



OFFICIAL AGENDA

Tuesday, May 1, 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 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

120754 Certificate of Appreciation Joe A. Martinez Prime Sponsor

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE SAFE
NEIGHBORHOOD PARKS CITIZENS OVERSIGHT COMMITTEE

1D2

120756 Swearing-In Joe A. Martinez Prime Sponsor

SWEARING IN OF THE NEW OFFICERS OF THE COMMISSION FOR
WOMEN

1D3

120859 Special Presentation Audrey M. Edmonson Prime Sponsor

SPECIAL PRESENTATION - EVERY DROP COUNTS POSTER
CONTEST WINNERS

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

120749 Citizen's Presentation Sally A. Heyman Prime Sponsor

PRESENTATION BY SWAT (STUDENT WORKING AGAINST
TOBACCO) REGARDING THE SALE OF CANDY-FLAVORED
TOBACCO PRODUCTS

1F REPORTS OF OFFICIAL BOARDS

1F1**120317 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - MIAMI-DADE
YOUTH COMMISSION

*04/10/2012 7A Report Received by Internal Mgmt. & Fiscal Responsibility
Committee Passed 4 - 0*

1F2**120478 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012-COMMUNITY
SMALL BUSINESS ENTERPRISE ADVISORY BOARD

*04/10/2012 7B Report Received by Internal Mgmt. & Fiscal Responsibility
Committee Passed 4 - 0*

1F3**120479 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012-SMALL BUSINESS
ADVISORY BOARD

*04/10/2012 7C Report Received by Internal Mgmt. & Fiscal Responsibility
Committee Passed 4 - 0*

1F4**120492 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - THE DR.
ANTONIO JORGE SOCIAL AND ECONOMIC DEVELOPMENT
COUNCIL

*04/11/2012 7A Report Received by Economic Development & Social
Services Committee Passed 5 - 0*

1F5**120370 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - FIRE
PREVENTION AND SAFETY APPEALS BOARD

*04/10/2012 6C Report Received by Public Safety & Healthcare Admin
Cmte Passed 5 - 0*

1G MOTION TO SET THE AGENDA AND "PULL LIST"

1H OFFICE OF COMMISSION AUDITOR

1H1

120643

Report

Lynda Bell Prime Sponsor

COMMISSION AUDITOR'S WORK PLAN: CY 2012 SUPPLEMENT
(Commission Auditor)

04/10/2012 1E1

Presented by Internal Mgmt. & Fiscal Responsibility
Committee Passed 5 - 0

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

120611 **Report**

ECONOMIC DEVELOPMENT AND USE OF THE POINCIANA
INDUSTRIAL PARK (Mayor)

04/11/2012 7B *Report Received by Economic Development & Social
Services Committee*

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING**4A****120864 Ordinance Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF FOR-HIRE LIMOUSINES; AMENDING VEHICLE AGE REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/01/2012

*Tentatively scheduled for a public hearing before the
Regional Transportation Committee Hearing Date:
06/11/2012*

4B**120802 Ordinance Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-245.2, 33-251.5, 33-253.9 AND 33-256.8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PLAN REVIEW STANDARDS IN THE BUSINESS DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/01/2012

*Tentatively scheduled for a public hearing before the
Infrastructure and Land Use Committee Hearing Date:
06/13/2012*

4B SUBSTITUTE**120887 Ordinance Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-245.2, 33-251.5, 33-253.9 AND 33-256.8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PLAN REVIEW STANDARDS IN THE BUSINESS DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 120802]

Add-on

4H

120738 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLE'S TRANSPORTATION PLAN; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

05/01/2012

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/05/2012

4I

120829 Ordinance Internal Mgmt. & Fiscal Responsibility Committee

ORDINANCE REMOVING THE SUNSET DATE FOR THE AUTHORITY DELEGATED TO AWARD AND REJECT MISCELLANEOUS CONSTRUCTION CONTRACTS DESIGNED TO PROVIDE OPPORTUNITIES FOR COMMUNITY SMALL BUSINESS ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Internal Services)

05/01/2012

Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 06/12/2012

4J

120815

Ordinance

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

ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO DEFINITIONS; AMENDING SECTION 24-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO ABNORMAL OCCURRENCES; AMENDING SECTION 24-35 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE SEPARATE COUNTY ENFORCEMENT FUND; AMENDING SECTION 24-37 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE WETLANDS TRUST FUND; AMENDING ARTICLE IV, DIVISION 1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO NATURAL AND BIOLOGICAL ENVIRONMENTAL RESOURCES PERMITTING AND PROTECTION; REGULATION OF DRAINAGE SYSTEMS AND STORMWATER MANAGEMENT; WORK IN CANAL RIGHTS-OF WAY, TIDAL WATERS, SUBMERGED BAY-BOTTOM LANDS, AND WETLANDS; DEWATERING; CONSTRUCTION OF DRAINAGE SYSTEMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Permitting, Environment & Regulatory Affairs)

