



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

February 6, 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

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Senator 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**

180103 Special Presentation Daniella Levine Cava Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING NATIONAL 2-1-1 DAY IN
MIAMI-DADE COUNTY AND FRED STOCK, PRESIDENT OF JEWISH
COMMUNITY SERVICES, THE LOCAL ADMINISTRATOR OF 2-1-1

1D2

180193 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor

SPECIAL PRESENTATION TO HONOR THE MAYOR'S SHINING
SCHOLARS

DAX ALDECOCEA
THE PURSUER OF EXCELLENCE AWARD
SCHOOL FOR ADVANCED STUDIES WOLFSON CAMPUS, 12TH
GRADE
COMMISSIONER XAVIER L. SUAREZ, DISTRICT 7

AMANDA MONTERO
THE UNSTOPPABLE SCHOLAR AWARD
SOUTHWEST MIAMI HIGH SCHOOL, 12TH GRADE
SEN. JAVIER D. SOUTO, DISTRICT 10

YAELE REEVE
THE EMERGING LEADER AWARD
BIOTECH @ RICHMOND HEIGHTS HIGH SCHOOL, 10TH GRADE
COMMISSIONER DENNIS C. MOSS, DISTRICT 9 (Mayor)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1E1**

172794 Citizen's Presentation Sally A. Heyman Prime Sponsor

CITIZEN'S PRESENTATION BY LILLIAN RIVERA FROM THE
FLORIDA DEPARTMENT OF HEALTH IN MIAMI-DADE COUNTY RE:
HIV/AIDS AND GETTING TO ZERO MIAMI-DADE COUNTY
AWARENESS WEEK

1E2

180087

Citizen's Presentation

Esteban L. Bovo, Jr. Prime Sponsor

CITIZEN'S PRESENTATION BY LAURA REYNOLDS ON THE SEVEN50
PLAN

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****172417 Report**

REPORT ON AVAILABLE SPACE WITHIN PARKS AND LIBRARIES
FOR NON-PROFIT ORGANIZATIONS TO ESTABLISH COMMUNITY
PROGRAMS - DIRECTIVE 151335 (Mayor)

**01/18/2018 7A Report Received by Parks and Cultural Affairs Committee
Passed 5 - 0**

2B2**180063 Report**

REPORT REGARDING SINGLE OCCUPANCY RESTROOMS –
LEGISTAR NO. 162300 (Mayor)

2B3**180115 Report**

REPORT TO THE BOARD REGARDING THE POLICY OF VIDEO
RECORDING MEETINGS OF THE PARKS AND RECREATION
CITIZENS ADVISORY COMMITTEE – DIRECTIVE 172674 (Mayor)

2B4**180116 Report**

REPORT TO THE BOARD ON MECHANIZED RIDES AT MIAMI-DADE
COUNTY PARKS - DIRECTIVE 162715 (Mayor)

2B5

180122

Report

REPORT ON THE ANTI-PET CRUELTY PROGRAM - DIRECTIVE
171692 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****180042****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 3, 2017 "FESTIVAL UNDER THE STARS" SPONSORED BY THE PTA FLORIDA CONGRESS D/B/A SOUTHWOOD MIDDLE SCHOOL PTSA IN AN AMOUNT NOT TO EXCEED \$380.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2017-18 IN-KIND RESERVE FUND

3A2**180153****Resolution****Audrey M. Edmonson Prime Sponsor**

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

3A3**180170****Resolution****Joe A. Martinez Prime Sponsor**

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

3A4**180168****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18 DISTRICT 2 CBO DISCRETIONARY RESERVE AND FY 2017-18 DISTRICT 2 OFFICE BUDGET FUNDS

3A5**180176****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

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

3B DEPARTMENTAL CONSENT ITEMS**3B1****180121****Resolution**

RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT WITH
THE UNITED STATES CUSTOMS AND BORDER PROTECTION FOR
COSTS OF EQUIPMENT, INSTALLATION AND MAINTENANCE AT
MIAMI INTERNATIONAL AIRPORT'S BADGE AND CREDENTIALING
OFFICE IN AN AMOUNT NOT TO EXCEED \$95,596.00; AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO ENFORCE SAME AND EXERCISE THE RIGHTS AND
PROVISIONS THEREIN (Aviation Department)

3B2**180056****Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT
APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT,
(FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$32,500.00
WITH MATCHING COUNTY FUNDS UP TO \$63,000.00 FROM THE
COASTAL PARK AND MARINA IMPROVEMENT TRUST FUND FOR
DREDGING EXCESS FILL FROM PELICAN HARBOR MARINA AND
FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND
EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS
AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT
UPON REVIEW AND FINAL APPROVAL OF THE COUNTY
ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation
and Open Spaces)

3B3**180057****Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$283,000.00 WITH MATCHING COUNTY FUNDS UP TO \$457,000.00 FROM THE BUILDING BETTER COMMUNITIES BOND PROGRAM FOR THE REPLACEMENT OF EXISTING BOAT RAMPS WITH CONCRETE FLOATING DOCKS, THE ELEVATION OF EXISTING PARKING LOT TO INCLUDE APPROACH AND ACCESS ROAD AREAS AND OVERFLOW PARKING RENOVATIONS FOR HAULOVER PARK MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B4**180058****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF A MAINTENANCE AGREEMENT WITH THE CITY OF MAIMI BEACH, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, FOR THE APPLICATION AND MAINTENANCE OF GREEN PAINT ON THE BICYCLE LANES OF THE VENETIAN CAUSEWAY; APPROVING THE TERM OF THE MAINTENANCE AGREEMENT FOR A TERM EXCEEDING 1 YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

3B5**180065****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER ONE WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$1,592,000.00 IN COMMUTER ASSISTANCE PROGRAM FUNDING FOR THE OPERATION OF THE DADE-MONROE EXPRESS BUS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

3B6**180120****Resolution**

RESOLUTION RATIFYING ACTIONS 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 APPROVAL OF AMENDMENT NUMBER FOUR TO AGREEMENT NO. 01CDAM003, A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT WITH CDM SMITH, INC. FOR EXTENSION OF TWO YEARS FOR PROVISION OF ENGINEERING, DESIGN, AND RELATED SERVICES FOR THE SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B7**180092****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 APPROVAL TO ACCESS FLORIDA SHERIFF'S ASSOCIATION CONTRACT FOR CAB AND CHASSIS TRUCKS AND OTHER FLEET EQUIPMENT IN THE AMOUNT OF \$4,741,917.01; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B8

