



OFFICIAL AGENDA

Thursday, November 4, 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

102510 Special Presentation Barbara J. Jordan Prime Sponsor

SPECIAL PRESENTATION RE: FLORIDA PUBLIC TRANSPORTATION
ASSOCIATION (FPTA) WINNERS OF THE "TELL YOUR STORY"
CONTEST AND TRANSIT'S MOST FREQUENT RIDERS

1D2

102539 Special Presentation County Commission

SPECIAL PRESENTATION HONORING FALLEN SOLDIERS WITH A
MEDAL OF VALOR

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

102469 Citizen's Presentation Audrey M. Edmonson Prime Sponsor

MR. KEVIN SCOTT, RE: COMMUNITY PARTICIPATION IN COUNTY
FUNDED CONSTRUCTION PROJECTS

1E2

102542 Citizen's Presentation Dennis C. Moss Prime Sponsor

MR. KEITH WILSON, RE: MIAMI DADE COUNTY BLDG
DEPARTMENT

1E3

102543 Citizen's Presentation Dennis C. Moss Prime Sponsor

MR. MILLER MYERS, RE: MDX TOLLS

1F REPORTS OF OFFICIAL BOARDS**1G MOTION TO SET THE AGENDA AND "PULL LIST"**

1H OFFICE OF COMMISSION AUDITOR

1H1

102377

Report

APPROVAL OF QUARTERLY REPORT - BOARD DIRECTIVES
(Commission Auditor)

*10/12/2010 Forwarded to BCC without a recommendation by Government Operations
Committee Passed 4 - 0*

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

102619 Report

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Add-on

2C OTHER ISSUES

2C1

102466 Special Presentation

Mayor

SPECIAL PRESENTATION RE: 2010 DIGITAL COUNTIES AWARD

10/19/2010 Deferred by BCC Passed 8 - 0

3 CONSENT ITEMS

4 **ORDINANCES FOR FIRST READING****4A**

102525 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

ORDINANCE AMENDING SECTIONS 30A-129 AND 30A-135 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO TASK FORCE ON URBAN ECONOMIC REVITALIZATION; AMENDING DEFINITION OF TARGET URBAN AREAS; AMENDING PROVISION RELATED TO SPENDING IN TARGET URBAN AREAS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

10/28/2010 Requires Municipal Notification by BCC to Housing & Community Development Committee

11/4/2010 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 1/1/2011

4B

102546 **Ordinance** **Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 07-121 CREATING THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TO PROVIDE SUNSET PROVISION UNTIL DECEMBER 31, 2012

11/4/2010 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 12/15/2010

4C

102538 **Ordinance** **Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING ADVISORY BOARDS; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE IB OF THE CODE FOR ADVISORY BOARDS ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/4/2010 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 12/15/2010

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

5A

102290

Resolution

**Audrey M. Edmonson Prime Sponsor,
 Carlos A. Gimenez Co-Sponsor,
 Barbara J. Jordan Co-Sponsor,
 Dorrin D. Rolle Co-Sponsor,
 Natacha Seijas Co-Sponsor,
 Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, TO ALLOCATE \$1.8 MILLION TO MIAMI-DADE COUNTY-OWNED PROPERTY KNOWN AS HISTORIC HAMPTON HOUSE AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; DIRECTING COUNTY MAYOR OR COUNTY 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 TIMELY COMPLETE HAMPTON HOUSE REHABILITATION AND RESTORATION; AND REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS [SEE ORIGINAL ITEM UNDER FILE NO. 101719]

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 1

5A SUPPLEMENT

102404

Supplement

**Audrey M. Edmonson Prime Sponsor,
 Carlos A. Gimenez Co-Sponsor,
 Barbara J. Jordan Co-Sponsor,
 Dorrin D. Rolle Co-Sponsor,
 Natacha Seijas Co-Sponsor,
 Rebeca Sosa Co-Sponsor**

SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, TO ALLOCATE \$1.8 MILLION TO MIAMI-DADE COUNTY-OWNED PROPERTY KNOWN AS HISTORIC HAMPTON HOUSE AFTER PUBLIC HEARING

