



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.

Chairman

Audrey M. Edmonson

Vice Chairwoman

July 24, 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****181474 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING UNITED WAY
COORDINATORS/LOANED EXECUTIVES (Mayor)

1D2**181729 Certificate of Appreciation Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION OF CERTIFICATES OF APPRECIATION TO
THE INDIVIDUALS WHO HELP OUT IN THE GUATEMALA VOLCANO
RELIEF MISSION

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1E1****181676 Citizen's Presentation Daniella Levine Cava Prime Sponsor**

CITIZEN'S PRESENTATION FROM AZHAR CHOUGLE, DIRECTOR OF
TRANSIT ALLIANCE MIAMI, REGARDING BUS SERVICE IN MIAMI-
DADE COUNTY

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****181543 Report**

JOINT USE AGREEMENT FOR HOMESTEAD AIR RESERVE BASE –
DIRECTIVE 160912 (Mayor)

2B2**181620 Report**

STATUS OF ADDITIONAL CHILDREN'S PLAY AREA AT MIAMI
INTERNATIONAL AIRPORT (MIA) – DIRECTIVE 171125
(Mayor)

2B3**181765 Report**

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
QUARTERLY FLEET STATUS REPORT DIRECTIVE NO. 180356 (Mayor)

2B4**181507 Report**

PRELIMINARY COURTHOUSE PROJECT TIMELINE IN RESPONSE TO
THE SELECTION OF A HYBRID P3 PROCUREMENT PROCESS -
RESOLUTION NO. R-553-18 (Mayor)

06/19/2018 14B1 *Deferred by BCC Passed 12 - 0*

2B5

181784

Report

FEASIBILITY OF FLORIDA POWER AND LIGHT AND RIGHTS-OF-WAY LANDS FOR BICYCLE TRAILS AND WALKING PATHS - DIRECTIVE 170548 (Mayor)

2B6

181794

Report

FEASIBILITY OF INSTALLING OR UPGRADING NEW OR EXISTING GENERATORS IN ALL COUNTY-OWNED OR OPERATED PUBLIC HOUSING SITES - DIRECTIVE 180262 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****181756****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S
CODESIGNATION OF BRIDGE NUMBER 870054 ON S.R. 112/W. 41ST
STREET/ARTHUR GODFREY ROAD AS THE "SENATOR PAUL B.
STEINBERG BRIDGE"

3A2**181751****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING THE CITY OF OPA-LOCKA
CODESIGNATION OF ALADDIN STREET BETWEEN CALIPH STREET
AND FISHERMAN STREET AS DAVID GRANT STREET

3A3**181748****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT
FOR THE FEBRUARY 10, 2018 "EL PORTAL ART FAIR" SPONSORED
BY THE VILLAGE OF EL PORTAL IN AN AMOUNT NOT TO EXCEED
\$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3
FY 2017-18 IN-KIND RESERVE FUND

3A4**181746****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT
FOR THE APRIL 29 AND MAY 6, 2018 "GLOBAL ARTS PROJECT
ARTSCAPE CONCERTS" SPONSORED BY GLOBAL ARTS PROJECT,
INC. IN AN AMOUNT NOT TO EXCEED \$1,580.00 TO BE FUNDED
FROM THE BALANCE OF THE DISTRICT 4 FY 2017-18 IN-KIND
RESERVE FUND

3A5**181745****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 28, 2017 "CITY OF NORTH BAY VILLAGE HALLOWEEN SPOOKTAKULAR" EVENT SPONSORED BY THE CITY OF NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2017-18 IN-KIND RESERVE FUND

3A6**181749****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 9, 2017 "LA GRITERIA AND HOLIDAY CELEBRATION 2017" SPONSORED BY COMMUNITY PERFORMING ARTS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$330.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2017-18 IN-KIND RESERVE FUND

3A7**181743****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 5, 2017 "5K FOR LIFE - RUN/WALK" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2017-18 IN-KIND RESERVE FUND

