



*OFFICIAL AGENDA*

**Tuesday, June 7, 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](mailto: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

111232                      **Proclamation**                      **Barbara J. Jordan Prime Sponsor**  
PRESENTATION OF A PROCLAMATION DECLARING WANDA W.                      *Add-on*  
FINNIE, ESQ. DAY

1D2

111233                      **Proclamation**                      **Sally A. Heyman Prime Sponsor**  
PRESENTATION OF A PROCLAMATION DECLARING MARCH OF                      *Add-on*  
DIMES DAY

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

111068                      **Citizen's Presentation**                      **Joe A. Martinez Prime Sponsor**  
PRESENTATION BY KEITH WILSON FROM THE TEAM VOTERS OF  
MIAMI, REGARDING THE BUILDING DEPARTMENT  
*5/17/2011 Not presented by BCC*

1E2

111245                      **Citizen's Presentation**                      **Joe A. Martinez Prime Sponsor**  
N.A.N.A., LEROY JONES 5 MINUTE PRESENTATION, REGARDING                      *Add-on*  
MOM AND POP SMALL BUSINESS GRANT PROGRAM

1E3

111246                      **Citizen's Presentation**                      **Joe A. Martinez Prime Sponsor**  
NORTH CENTRAL DADE AREA COALITION, DORETHA GRAHAM                      *Add-on*  
NICHSON, REGARDING THE COMMUNITY COUNCIL NON-ZONING  
FUNCTION

1E4

111247                      **Citizen's Presentation**                      **Joe A. Martinez Prime Sponsor**  
PEOPLE HELPING PEOPLE SELF RELIANCE, INC., REVEREND S & M                      *Add-on*  
LINCOLN, REGARDING THE OVERTOWN NEIGHBORHOOD

**1F REPORTS OF OFFICIAL BOARDS**

1F1

**110861 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - HISTORIC PRESERVATION BOARD

*5/9/2011 Report Received by Recreation & Cultural Affairs Committee Passed 3 - 0*

1F2

**110934 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - NORTHEAST DADE COMMUNITY COUNCIL 2

*5/11/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0*

1F3

**110937 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - SOUTH BAY COMMUNITY COUNCIL 15

*5/11/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0*

1F4

**110936 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - BISCAYNE SHORES COMMUNITY COUNCIL 7

*5/11/2011 Report Received by Infrastructure and Land Use Committee Passed 5 - 0*

1F5

**110941 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - REDLAND COMMUNITY COUNCIL 14

*5/11/2011 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**

1H1

110980

Report

COMMISSION AUDITOR'S WORK PLAN: CY 2011 (Commission Auditor)

*5/10/2011 Presented by Internal Mgmt. & Fiscal Responsibility Committee*

1I

**OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2        MAYORAL ISSUES**

**2A       MAYORAL VETOES**

**2B       MAYORAL REPORTS**

**2C       OTHER ISSUES**

**3**      **CONSENT ITEMS****3018A****111089**                      **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$350,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

**3018B****111091**                      **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$500,000 UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

**3018C****111108**                      **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$300,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROGRAMS; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

**4      ORDINANCES FOR FIRST READING****4A****111113                      Ordinance                      Lynda Bell Prime Sponsor**

ORDINANCE AMENDING SECTION 2-934 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO THE AGRICULTURAL PRACTICES ADVISORY BOARD; ELIMINATING TERM LIMITS; PROVIDING THAT A MEMBER MAY SERVE UNTIL HIS OR HER SUCCESSOR HAS BEEN APPOINTED AND QUALIFIED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*6/7/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/13/2011*

**4B****111097                      Ordinance                      Audrey M. Edmonson Prime Sponsor**

ORDINANCE PROVIDING FOR AN ADDITIONAL TWO-YEAR EXTENSION OF DEADLINES FOR CERTAIN PREVIOUSLY EXTENDED DEVELOPMENT PERMITS, AGREEMENTS AND RESERVATIONS OF CONCURRENCY CAPACITY; PROVIDING TWO-YEAR EXTENSION OF DEADLINES FOR CERTAIN DEVELOPMENT PERMITS, AGREEMENTS, AND RESERVATIONS OF CONCURRENCY OF CAPACITY NOT PREVIOUSLY EXTENDED; AMENDING SECTION 33G-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING FEES FOR SUCH EXTENSIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*6/7/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/13/2011*

