



OFFICIAL AGENDA

Tuesday, September 2, 2008

As Advertised, Commission Chambers

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

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

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. 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.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D REPORTS OF OFFICIAL BOARDS

1D1

081891 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 – NUISANCE ABATEMENT BOARD

7/10/2008 Report Received by Health and Public Safety Committee Passed 5 - 0

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

082314 Citizen's Presentation

**Sally A. Heyman,
Rebeca Sosa**

PRESENTATION BY DONNA LUNDY, LILLIAM SANCHEZ MACHADO AND MARIA GUTIERREZ-GIULIANI FROM THE AMERICAN CANCER SOCIETY'S MAKING STRIDES AGAINST BREAST CANCER WALK EVENT ON OCTOBER 4, 2008

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

1G OFFICE OF COMMISSION AUDITOR

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I SPECIAL PRESENTATIONS

1I1

082439 Special Presentation

Bruno A. Barreiro

SPECIAL PRESENTATION FROM THE BEACON COUNCIL RE: NEW MARKET INITIATIVE

112

082440

Special Presentation

Bruno A. Barreiro

SPECIAL PRESENTATION FROM EMPLOYER SUPPORT OF THE
GUARD AND RESERVE REGARDING PATRIOT AWARD

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

082520

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Add-on

3 **CONSENT ITEMS**

3018A

081987 **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND / OR HIS DESIGNEE'S ACTION TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT BY RECEIVING AND EXPENDING \$227,638 FROM THE ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS NATIONAL SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING (SMART) OFFICE; AUTHORIZING THE COUNTY MAYOR AND / OR HIS DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AGREEMENTS AS REQUIRED BY THE GRANT GUIDELINES, TO EXPEND ANY AND ALL FUNDS RECEIVED PURSUANT TO THE FUNDING REQUEST, TO APPLY FOR, RECEIVE, AND EXPEND FUTURE FUNDS THROUGH THIS GRANT PROGRAM, TO EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO EXERCISE AMENDMENT, RENEWAL, CANCELLATION AND TERMINATION CLAUSES OF ANY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA (Miami-Dade Police Department)

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

4 ORDINANCES FOR FIRST READING

4A

082179**Ordinance****Bruno A. Barreiro**

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE RULES OF PROCEDURE OF THE COUNTY COMMISSION TO ELIMINATE TERM LIMITATION FOR THE OFFICE OF CHAIRPERSON OF THE COMMISSION, AUTHORIZE THE CHAIRPERSON TO: CALL SPECIAL MEETINGS, CALL, CANCEL AND RESCHEDULE MEETINGS TO CONSIDER MATTERS RELATING TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN, WAIVE THE REQUIREMENT FOR COMMITTEE CONSIDERATION OF CERTAIN ITEMS, ALLOW DISCUSSION ON AN ORDINANCE ON FIRST READING, LIMIT THE TIME FOR COMMISSION CONSIDERATION OF A PRESENTED AND SECONDED MOTION AND CALL THE QUESTION UPON EXPIRATION OF SUCH TIME LIMIT; ALLOWING WITHDRAWAL AND OVERRIDE OF A COMMISSIONER'S ASSERTION OF THE 4-DAY RULE UNDER CERTAIN CONDITIONS; PRECLUDING A COMMITTEE CHAIRPERSON FROM REMOVING AN ITEM FROM A COMMITTEE AGENDA THAT HAS BEEN ASSIGNED TO THAT AGENDA BY THE COMMISSION CHAIRPERSON; ADDING EXCEPTIONS TO COMMITTEE CONSIDERATION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/2/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 10/14/2008

4B

082274**Ordinance**

ORDINANCE GRANTING 50% MUNICIPAL UTILITY SALES TAX EXEMPTION ON ELECTRICAL USE TO CURTISS-WRIGHT CONTROLLED ENGINEERED SYSTEMS, A BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF SALES TAX EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

9/2/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 10/15/2008

4C

082324 Ordinance

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

9/2/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/7/2008

4D

082327 Ordinance

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

9/2/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/7/2008

4E

082353 Ordinance**Jose "Pepe" Diaz**

ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/2/2008 Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 10/10/2008

4F

082370 Ordinance**Rebeca Sosa**

ORDINANCE RELATING TO DRY CLEANING AND LAUNDERING; CREATING SECTION 8A-124.10.5; REQUIRING THE POSTING OF THE ACTUAL PRICE FOR CLEANING PER ARTICLE OF CLOTHING AND OTHER FABRIC; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/2/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 10/15/2008

4G**082412 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1.9 BILLION AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT INCLUDING SECTION 210, DATED AS OF DECEMBER 15, 2002 FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT FOR COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO COUNTY'S PORT AUTHORITY PROPERTIES; PROVIDING THAT TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

9/2/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/7/2008

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

5A

081801 Ordinance

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

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

7/1/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/2/2008

5A1

081895 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS ARAN TRACTS 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

