



OFFICIAL AGENDA

Tuesday, May 15, 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

120935 Special Presentation Lynda Bell Prime Sponsor

PRESENTATION TO THE NATIONAL INSTITUTE OF
GOVERNMENTAL PURCHASING- OUTSTANDING AGENCY
ACCREDITATION ACHIEVEMENT AWARD

1D2

120936 Special Presentation Dennis C. Moss Prime Sponsor

"2012 CLEAN UP AND GREEN UP" POSTER CONTEST WINNERS

1D3

120944 Special Presentation Sally A. Heyman Prime Sponsor

PRESENTATION TO DAVID BARGE AND JONATHAN LUDMIR
RECIPIENTS OF THE 17TH ANNUAL PRUDENTIAL SPIRIT OF
COMMUNITY AWARDS

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

120934 Citizen's Presentation Joe A. Martinez Prime Sponsor

PRESENTATION BY MR. WILLIAM TALBERT REGARDING THE
STATE OF THE TRAVEL AND TOURISM INDUSTRY

1E2

120945 Citizen's Presentation Barbara J. Jordan Prime Sponsor

PRESENTATION BY MS. SYBRINA FULTON THANKING THE BOARD
OF COUNTY COMMISSIONERS FOR THEIR SUPPORT

1F REPORTS OF OFFICIAL BOARDS

1F1

120910

Report

Joe A. Martinez Prime Sponsor

FINANCIAL RECOVERY BOARD MONTHLY REPORT

1F2

120937

Report

Joe A. Martinez Prime Sponsor

ANNUAL REPORT BY THE MIAMI-DADE HIV/AIDS PARTNERSHIP

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

1H **OFFICE OF COMMISSION AUDITOR**

1I **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2C OTHER ISSUES

3 **CONSENT ITEMS****3A1****120860****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CHOICE NEIGHBORHOOD INITIATIVE PLANNING GRANT FUNDS IN THE AMOUNT OF \$300,000 FOR CULMER GARDENS IN OVERTOWN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Public Housing and Community Development)

3A2**120861****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CHOICE NEIGHBORHOOD INITIATIVE PLANNING GRANT FUNDS IN THE AMOUNT OF \$300,000 FOR LIBERTY SQUARE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Public Housing and Community Development)

3A3**120898****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$500,000 IN GRANT FUNDS PROVIDING MATCHING FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CONSTRUCT FOUR (4) SECTIONS OF THE MIAMI RIVER GREENWAY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

3A4**120920****Resolution**

RESOLUTION RATIFYING THE SUBMISSION AND ACCEPTANCE OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FOR FUNDS IN THE AMOUNT \$125,000 TO BE USED BY THE MIAMI-DADE PUBLIC LIBRARIES FOR PURCHASE OF COMPUTERS TO EXPAND SERVICES, SERVE THE UNDERSERVED AND PROVIDE ACCESS TO ALL USERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EQUIPMENT, AND EXECUTE CONTRACTS, AGREEMENTS, AND AMENDMENTS, AFTER APPROVAL BY THE COUNTY ATTORNEY, AS REQUIRED BY PROGRAM GUIDELINES (Library Department)

4 ORDINANCES FOR FIRST READING**4A**

120907 Ordinance Esteban L. Bovo, Jr. Prime 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 PROVIDE THAT LOBBYISTS WHO HAVE NOT MADE ANY LOBBYING EXPENDITURES DURING THE PRECEDING CALENDAR YEAR ARE NOT REQUIRED TO FILE LOBBYIST EXPENDITURE STATEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/02/2012 *Requires Municipal Notification by BCC to Internal Mgmt. & Fiscal Responsibility Committee*

05/15/2012 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 07/10/2012*

4B

120901 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE CREATING SECTION 21-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/07/2012 *Requires Municipal Notification by BCC to Public Safety & Healthcare Admin Cmte*

