



OFFICIAL AGENDA

Tuesday, June 3, 2008

As Advertised, Commission Chambers

**BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET
MIAMI, FLORIDA 33128**

County Commissions 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. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D REPORTS OF OFFICIAL BOARDS

1D1

081208 Report

SUNSET REVIEW OF COUNTY BOARD FOR 2008 - UNSAFE STRUCTURES BOARD

5/13/2008 Report Received by Governmental Operations and Environment Committee

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F MOTION TO SET THE AGENDA AND "PULL LIST"

1G OFFICE OF COMMISSION AUDITOR

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I SPECIAL PRESENTATIONS

111

081641 **Special Presentation** **Dennis C. Moss**
PRESENTATION BY ZOOLOGICAL SOCIETY OF FLORIDA & MIAMI
METRO ZOO

112

081743 **Special Presentation** **Sen. Javier D. Souto**
PRESENTATION BY SENATOR SOUTO RE: MIAMI INTERNATIONAL *Add-on*
CATTLE AND AGRICULTURE SHOW

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

081742

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Add-on

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING

4A

081455 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SILVER PALM PROMENADE STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

6/3/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/1/2008

4B

081599 Ordinance

ORDINANCE GRANTING PETITION OF SHOMA HOMES AT BELLAGIO, LLC, (“PETITIONER”) FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING BELLAGIO COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

6/3/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/1/2008

4C

081601 Ordinance

ORDINANCE GRANTING PETITION OF QUANTUM VENTURES, LLC, (“PETITIONER”) FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

6/3/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/1/2008

4D

081596 Ordinance

ORDINANCE GRANTING PETITION OF SHOMA HOMES VILLAGE AT DORAL, INC., (“SHOMA HOMES VILLAGE” OR “PETITIONER”) FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING PARK SQUARE COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

6/3/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/1/2008

4E

081597 Ordinance

ORDINANCE GRANTING PETITION OF CM DORAL DEVELOPMENT COMPANY, LLC (“CM DORAL” OR “PETITIONER”) FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING DOWNTOWN DORAL COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

6/3/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/1/2008

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****081017 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AMERIFIRST PARK FIRST ADDITION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

5/6/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/3/2008

5/6/2008 Adopted on first reading by BCC Passed 12 - 0

5A1**080856 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS AMERIFIRST PARK FIRST ADDITION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

5B**081143 Ordinance**

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE/IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Strategic Business Management)

4/22/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/20/2008

4/22/2008 Adopted on first reading by BCC Passed 9 - 0

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

5C

081582 Resolution

RESOLUTION RELATING TO AN APPLICATION BY 114 ACRES HIALEAH, LLC, FOR A CLASS IV PERMIT TO IMPACT 93.35 ACRES OF WETLANDS TO CONSTRUCT A RESIDENTIAL DEVELOPMENT AND ACCEPT A RESTRICTIVE COVENANT TO PRESERVE AND ENHANCE 8.25 ACRES ON-SITE BETWEEN THEORETICAL NW 146 AND 154 STREETS AND BETWEEN NW 97 AVENUE AND INTERSTATE 75 IN SECTION 21, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5D

081176 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 196 - "HIALEAH GARDENS - FACILITY IMPROVEMENTS" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04 AFTER A PUBLIC HEARING (Office of Capital Improvements)

Deferral Requested

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

5E

081254 Resolution

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 263 - "FACILITY RENOVATION AND REHABILITATION OF THE NORTHEAST BRANCH LIBRARY" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 AFTER A PUBLIC HEARING (Library Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

5F

081522 Resolution

RESOLUTION APPROVING THE PLAT OF BREEZE AT GALLOWAY NORTH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 79 STREET, ON THE EAST BY SW 122 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 82 TERRACE, AND ON THE WEST BY SW 123 AVENUE) (Public Works Department)

Quasi-Judicial

5G

081523 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF EAST HOMESTEAD FIRE STATION, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 344 STREET, ON THE EAST BY APPROXIMATELY SW 165 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 346 STREET AND ON THE WEST BY VALENCIA GARDENS DRIVE) (Public Works Department)

Quasi-Judicial

5H

081454 Resolution

RESOLUTION APPROVING THE PLAT OF DON ELIAS ESTATES FIRST ADDITION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 30 TERRACE, ON THE EAST BY APPROXIMATELY SW 149 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 32 TERRACE, AND ON THE WEST BY APPROXIMATELY SW 150 COURT) (Public Works Department)

Quasi-Judicial

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 **ORDINANCES SET FOR SECOND READING**

7A

081152**Ordinance****Dennis C. Moss**

ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING RULES OF PROCEDURE TO PROVIDE FOR PRIME SPONSORSHIP AND CO-SPONSORSHIP OF RESOLUTIONS AND ORDINANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/22/2008 Adopted on first reading by BCC Passed 9 - 0

4/22/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 5/13/2008

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

7B

081640**Ordinance****Joe A. Martinez**

ORDINANCE AMENDING RULE 5.05 (C) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO "4-DAY RULE"; DELETING EXEMPTION OF CERTAIN ITEMS ORIGINATED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080927]