3A8**181744****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 13 THROUGH APRIL 15, 2018 "RIVER CITIES FESTIVAL" SPONSORED BY THE HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$5,250.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 6 FY 2017-18 IN-KIND RESERVE FUND

3A9**181747****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 10, 2018 "14TH ANNUAL ST. PATRICK'S DAY FESTIVAL" SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC. IN THE AMOUNT OF \$600.00 TO BE FUNDED FROM THE BALANCE OF DISTRICT 7 FY 2017-18 IN-KIND RESERVE FUND

3A10**181761****Resolution****Audrey M. Edmonson Prime Sponsor**

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

3B DEPARTMENTAL CONSENT ITEMS**3B1****181656****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, ACCEPT AND EXPEND \$200,000.00 IN GRANT FUNDS DURING COUNTY FISCAL YEARS 2017-2018 AND 2018-2019 FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF THE STATE FIRE MARSHAL OFFICE TO REBUILD MIAMI-DADE FIRE RESCUE SWEETWATER STATION 29; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, ACCEPT AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM AND TO ENFORCE ANY OF THE TERMS CONTAINED HEREIN (Miami-Dade Fire and Rescue Department)

4 ORDINANCES FOR FIRST READING**4A****181762****Ordinance****Daniella Levine Cava Prime Sponsor**

ORDINANCE RELATING TO EMPLOYEE RETENTION AT MIAMI-DADE COUNTY AVIATION FACILITIES; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GENERAL AERONAUTICAL SERVICE PERMITTEES TO OFFER EMPLOYMENT OPPORTUNITIES TO ALL NECESSARY WORKERS OF PRIOR PERMITTEES; AUTHORIZING THE DIRECTOR OF THE MIAMI-DADE COUNTY AVIATION DEPARTMENT TO DETERMINE WHETHER WORKERS ARE NECESSARY; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SUCH REQUIREMENT IN ALL PERMITS ISSUED TO GENERAL AVIATION SERVICE PERMITTEES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B**181742****Ordinance****Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-284.99.42 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MODEL CITY URBAN CENTER DISTRICT (MCUCD) REGULATIONS TO ELIMINATE MINIMUM HEIGHT AND FLOOR AREA RATIO REQUIREMENTS FOR CERTAIN GROCERY STORES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C**181713****Ordinance****Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-284.84 AND CREATING SECTION 33-284.84.1 OF THE CODE OF MIAMI-DADE COUNTY; REVISING THE STANDARD URBAN CENTER DISTRICT REGULATIONS TO ESTABLISH DENSITY AND HEIGHT STANDARDS FOR URBAN CENTER AND URBAN AREA ZONING DISTRICTS; DELETING DENSITY AND BUILDING HEIGHT REGULATING PLANS FOR THE NARANJA COMMUNITY URBAN CENTER, GOULDS COMMUNITY URBAN CENTER, PRINCETON COMMUNITY URBAN CENTER, PERRINE COMMUNITY URBAN CENTER, OJUS URBAN AREA DISTRICT, CUTLER RIDGE METROPOLITAN URBAN CENTER, LEISURE CITY COMMUNITY URBAN CENTER, MODEL CITY URBAN CENTER, NORTH CENTRAL URBAN AREA, BIRD ROAD CORRIDOR URBAN AREA, AND COUNTRY CLUB URBAN AREA DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4D**181626****Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLE'S TRANSPORTATION PLAN; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****181725****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 [SEE ORIGINAL ITEM UNDER FILE NO. 181644]

07/10/2018

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 07/24/2018*

07/10/2018

4B
SUBSTITU
TE

Adopted on first reading by BCC Passed 12 - 0

5B

181726

Ordinance

Barbara J. Jordan Co-Prime Sponsor,

Jose "Pepe" Diaz Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Sally A. Heyman Co-Prime Sponsor,
Eileen Higgins Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor,
Rebeca Sosa 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 [SEE ORIGINAL ITEM UNDER FILE NO. 181628]

07/10/2018

*Tentatively scheduled for a public hearing before the
Economic Development and Tourism Committee Hearing
Date: 09/14/2018*

