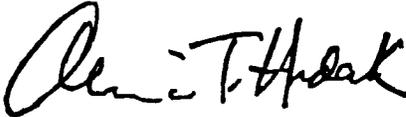


Memorandum



Date: April 4, 2011

To: Honorable Chairman Joe A. Martinez and
Members, Board of County Commissioners

From: Alina T. Hudak
County Manager 

Subject: Changes for the April 4, 2011 BCC Meeting

Additions

1D1 Jose "Pepe" Diaz

110753 SPECIAL PRESENTATION REGARDING THE 1ST ANNUAL PUBLIC
SAFETY EXPO

1D2 Dennis C. Moss

110754 SPECIAL PRESENTATION REGARDING THE MILLION TREES MIAMI
CAMPAIGN LAUNCH AND ACKNOWLEDGMENT OF SPONSORS

1D3 Audrey M. Edmonson

110756 SPECIAL PRESENTATION TO CLINTON FORBES

6B2 SUPPLEMENT

110736 STATUS REPORT ON MIAMI INTERNATIONAL AEROSPACE SHOW

Additions

11A20 Sen. Javier D. Souto

110762 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

14A1 Carlos A. Gimenez

110738 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 Joe A. Martinez

110746 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 Bruno A. Barreiro

110757 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

Additions

14B1

110767 CONFLICT OF WAIVER REQUEST - RONALD L. BOOK, P.A. (Clerk of the Board)

Withdrawals

8F1D SUBSTITUTE

110371 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)

Scrivener's Errors

8A1A

- 110277** 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)

Note: *The last sentence of the second to last paragraph on handwritten page 2 should indicate a new total funding amount of \$8,553,494.86 rather than \$8,533,494.86.*

8E1A

- 110464** 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)

Note: *On handwritten page 2, the first sentence should read: The County received responses from Miami Daily Business Review, The Miami Times, and Miami Today. The original item incorrectly listed New Times and not The Miami Times.*

Scrivener's Errors

8F1C

- 110405** 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)

Note: *On handwritten page 10, the second line of the title should read: NW 79 Avenue instead of Street and in Section 2, the fifth line should read NW 79 Avenue instead of Street.*

8F1D

- 110224** 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)

Note: *On handwritten page 6, Section 3, fourth line – the word “Grant” should read “Regulatory”. On handwritten page 8, the fourth Whereas, the “blank line” should read “\$858,566”.*

Scrivener's Errors

8J1A

- 110566** 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)

Note: *In the last paragraph of handwritten page 4, the second sentence should indicate approximately 6,500 monthly and not 6,500 daily SFRTA passengers transferring from the 5 Tri-rail stations in Miami-Dade County to connecting bus routes.*

8R1A

- 110628** 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)

Note: *On handwritten page 1, the last sentence of the second paragraph under the Recommendation section should read: Although this project is listed in the ESP Ordinance, pursuant to Section 2-8.2.7 (4)(d)(4) of the Code of Miami-Dade County as a result of a Bid Protest, this award recommendation must be approved by the Board.*

Scrivener's Errors

11A12

Lynda Bell

110625 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT
LEGISLATION OVERSEEING TAX AGENTS WHO REPRESENT
TAXPAYERS BEFORE THE VALUE ADJUSTMENT BOARD

**Note: *On Handwritten page 3, the fifth Whereas the amount should read:
\$60,000.***

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**