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 1

5B

102354

Resolution

Katy Sorenson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT EMPLOYEES AND EQUIPMENT TO DESIGN AND INSTALL APPROXIMATELY 6300 LINEAR FEET OF 8-INCH WATER PIPELINES FOR A PROJECT ALONG SW 97TH STREET, SW 97TH TERRACE, SW 98TH TERRACE, AND SW 99TH STREET BETWEEN SW 79TH AVENUE AND SW 82ND AVENUE, AND ALONG SW 79 AVENUE FROM SW 97 STREET TO SW 100 STREET, IN THE CONTINENTAL PARK AREA OF MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$1,150,000.00; FINDING INSTALLATION OF WATER PIPELINES BY MIAMI-DADE WATER AND SEWER DEPARTMENT FORCES TO BE NECESSARY TO THE PUBLIC'S HEALTH, SAFETY AND WELFARE; AND WAIVING RESOLUTION NO. R-120-83

5C

102360

Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS FROM TIME TO TIME IN ONE OR MORE SERIES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 5D) (Finance Department)

10/5/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/4/2010

10/5/2010 Adopted on first reading by BCC Passed 12 - 0

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 1

5D

102371 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2010D (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS – DIRECT PAYMENT TO ISSUER) AND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2010E IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 TO BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; APPROVING ISSUANCE 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, TO FINALIZE TERMS AND DETAILS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF THE REGISTRAR AND PAYING AGENT; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 5C) (Finance Department)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 1

5E

102433 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE GALLARDO AND ISOTTA GALLARDO, D-23110, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 160 STREET, ON THE EAST BY SW 147 COURT, ON THE SOUTH BY SW 162 STREET, AND ON THE WEST BY SW 148 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

102553 Discussion Item Dennis C. Moss Prime Sponsor

ADOPTED BUDGET RELATED TO THE INTERNATIONAL TRADE
CONSORTIUM (ITC)

6B2

102554 Discussion Item Dennis C. Moss Prime Sponsor

UPDATE ON THE PUBLIC HEALTH TRUST

6B3

102581 Discussion Item Barbara J. Jordan Prime Sponsor

DISCUSSION REGARDING SUSPENDING THOSE PROVISIONS OF
RULES 2.01(A) AND 2.01(B) OF THE RULES OF PROCEDURE TO
ALLOW THE CURRENT CHAIRPERSON AND VICE-CHAIRPERSON
TO CONTINUE SERVING IN THEIR CURRENT CAPACITIES BEYOND
THE EXPIRATION OF THEIR CURRENT TERMS UNTIL THE ISSUES
RELATED TO THE RECALL OF THE MAYOR ARE RESOLVED

7C

102203 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO THE PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION; AMENDING SECTION 2-56.28.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO SUBSTITUTE THE COUNTY MAYOR OR MAYOR'S DESIGNEE FOR THE MANAGER OR HIS DESIGNEE AND TO PERMIT DISCLOSURE TO THE OFFICE OF INSPECTOR GENERAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/21/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/12/2010

9/21/2010 Adopted on first reading by BCC Passed 11 - 0

10/12/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

7D

102580 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REGARDING EXCUSED ABSENCES OF COMMISSIONERS FROM COMMISSION AND COMMITTEE MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 102102]

10/12/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Government Operations Committee Passed 5 - 0

7E

101894 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, EXEMPTING FROM COMMITTEE REVIEW ITEMS NAMING, RENAMING OR CODESIGNATING COUNTY FACILITIES AND PROPERTY, AND ITEMS APPROVING FEDERAL, STATE OR MUNICIPAL NAMINGS, RENAMINGS AND CODESIGNATIONS OF ROADS, FACILITIES AND PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/10/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/12/2010

