



OFFICIAL AGENDA

Thursday, January 20, 2011

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@miamidadegov 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

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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

1H OFFICE OF COMMISSION AUDITOR

1H1

102790 Report

BOARD DIRECTIVES QUARTERLY REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2010 (Commission Auditor)

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I1

110074 Report

CONFLICT WAIVER REQUEST - GREENBERG TRAUIG (Clerk of the Board)

1I1 SUPPLEMENT

110118 Report

COMMISSION ON ETHICS REPORT AND RECOMMENDATION RE:
CONFLICT WAIVER REQUEST OF GREENBERG TRAUIG

Add-on

2 **MAYORAL ISSUES****2A** **MAYORAL VETOES****2A1****102888** **Mayoral Veto** **Mayor**

RESOLUTION REJECTING THE COUNTY MANAGER'S RECOMMENDATION TO REJECT PROPOSALS RECEIVED IN RESPONSE TO RFP NO. 726 AND THAT THE FIRM OF SHARPTON, BRUNSON & COMPANY, P.A. BE HELD NOT RESPONSIBLE IN CONNECTION WITH THE AWARD OF CONTRACTS FOR EXTERNAL INDEPENDENT AUDITING SERVICES AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH THE FIRMS RESPONDING TO RFP NO. 726 (SEE ORIGINAL ITEM UNDER FILE NO. 102368)[VETO ITEM]

2B **MAYORAL REPORTS****2B1****110056** **Report** **Mayor**

APPOINTMENT OF HUMAN RESOURCES DIRECTOR

2B2**110095** **Report** **Mayor**

APPOINTMENT OF JUVENILE SERVICES DEPARTMENT DIRECTOR

2B3**110132** **Report** **Mayor**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS *Add-on*

2C **OTHER ISSUES**

2C1

102692 Special Presentation

Mayor

U.S. CENSUS BUREAU- 2010 CENSUS APPRECIATION
PRESENTATION

2C2

102701 Proclamation

PRESENTATION OF A PROCLAMATION TO THE NATIONAL
ASSOCIATION OF TELEVISION PROGRAM EXECUTIVES (NATPE)
(County Manager)

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING**4A****102809 Ordinance**

ORDINANCE RELATING TO ANNEXATION; AMENDING MIAMI-DADE COUNTY, FLORIDA ORDINANCE NOS. 03-157 AND 04-46, AND RESOLUTION NOS. R-507-02, R-791-03, R-793-03, R-461-04, AND R-129-06; DELETING CERTAIN REQUIREMENTS FOR MITIGATION PAYMENTS TO MIAMI-DADE COUNTY FROM THE CITY OF FLORIDA CITY, THE TOWN OF MEDLEY, THE CITY OF NORTH MIAMI, AND THE CITY OF HIALEAH GARDENS; MODIFYING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TOWN OF MEDLEY TO PROVIDE FOR STORM WATER UTILITY DEBT SERVICE PAYMENTS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Strategic Business Management)

12/20/2010 Requires Municipal Notification by BCC

1/20/2011 Proposed public hearing date by BCC to Internal Mgmt. & Fiscal Responsibility Committee

4B**110088 Ordinance**

ORDINANCE AUTHORIZING THE CREATION OF THE MIAMI-DADE COUNTY GREEN BUSINESS CERTIFICATION PROGRAM; PROVIDING FOR PURPOSE, STANDARDS AND CRITERIA, REQUIRED AND RECOMMENDED PRACTICES, SELF-AUDIT APPLICATIONS, AND EVALUATION PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Sustainability)

1/20/2011 Proposed public hearing date by BCC to Economic Development & Social Services Committee

4C

110087 **Ordinance** **Bruno A. Barreiro Co-Prime Sponsor,**
Joe A. Martinez Co-Prime Sponsor

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S TRANSPORTATION PLAN TO ALLOW CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SURTAX FUNDS TO BE EXPENDED FOR ON-DEMAND TRANSPORTATION SERVICES FOR LOW-INCOME SENIORS AND INDIVIDUALS WITH DISABILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/12/2011 Requires Municipal Notification by BCC to Regional Transportation Committee

1/20/2011 Proposed public hearing date by BCC to Regional Transportation Committee

