



## OFFICIAL AGENDA

**Tuesday, March 6, 2012**

**9:30 AM, 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](mailto: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****1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1F REPORTS OF OFFICIAL BOARDS****1F1****120071 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - CONSTRUCTION  
TRADES QUALIFYING BOARD - DIVISION B

*02/15/2012 6A Report Received by Infrastructure and Land Use  
Committee Passed 4 - 0*

**1F2****120075 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - BOARD OF  
RULES AND APPEALS

*02/14/2012 7A Report Received by Internal Mgmt. & Fiscal Responsibility  
Committee Passed 4 - 0*

**1F3****120064 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - ADDICTION  
SERVICES BOARD

*02/14/2012 6C Report Received by Public Safety & Healthcare Admin  
Cmte Passed 6 - 0*

**1F4****120073 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - UNSAFE  
STRUCTURES BOARD

*02/15/2012 6B Report Received by Infrastructure and Land Use  
Committee Passed 4 - 0*

**1F5****120074 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - CONSTRUCTION  
TRADES QUALIFYING BOARD - DIVISION A

**02/15/2012** 6C *Report Received by Infrastructure and Land Use  
Committee Passed 4 - 0*

**1F6****120081 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - AIRCRAFT NOISE  
ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL  
AIRPORT

**02/13/2012** 6D *Report Received by Regional Transportation Committee  
Passed 4 - 0*

**1F7****120079 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - MIAMI-DADE  
YOUTH CRIME TASK FORCE

**02/14/2012** 6D *Report Received by Public Safety & Healthcare Admin  
Cmte Passed 6 - 0*

**1F8****120141 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - COMMISSION ON  
HUMAN RIGHTS

**02/15/2012** 7A *Report Received by Economic Development & Social  
Services Committee Passed 5 - 0*

**1F9****120142 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - HOMELESS  
TRUST BOARD

**02/14/2012** 6E *Report Received by Public Safety & Healthcare Admin  
Cmte Passed 6 - 0*

**1F10**

**120150 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - PORT OF MIAMI  
CRANE MANAGEMENT, INC.

*02/15/2012 7B Report Received by Economic Development & Social  
Services Committee Passed 5 - 0*

**1F11**

**120181 Report**

2012 SUNSET REVIEW OF COUNTY BOARDS - NUISANCE  
ABATEMENT BOARD

*02/14/2012 6F Report Received by Public Safety & Healthcare Admin  
Cmte Passed 6 - 0*

**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****2B1****112654                      Report**

REPORT RE: MIAMI-DADE COUNTY RETAIL/ENTERTAINMENT  
DISTRICT ASSESSMENT (Mayor)

*01/11/2012    6A              Report Received by Infrastructure and Land Use  
Committee Passed 4 - 0*

*02/07/2012    2B1              Deferred by BCC*

*02/21/2012    2B1              Deferred by BCC Passed 13 - 0*

**2B2****120166                      Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT THIRD  
QUARTER FISCAL YEAR 2010-2011 (Mayor)

*02/13/2012    6A              Report Received by Regional Transportation Committee  
Passed 4 - 0*

**2B3****120179                      Report**

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT - CY 2011 (Mayor)

*02/14/2012    6B              Report Received by Public Safety & Healthcare Admin  
Cmte Passed 6 - 0*

**2C       OTHER ISSUES**

**3**      **CONSENT ITEMS**

**4            ORDINANCES FOR FIRST READING**

4A

**120273                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CIRCLE CREEK APARTMENTS MULTIPURPOSE MAINTENANCE AND 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)

**03/06/2012**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 04/03/2012*

4B

**120295                            Ordinance                            Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO PREFERENCE TO LOCAL BUSINESS IN COUNTY CONTRACTING; PROVIDING THAT REQUESTS FOR PROPOSALS AND QUALIFICATIONS OR OTHER RANKING EVALUATIONS THAT CREATE OR MAINTAIN EMPLOYMENT OPPORTUNITIES WITHIN THE COUNTY SHALL BE AWARDED UP TO FIVE PERCENTAGE POINTS IN THE EVALUATION; CONFORMING INTERLOCAL AGREEMENTS DURING THEIR TERMS; AMENDING SECTION 2-8.5 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**03/06/2012**

*Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 04/10/2012*



**4C**

**120161**                      **Ordinance**                      **Audrey M. Edmonson Prime Sponsor**

ORDINANCE AMENDING SECTIONS 28-4.1, AND 28-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); ESTABLISHING ADDITIONAL REQUIREMENTS FOR WAIVER OF PLAT APPROVAL; INCREASING THE TYPE OF TOWNHOUSE MODELS PERMITTED PENDING PLAT APPROVAL; LIMITING THE TOTAL NUMBER OF RESIDENTIAL, COMMERCIAL AND INDUSTRIAL PERMITS PENDING PLAT APPROVAL; PERMITTING LIMITED CONSTRUCTION PENDING WAIVER OF PLAT APPROVAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Public Works & Waste Management)