5/13/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee

7C

081227**Ordinance****Rebeca Sosa**

ORDINANCE AMENDING ORDINANCE NO. 07-76 PERTAINING TO THE COUNTY MANAGER'S AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; DELETING SUNSET PROVISION; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4/22/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 5/13/2008

4/22/2008 Adopted on first reading by BCC Passed 8 - 3

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

7D

080604

Ordinance

County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF NORTH MIAMI, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A8]

2/28/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

3/18/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Subcomte Hearing Date: 5/13/2008

3/18/2008 Adopted on first reading by BCC Passed 12 - 1

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

7E

081642

Ordinance

ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES (CBE-A/E); CONSOLIDATING THE SCHEDULE OF PARTICIPATION AND LETTER OF INTENT; REPLACING BOTH WITH A LETTER OF AGREEMENT, ALLOWING PROPOSERS TO CURE DEFECTS ON THE LETTER OF AGREEMENT WITHIN FORTY-EIGHT HOURS OF NOTIFICATION, INCREASING THE SIZE LIMITS FOR SECOND TIER CBE-A/E'S IN THE CASE OF ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING SERVICES; AND SUBSTITUTING THE DEPARTMENT OF SMALL BUSINESS DEVELOPMENT (SBD) FOR THE DEPARTMENT OF BUSINESS DEVELOPMENT (DBD); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080984] (Business Development)

5/13/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee

7F

081612 Ordinance

ORDINANCE AMENDING SECTION 31-87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING DIRECTOR TO IMPLEMENT A PER TRIP TAXICAB RATE SURCHARGE DUE TO AN UNFORESEEN INCREASE IN THE PRICE OF GASOLINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 081284 AND 081511] (Consumer Services Department)

5/14/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee Passed 5 - 0

7G

081537 Ordinance

ORDINANCE RELATING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; AMENDING SECTION 26-1, RULE 33 FOR THE PURPOSE OF AUTHORIZING THE PARK AND RECREATION DEPARTMENT DIRECTOR TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS HELD IN COUNTY PARKS AND RECREATIONAL FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Park & Recreation Department)

5/12/2008 Forwarded to BCC with a favorable recommendation as amended by Recreation & Cultural Affairs Committee Passed 6 - 0

7H

080891 Ordinance

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-303.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") PERTAINING TO THE AIRPORT DEVELOPMENTAL IMPACT COMMITTEE; AMENDING SECTION 33-363.1 OF THE CODE PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

4/8/2008 Tentatively scheduled for a public hearing before the Airport and Tourism Committee Hearing Date: 5/15/2008

4/8/2008 Adopted on first reading by BCC Passed 11 - 0

5/15/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1A

081421 **Resolution**

RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS (RFP NO. MDAD 01-08) TO SELECT FIRMS TO FINANCE, DESIGN, DEVELOP, FURNISH, MAINTAIN AND OPERATE RETAIL, FOOD AND BEVERAGE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

5/15/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0

8A1B

081465 **Resolution**

RESOLUTION APPROVING CHANGE ORDER MDAD-3 WITH SUMITOMO CORP. FOR NORTH TERMINAL DEVELOPMENT AUTOMATED PEOPLE MOVER SYSTEM, PROJECT NO. B702B, IN THE AMOUNT OF \$20,830,437, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

5/15/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0

8A1B SUPPLEMENT

081628 **Supplement**

SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. MDAD-3, SUMITOMO CORPORATION OF AMERICA, NORTH TERMINAL DEVELOPMENT PROGRAM AUTOMATED PEOPLE MOVER SYSTEM, PROJECT NO. B702B, WHICH INCREASES THE CONTRACT AMOUNT BY \$20,830,437

8A1C

081466 Resolution

RESOLUTION APPROVING CHANGE ORDER MDAD-3 WITH SIEMENS LOGISTICS & ASSEMBLY SYSTEMS, INC. FOR NORTH TERMINAL DEVELOPMENT BAGGAGE HANDLING SYSTEM INSTALLATION, PROJECT NO. B703A, IN THE MAXIMUM AMOUNT OF \$43,465,296, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

5/15/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0

8A1C SUPPLEMENT

081626 Supplement

SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. MDAD-3, SIEMENS LOGISTICS & ASSEMBLY SYSTEMS, INC.

8A1D

081620 Resolution

RESOLUTION AUTHORIZING AWARD OF MIAMI-DADE COUNTY PROJECT NO. I113B, COMMON USE TERMINAL EQUIPMENT (CUTE) OPERATION AND MAINTENANCE AT MIAMI INTERNATIONAL AIRPORT, GENERAL AVIATION AIRPORTS, MIAMI AREA HOTELS, AND THE MIAMI SEAPORT, IN THE AMOUNT OF \$17,742,819.63, TO SITA, INC USA INC.; FINDING A WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03D OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF MIAMI-DADE COUNTY, INCLUDING TERMINATION OR CANCELLATION PROVISIONS (Aviation Department)

8B **[No items were submitted for this section.]**

8C **CONSUMER SERVICES DEPARTMENT**

8C1A

081267 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150A) (Consumer Services Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0

8C1B

081279 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150B) (Consumer Services Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0