180061

Resolution

RESOLUTION RATIFYING ACTIONS 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 APPROVAL OF AMENDMENT NUMBER TWO TO DESIGN-BUILD CONTRACT WITH RIC-MAN CONSTRUCTION OF FLORIDA, INC. FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A) PROJECT NO. DB13-WASD-03; CONTRACT NO. 14RMCF001 FOR A 42 CALENDAR DAY NON-COMPENSABLE TIME EXTENSION; APPROVAL OF AMENDMENT NUMBER TWO TO DESIGN-BUILD CONTRACT WITH LANZO CONSTRUCTION CO., FLORIDA FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE B) PROJECT NO. DB13-WASD-04; CONTRACT NO. 14LCCF001 FOR A 42 CALENDAR DAY NON-COMPENSABLE TIME EXTENSION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8(O)(4)] (Water & Sewer Department)

4 ORDINANCES FOR FIRST READING**4A****180131****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; AMENDING SECTIONS 2-2168 AND 2-2169 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PERMIT COUNCIL MEMBER DESIGNEES TO SERVE AS CHAIRPERSON OR VICE-CHAIRPERSON OF DADE-MIAMI CRIMINAL JUSTICE COUNCIL COMMITTEES AND TO AUTHORIZE COUNCIL MEMBER DESIGNEES TO EXERCISE THE FULL VOTING AUTHORITY OF THEIR APPOINTING COUNCIL MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/26/2018*Requires Municipal Notification by BCC***4B****180148****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO EMERGENCY MANAGEMENT AND EMPLOYMENT; CREATING SECTION 8B-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MAKING IT UNLAWFUL FOR AN EMPLOYER TO RETALIATE OR THREATEN TO RETALIATE AGAINST A NON-ESSENTIAL EMPLOYEE WHO COMPLIES WITH COUNTY EVACUATION OR EMERGENCY ORDERS; PROVIDING EXEMPTIONS FOR CERTAIN GOVERNMENT EMPLOYEES AND CERTAIN OTHER ESSENTIAL EMPLOYEES; PROVIDING EXCEPTIONS; ESTABLISHING PENALTIES; PROVIDING FOR APPLICABILITY AND ENFORCEMENT; AMENDING SECTION 8CC; PROVIDING CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

01/30/2018*Requires Municipal Notification by BCC***4C****180172****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO THE DISPOSITION OF COUNTY SURPLUS PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE COUNTY MAY DONATE SURPLUS PROPERTY TO FOREIGN NONPROFIT AGENCIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4D**180147****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE CREATING THE ELDER AFFAIRS ADVISORY BOARD;
CREATING ARTICLE CLIX OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING THE COMPOSITION AND DUTIES OF THE
BOARD AND OTHER RELATED MATTERS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

4E**180141****Ordinance****Economic Development and Tourism
Committee**

ORDINANCE AMENDING SECTIONS 2-1252 AND 2-1258 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE
TARGETED JOBS INCENTIVE FUND (TJIF) PROGRAM; MODIFYING
PROGRAM INCENTIVES; AND PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and
Economic Resources)

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

5A

180027

Resolution

RESOLUTION APPROVING THE PLAT OF SUPERIOR MANOR,
LOCATED IN THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 53
SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 53
STREET, ON THE EAST APPROXIMATELY 145 FEET WEST OF NW 23
AVENUE, ON THE SOUTH BY NW 51 STREET, AND ON THE WEST
BY NW 24 STREET) (Regulatory and Economic Resources)

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

7 ORDINANCES SET FOR SECOND READING

7A

180059

Ordinance

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

ORDINANCE RELATED TO TAX INCREMENT FINANCING AND TRANSPORTATION INFRASTRUCTURE DEVELOPMENT; CREATING ARTICLE CLIX OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE MIAMI-DADE COUNTY TRANSPORTATION INFRASTRUCTURE IMPROVEMENT DISTRICT; PROVIDING THAT THE DISTRICT SHALL BE WITHIN A CERTAIN DISTANCE OF PROPOSED ALIGNMENTS OF THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN RAPID TRANSIT CORRIDORS; ESTABLISHING A TRUST FUND; DEFINING SMART PLAN RAPID TRANSIT CORRIDOR PROJECTS ELIGIBLE FOR TRUST FUND REVENUES; LIMITING THE USE OF TRUST FUND REVENUES TO THE DEVELOPMENT, CONSTRUCTION, MAINTENANCE, AND OPERATION OF SMART PLAN RAPID TRANSIT CORRIDOR PROJECTS; PROVIDING FOR THE FUNDING OF THE TRUST FUND FROM TAX INCREMENT REVENUES WITHIN THE DISTRICT; PROVIDING FOR REPEAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 171956, 172615, 172793]

01/18/2018

1G1

Substitute

No. 3

Forwarded to BCC with a favorable recommendation by
Chairmans Policy Council Passed 5 - 0

7B

180207

Ordinance

Daniella Levine Cava Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Sally A. Heyman Co-Sponsor,

Barbara J. Jordan Co-Sponsor,

Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO ANIMALS; AMENDING SECTIONS 5-5 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING ADOPTION OF ANIMALS FROM THE COUNTY'S PET ADOPTION AND PROTECTION CENTER BY INDIVIDUALS ADJUDICATED OF COMMITTING CERTAIN ANIMAL-RELATED OFFENSES; CLARIFYING ANIMAL SERVICES DEPARTMENT DIRECTOR'S DISCRETION TO REFUSE ADOPTION OR TRANSFER FOR OTHER REASONS TO PROTECT HEALTH, SAFETY, OR WELFARE OF PEOPLE OR ANIMALS; PROVIDING FOR APPEAL OF ADOPTION OR TRANSFER REFUSAL; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE CLERK OF COURTS AND THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE REGARDING INFORMATION ON ANIMAL-RELATED OFFENSES AND TO REPORT TO THE BOARD WITHIN A SPECIFIED TIME FRAME; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 172437]

01/18/20181G1
Amended

*Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Public Safety and Health
Committee Passed 4 - 0*

7C

172438

Ordinance

Daniella Levine Cava Prime Sponsor,

Jean Monestime Co-Sponsor,

Dennis C. Moss Co-Sponsor

ORDINANCE RELATING TO ENVIRONMENTAL PERMITTING OF WORK IN TIDAL WATERS, BAY BOTTOM LANDS, AND WETLANDS AND MARINE FACILITIES OPERATING PERMITS; AMENDING SECTIONS 24-5, 24-48 AND 24-48.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 24-48.221 OF THE CODE; ADDING DEFINITION; PROHIBITING THE USE OF UNENCAPSULATED POLYSTYRENE IN CONNECTION WITH MIAMI-DADE COUNTY CLASS I PERMITS AND PERMIT EXEMPTIONS; REQUIRING MARINE FACILITIES TO REPAIR OR REPLACE UNENCAPSULATED POLYSTYRENE THAT HAS EVIDENCE OF DEGRADATION, SHREDDING, OR OTHER DAMAGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/31/2017

