



OFFICIAL AGENDA

Tuesday, May 3, 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

110842 Special Presentation Dennis C. Moss Prime Sponsor

PRESENTATION OF THE MIAMI-DADE COUNTY COMMUNITY
IMAGE ADVISORY BOARD'S ANNUAL RECOGNITION OF THE "2011
CLEAN UP AND GREEN UP" POSTER CONTEST WINNERS

1D2

110928 Proclamation Jose "Pepe" Diaz Prime Sponsor

PROCLAMATION NATIONAL CORRECTIONS OFFICERS AND
EMPLOYEES WEEK

1D3

110929 Proclamation Bruno A. Barreiro Prime Sponsor

PROCLAMATION TO EDUARDO PADRON

*Withdrawal
Requested*

1D4

110930 Proclamation Joe A. Martinez Prime Sponsor

PROCLAMATION 25TH ANNIVERSARY OF THE SPCC (SEE AGENDA
ITEM NO. 11A11)

1D5

110967 Special Presentation Barbara J. Jordan Prime Sponsor

PRESENTATION BY CHIEF HERMINIO LORENZO, REGARDING THE
SWAT MEDIC PROGRAM

Add-on

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

110964 Citizen's Presentation Bruno A. Barreiro Prime Sponsor

CITIZEN'S PRESENTATION BY TOM ALBANO, EXECUTIVE
DIRECTOR OF TAKE STOCK IN CHILDREN, RE: TAKE STOCK IN
CHILDREN: SCHOLARSHIPS AND MENTORING OPPORTUNITIES

Add-on

1F REPORTS OF OFFICIAL BOARDS**1F1****110530****Report*****Deferral Requested***

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - RONALD
REAGAN EQUESTRIAN CENTER ADVISORY BOARD

4/11/2011 Deferred by Recreation & Cultural Affairs Committee Passed 6 - 0

1F2**110046****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - LAND
ACQUISITION SELECTION COMMITTEE

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land
Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land
Use Committee*

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F3**110166****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - MIAMI-DADE
COUNTY ENVIRONMENTAL QUALITY CONTROL BOARD

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land
Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land
Use Committee*

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F4**110357****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - AGRICULTURAL
PRACTICES ADVISORY BOARD

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land
Use Committee*

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F5

110552 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - COMMISSION ON DISABILITY ISSUES

*4/12/2011 Report Received by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

1F6

110553 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011- ZOO MIAMI OVERSIGHT BOARD

4/11/2011 Report Received by Recreation & Cultural Affairs Committee Passed 6 - 0

1F7

110554 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - KENDALE LAKES LANDSCAPE AND MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F8

110557 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - PARK AND RECREATION CITIZENS ADVISORY COMMITTEE (PRCAC)

4/11/2011 Report Received by Recreation & Cultural Affairs Committee Passed 6 - 0

1F9

110559 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - LIBRARY ADVISORY BOARD

4/11/2011 Report Received by Recreation & Cultural Affairs Committee Passed 6 - 0

1F10

110596 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F11

110600 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - FISHER ISLAND
COMMUNITY COUNCIL 16

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F12

110602 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - KENDALL
COMMUNITY COUNCIL 12

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F13

110593 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - WESTCHESTER
COMMUNITY COUNCIL 10

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F14

110599 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - WEST KENDALL
COMMUNITY COUNCIL 11

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F15

110601 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - NORTH
CENTRAL COMMUNITY COUNCIL 8

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F16

110545 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - COMMUNITY
IMAGE ADVISORY BOARD

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0

1F17

110548

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - BUILDING
BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE

4/13/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 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**

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

4 **ORDINANCES FOR FIRST READING****4A****110874** **Ordinance** **Bruno A. Barreiro Prime 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, TO PROVIDE THAT EACH COMMISSIONER MAY SPONSOR SPECIFIED NUMBER OF ACTION ITEMS ON EACH COMMISSION AGENDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011

4B**110779** **Ordinance** **Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF CODE OF MIAMI-DADE COUNTY TO INCLUDE A FLORIDA INTERNATIONAL UNIVERSITY TRUSTEE ON THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, MODIFY THE TRUST/UM AOA NEGOTIATING COMMITTEE TO INCLUDE FLORIDA INTERNATIONAL UNIVERSITY AND TO RENAME COMMITTEE, REQUIRE APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS TO MODIFY BASIC AFFILIATION AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY, PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 6/14/2011

4C**110873** **Ordinance** **Sen. Javier D. Souto Prime Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE CREATING SECTION 2-1800A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING SIX PUBLIC MEETINGS BE CONDUCTED AT ACCEPTABLE LOCATIONS AND TIMES IN THE COUNTY WHENEVER THE PROPOSED BUDGET OR PROPOSED BUDGET ORDINANCES PROVIDE FOR NEW OR INCREASED TAXES OR FEES; CODIFYING PROVISIONS OF COUNTY RESOLUTION NO. R-1018-94; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011

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

5A

110711 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING ISSUANCE BY COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY OF ITS VARIABLE RATE DEMAND REVENUE BONDS (NATIONAL JEWISH FEDERATION BOND PROGRAM) IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED \$11,000,000 ON BEHALF OF MIAMI-BEACH JEWISH COMMUNITY CENTER, INC. TO FINANCE CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

5B

**110142 Resolution Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO INCREASE ALLOCATION FROM \$10,000,000 TO \$10,300,000 AND TO ALLOCATE \$1,500,000 TO HISTORIC BILTMORE HOTEL AND COUNTRY CLUB, AFTER PUBLIC HEARING; APPROVING ALLOCATION OF ADDITIONAL \$300,000 FROM INTEREST EARNINGS GENERATED FROM INVESTMENT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT

2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5G**110573 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE NW 138 STREET, FROM NW 132 AVENUE TO NW 137 AVENUE; AND PORTIONS OF NW 127 AVENUE, BETWEEN NW 138 STREET AND THEORETICAL NW 153 STREET (ROAD CLOSING PETITION NO. P-884) (Public Works Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5H**110576 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE NW 138 STREET, FROM NW 137 AVENUE WEST TO APPROXIMATELY 10 FEET EAST OF THE EAST FP&L RIGHT-OF-WAY LINE (ROAD CLOSING PETITION NO. P-883) (Public Works Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5I**110578 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE NW 162 STREET, FROM NW 137 AVENUE WEST TO APPROXIMATELY 1,220 FEET WEST OF NW 142 AVENUE; NW 142 AVENUE, FROM NW 162 STREET SOUTH FOR APPROXIMATELY 660 FEET; PORTIONS OF NW 137 AVENUE, BETWEEN NW 162 STREET AND CANAL (C-6) RIGHT-OF-WAY (ROAD CLOSING PETITION NO. P- 882) (Public Works Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5J**110758 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-23073, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 35, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 104 STREET, ON THE EAST BY APPROXIMATELY NW 10 AVENUE, ON THE SOUTH BY NW 103 STREET, AND ON THE WEST BY APPROXIMATELY NW 11 AVENUE) (Public Works Department)

