



**MEMORANDUM**  
**Esteban L. Bovo, Jr.**  
**Chairman**

**BOARD OF COUNTY COMMISSIONERS**

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To: Hon. Vice Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners      Date: November 7, 2017

From: Esteban L. Bovo, Jr., Chairman      Re: Changes Sheet

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**Additions**

**3A1 SUPPLEMENT**

**172519** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S CODESIGNATION OF STATE ROAD 997/KROME AVENUE BETWEEN SW 344 STREET AND SW 177 COURT AS "ROBERT M. LEVY MEMORIAL BOULEVARD" (Clerk of the Board)

**3A8 SUPPLEMENT**

**172518** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF SW 22ND STREET (CORAL WAY) FROM SR 933/SW 12TH AVENUE TO SW 13TH AVENUE AS "LUIS FERNANDO BRANDE STREET" (Clerk of the Board)

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Additions

3A9 SUPPLEMENT

**172496** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NW 9TH STREET FROM NW 40TH AVENUE TO NW 42ND AVENUE AS "MAJOR JORGE SANCHEZ STREET" (Clerk of the Board)

11A10 SUPPLEMENT

**172549** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPOINTING RICHARD MARK WILSON TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD (Clerk of the Board)

11A28

Jose "Pepe" Diaz

**172528** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE VETERANS COURT IN THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY

11A29

Rebeca Sosa

**172530** RESOLUTION OPPOSING FLORIDA POWER & LIGHT'S PROPOSAL TO INCREASE CUSTOMERS' ELECTRICITY BILLS AND PASS THE COSTS ASSOCIATED WITH RESTORING ELECTRICITY DUE TO THE EFFECTS OF HURRICANE IRMA TO CUSTOMERS; AND URGING THE FLORIDA PUBLIC SERVICE COMMISSION TO DENY FLORIDA POWER & LIGHT'S REQUEST FOR SUCH INCREASE

**Additions**

11A30 Audrey M. Edmonson

**172531** RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE PREEMPTION IN CURRENT LAW AND ALLOW LOCAL GOVERNMENTS TO REGULATE CRANE SAFETY IN MATTERS NOT PREEMPTED TO THE FEDERAL GOVERNMENT SUCH AS HURRICANE PREPAREDNESS AND PUBLIC SAFETY STANDARDS

11A31 Sen. Javier D. Souto

**172556** RESOLUTION URGING THE FLORIDA LEGISLATURE AND COMMISSIONER OF AGRICULTURE AND CONSUMER SERVICES TO PROVIDE FUNDING FOR THE MARKETING AND PROMOTION OF THE 2019 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW

14A1 Esteban L. Bovo, Jr.

**172548** RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18 DISTRICT 13 CBO DISCRETIONARY RESERVE FUNDS

14A2 Audrey M. Edmonson

**172553** RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18 DISTRICT 3 CBO DISCRETIONARY RESERVE FUNDS

14A3 Barbara J. Jordan

**172547** RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18 DISTRICT 1 CBO DISCRETIONARY RESERVE FUNDS

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**Additions**

14A4

Xavier L. Suarez

**172546** RESOLUTION APPROVING ALLOCATION OF FY 2017-18 DISTRICT 7  
CBO DISCRETIONARY RESERVE FUNDS

**Deferrals**

5E

**172311** RESOLUTION AUTHORIZING MIAMI-DADE COUNTY BUS SERVICE  
ADJUSTMENTS TO BE IMPLEMENTED ON OR BEFORE FEBRUARY 4,  
2018 (Transportation and Public Works)

**Note:** *Requesting deferral to the November 21, 2017 Board of County  
Commissioners meeting.*

**Withdrawals**

8L5

Dennis C. Moss

**172166** 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 ATHION HOLDINGS, LLC AS SELLER FOR A PURCHASE PRICE OF \$25,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE USE OF ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND FOR THIS PURCHASE IN THE EVENT THAT 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)

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Scrivener's Errors

4H

Xavier L. Suarez

**172415** ORDINANCE RELATING TO THE CHILDREN’S TRUST; AMENDING CHAPTER 2, ARTICLE CIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MEMBERSHIP OF THE GOVERNING BOARD AND DELETING THE INTERIM SUPPORT PROVISION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Note:** *On handwritten pages 4 and 5, County is missing from the provisions below and should be included as provided.*

*Under Sec. 2-1522*

*(1) County should follow Miami-Dade – Should read Miami-Dade County Public Schools*

*(15) County should follow Miami-Dade – Should read Miami-Dade County Council of Parent-Teacher Association/Parent Teacher-Student Association*

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Scrivener's Errors

8L3

Audrey M. Edmonson

**172172** RESOLUTION APPROVING AGREEMENTS RELATED TO THE GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO.352 - "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" IN THE AMOUNT OF \$15,000,000.00 TO BAC FUNDING CORPORATION AND RELATED URBAN DEVELOPMENT GROUP, LLC. AND APPROVING USE OF REPLACEMENT HOUSING FACTOR FUNDS IN THE AMOUNT OF \$1,517,381.00 FOR LIBERTY SQUARE PHASE ONE AND HOPE VI FUNDS IN THE AMOUNT OF \$4,063,472.00 FOR LINCOLN GARDENS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Regulatory and Economic Resources)

*Note: This item was reprinted as Agenda Item No. 8K4 because it was erroneously listed on the Preliminary agenda as Agenda Item No. 8L3. The requester is Public Housing and Community Development and not Regulatory and Economic Resources. On handwritten page 12, last Whereas clause, the words "sixty month (60)" should be deleted and replaced with the words "thirty (30) months". On handwritten page 13, last paragraph of Section 2, the word "sixty" should be deleted and replaced with the words "thirty (30)". On handwritten page 26, Section 21, the words "Don Horn" should be deleted and replaced with the words "Ronald E. Frazier." Finally, on handwritten page 43, Exhibit "B", first line of the chart, the amount of the net rent should be \$782 and not \$762.*

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**Scrivener's Errors**

11A10

Dennis C. Moss

**171862** RESOLUTION APPOINTING RICHARD MARK WILSON TO THE  
NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

**Note:** *On handwritten page 3, in the first line of the title, in the fifth  
WHEREAS clause, and in the first line of the body of the resolution,  
the words "Mark Wilson" should be deleted and replaced with the  
words "Richard Mark Wilson".*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE  
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.