



OFFICIAL AGENDA

Tuesday, October 7, 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

082390 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - PUBLIC HEALTH TRUST

9/11/2008 Report Received by Health and Public Safety Committee Passed 5 - 0

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

082823 Citizen's Presentation

Bruno A. Barreiro

GWEN JOHNSON ON BEHALF OF SECTION 8 HOUSING LANDLORD ASSOCIATION REGARDING PAYMENT ISSUES

1E2

082824 Citizen's Presentation

Bruno A. Barreiro

REV. DR. HAROLD A VIEUX, CHAIRMAN OF THE COMMUNITY RELATIONS BOARD REGARDING ISSUES IN THE COMMUNITY

1E3

082825 Citizen's Presentation

Carlos A. Gimenez

DR. NILDA PERAGALLO, DEAN OF THE UNIVERSITY OF MIAMI SCHOOL OF NURSING REGARDING THE SCHOOLS ACCOMPLISHMENTS

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

1G OFFICE OF COMMISSION AUDITOR

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

11 **SPECIAL PRESENTATIONS**

111

082879

Special Presentation

Bruno A. Barreiro

SPECIAL PRESENTATION FROM SARAH JACOBSON REGARDING
THE AMERICAN HEART ASSOCIATION

Add-on

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

082901

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Add-on

3

CONSENT ITEMS

4 **ORDINANCES FOR FIRST READING**

4A

082197

Ordinance

Natacha Seijas, Co-Prime Sponsor
Carlos A. Gimenez, Co-Prime Sponsor
Rebeca Sosa

ORDINANCE AMENDING SECTIONS 19-4, 19-4.2, 19-4.4, 19-4.6, 19-4.7, 19-5, 19-13, 19-14, 17A-9 AND 17A-13, OF THE CODE OF MIAMI-DADE COUNTY; AND CREATING SECTIONS 17A-18, 17A-19 AND 17A-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ALL TO DEFINE ANY PERSON WHO FILES A LIS PENDENS AND/OR ACTION FOR FORECLOSURE UPON A MORTGAGED PROPERTY; TO BE RESPONSIBLE FOR COMPLIANCE WITH CHAPTERS 19 AND 17A RELATING TO THE MAINTENANCE OF IMPROVED AND UNIMPROVED RESIDENTIAL PROPERTY IN MIAMI-DADE COUNTY; PROVIDING FOR THE REGISTRATION OF ALL SINGLE FAMILY DWELLING UNITS THAT ARE THE SUBJECT OF A MORTGAGE FORECLOSURE ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/7/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 11/10/2008

4B

082615

Ordinance

Rebeca Sosa

ORDINANCE RELATING TO ANNEXATION PROCEDURES; REQUIRING THAT AN ANALYSIS OF EXISTING AND PROJECTED PROPERTY TAXES FOR THE PROPOSED ANNEXED AREA BE INCLUDED IN THE MAILED NOTICE OF ANNEXATION PUBLIC HEARING; PROVIDING IN MAILED NOTICE, DISCLOSURE OF EXISTING MUNICIPAL TYPE SERVICES; AMENDING SECTIONS 20-6 AND 20-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

9/22/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

10/7/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 12/9/2008

4C

082620

Ordinance

Natacha Seijas

ORDINANCE AMENDING SECTION 2-8.2.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONTRACT AUTHORITY FOR SPECIFIC WATER AND SEWER PROJECTS; PROVIDING EXCEPTION TO RATIFICATION REQUIREMENT FOR CERTAIN ACTIONS BY MAYOR OR HIS DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

10/7/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 11/10/2008

4D

082678

Ordinance

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

10/7/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2008

4E

082680

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TOWN AND COUNTRY PROFESSIONAL CENTER 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)

10/7/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2008

4F

082610

Ordinance

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT ("DKUCD"), AMENDING SECTIONS 33-284.56 THROUGH 33-284.63, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

10/7/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 11/10/2008

4G

082768

Ordinance**Barbara J. Jordan**

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PROVIDING THAT THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SHALL SUBMIT A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS (BCC) PRIOR TO THE BCC AWARDED ANY CONTRACT FUNDED IN WHOLE OR IN PART BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/7/2008 Tentatively scheduled for a public hearing before the Transit Committee Hearing Date: 11/12/2008

4H

082198

Ordinance**Natacha Seijas**

ORDINANCE AMENDING SECTION 33-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING CERTIFICATE OF USE FOR SINGLE FAMILY RESIDENCES, CONDOMINIUM UNITS, TOWNHOUSES AND DUPLEXES, ACQUIRED THROUGH CERTIFICATE OF TITLE, REQUIRING CERTIFICATION OF COMPLIANCE WITH APPLICABLE BUILDING CODES AND ZONING CODES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/7/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 11/10/2008

41

082797

Ordinance

Barbara J. Jordan

ORDINANCE AMENDING SECTION 2-56.33 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, TO PROVIDE FOR PAYMENT OF
ACCUMULATED SICK AND ANNUAL LEAVE UPON A SHOWING OF
GOOD CAUSE; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

*10/7/2008 Tentatively scheduled for a public hearing before the Budget and Finance
Committee Hearing Date: 11/10/2008*

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

5A

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

9/2/2008 Adopted on first reading by BCC Passed 13 - 0

5B

081599 Ordinance

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

***Withdrawal
Requested***

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

6/3/2008 Adopted on first reading by BCC Passed 9 - 0

7/1/2008 Deferred by BCC Passed 12 - 0

5C

081596 Ordinance

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

6/3/2008 Adopted on first reading by BCC Passed 9 - 0

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

7/1/2008 Deferred by BCC

5D

082597 Resolution**Sally A. Heyman**

RESOLUTION DESIGNATING AND NAMING THE MARINA AT HAULOVER PARK AS THE BILL BIRD MARINA AT HAULOVER PARK

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

5E

082337 Resolution

RESOLUTION GRANTING THE CLOSURE OF A RIGHT-OF-WAY LOCATED IN THE CITY OF HIALEAH AND EXTENDING FROM NW 107 AVENUE EAST FOR APPROXIMATELY 1,320 FEET (RIGHT-OF-WAY CLOSING P-864) (Public Works Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

5F

082366 Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY FROM NW 25 AVENUE TO NW 111 STREET (ROAD CLOSING PETITION NO. P-862) (Public Works Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

5G

082367 Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 75 STREET, FROM SW 74 AVENUE EAST FOR APPROXIMATELY 153 FEET (ROAD CLOSING PETITION NO. P-851) (Public Works Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

5H

082665 Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE FLORIDA POWER & LIGHT COMPANY FOR A CLASS I PERMIT TO PROVIDE COVER AND PROTECTION FOR A SUBMERGED 69-KV TRANSMISSION LINE BY PLACING A GEOTEXTILE FABRIC AND A 2-FOOT LAYER OF STONE OVER A 50-FOOT SECTION OF THE LINE LOCATED SOUTH OF FISHERMAN'S CHANNEL IN BISCAYNE BAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5I

