



OFFICIAL AGENDA

Tuesday, October 6, 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

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

092658

Distinguished Visitor

Rebeca Sosa Prime Sponsor

DISTINGUISHED VISITORS CERTIFICATES FOR DELEGATIONS FROM THE CANARY ISLANDS, SPAIN; BUSINESS/COMMERCE MISSION PRESENTED BY BILL TALBERT OF THE GREATER MIAMI VISITOR'S AND CONVENTIONS BUREAU AND FRANK NERO OF THE BEACON COUNCIL

1F REPORTS OF OFFICIAL BOARDS

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

1H OFFICE OF COMMISSION AUDITOR

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

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)

9/15/2009 Deferred by BCC Passed 12 - 0

4D

092621 Ordinance

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

10/6/2009 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/3/2009

4E

092628 Ordinance **Jose "Pepe" Diaz Prime Sponsor,
Government Operations Committee**

ORDINANCE RELATING TO AMBULANCES AND MEDICAL TRANSPORTATION VEHICLES; AMENDING SECTION 4-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT RATES CHARGED BY MUNICIPAL GROUND AMBULANCE CERTIFICATE HOLDERS SHALL BE DETERMINED BY RESOLUTION ADOPTED BY CITY COMMISSION; PROVIDING THAT APPROVED RATES BECOME EFFECTIVE WHEN FILED WITH CONSUMER SERVICES DEPARTMENT WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 12/8/2009

4F

092618 Ordinance **Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(S) TO PROVIDE THAT ANY PERSON WHO APPEARS AS A LOBBYIST ON BEHALF OF A CERTIFIED SMALL BUSINESS ENTERPRISE OR COMMUNITY SMALL BUSINESS ENTERPRISE SHALL NOT BE REQUIRED TO PAY LOBBYIST REGISTRATION FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

9/28/2009 Requires Municipal Notification by BCC to Health, Public Safety & Intergovernmental Cmte

10/6/2009 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 12/10/2009

4G**092434 Ordinance**

ORDINANCE AMENDING SECTION 4-4 (H) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO APPLICATIONS TO INCREASE AMBULANCE VEHICLES; PROVIDING THAT MAYOR OR DESIGNEE SHALL AUTHORIZE ADDITIONAL VEHICLES TO SERVICE COUNTYWIDE EMERGENCY AND NON-EMERGENCY MEDICAL TRANSPORTATION VEHICLE SERVICE CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

10/6/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 11/9/2009

4H**092614 Ordinance**

ORDINANCE AMENDING SECTION 2-103.15 OF THE CODE OF MIAMI-DADE COUNTY; ADDING AN EXCEPTION TO THE SIGN ORDINANCE ALLOWING FOR THE PLACEMENT OF HOMELESS TRUST DONATION METERS ON COUNTY-MAINTAINED RIGHTS-OF-WAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Public Works Department)

10/6/2009 Tentatively scheduled for a public hearing before the Transit, Infrastructure & Roads Committee Hearing Date: 11/10/2009

4I**092651 Ordinance Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING SECTIONS 2-207, 2-535, 2-835, 2-1090, 11A-3 AND 11A-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY RELATIONS BOARD, THE MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD, THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD, THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD AND THE MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS, RESPECTIVELY, TO PROVIDE THAT THE OFFICE OF THE CHAIRPERSON OF THE COUNTY COMMISSION, RATHER THAN THE COUNTY MAYOR AND COUNTY MANAGER, SHALL PROVIDE SUPPORT FOR SUCH ADVISORY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2009 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 11/10/2009

4J

092585 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; ACTING UPON CAPITAL IMPROVEMENTS ELEMENT AMENDMENT APPLICATION FILED IN APRIL 2009 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

10/6/2009 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/3/2009

4K

092659 Ordinance Carlos A. Gimenez Prime Sponsor

ORDINANCE AMENDING THE 2009-2010 PAY PLAN TO PROVIDE FOR PAY REDUCTIONS FOR EXEMPT, NON-BARGAINING UNIT EMPLOYEES

10/6/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 11/9/2009

5F

092599

Resolution

Katy Sorenson Prime Sponsor

RESOLUTION CO-DESIGNATING SW 152ND STREET FROM OLD CUTLER ROAD TO SW 67TH AVENUE AS "WARRIOR WAY"

5G

092619

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION CO-DESIGNATING SW 6TH STREET FROM SW 127TH AVENUE TO SW 128TH AVENUE AS "FATHER JUAN MANUEL DORTA DUQUE STREET"

