



OFFICIAL AGENDA

Tuesday, September 20, 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

111938 Proclamation Barbara J. Jordan Prime Sponsor
PRESENTATION OF A PROCLAMATION AND PLAQUE TO CHIEF
KARLS PAUL-NOEL

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

1I1

111918 Report Joe A. Martinez Prime Sponsor
PROPOSED 2012 STATE LEGISLATIVE AGENDA (Office of Intergovernmental Affairs) *Deferral Requested*

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3 **CONSENT ITEMS****3024A****111767** **Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION OF APPLYING FOR, RECEIVING, AND EXPENDING STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT ANTI DRUG ABUSE FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE; 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 Grants Coordination)

3025A**111851** **Resolution**

RESOLUTION RETROACTIVELY APPROVING A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR UP TO \$4,120,000.00 TO RECEIVE CONTINUED FUNDING FROM THE FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS AWARDED, AND TO ENTER INTO THE COOPERATIVE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE (Consumer Services Department)

4 ORDINANCES FOR FIRST READING**4A****111849 Ordinance Sally A. Heyman Prime Sponsor**

ORDINANCE CREATING SECTION 8A-1.2 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING RENTAL CAR COMPANIES TO PROVIDE PUBLIC NOTICE OF FEES ASSOCIATED WITH THE USE OF SUNPASS EQUIPMENT, PROVIDING DEFINITIONS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/20/2011 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 10/24/2011

4B**111929 Ordinance Sally A. Heyman Prime Sponsor**

ORDINANCE REGARDING RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTIONS 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO AUTHORITY TO SPONSOR OR PRESENT ITEMS ON COMMISSION AGENDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/20/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 10/25/2011

4C**111901 Ordinance Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO THE COLLECTION OF DATA FOR A DISPARITY STUDY IN CONNECTION WITH RACE, GENDER AND ETHNIC BASED CONTRACTING PROGRAMS; REQUIRING COUNTY CONTRACTORS TO REPORT THE RACE, GENDER AND ETHNIC MAKEUP OF THE OWNERSHIP OF SUBCONTRACTORS PERFORMING THE WORK; REQUIRING COUNTY CONTRACTORS TO REPORT PAYMENTS MADE TO ALL SUBCONTRACTORS UNDER THE CONTRACT; AMENDING SECTIONS 2-8.1, 2-8.8 AND 10-34 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/20/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 10/26/2011

4D

111847

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE AMENDING SECTION 19-13(A)(2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE THE SAME LEVEL OF MAINTENANCE OF RESIDENTIAL LOTS WHETHER IMPROVED OR UNIMPROVED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/20/2011 *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 10/26/2011*

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

5A

111889 Resolution Audrey M. Edmonson Prime Sponsor
RESOLUTION CODESIGNATING NW 61ST STREET FROM NW 22ND AVENUE TO NW 27TH AVENUE AS "REVEREND DR. PHILIP CLARKE, JR. STREET"

5B

111853 Resolution Jean Monestime Prime Sponsor
RESOLUTION APPROVING THE NAMING OF THE ARCOLA LAKES HEAD START/EARLY HEAD START CENTER AS THE "LILLIE M. WILLIAMS HEAD START/EARLY HEAD START CENTER AT ARCOLA LAKES" AFTER PUBLIC HEARING AND THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

5C

111623 Resolution
RESOLUTION APPROVING THE PLAT OF MARTOREL AT CORAL WAY, LOCATED IN THE NORTHEAST ¼ OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 26 STREET, ON THE EAST APPROXIMATELY 1040 FEET WEST OF SW 147 AVENUE, ON THE SOUTH APPROXIMATELY 330 FEET NORTH OF SW 28 STREET, AND ON THE WEST BY SW 149 AVENUE) (Public Works Department) *Quasi-Judicial*
09/01/2011 Deferred by BCC Passed 11 - 0

5D

111915 Resolution Bruno A. Barreiro Prime Sponsor
RESOLUTION ABATING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS HIBISCUS ISLAND OVERHEAD SERVICES RELOCATION IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. 10-51 (Public Works Department)

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

111817 Discussion Item Dennis C. Moss Prime Sponsor
MIAMI INTERNATIONAL AIR SHOW
09/01/2011 Deferred by BCC Passed 12 - 0

6B2

111948 Discussion Item Joe A. Martinez Prime Sponsor
DISCUSSION ITEM RE: RFP 654 HEAVY RAIL *Add-on*

7 ORDINANCES SET FOR SECOND READING

7A

111576 Ordinance Bruno A. Barreiro Prime Sponsor

ORDINANCE PERTAINING TO ZONING; REGULATING FENCES CHARGED WITH ELECTRICITY; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 111266]

07/13/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure and Land Use Committee Passed 6 - 0

08/02/2011 Reconsidered by BCC Passed 11 - 0

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
and
8B

8C **CONSUMER SERVICES DEPARTMENT****8C1A**

111717 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING
ORDER 4-107 RELATING TO THE FEE SCHEDULE FOR THE
CONSUMER SERVICES DEPARTMENT (Consumer Services Department)

