



OFFICIAL AGENDA

Monday, April 4, 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

110753 **Special Presentation** **Jose "Pepe" Diaz Prime Sponsor**
SPECIAL PRESENTATION REGARDING THE 1ST ANNUAL PUBLIC SAFETY EXPO *Add-on*

1D2

110754 **Special Presentation** **Dennis C. Moss Prime Sponsor**
SPECIAL PRESENTATION REGARDING THE MILLION TREES MIAMI CAMPAIGN LAUNCH AND ACKNOWLEDGMENT OF SPONSORS *Add-on*

1D3

110756 **Special Presentation** **Audrey M. Edmonson Prime Sponsor**
SPECIAL PRESENTATION TO CLINTON FORBES *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

110715 **Citizen's Presentation** **Joe A. Martinez Prime Sponsor**
MS. HILDA MUELLER RE: ANIMAL SERVICES SHELTER

1E2

110716 **Citizen's Presentation** **Joe A. Martinez Prime Sponsor**
MS. MICHELLE LAZAROW RE: ANIMAL SERVICES SHELTER

1F REPORTS OF OFFICIAL BOARDS

1F1

110273 **Report**
SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - CULTURAL AFFAIRS COUNCIL
3/7/2011 Report Received by Recreation & Cultural Affairs Committee Passed 4 - 0

1F2

110275 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - ART IN PUBLIC PLACES TRUST

3/7/2011 Report Received by Recreation & Cultural Affairs Committee Passed 4 - 0

1F3

110329 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011-FILM AND ENTERTAINMENT ADVISORY BOARD

3/7/2011 Report Received by Recreation & Cultural Affairs Committee Passed 4 - 0

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

1H OFFICE OF COMMISSION AUDITOR

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

110659

Report

Mayor

MAYORAL APPOINTMENT OF THE COUNTY MANAGER

2C OTHER ISSUES

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING**4A****110614 Ordinance Bruno A. Barreiro Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING SECTION 32-154 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DATE BY WHICH BACKFLOW PREVENTERS MUST BE INSTALLED FOR FACILITIES OF EXISTING WATER CUSTOMERS GOVERNED BY SECTION 32-154(D); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4/4/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 5/11/2011

4B**110635 Ordinance Bruno A. Barreiro Prime Sponsor**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; AUTHORIZING MUNICIPALITIES TO OPT OUT OF CERTAIN MIAMI-DADE COUNTY SIGN REGULATIONS, SUBJECT TO CONDITIONS; PROVIDING MINIMUM STANDARDS FOR SIGNS AT REGIONAL ENTERTAINMENT VENUES; AMENDING SECTIONS 33-1 AND 33-82 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

3/28/2011 Requires Municipal Notification by BCC to Infrastructure and Land Use Committee

4/4/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 6/15/2011

4C**110673 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ACTING UPON SMALL-SCALE AMENDMENT APPLICATIONS FILED IN OCTOBER 2010 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

4/4/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/18/2011

4D

110686 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2010-11 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NO. 11-02 RELATING TO AMENDMENT TO FY 2010-11 COUNTY BUDGET; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Strategic Business Management)

4/4/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/7/2011

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****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 Adopted on first reading by BCC Passed 12 - 0

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

5A1**110322 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LA JOYA APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

5B**110604 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION MODIFYING THE WESTERN BOUNDARY OF THE AREA KNOWN AS "LAS PALMAS" TO INCLUDE 213TH AVENUE; AMENDING RESOLUTION NO. R-1104-10 OF MIAMI-DADE COUNTY, FLORIDA

5C

110505 Resolution

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY FOR A CLASS I PERMIT TO RENOURISH THREE (3) SEGMENTS OF ERODED BEACH ON MIAMI BEACH, BAL HARBOUR BEACH, AND SUNNY ISLES BEACH THROUGH THE PLACEMENT OF 226,085 CUBIC YARDS OF SAND FOR MULTIPLE RENOURISHMENT EVENTS, AND TO AUTHORIZE THE TIME OF COMPLETION OF WORK UNDER THE SUBJECT PERMIT FOR A PERIOD OF TEN (10) YEARS (Department of Environmental Resources Management)

