



OFFICIAL AGENDA

Tuesday, June 5, 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

121053 Resolution of Sympathy Sen. Javier D. Souto Prime Sponsor

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY
OF THE LATE MARIA DEL CARMEN "CARMITA" RIERA

1D2

121054 Special Presentation Sen. Javier D. Souto Prime Sponsor

PRESENTATION TO THE ROCKWAY MIDDLE SCHOOL CHESS TEAM

1D3

121055 Special Presentation Rebeca Sosa Prime Sponsor

PRESENTATION TO THE FLORIDA HISTORY FAIR FIRST PLACE
WINNERS FROM THE ALL ANGELS ACADEMY

1D4

121056 Special Presentation Barbara J. Jordan Prime Sponsor

PRESENTATION TO THE MIAMI NORLAND WIND ESEMBLE

1D5

121057 Special Presentation Joe A. Martinez Prime Sponsor

PRESENTATION TO MR. EDUARDO GONZALEZ-RUBIO

1D6

121058 Special Presentation Sally A. Heyman Prime Sponsor

PRESENTATION TO MR. MICHAEL BAY

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

1H OFFICE OF COMMISSION AUDITOR

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

111

121018

Conflict Waiver

Clerk of the Board

CONFLICT OF WAIVER REQUEST RECEIVED FROM MARIO J. GARCIA-SERRA, GREENBERG TRAUIG, P.A. (Office of Intergovernmental Affairs)

2 **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS****2B1****120573** **Report**

ADOPT-A-ROAD REPORT AND RECOMMENDATIONS - RESOLUTION
NO. R-872-11 (Mayor)

4/9/2012 7E *Report Received by Recreation & Cultural Affairs
Committee Passed 5 - 0*

5/7/2012 6C *Report Received by Regional Transportation Committee
Passed 4 - 0*

2B2**120918** **Report**

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

5/7/2012 6D *Report Received by Regional Transportation Committee
Passed 4 - 0*

2B3**120852** **Report**

IMPACT FEE REPORT FOR FISCAL YEAR 2010-11 (Mayor)

5/8/2012 1E2 *Forwarded to BCC with a favorable recommendation by
Internal Mgmt. & Fiscal Responsibility Committee Passed
4 - 0*

2B4**121090** **Report**

MAYORAL APPOINTMENT - DIRECTOR, DEPARTMENT OF
REGULATORY AND ECONOMIC RESOURCES (Mayor)

2C OTHER ISSUES

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING

4A

121010 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE GRANTING PETITION OF ADRIAN DEVELOPERS OF DE LA FUENTE PARCEL, LLC., ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

6/5/2012 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/17/2012*

4B

**121040 Ordinance Jean Monestime Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATED TO LOCAL PREFERENCE IN THE PURCHASE OF GOODS AND SERVICES, CREATING ADDITIONAL PREFERENCE FOR LOCALLY-HEADQUARTERED BUSINESSES; PROVIDING DEFINITIONS; AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/5/2012 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 7/10/2012*

4C

121045 **Ordinance** **Jean Monestime Co-Prime Sponsor,**
Joe A. Martinez Co-Prime Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TAXICABS SCHEDULED FOR RETIREMENT ON DECEMBER 31, 2012 SHALL BE ALLOWED TO BE OPERATED FOR AN ADDITIONAL ONE-YEAR PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/5/2012

*Tentatively scheduled for a public hearing before the
Regional Transportation Committee Hearing Date: 7/9/2012*

4D

121046 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-52, 33-229, AND 33-232 OF THE CODE OF MIAMI-DADE COUNTY (CODE); REQUIRING REDUCTION IN SCALE AND SIZE OF BUILDINGS TO BE DEVELOPED IN EU, RU-1, AND RU-2 RESIDENTIAL ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/5/2012

*Tentatively scheduled for a public hearing before the
Infrastructure and Land Use Committee Hearing Date:
7/11/2012*

4E

121088 **Ordinance** **Joe A. Martinez Prime Sponsor,**
Esteban L. Bovo, Jr. Co-Sponsor,
Barbara J. Jordan Co-Sponsor

ORDINANCE CREATING SECTION 21-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING THE SALE, OFFER FOR SALE, PURCHASE WITH INTENT TO SELL OR PUBLIC DISPLAY FOR SALE OF SYNTHETIC CANNABINOID HERBAL INCENSE; PROVIDING DEFINITIONS; PROVIDING FOR SEIZURE AND INJUNCTIVE RELIEF; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/29/2012

