



*OFFICIAL AGENDA*

**Tuesday, April 7, 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 ROLL CALL

1B MOMENT OF SILENCE

1C PLEDGE OF ALLEGIANCE

**1D REPORTS OF OFFICIAL BOARDS**

1D1

**090268 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 – AGRICULTURAL PRACTICES ADVISORY BOARD

*3/10/2009 Report Received by Budget, Planning and Sustainability Committee  
Passed 6 - 0*

1D2

**090311 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - RONALD REAGAN EQUESTRIAN CENTER ADVISORY BOARD

*3/9/2009 Report accepted by Recreation, Culture & Tourism Committee Passed 5 -  
0*

1D3

**090312 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI METROZOO OVERSIGHT BOARD

*3/9/2009 Report accepted by Recreation, Culture & Tourism Committee Passed 5 -  
0*

1D4

**090323 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE

*3/11/2009 Report Received by Transit, Infrastructure & Roads Committee Passed 6 -  
0*

1D5

**090393 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - INDEPENDENT REVIEW PANEL

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by  
Health, Public Safety & Intergovernmental Cmte*

1D6

**090544 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - VIZCAYA  
MUSEUM AND GARDENS TRUST

*3/9/2009 Report accepted by Recreation, Culture & Tourism Committee Passed 5 -  
0*

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**090757 Citizen's Presentation****Dennis C. Moss**

DR. WILLIAM ZUBKOFF, CAA BOARD CHAIR, MR. JAMES FAYSON,  
CAA BOARD 2ND VICE CHAIR AND DR. JOYCE PRICE, CAA BOARD  
3RD VICE CHAIR RE: COMMUNITY ACTION AGENCY BOARD TO  
ADDRESS CONCERNS REGARDING SECTION 3 AND DAVIS BACON  
COMPLIANCE

1E2

**090885 Citizen's Presentation****Audrey M. Edmonson**

FRAN ALLEGRA, EXECUTIVE DIRECTOR OF OUR KIDS OF MIAMI-  
DADE/MONROE, INC. AND JUDGE CINDY LEDERMAN, CHIEF  
ADMINISTRATIVE DEPENDENCY JUDGE, REGARDING CHILDREN  
TRANSITIONING OUT OF FOSTER CARE: INDEPENDENT LIVING

**1F MOTION TO SET THE AGENDA AND "PULL LIST"****1G OFFICE OF COMMISSION AUDITOR**

1G1

**090839 Report**

COMMISSION AUDITOR'S FY 2008-09 WORK PLAN AND ANNUAL  
REPORT [SEE ORIGINAL FILE UNDER NUMER 083441] (Commission  
Auditor)

*3/10/2009 Report received as amended by Budget, Planning and Sustainability  
Committee Passed 6 - 0*

**1H OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**1I SPECIAL PRESENTATIONS**

111

**090822                      Special Presentation                      Joe A. Martinez**  
PRESENTATION FROM ARCHBISHOP COLEMAN CARROLL HIGH SCHOOL

112

**090886                      Special Presentation                      Joe A. Martinez,  
County Commission**  
PROCLAIMING APRIL AS "WATER CONSERVATION MONTH"

113

**090887                      Special Presentation                      Katy Sorenson,  
County Commission**  
PROCLAIMING APRIL AS "FINANCIAL LITERACY MONTH"

114

**090966                      Special Presentation                      Jose "Pepe" Diaz**  
PROCLAIMING "MAJOR ANTONIO 'TONY' GALINDO DAY"                      *Add-on*

115

**090988                      Special Presentation                      Dennis C. Moss**  
PARKS AND RECREATION DEPARTMENT REGARDING METRO ZOO                      *Add-on*

**2**        **MAYORAL ISSUES**

**2A**       **MAYORAL VETOES**

**2B**       **MAYORAL REPORTS**

**2B1**

**091006**

**Report**

**Mayor**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

*Add-on*

**3**      **CONSENT ITEMS**

**4            ORDINANCES FOR FIRST READING**

**4A**

**090719                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY PALMS AT DORAL SOUTH 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)

*4/7/2009 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/5/2009*

**4B**

**090795                            Ordinance**

**Joe A. Martinez**

ORDINANCE AMENDING SECTION 33-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR PERMANENT DONATION COLLECTION BINS ON IMPROVED PROPERTY OWNED BY A CHARITY AND PROVIDING FOR BUFFERING, SET BACKS AND PERMIT REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*4/7/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 5/12/2009*

**4C**

**090800                            Ordinance**

**Rebeca Sosa**

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING ARTICLE V OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO ELIGIBILITY REQUIREMENTS FOR INITIAL AND RENEWAL FIXED ROUTE OR JITNEY SERVICE CHAUFFEUR APPLICANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*4/7/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 5/12/2009*

4D

**090669 Ordinance**

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 8-11 TO PRESERVE ANNUAL CERTIFICATION OF LOW PRESSURE BOILERS, WATER HEATERS AND PRESSURE VESSELS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF MIAMI-DADE COUNTY, AND AN EFFECTIVE DATE (Building Code Compliance Department)

**3/9/2009** Requires Municipal Notification by BCC to Government Operations Committee

**4/7/2009** Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 6/9/2009

4E

**090799 Ordinance****Dorrian D. Rolle**

ORDINANCE PROVIDING FOR EXTENSIONS OF TIME TO PERIODS FOR COMPLIANCE SET FORTH IN ORDERS OF THE UNSAFE STRUCTURES BOARD OR APPEAL PANELS; ESTABLISHING PROCEDURE; CREATING STANDARDS FOR GRANTING EXTENSIONS; ESTABLISHING LIMITATIONS; PROVIDING THAT APPELLATE REVIEW SHALL REMAIN UNAFFECTED NOT WITHSTANDING REQUEST FOR EXTENSION OF TIME; AMENDING CHAPTER 8 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/7/2009** Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 6/9/2009

