



OFFICIAL AGENDA

Tuesday, March 1, 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@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

110316 **Special Presentation** **Joe A. Martinez Prime Sponsor**
PRESENTATION BY THE FLORIDA ASSOCIATION OF COUNTIES

1D2

110317 **Special Presentation** **Sen. Javier D. Souto Prime Sponsor**
PRESENTATION OF A COMMENDATION TO JENNIFER KIDDER

1D3

110433 **Special Presentation** **Audrey M. Edmonson Prime Sponsor**
PRESENTATION TO HECTOR VARGAS

1D4

110440 **Special Presentation** **Carlos A. Gimenez Prime Sponsor**
PRESENTATION TO JONI ARMSTRONG-COFFEY *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

110432 **Citizen's Presentation** **Joe A. Martinez Prime Sponsor**
MR. ARIEL GIL RE: MDX TOLLING

1F REPORTS OF OFFICIAL BOARDS

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

1H OFFICE OF COMMISSION AUDITOR

11 OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

110462

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Add-on

2C OTHER ISSUES

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING**4A****110314 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LA JOYA APARTMENTS 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)

3/1/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/4/2011

4B**110411 Ordinance Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICAB FOR-HIRE MOTOR VEHICLES; PROVIDING FOR LOTTERY OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN LOTTERY TO SPECIFIED CHAUFFEURS WHO ARE VETERANS OF THE UNITED STATES ARMED FORCES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2011 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 4/11/2011

4C**110397 Ordinance Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR FURNISHING OF AGENDAS PRIOR TO VOTE AT REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 4/12/2011

4D

110343

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE PERTAINING TO ANIMALS; MODIFYING PROCEDURES FOR INVESTIGATING COMPLAINTS CONCERNING DANGEROUS DOGS; AMENDING SECTION 5-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 4/12/2011

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

5A

110342 Resolution Rebeca Sosa Prime Sponsor
RESOLUTION CO-DESIGNATING FIRE RESCUE STATION 59 AS THE ROBERT "CASEY" LAMME STATION IN MEMORY OF FIREFIGHTER ROBERT LAMME

5B

110351 Resolution
RESOLUTION APPROVING THE FY 2011 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2011 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SHELTER GRANT (ESG), AND STATE HOUSING INITIATIVE PARTNERSHIPS (SHIP); AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2011 ACTION PLAN AND UPDATES TO THE FY 2008-2012 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL THE FY 2010-2011 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Housing and Community Development)

This item will be heard on Thursday, March 3, 2011.

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

110092 **Ordinance** **Carlos A. Gimenez Prime Sponsor,**
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa 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

1/20/2011 Adopted on first reading by BCC Passed 10 - 0

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

7B

110430 **Ordinance** **Rebeca Sosa Prime Sponsor,**
Lynda Bell Co-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 [SEE ORIGINAL ITEM UNDER FILE NO. 110086]

2/8/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

7B SUPPLEMENT

110455 **Supplement** **Rebeca Sosa Prime Sponsor**
 SUPPLEMENT REGARDING ORDINANCE RELATED TO LINE ITEM BUDGETING *Add-on*

7C

102902

Ordinance

**Sen. Javier D. Souto Co-Prime Sponsor,
Joe A. Martinez Co-Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Jean Monestime Co-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 Adopted on first reading by BCC Passed 10 - 0

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

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****110020** **Resolution**

RESOLUTION APPROVING CONTRACT BETWEEN ABC CONSTRUCTION INC. AND MIAMI-DADE COUNTY FOR THE MIA BACK TERMINAL D-H LIFE SAFETY MASTER PLAN (LSMP) IMPLEMENTATION PROJECTS A155B2, A155B3 & A155B4 WITH A CONTRACT AMOUNT NOT TO EXCEED \$2,477,097.50; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF (Aviation Department)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8B **(No items were submitted for this section.)****8C** **CONSUMER SERVICES DEPARTMENT****8C1A****110010** **Resolution**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO LA-MAR MEDICAL TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8C1B**110012** **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO LA FLECHA TRANSIT CORP. TO PROVIDE JITNEY SERVICE (Consumer Services Department)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8C1C