07/10/2018

4F
SUBSTITU
TE

Adopted on first reading by BCC Passed 12 - 0

5C

181730

Ordinance

Jean Monestime Prime Sponsor,

Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE
BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF
THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING
PROVISIONS RELATING TO THE CODESIGNATION OF MIAMI-DADE
COUNTY ROADS, FACILITIES, OR PROPERTY AND THE APPROVAL
OF STATE OR MUNICIPAL ROAD CODESIGNATIONS; REQUIRING
THE COMMISSION AUDITOR TO INCLUDE IN A REPORT WHETHER
THE SUBJECT ROAD, FACILITY, OR PROPERTY HAS ANY PRIOR
CODESIGNATIONS, WHETHER THERE ARE ANY OTHER ROADS,
FACILITIES, OR PROPERTIES IN MIAMI-DADE COUNTY THAT BEAR
THE SAME NAME AS THE PROPOSED NEW CODESIGNATION, AND
THE LOCATION OR TERMINUS POINTS OF EACH; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

07/10/2018 14A2

Adopted on first reading by BCC Passed 10 - 0

5D

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***06/19/2018** 5C*Deferred by BCC*

5D1

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)

06/19/2018 5C1*Deferred by BCC*

5E

181719

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 VIEWING PLATFORM AND FLOATING VESSEL LAUNCHING PLATFORM WITHIN BISCAYNE BAY AT 1900 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5F

181712

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE IGNACIO ARGUELLES, JR., AND ALEXANDRA PARDO, D-24083, LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 360 FEET SOUTH OF SW 94 STREET, ON THE EAST APPROXIMATELY 480 FEET WEST OF SW 89 PLACE, ON THE SOUTH BY SW 96 STREET, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF SW 92 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

181717

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY, D-23940, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY THEORETICAL SW 115 AVENUE, ON THE SOUTH APPROXIMATELY 345 FEET NORTH OF SW 79 STREET, AND ON THE WEST BY SW 117 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

181714

Resolution

RESOLUTION APPROVING THE PLAT OF CORAL LAKES PLAZA, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 26 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH BY SW 28 STREET, AND ON THE WEST BY SW 148 AVENUE.) (Regulatory and Economic Resources)

Quasi-Judicial

5I

181715

Resolution

RESOLUTION APPROVING THE PLAT OF WOODSPRING SUITES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST APPROXIMATELY 1,510 FEET WEST OF NW 72 AVENUE, ON THE SOUTH APPROXIMATELY 540 FEET NORTH OF NW 36 STREET, AND ON THE WEST BY NW 77 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

181718

Resolution

RESOLUTION APPROVING THE PLAT OF AACOSTA SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 420 FEET SOUTH OF SW 282 STREET, ON THE EAST BY SW 163 COURT, ON THE SOUTH BY SW 284 STREET, AND ON THE WEST BY SW 164 AVENUE) (Regulatory and Economic Resources)