082700 Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF RECREATION AND PARKS FOR A CLASS I PERMIT TO TRIM AND ALTER RED MANGROVES WHICH ARE PART OF A COASTAL BAND COMMUNITY TO PROVIDE SHORELINE ACCESS IN OLETA STATE PARK AT 3400 NE 163 STREET, NORTH MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5J

082679 Resolution

RESOLUTION APPROVING THE PLAT OF PALCE SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 104 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 107 TERRACE, AND ON THE WEST BY APPROXIMATELY THE FLORIDA TURNPIKE) (Public Works Department)

Quasi-Judicial

5K

082681

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY-GSA, D-22911, LOCATED IN THE NORTH 1/2 OF SECTION 25, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 152 STREET, ON THE EAST BY APPROXIMATELY SW 119 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 156 STREET, AND ON THE WEST BY SW 124 AVENUE) (Public Works Department)

Quasi-Judicial

5L

082742

Resolution**Jose "Pepe" Diaz**

RESOLUTION CO-DESIGNATING NW 107TH AVENUE FROM NW 58TH STREET TO NW 74TH STREET AS "JOSE LUIS RODRIGUEZ "EL PUMA" AVENUE"; URGING THE CITY OF DORAL TO JOIN MIAMI-DADE COUNTY IN THIS CO-DESIGNATION

5M

082744

Resolution**Katy Sorenson**

RESOLUTION CHANGING THE NAME OF THE MIAMI-DADE POLICE DEPARTMENT CUTLER RIDGE DISTRICT STATION TO THE SOUTH DISTRICT STATION

5N

082664

Resolution

RESOLUTION RELATING TO AN APPLICATION BY DORANDA, LLC, FOR A CLASS IV PERMIT TO IMPACT 16.94 ACRES OF WETLANDS TO CONSTRUCT A MIXED USE DEVELOPMENT ALONG THE NORTH SIDE OF NW 58 STREET AND ALONG THE WEST SIDE OF NW 104 AVENUE IN SECTION 17, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

6

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 **ORDINANCES SET FOR SECOND READING**

7A

082599

Ordinance

Jose "Pepe" Diaz

ORDINANCE RELATING TO CONE OF SILENCE AMENDING SECTION 2-11.1(T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081258]

9/9/2008 Forwarded to BCC without a recommendation by Budget and Finance Committee Passed 6 - 0

7B

082637

Ordinance

Carlos A. Gimenez

ORDINANCE AMENDING ORDINANCE NO. 07-129 TO TRANSFER EIGHT PERCENT LOCAL BUSINESS TAX REVENUES TO THE BEACON COUNCIL FROM THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT; AMENDING SECTION 8A-171.2 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA RELATING TO LOCAL BUSINESS TAX, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081954]

9/10/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee Passed 5 - 0

7C

081945

Ordinance

Sally A. Heyman

ORDINANCE AMENDING SECTION 30-388.2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING THAT CONSISTENT WITH STATE LAW PARKING CHARGES MAY BE IMPOSED ON VEHICLES DISPLAYING A DISABLED PARKING PERMIT OR LICENSE TAG AT ANY COUNTY AIRPORT OR SEAPORT UNDER SPECIFIED CIRCUMSTANCES , BUT THAT SUCH CHARGES MAY NOT BE IMPOSED FOR CERTAIN VEHICLES AS DEFINED IN SUCH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*7/1/2008 Tentatively scheduled for a public hearing before the Transit Committee
Hearing Date: 9/10/2008*

*7/1/2008 Tentatively scheduled for a public hearing before the Airport and Tourism
Committee Hearing Date: 9/11/2008*

7/1/2008 Adopted on first reading by BCC Passed 10 - 2

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

*9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism
Committee Passed 6 - 0*

7D

082617

Ordinance

Joe A. Martinez,

Rebeca Sosa

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 [SEE ORIGINAL ITEM UNDER FILE NO. 081986]

9/9/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 6 - 0

7E

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*

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

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

7F

081447

Ordinance

Rebeca Sosa,
Jose "Pepe" Diaz

ORDINANCE CREATING MIAMI INTERNATIONAL AIRPORT NEIGHBORHOOD RELATIONS COMMITTEE; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURE, POWERS AND DUTIES, STAFF; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

5/20/2008 Tentatively scheduled for a public hearing before the Airport and Tourism Committee Hearing Date: 7/10/2008

7/10/2008 Deferred due to lack of a quorum by Airport and Tourism Committee

9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

7F SUPPLEMENT

082800

Supplement

MIAMI INTERNATIONAL NEIGHBORHOOD RELATIONS COMMITTEE REPORT PURSUANT TO SECTION 2-11.37(B)

7G

081446

Ordinance

Rebeca Sosa

ORDINANCE CREATING AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING MEMBERSHIP, PURPOSE, PROCEDURES, POWERS AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/20/2008 Tentatively scheduled for a public hearing before the Airport and Tourism Committee Hearing Date: 7/10/2008

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

7/10/2008 Deferred due to lack of a quorum by Airport and Tourism Committee

9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

7G SUPPLEMENT

082799

Supplement

MIAMI INTERNATIONAL AIRPORT (MIA) AIRCRAFT NOISE ABATEMENT ADVISORY BOARD

7H

082614

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 [SEE ORIGINAL ITEM UNDER FILE NOS. 082109 AND 082444]

9/10/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee Passed 5 - 0

7I

082220

Ordinance

County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY 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 AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082122] [SEE AGENDA ITEM NO. 11A15]

7/14/2008 Requires Municipal Notification by BCC to Government Operations Committee

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

7/22/2008 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

7J

081917

Ordinance

ORDINANCE ABOLISHING THE PERFORMING ARTS CENTER OF GREATER MIAMI TRUST: DELETING ARTICLE XXXIIIC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA IN ITS ENTIRETY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (County Manager)

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

7/1/2008 Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 9/8/2008

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

7K

081388

Ordinance

**Jose "Pepe" Diaz,
Carlos A. Gimenez,
Sally A. Heyman,
Dennis C. Moss,
Rebeca Sosa**

ORDINANCE PERTAINING TO ANIMALS; CREATING SECTION 5-21 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY (THE "CODE"); REGULATING THE TETHERING OF DOGS; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Animal Services)

5/20/2008 Tentatively scheduled for a public hearing before the Health and Public Safety Committee Hearing Date: 6/12/2008