4D

110085 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO SCRAP METAL PROCESSORS AND JUNK DEALERS; AMENDING SECTIONS 8A-203 AND 8A-237 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTIONS 8A-9 – 8A-9.6 OF THE CODE OF MIAMI-DADE COUNTY; FLORIDA; REGULATING SCRAP METAL PROCESSORS AND JUNK DEALERS; PROVIDING DEFINITIONS; PROVIDING FOR RECORDKEEPING AND INSPECTION; PROHIBITING CASH TRANSACTIONS AND RESTRICTING PURCHASES OF CERTAIN ITEMS; PROVIDING APPLICABILITY, ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/12/2011 Requires Municipal Notification by BCC to Public Safety & Healthcare Admin Cmte

1/20/2011 Proposed public hearing date by BCC to Public Safety & Healthcare Admin Cmte

4E

110092 **Ordinance** **Carlos A. Gimenez Prime Sponsor,**
Sally A. Heyman Co-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, REGARDING SIGNATURE REQUIREMENT FOR SPECIAL MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/20/2011 Proposed public hearing date by BCC to Internal Mgmt. & Fiscal Responsibility Committee

4F**110086****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATED TO BUDGETING; CREATING SECTION 2-1800 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE ANNUAL BUDGET SHALL BE PROPOSED, CONSIDERED AND ADOPTED IN A LINE ITEM FORMAT WHILE ALLOWING FOR THE USE OF OTHER FORMATS CURRENTLY BEING USED BY THE COUNTY TO SUPPLEMENT THE LINE ITEM FORMAT, ALL IN COMPLIANCE WITH CHAPTER 129, FLORIDA STATUTES; AMENDING SECTIONS 2-1795, 2-1796 AND 2-1797 OF THE CODE AND RULE 9.01 OF THE BOARD'S RULES OF PROCEDURE TO MAKE CONFORMING CHANGES AND REVISE REFERENCES FROM COUNTY MANAGER TO MAYOR OR DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/20/2011 Proposed public hearing date by BCC to Internal Mgmt. & Fiscal Responsibility Committee

4G**102902****Ordinance****Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TAXICABS, PASSENGER MOTOR CARRIERS, LUXURY LIMOUSINE SEDANS, STRETCH LIMOUSINES AND SUPER-STRETCH LIMOUSINES SCHEDULED FOR RETIREMENT ON DECEMBER 31, 2010 SHALL BE ALLOWED TO BE OPERATED FOR AN ADDITIONAL ONE-YEAR PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

1/20/2011 Proposed public hearing date by BCC to Regional Transportation Committee

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

5A

102642 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CREATIVE MAKEOVER, INC. D/B/A ONE CHOICE TRANSPORT TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

5B

102645 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SHORES TRANSPORT, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

5C

102870 Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE NATIONAL MARINE MANUFACTURERS ASSOCIATION, INC. FOR A CLASS I PERMIT AND A VARIANCE FROM SECTION 24-48.24 OF THE CODE OF MIAMI-DADE COUNTY FOR THE PLACEMENT OF TENTS, TEMPORARY NON-WATER-DEPENDENT FIXED STRUCTURES OVER TIDAL WATERS, TO AUTHORIZE THE CREATION OF 99 TEMPORARY SLIPS, TO INSTALL AND REMOVE TEMPORARY FLOATING DOCKS, RAMPS AND PILINGS, AND TO AUTHORIZE THE TIME OF COMPLETION OF WORK OF THE SUBJECT PERMIT FOR A PERIOD OF TEN (10) YEARS FOR THE ANNUAL SEA ISLE MARINA BOAT SHOW, AT THE SEA ISLE MARINA AT 1635 NORTH BAYSHORE DRIVE, MIAMI, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5D

102876 Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE FLORIDA POWER & LIGHT COMPANY FOR A CLASS I PERMIT TO AUTHORIZE THE FILLING OF TIDAL WATERS FOR SEAGRASS RESTORATION IN BISCAYNE BAY, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5E

102843 Resolution

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBERS 297 – "NEW MIAMI MUSEUM OF SCIENCE & PLANETARIUM FACILITY/ HISTORICAL MUSEUM OF SOUTHERN FLORIDA" AND 268 – "RENOVATION AND REHABILITATION OF THE MAIN LIBRARY", BOTH IDENTIFIED IN APPENDIX A TO RESOLUTION R-919-04 AFTER A PUBLIC HEARING (Office of Capital Improvements)

12/13/2010 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

5F

102895 Resolution

RESOLUTION APPROVING THE PLAT OF BAPTIST MANORS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 94 STREET, ON THE EAST BY SW 83 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 96 STREET, AND ON THE WEST BY APPROXIMATELY SW 84 AVENUE) (Public Works Department)

