



## OFFICIAL Meeting Agenda

### Budget, Planning and Sustainability Committee

*Katy Sorenson (8) Chair; Joe A. Martinez (11) Vice Chair; Commissioners  
Audrey M. Edmonson (3), Carlos A. Gimenez (7), Sally A. Heyman (4), and  
Barbara J. Jordan (1)*

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Tuesday, February 10, 2009

2:00 PM

Commission Chambers

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#### 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 INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

**1C ROLL CALL**

**1D OPENING REMARKS FROM CHAIR SORENSON**

**1E POLICY MATTERS FOR DISCUSSION**

1E1

**090227**

OVERVIEW OF THE ENVIRONMENTALLY ENDANGERED  
LANDS PROGRAM - (DERM)

**1F COMMISSION AUDITOR**

1F1

**083441**

**Commission Auditor**

COMMISSION AUDITOR'S FY 2008-09 WORK PLAN AND  
ANNUAL REPORT

*12/9/2008 Deferred by Budget and Finance Committee Passed 6 - 0*

**1G PUBLIC HEARING(S)**

1G1

**083669 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF  
\$8,000,000 FROM THE WETLANDS TRUST FUND TO THE  
ENVIRONMENTALLY ENDANGERED LANDS PROGRAM  
FOR LAND ACQUISITIONS IN THE SOUTH DADE  
WETLANDS PROJECT

1G2

**083590**

**Rebeca Sosa**

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO REMOVE THE PROVISION THAT LIMITS THE TERM OF THE EXPEDITED PURCHASING PROGRAM, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**2 COUNTY COMMISSION**

2A

**090233**

**Bruno A. Barreiro**

RESOLUTION AUTHORIZING UP TO \$50,000 CASH ALLOCATION TO THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND AND IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2B

**090234**

**Bruno A. Barreiro**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PUBLIC WORKS DEPARTMENT FOR THE MARCH 6-15, 2009 "MIAMI INTERNATIONAL FILM FESTIVAL" SPONSORED BY THE MIAMI DADE COMMUNITY COLLEGE IN AN AMOUNT NOT TO EXCEED \$1,935.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2C

**083600**

**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 22, 2008 "LAMA MIAMI BLOCK PARTY" SPONSORED BY THE LATIN AMERICAN MOTORCYCLE ASSOCIATION, MIAMI CHAPTER, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

2D

**083610**

**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 6, 2008 "LA CRITERIA & HOLIDAY CELEBRATION" SPONSORED BY COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

2E

**083612**

**Carlos A. Gimenez,**

**Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 15, 2008 "FESTIVAL OF LIFE" SPONSORED BY LATIN MISSION MINISTRIES INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,842.00 TO BE FUNDED IN PART FROM THE DISTRICT 7 AND 10 IN-KIND RESERVE FUNDS

2F

**090236**

**Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 22, 2009 "WALK NOW FOR AUTISM" SPONSORED BY AUTISM SPEAKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$32,972.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2G

**090108**

**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE DECEMBER 23, 2008 "SURFSIDE HOLIDAY PARTY" SPONSORED BY THE SHUL OF BAL HARBOUR, INC., A NOT-FOR-PROFIT, IN AN AMOUNT NOT TO EXCEED \$1,225.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

2H

**090240**

**Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "FIELD DAY" SPONSORED BY HIGHLAND OAKS MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$1,155.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUNDS

2I

**083608****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 11, 2008 "LHNAC SENIOR CHRISTMAS LUNCHEON" EVENT SPONSORED BY THE LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2J

**090110****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI DADE FIRE RESCUE DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE FEBRUARY 2-9, 2008 "EL MEMORIAL CUBANO" SPONSORED BY MEMORIAL CUBANO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$25,686.00 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

2K

**090237****Joe A. Martinez**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6-7, 2009 "RELAY FOR LIFE" SPONSORED BY FLORIDA INTERNATIONAL UNIVERSITY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$875.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