**01/27/2012**                      *Requires Municipal Notification by BCC*

**03/06/2012**                      *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 05/09/2012*

**4D**

**120384**                      **Ordinance**                      **Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO THE DUTIES AND POWERS OF THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AMENDING SECTION 2-70 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE PROPERTY APPRAISER TO REQUEST THE ISSUANCE OF A SUBPOENA FROM THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**03/06/2012**                      *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 04/10/2012*

**4E**

**120385**                      **Ordinance**                      **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MILITARY AFFAIRS; CREATING MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD; PROVIDING FOR POWERS AND DUTIES, COMPOSITION AND APPOINTMENT OF BOARD, QUALIFICATIONS, ORGANIZATION, FINANCIAL SUPPORT, STAFF AND COUNSEL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**03/06/2012**                      *Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 05/08/2012*

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

5A

**120216                      Resolution                      Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 265 - "HUBBARD-ALVAREZ BUNGALOW" FROM AND ADDITION OF PROJECT NO. 265.1 - "MIAMI HISPANIC CULTURAL DANCE CENTER" TO APPENDIX A TO RESOLUTION NO. R-919-04 TO BE FUNDED WITH \$250,000 FROM DELETED PROJECT NO. 265, ALL AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS; APPROVING ACCELERATION OF PROJECT NO. 265.1; ADDING PROJECT NO. 265.1 TO EXHIBIT A OF RESOLUTION NO. R-134-11

**02/15/2012    2A                      Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0**

5B

**120342                      Resolution                      Sen. Javier D. Souto Prime Sponsor**

RESOLUTION CODESIGNATING SW 84TH STREET FROM SW 107TH AVENUE TO SW 117TH AVENUE AS "WOLVES WAY"

5C

**120351                      Resolution                      Sen. Javier D. Souto Co-Prime Sponsor,  
Joe A. Martinez Co-Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION CODESIGNATING SW 16TH STREET FROM SW 97TH AVENUE TO SW 107TH AVENUE AS "DR. ANTONIO JORGE WAY"

5D

120163

Resolution

Lynda Bell Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 248 STREET, FROM THEORETICAL SW 118 AVENUE WEST FOR APPROXIMATELY 377 FEET (ROAD CLOSING PETITION NO. P-890) (Public Works & Waste Management)

02/15/2012 3G

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

**6        CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6A        RESOLUTIONS**

**6B        POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

**120319                      Discussion Item                      Joe A. Martinez Prime Sponsor**

DISCUSSION REGARDING THE GOB PROJECT LIST

*02/21/2012    6B1                      Deferred by BCC*

6B2

**120323                      Discussion Item                      Barbara J. Jordan Prime Sponsor**

DISCUSSION REGARDING PAY PLAN

*02/21/2012    6B2                      Deferred by BCC*

6B3

**120333                      Discussion Item                      Xavier L. Suarez Prime Sponsor**

DISTRICT 7 PROJECTS: COCONUT GROVE PLAYHOUSE, VIRGINIA  
KEY LANDFILL, MATHESON PARK MARINA AND SOUTH MIAMI  
HOMETOWN STATION

6B4

**120434                      Discussion Item                      Sally A. Heyman Prime Sponsor**

POTENTIAL MEDICAID CHANGES AND RELATED IMPACT TO JMH                      *Add-on*

**7**      **ORDINANCES SET FOR SECOND READING**

7A

**120314**                      **Ordinance**                      **Bruno A. Barreiro Prime Sponsor**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; AMENDING SECTION 33-82 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); EXPANDING THE AREA DEFINED AS THE CITY OF MIAMI URBAN CORE WHERE MURAL SIGNS MAY BE PERMITTED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NOS. 112562, 120217)

**02/15/2012**    1F1                      *Forwarded to BCC with a favorable recommendation with  
SUBSTITU                      committee amendment(s) by Infrastructure and Land Use  
TE                                      Committee Passed 4 - 0  
AMENDED*

**02/23/2012**                      *Legislative notes attached by Commission Auditor*

7B

**120354**                      **Ordinance**                      **Lynda Bell Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(S) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE LOBBYISTS TO COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIODS; PROVIDING FOR FEE, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 112572)

**02/14/2012**    1F1                      *Forwarded to BCC with a favorable recommendation with  
AMENDED                      committee amendment(s) by Internal Mgmt. & Fiscal  
Responsibility Committee Passed 5 - 0*

7C

120355

Ordinance

**Lynda Bell Prime Sponsor,**  
**Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(BB) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE COUNTY EMPLOYEES TO COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIODS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 112573)