04/25/2012

Requires Municipal Notification by BCC

05/01/2012

Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 06/13/2012

4K

120796

Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2011-12 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 11-70, 11-72, AND 11-74; AMENDING FY 2011-12 COUNTY BUDGET AND SECTION 1-4.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REFLECT THE MERGER OF THE DEPARTMENT OF PERMITTING, ENVIRONMENT AND REGULATORY AFFAIRS WITH THE DEPARTMENT OF SUSTAINABILITY, PLANNING, AND ECONOMIC ENHANCEMENT AND THE NAMING OF THE NEW MERGED DEPARTMENT AS THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

05/01/2012

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/15/2012

4K SUBSTITUTE**120886****Ordinance**

ORDINANCE APPROVING AND ADOPTING FY 2011-12 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 11-70, 11-72, AND 11-74; AMENDING FY 2011-12 COUNTY BUDGET AND SECTION 1-4.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REFLECT THE MERGER OF THE DEPARTMENT OF PERMITTING, ENVIRONMENT AND REGULATORY AFFAIRS WITH THE DEPARTMENT OF SUSTAINABILITY, PLANNING, AND ECONOMIC ENHANCEMENT AND THE NAMING OF THE NEW MERGED DEPARTMENT AS THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 120796] (Office of Management and Budget)

Add-on

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

5A

120584 Resolution Lynda Bell Prime Sponsor

RESOLUTION DECLARING SURPLUS MIAMI-DADE COUNTY OWNED PROPERTY LOCATED AT THE NW QUADRANT OF THE INTERSECTION OF MARLIN ROAD AND OLD CUTLER ROAD, CUTLER BAY, FL; WAIVING REVIEW OF THIS ACTION BY THE PLANNING ADVISORY BOARD, AS PRESCRIBED BY ADMINISTRATIVE ORDER 8-4; APPROVING THE CONVEYANCE OF SAME TO THE TOWN OF CUTLER BAY IN ACCORDANCE WITH F.S.197.592(3); AND AUTHORIZING EXECUTION OF COUNTY DEED FOR SUCH PURPOSE (Internal Services)

04/10/2012 3B *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

5B

120433 Resolution Internal Mgmt. & Fiscal Responsibility Committee

RESOLUTION AMENDING COMMUNITY REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA WITHIN CITY OF NORTH MIAMI BEACH, FLORIDA KNOWN AND DESCRIBED GENERALLY AS THE TOWN CENTER BOTH TO THE NORTH AND THE SOUTH OF NE 163RD STREET FROM NE 8TH AVE TO BISCAYNE BLVD; AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA (Office of Management and Budget)

04/10/2012 3F *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

5C

120845 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NE 191 STREET, FROM NE 24 AVENUE TO NE 25 AVENUE; NE 24 AVENUE, FROM NE 191 STREET TO NE 192 STREET; AND THE ALLEYS LYING WITHIN SAID ROADS (ROAD CLOSING PETITION NO. P-891) [SEE ORIGINAL ITEM UNDER FILE NO. 120588] (Public Works & Waste Management)

04/11/2012 3F *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Infrastructure and Land Use Committee Passed 5 - 0*

5D

120575 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DORAL GRANDE 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)

04/03/2012 4A Adopted on first reading by BCC Passed 11 - 0

04/03/2012 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/01/2012

5D1

120578 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DORAL GRANDE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works & Waste Management)

5E

120616 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ELLEN GARDNER 79TH STREET, LLC, D-23216, LOCATED IN THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 79 TERRACE, ON THE EAST 160 FEET WEST OF NW 21 AVENUE, ON THE SOUTH BY NW 79 STREET, AND ON THE WEST 175 FEET EAST OF NW 22 AVENUE) (Public Works & Waste Management)

Quasi-Judicial

5F**120617****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF TEMPLE OF PRAISE WORSHIP CENTER, INC., D-23152, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 178 STREET, ON THE EAST APPROXIMATELY 465 FEET WEST OF SW 105 AVENUE, ON THE SOUTH APPROXIMATELY 186 FEET NORTH OF SW 179 STREET, AND ON THE WEST BY SW 107 AVENUE) (Public Works & Waste Management)