110013 Resolution

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

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8C1D

110018 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO AMERICAN MEDICAL TRANSPORTATION, LLC D/B/A PRIORITY MEDICAL TRANSPORTATION TO PROVIDE WHEELCHAIR, STRETCHER AND COMBINATION WHEELCHAIR/STRETCHER MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

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

8E FINANCE DEPARTMENT

8E1A

110238

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2011A, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 FOR PURPOSE OF PAYING ALL OR A PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING SERIES 2011A BONDS; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (PARKS PROGRAM), SERIES 2011B, IN AMOUNT NOT TO EXCEED \$42,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$2,100,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 96-115 AND RESOLUTION NO. R-1193-97, AS AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PARKS PROGRAM), SERIES 1999 AND SERIES 2001, AND PAYING COSTS OF ISSUING SERIES 2011B BONDS IN ESTIMATED AMOUNT OF \$600,000; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011C, IN AMOUNT NOT TO EXCEED \$125,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$6,175,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NOS. 86-77 AND 88-66, AS SUPPLEMENTED AND AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996, AND PAYING COSTS OF ISSUING SERIES 2011C BONDS IN ESTIMATED AMOUNT OF \$1,800,000; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVE FORM OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORMS, AND ESCROW DEPOSIT AGREEMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING SEVERABILITY; AMENDING RESOLUTION NOS. R-583-10, R-764-10, R-954-10, R-1065-10, R-1133-10, R-1144-10, R-1145-10, R-1148-10, R-1205-10, R-28-11, R-53-11, R-54-11 AND R-55-11 (Finance Department)

2/8/2011 Amended by Internal Mgmt. & Fiscal Responsibility Committee

2/9/2011 Forwarded to the full BCC by the BCC Chairman as requested by Infrastructure and Land Use Committee

8E1A ALTERNATE**110425****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2011A, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 FOR PURPOSE OF PAYING ALL OR A PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING SERIES 2011A BONDS; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (PARKS PROGRAM), SERIES 2011B, IN AMOUNT NOT TO EXCEED \$42,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$2,100,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 96-115 AND RESOLUTION NO. R-1193-97, AS AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PARKS PROGRAM), SERIES 1999 AND SERIES 2001, AND PAYING COSTS OF ISSUING SERIES 2011B BONDS IN ESTIMATED AMOUNT OF \$600,000; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011C, IN AMOUNT NOT TO EXCEED \$125,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$6,175,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NOS. 86-77 AND 88-66, AS SUPPLEMENTED AND AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996, AND PAYING COSTS OF ISSUING SERIES 2011C BONDS IN ESTIMATED AMOUNT OF \$1,800,000; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVE FORM OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORMS, AND ESCROW DEPOSIT AGREEMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING SEVERABILITY; AMENDING RESOLUTION NOS. R-583-10, R-764-10, R-954-10, R-1065-10, R-1133-10, R-1144-10, R-1145-10, R-1148-10 R-1205-10, R-28-11, R-53-11, R-54-11 AND R-55-11 (SEE ORIGINAL ITEM UNDER FILE NO. 110238) (Finance Department)

*2/8/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 5 - 0*

8E1B**110412****Resolution**

RESOLUTION APPROVING PLAN OF FINANCE TO RESTRUCTURE VARIOUS COUNTY LOANS WITH SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION IN ORDER TO REPLACE LETTER OF CREDIT PROVIDER; AUTHORIZING SELECTION OF SUBSTITUTE LETTER OF CREDIT PROVIDER(S); APPROVING FORM OF AMENDED AND RESTATED LOAN AGREEMENT WITH SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION IN CONNECTION WITH PLAN OF FINANCE; AUTHORIZING EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT(S) BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; DELEGATING AUTHORITY TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND OTHER COUNTY OFFICIALS TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH PLAN OF FINANCE WITHIN CERTAIN PARAMETERS; AND PROVIDING CERTAIN OTHER RELATED MATTERS (Finance Department)