4F

**090846 Ordinance****Dennis C. Moss**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING ORDER OF THE DAY TO EXPRESSLY PROVIDE FOR BOARD POLICY DISCUSSIONS ON TUESDAYS AND MAKING OTHER CHANGES TO THE ORDER OF THE DAY; CONFORMING RULES OF PROCEDURE TO HOME RULE CHARTER AMENDMENT WHICH REQUIRES THE MAYOR TO MAKE RECOMMENDATIONS FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/7/2009** Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 5/12/2009

**4G****090769****Ordinance****Dorrin D. Rolle**

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

*4/7/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 5/12/2009*

**4H****090786****Ordinance**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-13, 33-238 AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AMENDING UNUSUAL USES; PERMITTING ANCILLARY OUTDOOR DINING USE SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*4/7/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 5/12/2009*

**5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****090327 Ordinance**

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

*3/3/2009 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/7/2009*

*3/3/2009 Adopted on first reading by BCC Passed 11 - 0*

**5B****090328 Ordinance**

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

*3/3/2009 Adopted on first reading by BCC Passed 11 - 0*

*3/3/2009 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/7/2009*

**5B1****090332 Resolution**

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

5C

**090329 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY PALMS AT DORAL NORTH 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)

*Deferral Requested*

**3/3/2009** Adopted on first reading by BCC Passed 11 - 0

**3/3/2009** Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/7/2009

5C1

**090331 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CENTURY PALMS AT DORAL NORTH 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.

*Deferral Requested*

5D

**090648 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TRADITION AT KENDALL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

**3/17/2009** Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/7/2009

**3/17/2009** Adopted on first reading by BCC Passed 10 - 0

5D1

**090658 Resolution**

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

5E

**090649 Ordinance**

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

*3/17/2009 Adopted on first reading by BCC Passed 10 - 0*

*3/17/2009 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/7/2009*

5E1

**090659 Resolution**

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

5F

**090725 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED, SUBJECT TO THE LIMITATIONS IN THIS ORDINANCE, \$130,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 97-210, ENACTED ON NOVEMBER 18, 1997, AS AMENDED, FOR PURPOSE OF PAYING COSTS OF BASEBALL STADIUM; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2009 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTION(S); AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 5G, 8E1B, 8E1C AND 8E1D] (Finance Department)

*3/23/2009 Adopted on first reading by BCC Passed 10 - 3*

5G

**090726 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$378,000,000, PAYABLE SOLELY FROM CERTAIN PLEDGED REVENUES, TO REFUND PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, SERIES 1998, AND TO PAY COSTS OF BASEBALL STADIUM; PROVIDING FOR ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF EACH SERIES OF BONDS BY SUBSEQUENT RESOLUTION(S); PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 5F, 8E1B, 8E1C AND 8E1D] (Finance Department)

*3/23/2009 Adopted on first reading by BCC Passed 10 - 3*

5H

**090198 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 87 AVENUE, BEGINNING APPROXIMATELY 513 FEET NORTH OF NW 171 TERRACE, NORTH FOR APPROXIMATELY 329 FEET (ROAD CLOSING PETITION NO. P-869) (Public Works Department)

*2/11/2009 Deferred to next committee meeting by Transit, Infrastructure & Roads Committee Passed 5 - 0*

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

5I

**090705 Resolution**

RESOLUTION APPROVING THE PLAT OF CAP INVESTMENTS TRACT, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY BIRD DRIVE, ON THE EAST BY SW 119 COURT, ON THE SOUTH BY SW 42 STREET AND ON THE WEST BY BIRD DRIVE) (Public Works Department)

*Quasi-Judicial*

5J

**090708 Resolution**

RESOLUTION APPROVING THE PLAT OF KIDS KINGDOM ACADEMY TAMIAMI, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 8 STREET, ON THE EAST BY SW 143 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 9 STREET, AND ON THE WEST BY SW 144 AVENUE) (Public Works Department)

*Quasi-Judicial*

5K

**090710 Resolution**

RESOLUTION APPROVING THE PLAT OF SILVER PALM PROMENADE, LOCATED IN THE NW 1/4 OF SECTION 19, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 234 STREET, AND ON THE WEST BY APPROXIMATELY SW 113 COURT) (Public Works Department)

*Quasi-Judicial*

5L

**090714 Resolution**

RESOLUTION APPROVING THE PLAT OF BEACON LAKES NORTH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 132 AVENUE, ON THE SOUTH BY NW 14 STREET, AND ON THE WEST BY APPROXIMATELY NW 137 AVENUE) (Public Works Department)

*Quasi-Judicial*

**5M**

**090716 Resolution**

RESOLUTION APPROVING THE PLAT OF SION ESTATES FIRST ADDITION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 15 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 16 STREET, AND ON THE WEST BY SW 145 AVENUE) (Public Works Department)

*Quasi-Judicial*

**5N**

**090778 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY FOR A CLASS I PERMIT TO RENOURISH AND STABILIZE HOBIE BEACH AND VIRGINIA KEY BEACH THROUGH THE DREDGING OF ROCK AND SEDIMENT AND THE REMOVAL OF CONCRETE DEBRIS, THE PLACEMENT OF 23,337 CUBIC YARDS OF RIPRAP BOULDERS AND SAND FOR MULTIPLE RENOURISHMENT EVENTS, AND THE REPAIR OF THREE (3) STORMWATER OUTFALLS TO IMPROVE DRAINAGE, AND TO AUTHORIZE THE TIME OF COMPLETION OF WORK OF THE SUBJECT PERMIT FOR A PERIOD OF TEN (10) YEARS (Department of Environmental Resources Management)

*Quasi-Judicial*

**6      CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

6A1

**090888**

**Discussion Item**

**Dennis C. Moss**

DISCUSSION ITEM RE: BUDGET PRIORITIES

6A2

**090889**

**Discussion Item**

**Dennis C. Moss**

DISCUSSION ITEM RE: SUGAR BUYOUT

**7**      **ORDINANCES SET FOR SECOND READING****7A**

**083276**                      **Ordinance**    **Bruno A. Barreiro**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; DELETING SUNSET PROVISION FOR THE ESTABLISHMENT OF MURALS; REPEALING SECTION 9 OF ORDINANCE 07-61 OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*11/12/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

