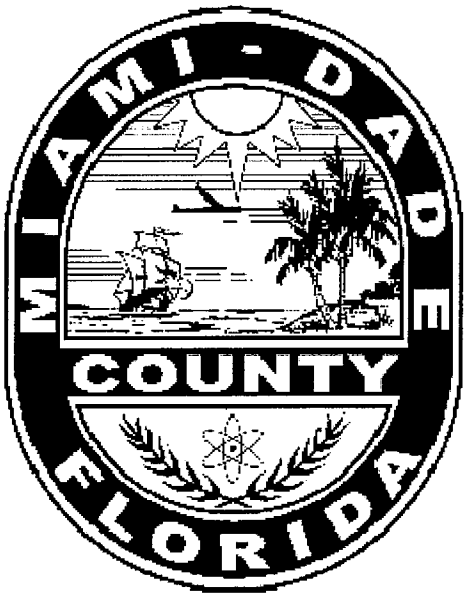

OFFICIAL AGENDA

Thursday, July 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 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

111339 **Special Presentation** **Joe A. Martinez Prime Sponsor**

PRESENTATION OF A SERVICE AWARD TO DORIS DICKENS FOR 30 YEARS *Add-on*

1D2

111484 **Special Presentation** **Joe A. Martinez Prime Sponsor**

PRESENTATION BY THE PARKS DEPARTMENT RECOGNIZING VOLUNTEER ORGANIZATIONS *Add-on*

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

3O1A

111306 **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 $39,000 FROM TARGET CORPORATION PUBLIC SAFETY GRANT PROGRAM; 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

111324 **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT ACCESSIBLE TAXICABS SCHEDULED TO BE RETIRED ON DECEMBER 31, 2011 SHALL BE ALLOWED TO BE OPERATED FOR AN ADDITIONAL ONE-YEAR PERIOD; AMENDING VEHICLE AGE REQUIREMENTS FOR LUXURY LIMOUSINES, STRETCH LIMOUSINES AND SUPER-STRETCH LIMOUSINES TO PROVIDE THAT NO SUCH VEHICLE INITIALLY PLACED INTO SERVICE DURING 2011 OR 2012 SHALL BE OLDER THAN THREE MODEL YEARS OF AGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/7/2011 *Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 9/12/2011*

4B

111409 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE AMENDING PART III, CHAPTER 2, ARTICLE XCIX, SECTIONS 2-1441, 2-1442 AND 2-1443 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PARTICIPATION ON THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/7/2011 *Tentatively scheduled for a public hearing before the Economic Development & Social Services Committee Hearing Date: 9/14/2011*

4C

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 *Motion resulted in tie vote by BCC*

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

7/7/2011 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/4/2011*

4D

111386 **Ordinance** **Rebeca Sosa Prime Sponsor**

ORDINANCE AMENDING SECTION 29-7, CODE OF MIAMI-DADE COUNTY, DOCUMENTARY SURTAX, AMENDING ADMINISTRATION, COLLECTION AND USE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE (Department of Housing and Community Development)

7/7/2011 *Tentatively scheduled for a public hearing before the Economic Development & Social Services Committee Hearing Date: 9/14/2011*

4E

111416 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-1 AND CREATING SECTION 33-14.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING MOBILE SALES AND MOBILE FOOD SERVICE OPERATIONS; REQUIRING COUNTY MAYOR OR DESIGNEE TO REPORT ON IMPLEMENTATION OF THIS ORDINANCE WITHIN ONE YEAR OF EFFECTIVE DATE; PROVIDING SUNSET CLAUSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

7/7/2011 *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 9/14/2011*

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

5A

111404 **Resolution** **Lynda Bell Prime Sponsor,**
Sally A. Heyman Co-Sponsor

RESOLUTION CO-DESIGNATING THE BUSWAY FROM SW 120TH STREET AND U.S. 1 TO SW 136TH STREET AND U.S. 1 AS "ROGER J. BARRETO WAY"

5B

111155 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 19 - "RECREATIONAL FACILITY", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO MODIFY PROJECT DESCRIPTION, AFTER PUBLIC HEARING; APPROVING LOCATION OF SUCH PROJECT; APPROVING ADDITION OF PROJECT NO. 19 TO APPENDIX A TO RESOLUTION NO. R-134-11; AND APPROVING ACCELERATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDING FOR PROJECT NO. 19

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

5C

111305 **Resolution**

RESOLUTION RELATING TO AN APPLICATION BY MAT CONCESSIONAIRE, LLC AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A CLASS I PERMIT FOR THE GROUTING OF SUBSURFACE LAYERS BELOW GOVERNMENT CUT CHANNEL BETWEEN WATSON ISLAND AND DODGE ISLAND IN ASSOCIATION WITH THE CONSTRUCTION OF THE PORT OF MIAMI TUNNEL, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management) ***Quasi-Judicial***

5D

111362 **Resolution**

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY FOR A CLASS I PERMIT TO INSTALL A NEW SEAWALL AND BACKFILL TIDAL WATERS ADJACENT TO FISHERMAN'S CHANNEL ALONG THE SOUTH SIDE OF THE PORT OF MIAMI, IN BISCAYNE BAY, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5E