8C1C

081280 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150C) (Consumer Services Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0

8C1D

081281 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150D) (Consumer Services Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0

8C1E**081282 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SOMIR HEALTHCARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 150E) (Consumer Services Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0

8C1F**081318 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 146 TO JUMA'S, INC. TO PROVIDE CONTRACT CARRIER SERVICES AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8C1G**081278 Resolution**

RESOLUTION AUTHORIZING A FUEL SURCHARGE FOR TOWS AT THE REQUEST OF PRIVATE PROPERTY OWNERS, POLICE AGENCIES AND OTHER TOWS WITHOUT THE PRIOR CONSENT OF THE VEHICLE OWNER OR A DULY AUTHORIZED AGENT (Consumer Services Department)

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested by Economic Development and Human Services Committee

8D ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A**081314 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 25.34 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 STANFORD FREEDMAN AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1B**081315 Resolution**

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.12 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND MARILYN S. BARON TRUSTEE UNDER LAND TRUST DATED 7/1/2000, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1C**081316 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 1.23 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 RSDP INVESTMENTS AND STEVEN ENGEL AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1D**081321 Resolution**

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.28 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND FLEET FINANCE & MORTGAGE, INC., A FLORIDA CORPORATION, AS TRUSTEE, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1E**081322 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.992 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 ISABEL ANN KIRKLEY AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1F**081334 Resolution**

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 MIGUEL DOMINGUEZ AND SIU-LING LAY AS SELLERS; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1G**081398 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS THEREIN (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1H**081409 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS THEREIN [SEE AGENDA ITEM NOS. 8R1A AND 8D1I] (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8D1I**081613 Resolution**

RESOLUTION AUTHORIZING THE EXEMPTION OF THE TOWN OF CUTLER BAY FROM THE PROVISIONS OF THE MIAMI-DADE COUNTY STORMWATER UTILITY ORDINANCE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 081400][SEE AGENDA ITEM NOS. 8D1H AND 8R1A] (Department of Environmental Resources Management)

5/13/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Governmental Operations and Environment Committee Passed 5 - 0

8E [No items were submitted for this section.]

8F GENERAL SERVICES ADMINISTRATION

8F1A**081235 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,099,840 BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE SHENANDOAH BRANCH LIBRARY CONTRACT COUNTYWIDE (PROJECT CICC 7040-0/07 RPQ NO. Z00049-C) (General Services Administration Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8F1B**081236 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE CONSTRUCTION OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, LOCATED WEST OF S.W. 147 AVENUE ON S.W. 280 STREET, MIAMI, IN THE NARANJA LIBRARY SITE, IN SECTION 04, TOWNSHIP 57 SOUTH, RANGE 39 EAST (General Services Administration Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8F1C**081237 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE IN THE AMOUNT OF \$170,000, BETWEEN SOTERIA WATKINS, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 5 ACRES OF VACANT LAND LOCATED IN THE VICINITY OF N.W. 137 AVENUE AND N.W. 90 STREET, IN THE MIAMI-DADE COUNTY NORTHWEST WELLFIELD BUFFER AREA PROJECT, FOR THE PURPOSE OF PROTECTING THE PUBLIC WATER SUPPLY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8F1D**081244 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1313 N.W. 36 STREET, MIAMI, WITH GOLDEN SANDS ALLAPATTAH CORP., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE FOR ITS RECORD CENTER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

5/15/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 6 - 0

8F1E**081246 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 10785 N.W. 58 STREET, DORAL, WITH U.S. RETAIL INCOME FUND VI, LP, A DELAWARE LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8F1F**081420 Resolution**

RESOLUTION ADOPTING NEW PROCEDURE ESTABLISHING A MORE EQUITABLE DISTRIBUTION OF COUNTY SURPLUS TANGIBLE PROPERTY TO ELIGIBLE COMMUNITY BASED ORGANIZATIONS (General Services Administration Department)

5/13/2008 Forwarded to BCC without a recommendation by Budget and Finance Committee Passed 4 - 0

8F1G**081417 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE EXECUTION OF A LEASE WITH THE STATE OF FLORIDA FOR 2200 NW 7TH AVENUE, MIAMI, LOCATED ON THE SOUTH WEST QUADRANT OF NW 7TH AVENUE, AND NW 22ND STREET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

5/15/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 6 - 0

8G **[No items were submitted for this section.]****8H** **HUMAN SERVICES DEPARTMENT****8H1A****081349** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO AWARD RECAPTURED YOUTH CRIME TASK FORCE CRIME PREVENTION INITIATIVE FUNDS TO THE UNIVERSITY OF MIAMI MILLER SCHOOL ("UM") OF MEDICINE IN AN AMOUNT NOT TO EXCEED \$400,000; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH UM; AND WAIVING THE REQUIREMENTS OF R-130-06 (Human Services Department)

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested by Economic Development and Human Services Committee

8I **[No items were submitted for this section.]****8J** **MIAMI-DADE TRANSIT AGENCY****8J1A****081335** **Resolution**