*11/20/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 1/13/2009*

*11/20/2008 Adopted on first reading by BCC Passed 7 - 4*

*12/1/2008 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee*

*1/30/2009 Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee*

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**7A SUPPLEMENT**

**090883**                      **Supplement**

SUPPLEMENTAL INFORMATION REGARDING REGULATION OF MURAL SIGNS

**7B**

**090728**                      **Ordinance**    **Natacha Seijas**

ORDINANCE AMENDING SECTION 32-8.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PERMANENT LANDSCAPE IRRIGATION RESTRICTIONS; PROVIDING MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CODE ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 090633] [SEE AGENDA ITEM NO. 11A9]

*3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 6 - 0*

7C

**090289****Ordinance****Dorrin D. Rolle**

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82; 31-303 AND 31-602 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AMENDING THE EXCLUSION PERIOD FOR CONVICTIONS INVOLVING TRAFFICKING IN NARCOTICS; REQUIRING THAT CHAUFFEURS NOTIFY CONSUMER SERVICES DEPARTMENT WITHIN SPECIFIED TIME PERIOD OF CONVICTION OF CRIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*2/17/2009* Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 3/10/2009

*2/17/2009* Adopted on first reading by BCC Passed 11 - 0

*3/10/2009* Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 3 - 1

7D

**082921****Ordinance**

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE; ADDING THE WATERPROOFING CONTRACTOR CATEGORY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Building Code Compliance Department)

*11/12/2008* Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

*11/20/2008* Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 1/13/2009

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

*12/1/2008* Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

*1/30/2009* Municipalities notified of public hearing by BCC to Government Operations Committee

*3/10/2009* Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

7E

**090242 Ordinance**

ORDINANCE RELATING TO THE PARK AND RECREATION DEPARTMENT AGREEMENTS WITH PROGRAMMING PARTNERS AND COMMUNITY BASED NOT-FOR-PROFIT ORGANIZATIONS; AMENDING ARTICLE II OF CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ALLOWING NEGOTIATION AND RENEWAL OF AGREEMENTS WITH COMMUNITY-BASED NOT-FOR-PROFIT ORGANIZATIONS AND PROGRAMMING PARTNERS; CORRECTING SCRIVENER ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Park & Recreation Department)

*2/17/2009 Tentatively scheduled for a public hearing before the Recreation, Culture & Tourism Committee Hearing Date: 3/9/2009*

*2/17/2009 Adopted on first reading by BCC Passed 11 - 0*

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1A****090599**                      **Resolution**

RESOLUTION APPROVING CONTRACT FOR THE REFURBISHMENT OF MDAD BUILDINGS 3094 AND 3095, PROJECT NO. C-055A, TO MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$5,843,250; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*3/12/2009 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 4 - 0*

**8A1A SUPPLEMENT****090810**                      **Supplement**

SUPPLEMENTAL INFORMATION TO CONTRACT AWARD RECOMMENDATION BETWEEN MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT AND MIAMI-DADE COUNTY FOR THE REFURBISHMENT OF MDAD BUILDINGS 3094

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

**8D**      **ENVIRONMENTAL RESOURCES MANAGEMENT****8D1A****090451**                      **Resolution**

RESOLUTION AUTHORIZING THE RELOCATION OF AN EXISTING ACCESS ROAD EASEMENT THROUGH A COUNTY DEED AND THE DEDICATION OF A NEW ACCESS ROAD EASEMENT IN SECTIONS 34 AND 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**8D1B****090695****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 JAIME SAAD AS SELLER FOR A PURCHASE PRICE OF \$105,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 090457] (Department of Environmental Resources Management)

*3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 6 - 0*

**8E FINANCE DEPARTMENT****8E1A****090718****Resolution**

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2009 FOR 2008 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 [SEE ORIGINAL ITEM UNDER FILE NO. 090558] (Finance Department)

*3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 6 - 0*

**8E1B****090819****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000, AND MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$273,000,000, PURSUANT TO SECTION 201(A) OF MASTER ORDINANCE, TO REFUND PRIOR BONDS AND TO PAY COSTS OF BASEBALL STADIUM, RESPECTIVELY; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, THEIR SALE AND REFUNDING OF PRIOR BONDS; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF PRIOR BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1C AND 8E1D] (Finance Department)

**8E1C****090820****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED, SUBJECT TO THE LIMITATIONS IN THIS RESOLUTION, \$130,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF 1997 ORDINANCE, FOR PURPOSE OF PAYING COSTS OF BASEBALL STADIUM; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1B AND 8E1D] (Finance Department)

**8E1D****090821****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2009A, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 FOR PURPOSE OF PAYING A PORTION OF THE COUNTY'S FUNDING OBLIGATIONS ASSOCIATED WITH THE BASEBALL STADIUM PROJECT OR OTHER PROJECTS AND PAYING COSTS OF ISSUING BONDS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF BONDS IN LIEU OF PUBLIC SALE UNDER SPECIFIED CIRCUMSTANCES; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR AND PAYING AGENT, AND APPROVE FORMS OF NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BONDS AND BOND PURCHASE AGREEMENT; PROVIDING CONTINUING DISCLOSURE COMMITMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NOS. 5F, 5G, 8E1B AND 8E1C] (Finance Department)