Requires Municipal Notification by BCC to Government Operations Committee

11/06/2017

Tentatively scheduled for a public hearing before the Government Operations Committee No Date Certain

11/07/2017 4C

Adopted on first reading by BCC Passed 10 - 0

11/27/2017

Municipalities notified of public hearing by BCC to Government Operations Committee

01/17/2018 1G1

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

7D

172681

Ordinance

Sally A. Heyman Co-Prime Sponsor,

Jose "Pepe" Diaz Co-Prime Sponsor,

Daniella Levine Cava Co-Sponsor,

Barbara J. Jordan Co-Sponsor

ORDINANCE RELATING TO HUMAN TRAFFICKING PUBLIC AWARENESS SIGNS; AMENDING SECTION 21-31.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT VIOLATIONS OF THE REQUIREMENT TO POST SIGNS AT ADULT ENTERTAINMENT ESTABLISHMENTS AND CERTAIN MASSAGE OR BODYWORK SERVICES ESTABLISHMENTS ARE SUBJECT TO CIVIL ENFORCEMENT PROCEEDINGS UNDER SECTION 8CC; AMENDING SECTION 8CC; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/27/2017

Requires Municipal Notification by BCC to Public Safety & Healthcare Admin Cmte

12/05/2017

Tentatively scheduled for a public hearing before the Public Safety and Health Committee Hearing Date: 01/18/2017

12/05/2017 4B

Adopted on first reading by BCC Passed 11 - 0

12/08/2017

Municipalities notified of public hearing by BCC to Public Safety and Health Committee

01/18/2018 1G3

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

7E

172561

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS;
AMENDING SECTION 18-20.2 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; REQUIRING ALL SELLERS OF REAL PROPERTY
LOCATED WITHIN A SPECIAL TAXING DISTRICT TO DISCLOSE TO
BUYERS WITHIN REAL ESTATE CONTRACTS AND ON ANY
INSTRUMENT CONVEYING TITLE THAT SUCH REAL PROPERTY IS
LOCATED WITHIN A SPECIAL TAXING DISTRICT AND SUBJECT TO
THE PAYMENT OF ASSESSMENTS; REQUIRING SUCH SELLERS TO
RECORD BUYERS' WRITTEN ACKNOWLEDGEMENT IN PUBLIC
RECORDS OF MIAMI-DADE COUNTY; PROVIDING FOR DELAYED
IMPLEMENTATION; DIRECTING THE COUNTY MAYOR OR
DESIGNEE TO PROVIDE NOTICE OF THE ENACTMENT OF THIS
ORDINANCE TO REAL ESTATE INDUSTRY AND PROVIDE A
REPORT TO THE BOARD; PROVIDING SEVERABILITY, INCLUSION
IN THE CODE AND AN EFFECTIVE DATE

11/20/2017*Tentatively scheduled for a public hearing before the Parks
and Cultural Affairs Committee Hearing Date: 12/13/2017***11/21/2017** 4A*Adopted on first reading by BCC Passed 11 - 0***01/18/2018** 1G1*Forwarded to BCC with a favorable recommendation
following a public hearing by Parks and Cultural Affairs
Committee Passed 4 - 0*

7F

172810

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, THE PEOPLE'S TRANSPORTATION PLAN AND CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY TO THE TRUST EXECUTIVE DIRECTOR TO AWARD CONTRACTS FOR GOODS AND SERVICES UP TO A CERTAIN AMOUNT WITHOUT BOARD APPROVAL; PROVIDING REPORTING REQUIREMENTS TO THE TRUST AND THE BOARD; BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, AMENDING SECTION 29-124; REVISING THE DEADLINE BY WHICH THE FIVE YEAR IMPLEMENTATION PLAN MUST BE UPDATED AND PRESENTED TO THE BOARD; REVISING THE CALCULATION USED TO DETERMINE THE AMOUNT MUNICIPALITIES MUST YEARLY ALLOCATE FOR TRANSPORTATION FROM THEIR GENERAL FUNDS IN ORDER TO REMAIN ELIGIBLE FOR RECEIPT OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; UPDATING REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/12/2017

Requires Municipal Notification by BCC to Transportation and Public Works Committee

12/19/2017

Tentatively scheduled for a public hearing before the Transportation and Public Works Hearing Date: 01/19/2018

12/19/2017 4A

Adopted on first reading by BCC Passed 11 - 1

12/21/2017

Municipalities notified of public hearing by BCC to Transportation and Public Works Committee

01/19/2018 1G1

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

7G

180054

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO THE INDEPENDENT REVIEW PANEL; AMENDING CHAPTER 2, ARTICLE IC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING THE NAME OF THE INDEPENDENT REVIEW PANEL TO THE INDEPENDENT COMMUNITY PANEL; AMENDING THE COMPOSITION, AUTHORITY, POWERS, AND STAFFING OF THE INDEPENDENT REVIEW PANEL; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 172453]

12/11/2017 1G1
AMENDED

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Housing and Social Services Committee Passed 3 - 1

7H

172812

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-247 AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING HOME IMPROVEMENT CENTERS AND HOME IMPROVEMENT WAREHOUSES TO ESTABLISH ADDITIONAL OUTDOOR DISPLAY AREAS; AUTHORIZING HOME IMPROVEMENT CENTERS AND HOME IMPROVEMENT WAREHOUSES TO SELL PRODUCTS OUTSIDE OF ENCLOSED BUILDINGS DURING A DECLARED STATE OF EMERGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/19/2017

Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 01/17/2018

12/19/2017 4B

Adopted on first reading by BCC Passed 12 - 0

01/17/2018 1G3

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

7I

172686

Ordinance

Joe A. Martinez Prime Sponsor,

Audrey M. Edmonson Co-Sponsor,

Barbara J. Jordan Co-Sponsor,

Jean Monestime Co-Sponsor,

Dennis C. Moss Co-Sponsor,

Rebeca Sosa Co-Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY VILOMAH AWARD TO RECOGNIZE PARENTS WHO HAVE BEEN INSPIRED BY THE MEMORY OF A LOST CHILD AND TAKEN ACTION TO POSITIVELY INFLUENCE THE COMMUNITY; CREATING SECTION 2-2349 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CRITERIA AND SELECTION PROCESS FOR RECIPIENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/05/2017 4C

Adopted on first reading by BCC Passed 11 - 0

12/05/2017

Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 01/17/2018

01/17/2018 1G2

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

7J

180072

Ordinance

Dennis C. Moss Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL WATER COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER NO. 172420] [SEE AGENDA ITEM NOS. 11A14, 11A15, AND 11A15 SUPPLEMENT]