Quasi-Judicial

5K

110763

Resolution

RESOLUTION APPROVING THE PLAT OF MC ESTATES FIRST ADDITION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 19, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY SW 234 STREET, AND ON THE WEST BY SW 112 AVENUE) (Public Works Department)

Quasi-Judicial

5L

110764

Resolution

RESOLUTION APPROVING THE PLAT OF VERANDA SENIOR, LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 282 STREET, ON THE EAST BY SW 150 AVENUE, ON THE SOUTH BY SW 284 STREET, AND ON THE WEST BY SW 152 AVENUE) (Public Works Department)

Quasi-Judicial

5M

110866

Resolution**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 - "ECONOMIC DEVELOPMENT FUND" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 AFTER A PUBLIC HEARING; APPROVING ADDITION OF PROJECT NO. 343 - "PUBLIC INFRASTRUCTURE IMPROVEMENTS ON COUNTY-OWNED LAND ADJACENT TO HOMESTEAD AIR RESERVE BASE" TO APPENDIX A TO RESOLUTION NO. R-914-04 AFTER A PUBLIC HEARING; APPROVING ADDITION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 343 - "PUBLIC INFRASTRUCTURE IMPROVEMENTS ON COUNTY-OWNED LAND ADJACENT TO HOMESTEAD AIR RESERVE BASE" TO APPENDIX A TO RESOLUTION NO. R-134-11; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS; APPROVING ACCELERATION OF FUNDING FOR PROJECT NO. 343 (Ofc of Economic Development & International Trade)

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
4/4/2011 Deferred by BCC Passed 12 - 0

6B2

110933 Discussion Item Joe A. Martinez Prime Sponsor
NOMINATION AND VOTE ON BCC APPOINTMENTS TO THE
FINANCIAL RECOVERY BOARD (SEE AGENDA ITEM NO. 11A42)

6B3

110718 Discussion Item Sen. Javier D. Souto Prime Sponsor
DISCUSSION ITEM REGARDING MEEK V. METROPOLITAN DADE
COUNTY AND THE VOTING RIGHTS ACT

7 **ORDINANCES SET FOR SECOND READING**

7A

110938 **Ordinance** **Barbara J. Jordan Prime Sponsor**

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 110192 AND 110795] (SEE AGENDA ITEM NO. 11A37)

*4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

7B

110932 **Ordinance** **Barbara J. Jordan Prime Sponsor**

ORDINANCE PERTAINING TO THE SMALL BUSINESS ENTERPRISE ("SBE") PROGRAM FOR THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 110195 AND 110797] (SEE AGENDA ITEM NO. 11A38)

*4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

7C

110918 **Ordinance** **Barbara J. Jordan Prime Sponsor**

ORDINANCE PERTAINING TO THE COMMUNITY BUSINESS ENTERPRISE ("CBE-A/E") PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 110190 AND 110798] (SEE AGENDA ITEM NO. 11A36)

*4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

7D

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

3/1/2011 Adopted on first reading by BCC Passed 12 - 0

4/12/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0

7E

110952 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 [SEE ORIGINAL ITEM UNDER FILE NO. 110459]

Deferral Requested

4/12/2011 Forwarded to BCC with a favorable recommendation as amended by Public Safety & Healthcare Admin Cmte Passed 5 - 1

7F

110521 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-223.6 (RU-5A, SEMI-PROFESSIONAL OFFICE DISTRICT), OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AUTHORIZING DRIVE-THROUGH BANKS ON PARCELS OF ONE ACRE OR MORE UNDER CERTAIN CIRCUMSTANCES UPON APPROVAL AFTER PUBLIC HEARING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

3/15/2011 Adopted on first reading by BCC Passed 11 - 0

3/15/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 4/13/2011

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

7G

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

3/1/2011 Adopted on first reading by BCC Passed 12 - 0

4/12/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0

7H

110895 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE AUTHORIZING THE CREATION OF THE MIAMI-DADE COUNTY GREEN BUSINESS CERTIFICATION PROGRAM; PROVIDING FOR PURPOSE, STANDARDS AND CRITERIA, REQUIRED AND RECOMMENDED PRACTICES, SELF-AUDIT APPLICATIONS, AND EVALUATION PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 110088) (SEE AGENDA ITEM NO. 9A9) (Office of Sustainability)

4/13/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 4 - 0

7I

110950 Ordinance Sen. Javier D. Souto Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 110234 AND 110745]

4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Healthcare Admin Cmte Passed 6 - 0

7J

110194 Ordinance

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

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

2/15/2011 *Adopted on first reading by BCC Passed 13 - 0*

3/9/2011 *No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

4/13/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1A****110463** **Resolution**

RESOLUTION AUTHORIZING SECOND AMENDMENT TO LEASE AND CONCESSION AGREEMENT FOR THE FOODSERVICE CONCESSIONS PROGRAM AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND AREAS USA MIA, LLC., WHICH REVISES THE CONTRACT TERM OF THE AGREEMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SECOND AMENDMENT AND TO EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8A1B**110470** **Resolution**

RESOLUTION AWARDED CONTRACT FOR MISCELLANEOUS ROOFING PROGRAM (MAINTENANCE & REPAIR), BID NO. MDAD-MRP-01-10, TO CONTRACTOR, SUNSHINE ROOFING & SHEET METAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$6,015,000; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8A1C**110474 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT TO BDG WORLD HOSPITALITY LLC, D/B/A PALACIO DE LOS JUGOS PROVIDING FOR PAYMENTS TO THE COUNTY OF NINE PERCENT OF CASUAL DINING AND FIFTEEN PERCENT FOR BEER AND WINE GROSS REVENUES, AND FOR A TERM OF EIGHT YEARS, WITH A TWO YEAR OPTION TO RENEW; WAIVING THE PROVISIONS OF R-456-07 AND R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 3 - 1

