



OFFICIAL AGENDA

Thursday, July 17, 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****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

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

082233

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Add-on

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING

4A

082049 Ordinance

ORDINANCE PERTAINING TO ROAD IMPACT FEES; AMENDING SECTIONS 33E-2, 33E-5, 33E-7 THROUGH 33E-11 AND 33E-13 THROUGH 33E-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTIONS 33E-6.1, 33E-11.1 AND 33E-17 OF THE CODE; UPDATING THE ROAD IMPACT FEE FORMULA AND FEE SCHEDULE; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE SCHEDULE BASED ON FLORIDA DEPARTMENT OF TRANSPORTATION INFLATION FACTOR; PROVIDING APPLICABILITY; REPEALING THE ROAD IMPACT FEE MANUAL (MANUAL) IN ITS ENTIRETY AND ADOPTION OF MANUAL BY RESOLUTION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 4H] (Public Works Department)

7/10/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

7/17/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 9/9/2008

4B

082143 Ordinance

Sally A. Heyman

ORDINANCE RELATING TO WATER CONSERVATION MEASURES; AMENDING SECTION 32-8.1 OF THE CODE OF MIAMI-DADE COUNTY; IMPOSING PERMANENT RESTRICTION ON SERVING WATER IN RESTAURANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

7/3/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

7/17/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 9/9/2008

4C

081986

Ordinance

Joe A. Martinez

ORDINANCE AMENDING SECTIONS 2-8.1.1 AND 10-33.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO BIDS FROM RELATED PARTIES TO INCLUDE A PROHIBITION ON COLLUSIVE BIDDING, REQUIRING THAT RECOMMENDED BIDDERS SUBMIT AN AFFIDAVIT REGARDING THEIR RELATION TO OTHER BIDDERS, AND EXPAND THE PROHIBITIONS TO INCLUDE THE PURCHASE OF GOODS OR SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/7/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 9/9/2008

4D

082109

Ordinance

Sen. Javier D. Souto

ORDINANCE AMENDING ARTICLE XCIX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

7/17/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 9/10/2008

4E

082110

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS FRATERNITY BAPTIST CHURCH 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)

7/17/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/2/2008

4F

082111

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS EUREKA 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)

7/17/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/2/2008

4G**082112 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VENETIAN PARC AND VENETIAN PARC WEST MULTIPURPOSE MAINTENANCE AND 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)

7/17/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/2/2008

4H**081877 Ordinance Carlos A. Gimenez**

ORDINANCE PERTAINING TO ROAD IMPACT FEES; AMENDING SECTIONS 33E-3, 33E-5 AND 33E-12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AMENDING THE ROAD IMPACT FEE FORMULA; PROVIDING FOR TRANSIT USE OF ROAD IMPACT FEES UNDER CERTAIN CONDITIONS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 4A]

6/20/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

7/17/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 9/9/2008

4I**082122 Ordinance County Commission**

ORDINANCE CHANGING THE BOUNDARIES OF FLORIDA CITY, 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 INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/1/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

7/17/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 9/9/2008

4J SUBSTITUTE

082223

Ordinance

County Commission

ORDINANCE CHANGING THE BOUNDARIES OF MIAMI SHORES VILLAGE, 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 AND UTILITY 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 ORIGINAL ITEM UNDER FILE NO. 082123]

Add-on

7/14/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

4K

082128

Ordinance

Dorrin D. Rolle

ORDINANCE RELATING TO SEAPORT SAFETY; AMENDING SECTIONS 28A-6.4 AND 28A-6.6 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING THE PORT DIRECTOR TO CONSIDER A STEVEDORE APPLICANT'S WORK-RELATED SAFETY RECORD IN ISSUING STEVEDORE LICENSES AND PERMITS; AUTHORIZING THE PORT DIRECTOR TO SUSPEND OR REVOKE STEVEDORE LICENSES AND PERMITS BASED ON THE STEVEDORE'S WORK-RELATED SAFETY RECORD; CREATING SECTION 28A-6.7; REQUIRING STEVEDORE LICENSE AND PERMIT HOLDERS TO REPORT WORK-RELATED ACCIDENTS, INJURIES, DEATHS AND REGULATORY ACTIONS TO THE DIRECTOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/17/2008 Tentatively scheduled for a public hearing before the Transit Committee
Hearing Date: 9/10/2008*

4L

082129

Ordinance

Dorrin D. Rolle,
Barbara J. Jordan

ORDINANCE AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY; PERTAINING TO THE COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) PROGRAM FOR THE PURCHASE OF CONSTRUCTION SERVICES; PROVIDING FOR ENFORCEMENT AND PENALTIES FOR FAILURE TO SATISFY AN APPROVED CSBE MAKE-UP PLAN; AMENDING SECTION 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/17/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 9/10/2008

