



OFFICIAL AGENDA

Tuesday, December 6, 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@miamidadegov 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

112147 Special Presentation Joe A. Martinez Prime Sponsor

PRESENTATION BY THE BEACON COUNCIL REGARDING THE ONE
COMMUNITY ONE GOAL INITIATIVE

11/03/2011 1D1 *Deferred by BCC*

1D2

112516 Resolution of Sympathy Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF A SYMPATHY RESOLUTION TO THE FAMILY
OF THE LATE MARY ABREU (SEE AGENDA ITEM NO. 51)

1D3

**112517 Proclamation Xavier L. Suarez Co-Prime Sponsor,
Joe A. Martinez Co-Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO JONATHAN HENRY JAY

1D4

112518 Proclamation Joe A. Martinez Prime Sponsor

PRESENTATION OF A PROCLAMATION TO THE ORANGE BOWL
COMMITTEE

1D5

112519 Special Presentation Barbara J. Jordan Prime Sponsor

PRESENTATION OF CERTIFICATES TO THE PARTICIPANTS OF THE
HISPANIC HERITAGE FESTIVAL

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**

3A1

112391 **Resolution**

RESOLUTION RATIFYING THE SUBMISSION AND ACCEPTANCE OF A GRANT APPLICATION TO THE IBM KIDSMART EARLY LEARNING PROGRAM FOR THE ACCEPTANCE OF 75 KIDSMART YOUNG EXPLORER COMPUTERS WORKSTATIONS (VALUED AT \$187,500) TO BE USED BY THE MIAMI-DADE PUBLIC LIBRARIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EQUIPMENT, EXECUTE CONTRACTS, AGREEMENTS, AND AMENDMENTS, AFTER APPROVAL BY THE COUNTY ATTORNEY, AS REQUIRED BY PROGRAM GUIDELINES (Library Department)

3A2

112397 **Resolution**

RESOLUTION AUTHORIZING THE RATIFICATION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND \$19,500 IN FEDERAL PASS-THROUGH FUNDING TO CREATIVE ED. INC., AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

4 ORDINANCES FOR FIRST READING

4A

111953

Ordinance

**Barbara J. Jordan Prime Sponsor,
Jean Monestime Co-Sponsor**

ORDINANCE PROVIDING THAT LEASES AND CONTRACTS FOR PRIVATELY FUNDED IMPROVEMENTS ON COUNTY OWNED LAND SHALL BE SUBJECT TO THE REQUIREMENTS OF THE COMMUNITY BUSINESS ENTERPRISE ("CBE") PROGRAM IN CONNECTION WITH THE DESIGN AND THE COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM IN CONNECTION WITH THE CONSTRUCTION OF THOSE IMPROVEMENTS; AMENDING SECTIONS 2-10.4.01 AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/01/2011

*Tentatively scheduled for a public hearing before the
Economic Development & Social Services Committee
Hearing Date: 01/11/2012*

4A SUBSTITUTE

112553

Ordinance

**Barbara J. Jordan Prime Sponsor,
Jean Monestime Co-Sponsor**

ORDINANCE PROVIDING THAT LEASES AND CONTRACTS FOR PRIVATELY FUNDED IMPROVEMENTS ON COUNTY OWNED LAND SHALL BE SUBJECT TO THE REQUIREMENTS OF THE COMMUNITY BUSINESS ENTERPRISE ("CBE") PROGRAM IN CONNECTION WITH THE DESIGN AND THE COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM IN CONNECTION WITH THE CONSTRUCTION OF THOSE IMPROVEMENTS; AMENDING SECTIONS 2-10.4.01 AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 111953)

Add-on

4B

112413

Ordinance

Dennis C. Moss Prime Sponsor

ORDINANCE ABOLISHING THE CITY OF ISLANDIA; REPEALING ORDINANCE NO. 60-45 OF MIAMI-DADE COUNTY FLORIDA; DIRECTING TRANSFER OF ACCUMULATED CITY OF ISLANDIA TAX REVENUES TO MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/06/2011

Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 02/15/2012

4C

112432

Ordinance

Redistricting Committee

ORDINANCE PROVIDING NEW BOUNDARIES FOR COUNTY COMMISSION ELECTION DISTRICTS; INCORPORATING LEGISLATIVE FINDINGS; REPEALING ORDINANCES 01-192 AND 02-102; PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 11B1)

12/06/2011

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/19/2011

4D

112463

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RITA GARDEN—THE CENTER STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

12/06/2011

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/24/2012

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

112269 Ordinance Sen. Javier D. Souto Prime Sponsor

ORDINANCE GRANTING PETITION OF FONTAINBLEAU LAKES COMMUNITY DEVELOPMENT DISTRICT TO CONTRACT ITS BOUNDARIES ESTABLISHED BY ORDINANCE NO. 06-135; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND EFFECTIVE DATE

