



OFFICIAL AGENDA

Tuesday, February 15, 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

1D1

110248 Special Presentation Sally A. Heyman Prime Sponsor

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO MR.
SUBRATA BASU FOR HIS SERVICE WITH MIAMI-DADE COUNTY
AND SERVING AS AN APPOINTEE TO THE ASIAN BOARD

1D2

110252 Special Presentation Barbara J. Jordan Prime Sponsor

SPECIAL PRESENTATION TO MR. MARK BROWN

1D3

110304 Resolution of Sympathy Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF SYMPATHY RESOLUTION TO THE FAMILY OF
THE LATE AMADEO LOPEZ-CASTRO

1D4

110321 Special Presentation Natacha Seijas Prime Sponsor

A DAY IN REMEMBRANCE OF ORLANDO ZAPATA TAMAYO

1D5

110352 Special Presentation Joe A. Martinez Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING BORINQUEN *Add-on*
HEALTH CARE CENTER, INC. DAY

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS**

1F1

110030 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - LIVING WAGE COMMISSION

*1/11/2011 Report Received by Internal Mgmt. & Fiscal Responsibility Committee
Passed 6 - 0*

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

1H OFFICE OF COMMISSION AUDITOR

1H1

110268 Report

APPROVAL OF QUARTERLY REPORT - BOARD DIRECTIVES
(Commission Auditor)

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

110350 Report Mayor
APPROVAL OF DEPARTMENTAL AGENDA ITEMS *Add-on*

2C OTHER ISSUES

2C1

110328 Special Presentation Mayor
GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD FOR *Add-on*
EXCELLENCE IN FINANCIAL REPORTING TO THE SEAPORT
DEPARTMENT

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING**4A****110152 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CASA MATIAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

2/15/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/15/2011

4B**110257 Ordinance Bruno A. Barreiro 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 TO SPECIFY CIRCUMSTANCES WHEN ITEMS CONSIDERED AT A COMMITTEE MEETING ARE LAID ON THE TABLE AND PRECLUDE RECONSIDERATION OF SUCH ITEMS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/15/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

4C**110234 Ordinance Sen. Javier D. Souto Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/15/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

4D

110162 Ordinance Natacha Seijas Prime Sponsor

ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO SEWAGE FLOWS FOR SANITARY SEWERS AND THE MAXIMUM ALLOWABLE SEPTIC TANK SEWAGE LOADING REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Environmental Resources Management)

1/28/2011 Requires Municipal Notification by BCC to Infrastructure and Land Use Committee

2/15/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 4/13/2011

4E

110188 Ordinance

ORDINANCE APPROVING AND ADOPTING END OF YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR FY 2009-10 FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Strategic Business Management)

2/15/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

4F

110190 Ordinance

ORDINANCE PERTAINING TO THE COMMUNITY BUSINESS ENTERPRISE ("CBE-A/E") PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Small Business Development)

2/15/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

4G**110192 Ordinance**

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE (Department of Small Business Development)

2/15/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

4H**110195 Ordinance**

ORDINANCE PERTAINING TO THE SMALL BUSINESS ENTERPRISE ("SBE") PROGRAM FOR THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Small Business Development)

2/15/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

4I**110194 Ordinance**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE PERRINE COMMUNITY URBAN CENTER DISTRICT ("PERRINE REGULATIONS"), AMENDING SECTIONS 33-284.99.8 AND 33-284.99.9, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

2/15/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 3/9/2011

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

5A

110028 Resolution

RESOLUTION AUTHORIZING THE SALE OF TWO (2) SINGLE FAMILY HOMES AS AFFORDABLE HOUSING UNITS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SET A PRICE BASED ON A BONA-FIDE APPRAISAL WITH A MAXIMUM PURCHASE PRICE OF \$205,000 AND MAKE SUCH UNITS AVAILABLE TO THE LIST OF PRE-QUALIFIED HOME BUYERS MAINTAINED BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND REVISING THE INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH TWO SINGLE FAMILY HOMES; APPLYING THE AFFORDABILITY CONTROLS OF THE INFILL PROGRAM AS SET FORTH IN AO 3-44; THE MAYOR OR THE MAYOR'S DESIGNEE SHALL RECORD IN THE PUBLIC RECORD ALL EXECUTED DEEDS, MORTGAGES, COVENANTS OR ANY DOCUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY; THE MAYOR OR THE MAYOR'S DESIGNEE SHALL PROVIDE COPIES OF ALL RECORDED DOCUMENTS TO THE CLERK OF THE BOARD WITHIN THIRTY DAYS OF EXECUTION; AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND PERMANENTLY STORE A RECORDED COPY OF ANY INSTRUMENT PROVIDED IN ACCORDANCE HERewith TOGETHER WITH THIS RESOLUTION (Department of Housing and Community Development)

