



OFFICIAL AGENDA

Thursday, January 21, 2010

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

100100 Special Presentation

SPECIAL PRESENTATION TO DIANNE C. DAVIS, FOR HER LAUDABLE YEARS OF SERVICE TO MIAMI-DADE COUNTY'S GOVERNMENT, STAFF AND RESIDENTS (County Manager)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

093322 Citizen's Presentation Jose "Pepe" Diaz Prime Sponsor

MR. MATT BECHERER, NEW PRESIDENT OF THE HOMESTEAD MIAMI SPEEDWAY

1E2

100056 Special Presentation Dennis C. Moss Prime Sponsor

SPECIAL RECOGNITION TO MR. RON MAGILL FOR BEING THE RECIPIENT OF TWO EMMY AWARDS FOR "AMAZON AND BEYOND" AND "DREAMS OF ALASKA"

1F REPORTS OF OFFICIAL BOARDS

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

1H OFFICE OF COMMISSION AUDITOR

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

111

100033

Report

2010 PROPOSED FEDERAL LEGISLATIVE AGENDA
(Office of Intergovernmental Affairs)

Add-on

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING**4A****093305 Ordinance**

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

1/21/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/18/2010

4B**100032 Ordinance Katy Sorenson Prime Sponsor**

ORDINANCE REQUIRING BUSINESS TELEPHONE DIRECTORIES TO LIST ON THE FRONT COVER INFORMATION ON HOW TO OPT OUT OF RECEIVING SUCH DIRECTORIES; REQUIRING COLLECTION OF UNCLAIMED DIRECTORIES; CREATING SECTION 21-50 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY TO INCLUDE PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/11/2010 Requires Municipal Notification by BCC to Government Operations Committee

1/21/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 3/9/2010

4C**093343 Ordinance Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT RESOLUTIONS TAKING A POSITION OR SEEKING DIRECTION FROM THE BOARD ON LEGISLATION OR ADMINISTRATIVE ACTION AT THE FEDERAL, STATE OR LOCAL LEVEL ARE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/21/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 2/11/2010

4G**100037 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; AMENDING SECTION 25-10 OF THE CODE OF MIAMI-DADE COUNTY TO ADD AN IDENTIFYING SUBJECT MATTER TITLE THERETO; CLARIFYING SECTION 25-2.15(C) TO ALLOW CERTAIN CONDUCT RELATING TO WEAPONS ON THE AIRPORT IF OTHERWISE PERMITTED BY LAW; ADDING SECTION 25-2.20(I) TO AUTHORIZE CODE INSPECTORS AT THE AVIATION DEPARTMENT TO ISSUE SAFETY VIOLATION NOTICES AND SUSPEND A VIOLATOR'S AIRPORT IDENTIFICATION BADGES UNDER STATED CONDITIONS, AND TO PROVIDE FOR REVIEW OF ANY SUCH ACTION BY THE AVIATION DIRECTOR OR DESIGNEE; AMENDING SECTION 25-2.26 TO PROVIDE FOR ENFORCEMENT OF THE PROVISIONS OF CHAPTER 25 OF THE CODE AS CIVIL VIOLATIONS UNDER CHAPTER 8CC IN ADDITION TO BUT NOT IN LIEU OF ENFORCEMENT THEREOF AS PRESENTLY PROVIDED UNDER CHAPTER 25; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Aviation Department)

1/21/2010 Tentatively scheduled for a public hearing before the Airport and Seaport Committee Hearing Date: 2/11/2010

4H**100065 Ordinance**

ORDINANCE PERTAINING TO ZONING REGULATION OF MOBILE HOME PARKS AND PARK REDEVELOPMENT; PROVIDING DEFINITION OF MANUFACTURED HOME; REQUIRING ANNUAL CERTIFICATE OF USE FOR MOBILE HOME PARKS; REQUIRING DISCLOSURES IN CONNECTION WITH APPLICATIONS FOR CERTAIN ZONING ACTIONS AND DEVELOPMENT PERMITS AS PART OF RELOCATION PROTECTION PLAN; MODIFYING CERTAIN SIZE AND HEIGHT REQUIREMENTS FOR MOBILE HOME PARKS AND LOT SPACES; REQUIRING REFERRAL OF COMPLAINTS TO STATE AGENCY; PROVIDING JURISDICTION FOR APPEALS OF ADMINISTRATIVE DECISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010

4I

100067 Ordinance

ORDINANCE CREATING SECTION 33-1(70.1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING A DEFINITION OF MANUFACTURED HOME; CREATING SECTIONS 33-163 THROUGH 33-163.15 OF THE CODE PROVIDING FOR THE VILLA DEVELOPMENT ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010

4J

093192 Ordinance

ORDINANCE AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), TO PROVIDE DEFINITIONS OF FARM-RELATED BREWERIES AND DISTILLERIES; AMENDING SECTION 33-279 OF THE CODE TO PERMIT BREWERIES AND DISTILLERIES IN THE AU (AGRICULTURAL) ZONING DISTRICT; MODIFYING CERTAIN REQUIREMENTS FOR WINERY, BREWERY, DISTILLERIES AND ANCILLARY USES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010

4K

093195 Ordinance

ORDINANCE PERMITTING BED AND BREAKFAST ESTABLISHMENTS IN THE AU (AGRICULTURAL) ZONING DISTRICT SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING STANDARDS; AMENDING SECTIONS 33-1, 33-124 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010