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

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****082424** **Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; RATIFYING THE EXECUTION BY THE MAYOR OR HIS DESIGNEE, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, OF GRANT AGREEMENT AIP NO. 3-12-0050-007-2008 WITH THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$483,550 WITH FUNDS THEREUNDER TO BE APPLIED TO THE COSTS OF THE DESIGN OF THE EXTENSION OF RUNWAY 9R/ 27L OF KENDALL-TAMIAMI EXECUTIVE AIRPORT (Aviation Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1B**082427** **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF A RAILROAD REIMBURSEMENT AGREEMENT AMONG MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND CSX TRANSPORTATION, INC. UNDER FINANCIAL PROJECT NUMBER 41466015701 ESTABLISHING THE OBLIGATIONS OF ALL THREE PARTIES RELATING TO THE RELOCATION OF RAILROAD GRADE CROSSINGS AND ASSOCIATED DEVICES RESULTING FROM THE RE-ROUTING OF PERIMETER ROAD AT THE AIRPORT (Aviation Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1C**082428****Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF A RAILROAD REIMBURSEMENT AGREEMENT UNDER FINANCIAL PROJECT NUMBER 41820815701 AMONG THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), CSX TRANSPORTATION, INC. (CSXT), AND MIAMI-DADE COUNTY, UNDER WHICH CSXT WILL CONSTRUCT A GRADE CROSSING ON PERIMETER ROAD BETWEEN N.W. 72ND AVENUE AND N.W. 57TH AVENUE, FDOT WILL REIMBURSE CSXT FOR THE COST OF CONSTRUCTION, AND THE COUNTY WILL BE RESPONSIBLE FOR FIFTY PERCENT OF THE FUTURE MAINTENANCE COSTS OF THE GRADE CROSSING (Aviation Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1D**082458****Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY LOCATED AT 6600 N.W. 36 ST., VIRGINIA GARDENS, FLORIDA, NEEDED FOR THE WIDENING AND RECONSTRUCTION OF THE INTERSECTIONS OF NW 67TH AVENUE AT PERIMETER ROAD AND NW 36TH STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN, INCLUDING A DECLARATION OF TAKING AS NECESSARY (Aviation Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 1

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

8C **CONSUMER SERVICES DEPARTMENT**

8C1A**082288****Resolution**

RESOLUTION APPROVING APPLICATION OF EXCEL TRANSPORTATION, INC. TO MODIFY CERTIFICATE OF TRANSPORTATION NO. 123 TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8D ENVIRONMENTAL RESOURCES MANAGEMENT**8D1A****082362****Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BROWN ET AL C/O PAT TELLIS AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8D1B**082280****Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8D1C

082281 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2009 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT (Department of Environmental Resources Management)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8D1D

082359 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY TO PRESERVE AND ENHANCE A 1.19 ACRE TREE PRESERVE AREA AND BUFFER AREA FOR TREE ISLAND LOCATED IN THE BIRD DRIVE WETLAND BASIN BETWEEN SW 52 STREET AND 54 TERRACE AND BETWEEN SW 157 AVENUE AND 158 COURT IN SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8D1E

082360 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY TO PROTECT AND MANAGE 23.67 ACRES OF WETLANDS LOCATED BETWEEN NW 207 AND 210 STREETS AND BETWEEN NW 4 AND 7 AVENUES IN SECTION 36, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8D1F**082361****Resolution**

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 10.22 ACRES IN THE WILKINS-PIERSON PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND HENRY QUINTANA, AS TRUSTEE OF THE PQWB LAND TRUST DATED APRIL 26, 1996, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8E FINANCE DEPARTMENT**8E1A****082406****Resolution**

RESOLUTION APPROVING EXTENSION OF 2008 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

8F GENERAL SERVICES ADMINISTRATION**8F1A****082240****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 1094 N.W. NORTH RIVER DRIVE, MIAMI WITH SPRING GARDEN CIVIC ASSOCIATION, INC., A FLORIDA NON PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS A PASSIVE PARK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8F1B

082292

Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT EAST 25TH STREET AND EAST 6TH AVENUE, HIALEAH; AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY FOR \$133,000.00 TO THE ADJACENT PROPERTY OWNER, BUILDING 600 @25TH STREET, L.L.C., WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

*Withdrawal
Requested*

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8F1C

082294

Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR BUILDINGS NUMBERED 24, 25, 26 AND 27, COMPRISING 14,400 SQUARE FEET, LOCATED AT 20600 N.W. 47TH AVENUE, MIAMI, WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC. FOR THE BUILDINGS TO BE UTILIZED TO OPERATE CHILD WELFARE AND RESPITE PROGRAMS AND FOR ANCILLARY OFFICE AND STORAGE SPACE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance
Committee Passed 6 - 0*

8F1D

082300

Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$1,400,000, BETWEEN BETTER WAY OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 26,128 SQUARE FEET OF IMPROVED PROPERTY LOCATED AT 110 N.E. 79 STREET, MIAMI, FOR THE RELOCATION OF THE LITTLE RIVER BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation &
Cultural Affairs Committee Passed 6 - 0*

8F1E

082303

Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$930,000, BETWEEN DAVID BROMLEY, TRUSTEE AND AUSAR IMOVEIS LIMITADA, LC, A NEVADA DOMESTIC LIMITED-LIABILITY COMPANY, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 31,900 SQUARE FEET OF IMPROVED PROPERTY LOCATED AT 102 N.W. 62 STREET AND 114 N. W. 62 STREET, FOR THE PURPOSE OF CONSTRUCTING PERMANENT SUPPORTIVE HOUSING FOR FORMERLY HOMELESS PERSONS AND FAMILIES, AND AFFORDABLE HOUSING FOR LOW INCOME PERSONS AND FAMILIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

Deferral Requested

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8F1F

082307

Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 4284-4288 S.W. 152 AVENUE, MIAMI, WITH THE MEADOWS SHOPPING CENTER, LLC, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8F3A

082425

Change Orders

CHANGE ORDER NO. 3 AND FINAL BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR CONSTRUCTION OF THE NEW PROTOTYPE BRANCH LIBRARY (INTERNATIONAL MALL: 1275 NW 107TH AVENUE, MIAMI, FL 33172) - PROJECT NO: W50197; CONTRACT NO: W50197 (General Services Administration Department)

9/8/2008 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8G

HOUSING AGENCY

8G1A**082556****Resolution**

RESOLUTION AUTHORIZING THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) OVERSIGHT ADMINISTRATOR IN CHARGE OF MIAMI-DADE HOUSING AGENCY (MDHA) TO SUBMIT A DISPOSITION APPLICATION TO US HUD ON BEHALF OF MIAMI-DADE COUNTY THROUGH MDHA, FOR THE DISPOSITION OF 1.8 ACRES OF UNDEVELOPED LAND LOCATED WITHIN THE PUBLIC HOUSING DEVELOPMENT KNOWN AS VICTORY HOMES (Miami-Dade Housing Agency)

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8G1B**082557****Resolution**

RESOLUTION AUTHORIZING THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) OVERSIGHT ADMINISTRATOR IN CHARGE OF MIAMI-DADE HOUSING AGENCY (MDHA) TO SUBMIT A DEMOLITION/DISPOSITION APPLICATION TO US HUD ON BEHALF OF MIAMI-DADE COUNTY THROUGH MDHA, FOR THE DEMOLITION AND DISPOSITION OF LINCOLN GARDENS, A FORTY-SEVEN (47) UNIT PUBLIC HOUSING FAMILY DEVELOPMENT WITHIN UNINCORPORATED MIAMI-DADE COUNTY, (USHUD ID # FL. 5-19A), LOCATED AT 4771 NW 24 COURT, MIAMI, FLORIDA (Miami-Dade Housing Agency)

