



OFFICIAL AGENDA

Thursday, January 22, 2009

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

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

090068 Citizen's Presentation

Sally A. Heyman

CITIZEN'S PRESENTATION, BY ROBIN REITER, CHAIRPERSON OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S CITIZENS' ADVISORY COMMITTEE REGARDING THE PROGRAM'S PROGRESS

1E2

090083 Citizen's Presentation

Natacha Seijas

CITIZEN'S PRESENTATION BY SYLVIA UNZUETA ON ISSUES RE: MIAMI-DADE PARKS

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

1G OFFICE OF COMMISSION AUDITOR

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I SPECIAL PRESENTATIONS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

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| 090104 | Report | Mayor |
| MAYORAL APPOINTMENT- MIAMI-DADE HOUSING AGENCY | | <i>Add-on</i> |

2B2

| | | |
|---------------------------------------|---------------|---------------|
| 090105 | Report | Mayor |
| APPROVAL OF DEPARTMENTAL AGENDA ITEMS | | <i>Add-on</i> |

3 **CONSENT ITEMS**

3J1A

083651 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT FOR UP TO \$3.7 MILLION IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN AND CONSTRUCTION OF THE SNAKE CREEK TRAIL PHASE I PROJECT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

4 ORDINANCES FOR FIRST READING

4A

090046

Ordinance

Barbara J. Jordan

ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING RULE 5.05 TO PROVIDE THAT ITEMS FORWARDED BY A COMMISSION COMMITTEE TO THE COUNTY COMMISSION ARE EXEMPT FROM THE "4-DAY RULE" UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/22/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 2/13/2009

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****083293 Ordinance**

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

12/2/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2009

12/2/2008 Adopted on first reading by BCC Passed 11 - 0

5A1**083329 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SUNSHINE KEY SUBDIVISION 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**083294 Ordinance**

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

12/2/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2009

12/2/2008 Adopted on first reading by BCC Passed 11 - 0

5B1**083324 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS HARTFORD PLAZA 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**083295 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AMB I-75 BUSINESS PARK 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)

12/2/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2009

12/2/2008 Adopted on first reading by BCC Passed 11 - 0

5C1**090022 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS AMB I-75 BUSINESS PARK 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)

5D**083524 Resolution****Natacha Seijas**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 123 – "UNINCORPORATED MUNICIPAL SERVICE AREA – LOCAL PARK IMPROVEMENTS," AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. 913-04 AFTER A PUBLIC HEARING

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

5E**083416 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 OF 2009 AVIATION REVENUE BONDS, IN ONE OR MORE TRANCHES, FOR SPECIFIED PURPOSES PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES; APPROVING ISSUANCE AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

5F**083315 Resolution**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 30 - "REDLAND FRUIT & SPICE PARK" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING (Park & Recreation Department)

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

5G**083314 Resolution**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 44 - "TRAIL GLADES RANGE" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING (Park & Recreation Department)

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

5H

083671 Resolution

RESOLUTION APPROVING THE PLAT OF FONTAINEBLEAU EAST, LOCATED IN GOVERNMENT LOT 4 BETWEEN TOWNSHIPS 53 AND 54 SOUTH, RANGE 40 EAST AND IN THE NORTH 1/2 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY STATE ROAD 836, ON THE EAST BY APPROXIMATELY NW 87 AVENUE, ON THE SOUTH BY WEST FLAGLER STREET, AND ON THE WEST BY APPROXIMATELY NW 97 AVENUE) (Public Works Department)

Quasi-Judicial

5I

083652 Resolution

RESOLUTION APPROVING THE PLAT OF VILLA CLARA, LOCATED IN THE NORTHEAST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST BY SW 108 COURT, ON THE SOUTH BY THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE, AND ON THE WEST BY SW 109 AVENUE) (Public Works Department)

Quasi-Judicial

5J

083654 Resolution

RESOLUTION APPROVING THE PLAT OF BETHSABE, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 19 STREET, ON THE EAST BY NW 108 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 17 STREET, AND ON THE WEST BY APPROXIMATELY NW 109 AVENUE) (Public Works Department)

Quasi-Judicial

5K

083653 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF FRONTIER 167, LLLP, D-22721, LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NE 167 STREET, ON THE EAST BY NE 6 AVENUE, ON THE SOUTH BY NE 164 TERRACE, AND ON THE WEST BY APPROXIMATELY NE 5 AVENUE) (Public Works Department)

Quasi-Judicial

5L

083655

Resolution

Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF WRC PROPERTIES, INC., D-23024, LOCATED IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 7 STREET, ON THE EAST BY APPROXIMATELY NW 63 AVENUE, ON THE SOUTH BY THE TAMIAMI CANAL, AND ON THE WEST BY APPROXIMATELY NW 65 AVENUE) (Public Works Department)

5M

083470

Resolution

Sen. Javier D. Souto

RESOLUTION CO-DESIGNATING SW 93RD AVENUE FROM SW 40TH STREET TO SW 44TH STREET AS "PABLO RAMIREZ AVENUE"

5N

090013

Resolution

Sen. Javier D. Souto

RESOLUTION CO-DESIGNATING SW 16TH STREET FROM SW 82ND AVENUE TO SW 87TH AVENUE AS "JOSE LUIS RODRIGUEZ JR. STREET"

5O

090038

Resolution

Quasi-Judicial

RESOLUTION RELATING TO AN APPLICATION BY THE CITY OF MIAMI FOR A CLASS I PERMIT FOR A VARIANCE FROM SECTION 24-48.24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, FOR THE PLACEMENT OF TENTS, TEMPORARY NON-WATER-DEPENDENT FIXED STRUCTURES OVER TIDAL WATERS, TO AUTHORIZE THE CREATION OF 125 TEMPORARY SLIPS, TO INSTALL AND REMOVE TEMPORARY FLOATING DOCKS, RAMPS AND PILINGS, AND TO AUTHORIZE THE TIME OF COMPLETION OF WORK OF THE SUBJECT PERMIT FOR A PERIOD OF TEN (10) YEARS FOR THE ANNUAL STRICTLY SAIL MIAMI BOAT SHOW, IN MIAMARINA AT BAYSIDE MARKETPLACE, MIAMI, FLORIDA (Department of Environmental Resources Management)