4L

093209 Ordinance

ORDINANCE AMENDING SECTION 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PERMIT CERTAIN ADDITIONAL USES THAT ARE ANCILLARY TO AN ONGOING AGRICULTURAL USE OR DIRECTLY SUPPORTIVE OF AGRICULTURE IN THE AU (AGRICULTURAL) ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

1/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 2/9/2010

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

5A

093302**Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION CODESIGNATING SW 107TH COURT FROM SW 112TH STREET TO SW 116TH STREET AS "HUGO DELGADO WAY"

5B

093124**Resolution**

RESOLUTION APPROVING DELETION OF GOB PROJECT NOS. 242 – "NEW ELDERLY UNITS AT JOE MORETTI," 244- "NEW ELDERLY UNITS AT DANTE FASCELL," 245 – "NEW ELDERLY UNITS AT THREE ROUND TOWERS," 246 – "NEW FAMILY UNITS AT ANNIE COLEMAN" AND 248 – "NEW ELDERLY UNITS AT ELIZABETH VIRRICK I" AND SIGNIFICANT MODIFICATION OF PROJECT NO. 247 – "NEW FAMILY UNITS AT LINCOLN GARDENS," EACH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04 AFTER PUBLIC HEARING; APPROVING ADDITION OF PROJECT NOS. 242.A – "NEW FAMILY UNITS AT VICTORY HOMES" AND 244.A – "NEW ELDERLY UNITS AT ELIZABETH VIRRICK II" TO APPENDIX A TO RESOLUTION NO. R-918-04 AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS; APPROVING DELETION OF GOB PROJECT NOS. 242 AND 248 FROM APPENDIX A TO RESOLUTION NO. R-1154-08; APPROVING ADDITION OF GOB PROJECT NOS. 247, 242.A AND 244.A TO RESOLUTION NO. R-1154-08 AND APPROVING ACCELERATION OF FUNDING FOR SUCH PROJECTS (SEE AGENDA ITEM NO. 8G1A) (Miami-Dade Public Housing Agency)

12/9/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 4 - 0

5C

092000 Resolution

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF MIAMI; GENERALLY BOUNDED BY THE SOUTHERN EDGE OF INTERSTATE 395 TO THE SOUTH, THE FEC RIGHT OF WAY TO THE EAST, NW 23RD STREET TO THE NORTH, NW 1ST PLACE TO THE WEST, BICENTENNIAL PARK AND THE SOUTHERN PORTION OF WATSON ISLAND FROM THE MACARTHUR CAUSEWAY SOUTH TO BE A SLUM OR BLIGHTED AREA; DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, TO BE NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA (SEE AGENDA ITEM NO. 5D) (Office of Strategic Business Management)

7/15/2009 Deferred by Housing & Community Development Committee Passed 5 - 1

10/14/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 4 - 0

10/21/2009 Legislative notes attached by Commission Auditor

11/3/2009 Deferred by BCC

11/9/2009 Legislative notes attached by Commission Auditor

11/17/2009 Deferred by BCC Passed 9 - 1

5C SUPPLEMENT

100089 Supplement

SUPPLEMENTAL INFORMATION RE: OMNI COMMUNITY REDEVELOPMENT AREA BOUNDARY CHANGES (SEE AGENDA ITEM NO. 5D)

Add-on

5D

093009 Resolution

RESOLUTION APPROVING AMENDMENT TO AND RESTATEMENT OF REDEVELOPMENT PLAN FOR THE OMNI COMMUNITY REDEVELOPMENT AREA; AND APPROVING THE EXTENSION OF THE LIFE OF THE OMNI COMMUNITY REDEVELOPMENT AGENCY UNTIL MARCH 31, 2030 (SEE AGENDA ITEM NO. 5C AND 5CSUPPLEMENT) (Office of Strategic Business Management)

11/17/2009 Deferred by BCC Passed 9 - 1

5E

093162 Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 138 STREET, FROM NW 147 AVENUE TO 325 FEET EAST OF NW 157 AVENUE; NW 146 STREET, FROM NW 147 AVENUE TO 325 FEET EAST OF NW 157 AVENUE; AND NW 152 AVENUE, FROM NW 138 STREET TO NW 154 STREET (ROAD CLOSING PETITION NO. P-877) (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0

5F

093303 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CESAR E. ONATE AND BERTHA C. ONATE AND DANIMAL, LLC, D-22347, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 68 STREET, ON THE EAST BY SW 102 AVENUE, ON THE SOUTH BY SW 70 STREET, AND ON THE WEST BY APPROXIMATELY SW 103 AVENUE) (Public Works Department)

Quasi-Judicial

5G

100045 Resolution

RESOLUTION RELATING TO AN APPLICATION BY INN ON NORTH BAY, LTD FOR A CLASS I PERMIT TO RECONSTRUCT A NON-WATER DEPENDANT CONCRETE DECK FOR A DINING AREA OVER TIDAL WATERS THAT IS ASSOCIATED WITH AN UPLAND RESTAURANT, AND REPLACE AN EXISTING DOCKING FACILITY ON BISCAYNE BAY AT 1855 79TH STREET CAUSEWAY IN NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