*Requires Municipal Notification by BCC to Public Safety &
Healthcare Admin Cmte*

6/5/2012

*Tentatively scheduled for a public hearing before the
Public Safety & Healthcare Admin Cmte Hearing Date:
9/11/2012*

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

5A

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 (SEE AGENDA ITEM NO. 8D1) (Finance Department)

5/1/2012 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/5/2012

5/1/2012 4H Adopted on first reading by BCC Passed 12 - 1

5B

120882 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE REVISED GENERAL PLAN FOR THE DEVELOPMENT AND OPERATION OF TREE ISLAND PARK AND PRESERVE, LOCATED BETWEEN SW 147 AND SW 149 AVENUES AND BETWEEN SW 10 STREET AND SW 22 STREET, AND FUNDED IN PART USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Sustainability, Planning & Economic Enhancement)

5C

120881 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE GENERAL PLAN FOR THE DEVELOPMENT AND OPERATION OF ROYAL COLONIAL PARK, LOCATED BETWEEN SW 147 AVENUE AND SW 149 AVENUE, ON THE SOUTH SIDE OF SW 280 STREET, AND FUNDED USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Sustainability, Planning & Economic Enhancement)

5D

120963

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF UNIVERSITY ASSEMBLY OF GOD, INC. AND EL REDENTOR "CHURCH" ASSEMBLY OF GOD, INC., D-22924, LOCATED IN THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 30 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY SW 31 STREET, AND ON THE WEST APPROXIMATELY 360 FEET EAST OF SW 108 AVENUE) (Public Works & Waste Management)

Quasi-Judicial

5E

121022

Resolution**Joe A. Martinez Prime Sponsor**

RESOLUTION CODESIGNATING SW 11 STREET FROM SW 137 AVENUE TO SW 137 PLACE AS "HIGINIO JESUS DURAN STREET"

5F

121023

Resolution**Joe A. Martinez Prime Sponsor**

RESOLUTION CODESIGNATING SW 105TH AVENUE FROM SW 8TH STREET TO SW 12TH STREET AS "DEACON PEDRO PABLO CALVO AVENUE"

5G

121041

Resolution

RESOLUTION RELATING TO AN APPLICATION BY THE CITY OF MIAMI BEACH FOR A CLASS I PERMIT AND A VARIANCE FROM SECTION 24-48.24 OF THE CODE OF MIAMI-DADE COUNTY FOR THE CONSTRUCTION OF NON-WATER DEPENDENT CANOPIES ASSOCIATED WITH THE REPLACEMENT OF THE SOUTH POINTE PARK FISHING PIER WITHIN GOVERNMENT CUT, AT THE SOUTH POINTE PARK AT 1 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA (Permitting, Environment & Regulatory Affairs)

Quasi-Judicial

6A

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A1

121138 **Special Presentation** **Joe A. Martinez Prime Sponsor**

SPECIAL PRESENTATION BY CHAIRMAN JOE A. MARTINEZ *Add-on*

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

120938 **Discussion Item** **Audrey M. Edmonson Prime Sponsor**

ORAL REPORT BY WATER AND SEWER ON THE STATUS OF
INFRASTRUCTURE

5/9/2012 6A *Presented by Infrastructure and Land Use Committee*

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8C

8D **FINANCE DEPARTMENT****8D1****120744** **Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2012, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48, AS AMENDED AND SUPPLEMENTED, FOR REFINANCING CERTAIN BOND ANTICIPATION NOTES AND PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS FOR THE PUBLIC WORKS AND WASTE MANAGEMENT AND TRANSIT DEPARTMENTS; AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; PROVIDING CERTAIN DETAILS OF BONDS AND SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (SEE AGENDA ITEM NO. 5A) (Finance Department)

5/7/2012 3A *Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 4 - 0*

8E **FIRE RESCUE DEPARTMENT**

8E1

120964 Resolution

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

8F INTERNAL SERVICES DEPARTMENT

8F1

120813 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR POLYGRAPH EXAMINATION SERVICES AND AUTHORIZING A SIX-MONTH EXTENSION OF CONTRACT NOS. 503 AND 503A WITH SLATTERY ASSOCIATES, INC. AND JURNEY & ASSOCIATES, INC., RESPECTIVELY RFP NO. 781 (Internal Services)