5P

083538 Ordinance

ORDINANCE APPROVING AND ADOPTING END OF YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8L1C] (County Manager)

12/16/2008 *Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 1/13/2009*

12/16/2008 *Adopted on first reading by BCC Passed 13 - 0*

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 **ORDINANCES SET FOR SECOND READING**

7A

082960 **Ordinance** **Bruno A. Barreiro**

ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO SPECIFY PROCEDURES REGARDING MAYORAL APPOINTMENT OF INTERIM OR ACTING DEPARTMENT DIRECTORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/21/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 11/10/2008

10/21/2008 Deferred by BCC Passed 10 - 0

12/2/2008 Adopted on first reading by BCC Passed 10 - 0

12/2/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 12/9/2008

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

7B

083219 **Ordinance** **Bruno A. Barreiro**

ORDINANCE RELATING TO MIAMI-DADE COUNTY MANATEE PROTECTION PLAN REVIEW COMMITTEE; AMENDING ORDINANCE NO. 07-144 TO PROVIDE FOR A THREE (3) MONTH EXTENSION OF THE SUNSET DATE FOR THE COMMITTEE; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

11/20/2008 Adopted on first reading by BCC Passed 11 - 0

11/20/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 12/9/2008

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

7C

083075 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE AMENDING SECTION 2-1603 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE POSITION OF CHAIRPERSON OF THE MIAMI-DADE COUNTY SPORTS COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/20/2008 Adopted on first reading by BCC Passed 9 - 2

11/20/2008 Tentatively scheduled for a public hearing before the Airport and Tourism Committee Hearing Date: 12/11/2008

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

7D

090057

Ordinance

Audrey M. Edmonson

Deferral Requested

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT WHEELCHAIR ACCESSIBLE TAXICABS SERVING DESIGNATED AREAS MAY OPERATE COUNTYWIDE WITH CERTAIN EXCEPTIONS; REQUIRING THAT ACCESSIBLE TAXICABS UTILIZE SPECIFIED DISPATCH SYSTEM WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083249]

12/10/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee Passed 5 - 0

7E

083552

Ordinance

ORDINANCE PERTAINING TO ROAD IMPACT FEES; AMENDING SECTIONS 33E-2, 33E-5, 33E-7 THROUGH 33E-11 AND 33E-13 THROUGH 33E-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTIONS 33E-6.1, 33E-11.1 AND 33E-17 OF THE CODE; UPDATING THE ROAD IMPACT FEE FORMULA AND FEE SCHEDULE; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE SCHEDULE BASED ON FLORIDA DEPARTMENT OF TRANSPORTATION INFLATION FACTOR; PROVIDING APPLICABILITY; REPEALING THE ROAD IMPACT FEE MANUAL (MANUAL) IN ITS ENTIRETY AND ADOPTION OF MANUAL BY RESOLUTION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

7F

083243

Ordinance

Katy Sorenson

ORDINANCE RELATING TO THE SAFE NEIGHBORHOOD PARKS ORDINANCE, CITIZENS OVERSIGHT COMMITTEE; AMENDING SECTION 25B-23 OF THE CODE OF MIAMI DADE COUNTY; PROVIDING THAT COMMITTEE MEMBERS MAY BE REAPPOINTED FOR MORE THAN EIGHT CONSECUTIVE YEARS WITHOUT A TWO (2) YEAR HIATUS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/20/2008 Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 12/8/2008

11/20/2008 Adopted on first reading by BCC Passed 11 - 0

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

7G

083549

Ordinance

Katy Sorenson

ORDINANCE PROVIDING EMERGENCY RELIEF FOR CONSTRUCTION AFFECTED BY ECONOMIC CRISIS; ESTABLISHING PROCESS FOR PETITION, CONDITIONS AND CRITERIA FOR ISSUANCE OF STOP WORK ORDER; PROVIDING FOR ABATEMENT OF EXPIRATION OF PERMITS SUBJECT TO STOP WORK ORDER; ESTABLISHING FEE FOR REINSTATEMENT OF PERMIT; PROVIDING EXCEPTIONS; AMENDING SECTION 8-13 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082933]

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

7H

083241

Ordinance

Deferral Requested

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 082712] (Department of Planning & Zoning)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****083157** **Resolution**

RESOLUTION AUTHORIZING RETROACTIVE FIRST AMENDMENT TO THE NON-EXCLUSIVE AGREEMENT FOR PHONE CARDS AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI DADE COUNTY AND LATIN AMERICAN ENTERPRISES INC. WHICH PROVIDES FOR A PRORATED MINIMUM ANNUAL GUARANTEE OF \$390,325.00 FROM MAY 1ST THROUGH JULY 31ST, 2008, AND A PRORATED MINIMUM ANNUAL GUARANTEE OF \$550,000.00 FROM AUGUST 1ST 2008, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1B**083456** **Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT FOR JANITORIAL SERVICES AT MIAMI-DADE COUNTY AVIATION DEPARTMENT FACILITIES BETWEEN N & K ENTERPRISES, INC., AND MIAMI-DADE COUNTY, FOR A THREE YEAR PERIOD, AND FOR THE ESTIMATED FIRST YEAR AMOUNT OF \$2,495,469, SUBJECT TO ADJUSTMENT FOR CHANGES IN REIMBURSABLE AMOUNTS; PROVIDING FOR FIVE ONE YEAR OPTIONS TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF; AND DELEGATING TO THE COUNTY MAYOR OR HIS DESIGNEE THE AUTHORITY TO EXECUTE AN AMENDMENT TO THE CONTRACT TO CONFORM CONTRACT TERMS WITH OTHER JANITORIAL CONTRACTS (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1B SUPPLEMENT**090051 Supplement**