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

6B1

181728

Discussion Item**Jean Monestime Prime Sponsor**

DISCUSSION ITEM REGARDING THE CONDITION OF PUBLIC HOUSING IN MIAMI-DADE COUNTY

07/10/2018 6B1 Deferred by BCC Passed 12 - 0

7 ORDINANCES SET FOR SECOND READING

7A

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 to Chairmans Council for Prosperity Initiatives***06/19/2018***Tentatively scheduled for a public hearing before the Chairmans Policy Council Hearing Date: 07/12/2018***06/19/2018** 4A*Adopted on first reading by BCC Passed 11 - 0***06/20/2018***Municipalities notified of public hearing by BCC to Chairmans Policy Council***07/12/2018** 1G1*Forwarded to BCC by the BCC Chairman with a favorable recommendation following a public hearing by Chairmans Policy Council Passed 6 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****181788****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE 2018 AIRLINE USE AGREEMENT AND THE PREFERENTIAL GATE USE AGREEMENT WITH AIRLINES OPERATING AT MIAMI INTERNATIONAL AIRPORT; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 AS TO BOTH AGREEMENTS; CONFIRMING THE EFFECTIVE DATE OF THE 2018 AIRLINE USE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AS APPLICABLE TO ANY INDIVIDUAL AIRLINE DURING THE 15-YEAR PERIOD OF THE AGREEMENTS, AND TO MODIFY THE TERMS OF EITHER AGREEMENT TO THE LIMITED EXTENT PROVIDED HEREIN WHEN DETERMINED TO BE NECESSARY AND REASONABLE FOR A PARTICULAR AIRLINE OR FOR ALL SIMILARLY SITUATED AIRLINES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE AND COMPLY WITH THE TERMS THEREOF INCLUDING THE RIGHT TO EXERCISE THE TERMINATION PROVISIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ASSESMENT ON THE UTILIZATION OF PREFERENTIAL GATES EVERY FIVE (5) YEARS AND SUBMIT A REPORT ON THE FINDINGS TO THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER 181335] [SEE AGENDA ITEM NO. 8A2] (Aviation Department)

06/14/20183A
AMENDED

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Tourism Committee Passed 4 - 0

8A2**181343****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING FIFTH AMENDMENT TO THE LEASE, CONSTRUCTION AND FINANCING AGREEMENT WITH AMERICAN AIRLINES TO CONFIRM ITS RIGHT TO USE PREFERENTIAL GATES ON THE NORTH TERMINAL AT MIAMI INTERNATIONAL AIRPORT [SEE AGENDA ITEM NO. 8A1] (Aviation Department)

06/14/2018 3B

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

8A3**181313****Resolution**

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR THE SOUTH & CENTRAL CBIS/CBRA/BHS PROGRAM FOR THE MIAMI-DADE AVIATION DEPARTMENT INCREASING THE AGREEMENT AMOUNT BY \$3,809,500.00 AND EXTENDING TERM ONE YEAR; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

06/14/2018 3D

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

8A4**181312****Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONSTRUCTION MANAGER AT RISK FOR BAGGAGE HANDLING SYSTEM (BHS) IMPROVEMENTS AT MIAMI INTERNATIONAL AIRPORT (MIA) BETWEEN MIAMI-DADE COUNTY AND PARSONS ODEBRECHT JOINT VENTURE, IN THE AMOUNT OF \$46,315,500.00, AND EXTENDING THE PROJECT'S SUBSTANTIAL COMPLETION BY 178 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO ENFORCE ALL TERMS THEREIN (Aviation Department)

06/14/2018 3C

*Forwarded to BCC with a favorable recommendation by
Economic Development and Tourism Committee Passed
3 - 1*

8A4 SUPPLEMENT**181432****Supplement**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE BAGGAGE HANDLING SYSTEM IMPROVEMENTS PROJECT AT MIAMI INTERNATIONAL AIRPORT - LEGISTAR 181312

06/14/20183C
Supplemen
t

*Presented by Economic Development and Tourism
Committee*

8A4 SUPPLEMENT No. 2**181476****Supplement**

SUPPLEMENT NO. 2 TO RECOMMENDATION FOR APPROVAL OF
CHANGE ORDER NO. 1 TO THE CONSTRUCTION MANAGER AT
RISK CONTRACT FOR THE BAGGAGE HANDLING SYSTEM
IMPROVEMENTS PROJECT AT MIAMI INTERNATIONAL AIRPORT –
LEGISTAR 181312

06/14/2018

3C

Supplemen
t No. 2*Presented by Economic Development and Tourism
Committee***8B
and
8C****(No items were submitted for these sections.)****8D****FINANCE DEPARTMENT****8D1****181679****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET
ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2018A, IN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,500,000.00
TO FUND CERTAIN ASSETS; PROVIDING THAT BONDS SHALL BE
PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD
VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET
AND APPROPRIATE ANNUALLY; AUTHORIZING SALE OF BONDS
BY NEGOTIATION THROUGH DIRECT PURCHASE; AUTHORIZING
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN
CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF
BONDS AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER
AGENTS; PROVIDING CERTAIN COVENANTS AND OTHER
REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL
NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF
BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS
AMENDED; AND PROVIDING FOR SEVERABILITY (Finance
Department)