111363 **Resolution**

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY FOR A CLASS I PERMIT TO CONSTRUCT A FIXED PEDESTRIAN/BICYCLE BRIDGE SPANNING THE CORAL GABLES WATERWAY IN THE CITY OF CORAL GABLES AT CARTAGENA PLAZA, EAST OF THE SW 42ND AVENUE BRIDGE, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Quasi-Judicial

5F

111040 **Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS IN ONE OR MORE SERIES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $42,000,000 FOR PURPOSE OF PAYING A PORTION OF COST OF BASEBALL STADIUM PROJECT; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 8E1B] (Finance Department)

5/17/2011 *Adopted on first reading by BCC Passed 6 - 2*

5/17/2011 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011*

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

5G

110962 **Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED $400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA BUILDING BETTER COMMUNITIES COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS; DELEGATING TO COUNTY MAYOR OR COUNTY MAYOR DESIGNEE AUTHORITY TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND LETTER OF CREDIT PROVIDER(S) IN CONNECTION WITH COMMERCIAL PAPER NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF COMMERCIAL PAPER NOTES BY SUBSEQUENT RESOLUTIONS; AND PROVIDING EFFECTIVE DATE (Finance Department)

5/17/2011 *Adopted on first reading by BCC Passed 8 - 0*

5/17/2011 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011*

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

5H

111149 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 6 COURT, FROM NW 116 TERRACE TO NW 117 STREET (ROAD CLOSING PETITION NO. P-886) (Public Works Department)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

5I

111150 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 133 STREET, FROM NW 27 AVENUE EAST TO UPPER RIO VISTA CANAL (ROAD CLOSING PETITION NO. P-887) (Public Works Department)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

5J

111168 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 37 AVENUE, FROM NW NORTH RIVER DRIVE TO 170 FEET SOUTH OF THE CENTERLINE OF NW 36 STREET (ROAD CLOSING PETITION NO. P-874) (Public Works Department)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

5K

111335 **Resolution**

RESOLUTION APPROVING THE PLAT OF JACKSON SOUTH COMMUNITY HOSPITAL, LOCATED IN THE SW 1/4 OF SECTION 21, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 150 STREET, ON THE EAST BY SW 93 AVENUE, ON THE SOUTH BY SW 152 STREET, AND ON THE WEST BY THE C-100 CANAL) (Public Works Department) *Quasi-Judicial*

5L

111336 **Resolution**

RESOLUTION APPROVING THE PLAT OF GARDEN COVE ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 288 STREET, ON THE EAST BY SW 187 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 291 TERRACE, AND ON THE WEST BY APPROXIMATELY SW 189 AVENUE) (Public Works Department) *Quasi-Judicial*

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

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*

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7B

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*

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*

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

7C

111051 **Ordinance** **Joe A. Martinez Prime Sponsor,**
Bruno A. Barreiro Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE CHAIRPERSON OF THE COMMISSION MAY CANCEL REGULAR MEETINGS OF THE COMMISSION UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 *Adopted on first reading by BCC Passed 8 - 0*

5/17/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7D

111026 **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING SECTIONS 2-1795 AND 2-1798 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO ADOPTION OF TOP PRIORITIES AND POLICY OBJECTIVES FOR THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011*

5/17/2011 *Adopted on first reading by BCC Passed 7 - 1*

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 3 - 1*

7E

110948 **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING TWO-THIRDS (2/3) VOTE FOR ADOPTION OF DIRECTIVE UNDOING OR MODIFYING ACTION OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; REQUIRING FINANCIAL RECOVERY BOARD'S COMPLIANCE WITH COMMISSION DIRECTIVES; REQUIRING TWO-THIRDS (2/3) VOTE FOR ADOPTION OF DIRECTIVE UNDOING OR MODIFYING ACTION OF THE FINANCIAL RECOVERY BOARD; REQUIRING TWO-THIRDS (2/3) VOTE TO VETO ACTION OF FINANCIAL RECOVERY BOARD; PROVIDING 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*

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*

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

7F

111451 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR PUBLIC MEETINGS ON PROPOSED AMENDMENTS TO THE MIAMI-DADE HOME RULE CHARTER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 110781]

6/14/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7G

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*

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7H

110992 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

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)

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

7I

111193 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO SEWAGE FLOWS FOR SANITARY SEWERS AND THE MAXIMUM ALLOWABLE SEPTIC TANK SEWAGE LOADING REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER 110162) (Department of Environmental Resources Management)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

7J

110856 **Ordinance**

ORDINANCE AMENDING THE COUNTY'S PROVISIONS REGARDING PENALTIES AND INTEREST ON PUBLIC SERVICE TAXES THAT ARE DELINQUENT TO CONFORM TO STATE LAW; AMENDING SECTION 29-38 OF THE CODE OF MIAMI DADE COUNTY; CLARIFYING THE DIFFERENCE BETWEEN INTEREST AND PENALTIES; PROVIDING FOR INTEREST AND PENALTIES AS PROVIDED IN STATE LAW; MAKING THE PROVISIONS REGARDING INTEREST RETROACTIVE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Finance Department)