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

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

5B1**082139 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS FRATERNITY BAPTIST CHURCH 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**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 Adopted on first reading by BCC Passed 12 - 0

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

5C1**082140 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS EUREKA PROMENADE 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)

5D**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

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

5D1

082141 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS VENETIAN PARC AND VENETIAN PARC WEST 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)

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

7/17/2008 Deferred by BCC Passed 12 - 0

5F

081368 Resolution Katy Sorenson

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 104 - "UNINCORPORATED MUNICIPAL SERVICE AREA - CONTINENTAL PARK" AND TO PROJECT NO. 102 - "UNINCORPORATED MUNICIPAL SERVICE AREA- LEISURE LAKES PARK," AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. 913-04 AFTER A PUBLIC HEARING

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

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

5G

081919 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 142-"BAYWALK BIKE PATH" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 AFTER A PUBLIC HEARING (General Services Administration Department)

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

5H

082350 Resolution

RESOLUTION RELATING TO AN APPLICATION BY FISHER ISLAND CLUB, INC FOR A CLASS 1 PERMIT TO INSTALL A FIXED CONCRETE PEDESTRIAN BRIDGE OVER A PRIVATELY OWNED, MAN-MADE BOAT BASIN WITHIN A MARINA AT 1 FISHER ISLAND DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5I

082352 Resolution

RESOLUTION RELATING TO AN APPLICATION BY WARD INTERNATIONAL TRADING COMPANY I, LLC FOR A CLASS I PERMIT TO INSTALL ONE HUNDRED THIRTY (130) LINEAR FEET OF NEW CONCRETE SEAWALL, BACKFILL FIVE HUNDRED FIFTY (550) SQUARE FEET OF TIDAL WATERS WITHIN THE MIAMI RIVER AND INSTALL A FOUR HUNDRED FORTY (440) SQUARE FOOT MARGINAL WOOD DOCK; AND RELATING TO THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY; BOTH LOCATED AT 710 AND 720 NW NORTH RIVER DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5J

082320 Resolution

RESOLUTION APPROVING THE PLAT OF KARYNA SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 224 STREET, ON THE EAST BY SW 126 AVENUE, ON THE SOUTH BY APPROXIMATE SW 226 STREET, AND ON THE WEST BY SW 127 AVENUE) (Public Works Department)

Quasi-Judicial

5K

082323 Resolution

RESOLUTION APPROVING THE PLAT OF MANSIONS AT SION FIRST ADDITION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 23 TERRACE, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 26 STREET, AND ON THE WEST BY SW 145 AVENUE) (Public Works Department)

Quasi-Judicial

5L

082325 Resolution

RESOLUTION APPROVING THE PLAT OF SUNRISE COMMONS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST AND IN THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 264 STREET, ON THE EAST BY SW 146 COURT, ON THE SOUTH BY OLD DIXIE HIGHWAY, AND ON THE WEST BY APPROXIMATELY SW 149 COURT) (Public Works Department)

Quasi-Judicial

5M

082326 Resolution

RESOLUTION APPROVING THE PLAT OF SANTA FE OFFICE PARK SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 96 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 98 STREET, AND ON THE WEST BY SW 107 COURT) (Public Works Department)

Quasi-Judicial

5N

082316 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LESEL LOVE, JR. AND GWENDOLYN R. LOVE, D-22733, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 276 STREET, ON THE EAST BY APPROXIMATELY SW 152 AVENUE, ON THE SOUTH BY US 1 AND ON THE WEST BY APPROXIMATELY SW 153 AVENUE) (Public Works Department)

Quasi-Judicial

5O

082317 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MATHESON TRI-GAS, INC., D-22910, LOCATED IN THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 58 STREET, ON THE EAST BY APPROXIMATE NW 72 AVENUE, ON THE SOUTH BY APPROXIMATE NW 56 STREET, AND ON THE WEST BY APPROXIMATE NW 74 AVENUE) (Public Works Department)

Quasi-Judicial

5P

082318 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF IGLESIA BAUTISTA NUEVO AMANECER, D-22864, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATE NW 174 STREET, ON THE EAST BY NW 87 AVENUE, ON THE SOUTH BY APPROXIMATE NW 171 TERRACE, AND ON THE WEST BY NW 88 COURT) (Public Works Department)

Quasi-Judicial

5Q

082319 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ASPIRA OF FLORIDA, INC., D-22908, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY APPROXIMATE SW 132 AVENUE, ON THE SOUTH BY BISCAYNE DRIVE, AND ON THE WEST BY APPROXIMATE SW 135 AVENUE) (Public Works Department)

Quasi-Judicial

5R

082328 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF G & P COMMERCIAL, LLC, D-22311, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 7, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 214 STREET, ON THE EAST BY APPROXIMATELY SW 110 AVENUE, ON THE SOUTH BY SW 216 STREET, AND ON THE WEST BY SW 112 AVENUE) (Public Works Department)