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****081631 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SION ESTATES FIRST ADDITION 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)

6/17/2008 Adopted on first reading by BCC Passed 12 - 0

6/17/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/17/2008

5A1**081639 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SION ESTATES FIRST ADDITION STREET LIGHTING 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**081799 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DORAL BREEZE MULTIPURPOSE MAINTENANCE AND 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)

6/17/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/17/2008

6/17/2008 Adopted on first reading by BCC Passed 12 - 0

5B1**081806 Resolution**

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

5C**081800 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SKY LAKE ROVING PATROL SECURITY GUARD 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)

6/17/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/17/2008

6/17/2008 Adopted on first reading by BCC Passed 12 - 0

5C SUBSTITUTE**082221 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SKY LAKE ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081800] (Public Works Department)

Add-on

5C1**082147 Resolution**

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN SKY LAKE ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE CREATING AND ESTABLISHING SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

5C2**081804 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SKY LAKE ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

5D**082124 Resolution****Rebeca Sosa**

RESOLUTION JOINING THE CITY OF WEST MIAMI TO CO-DESIGNATE SW 67TH AVENUE FROM SW 16TH STREET TO CORAL WAY AS FRANCISCA O'FARRILL AVENUE

5E**081886 Resolution****Barbara J. Jordan**

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES, RATES AND CHARGES TO INCREASE THE METRORAIL PARKING PERMIT FEE FROM \$6.25 TO \$10.00, PER MONTH

6/17/2008 4 Day Rule Invoked by BCC

5F**081925 Resolution*****Quasi-Judicial***

RESOLUTION RELATING TO AN APPLICATION BY THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR A CLASS 1 PERMIT FOR THE EXCAVATION OF 231 CUBIC YARDS OF UPLAND AND 3 CUBIC YARDS BELOW THE MEAN HIGH WATER LINE (MHWL) TO CREATE A CANOE LAUNCHING RAMP ON THE C-100 CANAL, PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

5G**081977 Resolution*****Quasi-Judicial***

RESOLUTION RELATING TO AN APPLICATION BY THE CITY OF MIAMI FOR A CLASS 1 PERMIT FOR THE EXCAVATION OF 25 CUBIC YARDS OF UPLAND TO CREATE A PUBLIC KAYAK LAUNCH AT SEWELL PARK ON THE MIAMI RIVER AT 1815 NW SOUTH RIVER DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

5H**082149 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY THE US SOUTHERN COMMAND FOR A CLASS IV PERMIT TO IMPACT 55.42 ACRES OF WETLANDS TO CONSTRUCT THE US SOUTHERN COMMAND HEADQUARTERS NORTH OF NW 33 STREET BETWEEN NW 89 COURT AND NW 97 AVENUE, IN SECTION 28, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Quasi-Judicial***5I****081959 Resolution**

RESOLUTION APPROVING THE PLAT OF PAN AMERICAN WEST BUSINESS PARK FIRST ADDITION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 19 LANE, ON THE EAST BY NW 133 AVENUE, ON THE SOUTH BY NW 17 STREET, AND ON THE WEST BY NW 135 AVENUE) (Public Works Department)

*Quasi-Judicial***5J****081961 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF NOGALEZ GROUP CORP. AND EUGENIO URIARTE, D-22776, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 57 TERRACE, ON THE EAST BY APPROXIMATE SW 67 AVENUE, ON THE SOUTH BY APPROXIMATE SW 59 TERRACE, AND ON THE WEST BY SW 69 AVENUE) (Public Works Department)

*Quasi-Judicial***5K****081962 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ADOLFO MOJICA AND MARGARITA MOJICA, D-21190, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 216 STREET, ON THE EAST BY SW 177 AVENUE, ON THE SOUTH BY SW 218 STREET, AND ON THE WEST BY APPROXIMATELY SW 179 AVENUE) (Public Works Department)

Quasi-Judicial

5L

081983 Ordinance

ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$46,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL ASSETS AND CAPITAL IMPROVEMENTS FOR MIAMI-DADE COUNTY PUBLIC HEALTH TRUST; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR, AS MAYOR'S DESIGNEE TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

7/1/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/17/2008

7/1/2008 Adopted on first reading by BCC Passed 12 - 0

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

5M

081958 Resolution

RESOLUTION APPROVING THE PLAT OF GRACELAND ESTATES NORTH, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 306 STREET, ON THE EAST BY CANAL C-103, ON THE SOUTH BY SW 308 STREET, AND ON THE WEST BY APPROXIMATELY SW 160 AVENUE) (Public Works Department)

