



OFFICIAL AGENDA

Tuesday, September 15, 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

092143 Special Presentation Dennis C. Moss Prime Sponsor

PRESENTATION TO MIAMI DADE FIRE RESCUE FOR BEING
SELECTED AS FLORIDA'S 2009 EMS PROVIDER OF THE YEAR [SEE
AGENDA ITEM NO. 16(A)3]

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

092527 Citizen's Presentation Sen. Javier D. Souto Prime Sponsor

AMERICAN HEART ASSOCIATION'S ANNUAL MIAMI-DADE
COUNTY HEARTWALK ON OCTOBER 3, 2009 AT TROPICAL PARK

1E2

092558 Citizen's Presentation Natacha Seijas Prime Sponsor

MR. ALBERT OSES, BOARD MEMBER, INTERNATIONAL TRADE *Add-on*
CONSORTIUM - PRESENTATION OF INTERNATIONAL TRADE
CONSORTIUM VIDEO

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

092562

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Add-on

2C OTHER ISSUES

3 **CONSENT ITEMS**

3J1A

092474

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR TWO GRANTS TOTALING UP TO \$400,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR AQUATICS ENHANCEMENT PROJECTS AT NARANJA PARK AND GOULDS PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Deferral Requested

4 ORDINANCES FOR FIRST READING**4A****092486 Ordinance Barbara J. Jordan Prime Sponsor**

ORDINANCE CREATING THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/15/2009 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 11/10/2009

4B**092488 Ordinance Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO DEBARMENT OF CONTRACTORS FROM COUNTY WORK PROVIDING FOR DEBARMENT FOR VIOLATIONS OF THE SBE, CBE AND CSBE RULES, REQUIRING THE COUNTY MANAGER TO ASSIGN A DEPARTMENT DIRECTOR TO INVESTIGATE AND PURSUE THE DEBARMENT, AND PROVIDING FOR ESCALATING PENALTIES FOR MULTIPLE VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Withdrawal
Requested***

9/15/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/13/2009

4C**092447 Ordinance Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING SECTION 29-7, SUBSECTION (H), OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE PUBLIC HEARING ON SURTAX APPLICATIONS, FUNDING REQUESTS AND RECOMMENDATIONS BE HELD BEFORE THE APPROPRIATE COMMITTEE

9/15/2009 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 10/14/2009

4D

092504

Ordinance

Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE PERTAINING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; AMENDING SECTION 26-37 TO ALLOW SUPERVISED INMATE WORK CREWS ON COUNTY PARKS, TO EXEMPT SUPERVISED VOLUNTEERS FROM UNDERGOING CRIMINAL BACKGROUND CHECKS, TO PROHIBIT PERSONS ARRESTED FOR CERTAIN CRIMES FROM WORKING OR VOLUNTEERING ON COUNTY PARKS, AND TO REQUIRE EMPLOYERS, PROGRAMMING PARTNERS AND CBOS TO REPORT ARRESTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/15/2009 Tentatively scheduled for a public hearing before the Recreation, Culture & Tourism Committee Hearing Date: 10/9/2009

4E

092420

Ordinance

ORDINANCE RELATING TO GENERAL PROVISIONS OF CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8A-1.1; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

9/15/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/13/2009

4F

092490

Ordinance

ORDINANCE REVISING AND CODIFYING THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM AND FACILITATING AND EXPEDITING THE AWARD OF CONSTRUCTION CONTRACTS TO SMALL BUSINESSES; CREATING A PROCESS TO ESTABLISH AND ADMINISTER A ROTATIONAL POOL TO DISTRIBUTE WORK AMONG PROGRAM PARTICIPANTS IN AN EQUITABLE MANNER; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE AND RECEIVE BIDS, AND AWARD CONTRACTS UP TO THE THRESHOLD AMOUNT SET FORTH IN SECTION 2-8.1(B); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ISSUE CHANGE ORDERS; PROVIDING EXCEPTIONS; CREATING SECTION 2-8.2.7.01 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Capital Improvements)

