



OFFICIAL AGENDA

Thursday, June 3, 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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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

101371 Special Presentation Rebeca Sosa Prime Sponsor

SPECIAL PRESENTATION TO THE MEMBERS OF THE ARTS TASK FORCE IN RECOGNITION OF THEIR EFFORTS [SEE AGENDA ITEM NO 11A9]

1D2

101372 Special Presentation Barbara J. Jordan Prime Sponsor

PRESENTATION BY JUVENILE SERVICES DEPARTMENT, RE: UPDATE ON THE IMPLEMENTATION OF THE YOUTH COMMISSION

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

101317 Citizen's Presentation Carlos A. Gimenez Prime Sponsor

MIGUEL DE GRANDY PRESENTATION RE: "CITIZENS BILL OF RIGHTS"

1F REPORTS OF OFFICIAL BOARDS

1F1

100716 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - MIAMI-DADE SPORTS COMMISSION

4/12/2010 Not presented by Recreation, Culture & Tourism Committee

5/10/2010 Report Received by Recreation, Culture & Tourism Committee Passed 4 - 0

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

1H OFFICE OF COMMISSION AUDITOR

11 OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

101447	Report	Mayor
APPROVAL OF DEPARTMENTAL AGENDA ITEMS		<i>Add-on</i>

2C **OTHER ISSUES**

2C1

101276	Special Presentation	Mayor
RECOGNITION OF MDPHA ACCOMPLISHMENT - PUBLIC HOUSING OCCUPANCY		

3 **CONSENT ITEMS**

4 **ORDINANCES FOR FIRST READING**

4A

101061 **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS JACKSON SOUTH COMMUNITY HOSPITAL 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 [SEE SUBSTITUTE ITEM UNDER FILE NO. 101375] (Public Works Department)

5/18/2010 Deferred by BCC Passed 11 - 0

5/18/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/15/2010

4A SUBSTITUTE**101375** **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS JACKSON SOUTH COMMUNITY HOSPITAL 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 [SEE ORIGINAL ITEM UNDER FILE NO. 101061] (Public Works Department)

6/3/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2010

4B

101272 **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(S) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TWENTY PERCENT OF FUNDS GENERATED BY LOBBYIST REGISTRATION FEES SHALL BE DEPOSITED INTO A SEPARATE ACCOUNT TO BE USED BY MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST TO FUND EDUCATIONAL OUTREACH, THE RENDERING OF ADVISORY OPINIONS AND ENFORCEMENT OF PROVISIONS REGARDING LOBBYISTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

4C

101007 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE AMENDING SECTIONS 7-3, 8A-172, 8A-276(B), 8CC(10), 21-28, 21-31.2(B)(1) AND (2), 21-31.4(B), 26-1, 30-468, 30-469 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING ADDITIONAL PENALTIES; CREATING SECTION 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/4/2010 Withdrawn by BCC Passed 11 - 0

5/4/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 6/10/2010

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

4C SUBSTITUTE

101360 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE AMENDING SECTIONS 7-3, 8A-172, 8A-276(B), 8CC(10), 21-28, 21-31.2(B)(1) AND (2), 21-31.4(B), 26-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING ADDITIONAL PENALTIES; CREATING SECTION 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 101007) *Add-on*

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

4D

**101304 Ordinance Dennis C. Moss Prime Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE CREATING THE MIAMI-DADE COUNTY OLYMPIC EXPLORATORY COMMITTEE; SETTING FORTH DUTIES AND RESPONSIBILITIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMITTEE; PROVIDING FOR APPOINTMENT OF MEMBERS; REQUIRING ANNUAL REPORTS AND PROVIDING FOR STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Tentatively scheduled for a public hearing before the Recreation, Culture & Tourism Committee Hearing Date: 9/13/2010

4E

101310 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING CERTAIN NON-VOTING EX OFFICIO MEMBERS OF THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

4F

101311 Ordinance Barbara J. Jordan Prime Sponsor, Natacha Seijas Prime Sponsor

ORDINANCE AMENDING SECTION 2-11.1(T) OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE REPEALING CONE OF SILENCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

4G

101316 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, BY TWO-THIRDS VOTE (2/3) OF THE BOARD OF COUNTY COMMISSION MEMBERSHIP RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S TRANSPORTATION PLAN; REQUIRING THE ESTABLISHMENT OF A FIVE YEAR IMPLEMENTATION PLAN; ESTABLISHING PROCEDURES FOR MODIFICATIONS TO THE FIVE YEAR IMPLEMENTATION PLAN; PROVIDING THAT THE TRUST SUBMIT A RECOMMENDATION TO THE COUNTY COMMISSION PRIOR TO COUNTY COMMISSION AWARDED OF CERTAIN CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Tentatively scheduled for a public hearing before the Transit, Infrastructure & Roads Committee Hearing Date: 7/14/2010