6B6

100093

Discussion Item

Audrey M. Edmonson Prime Sponsor

HAITI'S UPDATE

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

093288 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO SEXUAL OFFENDERS AND PREDATORS; CREATING SECTION 21-285 OF THE CODE OF MIAMI-DADE COUNTY; CREATING CHILD SAFETY ZONES AND PROHIBITING LOITERING AND PROWLING IN CHILD SAFETY ZONES; AMENDING ARTICLE XVII OF CHAPTER 21 OF THE CODE RELATING TO RESIDENCY RESTRICTIONS; APPLYING MIAMI-DADE COUNTY SEXUAL OFFENDER AND PREDATOR RESIDENCY RESTRICTIONS THROUGHOUT INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY; PREEMPTING MUNICIPAL SEXUAL OFFENDER AND PREDATOR RESIDENCY RESTRICTIONS; ADDING A QUALIFYING OFFENSE TO CONFORM TO STATE STATUTES; AND PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 092762 & 093271]

12/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte Passed 4 - 1

7B

093306 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS BOARDS; AMENDING CHAPTER 20 ARTICLE IV AND CHAPTER 33 ARTICLE XXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); MODIFYING THE NUMBER OF COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS BOARDS TO NO MORE THAN FOUR; MODIFYING BOUNDARIES OF COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS BOARDS TO CONFORM TO BOUNDARIES OF COUNTY COMMISSION DISTRICTS; MODIFYING COMMUNITY COUNCIL RESPONSIBILITIES; PERMITTING ELECTED AND APPOINTED MEMBERS CURRENTLY IN OFFICE TO REMAIN IN OFFICE UNTIL RESIGNATION, REMOVAL OR EXPIRATION OF TERM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 092506]

11/9/2009 Forwarded to BCC without recommendation with committee amendments by Government Operations Committee Passed 4 - 0

7C

100073

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 [SEE ORIGINAL ITEM UNDER FILE NO. 092628]

12/8/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Operations Committee Passed 5 - 0

7D

100074

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 [SEE ORIGINAL ITEM UNDER FILE NOS. 092618 AND 093172]

12/10/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0

7G

093256

Ordinance

Dennis C. Moss Prime Sponsor,
Audrey M. Edmonson Prime Sponsor

ORDINANCE AMENDING CHAPTER 2, SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT COUNTY COMMISSION MAY BY SPECIFIED VOTE WAIVE TERM LIMITS FOR MEMBERS OF COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 092998]

12/9/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing & Community Development Committee Passed 6 - 0

7H

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

10/6/2009 Adopted on first reading by BCC Passed 12 - 0

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****092688** **Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO THE NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BROWN & BROWN ARCHITECTS FOR ARCHITECTURAL / ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES AT MIAMI-DADE COUNTY AIRPORTS, INCREASING THE CONTRACT LIMIT BY \$802,000; ESTABLISHING CBE MEASURES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Aviation Department)

12/4/2009 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 5 - 0

8A1B**092926** **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR OR MAYOR'S DESIGNEE PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE MIAMI-DADE COUNTY CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FINANCIAL PROJECT NO. 42344419401 TO REFLECT A REDUCTION IN FDOT'S FUNDING DUE TO A REDUCTION IN THE ESTIMATED PROJECT COSTS FROM \$9,988,000 TO \$6,886,434; AUTHORIZING RETURN TO FDOT OF ANY PORTION OF FDOT'S CURRENT FUNDING UNDER THE SJPA THAT EXCEEDS FIFTY PERCENT OF FINAL PROJECT COSTS (Aviation Department)

12/4/2009 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 5 - 0

8A1C**092924****Resolution**

RESOLUTION AUTHORIZING CHANGES IN NAME FROM MIAMI-TO-GO INC. TO MIAMI CONCEPTS LLC; FROM AREAS USA, INC. TO AREAS USA MIA LLC; FROM NAVARRO AT MIAMI, INC. TO NAVARRO AT MIA LLC; AUTHORIZING EXECUTION OF TWELVE RETROACTIVE FIRST AMENDMENTS TO LEASE AND CONCESSION AGREEMENT FOR CONCESSIONS IN THE SOUTH TERMINAL AT MIA (Aviation Department)

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

**8B & (There were no items submitted for these sections.)
8C****8D ENVIRONMENTAL RESOURCES MANAGEMENT****8D1A****093031****Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.86 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND BRYAN SCOTT THROCKMORTON AND RUSSELL C. WILLIAMS AS SELLERS FOR A PURCHASE PRICE OF \$38,800; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8D1B**093040 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.00 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICHARD S. LUCK, TRUSTEE AS SELLER FOR A PURCHASE PRICE OF \$52,500; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8D1C**093041 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.77 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND GEORGINA GARCIA AS SELLER FOR A PURCHASE PRICE OF \$90,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8D1D**092982 Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$550,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT AT THE R. HARDY MATHESON PRESERVE THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8D1E**093021 Resolution**

RESOLUTION RELEASING A DRAINAGE EASEMENT IN MIAMI-DADE COUNTY IN SECTION 2, TOWNSHIP 55 SOUTH, RANGE 39 EAST (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8D1F**093032 Resolution**

RESOLUTION APPROVING THE SUBMITTAL OF A BEACH EROSION CONTROL FUNDING REQUEST FOR FY 2010-11 AND LONG RANGE BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND AUTHORIZING THE REQUEST OF GRANT FUNDS FOR BEACH EROSION CONTROL ACTIVITIES (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8D1G**093039 Resolution**

RESOLUTION RELEASING CANAL RESERVATIONS IN MIAMI-DADE COUNTY IN SECTIONS 21 & 28, TOWNSHIP 52 SOUTH, RANGE 39 EAST (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8D1H**093063 Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2010 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT (Department of Environmental Resources Management)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8E FINANCE DEPARTMENT