01/17/2018 1G4 Forwarded to BCC with a favorable recommendation
Substitute following a public hearing by Government Operations
Committee Passed 3 - 1

7K

172817

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE RELATED TO BUILDING CODE COMPLIANCE; GRANTING EXTENDED COMPLIANCE PERIOD AND CREATING A LIMITED EXCEPTION FROM PAYMENT OF CIVIL PENALTIES AND LIENS FOR PROPERTY OWNERS IN CERTAIN SUBDIVISIONS, UPON SATISFACTION OF CERTAIN CONDITIONS, INCLUDING COMPLIANCE WITH THE BUILDING CODE; PROVIDING EXCEPTIONS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT PROCEDURES AND DEVELOP DOCUMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET, AND AN EFFECTIVE DATE

12/19/2017 4C Adopted on first reading by BCC Passed 12 - 0

12/19/2017 Tentatively scheduled for a public hearing before the
Government Operations Committee Hearing Date:
01/17/2018

01/17/2018 1G5 Forwarded to BCC with a favorable recommendation
following a public hearing by Government Operations
Committee Passed 4 - 0

7L

172433

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO MINIMUM HOUSING STANDARDS; AMENDING ARTICLE II OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING, REVISING AND DELETING DEFINITIONS; CONFORMING SECTIONS THAT CONFLICT WITH OR ARE PREEMPTED BY FLORIDA STATUTES RELATING TO PUBLIC LODGING OR THE FLORIDA BUILDING CODE; CLARIFYING THE POWERS AND AUTHORITY OF THE MINIMUM HOUSING ENFORCEMENT OFFICERS IN THE INCORPORATED AND UNINCORPORATED AREAS; RENUMBERING SECTIONS; REPEALING ARTICLE III OF CHAPTER 17; DELETING CITY OF MIAMI MINIMUM HOUSING STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/14/2017

Requires Municipal Notification by BCC

11/20/2017

Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 01/17/2018

11/21/2017 4C

Adopted on first reading by BCC Passed 11 - 0

11/27/2017

Municipalities notified of public hearing by BCC to Government Operations Committee

01/17/2018 1G6

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

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT****8A1****172912****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING A COVENANT RUNNING WITH THE LAND REQUIRING INSTITUTIONAL AND ENGINEERING CONTROLS AT PAN AM TRACT ONE, MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND RECORD IN PUBLIC RECORDS (Aviation Department)

01/11/2018 3A

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

8A2**172641****Resolution**

RESOLUTION APPROVING AWARD OF THE LEASE AND CONCESSION AGREEMENT FOR FOREIGN CURRENCY EXCHANGE SERVICES, RFP NO. MDAD-02-15, TO LENLYN LTD. D/B/A ICE CURRENCY SERVICES USA, WITH A MINIMUM ANNUAL GUARANTEE OF \$608,000.00, FOR THE LOCATIONS, OR A PERCENTAGE FEE OF 6.30%, WHICHEVER IS GREATER, FOR A TERM OF THREE (3) YEARS, WITH THREE (3) ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

12/14/2017 3C

Deferred by Economic Development and Tourism Committee Passed 3 - 0

01/11/2018 3B

Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 5 - 0

8B (No items were submitted for this section.)**8C CULTURAL AFFAIRS DEPARTMENT**

8C1

172872

Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 42 GRANTS FOR A TOTAL OF \$190,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2017-2018 COMMUNITY GRANTS PROGRAM – SECOND 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)

01/18/2018 3A

Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 4 - 0

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

8E **FIRE RESCUE DEPARTMENT**

8E1

172776

Resolution**Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, ACCEPT, AND EXPEND \$1,537,425.00 IN GRANT FUNDS DURING FISCAL YEAR 2017-18 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY PORT SECURITY GRANT PROGRAM AND TO CONTRIBUTE \$512,475.00 IN MATCHING FUNDS FROM FIRE DISTRICT FUNDS OVER THREE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM AND TO EXERCISE ANY OF THE TERMS CONTAINED HEREIN (Miami-Dade Fire and Rescue Department)

01/18/2018 3B

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

172695

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00512 FOR PURCHASE OF TRAFFIC CONTROL EQUIPMENT, ACCESSORIES, AND RENTALS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$2,428,000.00 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)

12/12/2017 3E

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

8F2

172874

Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO FORMAL BID NO. FB-00579 FOR THE PURCHASE OF SODIUM PERMANGANATE FOR THE WATER AND SEWER DEPARTMENT (Internal Services)

01/17/2018 3A

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

8F3

172916

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 AND AUTHORIZING THE EXERCISE OF THE REMAINING THREE, ONE-YEAR OPTION TO RENEW PERIODS FOR CONTRACT NO. BW9156-4/21, HISTOPATHOLOGY SERVICES, FOR THE MEDICAL EXAMINER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$267,000; BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND 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)

01/18/2018 3A

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

8F4**172918****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$16,306,000.00 FOR PREQUALIFICATION POOL NO. 6276-1/19-1 FOR PURCHASE OF SECURITY ALARM AND CARD ACCESS SYSTEMS (Internal Services)

01/17/2018 3A

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

8F5**170802****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00439 IN A TOTAL AMOUNT UP TO \$88,356,000.00 FOR OFFICE AND NON-OFFICE FURNITURE FOR MULTIPLE COUNTY DEPARTMENTS 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)

05/02/2017 8F8

Deferred by BCC Passed 10 - 0

07/18/2017 8F2

Deferred by BCC Passed 8 - 3

8F5 SUBSTITUTE**180094****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00439 IN A TOTAL AMOUNT UP TO \$14,285,000.00 FOR OFFICE AND NON-OFFICE FURNITURE FOR MULTIPLE COUNTY DEPARTMENTS FOR A TERM OF ONE YEAR; 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 [SEE ORIGINAL ITEM UNDER FILE NO. 170802] (Internal Services)

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

172690 Resolution Housing and Social Services Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$2,582,141.00
FOR FISCAL YEAR 2017-18 FOR THE SOUTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY (Office of Management and Budget)

**01/17/2018 3C Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 4 - 1**

8G2

172689 Resolution Housing and Social Services Committee

RESOLUTION APPROVING FISCAL YEAR 2017-18 NORTH MIAMI
COMMUNITY REDEVELOPMENT AGENCY BUDGET TOTALING
\$8,742,942.00 (Office of Management and Budget)

**01/17/2018 3B Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 4 - 1**

8G3

172454 Resolution Housing and Social Services Committee

RESOLUTION APPROVING THE FISCAL YEAR 2017-18 BUDGET FOR
THE N.W. 79TH STREET CORRIDOR COMMUNITY
REDEVELOPMENT AGENCY IN THE AMOUNT OF \$495,125.00 (Office
of Management and Budget)