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

5/3/2011 *Adopted on first reading by BCC Passed 11 - 0*

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7K

110884 **Ordinance** **Audrey M. Edmonson Prime Sponsor, Sally A. Heyman Co-Sponsor**

ORDINANCE EXTENDING THE ECONOMIC STIMULUS PLAN ORDINANCE FOR AN ADDITIONAL TWO YEARS, ADDING TO THE SCOPE OF THE ORDINANCE CAPITAL PROJECTS FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET (Office of Capital Improvements)

5/17/2011 *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 6/15/2011*

5/17/2011 *Adopted on first reading by BCC Passed 8 - 0*

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

7K SUPPLEMENT

111394 **Supplement**

SUPPLEMENTAL REPORT RE: EXTENDING THE ECONOMIC STIMULUS PLAN ORDINANCE FOR AN ADDITIONAL TWO YEARS

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

111198 **Resolution**

RESOLUTION APPROVING AMENDMENT THREE TO THE PROJECT SPECIFIC SERVICES AGREEMENT BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY, INCREASING THE CONTRACT AMOUNT BY $2,275,500.00, FOR WORK RELATED TO THE NORTH TERMINAL BAGGAGE HANDLING SYSTEM (Aviation Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

8A1B

111211 **Resolution**

RESOLUTION RATIFYING ACTION OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN ACCEPTING AND EXECUTING AN OTHER TRANSACTION AGREEMENT (OTA) NUMBER WITH THE TRANSPORTATION SECURITY AGENCY, PROVIDING FOR REIMBURSEMENT OF $7,478,218.00 FOR THE ENHANCEMENT OF SURVEILLANCE CAPABILITIES AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ACCESS FAIRFAX COUNTY CONTRACT RQ09-997736-42B-D TO PURCHASE SURVEILLANCE EQUIPMENT, IN AN AMOUNT NOT TO EXCEED $7,478, 218.00 (Aviation Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

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

8C CONSUMER SERVICES DEPARTMENT

8C1A

111076 **Resolution**

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

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8C1B

111121 **Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30270 FROM CERVONE CORP. TO PRESTIGE TRAVEL, LLC D/B/A EXCLUSIVE LIMO, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8C1C

111123 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANS CARE CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8D ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A

111045 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY BY THE CITY OF HIALEAH TO PRESERVE AND ENHANCE 10.07 ACRES OF WETLANDS LOCATED IN THE EAST TURNPIKE WETLAND BASIN WITHIN THE THEORETICAL RIGHT-OF-WAY OF NW 166 STREET BETWEEN NW 107 AVENUE AND NW 97 AVENUE IN SECTION 17, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8D1B

110892 **Resolution** **Audrey M. Edmonson Prime Sponsor, Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF $400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT IN BISCAYNE BAY THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8D1C

111174 **Resolution** **Dennis C. Moss Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.94 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 ALBERTO ENRIQUE ABRANTE AND DANIELA FRANCESCA ABRANTE AS SELLERS FOR A PURCHASE PRICE OF $18,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8D1D

110926 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF A SPECIFIC OPERATING AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COOPERATIVE AIR POLLUTION CONTROL PROGRAM MANAGEMENT IN MIAMI-DADE COUNTY (Department of Environmental Resources Management)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8D1E

110979 **Resolution** **Audrey M. Edmonson Prime Sponsor, Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF $150,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT PHASE 1 MANGROVE WETLANDS RESTORATION AT MATHESON HAMMOCK PARK THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8E FINANCE DEPARTMENT

8E1A

111099 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION APPROVING EXTENSION OF 2011 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8E1B

111215 **Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2011A, AND CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2011B, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $42,000,000 TO BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY TO FUND PORTION OF COST OF BASEBALL STADIUM AND RELATED INFRASTRUCTURE; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF OFFICIAL NOTICES OF SALE, PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 5F] (Finance Department)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8F GENERAL SERVICES ADMINISTRATION

8F1A

111079 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 15433 S.W. 137 AVENUE, MIAMI, WITH CORAL REEF CENTER, LTD., A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM TO HOUSE ITS COUNTRY WALK BRANCH LIBRARY, WITH TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED $422,825.19 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT AND THE FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

6/14/2011 *Forwarded to BCC with a favorable recommendation as corrected by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8F1B

111081 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, FLORIDA CITY, WITH FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, A STATE OF FLORIDA REGULATORY AGENCY, FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES AND TO PROVIDE SERVICES TO THE COMMUNITY, WITH TOTAL ESTIMATED FISCAL IMPACT TO THE COUNTY OF $3,420.63 IN RENTAL REVENUES FOR THE TWO-YEAR TERM AND THE RENEWAL PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8F1C