Quasi-Judicial

5G

102699 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CANADA DRY BOTTLING CO. OF FLORIDA, INC., D-23149, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 61 STREET, ON THE EAST BY NW 72 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 58 STREET, AND ON THE WEST BY NW 74 AVENUE) (Public Works Department)

Quasi-Judicial

5H

110047

Resolution

RESOLUTION APPROVING THE REVISED GOVERNMENT FACILITIES PLAN FOR COCONUT PALM FIRE RESCUE STATION NO. 70 LOCATED AT THE NORTHEAST CORNER OF SW 248 STREET AND SW 114 PLACE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Department of Planning & Zoning)

5H SUBSTITUTE

110115

Resolution

RESOLUTION APPROVING THE REVISED GOVERNMENT FACILITIES PLAN FOR COCONUT PALM FIRE RESCUE STATION NO. 70 LOCATED AT THE NORTHEAST CORNER OF SW 248 STREET AND SW 114 PLACE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (SEE ORIGINAL ITEM UNDER FILE NO. 110047) (Department of Planning & Zoning)

Add-on

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

110110

Discussion Item

Carlos A. Gimenez Prime Sponsor

DISCUSSION RE: MIAMI-DADE TRANSIT ISSUES

7B

102805

Ordinance

Sen. Javier D. Souto Prime Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE AMENDING SECTION 29-63 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CONVENTION DEVELOPMENT TAX; AMENDING FISCAL YEAR 2010-11 COUNTY BUDGET TO APPROPRIATE \$500,000 FROM CONVENTION DEVELOPMENT TAX SHORTFALL RESERVE FUND TO MIAMI-DADE PARK AND RECREATION DEPARTMENT TO FUND ZOO MIAMI AND TO ELIMINATE WEEKEND PARKING FEES AT CERTAIN PARKS; PROVIDING SEVERABILITY; INCLUSION IN THE CODE; AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 102624)

11/16/2010 Adopted on first reading as amended by BCC Passed 11 - 2

12/13/2010 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 3 - 1

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****102786** **Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF REIMBURSABLE AGREEMENT NO. AJW-FN-ESA-10-7013 WITH THE FEDERAL AVIATION ADMINISTRATION UNDER WHICH THE COUNTY WILL PRE-PAY THE FAA THE SUM \$459,195.00 FOR FAA WORK IN RELOCATING FAA EQUIPMENT FROM THE TEMPORARY AIR TRAFFIC CONTROL TOWER AT SUCH AIRPORT TO THE NEWLY- CONSTRUCTED TOWER AND INSTALLING NEW EQUIPMENT THEREIN (Aviation Department)

12/16/2010 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 5 - 0

8A1B**102864** **Resolution**

RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTIONS TAKEN PURSUANT TO ORDINANCE NO. 08-87 DURING THE PERIOD OF SEPTEMBER 30, 2010 UP THROUGH DECEMBER 16, 2010 (Aviation Department)

12/16/2010 Forwarded to BCC without a recommendation by Airport and Seaport Committee Passed 5 - 0

8A1C**110016** **Resolution**

RESOLUTION APPROVING THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LANDMARK AVIATION MIAMI, LLC ("LANDMARK") FOR THE OPERATION OF A FIXED BASED OPERATION ("FBO") FACILITY AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. RFP-MDAD-02-09, FOR A PERIODIC LEASE PAYMENT OF THE GREATER OF LANDMARK'S MINIMUM ANNUAL GUARANTEE OF \$9,000,000.00 OR THE DESIGNATED RENTAL AND OTHER PAYMENTS UNDER THE LEASE; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS THEREIN (Aviation Department)

8B COMMUNITY ACTION AGENCY**8B1A****102668 Resolution**

RESOLUTION APPOINTING COMMUNITY REPRESENTATIVE MEMBERS TO THE COMMUNITY ACTION AGENCY BOARD FOR THE 2-YEAR TERM BEGINNING DECEMBER 2010 (Community Action Agency)

12/15/2010 Forwarded to the BCC by the Chairperson due to lack of a quorum by Housing & Community Development Committee

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

**thru
8E**

8F GENERAL SERVICES ADMINISTRATION**8F1A****102687 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 15975 S.W. 117 AVENUE, MIAMI, WITH TOD-COR, LC, A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE WATER AND SEWER DEPARTMENT AS OFFICE / WAREHOUSE SPACE, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$1,717,466.59 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ONE ADDITIONAL FIVE-YEAR RENEWAL OPTION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