**01/17/2018 3A Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 4 - 1**

8G4

172931 Resolution Housing and Social Services Committee

RESOLUTION APPROVING THE AMENDED BUDGET FOR FISCAL
YEAR 2016-2017 AND FISCAL YEAR 2017-18 FOR THE SOUTHEAST
OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY
IN THE AMOUNT OF \$48,708,155.00 AND \$46,290.074.00,
RESPECTIVELY (Office of Management and Budget)

**01/17/2018 3H Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 4 - 1**

8G5**172930****Resolution****Housing and Social Services Committee**

RESOLUTION APPROVING THE FISCAL YEAR 2017-2018 BUDGET FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$6,628,404.00 (Office of Management and Budget)

01/17/2018 3G

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 1

8G6**172929****Resolution****Housing and Social Services Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2017-18 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY TOTALING \$53,387,872.00 (Office of Management and Budget)

01/17/2018 3F

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 1

8G7**172873****Resolution****Housing and Social Services Committee**

RESOLUTION APPROVING FISCAL YEAR 2017-18 MIAMI BEACH REDEVELOPMENT AGENCY BUDGET TOTALING \$52,641,000.00 (Office of Management and Budget)

01/17/2018 3E

Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 4 - 1

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

8H1

172919

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO THE CITY OF NORTH MIAMI BEACH IN EXCHANGE FOR \$10.00 TO INSTALL AND MAINTAIN A SEWER LINE AT DOLPHIN CENTER SPECIAL TAX DISTRICT LINEAR PARK, LOCATED NEAR NW 24 AVENUE AND NW 196 TERRACE; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE CLERK OF THE BOARD TO PERMANENTLY STORE THE EASEMENT AND A COPY OF THIS RESOLUTION (Parks, Recreation and Open Spaces)

01/18/2018 3C

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

8I MIAMI-DADE POLICE DEPARTMENT

8I1

172905

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE ECOATM, LLC, AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, CERTAIN AMENDMENTS AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

01/18/2018 3C

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

8I2

172892

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EMERGENCY FACILITY AGREEMENT WITH G.F.B. ENTERPRISES MANAGEMENT, LLC, AND WEST KENDALL IMPORTS, LLC, AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, TO USE THE DESIGNATED SERVICE BUILDING AS AN EMERGENCY FACILITY WITHIN 48 HOURS OF A KNOWN EMERGENCY TO STORE MIAMI- DADE POLICE DEPARTMENT'S EMERGENCY OR DISASTER-RELATED EQUIPMENT AND/OR TO OPERATE A MIAMI-DADE POLICE DEPARTMENT HAMMOCKS DISTRICT COMMAND CENTER DURING AN EMERGENCY, IN THE EVENT OF A MAJOR NATURAL DISASTER, OR CATASTROPHIC INCIDENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMINATION AND MODIFICATION PROVISIONS AND ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

01/18/2018 3D

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

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

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

172915

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE MEDVIN APARTMENTS PUBLIC HOUSING SITE LOCATED AT 945 SW 3RD AVENUE, MIAMI, FLORIDA FOR THE PURPOSE OF DEMOLISHING ONE BUILDING, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, TO EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACT AGREEMENTS, RELEASES OF THE DECLARATION OF TRUST, AND OTHER RELATED DOCUMENTS, AND TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH CONTRACT (Public Housing and Community Development)

01/17/2018 3D

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

8L

REGULATORY AND ECONOMIC RESOURCES

8L1

172883

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 4245 NORTH MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 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 DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

01/17/2018 3C

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

8L2

172884

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 5240 NORTH BAY ROAD, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 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 DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

01/17/2018 3D

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

8L3

172880

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 GUILLERMO E. GOMEZ DEL BARCO, GUSTAVO ALBERTO DUQUE V., JORGE ARTURO GOMEZ A., AND LUIS JAVIER ESCOBAR AS SELLERS FOR A PURCHASE PRICE OF \$53,000.00 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 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)

01/17/2018 3B

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

8L4

172897

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.04 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 CARLOTA CHALARCA AS SELLER FOR A PURCHASE PRICE OF \$45,000.00 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 COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY 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)

01/17/2018 3C

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

8L5

172899

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 JORGE H. POSADA, INDIVIDUALLY AND AS TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF \$25,000.00 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 COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY 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)

01/17/2018 3D

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

8L6

172901

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 PEDRO GARCIA, JUAN GARCIA, AND MARLEN GARCIA AS SELLERS FOR A PURCHASE PRICE OF \$25,000.00 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 COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY 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)

01/17/2018 3E

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

8L7

172902

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 IRA S. SILVER, INDIVIDUALLY AND AS TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF \$25,000.00 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 COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY 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)

01/17/2018 3F

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

8L8

172903

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION REAPPOINTING MR. ARIE DEZWART, MR. JOHN DEMOTT, AND MR. LARRY CAUDLE TO THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR TERMS OF FOUR YEARS EACH (Regulatory and Economic Resources)

01/17/2018 3E

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

8L9

172908

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1254 CORAL WAY, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 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 DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

01/17/2018 3F

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

8L10

172909

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1125 NORTH GREENWAY DRIVE, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 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 DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

01/17/2018 3G

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

8L11

172904

Resolution

Economic Development and Tourism
Committee

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2018; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2018; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

01/11/2018 3E

Forwarded to BCC with a favorable recommendation by
Economic Development and Tourism Committee Passed
5 - 0

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

8N **TRANSPORTATION AND PUBLIC WORKS**

8N1

172831

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED AS PARCEL 1, AS ROAD RIGHT-OF-WAY, FOR THE ROAD PROJECT ENTITLED IMPROVEMENTS TO NW 97 AVENUE, FROM NW 58 STREET TO NW 70 STREET, IN SECTION 17, TOWNSHIP 53, RANGE 40 EAST AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

01/19/2018 3A

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

8N2

172927

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION CONVEYING TO MIAMI-DADE COUNTY AN APPROXIMATELY 8.0 ACRE PARCEL OF VACANT LAND (FOLIO NO. 30-4904-000-0071) LOCATED AT STATE ROAD 90/TAMIAMI TRAIL (SW 8 STREET) AND SW 147 AVENUE, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PROPERTY (Transportation and Public Works)