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

8F INTERNAL SERVICES DEPARTMENT**8F1****180336 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00566 IN A TOTAL AMOUNT UP TO \$225,000,000.00 FOR THE PURCHASE OF INJECTION WELL DRILLING SERVICES FOR THE WATER AND SEWER DEPARTMENT 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)

04/17/2018 3A Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 4 - 0

05/01/2018 8F4 Deferred by BCC Passed 11 - 0

8F2**181347 Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW9951-0/23 FOR THE PURCHASE OF AIRPORT SURFACE MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$3,535,000.00 FOR A FIVE YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

8F3**181044****Resolution**

RESOLUTION AUTHORIZING THE APPOINTMENT OF BARCLAYS CAPITAL, INC.; CITIGROUP GLOBAL MARKETS, INC.; GOLDMAN SACHS CO. LLC; J.P. MORGAN BROKER-DEALER HOLDINGS, INC., D/B/A J.P. MORGAN SECURITIES LLC; MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED; MORGAN STANLEY DOMESTIC HOLDINGS, INC D/B/A MORGAN STANLEY & COMPANY, LLC; PNC CAPITAL MARKETS, LLC; RAYMOND JAMES & ASSOCIATES, INC.; RBC CAPITAL MARKETS; STIFEL, NICOLAUS & CO., INC.; UBS FINANCIAL SERVICES, INC.; WELLS FARGO SECURITIES, LLC TO SEGMENT 1; JANNEY MONTGOMERY SCOTT LLC; LOOP CAPITAL MARKETS LLC; ROBERT W. BAIRD & CO. INCORPORATED; SAMUEL A. RAMIREZ & CO., INC.; SIEBERT CISNEROS SHANK & CO., LLC.; UMB FINANCIAL SERVICES, INC. TO SEGMENT 2; AND BLAYLOCK VAN, LLC; DREXEL HAMILTON, LLC; ESTRADA HINOJOSA & COMPANY, INC.; MISCHLER FINANCIAL GROUP, INC.; RICE SECURITIES, LLC, D/B/A RICE FINANCIAL PRODUCTS COMPANY; STERN BROTHERS & CO. TO SEGMENT 3 OF THE MUNICIPAL BOND UNDERWRITING POOL FOR NEGOTIATED TRANSACTIONS RFQ NO. 00652 (Internal Services)

8F3 SUPPLEMENT**181736****Supplement**

SUPPLEMENTAL INFORMATION RE: RECOMMENDATION FOR APPROVAL TO ESTABLISH MUNICIPAL BOND UNDERWRITING POOL

8F4**181650****Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,600,000.00 TO CONTRACT NO. BW-00199 FOR THE PURCHASE OF FINANCIAL AND P3 ADVISORY SERVICES; AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

07/16/2018 3K

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Government Operations Committee Passed 3 - 1

8F5**181408****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00676 IN A TOTAL AMOUNT UP TO \$301,303,000.00 FOR THE PURCHASE OF GASOLINE AND DIESEL FOR VARIOUS COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

07/16/2018 3G

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F5 SUPPLEMENT**181789****Supplement**

SUPPLEMENTAL INFORMATION FOR THE RECOMMENDATION FOR APPROVAL TO ESTABLISH A PREQUALIFICATION POOL FOR GASOLINE AND DIESEL

07/16/20183G
SUPPLEM
ENT

Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8G**MANAGEMENT AND BUDGET DEPARTMENT****8G1****181815****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2018-19 COUNTYWIDE OPERATING MILLAGE RATE (Office of Management and Budget)

8G2**181813****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2018-19 COUNTYWIDE DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G3**181816 Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2018-19
UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING
MILLAGE RATE (Office of Management and Budget)