Quasi-Judicial

5S

082365 Resolution

RESOLUTION APPROVING THE PLAT OF TEACHERS KATHRYN MILLS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 82 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 88 STREET, AND ON THE WEST BY APPROXIMATELY THE FLORIDA TURNPIKE) (Public Works Department)

Quasi-Judicial

5T

082364

Resolution

RESOLUTION APPROVING THE PLAT OF FLAGLER STATION, LOCATED IN THE WEST 1/2 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 105 STREET, ON THE EAST BY APPROXIMATELY NW 112 AVENUE, ON THE SOUTH BY NW 91 STREET, AND ON THE WEST BY NW 117 AVENUE) (Public Works Department)

Quasi-Judicial

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A1

082438

Discussion Item

Bruno A. Barreiro

INTERIM/ACTING DIRECTOR APPOINTMENTS

7C

081736

Ordinance

Sally A. Heyman

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO ELIMINATE THE HALF-SECTION LINE RIGHT-OF-WAY WIDTH REQUIREMENT FOR THAT PORTION OF N.E. 191 STREET WHICH LIES BETWEEN N.E. 24 AVENUE AND N.E. 25 AVENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/17/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 7/8/2008

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

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

7D

081286

Ordinance

Natacha Seijas

ORDINANCE RELATING TO WATER USE EFFICIENCY STANDARDS; AMENDING SECTIONS 8-31, 32-84, AND 8A-381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING EFFECTIVE DATES TO JANUARY 1, 2009 AND CLARIFYING STANDARDS FOR PLUMBING FIXTURES, FIXTURE FITTINGS AND APPLIANCES; PROVIDING SEVERABILITY; INCLUSION IN CODE AND AN EFFECTIVE DATE

5/19/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

5/20/2008 Adopted on first reading by BCC Passed 12 - 0

5/20/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 7/8/2008

5/23/2008 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

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

7E

082132

Ordinance

Katy Sorenson,
Rebeca Sosa,
Sen. Javier D. Souto

ORDINANCE AMENDING ARTICLE LXVIII SECTIONS 2-931 THROUGH 2-933 AND CREATING SECTIONS 2-934 THROUGH 2-936 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE), PERTAINING TO THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (BOARD); PROVIDING DEFINITIONS; ELECTION OF OFFICERS, AND FORMATION OF COMMITTEES; MODIFYING TERMS OF OFFICE AND FILLING OF VACANCIES; EXPANDING BOARD'S AUTHORITY TO MAKE RECOMMENDATIONS ON PROPOSED OR EXISTING REGULATIONS; AUTHORIZING THE BOARD TO SEEK SPONSORSHIP FOR ITS PROPOSED ORDINANCES AND RESOLUTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081855]

7/9/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0

7F

081580

Ordinance

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE STANDARD URBAN CENTER DISTRICT ("STANDARD REGULATIONS"), AMENDING SECTIONS 33-284.83, 33-284.85 THROUGH 33-284.87, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

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

6/17/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 7/8/2008

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

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1A

082340 **Resolution**

RESOLUTION RELATING TO OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING AWARD AND EXECUTION OF NONEXCLUSIVE MANAGEMENT AGREEMENT WITH AIRPORT PARKING ASSOCIATES FOR FIVE YEAR PERIOD (Aviation Department)

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

and
8C

8D **ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

081780 **Resolution**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED DRAINAGE DITCH RESERVATIONS IN SECTION 13, TOWNSHIP 52 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

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

8D1B**081771 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 25.09 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 M & M CONSTRUCTION GROUP CORPORATION AS SELLER; AND AUTHORIZING THE MAYOR TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

8D1C**081772 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 GEORGINA SERA-TUNDIDOR AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

8D1D**081775 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.77 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 ESTHER HORWITZ C/O REBECCA HORWITZ AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

8D1E**081776 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 27.65 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 MIAMI 229, LLC, C/O JASON KAPIT, AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

8D1F**081873 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 CORNERSTONE ACQUISITIONS, LLC C/O GUSTAF ARNOLDSON AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

8D1G**081874 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 8.93 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 FILM ARTISTS COMPANY C/O WILLIAM GREFE AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

8D1H**081875 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.73 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 DOLOMITE CO., INC. C/O JEFF TUCKER AS SELLER; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

8D1I**081876 Resolution**

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.14 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND STEVEN A. KIVO AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Withdrawal Requested

7/8/2008 Forwarded to BCC without a recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8D1J**081879 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 VICTOR AND CAROLYN FOX AS SELLERS; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Deferral Requested

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

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

8F GENERAL SERVICES ADMINISTRATION**8F1A****081885 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8525 N.W. 53 TERRACE, SUITE 215 AND 219, DORAL, WITH KOALA MIAMI REALTY HOLDING CO., INC. A DELAWARE CORPORATION FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR ADMINISTRATIVE OFFICES AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