9/15/2009 Tentatively scheduled for a public hearing before the Transit, Infrastructure & Roads Committee Hearing Date: 10/14/2009

4H ALTERNATE

092508

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS BOARDS; CREATING A SINGLE ZONING APPEALS BOARD RATHER THAN MULTIPLE COMMUNITY ZONING APPEALS BOARDS; ELIMINATING COMMUNITY COUNCILS; PROVIDING JURISDICTION; PROVIDING TERM AND METHOD OF APPOINTMENT AND FILING OF VACANCIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

9/15/2009 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/13/2009*

5E

092483

Resolution

RESOLUTION APPROVING THE PLAT OF MIAMI INTERMODAL CENTER, LOCATED IN THE EAST 1/2 OF SECTION 29, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 28 STREET, ON THE EAST BY NW 37 AVENUE, ON THE SOUTH BY NW 21 STREET, AND ON THE WEST BY NW 42 AVE) (Public Works Department)

Quasi-Judicial

5F

092328

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (ARCOLA LAKES SENIOR CENTER), D-22929, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 84 TERRACE, ON THE EAST BY APPROXIMATELY NW 12 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 83 STREET, AND ON THE WEST BY NW 14 AVENUE) (Public Works Department)

Quasi-Judicial

5G

092331

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY FIRE DEPARTMENT (FIRE RESCUE STATION 2), D-23006, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 65 STREET, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 64 STREET, AND ON THE WEST BY APPROXIMATELY NW 29 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

9/1/2009 Deferred by BCC

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

8A Thru 8D **No items were submitted for these sections.**

8E FINANCE DEPARTMENT

8E1A

092464 Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TERMINATE INTEREST RATE SWAPS WITH RICE FINANCIAL PRODUCTS COMPANY/AFFILIATED ENTITIES THAT ARE INSURED BY AMBAC INDEMNITY CORPORATION RELATED TO CERTAIN WATER AND SEWER BONDS, CONVENTION DEVELOPMENT TAX BONDS AND BAC FUNDING CORPORATION BONDS IN ORDER TO MINIMIZE POTENTIAL ECONOMIC LOSS TO COUNTY; DELEGATING AUTHORITY WITHIN CERTAIN PARAMETERS TO COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SELECT NEW COUNTERPARTY(S) FOR EACH TERMINATED INTEREST RATE SWAP AFTER COMPETITIVE SELECTION PROCESS AND TO ENTER INTO RELATED AGREEMENTS; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES (Finance Department)

9/1/2009 4 Day Rule Invoked by BCC

8E1A SUPPLEMENT

092560 Supplement

SUPPLEMENTAL REPORT RE: TERMINATION OF CERTAIN AMBAC-ENHANCED RICE INTEREST RATE SWAPS AND AUTHORITY TO SELECT AND ENTER INTO AGREEMENTS WITH ONE OR MORE COUNTERPARTY(S)

Add-on

8E1B**092461 Resolution**

RESOLUTION APPROVING IRREVOCABLE LETTER OF CREDIT TO BE PROVIDED BY WACHOVIA BANK N.A. IN AMOUNT OF \$75,000,000 IN FAVOR OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SEAPORT TUNNEL PROJECT; APPROVING DETAILS OF LETTER OF CREDIT AND FORM, EXECUTION AND DELIVERY OF RELATED AGREEMENT; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH SUCH LETTER OF CREDIT; AND PROVIDING SEVERABILITY (Finance Department)

8E1C**092343 Resolution**

RESOLUTION APPROVING EXTENSION OF 2009 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

9/8/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Budget, Planning and Sustainability Committee

8F GENERAL SERVICES ADMINISTRATION**8F1A****092281 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2742 S.W. 8 STREET, SUITES 12, 13, 14 AND 15, MIAMI, WITH SHOPPING PLAZA CORP, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR THE CIVIL SURGEON PROGRAM WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$475,000.00 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)