SUPPLEMENTAL INFORMATION RE: AWARD RECOMMENDATIONS FOR THREE (3) JANITORIAL SERVICES CONTRACTS FOR ZONES 1, 2 AND 3 AT MIAMI INTERNATIONAL AIRPORT (MIA) [SEE AGENDA ITEMS 8A1C AND 8A1D]

8A1C**083457 Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT FOR JANITORIAL SERVICES AT MIAMI DADE COUNTY AVIATION DEPARTMENT FACILITIES BETWEEN VISTA BUILDING MAINTENANCE SERVICES, INC. AND MIAMI-DADE COUNTY, WITH A TERM OF THREE YEARS, AND FOR AN ESTIMATED FIRST YEAR AMOUNT OF \$2,404,125 SUBJECT TO ADJUSTMENT FOR CHANGES IN REIMBURSABLE AMOUNTS; PROVIDING FOR FIVE ONE YEAR OPTIONS TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF [SEE AGENDA ITEM NO. 8A1B SUPPLEMENT] (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1D**083607 Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE AGREEMENT FOR JANITORIAL SERVICES AT MIAMI DADE COUNTY AVIATION DEPARTMENT FACILITIES BETWEEN UNICCO SERVICE COMPANY D/B/A UGL UNICCO AND MIAMI-DADE COUNTY, WITH A TERM OF THREE YEARS, AND FOR AN ESTIMATED FIRST YEAR AMOUNT OF \$21,581,640.00, SUBJECT TO ADJUSTMENT FOR CHANGES IN REIMBURSABLE AMOUNTS; PROVIDING FOR FIVE ONE YEAR OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF [SEE AGENDA ITEM NO. 8A1B SUPPLEMENT] (Aviation Department)

8A1E**083471 Resolution**

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR THE CONSTRUCTION OF THE OPA-LOCKA AIR TRAFFIC CONTROL TOWER, PROJECT NO. L-085A, TO TGSV ENTERPRISES INC., IN AN AMOUNT NOT TO EXCEED \$10,598,332.50, AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1F**083498 Resolution**

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR FIRE ALARM & SPRINKLER SYSTEM MIA FRONT TERMINAL D-H, PROJECT NO. A-155B1 BETWEEN ABC CONSTRUCTION INC. AND MIAMI-DADE COUNTY, IN AN AMOUNT NOT TO EXCEED \$3,302,703.03; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1G**083499 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE RETAIL CONCESSION PROGRAM 2008 PACKAGE 1, BETWEEN NEWSLINK/ADLER AIRPORT DEVELOPMENT GROUP LLC AND MIAMI-DADE COUNTY, PROJECT NO. MDAD-04-07, WITH A MINIMUM ANNUAL GUARANTEE OF \$1,800,000, AND FOR A TERM OF EIGHT YEARS, WITH A TWO-YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1H**083500 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AWARD RETAIL LEASE AND CONCESSION AGREEMENT PROGRAM 2008 PACKAGE 2, BETWEEN AMS-TEL MIAMI JV AND MIAMI-DADE COUNTY, WITH A MINIMUM ANNUAL GUARANTEE OF \$2,821,220, AND FOR A TERM OF EIGHT YEARS, WITH A TWO-YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1I**083501 Resolution**

RESOLUTION APPROVING AN AMENDMENT FOR THE NON-EXCLUSIVE LICENSE AGREEMENT FOR WIRELESS HIGH FIDELITY (WI-FI) SYSTEM PROVIDER AT MIAMI INTERNATIONAL TO ELECTRONIC MEDIA SYSTEMS, INC. (EMS) TO AMEND THE PERFORMANCE BOND AND SECURITY DEPOSIT REQUIREMENT (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1J**083511 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE HOME RULE CHARTER, AND SECTION 255.20 FLORIDA STATUTES, AND APPROVING AGREEMENT WITH HONEYWELL INTERNATIONAL, INC. FOR BUILDING MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$65,041,042.22 AND FOR A TERM OF TEN YEARS; WAIVES THE PROVISIONS OF R-130-06 AS IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE A MUTUALLY ACCEPTABLE INDEMNIFICATION PROVISION, SUBJECT TO RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1K**083463****Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT FOR CONSTRUCTION OF THE MIA SOUTH TERMINAL DUAL TAXIWAY, PROJECT NO. MDAD K-150-A BETWEEN COUNTY AND MARKS BROTHERS, INC., IN AN AMOUNT NOT TO EXCEED \$627,655.00, AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1K SUPPLEMENT**090052****Supplement**

SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. 1 TO THE CONTRACT WITH MARKS BROTHERS, INC., FOR CONSTRUCTION OF THE MIA SOUTH TERMINAL DUAL TAXIWAY PROJECT, MDAD PROJECT NO. K-150, AT MIAMI INTERNATIONAL AIRPORT

8B **[No items were submitted for this section.]****8C** **CONSUMER SERVICES DEPARTMENT****8C1A****083274****Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 320 TO MIAMI TOURS, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8D **ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A**083376 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 70 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 HEIDI HUTNER, JOEL HUTNER AND IRIS DUARTE, TRUSTEES AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8E FINANCE DEPARTMENT**8E1A****083464 Resolution**

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 06A-127 SALE PROCEEDS IN THE AMOUNT OF \$335,764.17 TO ELEODORO GONZALEZ (Finance Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

8E1B**083625 Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-1074-04 IN ITS ENTIRETY AND APPROVING A NEW INVESTMENT POLICY FOR PUBLIC FUNDS AND ITS IMPLEMENTATION [SEE ORIGINAL ITEM UNDER FILE NO. 083465] (Finance Department)

12/9/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 4 - 0

8E1C**090006 Resolution**

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 06-361 SALE PROCEEDS IN THE AMOUNT OF \$234,364.80 TO CARRIE BERGER ROSENTHAL, TRUSTEE (Finance Department)