11/03/2011 4G Adopted on first reading by BCC Passed 13 - 0

11/03/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 12/14/2011

11/03/2011 Public hearing and Second Reading Rescheduled to 12/6/2011 by BCC

5B

112180 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 56 STREET, FROM APPROXIMATELY 467 FEET EAST OF THE CENTERLINE OF NW 122 AVENUE EAST FOR APPROXIMATELY 264 FEET (ROAD CLOSING PETITION NO. P-888) (Public Works & Waste Management)

11/09/2011 3F Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5C

112176 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE EASTERLY 130 FEET OF THE WESTERLY 454 FEET OF THE ALLEY EAST OF BISCAYNE BOULEVARD, BETWEEN NE 31 STREET AND NE 32 STREET (ROAD CLOSING PETITION NO. P-885) (Public Works & Waste Management)

11/09/2011 3E Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5D

112254 **Resolution** **Dennis C. Moss Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE SW 353 STREET, FROM THE WEST RIGHT-OF-WAY LINE OF SW 187 AVENUE WEST FOR APPROXIMATELY 558 FEET (ROAD CLOSING PETITION NO. P-892) (Public Works & Waste Management)

11/09/2011 3G Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5E

112424 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION APPROVING ISSUANCE BY PUBLIC FINANCE AUTHORITY OF WISCONSIN OF ONE OR MORE SERIES OF ITS REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 ON BEHALF OF WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC. FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

5F

112387 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION DESIGNATING THE 12900 SW 252 TERRACE PARCEL AS A BROWNFIELD AREA, IN COMPLIANCE WITH FLORIDA STATUTES 376.80(2) (A)(1), 376.80(2)(A)(2), 376.80(2)(A)(3), 376.80(2)(A)(4), AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

5G

112440 **Resolution**

RESOLUTION APPROVING THE PLAT OF FONTAINEBLEAU WEST - NORTH, LOCATED IN THE NORTH 1/2 OF SECTION 5, TOWNSHIP 53 SOUTH, RANGE 40 EAST AND GOVERNMENT LOT 5 LYING BETWEEN SECTION 32, TOWNSHIP 53 SOUTH, RANGE 40 EAST AND SECTION 5, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY STATE ROAD 836, ON THE EAST BY NW 97 AVENUE, ON THE SOUTH BY FONTAINEBLEAU BOULEVARD, AND ON THE WEST APPROXIMATELY 980 FEET EAST OF NW 107 AVENUE) (Public Works & Waste Management)

Quasi-Judicial

5H

112470

Resolution

RESOLUTION APPROVING THE PLAT OF SUNSET RESIDENTIAL, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 70 STREET, ON THE EAST APPROXIMATELY 660 FEET WEST OF SW 162 AVENUE, ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY SW 164 AVENUE) (Public Works & Waste Management)

Quasi-Judicial

5I

112488

Resolution

Sen. Javier D. Souto Prime Sponsor,

Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING NAMING OF RECREATION CENTER AT TROPICAL PARK, LOCATED AT 7900 SW 40 STREET, AS THE "MARY ABREU COMMUNITY CENTER" AFTER A PUBLIC HEARING (SEE AGENDA ITEM NO. 1D2)

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

112401 Discussion Item Dennis C. Moss Prime Sponsor

DISCUSSION RE: 2011-12 BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECTS

11/15/2011 6B1 Carried over by BCC

11/23/2011 6B1 Deferred by BCC

7 **ORDINANCES SET FOR SECOND READING**

7A

112492 **Ordinance** **Bruno A. Barreiro Co-Prime Sponsor,**
Lynda Bell Co-Prime Sponsor

ORDINANCE REGARDING RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 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 (SEE ORIGINAL ITEM UNDER FILE NO. 111961)

11/08/2011 1E1 *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Internal Mgmt. & Fiscal
Responsibility Committee Passed 4 - 0*

7B

111997 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE GRANTING PETITION TO DISSOLVE PEBBLEWALK VILLAGE COMMUNITY DEVELOPMENT DISTRICT; REPEALING ORDINANCE 07-162 WHICH ESTABLISHED PEBBLEWALK VILLAGE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND EFFECTIVE DATE

10/04/2011 4C *Adopted on first reading by BCC Passed 10 - 0*

10/04/2011 *Tentatively scheduled for a public hearing before the
Economic Development & Social Services Committee
Hearing Date: 11/09/2011*

11/09/2011 1F1 *Forwarded to BCC with a favorable recommendation by
Economic Development & Social Services Committee
Passed 5 - 0*

7C**111960 Ordinance Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE RELATING TO THE DISPOSITION OF COUNTY SURPLUS PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE COMMISSION MAY DONATE SURPLUS PROPERTY TO FOREIGN GOVERNMENTAL ENTITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/04/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 11/08/2011