4H

101322

Ordinance

Jose "Pepe" Diaz Prime Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO SEXUAL OFFENDERS AND PREDATORS; RENAMING THE MIAMI-DADE COUNTY SEXUAL OFFENDER AND SEXUAL PREDATOR ORDINANCE IN HONOR OF LAUREN BOOK-LIM AND HER WORK IN PROTECTING CHILDREN FROM SEXUAL ABUSE; MAKING CERTAIN SCRIVENER'S CHANGES AND PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 7/14/2010

4I

101188

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REDUCING VOTING MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING IMPLEMENTING PROCEDURE; REMOVING PROVISIONS REGARDING PUBLIC HEALTH TRUST NOMINATING COUNCIL; AND REQUIRING THE PUBLIC HEALTH TRUST TO COMPLY WITH DIRECTIVES TO THE TRUST SET FORTH FROM TIME TO TIME IN RESOLUTIONS OF THE COUNTY COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010

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

5A

101113

Resolution

Dorrin D. Rolle Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 92 - "UNINCORPORATED MUNICIPAL SERVICE AREA - ARCOLA LAKES PARK", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO INCREASE ALLOCATION FROM \$6,000,000 TO \$6,300,000 AFTER PUBLIC HEARING; APPROVING ALLOCATION OF ADDITIONAL \$300,000 FROM INTEREST EARNINGS GENERATED FROM INVESTMENT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND FROM SUCH BOND PROCEEDS FULL AMOUNT NECESSARY TO DEVELOP AND TIMELY COMPLETE ARCOLA LAKES SENIOR CENTER; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT EXPEDITED COMPETITIVE PROCESS PROCEDURES AUTHORIZED BY ECONOMIC STIMULUS ORDINANCE FOR SELECTION OF ARCOLA LAKES SENIOR CENTER'S CONTRACTOR [SEE AGENDA ITEM NO. 12(B)2]

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

5/21/2010 Legislative notes attached by Commission Auditor

5B

101054 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 OF AVIATION REVENUE BONDS, IN ONE OR MORE SERIES AND/OR TRANCHES, FOR SPECIFIED PURPOSES PURSUANT TO SECTION 210 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

5/21/2010 Legislative notes attached by Commission Auditor

5B SUPPLEMENT

101231 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE ISSUANCE OF AVIATION REVENUE BONDS, SERIES 2010

5/11/2010 Presented by Budget, Planning and Sustainability Committee

5C

100780 Ordinance

ORDINANCE APPROVING AND ADOPTING MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5D] (Office of Strategic Business Management)

4/6/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/3/2010

4/6/2010 Adopted on first reading by BCC Passed 11 - 0

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

5D

100938 Resolution

RESOLUTION AMENDING FY 2009-10 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS AND AMENDING THE LIBRARY, BUILDING CODE COMPLIANCE, CULTURAL AFFAIRS, CONVENTION DEVELOPMENT TAX FUND, ENVIRONMENTAL RESOURCES MANAGEMENT, SOLID WASTE MANAGEMENT, SUSTAINABILITY, AND WATER AND SEWER BUDGETS; APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND NEW WORLD SYMPHONY, INC.; AND APPROVING THE INTERAGENCY TRANSFER BETWEEN COUNTY DEPARTMENTS IN ACCORDANCE WITH SECTION 2-1796(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 5C] (Office of Strategic Business Management)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

5E

101237 Resolution

RESOLUTION APPROVING THE REVISED GENERAL PLAN OF THE ARCOLA FIRE RESCUE STATION NO. 67 LOCATED AT 1275 NW 79 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Department of Planning & Zoning)

5F

101206 Resolution

RESOLUTION APPROVING THE PLAT OF ROSADO ESTATES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 28 STREET, ON THE EAST BY SW 60 COURT, ON THE SOUTH BY APPROXIMATELY SW 29 STREET, AND ON THE WEST BY APPROXIMATELY SW 62 AVENUE) (Public Works Department)

Quasi-Judicial

5G

101207 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY, D-23082, LOCATED IN THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 53 STREET, ON THE EAST BY APPROXIMATELY NW 27 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 51 STREET, AND ON THE WEST BY NW 29 AVENUE) (Public Works Department)

Quasi-Judicial

5H

101016 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 286 – "CONSTRUCTION OF THE WESTCHESTER ARTS CENTER" AND 292 – "MIAMI-DADE COUNTY AUDITORIUM" IDENTIFIED IN APPENDIX A TO RESOLUTION R-919-04 AFTER A PUBLIC HEARING (Office of Capital Improvements)

