

# Memorandum



**Date:** June 3, 2010

**To:** Honorable Chairman Dennis C. Moss and  
Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager 

**Subject:** Changes for the June 3, 2010 BCC Meeting

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## Additions

2B1

Mayor

**101447** APPROVAL OF DEPARTMENTAL AGENDA ITEMS

4C SUBSTITUTE

Sally A. Heyman

**101360** 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)

**Additions**

8L1B SUBSTITUTE

**101434** 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)

16A4

Jose "Pepe" Diaz

**101418** DISTRICT 12 SPRING FESTIVAL

16A5

Jose "Pepe" Diaz

**101419** PRESENTATION THANKING THE SPONSORS OF "ARMED FORCES APPRECIATION DAY"

## Deferrals

8K1B

- 101168** 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)

*Note: The County Manager is requesting deferral of this item to no date certain.*

## Withdrawals

7F

- 101330** 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)

**Scrivener's Errors**

8F1A

- 100999** 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)

**Note:** *The second sentence of the second paragraph in the comments section on page 2 should be replaced with:*

*Pursuant to Florida Statute 197.592(3), property acquired by the County for delinquent taxes shall be conveyed to the governing board of the municipality provided, however, that the County: 1) does not sell the property, 2) does not use the property for infill housing, or 3) does not dedicate the property to a County purpose.*

8L1C

- 100775** RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2009-10 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

**Note:** *This item was reprinted to provide a legible handwritten page 17.*

12A3

- 100987** 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)

**Note:** *In the title and the body of the resolution, the date of the event should read January 1-30, 2009.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.