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

8F1B**092282 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 11865 S.W. 26 STREET, UNIT J-6, MIAMI, WITH UNITED STATES DEVELOPMENT, LTD., A FLORIDA CORPORATION, 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 \$856,000.00 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

8F1C**092283 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 11865 S.W. 26 STREET, UNIT J-2, MIAMI, WITH UNITED STATES DEVELOPMENT, LTD., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR MEDICAL AND CLINICAL SPACE WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$995,000.00 FOR THE FIVE-YEAR 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)

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

8F1D**092311 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 9955 N.W. 116 WAY, SUITE 10, MEDLEY, WITH FLAGLER DEVELOPMENT COMPANY, LLC., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY POLICE DEPARTMENT FOR ADMINISTRATIVE OFFICES AND WAREHOUSE SPACE, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$404,008.00 FOR THE TWO-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)

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

8G **No items were submitted for this section.**

8H **HUMAN RESOURCES DEPARTMENT**

8H1A

092524 **Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE
BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES,
LOCAL 1542, AVIATION EMPLOYEES (Human Resources)

8H1B

092525 **Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE
BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES,
LOCAL 199, GENERAL EMPLOYEES (Human Resources)

8H1C

092526 **Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE
BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES,
LOCAL 3292, SOLID WASTE EMPLOYEES (Human Resources)

8I **No items were submitted for these sections.**

Thru
8N

8O **PROCUREMENT MANAGEMENT DEPARTMENT**

801A**091872 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, D.C., TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFQ NO. 685 [SEE ORIGINAL ITEM UNDER FILE NO. 091766] (Procurement Management Department)

*6/11/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte
Passed 6 - 0*

6/30/2009 Carried over by BCC

7/2/2009 Deferred by BCC Passed 11 - 0

7/16/2009 Presented by Health, Public Safety & Intergovernmental Cmte

801A SUPPLEMENT**092462 Supplement**

SUPPLEMENTAL REGARDING: APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) NO. 685: GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

9 ADDITIONAL DEPARTMENTAL ITEMS**9A1****092495 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, INCLUDING THOSE WITH GENERAL OBLIGATION BONDS FUNDING, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS (Office of Capital Improvements)

9A1 SUBSTITUTE**092561 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, INCLUDING THOSE WITH GENERAL OBLIGATION BONDS FUNDING, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 092495] (Office of Capital Improvements)

Add-on

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

092496 Resolution

RESOLUTION ESTABLISHING AN ADOPT-A-HOMELESS DONATION METER PROGRAM TO PROVIDE ENTITIES AND INDIVIDUALS AN OPPORTUNITY TO CONTRIBUTE TO MIAMI-DADE COUNTY'S HOMELESS PROGRAMS; APPROVING THE TERMS OF AN AGREEMENT TO BE EXECUTED BETWEEN MIAMI-DADE COUNTY AND ENTITIES/INDIVIDUALS PARTICIPATING IN THE PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTION NECESSARY TO IMPLEMENT THIS PROGRAM (Miami-Dade HomelessTrust)

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

11A1

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

9/1/2009 Deferred by BCC Passed 8 - 2

11A2

092475 **Resolution** **Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CEASE THE PURCHASE OF FURNITURE BY COUNTY DEPARTMENTS FOR A PERIOD OF ONE YEAR FROM THE DATE OF ADOPTION OF THIS RESOLUTION

9/1/2009 4 Day Rule Invoked by BCC

11A2 SUPPLEMENT

092552 **Supplement**

SUPPLEMENTAL REPORT RE: MORATORIUM ON THE PURCHASE OF FURNITURE BY COUNTY DEPARTMENTS FOR A PERIOD OF ONE YEAR

Add-on

11A3

092481 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING CONGRESS TO PROHIBIT THE PURCHASE, SALE, OR TRANSFER OF PYTHONS AS WELL AS FUTURE PRIVATE OWNERSHIP