8A1D**110721 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT FOR EXCHANGE OF PROPERTY BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., AND AUTHORIZING CONVEYANCE OF TWO EASEMENTS TO CSX TRANSPORTATION INC. (Aviation Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8B COMMUNITY ACTION AGENCY**8B1A****110760 Resolution**

RESOLUTION AUTHORIZING COMMUNITY ACTION AGENCY TO SUBMIT HEAD START/EARLY HEAD START PROGRAM REFUNDING APPLICATION FOR THE APPROXIMATE AMOUNT OF \$54 MILLION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND AUTHORIZING THE EXTENSION OF DELEGATE AGENCY CONTRACTS FOR PROGRAM YEAR 2011-2012 (Community Action Agency)

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

8B1B**102668 Resolution**

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

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

1/20/2011 Deferred by BCC Passed 10 - 0

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

3/9/2011 No action taken due to cancellation of meeting by Economic Development & Social Services Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

8C CONSUMER SERVICES DEPARTMENT**8C1A****110507 Resolution**

RESOLUTION APPROVING APPLICATION FOR FIVE (5) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO QUALITY REHAB TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1B**110509 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO JUDE DALBERIS D/B/A NATHAN MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1C**110513 Resolution**

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

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1D**110514 Resolution**

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO E-L MEDICAL TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR/STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1E**110515 Resolution**

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

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1F**110516 Resolution**

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

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1G**110627 Resolution**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8C1H**110665 Resolution**

RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8D ENVIRONMENTAL RESOURCES MANAGEMENT**8D1A****110326 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR \$400,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM TO FUND SHORELINE STABILIZATION IN THE MARINE STADIUM BASIN IN BISCAYNE BAY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED; AUTHORIZING THE DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT SHORELINE STABILIZATION IN THE MARINE STADIUM BASIN IN BISCAYNE BAY THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8D1B**110330 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR \$300,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM TO FUND SHORELINE STABILIZATION ON TWO SPOIL ISLANDS IN BISCAYNE BAY; AND FURTHER AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED; AND FURTHER AUTHORIZING THE DISBURSEMENT OF \$300,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT SHORELINE STABILIZATION ON TWO SPOIL ISLANDS LOCATED EAST OF DINNER KEY MARINA IN BISCAYNE BAY THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8D1C**110331 Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION AT OLETA RIVER STATE PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8D1D**110592 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.46 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARK GREENBERG AND MORGAN STANLEY TRUST, N.A., TRUSTEES AND ROBERT M. GLASSER, TRUSTEE AS SELLERS FOR A PURCHASE PRICE OF \$28,400; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OR THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8D1E**110594 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.74 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND IRA S. SILVER TRUSTEE AS SELLER FOR A PURCHASE PRICE OF \$20,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OR THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8D1F**110661 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS AND EXECUTE ALL NECESSARY TASK ASSIGNMENTS AND CONTRACTS FOR VARIOUS DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT AND PARK AND RECREATION DEPARTMENT PROJECTS FUNDED THROUGH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION INVASIVE PLANT MANAGEMENT SECTION, TO PROVIDE INVASIVE PLANT CONTROL THROUGHOUT MIAMI-DADE COUNTY (Department of Environmental Resources Management)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8E FINANCE DEPARTMENT**8E1A****110501 Resolution**

RESOLUTION APPROVING MIAMI-DADE COUNTY'S DEBT MANAGEMENT POLICY (Finance Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8F GENERAL SERVICES ADMINISTRATION**8F1A****110356 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT AT 6100 N.W. 153 STREET, MIAMI LAKES, WITH THE CHILDREN'S PSYCHIATRIC CENTER, INC., N/K/A INSTITUTE FOR CHILD AND FAMILY HEALTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR VACANT LAND TO BE UTILIZED FOR THE CONSTRUCTION AND OPERATION OF A FACILITY WHICH WILL PROVIDE HEALTHCARE AND BEHAVIORAL SERVICES TO MIAMI-DADE COUNTY'S CHILDREN AND THEIR FAMILIES; 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)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

4/25/2011 Legislative notes attached by Commission Auditor

8F1B**110466 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2250 N.W. 82 AVENUE, DORAL, WITH AOA FLEXX, LLC., A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES AND STORAGE OF MEDICAL SUPPLIES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$335,309.66 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT AND FIVE-YEAR RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8F1C**110493 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 19 WEST FLAGLER STREET, SUITES 201 - 207, 209, 215 AND 220, MIAMI, WITH BISCAYNE BUILDING, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE OFFICE OF THE INSPECTOR GENERAL, FOR ADMINISTRATIVE OFFICES WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$2,322,158.09 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT AND INCLUDING THE ONE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8G MIAMI-DADE PUBLIC HOUSING AGENCY

8G1A**110766****Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) FOR THE DISPOSITION OF A VACANT LAND PORTION OF CLAUDE PEPPER TOWER PUBLIC HOUSING DEVELOPMENT TO CONSTRUCT A PARKING LOT FOR THE UNIVERSITY PLAZA ELDERLY FACILITY; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOLLOWING US HUD'S APPROVAL, TO EXECUTE A GROUND LEASE WITH UNIVERSITY PLAZA PROPERTIES, INC., A NOT FOR PROFIT FLORIDA CORPORATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE ANNUAL CONTRIBUTIONS CONTRACT; AUTHORIZING THE GRANTING OF AN INGRESS/EGRESS AND TEMPORARY CONSTRUCTION EASEMENT TO UNIVERSITY PLAZA PROPERTIES, INC. OVER A CERTAIN PORTION OF CLAUDE PEPPER TOWER PUBLIC HOUSING DEVELOPMENT FOLLOWING US HUD'S APPROVAL OF DISPOSITION APPLICATION AND GROUND LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A LICENSE AGREEMENT WITH UNIVERSITY PLAZA PROPERTIES, INC. FOR THE CONSTRUCTION OF APPROXIMATELY THIRTY-FIVE PARKING SPACES FOR THE RESIDENTS OF CLAUDE PEPPER TOWERS PUBLIC HOUSING DEVELOPMENT AND THEIR GUESTS AND REPAIR OR REPLACEMENT OF SECURITY CAMERAS FOLLOWING HUD'S APPROVAL OF THE DISPOSITION APPLICATION AND THE GROUND LEASE (Miami-Dade Public Housing Agency)