8F1B**081965 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$2,000,000, BETWEEN PAUL AND MARLENE PROENZA, AND GABLES UNITS INVESTMENTS CORPORATION, A FLORIDA FOR PROFIT CORPORATION, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 19,000 SQUARE FEET OF IMPROVED PROPERTY LOCATED AT 1042, 1100, AND 1110 S.W. 3 AVENUE, INCLUDING THE VACATED PORTION OF S.W. 11 STREET, MIAMI, FOR THE PURPOSE OF CONSTRUCTING A NEW PUMP STATION 8, WHICH SERVES THE BRICKELL AVENUE CORRIDOR; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

8F3A**081970 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR DESIGN SERVICES FOR THE CONSTRUCTION OF A NEW FLEET SHOP 1 MAINTENANCE/OFFICE/PARKING FACILITY- PROJECT NO. A07-GSA-03; CONTRACT NO. W20019, TO WOLFBERF/ALVAREZ AND PARTNERS, INC. PROJECT LOCATION: SHOP 1, 2690 NW 7TH AVENUE, MIAMI, FL 33127 (General Services Administration Department)

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

8G HOUSING AGENCY

8G1A

082091 Resolution

RESOLUTION APPROVING THE MIAMI-DADE HOUSING AGENCY PUBLIC HOUSING ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP); AUTHORIZING THE US HUD OVERSIGHT ADMINISTRATOR TO SUBMIT SAID ACOP TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE US HUD OVERSIGHT ADMINISTRATOR TO MODIFY AND APPROVE CHANGES TO THE ACOP AS REQUIRED BY REGULATORY AMENDMENTS OR COURT RELATED CHANGES (Miami-Dade Housing Agency)

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

8G1B

082411 Resolution

RESOLUTION AMENDING RESOLUTION R-742-08 TO CORRECT SCRIVENER'S ERRORS AND APPROVING MIAMI-DADE HOUSING AGENCY'S (MDHA) 2008-2009 PUBLIC HOUSING AGENCY PLAN (PHA PLAN) SUBJECT TO APPROVAL BY UNITED STATES HOUSING AND URBAN DEVELOPMENT (US HUD); RETROACTIVELY APPROVING THE US HUD OVERSIGHT ADMINISTRATOR'S SUBMISSION OF THE CORRECTED PHA PLAN TO US HUD ON BEHALF OF MIAMI-DADE COUNTY FOR US HUD'S FINAL APPROVAL (Miami-Dade Housing Agency)

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

8I MIAMI-DADE POLICE DEPARTMENT

811A

082057 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR AND / OR HIS DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$1,232,996 FOR THE ELECTRONIC AND CYBER CRIME TRAINING AND TECHNICAL ASSISTANCE PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE COUNTY MAYOR AND / OR HIS DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AGREEMENTS AS REQUIRED BY THE GRANT GUIDELINES, TO EXPEND ANY AND ALL FUNDS RECEIVED PURSUANT TO THE FUNDING REQUEST, TO APPLY FOR, RECEIVE, AND EXPEND FUTURE FUNDS THROUGH THIS GRANT PROGRAM, TO EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO EXERCISE AMENDMENT, RENEWAL, CANCELLATION AND TERMINATION CLAUSES OF ANY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA (Miami-Dade Police Department)

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

8J MIAMI-DADE TRANSIT AGENCY

8J1A

082067 Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO CONTRACT TR03-ADV WITH CBS OUTDOOR, INC. (FORMERLY VIACOM OUTDOOR GROUP, INC.) FOR TRANSIT ADVERTISING SERVICES FOR TRANSIT VEHICLES, METRORAIL STATIONS, AND THE SOUTH MIAMI-DADE BUSWAY ADVERTISING KIOSKS; AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXERCISE THE FIRST RENEWAL OPTION OF THREE (3) YEARS (Miami-Dade Transit Agency)

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

8J1B**082084 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PISTORINO & ALAM CONSULTING ENGINEERS, INC., TO PROVIDE CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE ORANGE LINE PHASE I – MIAMI INTERMODAL CENTER – EARLINGTON HEIGHTS CONNECTOR PROJECT, CONTRACT NO. NCP004-TR07-CT1, IN AN AMOUNT NOT TO EXCEED \$20,845,995.50 (Miami-Dade Transit Agency)

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

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**8K1A****081450 Resolution**

RESOLUTION REQUESTING AN ADMINISTRATIVE BOUNDARY MODIFICATION TO THE MIAMI-DADE COUNTY ENTERPRISE ZONE AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR AN ADMINISTRATIVE BOUNDARY MODIFICATION OF THE ENTERPRISE ZONE [SEE AGENDA ITEM NO. 8K1B] (Office of Community and Economic Development)