**02/14/2012** 1F2 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

7D

120258

Ordinance

**Sally A. Heyman Prime Sponsor**

ORDINANCE CODIFYING USER ACCESS PROGRAM IN COUNTY PURCHASES; PROVIDING FOR A PERCENTAGE DEDUCTION FROM ALL VENDOR INVOICES SUBMITTED TO THE COUNTY PURSUANT TO PURCHASE CONTRACTS OF ANY COUNTY DEPARTMENT; CREATING EXCEPTIONS; PROVIDING FOR IMPLEMENTATION; CREATING SECTION 2-8.10 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 120021]

**02/14/2012** 1F5 Sub Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

7E

112664

Ordinance

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

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A CERTIFIED SMALL BUSINESS ENTERPRISE SET-ASIDE FOR CONTRACTS UP TO \$100,000; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

**01/24/2012** *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 02/14/2012*

**01/24/2012** 4J *Adopted on first reading by BCC Passed 13 - 0*

**02/14/2012** 1F6 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7F

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*

**12/06/2011** 4B *Adopted on first reading by BCC Passed 12 - 0*

**12/12/2011** *Municipalities notified of public hearing by BCC to Infrastructure and Land Use Committee*

**02/15/2012** 1F2 *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

**7G****112676                      Ordinance                      Jean Monestime Prime Sponsor**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO TRUJILLO OIL PLANT, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; AND PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Public Housing and Community Development)

**01/24/2012**                      *Tentatively scheduled for a public hearing before the Economic Development & Social Services Committee  
Hearing Date: 02/15/2012*

**01/24/2012**    4K                      *Adopted on first reading by BCC Passed 13 - 0*

**02/15/2012**    1F3                      *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee  
Passed 5 - 0*

**7H****112635                      Ordinance                      Bruno A. Barreiro Prime Sponsor**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO MIAMI RIVER ASSOCIATES, LLC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; AND PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Public Housing and Community Development)

**01/24/2012**                      *Tentatively scheduled for a public hearing before the Economic Development & Social Services Committee  
Hearing Date: 02/15/2012*

**01/24/2012**    4M                      *Adopted on first reading by BCC Passed 13 - 0*

**02/15/2012**    1F1                      *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee  
Passed 4 - 0*



71

**112634****Ordinance****Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO SPRINGCO, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; AND PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Public Housing and Community Development)

**01/24/2012** 4L *Adopted on first reading by BCC Passed 13 - 0*

**01/24/2012** *Tentatively scheduled for a public hearing before the Economic Development & Social Services Committee  
Hearing Date: 02/15/2012*

**02/15/2012** 1F2 *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee  
Passed 5 - 0*

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****120147****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING RESTATED AIRLINE USE AGREEMENT AND ITS EXHIBITS (RESTATED AUA); CONFIRMING CONTINUING VALIDITY OF THE PREVIOUS AIRLINE USE AGREEMENT UNTIL AIRLINES SIGN THE RESTATED AUA; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND THE TERMS OF THE RESTATED AUA TO ANY SIGNATORY AIRLINE THERETO EVEN THOUGH ALL AIRLINES HAVE NOT EXECUTED THE RESTATED AUA; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH RESTATED AUA FOLLOWING EXECUTION BY AN AIRLINE AND TO EXERCISE TERMINATION PROVISIONS THEREOF; APPROVING A MODIFIED RESTATED AUA FOR AMERICAN AIRLINES AND AUTHORIZING THE MAYOR OR DESIGNEE TO PROFFER SUCH MODIFIED RESTATED AUA TO AMERICAN AIRLINES FOR ITS EXECUTION; CONFIRMING THE VALIDITY OF AMERICAN AIRLINES' CURRENT AUA AND ITS FIRST AMENDMENT UNTIL SUCH TIME AS AMERICAN SIGNS THE MODIFIED RESTATED AUA (Aviation Department)

**02/13/2012**    3A*Forwarded to BCC with a favorable recommendation by  
Regional Transportation Committee Passed 5 - 0***8A2****120134****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AN INTERNSHIP AFFILIATION AGREEMENT WITH MIAMI-DADE COLLEGE AND THE MIAMI-DADE AVIATION DEPARTMENT FOR STUDENT INTERNS PURSUING CAREERS IN AVIATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH AGREEMENT AS REQUIRED (Aviation Department)

**02/13/2012**    3D*Forwarded to BCC with a favorable recommendation by  
Regional Transportation Committee Passed 5 - 0*

8A3

**120139 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION BY MAYOR OR MAYOR'S DESIGNEE OF GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA AIRPORTS COUNCIL FOR \$5,000 TO PROVIDE FOR STUDENT INTERNS (Aviation Department)