05/15/2012 *Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 07/10/2012*

4C

120899

Ordinance

**Sen. Javier D. Souto Prime Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE REGARDING LEASE OF COUNTY PROPERTY;
AMENDING SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA, TO REQUIRE CRIMINAL BACKGROUND
CHECKS OF CERTAIN PROPOSED TENANTS OF COUNTY PROPERTY
AND DISCLOSURE OF ADVERSE RESULTS TO BOARD, INCLUSION
IN THE CODE, AND AN EFFECTIVE DATE

05/15/2012

*Tentatively scheduled for a public hearing before the
Economic Development & Social Services Committee
Hearing Date: 06/13/2012*

4D

120900

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE REGARDING RULES OF PROCEDURE OF THE BOARD
OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO
AUTHORITY TO SPONSOR OR PRESENT ITEMS ON COMMISSION
AGENDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE,
AND AN EFFECTIVE DATE

05/15/2012

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

4E

120946

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE AMENDING SECTION 2-1603 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, RELATING TO THE WAIVER OF TERM
LIMITS FOR MEMBERS OF THE MIAMI-DADE SPORTS
COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

05/15/2012

*Tentatively scheduled for a public hearing before the
Recreation & Cultural Affairs Committee Hearing Date:
06/11/2012*

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

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 4E *Adopted on first reading by BCC Passed 11 - 0*

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

05/01/2012 *Public hearing and Second Reading Rescheduled by BCC*

5A SUPPLEMENT

120960 Supplement

COUNTY MAYOR'S REPORT REGARDING THE ORDINANCE *Add-on*
CREATING THE MILITARY AFFAIRS BOARD

5B

120902 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION CODESIGNATING SW 97 AVENUE FROM SW 88 STREET (KENDALL DRIVE) TO SW 104 STREET AS "PINWOOD ACRES AVENUE"

5C

120903 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION CODESIGNATING SW 56 STREET (MILLER DRIVE) FROM SW 67 AVENUE TO SW 72 AVENUE AS "JOSE IGNACIO RIVERO WAY"

5F

120890 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MEDALLION INTERNATIONAL, INC., D-23232, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 76 TERRACE, ON THE EAST BY SW 47 AVENUE, ON THE SOUTH APPROXIMATELY 847 FEET NORTH OF SW 80 STREET, AND ON THE WEST APPROXIMATELY 310 FEET EAST OF SW 47 PLACE) (Public Works & Waste Management)

Quasi-Judicial

5G

120891 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ANURADHA REDDY AND ARATHI C. REDDY, D-23242, LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 32 STREET, ON THE EAST APPROXIMATELY 600 FEET WEST OF SW 134 AVENUE, ON THE SOUTH APPROXIMATELY 330 FEET NORTH OF SW 34 STREET, AND ON THE WEST APPROXIMATELY 600 EAST OF SW 137 AVENUE) (Public Works & Waste Management)

Quasi-Judicial

5H

120767 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE PORTIONS OF RIGHTS-OF-WAY BETWEEN SW 88 STREET AND SW 96 STREET AND BETWEEN SW 167 AVENUE AND SW 172 AVENUE (ROAD CLOSING PETITION NO. P-893) (Public Works & Waste Management)

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

05/01/2012 6B1 Deferred by BCC

6B2

120923 Discussion Item Rebeca Sosa Prime Sponsor

CORAL PARK VILLAS CAPITAL COST

6B3

120958 Discussion Item Sen. Javier D. Souto Prime Sponsor

DISCUSSION CONCERNING THE STRUCTURE ON 4260 SW 111TH AVENUE *Add-on*

7 ORDINANCES SET FOR SECOND READING

7A

120241

Ordinance

**Lynda Bell Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor,
Barbara J. Jordan Co-Sponsor**

ORDINANCE CREATING THE MIAMI-DADE COUNTY BRAC TASK FORCE; PROVIDING FOR PURPOSE, MEMBERSHIP, ORGANIZATION, RESPONSIBILITIES, FACILITIES AND STAFF