8F1B**102697 Resolution**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED WEST OF S.W. 190 AVENUE AND SOUTH OF S.W. 132 STREET; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

8F1C**102785 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION FOR THE DELEGATION TO MIAMI-DADE COUNTY OF STATUTORY AUTHORITY TO REGULATE AND ENFORCE SAFETY FOR ELEVATORS, ESCALATORS, MOVING WALKS AND OTHER RELATED EQUIPMENT, AS AUTHORIZED BY SECTION 399.13, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE RENEWAL RIGHTS CONFERRED THEREIN (General Services Administration)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

8F1D**102672 Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-38-02 FOR THE PURPOSES OF MODIFYING THE MINIMUM SALE AMOUNT OF SURPLUS COUNTY-OWNED PROPERTY FROM NO LESS THAN 100% OF THE CURRENT YEAR'S ASSESSED VALUE TO NO LESS THAN 75% OF THE TAX ASSESSED VALUE AT THE TIME OF SALE (General Services Administration)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

1/10/2011 Legislative notes attached by Commission Auditor

8F1E**102667 Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-1303-07 FOR THE PURPOSE OF MODIFYING THE MINIMUM SALE AMOUNT OF SURPLUS COUNTY-OWNED PROPERTIES FROM NO LESS THAN 100% OF THEIR 2007 TAX ASSESSED VALUE TO NO LESS THAN 75% OF THEIR TAX ASSESSED VALUE AT THE TIME OF SALE (General Services Administration)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

1/10/2011 Legislative notes attached by Commission Auditor

8F1F**102669 Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-665-09 FOR THE PURPOSE OF MODIFYING THE MINIMUM SALE AMOUNT OF SURPLUS COUNTY-OWNED PROPERTY FROM NO LESS THAN 100% OF THE 2008 TAX ASSESSED VALUE TO NO LESS THAN 75% OF THE TAX ASSESSED VALUE AT THE TIME OF SALE (General Services Administration)

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

1/10/2011 Legislative notes attached by Commission Auditor

8G & (No items were submitted for these sections.)**8H****8I MIAMI-DADE POLICE DEPARTMENT****8I1A****102500 Resolution**

RESOLUTION APPROVING THE MIAMI-DADE POLICE DEPARTMENT (MDPD) TO GIVE SIX (6) IDENTIFIED RIFLES IN "AS IS" CONDITION AND NO LONGER IN SERVICE TO THE POLICE OFFICER ASSISTANCE TRUST (P.O.A.T.) IN PARTNERSHIP WITH THE NATIONAL OPERATION SUPPORT OUR WOUNDED WARRIORS PROGRAM IN HONOR OF SOUTH FLORIDA WOUNDED VETERANS' SERVICE AND SACRIFICE (Miami-Dade Police Department)

11/5/2010 Carried over Due to Lack of a Quorum by Health, Public Safety & Intergovernmental Cmte

12/16/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

8J (No items were submitted for this section.)**8K DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT****8K1A****101639 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S DISASTER RECOVERY INITIATIVE (DRI) ACTION PLAN FROM THE 2005 DRI FLORIDA ROUND 1 PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS; AND FILE AND EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY (Department of Housing and Community Development)

7/14/2010 No action taken due to lack of a quorum by Housing & Community Development Committee

9/15/2010 Deferred by Housing & Community Development Committee Passed 4 - 0

12/15/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Housing & Community Development Committee

8K1B**102804 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF A REIMBURSEMENT PLAN TO CREDIT \$3,632,636 FROM GENERAL FUND TO MIAMI-DADE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LINE OF CREDIT WITH US HUD; TO MAKE A MINIMUM INITIAL PAYMENT OF \$181,632 AND PAY THE REMAINING BALANCE IN INSTALLMENTS OVER A PERIOD OF THREE YEARS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE PAYMENT PLAN (Department of Housing and Community Development)

12/15/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Housing & Community Development Committee

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

8M PARK AND RECREATION DEPARTMENT**8M1A****102753 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE DECLARATION OF TRAIL MAINTENANCE RESPONSIBILITIES OF MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR IMPROVEMENTS WITHIN SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROPERTIES, SPECIFICALLY THE SNAKE CREEK GREENWAY TRAIL ALONG SIDE OF SNAKE CREEK (C-9) CANAL RIGHT-OF-WAY, EXTENDING FROM NE MIAMI GARDENS DRIVE TO THE FLORIDA TURNPIKE AT AN ANNUAL COST OF \$29,004.00 (Park & Recreation Department)

