



OFFICIAL AGENDA

Tuesday, September 1, 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 SPECIAL PRESENTATIONS

1D1

092346 Special Presentation Jose "Pepe" Diaz Prime Sponsor
PRESENTATION TO THE MEMBERS OF OUR FEDERAL DELEGATION

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

092348 Citizen's Presentation Dennis C. Moss Prime Sponsor
MR. BILL SUSSMAN OF THE ALZHEIMER'S ASSOCIATION OF
SOUTH FLORIDA RE: THE ANNUAL WALK ON SATURDAY,
NOVEMBER 14, 2009

1E2

092349 Citizen's Presentation Jose "Pepe" Diaz Prime Sponsor
DR. PICKARD'S RE: THE 5K MILITARY RUN

1E3

092350 Citizen's Presentation Natacha Seijas Prime Sponsor
JOHN RIVERA RE: DADE COUNTY PBA TRIBUTE TO THE FALLEN
OFFICERS

1F REPORTS OF OFFICIAL BOARDS

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

1H OFFICE OF COMMISSION AUDITOR

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

092473 Report Mayor
APPROVAL OF DEPARTMENTAL AGENDA ITEMS *Add-on*

2C OTHER ISSUES

2C1

092366 Proclamation Mayor
PRESENTATION OF A PROCLAMATION TO LIEUTENANT ED
HOWETT

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING**4A****092266 Ordinance Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; ESTABLISHING DEFINITION OF COMMUTER COLLEGE; ESTABLISHING REGULATIONS AND ZONING DISTRICTS WHERE PERMITTED; EXEMPTING FROM THE REQUIREMENTS OF PRIVATE COLLEGES AND UNIVERSITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/13/2009

4B**092258 Ordinance Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/13/2009

4C**092306 Ordinance Natacha Seijas Prime Sponsor**

ORDINANCE ESTABLISHING THE MIAMI-DADE COUNTY COMPENSATION AND BENEFITS REVIEW COMMITTEE FOR THE PURPOSE OF ADVISING THE MAYOR AND THE BOARD OF COUNTY COMMISSIONERS ON MATTERS RELATING TO THE GROWTH FACTORS ASSOCIATED WITH PERSONNEL COSTS; CREATING COMMITTEE MEMBERSHIP; CREATING A NOMINATING COUNCIL; PROVIDING DUTIES AND STAFFING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/13/2009

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

5A

092112 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION CO-DESIGNATING NW 37TH AVENUE FROM NW 4TH STREET TO NW 7TH STREET AS "DR. MORAVIA CAPÓ AVENUE"

5B

092234 Resolution

RESOLUTION RELATING TO AN APPLICATION BY AMB I-75, LLC, FOR A CLASS IV PERMIT TO IMPACT 67.50 ACRES OF WETLANDS TO CONSTRUCT A COMMERCIAL DEVELOPMENT AND THE ACCEPTANCE OF A RESTRICTIVE COVENANT TO PRESERVE AND ENHANCE 10.45 ACRES OF WETLANDS ON-SITE WEST OF I-75 AND NORTH OF NW 170TH STREET IN SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5C

092240 Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE CITY OF MIAMI BEACH FOR A CLASS I PERMIT FOR THE EXCAVATION OF ONE HUNDRED TWENTY-FIVE (125) CUBIC YARDS OF UPLAND SEDIMENT AND NINE (9) CUBIC YARDS OF SEDIMENT BELOW THE MEAN HIGH WATER LINE TO CREATE A PUBLIC KAYAK LAUNCH AT PINETREE PARK ON THE INDIAN CREEK WATERWAY, LOCATED AT 4493 PINE TREE DRIVE, MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5D

092254 Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE FLORIDA GAS TRANSMISSION COMPANY, LLC, FOR A CLASS I PERMIT TO PROTECT AND COVER 2,200 LINEAR FEET OF SUBMERGED NATURAL GAS PIPELINE SEGMENTS THROUGH THE PLACEMENT OF GEOTEXTILE FABRIC AND CONCRETE MATS, AND TO PLACE 29 CUBIC YARDS OF CLEAN FILL ALONG 2,533 SQUARE FEET OF SUBMERGED LAND FOR SEAGRASS RESTORATION WITHIN BISCAYNE BAY, MIAMI AND MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5E