Quasi-Judicial

5D

102740 Resolution

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE CITY OF MIAMI GARDENS, BOUNDED ON THE SOUTH BY THE CITY OF NORTH MIAMI, BOUNDED ON THE WEST BY THE WESTERNMOST PROPERTY LINES OF ALL THOSE PARCELS OF LAND THAT ABUT THE WESTERLY RIGHT-OF-WAY LINE OF NW 7TH AVENUE/STATE ROAD 441 AND BOUNDED ON THE EAST BY INTERSTATE 95 TO BE A SLUM OR BLIGHTED AREA; DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, TO BE NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT A CONSULTANT TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA; APPROVING MONIES IN THE COUNTY'S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND BE EXPENDED FOR THE PREPARATION OF THE REDEVELOPMENT PLAN (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 - 3

5E

110653 Resolution

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

RESOLUTION CODESIGNATING NW 2ND AVENUE FROM NW 30TH STREET TO NW 36TH STREET AS "DOROTHY QUINTANA AVENUE", URGING THE CITY OF MIAMI TO JOIN IN SUCH CODESIGNATION

5F

110640 Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE GRAHAM COMPANIES FOR A CLASS IV PERMIT FOR AFTER-THE-FACT APPROVAL TO IMPACT 40.94 ACRES OF WETLANDS FOR AGRICULTURE; SPECIFICALLY, CLEARING AND FILLING OF LAND AND THE EXCAVATION OF A POND IN SUPPORT OF CATTLE GRAZING LOCATED EAST OF NW 97TH AVENUE IN THE VICINITY OF THEORETICAL NW 178TH STREET IN SECTION 09, TOWNSHIP 52 SOUTH, AND RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5G

110695 Discussion Item

PUBLIC HEARING RELATING TO REMOVAL OF NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS LINDA JULIEN AND PATRICK CURE PURSUANT TO SECTION 163.356(4) OF THE FLORIDA STATUTES FOR INEFFICIENCY AND NEGLECT OF DUTY (Clerk of the Board)

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

110654 Discussion Item Joe A. Martinez Prime Sponsor
DISCUSSION ITEM REGARDING PUBLIC HEALTH TRUST ADVANCE

6B2

110717 Discussion Item Dennis C. Moss Prime Sponsor
DISCUSSION REGARDING MIAMI INTERNATIONAL AEROSPACE
SHOW (MIAS)

6B2 SUPPLEMENT

110736 Supplement
STATUS REPORT ON MIAMI INTERNATIONAL AEROSPACE SHOW *Add-on*

7 **ORDINANCES SET FOR SECOND READING**

7A

110139 **Ordinance** **Bruno A. Barreiro Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE REGARDING RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO AUTHORITY TO SPONSOR OR PRESENT ITEMS ON COMMISSION AGENDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/1/2011 Adopted on first reading by BCC Passed 12 - 0

2/1/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 3/8/2011

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

7B

110603 **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 [SEE ORIGINAL ITEM UNDER FILE NO. 110257]

3/8/2011 Amended by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

7C

110613

Ordinance

Audrey M. Edmonson Prime Sponsor,

Lynda Bell Co-Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Barbara J. Jordan Co-Sponsor,

Jean Monestime Co-Sponsor,

Sen. Javier D. Souto Co-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 [SEE ORIGINAL ITEM UNDER FILE NOS. 110085 AND 110128]

3/8/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Healthcare Admin Cmte Passed 4 - 0

3/21/2011 Legislative notes attached by Commission Auditor

7D

110141

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE AMENDING SECTION 2-1312 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO THE DIAL-A-LIFE BOARD; AUTHORIZING THE COUNTY COMMISSIONER APPOINTED TO THE BOARD TO APPOINT AN INDIVIDUAL TO SIT IN HIS OR HER PLACE ON THE BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/1/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 3/8/2011