*Withdrawal
Requested*

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

5/20/2008 Deferred by BCC Passed 12 - 0

8K1B**082417 Resolution**

RESOLUTION REQUESTING AN ADMINISTRATIVE BOUNDARY MODIFICATION TO THE MIAMI-DADE COUNTY ENTERPRISE ZONE AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR AN ADMINISTRATIVE BOUNDARY MODIFICATION OF THE ENTERPRISE ZONE [SEE AGENDA ITEM NO. 8K1A] (Office of Community and Economic Development)

8L [No items were submitted for this section.]**8M PARK AND RECREATION DEPARTMENT**

8M1A**081927 Resolution**

RESOLUTION WAIVING FORMAL COMPETITIVE BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, BY A TWO-THIRDS VOTE TO ALLOW THE PARK AND RECREATION DEPARTMENT TO CONTRACT WITH PROFESSIONAL ENTERTAINERS AND ARTISTS FOR ENGAGEMENTS AT PARK VENUES IN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 AND NOT TO EXCEED \$50,000 PER PERFORMANCE OR EXHIBITION AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

7/7/2008 Forwarded to BCC 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****082094 Resolution**

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES (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

081989

Resolution

RESOLUTION APPROVING A PARTNER PORT AGREEMENT BETWEEN THE DANTE B. FASCELL PORT OF MIAMI-DADE AND THE SHANGHAI INTERNATIONAL PORT GROUP CO., LTD; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE PARTNER PORT AGREEMENT ON BEHALF OF THE COUNTY (Seaport Department)

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

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

081984 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ANGLIA, A DIVISION OF ITV PRODUCTIONS, LTD GRANTING CERTAIN RIGHTS TO FILM THE ANIMAL SERVICES DEPARTMENT IN EXCHANGE FOR PAYMENTS TO THE ANIMAL SERVICES TRUST FUND AND OTHER CONSIDERATION, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Animal Services)

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

9A2

081703 Resolution

RESOLUTION APPROVING A ONE-YEAR EXTENSION TO THE CORRECTIONS AND REHABILITATION DEPARTMENT FOOD SERVICES BUREAU MEMORANDUM OF UNDERSTANDING (Corrections & Rehabilitation Department)

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

9A3

082072 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR ESTABLISHING AND MAINTAINING SUPPORT DURING AN ACTUAL OR ANTICIPATED EMERGENCY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

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

9A4**082073 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PARTICIPATE IN THE VICTIM NOTIFICATION SERVICE NETWORK FOR THE PROVISION OF AUTOMATED OFFENDER INFORMATION AND NOTIFICATION SERVICES TO ALL VICTIMS OF CRIME; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

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

9A5**082074 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2008-2009 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

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

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

081888 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY-SIX (26) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2007-2008 COMMUNITY GRANTS PROGRAM –FOURTH QUARTER WITH ALGO NUEVO, INC.; ARTS AT ST. JOHNS, INC. A/F/A RHYTHMIC RAPTURE; ARTSPRING, INC.; AYUDA, INC.; BISCAYNE FOUNDATION, INC., THE; CAMPOSITION; CITY OF WEST MIAMI; COMMUNITY CONCERT ASSOCIATION, INC. A/F/A FOR CIRQUE DU NOIR, INC.; CUBAN CULTURAL HERITAGE CORPORATION (HERENCIA CULTURAL CUBANA); CUBAN THEATER FOLKLORE HERITAGE, INC.; FANTASY THEATRE FACTORY A/F/A DJB DANCE THEATER, INC.; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR LATIN AMERICAN CENTER OF NEW MUSIC; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A ERE BISTOURI, INC.; INSTITUTO DE CULTURA PERUANA, INC.; INTERNATIONAL RARA FEST, INC.; JULIA E. BROWN THEATRICAL, INC.; KEY BISCAYNE 4TH OF JULY PARADE COMMITTEE, INC.; MIAMI BEACH CULTURAL ARTS ALLIANCE, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI PIANO CIRCLE, INC.; QUANT PRODUCTIONS, INC.; REVELATION CHRISTIAN ACADEMY, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE A/F/A FOR; DIXIE DINGO FILM FESTIVAL BY JULIE KAHN; TEMPLE ISRAEL OF GREATER MIAMI, INC.; TOWN OF MIAMI LAKES PARK AND RECREATION DEPARTMENT; TROY FOUNDATION, INC. AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

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

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

7/17/2008 Deferred by BCC Passed 12 - 0

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

7/17/2008 Deferred by BCC Passed 12 - 0

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

7/17/2008 Deferred by BCC Passed 12 - 0

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

7/17/2008 Deferred by BCC Passed 12 - 0

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]

7/17/2008 Deferred by BCC Passed 12 - 0

11A4 SUPPLEMENT**082229****Supplement**

SUPPLEMENTAL REPORT RE: MDT FINANCIAL STATUS REPORT

7/17/2008 Deferred by BCC Passed 12 - 0

11A4 SUPPLEMENT #2**082516****Supplement**

SUPPLEMENTAL INFORMATION RE: 30-YEAR FINANCIAL SCENARIOS FOR MIAMI-DADE TRANSIT (MDT)