01/19/2018 3B

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

8N3

172895

Resolution

Dennis C. Moss Co-Sponsor

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03D OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO SELECT THE UNDERLINE MANAGEMENT ORGANIZATION, INC. AS THE ENTITY RESPONSIBLE FOR THE MANAGEMENT, MAINTENANCE AND OPERATION OF THE URBAN MOBILITY TRAIL AND RECREATIONAL SPACE WITHIN THE METRORAIL RIGHT-OF-WAY AND AS THE COUNTY'S MARKETING PARTNER WITH RESPECT TO SAME; APPROVING A MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNDERLINE MANAGEMENT ORGANIZATION, INC. FOR THE MANAGEMENT, MAINTENANCE, AND OPERATION OF THE URBAN MOBILITY TRAIL AND RECREATIONAL SPACE WITHIN THE METRORAIL RIGHT-OF-WAY AT AN ESTIMATED ANNUAL COST OF UP TO \$363,882.58 TO BE PERIODICALLY ADJUSTED ON THE BASIS OF THE CONSUMER PRICE INDEX FOR THE INITIAL AND RENEWAL TERMS; WAIVING IMPLEMENTING ORDER 8-9 TO PERMIT THE UNDERLINE MANAGEMENT ORGANIZATION, INC. TO ALLOW THE ADVERTISING OF ALCOHOL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS IN THE AGREEMENT (Transportation and Public Works)

01/19/2018 3F

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

8N4

172367

Resolution**Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF A MIAMI-DADE COUNTY DISCLAIMER FOR THOSE PORTIONS OF THEORETICAL SW 222 AVENUE AND SW 240 STREET LOCATED WITHIN SECTION 20, TOWNSHIP 56 SOUTH, RANGE 38 EAST IN MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

11/16/2017 3C *No action taken due to lack of a quorum by Transportation and Public Works Committee*

12/14/2017 3D *Deferred to next committee meeting by Transportation and Public Works Committee Passed 4 - 0*

01/19/2018 3C *Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0*

8N5

172821

Resolution**Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING APPROVAL OF A DEVELOPMENT AGREEMENT FOR STATION IMPROVEMENTS TO DADELAND NORTH METRORAIL STATION INCLUDING AN EXCHANGE OF EASEMENTS BETWEEN MIAMI-DADE COUNTY AND DADELAND APARTMENTS, LLC AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

01/19/2018 3D *Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0*

8N6

172894

Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1 (B)(3) OF THE MIAMI-DADE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE AN AGREEMENT WITH TERRABOOST MEDIA LLC FOR THE CONTINUATION OF MAINTAINING AND REPLENISHING HAND SANITIZING DISPLAYS AT EACH OF THE TWENTY-THREE METRORAIL PASSENGER STATIONS AND AT EACH OF THE TWENTY-ONE METROMOVER STATIONS FOR A PERIOD NOT TO EXCEED ONE YEAR, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

01/19/2018 3E *Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0*

80 WATER & SEWER DEPARTMENT**801****172898****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION ACKNOWLEDGING REVERSION OF OWNERSHIP OF COUNTY-OWNED PROPERTY LOCATED AT 1000 N.W. 209 STREET, MIAMI GARDENS, FLORIDA, IN AS-IS CONDITION, PURSUANT TO A REVERTER CLAUSE IN THE WARRANTY DEED TO THE MIAMI-DADE WATER AND SEWER AUTHORITY AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACKNOWLEDGEMENT OF THE REVERSION AND TO TAKE ALL ACTION NECESSARY TO EFFECTUATE SAME (Water & Sewer Department)

01/17/2018 3G*Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 4 - 0***802****172717****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CP LOGISTICS WESTVIEW, LLC FOR SANITARY SEWER FACILITIES, INCLUDING CONSTRUCTION OF NEW SEWER INFRASTRUCTURE, FOR A PERIOD OF 365 DAYS; APPROVING ALLOCATION OF \$3,224,304.00 FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS PROGRAM PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS" FOR CONSTRUCTION OF OFFSITE SEWER IMPROVEMENTS AND A NEW SEWAGE PUMP STATION; WAIVING FORMAL COMPETITIVE BIDDING REQUIREMENTS OF SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, SECTION 5.03(D) OF THE HOME RULE CHARTER, AND SECTION 255.20, FLORIDA STATUTES BY A TWO-THIRDS VOTE OF THE BOARD; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

01/17/2018 3H*Forwarded to BCC with a favorable recommendation by
Infrastructure and Utilities Committee Passed 3 - 1*

803

172854

Resolution

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 2 (FINAL) WITH POOLE AND KENT COMPANY OF FLORIDA WAIVING LIQUIDATED DAMAGES IN AN AMOUNT NOT TO EXCEED \$290,000.00 AND APPROVING A NON-COMPENSABLE TIME EXTENSION OF 58 DAYS FOR CONSTRUCTION OF MASTER PUMP STATION NO. 3, CONTRACT NO. S-852; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

01/17/2018 31

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

804

180062

Resolution

RESOLUTION APPROVING CONTRACT DOCUMENTS TO PERFORM ROADWAY IMPROVEMENTS IN THE SHENANDOAH AREA OF MIAMI DADE COUNTY ON BEHALF OF THE CITY OF MIAMI INCLUDING 1) A JOINT PARTICIPATION AGREEMENT BETWEEN THE COUNTY AND THE CITY IN WHICH THE CITY WILL REIMBURSE THE COUNTY THE COST OF THE IMPROVEMENTS IN THE ESTIMATED AMOUNT OF \$3,000,000.00, 2) AMENDMENT NUMBER THREE TO DESIGN-BUILD CONTRACT NO. 14RMCF001 PROJECT NO. DB13-WASD-03 (PHASE A), BETWEEN THE COUNTY AND RIC-MAN CONSTRUCTION OF FLORIDA, INC., INCREASING TOTAL COMPENSATION BY \$1,448,784.00 AND TO DESIGN-BUILD CONTRACT NO. 14LCCF001, PROJECT NO. DB13-WASD-04 (PHASE B) BETWEEN THE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA, INCREASING COMPENSATION BY \$1,519,684.00, PROVIDING FOR A ONE-HUNDRED CALENDAR DAY NON-COMPENSABLE TIME EXTENSION EXTENDING THE FINAL COMPLETION DATE FOR BOTH DESIGN-BUILD CONTRACTS FROM FEBRUARY 11, 2018 TO MAY 22, 2018 AND AUTHORIZING RETROACTIVE APPROVAL FOR ROADWAY IMPROVEMENTS ALREADY PERFORMED IN ACCORDANCE WITH THE CITY'S SPECIFICATIONS; AND 3) WAIVING FORMAL COMPETITIVE BIDDING REQUIREMENTS OF SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, SECTION 5.03(D) OF THE HOME RULE CHARTER, AND SECTION 255.20, FLORIDA STATUTES BY A TWO-THIRDS (2/3) VOTE OF THE BOARD; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE JOINT PARTICIPATION AGREEMENT AND THE AMENDMENTS TO DESIGN-BUILD CONTRACTS AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO 3(B)(8)] (Water & Sewer Department)