8F GENERAL SERVICES ADMINISTRATION**8F1A****110169****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT AT 10850 S.W. 57 AVENUE, PINECREST, WITH FLORIDA POWER & LIGHT COMPANY, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT AS AN EMERGENCY RESPONSE UNIT AT PINECREST STATION NO. 49, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY, FOR THE LAND LEASE AND THE IMPROVEMENTS, NOT TO EXCEED \$55,796.38 FOR THE TEN YEAR TERM OF THE LICENSE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F1B**110073 Resolution**

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR TEN DOLLARS PER YEAR FOR COUNTY-OWNED LAND LOCATED AT 350 SUNNY ISLES BOULEVARD, SUNNY ISLES BEACH, WITH THE CITY OF SUNNY ISLES BEACH, FOR PREMISES TO BE UTILIZED AS A PASSIVE PARK OPEN TO THE PUBLIC SEVEN DAYS A WEEK FROM SUNRISE TO SUNSET; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F1C**110083 Resolution**

RESOLUTION APPROVING THE SELECTION OF CARLISLE DEVELOPMENT GROUP, LLC, AS THE DEVELOPER FOR THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) REQUEST FOR QUALIFICATIONS NO. 743, NW 7TH AVENUE TRANSIT DEVELOPMENT PROJECT; WAIVING REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE CODE PERTAINING TO BID PROTEST PROCEDURES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE WITH CARLISLE DEVELOPMENT GROUP, LLC FOR THE STATED DEVELOPMENT CONCEPT ON COUNTY-OWNED PROPERTY; APPROVING THE ASSIGNMENT OF LEASE AGREEMENT FROM CARLISLE DEVELOPMENT GROUP, LLC TO CDG SEVENTH AVENUE HOLDINGS, LLC; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

2/16/2011 Legislative notes attached by Commission Auditor

8F1D

110168 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH SUNSET CENTER, CORP., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE ENTERPRISE TECHNOLOGY SERVICES DEPARTMENT FOR ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE ENTERPRISE TECHNOLOGY SERVICES DEPARTMENT NOT TO EXCEED \$464,587.16 FOR THE THREE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

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

8J MIAMI-DADE TRANSIT

8J1A

110069 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FOR FISCAL YEAR 2009 CONGESTION MITIGATION AIR QUALITY IN SECTION 5307 FLEXIBLE FUNDS IN THE AMOUNT OF \$1,764,985 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR OPERATING ASSISTANCE FOR THE I-95 DADE -BROWARD EXPRESS BUS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

2/16/2011 Legislative notes attached by Commission Auditor

8J1B**110068 Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FOR FISCAL YEAR 2010 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 GRANT PROGRAMS IN THE AMOUNT OF \$64,635,793 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8J1C**102791 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$250,000 FROM ITS COMMUTER ASSISTANCE PROGRAM FOR THE OPERATION OF THE DADE-MONROE EXPRESS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

2/16/2011 Legislative notes attached by Commission Auditor

8J1D**110066 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$467,500 FOR OPERATION OF THE SOUTH MIAMI-DADE BUSWAY TRANSIT CORRIDOR PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

2/16/2011 Legislative notes attached by Commission Auditor

8J1E**110082 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$467,500 FOR OPERATION OF THE FLAGLER MAX BUS ROUTE SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

2/16/2011 Legislative notes attached by Commission Auditor

8J1F**110163 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MAINTENANCE MEMORANDUM OF AGREEMENT FOR THE M-PATH BIKE PEDESTRIAN PATH EXTENSION BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY (Miami-Dade Transit)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

2/16/2011 Legislative notes attached by Commission Auditor

8J1G**110201 Resolution**

RESOLUTION RATIFYING THE APPLICATION AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FOR FISCAL YEAR 2008 AND FISCAL YEAR 2009 SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) PROGRAM IN THE AMOUNT OF \$4,015,142 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

2/16/2011 Legislative notes attached by Commission Auditor

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

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT**8L1A****102682 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND APPROVAL OF A \$7.5 MILLION LOAN TO PAY THE COUNTY FOR THE OUTSTANDING BALANCE ON TWO STATE SUNSHINE LOANS (Office of Strategic Business Management)