8E1D**090020 Resolution**

RESOLUTION APPROVING EXTENSION OF COUNTY'S BOND COUNSEL POOL, AUTHORITY BOND COUNSEL POOL AND DISCLOSURE BOND COUNSEL POOL FOR PERIOD OF SIX MONTHS OR UNTIL NEW POOLS ARE ESTABLISHED, WHICHEVER OCCURS FIRST (Finance Department)

8F GENERAL SERVICES ADMINISTRATION**8F1A****083302 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 13428 S.W. 131 STREET, MIAMI,, WITH PINELANDS AIRPORT CENTER, LTD., A LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR OFFICE AND WAREHOUSE SPACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

12/8/2008 Forwarded with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0

8G [No items were submitted for these sections.]
thru
8I**8J MIAMI-DADE TRANSIT AGENCY****8J1A****083444 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AWARD FOR THE CONSTRUCTION OF THE ORANGE LINE PHASE I - MIAMI INTERMODAL CENTER - EARLINGTON HEIGHTS CONNECTOR PROJECT, CONTRACT NO. NCP004-TR06-CT2, TO ODEBRECHT-TOWER-COMMUNITY JOINT VENTURE IN THE AMOUNT \$360,405,395.00 (Miami-Dade Transit Agency)

12/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 5 - 0

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**8K1A****083476 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE AMENDED LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; TO DO ALL THINGS NECESSARY AND PROPER TO CARRYOUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE PLAN, AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8K1B**083479 Resolution**

RESOLUTION AUTHORIZING THE CHANGE IN SITE LOCATION FOR THE CONSTRUCTION OF AN AFFORDABLE HOUSING DEVELOPMENT PREVIOUSLY AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS, THROUGH RESOLUTION R-412-08, FROM 11010 PINKSTON DRIVE, A 3.09 ACRE LOT, TO 11001 PINKSTON DRIVE, A 3.01 ACRE LOT; AND TO AUTHORIZE \$2,000,000 OF SURTAX FUNDS PREVIOUSLY AWARDED FOR THE DEVELOPMENT OF THE AFFORDABLE HOUSING UNITS TO ACCOMPANY THE CHANGE OF SITE LOCATION, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A**083480 Resolution**

RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR 2007-08 AND APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8L1B**083482 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

8L1C**090044 Resolution**

RESOLUTION AMENDING FY 2007-08 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS [SEE AGENDA ITEM NO. 5P] (Office of Strategic Business Management)

8M PARK AND RECREATION DEPARTMENT**8M1A****083393 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC FACILITIES AT THE BILL BIRD MARINA IN HAULOVER PARK (Park & Recreation Department)

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8M1B**083394 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR KENDALL INDIAN HAMMOCKS PARK AND STATE SCHOOL YYY-1 (Park & Recreation Department)

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

8M1C**083574 Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBLEASE AGREEMENT BETWEEN WESTREC EQUITIES, INC. AND NIECA 1 LLC FOR THE RESTAURANT SERVICE OPERATION AT HAULOVER PARK MARINE CENTER IN HAULOVER PARK [SEE ORIGINAL ITEM UNDER FILE NO. 083317] (Park & Recreation Department)

12/8/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Recreation & Cultural Affairs Committee Passed 6 - 0

8N PLANNING AND ZONING DEPARTMENT**8N1A****083279 Resolution**

RESOLUTION ACCEPTING THE SCHENLEY PARK CHARRETTE AREA PLAN REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS (Department of Planning & Zoning)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8O PROCUREMENT MANAGEMENT DEPARTMENT

801A**083301 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SWAP FINANCIAL GROUP, LLC TO OBTAIN DERIVATIVE PRODUCTS ADVISOR SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 CONTRACT NO. RFQ639 (Procurement Management Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

801B**083319 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AUTHORITY TO REJECT PROPOSALS RECEIVED FOR REQUEST FOR PROPOSALS TO OBTAIN SECURITY GUARD AND SCREENING SERVICES FOR THE PORT OF MIAMI - RFP NO. 487A TIER 3 SECTOR 3B ONLY (Procurement Management Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

801C**083396 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)

12/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 5 - 0

801D**083428 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2008 THROUGH JUNE 30, 2008 (Procurement Management Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

801E**083442 Resolution**

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

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

801F**090061 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH GOVERNMENT SERVICES GROUP, INC. TO OBTAIN CONSULTING SERVICES FOR THE DEVELOPMENT OF THE FIRE SUPPRESSION ASSESSMENT PROGRAM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 CONTRACT NO RFP 628[SEE ORIGINAL ITEM UNDER FILE NO. 083486] (Procurement Management Department)

801G**090048 Resolution**

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

801H**090058 Resolution**

RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT, 8809-4/13 FOR VEHICLE RENTAL SERVICES, IN THE AMOUNT OF \$4,090,334 FOR A ONE-YEAR, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

801H SUPPLEMENT**090064****Supplement**

SUPPLEMENTAL REPORT ON CONTRACT NO. 8809-4-13: COUNTY VEHICLE RENTAL

8P PUBLIC WORKS DEPARTMENT**8P1A****083309****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A ROADWAY TRANSFER AGREEMENT FROM MIAMI-DADE COUNTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR W 137 AVENUE FROM SW 8 STREET TO NW 12 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 8P1F] (Public Works Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8P1B**083368****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI TO PROVIDE \$15,126.11 IN CITY FUNDS FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE WEST SIDE OF SW 57 AVENUE FROM SW 74 STREET TO SW 72 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

12/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 5 - 0

8P1C**083370 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO PROVIDE AN ADDITIONAL FUNDING CONTRIBUTION NOT TO EXCEED \$350,000 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SOUTH MIAMI AVENUE FROM SE 25 ROAD TO SE 15 ROAD (Public Works Department)

*12/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8P1D**083399 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF A REIMBURSEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF DISTRIBUTION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG 74 STREET, PROJECT NO. 20070575, IN THE AMOUNT OF \$499,078.28 (Public Works Department)

*12/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8P1E**083400 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF A REIMBURSEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF DISTRIBUTION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 127 AVENUE, PROJECT NO. 20060289, IN THE AMOUNT OF \$669,462.29 (Public Works Department)