5/10/2010 Forwarded with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

5I

101291 Resolution

RESOLUTION RELATING TO AN APPLICATION BY RANDALL FIORENZA FOR A CLASS I PERMIT FOR THE FILLING OF TIDAL WATERS AND PLACEMENT OF A BULKHEAD WATERWARD OF THE MEAN HIGH WATER LINE, IN ASSOCIATION WITH THE REMOVAL OF A BOAT RAMP AND THE INSTALLATION OF A MARGINAL WOOD DOCK IN A RESIDENTIAL CANAL LOCATED AT 530 ARVIDA PARKWAY, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5J

101292 Resolution

RESOLUTION RELATING TO AN APPLICATION BY RED BULL NORTH AMERICA, INC FOR A CLASS I PERMIT AND TO REQUEST A VARIANCE FROM SECTION 24-48.24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE TEMPORARY PLACEMENT OF NON-WATER-DEPENDENT FIXED STRUCTURES, BARGES AND SCAFFOLDING ASSOCIATED WITH A FLYING DEVICE COMPETITION, IN TIDAL WATERS IN BISCAVNE BAY AT 315 SOUTH BISCAVNE BOULEVARD, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5K

101239 Resolution

RESOLUTION RELATING TO COMMUNITY COUNCILS; MODIFYING COMMUNITY COUNCIL BOUNDARIES RESULTING FROM APPROVAL OF ANNEXATIONS TO THE CITY OF HOMESTEAD, MIAMI SHORES VILLAGE, CITY OF NORTH MIAMI AND FLORIDA CITY; RENUMBERING PRECINCTS LISTED IN COMMUNITY COUNCIL BOUNDARIES (Department of Planning & Zoning)

5L

101321

Resolution

Katy Sorenson Prime Sponsor

RESOLUTION CO-DESIGNATING THAT PORTION OF SW 77 AVENUE FROM SW 136 STREET TO SW 138 TERRACE WITHIN THE VILLAGE OF PALMETTO BAY AS "HURRICANE HIGHWAY"

5M

101306

Resolution

RESOLUTION PERTAINING TO TEMPORARY MORATORIUM FOR PROPERTIES BEING UTILIZED AS MOBILE HOME PARKS IN UNINCORPORATED MIAMI-DADE COUNTY; DETERMINING WHETHER OR NOT THE MORATORIUM SHOULD BE CONTINUED (Department of Planning & Zoning)

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A ITEM(S)

6A1

101373 Special Item Dennis C. Moss Prime Sponsor
APPROVAL OF BUDGET PRIORITIES AND POLICY OBJECTIVES FOR
UPCOMING BUDGET

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

101325 Discussion Item Dennis C. Moss Prime Sponsor
DISCUSSION ITEM: UPDATE FROM ADMINISTRATION REGARDING
THE PHT/JMH

6B2

101388 Discussion Item Audrey M. Edmonson Prime Sponsor
DISCUSSION REGARDING THE UPDATE ON HAITI RELIEF EFFORTS
AND SPECIAL PRESENTATION BY MAYOR WILSON JEUDY OF
DELMAS, HAITI

7 **ORDINANCES SET FOR SECOND READING**

7A

101281

Ordinance

**Jose "Pepe" Diaz Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE AMENDING SECTION 2-11.1(S) OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE TO PROVIDE THAT ANY PRINCIPAL WHO APPEARS AS A LOBBYIST ON BEHALF OF A CORPORATION, PARTNERSHIP OR OTHER ENTITY SHALL NOT BE REQUIRED TO PAY LOBBYIST REGISTRATION FEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 100087)

5/13/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

5/21/2010 Legislative notes attached by Commission Auditor

7B

101383

Ordinance

**Sally A. Heyman Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Carlos A. Gimenez Co-Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT NO CHAUFFEUR SHALL REFUSE OR NEGLECT TO TRANSPORT ANY PERSON TRAVELING WITH A SERVICE ANIMAL; PROVIDING FOR DEFINITION OF SERVICE ANIMAL, PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 100931)

5/11/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Operations Committee Passed 4 - 0

7F

101330 Ordinance

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING CHAUFFEUR TO UTILIZE SUNPASS LANE WHEN TRANSPORTING PASSENGERS; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR A CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL VERSION UNDER FILE NO. 100518] (Consumer Services Department)

*Withdrawal
Requested*

5/11/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Operations Committee Passed 4 - 0

7G

101250 Ordinance

ORDINANCE RELATING TO ZONING REGULATION OF AWNINGS, CANOPIES AND TENTS; AMENDING SECTIONS 33-64 - 33-65, 33-69 - 33-71, AND 33-77 AND DELETING SECTIONS 33-72 AND 33-81 OF THE CODE OF MIAMI-DADE COUNTY (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 100961) (Department of Planning & Zoning)