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2008 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$72,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8J1B**081374 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY (FPL) FOR 90-YEARS FOR REGIONAL FPL 138KV ELECTRICAL IMPROVEMENTS AT THE BRICKELL METRORAIL STATION SITE; AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8J1C**081375 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,255,000 FOR OPERATION OF THE KENDALL BUS RAPID TRANSIT (BRT) SERVICE; AUTHORIZING LOCAL MATCH FUNDING FROM THE CHARTER COUNTY TRANSIT SYSTEM SURTAX IN THE AMOUNT OF \$1,255,000; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND RECEIVE AND EXPEND OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8J1D**081376 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$2,723,730 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (SW 344TH STREET) IN FLORIDA CITY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND RECEIVE AND EXPEND ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8J1E**081441 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,250,000 TO PROVIDE STATE FUNDING FOR CONSTRUCTION OF PEDESTRIAN ACCESSIBILITY IMPROVEMENTS ALONG THE SOUTH MIAMI-DADE BUSWAY BETWEEN SW 200TH STREET AND SW 88TH STREET (DADELAND SOUTH); TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT; AND RECEIVE AND EXPEND ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8J1F**081442 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$22,858,368 TO PROVIDE STATE FUNDING FOR THE IMPROVEMENTS AND CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC) COMPONENTS; AND TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE FILING AND EXECUTION OF AGREEMENTS, REVISIONS, OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI DADE COUNTY (Miami-Dade Transit Agency)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8J1G**081521 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 FOR \$21,000,000 TO CONTRACT NO. TR04-PTP1 BETWEEN MIAMI-DADE COUNTY AND PB AMERICAS, INC (F/K/A PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.) [SEE ORIGINAL ITEM UNDER FILE NO. 081440] (Miami-Dade Transit Agency)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

8K1A**081372 Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE GRANT FUNDING FROM THE 2005 DISASTER RECOVERY INITIATIVE FLORIDA SMALL CITIES CDBG PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested by Economic Development and Human Services Committee

8K1B**081457 Resolution**

RESOLUTION CORRECTING A SCRIVENER'S ERROR IN RESOLUTION R-641-07 APPROVED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS RELATING TO THE CONTRACTING ENTITY FOR VILLAGE CARVER WITHOUT CHANGING THE EXISTING FUNDING AMOUNT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

5/14/2008 Forwarded to the full BCC by the BCC Chairperson as requested by Economic Development and Human Services Committee

8K1C**081625 Resolution**

RESOLUTION APPROVING THE RECOMMENDATIONS OF FUNDING FOR THE MIAMI-DADE COUNTY REQUEST FOR APPLICATIONS FOR THE FY 2008 DOCUMENTARY SURTAX (SURTAX) AND STATE HOUSING INITIATIVE PARTMENTSHIP (SHIP) MID-YEAR CYCLE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENT (Office of Community and Economic Development)

*5/14/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee
Passed 5 - 0*

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A**081397 Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO TRANSFER THE JURISDICTION, OWNERSHIP AND CONTROL OF PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE TOWN OF CUTLER BAY; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (Office of Strategic Business Management)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8M PARK AND RECREATION DEPARTMENT**8M1A****081250 Resolution**

RESOLUTION APPROVING PRIORITY FOCUS AREAS, EVALUATION CRITERIA, AND SOLICITATION DOCUMENTS FOR FY 2008-2009 COUNTY FUNDING OF COMMUNITY BASED ORGANIZATIONS FOR THE PARK PROGRAMMING AND CAPITAL IMPROVEMENTS REQUEST FOR PROPOSALS (Park & Recreation Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8M1B**081251 Resolution**

RESOLUTION OF MIAMI-DADE COUNTY AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM FOR DISCRETIONARY FUNDS FOR TAMiami PARK (Park & Recreation Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8M3A**081326 Change Orders**

UNILATERAL RETROACTIVE CHANGE ORDER NO. ONE FOR CRANDON PARK CENTRAL RESTROOM/PARK OFFICE/DOCK MASTER AND EXISTING RESTROOM UPGRADES; CONTRACT NO: 422801-02-010 TO MIAMI SKYLINE CONSTRUCTION CORP. (Park & Recreation Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8M3B

081327 Change Orders

RETROACTIVE CHANGE ORDER NO. ONE FOR CAMP OWAISSA BAUER RENOVATE AND UPGRADE FACILITIES; PROJECT NO. 693001-03-001; CONTRACT NO. 693001-03-001 TO ZURQUI CONSTRUCTION SERVICES INC. (Park & Recreation Department)

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8N PLANNING AND ZONING DEPARTMENT

8N1A

081209 Resolution

RESOLUTION APPROVING APPOINTMENT TO THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (Department of Planning & Zoning)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8O PROCUREMENT MANAGEMENT DEPARTMENT

8O1A

081302 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

801B**081304 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH EL TORO EXTERMINATOR OF FL, INC. DBA TORO PEST MANAGEMENT, STERITECH BRAND PROTECTION SERVICES, TERMINIX INTERNATIONAL AND HULETT ENVIRONMENTAL SERVICES TO ESTABLISH A POOL OF QUALIFIED VENDORS TO OBTAIN PEST CONTROL SERVICES, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ8264A, RFQ8264B, RFQ8264C AND RFQ8264D [SEE AGENDA ITEM NO. 801D] (Procurement Management Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