**4C****111170                      Ordinance                      Audrey M. Edmonson Prime Sponsor**

ORDINANCE CREATING A TASK FORCE ON SCRAP METAL AND COPPER WIRE THEFT TO FORMULATE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS ON ENFORCEMENT OF ORDINANCES REGULATING JUNK DEALERS AND SCRAP METAL PROCESSORS, PROPOSED AMENDMENTS, EDUCATION OF BUSINESSES AND THE COMMUNITY ON THE EFFECT OF SUCH ORDINANCES, AND THE PREVENTION OF ILLEGAL SALES OF REGULATED AND RESTRICTED REGULATED METALS

*6/7/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 9/13/2011*

4D

**111128**

**Ordinance**

**Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO ZONING; CLARIFYING VOTING PROCEDURES GOVERNING ZONING HEARINGS BEFORE BOARD OF COUNTY COMMISSIONERS AND COMMUNITY ZONING APPEALS BOARDS; AMENDING SECTIONS 2-1, 33-308, AND 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*6/7/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/13/2011*

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

5A

**111101 Resolution Lynda Bell Prime Sponsor**  
RESOLUTION CO-DESIGNATING SW 102ND AVENUE BETWEEN SW  
120TH STREET AND SW 136TH STREET AS "PAUL S. BARROW  
AVENUE"

5B

**111000 Resolution Audrey M. Edmonson Prime Sponsor**  
RESOLUTION APPROVING ISSUANCE BY PINELLAS COUNTY  
EDUCATIONAL FACILITIES AUTHORITY IN ONE OR MORE SERIES  
OF ITS REVENUE AND REVENUE REFUNDING BONDS IN  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$76,000,000  
(BARRY UNIVERSITY PROJECT), AS PLAN OF FINANCE ON BEHALF  
OF BARRY UNIVERSITY PURSUANT TO SECTION 147(F) OF THE  
INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING  
FORM OF AND AUTHORIZING COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO EXECUTE SECOND AMENDMENT TO  
INTERLOCAL AGREEMENT WITH PINELLAS COUNTY  
EDUCATIONAL FACILITIES AUTHORITY; PROVIDING THAT SUCH  
BONDS SHALL NOT CONSTITUTE LIABILITY OF COUNTY; AND  
AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO  
DO ALL THINGS NECESSARY TO ASSIST IN ISSUANCE OF SUCH  
BONDS

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. &  
Fiscal Responsibility Committee Passed 3 - 0*

5C

**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*

*5/3/2011 Deferred by BCC Passed 11 - 0*

5D

**111006 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING RENAMING OF ROCK PIT NUMBER 57, ALSO KNOWN AS BAILES ROAD PARK, LOCATED SOUTH OF SW 228TH STREET AT SW 119TH AVENUE, TO "WILLIAM RANDOLPH COMMUNITY PARK", AFTER A PUBLIC HEARING

5E

**111033 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION CO-DESIGNATING SW 120TH AVENUE, BETWEEN SW 224TH STREET AND BAILES ROAD, AS "REVEREND WILLIAM WEATHERS AVENUE"

5F

**111094 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION CO-DESIGNATING THE PORTION OF SW 22ND STREET ("CORAL WAY"), FROM SW 147TH AVENUE TO SW 152ND AVENUE, AS "WIZARDS WAY"

*Withdrawn*

5G

**111095 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION CO-DESIGNATING THE PORTION OF SW 99TH STREET, FROM SW 162ND AVENUE TO SW 104TH STREET, AS "CHRISTINA M. EVE ELEMENTARY SCHOOL WAY"

5H

**110686 Ordinance**

ORDINANCE APPROVING AND ADOPTING FY 2010-11 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NO. 11-02 RELATING TO AMENDMENT TO FY 2010-11 COUNTY BUDGET; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5I] (Office of Strategic Business Management)

*4/4/2011 Adopted on first reading by BCC Passed 12 - 0*

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

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

5I

**110804 Resolution**

RESOLUTION AMENDING FY 2010-11 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND AND OTHER BUDGETS [SEE AGENDA ITEM NO. 5H] (Office of Strategic Business Management)

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

5J

**111137 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MELISSA HERNANDEZ AND EDUARDO HERNANDEZ, D-23155, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 204 STREET, ON THE EAST BY APPROXIMATELY SW 194 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 206 STREET, AND ON THE WEST BY APPROXIMATELY SW 197 AVENUE ) (Public Works Department)