**8F GENERAL SERVICES ADMINISTRATION****8F1A****090378****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AND RECORD A RELEASE OF DEED RESTRICTIONS AND A COUNTY DEED WHICH SHALL SUPERSEDE THE COUNTY DEED RECORDED IN OFFICIAL RECORD BOOK 21987, PAGES 1433-1436 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FOR PROPERTY LOCATED EAST OF 10061 HIBISCUS STREET, UNINCORPORATED MIAMI-DADE COUNTY, FL AND IDENTIFIED BY TAX FOLIO NUMBER 30-5032-004-1050 (General Services Administration Department)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**8F1B****090429 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$150,000, BETWEEN GOL MARKETING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 5,690 SQUARE FEET OF VACANT LAND LOCATED AT 7817 N.E. 1 AVENUE, MIAMI, FOR THE PURPOSE OF PROVIDING ADDITIONAL PARKING FOR STAFF AND PATRONS 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)

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

**8F1C****090574 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7660 A N.W. 186 STREET, MIAMI, WITH COUNTRY CLUB SHOPPING CENTER, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED AS A DISTRICT 13 RESOURCE CENTER, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$87,515.00 FOR THE FOUR-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**8F1D****090575 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 172 WEST FLAGLER STREET, SUITE 325 MIAMI, FL., WITH JACK THOMAS, INC., AS AGENT FOR FLAGLER BUILDING, LLLP, FOR PREMISES TO BE UTILIZED BY GENERAL SERVICES ADMINISTRATION'S PARKING OPERATIONS SECTION FOR OFFICE SPACE WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$117,000.00 FOR THE TERM OF THE LEASE INCLUDING THE OPTION RENEWAL TERM, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

8F1E

**090433 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT NORTHSIDE SHOPPING CENTER, 7900 N.W. 27 AVENUE, SUITE A-1A, MIAMI WITH 7900 N.W. AVENUE LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES, WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$699,348.48 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

8F1F

**090366 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2246, 2264, 2266 AND 2268 N.W. 82 AVENUE, BUILDING 5202, MIAMI, WITH AOA FLEXX, LLC, A DELAWARE LIMITED LIABILITY COMPANY, BY: ADLER OFFICE ASSOCIATES, LTD., A FLORIDA LIMITED PARTNERSHIP ITS' MANAGING MEMBER, BY: ADLER OFFICE ASSOCIATES, INC., A FLORIDA CORPORATION, ITS' GENERAL PARTNER, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES AND WAREHOUSE SPACE WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$1,258,116.59 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

**8F1G****090783****Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN MIAMI-DADE COUNTY AND FORESTVILLE CORPORATION AND TRI-S SECURITY CORPORATION IN THE AMOUNT OF \$516,713.38 TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT (General Services Administration Department)

**8F3A****090369****Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR DESIGN SERVICES FOR WYNWOOD/ALLAPATTAH REGIONAL NEIGHBORHOOD SERVICE CENTER DEMOLITION AND RECONSTRUCTION – OCI PROJECT NO: A05-GSA-03 GOB; GSA CONTRACT NO: Z00020, TO GURRI MATUTE, P.A. PROJECT LOCATION: 2902 NW 2 AVENUE, MIAMI, FL 33127 (General Services Administration Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0*

**8F3B****090340****Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR STEPHEN P. CLARK CENTER (SPCC), CULTURAL CENTER (CC) AND CENTRAL SUPPORT (CS) FIRE ALARM AND BUILDING MANAGEMET SYSTEMS REPLACEMENT/SPCC EAST STAIR WELL PRESSURIZATION - PROJECT NO: DB07-GSA-01 GOB; CONTRACT NO: Z00062/63/64, TO SIEMENS BUILDING TECHNOLOGIES, INC. (General Services Administration Department)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**8G HOUSING AGENCY**

**8G1A****090459 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY, AND GREATER MIAMI SERVICE CORP. FOR THE YOUTHBUILD PROGRAM (Miami-Dade Housing Agency)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0*

**8H [No items were submitted for this section.]****8I MIAMI-DADE POLICE DEPARTMENT****8I1A****090561 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF FLORIDA THROUGH THE FLORIDA SHERIFFS' DISASTER ASSISTANCE MUTUAL AID AGREEMENT AND THE FLORIDA SHERIFFS' COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

**8J [No items were submitted for this section.]****8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**

8K1A

**090629 Resolution**

RESOLUTION ADOPTING AMENDMENT TO LOCAL HOUSNG ASSISTANCE PLAN INCORPORATING THE AFFORDABLE HOUSING ADVISORY BOARD'S RECOMMENDATIONS TO ENCOURAGE OR FACILITATE THE DEVELOPMENT OF AFFORDABLE HOUSING

(Office of Community and Economic Development)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0*

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

**8M PARK AND RECREATION DEPARTMENT**

8M3A

**090361 Change Orders**

RETROACTIVE CHANGE ORDER NO: FOUR (4) AND FINAL BETWEEN ABC CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR IVES ESTATES PARK YOUTH BALLFIELD COMPLEX - 1475 IVES DAIRY ROAD, MIAMI, FL, 33179; PROJECT NO: 123203-02-001; CONTRACT NO: 123203-02-001 (Park & Recreation Department)

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

**8N PLANNING AND ZONING DEPARTMENT**

8N1A

**090502 Resolution**

RESOLUTION APPOINTING THREE MEMBERS TO FILL VACANCIES ON THE AGRICULTURAL PRACTICES ADVISORY BOARD  
(Department of Planning & Zoning)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**8O PROCUREMENT MANAGEMENT DEPARTMENT**

**801A****090510 Resolution**

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 (Procurement Management Department)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**801B****090618 Resolution**

RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$7,494,000 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECTION 5.03(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 VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 1*

**801C****090703 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, AND A BID REJECTION [SEE ORIGINAL ITEM UNDER FILE NO. 090676] (Procurement Management Department)