111134 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY (TECO), FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF NATURAL GAS FACILITIES TO SERVICE THE CHILDREN'S COURTHOUSE SITE, LOCATED AT 112 N.W. 3 STREET, MIAMI; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE A NON-EXCLUSIVE UTILITY EASEMENT (General Services Administration)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8F1D

111107 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 833 SIXTH STREET, MIAMI BEACH, WITH THE CITY OF MIAMI BEACH, A FLORIDA MUNICIPAL CORPORATION, FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY FOR ITS COMMUNITY ENRICHMENT PROGRAM, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED $163,482.56 FOR THE FOUR-YEAR THREE HUNDRED SIXTY FOUR DAYS TERM OF THE LEASE AND THE 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)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8F1E

111143 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8343-8345 N.W. 12 STREET, DORAL, WITH AMB - HTD BEACON CENTRE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY COMMISSIONER JOSE "PEPE" DIAZ AS A DISTRICT OFFICE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED $460,443.54 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE FOUR-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)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8F1F

111088 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF $457,897.00 FOR THE DESIGN SERVICES OF A NEW ANIMAL SHELTER FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (General Services Administration)

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

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

6/27/2011 *Legislative notes attached by Commission Auditor*

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

8J MIAMI-DADE TRANSIT AGENCY

8J1A

111182 **Resolution**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FISCAL YEAR 2011 SECTION 5307 CONGESTION MITIGATION AIR QUALITY (CMAQ) AND SURFACE TRANSPORTATION PROGRAM (STP) FLEXIBLE FUNDING WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA) IN THE AMOUNT OF $2,879,076 FOR COSTS RELATED TO THE CONSTRUCTION OF THE QUAIL ROOST PARK AND RIDE FACILITY ALONG THE BUSWAY AND SW 184TH STREET; 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 AGREEMENT FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

8J1B

111184 **Resolution**

RESOLUTION ADOPTING THE MIAMI-DADE TRANSIT (MDT) SUBMISSION OF THE ANNUAL UPDATE OF THE 2011 TRANSIT DEVELOPMENT PLAN (TDP) COVERING THE TEN-YEAR PERIOD FROM 2012-2021 (Miami-Dade Transit)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8J1C

111181 **Resolution**

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ACTION COMMUNITY CENTER, INC.; ASSOCIATION FOR RETARDED CITIZENS OF SOUTH FLORIDA (ADULT AND CHILDREN'S PROGRAMS); BORINQUEN HEALTH CENTER; CITRUS HEALTH NETWORK, INC.; CHARLEE PROGRAM, COMMUNITY HABILITATION CENTER, INC; COMMUNITY HEALTH OF SOUTH FLORIDA, INC.; CONCEPT HOUSE; DAVE & MARY ALPER JEWISH COMMUNITY CENTER; DEEDCO GARDENS, INC.; EASTER SEALS OF SOUTH FLORIDA, INC.; FELLOWSHIP HOUSE; FAMILY RESOURCE CENTER OF SOUTH FLORIDA; FLORIDA PACE CENTERS, INC., GOODWILL INDUSTRIES OF SOUTH FLORIDA; HEBREW HOMES NETWORK; HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.; MACTOWN, INC.: MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI CEREBRAL PALSY; MIAMI JEWISH HEALTH SYSTEMS; MIAMI LIGHTHOUSE FOR THE BLIND; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS SERVICE, INC.; SOUTHWEST SOCIAL SERVICES PROGRAM; SPECTRUM PROGRAMS, INC.; SUNRISE COMMUNITY, INC.; ST. ANNE'S NURSING CENTER; UNITED CEREBRAL PALSY RESIDENTIAL SERVICES, INC.; UNIVERSITY OF MIAMI, DEBBIE SCHOOL; THE VILLAGE SOUTH; AND VILLA MARIA NURSING AND REHABILITATION CENTER, INC.; AND AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE ANY ADDITIONAL AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES (Miami-Dade Transit)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8K DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

8K1A

111175 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INITIATE AND UNDERTAKE THE REFINANCING PROCESS FOR THE EXISTING SECTION 108 LOANS BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS THE OPPORTUNITY BECOMES AVAILABLE GIVEN THE REFINANCING GENERATES NET PRESENT VALUE SAVINGS OF FIVE PERCENT OR MORE AND FINAL PROPOSED MATURITY IS NOT LONGER THAN CURRENT MATURITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS WITH US HUD, CITY OF MIAMI, AND OTHER PARTIES (Department of Housing and Community Development)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0*

8K1B

111428 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2012 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY STAMP SURTAX (SURTAX) AND THE EMERGENCY SOLUTIONS GRANT (FORMERLY KNOWN AS THE EMERGENCY SHELTER GRANT) (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS [SEE ORIGINAL ITEM UNDER FILE NO. 111194] (Department of Housing and Community Development)

6/15/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 4 - 0*

6/28/2011 *Legislative notes attached by Commission Auditor*

8K1B SUPPLEMENT

111486 **Supplement**

SUPPLEMENT REPORT RE: FY 2012 CONSOLIDATED PLANNING PROCESS POLICIES ***Add-on***

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A

111206 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEARS 2009-10 AND 2010-11 FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8L1B

