



**CARRY OVER**

**OFFICIAL AGENDA**

**Thursday, January 26, 2012**

**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](mailto: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

**8**      **DEPARTMENTAL ITEMS****8F**      **INTERNAL SERVICES****8F1****112471**                      **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 (Internal Services)

**12/13/2011**    3J                      *Forwarded to BCC with a favorable recommendation as corrected by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

**01/24/2012**    8F1                      *Carried over by BCC*

**8F2****112703**                      **Resolution**

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

**01/24/2012**    8F2                      *Carried over by BCC*

8F4

**120083 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE AWARD OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD CONTRACT, IN THE AMOUNT OF \$2,286,000, TO RESPECT OF FLORIDA FOR JANITORIAL SERVICES, WAIVING THE REQUIREMENTS OF SECTION 2-8.1 OF THE CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 112088] (Internal Services)

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

01/24/2012 8F4 Carried over by BCC

8F7

**112469 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

12/13/2011 3I Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

01/24/2012 8F7 Carried over by BCC

8F8

112699

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION RELATING TO THE HEAD START PROGRAM; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR EXPRESSION OF INTEREST, AND A REQUEST FOR APPLICATIONS; TO EVALUATE APPLICATIONS AND CONDUCT PROCESSES SET FORTH THEREIN INCLUDING APPEALS; TO AWARD CONDITIONAL CONTRACTS FOR SUCH SERVICES; TO ENTER INTO LEASES AND SUBLEASE AGREEMENTS WITH NOT-FOR-PROFIT DELEGATE AGENCIES, TO EXECUTE CONTRACTS IN THE AMOUNT OF APPROXIMATELY \$46,920,000 , FOR HEAD START SERVICES UPON SATISFACTION OF ALL CONDITION PRECEDENTS INCLUDING ALL NECESSARY APPROVALS; AND TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FEDERAL FUNDS RELATING TO THE PROGRAM; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND THE BID PROTEST PROCEDURES CONTAINED IN SECTION 2-8.3 AND 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT (Internal Services)

- 01/11/2012 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0
- 01/24/2012 8F8 Carried over by BCC

**8F8 SUPPLEMENT**

120095

Supplement

SUPPLEMENTAL TO RECOMMENDATION FOR APPROVAL TO ESTABLISH A HEAD START PROGRAM SERVICES POOL

- 01/24/2012 8F8 Carried over by BCC  
SUPPLEME  
NT

**8G MANAGEMENT AND BUDGET DEPARTMENT**

**8G4**

**120002**

**Resolution**

**Jean Monestime Prime Sponsor,**

**Audrey M. Edmonson Co-Sponsor**

RESOLUTION APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 112493] (Office of Management and Budget)

**12/13/2011** 3M AMENDED *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

**01/11/2012** *Legislative notes attached by Commission Auditor*

**01/24/2012** 8G4 *Carried over by BCC*

**8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

**8H1**

**112400**

**Resolution**

**Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HAULOVER PARK SURCHARGE PARKING TRUST FUND TO ACCEPT FUNDS COLLECTED FROM A \$0.93 PARKING SURCHARGE AS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE BENEFIT OF MAKING IMPROVEMENTS TO SERVICES AND FACILITIES ON HAULOVER PARK BEACH (Parks, Recreation and Open Spaces)

**12/12/2011** 3A *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

**01/24/2012** 8H1 *Carried over by BCC*

**8M PUBLIC WORKS & WASTE MANAGEMENT**

8M2

112567

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN EXISTING CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$3,900,000 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS); 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)

**12/14/2011** 3F *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

**01/11/2012** *Legislative notes attached by Commission Auditor*

**01/24/2012** 8M2 *Carried over by BCC*

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A9

**112444**                      **Resolution**                      **Joe A. Martinez Prime Sponsor,**  
**Esteban L. Bovo, Jr. Co-Sponsor,**  
**Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE BETTER PRICES ON ALL AWARDED CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES AND PRIOR TO THE EXERCISE OF ANY OPTIONS-TO-RENEW AND DELEGATING AUTHORITY TO COUNTY MAYOR OR DESIGNEE TO AMEND CONTRACTS TO PROVIDE BETTER PRICES FOR THE COUNTY

*12/13/2011*    2N                      *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

*01/24/2012*    11A9                      *Carried over by BCC*

11A24

**120040**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor,**  
**Audrey M. Edmonson Co-Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF EAST 7 AVENUE FROM EAST 56 STREET TO EAST 60 STREET AS "DR. ADA HERNANDEZ WAY"

*01/24/2012*    11A24                      *Carried over by BCC*

11A25

120043

Resolution

Barbara J. Jordan Prime Sponsor,

Sally A. Heyman Co-Sponsor

RESOLUTION URGING THE U.S. CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; AND ALTERNATIVELY URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATING ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN

01/24/2012 11A25 Carried over by BCC

**11 B ADDITIONAL BUDGET ALLOCATIONS**

**14**      **ITEMS SUBJECT TO THE 4-DAY RULE****14A3****120090**                      **Resolution**                      **Barbara J. Jordan Prime Sponsor**

RESOLUTION TERMINATING REGULATORY AGREEMENT DATED NOVEMBER 7, 1995 WITH RESPECT TO GRANT TO THE ALTERNATIVE PROGRAMS INC. FOR PURCHASE OF LAND FOR DEVELOPMENT OF AFFORDABLE HOUSING; AND AMENDING CERTAIN TERMS IN CONNECTION WITH GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO TRANSFORMING COMMUNITIES FOUNDATION INC. FOR DEVELOPMENT OF SEVENTY-TWO AFFORDABLE RENTAL UNITS ON THAT LAND TO BE KNOWN AS GEORGIA AYERS HOUSING PROJECT

**01/24/2012**    14A3              *Carried over by BCC*

**14A4****120099**                      **Resolution**

RESOLUTION APPROVING TWO (2) YEAR OPTION TO RENEW FOR PROFESSIONAL SERVICES AGREEMENT NO. E06-SWM-01 WITH WESTHORN AND ASSOCIATES, INC. FOR LANDFILL ENGINEERING SERVICES AT THE SOUTH DADE LANDFILL; GOB 14-70116 IN THE AMOUNT OF \$1 MILLION (Public Works & Waste Management)

**01/24/2012**    14A4              *Carried over by BCC*

**14A5****112597**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor**

RESOLUTION EXTENDING THE SUNSET DATE OF IMPLEMENTING ORDER 3-47 RELATING TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM SURPLUS FUNDS, PREMIUM FUNDS AND UNSPENT BOND PROCEEDS (Office of Management and Budget)

**01/10/2012**    3J                      *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

**01/24/2012**    14A5              *Carried over by BCC*

**CARRY OVER**

**14A6**

**120091**

**Resolution**

**Jean Monestime Prime Sponsor,**

**Barbara J. Jordan Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REQUIRE THAT THE COUNTY PAY THE SAME AVERAGE AMOUNT OF FUNDING FOR EACH HEAD START/EARLY HEAD START SLOT TO EVERY DELEGATE AGENCY THAT WILL PROVIDE HEAD START/EARLY HEAD START SERVICES FOR SCHOOL YEAR 2012-2013 [SEE ORIGINAL ITEM UNDER FILE NO. 112104]

**01/11/2012** 2A      *Forwarded to BCC with a favorable recommendation with  
AMENDED      committee amendment(s) by Economic Development &  
Social Services Committee Passed 5 - 0*

**01/24/2012** 14A6      *Carried over by BCC*

**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**