



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

June 19, 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

181167 Proclamation Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A PROCLAMATION TO MR. JOSE ALFONSO ALMORA

1D2

181293 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION BY THE COMMISSION FOR WOMEN OF SCHOLARSHIPS TO THREE SENIORS FROM THE YOUNG WOMEN'S PREPARATORY ACADEMY

1D3

181330 Special Presentation Rebeca Sosa Prime Sponsor

SPECIAL PRESENTATION TO RECOGNIZE MIA FOR BEING NAMED BEST AIRPORT IN NORTH AMERICA FOR CARGO LOGISTICS AT THE 2018 ASIAN FREIGHT, LOGISTICS, AND SUPPLY CHAIN (AFLAS) AWARDS

1D4

181426 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING JUNE AS FIREFIGHTER MEMORIAL MONTH (Mayor)

1D5

181119 Proclamation Audrey M. Edmonson Prime Sponsor

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

*06/05/2018 1D1 Deferred by BCC***1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

181294

Citizen's Presentation

Esteban L. Bovo, Jr. Prime Sponsor

CITIZEN'S PRESENTATION BY MARIO ALVAREZ REGARDING
COMMUNITY SMILES

1F **REPORTS OF OFFICIAL BOARDS**

1G **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS
PROVIDED IN RULE 6.06**

1H **MOTION TO SET THE AGENDA AND "PULL LIST"**

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

181414 **Report**

REPORT REGARDING SEEKING FUNDS AND ESTABLISHING A RESERVE FUND TO FACILITATE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE – DIRECTIVE NO. 160999 (Mayor)

2B2

181415 **Report**

REPORT REGARDING THE IMPLEMENTATION OF STANDARDS ALLOWING CONCRETE PYRAMID BUTTONS IN THE SWALE - DIRECTIVE NO. 180071 (Mayor)

2B3

181416 **Report**

REPORT REGARDING THE ADOPTION OF THE INSTITUTE FOR SUSTAINABLE INFRASTRUCTURE “ENVISION” RATING SYSTEM FOR COUNTY-FUNDED CIVIL INFRASTRUCTURE PROJECTS- DIRECTIVE NO. 171122 (Mayor)

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

181422 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 21 THROUGH JULY 28, 2018 "UNITED ORDER TRUE SISTERS CAMP" SPONSORED BY THE NICKLAUS CHILDREN'S HOSPITAL IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2017-18 IN-KIND RESERVE FUND

3A2

181440 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

3A3

181443 Resolution Audrey M. Edmonson Prime Sponsor

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

3A4

181428 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2017-18 DISTRICT 4 CBO DISCRETIONARY RESERVE FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM FY 2017-18 DISTRICT 4 OFFICE BUDGET FUNDS

3A5

181435

Resolution

Joe A. Martinez Prime Sponsor

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

3B DEPARTMENTAL CONSENT ITEMS

3B1

181401

Resolution

RESOLUTION APPROVING AGREEMENT NO. LP13029 BETWEEN
THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
AND MIAMI-DADE COUNTY FOR THE SOUTH MIAMI-DADE CARD
SOUND ROAD SALT INTRUSION BARRIER PROJECT WHICH
PROVIDES UP TO \$600,000.00 TO MIAMI-DADE COUNTY;
RATIFYING THE EXECUTION OF SAID GRANT AGREEMENT; AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN
(Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING

4A

181439 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 AND CREATING SECTION 33C-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE AND CREATING THE GOVERNMENT CENTER SUBZONE; PROVIDING USES, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR ZONING APPROVAL IN THE SUBZONE; AMENDING DEFINITIONS; AMENDING SECTION 33C-9; UPDATING DEVELOPMENT PARAMETERS TO ADDRESS AIRPORT HEIGHTS CONSISTENT WITH GOVERNMENT CENTER SUBZONE; AMENDING SECTION 33-314; PROVIDING JURISDICTION OF THE COUNTY COMMISSION OVER ZONING APPLICATIONS WITHIN GOVERNMENT CENTER SUBZONE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/07/2018*Requires Municipal Notification by BCC*

4B

181420 Ordinance Jean Monestime Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-25.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO HOME OFFICE USE; REDEFINING HOME OFFICE AS HOME OCCUPATION; PROVIDING CONDITIONS UNDER WHICH HOME OCCUPATIONS ARE ALLOWED IN RESIDENTIAL AREAS IN THE UNINCORPORATED AREA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C