9/10/2010 Adopted on first reading by BCC Passed 13 - 0

10/12/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

7F

102582

Ordinance

**Natacha Seijas Prime Sponsor,
Sally A. Heyman Co-Sponsor**

ORDINANCE PROVIDING FOR RESPONSIBLE WAGES IN COUNTY CONSTRUCTION CONTRACTS; MODIFYING THE EXEMPTION FOR CERTAIN PRIVATELY FUNDED CONSTRUCTION PROJECTS; PROVIDING THAT CERTAIN PRIVATELY FUNDED PROJECTS WITH AN ESTIMATED COST LESS THAN FIVE MILLION DOLLARS SHALL BE EXEMPT; DELETING THE EXEMPTION FOR PROJECTS WHOSE ESTIMATED COST EXCEEDS ONE MILLION DOLLARS; AMENDING SECTION 2-11.16 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 102113]

10/12/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 4 - 0

7G

101653

Ordinance

**Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

ORDINANCE PERTAINING TO RULES OF PROCEDURE OF COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE COMMISSION AUDITOR PUTTING AGENDA ITEMS WITHOUT REQUIRED FINANCIAL BUDGETARY IMPACT ANALYSIS ON PULL LIST; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

7/8/2010 Adopted on first reading by BCC Passed 8 - 4

7/8/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 9/14/2010

10/12/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 3 - 2

7H

101789 Ordinance Katy Sorenson Prime Sponsor

ORDINANCE AMENDING COUNTY CODE TO INCLUDE NEW ARTICLE ENTITLED "VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM" TO PROVIDE ASSISTANCE FOR VOLUNTARY FINANCING OF SPECIFIED ENERGY EFFICIENT AND RENEWABLE ENERGY IMPROVEMENTS FOR RESIDENTIAL AND COMMERCIAL PROPERTY; AND PROVIDING FOR DEFINITIONS, ENERGY AUDITS, AGREEMENTS, PROGRAM ADMINISTRATION, COLLECTION OF NON-ADVALOREM ASSESSMENTS PURSUANT TO SECTION 197, FLORIDA STATUTES, SEVERABILITY AND EFFECTIVE DATE

7/20/2010 Adopted on first reading by BCC Passed 10 - 0

7/20/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/14/2010

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

7H SUPPLEMENT

101798 Supplement

SUPPLEMENTAL INFORMATION RE: VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM

7/20/2010 Presented by BCC

9/28/2010 Presented by Budget, Planning and Sustainability Committee

7I

102235 Ordinance

ORDINANCE RELATING TO THE SAFE NEIGHBORHOOD PARKS BOND ORDINANCE, ARTICLE III OF CHAPTER 25B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ORDINANCE 96-115 BY REVISING DESCRIPTION OF CERTAIN PROJECT SCOPES AND FUNDING IN EXHIBITS "A" AND "B"; AMENDING CHAPTER 25B TO DISSOLVE THE CITIZENS' OVERSIGHT COMMITTEE, TO TRANSFER ITS POWERS AND DUTIES TO COUNTY MAYOR OR MAYOR'S DESIGNEE AND TO ESTABLISH SUNSET DATE FOR SNP BOND PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101700] (Office of Capital Improvements)

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8 **DEPARTMENTAL ITEMS****8A** **(No items were submitted for this section.)****8B** **COMMUNITY ACTION AGENCY****8B1A****102262** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR RECEIVE AND EXPEND STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FUNDS IN THE APPROXIMATE AMOUNT OF \$485,000 FOR THE MIAMI-DADE COUNTY WEATHERIZATION ASSISTANCE PROGRAM/LOW INCOME HOME ENERGY ASSISTANCE PROGRAM ADMINISTERED BY THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY (Community Action Agency)

10/13/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 5 - 0

8B1B**102283** **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENERGY ASSISTANCE BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD (Community Action Agency)

10/13/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 5 - 0

8B1C**102285** **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENERGY ASSISTANCE BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT (FPL); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTICIPATE IN FPL'S RESIDENTIAL SAVINGS PROGRAMS AND REBATES FOR THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY (Community Action Agency)

10/13/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 5 - 0

8C **(No items were submitted for this section.)****8D** **ENVIRONMENTAL RESOURCES MANAGEMENT****8D1A****102396** **Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT WITH PABON ENGINEERING, INC. AT NO COST TO THE COUNTY IN FURTHERANCE AND SUBJECT TO THE APPROVAL OF THE PLEA AGREEMENT WITH THE STATE ATTORNEY'S OFFICE FOR EXOTIC VEGETATION REMOVAL IN THE OLETA RIVER STATE PARK; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Department of Environmental Resources Management)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