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8H HUMAN SERVICES DEPARTMENT**8H1A****082441****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL OLDER AMERICANS ACT TITLE III FUNDS FROM THE ALLIANCE FOR AGING, INC., IN THE APPROXIMATE AMOUNT OF \$600,000 FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Human Services Department)

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8I **[No items were submitted for this section.]****8J** **MIAMI-DADE TRANSIT AGENCY****8J1A****082529** **Resolution**

RESOLUTION APPROVING A LEASE AGREEMENT FOR A BUSWAY PARK AND RIDE LOT BETWEEN MIAMI-DADE COUNTY AND INMOBILIARIA BALEARES, LLC., FOR USE OF IMPROVED REAL PROPERTY LOCATED AT S.W. 112TH AVENUE/SOUTH ALLAPATTAH ROAD AND THE SOUTH MIAMI-DADE BUSWAY IN THE AMOUNT OF \$65,000 ANNUALLY; AND AUTHORIZING THE COUNTY MAYOR, OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8J1B**082531** **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT USE AGREEMENT (JUA) WITH MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) FOR THE JOINT USE OF RIGHT OF WAY ALONG THE AIRPORT EXPRESSWAY/STATE ROAD 112 (SR 112) AND LEJEUNE ROAD FOR USE BY MIAMI-DADE COUNTY IN THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR PROJECT; AND AUTHORIZING THE COUNTY MAYOR, OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE PROVISIONS CONTAINED THEREIN FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8J1C**082533****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN (URS) FOR POST DESIGN SERVICES FOR THE METRORAIL ORANGE LINE PHASE I- MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR PROJECT IN THE AMOUNT OF \$9,360,172 AND A CONTRACT TIME EXTENSION OF 346 CALENDAR DAYS (Miami-Dade Transit Agency)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**8K1A****082507****Resolution**

RESOLUTION RECOMMENDING CONFIDENTIAL PROJECT NO. 08-00268 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 08-00268 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$112,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 08-00268 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00268 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 08-00268 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A**082302****Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY EXISTING CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS (Office of Strategic Business Management)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

8L1B**082452****Resolution**

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF JUSTICE GRANT PROGRAM FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Strategic Business Management)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

8L1C**082453****Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Strategic Business Management)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

8L1D**082503****Resolution**

RESOLUTION APPROVING AMENDMENTS TO THE COMMUNITY REDEVELOPMENT PLAN FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8M **[No items were submitted for these sections.]****8O** **PROCUREMENT MANAGEMENT DEPARTMENT****8O1A****082482****Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF THREE EMERGENCY CONTRACTS: CONTRACT NO. E8805-0/09 IN THE AMOUNT OF \$5,153,374 WITH CASCADE ENGINEERING, INC. FOR RECYCLING CONTAINERS, CONTRACT NO. E8806-0/09 WITH BARKER ENVIRONMENTAL COMPANY LLC IN THE AMOUNT OF \$609,000 FOR ASSEMBLY AND DELIVERY OF RECYCLING CONTAINERS AND CONTRACT NO. E8807-0/09 IN THE AMOUNT OF \$3,847,214 WITH OTTO ENVIRONMENTAL SYSTEMS FOR RECYCLING CONTAINERS (Procurement Management Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8O1B**082492****Resolution**

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

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

801C

082493 Resolution

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

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

801D

082526 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)

9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

801E

082631 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR A NON-COMPETITIVE CONTRACT MODIFICATION FOR SECURITY GUARD AND SCREENING SERVICES IN THE AMOUNT OF \$4,900,000 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME (Procurement Management Department)

9/9/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 6 - 0

801F

082739 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR NON-COMPETITIVE CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

801G**082740****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

8P PUBLIC WORKS DEPARTMENT**8P1A****081990****Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,564,380.01 BETWEEN HORSEPOWER ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM'S REVERSIBLE LANE CONTROL SIGNAL SYSTEM (ATMS - RLCS) REFURBISHMENT PROJECT ALONG NW 199 STREET, FROM NW 2 AVENUE TO NW 27 AVENUE (PROJECT - NO. 20070587) (Public Works Department)

*7/9/2008 Forwarded to BCC without a recommendation by Transit Committee
Passed 4 - 0*

8P1A SUPPLEMENT**082811****Supplement**

SUPPLEMENTAL INFORMATION REGARDING CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,564,380.01 BETWEEN HORSEPOWER ELECTRIC, INC. AND MIAMI-DADE COUNTY

8P1B**082339****Resolution**

RESOLUTION ACCEPTING A QUIT CLAIM DEED FROM FDG BEACON COUNTYLINE, LLC, A FLORIDA CORPORATION, FOR A PORTION OF TRACT 29 OF THE PLAT OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1 AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY IN SECTION 17, TOWNSHIP 52 SOUTH, RANGE 40 EAST (Public Works Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8P1C**082349****Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY NEEDED FOR CONSTRUCTION OF THE PEDESTRIAN/ BICYCLE OVERPASS AT THE UNIVERSITY METRORAIL STATION, INCLUDING A TEMPORARY CONSTRUCTION EASEMENT FOR ONE (1) YEAR LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF US-1 (SOUTH DIXIE HIGHWAY-SR 5) AND MARIPOSA COURT, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE AND TEMPORARY CONSTRUCTION EASEMENT BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY (Public Works Department)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8P1D**082400****Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY LOCATED AT 8580 NE 2 AVENUE NEEDED FOR THE RELOCATION OF A WATER MAIN TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY (Public Works Department)

*9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental
Operations and Environment Committee Passed 6 - 0*

8P1E**082403****Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY LOCATED AT 8484 NE 2 AVENUE NEEDED FOR THE RELOCATION OF A WATER MAIN TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY (Public Works Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8P1F**082408****Resolution**

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER FOR THE PURCHASE AND DELIVERY OF TREES (NOT TO EXCEED \$20,000 FROM THE COMMUNITY IMAGE ADVISORY BOARD), TREE PLANTING WITHIN THE CITY LIMITS AND TRAINING OF CITY TREE CARE SPECIALISTS (Public Works Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8P1G**082419****Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$377,821.77 BETWEEN BCC ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA TURNPIKE TO US-1 LOCATED WITHIN COMMISSION DISTRICTS 8 & 9 (PROJECT NO. E06-PW-09 PTP; CONTRACT NO: 20040344) (Public Works Department)

9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

8Q **SEAPORT DEPARTMENT**

8Q1A

082465

Resolution

RESOLUTION RESCINDING R-1194-98, AND AUTHORIZING EXECUTION OF A WAREHOUSE SPACE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION FOR WAREHOUSE SPACE LOCATED AT TERMINAL 10; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS (Seaport Department)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8Q1B