*3/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 6 - 0*

**8P PUBLIC WORKS DEPARTMENT**

**8P1A****090463 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$488,988.00 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080262) (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1B****090464 Resolution**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$10,231,940 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1C****090465 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$420,239.04 BETWEEN GANCEDO TECHNOLOGIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080261) (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1D****090466 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080227) (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1E****090467 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080228) (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1F****090472 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR PORTIONS OF MCMILLAN PARK, A COUNTY OWNED PARK LOCATED AT SW 133 AVENUE AND SW 62 STREET, TO SERVICE PROPOSED STREET LIGHTS ALONG SW 62 STREET (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1G****090499 Resolution**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$7,524,319 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG OLD CUTLER ROAD, FROM SW 97 AVENUE TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1H****090501 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT TO PROVIDE FUNDING IN THE AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$100,000 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR CONSTRUCTION OF A PEOPLE'S TRANSPORTATION PLAN(PTP) PROJECT OF A TRAFFIC CIRCLE AT THE INTERSECTION OF NE 121 STREET, NE 19 AVENUE, AND NE 19 DRIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1I****090504 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT AUTHORIZING AN EXTENSION OF THE ORIGINAL EXPIRATION DATE AND FOR THE PROVISION OF ADDITIONAL FUNDS FOR THE EXISTING JOINT PARTICIPATION AGREEMENT (JPA NO. 250610-1-58-01) BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PURSUANT TO AVAILABLE FUNDING, IN THE AMOUNT OF \$500,000.00 (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1J****090505 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$427,124.80 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080260) (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1K****090509 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE FUNDING IN THE AMOUNT OF \$350,000 FOR CONSTRUCTION OF A TRAFFIC ROUNDABOUT AT THE INTERSECTION OF SEGOVIA STREET AND BILTMORE WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**8P1L****090622 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REQUIRED TO ACCESS FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (FEDERAL STIMULUS PROGRAM) (Public Works Department)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS****9A1****090426**                      **Resolution**

RESOLUTION RESCINDING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM GRANT AWARD FROM THE COALITION TO IMPROVE NORTH DADE (CIND) FOR THE NORTH DADE OPTIMIST PARK AND ALLOCATING FUNDS IN THE AMOUNT OF \$75,000 TO THE CITY OF MIAMI GARDENS FOR THE NORTH DADE OPTIMIST PARK AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL PROVISION THEREIN (Office of Capital Improvements)

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

**9A2****090446**                      **Resolution**

RESOLUTION ALLOCATING \$819,929 OF SAFE NEIGHBORHOOD PARKS RECAPTURED FUNDS TO SPECIFIC ENTITIES FOR VARIOUS PARK PROJECTS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENTS (Office of Capital Improvements)

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

**9A3****090620**                      **Resolution**

RESOLUTION APPROVING A SECOND AMENDMENT TO A TRAINING CONTRACT BETWEEN MIAMI-DADE COUNTY AND FLORIDA VENTURE FOUNDATION DATED MAY 15, 2006, REDUCING THE CONTRACT AMOUNT FROM \$250,000.00 TO \$150,000.00 (Office of Capital Improvements)

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**9A4****090576 Resolution**

RESOLUTION TO ESTABLISH A DEPOSIT ONLY ACCOUNT IN ASSOCIATION WITH THE MIAMI-DADE COUNTY CORRECTIONS ALTERNATIVE INCARCERATION TRUST ACCOUNT (Corrections & Rehabilitation Department)

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

**9A5****090623 Resolution**

RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO ACT AS GENERAL CONTRACTOR TO CONSTRUCT OR RENOVATE THE FOLLOWING FIRE STATIONS AND FACILITIES IN THE MAXIMUM AGGREGATE AMOUNT LISTED PER STATION/FACILITY HEREIN: CUTLER RIDGE STATION 34 ADDITION (\$645,000), DORAL NORTH STATION 69 (\$3 MILLION), COCONUT PALM STATION 70 (\$3 MILLION), HOMESTEAD STATION 16 (\$4 MILLION), WEST MIAMI STATION 40 ADDITION (\$1.5 MILLION), NEW FLEET BAYS (\$1.5 MILLION), IN ACCORDANCE WITH FLORIDA STATUTE 255.20(1)(C)(9); FINDING THAT IT IS IN THE BEST INTEREST OF MIAMI-DADE COUNTY; WAIVING RESOLUTION NO. R-120-83; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS CONSISTENT WITH THE ATTACHED MEMORANDUM IN ORDER TO CARRY OUT THIS RESOLUTION (Miami-Dade Fire and Rescue Department)

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

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

10A1

**090450 Resolution**

RESOLUTION AUTHORIZING FUNDING OF TEN FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2008-2009 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

10A2

**090452 Resolution**

RESOLUTION APPROVING FUNDING OF A \$20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE FLORIDA ATLANTIC UNIVERSITY FOUNDATION, UNIVERSITY GALLERIES FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2008-2009 VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

10A3

**090566 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, BY A TWO-THIRDS VOTE TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO CONTRACT WITH PROFESSIONAL ENTERTAINERS AND ARTISTS AND ASSOCIATED EXPENSES FOR ENGAGEMENTS IN PREPARATION FOR THE OPENING AND FOR PROGRAMMING OF THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,250,000 AND NOT TO EXCEED \$60,000 PER PERFORMANCE OR EXHIBITION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*3/9/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0*

10A4

090581

**Resolution**

RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Health Trust)

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

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

11A1

**090477****Resolution****Bruno A. Barreiro**

RESOLUTION EXTENDING THE DESIGNATION OF THE LUDWIG VAN BEETHOVEN PROMENADE UNDER THE METRORAIL GUIDEWAY FROM SW 8TH STREET TO THE BRICKELL METRORAIL STATION ENTRANCE TO INCLUDE TWO ADDITIONAL BLOCKS TO THE NORTH ALONG THE EXISTING PUBLICLY ACCESSIBLE M-PATH (PEDESTRIAN GREENWAY) TO THE MIAMI RIVER'S SHORELINE

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

11A2

**090490****Resolution****Bruno A. Barreiro**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT TO AND OBTAIN APPROVAL FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF A DESIGNATED HOUSING PLAN TO DESIGNATE THE MARTIN FINE VILLAS AS AN ELDERLY FAMILY PUBLIC HOUSING DEVELOPMENT