5/11/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 4 - 0

7H

100841 Ordinance

ORDINANCE PERTAINING TO COMMUNITY WORKFORCE PROGRAM; AMENDING SECTION 2-1701 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING LANGUAGE FOR COMPENSATION TO WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS FOR TRAINING, REFERRAL AND PLACEMENT OF NEW HIRES FROM DESIGNATED TARGET AREAS; SUBSTITUTING DEPARTMENT OF SMALL BUSINESS DEVELOPMENT FOR DEPARTMENT OF BUSINESS DEVELOPMENT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 9A2] (Department of Small Business Development)

4/20/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 5/11/2010

4/20/2010 Adopted on first reading by BCC Passed 11 - 0

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

71

101036 Ordinance

ORDINANCE EXTENDING FOR ADDITIONAL TWO YEARS
AUTHORITY DELEGATED TO AWARD AND REJECT
MISCELLANEOUS CONSTRUCTION CONTRACTS DESIGNED TO
PROVIDE OPPORTUNITIES FOR COMMUNITY SMALL BUSINESS
ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE
NO. 100801] (Office of Capital Improvements)

*5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure &
Roads Committee Passed 6 - 0*

8 **DEPARTMENTAL ITEMS**

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

8D **ENVIRONMENTAL RESOURCES MANAGEMENT****8D1A****100985** **Resolution**

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR UP TO \$1,000,000 FROM THE NORTH AMERICAN WETLANDS CONSERVATION ACT UNITED STATES STANDARD GRANT TO REIMBURSE THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) TRUST FUND AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ACCEPT FUNDS AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Department of Environmental Resources Management)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

8E **(No items were submitted for this section.)**

8F **GENERAL SERVICES ADMINISTRATION****8F1A****100999** **Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND RECORD A RELEASE OF DEED RESTRICTIONS ON SIX (6) INFILL HOUSING LOTS LOCATED AT 1753 LUCY STREET, 963 NW 15 STREET, 1423 REDLAND ROAD, 904 NW 14 STREET, 1210 NW 6 AVE, AND 530 NW 15 STREET, FLORIDA CITY (General Services Administration)

5/11/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

5/21/2010 Legislative notes attached by Commission Auditor

8F1B**101037 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ESTABLISH A GRANT ASSISTANCE PROGRAM TO BE KNOWN AS "HOMEOWNER/TENANT WATER MAIN BREAK GRANT ASSISTANCE PROGRAM" TO ASSIST PERSONS IMPACTED BY THE MARCH 2, 2010 WATER MAIN BREAK IN HIALEAH; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ALLOCATE TO THE GRANT PROGRAM AN AMOUNT NOT TO EXCEED \$200,000 FROM MIAMI-DADE WATER AND SEWER DEPARTMENT'S GENERAL RESERVE FUND; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND ANY AGREEMENTS REQUIRED BY THE GRANT PROGRAM (General Services Administration)

5/11/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

8F1C**101288 Resolution**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT APPROXIMATELY WEST DIXIE HIGHWAY AND GRIFFING BOULEVARD, NORTH MIAMI, FL; AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO AN ADJACENT PROPERTY OWNER OR VIA SEALED BID TO THE GENERAL PUBLIC IN ACCORDANCE WITH FLORIDA STATUTES 125.35 FOR NO LESS THAN \$16,302.00; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 100936] (General Services Administration)

5/11/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Operations Committee Passed 4 - 0

8G MIAMI-DADE PUBLIC HOUSING AGENCY

8G1A

101068 Resolution

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AGENCY'S (MDPHA) 2010-2011 PUBLIC HOUSING AGENCY (PHA) PLAN SUBJECT TO APPROVAL BY US HOUSING AND URBAN DEVELOPMENT (USHUD); AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO SUBMIT THE PLAN TO USHUD FOR FINAL APPROVAL (Miami-Dade Public Housing Agency)

5/12/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

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

8I MIAMI-DADE POLICE DEPARTMENT

8I1A

101055 Resolution

**Jose "Pepe" Diaz Co-Sponsor,
Joe A. Martinez Co-Sponsor**

RESOLUTION APPROVING THE MIAMI-DADE POLICE DEPARTMENT TO GIVE OFFICER JOSEPH DERRINGER HIS SNIPER RIFLE IN RECOGNITION OF HIS TWENTY-FIVE YEARS OF DEDICATED SERVICE (Miami-Dade Police Department)