5H

092538

Resolution

Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF STUART T. AND SUSAN B. GORDON, D-23047, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 78 STREET, ON THE EAST BY SW 48 COURT, ON THE SOUTH BY APPROXIMATELY SW 80 STREET, AND ON THE WEST BY APPROXIMATELY SW 48 PLACE) (Public Works Department)

5I

092545

Resolution

Quasi-Judicial

RESOLUTION APPROVING THE PLAT OF LOS ROBLES ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 108 STREET, ON THE EAST BY SW 83 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 110 STREET, AND ON THE WEST BY SW 83 COURT) (Public Works Department)

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

9/15/2009 Deferred by BCC

6B2

092684 Discussion Item Dennis C. Moss Prime Sponsor

REVIEW THE APPROVED FY 2009-10 COUNTY BUDGET AND THE *Add-on*
REMAINING OUTSTANDING BUDGET ISSUES

7 ORDINANCES SET FOR SECOND READING

7A

091818 Ordinance Sen. Javier D. Souto Prime Sponsor

ORDINANCE AMENDING SECTION 21-30.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CONTINUING PENALTIES FOR PROPERTY OWNERS OF PROPERTIES WITH GRAFFITI DURING THE APPEAL TIME OF A CHAPTER 8CC CITATION; 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 Government Operations Committee Hearing Date: 9/8/2009

7/10/2009 Municipalities notified of public hearing by BCC to Government Operations Committee

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****091761** **Resolution**

RESOLUTION APPROVING NON-EXCLUSIVE TELECOMMUNICATIONS AND NETWORK SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORSTAN COMMUNICATIONS, INC. D/B/A BLACK BOX NETWORK SERVICES FOR MIAMI-DADE AVIATION DEPARTMENT, RFP NO. MDAD-08-06; IN AN AMOUNT NOT TO EXCEED \$50,000,000; AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

6/11/2009 Withdrawn by Airport and Seaport Committee Passed 5 - 0

8A1A SUPPLEMENT**092550** **Supplement**

SUPPLEMENTAL REPORT - AWARD RECOMMENDATION FOR NON-EXCLUSIVE TELECOMMUNICATIONS & NETWORK SERVICES MANAGEMENT AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-08-06

8A1B**092632** **Resolution**

RESOLUTION RELATING TO SOUTH TERMINAL DEVELOPMENT PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, APPROVING CHANGE ORDER 9 TO THE CONTRACT BETWEEN PARSONS-ODEBRECHT J.V. (POJV) AND MIAMI-DADE COUNTY FOR A VALUE OF ZERO ADDITIONAL DOLLARS, PROVIDING FOR A NON-COMPENSABLE TIME EXTENSION, AND MODIFYING VARIOUS CONTRACT TERMS; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS; DELEGATING TO THE MAYOR OR HIS DESIGNEE TO, SOLELY IN THE EVENT OF A COURT JUDGMENT AGAINST POJV BY HENSEL PHELPS CONSTRUCTION CO., PAY POJV UP TO THE MAXIMUM ADDITIONAL AMOUNT OF \$13.06 MILLION; AND AUTHORIZING THE SUBSTITUTION OR INCLUSION OF COUNTY AS PARTY DEFENDANT TO LAWSUIT BY ZURICH AGAINST POJV (Aviation Department)

8B **(No items were submitted for this section.)****8C** **CONSUMER SERVICES DEPARTMENT****8C1A****092181** **Resolution**

RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8C1B**092360** **Resolution**

RESOLUTION APPROVING APPLICATION FOR SIX (6) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO LAMAR MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8C1C**092367** **Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30326 FROM BRICKELL KEY TOURS AND TRANSPORTATION, INC. TO NIAGARA OUTSOURCING SERVICES, INC. D/B/A FIVE DIAMONDS LIMOUSINE TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8C1D

092368 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30212 FROM LUCA-MALEN, INC. TO MANOLITO TOURS & SHUTTLES, INC. D/B/A EXPRESS SHUTTLE TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8C1E

092369 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30322 FROM ONE WAY TRANSPORTATION, INC. TO ONE WAY VIP TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8D and 8E **(No items were submitted for these sections.)**