8E1A**100071****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134 AND ORDINANCE NO. 09-67, FOR PURPOSE OF PAYING COSTS OF THE SERIES 2010 PROJECT, INCLUDING REPAYING A LINE OF CREDIT; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE ORIGINAL ITEM UNDER FILE NO. 093323) (Finance Department)

1/12/2010 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Budget, Planning and Sustainability Committee Passed 6 - 0

8F GENERAL SERVICES ADMINISTRATION**8F1A****092803****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE KENDALL COMPLEX, 11025 S.W. 84 STREET, COTTAGE 11, MIAMI, WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS A RESIDENTIAL SHELTER FOR UNACCOMPANIED MINORS IN THE COMMUNITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

11/10/2009 Deferred by Housing & Community Development Committee Passed 5 - 0

12/9/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 4 - 0

8F1B**093035****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE EUGENIO MARIA DE HOSTOS "WYNWOOD" NEIGHBORHOOD SERVICE CENTER, 2902 N.W. 2 AVENUE, MIAMI, WITH ASPIRA OF FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES AND TO PROVIDE SERVICES AND EVENTS TO THE YOUTH AND FAMILIES OF THE WYNWOOD COMMUNITY, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

12/9/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 4 - 0

8F1C**093359****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUB-LEASE AGREEMENT AT 2671 N.W. 28 STREET, MIAMI, WITH FANNIE MAE, A FEDERALLY CHARTERED CORPORATION AND A GOVERNMENT SPONSORED ENTERPRISE, FOR PREMISES TO BE UTILIZED FOR OFFICE SPACE TO PROVIDE ASSISTANCE TO DISTRESSED BORROWERS AT RISK OF FORECLOSURE REQUIRING SERVICES; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

1/12/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Government Operations Committee Passed 6 - 0

8G **MIAMI-DADE PUBLIC HOUSING AGENCY**

8G1A**093123****Resolution**

RESOLUTION AMENDING RESOLUTION NOS. R-998-05 AND R-1017-08, RESPECTIVELY RELATING TO ELIZABETH VIRRICK I & II AND LINCOLN GARDENS PUBLIC HOUSING DEVELOPMENTS AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE DEMOLITION/DISPOSITION APPLICATIONS FOR THESE PROJECTS; RESCINDING RESOLUTION NO. R-1016-08 RELATED TO VICTORY HOMES PUBLIC HOUSING DEVELOPMENT AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO WITHDRAW THE DISPOSITION APPLICATION FOR THIS PROJECT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACTS AND ANY OTHER AGREEMENTS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND AUTHORIZES THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS (SEE AGENDA ITEM NO. 5B) (Miami-Dade Public Housing Agency)

12/9/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 4 - 0

8G1B**100069****Resolution**

RESOLUTION APPROVING THE MIAMI-DADE PUBLIC HOUSING AGENCY (MDPHA) PUBLIC HOUSING ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP), PUBLIC HOUSING DWELLING LEASE AND COMMUNITY POLICIES; AND AUTHORIZING MDPHA DIRECTOR TO MODIFY AND APPROVE CHANGES TO THE ACOP, LEASE, AND COMMUNITY POLICIES AS REQUIRED BY REGULATORY AMENDMENTS OR COURT RELATED CHANGES [SEE ORIGINAL ITEM UNDER FILE NO. 093108] (Miami-Dade Public Housing Agency)

1/13/2010 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Housing & Community Development Committee Passed 6 - 0

8G1B SUPPLEMENT**100097****Supplement**

SUPPLEMENTAL INFORMATION RE: MDPHA GEOGRAPHIC ZONES

Add-on

8H & (There were no items submitted for these sections.)
8I

8J MIAMI-DADE TRANSIT AGENCY

8J1A

093163 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE PROVISION OF CLEARINGHOUSE SERVICES RELATED TO THE AUTOMATED FARE COLLECTION SYSTEM (AFCS) AND ANY RELATED AGREEMENT RENEWALS (Miami-Dade Transit Agency)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 1

8J1ASUPPLEMENT

100055 Supplement

SUPPLEMENT TO RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE PROVISION OF SERVICES RELATED TO THE AUTOMATED FARE COLLECTION SYSTEM (AFCS)

8K DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

8K1A**092895****Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-00053 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. 10-00053 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$32,500 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2016, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 10-00053 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-00053 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.10-00053; 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 (Department of Housing and Community Development)

11/10/2009 Deferred by Housing & Community Development Committee Passed 5 - 0

12/9/2009 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 3 - 1

8L & (There were no items submitted for these sections.)
8M

8N PLANNING AND ZONING DEPARTMENT**8N1A****093171****Resolution**

RESOLUTION TO RE-APPOINT TWO BOARD MEMBERS TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Department of Planning & Zoning)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

8O PROCUREMENT MANAGEMENT DEPARTMENT

801A**093103 Resolution**

RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH GREENBERG TRAURIG, P.A., ALCALDE & FAY, AND TEW CARDENAS LLP FOR UP TO SIX MONTHS, ON A MONTH-TO-MONTH BASIS, WITH AN ADDITIONAL ALLOCATION IN AN AMOUNT NOT TO EXCEED \$300,000.00, TO CONTINUE PROVIDING GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, D.C. CONTRACT NOS. Q74A, Q74B, AND Q74C (Procurement Management Department)

12/10/2009 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

801B**093147 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Procurement Management Department)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 6 - 0

801C**093254 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF BIDS, AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 093145] (Procurement Management Department)

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 1

801D**093379 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)

801E**093382 Resolution**

RESOLUTION 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 (Procurement Management Department)