Quasi-Judicial

5N

081963 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 46 ACRES, LLC, D-22960, LOCATED IN THE NORTH 1/2 OF SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 215 STREET, ON THE EAST BY APPROXIMATELY NE 8 AVENUE, ON THE SOUTH BY APPROXIMATELY SAN SIMEON WAY, AND ON THE WEST BY APPROXIMATELY SAN SIMEON WAY) (Public Works Department)

Quasi-Judicial

50

082161 Resolution

RESOLUTION APPROVING THE PLAT OF SFFP-PLAT, LOCATED IN THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 183 STREET, ON THE EAST BY APPROXIMATELY NW 57 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 176 TERRACE, AND ON THE WEST BY NW 59 AVENUE) (Public Works Department)

Quasi-Judicial

5P

082162 Resolution

RESOLUTION APPROVING THE PLAT OF S.F.F.P. SOUTH PLAT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 117 TERRACE, ON THE EAST BY APPROXIMATELY SW 144 COURT, ON THE SOUTH BY SW 120 STREET, AND BY THE WEST BY SW 147 AVENUE) (Public Works Department)

Quasi-Judicial

5Q

081948 Resolution

RESOLUTION APPROVING AGREEMENT FOR TRANSFER OF CITY OF MIAMI SPRINGS WATER AND SEWER SYSTEMS TO MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT AND TO ACCEPT PROPERTY INSTRUMENTS AND TAKE APPROPRIATE ACTIONS TO IMPLEMENT THE AGREEMENT FOLLOWING CITY'S SATISFACTION OF CONDITIONS (Water & Sewer Department)

*7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee
Passed 4 - 0*

5R

081960 Resolution**Sally A. Heyman**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 212-"UNIVERSITY OF MIAMI (UM)/JACKSON MEMORIAL HOSPITAL (JMH) CENTER OF EXCELLENCE FOR HEARING AND COMMUNICATION DISORDERS" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04 AFTER A PUBLIC HEARING

*7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee
Passed 4 - 0*

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 ORDINANCES SET FOR SECOND READING

7A

082209 Ordinance

ORDINANCE ESTABLISHING MEASURES TO STIMULATE THE LOCAL ECONOMY; CREATING A PROCESS TO EXPEDITE CERTAIN CAPITAL DEVELOPMENT PROJECTS IDENTIFIED BY THE BOARD OF COUNTY COMMISSIONERS THROUGH RESOLUTION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ADVERTISE FOR BIDS, RECEIVE AND AWARD BIDS, APPOINT PROFESSIONAL SELECTION COMMITTEES AND AWARD CONTRACTS SUBJECT TO RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ISSUE CHANGE ORDERS WHICH DO NOT EXCEED SPECIFIED AMOUNTS; AMENDING PROCESS FOR IMPLEMENTING CBE, SBE AND CSBE MEASURES IN CONNECTION WITH THOSE CONTRACTS INCLUDING REVIEW COMMITTEE PROCESS AND APPEALS PROCESS; PROVIDING FOR INCLUSION OF WORK ORDER BASED CONTRACTS; ESTABLISHING PROCEDURES AND LIMITATIONS FOR AWARD; PROVIDING EXCEPTIONS; CREATING SECTION 2-8.2.7 OF THE CODE; AMENDING SECTIONS 2-10.4, 2-10.4.01 AND 10-33.02 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081955](SEE AGENDA ITEM NO. 9(A)1) (Office of Capital Improvements)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Governmental Operations and Environment Committee Passed 3 - 1

7A SUPPLEMENT

082231 Supplement

SUPPLEMENT TO AGENDA ITEM 7A - ECONOMIC STIMULUS PLAN *Add-on*

7A SUPPLEMENT #2

082232 Supplement

FISCAL IMPACT FOR ITEM 7A - ECONOMIC STIMULUS ORDINANCE *Add-on*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****081976** **Resolution**