*12/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 5 - 0*

8P1F**083514 Resolution**

RESOLUTION APPROVING THE OFFICIAL ROAD RIGHT-OF-WAY MAP FOR A PORTION OF W 137 AVENUE BETWEEN SW 8 STREET (SR 90) AND NW 12 STREET, AUTHORIZING THE TRANSFER THEREOF TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 8P1A] (Public Works Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8P1G**090050 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,910,709.12 BETWEEN WRS INFRASTRUCTURE & ENVIRONMENT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 74 STREET IMPROVEMENTS – CONTAMINATION AND REMEDIATION WORK, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. 20070610) [SEE ORIGINAL ITEM UNDER FILE NO. 083488] (Public Works Department)

12/10/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit Committee Passed 5 - 0

8P1H**083648 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING RETROFIT COUNTYWIDE (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080117) (Public Works Department)

8P1I**083695 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$262,569.75 BETWEEN BERLO INDUSTRY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKING CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO ADVERTISE (RPQ) NO. 20080242) (Public Works Department)

8P1J**083691 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE REDLAND COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) S.W. 97 AVENUE FROM S.W. 72 STREET TO S.W. 40 STREET, LOCATED WITHIN COMMISSION DISTRICTS 7 AND 10 (PROJECT NO. 20040399), EXTENDING THE CONTRACT TIME BY 129 CALENDAR DAYS (Public Works Department)

8P1K**083693 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$10,007,270.12 BETWEEN ACOSTA TRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 136 STREET TO SW 120 STREET AND ALONG SW 136 STREET, FROM THE NEW SW 157 AVENUE TO SW 152 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 11 (PROJECT NO. 20070626) (Public Works Department)

8P1L**083647 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND H & R PAVING, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED SW 328TH STREET (CANAL DRIVE) FROM SW 162ND AVENUE TO SW 152ND AVENUE, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20060208), EXTENDING THE CONTRACT TIME BY 38 CALENDAR DAYS (Public Works Department)

8P1M**083649 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,748,788.70 BETWEEN KIEWIT SOUTHERN CO. AND MIAMI-DADE COUNTY PROJECT ENTITLED VENETIAN BRIDGES REHABILITATION CONTRACT (PROJECT NO. 20070776) (Public Works Department)

8P1N**090002 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND H & R PAVING, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED SW 117TH AVENUE FROM SW 184TH STREET TO SW 152ND STREET, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20040398), EXTENDING THE CONTRACT TIME BY 32 CALENDAR DAYS (Public Works Department)

8Q SEAPORT DEPARTMENT**8Q1A****083395 Resolution**

RESOLUTION APPROVING AN OFFICE SPACE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WORLD TRADE CENTER MIAMI FOR OFFICE SPACE LOCATED AT 1007 NORTH AMERICA WAY, SUITE #500; 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)

*12/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

8R WATER AND SEWER DEPARTMENT**8R1A****083352 Resolution**

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT WITH CITY OF NORTH MIAMI RELATING TO THE COUNTY'S PUMP STATION NUMBER 347 (Water & Sewer Department)

*12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental
Operations and Environment Committee Passed 6 - 0*

8R1B**083354 Resolution**

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE JOINT PROJECT AGREEMENT FOR THE REVERSE OSMOSIS WATER TREATMENT PLANT WITH THE CITY OF HIALEAH AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Water & Sewer Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1C**083355 Resolution**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF VIRGINIA GARDENS FOR THE PROVISION OF RETAIL SANITARY SEWAGE SERVICE BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1D**083356 Resolution**

RESOLUTION APPROVING THE EXECUTION OF A STORMWATER BILLING AGREEMENT WITH THE CITY OF SWEETWATER FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1E**083513 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT MUTUALLY BENEFICIAL TO MIAMI-DADE COUNTY AND THE FLORIDA POWER & LIGHT COMPANY FOR THE PROVISION OF RECLAIMED WATER TO THE TURKEY POINT FACILITY (Water & Sewer Department)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

8R1F

083673

Resolution

RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. E08-WASD-02 (A) IN THE AMOUNT OF \$8,800,000 TO MWH AMERICAS, INC. TO PROVIDE ENGINEERING SERVICES FOR PLANNING, DESIGN, CONSTRUCTION MANAGEMENT, OPERATION AND EVALUATION OF AN APPROXIMATELY TWO HUNDRED THIRTY THOUSAND GALLONS PER DAY ADVANCED WASTEWATER TREATMENT PILOT PLANT PROJECT AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8R1G

083637

Resolution

RESOLUTION APPROVING SETTLEMENT OF ENFORCEMENT ACTIONS BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGAINST MIAMI-DADE COUNTY IN THE AMOUNT OF \$41,000 AS A RESULT OF MIAMI-DADE COUNTY'S OPERATION OF THE WATER AND SEWER SYSTEM AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

083432 Resolution

RESOLUTION ACCEPTING THE FISCAL YEAR 2005-2006 AND FISCAL YEAR 2006-2007 MIAMI-DADE COUNTY IMPACT FEE REPORTS (Office of Capital Improvements)

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

9A2

082387 Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 8578-0/23, A SEVENTEEN YEAR REVENUE GENERATING COMPETITIVE CONTRACT IN THE ESTIMATED AMOUNT OF \$7,500,000 FOR THE DEVELOPMENT OF LANDFILL GAS UTILIZATION SYSTEMS AT THE NORTH AND SOUTH DADE LANDFILLS, AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Solid Waste Management Department)

11/10/2008 Forwarded to BCC without a recommendation by Governmental Operations and Environment Committee Passed 4 - 0

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

10A1

083320 **Resolution**

RESOLUTION AUTHORIZING FUNDING OF THREE FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE FY 2008-2009 DANCE MIAMI CHOREOGRAPHERS FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