801C**081333 Resolution**

RESOLUTION AUTHORIZING THE REJECTION OF THE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL RFP NO. 8410-3/14 FOR FUNCTIONAL ASSESSMENT FOR ADA PARATRANSIT ELIGIBILITY (Procurement Management Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 5 - 0

801D**081444 Resolution**

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES [SEE AGENDA ITEM NO. 801B] (Procurement Management Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 5 - 0

801E**081644 Resolution**

RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDING CONTRACT NO. 487B-1B TO BARTON PROTECTIVE SERVICES LLC D/B/A ALLIEDBARTON SECURITY SERVICES, AND CONTRACT NO. 487B-1A TO SECURITY ALLIANCE OF FLORIDA, LLC TO PROVIDE SECURITY GUARD AND SCREENING SERVICES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE ATTACHED AGREEMENTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AND REJECTING ALL BIDS FOR CONTRACT NO 487B-1C AND DIRECTING THE ITEM BE READVERTISED (Procurement Management Department)

8P PUBLIC WORKS DEPARTMENT**8P1A****081336 Resolution**

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$23,460.00 BETWEEN CARNEY-NEUHAUS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED VALUE ENGINEERING FOR NW 87 AVENUE FROM 154 STREET TO NW 186 STREET, LOCATED WITHIN DISTRICT 13 (PROJECT# 20080075) (Public Works Department)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8P1B**081338 Resolution**

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$38,001.88 BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF TRAFFIC ROUNDABOUTS ALONG OLD CUTLER RD AT SW 87 AVENUE AND SW 97 AVENUE, IN COMMISSION DISTRICT 8 (PROJECT # 20060366) (Public Works Department)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8P1C**081413 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A FEDERALLY FUNDED SUBGRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC), AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (DEM) TO WIND RETROFIT THE MDC, PUBLIC WORKS DEPARTMENT, RICKENBACKER CAUSEWAY MAINTENANCE OPERATIONS BUILDING IN THE AMOUNT OF \$3,286.00 FOR THE COST OF PURCHASING AND INSTALLING STORM PANELS (Public Works Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8P1D**081439 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$7,546,219.80 BETWEEN THE REDLAND COMPANY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 120 STREET TO SW 112 STREET, LOCATED WITHIN COMMISSION DISTRICT 11 (PROJECT NO. 20070487) (Public Works Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

8P1E**081378 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$200,866.40 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED BAYWALK BIKE PATH SOUTH PORT BOULEVARD, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT - CICC 7040-0/07 RPQ NO. 20070501) (Public Works Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

8P1F**081379 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$999,999.99 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED STREET LIGHTING INSTALLATION CONTRACT - COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20070777) (Public Works Department)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8P1G**081380 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$800,000.00 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT - COUNTYWIDE (PROJECT – CICC 7040-0/07 RPQ NO. 20070728) (Public Works Department)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8P1H**081382 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$2,363,104.82 BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 7 STREET, FROM NW 72 AVENUE TO NW 37 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO. 20070562) (Public Works Department)

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8P3A**080642 Bid Awards**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$2,640,263.23 BETWEEN HORSEPOWER ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR STREET LIGHTING REPAIR AND MAINTENANCE CONTRACT - COUNTYWIDE - (PROJECT NO: 20070656; CONTRACT NO: 20070656) (Public Works Department)

*5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental
Operations and Environment Committee Passed 5 - 0*

8P3B**081414 Change Orders**

CHANGE ORDER NO. 1 AND FINAL FOR DRAINAGE IMPROVEMENT CONTRACT - ZONE 2 - PROJECT NO. 20050096; CONTRACT NO. 20050096; PROJECT LOCATION: COUNTYWIDE (Public Works Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8Q SEAPORT DEPARTMENT**8Q1A****081425 Resolution**

RESOLUTION AUTHORIZING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOCIEDAD PORTUARIA DEL NORTE, S.A., TO PROVIDE TEMPORARY OPEN GROUND SPACE; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Seaport Department)

5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 5 - 0

8R WATER AND SEWER DEPARTMENT**8R1A****081320 Resolution**

RESOLUTION APPROVING EXECUTION OF STORMWATER BILLING AGREEMENT WITH THE TOWN OF CUTLER BAY FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT [SEE AGENDA ITEM NOS. 8D1H AND 8D1I] (Water & Sewer Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8R1B**081325 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN METRO EQUIPMENT SERVICE, INC. AND MIAMI-DADE COUNTY, FOR CONTRACT NO. S-742, INSTALLATION OF 16-INCH H.D.P.E. AND 12-INCH D.I. FORCE MAIN AT BEAR CUT CHANNEL BETWEEN KEY BISCAVNE AND VIRGINIA KEY; INCREASING CONTRACT AMOUNT BY \$302,472.31 AND GRANTING A TIME EXTENSION OF 253 DAYS (Water & Sewer Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8R1C**081445 Resolution**