091979 Resolution

RESOLUTION AUTHORIZING THE SALE OF NINE (9) SINGLE FAMILY HOMES AS AFFORDABLE HOUSING UNITS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SET A PRICE BASED ON A BONA-FIDE APPRAISAL WITH A MAXIMUM PURCHASE PRICE OF \$205,000 AND MAKE SUCH UNITS AVAILABLE TO THE LIST OF PRE-QUALIFIED HOME BUYERS MAINTAINED BY THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT (OCED); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS AFTER APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY; AND REVISING THE INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH NINE SINGLE FAMILY HOMES (Office of Community and Economic Development)

7/15/2009 Forwarded with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

5F

092261 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE JOY TRUST, D-23039, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 99 STREET, ON THE EAST BY APPROXIMATELY NW 22 AVENUE, ON THE SOUTH BY NW 98 STREET, AND ON THE WEST BY APPROXIMATELY NW 23 AVENUE) (Public Works Department)

Quasi-Judicial

6A CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

092351 Discussion Item Bruno A. Barreiro Prime Sponsor
MIAMI-DADE PUBLIC HOUSING AGENCY OFFICE LOCATIONS

6B2

092388 Discussion Item Jose "Pepe" Diaz Prime Sponsor
PRESENTATION BY RON BOOK REGARDING UPDATE ON THE JULIA TUTTLE SEX OFFENDER ISSUE

7 **ORDINANCES SET FOR SECOND READING**

7A

092175 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor,**
Barbara J. Jordan Co-Sponsor,
Audrey M. Edmonson Co-Sponsor

ORDINANCE ESTABLISHING PROCEDURES FOR PROVIDING PREFERENCE TO LOCAL CERTIFIED SERVICE-DISABLED VETERAN BUSINESSES IN COUNTY CONTRACTS; CREATING SECTION 2-8.5.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091856]

7/14/2009 Forwarded to BCC by BCC Chairperson without recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 6 - 0

7B

091880 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING PLANT NURSERY USE WITHIN UTILITY EASEMENTS AND RAILROAD RIGHTS-OF-WAY IN IU (INDUSTRIAL ZONING DISTRICTS) SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/30/2009 Adopted on first reading by BCC Passed 10 - 0

6/30/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 7/14/2009

7/14/2009 Forwarded to the BCC by the BCC Chairperson without recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

7C

091905 **Ordinance** **Audrey M. Edmonson Prime Sponsor,**
Barbara J. Jordan Co-Sponsor

ORDINANCE AMENDING ARTICLE XLVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO-MIAMI ACTION PLAN TRUST, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/30/2009 Adopted on first reading by BCC Passed 10 - 0

6/30/2009 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 7/15/2009

7/15/2009 Forwarded with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

7J

091734 Ordinance Natacha Seijas Prime Sponsor

ORDINANCE PERTAINING TO COUNTY DEPARTMENTS AND BUSINESSES; CREATING SECTION 2-2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING THE USE OF THE NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) BY COUNTY DEPARTMENTS TO CLASSIFY BUSINESSES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/30/2009 Adopted on first reading by BCC Passed 10 - 0

6/30/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 7/14/2009

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 2

7J SUPPLEMENT

092470 Supplement

SUPPLEMENT TO FISCAL IMPACT STATEMENT REQUIRING THE USE OF THE NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) BY COUNTY DEPARTMENTS TO CLASSIFY BUSINESSES

Add-on

7K

091852 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO BETTY K. AGENCIES (USA), LLC & BEST RATE MORTGAGE CORPORATION, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

6/30/2009 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 7/15/2009

6/30/2009 Adopted on first reading by BCC Passed 10 - 0

7/15/2009 Forwarded with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

7L

091853 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO LIBERTY ACADEMY DAYCARE AND PRESCHOOL, LLC, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

6/30/2009 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 7/15/2009

6/30/2009 Adopted on first reading by BCC Passed 10 - 0

7/15/2009 Forwarded with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

7M

091854 Ordinance

ORDINANCE GRANTING 50% MUNICIPAL UTILITY SALES TAX EXEMPTION ON ELECTRICAL USE TO RSJ INVESTMENT, INC., (RSJI) D/B/A CHEVRON A BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF SALES TAX EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