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR PAVEMENT REPAIRS OF MIAMI-DADE COUNTY AIRPORTS, MDAD PROJECT NO. RM-6-07/09, TO H & R PAVING, INC., IN AN AMOUNT NOT TO EXCEED \$10,525,000, AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1B**082039** **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JACOBS CONSULTANCY, INC., FOR FINANCIAL FEASIBILITY CONSULTANT SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, RFQ NO. MDAD-07-01; IN AN AMOUNT NOT TO EXCEED \$4,500,000; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1C**082044** **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RICONDO & ASSOCIATES, INC., FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, PROJECT NO. E07-MDAD-01; IN AN AMOUNT NOT TO EXCEED \$750,000; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1D**082045 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN, FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, PROJECT NO. E07-MDAD-01; IN AN AMOUNT NOT TO EXCEED \$750,000; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1E**082055 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR OR DESIGNEE TO ADVERTISE A SOLICITATION FOR EXPRESSIONS OF INTEREST FROM INVESTORS AND DEVELOPERS FOR CONSTRUCTION, RENOVATION, AND USE OF FACILITIES IN THE FOUR SITES MAKING UP PHASE II OF THE COUNTY'S PUBLIC PRIVATE INVESTOR PROJECT FOR THE AIRPORT SYSTEM; FINDING AND DETERMINING THAT EACH OF SUCH SITES AND THE FACILITIES CURRENTLY THEREON AND THOSE TO BE CONSTRUCTED THEREON CONSTITUTE AIRPORT FACILITIES; AUTHORIZING THE MAYOR OR DESIGNEE TO DETERMINE FROM THE EXPRESSIONS OF INTEREST WHICH INVESTORS OR DEVELOPERS THE AVIATION DEPARTMENT SHOULD COMMENCE NEGOTIATIONS WITH IN ORDER FOR A DEVELOPMENT LEASE AGREEMENT FOR THE PHASE II SITES TO BE NEGOTIATED THAT IS IN THE BEST INTEREST OF THE COUNTY AND TO RETURN SUCH AGREEMENT TO THIS BOARD FOR APPROVAL (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1F**082056 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION, BY MAYOR'S DESIGNEE, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42203819401 IN THE AMOUNT OF \$6,993,000 TO PARTIALLY FUND THE COSTS OF INSTALLATION OF LIFE-SAFETY EQUIPMENT IN CONCOURSES D-H AT THE AIRPORT (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1G**082059 Resolution**

RESOLUTION RATIFYING ACCEPTANCE AND EXECUTION OF THE NINTH GRANT AGREEMENT BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA) APPLICABLE TO THE PARTIAL RELEASE IN THE AMOUNT OF \$4,000,000 OF A TOTAL FUNDING OF \$104,040,000 PREVIOUSLY APPROVED BY THE FAA UNDER A LETTER OF INTENT TO PROVIDE GRANT FUNDS FOR CONSTRUCTION OF THE NEW NORTHSIDE RUNWAY AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1H**082063 Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING EXECUTION, BY MAYOR'S DESIGNEE, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 41814819401 IN THE AMOUNT OF \$3,871,000 TO OFFSET COSTS OF DEMOLITION AND RECONSTRUCTION OF A NEW AIR TRAFFIC CONTROL TOWER AT THE AIRPORT (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1I**082085 Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER 3-48 INSTITUTING PROCEDURES TO EXPEDITE ADMINISTRATION OF CONTRACTS FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF GOODS AND MATERIALS RELATED TO THE NORTH TERMINAL PROGRAM AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8A1J

082087 Resolution

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CARRIE MEEK FOUNDATION FOR DEVELOPMENT OF THAT PORTION OF OPA-LOCKA EXECUTIVE AIRPORT FORMERLY UNDER LEASE TO THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE THE DEVELOPMENT LEASE AGREEMENT AND TO EXERCISE TERMINATION PROVISIONS THEREOF (Aviation Department)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

8B thru 8D **[No items were submitted for these sections.]**

8E **FINANCE DEPARTMENT**

8E1A

082089 Resolution

RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. R-144-03 RELATING TO MIAMI-DADE COUNTY, FLORIDA, SPECIAL OBLIGATION BONDS, SERIES 2003A (JUVENILE COURTHOUSE PROJECT) AND MIAMI-DADE COUNTY, FLORIDA, SPECIAL OBLIGATION BONDS, SERIES 2003B (JUVENILE COURTHOUSE PROJECT) TO PROVIDE, AMONG OTHER THINGS, FOR ADDITIONAL INTEREST RATE MODES WITH RESPECT TO SERIES 2003B BONDS; DELEGATING TO FINANCE DIRECTOR, AS MAYOR'S DESIGNEE, AUTHORITY TO SECURE CREDIT AND LIQUIDITY FACILITIES, IF ANY, FOLLOWING CONVERSION OF INTEREST RATE MODES WITH RESPECT TO SERIES 2003B BONDS; PROVIDING THAT NO SERIES 2003B BONDS MAY BE CONVERTED TO AUCTION RATE MODE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

8F thru 8J **[No items were submitted for these sections.]**

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**8K1A****082205 Resolution**

RESOLUTION REVISING MIAMI-DADE COUNTY'S COMMERCIAL REVITALIZATION PROGRAM GUIDELINES (SEE ORIGINAL ITEM UNDER FILE NO. 082092) (Office of Community and Economic Development)

7/9/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Economic Development and Human Services Committee Passed 5 - 0

8K1B**082206 Resolution**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2009 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS. (SEE ORIGINAL ITEM UNDER FILE NO. 081429) (Office of Community and Economic Development)

7/9/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Economic Development and Human Services Committee

