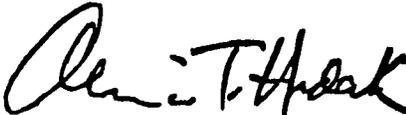


# Memorandum



**Date:** May 3, 2011

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

**From:** Alina T. Hudak  
County Manager 

**Subject:** Changes for the May 3, 2011 BCC Meeting

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## Additions

1D5 Barbara J. Jordan

**110967** PRESENTATION BY CHIEF HERMINIO LORENZO, REGARDING THE  
SWAT MEDIC PROGRAM

1E1 Bruno A. Barreiro

**110964** CITIZEN'S PRESENTATION BY TOM ALBANO, EXECUTIVE DIRECTOR  
OF TAKE STOCK IN CHILDREN, RE: TAKE STOCK IN CHILDREN:  
SCHOLARSHIPS AND MENTORING OPPORTUNITIES

4D SUBSTITUTE Sen. Javier D. Souto

**110992** ORDINANCE REPEALING SECTION 2-1150 OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA, RELATING TO THE RONALD REAGAN  
EQUESTRIAN CENTER ADVISORY BOARD; PROVIDING  
SEVERABILITY; INCLUSION IN THE CODE; AND AN EFFECTIVE DATE  
(SEE ORIGINAL ITEM UNDER FILE NO. 110836)

8J1B SUPPLEMENT

**110984** SUPPLEMENTAL REPORT FOR 8J1B: APPRAISAL PROCESS

**Additions**

14A1

Joe A. Martinez

**110947** RESOLUTION DECLARING THE WEEK OF MAY 8 - MAY 14 OF 2011  
AND EVERY YEAR HEREINAFTER AS "FOOD ALLERGY AWARENESS  
WEEK"

14A2

**110982** 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** CONFLICT WAIVER REQUEST - GREENBERG TRAUERIG (Clerk of the  
Board)

Deferrals

1F1

**110530** SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - RONALD REAGAN EQUESTRIAN CENTER ADVISORY BOARD

*Note: Deferral requested to the May 9th Recreation & Cultural Affairs Committee.*

7E

Joe A. Martinez

**110952** 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]

*Note: Deferral requested by Prime Sponsor.*

8R1B

**110648** 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)

*Note: Deferral requested to the May 17 BCC.*

9A6

**110727** 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)

*Note: The County Manager has requested deferral to the May 17 BCC.*

**Deferrals**

9A7

**110701** 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)

**Note:** *The County Manager has requested deferral to the May 17 BCC.*

**Withdrawals**

1D3

Bruno A. Barreiro

**110929** PROCLAMATION TO EDUARDO PADRON

11A41

Joe A. Martinez

**110954** 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

Scrivener's Errors

7A

Barbara J. Jordan

**110938** 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)

**Note:** *On the bottom of handwritten page 18 (number 11 - last paragraph) should read: One (1) member from the list of recommended appointees submitted by the National Association of Black Women in Construction.*

8Q1A

Rebeca Sosa

**110840** 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)

**Note:** *This item has been reprinted to add Commissioner Rebecca Sosa as the Prime Sponsor.*

11A37

Barbara J. Jordan

**110907** 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)

**Note:** *On handwritten page 85, fourth line from the bottom (number 7 line 8 after the word UPPAC) should be added "National Association of "Black" Women in Construction".*

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