8F **GENERAL SERVICES ADMINISTRATION**

8F1A

092045 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN ENERGY PERFORMANCE CONTRACT WITH FPL SERVICES, LLC, PURSUANT TO CHAPTER 489.145 (4)(D) OF THE FLORIDA STATUTES, IN AN AMOUNT NOT TO EXCEED \$6,046,925, FOR WORK TO BE PERFORMED AT THE MIAMI INTERNATIONAL AIRPORT'S MAIN TERMINAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

7/14/2009 Deferred by Government Operations Committee Passed 5 - 0

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F1B**092262****Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF UNDERGROUND ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, LOCATED AT 3501 N. W. 46 STREET, UNINCORPORATED MIAMI-DADE COUNTY, IN THE NEW GSA TRADES SHOP FACILITY; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAID EASEMENT (General Services Administration)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F1C**092265****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1405 S.W. 107 AVENUE, SUITE 301-M, MIAMI, FL, WITH UNIVERSITY CENTER NORTH, LTD., FOR PREMISES TO BE UTILIZED AS A DISTRICT OFFICE BY THE COMMISSIONER OF DISTRICT 11, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$293,515.00 FOR THE THREE-YEAR TERM OF THE LEASE AND THE RENEWAL OPTION TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F1D**092269****Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT LOCATED AT STATE ROAD NO. 933 (NW 12 AVENUE) AND NW 12 STREET TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING TWO LIGHT POLES, INCLUDING FOUNDATION AND OTHER IMPROVEMENTS; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAID PERPETUAL EASEMENT ON BEHALF OF MIAMI-DADE COUNTY (General Services Administration)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8F1E**092313****Resolution**

RESOLUTION APPROVING THE REPLACEMENT OF COUNTY OWNED PROPERTY LOCATED AT 1785 NW 47 STREET, MIAMI, FOR PROPERTY OWNED BY FERNADO S. RUIZ LOCATED AT 1871 NW 41 STREET, MIAMI, THROUGH THE INFILL HOUSING INITIATIVE; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED (General Services Administration)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

**8G
and
8H** **(No items were submitted for these sections)**

8I **MIAMI-DADE POLICE DEPARTMENT****8I1A****092641****Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF A COOPERATION AGREEMENT FOR THE PROVISION OF SERVICES AND AID IN PREPARATION FOR AND DURING THE G20 SUMMIT BETWEEN THE CITY OF PITTSBURGH BUREAU OF POLICE AND MIAMI-DADE COUNTY WHICH ALLOWS FOR REIMBURSEMENT OF EXPENSES NOT TO EXCEED \$214,080.59 AND ALSO FOR COMPENSATION FOR UNFORSEEABLE CIRCUMSTANCES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMS AND PROVISIONS OF THIS AGREEMENT CONTAINED THEREIN (Miami-Dade Police Department)

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A**092381 Resolution**

RESOLUTION AUTHORIZING CONVEYANCE OF EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE OPERATION AND MAINTENANCE OF OVERHEAD ELECTRIC TRANSMISSION LINES AND UNDERGROUND ELECTRIC DISTRIBUTION LINES, TO BE INSTALLED WITHIN COUNTY PROPERTIES LOCATED AT 3775-3795 N.W. 28TH STREET & 3795 N.W. SOUTH RIVER DRIVE REQUIRED FOR THE RELOCATION OF FPL CONFLICTING FACILITIES WITH THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR PROJECT; AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME (Miami-Dade Transit Agency)

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

8J1B**092340 Resolution**

RESOLUTION REJECTING PROPOSALS FOR THE SOUTH MIAMI-DADE BUS MAINTENANCE FACILITY – DESIGN - BUILD CRITERIA ENGINEER – OFFICE OF CAPITAL IMPROVEMENT PROJECT NO. A07-MDT-01 PTP; CONTRACT NO. NFP015-TR07-CT1 (Miami-Dade Transit Agency)

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

8J1C**092400 Resolution**

RESOLUTION APPROVING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS IN THE AMOUNT OF \$715,337.08 FOR VARIOUS MISCELLANEOUS CONSTRUCTION CONTRACT PURCHASE/WORK ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) IN SUPPORT OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS CONNECTOR PROJECT (Miami-Dade Transit Agency)