5/8/2012 3E *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

8F2

120959 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 9562-5/22, JANITORIAL SERVICES, IN AN AMOUNT UP TO \$92,000,000 FOR THE INITIAL FIVE YEAR TERM, AND 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 PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 120842] (Internal Services)

5/8/2012 3G Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

8F2 SUPPLEMENT**121130****Supplement**

SUPPLEMENTAL INFORMATION REGARDING ADDITIONAL QUALIFIED VENDORS FOR AGENDA ITEM 8F2 - CONSOLIDATED COUNTYWIDE JANITORIAL SERVICES POOL

*Add-on***8F3****120983****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 [SEE ORIGINAL ITEM UNDER FILE NO. 120819] (Internal Services)

5/8/2012 3D Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

8F4**120982****Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$9,720,950 TO SILTEK GROUP, INC., WHICH INCLUDES THE REQUIREMENT FOR AN ART IN PUBLIC PLACES ALLOCATION FOR THIS PROJECT IN THE AMOUNT OF \$145,815, FOR THE DISTRICT 11 PRESERVATION OF AFFORDABLE HOUSING AND EXPANSION OF HOME OWNERSHIP (GRAN VIA APARTMENTS) FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"; (PROJECT NO. Z000107 GOB ESP; CONTRACT NO: Z000107) AS OUTLINED IN THE ACCOMPANYING COUNTY MAYOR'S MEMORANDUM (Internal Services)

**8G
and
8H**

(No items were submitted for these sections.)

8I PERMITTING, ENVIRONMENT AND REGULATORY AFFAIRS

8I1

120760 Resolution

RESOLUTION RATIFYING THE MAYOR’S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT TO PROVIDE UP TO \$16,400 TO MIAMI-DADE COUNTY FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE INSTALLATION AND MAINTENANCE OF MOORING BUOYS 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)

5/9/2012 3A Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0

8J thru 8L (No items were submitted for these sections.)

8M PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8M1

120940 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION ACCEPTING A CONVEYANCE OF A PARCEL KNOWN AS WEST PARCEL LOCATED ON THE WEST SIDE OF SOUTH MIAMI AVENUE BETWEEN SW 7 STREET AND SW 8 STREET IN MIAMI-DADE COUNTY (Public Works & Waste Management)

5/9/2012 3D Forwarded to BCC without a recommendation by Infrastructure and Land Use Committee Passed 4 - 0

8M1 SUPPLEMENT

121132 Supplement

SUPPLEMENT TO AGENDA ITEM 8M1 RECOMMENDING THE ACCEPTANCE OF A CONVEYANCE OF PROPERTY ALONG THE WEST SIDE OF SOUTH MIAMI AVENUE BETWEEN SW 7 STREET AND SW 8 STREET

Add-on

8M4 SUPPLEMENT**121133****Supplement**

SUPPLEMENT TO AGENDA ITEM 8M4 RECOMMENDING THE APPROVAL OF THE CONVEYANCE OF A TEMPORARY CONSTRUCTION EASEMENT, A PERMANENT AERIAL EASEMENT, AND A PERMANENT UNDERGROUND AND MAINTENANCE EASEMENT IN CONNECTION WITH THE BRICKELL CITICENTRE PROJECT

*Add-on***8N SUSTAINABILITY, PLANNING AND ECONOMIC DEVELOPMENT****8N1****120810****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 354 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Sustainability, Planning & Economic Enhancement)

5/9/2012 1F1*Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0***8N2****120851****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 4-107 RELATING TO THE FEE SCHEDULE FOR THE SUSTAINABILITY, PLANNING AND ECONOMIC ENHANCEMENT DEPARTMENT (Sustainability, Planning & Economic Enhancement)

5/9/2012 3C*Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0***8O MIAMI-DADE TRANSIT DEPARTMENT**

801

120850 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$850,000 FROM ITS COMMUTER ASSISTANCE PROGRAM FOR THE CONTINUED OPERATION OF THE DADE-MONROE EXPRESS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

5/7/2012 3C *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0*

8P WATER & SEWER DEPARTMENT

8P1

120849 Resolution

RESOLUTION APPROVING A SEWAGE DISPOSAL SERVICE CONTRACT WITH THE CITY OF HOMESTEAD FOR THE PROVISION OF WHOLESALE SEWAGE DISPOSAL SERVICE BY MIAMI-DADE WATER AND SEWER DEPARTMENT RETROACTIVE TO JUNE 22, 2011; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/9/2012 3C *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