2/1/2011 Adopted on first reading by BCC Passed 12 - 0

3/8/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 4 - 0

7E

102809 Ordinance Jose "Pepe" Diaz Prime Sponsor

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

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

1/21/2011 Municipalities notified of public hearing by BCC to Internal Mgmt. & Fiscal Responsibility Committee

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

7F

110547 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 [SEE ORIGINAL ITEM UNDER FILE NO. 110188] (SEE AGENDA ITEM NO. 8L1A) (Office of Strategic Business Management)

3/8/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****110277** **Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF SUPPLEMENTAL AGREEMENT NO. 3 TO THE "OTHER TRANSACTION AGREEMENT" WITH THE FEDERAL AVIATION ADMINISTRATION TO INCREASE BY \$882,128 THE AMOUNT OF FEDERAL FUNDING OF THE CONSTRUCTION PORTION OF THE AIRPORT'S AIR TRAFFIC CONTROL TOWER (Aviation Department)

3/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

3/21/2011 Legislative notes attached by Commission Auditor

8A1B**110404** **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR OR MAYOR'S DESIGNEE PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 (AGREEMENT NO. 42043419401) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER WHICH FDOT WILL PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$396,927 FOR THE ANTICIPATED EQUIPMENT COST INCREASES RELATED TO THE A380 GATE MODIFICATION PROJECT AT THE AIRPORT (Aviation Department)

3/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

3/21/2011 Legislative notes attached by Commission Auditor

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

8C1A**110387 Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FY 2011 NATIONAL CLEAN DIESEL FUNDING ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$1,956,539 AUTHORIZING MATCHING FUNDS FROM THE CONSUMER SERVICES DEPARTMENT IN THE AMOUNT OF \$54,234; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE AND EXECUTE ANY AMENDMENTS TO THE APPLICATION AND EXERCISE AMENDMENTS, MODIFICATIONS, RENEWAL, CANCELLATION AND TERMINATION CLAUSE (Consumer Services Department)

3/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1B**110555 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO DILLARD-LEWIS, INC. D/B/A HIGHLAND EXPRESS SHUTTLE SERVICE TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (SEE ORIGINAL ITEM UNDER FILE NO. 110394) (Consumer Services Department)

3/7/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Regional Transportation Committee Passed 4 - 0

8D ENVIRONMENTAL RESOURCES MANAGEMENT**8D1A****110116 Resolution**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBERS DR. DAVID CHIN AND DR. LUIS PRIETO-PORTAR (Department of Environmental Resources Management)

3/9/2011 Forwarded to the full Board by BCC Chairperson by Infrastructure and Land Use Committee

8D1B**110293 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT III TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A FOUR-YEAR PERIOD NOT TO EXCEED \$497,851; PROVIDING FOR WAIVER OF FORMAL BID PROCEDURE (Department of Environmental Resources Management)

3/9/2011 Forwarded to the full Board by BCC Chairperson by Infrastructure and Land Use Committee

8D1C**110410 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT, AND AMENDMENTS TO THAT AGREEMENT, WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$350,000 TO MIAMI-DADE COUNTY TO DESIGN, PERMIT, AND CONSTRUCT A WATER CONTROL STRUCTURE IN THE FLORIDA CITY CANAL; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED IN THIS AGREEMENT (Department of Environmental Resources Management)

3/9/2011 Forwarded to the full Board by BCC Chairperson by Infrastructure and Land Use Committee

8E FINANCE DEPARTMENT**8E1A****110464 Resolution**

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2011 FOR 2010 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 (Finance Department)

8F GENERAL SERVICES ADMINISTRATION

8F1A**110508 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1400 N.W. 36 STREET, GROUND FLOOR, MIAMI, WITH CENTENNIAL INTERIORS, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE FOR ITS RECORD CENTER WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$2,165,666.98 FOR THE FIVE YEAR TERM OF THE LEASE AND THE ONE ADDITIONAL FIVE-YEAR RENEWAL OPTION TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 110332] (General Services Administration)