12/13/2010 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

1/10/2011 Legislative notes attached by Commission Auditor

8M1B**102847 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE DECLARATION OF TRAIL MAINTENANCE RESPONSIBILITIES OF MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR IMPROVEMENTS WITHIN SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROPERTIES, SPECIFICALLY THE BLACK CREEK GREENWAY TRAIL ALONG SOUTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY, EXTENDING FROM S.W. 244 STREET AT BLACK POINT PARK AND MARINA TO U.S. 1 AND NORTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY FROM U.S. 1 TO S.W. 137 AVENUE AND SMALL PORTION OF TRAIL ON SOUTH SIDE OF BLACK CREEK (C-1) CANAL RIGHT-OF-WAY FROM S.W. 127 AVENUE TO S.W. 200 STREET AT ANNUAL COST OF \$61,090.00 [SEE ORIGINAL ITEM UNDER FILE NO. 102754] (Park & Recreation Department)

12/13/2010 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

1/10/2011 Legislative notes attached by Commission Auditor

8N (No items were submitted for this section.)**8O PROCUREMENT MANAGEMENT DEPARTMENT**

801A**110114 Resolution**

RESOLUTION APPROVING 30 DAY EXTENSION TO PROVIDE BRIDGE OF SERVICES NO. 2365B-0/11 FOR FOOD CATERING SERVICES TO CONSTRUCTION CATERING, IN THE AMOUNT OF \$250,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY AGREEMENTS OR EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS NECESSARY TO ACCOMPLISH SUCH 30 DAY EXTENSION (Procurement Management Department)

1/11/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

8P thru 8Q **(No items were submitted for these sections.)**

8R **WATER AND SEWER DEPARTMENT****8R1A****110034 Resolution**

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. W-855(A) IN THE AMOUNT OF \$49,662,425.66 TO JOHN J. KIRLIN, LLC FOR THE CONSTRUCTION OF THE 20 MILLION GALLONS PER DAY SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT ; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8R1A SUPPLEMENT**110131 Supplement**

SUPPLEMENT TO AGENDA ITEM NO. 8R1A: CONTRACT AWARD RECOMMENDATION FOR THE CONSTRUCTION OF THE SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT

Add-on

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

102739 **Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY-FIVE (25) GRANTS FOR A TOTAL OF \$130,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – SECOND QUARTER WITH ART STUDIO, INC.; BEAUX ARTS OF THE LOWE ART MUSEUM AT THE UNIVERSITY OF MIAMI; CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.; DUMOND CONSERVANCY FOR PRIMATES AND TROPICAL FORESTS INC.; EMPOWER U, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY; GREATER MIAMI BILLFISH TOURNAMENT, INC.; MIAMI ORATORIO SOCIETY, INC.; MIMO BISCAYNE ASSOCIATION, INC.; NEW VISIONS FOR SOUTH DADE, INC.; PEN CLUB CUBAN WRITERS IN EXILE, INC.; RICHMOND HEIGHTS HOMEOWNER'S ASSOCIATION INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SHAKESPEARE IN THE PARK MIAMI, INC.; ST. PATRICK'S DAY COMMITTEE, INC.; TEAM ACTION, INC. A/F/A FOR SPASE CADETS FOUNDATION; THE BIG BLUE & YOU FOUNDATION; THE SUNFLOWER SOCIETY, INC.; TRADISYON LAKOU LAKAY, INC.; UNITED HAITIAN AMERICAN ARTISTS, INC.; UNITED JEWISH GENERATIONS, INC.; VILLAGE OF PINECREST - PINECREST GARDENS; WORLD LITERACY CRUSADE OF FL, INC.; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE CANCELLATION PROVISIONS (Department of Cultural Affairs)