181421 Ordinance Jean Monestime Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-311, 33-314, 33-247, 33-255, AND 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING MINIMUM SPACING BETWEEN SELF-SERVICE MINI-WAREHOUSE STORAGE FACILITIES; REQUIRING SUCH FACILITIES TO BE VERTICALLY INTEGRATED WITH, SCREENED BY, OR LOCATED TO THE REAR OF HABITABLE SPACES IN URBAN CENTER ZONING DISTRICTS; REQUIRING APPLICATIONS FOR SUCH FACILITIES IN THE BU-1A AND URBAN CENTER ZONING DISTRICTS TO BE APPROVED AT PUBLIC HEARING BY THE BOARD OF COUNTY COMMISSIONERS; MAKING TECHNICAL REVISIONS TO HARMONIZE REQUIREMENTS FOR SELF-SERVICE MINI-WAREHOUSE STORAGE FACILITIES IN BU-1A AND BU-3 ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4D

181419 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO SAFETY REGULATIONS AND INSPECTION OF VEHICLES PERFORMING SPECIAL TRANSPORTATION SERVICES; AMENDING SECTIONS 31-202 AND 31-207 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A MECHANISM AND REQUIREMENTS FOR SELF CERTIFICATION OF VEHICLE INSPECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4E

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

4F

181433 Ordinance Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING STANDARDS FOR EXTERIOR PAINT COLORS FOR CERTAIN BUILDINGS; DELETING REFERRAL OF INTERPRETATION QUESTIONS TO ZONING BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4G

181434 Ordinance Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO ACCESSORY BUILDINGS; LIMITING THE SIZE AND NUMBER OF UTILITY SHEDS PERMITTED ON RESIDENTIAL LOTS; REVISING DEFINITION OF UTILITY SHED; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4H

181464 Ordinance Dennis C. Moss Prime 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

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

5A

181431 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 72ND AVENUE/MILAM DAIRY ROAD BETWEEN NW 7TH STREET AND NW 12TH STREET AS "AIDA ROSA CAPÓ WAY"

5B

181438 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 89TH AVENUE BETWEEN SW 56TH STREET (MILLER DRIVE) AND SW 60TH TERRACE AS "ALEXANDRA PICON WAY"

5C

181102 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 20 STREET, ON THE EAST BY NW 117 PLACE AND HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR-821), ON THE SOUTH BY THEORETICAL NW 13 STREET, AND ON THE WEST BY NW 118 PLACE AND NW 119 COURT, KNOWN AND DESCRIBED AS BEACON LAKES EXPANSION NORTH 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 4E Adopted on first reading by BCC Passed 10 - 0

5C1

181104 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BEACON LAKES EXPANSION NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 20 STREET, ON THE EAST BY NW 117 PLACE AND HOMESTEAD EXTENSION OF FLORIDA’S TURNPIKE (SR-821), ON THE SOUTH BY THEORETICAL NW 13 STREET, AND ON THE WEST BY NW 118 PLACE AND NW 119 COURT; 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

181320 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR SPECIAL TAXING DISTRICTS, INCLUDING BUT NOT LIMITED TO, STREET LIGHTING, MULTIPURPOSE MAINTENANCE, SECURITY GUARD, AND CAPITAL IMPROVEMENTS/ROAD MAINTENANCE SPECIAL TAXING DISTRICTS FOR THE AREA OF MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; INCREASING RATES FOR CERTAIN SPECIAL TAXING DISTRICTS; AND PROVIDING SEVERABILITY, 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: 06/18/2018*

06/05/2018 4C *Adopted on first reading by BCC Passed 9 - 2*

5E

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)

06/05/2018 4D *Adopted on first reading by BCC Passed 11 - 0*

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

5F

181257 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE DEVELOPMENT PLAN FOR THE LARCENIA J. BULLARD PLAZA LOCATED AT 14518 AND 14508 LINCOLN BOULEVARD, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5G

181380 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION TO FILL TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL AND FOR THE INSTALLATION OF A NEW DOCK ADJACENT TO THE INTRACOASTAL WATERWAY AT 363 CENTER ISLAND DRIVE, GOLDEN BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5H

181378 Resolution

RESOLUTION APPROVING THE PLAT OF BONITA GRAND ESTATES SOUTH II, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 213 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 216 STREET, AND ON THE WEST BY SW 133 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

181379 Resolution

RESOLUTION APPROVING THE PLAT OF BONITA GRAND ESTATES SOUTH III, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST APPROXIMATELY 1000 FEET WEST OF SW 129 AVENUE, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF SW 218 TERRACE, AND ON THE WEST BY SW 132 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

181470 Discussion Item Esteban L. Bovo, Jr. Prime Sponsor

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

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8F

8G **MANAGEMENT AND BUDGET DEPARTMENT****8G1**

181188 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING FOURTH AMENDMENT BETWEEN MIAMI-DADE COUNTY, CITY OF MIAMI BEACH, AND MIAMI BEACH REDEVELOPMENT AGENCY TO INTERLOCAL COOPERATION AGREEMENT DATED NOVEMBER 16, 1993; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FOURTH AMENDMENT (Office of Management and Budget)