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8F1B**110360 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT AT OVERTOWN TRANSIT VILLAGE II (SOUTH), 601 NW 1ST COURT, MIAMI, FLORIDA, WITH THE STATE OF FLORIDA, THROUGH THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR PREMISES TO BE UTILIZED AS OFFICES FOR THE STATE ATTORNEY, CHILD SUPPORT ENFORCEMENT DIVISION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8F1C**110405 Resolution**

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF 3651 NW 79 STREET, CITY OF DORAL, IN THE AMOUNT OF \$6,625,000, WITH MIAMI-DADE COUNTY AS PURCHASER AND ARC & CHILDREN INVESTMENT'S, LLC, AS SELLER FOR PROPERTY OF APPROXIMATELY 69,718 SQUARE FEET OF WAREHOUSE/SHOWROOM SPACE FOR THE PURPOSE OF RELOCATING AND EXPANDING THE ANIMAL SERVICES DEPARTMENT; AUTHORIZING THE USE OF BETTER BUILDING COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration)

*3/8/2011 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

3/15/2011 4 Day Rule Invoked by BCC

3/21/2011 Legislative notes attached by Commission Auditor

8F1D**110224 Resolution**

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT IN AMOUNT OF \$10,592,307 FOR DISTRICT 4 TO WATERFORD I ASSOCIATES, LTD. FOR DEVELOPMENT OF SEVENTY-TWO AFFORDABLE RENTAL TOWNHOMES AND MID-RISE APARTMENT UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP”; AND PROVIDING THAT SUCH GRANT SHALL BE FUNDED OVER FORTY-FIVE MONTHS FROM NEXT BUILDING BETTER COMMUNITIES BOND SALE AS CASH FLOWS REQUIRE (General Services Administration)

3/9/2011 Forwarded to the full Board by BCC Chairperson by Infrastructure and Land Use Committee

8F1D SUBSTITUTE

110371

Resolution

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT IN AMOUNT OF \$10,592,307 FOR DISTRICT 4 TO WATERFORD I ASSOCIATES, LTD. FOR DEVELOPMENT OF SEVENTY-TWO AFFORDABLE RENTAL TOWNHOMES AND MID-RISE APARTMENT UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP”; AND PROVIDING THAT SUCH GRANT SHALL BE FUNDED OVER FORTY-FIVE MONTHS FROM NEXT BUILDING BETTER COMMUNITIES BOND SALE AS CASH FLOWS REQUIRE [SEE ORIGINAL ITEM UNDER FILE NO. 110224] (General Services Administration)

Withdrawal Requested

3/9/2011 Forwarded to the full Board by BCC Chairperson by Infrastructure and Land Use Committee

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

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A

110566

Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A REGIONAL EASY CARD LINK-UP PRODUCT AND TRANSFER FARE FOR PATRONS TRANSFERRING FROM THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)/TRI-RAIL INTO THE MIAMI-DADE TRANSIT (MDT) SYSTEM AND INCORPORATING SAID FARES INTO THE MDT SCHEDULE OF TRANSIT FARES, RATES AND CHARGES [SEE ORIGINAL ITEM UNDER FILE NO. 110301] (Miami-Dade Transit)

3/7/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Regional Transportation Committee Passed 4 - 0

3/21/2011 Legislative notes attached by Commission Auditor

8J1B**110272 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 \$107,919 FOR THE OPERATION AND REALIGNMENT OF ROUTE 133 BUS FEEDER SERVICE TO HIALEAH MARKETPLACE TRI-RAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING THE USE AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA (Miami-Dade Transit)

3/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

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

1/20/2011 Deferred by BCC Passed 9 - 0

2/9/2011 No action taken due to lack of a quorum by Economic Development & Social Services Committee

3/9/2011 Forwarded to the full Board by BCC Chairperson by Economic Development & Social Services Committee