111207 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEARS 2009-10 AND 2010-11 FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8L1C

111208 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEARS 2009-10 AND 2010-11 FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND CONSENTING TO THE USE TAX INCREMENT FUNDING BY THE CITY OF MIAMI AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO FUND THE CAMILLUS HOUSE PROJECT IN AN AMOUNT NOT TO EXECEED $10 MILLION (Office of Strategic Business Management)

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

6/27/2011 *Legislative notes attached by Commission Auditor*

8L1D

111210 **Resolution**

RESOLUTION APPROVING A SIX-MONTH EXTENSION FOR THE RENEGOTIATION OF THE AMENDED AND RESTATED NARANJA LAKES REDEVELOPMENT AGREEMENT UNTIL DECEMBER 1, 2011 (Office of Strategic Business Management)

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

8M PARK AND RECREATION DEPARTMENT

8M1A

111063 **Resolution**

RESOLUTION RATIFYING DECISION OF COUNTY MAYOR OR MAYOR'S DESIGNEE TO REJECT THE UNSOLICITED PROPOSAL FROM EVENTUS MARKETING, INC. FOR A LONG TERM FACILITY MANAGEMENT AGREEMENT FOR DADE COUNTY AUDITORIUM [SEE AGENDA ITEM NO. 8O1A] (Park & Recreation Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

8N (No items were submitted for this section.)

8O PROCUREMENT MANAGEMENT DEPARTMENT

8O1A

111070 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT THE PROPOSAL RECEIVED FOR THE REQUEST FOR PROPOSALS (RFP) TO LEASE, OPERATE AND MANAGE DADE COUNTY AUDITORIUM RFP NO. 718 [SEE AGENDA ITEM NO. 8M1A] (Procurement Management Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

8O1B

111323 **Resolution**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 9301-0/20 IN THE AMOUNT OF $34,000,000 FOR THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR PURCHASE OF MULTIFUNCTIONAL DEVICES (COPIER, FAX, AND SCANNING EQUIPMENT), MAINTENANCE, AND SOLUTIONS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 111013] (Procurement Management Department)

6/14/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

8O1C

111024 **Resolution**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 9241-0/15-A IN THE AMOUNT OF $7,457,000 FOR THE PROCUREMENT OF INFORMATION TECHNOLOGY CONSULTANT SERVICES (Procurement Management Department)

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

8O1D

111348 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

8O1E

111064 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF $5,000,000 WITH AQUA MARINE PARTNERS, LLC TO DEVELOP AND OPERATE A BOAT STORAGE FACILITY AT MATHESON HAMMOCK PARK, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE 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. RFP635 (Procurement Management Department)

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8O1F

111171 **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)

6/14/2011 *Forwarded to BCC with a favorable recommendation as corrected by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

8O1G

111129 **Resolution** **Lynda Bell Prime Sponsor, Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR RECIPROCITY IN THE EXTENSION OF LOCAL PREFERENCE TO COUNTY VENDORS (Procurement Management Department)

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

8O1H

111322 **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. 111179] (Procurement Management Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Regional Transportation Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

8P PUBLIC WORKS DEPARTMENT

8P1A

111090 **Resolution**

RESOLUTION AUTHORIZING FIRST AMENDMENT TO COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND REHABILITATION OF THE VENETIAN CAUSEWAY BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 8P1B] (Public Works Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8P1B

111093 **Resolution**

RESOLUTION AUTHORIZING A LOCALLY FUNDED AGREEMENT (LFA) AND MEMORANDUM OF AGREEMENT (MOA) BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE VENETIAN CAUSEWAY BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 8P1A] (Public Works Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8P1C

111092 **Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $297,659.84 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. 20110037) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8P1D

111096 **Resolution**

RESOLUTION AUTHORIZING THE ACTIONS OF COUNTY MAYOR IN EXECUTING TWO TRI-PARTY AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NW 74 STREET AND NW MIAMI COURT AND THE YEARLY MAINTENANCE FEE OF $3,837.00 (Public Works Department)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8P1E

111146 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8Q (No items were submitted for this section.)

8R WATER AND SEWER DEPARTMENT

8R1A

110891 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION EXECUTING ACCEPTANCE OF A SOVEREIGNTY SUBMERGED LANDS EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR A PORTION OF THE 24-INCH SUBAQUEOUS WATER MAIN TO BE CONSTRUCTED FROM PORT ISLAND TO FISHER ISLAND FOR THE PORT DREDGING PROJECT (Water & Sewer Department)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8R1B

111185 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE GRANT OF EASEMENT TO THE CITY OF MIAMI FOR THE CONSTRUCTION OF STORMWATER DRAINAGE IMPROVEMENTS ON PROPERTY LOCATED AT 1094 N.W. NORTH RIVER DRIVE (Water & Sewer Department)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