5/13/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

8J MIAMI-DADE TRANSIT AGENCY

8J1A

101025

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); CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA, INC.; CITRUS HEALTH NETWORK, INC.; COMMUNITY HABILITATION CENTER, INC.; COMMUNITY HEALTH OF SOUTH FLORIDA, INC.; DAVE & MARY ALPER JEWISH COMMUNITY CENTER; EASTER SEALS OF SOUTH FLORIDA, INC.; FELLOWSHIP HOUSE; FLORIDA PACE CENTERS; GABRIELLA'S TENDER HAVEN, INC.; GALATA, INC.; GOODWILL INDUSTRIES OF SOUTH FLORIDA; HEBREW HOMES NETWORK; HIALEAH HOUSING AUTHORITY; JESSIE TRICE COMMUNITY HEALTH CENTER, INC.; LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI CEREBRAL PALSY; MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI LIGHTHOUSE FOR THE BLIND; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; MOUNT ZION BAPTIST CHURCH; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS, INC.; RENASCENCE MENTAL HEALTH CENTER, INC.; SOUTHWEST SOCIAL SERVICES PROGRAM, INC.; SPECTRUM PROGRAMS, INC.; SUNRISE COMMUNITY, INC.; SUNRISE COMMUNITY INC. LOG CABIN; SUNRISE COMMUNITY INC. OPPORTUNITIES; ST. ANNE'S NURSING CENTER; UNITED CEREBRAL PALSY; UNITED CEREBRAL PALSY, RESIDENTIAL; UNIVERSITY OF MIAMI, DEBBIE SCHOOL; THE VILLAGE SOUTH, INC.; 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)

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8J1B**101026 Resolution**

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$6,733,628; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8J1C**101050 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$123,000 FOR THE OPERATION OF THE NW/NE 135TH STREET/OPA-LOCKA BOULEVARD CROSSTOWN ROUTE FROM FLORIDA INTERNATIONAL UNIVERSITY (FIU) BISCAYNE BAY CAMPUS TO NW 60TH AVENUE IN MIAMI LAKES; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8J1D**101060 Resolution**

RESOLUTION AUTHORIZING AN AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE MIAMI INTERMODAL CENTER - EARLINGTON HEIGHTS CONNECTOR PROJECT OVER AND UPON SOUTH FLORIDA RAIL CORRIDOR RIGHT-OF-WAY (Miami-Dade Transit Agency)

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8K DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

8K1A

101075 Resolution

RESOLUTION ACCEPTING THE CHANGE IN OWNERSHIP AND/OR THE GENERAL PARTNERSHIP FOR TWO MIAMI- DADE COUNTY FUNDED MULTI-FAMILY RENTAL DEVELOPMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT CHANGES IN OWNERSHIP AND/OR GENERAL PARTNERSHIP INTERESTS PROSPECTIVELY; AND FURTHERMORE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS, FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY (Department of Housing and Community Development)

5/12/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

8K1B

101168 Resolution

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FY 2008 ACTION PLAN TO REFLECT THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY FUNDS (CDBG-R) AS AUTHORIZED BY TITLE XII, OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF FY 2009, IN THE AMOUNT OF \$953,723 IN SUBSTANTIALLY THE SAME FORM AS INDICATED IN EXHIBIT AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Housing and Community Development)

Deferral Requested

5/12/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A**100800 Resolution**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON AUGUST 24, 2010, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT THE BOARD OF COUNTY COMMISSIONERS SHALL HAVE THE AUTHORITY TO ABOLISH A MUNICIPALITY BY ORDINANCE WHERE SUCH MUNICIPALITY HAS TWENTY OR FEWER ELECTORS AT THE TIME OF ADOPTION OF THE ORDINANCE ABOLISHING THE MUNICIPALITY (Office of Strategic Business Management)

5/13/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

8L1A SUPPLEMENT**101395 Supplement**

SUPPLEMENTAL INFORMATION FOR PROPOSED CHANGE TO THE MIAMI-DADE HOME RULE CHARTER REGARDING MUNICIPALITIES

8L1B**101215 Resolution**

RESOLUTION CALLING FOR A SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A STATE PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER BE AMENDED TO AUTHORIZE THE BOARD OF COUNTY COMMISSIONERS (BOARD) TO GRANT A FRANCHISE OR AMEND A FRANCHISE AGREEMENT UPON APPROVAL OF A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT WITHOUT REQUIRING SUBSEQUENT APPROVAL OF THE PROPOSED FRANCHISE OR AMENDMENT BY A MAJORITY OF THE ELECTORATE (Office of Strategic Business Management)