8D1B**102397** **Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT WITH AMERICAN EARTH MOVERS, INC. AT NO COST TO THE COUNTY IN FURTHERANCE AND SUBJECT TO THE APPROVAL OF THE PLEA AGREEMENT WITH THE STATE ATTORNEY'S OFFICE FOR EXOTIC VEGETATION REMOVAL IN THE OLETA RIVER STATE PARK/FIU BISCAYNE BAY CAMPUS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Department of Environmental Resources Management)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

8D1C**102351** **Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2011 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT (Department of Environmental Resources Management)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

8D1D**101935 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Department of Environmental Resources Management)

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

8D1E**102156 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT NO. 10DA1 PROVIDING STATE FUNDS FOR BEACH EROSION CONTROL ACTIVITIES WITHIN THE VILLAGE OF BAL HARBOUR; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR TIME AND ADDITIONAL FUNDING RELATED TO THIS AGREEMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

8D1F**102157 Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF RESTRICTIVE COVENANTS RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY BY AVENTURA LAND AND DEVELOPMENT CORPORATION FOR THE PROPERTY AT FOLIO #2812350140191, BY SOUTHVIEW AT AVENTURA CONDOMINIUM ASSOCIATION, INC. FOR THE PROPERTY AT 3350-3440 NE 192ND STREET, AND BY MYSTIC POINTE TOWER 600 CONDOMINIUM ASSOCIATION, INC. FOR THE PROPERTY AT 3400 NE 192ND STREET, MIAMI-DADE COUNTY (Department of Environmental Resources Management)

9/28/2010 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**102452 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT IN THE AMOUNT OF \$698,631.00 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR THE DESIGN SERVICES FOR THE RENOVATION OF THE JOSEPH CALEB CENTER, NEW COURTHOUSE ANNEX/ADDITIONS, AND NEW PARKING GARAGE CONTRACT NO: W70308/Z00051; PROJECT NO: A07-GSA-02 ESP GOB (General Services Administration Department)

10/14/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 4 - 0

8F1B**102373 Resolution**

RESOLUTION AUTHORIZING AWARD AND EXECUTION OF AN ENERGY PERFORMANCE CONTRACT, AS PROVIDED FOR IN CHAPTER 489.145, FLORIDA STATUTES, WITH BGA, INC. IN AN AMOUNT NOT TO EXCEED \$20,310,700, FOR WORK TO BE PERFORMED TO EXPAND PRODUCTION CAPACITY OF CHILLED WATER AT TWO COUNTY-OWNED CHILLER PLANTS IN DOWNTOWN MIAMI AND INTERCONNECT THE UNDERGROUND DISTRIBUTION SYSTEMS FOR THE TWO PLANTS; AND AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH BGA, INC. TO MANAGE, OPERATE AND MAINTAIN THE CHILLED WATER SYSTEMS THROUGHOUT THE PROJECT TERM IN AN AMOUNT NOT TO EXCEED \$1,585,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

10/12/2010 Forwarded to the full Board by BCC Chairperson by Government Operations Committee

8F1C**102280 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AND RECORD A UNITY OF TITLE ON COUNTY-OWNED PROPERTY LOCATED AT NW 2 AVENUE AND NW 2 STREET; DIRECTING THAT A RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED TO THE CLERK OF THE BOARD; AND DIRECTING THE CLERK TO STORE A RECORDED COPY OF THE UNITY OF TITLE WITH THIS RESOLUTION (General Services Administration)

10/12/2010 Forwarded to the full Board by BCC Chairperson by Government Operations Committee