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

8J1D

092409

Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF COORDINATION AND FARE AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ACTION COMMUNITY CENTER, INC.; ASSOCIATION FOR RETARDED CITIZENS OF SOUTH FLORIDA (ADULT AND CHILDREN'S PROGRAMS); BORINQUEN HEALTH CARE CENTER; CHARLEE OF DADE COUNTY, INC.; CITRUS HEALTH NETWORK, INC.; COMMUNITY HABILITATION CENTER, INC.; COMMUNITY ACTION AGENCY FOUNDATION, INC.; DAVE & MARY ALPER JEWISH COMMUNITY CENTER; DEEDCO GARDENS; EASTER SEALS OF SOUTH FLORIDA, INC.; FELLOWSHIP HOUSE; FLORIDA PACE CENTERS; GALATA, INC.; GOODWILL INDUSTRIES OF SOUTH FLORIDA; HIALEAH HOUSING AUTHORITY; HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.; LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.; MACTOWN, INC.; MAISON DE ST. JOSEPH; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI CEREBRAL PALSY; MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI LIGHTHOUSE FOR THE BLIND; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS, INC.; SPECTRUM PROGRAMS, INC.; SUNRISE COMMUNITY; ST. ANNE'S NURSING CENTER; UNITED CEREBRAL PALSY; UNIVERSITY OF MIAMI, DEBBIE SCHOOL; UNIVERSITY OF MIAMI, PERINATAL CARE, AND VILLA MARIA NURSING AND REHABILITATION CENTER, INC., AND AUTHORIZING THE COUNTY MAYOR, OR DESIGNEE, TO EXECUTE ANY ADDITIONAL COORDINATION AND FARE AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES (Miami-Dade Transit Agency)

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

8J1E

092429

Resolution

RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-TPSS-PY-1 TO FLORIDA POWER & LIGHT COMPANY PURSUANT TO METRORAIL PHASE I CONTRIBUTION ADMINISTRATION AGREEMENT IN THE AMOUNT OF \$28,000 FOR PRELIMINARY ENGINEERING DESIGN NEEDED TO DEVELOP A BINDING COST ESTIMATE FOR THE NEW ELECTRICAL SERVICE FEEDERS TO THE PROPOSED TRACTION POWER SUBSTATION (TPSS) AT THE EXISTING PALMETTO METRORAIL STATION; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

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

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**8K1A****092404 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE DISASTER RECOVERY INITIATIVE ACTION PLAN FROM THE 2005 DISASTER RECOVERY INITIATIVE FLORIDA ROUND 1 PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS; FILE AND EXECUTE ANY NECESSARY AMENDMENTS; MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY (Office of Community and Economic Development)

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Housing & Community Development Committee

8K1B**092403 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE DISASTER RECOVERY INITIATIVE ACTION PLAN FROM THE 2005 DISASTER RECOVERY INITIATIVE FLORIDA SMALL CITIES CDBG-A ROUND 2 PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS; FILE AND EXECUTE ANY NECESSARY AMENDMENTS; MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY (Office of Community and Economic Development)

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Housing & Community Development Committee

8K1C

092405 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-00013 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 10-00013 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$95,160 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2015, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 10-00013 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-00013 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.10-00013; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Housing & Community Development Committee

8K1D

092414 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-00013 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 10-00013 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$20,000 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2011 THROUGH 2015 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-00013, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO.10-00013; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS INCLUDING MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Housing & Community Development Committee

8L (No items were submitted for this section.)**8M PARK AND RECREATION DEPARTMENT****8M1A****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

9/15/2009 Deferred by BCC

8N (No items were submitted for this section.)**8O PROCUREMENT MANAGEMENT DEPARTMENT****8O1A****092412 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PMG ASSOCIATES, INC. IN THE AMOUNT OF \$253,800 TO OBTAIN TRANSIT OPERATOR PERFORMANCE MONITORING SERVICES FOR MIAMI-DADE TRANSIT DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

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

801B**092594 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVE CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

801C**092630 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR NON-COMPETITIVE CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR THE PURCHASE OF SOFTWARE MAINTENANCE AND SUPPORT (Procurement Management Department)

8P PUBLIC WORKS DEPARTMENT**8P1A****092280 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE FUNDING IN THE AMOUNT OF \$52,739 FOR THE CONSTRUCTION OF A PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT OF A TRAFFIC CIRCLE WITHIN THE CITY AT THE INTERSECTION OF W 3 AVENUE AND W 18 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

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

8P1B**092321 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN GENERAL ASPHALT CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090107); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

8P1C**092333 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$398,852.67 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SAFE ROUTES TO SCHOOLS (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090019); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

8P1D**092338 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090026); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