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

8H **(No items were submitted for these sections.)**
AND
8I

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A**110467 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$19,514,504 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; 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)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8J1B**110722 Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$100,000 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8J1B SUPPLEMENT**110984 Supplement**

SUPPLEMENTAL REPORT FOR 8J1B: APPRAISAL PROCESS

Add-on

8J1C**110720 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 \$1,000,000 FOR CONSTRUCTION OF A PEDESTRIAN OVERPASS AT THE UNIVERSITY METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING THE USE AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 3 - 1

8J1D**110942 Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO TRANSFER OWNERSHIP OF THE 37 EXISTING BUS PASSENGERS BENCHES AND 33 BUS PASSENGER SHELTERS LOCATED IN THE TOWN OF CUTLER BAY TO THE TOWN OF CUTLER BAY AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 110581] (Miami-Dade Transit Agency)

4/14/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Regional Transportation Committee Passed 4 - 0

8K DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**8K1A****110699 Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2009 ACTION PLAN TO REFLECT THE RECAPTURE AND REALLOCATION, OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS UP TO \$50,000 NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Housing and Community Development)

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

4/25/2011 Legislative notes attached by Commission Auditor

8K1B**110685 Resolution**

RESOLUTION AUTHORIZING THE SALE OF A VACANT LAND PARCEL LOCATED AT LUCY STREET BETWEEN NW 9 AVENUE AND REDLAND ROAD IN FLORIDA CITY (FOLIO #16-7824-002-0110) TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY (Department of Housing and Community Development)

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT**8L1A****110951 Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (SEE ORIGINAL ITEM UNDER FILE NO. 110951) (Office of Strategic Business Management)

4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

4/26/2011 Legislative notes attached by Commission Auditor

8L1B**110478 Resolution**

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

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

4/26/2011 Legislative notes attached by Commission Auditor

8L1C**110480 Resolution**

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

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

4/26/2011 Legislative notes attached by Commission Auditor

8M PARK AND RECREATION DEPARTMENT**8M1A****110506 Resolution**

RESOLUTION AUTHORIZING A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$900,000 IN GRANT FUNDS FOR BLACK CREEK TRAIL SEGMENT A CONSTRUCTION AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

4/11/2011 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

4/25/2011 Legislative notes attached by Commission Auditor

8M1B**110582 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION FOR ZOO MIAMI IMPROVEMENTS, PROJECT NO. A06-PARK-01, GOB, CONTRACT NO. 592500-06-003-1, DELETING A DEDICATED ALLOWANCE FOR SPECIAL PROFESSIONAL SERVICES IN THE AMOUNT OF \$500,000 AND INCREASING THE BASIC SERVICES FOR THE SAME AMOUNT, RESULTING IN NO NET INCREASE TO THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

4/11/2011 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

4/25/2011 Legislative notes attached by Commission Auditor

8N PLANNING AND ZONING DEPARTMENT**8N1A****110187 Resolution**

RESOLUTION APPROVING THE CORAL VILLA ESTATES
CHARRETTE AREA PLAN REPORT (Department of Planning & Zoning)

2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8N1B**110584 Resolution**

RESOLUTION TO RE-APPOINT ONE BOARD MEMBER TO THE
AGRICULTURAL PRACTICES ADVISORY BOARD (Department of
Planning & Zoning)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8O PROCUREMENT MANAGEMENT DEPARTMENT**8O1A****110770 Resolution**

RESOLUTION AUTHORIZING THE APPOINTMENT OF BLAYLOCK
ROBERT VAN, LLC; CABRERA CAPITAL MARKETS, LLC; ESTRADA
HINOJOSA & COMPANY, INC.; JACKSON SECURITIES, LLC; M. R.
BEAL & COMPANY; AND RICE SECURITIES, LLC DBA RICE
FINANCIAL PRODUCTS COMPANY TO DIVISION 1; AND BARCLAYS
CAPITAL, INC.; CITIGROUP GLOBAL MARKETS, INC.; GOLDMAN,
SACHS & CO.; J.P. MORGAN SECURITIES, LLC; JEFFERIES &
COMPANY, INC.; LOOP CAPITAL MARKETS, LLC; MERRILL LYNCH,
PIERCE, FENNER & SMITH, INC.; MORGAN KEEGAN & COMPANY,
INC.; MORGAN STANLEY & COMPANY, INC.; RBC CAPITAL
MARKETS, LLC; RAYMOND JAMES & ASSOCIATES, INC.; SAMUEL
A. RAMIREZ & COMPANY, INC.; SIEBERT BRANDFORD SHANK &
COMPANY, LLC; SOUTHWEST SECURITIES, INC.; AND WELLS
FARGO SECURITIES, LLC TO DIVISION 2 OF THE MUNICIPAL BOND
UNDERWRITING POOL FOR NEGOTIATED TRANSACTIONS RFQ NO.
751 (Procurement Management Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

801B**110751 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT, 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)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

4/25/2011 Legislative notes attached by Commission Auditor

801C**110617 Resolution**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN THE AMOUNT OF \$313,000 WITH GLOBAL TRADING, INC. AND ELBECO INCORPORATED TO UNIFORM SHIRTS AND PANTS FOR MIAMI-DADE POLICE DEPARTMENT, 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 BW9465-0/12 (Procurement Management Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

801D**110490 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

801E**110765 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING EXECUTION OF AN AGREEMENT WITH FLORIDA TRANSPORTATION SYSTEMS, INC IN THE AMOUNT OF \$2,516,005 FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT ("ARRA") FUNDED PROJECT TO PURCHASE MEDIUM DUTY BUSES FOR THE CITIES OF HIALEAH AND HIALEAH GARDENS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

801F**110854 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 7400: TIRE LEASING AND RELATED SERVICES FOR MIAMI-DADE TRANSIT, TO MICHELIN NORTH AMERICA, INC, IN THE AMOUNT OF \$11,788,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (SEE ORIGINAL ITEM 110707) (Procurement Management Department)

4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

801G**110705 Resolution**

RESOLUTION WAIVING ADMINISTRATIVE ORDER 3-38 TO AWARD CONTRACT NO. CBW7400: TIRE LEASING AND RELATED SERVICES FOR MIAMI-DADE TRANSIT, TO MICHELIN NORTH AMERICA, INC, IN THE AMOUNT OF \$1,532,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