8G thru 8I **(No items were submitted for these sections.)**

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A

102364 **Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO DECLARE A COVENANT RUNNING WITH THE LAND FOR THE PROPERTY, THE DOUGLAS ROAD STATION, PLAT BOOK 158 AT PAGE 32, AS RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND BY PROVIDING THE ASSURANCE THAT EASEMENTS WILL BE PROVIDED TO THE PUBLIC IN THE EVENT THAT THE PROPERTY OR PORTION OF THE PROPERTY BE SOLD OR LEASED FOR A TRANSIT ORIENTED DEVELOPMENT (Miami-Dade Transit)

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8J1B

102365 **Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO ACCEPT EASEMENTS FROM FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR RIGHT OF WAY FOR THE CONSTRUCTION OF THE AIRPORTLINK (FORMERLY MIC - EARLINGTON HEIGHTS CONNECTOR) PROJECT (Miami-Dade Transit)

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8K **DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**

8K1A**102109 Resolution**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2011 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 101243] (Department of Housing and Community Development)

9/15/2010 Forwarded with a favorable recommendation by Housing & Community Development Committee Passed 4 - 1

9/23/2010 Legislative notes attached by Commission Auditor

10/5/2010 Deferred by BCC Passed 11 - 1

10/19/2010 Deferred by BCC Passed 10 - 0

**8L & (No items were submitted for these sections.)
8M****8N PLANNING AND ZONING DEPARTMENT****8N1A****101265 Resolution**

RESOLUTION APPROVING THE RICHMOND HEIGHTS CHARRETTE AREA PLAN REPORT (Department of Planning & Zoning)

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

8O PROCUREMENT MANAGEMENT DEPARTMENT

801A**102325 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$500,000 PER YEAR WITH RONALD L. BOOK, P.A. AND RUTLEDGE, ECENIA & PURNELL, P.A. TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ728A AND RFQ728B (Procurement Management Department)

10/14/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 4 - 0

801B**102245 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND RATIFYING EMERGENCY PURCHASES OF GOODS AND SERVICES FOR A TOTAL OF \$3,296,000 FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME (Procurement Management Department)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0

801C**102313 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HILL INTERNATIONAL, INC. IN THE AMOUNT OF \$114,000 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. EPP-RFP9265-3/16 (Procurement Management Department)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0

801D**102415 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)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 1

8P PUBLIC WORKS DEPARTMENT**8P1A****102357 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$432,979.01 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 12 TERRACE TO SW 10 LANE (PROJECT – MISCELLANEOUS CONSTRUCTION CONTRACTING (MCC) 7040 PLAN, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100613) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1B**102366 Resolution**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$450,000 FOR THE DESIGN OF ROADWAY IMPROVEMENTS ALONG SOUTH BAYSHORE DRIVE, FROM DARWIN STREET TO MERCY WAY; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1C**102381 Resolution**

RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF COUNTY OWNED RIGHT-OF-WAY FOR SW 72 AVENUE ALSO KNOWN AS PARCEL NO. 100 TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS OF STATE ROAD NO. 976 (SW 40 STREET), AND AUTHORIZING THE MAYOR TO EXECUTE A COUNTY DEED CONVEYING SAID PARCEL TO THE FLORIDA DEPARTMENT OF TRANSPORTATION THEREOF, IN SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (Public Works Department)

10/13/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 6 - 0

8P1D**102247 Resolution**

RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT, PURSUANT TO SECTION 2-9 OF THE MIAMI-DADE COUNTY CODE, BETWEEN THE COUNTY THROUGH THE COMMUNITY IMAGE ADVISORY BOARD (CIAB) AND THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR THE DDA TO PROVIDE FUNDING NOT TO EXCEED \$145,000 ANNUALLY FOR A NEIGHBORHOOD ENHANCEMENT ACTION TEAM (NEAT) TO ENHANCE LANDSCAPING AND MAINTENANCE ACTIVITY CYCLES THROUGHOUT THE DDA DISTRICT (Public Works Department)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0

8Q (No items were submitted for this section.)**8R WATER AND SEWER DEPARTMENT****8R1A****102096 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT NO. W-888(R) BETWEEN MIAMI SKYLINE CONSTRUCTION CORP. AND MIAMI-DADE COUNTY FOR THE JOHN E. PRESTON WATER TREATMENT PLANT DRINKING WATER QUALITY LABORATORY IN THE AMOUNT OF \$171,690.60 AND A TIME EXTENSION OF 150 DAYS (Water & Sewer Department)

