



OFFICIAL AGENDA

Tuesday, June 15, 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

101318 **Special Presentation** **Joe A. Martinez Prime Sponsor**
PRESENTATION BY THE COMMISSION FOR WOMEN REGARDING
THE UNVEILING OF THE JULIA TUTTLE STATUE

1D2

101484 **Special Presentation** **Dennis C. Moss Prime Sponsor,**
Barbara J. Jordan Co-Sponsor

COMMUNITY SERVICE BLOCK GRANT SCHOLARSHIP RECIPIENTS
2010

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

101313 **Citizen's Presentation** **Sally A. Heyman Prime Sponsor**

FANE LOZMAN RE: THE IMPORTANCE OF FUNDING FOR THE
ALREADY DESIGNED MOORING FIELD ADJACENT TO THE
PELICAN HARBOR MARINA

1E2

101495 **Citizen's Presentation** **Dennis C. Moss Prime Sponsor**

MS. PATRICIA TAIME-HASLETT, RE: SPECIAL EVENTS PERMITTING
AND CERTIFICATES OF USE PROCEEDINGS

1E3

101475 **Citizen's Presentation** **Natacha Seijas Prime Sponsor**

MR. JOHN RIVERA RE: DADE COUNTY PBA TRIBUTE TO THE
FALLEN OFFICERS

1E4

101474 **Citizen's Presentation** **Natacha Seijas Prime Sponsor**

MR. ALLAN RIGGERMAN RE: PEOPLE WITH DISABILITIES

- 1F **REPORTS OF OFFICIAL BOARDS**

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

- 1H **OFFICE OF COMMISSION AUDITOR**

- 1I **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

2 **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS****2B1****101533** **Report** **Mayor**MAYORAL APPOINTMENT OF THE DIRECTOR OF CAPITAL IMPROVEMENTS *Add-on***2B2****101539** **Report** **Mayor**APPROVAL OF DEPARTMENTAL AGENDA ITEMS *Add-on***2C** **OTHER ISSUES****2C1****101500** **Special Presentation**

HURRICANE PREPAREDNESS BRIEFING BY THE DEPARTMENT OF EMERGENCY MANAGEMENT (County Manager)

2C2**101519** **Special Presentation**DEEPWATER HORIZON RESPONSE EFFORTS (BP OIL SPILL) BY EMERGENCY MANAGEMENT (County Manager) *Add-on*

3 **CONSENT ITEMS**

301A

101303 **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR THE PURPOSE OF REIMBURSING THE COUNTY FOR COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS; AND TO FILE AND EXECUTE NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

4 ORDINANCES FOR FIRST READING**4A****101477****Ordinance****Bruno A. Barreiro Prime Sponsor**

ORDINANCE PERTAINING TO ZONING REGULATION OF CERTAIN MEDICAL USES; PROVIDING DEFINITIONS; PERMITTING SLEEP TESTING DIAGNOSTIC CENTERS IN THE RU-5 (RESIDENTIAL-SEMI-PROFESSIONAL), RU-5A (SEMI-PROFESSIONAL), ALL BU (BUSINESS), ALL IU (INDUSTRIAL) AND OPD (OFFICE PARK) ZONING DISTRICTS, SUBJECT TO CONDITIONS; PERMITTING MEDICAL URGENT CARE CENTERS IN ALL BU (BUSINESS), ALL IU (INDUSTRIAL) AND OPD (OFFICE PARK) ZONING DISTRICTS, SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawal
Requested*

6/15/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 7/13/2010

4B**101496****Ordinance****County Commission**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; EXEMPTING THE ANNEXATION FROM SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY REQUIRING MUNICIPALITIES TO MAKE CERTAIN PAYMENTS TO THE COUNTY WHEN ANNEXING COMMERCIAL, BUSINESS AND INDUSTRIAL ("CBI") AREAS; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/7/2010 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee

6/15/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/14/2010

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****101027 Ordinance**

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

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

5/18/2010 Adopted on first reading by BCC Passed 12 - 0

5A1**101142 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CASARIEGO BUSINESS PARK MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO.

5B**101028 Ordinance**

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

5/18/2010 Adopted on first reading by BCC Passed 12 - 0

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

5B1

101143 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LIL ABNER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO.