*Quasi-Judicial***5G****120782****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE ERECTION, CONSTRUCTION AND OPERATION OF THE JOSEPH CALEB CENTER NEW BRANCH COURTHOUSE AND PARKING GARAGE LOCATED AT 5400 NW 22 AVENUE, USING FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM LISTED AS PROJECT NUMBERS 180, 186 AND 231, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Sustainability, Planning & Economic Enhancement)

5H**120567****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION NAMING THE TENNIS COURTS AT BLUE LAKES PARK LOCATED AT 4275 SW 92ND AVENUE AS THE "DR. JUAN WEISS TENNIS COURTS", AFTER A PUBLIC HEARING, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH DISTRICT 10 COMMISSIONER TO INSTALL APPROPRIATE MARKER INDICATING DESIGNATION USING DISTRICT 10 OFFICE FUNDS

51

120741 Resolution

RESOLUTION APPROVING THE FY 2012 ACTION PLAN FUNDING RECOMMENDATIONS AND UPDATES TO THE FY 2008-2012 CONSOLIDATED PLAN; AUTHORIZING THE FILING WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) MIAMI-DADE COUNTY'S FY 2012 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), STATE HOUSING INITIATIVE PARTNERSHIPS (SHIP) AND THE DOCUMENTARY STAMP SURTAX (SURTAX) PROGRAMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, CONTRACTS, AMENDMENTS, AND LOAN DOCUMENTS NECESSARY TO FULFILL THE PURPOSE OF THIS RESOLUTION AND TO EXERCISE PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

120818 Discussion Item Joe A. Martinez Prime Sponsor

DISCUSSION REGARDING SYNTHETIC MARIJUANA

6B2

120888 Discussion Item Joe A. Martinez Prime Sponsor

NEW VEHICLES STORED AT EARLINGTON HEIGHTS GARAGE *Add-on*

7E

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*

03/06/2012 4D *Adopted on first reading by BCC Passed 11 - 0*

04/10/2012 1F1 *Forwarded to BCC without a recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7F

120408 **Ordinance** **Rebeca Sosa Prime Sponsor,**
Sally A. Heyman Co-Sponsor

ORDINANCE AMENDING ARTICLE VII, SECTION 17-125 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE ESTABLISHMENT OF A RENTAL EXCEPTION TO THE INFILL HOUSING INITIATIVE PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Public Housing and Community Development)

03/20/2012 4B *Adopted on first reading by BCC Passed 11 - 0*

03/20/2012 *Tentatively scheduled for a public hearing before the Economic Development & Social Services Committee Hearing Date: 04/11/2012*

04/11/2012 1F1 *Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0*

7G

120467

Ordinance

Bruno A. Barreiro Prime Sponsor

ORDINANCE AUTHORIZING AND APPROVING A SANITARY SEWER CONSTRUCTION CONNECTION CHARGE FOR BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF BRICKELL BASIN II; PROVIDING FOR COLLECTION OF SUCH CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT IN THE AMOUNT OF APPROXIMATELY \$13,480,804; PROVIDING FOR UNPAID CHARGES TO BE A LIEN ON REAL PROPERTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Water & Sewer Department)

03/20/2012 4E *Adopted on first reading by BCC Passed 11 - 0*

03/20/2012 *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 04/11/2012*

04/11/2012 1F2 *Forwarded with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

8 **DEPARTMENTAL ITEMS**

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

8C **CULTURAL AFFAIRS DEPARTMENT****8C1****120514** **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-FIVE (25) GRANTS FOR A TOTAL OF \$250,350 FROM THE FY 2011-2012 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AQUA FOUNDATION FOR WOMEN, INC.; CITY THEATRE, INC.; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; CORAL GABLES CINEMATEQUE, INC.; CREATION ART CENTER CORPORATION; FLORIDA GRAND OPERA, INC.; FLORIDA INTERNATIONAL UNIVERSITY FOR THE BENEFIT OF SCHOOL OF HOSPITALITY AND MANAGEMENT SOBCH WINE; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; GABLESTAGE, INC.; JEWISH MUSEUM OF FLORIDA; JUNIOR ORANGE BOWL COMMITTEE, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MIAMI-DADE SPORTS COMMISSION; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; RED CHEMISTRY, INC.; THE MIAMI CHILDREN'S MUSEUM, INC.; THE RHYTHM FOUNDATION, INC.; THE SICILIAN CULTURAL AND FILM FESTIVAL, INC.; UNITED STATES JUDO, INC.; V O R MIAMI, INC.; VIERNES CULTURALES/CULTURAL FRIDAYS, INC. WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