2L

**Joe A. Martinez**

**090243**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 20, 2008 "CHRISTMAS AROUND THE WORLD" EVENT SPONSORED BY THE MIAMI BAPTIST CHURCH AT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$875.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

2M

**Dennis C. Moss, Co-Prime Sponsor**  
**Jose "Pepe" Diaz, Co-Prime Sponsor**

**083601**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 16, 2008 "5K MIRACLE WALK/RUN" EVENT SPONSORED BY THE TRANSPLANT FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2N

**Dennis C. Moss**

**083602**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE NOVEMBER 20, 2008 "SNEAK PREVIEW OF AMAZON & BEYOND" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

20

**083603**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE DECEMBER 5, 2008 "AMAZON & BEYOND VIP OPENING CEREMONY" SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,020.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2P

**083604**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 15, 2008 "6TH ANNUAL DISCOVERY OF PUERTO RICO CELEBRATION" SPONSORED BY THE ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,528.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2Q

**083609**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2008 "BBBS CHILDREN'S HOLIDAY PARTY" EVENT SPONSORED BY THE BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,630.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2R

**090238**

**Dennis C. Moss**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 JDRF INTERNATIONAL WALK EVENT SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$32,050.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2S

**090109**

**Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 16, 2009 "HIGH SCHOOL ALL-STAR FOOTBALL GAME" SPONSORED BY THE SOUTH FLORIDA TOURNAMENT OF CHAMPIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2T

**090115**

**Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27, 2009 "SPRING GARDEN SOIREE" SPONSORED BY THE COMMUNITY GARDEN CHARITABLE FUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,566.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

2U

**090232**

**Katy Sorenson**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 21, 2009 "RELAY FOR LIFE OF EAST KENDALL" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,790.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

2V

**083613**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 9-11, 2009 "SEMINAR FOR SUBSTANCE ABUSE AND RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2W

**090112**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 19, 2008 "ANNUAL GREEN AND GOLD FOOTBALL GAME" SPONSORED BY WEST MIAMI MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$5,325.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2X

**090113**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 21, 2008 PERFORMANCE OF THE "NUTCRACKER" SPONSORED BY THE CUBAN CLASSICAL BALLET OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2Y

**090244**

**Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-19, 2009 "SPRINGS RIVER FESTIVAL" SPONSORED BY SPRINGS RIVER FESTIVAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,185.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2Z

**083683**

**Economic Development and Human Services  
Committee**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NOTIFY MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS WHENEVER ENVIRONMENTAL CONTAMINATION IS IDENTIFIED IN A COMMISSIONER'S DISTRICT

2AA

**090090**

**Barbara J. Jordan**

RESOLUTION REQUIRING CERTAIN INFORMATION BE PROVIDED WITH AGENDA ITEM REQUESTING APPROVAL OF COMMUNITY DEVELOPMENT DISTRICT

2BB

**083522**

**Dennis C. Moss**

RESOLUTION DIRECTING COMMISSION AUDITOR TO INCLUDE WITH EACH AGENDA ITEM PLACED ON THE AGENDA A COPY OF LEGISLATIVE ANALYSIS FOR THAT PARTICULAR ITEM

2CC

**090250**

**Dennis C. Moss**

RESOLUTION EXPRESSING STRONG CONCERNS REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION

2DD

**083605**

**Dorrin D. Rolle**

RESOLUTION WAIVING COMPETITIVE PROCESS AND CERTAIN PROVISIONS OF REQUEST FOR QUALIFICATIONS FOR COUNTY BOND COUNSEL POOL AND AUTHORITY BOND COUNSEL POOL RFQ NO. 53A AND APPOINTING JOINT VENTURE OF RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. AND STEVE E. BULLOCK P.A. TO COUNTY BOND COUNSEL POOL UNTIL EXPIRATION OF SUCH POOL

2DD SUPPL.