8G4**181814 Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2018-19 FIRE
RESCUE DISTRICT OPERATING MILLAGE RATE (Office of
Management and Budget)

8G5**181817 Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2018-19
LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of
Management and Budget)

8G6**181812 Resolution**

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE
FISCAL YEAR 2018-19 PROPOSED BUDGET PUBLIC BUDGET
HEARINGS (Office of Management and Budget)

8H (No items were submitted for these sections.)
and 8I

8J PORT OF MIAMI DEPARTMENT

8J1

181690**Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A FEDERAL COST SHARE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DEPARTMENT OF THE ARMY FOR A MIAMI HARBOR NAVIGATION IMPROVEMENT STUDY; AUTHORIZING EXPENDITURES OF UP TO \$2,443,750.00 AS PART OF THE COUNTY'S COST SHARE FOR THE STUDY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY TERMINATION, RENEWAL, AND OTHER RIGHTS CONFERRED THEREIN (Port of Miami)

8J2

181750**Resolution**

RESOLUTION APPROVING PURSUANT TO SECTION 125.35(B)1, FLORIDA STATUTES, AN EQUIPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WESCO CONSTRUCTION COMPANY, INC. (WESCO), PROVIDING FOR THE RENTAL OF TWO PASSENGER BOARDING BRIDGES FOR USE AT PORTMIAMI CRUISE TERMINAL A IN EXCHANGE FOR MINIMUM RENTAL PAYMENTS TO THE COUNTY IN THE AMOUNT OF \$102,000.00 OVER A RENTAL TERM OF UP TO 54 MONTHS OR A LONG-TERM LEASE OPTION FOR A TERM OF UP TO 60 YEARS FOR A ONE-TIME RENTAL PAYMENT OF \$3,000,000.00; APPROVING PURSUANT TO SECTION 125.045, FLORIDA STATUTES, AN OPTION FOR WESCO TO PURCHASE THE PASSENGER BOARDING BRIDGES IN EXCHANGE FOR A \$3,000,000.00 PAYMENT TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EQUIPMENT LEASE AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Port of Miami)

8J3

181822

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE FIRST AMENDMENT TO AMENDED AND RESTATED CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NCL (BAHAMAS) LTD; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AUTHORIZE CERTAIN COUNTY INFRASTRUCTURE CONTRIBUTIONS BEYOND JULY 15, 2018 GUARANTEED MAXIMUM PRICE APPROVAL DEADLINE SUBJECT TO SATISFACTION OF CERTAIN LIMITATIONS AND CONDITIONS; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONSIDER AND EVALUATE PROPOSED CHANGES TO POTENTIAL NEW CRUISE TERMINAL PROJECT'S SCOPE, BUDGET, AND FINANCING SCHEME AND TO BRING BACK RECOMMENDED CHANGES AND/OR PROPOSED CONTRACT AMENDMENTS TO THE BOARD FOR ITS CONSIDERATION WITHIN FORTY-FIVE (45) DAYS (Port of Miami)

8K thru 8M **(No items were submitted for these sections.)**

8N **TRANSPORTATION AND PUBLIC WORKS**

8N1

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

07/10/2018 8N7

Deferred by BCC Passed 12 - 0

8O **WATER & SEWER DEPARTMENT**

801

181545

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 CONSTRUCT A 42-INCH PCCP/HDPE FORCE MAIN ALONG NORTH MIAMI AVENUE FROM NE 36 STREET TO NE 62 STREET, CONTRACT NO. S-904, TO METRO EQUIPMENT SERVICES, INC. IN THE AMOUNT OF \$16,146,343.93; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

802

181612

Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE REJECTION OF ALL PROPOSALS FOR DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT AND THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT SLUDGE THICKENING AND DEWATERING BUILDINGS – PROJECT NO. DB16-WASD-01 (Water & Sewer Department)