1/12/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

2/1/2011 Deferred by BCC Passed 12 - 0

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

110339	Discussion Item	Barbara J. Jordan Prime Sponsor
YOUTH COMMISSION UPDATE		<i>Add-on</i>

6B2

110354	Discussion Item	Dennis C. Moss Prime Sponsor
MIAMI INTERNATIONAL AEROSPACE SHOW		<i>Add-on</i>

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

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

8D **ENVIRONMENTAL RESOURCES MANAGEMENT****8D1A****110160** **Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO MAINTAIN FULL FUNDING FROM THE AIR POLLUTION CONTROL TRUST FUND TO APPROVED LOCAL AGENCY TITLE V AIR PROGRAMS AND TO PASS LEGISLATION THAT REQUIRES DIRECT PASS-THROUGH FUNDING OF TITLE V AIR PERMIT FEES TO LOCAL AGENCY AIR PROGRAMS (Department of Environmental Resources Management)

8E **(No items were submitted for this section.)**

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 (SEE AGENDA ITEM NO. 8R1A) (General Services Administration)

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

1/20/2011 Deferred by BCC Passed 8 - 0

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

80 **PROCUREMENT MANAGEMENT DEPARTMENT**

801A

101857 **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 \$2.88 MILLION WITH ALCALDE & FAY, PATTON BOGGS, LLP, GREENBERG TRAUIG, P.A., AND AKERMAN, SENTERFITT & EIDSON, P.A., TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, 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 CONTRACT NOS. RFQ685A, RFQ685B, RFQ685C, AND RFQ685D (Procurement Management Department)

7/20/2010 4 Day Rule Invoked by BCC

9/10/2010 Carried over by BCC

9/21/2010 No Action Taken by BCC

12/7/2010 Deferred by BCC Passed 13 - 0

801B

110271 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN NON-COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

801C**110274 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

8P and 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 (SEE AGENDA ITEM NO. 8F1A) (Water & Sewer Department)

1/20/2011 Deferred by BCC Passed 8 - 0

8R1A SUPPLEMENT**110131 Supplement**

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

1/20/2011 Deferred by BCC

8R1A SUPPLEMENT #2

110344

Supplement

SUPPLEMENT NO. 2 TO CONTRACT AWARD RECOMMENDATION
FOR THE CONSTRUCTION OF THE SOUTH MIAMI HEIGHTS WATER
TREATMENT PLANT AS REQUIRED BY THE COUNTY'S 20-YEAR
WATER USE PERMIT ISSUED BY THE SOUTH FLORIDA WATER
MANAGEMENT DISTRICT

Add-on

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

110230 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CO DESIGNATION OF NW 8TH AVENUE FROM NW 57TH STREET TO NW 62ND STREET AS "REV. DR. HENRY CURTIS MCDOWELL WAY"

11A2

110231 **Resolution** **Carlos A. Gimenez Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI RENAMING OF SW 23RD AVENUE FROM SW 28TH STREET TO SOUTH DIXIE HIGHWAY AS "KIRK STREET", SW 24TH AVENUE FROM SW 28TH STREET TO SOUTH DIXIE HIGHWAY AS "CALUSA STREET", SW 28TH STREET FROM SW 22ND AVENUE TO SW 26TH AVENUE AS "OVERBROOK STREET", SW 27TH WAY FROM SW 22ND AVENUE TO SW 23RD AVENUE AS "TEQUESTA WAY", SW 27TH TERRACE FROM SW 22ND AVENUE TO SOUTH DIXIE HIGHWAY AS "SECOFFEE TERRACE" AND SW 27TH LANE FROM SW 22ND AVENUE TO SW 26TH AVENUE AS "TEQUESTA LANE"

11A3

110233 **Resolution** **Carlos A. Gimenez Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI CO-DESIGNATION OF SW 58TH AVENUE FROM SW 72ND STREET (SUNSET DRIVE) TO SW 87TH STREET AS "CATHY MCCANN DRIVE"