10/04/2011 4B Adopted on first reading by BCC Passed 10 - 0

11/08/2011 1E2 Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

7D**112485 Ordinance Jose "Pepe" Diaz Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor**

ORDINANCE CREATING SECTION 32-101; GRANTING DISCRETION TO THE DIRECTOR OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT TO CUSTOMERS WHERE THERE ARE EXTREME CIRCUMSTANCES THAT MERIT AN ADJUSTMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 111733)

11/09/2011 1E1 Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Infrastructure and Land Use Committee Passed 5 - 0

7E

112410

Ordinance

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

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 2-2092 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING FIRST SOURCE HIRING REFERRAL PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 112091]

11/09/2011 1F2 *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Economic Development &
Social Services Committee Passed 5 - 0*

7F

111958

Ordinance

Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

ORDINANCE AMENDING SECTION 2-191.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO HOUSING FINANCE AUTHORITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A6]

10/04/2011 *Tentatively scheduled for a public hearing before the
Economic Development & Social Services Committee
Hearing Date: 11/09/2011*

10/04/2011 4D *Adopted on first reading by BCC Passed 10 - 0*

11/09/2011 1F3 *Forwarded to BCC with a favorable recommendation by
Economic Development & Social Services Committee
Passed 5 - 0*

7G

112169

Ordinance

Rebeca Sosa Prime Sponsor,
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Xavier L. Suarez Co-Sponsor

ORDINANCE REGARDING ABSENTEE BALLOTS; AMENDING SECTION 12-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADDING PENALTIES FOR VIOLATING LIMITS ON PICKING UP AND/OR RETURNING ABSENTEE BALLOTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 112056)

10/18/2011 4D *Adopted on first reading as amended by BCC Passed 12 -*
 AMENDED 0

11/09/2011 1E2 *Forwarded to BCC with a favorable recommendation by*
Infrastructure and Land Use Committee Passed 5 - 0

7H

112010

Ordinance

Sen. Javier D. Souto Prime Sponsor,
Jean Monestime Co-Sponsor

ORDINANCE AMENDING SECTION 19-2 AND 19-13(A)(2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXEMPT NATURAL LANDS AND TO REQUIRE THE SAME LEVEL OF MAINTENANCE OF RESIDENTIAL LOTS WHETHER IMPROVED OR UNIMPROVED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 111847)

10/04/2011 *Tentatively scheduled for a public hearing before the*
Infrastructure and Land Use Committee Hearing Date:
11/09/2011

10/04/2011 4E *Adopted on first reading by BCC Passed 10 - 0*
 SUBSTITUTE

11/09/2011 1E3 *Forwarded to BCC with a favorable recommendation by*
Infrastructure and Land Use Committee Passed 5 - 0

8 **DEPARTMENTAL ITEMS**

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

8F **INTERNAL SERVICES DEPARTMENT****8F1****112411** **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING EXECUTION OF AN AGREEMENT WITH GILLIG LLC IN THE AMOUNT OF \$1,657,000 TO PURCHASE FOUR THIRTY-FOOT LOW FLOOR DIESEL TRANSIT BUSES FOR THE CITIES OF CORAL GABLES, MIAMI BEACH, AND TOWN OF CUTLER BAY, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

8F2**112198** **Resolution**

RESOLUTION RATIFYING EMERGENCY PURCHASES IN THE AMOUNT OF \$4,748,050 AND AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES TO ADDRESS UNANTICIPATED WATER AND SEWER NEEDS, WAIVING THE REQUIREMENTS OF SECTION 2-8.1 OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Internal Services)

11/09/2011 3A

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

8F3

112174 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 900 N.E. 125 STREET, SUITES 200 & 207, MIAMI, WITH N.M. AUCTION GENERAL PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE COMMISSIONER OF DISTRICT 2 AS A DISTRICT OFFICE, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$119,264.73 FOR THE FIVE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

**11/08/2011 3B Forwarded to BCC with a favorable recommendation by
Internal Mgmt. & Fiscal Responsibility Committee Passed
4 - 0**

8F4

112087 Resolution

RESOLUTION AUTHORIZING THE ACCESS OF A STATE OF FLORIDA CONTRACT IN THE AMOUNT OF \$3,336,000 TO OBTAIN MAIL PROCESSING EQUIPMENT AND SUPPLIES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCESS THE 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. 600-760-11-1 (Internal Services)

**11/08/2011 3C Forwarded to BCC with a favorable recommendation by
Internal Mgmt. & Fiscal Responsibility Committee Passed
4 - 0**

8F5**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)

06/14/2011 3I *Forwarded to BCC with a favorable recommendation as corrected by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