02/13/2012 3B Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8A4

**120140 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42926519401 FOR A GRANT IN THE AMOUNT OF \$841,250 TO PARTIALLY OFFSET THE COST OF THE CONCOURSE D (EAST) ROOF REHABILITATION PROJECT (Aviation Department)

02/13/2012 3C Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

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

**8F** **INTERNAL SERVICES DEPARTMENT**

8F1

**120080 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL SIDEWALK EASEMENT TO THE CITY OF MIAMI THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO ALLOW PEDESTRIANS TO ENTER THE PARKING GARAGE/OFFICE BUILDING LOCATED AT 220 N.W. 3 STREET, MIAMI; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE AN EASEMENT (Internal Services)

02/15/2012 3A Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0

**8F2****112685 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT AT THE KENDALL COMPLEX, 11025 S.W. 84 STREET, BUILDING 8, MIAMI WITH OUR PRIDE ACADEMY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES AND TO OPERATE AN EDUCATIONAL CENTER FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES, WITH A TOTAL ESTIMATED RENTAL REVENUE IMPACT TO THE COUNTY OF \$419,048 FOR THE FIVE-YEAR TERM OF THE LEASE AND THE RENEWAL PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

**02/14/2012** 3A Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

**8F3****120098 Resolution**

RESOLUTION AWARDDING CONTRACT 5731-1/22, SUPPLY OF NATURAL GAS, TO PENINSULA ENERGY SERVICES, IN A TOTAL AMOUNT OF UP TO \$46,000,000 FOR THE INITIAL TERM, OR \$92,000,000 IF THE RENEWAL OPTION IS EXERCISED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY CONTRACT, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS IN ACCORDANCE WITH THE TERMS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY, AND ANY OTHER RIGHTS CONTAINED THEREIN (Internal Services)

**02/14/2012** 3B Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

**8F3 SUPPLEMENT****120435 Supplement**

SUPPLEMENTAL INFORMATION RE: RECOMMENDATION FOR APPROVAL TO AWARD: NATURAL GAS

*Add-on*

8F4

**120100 Resolution**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 7263-1/21, ELECTRICAL CONTROL PANELS, CONTROLLERS, AND VARIABLE FREQUENCY DRIVES, IN AN AMOUNT UP TO \$4,135,000 FOR THE INITIAL TERM, OR \$8,270,000 IN THE AGGREGATE IF THE RENEWAL OPTION IS EXERCISED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

**02/14/2012** 3C *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

8F5

**120132 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 FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, 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)

**02/14/2012** 3E *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

8F6

**120133 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 (Internal Services)

**02/14/2012** 3F *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

8F7

**120138 Resolution**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR GROUPS 1, 2, 3, AND 4 OF CONTRACT NO. 9234-2/18, TELECOMMUNICATIONS SERVICES, EQUIPMENT AND MATERIALS, AND AWARD OF GROUP 1, 2, AND 3 FOR PROJECTS VALUED UP TO \$10,000 OF THE SAME TO BLACK BOX NETWORK, INC., CONTROL COMMUNICATIONS, INC., MIAMI BUSINESS TELEPHONES, CORP., QUALITY WIRING, INC., STRUCTURED CABLING SOLUTIONS, INC., TRIDENT TELECOM, INC., AND TROPICAL COMMUNICATIONS, INC. IN AN AMOUNT UP TO \$5,460,000 FOR THE INITIAL TERM, OR \$16,380,000 IN THE AGGREGATE IF THE RENEWAL OPTIONS ARE EXERCISED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS IN ACCORDANCE WITH THE TERMS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY (Internal Services)

**02/14/2012** 3D *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

8F8

**120381 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$1,750,000 WITH HEARING & SPEECH CENTER OF FL, INC.; SPEECH PATHOLOGY & EDUCATIONAL CENTER, INC.; EASTER SEALS SOUTH FLORIDA, INC.; BIONETWORKS, INC.; AND INTEGRATED REHABILITATION CENTER, INC., TO ESTABLISH A POOL OF QUALIFIED VENDORS TO PROVIDE HEAD START PROGRAM DIAGNOSTIC & THERAPEUTIC SERVICES, 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 CONTRACT NOS. RFQ782A, RFQ782B, RFQ782C RFQ782D AND RFQ782E [SEE ORIGINAL ITEM UNDER FILE NO. 120107] (Internal Services)

**02/15/2012** 3A AMENDED *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Social Services Committee Passed 5 - 0*

**8G and 8H**     **(No items were submitted for these sections.)**

**8I**     **PERMITTING, ENVIRONMENT AND REGULATORY AFFAIRS**

8I1

**120136**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CANAL RIGHT-OF-WAY DEED IN EXCHANGE FOR THE RELEASE OF UNNEEDED EXCESS CANAL RESERVATION IN SECTION 31, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY (Permitting, Environment & Regulatory Affairs)