111403 **Resolution** **Audrey M. Edmonson Prime Sponsor, Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING BIOAXONE BIOSCIENCES, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR BIOAXONE BIOSCIENCES, INC. EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $16,500 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 BIOAXONE BIOSCIENCES, INC. APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO BIOAXONE BIOSCIENCES, INC. UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO BIOAXONE BIOSCIENCES, INC. 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 [SEE ORIGINAL ITEM UNDER FILE NO. 111148] (Ofc of Economic Development & International Trade)

6/15/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 5 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

9A2

111253 **Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF TWENTY (20) GRANTS FOR A TOTAL OF $100,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2010-2011 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER WITH ALGO NUEVO, INC.; ARTOCONECTO, INC.; ASSOCIATION OF EXCHANGE AND DEVELOPMENT OF ACTIVITIES AND PARTNERSHIP, AEDAP, INC.; CENTRO CULTURAL BRASIL - USA DA FLORIDA, INC.; CITY OF MIAMI - LITTLE HAITI CULTURAL CENTER; COMMUNITY CONCERT ASSOCIATION, INC.; CRYSTAL PARROT PLAYERS, INC.; DELOU AFRICA, INC.; FLORIDA ASSOCIATION OF NON PROFIT ORGANIZATIONS, INC. A/F/A FOR CENTRO CULTURAL BOLIVIANO MASIS; FRESH START OF MIAMI-DADE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; KEY BISCAYNE 4TH OF JULY PARADE COMMITTEE, INC.; MIAMI BEACH CULTURAL ARTS ALLIANCE, INC.; MIAMI MUSIC PROJECT, INC.; MIAMI WATERCOLOR SOCIETY, INC.; TALENT ARTISTIC JUVENILE INC.; TEMPLE ISRAEL OF GREATER MIAMI, INC. A/F/A FOR NEXT AT 19TH; THE MULTICULTURAL EDUCATIONAL CENTER, INC.; THE ON IT FOUNDATION, INC. A/F/A FOR THE FAT-LADY FINALLY SINGS PRODUCTIONS; WALENSTEIN SYMPHONY ORCHESTRA, 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 EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

9A3

111255 **Resolution**

RESOLUTION APPROVING FUNDING OF A $20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE ART AND CULTURE CENTER OF HOLLYWOOD FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2010-2011 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

9A4

111257 **Resolution**

RESOLUTION AUTHORIZING FUNDING OF TWELVE FELLOWSHIP AWARDS IN THE AMOUNT OF $150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2010-2011 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

111238 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING TRAVEL EXPENSES ESTIMATED NOT TO EXCEED $3,000.00 TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER DR. ANNA WARD TO ATTEND THE RAIL-VOLUTION 2011 CONFERENCE IN WASHINGTON, DC, FROM OCTOBER 16, 2011 THROUGH OCTOBER 19, 2011, AND AUTHORIZING THE EXPENDITURE OF CHARTER COUNTY TRANSPORTATION SYSTEM SALES SURTAX FUNDS (Citizens' Independent Transportation Trust)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

10A2

111231 **Resolution**

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND APPROVING THE FIVE-YEAR IMPLEMENTATION PLAN (Citizens' Independent Transportation Trust)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

111201 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO THE LEASE AGREEMENT AND THE CONCESSION AND LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DEPARTMENT OF OFF-STREET PARKING OF THE CITY OF MIAMI FOR THE PROPERTIES NOW KNOWN AS LOT 18 FOLIO NUMBER 01-3135-037-0020, LOT 26 FOLIO NUMBER 01-3135-037-0080 AND LOT 27 FOLIO NUMBER 01-3135-037-0010 ALL LOCATED IN THE CITY OF MIAMI, MIAMI-DADE COUNTY FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

6/27/2011 *Legislative notes attached by Commission Auditor*

11A2

111214 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR DESIGNEE TO TAKE ALL NECESSARY STEPS TO COORDINATE AND FACILITATE THE INSTALLATION OF SIGNAGE DESIGNATING THE HISTORIC REDLAND TROPICAL TRAIL UPON THE STATE HIGHWAY SYSTEM

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

11A3

111311 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE COUNTY DERM WETLANDS ADVISORY TASK FORCE; PROVIDING FOR PURPOSE, MEMBERSHIP, ORGANIZATION, RESPONSIBILITES, FACILITIES AND STAFF SUPPORT

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

11A4

111218 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,**
Barbara J. Jordan Co-Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND ORANGE BOWL COMMITTEE FOR NEXT THREE PROSPECTIVE FISCAL YEARS TO SUPPORT ITS EFFORTS TO CONTINUE MEMBERSHIP IN THE COLLEGE FOOTBALL BOWL CHAMPIONSHIP SERIES, SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENT FOR SUCH PURPOSES

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

11A5

111332 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,**
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DESIGN A PLAQUE TO BE INSTALLED IN THE LOBBY OF THE STEPHEN P. CLARK CENTER TO BE CALLED "WALL OF HEROES" IN HONOR OF THE MEN AND WOMEN OF THE U.S. ARMED FORCES FROM MIAMI-DADE COUNTY WHO DIED IN IRAQ OR AFGHANISTAN WHILE SERVING IN OPERATIONS IRAQI FREEDOM AND ENDURING FREEDOM [SEE ORIGINAL UNDER FILE NO. 111242]