5C

101352 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF MIAMI HEIGHTS SEWER PUMP STATION, ON BEHALF OF MIAMI DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE NORTHWEST 1/4 OF SECTION 38, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 10 STREET, ON THE EAST BY SW 3 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 12 STREET, AND ON THE WEST BY I-95) (Public Works Department)

Quasi-Judicial

5D

101353 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE MESA FAMILY TRUST, D-22506, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 35 STREET, ON THE EAST BY APPROXIMATELY SW 92 AVENUE, ON THE SOUTH BY SW 36 STREET, AND ON THE WEST BY APPROXIMATELY SW 94 AVENUE) (Public Works Department)

Quasi-Judicial

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

101485 Discussion Item Dennis C. Moss Prime Sponsor
FEASIBILITY OF CREATING A MEGA SHOPPING DISTRICT

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****092874** **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H. J. ROSS & ASSOCIATES, INC. FOR THE UTILITIES MASTER PLAN (DRAINAGE) FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E08-MDAD-05A; IN AN AMOUNT NOT TO EXCEED \$1,728,750; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY OPTIONS TO RENEW AND TERMINATION PROVISIONS CONTAINED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 092329) (Aviation Department)

10/15/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airport and Seaport Committee Passed 4 - 2

11/3/2009 Deferred by BCC Passed 9 - 0

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

5/18/2010 Directions given by motion by BCC

8A1A SUPPLEMENT**101041** **Supplement**

SUPPLEMENTAL INFORMATION FOR AWARD RECOMMENDATION, PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H. J. ROSS & ASSOCIATES, INC. FOR UTILITIES MASTER PLAN (DRAINAGE) (PROJECT NO. E08-MDAD-05A), IN THE AMOUNT OF \$1,728,750.00

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

5/18/2010 Directions given by motion by BCC

8A1A SUPPLEMENT NO. 2**101472** **Supplement**

SUPPLEMENTAL TO ITEM AWARDED OCI PROJECT NO. E08-MDAD-05 (FILE NO. 092874)

8B **(No items were submitted for these sections.)**
thru
8K

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A

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)

6/3/2010 Adopted by BCC Failed 6 - 6

6/8/2010 Application signed by required number of commissioners for renewal by BCC

8M and 8N (No items were submitted for these sections.)

8O PROCUREMENT MANAGEMENT DEPARTMENT

8O1A

101493 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, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR DEPARTMENT OF PROCUREMENT MANAGEMENT PROJECTS (Procurement Management Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

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

11A1

101478

Resolution**Natacha Seijas Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION EXPRESSING THE BOARD'S INTENT TO DECLARE
THE MONTH OF SEPTEMBER, 2010 AND EACH SEPTEMBER
THEREAFTER AS "FALLEN OFFICER TRIBUTE MONTH" IN HONOR
OF LAW ENFORCEMENT OFFICERS WHO HAVE DIED IN SERVICE
TO THE RESIDENTS OF MIAMI-DADE COUNTY

11A2

101457

Resolution**Natacha Seijas Prime Sponsor**

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

11A3

101518

Resolution**Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING PRESIDENT OBAMA'S ADMINISTRATION
AND CONGRESS TO ELIMINATE LOCAL MATCH REQUIREMENTS
FOR PROJECTS FUNDED UNDER THE AMERICAN RECOVERY AND
REINVESTMENT ACT OF 2009

*Add-on***11 B** **ADDITIONAL BUDGET ALLOCATIONS**

12 COUNTY MANAGER

12A1

101238 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS WITH CORELAND CONSTRUCTION CORP., IN THE AMOUNT OF \$241,069.80, FOR WORK IN CONNECTION WITH THE RENOVATION OF THE SOUTH DADE GOVERNMENT CENTER; FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (County Manager, County Attorney)

Withdrawal Requested

12A2

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

6/3/2010 Deferred by BCC Passed 13 - 0

12A2 SUPPLEMENT

101284 Supplement

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

6/3/2010 Deferred by BCC Passed 13 - 0

12A2 SUPPLEMENT NO. 2

101534 Supplement

SUPPLEMENTAL REPORT RE: GENERAL OBLIGATION BOND ECONOMIC DEVELOPMENT FUND

Add-on

13 **COUNTY ATTORNEY**

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

14A1

101461 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION PROCLAIMING MIAMI-DADE COUNTY TO BE KNOWN AS "MIAMI-WADE COUNTY" DURING THE WEEK OF JULY 1-7, 2010 IN RECOGNITION OF DWYANE WADE'S CONTRIBUTION TO THE COMMUNITY

14A2

101398 **Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 100A REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A2 SUPPLEMENT**101531** **Resolution**

SUPPLEMENTAL INFORMATION FOR ITEMS 14A2-14A14:
RESOLUTIONS DECLARING THE ACQUISITION OF 13 PARCELS OF LAND REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY

14A3**101392 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 100B REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A4**101389 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 101 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A5