10A2

083372

Resolution

RESOLUTION AUTHORIZING THE FUNDING OF FORTY (40) GRANTS FROM THE FY2008-2009 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AMERICAN CHORAL DIRECTORS ASSOCIATION; ARTFORMZ, LLC; BAYFRONT PARK MANAGEMENT TRUST CORPORATION; CAMPOSITION, INC.; CENTER FOR THE EMERGING ART, INC.; CENTRO CULTURAL BRASIL-USA DA FLORIDA, INC.; CITY OF SUNNY ISLES BEACH; CULTURAL COUNCIL, INC. THE; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; DIASPORA VIBE CULTURAL ARTS INCUBATOR, INC.; EDGE ZONES, INC.; EXPONICA INTERNATIONAL, INC.; FAMILY & CHILDREN FAITH COALITION, INC.; FLORIDA DANCE ASSOCIATION, INC.; FLORIDA FILM INSTITUTE, INC. F/A FLORIDA MEDIA MARKET, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF FROST ART MUSEUM; GABLESTAGE, INC.; GALA CHORUSES, INC.; GREATER SO. DADE/SO. MIAMI/KENDALL CHAMBER OF COMMERCE DBA CHAMBER SOUTH; JAMAICA AWARENESS, INC.; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE OF MIAMI BEACH/CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.; MIAMI BOOKFAIR INTERNATIONAL, INC.; MIAMI CARNIVAL, INC.; MIAMI CHILDREN'S MUSEUM, INC., THE; MIAMI SHORT FILM FESTIVAL, INC.; MIAMI-DADE COUNTY DAYS, INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT (OPERATIONS REGION 5); MUSEUM OF SCIENCE, INC.; NEW WORLD FESTIVAL, INC.; PENINSULA SCULPTURE, LLC; PR RACING MIAMI, LLC; SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.; TIGERTAIL PRODUCTIONS, INC.; TRINIDAD & TOBAGO SAGA BOYS INTERNATIONAL, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC.; UNIVERISITY OF MIAMI SCHOOL OF MUSIC AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

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

11A1

083469**Resolution****Bruno A. Barreiro**

RESOLUTION SUPPORTING AMERICAS ENERGY SYMPOSIUM

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A2

082795**Resolution****Jose "Pepe" Diaz**

RESOLUTION EXPRESSING UNEQUIVOCAL SUPPORT FOR THE MAJOR LEAGUE BASEBALL NATIONAL YOUTH BASEBALL ACADEMY DEVELOPMENT PROJECT IN HIALEAH, FLORIDA

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

11A3

083425**Resolution****Barbara J. Jordan**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT OF THE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF TWENTY-SIX PUBLIC HOUSING UNITS LOCATED IN THE OPA-LOCKA A PUBLIC HOUSING DEVELOPMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN ORDER TO PERMIT THE COUNTY TO CONVEY SAID UNITS TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC.; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS AND ANY OTHER DOCUMENTS REQUIRED BY HUD; AND AUTHORIZING THE MAYOR, SUBJECT TO HUD'S FINAL APPROVAL OF THE AMENDMENT TO THE DISPOSITION APPLICATION, TO EXECUTE A COUNTY DEED FOR SAID PURPOSE

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A4**090027****Resolution****Natacha Seijas,
Joe A. Martinez,
Rebeca Sosa**

RESOLUTION DECLARING MAY AS MONTH OF COMMEMORATION OF CUBA AND THE CUBAN-AMERICAN EXPERIENCE IN MIAMI-DADE COUNTY

11A5**083582****Resolution****Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR TO DEVELOP AN IMPLEMENTATION PLAN FOR MODIFYING COUNTY VEHICLES THAT CURRENTLY USE DIESEL FUEL TO ALLOW THEM TO BE ABLE TO USE OTHER AVAILABLE FUEL SOURCES SUCH AS BIO-DIESEL OR VEGETABLE OIL [SEE ORIGINAL ITEM UNDER FILE NO. 082611]

12/9/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Governmental Operations and Environment Committee

11A6**083606****Resolution****Barbara J. Jordan**

RESOLUTION APPROVING ALLOCATIONS FOR DISTRICT 1 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" OF \$7,500,000 TO GEORGIA AYERS DEVELOPMENT, LLC AS LOAN TO FUND CONSTRUCTION OF GEORGIA AYERS RENTAL APARTMENTS AND OF \$3,092,377.63 TO UDG III OASIS, LLC AS LOAN TO FUND CONSTRUCTION OF LAKE VUE OASIS SINGLE FAMILY RESIDENCES [SEE ORIGINAL ITEM UNDER FILE NO. 083445]

12/10/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee Passed 5 - 0

11A7**083424****Resolution****Joe A. Martinez**

RESOLUTION APPROVING ALLOCATION OF \$10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249-"PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS AT GRAN VIA COMPLEX IN DISTRICT 11

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

11A8

083426

Resolution

Dorrin D. Rolle

RESOLUTION APPOINTING OTIS PITTS, REVEREND DR. R. JOACQUIN WILLIS, WILLIAM WALLACE, IV, AND HANEEF QAID HAMIDULLAH TO BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A9

090030

Resolution

**Dorrin D. Rolle,
Audrey M. Edmonson,
Barbara J. Jordan,
Dennis C. Moss,
Rebeca Sosa,
Sen. Javier D. Souto**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A BAILOUT LOAN PLAN AND A PLAN TO PROVIDE GAP FUNDING THROUGH LOANS FOR SMALL AND MEDIUM SIZE LOCAL BUSINESSES SUBSTANTIALLY AFFECTED BY THE CURRENT RECESSION [SEE ORIGINAL ITEM UNDER FILE NO. 083526]

12/10/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee

11A10

083382

Resolution

Natacha Seijas

RESOLUTION RATIFYING THE ACTION OF THE EXECUTIVE DIRECTOR OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM, AS AUTHORIZED BY SECTION §2-1505(I) OF THE CODE OF MIAMI-DADE COUNTY, IN EXECUTING THE ATTACHED AGREEMENT BETWEEN GATEWAY FLORIDA, INC. (GATEWAY FLORIDA) AND MIAMI-DADE COUNTY TO PROVIDE INTERNATIONAL TRADE PROMOTION AND ADVOCACY