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A**110546 Resolution**

RESOLUTION AMENDING FY 2009-10 COUNTYWIDE GENERAL FUND BUDGET AND OTHER BUDGETS; AND APPROVING REALLOCATION OF LINE ITEM APPROPRIATIONS TO OTHER LINE ITEMS IN ACCORDANCE WITH SECTION 2-1796(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NO. 110191] (SEE AGENDA ITEM NO. 7F) (Office of Strategic Business Management)

*3/8/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

8M (No items were submitted for this section.)**8N PLANNING AND ZONING DEPARTMENT****8N1A****110376 Resolution**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 3012 GRANADA BOULEVARD, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Department of Planning & Zoning)

3/7/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

3/21/2011 Legislative notes attached by Commission Auditor

8N1B**110377 Resolution**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 841 19TH STREET, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Department of Planning & Zoning)

3/7/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

3/21/2011 Legislative notes attached by Commission Auditor

8O PROCUREMENT MANAGEMENT DEPARTMENT

801A

110598 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)

8P PUBLIC WORKS DEPARTMENT

8P1A

110300 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$103,764.58 BETWEEN LEYRAM CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AMERICAN WITH DISABILITIES ACT (ADA) RAMPS AND CONNECTORS CONTRACT, LOCATED WITHIN COMMISSION DISTRICT 3 (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100694) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

3/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

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

8R WATER AND SEWER DEPARTMENT

8R1A

110628

Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$56,690,421.21 BETWEEN RIC-MAN CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR DESIGN-BUILD SERVICES TO REPLACE AN EXISTING 20-INCH WATER MAIN FROM PORT ISLAND TO FISHER ISLAND UNDER THE FISHERMAN'S CHANNEL AND AN EXISTING 54-INCH SEWER FORCE MAIN FROM FISHER ISLAND TO SOUTH OF THE CITY OF MIAMI BEACH UNDER GOVERNMENT CUT CHANNEL LOCATED WITHIN COMMISSION DISTRICT 5, PROJECT NO. DB10-WASD-01 ESP (Water & Sewer Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

110373 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, BY A TWO THIRDS VOTE TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO SCHEDULE AND PAY PROFESSIONAL ENTERTAINERS AND ARTISTS AND ASSOCIATED EXPENSES FOR ENGAGEMENTS IN PREPARATION FOR THE OPENING AND FOR PROGRAMMING AT THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER; IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,250,000 AND NOT TO EXCEED \$125,000 PER PERFORMANCE OR EXHIBITION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Department of Cultural Affairs)

3/7/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

9A2

110489 **Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT VITAL AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 11-08; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT VITAL EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$52,869 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2012-2013 THROUGH 2017-2018 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT VITAL UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT VITAL BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, INCLUDING MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

9A3

110479 Resolution

RESOLUTION AUTHORIZING THE MAYOR, THE MEDICAL EXAMINER OR THEIR DESIGNEES TO ENTER INTO AGREEMENTS WITH EDUCATIONAL/MEDICAL INSTITUTIONS FOR THE PURPOSES OF PROVIDING VOLUNTEER AND TRAINING OPPORTUNITIES TO STUDENTS, AND FURTHER AUTHORIZING THE USE OF MEDICAL EXAMINER DEPARTMENT'S FACILITIES FOR SAID ACTIVITIES (Medical Examiner Department)

9A4

110491 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES (EMS) PROGRAM (Miami-Dade Fire and Rescue Department)

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

110235 **Resolution** **Carlos A. Gimenez Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE UP TO EIGHTY (80) TRANSIT PASSES PER MONTH FOR THE MONTHS OF FEBRUARY THROUGH MAY, 2011 AND TO PROVIDE UP TO 125 TRANSIT PASSES PER MONTH FOR THE MONTHS OF AUGUST, 2011 THROUGH MAY, 2012 TO CITY YEAR TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 2,478 HOURS OF VOLUNTEER SERVICES IN FURTHERANCE OF BEAUTIFICATION OR OTHER RELATED SERVICES AT OR NEAR TRANSIT FACILITIES