803

181586

Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE REJECTION OF ALL PROPOSALS FOR DESIGN-BUILD CONTRACT FOR DESIGN-BUILD SERVICES FOR THE INSTALLATION OF A 36-INCH DIAMETER SANITARY SEWER FORCE MAIN ON N.W. 107 AVENUE FROM N.W. 7 STREET TO N.W. 25 STREET – PROJECT NO. DB14-WASD-09 (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION**11A RESOLUTIONS****11A1**

181066 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING 2018 FEDERAL LEGISLATIVE PRIORITIES

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

07/10/2018 11A22 Deferred by BCC Passed 12 - 0

11A1 SUPPLEMENT

181681 Supplement Esteban L. Bovo, Jr. Prime Sponsor

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

07/10/2018 11A22 Deferred by BCC
SUPPLEM
ENT

11A2

181759 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO
AUTHORIZE AND APPROPRIATE FEDERAL FUNDING FOR THE
EVERGLADES AGRICULTURAL AREA (EAA) RESERVOIR PROJECT
NEEDED TO STORE, CLEAN, AND MOVE SOUTH TO THE
EVERGLADES WATER DISCHARGED FROM LAKE OKEECHOBEE

11A3

181760 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT
H.R. 2901 THE VOLUNTEER INCOME TAX ASSISTANCE (VITA)
PERMANENCE ACT OR SIMILAR LEGISLATION THAT WOULD
PROVIDE ASSISTANCE WITH TAX PREPARATION TO LOWER
INCOME TAXPAYERS

11A4**181741****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE NATIONAL FIRE PROTECTION ASSOCIATION TO REVIEW AND AMEND STANDARD 1851 TO PROVIDE THAT THE SERVICE LIFE OF FIRE PROTECTIVE CLOTHING IS BASED ON OBJECTIVE TECHNICAL SPECIFICATIONS THAT CORRELATE TO THE CAPACITY OF THE EQUIPMENT TO PROTECT FIREFIGHTERS DURING ITS INTENDED USE, NOT MANUFACTURE DATE; AND, ALTERNATIVELY, URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT GOVERNS THE SERVICE LIFE OF FIRE PROTECTIVE CLOTHING AND USES OBJECTIVE TECHNICAL SPECIFICATIONS THAT CORRELATE TO THE CAPACITY OF SUCH CLOTHING TO PROTECT FIREFIGHTERS DURING ITS INTENDED USE, IF THE ASSOCIATION FAILS TO AMEND STANDARD 1851

11A5**181740****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS S. 1368, H.R. 3285, OR SIMILAR LEGISLATION THAT WOULD REAUTHORIZE THE NATIONAL FLOOD INSURANCE PROGRAM

11A6**181739****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING THE PETITION TO EVALUATE SPECIES STATUS OF AMERICAN FLAMINGO IN FLORIDA, PREPARED IN PART BY ZOO MIAMI; URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO EVALUATE WHETHER THE AMERICAN FLAMINGO SHOULD BE RECLASSIFIED AS A NATIVE SPECIES IN FLORIDA TO ENSURE GREATER PROTECTION AND CONSERVATION

11A7**181766****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE UNITED STATES DEPARTMENT OF DEFENSE TO OPPOSE AND CEASE THE DISCHARGE OF RECRUITS AND RESERVISTS IN THE MILITARY ACCESSIONS VITAL TO THE NATIONAL INTEREST ("MAVNI") PROGRAM AND URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT WOULD PROTECT MAVNI RECRUITS AND RESERVISTS FROM DISCHARGE

11A8**181677****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE MARQUEE EVENT PERFORMANCE-BASED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOUTH FLORIDA STADIUM LLC; INCREASING THE MAXIMUM AMOUNTS THAT CAN BE EARNED AND PAID TO SOUTH FLORIDA STADIUM LLC DURING THE TERM OF THE AGREEMENT BY \$750,000.00 PER YEAR UPON COMPLETION OF A NEW PRACTICE FACILITY IN MIAMI-DADE COUNTY; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT NO. 2 ON BEHALF OF THE COUNTY AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