8P1E**092276 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF A PREEMPTION INTERCONNECTION CONSTRUCTION AND MAINTENANCE AGREEMENT AMONG MIAMI-DADE COUNTY, CSX TRANSPORTATION, INC., AND BEACON LAKES COMMUNITY DEVELOPMENT DISTRICT FOR THE SYNCHRONIZATION OF RAILROAD CROSSING DEVICES AND TRAFFIC SIGNALS AT THE INTERSECTION OF NW 137 AVENUE AND NW 12 STREET (Public Works Department)

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

8P1F**092334 Resolution**

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF NW 81 STREET, LYING WEST OF NW 7 AVENUE (Public Works Department)

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

8P1G**092335 Resolution**

RESOLUTION AUTHORIZING A TRANSFER OF JURISDICTION TO THE TOWN OF MEDLEY, APPROVING THE OFFICIAL RIGHT-OF-WAY MAP FOR A PORTION OF NW 122 STREET BETWEEN NW 107 AVENUE AND NW 117 AVENUE, AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA (Public Works Department)

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

8P1H**092336 Resolution**

RESOLUTION AMENDING A LEGAL DESCRIPTION FOR RESOLUTION NO. R-1279-04 TO REFLECT THE CORRECT LOCATION FOR A DESIGNATION OF A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY FOR ROAD RIGHT-OF-WAY AT SW 162 AVENUE AND SW 47 STREET, IN SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (Public Works Department)

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

8P11

092399 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 \$609,305 FOR THE CONSTRUCTION OF THE SEGOVIA STREET MEDIAN PROJECT ALONG SEGOVIA STREET FROM BIRD ROAD (SW 40 STREET) TO BILTMORE WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

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

8Q (No items were submitted for this section.)

8R WATER AND SEWER DEPARTMENT

8R1A

092337 Resolution

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF HIALEAH AND AMB I-75 LLC FOR THE TEMPORARY RELEASE OF A PORTION OF MIAMI-DADE WATER AND SEWER DEPARTMENT'S WATER AND SEWER SERVICE AREAS (Water & Sewer Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8R1B

092342 Resolution

RESOLUTION APPROVING THE EXECUTION OF A CONTRACT WITH THE CITY OF HIALEAH GARDENS FOR THE PROVISION OF SANITARY SEWAGE DISPOSAL SERVICE BY MIAMI-DADE COUNTY TO THE CITY OF HIALEAH GARDENS (Water & Sewer Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8R1C

092344

Resolution

RESOLUTION APPROVING EXECUTION OF STORMWATER BILLING AGREEMENT WITH THE CITY OF MIAMI SPRINGS FOR BILLING OF STORMWATER UTILITY CHARGES BY MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

8R1D

092359

Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT BETWEEN MIAMI SKYLINE CONSTRUCTION CORP. AND MIAMI-DADE COUNTY FOR CONSTRUCTING A TWO-LEVEL MASONRY LABORATORY BUILDING AND A GROUND FLOOR PARKING STRUCTURE AT THE JOHN E. PRESTON WATER TREATMENT PLANT FOR CONTRACT NO. W-888R AND A NON-COMPENSABLE TIME EXTENSION OF 90 DAYS (Water & Sewer Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS****9A1****092272** **Resolution**

RESOLUTION EXTENDING EMERGENCY RELIEF PROVISIONS OF ORDINANCE NO. 09-10 (Building Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

9A2**092425** **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR TO APPLY FOR, RECEIVE AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES ELECTION ASSISTANCE COMMISSION TO SUPPORT THE MIAMI-DADE ELECTIONS DEPARTMENT IN IMPLEMENTING A HIGH SCHOOL MOCK ELECTION PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Elections Department)

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

9A3**092463** **Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S SUBMISSION OF AN APPLICATION FOR FUNDS IN THE AMOUNT OF \$1,000,000 FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 - STRENGTHENING COMMUNITIES FUND - NONPROFIT CAPACITY BUILDING PROGRAM OF THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID GRANT FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE'S TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Grants Coordination)

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Housing & Community Development Committee

9A4**092465 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH TO PROVIDE ADDITIONAL FIRE RESCUE SERVICE TO THE EASTERN SHORES REGION OF THE CITY OF NORTH MIAMI BEACH, IN ACCORDANCE WITH THE PROVISIONS IN SECTION 18-31 OF THE MIAMI-DADE COUNTY CODE (Miami-Dade Fire and Rescue Department)

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

9A5**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)

9/15/2009 Deferred by BCC Passed 13 - 0

9A5 SUBSTITUTE**092710 Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1542, AVIATION EMPLOYEES [SEE ORIGINAL ITEM UNDER FILE NO. 092524] (Human Resources)