07/07/2011 8F1A *Deferred by BCC Passed 11 - 0*

8F5 SUPPLEMENT**112412 Supplement**

SUPPLEMENTAL INFORMATION OF THE LEASE AGREEMENT WITH CORAL REEF CENTER, LTD. A FLORIDA LIMITED PARTNERSHIP FOR PROPERTY LOCATED AT 15433 S.W. 137 AVENUE, MIAMI, FOR THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM

8F6**112348 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING EXECUTION OF AN AGREEMENT WITH ENERGYCAP, INC. IN THE AMOUNT OF \$762,000 TO PURCHASE AN ENERGY UTILITY BILLING MANAGEMENT SYSTEM FOR THE MIAMI-DADE SUSTAINABILITY, PLANNING AND ECONOMIC ENHANCEMENT DEPARTMENT ON BEHALF OF ALL COUNTY DEPARTMENTS AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

8F7

112481 Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), MIAMI-DADE COUNTY AVIATION EMPLOYEES LOCAL 1542 (Internal Services)

8F8

112479 Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, GENERAL EMPLOYEES, LOCAL 199 (Internal Services)

Deferral Requested

8F9

112477 Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, GENERAL EMPLOYEES, LOCAL 199 (Internal Services)

Deferral Requested

8F10

112483 Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – LAW ENFORCEMENT SUPERVISORY UNIT (PBA) (Internal Services)

8F11

112484 Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – LAW ENFORCEMENT SUPERVISORY UNIT (Internal Services)

Deferral Requested

8F12

112480 Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – RANK AND FILE UNIT (PBA) (Internal Services)

8F13

112482 Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – RANK AND FILE UNIT (Internal Services)

Deferral Requested

8F14

112386 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO THE FLORIDA POWER AND LIGHT COMPANY (FPL), FOR \$1.00, TO SERVICE THE WEST LOT MULTI-USE FACILITY, THROUGH COUNTY-OWNED LAND LOCATED AT 220 N.W. 3 STREET, MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN EASEMENT (Internal Services)

8F15

112434 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. 112203] (Internal Services)

11/08/2011 3E *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Internal Mgmt. & Fiscal*
Responsibility Committee Passed 4 - 0

8F16**112504 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR CERTAIN BUILDINGS LOCATED AT 20600 N.W. 47TH AVENUE, MIAMI, WITH HIS HOUSE, INC., A FLORIDA NON-PROFIT CORPORATION, FOR CHILD WELFARE, TRAINING PROGRAMS, A SCHOOL, AND FOR ANCILLARY OFFICE AND STORAGE SPACE AT INITIAL TERM RENT OF \$718,138.56 AND COST TO COUNTY OF APPROXIMATELY \$206,311.20 PER YEAR FOR UTILITIES AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 112165) (Internal Services)

11/08/2011 3A Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Internal Mgmt. & Fiscal
Responsibility Committee Passed 4 - 0

8F16 SUPPLEMENT**112505 Supplement**

SUPPLEMENTAL INFORMATION TO LEASE AGREEMENT WITH HIS HOUSE, INC.

8G MANAGEMENT AND BUDGET DEPARTMENT**8G1****112439 Resolution**

RESOLUTION APPROVING THE EXECUTION OF RETROACTIVE CONTRACT IN THE AMOUNT OF \$1,204,767 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION, AND TERMINATION PROVISIONS THEREIN, TO EXECUTIVE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 112172] (Office of Management and Budget)

11/08/2011 3F Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Internal Mgmt. & Fiscal
Responsibility Committee Passed 4 - 0

8H **(No items were submitted for this section.)****8I** **PERMITTING, ENVIRONMENT AND REGULATORY AFFAIRS****8I1****112246** **Resolution** **Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING AN AMENDMENT TO ADD MIAMI-DADE COUNTY TO A 2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, THE UNITED STATES ARMY CORPS OF ENGINEERS, THE UNITED STATES FISH AND WILDLIFE SERVICE AND THE UNITED STATES PARK SERVICE FOR PROVISION OF COOPERATIVE MANAGEMENT OF INVASIVE SPECIES WITHIN THE EVERGLADES COOPERATIVE INVASIVE SPECIES MANAGEMENT AREA (Permitting, Environment & Regulatory Affairs)

11/09/2011 3B *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

8I2**112248** **Resolution** **Dennis C. Moss Co-Prime Sponsor,**
Lynda Bell Co-Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF ELEVEN (11) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS AND THE AMENDMENT OF ONE (1) EXISTING ENVIRONMENTALLY ENDANGERED LANDS COVENANT IN MIAMI-DADE COUNTY, FLORIDA (Permitting, Environment & Regulatory Affairs)

11/09/2011 3C *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

8I3

112250

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.73 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 ARMANDO AND MARIA MENDEZ AND JUAN D. AND SILVIA GONZALEZ AS SELLERS FOR A PURCHASE PRICE OF \$30,000; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Permitting, Environment & Regulatory Affairs)