04/09/2012 3A

*Forwarded to BCC with a favorable recommendation by
Recreation & Cultural Affairs Committee Passed 5 - 0*

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

8E FIRE RESCUE DEPARTMENT

8E1

120587 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A HELICOPTER LANDING AGREEMENT WITH THE FEDERAL RESERVE BANK OF ATLANTA, MIAMI BRANCH, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE PURPOSE OF ALLOWING THE DEPARTMENT TO UTILIZE A DESIGNATED HELICOPTER LANDING PAD ON BANK PREMISES; AND AUTHORIZING THE COUNTY MAYOR AND/OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Fire and Rescue Department)

04/10/2012 3A Forwarded with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 5 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

120577 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)

04/10/2012 3C Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8F2

120822 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR THE COMPETITIVE CONTRACT 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)

8G **(No items were submitted for this section.)****8H** **PARKS, RECREATION AND OPEN SPACES DEPARTMENT****8H1****120576****Resolution****Jose "Pepe" Diaz Prime Sponsor,****Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL PARK SERVICE FOR MANAGING THE DEVELOPMENT OF THE RIVER OF GRASS GREENWAY IN AN INITIAL AMOUNT NOT TO EXCEED \$1,000,000 IN FUNDS FROM THE NATIONAL PARK SERVICE (Parks, Recreation and Open Spaces)

04/09/2012 3B*Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0***8H2****120513****Resolution****Dennis C. Moss Prime Sponsor,****Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING ESTABLISHMENT OF THE STREET TREE REPLACEMENT TRUST FUND TO ACCEPT FUNDS COLLECTED FROM INSURANCE COMPANIES AND OTHER ENTITIES FOR THE REPLACEMENT OF TREES AND OTHER LANDSCAPING MATERIALS IN COUNTY ROAD RIGHT-OF-WAYS (Parks, Recreation and Open Spaces)

04/09/2012 3C*Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

8H3

120574

Resolution

Sally A. Heyman Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, ACCEPT, EXECUTE, MODIFY, AMEND AND EXPEND FUNDS FROM A GRANT AWARD ISSUED BY FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S FLORIDA BOATING IMPROVEMENT PROGRAM FOR UP TO \$75,000 WITH A COUNTY MATCH OF UP TO \$45,000 FROM THE 2009A CAPITAL ASSISTANCE BOND FUND TO DEMOLISH, REMOVE AND REPLACE THE BOATER'S DAY DOCK AT PELICAN ISLAND (Parks, Recreation and Open Spaces)

04/09/2012 3D

Forwarded to BCC with a favorable recommendation by
Recreation & Cultural Affairs Committee Passed 5 - 0

8I
and
8J

(No items were submitted for these sections.)

8K **PORT OF MIAMI DEPARTMENT**

8K1

120737

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER 4-4: PORT OF MIAMI TERMINAL TARIFF NO. 010 TO PROVIDE DISCOUNTS TO SHIPPING LINES REACHING CERTAIN CARGO VOLUMES (Port of Miami)

04/11/2012 3C

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

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

8L3

120743

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING PUBLIC HOUSING AND COMMUNITY DEVELOPMENT'S 2012-2013 PUBLIC HOUSING AGENCY PLAN, SUBJECT TO APPROVAL BY THE US DEPARTMENT HOUSING AND URBAN DEVELOPMENT, APPROVING THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY AND SECTION 8 ADMINISTRATIVE PLAN; AND AUTHORIZING THE PHCD EXECUTIVE DIRECTOR TO MODIFY THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY AND SECTION 8 ADMINISTRATIVE PLAN AS REQUIRED TO COMPLY WITH CHANGES IN STATUTORY AND REGULATORY GUIDELINES OR COURT ORDERS AND TO REVISE THE PUBLIC HOUSING AGENCY PLAN SUBJECT TO THE LIMITATIONS OF THE SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION DEFINITION AS DEFINED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Public Housing and Community Development)

04/11/2012 1F2

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

8L4

120745

Resolution

Public Hearing

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S DISASTER RECOVERY INITIATIVE (DRI) ACTION PLAN FROM THE 2005 DRI FLORIDA ROUND 1 PROGRAM OF THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) (FORMERLY KNOWN AS DEPARTMENT OF COMMUNITY AFFAIRS (DCA)) TO RECAPTURE AND REALLOCATE \$470,401; FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS; AND FILE AND EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY (Public Housing and Community Development)