*Quasi-Judicial*

5K

**111138 Resolution**

RESOLUTION APPROVING THE PLAT OF ALTA MIRA APARTMENTS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 121 STREET, ON THE EAST BY NE 16 AVENUE, ON THE SOUTH BY APPROXIMATELY NE 118 TERRACE, AND ON THE WEST BY NE 14 AVENUE) (Public Works Department)

*Quasi-Judicial*

5L

**111139 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE TRUE DELIVERANCE CHURCH OF CHRIST, INCORPORATED, D-23131, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 182 LANE, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY SW 184 STREET, AND ON THE WEST BY SW 109 PLACE) (Public Works Department)

*Quasi-Judicial*

**6        CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6A       RESOLUTIONS**

**6B       POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6B1**

**111197                      Discussion Item                      Audrey M. Edmonson Prime Sponsor**  
PROCUREMENT FOR COMMISSION REDISTRICTING CONSULTANT  
SERVICES

**7            ORDINANCES SET FOR SECOND READING**

7A

**110614                            Ordinance                            Bruno A. Barreiro Prime Sponsor**

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

*4/4/2011 Adopted on first reading by BCC Passed 12 - 0*

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

*5/11/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1A****111042**                      **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT;  
RATIFYING EXECUTION BY THE MAYOR OR MAYOR'S DESIGNEE  
PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE  
MIAMI-DADE COUNTY CODE, OF SUPPLEMENTAL JOINT  
PARTICIPATION AGREEMENT NO. 3 (SIPA NO. 3) (AGREEMENT NO.  
40556519403) WITH THE FLORIDA DEPARTMENT OF  
TRANSPORTATION (FDOT) TO PROVIDE FUNDING FOR THE MIC  
MIA MOVER PROJECT IN THE AMOUNT OF \$363,291 [SEE ORIGINAL  
ITEM UNDER FILE NO. 110912] (Aviation Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional  
Transportation Committee Passed 5 - 0*

**8A1B****111077**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT BETWEEN BND  
ENGINEERS, INC. AND MIAMI-DADE COUNTY IN THE AMOUNT OF  
\$143,586.00 (Aviation Department)

**8A1C****110983**                      **Resolution**                      **Rebeca Sosa Prime Sponsor**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT;  
APPROVING OFF-SYSTEM CONSTRUCTION AND MAINTENANCE  
AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF  
TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY FOR  
FDOT'S COMPLETION OF THE PROJECT KNOWN AS THE N.W. 25TH  
STREET CORRIDOR AND VIADUCT AND FOR THE COUNTY'S  
OBLIGATION TO MAINTAIN THE PROJECT THEREAFTER;  
AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH  
AGREEMENT (Aviation Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional  
Transportation Committee Passed 5 - 0*

**8B**      **(No items were submitted for this section.)**

**8C CONSUMER SERVICES DEPARTMENT****8C1A****110877****Resolution**

RESOLUTION APPROVING APPLICATION FOR FIVE (5) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO G'S BUSINESS CO. D/B/A MEDICAL CARE TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

**8C1B****110882****Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30183 FROM MIAMI BLUE SEA, INC. TO MAGIC CITY CARRIER, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

**8C1C****110885****Resolution**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO DORA BOHORQUEZ D/B/A HONEY CAN DO TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

**8D ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

110893

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF RESTRICTIVE COVENANTS RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY BY THE ATRIUM AT AVENTURA CONDOMINIUM ASSOCIATION, INC. FOR THE PROPERTY AT 3131 NE 188 STREET, BY UPTOWN MARINA LOFTS CONDOMINIUM ASSOCIATION, INC. FOR THE PROPERTY AT 3029 NE 188 STREET, AND BY GM ATRIUM, LLC FOR THE PROPERTY AT FOLIO #28-2203-077-0040, MIAMI-DADE COUNTY (Department of Environmental Resources Management)

*5/11/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

**8E (No items were submitted for this section.)**

**8F GENERAL SERVICES ADMINISTRATION**

8F1A

110913

Resolution

RESOLUTION AUTHORIZING THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARLISLE DEVELOPMENT GROUP, LLC FOR THE DEVELOPMENT OF THE PARCEL AT THE NORTHSIDE METRORAIL STATION, FOR \$2,031,691.36 FOR THE 55 YEAR TERM; AND CONSENTING TO THE ASSIGNMENT BETWEEN CARLISLE DEVELOPMENT GROUP, LLC AND CDG NORTHSIDE HOLDINGS, LLC; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN AND ALL OTHER RIGHTS AND REQUIREMENTS CONFERRED THEREIN (General Services Administration)