5/18/2010 Deferred by BCC Passed 8 - 0

8L1B SUBSTITUTE**101434****Resolution**

RESOLUTION CALLING FOR A SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A STATE PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER BE AMENDED TO AUTHORIZE THE BOARD OF COUNTY COMMISSIONERS (BOARD) TO GRANT A FRANCHISE OR AMEND A FRANCHISE AGREEMENT UPON APPROVAL OF A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT WITHOUT REQUIRING SUBSEQUENT APPROVAL OF THE PROPOSED FRANCHISE OR AMENDMENT BY A MAJORITY OF THE ELECTORATE (SEE ORIGINAL ITEM UNDER FILE NO. 101215) (Office of Strategic Business Management)

*Add-on***8L1C****100775****Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2009-10 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

4/14/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 5 - 0

5/4/2010 Deferred by BCC Passed 11 - 0

5/18/2010 Deferred by BCC Passed 11 - 0

8L1C SUPPLEMENT**101365****Supplement**

SUPPLEMENTAL INFORMATION FOR FY 2009-10 BUDGET FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY

8M PARK AND RECREATION DEPARTMENT

8M1A**101121 Resolution**

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) FOUNDATION TO FORM THE BASIS FOR IMPLEMENTATION OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

5/10/2010 Forwarded with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

8N (No items were submitted for this section.)**80 PROCUREMENT MANAGEMENT DEPARTMENT****801A****101158 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 5.03 (D) OF THE HOME RULE CHARTER, AUTHORIZING NEGOTIATIONS WITH INNOVIDA HOLDINGS, LLS, TO DEVELOP THREE PARCELS KNOWN AS POINCIANA INDUSTRIAL CENTER, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WHICH WOULD THEN BE PRESENTED TO THE BOARD FOR CONSIDERATION OF AWARD RFP NO. 695 (Procurement Management Department)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

801A SUPPLEMENT**101157 Supplement**

SUPPLEMENTAL INFORMATION FOR THE DEVELOPMENT OF POINCIANA INDUSTRIAL CENTER RFP 695

5/11/2010 Presented by Budget, Planning and Sustainability Committee

801B

101230 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FL, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFQ NO. 728 (Procurement Management Department)

5/13/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

801C

101047 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 (Procurement Management Department)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

801D

101049 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS 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 AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Procurement Management Department)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

801E

101282 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

801F

101290 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN NON-COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

8P PUBLIC WORKS DEPARTMENT

8P1A

101035 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1B

101052 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND PAVEX CORPORATION DBA RANGER CONSTRUCTION-SOUTH, FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED PTP ROADWAY IMPROVEMENTS ALONG NE 2ND AVENUE FROM WEST LITTLE RIVER CANAL (NE 84TH STREET) TO NE 91ST STREET, LOCATED WITHIN COMMISSION DISTRICT 3 (PROJECT NO. 20060227), EXTENDING THE CONTRACT TIME BY 187 CALENDAR DAYS (Public Works Department)

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1C

101088 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND SOUTHEASTERN ENGINEERING CONTRACTORS, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED BELEN PUMP STATION DRAINAGE IMPROVEMENT PROJECT SW/NW 118TH AVENUE TO SW/NW 122ND AVENUE AND FROM NW 6TH STREET TO SW 7TH STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. 2005GOB1001R), EXTENDING THE CONTRACT TIME BY 312 CALENDAR DAYS (Public Works Department)

5/12/2010 Forwarded with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

101178 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2010-2011 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

5/13/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

9A2

100795 **Resolution**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 3-37 COMMUNITY WORKFORCE PROGRAM AND APPROVING IMPLEMENTING ORDER NO. 3-37 COMMUNITY WORKFORCE PROGRAM; AND AMENDING IMPLEMENTING ORDER NO. 3-37 TO REMOVE LANGUAGE RELATING TO COMPENSATION TO WORKFORCE DEVELOPMENT ORGANIZATIONS AND WORKFORCE RECRUITMENT/REFERRAL ORGANIZATIONS, AND TO CHANGE THE NAME OF THE ADMINISTERING DEPARTMENT [SEE AGENDA ITEM NO. 7H] (Department of Small Business Development)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

9A3

101058 **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)

5/12/2010 Forwarded with a favorable recommendation as amended by Transit, Infrastructure & Roads Committee Passed 6 - 0

5/21/2010 Legislative notes attached by Commission Auditor

9A4

101296

Resolution

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

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****101167** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR, RECEIVE, AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SUPPORTIVE HOUSING PROGRAM, THE SHELTER PLUS CARE (S+C), AND THE SECTION 8 MODERATE REHABILITATION PROGRAMS FOR CONTINUUM OF CARE HOMELESS ASSISTANCE, AND AUTHORIZING THE HOMELESS TRUST TO ISSUE A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT SERVICE PROVIDERS AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS, AND TO MAKE DIRECT RENTAL ASSISTANCE PAYMENTS TO OWNERS ON BEHALF OF PARTICIPATING PROGRAM SPONSORS/ PROVIDERS UNDER THE SHELTER PLUS CARE SPONSOR-BASED RENTAL ASSISTANCE (SRA) PROGRAM (Miami-Dade HomelessTrust)