8M

PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8M1**120562****Resolution****Lynda Bell Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON OLD CUTLER ROAD FROM SW 97 AVENUE TO SW 87 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

04/11/2012 3A*Forwarded with a favorable recommendation by
Infrastructure and Land Use Committee Passed 5 - 0***8M2****120564****Resolution****Lynda Bell Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON OLD CUTLER ROAD FROM SW 97 AVENUE TO SW 87 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

04/11/2012 3B*Forwarded with a favorable recommendation by
Infrastructure and Land Use Committee Passed 5 - 0*

8M3**120565****Resolution****Lynda Bell Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON OLD CUTLER ROAD FROM SW 97 AVENUE TO SW 87 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

04/11/2012 3C*Forwarded with a favorable recommendation by
Infrastructure and Land Use Committee Passed 5 - 0***8M4****120639****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF COUNTY OWNED RIGHT-OF-WAY FOR NW 74 STREET ALSO KNOWN AS PARCEL NO. 106 NOT NEEDED FOR COUNTY PURPOSES FOR NO MONETARY CONSIDERATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS OF COUNTY ROAD NO. 934 (NW 74 STREET) IN ACCORDANCE WITH FLORIDA STATUTE 125.38 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED CONVEYING SAID PARCEL TO THE FLORIDA DEPARTMENT OF TRANSPORTATION THEREOF, IN SECTION 7, TOWNSHIP 53 SOUTH, RANGE 40 EAST (Public Works & Waste Management)

04/11/2012 3D*Forwarded with a favorable recommendation by
Infrastructure and Land Use Committee Passed 5 - 0*

8M8

120642

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 13 IN THE AMOUNT OF \$5,795.00 NEEDED 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)

Deferral Requested

04/11/2012 3I

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

8M9

120705

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 11 IN THE AMOUNT OF \$4,743.00 NEEDED 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)

Deferral Requested

04/11/2012 3J

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

8M10

120706

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 12 IN THE AMOUNT OF \$4,993.00 NEEDED 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)

Deferral Requested

04/11/2012 3K

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

8M11

120653

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION AUTHORIZING THE GRANTING OF A PERPETUAL EASEMENT OVER A PORTION OF COUNTY OWNED RIGHT-OF-WAY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTE 125.38, FOR NO MONETARY CONSIDERATION, FOR SIDEWALK IMPROVEMENTS ALONG STATE ROAD NO. 986 (SW 72 STREET) AT THE INTERSECTION WITH SW 98 COURT ALSO KNOWN AS PARCEL NO. 800, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE GRANTING OF SAID EASEMENT, IN SECTION 32, TOWNSHIP 54 SOUTH, RANGE 40 EAST (Public Works & Waste Management)

04/11/2012 3L

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

8N SUSTAINABILITY, PLANNING AND ECONOMIC DEVELOPMENT

8N1

120606

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38, CODE OF MIAMI-DADE COUNTY TO APPOINT DOROTHY BROWN-ALFARO TO THE COMMUNITY SMALL BUSINESS ENTERPRISE ADVISORY BOARD (Sustainability, Planning & Economic Enhancement)

04/10/2012 3G

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

8N2

120580

Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO TRANSPORTATION AMERICA, INC. TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Sustainability, Planning & Economic Enhancement)

04/09/2012 1F1

Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 5 - 0

8N3

120583 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO AMERICAN SHUTTLE, INC. TO PROVIDE SPECIAL OPERATIONS AS A PASSENGER MOTOR CARRIER (Sustainability, Planning & Economic Enhancement)

04/09/2012 1F2 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 1

80 MIAMI-DADE TRANSIT DEPARTMENT

801

120586 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF OPA-LOCKA FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MDT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

04/09/2012 3B Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

802

120843 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR PUBLIC TRANSPORTATION SERVICES BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR THE OPERATION OF A LOCAL CIRCULATOR SERVICE (CUTLER BAY CIRCULATOR) BY MIAMI-DADE TRANSIT (MDT); AUTHORIZING THE RECEIPT AND EXPENDITURE OF OPERATING FUNDS, ESTIMATED AT \$146,700, FROM THE TOWN OF CUTLER BAY TO MIAMI-DADE COUNTY FOR THE OPERATION OF THE CUTLER BAY CIRCULATOR; AND AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MDT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 120714] (Miami-Dade Transit)

04/09/2012 3C AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Regional Transportation Committee Passed 5 - 0

803

120820 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 \$6,000,000 FOR THE PURCHASE OF NEW BUSES FOR THE SOUTH MIAMI-DADE BUSWAY SERVICE EXPANSION PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 120609] (Miami-Dade Transit)