6/30/2009 Adopted on first reading by BCC Passed 10 - 0

6/30/2009 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 7/15/2009

7/15/2009 Forwarded with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

7N

090550 Ordinance

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

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

4/14/2009 Deferred by Budget, Planning and Sustainability Committee Passed 5 - 0

7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8E

8F **GENERAL SERVICES ADMINISTRATION****8F1A****092049** **Resolution**

RESOLUTION APPROVING THE FORM AND TERMS AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF THE LICENSE AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, FLORIDA EAST COAST RAILWAY, L.L.C. AND BASKETBALL PROPERTIES, LTD. RELATED TO THE INSTALLATION AND MAINTENANCE OF A PEDESTRIAN WALKWAY ADJACENT TO THE AMERICAN AIRLINES ARENA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

7/14/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8G **(No items were submitted for these sections.)**
thru
8J

8K **OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**

8K1A

091978 Resolution

RESOLUTION APPROVING THE RECOMMENDATION OF SURTAX FUNDING FOR THE MIAMI-DADE COUNTY REQUEST FOR APPLICATIONS (RFA) FY 2009 MID YEAR CYCLE UPON COMPLETION OF A SUBSIDY LAYERING REVIEW AND SUBJECT TO THE DEVELOPER'S FINANCIAL VIABILITY AS DETERMINED UPON COMPLETION OF THE SUBSIDY LAYERING REVIEW; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

7/15/2009 Forwarded with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

8K1A SUPPLEMENT

092472 Supplement

SUPPLEMENTAL INFORMATION RE: THE FY 2009 DOCUMENTARY SURTAX MID YEAR RFA CYCLE

Add-on

8L thru 8R **(No items were submitted for these sections.)**

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

092026 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR THE PURPOSE OF REIMBURSING THE COUNTY FOR COSTS INCURRED FOR THE IMPRISONMENT OF UNDOCUMENTED CRIMINAL ALIENS; AND TO FILE AND EXECUTE NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

7/16/2009 Forwarded with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

092147 **Resolution** **Carlos A. Gimenez Prime Sponsor**

RESOLUTION ESTABLISHING A POLICY REQUIRING THAT THE COUNTY'S INTERNAL AUDITOR PERIODICALLY HAVE AN EXTERNAL PEER REVIEW OR QUALITY REVIEW ASSESSMENT [SEE ORIGINAL ITEM UNDER FILE NO. 091953]

*7/14/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget, Planning and Sustainability Committee
Passed 6 - 0*

7/21/2009 Carried over by BCC

7/23/2009 Deferred by BCC Passed 9 - 0

11A2

092267 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOW PROCEEDS FROM THE EXISTING \$5 SURCHARGE ON CIVIL PENALTIES FOR VIOLATING ANIMAL CONTROL AND CRUELTY ORDINANCES TO BE USED FOR ANIMAL SHELTER OPERATING EXPENSES

11A3

092034 **Resolution** **Barbara J. Jordan Prime Sponsor,
Dorrian D. Rolle Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENSURE THAT ADKER TYPE SAFEGUARDS ARE INCORPORATED IN ALL COUNTY-ADMINISTERED HOUSING PROGRAMS

*7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing & Community Development Committee
Passed 6 - 0*

7/21/2009 Carried over by BCC

7/23/2009 Deferred by BCC Passed 7 - 0

11A4

091612

Resolution

**Joe A. Martinez Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dorrin D. Rolle Co-Sponsor**

RESOLUTION URGING FLORIDA LEGISLATURE AND THE FLORIDA
PUBLIC SERVICE COMMISSION TO ENACT LEGISLATION OR
RULES REQUIRING ELECTRIC UTILITIES TO REACTIVATE A
CUSTOMER'S ELECTRIC SERVICE DISCONNECTED FOR NON-
PAYMENT WITHIN TWELVE HOURS OF CUSTOMER PAYING THE
OUTSTANDING BALANCE OR OTHERWISE RESOLVING THE
REASON FOR THE SERVICE BEING DISCONNECTED

Deferral Requested

6/30/2009 Deferred by BCC Passed 10 - 0

11A5

092259

Resolution

**Joe A. Martinez Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS TO INCREASE FEDERAL
REIMBURSEMENTS TO JACKSON HEALTH SYSTEM FOR ITS
EXISTING RESIDENCY PROGRAM