**090324**

SUPPLEMENTAL INFORMATION RE: COUNTY BOND COUNSEL POOL AND AUTHORITY BOND COUNSEL POOL RFQ NO. 53A

2EE

**090217**

**Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION THAT PROVIDES ADDITIONAL FLEXIBILITY IN MAKING PARTIAL PAYMENTS OF PROPERTY TAXES

2FF

**082852**

**Katy Sorenson**

RESOLUTION TO REDUCE MIAMI-DADE COUNTY GOVERNMENT'S ELECTRICAL ENERGY CONSUMPTION

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

2FF SUB

**090098**

**Katy Sorenson**

RESOLUTION TO REDUCE MIAMI-DADE COUNTY GOVERNMENT'S ELECTRICAL ENERGY CONSUMPTION [SEE ORIGINAL ITEM UNDER FILE NO. 082852]

2GG

**090133**

**Katy Sorenson**

RESOLUTION ENDORSING THE GOVERNOR'S GOAL OF HAVING FLORIDA DERIVE 20 PERCENT OF ITS ENERGY FROM RENEWABLE ENERGY SOURCES BY THE YEAR 2020 WITH AN EMPHASIS ON SOLAR AND WIND ENERGY; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION CREATING AN AGGRESSIVE RENEWABLE PORTFOLIO STANDARD THAT WILL REQUIRE 20 PERCENT OF FLORIDA ENERGY TO BE GENERATED BY RENEWABLE RESOURCES BY 2020

2HH

**090138**

**Katy Sorenson**

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO FULLY FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS

2II

**083644**

**Rebeca Sosa**

RESOLUTION RENEWING ORDINANCE NO. 08-68  
PERTAINING TO THE ADMINISTRATION'S AUTHORITY TO  
ADVERTISE CONTRACTS FOR CONSTRUCTION AND  
PURCHASES OF SUPPLIES, MATERIALS AND SERVICES  
INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR  
COMMISSION APPROVAL

2II SUPPL

**090294**

SUPPLEMENTAL INFORMATION RE:ANNUAL REPORT OF  
SOLICITATIONS ADVERTISED VALUED OVER \$1 MILLION

2JJ

**090215**

**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO INVITE THE OFFICE OF  
THE INSPECTOR GENERAL TO OBSERVE AND REPORT ON  
NEGOTIATIONS WHEN THE COUNTY ELECTS TO CONDUCT  
SIMULTANEOUS NEGOTIATIONS WITH THE TOP RANKED  
PROPOSERS TO A SOLICITATON

**3**     **DEPARTMENTS**

3A

**083661**     **Department of Environmental Resources Management**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO  
PURCHASE" APPROXIMATELY 20.73 ACRES OF SOUTH  
DADE WETLANDS PROJECT WITHIN THE  
ENVIRONMENTALLY ENDANGERED LANDS PROGRAM  
ACQUISITION SITE WITH THE NATURE CONSERVANCY AS  
ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND  
USSOUTH INTERNATIONAL CORP. AS SELLER; AND  
AUTHORIZING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO EXERCISE PROVISIONS  
CONTAINED THEREIN

3B

**083662 Department of Environmental Resources Management**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 40 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 VISTALAND, INC., AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

3C

**083663 Department of Environmental Resources Management**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.77 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARLOS ALFREDO ASENSIO, SERGIO ADRIAN ASENSIO AND GABRIELA GISELLE ASENSIO AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

3D

**090124 Department of Environmental Resources Management**

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.55 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 DAVID ANDERSEN, TRUSTEE OF THE DAVID ANDERSEN TRUST, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

3E

**090125 Department of Environmental Resources Management**

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE"  
APPROXIMATELY 5.13 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 CELSO M. TOLEDO AS SELLER; AND  
AUTHORIZING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO EXERCISE PROVISIONS  
CONTAINED THEREIN