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

*5/24/2011 Legislative notes attached by Commission Auditor*

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

**thru  
8I**

**8J MIAMI-DADE TRANSIT AGENCY**

**8J1A****110910 Resolution**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FISCAL YEAR 2011 SECTION 5307 CONGESTION MITIGATION AIR QUALITY (CMAQ) FLEXIBLE FUNDING WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA) IN THE AMOUNT OF \$3,862,000, FOR COSTS RELATED TO THE CONSTRUCTION OF A PEDESTRIAN OVERPASS AT THE UNIVERSITY METRORAIL STATION OVER US-1 (SR 5); AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL AGREEMENTS FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

*5/31/2011 Legislative notes attached by Commission Auditor*

**8J1B****110917 Resolution**

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2011 URBAN FORMULA SECTION 5307 FORMULA AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS UP TO \$70,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT-A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

**8J1C****110920 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A GOLDEN GLADES INTERCHANGE PARK AND RIDE FACILITY MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (Miami-Dade Transit)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

**8J1D****110924 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL COUNTY INCENTIVE GRANT PROGRAM (SCIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO AMEND THE ORIGINAL NAME AND SCOPE FOR THE NORTHEAST PASSENGER ACTIVITY CENTER TO THE NORTHEAST TRANSIT HUB ENHANCEMENTS PROJECT; TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$293,485; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SCIGP; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SCIGP; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

**8J1E****110925 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO AMEND THE ORIGINAL NAME AND SCOPE FOR THE KENDALL BUS RAPID TRANSIT PROJECT TO THE KENDALL CRUISER ENHANCED BUS ROUTE SERVICE PROJECT; TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$3,304,755 TO IMPLEMENT CAPITAL ELEMENTS FOR ENHANCED BUS ROUTE SERVICE ON KENDALL DRIVE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

**8K DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**



**8K1C****110993****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2003-2007 AND FY 2008-2012 CONSOLIDATED PLANS AND THE FY 2003, FY 2004, FY 2005, AND THE FY 2007 THROUGH FY 2010 ACTION PLANS TO REFLECT THE RECAPTURE, REALLOCATION, AND/OR SUBSTANTIAL AMENDMENT OF \$912,384.36 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), \$4,342,956.60 IN HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND \$2,817,590.00 IN HOUSING DEVELOPMENT ACTION GRANT (HODAG) FUNDS; AUTHORIZING THE CHANGE IN SCOPE FOR FLORIDA CITY VILLAGE PHASE VII PROJECT FROM HOMEOWNERSHIP TO RENTAL; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE [SEE AGENDA ITEM NO. 8(K)1(B)] (Department of Housing and Community Development)

*5/11/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 4 - 0*

*5/24/2011 Legislative notes attached by Commission Auditor*

**8L**  
**and**  
**8M**     **(No items were submitted for these sections.)**

**8N**     **PLANNING AND ZONING DEPARTMENT****8N1A****110896****Resolution****Lynda Bell Prime Sponsor**

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

*5/11/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

**8O**     **PROCUREMENT MANAGEMENT DEPARTMENT**

**801A****110851 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$6,300,000 MILLION WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC., TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES, 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. RFP737 (Procurement Management Department)

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 2 - 1*

**801B****111144 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 110945] (Procurement Management Department)

*5/10/2011 Forwarded to BCC with a favorable recommendation as amended by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**801C****111122 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2010 THROUGH JUNE 30, 2010 [SEE ORIGINAL ITEM UNDER FILE #110989] (Procurement Management Department)

*5/10/2011 Forwarded to BCC with a favorable recommendation as amended by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**8P PUBLIC WORKS DEPARTMENT**

**8P1A****110880 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 57 AVENUE (RED ROAD) BETWEEN SW 72 STREET AND SW 80 STREET IN SECTION 36 TOWNSHIP 54 SOUTH RANGE 40 EAST, AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA (Public Works Department)

*5/11/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

**8P1B****110897 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$526,320.48 BETWEEN FLORIDA ENGINEERING AND DEVELOPMENT CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG CARIBBEAN BOULEVARD, FROM SW 110 COURT TO BUSWAY, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100669) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

**8P1C****110898 Resolution**

RESOLUTION RATIFYING THE EXECUTION OF AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG SW 192 STREET FROM SW 197 AVENUE TO SW 177 AVENUE/SR 997/KROME AVENUE (Public Works Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