RESOLUTION APPROVING CONTRACT NO. S-827 IN THE AMOUNT OF \$880,297.80 TO METRO EQUIPMENT SERVICES, INC. TO INSTALL APPROXIMATELY 4,600 LINEAR FEET OF 10-INCH AND 12-INCH FORCE MAIN FROM PUMP STATION NO. 427 TO THE 16-INCH FORCE MAIN AT THE INTERSECTION OF N.W. 191ST STREET AND N.W. 37TH AVENUE; AUTHORIZING THE MAYOR TO EXECUTE SAME AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

8R1D**081570 Resolution**

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-805 (A) IN THE AMOUNT OF \$134,253,006.15 TO POOLE & KENT COMPANY OF FLORIDA FOR THE CONSTRUCTION OF A FILTER SYSTEM FOR FURTHER TREATMENT OF EFFLUENT AT THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND EXERCISE THE TERMINATION PROVISIONS CONTAINED HEREIN (Water & Sewer Department)

8R1E

081572

Resolution

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-811 (A) IN THE AMOUNT OF \$92,786,510.28 TO SKANSKA USA BUILDING INC. FOR THE CONSTRUCTION OF FOUR NEW CLARIFIER STRUCTURES FOR THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING MAYOR TO EXECUTE SAME AND EXERCISE TERMINATION PROVISIONS CONTAINED HEREIN (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

081276 Resolution

RESOLUTION ESTABLISHING IMPLEMENTING ORDER 3-46
OUTLINING PROCEDURES FOR CERTIFICATION OF HOISTING
EQUIPMENT INSPECTION COMPANIES, SPECIAL CRANE
INSPECTORS AND SPECIAL PERSONNEL/MATERIAL HOIST
INSPECTORS (Building Code Compliance Department)

*Withdrawal
Requested*

*5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental
Operations and Environment Committee Passed 5 - 0*

9A2

081341 Resolution

RESOLUTION RELATING TO COMMUNITY COUNCILS; MODIFYING
COMMUNITY COUNCIL BOUNDARIES RESULTING FROM
REPRECINCTING AND APPROVAL OF CITY OF HOMESTEAD
ANNEXATION (Team Metro)

*5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental
Operations and Environment Committee Passed 5 - 0*

9A3

081253 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS
DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES, AND
AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO
EXECUTE AMENDMENTS AND EXERCISE THE CANCELLATION
PROVISION CONTAINED THEREIN (Library Department)

*5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation &
Cultural Affairs Committee Passed 6 - 0*

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

081456 **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE AMENDMENT OF THE BROWNSVILLE METRORAIL STATION PROJECT WITH THE TRANSPORTATION WORKERS UNION OF AMERICA 291 COMMUNITY SERVICE, INC. TO BETTER REFLECT THE NEEDS OF THE COMMUNITY

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

11A2

080289 **Resolution** **Joe A. Martinez**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO EXPLORE USE OF ETHANOL IN COUNTY GAS STATIONS AND PUBLIC/PRIVATE PARTNERSHIPS FOR UTILIZATION OF ETHANOL

*5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance
Committee Passed 4 - 0*

11A3

081381 **Resolution** **Dennis C. Moss,
Audrey M. Edmonson**

RESOLUTION IN SUPPORT OF APPLICATION OF CONTRACTORS' RESOURCES CENTER, INC. ("CRC"), TO THE STATE OF FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT FOR COMMUNITY CONTRIBUTION TAX CREDIT APPROVAL; CERTIFYING THAT CRC'S COMMUNITY CONTRIBUTION PROJECTS ARE CONSISTENT WITH THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP") AND ALL OTHER APPLICABLE COUNTY REGULATIONS

*5/14/2008 Forwarded to BCC with a favorable recommendation by Economic
Development and Human Services Committee Passed 5 - 0*

11A4

081311

Resolution

**Dorrin D. Rolle,
Dennis C. Moss**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ANY AND ALL APPLICABLE GRANTS MADE AVAILABLE UNDER THE SECOND CHANCE ACT OF 2007; DIRECTING THE MAYOR OR HIS DESIGNEE TO PREPARE PROPOSALS FOR THESE GRANTS AS THEY BECOME AVAILABLE; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SUCH CONTRACTS AND AGREEMENTS NECESSARY TO OBTAIN SUCH FUNDS

5/15/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 6 - 0

11A5

081453

Resolution

**Dorrin D. Rolle,
Natacha Seijas**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO INVESTIGATE THE FEASIBILITY OF PROVIDING WATER TO THE CITY OF NORTH MIAMI ON A WHOLESALE BASIS

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

11A6

081240

Resolution

Natacha Seijas

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO CHARLEE OF DADE COUNTY, INC.