11A4**092485 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REQUIRE PUBLIC FOOD SERVICE ESTABLISHMENTS TO POST A COPY OF THEIR MOST CURRENT FOOD INSPECTION REPORTS NEAR THEIR ENTRANCES IN ORDER TO ALLOW POTENTIAL PATRONS TO MAKE AN INFORMED DINING DECISION

11A5**092502 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE GOVERNOR AND EDUCATION COMMISSIONER TO PROVIDE MORE FLEXIBILITY RELATED TO THE FCAT AND RECENT IMMIGRANT STUDENTS WITH LIMITED ENGLISH PROFICIENCY BY PROVIDING SUCH STUDENTS A FOUR-YEAR PERIOD OF TIME BEFORE THEY ARE REQUIRED TO TAKE THE FCAT

11A6**092487 Resolution Rebeca Sosa Prime Sponsor**

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

11A7**092503 Resolution Audrey M. Edmonson Prime Sponsor**

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

11A8**092505 Resolution Natacha Seijas Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING PASSAGE OF THE COMMUNITY MENTAL HEALTH & SUBSTANCE ABUSE TREATMENT & CRIME REDUCTION ACT

11A9**092468****Resolution****Bruno A. Barreiro Prime Sponsor,
Joe A. Martinez Co-Sponsor**

RESOLUTION APPROVING THE CO-DESIGNATION BY THE CITY OF MIAMI OF SW 25TH AVENUE FROM SW 7TH STREET TO SW 8TH STREET AS "MANOLO CAPÓ WAY"

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

11A10**092243****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DEDICATING MIAMI-DADE FIRE RESCUE STATION 31 LOCATED AT 17050 N.E. 19 AVENUE, NORTH MIAMI BEACH IN HONOR OF FIREFIGHTER CATHERINE WALL

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

11A11**092219****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE S.R. 860/N.W. 183RD STREET FROM N.W. 27TH AVENUE TO N.W. 57TH AVENUE AS "BISHOP ISAIAH S. WILLIAMS JR. BOULEVARD"; APPROVING SUCH CODESIGNATION; URGING THE CITY OF MIAMI GARDENS TO APPROVE SUCH CODESIGNATION

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

11A12**092353****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HOMESTEAD'S CO-DESIGNATION OF SW 4TH AVENUE FROM SW 320TH STREET TO SW 328TH STREET AS "ERNESTINE SEYMORE BLVD"

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

11A13**092358****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI'S CO-DESIGNATION OF SW 4TH STREET FROM SW 62ND COURT TO SW 63RD COURT AS "JUAN MANUEL 'NANITO' VAZQUEZ WAY"

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

11A14**092466****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPOINTING SIX (6) VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, CONSISTING OF FIVE (5) VOTING TRUSTEES FOR THE 2009-2012 TERM AS A RESULT OF TERMS EXPIRING OCTOBER 6, 2009 AND ONE (1) VOTING TRUSTEE TO REPLACE WALTER HARVEY, ESQ., FOR THE REMAINDER OF HIS TERM EXPIRING OCTOBER 3, 2010

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

11A15**092500****Resolution****Dorrin D. Rolle Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS AND THE FLORIDA LEGISLATURE TO MAXIMIZE FEDERAL AND STATE FUNDING FOR JACKSON HEALTH SYSTEM

11 B ADDITIONAL BUDGET ALLOCATIONS**11C REPORTS**

12 **COUNTY MANAGER**

12B1

092402 **Report**

QUARTERLY REPORT: NEGOTIATIONS AND SETTLEMENTS OF
ENFORCEMENT ACTIONS RESULTING FROM THE OPERATION OF
THE COUNTY'S WATER AND SEWER SYSTEM (County Manager)