**8P1D****110911 Resolution**

RESOLUTION AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT AND THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY/GREATER MIAMI SERVICE CORPS (CAA/GMSC), ALLOWING FOR THE USE OF COUNTY FUNDS NOT TO EXCEED \$1,000,000.00 TO BE USED IN INCREMENTS OF UP TO \$200,000.00, FOR THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS (Public Works Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

*5/24/2011 Legislative notes attached by Commission Auditor*

**8P1E****110944 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$96,454.11 BETWEEN SOUTHEAST UNDERGROUND UTILITIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED GUARDRAIL INSTALLATION PROJECT, LOCATED WITHIN COMMISSION DISTRICT 11 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110009) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

*5/9/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

*5/24/2011 Legislative notes attached by Commission Auditor*

**8Q (No items were submitted for this section.)****8R WATER AND SEWER DEPARTMENT**

8R1A

111111

**Resolution**

RESOLUTION APPROVING OPTION TO RENEW FOR ONE YEAR FOR CONSTRUCTION CONTRACT NO. S-847 ESP IN THE AMOUNT OF \$650,000.00 TO ENVIROWASTE SERVICES GROUP, INC. FOR A ONE YEAR COUNTY-WIDE CONTRACT FOR REHABILITATION OF SANITARY SEWERS BY SECTIONAL LINING METHOD; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**9**      **ADDITIONAL DEPARTMENTAL ITEMS****9A1****110904**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED ALONG NW 74 STREET AND NW 112 AVENUE, CITY OF DORAL, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH F.S. 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH SAID CONVEYANCE (Miami-Dade Fire and Rescue Department)

*5/10/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0*

**9A2****110865**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO 11-00375 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 11-00375 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$ 19,200 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00375 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00375 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00375 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(6)(D); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

*5/11/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 4 - 0*

*5/24/2011 Legislative notes attached by Commission Auditor*

9A3

**110953 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-ONE (31) GRANTS FOR A TOTAL OF \$253,425 FROM THE FY 2010-2011 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AQUA FOUNDATION FOR WOMEN, INC.; CITY OF MIAMI GARDENS; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; COMMUNITY ARTS AND CULTURE, INC.; CORAL GABLES CINEMATEQUE, INC.; CREATION ART CENTER CORPORATION; CUBAN CLASSICAL BALLET OF MIAMI, INC.; FLORIDA GRAND OPERA, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GABLESTAGE, INC.; MEDIA USA DBA STUDIOMILANO; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MIAMI TRI EVENTS, LLC; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; RED CHEMISTRY, INC.; TEATRO AVANTE, INC.; THE MIAMI CHILDREN'S MUSEUM, INC.; THE MUSICAL ARTS ASSOCIATION OF MIAMI, INC.; THE POLO LIFE, LLC; THE RHYTHM FOUNDATION, INC.; THE SICILIAN CULTURAL AND FILM FESTIVAL, INC.; UNIVERSITY OF WYNWOOD, INC.; AND WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC. 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)

*5/9/2011 Forwarded with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

9A4

**110899 Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$524,974 UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Countywide Healthcare Planning)

*5/10/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0*

**9A5**

**111125 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38, TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO SCHEDULE AND PAY PROFESSIONAL ENTERTAINERS AND ARTISTS FOR SPECIAL EVENTS AND PROJECTS PROMOTING CULTURE SHOCK MIAMI; 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 EXERCISE THE AMENDMENT AND CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER 110919] (Department of Cultural Affairs)

*5/9/2011 Forwarded with a favorable recommendation as amended by Recreation & Cultural Affairs Committee Passed 5 - 0*

*5/24/2011 Legislative notes attached by Commission Auditor*

**9A6**

**110908 Resolution**

RESOLUTION APPROVING TWO (2) YEAR OPTION TO RENEW FOR PROFESSIONAL SERVICES AGREEMENT NO. E06-SWM-01 WITH WESTHOP AND ASSOCIATES, INC., BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS PROJECT NO. 14-70116 FOR LANDFILL ENGINEERING SERVICES AT THE SOUTH DADE LANDFILL (Solid Waste Management Department)

***Withdrawn***

**10**      **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10A1

**111083**                      **Resolution**

RESOLUTION APPROVING ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS IN AMOUNT NOT TO EXCEED \$8,500,000 TO FINANCE ACQUISITION, CONSTRUCTION OR REHABILITATION OF MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE VILLAGE APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