082467

Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN OFFICE SPACE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION FOR OFFICE SPACE LOCATED AT TERMINAL 10; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8Q1C

082483

Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN OFFICE SPACE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION FOR OFFICE SPACE LOCATED AT TERMINALS D & E; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS (Seaport Department)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8R **WATER AND SEWER DEPARTMENT**

8R1A**082343 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A PAD MOUNTED TRANSFORMER AND UNDERGROUND SERVICE AT WASTEWATER PUMP STATION NUMBER 641, LOCATED AT 19010 SW 119 COURT (Water & Sewer Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1B**082344 Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO CONVEY COUNTY-OWNED PROPERTY CONSISTING OF APPROXIMATELY 245 SQUARE FEET OF LAND TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO CORRECT AN ENCROACHMENT OF APPROXIMATELY THREE FEET INTO THE RIGHT-OF-WAY OF THE PROPOSED PLAT FOR THE MIAMI INTERMODAL CENTER AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Water & Sewer Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1C**082345 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICE FOR THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (Water & Sewer Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1D**082385 Resolution**

RESOLUTION APPROVING EXECUTION OF AGREEMENT WITH THE CITY OF CORAL GABLES PROVIDING FOR THE RESTORATION OF A PORTION OF THE CORAL GABLES WATERWAY IN AN AMOUNT NOT TO EXCEED \$100,000 (Water & Sewer Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1E

082351

Resolution

RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND U.S. GEOLOGICAL SURVEY ("USGS") TO STUDY ORGANIC WASTEWATER COMPOUNDS, ANTIBIOTICS, HORMONES AND PHARMACEUTICALS IN WASTEWATER, DRINKING WATER, CANALS, AND GROUNDWATER IN MIAMI-DADE COUNTY IN AMOUNT NOT TO EXCEED \$750,000 (Water & Sewer Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

082496**Resolution**

RESOLUTION RATIFYING AGREEMENT WITH FLORIDA POWER & LIGHT FOR PROPERTY USE DURING THE 2008 COUNTYWIDE ELECTIONS AND AUTHORIZING SUBSTANTIALLY SIMILAR AGREEMENTS WITH FLORIDA POWER & LIGHT DURING FUTURE ELECTIONS WHERE THE NEED IS REQUIRED (Elections Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

9A2

082506**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS IN THE AMOUNT OF \$618,000 FOR THE FLORIDA POWER AND LIGHT COMPANY RADIOLOGICAL EMERGENCY PLANNING AND PREPAREDNESS AGREEMENT TO SUPPORT OFFICE OF EMERGENCY MANAGEMENT PROGRAMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Dept. of Emergency Management & Homeland Security)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

9A3

082269

Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING EXECUTION OF A TURNKEY RELOCATION AGREEMENT FOR POINT TO POINT FIXED SERVICE BETWEEN T-MOBILE USA INC. (T-MOBILE) AND MIAMI-DADE COUNTY TO RELOCATE CERTAIN MICROWAVE FREQUENCIES OPERATED BY THE COUNTY TO NEW FREQUENCIES PURSUANT TO FEDERAL COMMUNICATION COMMISSION (FCC) ORDERS AND TO EXPEND \$30,716 TO UPGRADE ANTENNAS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Enterprise Technology Services Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

9A4

082456

Resolution

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COLLEGE, IN THE APPROXIMATE AMOUNT OF \$212,000, FOR FIREFIGHTER TRAINING AT MIAMI-DADE COLLEGE'S FACILITIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

9A5

082457

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEES' ACTION IN APPLYING FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY, URBAN SEARCH AND RESCUE COOPERATIVE AGREEMENT IN THE FUNDING AMOUNT OF \$1,054,179.00, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AGREEMENTS AND AMENDMENTS TO THE APPLICATION AND THE AGREEMENTS; TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

9A6

082497

Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-123: MIAMI-DADE COUNTY FIRE PREVENTION FEE SCHEDULE AND APPROVING IMPLEMENTING ORDER 4-123 TO PRORATE PERMIT FEES FOR INITIAL AND ANNUAL PERMITS ACCORDING TO THE NUMBER OF MONTHS REMAINING BETWEEN THE DATE OF PERMIT ISSUANCE AND THE MONTH OF ANNUAL RENEWAL (Miami-Dade Fire and Rescue Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

9A7

082289

Resolution

RESOLUTION RATIFYING AMENDMENTS TWO AND THREE TO THE CONTRACT WITH VICTIM RESPONSE, INC. FOR THE OPERATION OF THE COUNTY'S NORTHWEST DOMESTIC VIOLENCE CENTER; WAIVING THE COMPETITIVE BID PROCESS; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS OF A CONTRACT WITH VICTIM RESPONSE, INC. FOR FISCAL YEAR 2008-2009 IN SUBSTANTIALLY THE SAME FORM AS ATTACHED (Office of Community Advocacy)

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

9B1

082522

Professional Service Agreement

RETROACTIVE AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT TO PROVIDE ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES - PROJECT NO: A05-FIRE-01; CONTRACT NO: MDFR-TR-01-02R, DESIGN SERVICES FOR THE MIAMI-DADE FIRE RESCUE TRAINING FACILITY TO SPILLIS CANDELA & PARTNERS, INC. DBA SPILLIS CANDELA DMJM: PROJECT LOCATION: 9300 NW 41 ST (DISTRICT 12) (Miami-Dade Fire and Rescue Department)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

082498 Resolution

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE MEMORIAL HALL BUILDING IN ORDER TO CLEAR THE LAND FOR EXPANSION OF THE AMBULATORY CARE CENTER WEST IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN (Public Health Trust)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

10A2

082499 Resolution

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE URGENT CARE CENTER BUILDING IN ORDER TO CLEAR THE LAND FOR CONSTRUCTION OF A NEW BED TOWER IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN (Public Health Trust)

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

082541 **Resolution** **Bruno A. Barreiro**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INVESTIGATE AND SUBMIT REPORT ON MARINE SAFETY CONCERNS AT AND NEAR THE JUNCTION OF GOVERNMENT CUT CHANNEL, MAIN CHANNEL, FISHERMAN'S CHANNEL, MELOY CHANNEL, AND U.S. COAST GUARD CHANNEL

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

11A2

082346 **Resolution** **Jose "Pepe" Diaz,
Carlos A. Gimenez,
Sally A. Heyman,
Joe A. Martinez,
Rebeca Sosa**

RESOLUTION REQUIRING THE PAYMENT OF MERIT RAISES TO EMPLOYEES ON MILITARY LEAVE, RETROACTIVE TO 1994

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A3

082375 **Resolution** **Carlos A. Gimenez**

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS AND THE PROHIBITION OF SERVING ON MORE THAN TWO COUNTY BOARDS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY FOR DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER APPOINTEE RONALD BOOK