3/7/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

3/21/2011 Legislative notes attached by Commission Auditor

11A2

110693 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO REFRAIN FROM REDUCING FUNDING FOR THE HEAD START AND EARLY HEAD START PROGRAM AS PART OF THE U.S. GOVERNMENT'S FISCAL YEAR 2011-2012 BUDGET

11A3

110698 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING SB 1138 AND HB 791 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT PUBLIC HIGH SCHOOL STUDENTS FROM LEAVING SCHOOL GROUNDS DURING HIS OR HER DESIGNATED LUNCH PERIOD

11A4**110422 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT OUTLINING THE REQUIREMENTS AND COSTS TO OPEN A NEW BUSINESS IN MIAMI-DADE COUNTY

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A5**110414 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING ONE 2001 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO CURLEYS HOUSE OF STYLE, INC.

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A6**110445 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2011 "DOG SHOW" SPONSORED BY KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A7**110442 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 4, 2010 "BGBA TOY GIVEAWAY" SPONSORED BY BLACK GLOBAL BIKERS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,600.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 IN-KIND RESERVE FUND

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A8**110443 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 14, 2008 "FESTIVAL OF CAROLS" SPONSORED BY CITY OF MIAMI GARDENS, IN AN AMOUNT NOT TO EXCEED \$1,645.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A9**110441 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 23, 2011 "UOTS CANCER CAMP" SPONSORED BY MIAMI CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 6 FY 2008-09 IN-KIND RESERVE FUND

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A10**110632 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION APPOINTING THE MIAMI-DADE COUNTY MANAGER OR THE COUNTY MANAGER'S DESIGNEE AS THE COUNTY'S BUDGET OFFICER FOR FISCAL YEAR 2011-2012

11A11**110612 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SUNNY ISLES BEACH CO-DESIGNATION OF 183RD STREET WITHIN THE CITY OF SUNNY ISLE BEACH AS "CITY COMMISSIONER ROSLYN BREZIN STREET"

11A12**110625 Resolution Lynda Bell Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION OVERSEEING TAX AGENTS WHO REPRESENT TAXPAYERS BEFORE THE VALUE ADJUSTMENT BOARD

11A13

110643

Resolution

Lynda Bell Prime Sponsor

RESOLUTION OPPOSING THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S PROPOSED NUMERIC NUTRIENT CRITERIA FOR FLORIDA AS SET FORTH IN THE "WATER QUALITY STANDARD FOR THE STATE OF FLORIDA'S LAKES AND FLOWING WATERS" RULING

11A14

110620

Resolution

Carlos A. Gimenez Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF EDUCATION TO PASS LEGISLATION AND PROMULGATE REGULATIONS, RESPECTIVELY, REQUIRING THAT CAFETERIA WORKERS IN PUBLIC SCHOOLS BE CERTIFIED IN LIFE SAFETY TECHNIQUES, SUCH AS CARDIAC PULMONARY RESUSCITATION AND THE HEIMLICH MANEUVER; AND FURTHER URGING MIAMI-DADE COUNTY SCHOOLS TO HAVE AVAILABLE AT LEAST ONE EMPLOYEE PER SHIFT WORKING IN SCHOOL CAFETERIAS WHO IS TRAINED IN SUCH LIFE SAFETY TECHNIQUES

11A15

110639

Resolution

Jean Monestime Prime Sponsor

RESOLUTION OPPOSING SB 1296 OR SIMILAR LEGISLATION THAT WOULD END THE FLORIDA ENTERPRISE ZONE PROGRAM ON JULY 1, 2011 OR AN ALTERNATIVE EARLY DATE; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION

11A16

110674

Resolution

Jean Monestime Prime Sponsor

RESOLUTION OPPOSING SB 1352, HB 923 OR SIMILAR LEGISLATION THAT WOULD PREEMPT MIAMI-DADE COUNTY'S RESPONSIBLE WAGES AND COMMUNITY WORKFORCE PROGRAMS, AS WELL AS PREEMPT MIAMI-DADE COUNTY'S DEBARMENT, SUSPENSION AND RESPONSIBILITY DETERMINATION PROCEDURES