10A2

**111084**                      **Resolution**

RESOLUTION APPROVING ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS IN AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE ACQUISITION, CONSTRUCTION OR REHABILITATION OF MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS VILLA CAPRI FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

10A3

**111085**                      **Resolution**

RESOLUTION APPROVING ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS IN AMOUNT NOT TO EXCEED \$18,400,000 TO FINANCE ACQUISITION, CONSTRUCTION OR REHABILITATION OF MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS PALM LAKE APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

**11      COUNTY COMMISSION**

**11A    RESOLUTIONS**

11A1

111008	<b>Resolution</b>	<b>Jose "Pepe" Diaz Prime Sponsor,          Lynda Bell Co-Sponsor,          Audrey M. Edmonson Co-Sponsor,          Sally A. Heyman Co-Sponsor,          Barbara J. Jordan Co-Sponsor,          Sen. Javier D. Souto Co-Sponsor</b>
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RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY RESOURCES THAT COULD BE USED FOR THE PURPOSE OF CREATING SAFE HOUSES FOR CHILDREN WHO HAVE BEEN SEXUALLY EXPLOITED; AND FURTHER DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH LOCAL PARTNERS TO IDENTIFY WAYS IN WHICH MIAMI-DADE COUNTY CAN ASSIST CHILDREN WHO HAVE BEEN SEXUALLY EXPLOITED

*5/10/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0*

11A2

110862	<b>Resolution</b>	<b>Barbara J. Jordan Prime Sponsor</b>
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RESOLUTION AMENDING RESOLUTION NOS. R-88-06 AND R-833-07 PERTAINING TO THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO EXPAND THE GEOGRAPHICAL AREA TO ENCOMPASS ALL OF DISTRICT 1 AND TO CHANGE THE NAME OF THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO "DISTRICT 1 BEAUTIFICATION PROGRAM"

*5/11/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 3 - 0*

11A3

110585

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ISSUE A COMPETITIVE SOLICITATION FOR INSTALLATION AND OPERATION OF COMMUNICATION TOWERS IN CERTAIN PARKS IN ORDER TO PROVIDE ADDITIONAL REVENUE TO PARK AND RECREATION DEPARTMENT AND TO MITIGATE FURTHER REDUCTIONS IN STAFF, MAINTENANCE AND PROGRAMMING [SEE ORIGINAL ITEM UNDER FILE NO. 110484]

*Deferral Requested*

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

*5/31/2011 Legislative notes attached by Commission Auditor*

11A4

110815

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AMENDING RESOLUTION R-30-11 WHICH ESTABLISHED THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO ADD THE PRESIDENT OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 1363 AS A MEMBER OF THE TASKFORCE

*4/12/2011 3-Day Rule Invoked by Public Safety & Healthcare Admin Cmte*

*5/10/2011 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0*

11A5

111213

Resolution

Lynda Bell Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP PROPOSALS FOR ENHANCING THE EFFICIENCY OF COUNTY SERVICES THROUGH THE REVISION AND IMPROVEMENT OF WORKPLACE RULES AND POLICIES, REQUIRING THAT SUCH PROPOSALS BE DISCUSSED AND NEGOTIATED IN COLLECTIVE BARGAINING AND REQUIRING A REPORT TO THE BOARD REGARDING SUCH PROPOSALS

11A6

111012

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION DECLARING ONE 1995 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE SUNDARI FOUNDATION, INC. D/B/A LOTUS HOUSE WOMEN'S SHELTER

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A7****110963                      Resolution                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING ONE 1999 DODGE VAN SURPLUS AND  
AUTHORIZING ITS DONATION TO NEW COVENANT  
PRESBYTERIAN CHURCH

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. &  
Fiscal Responsibility Committee Passed 3 - 0*

**11A8****110960                      Resolution                      Joe A. Martinez Prime Sponsor**

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS SURPLUS AND  
AUTHORIZING ITS DONATION TO FLORIDA INTERNATIONAL  
DENTAL ASSOCIATION INC. D/B/A HEALTHY MATTHEW

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. &  
Fiscal Responsibility Committee Passed 3 - 0*

**11A9****110961                      Resolution                      Rebeca Sosa Prime Sponsor**

RESOLUTION DECLARING ONE 2005 TOYOTA PRIUS SURPLUS AND  
AUTHORIZING ITS DONATION TO CHARITIES UNLIMITED, INC.