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

2/1/2011 Deferred by BCC Passed 9 - 2

2/16/2011 Legislative notes attached by Commission Auditor

8L1B**110033 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

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

2/1/2011 Deferred by BCC Passed 9 - 2

2/16/2011 Legislative notes attached by Commission Auditor

8L1C**110024 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

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

2/1/2011 Deferred by BCC Passed 9 - 2

2/16/2011 Legislative notes attached by Commission Auditor

8L1D

110025 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

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

2/1/2011 Deferred by BCC Passed 9 - 2

2/16/2011 Legislative notes attached by Commission Auditor

8M PARK AND RECREATION DEPARTMENT

8M1A

110017 Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR FOR THE CONVEYANCE OF APPROXIMATELY FIVE ACRES OF FEDERAL PROPERTY TO EXPAND GOLD COAST RAILROAD MUSEUM PARK; (2) ACCEPT CONVEYANCE OF FEDERAL PROPERTY IN EXCHANGE FOR FIVE ACRES OF COUNTY LAND, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AND THE GRANTING OF TWO EMERGENCY ACCESS EASEMENTS TO THE BUREAU OF PRISONS; (3) EXECUTE AND RECORD ALL DEEDS RECEIVED FROM THE BUREAU OF PRISONS IN CONNECTION WITH THE AFOREMENTIONED LAND EXCHANGE AND COMPLY WITH ALL THE TERMS OF THE APPLICATION AND QUITCLAIM DEED RECEIVED FROM BUREAU OF PRISONS; AND (4) FUND CONSTRUCTION OF A MOAT CROSSING ON ONE OF THE EMERGENCY ACCESS EASEMENTS WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS IN THE AMOUNT OF \$100,000, IF PRIVATE DEVELOPER FUNDS ARE NOT AVAILABLE BY JUNE 2015 (Park & Recreation Department)

2/7/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0

8M1B**110019 Resolution**

RESOLUTION APPROVING AMENDED AND RESTATED LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOLD COAST RAILROAD MUSEUM INC. FOR THE OPERATION, MAINTENANCE AND IMPROVEMENT OF THE MUSEUM AREA WITHIN THE GOLD COAST RAILROAD MUSEUM PARK; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH ON BEHALF OF THE COUNTY (Park & Recreation Department)

2/7/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0

8N (No items were submitted for this section.)**80 PROCUREMENT MANAGEMENT DEPARTMENT****801A****110219 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9411-4/15: ANIMAL FOOD, TO BENINATURAL, LLC, H S M ZOO DIETS, INC., L & M FISHERIES DBA BIONIC BAIT, LUPITAS CLOSET, LLC, OK FEED & SUPPLY, INC., PREMIUM NUTRITIONAL PRODUCTS, INC., ROBBIE'S FEED & SUPPLY, INC., THE BUG COMPANY OF MINNESOTA, INC., IN THE AMOUNT OF \$1,000,000; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

801B**110170 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

801C**110184 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF BIDS, AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AND TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

801D**102368 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE GENERAL, AVIATION, WATER AND SEWER, AND TRANSPORTATION SEGMENTS FOR THE REQUEST FOR PROPOSALS TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES RFP NO. 726 (Procurement Management Department)

10/12/2010 Amended by Budget, Planning and Sustainability Committee

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

801D SUPPLEMENT**110210 Supplement**

SUPPLEMENT TO RECOMMENDATION TO REJECT PROPOSALS FOR RFP NO. 726: EXTERNAL INDEPENDENT AUDITING SERVICES

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

801E**110246 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$120,000 WITH RANDLE-EASTERN AMBULANCE SERVICE, INC. D/B/A AMERICAN MEDICAL RESPONSE TO OBTAIN MEDICAL TRANSPORTATION SERVICES, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO FORMAL BID PROCEDURES AND BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT 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 NO. 692 (Procurement Management Department)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

2/16/2011 Legislative notes attached by Commission Auditor

801F**102748 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9372-0/15: FOOD CATERING SERVICES, TO CONSTRUCTION CATERING INC, MONTOYA HOLDINGS INC DBA PELOTA CAFÉ AND PIZZERIA, AND GREATER MIAMI CATERERS, IN THE AMOUNT OF \$10,630,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Procurement Management Department)