10/12/2010 Forwarded to the full Board by BCC Chairperson by Government Operations Committee

8R1B

102355

Resolution

RESOLUTION APPROVING DEDUCTIVE CHANGE ORDER TO WATER AND SEWER DEPARTMENT CONTRACT NO. S-808(A): UPGRADE OF ELECTRICAL DISTRIBUTION SYSTEM FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT WITH MUNILLA CONSTRUCTION MANAGEMENT LLC D/B/A MCM ("MCM") IN THE AMOUNT OF \$16,549,498.29; WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING ACCEPTANCE OF PARTIAL ASSIGNMENT OF MCM STANDARD SUBCONTRACT AGREEMENT WITH ENGINE SYSTEMS CORPORATION FOR PURCHASE OF ELECTRICAL GENERATING EQUIPMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DEDUCTIVE CHANGE ORDER AND TO EXECUTE AGREEMENT WITH MCM FOR PARTIAL ASSIGNMENT OF SUBCONTRACT LOG NO. CON-ESI IN THE AMOUNT OF \$15,723,881.93 (Water & Sewer Department)

10/12/2010 Forwarded to the full Board by BCC Chairperson by Government Operations Committee

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

102254 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$28 MILLION DOLLARS FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY EXISTING CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS (Office of Grants Coordination)

10/14/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 4 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****102335 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR FY 2010-11 IN THE PRO-RATED AMOUNT OF \$1,286,250 FOR NINE MONTHS AND AN ANNUAL BASE RATE OF \$1,715,000 FOR FY2010-11 AND SUBSEQUENT RENEWALS BETWEEN MIAMI-DADE COUNTY AND VICTIM RESPONSE, INC. FOR OPERATION OF THE NORTHWEST DOMESTIC VIOLENCE CENTER; APPROVING THE LEASE AGREEMENT THAT DELINEATES RESPONSIBILITIES OF THE COUNTY AND THE PROVIDER FOR OCCUPATION AND MAINTENANCE OF THE BUILDING AND ITS CONTENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AMEND AND EXTEND CONTRACTS AND AGREEMENTS AS REQUIRED (Miami-Dade Homeless Trust)

10/13/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 4 - 1

10A2**102333 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 PROPOSALS TO DESIGN AND CONSTRUCT A SECOND DOMESTIC VIOLENCE CENTER AND FOR THE CENTER'S OPERATION (Miami-Dade Homeless Trust)

10/13/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 5 - 0

10A3**102413 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$18,500,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN CAPITAL PROJECT BENEFITING GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE FORM OF AND THE EXECUTION BY THE MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FLORIDA (Industrial Development Authority)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0

10A4**102414 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0

10A5**102334 Resolution**

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS HOME OWNERSHIP MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 (Housing Finance Authority)

10/13/2010 Forwarded to BCC with a favorable recommendation by Housing & Community Development Committee Passed 5 - 0

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

11A1

102408 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE MEMBER COUNTY AGREEMENT, IN THE FORM ATTACHED AS EXHIBIT C TO THE AMENDED AND RESTATED MANAGED PHARMACY SERVICES AGREEMENT BY AND BETWEEN THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AND CAREMARKPCS HEALTH, L.L.C., FOR MIAMI-DADE COUNTY'S PARTICIPATION IN NACO'S DISCOUNT PRESCRIPTION DRUG PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE MEMBER COUNTY AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

10/14/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 3 - 1

11A2

102375 **Resolution** **Sally A. Heyman Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INITIATE DIALOGUE WITH FLORIDA MARLINS, L.P. AND CITY OF MIAMI TO DETERMINE WHETHER PARTIES WOULD MUTUALLY AGREE TO AMEND STADIUM AGREEMENTS TO REDUCE PUBLIC'S CONTRIBUTION TOWARDS CONSTRUCTION OR OPERATION OF NEW MARLINS' BALLPARK