5/12/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

10A2**101327** **Resolution**

RESOLUTION APPROVING AMENDMENTS TO THE IMPLEMENTING ORDER 2-8 FOR THE EXPEDITED PROCESS FOR THE ETHICAL CAMPAIGN PRACTICES ORDINANCE (SEE ORIGINAL ITEM UNDER FILE NO. 101179) (Commission on Ethics and Public Trust)

5/13/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

10A3**101249** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE HOMELESS TRUST AS THE ISSUING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL TO OPERATE THE COUNTY'S NORTHWEST DOMESTIC VIOLENCE CENTER; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE NEGOTIATION OF AGREEMENTS FOR THE OPERATION OF THE DOMESTIC VIOLENCE CENTER (Miami-Dade HomelessTrust)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

101086 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION REAPPOINTING HONORABLE JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY

5/12/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

11A2

101087 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION REAPPOINTING MAYOR TOMAS REGALADO TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY

5/12/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 6 - 0

11A3

101065 **Resolution** **Carlos A. Gimenez Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECOMMEND COURSE OF ACTION FOR RECONSTRUCTION, MANAGEMENT AND OPERATION OF COCONUT GROVE PLAYHOUSE

5/10/2010 Forwarded with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

11A10**101210 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO HEAD INJURIES BY YOUTHS PARTICIPATING IN TEAM SPORTS AT COUNTY PARKS AND OTHER COUNTY FACILITIES; REQUIRING STEPS TO REDUCE THE DANGERS OF A POSSIBLE CONCUSSION; DIRECTING THE MAYOR OR DESIGNEE TO CREATE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN ABOUT THE RISKS A CONCUSSION CAN PRESENT TO YOUNG ATHLETES [SEE ORIGINAL ITEM UNDER FILE NO. 100629]

5/10/2010 Forwarded with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 5 - 0

11A11**101184 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY TO DETERMINE THE CURRENT SUBSTANCE, FREQUENCY, AND EFFECTIVENESS OF TRAINING FOR MIAMI-DADE COUNTY'S CITIZEN CRIME WATCH GROUPS AND THE FEASIBILITY OF ENHANCING SUCH TRAINING

5/13/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

11A12**101098 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING UP TO \$5,000 CASH ALLOCATION TO MIAMI-DADE COLLEGE FOUNDATION, INC., A NOT FOR PROFIT ORGANIZATION, FOR THE MIAMI INTERNATIONAL FILM FESTIVAL 2010 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 5 FY 2008-09 IN-KIND RESERVE FUND

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11A13**101099 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING UP TO \$2,500 CASH ALLOCATION TO THE CENTER FOR FOLK AND COMMUNITY ART ECHO ARTISTS DELEGATION, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 5 FY 2008-09 IN-KIND RESERVE FUND

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11A17**101066****Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 20, 2010 "MIAMI-DADE WALK TO CURE DIABETES" SPONSORED BY JUVENILE DIABETES RESEARCH FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11A18**101101****Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2010 "43RD ANNUAL FOURTH OF JULY CELEBRATION" SPONSORED BY GFWC WHISPERING PINES WOMAN'S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11A19**101102****Resolution****Katy Sorenson Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 4, 2010 "JULY 4TH CELEBRATION" SPONSORED BY THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MANAGER****12A1****101008** **Resolution**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF SWEETWATER; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST [SEE ORIGINAL ITEM UNDER FILE NO. 100353] (County Manager)

5/11/2010 Forwarded to BCC without a recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

12A1 SUPPLEMENT**101144** **Supplement**

SUPPLEMENT TO CITY OF SWEETWATER ANNEXATION APPLICATION (County Attorney)

5/11/2010 Presented by Budget, Planning and Sustainability Committee

12A2**100986** **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JANUARY 1-29, 2010 "HONORING OUR FUTURE BY PRESERVING OUR PAST" SPONSORED BY AYITI HISTORY AND RESOURCES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

12A3**100987 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JANUARY 1-30, 2009 "HAITIAN ON THE MOVE" SPONSORED BY GALATA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,910.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

5/11/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

12A4**101159 Resolution**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA TO REMIT \$650,000 FOR MEDICAID-FUNDED HEALTH SERVICES PROVIDED BY MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. UNDER COUNTY CONTRACT RFP429A AND APPROVING A CONTRACT AMENDMENT WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. TO CREDIT MIAMI-DADE COUNTY \$664,000 FOR SERVICES RENDERED (County Manager)