120824 **Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MODIFY CONTRACT NO. SS8667-1/18 IN AN ADDITIONAL AMOUNT OF \$785,000 FOR ENTERPRISE ASSET MANAGEMENT SOFTWARE AND SUPPORT SERVICES (Information Technology Department)

5/8/2012 3B *Forwarded to BCC with a favorable recommendation as corrected by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

9A2

120827 **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING MODIFICATION OF AGREEMENT NO. BW8207-2/12-2 FOR ADDITIONAL TIME AND SPENDING AUTHORITY, IN THE AMOUNT OF \$2,691,000, WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SOFTWARE MAINTENANCE SUPPORT, PURCHASE OF ADDITIONAL SOFTWARE LICENSES, AND PROFESSIONAL SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MODIFICATION 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 NO. BW8207-2/12-2, INITIALLY AWARDED UNDER RESOLUTION NO. R-687-07 (Information Technology Department)

5/8/2012 3C *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

120848 Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE COUNTY HOMELESS TRUST TO ISSUE A REQUEST FOR APPLICATION PROCESS FOR APPROXIMATELY \$4,056,400 ANNUALLY TO SELECT NOT-FOR-PROFIT SERVICE PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FY 2012-2013 THROUGH FY 2014-2015 IN ACCORDANCE WITH THE MIAMI-DADE COUNTY HOMELESS PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION DOLLARS IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE ADDITIONAL FUNDS TO PROVIDERS SELECTED THROUGH THIS REQUEST FOR APPLICATION PROCESS FOLLOWING APPROVAL BY THE HOMELESS TRUST BOARD AND TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

5/8/2012 3A Forwarded to BCC with a favorable recommendation by
Public Safety & Healthcare Admin Cmte Passed 6 - 0

10A2

120768 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (BADIA SPICES PROJECT), IN AN AMOUNT NOT TO EXCEED \$5,375,000 TO FINANCE A CAPITAL PROJECT (Industrial Development Authority)

5/8/2012 3A Forwarded to BCC with a favorable recommendation by
Internal Mgmt. & Fiscal Responsibility Committee Passed
4 - 0

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

120808 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION REAPPOINTING STUART ARCHER TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

5/8/2012 2P Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

11A2

120895 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ACCELERATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 197 – "MIAMI LAKES – CONSTRUCT MINI POLICE STATION" AND ADDITION OF PROJECT NO. 197 TO EXHIBIT A OF RESOLUTION NO. R-134-11 AS PROJECT TO BE FUNDED FROM SERIES 2011A BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS; AMENDING FY 2011-12 CAPITAL BUDGET TO REMOVE FY 2011-12 APPROPRIATION OF SERIES 2011A BOND PROCEEDS IN AN AMOUNT EQUAL TO \$300,000 FROM PROJECT NO. 45 – "AMELIA EARHART PARK" AND APPROPRIATE SAME TO PROJECT NO. 197; DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE STANDARD INTERLOCAL AGREEMENT WITH MIAMI LAKES UPON BOARD APPROVAL; AND ADOPTING BOARD POLICY THAT PROJECT NO. 197 BE FUNDED IN FY 2012-13 IN AMOUNT OF \$200,000

5/9/2012 2B Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0

11A6

120733

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR TO ESTABLISH A COUNTY-WIDE INITIATIVE TO PROMOTE DIVERSITY AND INCLUSION IN THE COUNTY'S WORK FORCE

5/8/2012 2N

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

11A7

120798

Resolution

Dennis C. Moss Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING MIAMI-DADE COUNTY AND THE PUBLIC HEALTH TRUST NOT TO ENTER INTO, RENEW OR EXTEND ANY CONTRACTS FOR FOOD SERVICES RELATED TO A MIAMI-DADE COUNTY OR PUBLIC HEALTH TRUST FUNDED OR OPERATED FOOD PROGRAM UNLESS THE CONTRACTOR, VENDOR, SUPPLIER OR GRANTEE AGREES NOT TO USE MEAT PRODUCTS CONTAINING "PINK SLIME" IN FOOD PROVIDED OR SERVED AS PART OF A MIAMI-DADE COUNTY OR PUBLIC HEALTH TRUST OPERATED OR FUNDED FOOD PROGRAM; URGING ALL CURRENT MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST CONTRACTORS, VENDORS, SUPPLIERS OR GRANTEES WHO PROVIDE FOOD SERVICES FOR A MIAMI-DADE COUNTY OR PUBLIC HEALTH TRUST FUNDED OR OPERATED FOOD PROGRAM TO IMMEDIATELY DISCONTINUE USING MEAT PRODUCTS CONTAINING "PINK SLIME" IN FOOD PROVIDED OR SERVED AS PART OF A MIAMI-DADE COUNTY OR PUBLIC HEALTH TRUST OPERATED OR FUNDED FOOD PROGRAM (SEE AGENDA ITEM NO. 11A25)