12/13/2010 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

9A2

102734

Resolution

RESOLUTION AUTHORIZING APPROVAL OF THIRTY-THREE (33) GRANT AWARDS IN THE AMOUNT OF \$350,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2010-11 YOUTH ARTS ENRICHMENT PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ALHAMBRA MUSIC, INC.; ARTS BALLET THEATRE OF FLORIDA, INC; ARTSOUTH A-NOT-FOR-PROFIT CORPORATION; ARTSPRING, INC.; COMMUNITY CONCERT ASSOCIATION, INC. DBA MIAMI STRING PROJECT; CORAL GABLES CONGREGATIONAL CHURCH, INC. COMMUNITY ARTS PROGRAM; CREATIVE CHILDREN THERAPY, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA GRAND OPERA, INC.; FRIENDS OF THE BASS MUSEUM, INC.; GABLESTAGE, INC.; HAITIAN HERITAGE MUSEUM CORP.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; KAREN PETERSON AND DANCERS INC; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI CHILDREN'S MUSEUM (MCM); MIAMI LIGHT PROJECT; MIAMI MOMENTUM DANCE CO, INC.; MIAMI SHORT FILM FESTIVAL INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; MUSEUM OF CONTEMPORARY ART, INC.; MYSTERY PARK ARTS COMPANY, INC DBA SOBE INSTITUTE OF THE ARTS; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC.; ORCHESTRA MIAMI, INC.; SERAPHIC FIRE, INC; SHAKE-A-LEG MIAMI; THE DANCE NOW! ENSEMBLE, INC.; THE M ENSEMBLE COMPANY, INC.; THE MURRAY DRANOFF FOUNDATION, INC.; TIGERTAIL PRODUCTIONS, INC.; AND YOUNG PATRONESSES OF THE OPERA, INC.; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

12/13/2010 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 4 - 0

9A3

102767 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND, EXPEND FUNDS IN THE AMOUNT OF \$5,031.00 FROM THE FIREMAN'S FUND INSURANCE GRANT PROGRAM TO PURCHASE FIREFIGHTER EQUIPMENT FOR MIAMI-DADE FIRE RESCUE; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS, AUTHORIZE SUB GRANT AGREEMENTS AND NECESSARY AMENDMENTS TO ANY AGREEMENT AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

12/16/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

9A4

102817 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 CAPITAL IMPROVEMENT PROJECTS (Office of Capital Improvements)

9A5

102808 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING EXECUTION OF AGREEMENTS IN THE AMOUNT OF \$5.167 MILLION WITH MIAMI BEACH COMMUNITY HEALTH CENTER TO PROVIDE SERVICES TO APPROXIMATELY 3000 PERSONS LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE 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 (Office of Grants Coordination)

12/16/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

102775 **Resolution** **Carlos A. Gimenez Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, [], 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT, EFFECTIVE WITH THE COUNTY COMMISSIONER ELECTIONS IN 2012, NO PERSON ELECTED FOR MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS AS A COUNTY COMMISSIONER SHALL BE ELIGIBLE TO QUALIFY FOR, NOR SHALL BE ELECTED AS, A COUNTY COMMISSIONER FOR THE NEXT SUCCEEDING TERM WITH TERMS OF OFFICE COMMENCING BEFORE 2008 EXCLUDED FROM THE TERM LIMIT CALCULATION

12/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Government Operations Committee

11A2

102777 **Resolution** **Carlos A. Gimenez Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROJECT NO. 200 – "CORAL GABLES – HOMELAND SECURITY" IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND FROM SUCH PROCEEDS BALANCE OF TOTAL ALLOCATION; AND REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

12/16/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

11A3

102776

Resolution

**Joe A. Martinez Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Carlos A. Gimenez Co-Sponsor,
Jean Monestime Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION RELATED TO RESOLUTION NO. R-224-99; DIRECTING COUNTY MAYOR OR DESIGNEE TO IDENTIFY AND USE NON-AVIATION DEPARTMENT FUNDS TO DISPLAY, SECURE AND MAINTAIN THE B-26B BOMBER AIRCRAFT

12/16/2010 Forwarded to BCC with a favorable recommendation by Airport and Seaport Committee Passed 5 - 0

11A4

102796

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO STUDY AND REPORT ON ALTERNATIVE MODELS FOR OPERATING THE PUBLIC HEALTH TRUST TO ENSURE IT HAS THE GOVERNING AND FINANCIAL STRUCTURE NECESSARY TO FULFILL ITS CRUCIAL MISSION [SEE ORIGINAL ITEM UNDER FILE NO. 102093]

12/16/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

11A5

110113

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY THOSE PARKS IN MIAMI-DADE COUNTY WITH WALKING PATHS THAT ARE NOT ILLUMINATED AND ARE USED BY FIFTY OR MORE RESIDENTS ON A DAILY BASIS, AND TO IDENTIFY ANY AVAILABLE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS TO FUND THE ILLUMINATION OF SUCH WALKING PATHS, INCLUDING INTEREST EARNINGS AND UNALLOCATED SURPLUS FUNDS AND TO REPORT SUCH FINDINGS TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 102829]

12/13/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Recreation, Culture & Tourism Committee Passed 4 - 0