11/09/2011 3D Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

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

8K **PORT OF MIAMI DEPARTMENT**

8K1

112298

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION RELATING TO THE APPROVAL OF THE PORT OF MIAMI 2035 MASTER PLAN; ENDORSING THE PLAN'S PRINCIPLES, GOALS AND VISION (Port of Miami)

11/09/2011 3C Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

8L **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8L1

112247 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE A CUSTOMER PURCHASE AND SALE AGREEMENT AND BILL OF SALE RELATING TO THE CONVEYANCE OF MASTER-METERED UNDERGROUND GAS DISTRIBUTION SYSTEM TO PIVOTAL UTILITY HOLDINGS, INC., A NEW JERSEY CORPORATION D/B/A FLORIDA CITY GAS (Public Housing and Community Development)

11/09/2011 3D Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee
Passed 5 - 0

8L2

112212 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO ACCEPT VACANT LAND CONVEYED TO MIAMI-DADE COUNTY BY QUIT CLAIM DEED FROM BROWNSVILLE HOMEOWNERS PURSUANT TO THE BROWNSVILLE TORNADO RELIEF PROJECT (Public Housing and Community Development)

11/09/2011 3F Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee
Passed 5 - 0

8L3

112205 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE, TO ENTER INTO COOPERATION AGREEMENTS WITH UNITS OF GENERAL LOCAL GOVERNMENT WHICH ARE ELIGIBLE TO PARTICIPATE IN MIAMI-DADE COUNTY’S URBAN COUNTY QUALIFICATION PROCESS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL CANCELLATION PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

11/09/2011 3E Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee
Passed 5 - 0

8M PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**8M1****112188****Resolution****Bruno A. Barreiro Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION REQUESTING THE CONVEYANCE OF PARCELS NO. 117/RWMS 4710, 118/RWMS 4711, 124/RWMS 4716 AND 800RWMS 4717 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION TO MIAMI-DADE COUNTY AT NO COST FOR THE MIAMI RIVER GREENWAYS PROJECT; STATING THE PUBLIC PURPOSE AND BENEFITS OF SAID PROJECT; AUTHORIZING THE ACCEPTANCE OF DEEDS FOR SAID PROPERTIES; AND AUTHORIZING THE MAYOR TO EXERCISE PROVISIONS CONTAINED HEREIN (Public Works & Waste Management)

11/07/2011 3D*Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0***8M2****112256****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A ROAD JURISDICTION TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) FOR NW 138 STREET FROM OKEECHOBEE ROAD/SR 25 TO WEST OF INTERSTATE 75 (I-75); APPROVING THE OFFICIAL RIGHT-OF-WAY TRANSFER MAP; AUTHORIZING RECORDING OF SAID MAP AMONG THE PUBLIC RECORDS; AUTHORIZING THE TRANSFER OF RIGHT-OF-WAY AS DEPICTED THEREON TO MDX; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (SEE AGENDA ITEM NO. 8M9) (Public Works & Waste Management)

11/07/2011 1E1*Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0*

8M3

112175 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH TO PROVIDE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING UP TO A MAXIMUM AMOUNT OF \$500,000 FOR THE CONSTRUCTION OF A SAFETY PROJECT ALONG PINE TREE DRIVE AND LA GORCE DRIVE, FROM W 51 STREET TO W 63 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

11/07/2011 3E Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8M4

112006 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 6 IN THE AMOUNT OF \$11,571.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND WILLIE MILTON AS SELLER, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS ROADWAY EXPANSION AND IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

11/07/2011 3F Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8M5

112011 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET FROM US 1 TO SW 137 AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

11/07/2011 3G Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8M6

112181 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$308,995.00 TO CEB CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SIDEWALK ACCESSIBILITY (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20110090) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

11/07/2011 3J Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8M7

112183 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$464,355.97 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ELECTRONIC SPEED FEEDBACK SIGNS (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110104) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

11/07/2011 3K Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8M8

112185 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$476,695.23 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ELECTRONIC SPEED FEEDBACK SIGNS (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110103) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

11/07/2011 3L Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8M9

112211 Resolution

RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH, PROVIDING FOR REIMBURSEMENT TO THE COUNTY FOR PROJECT COSTS PROVIDED TO THE CITY FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 138 STREET, FROM NW 107 AVENUE TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AT I-75 AND TERMINATION OF THE JPA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (SEE AGENDA ITEM NO 8M2) (Public Works & Waste Management)

11/07/2011 3N Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8M10

111724 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,017,748.89 TO GENERAL ASPHALT CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Deferral Requested

09/12/2011 3ZZZ Deferred by Regional Transportation Committee Passed 6 - 0

10/24/2011 3F Deferred by Regional Transportation Committee

11/07/2011 3M No Action Taken by Regional Transportation Committee

8M10 SUBSTITUTE

112191 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,007,798.29 TO GENERAL ASPHALT CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 111724] (Public Works & Waste Management)