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

11A4

082342

Resolution

**Barbara J. Jordan,
Audrey M. Edmonson,
Sally A. Heyman,
Dennis C. Moss,
Katy Sorenson,
Sen. Javier D. Souto**

RESOLUTION ENCOURAGING THE LOCAL BAR ASSOCIATIONS TO REQUEST OF THEIR MEMBERS THAT THEY PROVIDE PRO BONO LEGAL ASSISTANCE TO PERSONS FACING FORECLOSURE OR WHO ARE IN FORECLOSURE

9/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A5

082336

Resolution

Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 UNALLOCATED GENERAL FUND DISCRETIONARY COMMUNITY-BASED ORGANIZATION FUNDING IN THE AMOUNTS OF \$2239.50 TO WEST DADE COMMUNITY SERVICES, INC. AND \$2239.50 TO HISPANIC COALITION, CORP.; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND AMENDMENTS TO THE AGREEMENTS NECESSARY TO EFFECTUATE THE ALLOCATIONS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A6

082372

Resolution

Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY REGARDING THE FEASIBILITY AND ADVISABILITY OF INSTALLING TIME BOARDS AT CERTAIN BUS SHELTERS IN MIAMI-DADE COUNTY

9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

11A7

081884

Resolution

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN DIRECTED TO "BIG BOX" RETAIL ESTABLISHMENTS TO INFORM SUCH ESTABLISHMENTS OF POTENTIAL FINES AND VIOLATIONS RESULTING FROM THEIR FAILURE TO CLEAN AND MAINTAIN THEIR PROPERTIES ON A REGULAR BASIS

*7/8/2008 Deferred by Governmental Operations and Environment Committee
Passed 4 - 0*

*9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental
Operations and Environment Committee Passed 6 - 0*

11A8

081520

Resolution

Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO REPORT WITHIN THIRTY DAYS ON THE FEASIBILITY OF MIAMI DADE COUNTY DESIGNING AND BUILDING A KIDPORT IN THE MIAMI INTERNATIONAL AIRPORT OR ALTERNATIVELY PARTNERING WITH THE CHILDREN'S TRUST OR ANOTHER SIMILARLY ORIENTED CHILD ADVOCACY GROUP TO DO SAME

*6/12/2008 Deferred to next committee meeting by Airport and Tourism Committee
Passed 5 - 0*

7/10/2008 Deferred due to lack of a quorum by Airport and Tourism Committee

*9/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism
Committee Passed 5 - 0*

11A9

082043

Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY'S FEDERAL LOBBYING TEAM TO CLOSELY MONITOR THE DEVELOPMENT OF GRANT OPPORTUNITIES UNDER THE SECOND CHANCE ACT OF 2007 AND IDENTIFY ALL GRANT MONIES THAT ARE OR MAY BECOME AVAILABLE TO LOCAL PROGRAMS THAT FACILITATE THE RE-ENTRY OF INMATES INTO THE COMMUNITY, INCLUDING RELATED LOCAL CAPITAL IMPROVEMENT PROJECTS

*9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance
Committee Passed 6 - 0*

11A10

082042

Resolution

Katy Sorenson

RESOLUTION THANKING GOVERNOR CRIST FOR EVERGLADES LAND PURCHASE FOR OKEECHOBEE FLOW-WAY

*9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance
Committee Passed 6 - 0*

11A11

082050

Resolution

Katy Sorenson,
Sally A. Heyman

RESOLUTION SUPPORTING THE CONTINUATION OF THE FEDERAL MORATORIUM ON OFFSHORE OIL AND GAS DRILLING TO PROTECT FLORIDA'S COAST AND TOURISM-RELATED INDUSTRY

9/9/2008 Forwarded to BCC without a recommendation by Budget and Finance Committee Passed 6 - 0

11A12

082173

Resolution

Katy Sorenson,
Rebeca Sosa

RESOLUTION OPPOSING THE STATE OF FLORIDA LEASING ALLIGATOR ALLEY TO A PRIVATE FIRM; OPPOSING ANY DIVERSION OF ALLIGATOR ALLEY REVENUE AWAY FROM EVERGLADES RESTORATION AND SOUTH FLORIDA ROAD PROJECTS; URGING THE LEGISLATIVE BUDGET COMMISSION NOT TO APPROVE ANY LEASE OF ALLIGATOR ALLEY; URGING THE LEGISLATURE TO REPEAL STATUTES AUTHORIZING FDOT TO LEASE ALLIGATOR ALLEY TO A PRIVATE FIRM

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 1

11A13

082461

Resolution

Katy Sorenson,
Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A CAMPAIGN PROMOTING AND REQUESTING DONATIONS FROM MIAMI-DADE COUNTY EMPLOYEES TO THE PARKS FOUNDATION OF MIAMI-DADE, INC., A NOT-FOR-PROFIT ORGANIZATION THAT PROVIDES FINANCIAL SUPPORT TO THE MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT, AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A SYSTEM BY WHICH SUCH DONATIONS CAN BE COLLECTED BY DIRECT DEPOSIT

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A14**082616****Resolution****Katy Sorenson**

RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO EXPLORE RESOLUTION OF MITIGATION PAYMENT DISAGREEMENT WITH THE TOWN OF MIAMI LAKES, VILLAGE OF PALMETTO BAY AND CITY OF DORAL [SEE ORIGINAL ITEM UNDER FILE NO. 082175]

9/9/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Governmental Operations and Environment Committee Passed 6 - 0

11A15**082454****Resolution****County Commission**

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

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

11A16**082222****Resolution****Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE STATUTORY FEE FOR SERVICE OF PROCESS TO BETTER REFLECT THE ACTUAL COST OF SERVICE OF PROCESS

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A17**082224****Resolution****Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING TAX COLLECTORS WITH ADDITIONAL TOOLS TO COLLECT ON DELINQUENT TANGIBLE PERSONAL PROPERTY TAXES

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 1

11A18

082354

Resolution

Sally A. Heyman

RESOLUTION URGING CONGRESS TO PASS LEGISLATION FACILITATING LIVING ORGAN DONATIONS BY EXTENDING BENEFITS UNDER THE FAMILY MEDICAL LEAVE ACT TO COVERED EMPLOYEES WISHING TO DONATE ORGANS AND BY ALLOWING TAX CREDITS AND OTHER FINANCIAL INCENTIVES TO ASSIST DONORS IN OFFSETTING UNREIMBURSED COSTS OF DONATION

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A19

082625

Resolution

Rebeca Sosa,
Budget and Finance Committee,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Sally A. Heyman,
Joe A. Martinez