12/14/2010 No action taken due to lack of a quorum by Budget, Planning and Sustainability Committee

1/11/2011 Deferred by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 1

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 2

2/22/2011 Legislative notes attached by Commission Auditor

801F SUPPLEMENT**110241 Supplement**

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR FOOD CATERING SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 2

801F SUPPLEMENT #2**110446****Supplement**

SECOND SUPPLEMENT TO CONTRACT AWARD
RECOMMENDATION FOR FOOD CATERING SERVICES FOR THE
DEPARTMENT OF HUMAN SERVICES

*Add-on***8P PUBLIC WORKS DEPARTMENT****8P1A****102861****Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HORSEPOWER ELECTRIC, INC., FOR A PUBLIC WORKS DEPARTMENT PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) ADVANCED TRAFFIC MANAGEMENT SYSTEM'S (ATMS) REVERSIBLE LANE CONTROL SIGNAL SYSTEM (RLCS) REFURBISHMENT PROJECT ALONG NW 199 STREET, FROM NW 2 AVENUE TO NW 27 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 1 (PROJECT NO. 20070587), EXTENDING THE CONTRACT TIME BY 87 CALENDAR DAYS (Public Works Department)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8P1B**110062****Resolution**

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 6 IN THE AMOUNT OF \$228,500 WITH MIAMI-DADE COUNTY AS PURCHASER AND THE GROVE CLUB CONDOMINIUM ASSOCIATION, INC. AS SELLER, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

110198 **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-EIGHT (28) GRANTS FOR A TOTAL OF \$275,750 FROM THE FY 2010-2011 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CENTER FOR EMERGING ART, INC.; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; DR. MARTIN LUTHER KING, JR., PARADE AND FESTIVITIES COMMITTEE, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA DANCE ASSOCIATION, INC.; GARY NADER FOUNDATION, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; JEWISH MUSEUM OF FLORIDA; JUNIOR ORANGE BOWL COMMITTEE, INC.; MIAMI DESIGN PRESERVATION LEAGUE LLC; MIAMI INTERNATIONAL FILM FESTIVAL; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC.; NATIONAL GAY AND LESBIAN TASK FORCE; NEW WORLD SYMPHONY, INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; THE CULTURAL COUNCIL, INC.; THE DANCE NOW! ENSEMBLE, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES - SOUTH BEACH WINE & FOOD FESTIVAL; THE MIAMI BACH SOCIETY, INC.; THE UNCONSERVATORY, INC.; UNITED HAITIAN AMERICAN ARTISTS, INC.; US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA LLC, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

2/7/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0

9A2

110199 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-NINE (29) GRANTS FOR A TOTAL OF \$333,250 FROM THE FY 2010-2011 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: 7TH CIRCUIT PRODUCTIONS, INC.; ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ALYANS ATIZAY AYISYEN INC.; BAYFRONT PARK MANAGEMENT TRUST; CITY OF SUNNY ISLES BEACH; CLASSICAL SOUTH FLORIDA, INC.; COMMUNITY AIDS RESOURCE, INC., DBA CARE RESOURCE; EDGE ZONES, INC.; EXPONICA INTERNATIONAL, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF WOMEN BASKETBALL; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE D.B.A. CHAMBER SOUTH; HAITIAN HERITAGE MUSEUM CORP.; KEY BISCAVNE CHAMBER OF COMMERCE, INC.; LUMANA GLOBAL CORP; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE, INC.; MIAMI BOOK FAIR INTERNATIONAL, INC.; MIAMI MUSIC FESTIVAL LLC; MIAMI SHORT FILM FESTIVAL INC.; MIAMI-DADE COUNTY DAYS, INC.; MIMO BISCAVNE ASSOCIATION, INC.; MUSEUM OF CONTEMPORARY ART, INC.; NEW WORLD FESTIVAL, INC.; SERAPHIC FIRE, INC; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC.; UNIVERSITY OF MIAMI, FROST SCHOOL OF MUSIC, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