801F**093102 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RETROACTIVELY EXECUTE A SUPPLEMENTAL AGREEMENT TO THE CONTRACT FOR GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, D.C. TO ASSIGN THE CONTRACT FROM TEW CARDENAS LLP TO CARDENAS PARTNERS LLC. SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. Q74C (Procurement Management Department)

12/10/2009 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

801G**093383 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 7661-5/19: TREE TRIMMING AND REMOVAL SERVICES, TO CRODON, INC., AND WEED-A-WAY, INC., IN THE AMOUNT OF \$5,375,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

801G SUPPLEMENT**093385****Supplement**

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO. 7661-5/19: TREE TRIMMING AND REMOVAL SERVICES

8P PUBLIC WORKS DEPARTMENT**8P1A****092901****Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,245,806 IN SAFE ROUTES TO SCHOOLS PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1B**093144****Resolution**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE COUNTY FUNDING IN THE AMOUNT OF \$1,340,439 FOR THE STUDY, DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG W 68 STREET (NW 122 STREET), FROM W 19 COURT TO W 17 COURT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1C**093150 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$702,096.30 BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SW 137 AVENUE, FROM US-1 TO SW 200 STREET, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO. E06-PW-10 PTP; CONTRACT NO. 20040343) (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1D**093154 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF A REIMBURSEMENT IN THE AMOUNT OF \$80,646.90 TO FLORIDA POWER AND LIGHT COMPANY FOR THE REMOVAL OF TEMPORARY FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 127 AVENUE, PROJECT NO. 20060289; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1E**093155 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN EXISTING CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$2,160,000 FOR THE COUNTYWIDE IMPLEMENTATION OF A PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT RELATED TO THE COMPLETION OF PHASES 1 AND 2 OF THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0

8P1F**093158 Resolution**

RESOLUTION AUTHORIZING THE AMENDMENT TO THE APPROVED FACILITIES RELOCATION AGREEMENT FOR THE REIMBURSEMENT COST ESTIMATED AT \$1,196,230.29 BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE CONSTRUCTION OF THE PEOPLE'S TRANSPORTATION PLAN PROJECT (PROJECT NO. 20070682) ENTITLED ROADWAY IMPROVEMENTS ALONG SW 160 STREET, FROM SW 147 AVENUE TO SW 137 AVENUE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0

8P1G**093137 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A PRE-SUIT NEGOTIATIONS SETTLEMENT IN THE AMOUNT OF \$93,300.00 WITH ANDMAR ENTERPRISES, INC. FOR THE ACQUISITION OF PARCEL 32, A PROPERTY LOCATED AT 3148 SW 27TH AVENUE FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS ROADWAY EXPANSION AND IMPROVEMENTS TO SW 27TH AVENUE FROM US HIGHWAY 1 TO SOUTH BAYSHORE DRIVE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0

8Q **(There were no items submitted for this section.)****8R** **WATER AND SEWER DEPARTMENT**

8R1A

093068

Resolution

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

12/8/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

093028 **Resolution**

RESOLUTION AUTHORIZING APPROVAL OF THIRTY-FOUR (34) GRANT AWARDS IN THE AMOUNT OF \$350,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY2009-10 YOUTH ARTS ENRICHMENT GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ALHAMBRA MUSIC, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSPRING, INC.; BISCAYNE FOUNDATION, INC., THE; CITY THEATRE, INC.; COMMUNITY CONCERT ASSOCIATION, INC. DBA MIAMI STRING PROJECT; CORAL GABLES CONGREGATIONAL CHURCH, INC.; CREATIVE CHILDREN THERAPY, INC.; DANCE NOW! ENSEMBLE, INC., THE; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER; GABLESTAGE, INC.; HAITIAN HERITAGE MUSEUM CORP.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; KAREN PETERSON AND DANCERS, INC.; M ENSEMBLE COMPANY, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI SHORT FILM FESTIVAL, INC; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; MURRAY DRANOFF FOUNDATION, INC., THE; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); MYSTERY PARK ARTS COMPANY, INC.; NATIONAL AUXILIARY ASSOCIATION, INC., THE; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC. (NFAA); ORCHESTRA MIAMI; SHAKE-A-LEG MIAMI, INC.; SUNFLOWER SOCIETY INC.; THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE WOLFSONIAN; TIGERTAIL PRODUCTIONS, INC.; AND YOUNG PATRONESSES OF THE OPERA, INC., AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Department of Cultural Affairs)

12/7/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 5 - 0

9A2

093173 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS TO SUPPORT HAZARDOUS MATERIALS SITE ANALYSIS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS STATE PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

12/10/2009 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

9A3

093157 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM (Office of Capital Improvements)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0

9A4

093251 Resolution

RESOLUTION EXTENDING THE SUNSET DATE OF IMPLEMENTING ORDER 3-47 RELATING TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM SURPLUS FUNDS, PREMIUM FUNDS AND UNSPENT BOND PROCEEDS AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Office of Capital Improvements)

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0

10 (There were no items submitted for this section.)