801H**110719 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9436-2/17: UNIFORMS AND ACCESSORIES FOR MIAMI-DADE TRANSIT, TO GLOBAL TRADING INC. AND IPA CORPORATION, IN THE AMOUNT OF \$1,950,000; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

4/25/2011 Legislative notes attached by Commission Auditor

801I**110541 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$5,870,000 WITH THE UNIVERSITY OF MIAMI TO PROVIDE A FORENSIC DRIVING-UNDER-THE-INFLUENCE (DUI) TOXICOLOGY LABORATORY PROGRAM, 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. RFP735 (Procurement Management Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8P PUBLIC WORKS DEPARTMENT**8P1A****110575 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$244,513.60 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110012) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1B**110577 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$230,810.40 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110010) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1C**110579 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$299,033.10 BETWEEN P & J STRIPING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100742) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1D**110580 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$235,360.18 BETWEEN MAGESCO, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110011) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1E**110710 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT PROVIDING ADDITIONAL FUNDS FOR THE EXISTING JOINT PARTICIPATION AGREEMENT (JPA NO. 250610-1-58-01) FOR LANDSCAPE INSTALLATIONS BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PURSUANT TO AVAILABLE FUNDING, IN THE AMOUNT OF \$250,000 (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1F**110060 Resolution**

RESOLUTION APPROVING EXECUTION OF A MEMORANDUM OF AGREEMENT AMONG MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MIAMI TO JOINTLY PARTICIPATE IN THE RELOCATION OF THE EXISTING TAMAMIAMI CANAL/NW SOUTH RIVER DRIVE SWING BRIDGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8P1G**110708 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE REDLAND COMPANY, INC., FOR A PUBLIC WORKS DEPARTMENT PROJECT ENTITLED RICKENBACKER CAUSEWAY SHORELINE AND ROADWAY PROTECTION PROJECT, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT NO. 20060470 ESP), EXTENDING THE CONTRACT TIME BY 34 CALENDAR DAYS (Public Works Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8P1H**110562****Resolution**

RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 35 IN THE AMOUNT OF \$75,600 WITH MIAMI-DADE COUNTY AS PURCHASER AND GROVE GATE 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 TRANSPORTATION SURTAX FUNDS (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1I**110569****Resolution**

RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 31 IN THE AMOUNT OF \$528,000 WITH MIAMI-DADE COUNTY AS PURCHASER AND ANDMAR ENTERPRISES, 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 TRANSPORTATION SURTAX FUNDS (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1J

110571 Resolution

RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 16 IN THE AMOUNT OF \$207,750 WITH MIAMI-DADE COUNTY AS PURCHASER AND 3031 S.W. 27TH AVE., 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 TRANSPORTATION SURTAX FUNDS (Public Works Department)

4/14/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8P1K

110838 Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$500,000 IN GRANT FUNDS PROVIDING MATCHING FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CONSTRUCT THREE (3) SECTIONS OF THE MIAMI RIVER GREENWAY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ORIGINAL ITEM UNDER FILE NO. 110748] (Public Works Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8Q SEAPORT DEPARTMENT

8Q1A

110840 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 3 - 0

8R WATER AND SEWER DEPARTMENT

8R1A

110590 Resolution

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE TOWN OF MIAMI LAKES FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8R1B

110648 Resolution

RESOLUTION REJECTING ALL BIDS SUBMITTED IN RESPONSE TO MIAMI-DADE WATER AND SEWER DEPARTMENT’S REQUEST FOR PROPOSALS FOR PROJECT NO. UP10-WASD-01: DESIGN-BUILD SERVICES FOR ON-SITE CHLORINE GENERATION AND EMERGENCY GENERATOR SYSTEMS AT THE JOHN E. PRESTON/HIALEAH AND ALEXANDER ORR WATER TREATMENT PLANTS (Water & Sewer Department)

Deferral Requested

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8R1C

110671 Resolution

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR MAYOR’S DESIGNEE AS AUTHORIZED BY SECTION 2-8.2.11 (2)(B) OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING CHANGE ORDERS WITH NON-COMPENSABLE TIME EXTENSIONS FOR TRANS FLORIDA DEVELOPMENT CORP. AND MUNILLA CONSTRUCTION MANAGEMENT LLC, ON CONTRACT NUMBERS W-862(A) AND S-808(A) RESPECTIVELY, RELATED TO THE COUNTY’S 20-YEAR WATER USE PERMIT AND THE HIGH LEVEL DISINFECTION FACILITY LOCATED AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (Water & Sewer Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8R1D

110504 Resolution

RESOLUTION APPROVING EXECUTION OF COUNTY RIGHT OF WAY DEED BY MIAMI-DADE COUNTY, FLORIDA, TO THE CITY OF DORAL, IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED TO A PORTION OF PROPERTY LOCATED ALONG N.W. 74 STREET BETWEEN N.W. 102 AND N.W. 104 AVENUE (Water & Sewer Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8R1E

110583 Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 10-8 AND ADOPTING IMPLEMENTING ORDER 10-8: RULES AND REGULATIONS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Water & Sewer Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

110591 Resolution

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR AND ACCEPTING GRANT FUNDS FROM THE ROY AND LEA BLACK FOUNDATIONS/ CONSEQUENCES FOUNDATION FOR THE CREATION OF A PUBLIC, PRIVATELY FUNDED PARTNERSHIP IN THE AMOUNT OF \$60,000.00 FOR SERVICE TO JUVENILES THROUGH THE MIAMI-DADE JUVENILE SERVICES DEPARTMENT (JSD); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID FUNDS; AUTHORIZING THE EXECUTION OF SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Juvenile Services Department)

4/12/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0

9A2

110570 Resolution

RESOLUTION AUTHORIZING APPROVAL OF TWENTY-THREE (23) GRANT AWARDS IN THE AMOUNT OF \$350,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2010-11 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM TO: AREA PERFORMANCE GALLERY, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH A-NOT-FOR-PROFIT CORPORATION; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FLORIDA, INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); SHAKE-A-LEG MIAMI, INC.; SOUTH FLORIDA YOUTH SYMPHONY, INC.; THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; THE PLAYGROUND THEATRE, INC.; THE SOUTH FLORIDA BOYS CHOIR, INCORPORATED; THE THOMAS ARMOUR YOUTH BALLET, INC.; THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC.; THE ZOOLOGICAL SOCIETY OF FLORIDA; AND 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)