Deferral Requested

11/07/2011 3M SUB. No Action Taken by Regional Transportation Committee

8M11**112219 Resolution**

RESOLUTION APPROVING A RECOMMENDATION TO REJECT ALL BIDS FOR MIAMI-DADE COUNTY PROJECT ENTITLED IMPROVEMENTS TO THE MIAMI AVENUE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT NO. 20100735) (Public Works & Waste Management)

11/09/2011 3H Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8M12**112007 Resolution**

RESOLUTION APPROVING EXECUTION OF A MITIGATION CREDIT PURCHASE AND SALE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA POWER & LIGHT COMPANY, A FLORIDA CORPORATION FOR THE PURCHASE AND SALE OF 0.25 FRESHWATER HERBACEOUS MITIGATION CREDITS AT A COST OF \$21,250 TO FULFILL THE MITIGATION REQUIREMENTS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 87 AVENUE FROM NW 154 STREET TO NW 186 STREET AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works & Waste Management)

11/07/2011 3I Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8N SUSTAINABILITY, PLANNING AND ECONOMIC DEVELOPMENT

8N1

112377

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 11-00246 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. 11-00246 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$36,400 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00246; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

11/09/2011 3G

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

8N2

112379

Resolution

Rebeca Sosa Co-Prime Sponsor,

Xavier L. Suarez Co-Prime Sponsor

RESOLUTION APPROVING CHOPARD MARKETING SERVICES, INC., AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CHOPARD MARKETING SERVICES, INC., EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$18,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CHOPARD MARKETING SERVICES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

11/09/2011 3I

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

8N3

112168 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO QUALITY WHEELCHAIR, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Sustainability, Planning & Economic Enhancement)

11/07/2011 1E3 Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8N4

112170 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO JE TRANSPORTATION SERVICES, INC. TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR/STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Sustainability, Planning & Economic Enhancement)

11/07/2011 1E4 Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8N5

112499 Resolution **Rebeca Sosa Co-Prime Sponsor,**
Bruno A. Barreiro Co-Prime Sponsor

RESOLUTION APPROVING BANAH INTERNATIONAL GROUP, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR BANAH INTERNATIONAL GROUP, INC., EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$86,140 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF BANAH INTERNATIONAL GROUP, INC.; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 112378] (Sustainability, Planning & Economic Enhancement)

11/09/2011 3H AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 5 - 0

8N5 SUPPLEMENT**112500****Supplement**

SUPPLEMENTAL REPORT RE: QUALIFIED TARGET INDUSTRY TAX REFUND FOR BANAH INTERNATIONAL GROUP, INC.

80 MIAMI-DADE TRANSIT DEPARTMENT**801****112119****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$185,004 FOR THE OPERATION AND RE-ALIGNMENT OF ROUTE 133 BUS FEEDER SERVICE TO HIALEAH MARKET AND TRI-RAIL/METRORAIL TRANSFER STATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA (Miami-Dade Transit)

11/07/2011 1E2

Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

802**112118****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$764,617 FOR OPERATION OF THE FLAGLER MAX BUS ROUTE SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA (Miami-Dade Transit)

11/07/2011 3A

Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

803

112128 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$19,820,774 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

11/07/2011 3B Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

804

112129 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$758,617 FOR OPERATION OF THE SOUTH MIAMI-DADE BUSWAY TRANSIT CORRIDOR PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA (Miami-Dade Transit)

11/07/2011 3C Forwarded with a favorable recommendation by Regional Transportation Committee Passed 6 - 0

8P WATER & SEWER DEPARTMENT

8P1

112213

Resolution

RESOLUTION APPROVING AGREEMENT WITH CAMP, DRESSER & MCKEE, IN THE AMOUNT OF \$46,919.00, FOR DESIGN WORK IN CONNECTION WITH REVISIONS TO THE CITY OF MIAMI BEACH WASTEWATER BOOSTER PUMP STATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Water & Sewer Department)

11/09/2011 31

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

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

112207 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE REQUEST FOR QUALIFICATIONS FOR THE HEAD START SERVICES PROGRAM POOL AND WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT RFQ NO. 760 (Community Action and Human Services)

**11/09/2011 3A Forwarded to BCC with a favorable recommendation by
Economic Development & Social Services Committee
Passed 5 - 0**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

112329

Resolution

**Bruno A. Barreiro Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-870-11 RELATED TO ALLOCATION TO MIAMI CHILDREN'S MUSEUM, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 223 – "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND"; WAIVING REQUIREMENTS IN STANDARD GRANT AGREEMENT RELATING TO FACILITY ADMISSION FEES