805**180098****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 AWARD AND EXECUTION OF A CONSTRUCTION CONTRACT FOR CD 5.5 UPGRADE OF SEWAGE PUMP STATION NO. 0415 TO POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF \$5,646,610.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS**9A1****172541****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FUNDS AND EXECUTING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF LIBRARY AND INFORMATION SERVICES FOR THE "PROVIDING ACCESS: ARCHIVING AND DIGITIZING THE MIAMI-DADE PUBLIC LIBRARY" PROJECT IN AN AMOUNT UP TO \$234,650.00, AND COMMITTING THE MIAMI-DADE PUBLIC LIBRARY SYSTEM TO CONTRIBUTE TO THE DIGITIZATION PROJECT AN IN-KIND MATCH IN THE AMOUNT OF \$180,667.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS CONTAINED IN SUCH GRANT AGREEMENT; AND TO APPLY FOR, RECEIVE, AND EXPEND FUTURE ADDITIONAL AVAILABLE FUNDS FOR THE DIGITIZATION PROJECT AND TO EXECUTE ANY NECESSARY AGREEMENTS FOR THE RECEIPT OF THOSE FUNDS, AND TO EXERCISE ANY TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN (Library Department)

01/18/2018 3B

*Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 4 - 0*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION**11A RESOLUTIONS****11A1****180005****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE QUARTERLY STATUS REPORTS PROVIDING INFORMATION REGARDING THE DAILY STATUS OF THE METROBUS AND METRORAIL FLEET AND TO PROVIDE THE STATUS REPORT TO THE BOARD WITHIN A SPECIFIED TIME

01/19/2018 2A

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

11A2**180013****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE, ON BEHALF OF MIAMI-DADE COUNTY, TO FILE A MOTION TO INTERVENE IN THE ADMINISTRATIVE PROCEEDING CHALLENGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S PROPOSED REVISIONS TO ITS WATER-QUALITY STANDARDS AND, SHOULD THE MOTION BE GRANTED, REPRESENT THE COUNTY IN THE PROCEEDING, INCLUDING ANY APPEALS

01/17/2018 2A

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

11A3

180014

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS, TO WORK WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") TO (I) IDENTIFY THE CAPITAL NEEDS TO REPAIR AND RESTORE THE CUTLER DRAIN CANALS AND ANY OTHER STRUCTURES WITHIN THE CUTLER DRAIN BASIN, INCLUDING THE C-100, C-100A, C-100-B, AND C-100C CANALS; (II) IDENTIFY ANY DAMAGE ATTRIBUTABLE TO HURRICANE IRMA AND ANY NECESSARY PREVENTATIVE MAINTENANCE; AND (III) COLLABORATE IN SEEKING FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA")

01/17/2018 2A

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

11A4

180211

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION RECOGNIZING THE MIAMI-DADE QUICKBUILD PROGRAM AS A CATALYST FOR LIVABILITY IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A FLEXIBLE AND STREAMLINED TRAFFIC ENGINEERING PROCESS TO ALLOW FOR THE QUICKBUILD PROGRAM PROJECTS TO ENCOURAGE THE PROMPT AND LOW-COST IMPLEMENTATION OF TRANSPORTATION PROJECTS AND TO PROVIDE A REPORT WITHIN A SPECIFIED TIME [SEE ORIGINAL ITEM UNDER FILE NO. 180018]

01/19/2018 2B
Amended

Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Transportation and Public
Works Committee Passed 3 - 0

11A5

172748

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO LICENSE AGREEMENT BETWEEN THE COUNTY AND FLORIDA POWER & LIGHT COMPANY TO OMIT THE REQUIREMENT THAT THE COUNTY PURCHASE INSURANCE IN CONNECTION WITH THE USE OF THE PROPOSED LINEAR PARK LOCATED ALONG NORTHWEST 136TH COURT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDED LICENSE AGREEMENT FOR AND ON BEHALF OF THE COUNTY AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

01/18/2018 2A

Forwarded to BCC with a favorable recommendation by
Parks and Cultural Affairs Committee Passed 4 - 0

11A6**180006****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING DISPLAY OF "ROOFS RISING" DISPLAY
IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA
PURSUANT TO RESOLUTION NO. R-240-16

01/17/2018 2B

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

11A7**180019****Resolution****Audrey M. Edmonson Co-Prime Sponsor,****Rebeca Sosa Co-Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE COUNTY RETIRED
TEACHERS VOLUNTEER PROGRAM; DIRECTING THE OFFICE OF
COMMUNITY ADVOCACY (OCA) UNDER THE OFFICE OF THE
CHAIRPERSON OF THE COUNTY COMMISSION TO DEVELOP
PROGRAM GUIDELINES, INCLUDING A PROCESS FOR
RECOGNITION OF OUTSTANDING PROGRAM VOLUNTEERS, AND
TO LAUNCH A MARKETING CAMPAIGN TO PROMOTE THE
PROGRAM; AND DIRECTING OCA TO PROVIDE AN INITIAL REPORT
CONCERNING THE DEVELOPMENT, FUNDING, AND
IMPLEMENTATION OF THE PROGRAM AND AN ANNUAL REPORT
DESCRIBING CONTINUED OPERATIONS OF THE PROGRAM

01/17/2018 2C

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

11A8**172950****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT
SURPLUS PROPERTY; WAIVING, BY A TWO-THIRDS VOTE OF
BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION
OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF SUCH
EQUIPMENT TO THE GENERAL CORPS OF VOLUNTEER
FIREFIGHTERS OF PERU FOR USE BY THE LIMA 4 FIRE STATION;
AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO EXECUTE A FOREIGN GOVERNMENTAL ENTITY
DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER
RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL
ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

01/18/2018 2A

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

11A9

180089

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2015-2018 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS AN AFFILIATE OF SERVICE EMPLOYEES INTERNATIONAL UNION

01/18/2018 2B

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

11A10

172890

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THREE COUNTY-OWNED PROPERTIES TO ECOTECH VISIONS FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO LOW- AND MODERATE INCOME HOUSEHOLDS THROUGH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

Deferral Requested

01/17/2018 2B

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

11A11**172759****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TRANSFER \$300,000.00 FROM THE PUBLIC SAFETY TRUST FUND TO THE INDEPENDENT REVIEW PANEL DURING THE 2017-2018 FISCAL YEAR; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE FROM WHICH THE BOARD MAY ANNUALLY ALLOCATE \$750,000.00 FOR THE OPERATION OF THE INDEPENDENT REVIEW PANEL COMMENCING IN THE 2018-2019 FISCAL YEAR AND PROVIDE A REPORT; AND DIRECTING THE COUNTY MAYOR TO INCLUDE SAID ALLOCATION IN FUTURE PROPOSED ANNUAL BUDGETS