Add-on

11A4 SUPPLEMENT #3

082515

Supplement

SUPPLEMENTAL INFORMATION RE: DISTANCE-BASED FARE
STRUCTURE FOR SPECIAL TRANSPORTATION SERVICES (STS)

Add-on

11A5

081574

Resolution

**Bruno A. Barreiro,
Rebeca Sosa**

RESOLUTION DIRECTING COUNTY MAYOR OR DESIGNEE TO
PROVIDE COURTESY NOTICE PRIOR TO EXPIRATION OF
VACCINATIONS AND LICENSE TAGS FOR ANIMALS REQUIRED BY
SECTIONS 5-6 AND 5-7 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA [SEE AGENDA ITEM NO. 12(B)5]

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

11A6

082104

Resolution

Carlos A. Gimenez

RESOLUTION REQUIRING COUNTY VEHICLES TO BE TURNED OFF
WHEN UNATTENDED, EXCEPT IN EMERGENCIES OR AS
OTHERWISE MAY BE NECESSARY FOR EFFICIENT AND SAFE
OPERATION

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

11A7

081964

Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE
TO NEGOTIATE NECESSARY AGREEMENTS BETWEEN COUNTY
AND CITY OF NORTH BAY VILLAGE REGARDING DEVELOPMENT
OF REPLACEMENT FIRE RESCUE STATION, TO PRESENT SUCH
AGREEMENTS TO THE BOARD FOR ITS CONSIDERATION, AND TO
IDENTIFY AVAILABLE FUNDS TO FUND DEVELOPMENT OF SUCH
FIRE RESCUE STATION, INCLUDING BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS

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

11A8**081813****Resolution****Joe A. Martinez,
Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR TO ENGAGE THE CENTER OF ECONOMIC RESEARCH AT FLORIDA INTERNATIONAL UNIVERSITY TO CONDUCT AN ECONOMIC GROWTH STUDY IN MIAMI-DADE COUNTY; FURTHER DIRECTING THE MAYOR TO IDENTIFY UP TO \$150,000 TO FUND THE STUDY

7/9/2008 Forwarded to BCC without a recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A9**081828****Resolution****Dennis C. Moss,
Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENSURE THAT ALL ALLOCATIONS OF COUNTY FUNDS TO ANY COMMUNITY REDEVELOPMENT AGENCY DEVELOPMENT PROJECT(S) ARE CONDITIONED UPON THE CRA'S RECOGNITION OF THE COUNTY'S CONTRIBUTION TO SAID PROJECT

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

11A10**082255****Resolution****Dennis C. Moss**

RESOLUTION PURSUANT TO ORDINANCE NO. 07-125 AUTHORIZING THE DISBURSEMENT OF CONTINUED FUNDING TO THE SOUTH DADE SOIL AND WATER CONSERVATION DISTRICT IN THE AMOUNT OF \$40,000.00 AS SPECIFIED ON PAGE 12 OF 14 OF ATTACHMENT D TO THE MEMORANDUM OF THE COUNTY MANAGER DATED SEPTEMBER 20, 2007 ENTITLED INFORMATION FOR SECOND BUDGET HEARING - FY 2007-08 PROPOSED BUDGET, WHICH IS INCORPORATED BY REFERENCE IN ORDINANCE NO. 07-125 [SEE ORIGINAL ITEM UNDER FILE NO. 081882]

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

11A11**081980****Resolution****Dorrin D. Rolle**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY, BENEFITS AND COST OF COLLABORATING WITH MIAMI-DADE COLLEGE TO OFFER CLASSES, WORKSHOPS AND CERTIFICATION PROGRAMS FOR CASINO-RELATED JOBS

7/9/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 1

11A12**081649****Resolution****Rebeca Sosa**

RESOLUTION DIRECTING MAYOR TO PREPARE A PLAN FOR IMPLEMENTING RECOMMENDATIONS OF BLUE RIBBON ADVISORY COMMITTEE REGARDING PROGRAMS TO FACILITATE RE-ENTRY OF INMATES INTO THE COMMUNITY

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

11A13**081902****Resolution****Rebeca Sosa**

RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO IDENTIFY LONG TERM PUBLIC WORKS PROJECTS WITH A COMPLETION DATE THAT MAY BE ACCELERATED AND TO BRING CONTRACT MODIFICATIONS TO THE BOARD SHORTENING THE CONSTRUCTION TIMELINE ON THOSE PROJECTS

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

11A14**082031****Resolution****Rebeca Sosa**

RESOLUTION DIRECTING THAT TITLES OF ORDINANCES AND RESOLUTIONS INDICATE IF AGENDA ITEM INVOLVES PEOPLE'S TRANSPORTATION PLAN FUNDS OR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS

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

11A15**081880****Resolution****Bruno A. Barreiro,
Joe A. Martinez,
Rebeca Sosa,
Sen. Javier D. Souto**