3F

**090126 Department of Environmental Resources Management**

RESOLUTION "ASSIGNMENT OF OPTION TO PURCHASE"  
APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS  
PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED  
LANDS PROGRAM ACQUISITION SITE WITH THE NATURE  
CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS  
ASSIGNEE, AND VICTOR AND CAROLYN FOX AS SELLERS;  
AND AUTHORIZING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO EXERCISE PROVISIONS  
CONTAINED THEREIN

3G

**083665 Department of Environmental Resources Management**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT  
OF \$3,000,000.00 BETWEEN URS CORPORATION SOUTHERN  
AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL  
CLEANUP, COMPLIANCE AND RELATED SERVICES -  
PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-  
URS

3H

**083670 Department of Environmental Resources Management**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN MACTEC ENGINEERING AND CONSULTING, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-MACTEC; PRIME CONTRACT: MACTEC ENGINEERING AND CONSULTING, INC.

3I

**083668 Department of Environmental Resources Management**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN CHEROKEE ENTERPRISES, INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-CEI

3J

**083667 Department of Environmental Resources Management**

CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,000,000.00 BETWEEN ES CONSULTANTS INC. AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES - PROJECT NO: E08-DERM-01; CONTRACT NO: E08-DERM-01-ES; PRIME CONSULTANT: ES CONSULTANT INC.

3K

**090080 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$51,225 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT AT VIRGINIA KEY BEACH PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

3L

**090178 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT II TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A TWO-YEAR PERIOD NOT TO EXCEED \$547,184; PROVIDING FOR WAIVER OF FORMAL BID PROCEDURE

3M

**090181 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING EXECUTION OF JOINT FUNDING AGREEMENT NO. 09E0FL208017 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3N

**090000 Procurement Management Department**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER

30

**090001 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, RESCISSION OF AN AWARD RECOMMENDATION, A CONTRACT MODIFICATION, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES

30 SUPPL

**090258**

SUPPLEMENTAL INFORMATION ON CONTRACT 5591-CARPET (PURCHASE AND INSTALL)

3P

**090093 Procurement Management Department**

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP NO. 600-2/22 FOR EMERGENCY MEDICAL SERVICES BILLING; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO CONDUCT COMPETITIVE NEGOTIATIONS BETWEEN ADVANCED DATA PROCESSING INC. AND PST SERVICES INC, A MCKESSON COMPANY

3Q

**090202 Procurement Management Department**

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 JULY 1, 2008 THROUGH SEPTEMBER 30, 2008

3R

**090204 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, A BID REJECTION, CONTRACT MODIFICATIONS, AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES

3S

**090259 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., SCOTT BALICE STRATEGIES, HDR ENGINEERING, INC., AND MORGAN STANLEY & CO., IN THE AMOUNT OF \$2,500,000 FOR THE INITIAL THREE-YEAR TERM, TO ESTABLISH A POOL TO OBTAIN ADVISORY SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

3T

**090281** **Department of Planning & Zoning**  
RESOLUTION AMENDING IMPLEMENTING ORDER NO. 04-  
111 - DEPARTMENT OF PLANNING AND ZONING FEE  
SCHEDULE

3U

**090282** **Department of Planning & Zoning**  
RESOLUTION ADOPTING IMPLEMENTING ORDER 2-10:  
CERTIFICATE OF USE (FORECLOSURES AND JUDGMENTS),  
RELATING TO THE CERTIFICATE OF USE PROCESS OF THE  
DEPARTMENT OF PLANNING AND ZONING

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

7A

**090009** **County Manager**  
PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR  
2007-08

7B

**090078** **County Manager**  
ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL  
YEAR ENDED SEPTEMBER 30, 2008

7C

**090147**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009- LIVING  
WAGE COMMISSION

7D

**090194**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009-MANATEE  
PROTECTION PLAN REVIEW COMMITTEE

7E

**090195**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - LAND  
ACQUISITION SELECTION COMMITTEE

7F

**090197**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI-  
DADE COUNTY ENVIRONMENTAL QUALITY CONTROL  
BOARD

**8 ADJOURNMENT**