Add-on

9A6**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)

9/15/2009 Deferred by BCC Passed 13 - 0

9A6 SUBSTITUTE

092711

Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 199, GENERAL EMPLOYEES [SEE ORIGINAL ITEM UNDER FILE NO. 092525] (Human Resources)

Add-on

9A7

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)

9/15/2009 Deferred by BCC Passed 13 - 0

9A7 SUBSTITUTE

092712

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 [SEE ORIGINAL ITEM UNDER FILE NO. 092526] (Human Resources)

Add-on

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

092611 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION URGING CONGRESS TO PASS LEGISLATION
PROVIDING FEDERAL REIMBURSEMENT TO JACKSON HEALTH
SYSTEM AND OTHER HOSPITALS FOR UNDOCUMENTED
IMMIGRANT HEALTH CARE

11A2

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 Carried over by BCC

7/23/2009 4 Day Rule Invoked by BCC

9/1/2009 Deferred by BCC Passed 7 - 3

11A3

092426 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE AND OFFICE
OF THE COUNTY ATTORNEY TO ENFORCE EXPRESSWAY SIGN
ORDINANCE WITHIN MUNICIPALITIES

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

11A4

092260 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. 379-09 TO DIRECT THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE CHAIRPERSON OF THE TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE TO SCHEDULE ANNUAL TRANSIT MEETINGS AND INVITE INTERESTED PARTIES TO PARTICIPATE

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

11A5

**092555 Resolution Katy Sorenson Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A PLAN TO ADDRESS THE PROBLEM OF WATER SHUT-OFF IN OCCUPIED MULTI-FAMILY BUILDINGS [SEE ORIGINAL ITEM UNDER FILE NO. 092250]

9/8/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Operations Committee Passed 5 - 0

11A6

092406 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING MISCELLANEOUS RADIO EQUIPMENT SURPLUS AND AUTHORIZING ITS DONATION TO THE CITY OF SWEETWATER POLICE DEPARTMENT

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

11A7

092455 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION DECLARING ONE 2001 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO CHABAD LUBAVITCH OF NORTH MIAMI, INC.

9/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

11A13**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

*Withdrawal
Requested*

9/1/2009 4 Day Rule Invoked by BCC

9/15/2009 No Action Taken by BCC

11A13 SUPPLEMENT**092552****Supplement**

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

*Withdrawal
Requested*

9/15/2009 Not presented by BCC

11A14**092616****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA
LEGISLATURE NOT TO PASS LEGISLATION THAT WOULD (I)
PREEMPT LOCAL GOVERNMENTS FROM SUING ONLINE TRAVEL
COMPANIES TO RECOVER UNPAID BED TAXES OR (II) ALLOW
ONLINE TRAVEL COMPANIES TO AVOID PAYING BED TAXES ON
THE RETAIL ROOM RATE PROSPECTIVELY

11A15**092622****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION URGING FLORIDA LEGISLATURE AND GOVERNOR
CHARLIE CRIST TO DO ALL THINGS NECESSARY AND PROPER TO
ACCESS THE EDUCATION AND FISCAL STABILIZATION PORTION
OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

11A16**092623****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION OF FY 2009-2010
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11 AND
ALLOCATION OF FY 2009-2010 DISTRICT 11 OFFICE BUDGET FUNDS

11A16 SUBSTITUTE

092706 **Resolution** **Joe A. Martinez Prime Sponsor**
RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED FY *Add-on*
2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF
DISTRICT 11 AND ALLOCATION OF FY 2009-2010 DISTRICT 11
OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO.
092623]

11A17

092638 **Resolution** **Natacha Seijas Prime Sponsor**
RESOLUTION EXPRESSING THE BOARD'S INTENT TO PARTICIPATE
IN NATIONAL HISPANIC HERITAGE MONTH

11A18

092640 **Resolution** **Carlos A. Gimenez Prime Sponsor**
RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXTEND
THE STATUTORY DEADLINE FROM 2012 TO 2016 FOR REQUIRING
FLORIDA COUNTIES TO CONVERT THE EXISTING AMERICANS
WITH DISABILITIES ACT TOUCH SCREEN VOTING EQUIPMENT TO
PAPER BALLOTS FOR VOTERS WITH DISABILITIES