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF
S.W. 27TH AVENUE FROM FLAGLER STREET TO S.W. 5TH STREET
AS "RAQUEL REGALADO AVENUE"

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

11A16**082118****Resolution****Audrey M. Edmonson**

RESOLUTION RENAMING PERFORMING ARTS CENTER
METROMOVER STATION AS THE ARSHT PERFORMING ARTS
METROMOVER STATION

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

11A17**082028****Resolution****Carlos A. Gimenez**

RESOLUTION JOINING THE CITY OF MIAMI AND APPROVING THE
STATE ROAD DESIGNATION OF THAT PORTION OF STATE ROAD
976/S.W. 40TH STREET FROM HIBISCUS STREET TO OHIO STREET
AS "WILL JAMES JOHNSON ROAD"

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

11A18**082218****Resolution****Carlos A. Gimenez,
Audrey M. Edmonson**

RESOLUTION URGING THE MIAMI-DADE COUNTY SCHOOL BOARD
TO ADOPT A BOARD RULE MANDATING UNIFORM AND
EQUITABLE VOTER'S REGISTRATION DRIVE PROGRAMS IN ALL
HIGH SCHOOLS AT LEAST ANNUALLY [SEE ORIGINAL ITEM
UNDER FILE NO. 082041]

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

11A19**081890****Resolution****Rebeca Sosa**

RESOLUTION URGING THE SECRETARY OF INTERIOR TO DESIGNATE THE CURTISS MANSION IN MIAMI SPRINGS, FLORIDA AS A NATIONAL HISTORIC LANDMARK BECAUSE OF ITS CONNECTION WITH THE AMERICAN AERONAUTICAL PIONEER GLENN CURTISS

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

11A20**081916****Resolution****Rebeca Sosa,
Carlos A. Gimenez,
Joe A. Martinez,
Sen. Javier D. Souto**

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION CREATING A SILVER ALERT PROGRAM FOR MISSING ELDERLY PERSONS

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

11A21**082029****Resolution****Rebeca Sosa**

RESOLUTION URGING CONGRESS TO REAUTHORIZE THE FEDERAL SAFETEA-LU TRANSPORTATION SPENDING PACKAGE IN 2009 WITH A SUBSTANTIALLY HIGHER FUNDING AUTHORIZATION THAN WAS INCLUDED IN THE 2005 SAFETEA-LU PACKAGE; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT FROM WHICH THE BOARD CAN PRIORITIZE THE COUNTY'S FEDERAL TRANSPORTATION FUNDING PROJECTS AND DEVELOP A STRATEGY FOR MAXIMIZING COUNTY FUNDING FROM THE 2009 REAUTHORIZATION OF SAFETEA-LU

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

11A22**081769****Resolution****Barbara J. Jordan**

RESOLUTION DECLARING TWO 2001 BLUEBIRD BUSES AND ONE 2001 DODGE PICK-UP SURPLUS AND AUTHORIZING THEIR DONATION TO THE CITY OF OPA-LOCKA

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

11A23**082098****Resolution****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JULY 12-19, 2008 "GALA CHORUSES FESTIVAL 2008" SPONSORED BY GALA CHORUSES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,040.00 TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND

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

11A24**082004****Resolution****Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT, FOR THE JULY 20, 2008 "CHRISTMAS IN JULY" SPONSORED BY KIDS AND FAMILIES FOUNDATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,179.00 TO BE FUNDED IN PART FROM THE DISTRICT 12 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

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

11A25**082015****Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 16, 2008 "INTERNATIONAL RARA FEST" SPONSORED BY THE INTERNATIONAL RARA FEST INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,166.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

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

11A26**082008****Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 3, 2008 "HUNTINGTON'S DISEASE TRIATHLON" SPONSORED BY HUNTINGTON'S DISEASE SOCIETY OF AMERICA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,448.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

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

11A27**082022****Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2008 BLACK HISTORY PARADE SPONSORED BY THE COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$545.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

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

11A28**082001****Resolution****Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 28, 2008 "COMMUNITY EXPO & FAMILY FEST 08" SPONSORED BY QUANT PRODUCTIONS INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,892.00 TO BE FUNDED IN PART FROM THE DISTRICT 1 IN-KIND RESERVE FUND

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

11A29**082011****Resolution****Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 12, 2008 "29TH ANNUAL 5K WALK/RUN FOR SICKLE CELL DISEASE" SPONSORED BY SICKLE CELL DISEASE ASSOCIATION OF AMERICA, MIAMI-DADE CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,050.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

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

11A30**081651****Resolution****Joe A. Martinez,
Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND MIAMI DADE COUNTY FIRE DEPARTMENT FOR THE JUNE 1, 2008 LEAGUE AGAINST CANCER FUNDRAISER SPONSORED BY THE LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,585.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESEVE FUND

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

11A31**081663****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MAY 11, 2008 "MOTHER'S DAY PICNIC" SPONSORED BY MIAMI COMMUNITY SERVICES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$124.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