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

11A1

093054**Resolution****Katy Sorenson Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION APPROVING THE NAMING OF PALM GLADES PARK
LOCATED AT 22820 SW 112 AVENUE AS "DEBBIE CURTIN PARK"

*12/7/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture
& Tourism Committee Passed 5 - 0*

11A2

093166**Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING GRANT ALLOCATIONS FOR DISTRICT 5
OF (1) \$3,704,147 TO RUDG, LLC TO FUND CONSTRUCTION OF
PORTO ALLEGRE RENTAL APARTMENTS; (2) \$6,171,550 TO RUDG,
LLC TO FUND CONSTRUCTION OF TOSCANA RENTAL
APARTMENTS; (3) \$276,179 TO CARRFOUR SUPPORTIVE HOUSING
INC. TO FUND COMPLETION OF VILLA AURORA RENTAL
APARTMENTS; AND (4) \$440,431 TO MIAMI BEACH COMMUNITY
DEVELOPMENT CORPORATION TO FINANCE DEVELOPMENT OF
CERTAIN AFFORDABLE HOUSING UNITS FROM BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT
NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS
AND EXPANSION OF HOME OWNERSHIP"

*12/9/2009 Forwarded to BCC with a favorable recommendation by Housing &
Community Development Committee Passed 5 - 1*

11A3

093206**Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION ESTABLISHING USE OF LEGALLY AVAILABLE
CONVENTION DEVELOPMENT TAX REVENUES REMAINING AFTER
APPLICATION OF OMNI CRA TAX INCREMENT REVENUES
ANNUALLY REMITTED TO THE COUNTY TO MAKE DEBT SERVICE
PAYMENTS ON BONDS AND LOANS RELATED TO PERFORMING
ARTS CENTER

*12/9/2009 Forwarded to BCC with a favorable recommendation by Housing &
Community Development Committee Passed 5 - 1*

11A4

093073

Resolution

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

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE THROUGH THE DEPARTMENT OF PLANNING AND ZONING TO PREPARE STUDY ANALYZING APPROPRIATE PARCELS FOR TRACTOR-TRAILER PARKING

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0

11A5

093210

Resolution

Natacha Seijas Prime Sponsor

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-24, RESPONSIBLE WAGES AND BENEFITS FOR COUNTY CONSTRUCTION CONTRACTS, AND APPROVING IMPLEMENTING ORDER 3-24 TO CLARIFY TERMS REQUIRING THE USE OF THE HIGHER WAGE RATES BETWEEN DAVIS-BACON AND THE COUNTY'S PREVAILING WAGE RATE STRUCTURE UNLESS PROHIBITED BY STATE OR FEDERAL LAW OR DISALLOWED BY A GOVERNMENTAL FUNDING SOURCE

12/8/2009 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0

11A6

093072

Resolution

**Katy Sorenson Prime Sponsor,
Carlos A. Gimenez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PROVIDE UP TO EIGHTY (80) TRANSIT PASSES PER MONTH TO CITY YEAR FOR A TERM NOT TO EXCEED ONE YEAR TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 2,800 HOURS OF VOLUNTEER SERVICES IN FURTHERANCE OF BEAUTIFICATION OR OTHER RELATED SERVICES AT OR NEAR TRANSIT FACILITIES

12/9/2009 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

11A7

091973

Resolution

Katy Sorenson Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY THAT ALL CONTRACT LOBBYISTS SHALL OBTAIN A CONFLICT WAIVER FROM THE BOARD OF COUNTY COMMISSIONERS PRIOR TO REPRESENTING ANY CLIENT IN ANY FORUM THAT IS ADVERSE TO THE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO IMPLEMENT THE POLICY IN ALL FUTURE CONTRACTS FOR LOBBYING; REQUIRING ALL CONFLICT OF INTEREST WAIVER REQUESTS TO BE SUBMITTED DIRECTLY TO THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, WHO SHALL PLACE THE CONFLICT WAIVER REQUEST ON THE NEXT AVAILABLE BOARD OF COUNTY COMMISSIONERS AGENDA

10/15/2009 Deferred by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

11/12/2009 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Health, Public Safety & Intergovernmental Cmte

12/1/2009 Deferred by BCC Passed 11 - 0

12/10/2009 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

11A8

093080

Resolution

Katy Sorenson Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor

RESOLUTION RELATING TO THE FORMER OPA-LOCKA WEST GENERAL AVIATION AIRPORT; DIRECTING MAYOR OR DESIGNEE TO IMPLEMENT A POST-ROCKMINING PLAN SO THAT THE AVIATION DEPARTMENT'S ROCKMINING ACTIVITIES PROVIDE THE COUNTY'S AIRPORT SYSTEM WITH THE MAXIMUM AMOUNT OF REVENUE WHILE REMAINING CONSISTENT WITH A POST-ROCKMINING USE OF THE SITE THAT MEETS REASONABLE ENVIRONMENTAL GOALS, STANDARDS OF THE COUNTY'S PARK AND RECREATION DEPARTMENT, AND ACCEPTABLE POST-MINING PUBLIC USES OF THE SITE

12/4/2009 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 5 - 0

11A9

093253

Resolution

Katy Sorenson Prime Sponsor

RESOLUTION DESIGNATING 49.3 ACRES OF PARK PROPERTY LOCATED AT LAKES BY THE BAY PARK AS LOCAL PARK AND RETAINING DESIGNATION OF 55.24 ACRES OF PARK PROPERTY LOCATED AT LAKES BY THE BAY PARK AS COUNTYWIDE PARK; APPROVING INTERLOCAL AGREEMENT WITH TOWN OF CUTLER BAY FOR CONVEYANCE OF LOCAL PARK AT LAKES BY THE BAY PARK AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXECUTE COUNTY DEED FOR SUCH LOCAL PARK; APPROVING SUBGRANT AGREEMENT WITH TOWN OF CUTLER BAY IN AMOUNT NOT TO EXCEED \$742,500.00 OF SAFE NEIGHBORHOOD PARKS BOND PROCEEDS FOR LOCAL PARK; AUTHORIZING TRANSFER OF \$3,357,500.00 OF IMPACT FEES FROM COUNTY TO TOWN OF CUTLER BAY FOR DEVELOPMENT OF LOCAL PARK; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCLUDE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 32 – "LAKES BY THE BAY PARK" AS A PROJECT TO BE FUNDED FROM BOND PROCEEDS FROM THE NEXT BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM BOND ISSUANCE IN AMOUNT OF \$4.5 MILLION