10/12/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11A3

102401 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION RECAPTURING \$600,000.00 IN HOME CHDO FUNDS FROM THE RAINBOW PARK PROJECT AND \$1 MILLION IN HOME AND CDBG FUNDS FROM THE WESTVIEW TERRACE APARTMENT PROJECT AND REALLOCATING THOSE \$1,600,000.00 FUNDS TO THE MAGNOLIA NORTH APARTMENT PROJECT: DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE ANY NECESSARY AMENDMENTS TO THE APPROPRIATE ACTION PLAN(S)

10/13/2010 Forwarded to BCC without a recommendation by Housing & Community Development Committee Passed 5 - 0

11A4

102269

Resolution

**Joe A. Martinez Prime Sponsor,
Katy Sorenson Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dorrin D. Rolle Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO INCLUDE A REQUIREMENT FOR ENERGY-EFFICIENT
REFLECTIVE ROOFS OR GREEN ROOFS IN ALL SOLICITATIONS FOR
NEW CONSTRUCTION FOR PUBLIC AND AFFORDABLE HOUSING

*10/13/2010 Forwarded to BCC with a favorable recommendation by Housing &
Community Development Committee Passed 5 - 0*

11A5

101721

Resolution**Dennis C. Moss Prime Sponsor**

RESOLUTION DESIGNATING AS "LAS PALMAS" THE AREA OF
MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY
SOUTHWEST 120TH STREET, ON THE SOUTH BY SOUTHWEST
168TH STREET, ON THE EAST BY THE L-31N CANAL, AND ON THE
WEST BY SOUTHWEST 212TH AVENUE

*9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning
and Sustainability Committee Passed 4 - 0*

11A6

102079

Resolution

**Natacha Seijas Prime Sponsor,
Carlos A. Gimenez Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED
FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING
YOUNG CHILDREN AND STROLLERS TO SOUTH FLORIDA AUTISM
CHARTER SCHOOLS, INC. AND VOICES FOR CHILDREN
FOUNDATION, INC.

*9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning
and Sustainability Committee Passed 3 - 1*

11A7

102376

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$1.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF MIAMI

10/12/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 0

11A8

102111

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 4, 2010 "INDEPENDENCE DAY BY THE BAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI, IN AN AMOUNT NOT TO EXCEED \$700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE FY 2008-09 NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11A9

102112

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARK AND RECREATION DEPARTMENT FOR THE JULY 24, 2010 "ANNUAL GOSPEL YOUTH EXPLOSION," SPONSORED BY EBENEZER UNITED METHODIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

11A21

102589

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE TO CERTAIN COUNTY DEPARTMENTS FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND PERFORMANCE OF PUBLIC SERVICE ACTIVITIES FOR FISCAL YEAR 2010-11 IN AN AMOUNT EQUAL TO \$2,604,000, TO REMOVE FROM COUNTY DEPARTMENTS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPROPRIATED FOR SAME PUBLIC SERVICE ACTIVITIES IN SAME AMOUNT, AND TO REALLOCATE SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO FUND PUBLIC SERVICE ACTIVITIES WITHIN NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING, TO PREPARE ANY NECESSARY AMENDMENTS TO THE 2011 ACTION PLAN TO EFFECTUATE SUCH ALLOCATION FOR BOARD CONSIDERATION AND APPROVAL AND TO CONDUCT A REQUEST FOR PROPOSAL PROCESS FOR THE AWARD OF SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO COMMUNITY BASED GROUPS FOR SUCH PURPOSE

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

12A1

102550 **Resolution**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JORGE LUIS GONZALEZ, ALKIBIADES DODGE AND WAELL MAJED FARRAJ (County Manager, County Attorney)

12B1

102386 **Report**

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

10/13/2010 Report Received by Housing & Community Development Committee

13 **COUNTY ATTORNEY**

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

14B1

102610 **Nomination**

BALLOT APPOINTMENTS TO THE PLANNING ADVISORY BOARD
(Clerk of the Board)

14B2

102609 **Nomination**

BALLOT APPOINTMENT TO THE FILM AND ENTERTAINMENT
ADVISORY BOARD
DAVID BERCUSON, P.A.
HORACIO S. GARCIA, JR.
BRUCE OROSZ (Clerk of the Board)