11A6**102824****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE
THE CRIMINAL PENALTIES FOR THE USE OF CERTAIN
AMMUNITION COMMONLY USED IN ASSAULT WEAPONS DURING
THE COMMISSION OF A FELONY

*Deferral Requested***11A7****102825****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS
LEGISLATION REQUIRING THE INSTALLATION OF DETECTION
ALARMS IN THE REAR OF ALL MOTORVEHICLES TRANSPORTING
SIX OR MORE CHILDREN

*Deferral Requested***11A8****102823****Resolution****Natacha Seijas Prime Sponsor**

RESOLUTION SUPPORTING THE 2011 STATE & FEDERAL
LEGISLATIVE PROGRAM OF THE SOUTHEAST FLORIDA REGIONAL
CLIMATE CHANGE COMPACT

11A9**110009****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE U.S. DEPARTMENT OF HOMELAND
SECURITY TO RECONSIDER ITS DECISION TO DEPORT
LYGLENSON LEMORIN AND FURTHER URGING THE MIAMI-DADE
COUNTY CONGRESSIONAL DELEGATION TO INTERVENE ON
LEMORIN'S BEHALF

*Deferral Requested***11A10****102901****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS
LEGISLATION ENSURING THAT WASTE TIRE FEE REVENUES ARE
ALLOCATED TO THE RECYCLING, COLLECTION AND DISPOSAL OF
WASTE TIRES IN THE COMMUNITIES WHERE THESE FEES ARE
COLLECTED

11A11

102904 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION AND THE FLORIDA INSURANCE COMMISSIONER TO PROMULGATE RULES ENSURING THAT HOMEOWNERS WHO HAVE MADE THEIR HOMES MORE RESISTANT TO HURRICANES RECEIVE DISCOUNTS FROM PROPERTY INSURANCE COMPANIES, AND CLOSING LOOPHOLES IN CURRENT LAW THAT ALLOW PROPERTY INSURANCE COMPANIES TO REDUCE OR ELIMINATE DISCOUNTS FOR HURRICANE MITIGATION IMPROVEMENTS

11A12

102906 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE , THE FLORIDA OFFICE OF INSURANCE REGULATION, AND THE CITIZENS PROPERTY INSURANCE CORPORATION TO DEVELOP AND IMPLEMENT A SYSTEM FOR PROVIDING HOMEOWNERS DISCOUNTS ON THEIR PROPERTY INSURANCE IF THEY INSTALL CARBON MONOXIDE DETECTORS

11A13

110011 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE RED LIGHT CAMERA LAW TO REQUIRE CITIES AND COUNTIES TO DISPLAY THE LOGO AND NAME OF THE CITY OR COUNTY ON SIGNAGE SO THAT MOTORISTS KNOW WHICH CITY OR COUNTY IS RESPONSIBLE FOR EACH RED LIGHT CAMERA (SEE AGENDA ITEM NO. 7A)

11A14

110098 Resolution Jean Monestime Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REENACTING THE DEPARTMENT OF COMMUNITY AFFAIRS, INCLUDING THE FLORIDA HOUSING FINANCE CORPORATION AND THE DIVISION OF EMERGENCY MANAGEMENT, AND FURTHER URGING THE LEGISLATURE TO RETAIN THE DEPARTMENT OF COMMUNITY AFFAIRS, THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEPARTMENT OF TRANSPORTATION AS SEPARATE DEPARTMENTS OF THE STATE

11A15**102908 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NW 14TH AVENUE FROM NW 3RD STREET TO NW 7TH STREET AS "ORANGE BOWL WAY"

11A16**102909 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THE CONNECTING DRIVEWAY ALIGNING, MORE OR LESS, WITH NW 4TH STREET BETWEEN NW 14TH AVENUE TO NW 16TH AVENUE AS "BOBBY MADURO DRIVE"

11A17**102910 Resolution Bruno A. Barreiro Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THE CONNECTING DRIVEWAY ALIGNING MORE OR LESS WITH NW 6TH STREET FROM NW 14TH AVENUE TO NW 16TH AVENUE AS "FELO RAMIREZ DRIVE"

11A18**102907 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NW 16TH AVENUE FROM NW 3RD STREET TO NW 7TH STREET AS "MARLINS WAY"

11A19**102830 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CO-DESIGNATION OF NW 28TH STREET FROM NW 17TH AVENUE TO NW 21ST AVENUE AS "RADIO PAZ WAY"