12/7/2009 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 5 - 0

11A10

093151

Resolution

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

RESOLUTION DIRECTING THE AVIATION DEPARTMENT TO WORK WITH JACKSON HEALTH SYSTEM (JHS) TO IDENTIFY AND PROVIDE SPACE AT MIAMI INTERNATIONAL AIRPORT (MIA) FOR AN ADVERTISING CAMPAIGN AIMED AT PROVIDING INTERNATIONAL AND DOMESTIC PASSENGERS TRAVELING THROUGH MIAMI-DADE COUNTY WITH INFORMATION REGARDING AVAILABLE HEALTH SERVICES AT JHS

12/4/2009 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 5 - 0

11A19**093334****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION IMPROVING THE SCREENING PROCESS FOR PEOPLE PLACED IN POSITIONS OF TRUST WORKING WITH CHILDREN, THE ELDERLY AND THE DISABLED; SUPPORTING GOVERNOR CHARLIE CRIST'S EFFORTS IN THIS AREA

11A20**093185****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE COUNTIES ADDITIONAL FLEXIBILITY RELATED TO EARLY VOTING AND COUNTY ELECTIONS THAT DO NOT INVOLVE STATE OR FEDERAL OFFICES OR ISSUES

11A21**093186****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO MAINTAIN FUNDING FOR CRITICAL PROGRAMS FOR THE ELDERLY

11A22**093187****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION PROVIDING HOMEOWNERS AND SMALL BUSINESSES ADDITIONAL FLEXIBILITY IN MAKING PARTIAL PAYMENTS OF PROPERTY TAXES

11A23**093217****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE EACH REGION OF THE STATE, INCLUDING SOUTHEAST FLORIDA AND MIAMI-DADE COUNTY, ITS FAIR SHARE OF STATE FUNDING BASED ON WHERE REVENUE IS GENERATED

11A24**100036****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE, GOVERNOR CHARLIE CRIST AND THE FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION TO APPROVE THE REINSTATEMENT OF THOROUGHBRED RACING AT HIALEAH PARK RACE TRACK

11A25**100039****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS THE "SHAYE PATRICK MARTIN SAFETY ACT", HB 475 OR SIMILAR LEGISLATION PROVIDING FOR TRANSITIONAL SPEED LIMITS BEFORE AND AFTER SCHOOL ZONES DURING SPECIFIED TIMES AND VEHICLE SPEED CAMERAS TO DETECT SPEEDERS IN SCHOOL ZONES

11A26**100070****Resolution****Carlos A. Gimenez Prime Sponsor,****Sally A. Heyman Co-Sponsor,****Barbara J. Jordan Co-Sponsor,****Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT TO BOARD ON STATUS OF DESIGN AND CONSTRUCTION OF MIAMI ART MUSEUM AND MUSEUM OF SCIENCE, ON STATUS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR MUSEUM PROJECTS, AND ON ABILITY OF MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. AND MUSEUM OF SCIENCE, INC. TO FUND BALANCE OF CONSTRUCTION COSTS OF MUSEUMS AND FUTURE OPERATING COSTS OF MUSEUMS; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ABSTAIN FROM EXECUTING FURTHER GRANT AGREEMENTS UNTIL REPORT HAS BEEN PRESENTED TO BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 093331]

1/11/2010 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Recreation, Culture & Tourism Committee Passed 5 - 0

11A27**100068****Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION URGING THE PRESIDENT AND THE U.S. SECRETARY OF HOMELAND SECURITY TO SUSPEND THE DEPORTATIONS OF IMMIGRANT FAMILIES IN THE U.S. AND TAKE OTHER STEPS TO IMPROVE CONDITIONS FOR IMMIGRANT FAMILIES UNTIL CONGRESS PASSES COMPREHENSIVE IMMIGRATION REFORM

11A28**100050 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION OF FY 2009-10
DISTRICT 3 OFFICE BUDGET FUNDS AND PRIOR YEARS'
UNEXPENDED DISTRICT 3 DISCRETIONARY RESERVE FUNDS

11A29**093410 Resolution Carlos A. Gimenez Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7

11A30**100054 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

11A31**100049 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION OF FY 2009-2010
DISTRICT 6 OFFICE BUDGET FUNDS

11A32**100051 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION OF FUNDS TO
VARIOUS PROGRAMS FROM THE OFFICE OF THE CHAIR DIVISION
POOL

11A32 SUBSTITUTE**100088 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION OF FUNDS TO
VARIOUS PROGRAMS FROM THE OFFICE OF THE CHAIR DIVISION
POOL (SEE ORIGINAL ITEM UNDER FILE NO. 100051)

Add-on

11A33

100094

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION URGING CONGRESS TO PROVIDE FEDERAL
FUNDING AND ASSISTANCE FOR THE ANTICIPATED HAITIAN
MIGRATION INTO MIAMI-DADE COUNTY

11B **ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

12 **COUNTY MANAGER**

12B1

093142 **Report**

REPORT ON THE STATUS OF THE NEIGHBORHOOD
STABILIZATION PROGRAM - DECEMBER 2009 (County Manager)