15 CLERK OF THE BOARD**15B REPORTS****15B1****102555 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON NOVEMBER 4, 2010 (Clerk of
the Board)

15B2**102556 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MAY 18, 2010 (REGULAR MEETING) (Clerk of the Board)

15B3**102557 Report**

RESOLUTION NO. 2010-285 OF THE CITY COMMISSION OF THE CITY
OF POMPANO BEACH, FLORIDA, EXPRESSING SUPPORT FOR THE
FLORIDA DEPARTMENT OF TRANSPORTATION'S SFECC CORRIDOR
PROJECT (FROM JUPITER TO MIAMI) AND ITS AFFILIATED
REGIONAL AND COUNTY TRANSPORTATION AGENCIES;
ACKNOWLEDGING POTENTIAL STATION LOCATIONS;
ACKNOWLEDGING THE CITY OF POMPANO BEACH'S
COMMITMENT TO THE PROJECT TO ENHANCE MOBILITY IN THE
SOUTHEAST FLORIDA REGION; PROVIDING AN EFFECTIVE DATE.
(Clerk of the Board)

15B4**102559 Report**

PROPOSED 2011 CALENDAR FOR THE MIAMI-DADE BOARD OF
COUNTY COMMISSIONERS' REGULAR, ZONING AND COMMITTEE
MEETINGS (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

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 am)

16A1

102593 Service Awards Dennis C. Moss Prime Sponsor

PRESENTATION OF SERVICE AWARDS FOR THE FOLLOWING *Withdrawal Requested*
EMPLOYEES:

- DIANNA R. SUTTON-DHS-30 YRS.
- MARIA HEVIA-PROCUREMENT-30 YRS.
- FRANK S. DELGADO-DERM-30 YRS.
- LINDA R. FARQUHARSON-ELECTIONS-30 YRS.
- MARIA C. BATISTA-TRANSIT-35 YRS.
- WILLIE WILLIAMS JR.-TRANSIT-30 YRS.
- GEORGE A. SMITH-SEAPORT-30 YRS.

16A2

102509 Resolution of Sympathy Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY AND FRIENDS OF P. FLORENTINO AZCOITIA

16A3

102590 Proclamation Dennis C. Moss Prime Sponsor

PROCLAMATION TO PRINCE EMMANUEL ABIODUN ADERELE FROM NIGERIA’S YORUBA KINGDOM

16A4

102626 Proclamation Katy Sorenson Prime Sponsor

PROCLAMATION TO MARIA ROBERTS *Add-on*

16A5

102627 Certificate of Appreciation Katy Sorenson Prime Sponsor
CERTIFICATE OF APPRECIATION TO BETH KIBLER *Add-on*

16A6

102628 Certificate of Appreciation Katy Sorenson Prime Sponsor
CERTIFICATE OF APPRECIATION TO AMY LOUISE RODA *Add-on*

16A7

102629 Certificate of Appreciation Katy Sorenson Prime Sponsor
CERTIFICATE OF APPRECIATION TO EDUARDO M. VARONA *Add-on*

16A8

102630 Certificate of Appreciation Katy Sorenson Prime Sponsor
CERTIFICATE OF APPRECIATION TO TOM CONDON *Add-on*

18 RATIFICATION**18A DEPARTMENT RESOLUTIONS****18A1****102125 Resolution**

RESOLUTION RATIFYING THE MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS OF AMENDING COOPERATIVE AGREEMENT 73-4209-0-69-01 WITH THE UNITED STATES OF AMERICA TO RECEIVE CONTINUED FUNDING FROM THE FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM (County Manager)

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

18A2**102107 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTION OF EXECUTING INTERLOCAL AGREEMENT NUMBER ICW-DA-10-03 WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR MONITORING ACTIVITIES ASSOCIATED WITH MAINTENANCE DREDGING IN THE VICINITY OF BAKERS HAULOVER INLET AND THE INTRACOASTAL WATERWAY; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

9/28/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 0

19 **ADJOURNMENT**