8K1B SUPPLEMENT**082165 Supplement**

SUPPLEMENTAL REPORT ON FY 2009 CONSOLIDATED PLANNING PROCESS POLICIES

7/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A**082093 Resolution**

RESOLUTION APPROVING SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI, THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT AND THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AND DELIVER SAID SECOND AMENDMENT TO INTERLOCAL AGREEMENT (Office of Strategic Business Management)

7/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8M PARK AND RECREATION DEPARTMENT**8M1A****082145 Resolution**

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BID PROCEDURES, PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO AWARD A CONSTRUCTION CONTRACT TO RECREATIONAL DESIGN AND CONSTRUCTION, INC. TO COMPLETE THE CONSTRUCTION OF IMPROVEMENTS TO HOMESTEAD AIR RESERVE PARK SOCCER FIELD COMPLEX AND RESTROOM STORAGE BUILDING, AND APPROVING THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN MIAMI-DADE COUNTY AND LIBERTY MUTUAL SURETY, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SUCH AGREEMENTS AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 081941] (Park & Recreation Department)

7/7/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0

8M3A**081947 Change Orders**

RETROACTIVE CHANGE ORDER FOR HAULOVER MARINA EXPANSION PHASE II - PROJECT NO: 20-70738 (BBC-GOB); CONTRACT NO: 222302-00-002 TO SHORELINE FOUNDATION, INC. (Park & Recreation Department)

7/7/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0

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

80 **PROCUREMENT MANAGEMENT DEPARTMENT**

801A

082040 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DODGEN INDUSTRIES, INC. TO OBTAIN SEVEN (7) MOBILE COMMAND POST AND RESPONSE VEHICLES, IN THE AMOUNT OF \$1,090,670, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND EXTENSION PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP624 (Procurement Management Department)

801B

081971 **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)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

801C

081972 **Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee

801D**082201 Resolution**

RESOLUTION AUTHORIZING AWARD OF TWO COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, FOR THE PURCHASE OF GOODS AND SERVICES (SEE ORIGINAL ITEM UNDER FILE NUMBER 082016) (Procurement Management Department)

7/8/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 5 - 0

801E**082051 Resolution**

RESOLUTION REJECTING ALL PROPOSALS FOR THE METRORAIL PORTION OF WORK OF RFP NO. 558, WAIVING COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES BY TWO-THIRD VOTE OF THE MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT 558A TO VAPOR STONE RAIL SYSTEMS (VSRS), A DIVISION OF WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION FOR METRORAIL HVAC OVERHAUL SERVICES AND CONTRACT 558B, WHICH RESULTED FROM AN OPEN AND COMPETITIVE REQUEST FOR PROPOSALS, FOR METROMOVER HVAC REPLACEMENT SERVICES, AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION, OPTIONS AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

7/9/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

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

8Q SEAPORT DEPARTMENT

8Q1A

081992 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE TERMINAL OPERATING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PORT OF MIAMI TERMINAL OPERATING COMPANY, L.C.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Seaport Department)

*7/9/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8Q3A

081765 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR TERMINAL D PARKING GARAGE RE-BID - PROJECT NO: 2006.019R; CONTRACT NO: 2006.019R, TO PEREZ GURRI CORPORATION DBA N & J CONSTRUCTION CORPORATION (Seaport Department)

*7/9/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8Q3A SUPPLEMENT

082167 Supplement

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR TERMINAL D PARKING GARAGE RE-BID - PROJECT NO: 2006.019R; CONTRACT NO. 2006.019R, TO PEREZ-GURRI CORPORATION DBA N&J CONSTRUCTION CORPORATION

*7/9/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8R WATER AND SEWER DEPARTMENT

8R1A**081918 Resolution**

RESOLUTION RATIFYING ACTIONS OF COUNTY MAYOR OR HIS DESIGNEE PURSUANT TO PROVISIONS OF ORDINANCE 07-108 IN EXECUTING CHANGE ORDER NO. 1 TO CONTRACT NO. S-813(A) FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT HLD UPGRADE TO 285 MGD, YARD PIPING, WITH METRO EQUIPMENT SERVICE INC. TO MOVE WORK FROM MILESTONE NUMBER 2 TO MILESTONE 4, AND FROM MILESTONE 2 TO MILESTONE 3, WITHOUT INCREASING THE CONTRACT AMOUNT OR EXTENDING THE CONTRACT TIME AND WAIVING LIQUIDATED DAMAGES (Water & Sewer Department)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8R1B**082047 Resolution**

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF MIAMI BEACH FOR THE PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY (Water & Sewer Department)

7/8/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8R1C**082052 Resolution**

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF HIALEAH FOR THE PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY (Water & Sewer Department)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS****9A1****082153** **Resolution**