*09/12/2011 Forwarded to BCC with a favorable recommendation by Regional
Transportation Committee Passed 5 - 0*

8D **ENVIRONMENTAL RESOURCES MANAGEMENT****8D1A**

111936 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION WAIVING BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM'S ADMINISTRATIVE
RULES FOR PURPOSE OF DISBURSING BOND FUNDS IN THE
AMOUNT OF \$1,007,400.00 AS LOCAL GOVERNMENT MATCH TO US
ARMY CORPS OF ENGINEERS RELATING TO BBC GOB PROJECT NO.
52 - "BEACH EROSION MITIGATION AND RENOURISHMENT
PROJECT"; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO
TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE
FOREGOING (Department of Environmental Resources Management)

8E **(No items were submitted for these sections.)**
thru
8N

8O **PROCUREMENT MANAGEMENT DEPARTMENT**

801A**111321 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT 9432-4/16 TEMPORARY EMPLOYMENT AGENCY SERVICES IN THE AMOUNT OF \$17,808,000 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, AWARD SAME, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM #111010] (Procurement Management Department)

06/14/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

07/19/2011 Adopted by BCC Failed 2 - 7

08/02/2011 Deferred by BCC Passed 12 - 0

09/01/2011 Deferred by BCC Passed 12 - 0

09/12/2011 Legislative notes attached by Commission Auditor

801A SUPPLEMENT**111756 Supplement**

SUPPLEMENT TO RECOMMENDATION TO AWARD CONTRACT 9432-4/16; AGENDA ITEM 801A

09/01/2011 Deferred by BCC Passed 12 - 0

801B**111859 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$4,572,650 WITH KPMG LLP, MARCUM LLP, AND CROWE HORWATH LLP TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE AVIATION, WATER AND SEWER, AND TRANSPORTATION SEGMENTS, RESPECTIVELY, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS CONTRACT NOS: RFP796A, RFP796B, AND RFP796C (Procurement Management Department)

801B SUPPLEMENT**111939****Supplement**

SUPPLEMENT RE: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE A COMPETITIVE CONTRACT AWARD TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES

*Add-on***801C****111864****Resolution**

RESOLUTION APPROVING AN AGREEMENT IN THE AMOUNT OF \$4,800,000.00 WITH MCGLADREY & PULLEN, LLP TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES FOR THE GENERAL SEGMENT, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP764A (Procurement Management Department)

801D**111788****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE ESTIMATED AMOUNT OF \$5,000,000.00 BASED ON COMMISSIONS WITH ADVANCED DATA PROCESSING, INC TO OBTAIN EMERGENCY MEDICAL SERVICES BILLING AND COLLECTIONS TO THE MIAMI-DADE FIRE RESCUE DEPARTMENT, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO FORMAL BID PROCEDURES AND BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, 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. CBW600-0/15 (Procurement Management Department)

09/13/2011 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

801E

111738 Resolution

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 5726-0/17 IN THE AMOUNT OF \$7,580,000 FOR RENTAL OF GOLF CARTS, PERSONNEL CARTS AND TURF VEHICLES (Procurement Management Department)

09/13/2011 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee

801F

111855 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED PURSUANT TO REQUEST FOR PROPOSALS NO. 709; WAIVING SECTION 2-8.4 OF THE CODE OF MIAMI DADE COUNTY AND ADMINISTRATIVE ORDER 3-21 PERTAINING TO BID PROTEST PROCEDURES BY A TWO THIRDS VOTE (Procurement Management Department)

09/12/2011 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Regional Transportation Committee Passed 5 - 1

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

111919 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL REVENUE BONDS (WASTE MANAGEMENT, INC. PROJECT), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$75,000,000 TO FINANCE CAPITAL PROJECTS FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

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

11A1

111845 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS
LEGISLATION STRENGTHENING FLORIDA LAW RELATED TO
HUMAN TRAFFICKING AND SEX TRAFFICKING CONSISTENT WITH
LEGISLATION PASSED EARLIER THIS YEAR BY THE GEORGIA
GENERAL ASSEMBLY

11A2

111871 **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION OPPOSING STATE BAILBOND LEGISLATION THAT
WOULD PLACE ARBITRARY STATUTORY RESTRICTIONS ON
PRETRIAL SERVICES PROGRAMS; IDENTIFYING DEFEAT OF SUCH
BAILBOND BILLS AS A CRITICAL PRIORITY FOR THE 2012 SESSION

11A3

111886 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION
OF NW 29TH STREET FROM NW 5TH AVENUE TO NW 7TH AVENUE
AS "LAGUNA WAY"

11A4

111888 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION
OF NW 55 STREET FROM NW 12 AVENUE TO NW 16 AVENUE AS
"FRANK LEGREE, JR. STREET"

11A5

111921 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO PASS
STATE LEGISLATION RELATED TO IMMIGRATION, WHILE
SUPPORTING COMPREHENSIVE IMMIGRATION REFORM AT THE
FEDERAL LEVEL

