIDA ENVIRONMENTAL AND INFRASTRUCTURE PROJECTS ADMINISTERED BY THE U.S. ARMY CORPS OF ENGINEERS

11A17**181663****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING PARTNER PROGRAM AGREEMENT WITH THE SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SFSPCA) PROVIDING \$175,000.00 IN FUNDING TO SFSPCA FOR FISCAL YEAR 2017-2018 AND \$200,000.00 FOR FISCAL YEAR 2018-2019, RENEWING AUTOMATICALLY EVERY YEAR THEREAFTER UNLESS TERMINATED BY EITHER PARTY; DELEGATING AUTHORITY TO ANIMAL SERVICES DEPARTMENT DIRECTOR TO INCREASE ANNUAL FUNDING TO SFSPCA \$50,000.00 UP TO AN AMOUNT NOT TO EXCEED \$250,000.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE PARTNER PROGRAM AGREEMENT WITH SFSPCA AND EXERCISE ANY AND ALL PROVISIONS THEREIN INCLUDING TERMINATION PROVISIONS

11A18**181660****Resolution**

**Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO TAKE LEGAL ACTION TO CHALLENGE CONSTITUTION REVISION COMMISSION PROPOSED REVISION NUMBER 5

11A19**181661****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMIDADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROHIBIT ANY PERSON CIRCULATING AN INITIATORY PETITION FROM PAYING OR OFFERING TO PAY ANY INDIVIDUAL OR ORGANIZATION, OR RECEIVE PAYMENT OR AGREE TO RECEIVE PAYMENT, ON A BASIS RELATED TO THE NUMBER OF SIGNATURES OBTAINED FOR CIRCULATING THE PETITION AND INVALIDATE ANY PETITIONS COLLECTED IN VIOLATION OF THIS PROHIBITION

11A20**181640****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING MIAMI-DADE ECONOMIC ADVOCACY TRUST NOMINATING COUNCIL'S RECOMMENDATIONS RELATED TO THE REAPPOINTMENT AND APPOINTMENT OF MEMBERS TO THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; REAPPOINTING ELBERT L. WATERS, KATRINA W. WRIGHT, AND MICHELLE LAPIANA, AND APPOINTING JULIO E. PITI, ERBIRA BLANCO-TRUE, CAROL HINDSMAN, HANNIBAL N. BURTON, RENNATTA DELGADO, AND DR. TISHA M. MCGHEE AS TRUSTEES OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST

11A21**181065****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING THE 2018 FEDERAL LEGISLATIVE PACKAGE, INCLUDING "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS AND PRIORITIES OF THE PUBLIC HEALTH TRUST

05/01/2018 11A26 *Deferred by BCC Passed 11 - 0*

11A21 SUBSTITUTE**181680****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING THE 2018 FEDERAL LEGISLATIVE PACKAGE, INCLUDING "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS AND PRIORITIES OF THE PUBLIC HEALTH TRUST [SEE ORIGINAL ITEM UNDER FILE NO. 181065]

11A22**181066****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING 2018 FEDERAL LEGISLATIVE PRIORITIES

05/01/2018 11A27 *Deferred by BCC Passed 11 - 0*

11A22 SUPPLEMENT**181681****Supplement****Esteban L. Bovo, Jr. Prime Sponsor**

SUPPLEMENT RE: SUGGESTIONS FOR THE 2018 FEDERAL LEGISLATIVE PACKAGE CRITICAL PRIORITIES

11A23**181687****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A LONG-TERM LEASE WITH THE HIGHEST-RANKED PROPOSER IN RFP-00700 FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF A MIXED-USE DEVELOPMENT ON COUNTY PROPERTY LOCATED AT 152 NORTHWEST 8TH STREET IN MIAMI, FLORIDA; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT FOR THE SEPTEMBER 5, 2018 BOARD AGENDA SETTING FORTH WHETHER OR NOT NEGOTIATIONS HAVE BEEN SUCCESSFUL, THE STATUS OF THE NEGOTIATIONS, THE DATES OF NEGOTIATION MEETINGS AND, IF NEGOTIATIONS HAVE NOT BEEN SUCCESSFULLY CONCLUDED, THE REASONS FOR THE DELAY OR IMPASSE (SEE AGENDA ITEM NO. 2B4)

11A24**181673****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION ON BEHALF OF MIAMI-DADE COUNTY FOR MIAMI-DADE COUNTY TO BECOME A KEEP AMERICA BEAUTIFUL, INC. AFFILIATE; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO MAINTAIN THE KEEP AMERICA BEAUTIFUL, INC. AFFILIATION WITHIN LEGALLY AVAILABLE AND BUDGETED FUNDS

11A25**181655****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$1,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" FOR THE CONSTRUCTION OF A HEALTH CARE FACILITY AT 9445 CORAL WAY, MIAMI, FL 33165 ADJACENT TO THE WEST DADE LIBRARY IN COMMISSION DISTRICT 10; WAIVING REQUIREMENT IN RESOLUTION NO. R-855-08 THAT PROJECT NO. 305 FUNDS BE ALLOCATED TO FEDERALLY QUALIFIED HEALTH CENTERS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO COMMENCE PLANNING AND DESIGN SERVICES FOR THE CONSTRUCTION OF SAID HEALTH CARE FACILITY

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****181516 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 10, 2018 (TO BE
DELIVERED ON A LATER DATE)

15B2**181528 Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE CUTLER
BAY SPECIAL ELECTION (MAIL BALLOT) CONDUCTED ON JUNE 5,
2018 (Clerk of the Board)

15B3**181621 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]

- MARCH 20, 2018 (REGULAR)
- APRIL 26, 2018 (ZONING)
- MAY 3, 2018 (ZONING)
- JUNE 19, 2018 (REGULAR) (Clerk of the Board)

15B4**181624 Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE SPECIAL
RUN-OFF ELECTION FOR BOARD OF COUNTY COMMISSIONERS,
DISTRICT 5, CONDUCTED ON JUNE 19, 2018 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

181531

Report

RE-APPOINTMENT OF CHET ELFENBEIN, HARVEY WEISBERG AND SERGIO CAMARGO, AND THE APPOINTMENT OF BARBARA SCHWARTZ TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

181529

Report

BALLOT APPOINTMENT OF MEMBER TO THE MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

15D1 SUPPLEMENT

181622

Supplement

SUPPLEMENTAL INFORMATION REGARDING BALLOT APPOINTMENT OF MEMBER TO THE MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

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

19 ADJOURNMENT