*12/9/2009 Report Received by Housing & Community Development Committee
Passed 4 - 0*

12B2

093149 **Report**

REPORT REGARDING MIAMI-DADE COUNTY'S "BUY GREEN"
PURCHASING GUIDE (County Manager)

*12/8/2009 Report Received by Budget, Planning and Sustainability Committee
Passed 6 - 0*

12B3

092910 **Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF EXECUTED JPAS
AND SJPAS BETWEEN APRIL 1, 2009 AND JUNE 30, 2009 (County
Manager)

12/4/2009 Report Received by Airport and Seaport Committee

12B4

092899 **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT - 3RD
QUARTER FISCAL YEAR 2008-2009 (County Manager)

12/9/2009 Report Received by Transit, Infrastructure & Roads Committee

12B5

093200 **Report**

ORAL REPORT RE: HEADSTART PROGRAM REDUCING
DEPENDENCY ON GENERAL REVENUE (County Manager)

*12/9/2009 Report Received by Housing & Community Development Committee
Passed 4 - 0*

***Withdrawal
Requested***

13 **COUNTY ATTORNEY**

13B1

100012 **Discussion Item**

DISCUSSION RELATING TO APPLICATION FOR QUARTER HORSE
RACING PERMIT (County Attorney's Office)

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

14A1

093423 **Resolution**

RESOLUTION ADDING LIST OF ADDITIONAL COUNTY DEPARTMENTAL PROJECTS TO THE COUNTY'S ECONOMIC STIMULUS PLAN (ESP) APPROVED LIST OF PROJECTS (Office of Capital Improvements)

1/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 4 - 0

14A2

093325 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES (EMS) PROGRAM (Miami-Dade Fire and Rescue Department)

1/14/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

14A3

093358 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE EXECUTION OF AGREEMENTS WITH NEXTEL SOUTH CORP, AND HARRIS CORPORATION, IN AN AMOUNT NOT TO EXCEED \$38,600,000, TO VACATE RADIO FREQUENCIES OPERATED BY THE COUNTY, PURSUANT TO FEDERAL COMMUNICATION COMMISSION (FCC) ORDERS, AND TO ACQUIRE A NEW RADIO SYSTEM THAT WILL OPERATE UNDER NEW FREQUENCIES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Enterprise Technology Services Department)

1/14/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

14A3 SUPPLEMENT**100091****Supplement**

SUPPLEMENTAL INFORMATION RE: WAIVING FORMAL BID PROCEDURES TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH NEXTEL SOUTH CORP, AND HARRIS CORPORATION, PURSUANT TO A FEDERAL COMMUNICATION COMMISSION MANDATE

14A4**093375****Resolution**

RESOLUTION REJECTING THE SOLE PROPOSAL RECEIVED PURSUANT TO RETAIL CONCESSIONS PROGRAM 2009 AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-04-09, PACKAGE 3 AND AUTHORIZING RE-ADVERTISEMENT (Aviation Department)

1/14/2010 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 5 - 0

14A5**100085****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONSENT AGREEMENT TO ASSIGN THE THIRD AMENDED AND RESTATED OPERATIONS AND MANAGEMENT AGREEMENT (AS AMENDED) BETWEEN MIAMI-DADE COUNTY AND MONTENAY-DADE, LTD., TO COVANTA SOUTHEASTERN FLORIDA RENEWABLE ENERGY LLC. (Solid Waste Management Department)

15 CLERK OF THE BOARD

15B REPORTS

15B1

100063 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JANUARY 21, 2010 (Clerk of the
Board)

15B2

100064 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
SEPTEMBER 15, 2009 (REGULAR MEETING)
SEPTEMBER 16, 2009 (COMMITTEE OF THE WHOLE)
SEPTEMBER 17, 2009 (REGULAR MEETING)
OCTOBER 12, 2009 (ZONING MEETING)
DECEMBER 14, 2009 (BCC USHUD WORKSHOP MEETING) (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**

100044 **Service Awards** **Dennis C. Moss Prime Sponsor**

EMPLOYEE SERVICE AWARD PRESENTATIONS:

HUMBERTO AMADOR - CAA - 35 YRS.
NELSON B. LORIE - CAA - 30 YRS.
BARBARA J. STRIDIRON - CAA - 35 YRS.
MARTHA CRESPO - CORRECTIONS DEPT. - 30 YRS.
GLENROY SMITH - CORRECTIONS DEPT. 30 YRS.
MARGARET HALL - HOUSING AGENCY - 30 YRS.
MICHAEL MC KNIGHT - LIBRARY DEPT. - 30 YRS.
ENITH PEREZ - LIBRARY DEPT. - 30 YRS.
ROBERT Q. GONGORA - PARKS DEPT. - 30 YRS.
CHRISTOPH B. ROLLINS - PARKS DEPT. - 30 YRS.
WILLIAM E. SOLOMON - PARKS DEPT. - 30 YRS.
JEFFREY COHEN - PUBLIC WORKS DEPT. - 30 YRS.
BETTY D. REGUEIRA - SEAPORT DEPT. - 30 YRS.
CHESTER CORDY - SOLID WASTE MGMT. - 30 YRS.
HECTOR TORRES - SOLID WASTE MGMT. - 30 YRS.

16A2

100046 **Resolution of Sympathy** **Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE
FAMILY OF THE LATE FRANK REDDISH

16A3

100047 **Resolution of Sympathy** **Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE
FAMILY OF THE LATE JOSE "PEPE" ANTONIO ORTEGA BONET

19 ADJOURNMENT