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0

11A11

083481

Resolution

**Natacha Seijas,
Jose "Pepe" Diaz,
Audrey M. Edmonson,
Carlos A. Gimenez,
Joe A. Martinez,
Dorrin D. Rolle,
Rebeca Sosa**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AN OUTREACH PLAN FOR EDUCATING SCHOOLCHILDREN ON THE IMPORTANCE AND BENEFITS OF WATER CONSERVATION

12/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0

11A12

083361

Resolution

Rebeca Sosa

RESOLUTION DESIGNATING MIAMI INTERMODAL CENTER (MIC) AS AN AREA OR FACILITY OF COUNTYWIDE SIGNIFICANCE PURSUANT TO SECTION 20-28.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA

12/11/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

11A13

083446

Resolution

Carlos A. Gimenez

RESOLUTION URGING COUNTY ATTORNEY TO CONTINUE TO ANALYZE WHETHER LEGAL ACTION SHALL BE TAKEN AGAINST SOME OR ALL OF THE THIRD PARTIES WHO PARTICIPATED IN COUNTY'S AUCTION RATE BOND, VARIABLE RATE BOND AND INTEREST RATE SWAP TRANSACTIONS WHICH HAVE BEEN NEGATIVELY IMPACTED BY DOWNGRADE IN RATINGS OF MUNICIPAL BOND INSURERS AND LIQUIDITY PROVIDERS AND/OR WHETHER NEGOTIATIONS ARE APPROPRIATE WITH SUCH THIRD PARTIES AND TO KEEP COMMISSION APPRISED OF ITS FINDINGS AND CONCLUSIONS MONTHLY

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A14**083452****Resolution****Bruno A. Barreiro**

RESOLUTION DECLARING MISCELLANEOUS COMPUTER EQUIPMENT SURPLUS AND AUTHORIZING ITS DONATION TO THE MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC.

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A15**083391****Resolution****Jose "Pepe" Diaz**

RESOLUTION DECLARING TWO 2001 BLUEBIRD BUSES SURPLUS AND AUTHORIZING THEIR DONATION TO THE CITY OF SWEETWATER

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A16**083262****Resolution****Sally A. Heyman**

RESOLUTION DECLARING ONE 2001 BLUEBIRD BUS SURPLUS AND AUTHORIZING ITS DONATION TO THE LEHRMAN COMMUNITY DAY SCHOOL, INC.

12/9/2008 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 6 - 0

11A17**083384****Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 25, 2008 "2ND ANNUAL EMILIO LOPEZ HEALTH FAIR AND FOOD DRIVE" EVENT SPONSORED BY THE BORINQUEN HEALTH CARE CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,366.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A18**083385****Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 25, 2008 "GET OUT TO VOTE CAMPAIGN" SPONSORED BY THE DADE COUNTY FEDERATION OF BLACK EMPLOYEES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,230.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A19**083383****Resolution****Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 8-9, 2008 "GMPW SEAN TAYLOR CLASSIC" EVENT SPONSORED BY THE GREATER MIAMI POP WARNER LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,130.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

12/8/2008 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A20**090024****Resolution****Natacha Seijas**

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

11A21**090045****Resolution****Dorrin D. Rolle**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2 AND ALLOCATION OF COUNTY SERVICES FUNDS OF DISTRICT 2

11A22**090029****Resolution****Rebeca Sosa**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 6

11A23

090053

Resolution

Carlos A. Gimenez

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7

11A24

083676

Resolution

Joe A. Martinez

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

11A25

090056

Resolution

Audrey M. Edmonson

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 3

11A26

090054

Resolution

Katy Sorenson

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 8

11A27

083598

Resolution

Katy Sorenson

RESOLUTION DECLARING ONE 1994 FORD PICKUP SURPLUS AND
AUTHORIZING ITS DONATION TO THE SOUTH DADE SOIL &
WATER CONSERVATION DISTRICT

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MANAGER**

12A1

083507 **Resolution**

RESOLUTION APPROVING TRUST FUND RELEASE AND DISBURSEMENT AGREEMENT WITH THE FORMER MEMBER JURISDICTIONS OF THE SOUTH FLORIDA EMPLOYMENT AND TRAINING CONSORTIUM AND THE STATE OF FLORIDA'S AGENCY FOR WORKFORCE INNOVATION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE TRUST FUND RELEASE AND DISBURSEMENT AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY (County Manager)

12/10/2008 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 3 - 0

12A2

090070 **Resolution**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT RESOLVING PENDING LITIGATION BETWEEN ALEXANDRA CORONADO, NOLA FARQUHARSON AND PRUDENCE JONES AND MIAMI-DADE COUNTY, SUBJECT TO APPROVAL BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (County Manager, County Attorney)

12B1

083371 **Report**

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

12/8/2008 Accepted by Recreation & Cultural Affairs Committee Passed 4 - 0

12B2

083467 **Report**

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR 2007-08 (County Manager)

12/9/2008 Report Received by Budget and Finance Committee

12B3

082910 Report

REVISED UPDATE REPORT FROM THE CLIMATE CHANGE
ADVISORY TASK FORCE (County Manager)

11/10/2008 *Deferred by Governmental Operations and Environment Committee*
Passed 4 - 0

12/9/2008 *Report Received by Governmental Operations and Environment Committee*

13 **COUNTY ATTORNEY**

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

14A1

090089

Resolution

Dennis C. Moss

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO COORDINATE EFFORTS WITH THE 35 MUNICIPALITIES WITHIN MIAMI-DADE COUNTY AND ENCOURAGE MUNICIPALITIES TO JOIN WITH THE COUNTY AND CREATE A UNIFIED, COMPREHENSIVE PUBLIC INFRASTRUCTURE PROPOSAL TO SUBMIT TO THE FEDERAL GOVERNMENT FOR THE ANTICIPATED FEDERAL ECONOMIC STIMULUS PACKAGE