2/7/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0

9A3

110372 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF ONE (1) GRANT FOR A TOTAL OF \$5,708 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – SECOND QUARTER AWARDED TO MIAMI ORATORIO SOCIETY, INC. (SEE ORIGINAL ITEM UNDER FILE NO. 102739) (Miami-Dade Department of Cultural Affairs)

9A4

110186 Resolution

RESOLUTION AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 7-1 TO ALLOW FIREFIGHTERS AND THEIR DEPENDENTS TO BENEFIT FROM A PRIVATE SCHOLARSHIP FUND AT FLORIDA INTERNATIONAL UNIVERSITY (FIU) (Miami-Dade Fire and Rescue Department)

2/8/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 5 - 0

9A5

110291 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 11-00094 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 11-00094 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$ 54,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00094 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00094 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00094 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(6)(D); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

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

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

110051

Resolution

**Bruno A. Barreiro Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Carlos A. Gimenez Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO ASSIST
THE PROPERTY APPRAISER IN DEVELOPING A PUBLIC
INFORMATION CAMPAIGN TO BETTER INFORM COUNTY
RESIDENTS ABOUT THE TRIM NOTICE

*2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. &
Fiscal Responsibility Committee Passed 5 - 0*

11A2

110052

Resolution

**Bruno A. Barreiro Prime Sponsor,
Lynda Bell Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Carlos A. Gimenez Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN
CONSULTATION WITH THE TAX COLLECTOR TO DEVELOP A
BETTER FORMAT FOR PROVIDING INFORMATION ON THE
PROPERTY TAX BILL AND TO SEEK APPROVAL FOR SUCH
FORMAT FROM THE FLORIDA DEPARTMENT OF REVENUE

*2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. &
Fiscal Responsibility Committee Passed 5 - 0*

2/16/2011 Legislative notes attached by Commission Auditor

11A3

110429 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY TO: (1) INCORPORATE A NEW, PRIVATE, NOT-FOR-PROFIT FLORIDA CORPORATION EMPOWERED TO PROVIDE CERTAIN ADMINISTRATIVE AND MANAGEMENT SERVICES TO THE TRUST FOR THE OPERATION OF THE JMH INTERNATIONAL PROGRAM IN LIEU OF THE FOUNDATION HEALTH SERVICES, INC.; AND (2) NEGOTIATE WITH FOUNDATION HEALTH SERVICES AND ITS SOLE OWNER, JACKSON MEMORIAL FOUNDATION, INC. FOR THE TRANSFER INTO THE NEW CORPORATION OF FOUNDATION HEALTH SERVICES' ASSETS AND LIABILITIES, EXCLUDING ANY LIABILITIES RELATED TO THE CONSULTANT ACTING AS CEO OF FOUNDATION HEALTH SERVICES UNDER THE MANAGEMENT SERVICES AGREEMENT DATED OCTOBER 1, 2006 AND DURING THE TIME FRAME OF OCTOBER 1, 2006 THROUGH JANUARY 31, 2011 (SEE ORIGINAL ITEM UNDER FILE NO. 110239)

2/8/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Healthcare Admin Cmte Passed 4 - 1

11A4

110242 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR TO NEGOTIATE CHANGE ORDER NO. 3 TO MISCELLANEOUS CONSTRUCTION CONTRACT NO. MCC 7-05 WITH MIKE GOMEZ CONSTRUCTION CONSULTING, INC., INCREASING THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$10 MILLION DOLLARS AND EXTENDING THE CONTRACT TIME NO LATER THAN SEPTEMBER 30TH, 2011; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN, AND WAIVING FORMAL BID PROCEDURES AND PROVISIONS PURSUANT TO SECTION 2-8.1 MIAMI DADE COUNTY CODE AND SECTION 5.03(D) OF THE MIAMI-DADE HOME RULE CHARTER, AND SECTION 255.20 FLORIDA STATUTES

2/7/2011 Forwarded to BCC with a favorable recommendation as corrected by Regional Transportation Committee Passed 5 - 0