*3/11/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0*

11A3

**090480****Resolution****Audrey M. Edmonson**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO REPORT ON THE MANNER BY WHICH THE SMALL BUSINESS DEVELOPMENT DEPARTMENT ESTABLISHES GOALS AND MONITORS PROGRAM COMPLIANCE WITHIN NINETY (90) DAYS

*3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**11A4****090647****Resolution****Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS' UNION OF AMERICA 291 COMMUNITY SERVICE, INC., THE EXECUTION OF A CONSENT AND RELEASE OF ASSIGNOR, THE EXECUTION OF AN AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ST. AGNES HOUSING CORPORATION, AND THE AUTHORIZATION FOR THE SUBLEASE AGREEMENT BETWEEN ST. AGNES HOUSING CORPORATION AND CDG BROWNSVILLE HOLDINGS, LLC. FOR THE DEVELOPMENT OF THE BROWNSVILLE METRORAIL STATION PARKING LOT; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS AND ALL OTHER RIGHTS CONFERRED THEREIN

*3/11/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**11A5****090513****Resolution****Carlos A. Gimenez**

RESOLUTION ESTABLISHING OFFICIAL COUNTY POLICY THAT WHEN THE COUNTY CONVEYS PROPERTY WITH REVERTER CLAUSES OR CONDITIONS IN DEEDS, COUNTY DEPARTMENT SHALL REQUEST FROM TAX COLLECTOR ANNUAL TAX NOTICES ON SAID PROPERTY UNTIL CONDITIONS FOR REVERTER ARE NO LONGER VALID

*3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**11A6****090642****Resolution****Dennis C. Moss**

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE FOUNDATION FOR DEMOCRACY IN AFRICA (FDA), BEACON COUNCIL, DEFENSE ALLIANCE, HOMESTEAD AIR RESERVE BASE (HARB), SOUTHCOM, AND OTHER APPROPRIATE GROUPS IN BRINGING AFRICOM TO HARB

*3/11/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0*

**11A7****090702****Resolution****Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO COORDINATE WITH THE CHAIRPERSON OF THE TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE TO SCHEDULE SEMI-ANNUAL TRANSIT MEETINGS AND INVITE INTERESTED PARTIES TO PARTICIPATE [SEE ORIGINAL ITEM UNDER FILE NO. 090530]

*3/11/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**11A8****090487****Resolution****Dorrin D. Rolle**

RESOLUTION ADDING THE REGIONAL HEAD START CENTER, NORTHSIDE POLICE STATION, ARCOLA LIBRARY AND ARCOLA LAKES SENIOR CENTER LOCATED IN DISTRICT 2 TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A9****090563****Resolution****Natacha Seijas**

RESOLUTION SUGGESTING SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPT MIAMI-DADE COUNTY'S RECOMMENDED LANGUAGE REGARDING PERMANENT IRRIGATION RESTRICTIONS OF NEW LANDSCAPING FOR INCLUSION IN DISTRICT RULE [SEE AGENDA ITEM NO. 7B]

*3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0*

**11A10****090325****Resolution****Rebeca Sosa**

RESOLUTION REQUESTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR THE CORAL VILLA ESTATES AREA

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A11****090526****Resolution****Rebeca Sosa,  
Katy Sorenson**

RESOLUTION DECLARING THE WEEK OF APRIL 16 TO APRIL 22 TO BE EARTH WEEK IN MIAMI-DADE COUNTY

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A12****090680****Resolution****Sen. Javier D. Souto**

RESOLUTION DIRECTING SAFE NEIGHBORHOOD PARKS CITIZENS' OVERSIGHT COMMITTEE TO ALLOCATE SAFE NEIGHBORHOOD PARKS BOND SURPLUS FUNDS EQUALLY AMONG THIRTEEN COMMISSION DISTRICTS TO FUND QUALIFIED PROJECTS WITHIN EACH DISTRICT [SEE ORIGINAL ITEM UNDER FILE NO. 090559]

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 1*

**11A13****090520****Resolution****Bruno A. Barreiro**

RESOLUTION URGING THE U.S. CONGRESS TO PASS LEGISLATION AMENDING THE UNITED STATES HOUSING ACT OF 1937 TO PERMIT INCOME RECERTIFICATIONS EVERY THREE YEARS, OR ALTERNATIVELY A MINIMUM OF TWO YEARS, OF ELDERLY PUBLIC HOUSING AND SECTION 8 HOUSING CHOICE VOUCHER TENANTS AND PARTICIPANTS

*3/11/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0*

**11A14****090717****Resolution****Joe A. Martinez**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO FUND THE FLORIDA INTERNATIONAL UNIVERSITY MEDICAL SCHOOL IN THE AMOUNT OF \$10.9 MILLION FOR FISCAL YEAR 2009-10

**11A15****090742****Resolution****Katy Sorenson**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION CREATING AN INSURANCE RE-CONSTRUCTION APPRAISAL FORMULA CONSISTENT WITH REASONABLE NATIONAL AND INDUSTRY WIDE STANDARDS AS WELL AS A APPEALS PROCESS FOR HOMEOWNERS TO CHALLENGE SUCH APPRAISALS IF NECESSARY

**11A16****090547****Resolution****Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14, 2009 "SUMMER GAMES COMPETITION" SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,085.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A17****090565****Resolution****Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 9-15, 2009 "WORLD GOLF CHAMPIONSHIP" SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$27,071.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A18****090555****Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 31, 2009 "2ND ANNUAL STOP THE VIOLENCE RALLY AND COMMUNITY RESOURCE FAIR" SPONSORED BY THE BROWNSVILLE COMMUNITY DEVELOPMENT CORPORATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A19****090564****Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES DEPARTMENT FOR THE MARCH 19-22, 2009 "2009 NCAA DIVISION 1 MEN'S BASKETBALL TOURNAMENT" SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A20****090567****Resolution****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE FEBRUARY 11, 2009 "BOB BEAMON SCHOLARSHIP FAIR" SPONSORED BY THE BOB BEAMON ORGANIZATION FOR YOUTH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$775.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A21****090533****Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20-22, 2009 "FESTIVAL FOR THE POOR" SPONSORED BY ST. LOUIS CATHOLIC CHURCH IN AN AMOUNT NOT TO EXCEED \$4,415.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A22****090543****Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 15, 2008 "BACK TO SCHOOL HEALTH FAIR AND BOOK BAG GIVE AWAY" SPONSORED BY THE WOUNDED HEALERS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,086.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A23****090549****Resolution****Carlos A. Gimenez**