- 02/21/2012 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 04/10/2012*

- 02/21/2012 4A Adopted on first reading by BCC Passed 8 - 3*
- 04/10/2012 1F1 Forwarded with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 5 - 0*

- 05/01/2012 7B Deferred by BCC Passed 8 - 4*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

120883 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIKE GOMEZ CONSTRUCTION CORP. IN THE MAXIMUM AMOUNT OF \$500,000 (Aviation Department)

8A2

120941 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING SETTLEMENT OF CLAIMS WITH SIEMENS ENERGY & AUTOMATION, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CHANGE ORDER NUMBER MDAD-7 TO MIAMI-DADE COUNTY CONTRACT WITH SIEMENS ENERGY & AUTOMATION, INC. FOR NORTH TERMINAL DEVELOPMENT BAGGAGE HANDLING SYSTEM INSTALLATION, PROJECT NO. B703A1, IN THE MAXIMUM AMOUNT OF \$7,866,520, WHICH AMOUNT IS INCLUSIVE OF \$5,866,520 TO SETTLE OUTSTANDING CLAIMS (Aviation Department)

8B (No items were submitted for this section.)

8C CULTURAL AFFAIRS DEPARTMENT

8C1**120759****Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY FIVE (25) GRANTS FOR A TOTAL OF \$115,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2011-2012 COMMUNITY GRANTS - THIRD QUARTER WITH: A GREENER MIAMI, INC.; AMARANTHINE, INC.; AMPLIFYME, INC.; ART WORKS FOR US, INC.; BROWARD STAGE DOOR THEATRE, INC.; CULTURE AND COMMUNITY ASSOCIATION, INC.; EARTH LEARNING, INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FERTILE EARTH FOUNDATION, INC.; FRIENDS OF THE JAPANESE GARDEN, INC.; HAITIAN AMERICAN YOUTH ORGANIZATION, INC.; LEAVE NO ONE BEHIND, INC.; MIAMI ORATORIO SOCIETY, INC.; MIAMI RIVER FUND, INC.; MIAMI WIND SYMPHONY, INC.; MIAMI-DADE COUNTY PARKS RECREATION AND OPEN SPACES - DISABILITY SERVICES; MOVING LIVES KIDS ARTS CENTER (MLK ARTS CENTER), INC.; NAME PUBLICATIONS, INC.; NATIONAL ART EXHIBITIONS OF THE MENTALLY ILL, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE, INC. A/F/A FOR 801 PROJECTS; THE MASTER CHORALE OF SOUTH FLORIDA, INC.; THE ROCK FAMILY COMMUNITY CENTER, INC.; THE SICILIAN CULTURAL AND FILM FESTIVAL, INC.; UNIVERSITY OF WYNWOOD, INC.; URGENT, INC. WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

8D **(No items were submitted for these sections.)**
thru
8N

80 **MIAMI-DADE TRANSIT DEPARTMENT**

801

120811

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE THE ATTACHED CONTRACT AWARD FOR DESIGN BUILD SERVICES FOR THE PALMETTO STATION TRACTION POWER SUB-STATION - PROJECT NO: DB09-MDT-01 ARRA, R 2; CONTRACT NO: CIP023-CT1-TR09-R2 BETWEEN MIAMI-DADE COUNTY AND L. K. COMSTOCK NATIONAL TRANSIT, INC. IN THE AMOUNT OF \$8,180,824.00 (Miami-Dade Transit)

Add-on

05/07/2012 3B

Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

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**05/01/2012* 11A7 *Deferred by BCC Passed 8 - 0*

11A2

120904

Resolution**Sen. Javier D. Souto Prime Sponsor**RESOLUTION APPROVING THE CODESIGNATION OF SW 113 PLACE
FROM N. KENDALL DRIVE/SW 88 STREET TO SW 86 TERRACE AND
SW 86 TERRACE FROM SW 113 PLACE TO SW 117 AVENUE ROAD AS
"KINGS COURT WAY"