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

11A7

081291

Resolution

Sen. Javier D. Souto

RESOLUTION REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO CONSULT WITH PUBLIC HEALTH TRUST TO STUDY FEASIBILITY OF CREATING A CIVIC CENTER/HEALTH DISTRICT COMMUNITY REDEVELOPMENT AREA IN THE GEOGRAPHIC AREA DESCRIBED GENERALLY AS BOUNDED BY I-95 ON THE EAST, NW 22ND AVENUE ON THE WEST, STATE ROAD 836 AND THE MIAMI RIVER ON THE SOUTH, AND NW 28TH STREET ON THE NORTH AND FEASIBILITY OF EXPANDING AREA DESIGNATED AS CIVIC CENTER URBAN CENTER IN COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN TO MIRROR BOUNDARIES OF PROPOSED CIVIC CENTER/HEALTH DISTRICT COMMUNITY REDEVELOPMENT AREA

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A8

081377

Resolution

County Commission

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF NORTH MIAMI; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 7D]

5/13/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0

11A9

081526

Resolution

Jose "Pepe" Diaz,
Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO REPORT WITHIN THIRTY DAYS ON THE FEASIBILITY OF MIAMI DADE COUNTY DESIGNING, BUILDING AND OPERATING PET HOTELS AT THE MIAMI INTERNATIONAL AIRPORT AND THE MIAMI SEAPORT

5/15/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0

11A10**081199****Resolution****Rebeca Sosa**

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE DESIGNATION OF N.W. 2ND TERRACE BETWEEN N.W. 37TH AVENUE AND N.W. 38TH COURT AS FRED HAVENICK WAY

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 3 - 1

11A11**081003****Resolution****Dorrin D. Rolle,
Rebeca Sosa**

RESOLUTION URGING CONGRESS TO TAKE EMERGENCY ACTION TO PROTECT HOMEOWNERS AND BANKS AND ENACT A HOMEOWNER AND BANK PROTECTION ACT

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

11A12**081356****Resolution****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2008 "PAZ, JUSTICIA, Y LEGALIZACION PARA LOS INMIGRANTES" EVENT SPONSORED BY CASIOPEIA CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$761.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A13**081357****Resolution****Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 10, 2008 INTERNATIONAL FOOD FESTIVAL SPONSORED BY RENAISSANCE ELEMENTARY CHARTER SCHOOL (RECS) PARENT TEACHER ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,032.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A14**081358****Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 31, 2008 2ND ANNUAL BEE-DAY BASKETBALL TOURNAMENT AND COMMUNITY FAIR SPONSORED BY NEW PROVIDENCE DEVELOPMENT CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,816.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A15**081359****Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 20, 2008 EARTH FEST 2008 EVENT SPONSORED BY EARTH LEARNING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,438.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 5 - 0

11A16**081362****Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2008 WALK ON THE WILD SIDE EVENT SPONSORED BY EPILEPSY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,086.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A17**081383****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MARCH 31, 2008 - APRIL 4, 2008 SPRING BREAK AQUATIC SAFETY AWARENESS PROGRAM SPONSORED BY SWEET VINE INCORPORATED, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,500.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*5/14/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

11A18**081370****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 4, 2008 "ONE PEOPLE, ONE COMMUNITY" MULTI-CULTURAL STREET FESTIVAL SPONSORED BY WECARE OF SOUTH DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,398.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation &
Cultural Affairs Committee Passed 4 - 0*

11A19**081369****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 29, 2008 EVENING UNDER THE STARS TALENT SHOWCASE SPONSORED BY AIR BASE ELEMENTARY SCHOOL, A MIAMI-DADE COUNTY PUBLIC SCHOOL AND NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation &
Cultural Affairs Committee Passed 4 - 0*

11A20**081364****Resolution****Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 13, 2008 8TH ANNUAL CROQUET AND CROQUETAS EVENT SPONSORED BY THE HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,396.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

5/12/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A21**081534****Resolution****Dennis C. Moss**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED 10235 SW 186TH STREET, MIAMI-DADE COUNTY, FL, AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE PLANNING ADVISORY BOARD, APPROVING A QUIT CLAIM DEED TO THE PROPERTY; APPROVING THE EXCHANGE AGREEMENT IN THE AMOUNT OF \$2,400,000; APPROVING THE SUPPLEMENTAL DECLARATION OF RESTRICTIONS, ACCEPTING THE WARRANTY DEEDS FOR FOUR (4) RESIDENTIAL PROPERTIES

5/14/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A22**081367****Resolution****Rebeca Sosa**

RESOLUTION DECLARING ONE 2002 ELGIN STREET SWEEPER SURPLUS AND AUTHORIZING ITS DONATION TO THE CITY OF WEST MIAMI

5/13/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

11A23**081542****Resolution****Sen. Javier D. Souto**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 10

11A24

081543

Resolution

Sen. Javier D. Souto

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT 10 COUNTY SERVICES FUNDS

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MANAGER**

12A1

081403 **Resolution**

RESOLUTION APPROVING THE EXECUTION OF RETROACTIVE CONTRACT IN THE AMOUNT OF \$2,030,408 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION, AND TERMINATION PROVISIONS THEREIN, TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (County Manager)

5/15/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 6 - 0

12B1

081219 **Report**

CITY OF FLORIDA CITY G1, G2 AND G3 ANNEXATION (County Manager)

5/13/2008 Report Received by Governmental Operations and Environment Committee Passed 5 - 0

12B1 SUPPLEMENT

081710 **Supplement**

SUPPLEMENTAL INFORMATION RE: CITY OF FLORIDA CITY G1, G2 AND G3 ANNEXATION COLORED MAP

Add-on

12B2

081323 **Report**

ANNUAL REPORT 2007 ON THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S 20-YEAR WATER CONSERVATION PLAN (County Manager)