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. &  
Fiscal Responsibility Committee Passed 3 - 0*

**11A10****110974                      Resolution                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES  
FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT  
FOR THE MARCH 12, 2011 "CLAIM THE CITY: RECLAIMING OUR  
LIVES" EVENT SPONSORED BY MIAMI RIDGEWAY CHURCH OF  
GOD OF PROPHECY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN  
AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE  
UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND  
RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. &  
Fiscal Responsibility Committee Passed 3 - 0*

**11A11****110970 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 15, 2011 "CELEBRATION OF ISRAEL'S INDEPENDENCE DAY" SPONSORED BY THE CONSULATE GENERAL OF ISRAEL IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A12****110976 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 30, 2011 "MARCH FOR BABIES" SPONSORED BY THE MARCH OF DIMES FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A13****110977 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 20, 2011 "CARNIVAL MIAMI 8K RUN" SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A14****110972                      Resolution                      Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 29, 2011 "RELAY FOR LIFE" SPONSORED BY AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A15****110973                      Resolution                      Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 23, 2011 "EARTH DAY ECO FAIR" SPONSORED BY TEEN UP-WARD BOUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A16****110975                      Resolution                      Barbara J. Jordan Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 8, 2011 "UCAN PASS THE FCAT TOUR" SPONSORED BY THE NEXT LEVEL OF HOPE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A17**

**110969 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 10, 2011 "WALK THE TALK" SPONSORED BY EPILEPSY FOUNDATION OF FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,589.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

*5/10/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 0*

**11A18**

**111100 Resolution Lynda Bell Prime Sponsor**

RESOLUTION APPROVING THE VILLAGE OF PALMETTO BAY CO-DESIGNATION OF THE PORTION OF SW 67 AVENUE THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, FROM SW 144 STREET TO SW 152 STREET AS "JUDGE HENRY LEYTE-VIDAL WAY"

**11A19**

**111103 Resolution Lynda Bell Prime Sponsor**

RESOLUTION APPROVING THE VILLAGE OF PALMETTO BAY CO-DESIGNATION OF THE PORTION OF SW 152 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, FROM SW 80 AVENUE TO SW 79 AVENUE AS "DOLPHIN CROSSING"

**11A20**

**111160 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF WEST 23 STREET FROM WEST 6 COURT TO WEST 7 COURT AS "MARSHALL WAY"

**11A21**

**111161 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF WEST 27 STREET FROM WEST 8 AVENUE TO WEST 9 AVENUE AS "SERVELIO DEL VALLE WAY"



**12**      **COUNTY MANAGER**

**13**      **COUNTY ATTORNEY**

**13A1**

**111167**                      **Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S  
DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT  
SETTLING ALL CLAIMS BETWEEN MIAMI-DADE COUNTY AND  
CARMEN LUNETTA (County Attorney's Office)

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

14A1

**111243**                      **Ordinance**                      **Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THE FINANCIAL RECOVERY BOARD SHALL RECOMMEND TO THE COUNTY COMMISSION PROPOSED LABOR AGREEMENTS NEGOTIATED WITH LABOR ORGANIZATIONS REPRESENTING TRUST EMPLOYEES; PROVIDING COMMISSION MAY APPROVE OR TAKE OTHER ACTION REGARDING THE PROPOSED AGREEMENT BY A MAJORITY VOTE, EXCEPT THAT THE COMMISSION MAY ONLY DISAPPROVE OR AMEND THE PROPOSED AGREEMENT BY A TWO THIRDS (2/3) VOTE OF THOSE COMMISSIONERS THEN IN OFFICE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*6/7/2011 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 7/12/2011*

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**111157                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JUNE 7, 2011 (Clerk of the Board)

15B2

**111158                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
MARCH 22, 2011 (COMPREHENSIVE DEVELOPMENT MASTER PLAN)  
MARCH 23, 2011 (COMPREHENSIVE DEVELOPMENT MASTER PLAN)  
APRIL 28, 2011 (ZONING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**111159                      Report**

APPOINTMENT OF MEMBERS TO THE KENDALE LAKES  
LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT  
ADVISORY BOARD  
TESSIE RIVERA, REGION 2  
BETTY MORROW, REGION 4  
GLORIA URREA, REGION 6 (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**

**16B**    **ZONING AGENDA (Scheduled for 9:30 a. m.)**

**19      ADJOURNMENT**