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

11A32

082002

Resolution

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE JUNE 27, 2008 "ENVIRONMENTAL PROJECT" SPONSORED BY HANDS ON MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$800.00 TO BE FUNDED IN PART FROM THE DISTRICT 8 IN-KIND RESERVE FUND

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

11A33

082012

Resolution

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2008 "JULY 4TH CELEBRATION" AT BLACKPOINT PARK AND MARINA SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,350.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

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

11A34

082010

Resolution

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 26, 2008 "RELAY FOR LIFE OF WESTCHESTER" SPONSORED BY AMERICAN CANCER SOCIETY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,566.00 TO BE FUNDED IN PART FROM THE DISTRICT 10 IN-KIND RESERVE FUND

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

11A35

082013

Resolution

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 27, 2008 "RED/BLACK DAY" EVENT SPONSORED BY WINSTON PARK K-8 CENTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

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

11A36**082014****Resolution****Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR JUNE 13, JUNE 27, JULY 11, JULY 25 AND AUGUST 8, 2008 "SUMMER YOUTH PROGRAM" SPONSORED BY CITY OF WEST MIAMI IN AN AMOUNT NOT TO EXCEED \$950.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

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

11A37**082009****Resolution****Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 19-20, 2008 "COLOMBIAN INDEPENDENCE FESTIVAL" SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$45,000.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

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

11A38**082341****Resolution****Joe A. Martinez**

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

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

12 **COUNTY MANAGER**

12A1

082068 **Resolution**

RESOLUTION APPROVING THE FINANCE DEPARTMENT CREDIT AND COLLECTIONS MEMORANDUM OF UNDERSTANDING (County Manager)

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

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

7/17/2008 Deferred by BCC Passed 12 - 0

12B2

081911 **Report**

AGRICULTURAL PRACTICES STUDY ADVISORY BOARD: 2007 ANNUAL REPORT (County Manager)

7/8/2008 Report Received by Governmental Operations and Environment Committee

12B3

081702 **Report**

DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD SEMI-ANNUAL STATUS REPORT AND DIAL-A-LIFE PROGRAM SURPLUS CELLULAR TELEPHONES REPORT (County Manager)

7/10/2008 Report Received by Health and Public Safety Committee Passed 5 - 0

12B4

082096 **Report**

PET HOTELS AT THE PORT OF MIAMI (County Manager)

7/9/2008 Report Received by Transit Committee Passed 4 - 0

12B5

082199

Report

COURTESY RENEWAL NOTICES STATUS REPORT [SEE AGENDA
ITEM NO. 11(A)5] (County Manager)

7/10/2008 Report Received by Health and Public Safety Committee Passed 5 - 0

12B5 SUPPLEMENT

082491

Supplement

SUPPLEMENTAL INFORMATION RE: COURTESY RENEWAL
NOTICES

Add-on

13 **COUNTY ATTORNEY**

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

15 CLERK OF THE BOARD**15B REPORTS****15B1****082391 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 2, 2008 (Clerk of
the Board)

15B2**082393 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
FEBRUARY 19, 2008 (REGULAR MEETING)
APRIL 24, 2008 (ZONING MEETING)
APRIL 24, 2008 (COMPREHENSIVE DEVELOPMENT MASTER PLAN
(CDMP) (Clerk of the Board)

15B3**082394 Report**

RESOLUTION 08-0411 OF THE CITY OF MIAMI COMMISSION
URGING MAYOR CARLOS ALVAREZ AND THE MEMBERS OF THE
MIAMI-DADE COUNTY COMMISSION TO REJECT THE PROPOSED
MILLAGE RATE CHANGE AFFECTING THE MUNICIPALITIES IN
MIAMI-DADE COUNTY, INCLUDING THE CITY OF MIAMI, AS
CURRENTLY BEING PROPOSED; DIRECTING THE CITY CLERK TO
TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS AS
STATED HEREIN AND TO POST A COPY OF THIS RESOLUTION TO
THE CITY OF MIAMI'S WEB PAGE. (Clerk of the Board)

15B4**082395 Report**

ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS, AND
DISCOUNTS FOR 2006 TAX ROLLS (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

082396 Nomination

APPOINTMENT OF MEMBER TO THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST NOMINATING COMMITTEE
DR. HORACIO SOBERON-FERRER (Clerk of the Board)

15C2

082397 Nomination

APPOINTMENT OF MEMBER TO THE COMMUNITY SMALL
BUSINESS ENTERPRISE ADVISORY BOARD
AMAURY BETANCOURT (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

082399 Nomination

BALLOT APPOINTMENT TO THE INDEPENDENT REVIEW PANEL
DR. TANGIER SCOTT
KAREN FORSHEE
BETTY BENNETT (Clerk of the Board)

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

16 **ITEMS SCHEDULED FOR THURSDAY**

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

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

19

ADJOURNMENT