11A3

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]*Deferral Requested**04/11/2012* 2G *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Infrastructure and Land Use
Committee Passed 5 - 0**05/01/2012* 11A13 *Deferred by BCC Passed 8 - 0*

11A4**120908 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REQUIRE ASSISTED LIVING FACILITIES AND COMMUNITY RESIDENTIAL HOMES THAT ARE LOCATED WITHIN AREAS ZONED AS RESIDENTIAL AND THAT SERVE RESIDENTS WITH SUBSTANCE ABUSE DISORDERS OR WITH SEVERE MENTAL ILLNESSES TO IMPLEMENT EFFECTIVE MONITORING AND SECURITY MEASURES TO HELP ENSURE THE SAFETY OF BOTH RESIDENTS OF THE FACILITIES AND OF SURROUNDING RESIDENTIAL NEIGHBORHOODS

11A5**120911 Resolution Joe A. Martinez Prime Sponsor**

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

11A6**120919 Resolution Jean Monestime Prime Sponsor**

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

11A7**120764 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY; AND WAIVING THE MULTIPLE BOARDS LIMITATION AND RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

05/08/2012 2B

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

11A8**120957 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE FLORIDA EDUCATION COMMISSIONER TO REVIEW OUT-OF-SCHOOL SUSPENSION IN PUBLIC SCHOOLS *Add-on*

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****120762****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 14638 LINCOLN BOULEVARD, MIAMI, WITH CHERYL EDWARDS, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, FOR ITS SENIOR MEALS PROGRAM WITH TOTAL ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$719,901.37 FOR THE FIVE-YEAR TERM OF THE LEASE AND THE FIVE-YEAR RENEWAL OPTION TERM, AND THE ONE-TIME LUMP-SUM PAYMENT FOR PRIOR MONTH-TO-MONTH OCCUPANCY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Community Action and Human Services)

05/09/2012 3A

*Forwarded to BCC with a favorable recommendation by
Economic Development & Social Services Committee
Passed 4 - 0*

14A2**120954****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH CARLISLE DEVELOPMENT GROUP, LLC. (CARLISLE GROUP III, LTD.) FOR THE REDEVELOPMENT OF THE EXPANDED HOPE VI AREA, LOCATED AT 2320 NW 62 STREET, MIAMI, FOR THE PURPOSE OF DEVELOPING "THE ANCHORAGE" AFFORDABLE HOUSING PROJECT (Public Housing and Community Development)

15 CLERK OF THE BOARD

15B REPORTS

15B1

120912 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MAY 15, 2012 (Clerk of the
Board)

15B2

120913 **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
JULY 7, 2011 (CDMP)
JULY 21, 2011 (CDMP)
OCTOBER 19, 2011 (CDMP)
DECEMBER 6, 2011 (REGULAR BCC) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

120914 **Report**

APPOINTMENT OF MEMBER TO THE DIAL-A-LIFE PROGRAM
ADVISORY AND OVERSIGHT BOARD
CHIEF JANE ANDERSON (Clerk of the Board)

15C2

120915 Report

APPOINTMENT/REAPPOINTMENT OF MEMBERS TO THE
ADDICTION SERVICES BOARD OF MIAMI-DADE COUNTY
MR. RONALD LOWY
DR. PATRICIA JUNQUERA
DR. ASHLEY AUSTIN
MR. RUBEN ROBERTS
MR. DAVID VITTORIA
DR. CLAUDIO PEREZ (REAPPOINTMENT) (Clerk of the Board)

15C3

120916 Report

NOMINATIONS FOR APPOINTMENTS TO THE CHILDREN'S TRUST
BY THE GOVERNOR
JUDY BROWN
LINDA CARMON-SANCHEZ
BARBARA KUBILIS
MARISSA JOY LEICHTER (Clerk of the Board)

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

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

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

19 ADJOURNMENT