11A6

092245

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION URGING CONGRESS AND THE FLORIDA
LEGISLATURE TO PASS LEGISLATION PROHIBITING THE USE OF
CREDIT SCORES FOR AUTOMOBILE INSURANCE UNDERWRITING

11A7

092320

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION URGING CONGRESS AND THE U.S. DEPARTMENT OF
DEFENSE TO LOCATE THE U.S. AFRICA COMMAND (AFRICOM) AT
HOMESTEAD AIR RESERVE BASE OR SOME OTHER SUITABLE SITE
IN MIAMI-DADE COUNTY

11A8**092063****Resolution****Natacha Seijas Prime Sponsor,
Bruno A. Barreiro Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-541-09 TO ELIMINATE THE PREVIOUSLY-ESTABLISHED CAP ON THE MAXIMUM AMOUNT OF FUNDING THAT ANY ONE COMMUNITY-BASED ORGANIZATION MAY REQUEST IN RESPONSE TO THE 2009-2010 HUMAN AND SOCIAL SERVICES COMMUNITY-BASED ORGANIZATIONS FUNDING REQUEST FOR PROPOSAL ("RFP"); AND REINFORCING THAT REGARDLESS OF THE REQUEST, NO SINGLE COMMUNITY-BASED ORGANIZATION WILL RECEIVE MORE THAN ONE MILLION DOLLARS IN FUNDING THROUGH THIS RFP PROCESS

7/15/2009 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing & Community Development Committee Passed 5 - 1

7/21/2009 Carried over by BCC

7/23/2009 Deferred by BCC Passed 10 - 0

11A9**091433****Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38, CODE OF MIAMI-DADE COUNTY TO APPOINT KAREN HOLLIS TO SMALL BUSINESS ENTERPRISE ADVISORY BOARD

6/9/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

6/30/2009 Carried over by BCC

7/2/2009 Deferred by BCC Passed 7 - 0

11A10**091836****Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION OPPOSING THE PLANNED ROUTE FOR FPL TRANSMISSION LINES ALONG U.S. 1; URGING FPL TO IDENTIFY ALTERNATE ROUTES OR CONSTRUCT TRANSMISSION LINES UNDERGROUND TO MINIMIZE THE ADVERSE IMPACTS ON COMMUNITIES ALONG U.S. 1

6/30/2009 Carried over by BCC

7/2/2009 Deferred by BCC Passed 7 - 0

7/14/2009 Forwarded to the BCC by the BCC Chairperson without recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

7/21/2009 Deferred by BCC Passed 13 - 0

7/23/2009 4 Day Rule Invoked by BCC

11A11**092264****Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION URGING CONGRESS TO PASS S. 373, H.R. 2811 OR SIMILAR LEGISLATION PROHIBITING THE IMPORTATION OF PYTHON GENERA

11A12**092268****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE GOVERNOR AND THE COMMISSIONER OF THE FLORIDA DEPARTMENT OF EDUCATION TO CHANGE THE STATE'S POLICY RELATED TO THE FCAT AND SCHOOLS FOR CHILDREN HOSPITALIZED AND HOMEBOUND FIGHTING ILLNESSES AND DISORDERS SO THAT THESE SCHOOLS ARE NOT AT RISK OF CLOSING BECAUSE OF FCAT SCORES

11A13**092356****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA OFFICE OF INSURANCE REGULATION TO CONTINUE TO REJECT ANY REQUEST FROM PROPERTY INSURANCE COMPANIES TO ELIMINATE DISCOUNTS FOR HURRICANE SHUTTERS AND OTHER HURRICANE MITIGATION EFFORTS BY HOMEOWNERS; URGING GOVERNOR CHARLIE CRIST, FLORIDA'S CABINET AND THE FLORIDA LEGISLATURE TO CONTINUE TO KEEP MEANINGFUL DISCOUNTS IN PLACE FOR HURRICANE MITIGATION EFFORTS

