



OFFICIAL AGENDA

Tuesday, June 21, 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

111315 **Special Presentation** **Barbara J. Jordan Prime Sponsor**
UPDATE ON THE PORT TUNNEL PROJECT

1D2

111337 **Special Presentation** **Joe A. Martinez Prime Sponsor**
SPECIAL PRESENTATION TO CATHY G. PEEL *Add-on*

1D3

111338 **Special Presentation** **Joe A. Martinez Prime Sponsor**
SPECIAL PRESENTATION TO JEFF PEEL *Add-on*

1D4

111340 **Special Presentation** **Joe A. Martinez Prime Sponsor**
SPECIAL PRESENTATION TO THE OFFICE OF STRATEGIC BUSINESS *Add-on*
MANAGEMENT

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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**

4F

111236

Ordinance

**Bruno A. Barreiro Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE INCREASING THE MAYOR OR MAYOR'S DESIGNEE'S DELEGATED AUTHORITY TO AWARD AND REJECT BIDS OR PROPOSALS FOR CONTRACTS FOR PUBLIC IMPROVEMENTS (CONSTRUCTION) UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) PROGRAM TO \$5,000,000 AMENDING SECTION 2-8.1(B) OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Capital Improvements)

6/21/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/13/2011

4G

111284

Ordinance

ORDINANCE AUTHORIZING ISSUANCE AND SALE OF TRANSIT SYSTEM BOND ANTICIPATION NOTES, SERIES 2011 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 TO CITIBANK N.A. FOR PURPOSE OF PAYING OR REIMBURSING COSTS OF CERTAIN TRANSPORTATION AND/OR TRANSIT PROJECTS AS INTERIM FINANCING IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$120,000,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED FOR PRINCIPAL PURPOSE OF REPAYING SAID BOND ANTICIPATION NOTES; APPROVING FORM OF BOND ANTICIPATION NOTES, NOTE PURCHASE AGREEMENT AND CONTINUING COVENANTS AGREEMENT AND DELEGATING AUTHORITY TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITHIN CERTAIN PARAMETERS TO FINALIZE THEIR TERMS AND EXECUTE AND DELIVER THEM; PROVIDING FOR REPAYMENT OF INTEREST FROM SUBORDINATE PLEDGE OF PLEDGED REVENUES AUTHORIZED PURSUANT TO SECTION 608 OF ORDINANCE NO. 05-48, AS AMENDED AND PRINCIPAL AND ACCRUED INTEREST, IF ANY, FROM PROCEEDS OF FUTURE TRANSIT SYSTEM SALES SURTAX REVENUE BONDS; PROVIDING FOR APPLICATION OF PROCEEDS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS NECESSARY IN CONNECTION WITH ISSUANCE AND SALE; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

6/21/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2011

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

5A

111259 Resolution Joe A. Martinez Prime Sponsor
RESOLUTION CO-DESIGNATING THE PORTION OF SW 26TH STREET ("CORAL WAY"), FROM SW 149TH AVENUE TO SW 152ND AVENUE, AS "WIZARDS WAY"

5B

111234 Resolution *Quasi-Judicial*
RESOLUTION APPROVING THE WAIVER OF PLAT OF OCTAVIO BRAVO AND AMPARO BARED, D-23179, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 76 TERRACE, ON THE EAST BY APPROXIMATELY SW 47 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 78 STREET AND ON THE WEST BY SW 47 PLACE) (Public Works Department)

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

111334	Discussion Item	Barbara J. Jordan Prime Sponsor
COMPENSATION AND BENEFITS REVIEW COMMITTEE REPORT		<i>Add-on</i>

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8F

8G **MIAMI-DADE PUBLIC HOUSING AGENCY****8G1A****110730** **Resolution**

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AGENCY'S 2011-2012 PUBLIC HOUSING AGENCY PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING COMMUNITY POLICIES AND SECTION 8 ADMINISTRATIVE PLAN SUBJECT TO APPROVAL BY US HOUSING AND URBAN DEVELOPMENT (US HUD); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLANS TO US HUD FOR FINAL APPROVAL (Miami-Dade Public Housing Agency)

4/13/2011 Public hearing held and item deferred by Economic Development & Social Services Committee Passed 5 - 0

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

8G1B**111126** **Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEMOLISH REMAINING DILAPIDATED STRUCTURES LOCATED AT SECTOR II OF FORMER SCOTT HOMES PUBLIC HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$1,000,000 AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE DEMOLITION [SEE ORIGINAL ITEM UNDER FILE NO. 110888] (Miami-Dade Public Housing Agency)

5/11/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 4 - 0

6/10/2011 Legislative notes attached by Commission Auditor

8H (No items were submitted for these sections.)
thru
8R

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

111196 **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 ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS (Office of Capital Improvements)