11A20**102905 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SUNNY ISLES BEACH CODESIGNATION OF NE 168TH TERRACE WITHIN THE CITY OF SUNNY ISLES BEACH AS "CITY COMMISSIONER ROSLYN BREZIN TERRACE"

11A21

110063 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2010-2011
DISTRICT 3 OFFICE BUDGET FUNDS

11A22

110065 Resolution Carlos A. Gimenez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED FY
2008-09 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 7

11A23

110061 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2010-2011
DISTRICT 4 OFFICE BUDGET FUNDS

11A24

110064 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

11A25

102912 Resolution Natacha Seijas Prime Sponsor

RESOLUTION ALLOCATING FY 2010-11 DISTRICT 13 OFFICE
BUDGET FUNDS

11A26

102826 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2010-11
DISTRICT 6 OFFICE BUDGET FUNDS

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

11C1

102656

Report

Carlos A. Gimenez Prime Sponsor

REPORT RE: COCONUT GROVE PLAYHOUSE

11/8/2010 Report Received by Recreation, Culture & Tourism Committee Passed 4 -
0

12 **COUNTY MANAGER**

12A1

102819 **Resolution**

RESOLUTION APPROVING THE EXECUTION OF RETROACTIVE CONTRACT IN THE AMOUNT OF \$1,863,767 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION, AND TERMINATION PROVISIONS THEREIN, TO EXECUTIVE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (County Manager)

12/16/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 5 - 0

12A2

102844 **Resolution**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE NARANJA LAKES REDEVELOPMENT AGREEMENT AND AUTHORIZING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN SOLO CONSTRUCTION CORPORATION, NARANJA LAKES CONSTRUCTION LLC, AND MIAMI-DADE COUNTY (County Manager, County Attorney)

12/15/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Housing & Community Development Committee

12A3

102878 **Resolution**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ALAN COCKFIELD (County Manager, County Attorney)

12B1

102863 **Report**

MONTHLY REPORT - QUALITY AIRCRAFT SERVICES, INC. (County Manager)

12/16/2010 Report Received by Airport and Seaport Committee Passed 5 - 0

13 **COUNTY ATTORNEY**

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

14A1

102858

Resolution

Carlos A. Gimenez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO APPLY \$1,000,000 IN CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS TOWARDS THE DESIGN AND
CONSTRUCTION OF A PEDESTRIAN OVERPASS AT OR NEAR THE
UNIVERSITY METRORAIL STATION

15 CLERK OF THE BOARD

15B REPORTS

15B1

110071 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JANUARY 20, 2011 (Clerk of the
Board)

15B2

110072 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
DECEMBER 1, 2009 (REGULAR BCC MEETING)
MAY 4, 2010 (REGULAR BCC MEETING)
JUNE 3, 2010 (REGULAR BCC MEETING)
JULY 20, 2010 (REGULAR BCC MEETING)
OCTOBER 19, 2010 (REGULAR BCC MEETING) (Clerk of the Board)

15B3

110076 Report

APPROVAL OF CERTIFICATE OF COUNTY CANVASSING BOARD
FOR HIBISCUS ISLAND OVERHEAD SERVICES RELOCATION
IMPROVEMENT SPECIAL TAXING DISTRICT ELECTION OF
DECEMBER 8, 2010 (Clerk of the Board)

15B4

110075 Report

APPROVAL OF CERTIFICATE OF COUNTY CANVASSING BOARD
FOR PALM ISLAND OVERHEAD SERVICES RELOCATION
IMPROVEMENT SPECIAL TAXING DISTRICT ELECTION HELD ON
DECEMBER 8, 2010 (Clerk of the Board)

15B5

102893

Report

CERTIFICATION OF PETITIONS FOR RECALL OF MAYOR CARLOS ALVAREZ (Clerk of the Court)

12/29/2010 No action taken due to lack of a quorum by BCC

1/13/2011 Presented by BCC

*Withdrawal
Requested*

15B6

110077

Report

CERTIFICATION OF PETITIONS FOR RECALL OF COMMISSIONER NATACHA SEIJAS (Clerk of the Court)

1/13/2011 Presented by BCC

*Withdrawal
Requested*

15B7

110097

Report

PROPOSED REVISIONS TO THE 2011 BOARD OF COUNTY COMMISSIONERS' CALENDAR OF MEETINGS (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

110078

Nomination

REAPPOINTMENT OF NELSON LAZO TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC. (Clerk of the Board)

15C2

110079

Nomination

APPOINTMENT OF MARCOS A. KERBEL TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL (SEDC) (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS**

19 **ADJOURNMENT**