6/14/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

11A6

111419 **Resolution** **Audrey M. Edmonson Prime Sponsor,**
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY REPORT IN PREPARATION FOR A PROPOSAL TO ENACT RACE, ETHNIC AND GENDER BASED PROGRAMS TO REDRESS IDENTIFIED DISCRIMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 111200]

6/15/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 5 - 0*

11A6 SUPPLEMENT

111497 **Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY REPORT IN PREPARATION FOR A PROPOSAL TO ENACT RACE, ETHNIC AND GENDER BASED PROGRAMS TO REDRESS IDENTIFIED DISCRIMINATION *Add-on*

11A7

111183 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF LINDA ZILBER TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

11A8

111189 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) A COPY OF ALL CORRESPONDENCE BETWEEN MIAMI-DADE COUNTY AND FEDERAL OR STATE AGENCIES RELATING TO ISSUES LIKELY TO HAVE A SUBSTANTIAL FISCAL IMPACT FOR MIAMI-DADE TRANSIT

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

11A9

111188 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS, PUBLIC HEALTH TRUST CEO AND FINANCIAL RECOVERY BOARD ON THE AVAILABILITY, FEASIBILITY AND FISCAL IMPACT OF CONVERTING MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST OWNED, LEASED OR MANAGED REAL ESTATE TO PRIMARY CARE CLINICS

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

11A10

111192 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO EXPLORE THE POSSIBILITY OF ENTERING INTO AN AFFILIATION AGREEMENT WITH LIFECORD, A PUBLIC CORD BLOOD BANK, FOR THE PURPOSE OF ENABLING JACKSON HEALTH SYSTEM PATIENTS TO DONATE CORD BLOOD

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

11A11

111217 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REVIEW THE ANNUAL REPORT OF THE COMPENSATION AND BENEFITS REVIEW COMMITTEE AND TO DEVELOP PROPOSALS FOR IMPLEMENTING THE RECOMMENDATIONS IN THE ANNUAL REPORT, REQUIRING THAT SUCH PROPOSALS BE DISCUSSED AND NEGOTIATED IN COLLECTIVE BARGAINING AND REQUIRING A REPORT TO THE BOARD REGARDING SUCH PROPOSALS

6/14/2011 *Forwarded to BCC with a favorable recommendation as corrected by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

11A12

111187 **Resolution** **Joe A. Martinez Prime Sponsor,**
Jose "Pepe" Diaz Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REPORT, WITHIN 60 DAYS, TO THE BOARD REGARDING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO PROCURE A GUNSHOT DETECTION SYSTEM FOR THE MIAMI-DADE POLICE DEPARTMENT

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

11A13

111203 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPOINTING MACK SAMUEL, DR. MAE BRYANT AND ALPHONCIA LAFRANCE-MOMPREMIER TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING ALPHONCIA LAFRANCE AS CHAIR AND TODD RUDERMAN AS VICE-CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

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

11A14

111050 **Resolution** **Dennis C. Moss Prime Sponsor, Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE THE FEASIBILITY OF RELOCATING THE WOODEN ROLLER-COASTER IN BROWARD COUNTY CALLED THE "HURRICANE" TO ZOO MIAMI AND TO REPORT TO THIS BOARD ON SUCH INVESTIGATION

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

11A15

111052 **Resolution** **Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE THE FEASIBILITY OF FILLING IN THE INLET OF WATER LOCATED BETWEEN AMERICAN AIRLINES ARENA AND MUSEUM PARK AND TO REPORT TO THIS BOARD ON RESULTS OF SUCH INVESTIGATION

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

11A16

111190 **Resolution** **Rebeca Sosa Prime Sponsor, Lynda Bell Co-Sponsor, Sally A. Heyman Co-Sponsor, Dennis C. Moss Co-Sponsor**

RESOLUTION REQUIRING ANY DEED CONVEYING REAL PROPERTY TO A COMMUNITY REDEVELOPMENT AGENCY CONTAIN A REVERTER, RIGHT OF RE-ENTRY OR OTHER PROVISION REQUIRING THE RETURN OF THE PROPERTY TO THE COUNTY

6/15/2011 *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0*

11A17

111204 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE ADOPTION OR CREATION OF A GREEN RATING SYSTEM FOR NEIGHBORHOODS AND ROADS IN MIAMI-DADE COUNTY

6/15/2011 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

11A18

111205 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION RATIFYING APPOINTMENT OF SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL CHAIRPERSON

6/15/2011 *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0*

11A19

111239 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE US DEPARTMENT OF THE ARMY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING DISBURSEMENT OF UP TO ONE MILLION SIXTY-SEVEN THOUSAND AND SEVENTY-FIVE DOLLARS TO THE U.S. DEPARTMENT OF THE ARMY TO FUND THE CORPS OF ENGINEERS' DESIGN OF PORT OF MIAMI'S PHASE III HARBOR DEEPENING PROJECT (Seaport)