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE ELDER ABUSE TASK FORCE INCLUDING EXPRESSLY PERMITTING THE USE OF "GRANNY CAMERAS" IN NURSING HOMES TO DETER ELDER ABUSE AND NEGLECT; REQUIRING ASSISTED LIVING FACILITIES TO HAVE VITAL MEDICAL INFORMATION AVAILABLE ON STANDARDIZED FORMS 24 HOURS A DAY; AND CHANGING ADMINISTRATIVE PROCEDURE TO PROVIDE CERTIFICATION EXAMINATIONS FOR ASSISTED LIVING FACILITIES IN CREOLE IN ADDITION TO ENGLISH AND SPANISH [SEE ORIGINAL ITEM UNDER FILE NO. 082377]

9/9/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 6 - 0

11A20

081978

Resolution

Rebeca Sosa

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ENHANCE CUSTOMER SERVICE FOR SUNPASS VIOLATIONS BY SHARING SUNPASS CUSTOMER INFORMATION WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY AND OTHER EXPRESSWAY AUTHORITIES IN FLORIDA

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A21

082163

Resolution

Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE N.W. 15TH AVENUE FROM N.W. 62ND STREET TO N.W. 79ST STREET AS "REV. DR. GILBERT S. SMITH AVENUE"; APPROVING SUCH DESIGNATION

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A22

082334

Resolution

Carlos A. Gimenez

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF U.S. HIGHWAY 1 BETWEEN S.W. 80TH STREET AND S.W. 57TH AVENUE AS "ALL AMERICA PARKWAY"

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A23

082369

Resolution

Carlos A. Gimenez

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 59TH AVENUE FROM S.W. 80TH STREET TO S.W. 72ND STREET AS "AMERICAN LEGION WAY"

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A24

082373

Resolution

Carlos A. Gimenez,
Rebeca Sosa

RESOLUTION APPROVING THE DESIGNATION OF THAT PORTION OF S.W. 67TH AVENUE BETWEEN S.W. 56TH STREET AND S.W. 64TH STREET AS "RICHARD D. WARD WAY"

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A25

082338

Resolution

Joe A. Martinez

RESOLUTION REMOVING THE DESIGNATION OF S.W. 16TH STREET AS "JOSE CANSECO STREET" FROM S.W. 102ND AVENUE TO S.W. 107TH AVENUE

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

11A26

082243

Resolution

Katy Sorenson

RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF S.W. 87TH AVENUE FROM S.W. 94TH STREET TO S.W. 95TH STREET AS "RABBI BARRY TABACHNIKOFF AVENUE"

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A27

082368

Resolution

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 6, 2008 "RACE FOR THE AMERICAS" SPONSORED BY AMERICAN NICARAGUAN FOUNDATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,616 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A28

082471

Resolution

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 1, 2008 "RELAY FOR LIFE OF KEY BISCAYNE" SPONSORED BY THE AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$866.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A29

082478

Resolution

Audrey M. Edmonson,
Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION FOR THE JULY 13, 2008 "ZO'S SUMMER GROOVE BLOCK PARTY" EVENT SPONSORED BY THE ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 AND DISTRICT 5 IN-KIND RESERVE FUNDS

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A30

082488

Resolution

Audrey M. Edmonson,
Sally A. Heyman,
Barbara J. Jordan,
Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE "ANNUAL JULY 4TH INDEPENDENCE DAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED \$2,826.00 TO BE FUNDED IN PART FROM DISTRICT 1, DISTRICT 2, DISTRICT 3 AND DISTRICT 4 IN-KIND RESERVE FUNDS AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A31

082473

Resolution

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 6, 2008 "RICK ROSS BE OUT DAY" EVENT SPONSORED BY RICK ROSS CHARITES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,456.00 TO BE FUNDED IN PART FROM THE DISTRICT 1 IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

9/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A32

082374

Resolution

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 16, 2008 "BACK TO SCHOOL & STOP THE VIOLENCE" EVENT SPONSORED BY THE NORTH DADE COMMUNITY CHURCH/SUNSHINE DAYCARE/SUNSHINE LEARNING CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A33**082484****Resolution****Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 9, 2008 "BACK TO SCHOOL CHAMPIONS" EVENT SPONSORED BY THE UDONIS HASLEM CHILDREN'S FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A34**082476****Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT FOR THE DECEMBER 20, 2007 "BAYSIDE OUTING" EVENT SPONSORED BY PALMER HOUSE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$328.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

11A35**082479****Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 1-2, 2008 "AIR SHOW" SPONSORED BY WINGS OVER MIAMI MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,456.00 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

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

11A36**082480****Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2007 "HARVEST FESTIVAL" EVENT SPONSORED BY THE MIAMI BAPTIST CHURCH, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$776.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A37**082489****Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 13, 2008 "CHILDREN'S TRUST 2008 FAMILY EXPO" SPONSORED BY THE CHILDREN'S TRUST, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,408.00 TO BE FUNDED IN PART FROM THE DISTRICT 11 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

11A38**082475****Resolution****Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 13-15, 2008 "33RD ANNUAL NORTHWEST TRACK AND FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,863.00 TO BE FUNDED IN PART FROM THE DISTRICT 2 IN-KIND RESERVE FUND

9/11/2008 Forwarded to BCC with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0

11A39

082472

Resolution

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 12, 2008 "FOOTBALL CLINIC" SPONSORED BY THE OPTIMIST CLUB OF KENDALL HAMMOCKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$746.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A40

082490

Resolution

Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 21, 2007 "ANNUAL GREEN AND GOLD FOOTBALL GAME" SPONSORED BY WEST MIAMI MIDDLE COMMUNITY SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,582.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A41

082477

Resolution

Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 19 THROUGH JULY 26, 2008 "UOTS CANCER CAMP" SPONSORED BY MIAMI CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,675.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A42

082470

Resolution

Sen. Javier D. Souto

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 27, 2008 "FERIA DE SALUD: POR TU FAMILIA" EVENT SPONSORED BY THE AMERICAN DIABETES ASSOCIATION, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,526.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

9/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A43

082644

Resolution

Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT 11 DISTRICT DISCRETIONARY RESERVE FUNDS IN THE AMOUNT OF \$500 EACH TO 19 SCHOOLS IN DISTRICT 11

11A44

082704

Resolution

Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

11A45

082638

Resolution

Audrey M. Edmonson

RESOLUTION URGING CONGRESS TO APPROVE \$300 MILLION IN EMERGENCY DISASTER ASSISTANCE TO HAITI IN LIGHT OF DESTRUCTION CAUSED BY HURRICANE IKE AND OTHER RECENT STORMS; URGING THE BUSH ADMINISTRATION TO GRANT TEMPORARY PROTECTED STATUS TO HAITIAN NATIONALS SEEKING REFUGE IN THE U.S.