11/09/2011 2A

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

11A2

112173

Resolution

**Audrey M. Edmonson Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RELATED TO PROPOSED DEVELOPMENTS OR PROJECTS, INCLUDING BUT NOT LIMITED TO CASINOS, LOCATED WITHIN THE COMMUNITY REDEVELOPMENT AREA; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT TO PERMIT THE INCLUSION OF ONE MIAMI-DADE COMMISSIONER AS A MEMBER OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO SECTION 163.356(2), FLORIDA STATUTES AND RESOLUTION NOS. R-1382-09 AND R-871-11; AND REQUIRING A REPORT

11/08/2011 2E

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

11A3

112299

Resolution

Joe A. Martinez Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY FACILITIES AVAILABLE FOR LEASE TO COMMUNITY-BASED ORGANIZATIONS, TO DEVELOP A PROCESS FOR EVALUATING, SELECTING AND MONITORING COMMUNITY-BASED ORGANIZATIONS WHO WILL RENT COUNTY FACILITIES, AND TO DEVELOP A LEASE FOR APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS

11/08/2011 2F Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A4

112272

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR UNSAFE STRUCTURES BOARD MEMBER JAMES STARKWEATHER AND REAPPOINTING FOR ANOTHER TERM

11/09/2011 2B Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

11A5

112380

Resolution

Jean Monestime Prime Sponsor

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE FOR CREATION OF A TASK FORCE TO DEVELOP A ONE-TIME PLAN PLACING ALL UNINCORPORATED AREAS OF THE COUNTY WITHIN CITIES, WHICH PLAN, AS MAY BE AMENDED BY SUPERMAJORITY VOTE OF THE COMMISSION, SHALL BE SUBMITTED TO THE ELECTORATE AT A GENERAL ELECTION IN 2014 FOR APPROVAL AND IF APPROVED, WILL EFFECTUATE THE ANNEXATIONS AND INCORPORATIONS IN SUCH PLAN

*Withdrawal
Requested*

11/15/2011 14A6 4 Day Rule Invoked by BCC

11A6

112018 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING TERMS AND FORM OF INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY REGARDING CERTAIN ADMINISTRATIVE MATTERS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 7F]

11/09/2011 2A Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee
Passed 5 - 0

11A7

112278 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING ONE 1999 FORD F-350 TRUCK SURPLUS AND AUTHORIZING ITS DONATION TO BACK ON TRACK EDUCATIONAL FORMAT, INC.

11/08/2011 2D Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0

11A8

112292 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 14, 2011 "ISLANDS BEACH BASH" EVENT SPONSORED BY BAL HARBOUR POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$673.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2011-12 IN-KIND RESERVE FUND

11/08/2011 2A Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee
Passed 4 - 0

11A9

112293 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 15, 2011 "HISPANIC HERITAGE NIGHT 2011" EVENT SPONSORED BY GLADEVIEW BAPTIST CHURCH OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,820.00 TO BE FUNDED FROM THE DISTRICT 11 FY 2011-12 IN-KIND RESERVE FUND

11/08/2011 2B Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A10

112291 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 12, 2011 "WALK FOR CARBON MONOXIDE AWARENESS" EVENT SPONSORED BY ANTHONY'S LIGHT FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$463.00 TO BE FUNDED FROM THE DISTRICT 10 FY 2011-2012 IN-KIND RESERVE FUND

11/08/2011 2C Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A11

112347 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS HB 375 OR SIMILAR LEGISLATION PROHIBITING BANKS AND OTHER FINANCIAL INSTITUTIONS FROM CHARGING CONSUMERS FEES ON DEBIT CARDS

11A12

**112431 Resolution Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXTEND FLORIDA'S ANTI-BULLYING LAW TO PRIVATE SCHOOLS

11A13

112458 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS
LEGISLATION REQUIRING THAT AN UNEMPLOYED PERSON
COMPLETE AN APPLICATION WITH THE LOCAL WORKFORCE
AGENCY BEFORE RECEIVING UNEMPLOYMENT COMPENSATION

11A13 SUBSTITUTE

112539 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS
LEGISLATION REQUIRING THAT AN UNEMPLOYED PERSON
COMPLETE AN ON-LINE EMPLOYMENT REGISTRATION
APPLICATION THROUGH "EMPLOY FLORIDA MARKETPLACE"
BEFORE RECEIVING UNEMPLOYMENT COMPENSATION (SEE
ORIGINAL ITEM UNDER FILE NO. 112458)

Add-on

11A14

112414 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING OWNERS PARTICIPATING IN THE SECTION
8 HOUSING CHOICE VOUCHER PROGRAM TO NEGOTIATE
REDUCTION IN RENTS WITH SECTION 8 PARTICIPANTS TO
RELIEVE TENANT RENT BURDEN; AND DIRECTING THE MAYOR
OR THE MAYOR'S DESIGNEE TO DISTRIBUTE THIS RESOLUTION
TO ALL OWNERS AND PARTICIPANTS IN THE SECTION 8 HOUSING
CHOICE VOUCHER PROGRAM