11A19

092639 **Resolution** **Dorrin D. Rolle Prime Sponsor**
RESOLUTION APPROVING THE ALLOCATION OF FY 2009-2010
DISTRICT 2 DISCRETIONARY RESERVE FUNDS, THE ALLOCATION
OF DISTRICT 2 OFFICE FUNDS, AND RESCINDING PRIOR
ALLOCATIONS OF DISTRICT 2 DISCRETIONARY RESERVE FUNDS
AND OFFICE FUNDS

11A19 SUBSTITUTE

092708 **Resolution** **Dorrin D. Rolle Prime Sponsor**
RESOLUTION APPROVING THE ALLOCATION OF FY 2005-2006, *Add-on*
DISTRICT 2 DISCRETIONARY RESERVE FUNDS, THE ALLOCATION
OF DISTRICT 2 OFFICE FUNDS, AND RESCINDING PRIOR
ALLOCATIONS OF DISTRICT 2 DISCRETIONARY RESERVE FUNDS
AND OFFICE FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 092639]

12 **COUNTY MANAGER**

12A1

092566 **Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO EXECUTE A SETTLEMENT AGREEMENT AND PAYMENT IN THE AMOUNT OF \$3,380.00 TO RESOLVE THE FAIR HOUSING COMPLAINT OF JULIO ORTIZ FUENTES (County Manager, County Attorney)

12A2

092551 **Resolution**

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT TO RESOLVE ALL CLAIMS AGAINST THE COUNTY ARISING OUT OF THE LAWSUIT BETWEEN CORELAND CONSTRUCTION CORPORATION AND MIAMI-DADE COUNTY, CIRCUIT COURT CASE NO. 07-39959 CA 27, IN THE AMOUNT OF \$238,909.20, RELATING TO ROOF REPLACEMENT AND WATERPROOFING AT BUILDING 845 MIA, 5600 NW 36 STREET, CICC 7360-0/08, RFQ NO. 0207-597751R; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT, SUBJECT TO APPROVAL OF THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY (County Manager, County Attorney)

12B1

092469 **Report**

ELDERLY PEDESTRIAN SAFETY ADVISORY COMMITTEE RECOMMENDATIONS (County Manager)

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

13 **COUNTY ATTORNEY**

13A1

092533 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN THE AMOUNT OF \$22,629.55 IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO THE NW 72ND AVENUE FROM NW 74TH STREET TO OKEECHOBEE ROAD, STATE ROAD NO. 25 IN MIAMI-DADE COUNTY, FLORIDA (County Attorney)

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

14A1

092277 **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AMENDMENT TWO TO LIMITED REIMBURSABLE AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION (FAA) AND MIAMI-DADE COUNTY UNDER WHICH THE COUNTY SHALL PAY THE FAA \$690,879.75 FOR THE FAA'S RELOCATION OF CERTAIN NAVIGATIONAL AIDS SYSTEMS AT THE AIRPORT IN CONJUNCTION WITH THE COMPLETION OF CONCOURSE J; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH AMENDMENT TWO AND TO EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

14A2

092419 **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING RETROACTIVE LEASE AGREEMENT FOR HANGAR BUILDING 3095 BETWEEN MIAMI-DADE COUNTY AND AMERICAN AIRLINES, INC., ("AA") EFFECTIVE AS OF JANUARY 1, 2008 AND EXTENDING FOR A FIVE-YEAR TERM; APPROVING SETTLEMENT BETWEEN THE COUNTY AND AA OF THE RENT DISPUTE ARISING UNDER THE PRIOR LEASE AGREEMENT FOR BUILDING 3095 AND CONFIRMING THAT NO RENT PAYMENTS OTHER THAN THE RENT PAYMENTS MADE BY AA UNDER THE PRIOR LEASE AGREEMENT ARE OWING FOR AA'S USE OF BUILDING 3095 UP THROUGH DECEMBER 31, 2007, WITH AA HAVING THE OBLIGATION TO COMMENCE PAYING RENT AS OF JANUARY 1, 2008 FOR BUILDING 3095 IN ACCORDANCE WITH THE TERMS OF THE NEW LEASE AGREEMENT; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH LEASE AND ALL OTHER DOCUMENTS NECESSARY TO PLACE THIS RESOLUTION INTO EFFECT AND TO EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

15 CLERK OF THE BOARD

15B REPORTS

15B1

092605 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 16, 2009 (Clerk of the
Board)

15B2

092606 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MAY 21, 2009 (ZONING MEETING)
JUNE 18, 2009 (ZONING MEETING (Clerk of the Board)