04/09/2012 3D *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Regional Transportation*
Committee Passed 5 - 0

804

120821 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 \$9,000,000 FOR THE PURCHASE OF NEW BUSES FOR THE BISCAYNE ENHANCED BUS SERVICE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 120610] (Miami-Dade Transit)

04/09/2012 3E *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Regional Transportation*
Committee Passed 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****120715 Resolution**

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND APPROVING THE FIVE-YEAR IMPLEMENTATION PLAN UPDATE (Citizens' Independent Transportation Trust)

04/09/2012 1F5 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

10A2**120774 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS APPROVING A SETTLEMENT OF LITIGATION AND AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS IN ORDER THAT THE CITY OF MIAMI GARDENS MAY RECEIVE ITS PRO-RATA SHARE OF SURTAX REVENUE FOR FISCAL YEARS 2009-2010, 2010-2011 AND 2011-2012 OUT OF THE COUNTY'S 80% SHARE OF THE CHARTER COUNTY TRANSPORTATION SALES SURTAX FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Citizens' Independent Transportation Trust)

10A3**120769 Resolution**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS CIRCLE CREEK APARTMENTS RESOLUTION (Housing Finance Authority)

10A4

120770 Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS HAMPTON VILLAGE APARTMENTS (Housing Finance Authority)

10A5

120771 Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS WATERFORD APARTMENTS (Housing Finance Authority)

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

11A1

120814 **Resolution** **Bruno A. Barreiro Prime Sponsor**RESOLUTION APPROVING THE PALMER LAKE CHARRETTE AREA
PLAN REPORT [SEE ORIGINAL ITEM UNDER FILE NO.120548]

04/11/2012 2A *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Infrastructure and Land Use
Committee Passed 5 - 0*

11A2

120525 **Resolution** **Lynda Bell Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO REPORT ON THE FEASIBILITY AND COST SAVINGS
OF CENTRALIZING THE COUNTY'S VARIOUS CALLING
OPERATIONS INTO THE 311 CALL CENTER

04/10/2012 2K *Forwarded to BCC with a favorable recommendation by
Internal Mgmt. & Fiscal Responsibility Committee Passed
4 - 0*

11A3

120558 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,
Bruno A. Barreiro Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**RESOLUTION CREATING A WORKING GROUP TO MAKE
RECOMMENDATIONS TO THE BOARD OF COUNTY
COMMISSIONERS ON A PERMANENT URBAN DEVELOPMENT
BOUNDARY (UDB) AND ON RESTRICTIVE PROCEDURES SHOULD
FUTURE UDB AMENDMENTS BECOME NECESSARY [SEE ORIGINAL
ITEM UNDER FILE NO. 120454]

03/14/2012 2A *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Infrastructure and Land Use
Committee Passed 4 - 1*

04/03/2012 11A3 *Deferred by BCC Passed 10 - 0*

11A4

120561 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AMENDING PRIOR DELEGATIONS OF AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITH RESPECT TO ADDING VENDORS TO "OPEN POOL CONTRACTS"

04/10/2012 2J Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A5

120547 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLECT DATA FOR A DISPARITY STUDY ON THE SUSTAINABILITY, PLANNING AND ECONOMIC ENHANCEMENT DEPARTMENT'S ORACLE DATABASE AND REQUIRING A PROGRESS REPORT

04/11/2012 2A Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

11A6

**120855 Resolution Audrey M. Edmonson Prime Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A SOLICITATION FOR A DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN COUNTY CONTRACTING FOR CONTRACTS ISSUED BY THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT AND THE WATER AND SEWER DEPARTMENT [SEE ORIGINAL ITEM UNDER FILE NO. 120590]

04/11/2012 2B Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure and Land Use Committee Passed 5 - 0

11A7

120618

Resolution

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

RESOLUTION CREATING CONSTRUCTION BONDING TASK FORCE;
SETTING FORTH POWERS AND RESPONSIBILITIES; AND
PROVIDING FOR A SUNSET

04/11/2012 2D Forwarded with a favorable recommendation by
Infrastructure and Land Use Committee Passed 5 - 0

11A8

120538

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
WAIVING TERM LIMITS FOR CONSTRUCTION TRADES
QUALIFYING BOARD, DIVISION A MEMBER JULIE A. COFFEY AND
APPOINTING FOR ANOTHER TERM

04/11/2012 2C Forwarded with a favorable recommendation by
Infrastructure and Land Use Committee Passed 5 - 0