11A15

**112425 Resolution Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE
REGULATION OF THE HIRING PRACTICES FOR RESIDENTIAL AND
COMMERCIAL PEST CONTROL COMPANIES AND REQUIRE PEST
CONTROL COMPANIES TO INCUR NON-WAIVABLE LIABILITY FOR
THEFT WHILE PROPERTY IS UNDER THEIR CONTROL, OR, IN THE
ALTERNATIVE, TO GRANT LOCAL GOVERNMENTS GREATER
ABILITY TO ENACT THEIR OWN REGULATIONS

11A16

112421 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE U.S. CONGRESS AND THE U.S. DEPARTMENT OF EDUCATION TO DIRECTLY SUPPORT THE ECONOMIC RECOVERY BY REDUCING THE BURDEN OF CURRENT STUDENT LOAN DEBT

11A17

112427 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2011-12 DISTRICT 11 OFFICE BUDGET FUNDS AND OFFICE OF THE CHAIR BUDGET FUNDS

11A18

112426 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION PLACING A NON-BINDING STRAW BALLOT QUESTION ON THE EXISTING COUNTYWIDE ELECTION BALLOT IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY ASKING THE ELECTORS WHETHER THEY SUPPORT THE PRESENCE OF DESTINATION RESORT CASINOS IN MIAMI-DADE COUNTY

11/23/2011 14A7 4 Day Rule Invoked by BCC

11A19

112497 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 5TH ANNUAL MIAMI INTERNATIONAL AGRICULTURAL AND CATTLE SHOW ON APRIL 13-15, 2012

11A20**112552****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION SUPPORTING THE ACTIONS OF GOVERNOR RICK SCOTT TO REVIEW THE ANTI-HAZING POLICIES AT UNIVERSITIES IN THE STATE UNIVERSITY SYSTEM; URGING THE FLORIDA LEGISLATURE TO REQUIRE MORE ROBUST POLICIES AT BOTH PUBLIC AND NONPUBLIC UNIVERSITIES THAT IMPLEMENT STRICTER PENALTIES, GREATER ENFORCEMENT AND ADDITIONAL EDUCATION TO ADDRESS HAZING INCIDENTS

*Add-on***11B REPORTS****11B1****112501****Report****Redistricting Committee**

REPORT PROVIDED BY THE CITIZENS' REDISTRICTING ADVISORY BOARD PURSUANT TO RESOLUTION NO. 511-04 (SEE AGENDA ITEM NO. 4C)

11C ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY****13A1****111959** **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$20,978.50 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 AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

13A2**112216** **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$67,000.00 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 AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

13A3**112218** **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$84,200.00 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 AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

13A4

112184 Resolution

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$192,260.00 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 AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

13A5

112243 Resolution

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$197,000.00 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 AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

13A6

112392 Resolution

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN THE AMOUNT OF \$370,000.00 IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO 87TH AVENUE FROM NW 154TH STREET TO NW 186TH STREET IN MIAMI COUNTY, FLORIDA AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

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

14A1

112526 **Ordinance** **Jean Monestime Co-Prime Sponsor,**
Joe A. Martinez Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TAXICABS, PASSENGER MOTOR CARRIERS, LUXURY LIMOUSINE SEDANS, STRETCH LIMOUSINES AND SUPER-STRETCH LIMOUSINES SCHEDULED FOR RETIREMENT ON DECEMBER 31, 2011 SHALL BE ALLOWED TO BE OPERATED FOR AN ADDITIONAL ONE-YEAR PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

12/06/2011

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/19/2011

14A2

112561 **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE 11-64 PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/06/2011

Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 01/11/2012

14A3

112556 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RESCINDING PRIOR DONATION OF ONE 1995 DODGE PASSENGER VAN PURSUANT TO RESOLUTION R-468-11 AND DECLARING ONE 1994 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION AS A REPLACEMENT TO THE SUNDARI FOUNDATION, INC. D/B/A LOTUS HOUSE WOMEN'S SHELTER

14B1

112549

Nomination

APPOINTMENTS TO THE SCRAP METAL AND COPPER WIRE THEFT
TASK FORCE (Clerk of the Board)

15 CLERK OF THE BOARD

15B REPORTS

15B1

112460 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON DECEMBER 6, 2011 (Clerk of
the Board)

15B2

112461 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JULY 21, 2011 (BCC ZONING MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

112462 **Nomination**

BALLOT APPOINTMENT OF MEMBERS TO THE LAND ACQUISITION
SELECTION COMMITTEE (LASC)
PATRICIA L. PHARES (FLORIDA NATIVE PLANT SOCIETY)
DR. MARK KRAUS (AUDUBON OF FLORIDA) (Clerk of the Board)

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

16 ITEMS SCHEDULED FOR THURSDAY

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

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

19 ADJOURNMENT