9A2

111303 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA TO REMIT \$497,686 FOR MEDICAID-FUNDED HEALTH SERVICES PROVIDED BY MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. UNDER COUNTY CONTRACT RFP429A AND APPROVING A CONTRACT AMENDMENT WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. TO CREDIT MIAMI-DADE COUNTY \$509,142 FOR SERVICES RENDERED (Office of Countywide Healthcare Planning)

6/14/2011 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 5 - 0

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

10A1

111209 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING ISSUANCE BY MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY OF ITS REVENUE REFUNDING BONDS IN AMOUNT NOT TO EXCEED \$30,000,000 TO REFUND CERTAIN OUTSTANDING BONDS ON BEHALF OF MIAMI CHILDREN'S HOSPITAL (Miami-Dade County Health Facilities Authority)

6/14/2011 Forwarded to the full BCC by the BCC Chairman as requested by Internal Mgmt. & Fiscal Responsibility Committee

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

11A1

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]

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

6/7/2011 Deferred by BCC Passed 11 - 0

6/10/2011 Legislative notes attached by Commission Auditor

11A2

111256 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF EDUCATION TO PASS LEGISLATION AND PROMULGATE REGULATIONS, RESPECTIVELY, REQUIRING THAT PUBLIC SCHOOLS BE AUTHORIZED AND DIRECTED TO AWARD HIGH SCHOOL DIPLOMAS TO STUDENTS PARTICIPATING IN A HOME EDUCATION PROGRAM ("HOME SCHOOLED STUDENTS") MEETING CERTAIN CRITERIA SET FORTH BY THE FLORIDA LEGISLATURE; AND FURTHER URGING MIAMI-DADE COUNTY SCHOOLS TO PROVIDE FOR THE AWARD OF MIAMI-DADE COUNTY SCHOOL BOARD HIGH SCHOOL DIPLOMAS TO HOME SCHOOLED STUDENTS HAVING MET THE CRITERIA SET FORTH BY THE FLORIDA LEGISLATURE

Deferral Requested

11A3

111258 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING CONGRESS TO REFRAIN FROM REDUCING FUNDING TO FEDERAL HOUSING PROGRAMS IN THE FISCAL YEAR 2011-2012 NATIONAL BUDGET

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

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

14A1

111180 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION DECLARING ONE 2002 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO FAMILY IMPRESSIONS, INC.

6/14/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

14A2

111331 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-383-10 RELATING TO ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" TO BORINQUEN HEALTH CARE CENTER, INC. FOR ITS MAIN CLINIC SITE; WAIVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S ADMINISTRATIVE RULES FOR PURPOSE OF DISBURSING BOND FUNDS AS LOCAL GOVERNMENT MATCH; APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ESCROW DEPOSIT AGREEMENT AND FUNDING AGREEMENT, AND UPON SATISFACTION OF CONDITIONS PRECEDENT, A LETTER AGREEMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN AND DO ALL THINGS NECESSARY TO EFFECTUATE THE FOREGOING

14A3

111333 **Ordinance** **Jose "Pepe" Diaz Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); MODIFYING REQUIREMENTS FOR HOG FARMS OR HOG RAISING IN AREAS ZONED AGRICULTURE (AU); CREATING SECTION 33-279.1 OF THE CODE; AUTHORIZING CERTAIN AGRICULTURAL USES IN THE OPEN LAND SUBAREAS 1 AND 4, AS DESIGNATED IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/21/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/13/2011

14A4

111350

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE CREATING AMNESTY PERIOD; CREATING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/21/2011 *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/13/2011*

15 CLERK OF THE BOARD

15B REPORTS

15B1

111288 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 21, 2011 (Clerk of the
Board)

15B2

111289 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
DECEMBER 7, 2010 (REGULAR MEETING)
DECEMBER 9, 2010 (REGULAR CARRY-OVER MEETING) (Clerk of the
Board)

15B3

111290 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE MIAMI-
DADE COUNTY SPECIAL ELECTION HELD ON MAY 24, 2011 (Clerk of
the Board)

15B4

111291 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE MIAMI-
DADE COUNTY SPECIAL ELECTION - HOME RULE CHARTER
AMENDMENT HELD ON MAY 24, 2011 (Clerk of the Board)

15B5

111292 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE
REPUBLICAN SPECIAL PRIMARY ELECTION HELD ON MAY 24, 2011
(Clerk of the Board)

15B6

111293 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE SUNNY ISLES BEACH SPECIAL ELECTION HELD ON MAY 24, 2011 (Clerk of the Board)

15B7

111302 Report

RESOLUTION NO. 2011-21 OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK RE-EMPHASIZING THEIR COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF THE PUBLIC'S BUSINESS; PROVIDING FOR AN EFFECTIVE DATE (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

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.)

16C METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

19 ADJOURNMENT