


Memorandum



Date: June 15, 2010

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

From: George M. Burgess
County Manager 

Subject: Changes for the June 15, 2010 BCC Meeting

Additions

2B1 Mayor

101533 MAYORAL APPOINTMENT OF THE DIRECTOR OF CAPITAL
IMPROVEMENTS

2B2 Mayor

101539 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

2C2

101519 DEEPWATER HORIZON RESPONSE EFFORTS (BP OIL SPILL) BY
EMERGENCY MANAGEMENT (County Manager)

11A3 Audrey M. Edmonson

101518 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

Additions

12A2 SUPPLEMENT NO. 2

101534 SUPPLEMENTAL REPORT RE: GENERAL OBLIGATION BOND
ECONOMIC DEVELOPMENT FUND

14A1

Joe A. Martinez

101461 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 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)

Additions

14A2 SUPPLEMENT

- 101531** 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 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)

Additions

14A4

- 101389** 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)

14A5

- 101385** 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)

Additions

14A6

- 101384** 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)

Additions

14A7

- 101382** 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)

14A8

- 101381** 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)

Additions

14A9

- 101379** 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)

Additions

14A10

- 101377** 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)

14A11

- 101393** 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)

Additions

14A12

- 101397** 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)

Additions

14A13

- 101399** 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)

14A14

- 101401** 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)

Additions

14A15

- 092662** 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)

14A15 SUPPLEMENT

- 100826** 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)

14A16

- 101404** 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)

Additions

14A17

- 101499** 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)

14A18

- 101435** 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)

Additions

14A19

- 101402** 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)

14A20

Audrey M. Edmonson

- 101505** 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 TO AGENDA ITEM NO. 14A20, RESOLUTION AUTHORIZING JESSIE TRICE COMMUNITY HEALTH CENTER, INC. TO MORTGAGE PROPERTY LOCATED AT 5361 NW 22 AVENUE, MIAMI

14A21

Sally A. Heyman

- 101520** 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

Additions

14A22

- 101417** 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)

14A23

- 101038** RESOLUTION AUTHORIZING EXECUTION OF AN AIRCRAFT NOISE MONITORING EQUIPMENT LICENSE AGREEMENT WITH THE CITY OF MIAMI (Aviation Department)

14A24

- 101466** 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)

14A25

- 101430** 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)

Additions

14A26

- 101431** 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)

14A27

- 101378** 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)

14A28

- 101439** 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)

Additions

14A29

- 101529** 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)

14A30

- 101354** 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)

14A31

- 101532** 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)

15D1

- 101528** APPOINTMENTS TO THE COMPENSATION AND BENEFITS REVIEW COMMITTEE (Clerk of the Board)

Withdrawals

4A

Bruno A. Barreiro

- 101477** 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

12A1

- 101238** 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)

Scrivener's Errors

801A

- 101493** 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)

Note: *On handwritten page 8, vendor Poinciana Development Group, Inc. is moved to the Vendors Not Recommended for Award list on handwritten page 9, pending further evaluation.*

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