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 MIAMI-DADE ELECTIONS DEPARTMENT FOR THE MARCH 8, 2009 "MIAMI KIDNEY WALK 2009" SPONSORED BY THE NATIONAL KIDNEY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,476.00 TO BE FUNDED IN PART FROM THE DISTRICT 7 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A24****090552****Resolution****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 7, 2009 "PUBLIC SAFETY DAY" EVENT SPONSORED BY THE VILLAGE OF KEY BISCAYNE IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A25****090537****Resolution****Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27, 2009 "CARNAVAL MIAMI 8K RUN" SPONSORED BY THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,225.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A26****090551****Resolution****Sally A. Heyman**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 1, 2009 "2ND ANNUAL COMMUNITY FESTIVAL" SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$2,566.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A27****090546****Resolution****Joe A. Martinez**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2009 "WALK THE TALK" EVENT SPONSORED BY THE EPILEPSY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,230.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A28****090528****Resolution****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 MARCH 15, 2009 "SPRING FESTIVAL" SPONSORED BY ARYA SAMAJ OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,746.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A29****090534****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 27-28, 2009 "50TH ANNIVERSARY CELEBRATION" SPONSORED BY AIR BASE ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$960.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A30****090535****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2008 "COMMUNITY FISH FRY AND CONCERT" SPONSORED BY THE COVENANT BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,155.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A31****090536****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 7, 2009 "COMMUNITY FELLOWSHIP DAY" SPONSORED BY THE COMMUNITY CHURCH OF CHRIST WRITTEN IN HEAVEN OF PERRINE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A32****090538****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 16, 2008 "CHICKS N WINGS CAR SHOW" SPONSORED BY IMAGES AND BEYOND, INC., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,155.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A33****090540****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 26, 2008 "1ST ANNUAL GATOR BOWL GAME" EVENT SPONSORED BY HOMESTEAD MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$3,195.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUNDS

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A34****090553****Resolution****Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 24, 2009 "WILLIS MCGAHEE FLAG FOOTBALL TOURNAMENT AND MUSICAL FESTIVAL" SPONSORED BY GWEN CHERRY PARK FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$27,702.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A35****090545****Resolution****Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2009 "FLAGAMI FIESTA" SPONSORED BY THE UNITY INTERNATIONAL FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,155.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A36****090531****Resolution****Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 28, 2009 "6TH ANNUAL FAMILY FESTIVAL OF ARTS AND GAMES" SPONSORED BY CREATIVE CHILDREN THERAPY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,390.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A37****090539****Resolution****Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 1-3, 2009 "4-H HORSE SHOW" SPONSORED BY THE DADE COUNTY 4-H YOUTH FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,085.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

**11A38****090752****Resolution****Rebeca Sosa**

RESOLUTION CREATING THE MIAMI-DADE COUNTY REENTRY COUNCIL TO PROVIDE A FORUM FOR ONGOING PLANNING AND COORDINATION OF LOCAL SERVICES TO FACILITATE REENTRY OF INMATES INTO THE COMMUNITY AND TO PREPARE A PLAN FOR IMPLEMENTING RECOMMENDATIONS OF BLUE RIBBON ADVISORY COMMITTEE AND THE REQUIREMENTS OF THE SECOND CHANCE ACT OF 2007

**11A39****090785****Resolution****Rebeca Sosa**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF EDUCATION TO MAINTAIN CURRENT TRAINING STANDARDS FOR READING TEACHERS OF ENGLISH LANGUAGE LEARNERS IN FLORIDA'S PUBLIC SCHOOLS

**11A39 SUBSTITUE****091007****Resolution****Rebeca Sosa**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF EDUCATION TO MAINTAIN CURRENT TRAINING REQUIREMENTS FOR READING TEACHERS OF ENGLISH LANGUAGE LEARNERS IN FLORIDA'S PUBLIC SCHOOLS

*Add-on***11A40****090815****Resolution****Natacha Seijas**

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

**11A41****090823****Resolution****Audrey M. Edmonson**

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

**11A42****090847****Resolution****Carlos A. Gimenez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7 AND RESCINDING PREVIOUS ALLOCATIONS MADE TO VARIOUS ORGANIZATIONS

**11A43****090792****Resolution****Joe A. Martinez**

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

**11A44****090877****Resolution****Bruno A. Barreiro**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT 5 COUNTY SERVICES RESERVE FUNDS AND RESCINDING THE PREVIOUS ALLOCATION MADE TO US HAITI RELIEF AND RE-ALLOCATING THOSE FUNDS TO GALATA INC. FOR US HAITI RELIEF

**11A45****091003****Resolution****Dorrin D. Rolle**

RESOLUTION URGING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT PARK AND RECREATION DEPARTMENT, MIAMI-DADE AVIATION DEPARTMENT, MIAMI-DADE GOVERNMENT INFORMATION CENTER AND PORT OF MIAMI TO WORK WITH NEW WORLD OF SPORTS, INC. IN HOSTING THE NEW WORLD OF SPORTS-WORLD CHARITY SOCCER EVENT IN MIAMI-DADE COUNTY