11A9

120539

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
WAIVING TERM LIMITS FOR ART-IN-PUBLIC-PLACES TRUST
MEMBER SANDI-JO GORDON AND APPOINTING FOR ANOTHER
TERM

04/09/2012 2A Forwarded to BCC with a favorable recommendation by
Recreation & Cultural Affairs Committee Passed 5 - 0

11A10

120540

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
WAIVING TERM LIMITS FOR NUISANCE ABATEMENT BOARD
MEMBER STEVE SESSLER AND APPOINTING FOR ANOTHER TERM

04/10/2012 2B Forwarded with a favorable recommendation by Public
Safety & Healthcare Admin Cmte Passed 5 - 0

11A11**120527****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PROVIDE A MONTHLY UPDATE, BEGINNING IN JULY 2012, OF THE STATUS OF COLLECTIVE BARGAINING FOR FISCAL YEAR 2012-2013

04/10/2012 2L Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A12**120615****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL JOE A. MARTINEZ HEALTH AND SAFETY EXPO, JUNE 23, 2012

04/10/2012 2C Forwarded with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 5 - 0

11A13**120807****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO USE FUNDS PREVIOUSLY AUTHORIZED AND EARMARKED FOR THE CLEANUP AND CLOSURE OF THE NO LONGER USED LANDFILL ON VIRGINIA KEY TO BEGIN EFFECTING THE CLEANUP OF THAT LANDFILL [SEE ORIGINAL ITEM UNDER FILE NO. 120645]

04/11/2012 2G Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure and Land Use Committee Passed 5 - 0

11A14**120542****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS SURPLUS AND AUTHORIZING ITS DONATION TO MY BACKYARD, INC.

04/10/2012 2A Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

11A21

120647

Resolution

Jean Monestime Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 31, 2012 "TCPC EASTER" EVENT SPONSORED BY THE CENTER FOR POSITIVE CONNECTIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$249.00 TO BE FUNDED FROM THE DISTRICT 2 FY 2011-12 IN-KIND RESERVE FUND

04/10/2012 2H

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

11A22

120636

Resolution

Jean Monestime Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 3, 2012 "STREET NAMING" EVENT SPONSORED BY THE 93 ST COMMUNITY MISSIONARY BAPTIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$910.00 TO BE FUNDED FROM THE DISTRICT 2 FY 2011-12 IN-KIND RESERVE FUND

04/10/2012 2I

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

11A23

120763

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF WEST 16 AVENUE FROM WEST 80 STREET TO WEST 82 STREET AS "ALEXIS FARI YEYILLE WAY"

11A24

120765

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THE WEST SIDE OF THE INTERSECTION OF PALM AVENUE AND 64 STREET AS "JASON'S WAY"

11A25

120779

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF WEST 16 AVENUE FROM WEST 37 STREET TO WEST 41 STREET AS "ROBERTO CAYON, SR. WAY"

11A26

120800

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-855-08 RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” TO JESSIE TRICE COMMUNITY HEALTH CENTER, INC. TO INCLUDE FUNDING OF A NEW CLINIC TO BE LOCATED IN DISTRICT 1 AT 18330 NW 12TH AVENUE, MIAMI GARDENS, AND TO PROVIDE FOR LOCAL GOVERNMENT AGENCY MATCH UPON SATISFACTION OF CONDITIONS PRECEDENT; WAIVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM’S ADMINISTRATIVE RULES WITH RESPECT TO LOCAL GOVERNMENT AGENCY MATCH; AND APPROVING TERMS OF, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE, ESCROW DEPOSIT AGREEMENT, FUNDING AGREEMENT, AND LETTER AGREEMENT WITH REGARD TO LOCAL GOVERNMENT AGENCY MATCH, EXERCISE ANY AND ALL CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN, AND DO ALL THINGS NECESSARY TO EFFECTUATE THE FOREGOING

11A26 SUBSTITUTE**120885****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-855-08 RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” TO JESSIE TRICE COMMUNITY HEALTH CENTER, INC. TO INCLUDE FUNDING OF A NEW CLINIC TO BE LOCATED IN DISTRICT 1 AT 18330 NW 12TH AVENUE, MIAMI GARDENS, AND TO PROVIDE FOR LOCAL GOVERNMENT AGENCY MATCH UPON SATISFACTION OF CONDITIONS PRECEDENT; WAIVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM’S ADMINISTRATIVE RULES WITH RESPECT TO LOCAL GOVERNMENT AGENCY MATCH; AND APPROVING TERMS OF, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE, ESCROW DEPOSIT AGREEMENT, FUNDING AGREEMENT, AND LETTER AGREEMENT WITH REGARD TO LOCAL GOVERNMENT AGENCY MATCH, EXERCISE ANY AND ALL CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN, AND DO ALL THINGS NECESSARY TO EFFECTUATE THE FOREGOING [SEE ORIGINAL ITEM UNDER FILE NO. 120800]