RESOLUTION APPROVING CAPITAL PROJECTS INCLUDED IN THE COUNTY'S ECONOMIC STIMULUS PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 082114](SEE AGENDA ITEM NO. 7A) (Office of Capital Improvements)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

9A1 SUPPLEMENT**082235** **Supplement**

SUPPLEMENTAL INFORMATION RE: ECONOMIC STIMULUS PLAN PROJECT LIST

Add-on

9A2**081914** **Resolution**

RESOLUTION APPROVING THE COUNTY MAYOR, OR HIS DESIGNEE, TO RECEIVE FUNDS IN THE AMOUNT OF \$95,900 FROM THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR CONCILIATORY AND INVESTIGATIVE SERVICES BY THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY, EQUAL OPPORTUNITY BOARD; TO EXECUTE CONTRACTS AND AGREEMENTS; TO EXPEND MONIES; TO RECEIVE AND EXPEND FUTURE FUNDS; TO EXECUTE APPLICATION AMENDMENTS; AND TO EXERCISE CONTRACT AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS AND TERMINATIONS (Office of Community Advocacy)

7/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

9A3**082208** **Resolution**

RESOLUTION APPROVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS TO BE FUNDED BY SERIES 2009 BOND PROCEEDS (SEE ORIGINAL ITEM UNDER FILE NOS. 082152, 082079) (Office of Capital Improvements)

7/8/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Governmental Operations and Environment Committee Passed 4 - 0

9A4**081988 Resolution**

RESOLUTION UPDATING PROVISIONS OF IMPLEMENTING ORDER 7-33: RATES FOR FIRE RESCUE OFF DUTY SERVICES; AND RESCINDING ADMINISTRATIVE ORDER 7-33 (Miami-Dade Fire and Rescue Department)

7/10/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

9A5**082064 Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 -"PRIMARY HEALTH CARE FACILITIES" TO BORINQUEN HEALTH CARE CENTER, INC. IN AN AMOUNT EQUAL TO \$2.4 MILLION, CAMILLUS HEALTH CONCERN, INC. IN AN AMOUNT EQUAL TO \$.6 MILLION, HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$3 MILLION, AND JESSIE TRICE COMMUNITY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$4 MILLION [SEE ORIGINAL AGENDA ITEM UNDER LEGISTAR NO. 081524] (Office of Countywide Healthcare Planning)

7/10/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

9B1**082034 Professional Service Agreement**

AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR PROJECT NO: A06-FIRE-01; CONTRACT NO. MDFRD-T-PSA06, TO LANDERA ASSOCIATES, P.A. (Miami-Dade Fire and Rescue Department)

7/10/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

9B2**081624 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MIAMI LAKES FIRE RESCUE STATION NO. 64 - PROJECT NO: A07-FIRE-01; CONTRACT NO: MDFRD-T-31, TO ALLEGUEZ ARCHITECTURE, INC. (Miami-Dade Fire and Rescue Department)

7/10/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****082026 Resolution**

RESOLUTION APPROVING SELECTION BY MIAMI-DADE COUNTY HOUSING FINANCE AUTHORITY OF ALBERNI CABALLERO & CASTELLANOS, LLP AS ITS AUDITORS; AUTHORIZING EXECUTION OF AUDIT AND FINANCIAL SERVICES CONTRACT; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Housing Finance Authority)

7/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

10A2**081901 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF FOURTEEN (14) GRANTS FROM THE FY2007-2008 FOURTH QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AMERICAN PUBLIC MEDIA / CLASSICAL SOUTH FLORIDA; CITY OF SUNNY ISLES BEACH; DADE COMMUNITY FOUNDATION F/A ORCHESTRA MIAMI; FLORIDA ASSOCIATION OF MUSEUMS FOUNDATION, INC.; INTERNATIONAL RARA FEST, INC.; IRREVERSIBLE MAGAZINE, INC.; JEWISH MUSEUM OF FLORIDA, INC.; JULIA E. BROWN THEATRICAL ASSOCIATION, INC.; KEY BISCAYNE CHAMBER OF COMMERCE; MIAMI HISPANIC BALLET CORPORATION; MIAMI NORTHWEST EXPRESS TRACK AND FIELD CLUB, INC.; MIAMI-DADE OFFICE OF FILM & ENTERTAINMENT; NEW THEATRE, INC.; TEATRO AVANTE, INC. AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

10A3**081908 Resolution**

RESOLUTION APPROVING THE APPOINTMENT OF TWO (2) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL (Cultural Affairs Council)

7/10/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Airport and Tourism Committee

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

11A1

080979**Resolution****Barbara J. Jordan**

RESOLUTION SUPPORTING THE ESTABLISHMENT OF DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT FARE RATES AND DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO SUBMIT WITHIN SIXTY (60) DAYS A PLAN TO IMPLEMENT A DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT STRUCTURE