*Add-on***11A46****091001****Resolution****Natacha Seijas**

RESOLUTION URGING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTRUCT MIAMI-DADE PARK AND RECREATION DEPARTMENT TO SUSPEND ALL PREPARATIONS FOR THE 22ND ANNUAL IN THE COMPANY OF WOMEN AWARDS CEREMONY FOR THREE MONTHS IN ORDER TO ALLOW BOARD AN OPPORTUNITY TO TRANSFER RESPONSIBILITY FOR THIS EVENT TO COMMISSION FOR WOMEN

*Add-on***11 B ADDITIONAL BUDGET ALLOCATIONS****11C REPORTS**

**12**      **COUNTY MANAGER**

12A1

**090560**                      **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 7, 2009 "2ND ANNUAL WALK-A-THON" SPONSORED BY THE LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,381.00 TO BE FUNDED FROM THE MAYOR'S IN-KIND RESERVE FUND (County Manager)

*3/10/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0*

12A2

**090646**                      **Resolution**

RESOLUTION APPROVING SETTLEMENT OF BID PROTESTS BY METRO EXPRESS, INC. RELATING TO DRAIN IMPROVEMENT PROJECTS AND FUTURE COUNTY CONTRACTING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE SETTLEMENT AGREEMENT (County Manager, County Attorney)

12B1

**090362**                      **Report**

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

*3/9/2009 Report accepted by Recreation, Culture & Tourism Committee Passed 5 - 0*

12B2

**090358**                      **Report**

WAIVER OF ENFORCEMENT COSTS FOR SENIOR CITIZENS REPORT (County Manager)

*3/10/2009 Report Received by Budget, Planning and Sustainability Committee Passed 6 - 0*

12B3

**090461 Report**

REPORT ON THE STATUS OF THE IMPLEMENTATION OF THE AFFORDABLE HOUSING MASTER PLAN (County Manager)

*3/11/2009 Report Received by Housing & Community Development Committee  
Passed 6 - 0*

12B4

**090578 Report**

REPORT OF PROPOSED EXPENDITURES FOR THE LAW ENFORCEMENT TRUST FUND (County Manager)

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

12B5

**090579 Report**

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

*3/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte*

12B6

**090678 Report**

REPORT RE: BAILOUT PLAN FOR SMALL/MEDIUM SIZED LOCAL BUSINESSES (County Manager)

*3/11/2009 Report Received by Housing & Community Development Committee  
Passed 6 - 0*

12B7

**090434 Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 1ST QUARTER: FY 08-09 (County Manager)

*3/11/2009 Report Received by Transit, Infrastructure & Roads Committee Passed 6 - 0*

**13**      **COUNTY ATTORNEY**

13A1

**090796**                      **Resolution**

RESOLUTION ACCEPTING CONVEYANCE OF PROPERTY LOCATED ON CARD SOUND ROAD, FOLIO NUMBER 30-9913-000-0014, IN MIAMI-DADE COUNTY, FLORIDA, FOR PUBLIC PURPOSES AND IN CONNECTION WITH THE SETTLEMENT OF A LAWSUIT WHERE MIAMI-DADE COUNTY SOUGHT TO QUIET TITLE (County Attorney)

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

14A1

**091002**

**Resolution**

**Dennis C. Moss**

RESOLUTION AGREEING TO HOST THE NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS' (NOBCO) 2009 ECONOMIC DEVELOPMENT CONFERENCE TO BE HELD IN MIAMI ON APRIL 30-MAY 3, 2009; AUTHORIZING THE EXPENDITURE OF NOT-TO-EXCEED \$15,000.00 IN COUNTYWIDE GENERAL FUND REVENUE, \$5,000.00 FROM THE DISTRICT 9 DISCRETIONARY RESERVE AND THE PROVISION OF IN-KIND SERVICES AT A VALUE NOT TO EXCEED \$10,000.00

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**090804                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON APRIL 7, 2009 (Clerk of the  
Board)

15B2

**090805                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
NOVEMBER 20, 2008 (REGULAR MEETING) (Clerk of the Board)

15B3

**090806                      Report**

RESOLUTION 09-7445 OF THE CITY COMMISSION OF THE CITY OF  
OPA-LOCKA, FLORIDA, EXPRESSING OPPOSITION AND STRONG  
CONCERNS REGARDING SENATE BILL 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 LEGISLATION  
AND FURTHER DIRECTING THE CITY CLERK TO TRANSMIT THIS  
RESOLUTION AS SET FORTH HEREIN (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**090807                      Report**

RE-APPOINTMENT OF MEMBER TO THE PORT OF MIAMI CRANE  
MANAGEMENT, INC.  
DR. FRAN BOHNSACK (Clerk of the Board)

15C2

090808

**Report**

APPOINTMENT OF MEMBERS TO THE SOCIAL ECONOMIC  
DEVELOPMENT COUNCIL OF MIAMI-DADE COUNTY  
DR. PEDRO DIAZ-MENDEZ  
JAVIER I. MARQUES, MBA (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

090803

**Report**

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

**16**      **ITEMS SCHEDULED FOR THURSDAY**

**16A**    **SPECIAL PRESENTATIONS (Scheduled for 8:00 am)**

**16A1**

**090756**                      **Service Awards**

SERVICE AWARD PRESENTATIONS:

- PEDRO F. HERNANDEZ - AVIATION - 30 YEARS
- BETTY L. MARTIN - CORRECTIONS - 30 YEARS
- WILLIAM C. FOSTER - MDT - 30 YEARS
- DEREK A. ROSARIO - MDT - 30 YEARS
- JOHN R. SMITH - MDT - 30 YEARS
- MARITZA ORTEGA - NEIGHBORHOOD COMPLIANCE - 30 YEARS
- ROBERT J. AKRAS - PROPERTY APPRAISAL - 30 YEARS
- ARMANDO ACOSTA - PWD - 30 YEARS
- FERNANDO ODIO - SFETC - 30 YEARS

**16A2**

**090771**                      **Proclamation**

**Mayor**

PROCLAMATION FOR COMMUNITY DEVELOPMENT WEEK

**19      ADJOURNMENT**