6/15/2011 *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0*

11A20

111177 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO STUDY THE FEASIBILITY OF ALLOWING AN ELECTRIC PASSENGER CART CONCESSION AT MIAMI INTERNATIONAL AIRPORT

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

11A21

111318 **Resolution** **Sen. Javier D. Souto Prime Sponsor,**
Sally A. Heyman Co-Sponsor,
Xavier L. Suarez Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL TO PREPARE AN APPLICATION FOR AN ELECTRIC VEHICLE (EV) CHARGING STATION MASTER PLAN AND FUTURE FUNDING TO THE U.S. DEPARTMENT OF ENERGY (DOE) THAT ASSESSES THE FEASIBILITY OF USING LOCATIONS ON MIAMI-DADE COUNTY RIGHTS-OF-WAY, INCLUDING BUT NOT LIMITED TO THE SOUTH DADE BUS CORRIDOR AND THE METRORAIL CORRIDOR LEADING INTO DOWNTOWN MIAMI, LOCATIONS IN OR AROUND MIAMI-DADE COUNTY PARK FACILITIES, AND OTHER PUBLIC RIGHTS-OF-WAY SUCH AS THE MEDIAN ON STATE ROAD 836 BETWEEN FLORIDA'S TURNPIKE AND THE PALMETTO EXPRESSWAY [SEE ORIGINAL ITEM UNDER FILE NO. 111199]

6/13/2011 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Regional Transportation Committee Passed 4 - 0*

11A22

111285 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF ADDITIONAL LUGGAGE CARTS AT MIAMI INTERNATIONAL AIRPORT FOR USE PRE AND POST-SECURITY

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

11A23

111165 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY AND COSTS ASSOCIATED WITH PROVIDING AN ANNUAL LANGUAGE AND CULTURE LECTURE SERIES THROUGHOUT MIAMI-DADE COUNTY BY COORDINATING THE SERVICES OF VARIOUS COUNTY DEPARTMENTS, SUCH AS THE MIAMI-DADE CULTURAL AFFAIRS DEPARTMENT, MIAMI-DADE PARK AND RECREATION DEPARTMENT, MIAMI-DADE PUBLIC LIBRARY SYSTEM, AND MIAMI-DADE PUBLIC SCHOOLS

6/13/2011 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

11A24

111392 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY, WHEREBY THE COMMISSIONER AUDITOR SHALL PROVIDE A TOURISM IMPACT STATEMENT ON CERTAIN LEGISLATIVE MATTERS BEFORE THE COUNTY COMMISSION; AND THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL TRACK BILLS IN THE FLORIDA LEGISLATURE FOR POTENTIAL IMPACT ON MIAMI-DADE COUNTY TOURISM [SEE ORIGINAL ITEM UNDER FILE NO. 111176]

6/13/2011 *Forwarded to BCC with a favorable recommendation as amended by Recreation & Cultural Affairs Committee Passed 4 - 0*

11A25

111282 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF MILES MOSS TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

6/13/2011 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

11A26

111178 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION DECLARING ONE COMPUTER AND ACCESSORIES SURPLUS AND AUTHORIZING THEIR DONATION TO PALERMO LAKES, INC.

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

11A27

111230 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 6, 2011 "MIAMI KIDNEY WALK 2011" SPONSORED BY NATIONAL KIDNEY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 5 FY 2008-09 IN-KIND RESERVE FUNDS

6/14/2011 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

11A28

111256 **Resolution** **Barbara J. Jordan Prime Sponsor,**
Lynda Bell Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-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

6/21/2011 *Deferred by BCC Passed 13 - 0*

11A29

111420 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE MAYOR TO APPOINT A WOMAN TO THE FINANCIAL RECOVERY BOARD FOR THE PUBLIC HEALTH TRUST

11A30

111423 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION PROVIDING INCREASED PROTECTION FOR SENIOR CITIZENS AND OTHER VULNERABLE PEOPLE LIVING IN ASSISTED LIVING FACILITIES; URGING THE GOVERNOR TO INCREASE ENFORCEMENT OF LAWS GOVERNING ASSISTED LIVING FACILITIES

11A31

111434 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE SW 87TH AVENUE FROM SW 8TH STREET TO SW 24TH STREET AS "REV. JORGE COMESAÑAS WAY"

11B ADDITIONAL BUDGET ALLOCATIONS

12 COUNTY MANAGER

12B1

111212 **Report**

REPORT ON IMPACT FEES FOR THE FISCAL YEARS 2007-08 THROUGH 2009-10 (County Manager)

6/14/2011 *Report Received by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

12B2

111191 **Report**

CITIZEN'S RIGHT-TO-KNOW ACT ANNUAL REPORT - CY2010 (County Manager)

6/14/2011 *Report Received by Public Safety & Healthcare Admin Cmte Passed 5 - 0*

13 COUNTY ATTORNEY

13A1

111398 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF $73,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE AND FURTHER AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

14 ITEMS SUBJECT TO 4-DAY RULE

15 CLERK OF THE BOARD

15B REPORTS

15B1

111387 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 7, 2011 (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

19 ADJOURNMENT