101385 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 102A REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A6

101384 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 102B REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A7

101382 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 102C REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A8

101381 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 103 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A9**101379 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 104 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A10**101377 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 105 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A11**101393 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 106 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A12**101397 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 107 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A13**101399 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 108 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A14**101401 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 109 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (SEE AGENDA ITEM NO. 14A2 SUPPLEMENT) (Public Works Department)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A15**092662 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090106) (Public Works Department)

10/14/2009 Tabled by Transit, Infrastructure & Roads Committee Passed 3 - 2

4/14/2010 Deferred by Transit, Infrastructure & Roads Committee Passed 4 - 0

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 1

14A15 SUPPLEMENT**100826 Supplement**

SUPPLEMENTAL TO CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090106)

4/14/2010 Deferred by Transit, Infrastructure & Roads Committee Passed 4 - 0

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 1

14A16**101404 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$205,480 FOR THE OPERATION OF THE NW 7TH AVENUE MAX; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A17**101499 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$592,551 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (344TH STREET) IN FLORIDA CITY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A18**101435 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RE-PROGRAM FUNDS FROM THE UNIVERSITY PEDESTRIAN OVERPASS AND THE 7TH AVENUE TRANSIT HUB PROJECTS TO THE MIAMI INTERMODAL CENTER/EARLINGTON HEIGHTS CONNECTOR PROJECT IN THE AMOUNT OF \$1,319,928; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF THE CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A19**101402 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,348,442 FOR CONSTRUCTING A BUS TERMINAL IN NORTHEAST MIAMI-DADE COUNTY TO PROVIDE A HUB FOR TRANSIT OPERATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE CIGP; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE CIGP; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

6/9/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

14A20**101505 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING JESSIE TRICE COMMUNITY HEALTH CENTER, INC., FORMERLY KNOWN AS ECONOMIC OPPORTUNITY FAMILY HEALTH CENTER, INC. TO MORTGAGE PROPERTY LOCATED AT 5361 NW 22ND AVENUE, MIAMI, FLORIDA AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND PREPARE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME

14A20 SUPPLEMENT**101536 Supplement**

SUPPLEMENT TO AGENDA ITEM NO. 14A20, RESOLUTION AUTHORIZING JESSIE TRICE COMMUNITY HEALTH CENTER, INC. TO MORTGAGE PROPERTY LOCATED AT 5361 NW 22 AVENUE, MIAMI

14A21**101520 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING MAYOR TO PREPARE A PLAN FOR THE USE OF ELIGIBLE INMATES IN THE CUSTODY OF THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR SHORELINE CLEANUP IN THE EVENT OIL FROM THE SPILL IN THE GULF OF MEXICO REACHES THE SHORES OF THE COUNTY

6/10/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0

14A22**101417 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY WITH THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AND THE UNIVERSITY OF MIAMI REGARDING PREPAYMENT OF LEASE AGREEMENTS AND OTHER OBLIGATIONS (Public Health Trust)

*6/10/2010 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte
Passed 5 - 0*

14A23**101038 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AIRCRAFT NOISE MONITORING EQUIPMENT LICENSE AGREEMENT WITH THE CITY OF MIAMI (Aviation Department)

6/10/2010 Forwarded with a favorable recommendation by Airport and Seaport Committee Passed 4 - 0

14A24**101466 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING WAIVER OF LANDLORD'S LIEN AS TO AN A320 FLIGHT SIMULATOR (SERIAL NO. T7069) OWNED BY NATIXIS LEASE, SA AND LEASED TO AIRBUS AMERICAS CUSTOMER SERVICES, INC., (AIRBUS) TO BE INSTALLED IN AIRPORT FACILITIES CURRENTLY UNDER LEASE TO AN AFFILIATE OF AIRBUS; APPROVING FORM OF LIEN WAIVER AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH WAIVER AFTER REVIEW BY THE COUNTY ATTORNEY (Aviation Department)

6/10/2010 Forwarded with a favorable recommendation by Airport and Seaport Committee Passed 4 - 0

14A25**101430 Resolution**

RESOLUTION RELATING TO HOMESTEAD GENERAL AVIATION AIRPORT; APPROVING FARM LEASE AGREEMENT WITH SOUTHERN LAND FARM, INC. FOR AN INITIAL FIVE YEAR TERM AND FIVE ONE-YEAR EXTENSIONS THEREAFTER; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

6/10/2010 Forwarded with a favorable recommendation by Airport and Seaport Committee Passed 4 - 0