**02/15/2012**    3B                      *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

8I2

**120135**                      **Resolution**

RESOLUTION AUTHORIZING AN AMENDMENT TO MEMORANDUM OF AGREEMENT #58-6629-9-214 BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO USE APPROVED FUNDING FROM THE WETLANDS TRUST FUND FOR BIOLOGICAL CONTROLS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Permitting, Environment & Regulatory Affairs)

**02/15/2012**    3C                      *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

813

**120151 Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO \$75,062 TO MIAMI-DADE COUNTY FOR FINANCIAL ASSISTANCE TO THE SMALL QUANTITY GENERATOR COMPLIANCE ASSISTANCE, EDUCATION AND OUTREACH PROGRAM PURSUANT TO RESOLUTION NO. R-1170-06; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT (Permitting, Environment & Regulatory Affairs)

02/15/2012 3D Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0

814

**120152 Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO \$95,050 TO MIAMI-DADE COUNTY FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR DERELICT VESSEL REMOVAL PURSUANT TO RESOLUTION NO. R-1170-06; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT (Permitting, Environment & Regulatory Affairs)

02/15/2012 3E Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0

815

**120154 Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO \$82,087 FOR SUPPORT OF THE AMBIENT AIR QUALITY MONITORING NETWORK IN MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-1170-06; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT (Permitting, Environment & Regulatory Affairs)

02/15/2012 3F Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0

8J  
and  
8K

**(No items were submitted for these sections.)**



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

8L1

**120234****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 2012 CONSOLIDATED PLANNING PROCESS POLICIES GOVERNING THE FY 2012 ACTION PLAN (Public Housing and Community Development)

**02/15/2012** 1F4

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

**8M PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8M1

**120104****Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT IN THE AMOUNT OF \$4,850 BETWEEN MIAMI-DADE COUNTY AND FDG FLAGLER STATION II LLC FOR THE CONTINUED USE OF A PEDESTRIAN SAFETY WALKWAY ON THE FLORIDA EAST COAST RAILWAY CO., LLC RIGHTS OF WAY ALONG THE EAST SIDE OF NE 2 AVENUE, BETWEEN NE 6 STREET AND NE 7 STREET FOR A PERIOD OF FOUR (4) YEARS COMMENCING RETROACTIVELY ON SEPTEMBER 26, 2009 (Public Works & Waste Management)

**02/15/2012** 3H

*Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee  
Passed 4 - 0*

8M2

**120109****Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT IN THE AMOUNT OF \$17,650.00 BETWEEN MIAMI-DADE COUNTY AND FDG FLAGLER STATION II LLC FOR THE CONTINUED USE OF A PEDESTRIAN SAFETY WALKWAY ALONG THE FLORIDA EAST COAST RAILWAY CO., LLC RIGHTS OF WAY IN THE VICINITY OF SW 69 AVENUE FROM SW 19 STREET TO SW 22 STREET FOR A PERIOD OF FOUR (4) YEARS COMMENCING RETROACTIVELY ON SEPTEMBER 4, 2009 (Public Works & Waste Management)

**02/15/2012** 3I

*Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee  
Passed 4 - 0*

8M3

**120157 Resolution**

RESOLUTION WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1 (B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO AWARD A CONTRACT IN THE AMOUNT OF \$951,841.45 TO H & J ASPHALT INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

02/13/2012 3G Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8M4

**120165 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$74,637 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

02/13/2012 3H Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

**8N SUSTAINABILITY, PLANNING AND ECONOMIC DEVELOPMENT**

8N1

**120023 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30262 FROM KEY WEST ADVENTURES CORP. TO ADVENTURE LIMOUSINE SERVICE, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Sustainability, Planning & Economic Enhancement)

02/13/2012 1F1 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8N2

**120024 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30300 FROM FLORIDA TRANSTOURS, INC. TO AIRPORT TRANSTOURS, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Sustainability, Planning & Economic Enhancement)

**02/13/2012** 1F2 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8N3

**120025 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DEMARCO TRANSPORTATION, LLC TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Sustainability, Planning & Economic Enhancement)

**02/13/2012** 1F3 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8N4

**120026 Resolution**

RESOLUTION APPROVING APPLICATION FOR FIFTEEN (15) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NATIONAL HEALTH TRANSPORT, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Sustainability, Planning & Economic Enhancement)

**02/13/2012** 1F4 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

**80 MIAMI-DADE TRANSIT DEPARTMENT**

801

120171

**Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS TO GABLES STATION LLC, A FLORIDA LIMITED LIABILITY COMPANY, ACROSS PROPERTY OWNED BY MIAMI-DADE COUNTY, KNOWN AS THE METRORAIL SOUTH CORRIDOR (FOLIO 03-4120-000-0210), ADJACENT TO GABLES STATION, LLC PROPERTY, LOCATED AT 251 SOUTH DIXIE HIGHWAY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Miami-Dade Transit)

