

Memorandum



Date: July 7, 2011

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

From: Carlos A. Gimenez
Mayor 

Subject: Changes for the July 7, 2011 BCC Meeting

Additions

1D1

Joe A. Martinez

111339 PRESENTATION OF A SERVICE AWARD TO DORIS DICKENS FOR 30
YEARS

1D2

Joe A. Martinez

111484 PRESENTATION BY THE PARKS DEPARTMENT RECOGNIZING
VOLUNTEER ORGANIZATIONS

8K1B SUPPLEMENT

111486 SUPPLEMENT REPORT RE: FY 2012 CONSOLIDATED PLANNING
PROCESS POLICIES

11A6 SUPPLEMENT

111497 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

Scrivener's Errors

4B

Sen. Javier D. Souto

111409 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

Note: On handwritten page 3, the third WHEREAS should read: Dr. Antonio Jorge is a previous member and previous chairperson of the SEDC...

4E

Audrey M. Edmonson

111416 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)

Note: On handwritten page 8 under (B), the first line should read: If it is found that a mobile operation is operating in a manner...

7J

110856 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)

Note: On handwritten page 3, first whereas clause, line two should read Section 29-38 of the Code (not Section 29-28).

Scrivener's Errors

8D1A

Jose "Pepe" Diaz

- 111045** 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)

Note: *On handwritten page 2 under the background section, the first sentence of the second paragraph should state that the site is located inside the Miami-Dade County Urban Development Boundary.*

801C

- 111024** 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)

Note: *On handwritten page 1, the field designated 'Term' should read: Forty-Seven Months (August 1, 2011 through June 30, 2015).*

801E

- 111064** 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)

Note: *On handwritten page 1, the Term should read Twenty years with one, ten-year option-to-renew.*

Scrivener's Errors

11A3

Lynda Bell

- 111311** RESOLUTION CREATING THE MIAMI-DADE COUNTY DERM WETLANDS ADVISORY TASK FORCE; PROVIDING FOR PURPOSE, MEMBERSHIP, ORGANIZATION, RESPONSIBILITIES, FACILITIES AND STAFF SUPPORT

Note: On handwritten page 4 under Section 2 No. 2 and 3, County Manager should be replaced with County Mayor or Mayor's designee.

11A21

Sen. Javier D. Souto,
Sally A. Heyman, Xavier L. Suarez

- 111318** 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]

Note: On handwritten page 5 under the NOW, THEREFORE clause (c) should read: other public rights-of-ways such as the median on State Road 836 between Florida's Turnpike and the Palmetto Expressway.

12B2

- 111191** CITIZEN'S RIGHT-TO-KNOW ACT ANNUAL REPORT - CY2010 (County Manager)

Note: On handwritten page 3, on the table listed in the middle of the page, column listed as BONDSMAN should read: 166,267 instead of 66,267.

Scrivener's Errors

13A1

111398 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)

Note: *On handwritten page 3, the third line of the first WHEREAS clause should read: beatification, right-of-way...*

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