11A5

102883 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE BEST METHODOLOGY OF CREATING AN APPLICATION TO BE DOWNLOADED TO A HANDHELD DEVICE IN ORDER TO TRACK ARRIVAL AND DEPARTURE INFORMATION OF MIAMI-DADE TRANSIT'S METROBUS, METRORAIL AND METROMOVER VEHICLES IN REAL TIME IN ORDER TO INCREASE COMMUNICATION, EFFICIENCY, AND EASE OF RIDERSHIP

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

11A6

**110135 Resolution Joe A. Martinez Prime Sponsor,
Lynda Bell Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION PROCLAIMING THE THIRD WEEK OF THE MONTH OF APRIL OF EACH PUBLIC SCHOOL ACADEMIC SCHOOL YEAR "ANTI-BULLYING WEEK" IN MIAMI-DADE COUNTY

2/8/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 5 - 0

11A7

110333 Resolution Regional Transportation Committee

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REINSTATE THE NOTICE TO PROCEED ISSUED ON DECEMBER 2, 2010 FOR THE RADIO FREQUENCY IDENTIFICATION PILOT PROGRAM UNDER CONTRACT NO. TR04-TSB FOR SPECIAL TRANSPORTATION SERVICES AND TO SUSPEND NEGOTIATIONS ON RFP NO. 709 UNTIL COMPLETION OF THE PILOT PROGRAM

2/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

11A8

110134 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION DECLARING ONE 2001 DODGE PICKUP SURPLUS AND AUTHORIZING ITS DONATION TO HISPANIC AIDS FOUNDATION PREVENTION AND TREATMENT CENTER INC.

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

11A9

110167 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING ONE 1994 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO KINGDOM COVENANT MINISTRIES CHURCH

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

11A10

110136 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 21, 2010 "THANKSGIVING FESTIVAL" SPONSORED BY CURLEY'S HOUSE OF STYLE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,100.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

11A11

110255 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION SUPPORTING SB 494, HB 265 OR SIMILAR LEGISLATION THAT WOULD REQUIRE A COURT TO DETERMINE WHETHER A DEFENDANT IS A REGISTERED SEXUAL PREDATOR OR OFFENDER PRIOR TO THE POSTING OF BAIL AND TO HOLD IN CUSTODY A DEFENDANT FOUND TO BE A REGISTERED SEXUAL OFFENDER OR PREDATOR WITHOUT BAIL UNTIL THE FIRST APPEARANCE; URGING THE FLORIDA LEGISLATURE TO PASS SUCH LEGISLATION

2/15/2011 Deferred by BCC Passed 13 - 0

11A11 SUBSTITUTE

110453 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION SUPPORTING SB 494, HB 265 OR SIMILAR LEGISLATION THAT WOULD REQUIRE A DEFENDANT WHO IS A REGISTERED SEXUAL PREDATOR OR OFFENDER TO BE HELD IN CUSTODY WITHOUT BAIL UNTIL THE FIRST APPEARANCE; URGING THE FLORIDA LEGISLATURE TO PASS SUCH LEGISLATION (SEE ORIGINAL ITEM UNDER FILE NO. 110255)

Add-on

SUPPLEMENT 11A11 SUB**110458****Supplement**

FISCAL IMPACT RE: RESOLUTION SUPPORTING SB 494, HB 265 OR SIMILAR LEGISLATION THAT WOULD REQUIRE A COURT TO DETERMINE WHETHER A DEFENDANT IS A REGISTERED SEXUAL PREDATOR OR OFFENDER PRIOR TO THE POSTING OF BAIL

*Add-on***11A12****110341****Resolution**

**Jose "Pepe" Diaz Prime Sponsor,
Bruno A. Barreiro Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS SB 914, HB 89 OR SIMILAR LEGISLATION ALLOWING LOCAL GOVERNMENTS TO USE GOVERNMENT WEBSITES AND EMAIL FOR PUBLIC NOTICES AND LEGALLY-REQUIRED ADVERTISEMENTS

11A13**110413****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD ENCOURAGE THE FORMATION OF CAPTIVE INSURANCE COMPANIES IN FLORIDA

