

Office of the Chair




**CHAIRMAN
JOE A. MARTINEZ**

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Honorable Vice Chairwoman Audrey M. Edmonson and
Members, Board of County Commissioners

From: Joe A. Martinez, Chairman 

Date: December 6, 2011

Re: Changes Sheet

Additions

4A SUBSTITUTE

Barbara J. Jordan,
Jean Monestime

112553 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)

December 6, 2011

Additions

11A13 SUBSTITUTE

Barbara J. Jordan

112539 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)

11A20

Barbara J. Jordan

112552 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

14A1

Jean Monestime,
Joe A. Martinez, Sen. Javier D. Souto

112526 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

December 6, 2011

Additions

14A2

Joe A. Martinez

112561 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

14A3

Bruno A. Barreiro

112556 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 APPOINTMENTS TO THE SCRAP METAL AND COPPER WIRE THEFT TASK FORCE (Clerk of the Board)

December 6, 2011

Deferrals

8F8

- 112479** 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)

Note: *The Mayor requested deferral of this item to the December 19, 2011 Board of County Commissioners meeting.*

8F9

- 112477** 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)

Note: *The Mayor requested deferral of this item to the December 19, 2011 Board of County Commissioners meeting.*

8F11

- 112484** RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – LAW ENFORCEMENT SUPERVISORY UNIT (Internal Services)

Note: *The Mayor requested deferral of this item to the December 19, 2011 Board of County Commissioners meeting.*

December 6, 2011

Deferrals

8F13

- 112482** RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – RANK AND FILE UNIT (Internal Services)

Note: *The Mayor requested deferral of this item to the December 19, 2011 Board of County Commissioners meeting.*

8M10

- 111724** 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)

Note: *A deferral of this item has been requested to the December 19, 2011 Board of County Commissioners meeting.*

8M10 SUBSTITUTE

- 112191** 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)

Note: *A deferral of this item has been requested to the December 19, 2011 Board of County Commissioners meeting.*

December 6, 2011

Withdrawals

11A5

Jean Monestime

- 112380** 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

Scrivener's Errors

8F6

- 112348** 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)

Note: *Handwritten page 9 was inadvertently included in this item.*

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