11A17

110638 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS SB 468, HB 1343 OR SIMILAR LEGISLATION AMENDING THE COMMUNITY REDEVELOPMENT ACT TO MODIFY THE CRITERIA FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY TO INCLUDE LAND PREVIOUSLY USED AS A MILITARY FACILITY

11A18

110642 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROVE ADDITIONAL FUNDING FOR THE PORT OF MIAMI DEEP DREDGE PROJECT; IDENTIFYING THE DEEP DREDGE PROJECT AS A CRITICAL PRIORITY FOR THE 2011 STATE LEGISLATIVE SESSION

11A19

110616 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED FY 2008-09 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

11A20

110762 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION URGING FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF REVENUE TO CREATE A STATEWIDE DATABASE TO TRACK DAILY PURCHASE TRANSACTIONS OF REGULATED METALS PROPERTY BY SECONDARY METALS RECYCLERS AND PROVIDE LAW ENFORCEMENT WITH REAL TIME ACCESS TO DATABASE *Add-on*

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

1/20/2011 Deferred by BCC Passed 11 - 0

2/7/2011 Deferred to next committee meeting by Recreation & Cultural Affairs Committee Passed 5 - 0

3/7/2011 Report Received by Recreation & Cultural Affairs Committee Passed 4 - 0

12 **COUNTY MANAGER**

12A1

110444 **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION AND THE MIAMI-DADE GOVERNMENT INFORMATION CENTER FOR THE JANUARY 1-31, 2011 "HAITIAN INDEPENDENCE EXHIBITION" SPONSORED BY AYITI HISTORY AND RESOURCES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,336.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND (County Manager)

3/8/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

12B1

110403 **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 4TH QUARTER FISCAL YEAR 2009-2010 (County Manager)

3/7/2011 Report Received by Regional Transportation Committee Passed 4 - 0

13 **COUNTY ATTORNEY**

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

14A1

110738 **Ordinance** **Carlos A. Gimenez Prime Sponsor**

ORDINANCE AMENDING SECTION 12-23 OF THE CODE OF MIAMI-DADE COUNTY REGARDING PETITIONS FOR INITIATIVE, REFERENDUM, OR RECALL ELIMINATING REQUIREMENT THAT THERE BE NO MORE THAN ONE SIGNATURE PER PAGE AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A2

110746 **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING SECTION 12-23 OF THE CODE OF MIAMI-DADE COUNTY TO CONFORM THE FORM OF PETITIONS FOR COUNTY INITIATIVE, REFERENDUM, OR RECALL TO THE FORM OF PETITIONS USED BY THE STATE FOR CONSTITUTIONAL AMENDMENTS BY INITIATIVE PETITIONS WITH LIMITED EXCEPTIONS AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A3

110757 **Ordinance** **Bruno A. Barreiro Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTION 33E-6.1 OF THE CODE OF MIAMI-DADE COUNTY (CODE); DELAYING BY ONE YEAR THE SCHEDULED PERCENTAGE INCREASE OF THE ROAD IMPACT FEE; PROVIDING RETROACTIVE APPLICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/31/2011 Requires Municipal Notification by BCC to Infrastructure and Land Use Committee

14B1

110767 **Report**

CONFLICT OF WAIVER REQUEST - RONALD L. BOOK, P.A. (Clerk of the Board)

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

110649 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON APRIL 4, 2011 (Clerk of the
Board)

15B2

110650 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MARCH 16, 2010 (REGULAR MEETING)
SEPTEMBER 21, 2010 (REGULAR MEETING) (Clerk of the Board)

15B3

110651 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR SPECIAL
GENERAL ELECTION HELD ON MARCH 1, 2011 (Clerk of the Board)

15B4

110652 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR MIAMI-
DADE COUNTY SPECIAL ELECTION HELD ON MARCH 15, 2011
(Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

110694 Report

APPOINTMENT OF DR. NANCY BORKOWSKI TO THE SOCIAL AND ECONOMIC 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**