4/11/2011 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

9A3

110737 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY (30) GRANTS FOR A TOTAL OF \$166,340 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – THIRD QUARTER WITH (HAYTFO) HAITIAN AMERICAN YOUTH TASK FORCE, INC.; ARCA IMAGES, INC.; ARTE DEL BARRIO INC.; BRAZZ DANCE THEATER, INC. A/F/A FOR THOUGHT LOOM, INC.; CITY OF MIAMI MODEL CITY NET; CITY OF NORTH MIAMI BEACH - LEISURE SERVICES DEPARTMENT; CORAL GABLES CINEMATEQUE, INC.; CREATIVE CHILDREN THERAPY, INC.; CULTURE AND COMMUNITY ASSOCIATION INC.; EARTH LEARNING, INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FRIENDS OF THE JAPANESE GARDEN, INC.; GOLD COAST RAILROAD MUSEUM, INC.; KRANE, INC.; MARTI PRODUCTIONS INC.; MIAMI BEACH JEWISH COMMUNITY CENTER, INC.; MIAMI RIVER FUND, INC. MIAMI WIND SYMPHONY, INC.; MIAMI WORLD CINEMA CENTER, INC.; MOVING LIVES OF KIDS ART CENTER; NATIONAL ART EXHIBITIONS OF THE MENTALLY ILL, INC.; THE MASTER CHORALE OF SOUTH FLORIDA, INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR BORSCHT CORP; THE MIAMI FOUNDATION, INC. A/F/A FOR NAME PUBLICATIONS, INC.; THE MUSICAL ARTS ASSOCIATION OF MIAMI, INC.; THE SICILIAN CULTURAL AND FILM FESTIVAL INC.; UNIVERSITY OF WYNWOOD. INC.; URGENT, INC.; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; YOUTH FOR THE ARTS FORUM, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXECUTE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

4/11/2011 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

9A4

110320 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 110070] (Office of Capital Improvements)

2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

4/25/2011 Legislative notes attached by Commission Auditor

9A5

110081 Resolution

RESOLUTION APPROVING THE NEW OVERALL PROGRAM EXPENDITURE LIMIT FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (Office of Capital Improvements)

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

9A6

110727 Resolution

RESOLUTION DESIGNATING THE 8400 CORAL WAY PARCEL AS A BROWNFIELD AREA, IN COMPLIANCE WITH FLORIDA STATUTES 376.80(2)(B)(1), 376.80(2)(B)(2), 376.80(2)(B)(3), 376.80(2)(B)(4), AND 376.80(2)(B)(5), AND PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

Deferral Requested

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

4/25/2011 Legislative notes attached by Commission Auditor

9A7

110701 Resolution

RESOLUTION SUPPORTING WAL-MART STORES EAST, LP FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND PURSUANT TO FLORIDA STATUTES § 288.107 WHILE OPTING OUT OF THE LOCAL MATCH AND FURTHER PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

Deferral Requested

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

4/25/2011 Legislative notes attached by Commission Auditor

9A8

110468 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Grants Coordination)

4/12/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

9A9**110894 Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER 3-55 FOR THE DEVELOPMENT OF A GREEN BUSINESS CERTIFICATION PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 110112] [SEE AGENDA ITEM NO. 7H] (Office of Sustainability)

4/13/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 4 - 0

9A10**110900 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NOS. R-875-09 RELATING TO CONVEYANCE OF MIAMI LAKES WEST PARK AND R-876-09 RELATING TO CONVEYANCE OF OTHER LOCAL PARKS; APPROVING INTERLOCAL AGREEMENT WITH TOWN OF MIAMI LAKES (TOWN) FOR CONVEYANCE OF VARIOUS LOCAL PARKS, AWARDED \$346,100.00 OF SAFE NEIGHBORHOOD PARKS (SNP) DISCRETIONARY INTEREST EARNINGS TO TOWN, AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT, COUNTY DEEDS AND SNP GRANT AGREEMENT FOR SUCH PARKS WITH TOWN, ALL SUBJECT TO SATISFACTION OF CONDITION PRECEDENT; AND RATIFYING COUNTY MANAGER'S ACTIONS IN DISBURSING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUNDS TO TOWN (Office of Capital Improvements)

9A11**110927 Resolution**

RESOLUTION REJECTING PROPOSALS FOR CONSULTANT SERVICES FOR CONSTRUCTION INSPECTION SERVICES, PROJECT NO. A09-OCI-01, A; AND AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO RESOLICIT FOR SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 110369] (Office of Capital Improvements)

4/13/2011 Forwarded to BCC with a favorable recommendation as amended by Infrastructure and Land Use Committee Passed 3 - 2

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION****11A** **RESOLUTIONS****11A1**

110452 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ANALYZE CURRENT LAND USES AND CONDITIONS IN WESTERN MIAMI-DADE COUNTY, IDENTIFY SUCCESSFUL PRACTICES USED IN OTHER PARTS OF THE COUNTRY FOR GREENBELTS, CONDUCT COMMUNITY OUTREACH, DEVELOP A STRATEGIC PLAN, AND INVESTIGATE FUNDING OPPORTUNITIES, WITH THE GOAL OF CREATING A CONTIGUOUS GREENBELT IN WESTERN MIAMI-DADE COUNTY

3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

11A2

110777 **Resolution** **Audrey M. Edmonson Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING DEPARTMENT RULES & REGULATIONS TO CREATE BRIDGE ACCOUNTS FOR TENANT GROUPS OF MULTI-UNIT RENTAL DWELLINGS THAT MEET CERTAIN CONDITIONS [SEE ORIGINAL ITEM UNDER FILE NO. 110439]

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

11A2 SUPPLEMENT

110759 **Supplement**

SUBSTITUTE REPORT: ORDINANCE 10-88 RELATING TO SECTION 32-92 OF THE MIAMI-DADE COUNTY CODE ESTABLISHING COUNTY POLICY FOR TENANTS TO RECEIVE WATER AND SEWER SERVICE THROUGH A BRIDGE ACCOUNT NOT TO EXCEED 6 MONTHS WHERE A RENTAL MULTI-UNIT PROPERTY IS SERVED BY ONE METER AND PROPERTY OWNER'S ACCOUNT IS TERMINATED FOR NON-PAYMENT (County Manager)