**02/13/2012** 3F*Forwarded to BCC with a favorable recommendation by  
Regional Transportation Committee Passed 5 - 0***8P**     **WATER & SEWER DEPARTMENT**

8P1

120155

**Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF JOINT FUNDING AGREEMENT NO. 12GGESMC0000108 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY TO BE FUNDED BY MIAMI-DADE COUNTY IN THE AMOUNT OF \$832,822; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**02/15/2012** 3J*Forwarded to BCC with a favorable recommendation by  
Infrastructure and Land Use Committee Passed 4 - 0*

8P2

120160

**Resolution**

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED BY SECTION 2-8-2.11 (2) (B) AND (C) OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING TWO CHANGE ORDERS; CHANGE ORDER NO. 1 FOR CONTRACT NO. W-857(A) WITH POOLE KENT COMPANY OF FLORIDA, IN THE AMOUNT OF \$461,670 FOR CONSTRUCTION AND INSTALLATION OF A CHEMICAL FEED STATION AT THE SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT RESERVOIR AND HIGH SERVICE PUMP STATION; AND DEDUCTIVE CHANGE ORDER NO. 1 FOR CONTRACT NO. S-817(A) WITH POOLE & KENT COMPANY OF FLORIDA IN THE AMOUNT OF A \$400,000 DEDUCTION AND A 45-DAY NON-COMPENSABLE TIME EXTENSION FOR THE EFFLUENT PUMP STATION PROJECT AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT, HLD UPGRADE TO 285 MGD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**02/15/2012** 3K*Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

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

11A1

**120202****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING TERM LIMIT PURSUANT TO SECTION 2-892 OF THE CODE OF MIAMI-DADE COUNTY FOR AND REAPPOINTING MIGNA SANCHEZ-LLORENS TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD

**02/14/2012**    2K

*Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

11A2

**120221****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING THE TRANSFER OF OWNERSHIP AND THE PREPAYMENT AND EARLY FORGIVENESS OF COUNTY LOANS FOR STAR CREEK ATLANTIC AND STAR CREEK BISCAYNE DEVELOPMENTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY

**02/14/2012**    2J

*Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

**11A2 SUPPLEMENT****120379****Supplement**

SUPPLEMENTAL INFORMATION RE: BACKGROUND INFORMATION ON STAR CREEK ATLANTIC, LTD. AND STAR CREEK BISCAYNE, INC.

**11A2 SUB. SUPPLEMENT****120436****Supplement**

SUBSTITUTE SUPPLEMENT RE: BACKGROUND INFORMATION ON STAR CREEK ATLANTIC, LTD. AND STAR CREEK BISCAYNE, LTD

**Add-on**



11A3

120225

Resolution

**Barbara J. Jordan Co-Prime Sponsor,**  
**Sally A. Heyman Co-Prime Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Dennis C. Moss Co-Sponsor**

RESOLUTION REQUIRING THE COUNTY MAYOR OR MAYOR'S  
DESIGNEE TO REPORT ON THE STATUS OF DEVELOPMENT AT OPA-  
LOCKA EXECUTIVE AIRPORT

**02/13/2012** 2A *Forwarded to BCC with a favorable recommendation by  
Regional Transportation Committee Passed 5 - 0*

**02/23/2012** *Legislative notes attached by Commission Auditor*

11A4

120329

Resolution

**Joe A. Martinez Prime Sponsor**

RESOLUTION EXPRESSING THE APPROVAL OF MIAMI-DADE  
COUNTY TO THE OPERATION OF THE 94TH SPIRIT GRILL WITHIN  
THE RESTAURANT FACILITY KNOWN AS THE "94TH AERO  
SQUADRON RESTAURANT" WHOSE PRINCIPAL WILL BE PREDRAG  
"PETER" KNEZEVIC; APPROVING SUBLEASE OR ASSIGNMENT OF  
THE COUNTY'S PARKING LOT SITE TO THE EAST OF SUCH  
RESTAURANT FROM THE CURRENT COUNTY TENANT TO THE  
94TH SPIRIT GRILL IF SUCH SUBLEASE OR ASSIGNMENT IS  
REQUESTED; AND AUTHORIZING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO EXECUTE ALL APPROPRIATE  
DOCUMENTS NEEDED TO CONFIRM THIS EXPRESSION OF  
APPROVAL AND TO EFFECTUATE ANY SUCH TRANSFER, AFTER  
REVIEW BY THE COUNTY ATTORNEY