11A6

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

06/21/2011 Deferred by BCC Passed 13 - 0

07/07/2011 Deferred by BCC Passed 13 - 0

11A7

111606

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF UNSPENT FY 2008-09 DISTRICT 11 DISCRETIONARY FUNDS AND FY 2010-11 OFFICE BUDGET FUNDS

*Withdrawal
Requested*

09/01/2011 Deferred by BCC Passed 11 - 0

11A8

111562

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT IN AMOUNT OF \$2,000,000 FOR DISTRICT 9 TO VILLA CAPRI ASSOCIATES, LTD. FOR DEVELOPMENT OF TWO-HUNDRED AND TWENTY AFFORDABLE RENTAL MID-RISE APARTMENT UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"; AND PROVIDING THAT SUCH GRANT SHALL BE FUNDED OVER FORTY-FIVE MONTHS FROM NEXT BUILDING BETTER COMMUNITIES BOND SALE AS CASH FLOWS REQUIRE [SEE ORIGINAL ITEM UNDER FILE NO. 111457]

07/13/2011 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure and Land Use Committee Passed 5 - 0

09/01/2011 Deferred by BCC Passed 11 - 0

11A9

111783

Resolution

**Joe A. Martinez Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DECLARING THE FIRST WEEK IN DECEMBER AS
"MIAMI-DADE COUNTY AIDS AWARENESS WEEK"

*09/13/2011 Forwarded with a favorable recommendation by Public Safety & Healthcare
Admin Cmte Passed 5 - 0*

11A10

111951

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE
THE PENALTIES FOR THE ILLEGAL PURCHASE OF SCRAP METALS;
OPPOSING STATE PREEMPTION OF LOCAL SCRAP METAL
ORDINANCES

Add-on

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

13A1

111927 **Resolution**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, AND JOHNSON CONTROLS, INC. TO RESOLVE OUTSTANDING LITIGATION FOR MUTUAL RELEASES OF ALL CLAIMS AND A PAYMENT TO THE COUNTY OF \$4,000,000 (County Attorney)

13A1 SUBSTITUTE

111941 **Resolution**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, AND JOHNSON CONTROLS, INC. TO RESOLVE OUTSTANDING LITIGATION FOR MUTUAL RELEASES OF ALL CLAIMS AND A PAYMENT TO THE COUNTY OF \$4,000,000 (SEE ORIGINAL ITEM UNDER FILE NO. 111927) (County Attorney)

Add-on

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

14A1

111933 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO 11-00454 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. 11-00454 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$80,800 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2018, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00454 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00454 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00454 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 MODIFICATIONS INCLUDING CHANGES TO DATES FOR JOB CREATION AND DISBURSEMENT OF INCENTIVE AWARDS IF IN THE BEST INTEREST OF THE COUNTY AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 111704] (Ofc of Economic Development & International Trade)

*09/14/2011 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development & Social Services Committee
Passed 5 - 0*

14A2

111801 **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SHAW ENVIRONMENTAL, INC. FOR CRANE PROGRAM ENGINEERING SERVICES IN THE AMOUNT OF \$2,475,000, CONTRACT NO. E10-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

*09/14/2011 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development & Social Services Committee
Passed 5 - 0*

14A3**111785 Resolution**

RESOLUTION APPROVING DESIGN-BUILD SERVICES CONTRACT NO. DB09-WASD-05 ARRA IN THE AMOUNT OF \$20,474,369.57 TO POOLE & KENT COMPANY OF FLORIDA FOR IMPROVEMENTS TO THE EXISTING CO-GENERATION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

09/14/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0

14A4**111949 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT WITH FLORIDA EAST COAST RAILWAY, LLC ("FEC") TO ALLOW THE FEC TO OVERSEE ON THE COUNTY'S BEHALF CERTAIN REPAIRS AND IMPROVEMENTS TO RAIL FACILITIES AT THE PORT OF MIAMI [SEE ORIGINAL ITEM UNDER FILE NO. 111909] (Seaport)

09/14/2011 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Economic Development & Social Services Committee

14A5**111795 Resolution Bruno A. Barreiro Prime Sponsor, Rebeca Sosa Co-Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A TRANSFER AGREEMENT FOR TRANSIT PATRONS BETWEEN MIAMI-DADE COUNTY AND MIAMI TRANSIT SYSTEMS, INC. D/B/A CONCHITA TRANSIT EXPRESS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING APPROVAL TO ENTER INTO FUTURE SIMILAR AGREEMENTS WITH OTHER LOCAL JITNEY COMPANIES (Miami-Dade Transit)

09/12/2011 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

15 CLERK OF THE BOARD

15B REPORTS

15B1

111897 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 20, 2011 (Clerk of
the Board)

15B2

111898 Report

PROPOSED BOUNDARY CHANGES TO THE CITY OF FLORIDA CITY,
ANNEXATION AREA H (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**

19A ADJOURNMENT