



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

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)*

Tuesday, April 14, 2009

2:00 PM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

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

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

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D OPENING REMARKS FROM CHAIR SORENSON

1E POLICY MATTERS FOR DISCUSSION

1E1

090572

Dennis C. Moss

DISCUSSION/ADOPTION OF FY 2009 - 2010 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE

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

1F OFFICE OF THE COMMISSION AUDITOR

1G PUBLIC HEARING(S)

1G1

090295**County Commission**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HOMESTEAD, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

2/17/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 4/14/2009

2/24/2009 Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee

1G2

083241**Department of Planning & Zoning**

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

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

1/22/2009 Deferred by BCC Passed 12 - 0

2/17/2009 Deferred by BCC Passed 12 - 0

1G2 SUB

090791

Department of Planning & Zoning

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083241] (A SUBSTITUTE NO. 2 WILL BE PROVIDED TO INDICATE HOW THE ORIGINAL ITEM DIFFERS FROM THE SUBSTITUTE IN ACCORDANCE WITH ORDINANCE NO. 09-13)

1G2 SUB #2

091096

Department of Planning & Zoning

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 083241 & 090791]

1G3

083267

Department of Planning & Zoning

ORDINANCE REVISING CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY LANDSCAPE ORDINANCE, AMENDING SECTIONS 18A-2 THROUGH 18A-4 AND SECTIONS 18A-6 THROUGH 18A-7, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

11/13/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

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

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

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 Deferred by Budget, Planning and Sustainability Committee Passed 5 - 0

1G3 SUB

090969

Department of Planning & Zoning

ORDINANCE REVISING CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY LANDSCAPE ORDINANCE, AMENDING SECTIONS 18A-2 THROUGH 18A-4 AND SECTIONS 18A-6 THROUGH 18A-7, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083267] (A SUBSTITUTE NO. 2 WILL BE PROVIDED TO INDICATE HOW THE ORIGINAL ITEM DIFFERS FROM THE SUBSTITUTE IN ACCORDANCE WITH ORDINANCE NO. 09-13)

1G3 SUB #2

091095

Department of Planning & Zoning

ORDINANCE REVISING CHAPTER 18A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY LANDSCAPE ORDINANCE, AMENDING SECTIONS 18A-2 THROUGH 18A-4 AND SECTIONS 18A-6 THROUGH 18A-7, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 083267 & 090969]

1G4

083268

Department of Planning & Zoning

ORDINANCE CREATING CHAPTER 18B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY RIGHT-OF-WAY LANDSCAPE ORDINANCE, CREATING SECTIONS 18B-1 THROUGH 18B-4, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

11/13/2008 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee

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

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

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 Deferred by Budget, Planning and Sustainability Committee Passed 5 - 0

1G4 SUB

090962**Department of Planning & Zoning**

ORDINANCE CREATING CHAPTER 18B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY RIGHT-OF-WAY LANDSCAPE ORDINANCE, CREATING SECTIONS 18B-1 THROUGH 18B-4, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083268] (A SUBSTITUTE NO. 2 WILL BE PROVIDED TO INDICATE HOW THE ORIGINAL ITEM DIFFERS FROM THE SUBSTITUTE IN ACCORDANCE WITH ORDINANCE NO. 09-13)

1G4 SUB # 2

091097**Department of Planning & Zoning**

ORDINANCE CREATING CHAPTER 18B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), MIAMI-DADE COUNTY RIGHT-OF-WAY LANDSCAPE ORDINANCE, CREATING SECTIONS 18B-1 THROUGH 18B-4, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 090962)

1G5

090550**Department of Planning & Zoning**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT ("DKUCD"), AMENDING SECTIONS 33-284.56 THROUGH 33-284.63 AND SECTION 33-314, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

3/17/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 4/14/2009

2 COUNTY COMMISSION

2A

090782

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 5, 2009 "ANNUAL FCAT PEP RALLY" SPONSORED BY THE EUGENIA B. THOMAS K-8 CENTER, IN AN AMOUNT NOT TO EXCEED \$5,050.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

2B

090776

Audrey M. Edmonson

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 16, 2009 "3RD ANNUAL B-DAY BASKETBALL TOURNAMENT" SPONSORED BY THE NEW PROVIDENCE DEVELOPMENT CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,430.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