4/16/2008 Deferred by Transit Committee Passed 4 - 0

5/7/2008 Deferred to next committee meeting by Transit Committee

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

5/20/2008 4 Day Rule Invoked by BCC

6/17/2008 Deferred by BCC Passed 11 - 1

11A2

080994**Resolution****Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO STUDY THE FEASIBILITY OF RESTORING TWO CENTS TO THE 1993 FIVE CENTS CAPITAL IMPROVEMENTS LOCAL OPTION GAS TAX LEVIED ON MOTOR FUEL

4/16/2008 Deferred by Transit Committee Passed 4 - 0

5/7/2008 Deferred to next committee meeting by Transit Committee

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

5/20/2008 4 Day Rule Invoked by BCC

6/17/2008 Deferred by BCC Passed 11 - 1

11A3

081486**Resolution****Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO STUDY AND TO SUBMIT A WRITTEN REPORT WITHIN FIVE (5) BUSINESS DAYS AS TO THE ADDITIONAL REVENUES TO BE EARNED BY INCREASING THE FARES FOR THE DADE-MONROE EXPRESS BUS ROUTE

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

5/20/2008 4 Day Rule Invoked by BCC

6/17/2008 Deferred by BCC Passed 11 - 1

11A3 SUPPLEMENT**081538 Supplement**

SUPPLEMENTAL REPORT: ADDITIONAL REVENUE TO BE EARNED
BY INCREASING FARES FOR THE DADE-MONROE EXPRESS BUS
ROUTE

5/14/2008 Report Received by Transit Committee

5/20/2008 4 Day Rule Invoked by BCC

6/17/2008 Deferred by BCC Passed 11 - 1

11A4**082148 Resolution Transit Committee**

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES,
RATES AND CHARGES BY INCREASING THE FARES BY FIFTY
CENTS FOR METROBUS AND METRORAIL AND BY ESTABLISHING
AUTOMATIC FARE ADJUSTMENT EVERY THREE YEARS
CONSISTENT WITH MIAMI-DADE TRANSIT'S OPERATING COST
INDEX (OCI) [SEE ORIGINAL ITEM UNDER FILE NO. 081541]

11A4 SUPPLEMENT**082229 Supplement**

SUPPLEMENTAL REPORT RE: MDT FINANCIAL STATUS REPORT *Add-on*

11A5**082066 Resolution Natacha Seijas**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT 13 OFFICE BUDGET FUNDS

11A6**082156 Resolution Natacha Seijas**

RESOLUTION REQUESTING COUNTY MAYOR OR DESIGNEE TO
STUDY ART IN PUBLIC PLACES PROGRAM AND TO REPORT TO
BOARD; REQUESTING THAT NO NEW ART IN PUBLIC PLACES
CONTRACTS BE EXECUTED UNTIL THE REPORT IS SUBMITTED

*7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Governmental Operations and Environment Committee
Passed 4 - 0*

11A7**082127****Resolution****Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

11A8**082168****Resolution****Dennis C. Moss**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO
APPROVE AN EXTENSION OF TIME FOR MIAMI-DADE COUNTY TO
ENFORCE ITS DEED REVERTER ON LAND FOR THE CARIBBEAN
PALMS DEVELOPMENT OF FORTY-FIVE (45) AFFORDABLE SINGLE
FAMILY HOUSING UNITS AND A DAY CARE CENTER

*7/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Economic Development and Human Services
Committee Passed 5 - 0*

11A9**082207****Resolution****Dorrin D. Rolle**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2

11A10**082214****Resolution****Bruno A. Barreiro**

RESOLUTION APPROVING EXECUTION OF A SUBLEASE
AGREEMENT FOR OFFICE SPACE LOCATED AT THE HALL OF THE
STATES BUILDING, 444 NORTH CAPITOL STREET, N.W., SUITE 370,
WASHINGTON, D.C. WITH THE STATE SERVICES ORGANIZATION,
INC. FOR PREMISES TO BE USED BY THE MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS, OFFICE OF
INTERGOVERNMENTAL AFFAIRS; AUTHORIZING THE MAYOR OR
DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL
RIGHTS CONFERRED THEREIN

11A10 SUPPLEMENT**082219****Supplement**

SUPPLEMENTAL INFORMATION RE: SUBLEASE AGREEMENT WITH
STATE SERVICES ORGANIZATION, INC

Add-on

12 **COUNTY MANAGER**

12A1

081944 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2008 SUMMER RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 17, 2008 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 29, 2008; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 7, 2008 BOARD OF COUNTY COMMISSIONERS' MEETING (County Manager)