12/11/2017 2C

*Forwarded to BCC with a favorable recommendation as corrected by Housing and Social Services Committee
Passed 3 - 1*

11A12**180012****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THREE COUNTY-OWNED PROPERTIES TO 34WAYS FOUNDATION, A LOUISIANA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO LOW- AND MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

01/17/2018 2C

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

11A13**180016****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EXPRESSWAY AUTHORITY PROVIDING FOR MIAMI-DADE EXPRESSWAY AUTHORITY'S ASSUMPTION OF THE PROCUREMENT, FINANCING, DESIGN AND CONSTRUCTION OBLIGATIONS FOR THE WIDENING OF SW 137 AVENUE BETWEEN SW 8 STREET AND SW 26 STREET AND TRANSFERRING TEMPORARY CONTROL OVER THE CONSTRUCTION SITE AND PORTIONS OF THE RIGHT-OF-WAY TO THE MIAMI-DADE EXPRESSWAY AUTHORITY UNTIL ACCEPTANCE OF THE CONSTRUCTION WORK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT SUBJECT TO ANY REQUIRED APPROVALS BY THE TRANSPORTATION PLANNING ORGANIZATION

01/19/2018 2D*Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 3 - 0***11A14****172885****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON _____, 2018, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES AS SET FORTH HEREIN THE QUESTION OF WHETHER THE DESCRIBED AREA SHOULD BE ANNEXED TO THE CITY OF FLORIDA CITY, FLORIDA; PROVIDING THAT THE RESOLUTION WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS [SEE AGENDA ITEM NOS. 7(J) AND 11(A)(15)]

01/17/2018 2D*Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 3 - 1***11A15****172886****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF FLORIDA CITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NOS. 7(J) AND 11(A)(14)]

01/17/2018 2E*Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 3 - 1*

11A15 SUPPLEMENT**172951****Supplement**

SUPPLEMENT TO THE CITY OF FLORIDA CITY ANNEXATION AREA
H INTERLOCAL AGREEMENT

01/17/2018 2E *Forwarded to BCC with a favorable recommendation as*
Supplemen *corrected by Government Operations Committee Passed*
t *3 - 1*

11A16**180020****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE COUNTY "SENIORS
WHO SERVE" VOLUNTEER AWARD PROGRAM; ESTABLISHING THE
PROGRAM RULES; AND DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO FURTHER DEVELOP THE AWARD
PROGRAM, INCLUDING DEVELOPMENT OF THE PROGRAM
APPLICATION AND GUIDELINES

01/17/2018 2F *Forwarded to BCC with a favorable recommendation by*
Government Operations Committee Passed 4 - 0

11A17**172382****Resolution**

Sen. Javier D. Souto Prime Sponsor,
Daniella Levine Cava Co-Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 4-82 RELATING
TO SCHEDULE OF FEES FOR COUNTY PARKING FACILITIES

11/14/2017 2B *No action taken due to lack of a quorum by Government*
Operations Committee

12/12/2017 2D *Deferred by Government Operations Committee Passed*
5 - 0

01/17/2018 2G *Forwarded to BCC with a favorable recommendation by*
Government Operations Committee Passed 4 - 0

11A18**172715****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO
PREPARE A WRITTEN REPORT ANALYZING THE MEANS AND
METHODS BY WHICH THE COUNTY COULD ENCOURAGE THE
DEVELOPMENT OF THE AGRICULTURAL AND HUMAN GENETICS
INDUSTRIES IN MIAMI-DADE COUNTY

01/18/2018 2B *Forwarded to BCC with a favorable recommendation by*
Parks and Cultural Affairs Committee Passed 4 - 0

11A19**180149****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION SUPPORTING H.R. 1276, THE CLOSING THE MEAL GAP ACT OF 2017, OR SIMILAR LEGISLATION THAT WOULD STRENGTHEN THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM

11A20**180166****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION OPPOSING PROPOSAL 95 OR SIMILAR PROPOSALS BEFORE THE 2017-2018 FLORIDA CONSTITUTION REVISION COMMISSION THAT WOULD PROVIDE THAT A COUNTY, MUNICIPALITY, OR SPECIAL DISTRICT MAY ONLY REGULATE COMMERCE, TRADE, OR LABOR OCCURRING EXCLUSIVELY WITHIN THE RESPECTIVE ENTITY'S BOUNDARIES IN A MANNER NOT PROHIBITED BY LAW, AND THAT WOULD FURTHER PROVIDE THAT SUCH REGULATION MAY NOT INTRUDE UPON OR IMPEDE COMMERCE, TRADE, OR LABOR ACROSS THE RESPECTIVE ENTITY'S BOUNDARIES

11A21**180225****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 2597 OR SIMILAR LEGISLATION PROVIDING AN APPROPRIATION TO HELP FUND THE UNDERLINE; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING NUMBER OF STATE LEGISLATIVE PRIORITIES; AMENDING RESOLUTION NO. R-947-17 TO INCLUDE THIS ITEM AS AN ADDITIONAL STATE LEGISLATIVE PRIORITY FOR THE 2018 SESSION

11A22**180226****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FEDERAL GOVERNMENT, UNITED NATIONS, AND THE ORGANIZATION OF AMERICAN STATES NOT TO RECOGNIZE ANY TRANSITION OF POWER IN CUBA MADE WITHOUT FREE AND MULTIPARTY ELECTIONS AND TO SUPPORT THE SELF-DETERMINATION OF THE CUBAN PEOPLE

11A23

180227

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DOUBLE
FINES FOR PERSONS CITED FOR EXCEEDING THE LEGAL SPEED
LIMIT ON ROADS IMMEDIATELY ADJACENT TO PUBLIC PARKS

11A24

180224

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION SUPPORTING SB 1200, HB 535, OR SIMILAR
LEGISLATION THAT PROVIDES FUNDING FOR INCREASING
TRANSPORTATION MOBILITY SOLUTIONS WITHIN MIAMI-DADE
COUNTY

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MAYOR

13 COUNTY ATTORNEY

13A1

180160 Resolution

RESOLUTION AUTHORIZING SETTLEMENT IN THE AMOUNT OF \$157,826.20 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 16 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 137TH AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR 5 (US 1) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

14 ITEMS SUBJECT TO 4-DAY RULE

15 CLERK OF THE BOARD

15B REPORTS

15B1

180164 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 6, 2018 (TO BE
DELIVERED AT A LATER DATE) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

180163 Nomination

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

15D1 SUPPLEMENT

180201 Supplement

SUPPLEMENTAL INFORMATION REGARDING BALLOT
APPOINTMENT OF MEMBERS 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**

16 **ITEMS SCHEDULED FOR THURSDAY**

19 ADJOURNMENT