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

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

181291 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN MIAMI-DADE COUNTY AND MIX'D GREENS, INC. FOR RFQ 04 04 2017, TO ALLOW THE COUNTY TO RETAIN \$51,531.00 AS A PRICE ADJUSTMENT AND FOR THE COUNTY TO PAY \$212,799.00 TO MIX'D GREENS, INC.; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND ACCEPT SAME AND EXERCISE ALL RIGHTS THEREUNDER (Parks, Recreation and Open Spaces)

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

181372 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RELATING TO GRANT FUNDING FOR THE TOGETHER FOR CHILDREN PROGRAM; AUTHORIZING A GRANT TO THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., A DIRECT SUPPORT ORGANIZATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, IN THE AMOUNT OF \$1,047,898.00, INCLUSIVE OF \$880,000.00 PREVIOUSLY RECEIVED FROM THE CHILDREN'S TRUST AND \$167,898.00 IN COUNTY FUNDING FOR THE TOGETHER FOR CHILDREN PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT (Juvenile Services Department)

06/07/2018 3A Forwarded to the full BCC by the BCC Chairman with a favorable recommendation by Building Safer Neighborhoods Subcommittee Passed 4 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

181429 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,900,000.00 AND IN ONE OR MORE SERIES TO (I) FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN EDUCATIONAL FACILITIES AND THE SITE THEREFOR AND (II) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING BEACON COLLEGE PREP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

181418 **Resolution** **Audrey M. Edmonson Co-Prime Sponsor,**
Esteban L. Bovo, Jr. Co-Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 2856, H.R. 5987, THE LIBERTY CITY RISING ACT, OR SIMILAR LEGISLATION THAT WILL REFORM THE REQUIREMENTS REGARDING THE SAFETY AND SECURITY OF FAMILIES LIVING IN PUBLIC AND OTHER FEDERALLY ASSISTED HOUSING IN HIGH-CRIME AREAS, AND TO ALLOCATE ADDITIONAL FUNDING TO ADEQUATELY IMPLEMENT AND MAINTAIN SECURITY PROVISIONS REQUIRED IN S. 2856, H.R. 5987, THE LIBERTY CITY RISING ACT OR SIMILAR LEGISLATION; AND PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY FEDERAL PRIORITY FOR 2018

11A2

181109 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF EDUCATION TO REVISE FLORIDA’S STATE PLAN FOR COMPLIANCE WITH THE EVERY STUDENT SUCCEEDS ACT IN ORDER TO MEET FEDERAL REQUIREMENTS AND ENSURE THAT ALL STUDENTS RECEIVE THE SUPPORT AND ATTENTION THEY DESERVE

11A3**172602****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT 400 NE 8TH STREET, MIAMI, FL (COMMONLY KNOWN AS PARCEL B), APPROVING MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN MIAMI-DADE COUNTY AND CUBAN EXILE HISTORY MUSEUM, INC. ("CEHM"), A FLORIDA NOT-FOR-PROFIT CORPORATION, SETTING FORTH MILESTONES FOR THE DEVELOPMENT OF A CUBAN EXILE HISTORY MUSEUM ("MUSEUM") ON PARCEL B, AND APPROVING PURSUANT TO FLORIDA STATUTES SECTION 125.38, TERMS OF THE LEASE AGREEMENT BETWEEN THE COUNTY AND CEHM, FOR A 55-YEAR TERM, PLUS ONE 20-YEAR OPTION TO RENEW, FOR THE PURPOSE OF CONSTRUCTING AND OPERATING THE MUSEUM ON PARCEL B AT AN ANNUAL RENT OF \$1.00; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE MOU, AND, SUBJECT TO THE SATISFACTION OF THE MILESTONES AND TERMS IN THE MOU, TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION AND TO REPORT TO THE BOARD ON SAME

03/06/2018 11A23 Deferred by BCC Passed 12 - 0

11A4**180459****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE A LICENSE AGREEMENT WITH BASKETBALL PROPERTIES, LTD., AS THE MANAGER AND OPERATOR OF THE AMERICAN AIRLINES ARENA, FOR ITS USE DURING AGREED-UPON DAYS OF THE PROPERTY COMMONLY KNOWN AS PARCEL B FOR PARKING AND STAGING FOR ARENA EVENTS, AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 180 DAYS

03/06/2018 11A24 Deferred by BCC Passed 12 - 0

11B ADDITIONAL BUDGET ALLOCATIONS**11C REPORTS**

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B1

181450 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 19, 2018 (TO BE
DELIVERED AT A LATER DATE) (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**

16 ITEMS SCHEDULED FOR THURSDAY

16A ZONING AGENDA (Scheduled for 9:30 a. m.)

16B TRANSPORTATION PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

19 ADJOURNMENT