11A9**181466****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION IDENTIFYING THE SITE COMMONLY REFERRED TO AS THE "FLAGLER SITE" LOCATED BETWEEN WEST FLAGLER STREET AND NW 1ST STREET AND JUST WEST OF THE EXISTING CIVIL AND PROBATE COURTHOUSE AS THE LOCATION OF THE NEW CIVIL AND PROBATE COURTHOUSE; SETTING AS COUNTY POLICY THAT, AS REQUIRED BY FEDERAL LAW, ANNUAL PAYMENTS BE MADE TO THE MIAMI-DADE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT FOR THE OPERATION AND MAINTENANCE OF THE TRANSIT SYSTEM IN EXCHANGE FOR THE USE OF THE FLAGLER SITE FOR THE NEW COURTHOUSE; SETTING AS COUNTY POLICY THAT THE CHILDREN'S COURTHOUSE SITE, INCLUDING ITS ASSOCIATED PARKING LOT, BE MAINTAINED AND USED SOLELY FOR ITS CURRENT USE AND AS OTHER CHILDREN'S PROGRAMS AND SERVICES; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS FOR THE DEVELOPMENT OF THE NEW CIVIL AND PROBATE COURTHOUSE CONSISTENT WITH THE POLICY SET FORTH IN THIS RESOLUTION

07/12/2018 2A

*Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council
Passed 6 - 0*

11A10**181505****Resolution****Dennis C. Moss Prime Sponsor,****Xavier L. Suarez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE AND TAKE THE NECESSARY ACTIONS TO PREPARE A CHANGE ORDER, SUBJECT TO BOARD APPROVAL, TO CONTRACT NO. CIP142-1-TPW16-PE1(2) WITH AECOM TECHNICAL SERVICES, INC., TO INCLUDE THE CONSIDERATION OF COMMUTER RAIL SERVICE IN THE PROJECT DEVELOPMENT AND ENVIRONMENT ("PD&E") STUDY FOR THE SOUTH DADE TRANSITWAY CORRIDOR

07/12/2018 2B

Forwarded to BCC by the BCC Chairman without a recommendation by Chairmans Policy Council Passed 5 - 0

11A11**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

07/10/2018 11A15

Deferred by BCC Passed 12 - 0

11A12**181710****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN AMENDED AND RESTATED EXCHANGE AGREEMENT WITH MAPTON HOLDINGS LLC AND MANA FASHION REALTY, LLC FOR THE CONVEYANCE TO AND PURCHASE BY THE COUNTY OF A PARCEL OF LAND TOTALING APPROXIMATELY 16,410 SQUARE FEET AND LOCATED AT 2900 NW 5TH AVENUE ALONG WITH IMPROVEMENTS THEREON VALUED AT \$8,357,633.00, IN EXCHANGE FOR THE CONVEYANCE TO MAPTON HOLDINGS, LLC OF FOUR PARCELS OF VACANT LAND TOTALING APPROXIMATELY 60,560 SQUARE FEET AND LOCATED AT 270 NW 23RD ST., 251 NW 22ND LN., 205 NW 22ND LN., AND 2268 NW 2ND AVE. AND THE PURCHASE PRICE OF \$2,500,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 324 – PUERTO RICAN COMMUNITY CENTER; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE AMENDED AND RESTATED EXCHANGE AGREEMENT, TO EXERCISE CERTAIN DELEGATED AUTHORITY AND ALL PROVISIONS CONTAINED THEREIN, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE EXCHANGE OF PROPERTIES

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

12 **COUNTY MAYOR**

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

15 CLERK OF THE BOARD**15B REPORTS****15B1****181752 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 24, 2018 (TO BE
DELIVERED ON A LATER DATE) (Clerk of the Board)

15B2**181754 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]

- JUNE 6, 2018 (SPECIAL) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS**15C1****181757 Report**

APPOINTMENT OF MS. TIVIA ROULAND TO THE MIAMI-DADE
MILLENNIAL TASK FORCE (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

181755

Nomination

NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST
BY THE GOVERNOR (Clerk of the Board)

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

19 ADJOURNMENT