11A45 SUBSTITUTE

082889

Resolution

Audrey M. Edmonson

RESOLUTION URGING THE BUSH ADMINISTRATION TO GRANT TEMPORARY PROTECTED STATUS TO HAITIAN NATIONALS SEEKING REFUGE IN THE U.S. AND COMMENDING CONGRESS FOR APPROVING \$100 MILLION IN EMERGENCY DISASTER ASSISTANCE TO HAITI IN LIGHT OF DESTRUCTION CAUSED BY HURRICANE IKE AND OTHER RECENT STORMS (SEE ORIGINAL ITEM UNDER FILE NO. 082638)

Add-on

11A46

082730

Resolution

Sally A. Heyman

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 4

11A47

082794

Resolution

Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 13

11A48

082882

Resolution

Rebeca Sosa

RESOLUTION URGING THE GOVERNOR, FLORIDA DEPARTMENT
OF ELDER AFFAIRS AND FLORIDA LEGISLATURE NOT TO REDUCE
FUNDING TO CRITICAL PROGRAMS FOR THE ELDERLY

Add-on

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MANAGER**

12B1

082332 **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 3RD QUARTER
FISCAL YEAR 2007-2008 (County Manager)

9/10/2008 Report Received by Transit Committee

12B2

082547 **Report**

STATUS REPORT - HOMESTEAD AIR SHOW (County Manager)

9/11/2008 Report Received by Airport and Tourism Committee Passed 5 - 0

12B3

082521 **Report**

BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND
(BBC-GOB) PROGRAM QUARTERLY STATUS REPORT - SECOND
QUARTER FY-08 (JANUARY 1 - MARCH 31, 2008) (County Manager)

*9/9/2008 Report Received by Governmental Operations and Environment Committee
Passed 6 - 0*

12B4

082401 **Report**

REPORT ON THE FEASIBILITY OF PROVIDING WATER TO THE CITY
OF NORTH MIAMI ON A WHOLESALE BASIS (County Manager)

*9/9/2008 Report Received by Governmental Operations and Environment Committee
Passed 5 - 0*

12B5

082357 **Report**

SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT
ATHLETIC EVENTS MONTHLY REPORT (County Manager)

9/8/2008 Report Received by Recreation & Cultural Affairs Committee Passed 6 - 0

12B6

082502 Report

REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE PUBLIC HEALTH TRUST'S AUDITED FINANCIAL RESULTS FOR FISCAL YEAR ENDING SEPTEMBER 30TH, 2007 (County Manager)

9/11/2008 Report Received by Health and Public Safety Committee Passed 5 - 0

12B7

082086 Report

PET HOTELS AT MIAMI INTERNATIONAL AIRPORT (County Manager)

7/10/2008 Deferred due to lack of a quorum by Airport and Tourism Committee

9/11/2008 Report Received by Airport and Tourism Committee Passed 6 - 0

12B8

082559 Report

HOUSEHOLD DEPENDENT SURVEY (County Manager)

Add-on

9/16/2008 Deferred by BCC Passed 8 - 0

12B8 SUPPLEMENT

082898 Supplement

SUPPLEMENTAL INFORMATION RE: HOUSEHOLD DEPENDENT SURVEY

Add-on

13

COUNTY ATTORNEY

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

14A1

082853

Resolution

Joe A. Martinez

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE MEMORANDA OF UNDERSTANDING WITH PARTNERS FOR THE PROVISION OF SERVICES AT THE COUNTY'S COORDINATED VICTIMS ASSISTANCE CENTER ("CVAC"); AND AUTHORIZING THE EXECUTION OF LEASES, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED WITH THE IDENTIFIED PARTNERS THAT WILL PROVIDE SERVICES ON SITE AT THE CVAC

14A2

082876

Resolution

Audrey M. Edmonson

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND AUTHORIZED BY RESOLUTION R-1071-05 FOR THE PURPOSE OF ASSISTING VICTIMS OF HURRICANE IKE IN TEXAS; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000; AUTHORIZING THE COUNTY MANAGER TO ARRANGE FOR THE ALLOCATION OF FUNDS FROM THE VARIOUS DEPARTMENTS TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND; AND AUTHORIZING THE COUNTY MANAGER TO MAKE THE CONTRIBUTION FROM THE COUNTY'S EMERGENCY DISASTER RELIEF FUND TO THE AMERICAN RED CROSS TO AID IN THE RECOVERY FROM HURRICANE IKE IN TEXAS ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

15 CLERK OF THE BOARD

15B REPORTS

15B1

082706 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 7, 2008 (Clerk of the
Board)

15B2

082707 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
APRIL 8, 2008 (REGULAR MEETING) (Clerk of the Board)

15B3

082708 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE CUTLER
BAY SPECIAL ELECTION HELD ON SEPTEMBER 18, 2008 (Clerk of the
Board)

15B4

082709 Report

RESOLUTION 08-38 OF THE CITY OF FLORIDA CITY, FLORIDA
COMMISSION, WITH ATTACHMENT(S), EXPRESSING ITS SUPPORT
OF SPECIFIC BOUNDARY MODIFICATIONS TO THE MIAMI-DADE
COUNTY ENTERPRISE ZONE AS ALLOWED UNDER THE FLORIDA
ENTERPRISE ZONE ACT; DIRECTING THE CITY CLERK TO
TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS AS
STATED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE (Clerk
of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

082710

Nomination

APPOINTMENT OF MEMBER TO THE SOCIAL AND ECONOMIC
DEVELOPMENT COUNCIL OF MIAMI-DADE COUNTY
GUSTAVO ROIG (Clerk of the Board)

15D **COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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**

16B1

082826 **Discussion Item**
NOVEMBER 2008 ELECTION

Dennis C. Moss

16B2

082827 **Discussion Item**
CDBG FORECLOSURE PROCESS

Bruno A. Barreiro

16B3

082896 **Discussion Item**
THE IMPACT OF THE FINANCIAL CRISIS ON MIAMI-DADE COUNTY

Add-on

17 COMMUNITY REDEVELOPMENT AGENCY AGENDA

17A1

082783

Resolution

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST
PERRINE COMMUNITY REDEVELOPMENT AGENCY APPROVING
THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY
BUDGET FOR FISCAL YEAR 2008-09 (Office of Strategic Business
Management)

18 **RATIFICATION****18A1****082518****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF EXECUTING AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD AND MIAMI-DADE COUNTY FOR FEDERAL FUNDING PASS-THROUGH ARRANGEMENTS FROM FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2006 FUNDS OF \$495,000 FOR PURCHASE OF TROLLEYS AND FOR THE PROVISION OF CITY TROLLEY SERVICES IN THE CITY OF HOMESTEAD; AND AUTHORIZING THE COUNTY MAYOR, OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

18A2**082429****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF THE EXECUTION BY THE MAYOR OR HIS DESIGNEE OF A NATURAL GAS TRANSPORTATION SERVICE AGREEMENT BETWEEN FLORIDA CITY GAS AND MIAMI-DADE COUNTY AND TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

18A3**082430****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF THE EXECUTION BY THE MAYOR OR HIS DESIGNEE OF THE FIRST AMENDMENT TO A NATURAL GAS TRANSPORTATION SERVICE AGREEMENT BETWEEN FLORIDA CITY GAS AND MIAMI-DADE COUNTY AND TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

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ADJOURNMENT