4/13/2011 Presented by Infrastructure and Land Use Committee

11A3

110901 Resolution Audrey M. Edmonson Prime Sponsor

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

11A4

110875 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF UNEXPENDED FY
2008-09 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT
11 AND OFFICE OF THE CHAIR BUDGET FUNDS

11A5

110822 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2010-11
DISTRICT 10 OFFICE BUDGET FUNDS

11A6

110396 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE
BOARD REGARDING THE SOUTH FLORIDA ENVIRONMENTAL TASK
FORCE AND FLORIDA ENVIRONMENTAL TASK FORCE TRUST
FUNDS

3/8/2011 Deferred by Public Safety & Healthcare Admin Cmte Passed 4 - 0

*4/12/2011 Forwarded to BCC with a favorable recommendation by Public Safety &
Healthcare Admin Cmte Passed 6 - 0*

11A7

110729 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO CONSULT WITH CITY OF HOMESTEAD, AND AFTER
SUCH CONSULTATION, PURSUE MAJOR LEAGUE BASEBALL
TEAMS TO PLAY SPRING TRAINING GAMES AT HOMESTEAD
BASEBALL COMPLEX

*4/11/2011 Forwarded to BCC with a favorable recommendation by Recreation &
Cultural Affairs Committee Passed 6 - 0*

11A8

110619 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO PREPARE, SUBMIT AND PRESENT REPORTS REGARDING FINANCIAL SUSTAINABILITY AND COST SAVINGS INITIATIVES

4/12/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0

11A9

110778 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO DEVELOP A REPORT ON THE FEASIBILITY OF OPERATING JACKSON MEMORIAL HOSPITAL, JACKSON SOUTH COMMUNITY HOSPITAL AND JACKSON NORTH MEDICAL CENTER UNDER SEPARATE HOSPITAL LICENSES AND WITH FREESTANDING PROVIDER STATUS FROM CENTERS FOR MEDICARE AND MEDICAID SERVICES

4/12/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0

11A10

110129 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION REQUESTING THE MAYOR TO DESIGNATE THE MIAMI-DADE COUNTY CHIEF ECONOMIST AS THE OFFICIAL LIAISON FOR STAFF SUPPORT TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL

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

3/9/2011 No action taken due to cancellation of meeting by Economic Development & Social Services Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

11A11

110939 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION COMMEMORATING 25TH ANNIVERSARY OF THE STEPHEN P. CLARK CENTER (SEE AGENDA ITEM NO. 1D4)

11A15**110775****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,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION REQUIRING THE PUBLIC HEALTH TRUST TO DEVELOP A PLAN TO ESTABLISH A COMPREHENSIVE CLINICAL EDUCATION PROGRAM AND CLINICAL PRACTICE IN PARTNERSHIP WITH THE FLORIDA INTERNATIONAL UNIVERSITY HERBERT WERTHEIM COLLEGE OF MEDICINE AND TO SUBMIT SAID PLAN TO THE COMMISSION NO LATER THAN NINETY (90) DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION

4/12/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0

11A16**110157****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP

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

3/9/2011 No action taken due to cancellation of meeting by Economic Development & Social Services Committee

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

11A17**110700****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSION REGARDING THE COUNTY OR ITS CONTRACTOR'S COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S SECTION 3 AND PROCUREMENT REQUIREMENTS FOR THE SCOTT-CARVER HOPE VI REVITALIZATION PROJECT

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

11A25**110769****Resolution****Carlos A. Gimenez Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, [], 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE HOME RULE CHARTER SHALL BE AMENDED TO: SPECIFY THE EXCLUSIVE PROCESS, FORM, CONTENT, AND METHOD FOR CERTIFICATION OF CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, REPEAL ALL PROVISIONS IN CURRENT ORDINANCES AND RESOLUTIONS THAT REGULATE CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, AND PROVIDE THAT THE BOARD OF COUNTY COMMISSIONERS SHALL NOT ADOPT ANY RESOLUTION OR ORDINANCE THAT REGULATES SUCH PETITIONS [SEE ORIGINAL ITEM UNDER FILE NO. 110667]

4/4/2011 4 Day Rule Invoked by BCC

11A26**110771****Resolution****Carlos A. Gimenez Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THE BOARD TO CREATE BY ORDINANCE A TASK FORCE TO STUDY AND PROPOSE A CHARTER AMENDMENT TO ABOLISH THE CURRENT THIRTEEN COMMISSION DISTRICTS AND CREATE A NEW TWO-TIERED ELECTORAL SYSTEM COMPRISED OF THE MINIMUM NUMBER OF AT-LARGE AND SINGLE MEMBER COMMISSIONER DISTRICTS NECESSARY TO PROVIDE MEANINGFUL COUNTYWIDE AND LOCAL PERSPECTIVE WITH SUCH PROPOSAL TO BE PLACED ON THE NEXT COUNTYWIDE ELECTION BALLOT AFTER APPROVAL BY A FEDERAL COURT [SEE ORIGINAL ITEM UNDER FILE NO. 110666]

4/4/2011 4 Day Rule Invoked by BCC

11A27**110657****Resolution****Carlos A. Gimenez Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, [], FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY, BUT RECEIVE INSTEAD THE STATE STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$92,097); SHALL SERVE NO MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS IN OFFICE; AND SHALL BE PROHIBITED FROM LOBBYING THE BOARD FOR 5 YEARS AFTER LEAVING OFFICE

3/24/2011 No Action Taken by BCC

4/4/2011 4 Day Rule Invoked by BCC

11A28**110668****Resolution****Carlos A. Gimenez Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, [], FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT THE COUNTY SHALL NOT ENTER INTO CONTRACTS FOR LOBBYING SERVICES WHICH DO NOT ALSO PROHIBIT THE LOBBYISTS FROM LOBBYING THE COUNTY ON BEHALF OF OTHER ENTITIES DURING THE TERM OF THE CONTRACT

3/24/2011 No Action Taken by BCC

4/4/2011 4 Day Rule Invoked by BCC

11A29**110780****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NW 23RD STREET FROM NW 10TH AVENUE TO NW 14TH AVENUE AS "MARIANO VAZQUEZ WAY"

11A35**110946 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION REAPPOINTING TODD A. RUDERMAN AND APPOINTING EUGENE LAMONDO TO BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (SEE ORIGINAL ITEM UNDER FILE NO. 110520)