**02/21/2012** 14A11 *4 Day Rule Invoked by BCC*

11A5

120313

Resolution

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

RESOLUTION INVOKING WAIVER PROVIDED BY SECTION 2-  
11.2.1(C) FOR DISPOSITION OF SURPLUS PROPERTY TO THE  
GOVERNMENT OF HAITI AND DIRECTING THE MAYOR OR  
MAYOR'S DESIGNEE TO DONATE SURPLUS TRASH/GARBAGE  
COLLECTION PROPERTY [SEE ORIGINAL ITEM UNDER FILE NO.  
120204]

**02/14/2012** 21 *Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Internal Mgmt. & Fiscal  
Responsibility Committee Passed 5 - 0*

11A6

120153

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$1 MILLION TO SBC SENIOR HOUSING LLC FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF A SENIOR AFFORDABLE HOUSING PROJECT IN DISTRICT 9

02/15/2012 2A

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

11A7

120172

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$1,092,308 TO THE CITY OF FLORIDA CITY FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT IN DISTRICT 9

02/14/2012 2M

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

11A8

120175

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY FOR AND APPOINTING LIS-MARIE ALVARADO TO THE COMMISSION FOR WOMEN

02/14/2012 2L

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

11A9

120203

Resolution

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

RESOLUTION DIRECTING THE MAYOR, DEPARTMENT OF CORRECTIONS AND THE PUBLIC HEALTH TRUST TO COLLABORATE TO DEVELOP A COMPREHENSIVE CORRECTIONS HEALTH SERVICES INTAKE WORKFLOW, POLICY AND PROCEDURE THAT WILL INCLUDE, BUT NOT BE LIMITED TO, EARLY VERIFICATION OF HEALTH CARE PAYMENT COVERAGE FOR EACH PRESENTING ARRESTEE AND PURSUIT OF PAYMENT FOR SERVICES RENDERED TO ARRESTEES FROM ANY IDENTIFIED RESPONSIBLE THIRD PARTY PAYER AND DIRECTING THE MAYOR, DEPARTMENT AND TRUST TO REPORT ON SAID POLICY AND PROCEDURE NO LATER THAN ONE HUNDRED TWENTY (120) DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION

02/14/2012 2A

*Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0*

11A10

120174

Resolution

**Sen. Javier D. Souto Prime Sponsor**

RESOLUTION PLACING A NON-BINDING STRAW BALLOT QUESTION ON THE PRIMARY ELECTION BALLOT IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, AUGUST 14, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY WHETHER THEY SUPPORT EXPANDING THE PERMISSIBLE USES OF TOURIST-RELATED TAXES TO INCLUDE THE COST OF FUNDING TOURISM-RELATED PUBLIC SAFETY COSTS IN THE COUNTY WHERE THESE MONIES ARE COLLECTED

***Withdrawal  
Requested***

02/14/2012 2N

*Forwarded to BCC without a recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

11A11

120248

Resolution

**Bruno A. Barreiro Prime Sponsor**

RESOLUTION DECLARING ONE 2001 DODGE RAM 1500 PICKUP SURPLUS AND AUTHORIZING ITS DONATION TO CITY OF MIAMI

02/14/2012 2A

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

**11A12****120209****Resolution****Lynda Bell Prime Sponsor**

RESOLUTION RESCINDING PRIOR DONATION OF ONE 2001 DODGE PASSENGER VAN SURPLUS TO KARATE WITHOUT BORDERS, INC. PURSUANT TO RESOLUTION R-894-11, AND AUTHORIZING ITS DONATION TO PHILANTHROPIC EDUCATIONAL AND CULTURAL INVOLVEMENT COMMUNITY DEVELOPMENT AND BETTERMENT OUTREACH CORPORATION, INC.

**02/14/2012** 2B *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

**11A13****120176****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DECLARING FOUR DELL COMPUTERS, TWO MONITORS, TWO 15" COLOR TVS, AND TWO WALL MOUNTS SURPLUS AND AUTHORIZING THEIR DONATION TO HUMAN SERVICES COALITION OF DADE COUNTY, INC.

**02/14/2012** 2G *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

**11A14****120177****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DECLARING FOUR DELL COMPUTERS AND FOUR MONITORS SURPLUS AND AUTHORIZING THEIR DONATION TO NAUTILUS MIDDLE SCHOOL

**02/14/2012** 2H *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

**11A15****120213****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 22, 2012 "JOSE MARTI PARADE" EVENT SPONSORED BY THE CITY OF HIALEAH, A PUBLIC ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE DISTRICT 13 FY 2011-12 IN-KIND RESERVE FUND

**02/14/2012** 2C *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

**11A16****120215****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 16, 2011 "HOLIDAY PERFORMANCE" EVENT SPONSORED BY THE PARADISE CHRISTIAN SCHOOL AND DEVELOPMENT CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 12 FY 2011-12 IN-KIND RESERVE FUND