15B3

092607 Report

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

15B4

092608 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR HAMMOCK
LAKES SECURITY GUARD SPECIAL TAXING DISTRICT ELECTION
HELD ON SEPTEMBER 15, 2009 (Clerk of the Board)

15B5

092609 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR HIGHLAND
RANCH ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT
ELECTION HELD ON SEPTEMBER 15, 2009 (Clerk of the Board)

15B6

092610

Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR KEYSTONE
POINT SECURITY GUARD SPECIAL TAXING DISTRICT ELECTION
HELD 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****092521** **Service Awards** **Dennis C. Moss Prime Sponsor**

SERVICE AWARD PRESENTATIONS:

JUANA M. DUFF - AVIATION (30 YEARS)

ARLENE A. GRACE - MDHA (35 YEARS)

WILLIE C. WELLS - PARKS (35 YEARS)

PIERRE G. TEIFORT - WASD (35 YEARS)

*9/15/2009 Deferred by BCC***16A2****092631** **Commendation** **Dennis C. Moss Prime Sponsor**

PRESENTATION OF A COMMENDATION TO AMIR RASUL, JR

16A3**092633** **Service Awards** **Dennis C. Moss Prime Sponsor**

SERVICE AWARD PRESENTATIONS:

MARIA C. ROBAU - COUNTY EXECUTIVE OFFICE - 35 YRS.

GUILLERMO GALLO - DERM - 35 YRS.

ESTHER REYES VALDES - G.S.A.- 30 YRS.

ANNE B. HODGE - NEIGHBOR. COMPLIANCE - 30 YRS

ALEXANDER G. CANN, JR. - PARKS - 35 YRS.

16A4**092655** **Proclamation** **Carlos A. Gimenez Prime Sponsor**PROCLAMATION FOR CITY OF MIAMI FIRE CHIEF MAURICE L.
KEMP**16A5****092656** **Certificate of Appreciation** **Audrey M. Edmonson Prime Sponsor**CERTIFICATES OF APPRECIATION TO THE MMAP OVERSIGHT AND
INTERIM BOARD*Withdrawal
Requested*

16A6

092657

Special Presentation

Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A \$25,000 CHECK TO THE AMERICAN
FRATERNITY TO ASSIST CHILDREN OF DEPORTED PARENTS

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

18 **RATIFICATION****18A** **DEPARTMENT RESOLUTIONS****18A1****092459** **Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION OF SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$731,850 FROM THE ENVIRONMENTAL PROTECTION AGENCY'S RECOVERY ACT 2009 NATIONAL CLEAN DIESEL FUNDING ASSISTANCE PROGRAM; AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR, TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AS REQUIRED; AUTHORIZING THE MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THE PROGRAM (Miami-Dade Transit Agency)

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

18A2**092480** **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION TO APPLY FOR, RECEIVE AND EXPEND RECOVER ACT (ARRA) UNITED STATES ENVIRONMENTAL PROTECTION AGENCY PROGRAM FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (County Manager)

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

18A3**092430****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF AMENDING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; TO IMPLEMENT THE FLORIDA HOMEBUYER OPPORTUNITY PROGRAM (FL HOP); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ACCEPT ALL ADDITIONAL FUNDS MADE AVAILABLE TO CARRY OUT THE CONDITIONS OF THE PROGRAM PURSUANT TO THE PLAN, AND PROVIDING AN EFFECTIVE DATE; THE MAYOR OR THE MAYOR'S DESIGNEE, IN ACCORDANCE WITH RESOLUTION NO. R-974-09, SHALL RECORD IN THE PUBLIC RECORD ALL EXECUTED DEEDS, MORTGAGES, COVENANTS OR ANY DOCUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY PURSUANT TO RESOLUTION NO. R-974-09 INCLUDING PROVIDING COPIES OF ALL RECORDED DOCUMENTS TO THE CLERK OF THE BOARD WITHIN THIRTY DAYS OF EXECUTION; AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND PERMANENTLY STORE A RECORDED COPY OF ANY INSTRUMENT PROVIDED IN ACCORDANCE HEREWITH TOGETHER WITH THIS RESOLUTION (Office of Community and Economic Development)

9/9/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation by Housing & Community Development Committee

18B COUNCILS AND AUTHORITIES RESOLUTIONS**18C COUNTY MANAGER RESOLUTIONS****18D CONTRACTS**

19 **ADJOURNMENT**