2C

090928

**Audrey M. Edmonson,
Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 20-22, 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 \$11,750.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2D

090763

Carlos A. Gimenez

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 8, 2009 "AMERICAN RED CROSS MIAMI GOLF TOURNAMENT" SPONSORED BY THE AMERICAN NATIONAL RED CROSS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,424.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2E

090929

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14, 2009 "ST. PATRICK'S DAY FESTIVAL" SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,466.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

2F

090548

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 24-26, 2009 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,665.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

2G

090775

**Sally A. Heyman,
Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 14-15, 2009 "SURFSIDE ARTS FESTIVAL" SPONSORED BY THE SUFSIDE TOURIST BUREAU, IN AN AMOUNT NOT TO EXCEED \$1,745.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

2H

090940

**Sally A. Heyman,
Joe A. Martinez, Dennis C. Moss, Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE APRIL 25, 2009 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$30,994.00 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

2I

090931

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 21, 2009 "30TH ANNUAL 5K WALK/RUN FOR A CURE" SPONSORED BY THE SICKLE CELL DISEASE ASSOCIATION OF AMERICA – MIAMI-DADE COUNTY CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,406.00 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

2J

090762**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT FOR THE MARCH 7-8 AND MARCH 14-15, 2009 "DAY OUT WITH THOMAS" SPONSORED BY THE GOLD COAST RAILROAD MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$20,380.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2K

090779**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 6, 2009 "FEAST WITH THE BEASTS" EVENT SPONSORED BY THE ZOOLOGICAL SOCIETY OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,839.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2L

090780**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 21, 2009 "MARDI GRAS 2009" CELEBRATION SPONSORED BY THE HOMESTEAD MERCHANTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,395.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2M

090927

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6-8, 2009 "CHRIST THE KING INTERNATIONAL FESTIVAL AND CARNIVAL" SPONSORED BY THE ARCHDIOCESE OF MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$960.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2N

090949

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "GATOR BALL" EVENT SPONSORED BY HOMESTEAD MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUNDS

2O

090774

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 7, 2009 "CONTINENTAL PARK CONCERT" SPONSORED BY PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,655.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

2P

090942

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 "FAMILY UNITY SERVICE" FOR JUST AND HUMANE IMMIGRATION SPONSORED BY THE FIRST CHRISTIAN CHURCH (DISCIPLES OF CHRIST) OF HOMESTEAD, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,466.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

2Q

090945

Katy Sorenson

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2009 "JULY 4TH CELEBRATION" SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,286.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2R

090960

Katy Sorenson

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2009 "42ND ANNUAL FOURTH OF JULY CELEBRATION" SPONSORED BY THE GFWC WHISPERING PINES WOMAN'S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,045.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

2S

090765

Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE ELECTIONS DEPARTMENT FOR THE FEBRUARY 28, 2009 "RELAY FOR LIFE" SPONSORED BY THE CITY OF MIAMI SPRINGS, IN AN AMOUNT NOT TO EXCEED \$1,816.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2T

090941

Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 29, 2009 "VERBENA SAN LUISENA" SPONSORED BY THE MUNICIPIO DE SAN LUIS, PINAR DEL RIO EN EL EXILIO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,870.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2U

090957

Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17-19, 2009 "SEMINAR FOR SUBSTANCE ABUSE 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

2V

090781

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 3, 2009 "RED/BLACK FOOTBALL GAME" SPONSORED BY WINSTON PARK ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$2,300.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

2W

090825

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MAY 2-3, 2009 "ZIMMERMAN MS BIKE RIDE" SPONSORED BY THE NATIONAL MULTIPLE SCLEROSIS SOCIETY - SOUTH FLORIDA CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$66,618.00 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

2X

090946

**Sen. Javier D. Souto, Co-Prime Sponsor
Rebeca Sosa, Co-Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 6-9, 2009 "SPRING BREAK CAMP" SPONSORED BY CHURCH IN DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,000.00 TO BE FUNDED IN PART FROM DISTRICT 10 AND IN PART FROM DISTRICT 6 IN-KIND RESERVE FUNDS

2Y

090759 **County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HOMESTEAD; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN

2Z

090816 **Jose "Pepe" Diaz**

RESOLUTION ENDORSING RIVER OF GRASS GREENWAY ALONG THE TAMIAMI TRAIL

2AA

091004 **Audrey M. Edmonson**

RESOLUTION REQUIRING CURRENT INFORMATION REGARDING PARTICULAR FUNDING SOURCE BE PRESENTED TO BOARD AT TIME LEGISLATION DESIGNATING USE OF SUCH FUNDING SOURCE IS CONSIDERED

2BB

090967 **Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR ANY COMMISSIONER SPONSORING RESOLUTIONS, ORDINANCES AND OTHER MATTERS RELATED OR REFERRING TO AREA MEDIAN INCOME TO INCLUDE AS AN ATTACHMENT TO SAID RESOLUTIONS, ORDINANCES AND OTHER MATTERS A CHART THAT DESCRIBES AT A MINIMUM THE AREA MEDIAN INCOME FOR MIAMI-DADE COUNTY

3 **DEPARTMENTS**

3A

090748 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ROBERT AND VIRGINIA BECKER AS SELLERS FOR A PURCHASE PRICE OF \$20,000.00; 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

3B

090750 Department of Environmental Resources Management

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 CLAUDE AMIRKHANIAN AS SELLER FOR A PURCHASE PRICE OF \$65,000.00; 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

3C

090749 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH MIAMI RIVER FUND, INC. FOR MIAMI-DADE COUNTY TO PROVIDE \$100,000.00 FOR THE SPECIFIC PURPOSE OF LITTER AND DEBRIS REMOVAL AND DISPOSAL FROM THE NAVIGABLE WATERS OF THE MIAMI RIVER IN FISCAL YEAR 2008-09

3D

090790 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND UP TO \$97,000 PER YEAR FOR FIVE YEARS FOR AN ONGOING BIOLOGICAL CONTROL PROJECT FOR MELALEUCA QUINQUENERVIA TREES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3E

090851 Department of Planning & Zoning

RESOLUTION ACCEPTING THE EAST KENDALL CHARRETTE AREA PLAN REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS

3F

090936 Finance Department

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 05A-307 SALE PROCEEDS IN THE AMOUNT OF \$304.34 TO MIAMI-DADE COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$140,456.70 TO NEAL HARVEY, CHIEF FINANCIAL OFFICER FOR CHOICE PLUS, LLC, AS ATTORNEY-IN-FACT OF RALPH EDWARD HALL JR.

3G

090908 Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH RDS PHARMACY MANAGEMENT, INC. D/B/A ROBERT'S DRUG STORE #4 TO LEASE AND OPERATE THE STEPHEN P. CLARK CENTER PHARMACY EXPECTED TO GENERATE APPROXIMATELY \$204,000.00 IN REVENUE TO THE COUNTY DURING THE INITIAL TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP660

3H

090910 Procurement Management Department

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, 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

3I

090911 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

3J

090912 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 OCTOBER 1, 2008 THROUGH DECEMBER 31, 2008

3K

090930 Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH TEN-8 FIRE EQUIPMENT INC., ROSENBAUER GENERAL SAFETY EQUIPMENT LLC, ELITE CUSTOM TRANSPORTERS & MOTORCOACHES, LLC, BRAUN INDUSTRIES, INC., LIFE STAR RESCUE INC., HALL-MARK FIRE APPARATUS, INC., AND LIFE STAR RESCUE INC. TO ESTABLISH THE FIRE-RESCUE APPARATUS POOL, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN AN AMOUNT OF UP TO \$56,000,000 INCLUDING OPTIONS TO RENEW AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN CONTRACTS NO. 655A THROUGH 655G

3L

090981 Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RADIO SATELLITE INTEGRATORS, INC. TO OBTAIN AUTOMATED VEHICLE LOCATION TRACKING SERVICE, IN THE AMOUNT OF \$2,136,000, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN. CONTRACT NO. EPP-RFP 8299

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

7A

090826

County Manager

FEASIBILITY STUDY OF CAPTURING, STORING, AND
TREATING WATER FROM THE CANAL SYSTEM FOR
REPLENISHING THE AQUIFER AS PART OF THE COUNTY'S
WATER SUPPLY PLAN

7B

090975

County Manager

RESOURCES CONSERVATION COMMITTEE ANNUAL
REPORT FY 2008

8 **ADJOURNMENT**