*7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee
Passed 4 - 0*

12A2

082212 **Resolution**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT TO SETTLEMENT AGREEMENT AND WORK PLAN BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SUBJECT TO THE APPROVAL OF THE U.S. DEPARTMENT OF JUSTICE AND RATIFICATION BY THE FEDERAL DISTRICT COURT (County Manager, County Attorney)

12A3

082200 **Resolution**

RESOLUTION SETTING THE PROPOSED FY 2008-09 MILLAGE AND SPECIAL ASSESSMENT RATES AND SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC BUDGET HEARINGS (County Manager)

12B1

081912 **Report**

INTERIM STATUS REPORT -RESOLUTION NO. R-302-08 -ORANGE LINE NEW STARTS APPLICATION REVIEW (County Manager)

6/17/2008 Deferred by BCC Passed 11 - 1

12B2

082131

Report

ARBITRATION BETWEEN MIAMI-DADE COUNTY AND AVIATION
PARKING ASSOCIATES (County Manager)

13 **COUNTY ATTORNEY**

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

14A1

082151**Resolution****Dennis C. Moss**

RESOLUTION DECLARING ONE LOT OF MISCELLANEOUS OFFICE FURNISHINGS SURPLUS AND AUTHORIZING ITS DONATION TO THE CITY OF MIAMI [SEE ORIGINAL ITEM UNDER FILE NO. 082024]

7/8/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

14A2

082046**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 1 FOR AN INCREASE IN COST OF \$768,862.23 AND A TIME EXTENSION OF 178 CALENDAR DAYS TO CONTRACT TR05-BWX-2R BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS INC. (Miami-Dade Transit Agency)

7/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 4 - 0

15 CLERK OF THE BOARD

15B REPORTS

15B1

082133 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 17, 2008 (Clerk of the
Board)

15B2

082134 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
DECEMBER 6, 2007 (REGULAR MEETING)
DECEMBER 20, 2007 (REGULAR MEETING)
DECEMBER 20, 2007 (ZONING MEETING)
JANUARY 22, 2008 (REGULAR MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

082135 Nomination

APPOINTMENT OF MEMBER TO THE COMMUNITY SMALL
BUSINESS ENTERPRISE ADVISORY BOARD
CHARLES J. NIELSON (Clerk of the Board)

15C2

082136 Nomination

APPOINTMENT OF MEMBER TO THE SOCIAL AND ECONOMIC
DEVELOPMENT COUNCIL OF MIAMI-DADE COUNTY
DR. LARRY CAPP (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

15E1

082144

Report

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

16 ITEMS SCHEDULED FOR THURSDAY

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

16A1

082142 Service Awards Bruno A. Barreiro

PRESENTATION OF SERVICE AWARDS:

HENRY RODRIGUEZ - C & R DEPARTMENT - 30 YEARS
WENDY A. ROHRER - C& R DEPARTMENT - 30 YEARS
ORIDA P. ALFONSO - SWMD - 35 YEARS
ELROY A. SAMUEL - SWMD - 30 YERS
ANGEL A. CURBELO - WASD - 30 YEARS

16A2

082178 Certificate of Appreciation Rebeca Sosa

PRESENTATIONS OF CERTIFICATES OF APPRECIATION FOR
SPRING FESTIVAL OF SERVICES

16A3

082180 Special Presentation Dorrin D. Rolle

SPECIAL PRESENTAION TO AFRICA UNITED SOCCER CLUB OF
MIAMI

16A4

082181 Special Presentation Dorrin D. Rolle

SPECIAL PRESENTATION TO SELECTION HAITI FOOTBALL CLUB
OF HOMESTEAD

16A5

082182 Certificate of Appreciation Audrey M. Edmonson

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE
MIAMI-DADE HOMELESS TRUST

16A6

082183 **Commendation** **Barbara J. Jordan**
PRESENTATION OF A COMMENDATION TO ERIC JACKSON

16A7

082184 **Certificate of Appreciation** **Sen. Javier D. Souto**
CERTIFICATES OF APPRECIATION TO THE PROGRAMA DE ARTE
INSOMNE

16A8

082228 **Special Presentation** **Dorrrin D. Rolle**
SPECIAL PRESENTATION TO SECOND ANNUAL HAITIAN FESTIVAL *Add-on*
TENNIS TOURNAMENT

16A9

082226 **Proclamation** **Dorrrin D. Rolle**
PRESENTATION OF PROCLAMATION TO CARMELO MONESTIME *Add-on*

16A10

082227 **Proclamation** **Jose "Pepe" Diaz**
PRESENTATION OF PROCLAMATION TO STAFF SERGEANT VICTOR *Add-on*
DOMINGUEZ

16B **POLICY MATTERS FOR DISCUSSION BY THE BOARD****16B1**

082215 **Discussion Item** **Carlos A. Gimenez**
DISCUSSION ITEM: BASEBALL STADIUM

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

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ADJOURNMENT