*4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

11A36**110905 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-32 AND AUTHORIZING IMPLEMENTING ORDER 3-32: COMMUNITY BUSINESS ENTERPRISE ("CBE-A/E") PROGRAM FOR THE PURCHASE OF PROFESSIONAL ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, OR SURVEYING AND MAPPING SERVICES [SEE ORIGINAL ITEM UNDER FILE NOS. 110386 AND 110799] (SEE AGENDA ITEM NUMBER 7C)

*4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

11A37**110907 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-22 AND AUTHORIZING IMPLEMENTING ORDER 3-22: COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM FOR THE PURCHASE OF CONSTRUCTION SERVICES [SEE ORIGINAL ITEM UNDER FILE NOS. 110384 AND 110794] (SEE AGENDA ITEM NO. 7A)

*4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

11A38**110909 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 3-41 AND AUTHORIZING IMPLEMENTING ORDER 3-41: SMALL BUSINESS ENTERPRISE ("SBE") PROGRAM FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NOS. 110390 AND 110796] (SEE AGENDA ITEM NO. 7B)

*4/12/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0*

11A39**110876****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION URGING THE UNITED STATES DEPARTMENT OF JUSTICE, THE FEDERAL BUREAU OF INVESTIGATION, THE DEPARTMENT OF HOMELAND SECURITY, THE UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF FLORIDA, THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, THE FLORIDA HIGHWAY PATROL, AND THE OFFICE OF THE MIAMI-DADE STATE ATTORNEY TO TAKE ALL NECESSARY AND PROPER ACTIONS TO RETURN NABIL SULAIMAN TO MIAMI-DADE COUNTY TO FACE TRIAL IN CONNECTION WITH THE DEATH OF AKIL LARUE OLIVER

11A40**110539****Resolution****Sally A. Heyman Co-Prime Sponsor,
Carlos A. Gimenez Co-Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AMENDMENT TO CRANDON PARK MASTER PLAN, FOR BOARD CONSIDERATION, WHICH WOULD ALLOW ADVERTISING AND PROMOTION ON CRANDON PARK DURING ONE-DAY EVENTS SPONSORED BY NOT-FOR-PROFIT ENTITIES; TO PRESENT SUCH AMENDMENT TO BOARD WITHIN SEVENTY (70) DAYS; AND TO PROVIDE REQUIRED NOTICE

4/11/2011 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 6 - 0

11A41**110954****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION TERMINATING INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI-DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL

***Withdrawal
Requested***

11A42

110949

Resolution

**Joe A. Martinez Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION IMPLEMENTING AN ASSISTIVE MEASURE, PURSUANT TO SECTION 25A-9(C)(5) OF THE MIAMI-DADE COUNTY CODE, IN THE FORM OF ESTABLISHING A FINANCIAL RECOVERY BOARD TO HELP RESOLVE THE FINANCIAL SUSTAINABILITY CONDITIONS THREATENING THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, SETTING TERM OF THE RECOVERY BOARD, AND DEFINING THOSE RECOVERY BOARD ACTIONS SUBJECT TO COMMISSION VETO AUTHORITY (SEE AGENDA ITEM NO. 6B2)

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY****13A1****110793** **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN THE AMOUNT OF PAYMENT OF FUTURE IMPACT FEES NOT TO EXCEED \$3,060,000.00 IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO 87TH AVENUE FROM NW 154TH STREET TO NW 186TH STREET IN MIAMI-DADE COUNTY, FLORIDA AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

13A2**110903** **Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT SETTling ALL LEGAL CLAIMS AND COUNTERCLAIMS BETWEEN MIAMI-DADE COUNTY, ON THE ONE HAND, AND FISCAL OPERATIONS, INC., FISCAL FUNDING, INC., CALVIN GRIGSBY, AND JOHN TIDDES, ON THE OTHER HAND (County Attorney's Office)

13A3**110906** **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING SETTLEMENT AGREEMENT AMONG THE CHAPTER 7 BANKRUPTCY ESTATE OF AEROTHRUST CORPORATION THROUGH ITS TRUSTEE IN BANKRUPTCY, PNC BANK, AEROTHRUST HOLDINGS, LLC, AND MIAMI-DADE COUNTY THROUGH BOTH OF ITS AVIATION DEPARTMENT AND DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT FOR RESOLUTION OF BANKRUPTCY ISSUES ARISING OUT OF AEROTHRUST'S CHAPTER 7 BANKRUPTCY PROCEEDING; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH SETTLEMENT AGREEMENT AND TO TAKE ALL ACTIONS REQUIRED TO EFFECT THE TERMS THEREOF (County Attorney's Office)

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

14A1

110947 **Resolution** **Joe A. Martinez Prime Sponsor**
RESOLUTION DECLARING THE WEEK OF MAY 8 - MAY 14 OF 2011
AND EVERY YEAR HEREINAFTER AS "FOOD ALLERGY
AWARENESS WEEK"

14A2

110982 **Resolution**
RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER
TWO TO A NON-EXCLUSIVE PROFESSIONAL SERVICES
AGREEMENT WITH CAMP DRESSER & MCKEE, INC. FOR
AGREEMENT NO. 06CDAM005: WATER FACILITIES MASTER PLAN
UPDATE; EXTENDING THE DURATION OF THE AGREEMENT BY
ONE YEAR (Water & Sewer Department)

14B1

110981 **Report**
CONFLICT WAIVER REQUEST - GREENBERG TRAUIG (Clerk of the
Board)

15 **CLERK OF THE BOARD**

15A **RESOLUTIONS**

15A1

110868 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN VIZCAYA IN KENDALL COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO VIZCAYA IN KENDALL COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

15A2

110869 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF CORAL GABLES AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

15B **REPORTS**

15B1

110867 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 3, 2011 (Clerk of the Board)

15B2

110870 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JANUARY 13, 2011 (SPECIAL BCC MEETING)
FEBRUARY 1, 2011 (REGULAR BCC MEETING)
FEBRUARY 1, 2011 (WEST PERRINE CRA MEETING)
MARCH 3, 2011 (CDMP)
APRIL 13, 2011 (SPECIAL BCC MEETING) (Clerk of the Board)

15B3

110871 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE
AVENTURA SPECIAL MAIL BALLOT ELECTION HELD ON APRIL 12,
2011 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

110872 Report

APPOINTMENT OF FRANK ASTOR TO THE HEALTH COUNCIL OF
SOUTH FLORIDA, INC. (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 **ITEMS SCHEDULED FOR THURSDAY**

19 ADJOURNMENT