*Add-on***11A27****120804****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2011-12 DISTRICT 3 OFFICE BUDGET FUNDS

11A28**120797****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 2 OFFICE BUDGET FUNDS AND ALLOCATING FY 2011-12 DISTRICT 2 OFFICE BUDGET FUNDS

11A29**120801****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE STATE OF FLORIDA DEPARTMENT OF CORRECTIONS TO EDUCATE AND TRAIN ITS OFFICERS AND EMPLOYEES TO NOT, DIRECTLY OR INDIRECTLY, STEER SEX OFFENDERS TO THE CORNER OF NORTHEAST SEVENTY-NINTH (79TH) STREET AND TENTH (10TH) AVENUE

11A30

120862

Resolution

Joe A. Martinez Prime Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION EXPRESSING THE BOARD'S INTENT TO
COMMEMORATE THE 110TH ANNIVERSARY OF CUBA'S
INDEPENDENCE AND RECOGNIZE THE ROLE OF WOMEN IN
CUBA'S HISTORICAL STRUGGLE FOR FREEDOM, EQUALITY AND
HUMAN RIGHTS

11 B **ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

13A1

120803 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$54,950.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 9 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

120748 **Resolution**

RESOLUTION APPROVING SETTLEMENT AND NATURAL GAS TRANSPORTATION SERVICE AGREEMENT WITH FLORIDA CITY GAS AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND EXERCISE PROVISIONS CONTAINED THEREIN (County Attorney's Office)

13A3

120856

Resolution

RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PETITIONERS DAN KIPNIS, TROPICAL AUDUBON SOCIETY, INC. ("TAS"), AND BISCAYNE BAY WATERKEEPER, INC. ("BBW") (COLLECTIVELY, "PETITIONERS") IN CONNECTION WITH THE US ARMY CORPS OF ENGINEERS' FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT TO DREDGE CHANNELS USED BY THE PORT OF MIAMI TO A CONTROLLING DEPTH OF MINUS 50 FEET BELOW MEAN LOWER LOW WATER; AUTHORIZING PLACEMENT OF \$1,310,000 INTO THE MIAMI-DADE COUNTY BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO BE UTILIZED FOR THE TASKS AND PROJECTS IDENTIFIED IN SCHEDULE A OF THE SETTLEMENT AGREEMENT AND AUTHORIZING THE DISBURSEMENT OF THOSE FUNDS FOR THE IDENTIFIED PROJECTS; AUTHORIZING \$50,000 DONATION TO TROPICAL AUDUBON SOCIETY, INC. ACCORDING TO TERMS OF THE SETTLEMENT AGREEMENT; AUTHORIZING \$50,000 DONATION TO BISCAYNE BAY WATERKEEPER, INC. ACCORDING TO TERMS OF THE SETTLEMENT AGREEMENT; AND AUTHORIZING EXECUTION OF THE LOCAL SPONSOR AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH THE US ARMY CORPS OF ENGINEERS FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT TO DREDGE CHANNELS; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (County Attorney's Office)

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

14A1

120490

Ordinance

Lynda Bell Prime Sponsor

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS THAT PERTAIN TO THE ANNUAL BUDGET; AMENDING SECTIONS 2-1793 THROUGH 2-1796 AND SECTIONS 2-1798 THROUGH 2-1800 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO STRATEGIC AND BUSINESS PLANNING, THE DEVELOPMENT, REVIEW AND FORM OF THE COUNTY'S ANNUAL LINE ITEM BUDGET, MANAGERIAL ACCOUNTABILITY AND PERFORMANCE, PERFORMANCE BASED PROGRAM REVIEW, RESERVE FUNDS AND THE LINE ITEM BUDGET FORMAT; AMENDING RESOLUTION NO. R-96-05 RELATING TO QUARTERLY REPORTING OF LONG-TERM VACANT POSITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/01/2012

*Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing
Date: 06/12/2012*

15 CLERK OF THE BOARD

15B REPORTS

15B1

120816 Report

PROPOSED PUBLIC HEARING DATES FOR ORINANCES SUBMITTED
FOR FIRST READING ON MAY 1, 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**

16

ITEMS SCHEDULED FOR THURSDAY

19

ADJOURNMENT