13 **COUNTY ATTORNEY**

13B1

092396 **Report**

REQUEST FROM GREENBERG TRAUIG FOR THE BOARD OF COUNTY COMMISSIONERS TO GRANT A WAIVER OF CONFLICT OF INTEREST TO REPRESENT ONE OF THE FIRM'S NON-COUNTY CLIENTS IN A DERM ENFORCEMENT ACTION (County Attorney)

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Health, Public Safety & Intergovernmental Cmte

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

14A1

092398 **Resolution**

RESOLUTION APPROVING A TIME EXTENSION TO THE COUNTY'S MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7360-0/08, NOT TO EXCEED FOUR (4) MONTHS OR SUCH TIME AS THE ORDINANCE ESTABLISHING THE PROGRAM IS APPROVED BY THE BOARD, WHICHEVER IS EARLIER (Office of Capital Improvements)

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Transit, Infrastructure & Roads Committee

14A2

092304 **Resolution**

RESOLUTION OF MIAMI-DADE COUNTY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN SUBMITTING GRANT APPLICATIONS TOTALING \$3,849,500 TO THE 2009 SAFE NEIGHBORHOOD BONDS GRANT PROGRAM FOR 20 PARK AND RECREATION DEPARTMENT PROJECTS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

9/4/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Recreation, Culture & Tourism Committee

14A3

092441 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH TRANSCORE LP IN THE AMOUNT OF \$1,134,000 TO OBTAIN AN AUTOMATED GROUND TRANSPORTATION SYSTEM FOR THE PORT OF MIAMI, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE RENEWAL TERMINATION AND EXTENSION RIGHTS CONTAINED THEREIN (Procurement Management Department)

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Airport and Seaport Committee

14A4

092442

Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STEVEDORING SERVICE ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ROYAL CARIBBEAN CRUISES LTD., AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACTS BETWEEN THE COUNTY AND ANY STEVEDORE HOLDING A VALID STEVEDORING LICENSE AND A VALID STEVEDORING PERMIT, ISSUED BY THE COUNTY PURSUANT TO CHAPTER 28A OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE (AT THE CRUISE LINE'S OPTION) STEVEDORING SERVICES TO CRUISE LINES OPERATING AT THE PORT OF MIAMI; WAIVING COMPETITIVE BIDDING REQUIREMENTS IN CONNECTION WITH THE APPROVAL AND EXECUTION OF THE AFOREMENTIONED RCCL STEVEDORING SERVICE ACCESS AGREEMENT AND THE STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACTS; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

9/10/2009 Forwarded to BCC by BCC Chairperson without recommendation with committee amendment(s) by Airport and Seaport Committee

15 CLERK OF THE BOARD

15B REPORTS

15B1

092507

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 15, 2009 (Clerk of
the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

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****092458** **Certificate of Appreciation** **Barbara J. Jordan Prime Sponsor**CERTIFICATE OF APPRECIATION TO DISTRICT 1 RESIDENT, MR.
WILLIE DYKES FOR 15 YEARS OF SERVICE ON THE PARKS AND
RECREATION CITIZEN ADVISORY COMMITTEE*Deferral Requested***16A2****092521** **Service Awards** **Dennis C. Moss Prime Sponsor**

SERVICE AWARD PRESENTATIONS:

*Deferral Requested*JUANA M. DUFF - AVIATION (30 YEARS)
ARLENE A. GRACE - MDHA (35 YEARS)
WILLIE C. WELLS - PARKS (35 YEARS)
PIERRE G. TEIFORT - WASD (35 YEARS)**16A3****092528** **Distinguished Visitor** **Dennis C. Moss Prime Sponsor**ANA VIAMONTES-ROSS, SURGEON GENERAL, STATE OF FLORIDA
DEPARTMENT OF HEALTH RECOGNIZES THE MIAMI-DADE FIRE
RESCUE DEPARTMENT AS THE "EMS PROVIDER OF THE YEAR"
[SEE AGENDA ITEM NO. 1D1]

19 **ADJOURNMENT**