11A14**110399****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING SB 522; HB 299 OR SIMILAR LEGISLATION ALLOWING BINGO TO BE PLAYED AT PARI-MUTUEL FACILITIES; URGING THE FLORIDA LEGISLATURE TO PASS SUCH LEGISLATION

11A15**110401****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION ALLOCATING UNEXPENDED FY 2008-09 DISTRICT 11 DISCRETIONARY RESERVE FUNDS

11A16

110400 Resolution Jose "Pepe" Diaz Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO IMPOSE A *Add-on*
MINIMUM TERM OF FIVE (5) YEARS IMPRISONMENT FOR A
CONVICTED FELON IN POSSESSION OF A FIREARM

11A17

110451 Resolution Jose "Pepe" Diaz Prime Sponsor
RESOLUTION URGING THE FLORIDA LEGISLATURE TO IMPOSE A *Add-on*
MANDATORY MINIMUM SENTENCE OF 20 YEARS IMPRISONMENT
WHEN A LAW ENFORCEMENT OFFICER IS THE VICTIM OF
AGGRAVATED ASSAULT OR AGGRAVATED BATTERY WITH A
FIREARM

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

12A1

110193 **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6, 2011 "FOURTH ANNUAL WALK-A-THON" SPONSORED BY LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,039.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

2/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

12A2

110319 **Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT AND PAYMENT IN THE AMOUNT OF \$19,287.70, PLUS INTEREST, TO RESOLVE THE LAWSUIT ENTITLED CHECK CASHER'S DEPOT, INC. V. MIAMI-DADE COUNTY D/B/A MIAMI-DADE HOUSING AGENCY AND PRESTIGE CONTRACTING SERVICES, LLC. (County Manager, County Attorney)

12B1

102738 **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 3RD QUARTER FISCAL YEAR 2009-2010 (County Manager)

2/7/2011 Report Received by Regional Transportation Committee Passed 5 - 0

12B2

110038 **Report**

ORAL REPORT: QUALITY AIRCRAFT SERVICES, INC. (CLOSE-OUT REPORT) (County Manager)

2/7/2011 Report Received by Regional Transportation Committee Passed 5 - 0

12B3

110197

Report

DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD SEMI-ANNUAL
STATUS REPORT AND DIAL-A-LIFE PROGRAM SURPLUS
CELLULAR TELEPHONES REPORT (County Manager)

2/8/2011 Accepted by Public Safety & Healthcare Admin Cmte Passed 5 - 0

13 **COUNTY ATTORNEY**

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

14A1

110459 **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST;
AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY
REGARDING POWERS OF THE PUBLIC HEALTH TRUST; AND
PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

*3/1/2011 Tentatively scheduled for a public hearing before the Public Safety &
Healthcare Admin Cmte Hearing Date: 4/12/2011*

14A2

110460 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION APPOINTING JOSE R. ARRIOLA AS A VOTING
TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES
FOR THE REMAINDER OF THE TERM OF STANLEY H. ARKIN
EXPIRING OCTOBER 15, 2011

14A3

110461 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO
FORWARD TO THE BOARD OF COUNTY COMMISSIONERS FOR ITS
CONSIDERATION THE PROPOSAL FROM STEWARD HEALTH CARE
SYSTEM LLC AND TO DISCONTINUE FURTHER ACTION THEREON

15 CLERK OF THE BOARD

15B REPORTS

15B1

110406 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MARCH 1, 2011 (Clerk of the
Board)

15B1 SUBSTITUTE

110465 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MARCH 1, 2011 (Clerk of the
Board)

Add-on

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

110407 Nomination

APPOINTMENT OF MICHELE WYATT-SWEETING TO THE
ADDICTION SERVICES BOARD MIAMI-DADE COUNTY (Clerk of the
Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

110408 Nomination

BALLOT APPOINTMENTS TO THE MIAMI-DADE COUNTY
HOSPITAL GOVERNANCE TASK FORCE (SEE ORIGINAL ITEM
UNDER FILE NO. 110353) (Clerk of the Board)

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

16 **ITEMS SCHEDULED FOR THURSDAY**

19 **ADJOURNMENT**