11A4

110232 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING CONGRESS TO APPROVE FREE TRADE AGREEMENTS WITH COLOMBIA, PANAMA AND SOUTH KOREA

11A10

110266 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2010-11
DISTRICT 3 OFFICE BUDGET FUNDS

11A11

110265 Resolution Carlos A. Gimenez Prime Sponsor

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

11A12

110227 Resolution Natacha Seijas Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2010-2011
DISTRICT 13 OFFICE BUDGET FUNDS

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

12A1

110270 **Resolution**

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE
LAWSUIT BETWEEN UNDERGROUND CONSTRUCTION
CORPORATION INC., MARKS BROTHERS INC., AND MIAMI-DADE
COUNTY (County Manager, County Attorney)

12B1

110269 **Report**

REPORT ON AUTHORIZED NEGOTIATIONS AND SETTLEMENTS OF
ENFORCEMENT ACTIONS OF VIOLATIONS AGAINST MIAMI-DADE
COUNTY RESULTING FROM THE OPERATION OF THE COUNTY'S
WATER AND SEWER SYSTEM (County Manager)

13 **COUNTY ATTORNEY**

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

14A1

110202 **Resolution**

RESOLUTION APPROVING SUBMISSION OF A SUBSTANTIAL AMENDMENT TO MIAMI-DADE COUNTY'S CONSOLIDATED PLAN AND 2010 ACTION PLAN (PLAN) FOR NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 (NSP3) FUNDING; AUTHORIZING SUBMISSION TO US HUD WITH MIAMI-DADE COUNTY'S PROPOSED USES OF FUNDS FOR NSP3 AS AUTHORIZED BY DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT OF 2010 FOR ACTIVITIES DESCRIBED AS ACQUISITION AND REHABILITATION OF MULTI-FAMILY RESIDENTIAL PROPERTIES, DEMOLITION OF BLIGHTED STRUCTURES, AND REDEVELOPMENT OF VACANT LAND; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLAN TO US HUD FOR NSP3; AMENDS NSP IMPLEMENTING ORDER 2-11 TO INCLUDE NSP3 ALLOCATION, NSP3 EXPENDITURES BY ACTIVITY, AND ALLOWS FOR SELECTION OF REDEVELOPMENT PROJECTS FOR NSP3 FUNDING (Department of Housing and Community Development)

2/9/2011 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Economic Development & Social Services Committee

14B1

110353 **Nomination**

BALLOT APPOINTMENTS TO THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASK FORCE (TO BE DELIVERED AT A LATER DATE) (Clerk of the Board)

15 **CLERK OF THE BOARD**

15A **RESOLUTIONS**

15A1

110267 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO INCREASE THE AMOUNT OF THE CONTRACT BETWEEN MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER AND NEWVISION SYSTEMS CORPORATION FOR MAINTENANCE AND SUPPORT SERVICES BY \$124,250 OVER THE REMAINING THREE (3) YEARS OF THE CONTRACT (Office of Property Appraiser)

15B **REPORTS**

15B1

110258 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON FEBRUARY 15, 2011 (Clerk of the Board)

15B2

110259 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD NOVEMBER 18, 2010 (CDMP) (Clerk of the Board)

15B3**110260****Report**

RESOLUTION NO. R2011-01-07 OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, SUPPORTING THE HOMESTEAD MIAMI SPEEDWAY, LLC APPLICATION TO AMEND THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; OBJECTING TO THE RECOMMENDATION OF THE MIAMI-DADE COUNTY PLANNING AND ZONING STAFF AND PLANNING ADVISORY BOARD THAT 298 ACRES OF PROPERTY OWNED BY THE CITY BE EXCLUDED FROM THE URBAN DEVELOPMENT BOUNDARY UNDER THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN AS PART OF ITS CONSIDERATION OF AMENDMENTS TO SAID MASTER PLAN; DIRECTING THAT THIS RESOLUTION BE TRANSMITTED TO THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO PRESENT THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS**15C1****110261****Report**

APPOINTMENT OF MEMBER TO THE BOARD OF RULES AND APPEALS
MR. ROCE H. SIMPSON, JR. (Clerk of the Board)

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

16 **ITEMS SCHEDULED FOR THURSDAY**

19 ADJOURNMENT