5/13/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

12A5**101293 Resolution**

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE RULES GOVERNING THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND AUTHORIZING CORRESPONDING MODIFICATIONS TO STANDARD GRANT AND INTERLOCAL AGREEMENTS AFTER CONSULTATION WITH COUNTY ATTORNEY'S OFFICE [SEE ORIGINAL ITEM UNDER FILE NO. 101081] (County Manager)

5/12/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing & Community Development Committee Passed 3 - 2

12A5 SUPPLEMENT**101284 Supplement**

SUPPLEMENTAL INFORMATION ON THE ADMINISTRATIVE RULES UPDATE FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROJECT 124

12A6**101204 Resolution**

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE LAWSUIT STYLED THE DE MOYA GROUP INC. V. MIAMI-DADE COUNTY, CIRCUIT COURT CASE NO. 09-63189 CA 08, RELATING TO MIA PERIMETER ROAD MODIFICATIONS, CANAL RELOCATION & UTILITY MODIFICATIONS AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT BY \$296,990.77; AUTHORIZING PAYMENT OF UNSPENT CONTRACT BALANCES TO THE DEMOYA GROUP; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S 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**101117 Report**

NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1) REPORT - MAY 2010 (County Manager)

*5/12/2010 Report Received by Housing & Community Development Committee
Passed 4 - 0*

12B2**101226 Report**

REPORT - ITEM 2A ON THE MAY 12, 2010 TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE - ARCOLA LAKES PARK [SEE AGENDA ITEM NO. 5A] (County Manager)

5/12/2010 Report Received by Transit, Infrastructure & Roads Committee Passed 6 - 0

12B3**101403 Report**

ORAL REPORT REGARDING THE DEEPWATER HORIZON RESPONSE EFFORTS (BP OIL SPILL) (County Manager)

13 **COUNTY ATTORNEY**

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

15 CLERK OF THE BOARD

15B REPORTS

15B1

101355 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 3, 2010 (Clerk of the Board)

15B2

101356 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JANUARY 14, 2010 (BCC SPECIAL 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

101295 **Service Awards** **Dennis C. Moss Prime Sponsor**

EMPLOYEE SERVICE AWARD PRESENTATIONS:

- PAULETTE WIGGAN - JUVENILE SERVICES - 30 YEARS
- PENNY J. CONRAD-ROBINSON - PARKS - 30 YEARS
- CHARLES E. HALL - PARKS - 30 YEARS
- AURELIO C. LEON - PARKS - 30 YEARS
- DELMAR L. FROST - WATER & SEWER - 30 YEARS
- CLIFFORD PHILLIPS - WATER & SEWER - 30 YEARS
- FREDRICK PICKETT - WATER & SEWER - 30 YEARS
- BILLY G. ROGERS - WATER & SEWER - 30 YEARS
- JEFFREY R. WOODFIELD - WATER & SEWER - 30 YEARS

16A2

101386 **Congratulatory Certificate** **Barbara J. Jordan Prime Sponsor**

PRESENTATION OF A CONGRATULATORY CERTIFICATE TO
KHADIJAH BRYDSON, PRINCETON PRIZE AWARD RECIPIENT

16A3**101387 Congratulatory Certificate Barbara J. Jordan Prime Sponsor**

PRESENTATION OF A CONGRATULATORY CERTIFICATES TO THE
WINNERS AND HONORABLE MENTIONS OF THE SILVER KNIGHT
AWARDS

WINNERS

DR. MICHAEL KROP HIGH SCHOOL
ETHAN TEICHMAN ADDICOTT, GENERAL SCHOLARSHIP
CORY MAX YEFFET, VOCATIONAL TECHNICAL

MIAMI CAROL CITY SENIOR HIGH SCHOOL
KHADIJAH BRYDSON, SOCIAL SCIENCE

HONORABLE MENTIONS

DR. MICHAEL KROP
NICOLE ALYSSA CONE, DRAMA
SAMANTHA BRYN MACKSON, JOURNALISM

MONSIGNOR EDWARD PACE HIGH SCHOOL
D' BRIA ANAIS BRADSHAW, MUSIC

MIAMI CAROL CITY SENIOR HIGH SCHOOL
EBONY KIERRA ROBINSON, SCIENCE
EBONI D'NAE FINLEY, SPEECH
SHANTAVIA DENISE CONLEY, VOCATIONAL TECHNICAL

16A4**101418 Special Presentation Jose "Pepe" Diaz Prime Sponsor**

DISTRICT 12 SPRING FESTIVAL *Add-on*

16A5**101419 Certificate of Appreciation Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION THANKING THE SPONSORS OF "ARMED FORCES
APPRECIATION DAY" *Add-on*

19**ADJOURNMENT**