5/13/2008 Report Received by Governmental Operations and Environment Committee

12B3

081339 Report

MIAMI SHORES VILLAGE ANNEXATION (County Manager)

*5/13/2008 Report Received by Governmental Operations and Environment Committee
Passed 5 - 0*

12B3 SUPPLEMENT

081711 Supplement

SUPPLEMENTAL INFORMATION RE: MIAMI SHORES VILLAGE
ANNEXATION COLORED MAP

Add-on

12B4

081081 Report

2008 ANNUAL REPORT FOR COMMUNITY DEVELOPMENT
DISTRICTS (County Manager)

*4/15/2008 Report Received by Governmental Operations and Environment Committee
Passed 6 - 0*

12B4 SUPPLEMENT

081638 Supplement

SUPPLEMENTAL INFORMATION FOR 2008 ANNUAL REPORT FOR
COMMUNITY DEVELOPMENT DISTRICTS

12B5

081384 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 2ND
QUARTER FISCAL YEAR 2007-2008 (County Manager)

5/14/2008 Report Received by Transit Committee Passed 4 - 0

13 **COUNTY ATTORNEY**

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

081575 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 3, 2008 (Clerk of the Board)

15B2

081576 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
FEBRUARY 5, 2008 (REGULAR MEETING)
FEBRUARY 7, 2008 (REGULAR CARRYOVER)
FEBRUARY 7, 2008 (ZONING MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

15E1

081705 Report

MAYOR'S ALLOCATION FROM (FY) 2007/08 DISCRETIONARY
RESERVE FUNDS (Clerk of the Board)

Add-on

16 ITEMS SCHEDULED FOR THURSDAY

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)

16A1

081619 Service Awards Bruno A. Barreiro

PRESENTATION OF SERVICE AWARDS:

- JORGE H. CARPINTERO - AVIATION - 35 YEARS
- DICKIE K. DAVIS - AVIATION - 35 YEARS
- CHERRIE TILLMAN - CONSUMER SERVICES - 35 YEARS
- MITCHELL R. GORDON - DHS - 30 YEARS
- CAREY L. JACKSON - DHS - 30 YEARS
- PATRICIA A. SIMS - DHS - 35 YEARS
- PAMELA A. JENKINS JONES - PROCUREMENT - 30 YEARS
- NANCY SMITH - ETSD - 30 YEARS
- LARRY HOWARD - GSA - 35 YEARS
- IRIS H. URQUIOLA - LEGAL AID - 30 YEARS
- EDDIE D. CLARK - SWMD - 35 YEARS
- RONALD C. URBAN - WATER SEWER - 30 YEARS

16A2

081685 Certificate of Appreciation Dorrin D. Rolle

CERTIFICATES OF APPRECIATION FOR THE SIXTH ANNUAL *Add-on*
DORRIN D. ROLLE BRAIN BOWL

16A3

081686 Proclamation Jose "Pepe" Diaz

PRESENTATION OF A PROCLAMATION DECLARING THE KOREAN *Add-on*
WAR VETERANS MONTH

16A4

081697 Certificate of Appreciation Sen. Javier D. Souto,

County Manager

CERTIFICATES OF APPRECIATION FOR THE MIAMI *Add-on*
INTERNATIONAL AGRICULTURE AND CATTLE SHOW

16A5**081704 Certificate of Appreciation****Dennis C. Moss**CERTIFICATES OF APPRECIATION TO CAMPBELL DRIVE MIDDLE
SCHOOL GIRLS 2008 FLORIDA RUNNERS STATE CHAMPS*Add-on***16A6****081706 Certificate of Appreciation****Dennis C. Moss**CERTIFICATES OF APPRECIATION TO CAMPBELL DRIVE MIDDLE
SCHOOL BOYS 2ND PLACE RUNNERS UP TEAM*Add-on***16A7****081707 Certificate of Appreciation****Dennis C. Moss**CERTIFICATES OF APPRECIATION TO CAMPBELL DRIVE MIDDLE
SCHOOL FUTURE BUSINESS LEADERS OF AMERICA*Add-on***16A8****081708 Certificate of Appreciation****Dennis C. Moss**CERTIFICATES OF APPRECIATION TO LEISURE CITY MIDDLE
SCHOOL FUTURE BUSINESS LEADERS OF AMERICA*Add-on***16B POLICY MATTERS FOR DISCUSSION BY THE BOARD****16C ZONING AGENDA (Scheduled for 9:30 a. m.)**

17 COMMUNITY REDEVELOPMENT AGENCY AGENDA

17A

081618 Resolution

RESOLUTION OF BOARD OF WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY APPROVING PROVISION OF DEDICATED NEIGHBORHOOD ENHANCEMENT ACTION TEAM BY PUBLIC WORKS DEPARTMENT OF MIAMI-DADE COUNTY AND SECURITY PATROL SERVICES BY GENERAL SERVICES ADMINISTRATION DEPARTMENT OF MIAMI-DADE COUNTY; BOTH EXCLUSIVELY WITHIN BOUNDARIES OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA (Office of Strategic Business Management)

19 ADJOURNMENT