Add-on

14B1

090088

Nomination

NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR
PAMELA GODWIN LILLARD (INCUMBENT)
JOSEE GREGOIRE (INCUMBENT)
JOSEPH P. GEORGE, JR.
HON. DAVID KRANE
PRAKASH S. KUMAR
OMAR MALONE
DR. JOHNATHAN W. ROSE PH.D. (Clerk of the Board)

15 CLERK OF THE BOARD

15B REPORTS

15B1

090031 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JANUARY 22, 2009 (Clerk of the
Board)

15B2

090032 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JULY 3, 2008 (REGULAR BCC AND ZONING MEETINGS)
NOVEMBER 13, 2008 (SPECIAL BCC MEETING) (Clerk of the Board)

15B3

090033 Report

APPROVAL OF MIAMI-DADE PROPERTY APPRAISER PERSONAL
PROPERTY CUT-OUT SUMMARY SHEETS (Clerk of the Board)

15B4

090034 Report

RESOLUTION NO. 08R-11-264 OF THE CITY COMMISSION OF THE
CITY OF LAUDERHILL SUPPORTING AN AMENDMENT TO FLORIDA'
CONSTITUTION TO REQUIRE THE FLORIDA LEGISLATURE TO
OPERATE UNDER THE FLORIDA SUNSHINE LAW; PROVIDING FOR
AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR, M.
MARGARET BATES) (Clerk of the Board)

15B5**090035 Report**

RESOLUTION NO. 08R-11-263 OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RELATING TO UNFUNDED STATE MANDATES, UTILIZING ANY MEANS NECESSARY TO REQUIRE THE FLORIDA LEGISLATURE TO ELIMINATE UNFUNDED STATE MANDATES ON LOCAL GOVERNMENTS, CONSIDERING SPONSORSHIP OF AN INITIATIVE PETITION, TO AMEND ARTICLE VII, SECTION 18 (A) OF THE FLORIDA CONSTITUTION TO ELIMINATE THE CLAUSE THAT ALLOWS FOR UNFUNDED MANDATES BY A TWO-THIRDS MAJORITY, AND TO POTENTIALLY AMEND OTHER CLAUSES OF SAID SUBSECTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR, M. MARGARET BATES) (Clerk of the Board)

15B6**090036 Report**

RESOLUTION NO. 2008-182 OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, IN SUPPORT OF A CONSTITUTIONAL AMENDMENT THAT REQUIRES STATE LEGISLATORS TO OPERATE UNDER THE SAME SUNSHINE LAW AS COUNTY OFFICIALS. (Clerk of the Board)

15B7**090037 Report**

RESOLUTION NO. 2008-37 OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO CREATING MANAGED LANES ON PART OF US HIGHWAY 1 BUSWAY; PETITIONING THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY MPO TO CONTINUE TO STUDY SUCH A PLAN, BY PLACING THE NEXT LEVEL OF ANALYSIS IN THE 2009 LONG RANGE TRANSPORTATION PLAN, SO THAT ANY FATAL FLAWS CAN BE DISCOVERED AND COMMUNICATED WITH THE STAKEHOLDERS; AND TO INCLUDE STAFF AND AT LEAST ONE ELECTED OFFICIAL FROM ALL MUNICIPALITIES CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING BUT NOT LIMITED TO PINECREST, PALMETTO BAY, CUTLER BAY, HOMESTEAD, AND FLORIDA CITY; PROVIDING AN EFFECTIVE DATE. (Clerk of the Board)

15B8**090039 Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE SPECIAL RUN-OFF ELECTION HELD ON DECEMBER 16, 2008 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

090040 Nomination

RE-APPOINTMENT OF ALBERT COLLAZO AND THE APPOINTMENT OF REV. TED GREER TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC. (Clerk of the Board)

15C2

090041 Nomination

RE-APPOINTMENT OF DR. DAVID A. CHIN, PH.D., P.E., TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

15E1

090062 Report

MAYOR'S ALLOCATIONS FROM (FY) 2008/09 DISCRETIONARY RESERVE FUNDS (Clerk of the Board)

16 **ITEMS SCHEDULED FOR THURSDAY****16A** **SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)****16A1****090043** **Service Awards****Dennis C. Moss**

SERVICE AWARDS PRESENTATIONS:

ENRIQUE L. BENITEZ SR. - AVIATION - 30 YEARS
SHELLEY ROBERTS - CAA - 30 YEARS
HARRY E. PASSMORE - DHS - 35 YEARS
ALFONSO BRADLEY - GSA - 35 YEARS
JAMES H. JOHNSON - GSA - 30 YEARS
CAROL A. DAVIS - LIBRARY - 30 YEARS
MUHAMMED M. HASAN - PWD - 35 YEARS
WILLIE F. WALKER - SWM - 30 YEARS
ANDRE DESIR - PWD - 30 YEARS

16A2**090071** **Proclamation****Sen. Javier D. Souto**

PRESENTATION OF A PROCLAMATION DECLARING THURSDAY,
JANUARY 22, 2009 AS TSA MIAMI DAY

16A3**090072** **Certificate of Appreciation****Dennis C. Moss**

PRESENTATION OF CERTIFICATE OF APPRECIATION TO KINGSLY
VASQUEZ

16A4**090073** **Certificate of Appreciation****Dennis C. Moss**

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR THE
HAITIAN RELIEF FUND

16A5**090074** **Certificate of Appreciation****Jose "Pepe" Diaz**

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR
MOVING WALL

16A6

090075 Certificate of Appreciation

Rebeca Sosa

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR
DISTRICT 6 TOY DRIVE ON DECEMBER 15, 2008

16A7

090076 Certificate of Appreciation

Rebeca Sosa

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR
DISTRICT 6 CHRISTMAS TREE LIGHTING CEREMONY AND
HOLIDAY SHOW ON DECEMBER 17, 2008

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

19

ADJOURNMENT