**02/14/2012** 2D

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

**11A17****120214****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 20, 2011 "THANKSGIVING FESTIVAL" EVENT SPONSORED BY CURLEY'S HOUSE OF STYLE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,800.00 TO BE FUNDED FROM THE DISTRICT 3 FY 2011-12 IN-KIND RESERVE FUND

**02/14/2012** 2E

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

**11A18****120226****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 21, 2012 "OPENING DAY OF BASEBALL" EVENT SPONSORED BY OPTIMIST CLUB OF KENDALL HAMMOCKS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,330.00 TO BE FUNDED FROM THE DISTRICT 11 FY 2011-12 IN-KIND RESERVE FUND

**02/14/2012** 2F

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

**11A19****120346 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF NW 135TH STREET (STATE ROAD 916) FROM NW 7TH AVENUE TO NE 6TH AVENUE AS "ROI HENRI CHRISTOPHE BOULEVARD" AND NW 135TH STREET (STATE ROAD 916) FROM NE 6TH AVENUE TO US HIGHWAY 1 (BISCAYNE BOULEVARD) AS "CAPOIS-LA-MORT BOULEVARD"

**11A20****120343 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF NW 127TH STREET FROM NW 7TH AVENUE TO NW 17TH AVENUE AS "MASTER RUBINOFF D. ROBINSON, SR. STREET"

**11A21****120344 Resolution Jean Monestime Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING THE STATE CODESIGNATION OF NE 127TH STREET FROM NE 6TH AVENUE TO WEST DIXIE HIGHWAY AS "HAITIAN/AMERICAN HISTORICAL SOCIETY STREET"

**11A22****120345 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF NW 125TH STREET (STATE ROAD 922) FROM NW 7TH AVENUE TO GRIFFING BOULEVARD AS "JEAN-JACQUES DESSALINES BOULEVARD" AND WEST DIXIE HIGHWAY (STATE ROAD 909) FROM NE 147TH STREET TO NE 2ND AVENUE AS "ALEXANDRE PETION BOULEVARD"

**11A23****120347 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2011-12 DISTRICT 2 OFFICE BUDGET FUNDS

**11A24**

**120380**

**Resolution**

**Joe A. Martinez Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Prime Sponsor**

RESOLUTION AUTHORIZING AND APPROVING THE PUBLIC HEALTH TRUST TO TAKE SUCH ACTIONS AS ARE NECESSARY TO EXTEND TRAUMA MEDICINE SERVICES TO JACKSON SOUTH COMMUNITY HOSPITAL AND/OR JACKSON NORTH MEDICAL CENTER AS DETERMINED BY THE TRUST TO BE IN THE BEST INTEREST OF THE TRUST AND COMMUNITY, INCLUDING, BUT NOT LIMITED TO, ALL ACTIONS NECESSARY FOR FILING OF THE APPLICATION FOR SERVICE APPROVAL WITH THE DEPARTMENT OF HEALTH

**11A25**

**120411**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING SB 1726 AND HB 1467 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT PUBLIC HIGH SCHOOL STUDENTS FROM LEAVING SCHOOL GROUNDS DURING HIS OR HER DESIGNATED LUNCH PERIOD

*Add-on*

**11 B ADDITIONAL BUDGET ALLOCATIONS**

**12**      **COUNTY MANAGER**



**13**      **COUNTY ATTORNEY**

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

**14A1**

**120432                      Resolution                      Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR TO EVALUATE ALTERNATIVE OPTIONS, LIKE WHAT OTHER GOVERNMENT ENTITIES ACROSS THE COUNTRY HAVE ADOPTED, FOR THE PAYOUT OF ACCRUED LEAVE THAT PROVIDE THE OPPORTUNITY TO THE GOVERNMENTAL ENTITY (MIAMI-DADE COUNTY) AND THE RETIRING EMPLOYEE RECEIVING THE PAYOUT TO MAXIMIZE THE BENEFITS IN A TAX ADVANTAGED MANNER AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS

**14B1**

**120386                      Conflict Waiver                      Clerk of the Board**

CONFLICT WAIVER REQUEST RECEIVED FROM RONALD L. BOOK, P.A. (Office of Intergovernmental Affairs)

**14B2**

**120387                      Conflict Waiver                      Clerk of the Board**

CONFLICT WAIVER REQUEST RECEIVED FROM BALLARD PARTNERS (Office of Intergovernmental Affairs)

**15**      **CLERK OF THE BOARD****15A**      **RESOLUTIONS****15A1****120337****Resolution****Clerk of the Board**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

**15A2****120338****Resolution****Clerk of the Board**

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN BAL HARBOUR VILLAGE AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE IN ACCORDANCE WITH SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

**15B**      **REPORTS****15B1****120336****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MARCH 6, 2012 (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**

19

**ADJOURNMENT**