11A14**092355****Resolution****Sally A. Heyman Prime Sponsor**

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

11A15**092377****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE SECRETARY OF THE FLORIDA DEPARTMENT OF CORRECTIONS TO ENTER INTO A MEMORANDUM OF AGREEMENT SETTING FORTH DISCHARGE PLANNING POLICIES AMONG AGENCIES THAT DISCHARGE INDIVIDUALS WHO ARE HOMELESS OR AT RISK OF BEING HOMELESS AND MIAMI-DADE COUNTY THROUGH ITS HOMELESS TRUST; URGING THE GOVERNOR TO SUPPORT THE AGREEMENT AND ENCOURAGE THE CORRECTIONS SECRETARY TO ENTER INTO IT

11A16**092376****Resolution****Audrey M. Edmonson Prime Sponsor**

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

11A17**092385****Resolution****Carlos A. Gimenez Prime Sponsor**

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

11A18**092307****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION RESCINDING PREVIOUS FY 2008-2009 ALLOCATION OF DISCRETIONARY RESERVE FUNDS OF DISTRICT 11 AND ALLOCATING FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

11A19**092357****Resolution****Dorrin D. Rolle Prime Sponsor**

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

12 **COUNTY MANAGER**

12A1

092128 **Resolution**

RESOLUTION AMENDING R-1411-08 WHICH ESTABLISHED USER FEES OF THE MIAMI-DADE COUNTY HEALTH DEPARTMENT (County Manager)

7/16/2009 Forwarded with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

7/21/2009 Carried over by BCC

7/23/2009 Deferred by BCC Passed 10 - 0

12A2

092378 **Resolution**

RESOLUTION AUTHORIZING SETTLEMENT WITH ECONOMY PARTY AND TENT RENTAL, INC. IN THE AMOUNT OF \$37,500 TO SETTLE A PRE-SUIT BREACH OF CONTRACT CLAIM IN REGARDS TO A TENT RENTAL CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (County Manager, County Attorney)

12B1

092030 **Report**

REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE PUBLIC HEALTH TRUST'S AUDITED FINANCIAL RESULTS FOR FISCAL YEAR ENDING SEPTEMBER 30TH, 2008 (County Manager)

7/16/2009 Report Received by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

13 **COUNTY ATTORNEY**

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

14A1

092246

Resolution

Dennis C. Moss Co-Sponsor

RESOLUTION EXPRESSING SUPPORT FOR THE DEVELOPMENT OF
A HIGH-SPEED INTERCITY PASSENGER RAIL SYSTEM IN FLORIDA

15 CLERK OF THE BOARD**15B REPORTS****15B1****092361 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 1, 2009 (Clerk of
the Board)

15B2**092362 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JANUARY 22, 2009 (REGULAR MEETING)
APRIL 7, 2009 (REGULAR MEETING)
APRIL 21, 2009 (REGULAR MEETING)
MAY 6, 2009 (CDMP)
MAY 28, 2009 (CDMP)
JUNE 4, 2009 (ZONING MEETING)
JUNE 19, 2009 (SPECIAL MEETING OF THE BCC)
JULY 23, 2009 (SPECIAL MEETING OF THE BCC) (Clerk of the Board)

15B3**092363 Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF DORAL (Clerk of
the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS**15C1****092364 Nomination**

REAPPOINTMENT OF MEMBERS TO THE HEALTH COUNCIL OF
SOUTH FLORIDA, INC.
MELVYN FLETCHER, MD
FERMIN LEGUEN, MD
JOSE PERDOMO, MHSA, JD
EDWARD ROSASCO (Clerk of the Board)

15C2

092365

Report

APPOINTMENT OF MEMBER TO THE COMMUNITY SMALL
BUSINESS ENTERPRISE ADVISORY BOARD
KURT DYER (Clerk of the Board)

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

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

16 **ITEMS SCHEDULED FOR THURSDAY**

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

16A1

092319 **Service Awards**

ANGEL PETISCO - ETSO - 30 YEARS
FERNANDO B. URRUTIA - GSA - 35 YEARS
TERRY J. BRITT - MDT - 30 YEARS
EDWIN GALARZA - MDT - 35 YEARS
ALYCE M. ROBERTSON - CEO - 30 YEARS
MICHAEL J. WHITLING - PWD - 40 YEARS
MONTY K. BARRETT - WASD- 30 YEARS
GARY L. COOPER - WASD - 35 YEARS

16B **ZONING AGENDA (Scheduled for 9:30 a. m.)**

19 ADJOURNMENT