14A26**101431 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN OPERATIONS AND MAINTENANCE AGREEMENT WITH CRYSTAL MOVER SERVICES, INC., FOR A TERM OF FIVE YEARS AND FOR THE AMOUNT OF \$33,414,783; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE FIVE SEPARATE ONE-YEAR EXTENSION PERIODS EACH IN THE AMOUNT OF \$6,723,000, AND THE TERMINATION, ENFORCEMENT, AND CANCELLATION PROVISIONS OF SUCH CONTRACT (Aviation Department)

6/10/2010 Forwarded with a favorable recommendation by Airport and Seaport Committee Passed 4 - 0

14A27**101378 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE CONSTRUCTION OF THE OPA-LOCKA AIR TRAFFIC CONTROL TOWER, PROJECT NO. L-085A, BETWEEN THE COUNTY AND TGSV ENTERPRISES INC., INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$783,583.07; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS (Aviation Department)

6/10/2010 Forwarded with a favorable recommendation by Airport and Seaport Committee Passed 4 - 0

14A28**101439 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND SOLO CONSTRUCTION CORPORATION AUTHORIZING THE REALLOCATION OF FUNDS WITHIN THE CONTRACT AND THE REDUCTION OF TOTAL CONTRACT SUM IN THE AMOUNT OF \$22,489.89 RELATED TO THE SEABOARD CARGO YARD REPAIRS PHASE I BY CONTRACT NO. 2008.008; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 (FINAL) FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

6/10/2010 Forwarded with a favorable recommendation by Airport and Seaport Committee Passed 4 - 0

14A29**101529 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 101517] (Seaport Department)

6/10/2010 Forwarded with a favorable recommendation as amended by Airport and Seaport Committee Passed 4 - 0

14A30**101354 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AND RECORD RELEASES OF DEED RESTRICTIONS FOR TWO PROPERTIES LOCATED AT 5313 NE 1 AVE. AND 3235 NW 10 AVE., MIAMI, FLORIDA IF CERTAIN CONDITIONS ARE MET BY THE CITY OF MIAMI AND THE HOUSING LEAGUE, INC.; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

6/9/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 5 - 0

14A31

101532 Ordinance

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES;
AMENDING SECTION 31-304 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA, REQUIRING TAXICAB CHAUFFEUR TO OBTAIN
A SUNPASS TRANSPONDER AND UTILIZE SUNPASS LANE WHEN
TRANSPORTING PASSENGERS UNDER CERTAIN CIRCUMSTANCES;
AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR CIVIL
PENALTIES; AND PROVIDING DEFINITIONS, SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer
Services Department)

15 CLERK OF THE BOARD**15B REPORTS**

15B1

101460 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 15, 2010 (Clerk of the
Board)

15B2

101480 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
OCTOBER 6, 2009 (BCC MEETING)
MARCH 18, 2010 (ZONING MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

101479 Report

APPOINTMENT TO THE MIAMI-DADE COUNTY ADDICTION
SERVICES BOARD
DR. BERND WOLLSCHLAEGER (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

101528 Report

APPOINTMENTS TO THE COMPENSATION AND BENEFITS REVIEW *Add-on*
COMMITTEE (Clerk of the Board)

**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

101491 Service Awards Dennis C. Moss Prime Sponsor

EMPLOYEE SERVICE AWARD PRESENTATIONS:

- NANCY VINOCK - CORRECTIONS DEPT. - 30 YRS.
- ALINA HERRERA - ETDS - 30 YRS.
- FELIX A. PEREZ - ETSD - 30 YRS.
- HERBERT A. ARKIN - G.S.A. - 30 YRS.
- RONALD DARLING - G.S.A. - 30 YRS.
- ARNOLD D. PITTMAN - G.S.A. - 40 YRS.
- ARLINA I. MENDOZA - MD HOUSING AGENCY - 30 YRS.
- JAMES D. MARLING - MDPD - 35 YRS.
- LUIS J. BRINEZ - TRANSIT - 35 YRS.
- HARRY A. RACKARD - TRANSIT - 30 YRS.
- JEFFERY C. GREENE - SOLID WASTE MGMT. - 35 YRS.
- MARGARET LEE - SOLID WASTE MGMT. - 30 YRS.
- TERESITA FUENTE - WATER & SEWER DEPT. - 30 YRS.
- LUKE A. DELVA- TRANSIT - 30 YRS.

16A2

101503 Special Presentation Audrey M. Edmonson Prime Sponsor

PRESENTATION RECOGNIZING MIAMI-DADE COUNTY EMPLOYEE
CONTRIBUTIONS TO THE HAITIAN RELIEF EFFORT

16B METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

19A ADJOURNMENT