5/8/2012 2D

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

11A20**120825****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JUNE 24-30, 2012 "CAMP FUN RISE" EVENT SPONSORED BY ARTHRITIS FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$800.00 TO BE FUNDED FROM THE DISTRICT 6 FY 2011-12 IN-KIND RESERVE FUND

5/8/2012 2L

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

11A21**120978****Resolution****Jose "Pepe" Diaz Prime Sponsor,****Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CONDUCT AN INTERIM STUDY ON HOW LAWS CAN BE STRENGTHENED RELATED TO FALSE, STOLEN AND COUNTERFEIT IDENTITY DOCUMENTS IN AN EFFORT TO COMBAT HUMAN AND SEX TRAFFICKING

11A22**120955****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING THE GOVERNOR AND CABINET TO REINSTATE THE AUTOMATIC RESTORATION OF VOTING RIGHTS FOR CITIZENS CONVICTED OF NON-VIOLENT FELONIES WHO HAVE COMPLETED THEIR SENTENCES

11A23**120956****Resolution****Sally A. Heyman Co-Prime Sponsor,****Barbara J. Jordan Co-Prime Sponsor**

RESOLUTION URGING CONGRESS TO EXTEND THE EXISTING FEDERAL PROHIBITION ON THE MANUFACTURE AND SALE OF FLAVORED CIGARETTES TO ALL CANDY-FLAVORED TOBACCO PRODUCTS AND TOBACCO PRODUCTS THAT RESEMBLE CANDY, MINTS AND BREATH STRIPS THAT APPEAR TO BE DESIGNED TO ENTICE AND ENCOURAGE YOUTHS TO USE TOBACCO; FURTHER URGING THE FLORIDA LEGISLATURE TO PROHIBIT SUCH PRODUCTS

11A24

121029 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION URGING CONGRESS TO PASS THE END RACIAL PROFILING ACT, S. 1670, H.R. 3618 OR SIMILAR LEGISLATION PROHIBITING LAW ENFORCEMENT AGENCIES FROM ENGAGING IN RACIAL PROFILING AND MANDATING TRAINING FOR FEDERAL LAW ENFORCEMENT OFFICIALS ON RACIAL PROFILING ISSUES

11A25

**120799 Resolution Dennis C. Moss Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FEDERAL GOVERNMENT, THE UNITED STATES DEPARTMENT OF AGRICULTURE, AND THE UNITED STATES FOOD & DRUG ADMINISTRATION TO BAN THE USE OF "PINK SLIME" IN MEAT PRODUCTS, OR AT THE VERY LEAST, REQUIRE THAT MEAT PRODUCTS CONTAINING "PINK SLIME" INCLUDE LABELS THAT CLEARLY INDICATE THAT THE MEAT CONTAINS THE FILLER; URGING THE FLORIDA LEGISLATURE TO BAN THE USE OF MEAT PRODUCTS CONTAINING "PINK SLIME" IN FOOD THAT THE STATE OF FLORIDA PREPARES OR SERVES; URGING THE OTHER COUNTIES IN THE STATE OF FLORIDA TO BAN THE USE OF MEAT PRODUCTS CONTAINING "PINK SLIME" IN FOOD THAT THE COUNTY PREPARES OR SERVES (SEE AGENDA ITEM NO. 11A7)

11A26

120990 Resolution Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 25TH AVENUE FROM CORAL WAY/SW 22ND STREET TO SW 27TH STREET AS "PFC MARIUS L. FERRERO AVENUE"

11A27

121024 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NW 28TH STREET FROM NW 7TH AVENUE TO NW 12TH AVENUE AS "BETH LANG WAY"

11A33**121050****Resolution****Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE STATE PREEMPTION OF LOCAL GOVERNMENTS' ABILITY TO ADDRESS ABANDONED SHOPPING CARTS

11A34**121008****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-731-10 TO CHANGE GRANTEE FROM WATERFORD I ASSOCIATES, INC. TO AFFORDABLE HOUSING SOLUTIONS FOR FLORIDA, INC. WITH RESPECT TO GRANT IN AMOUNT OF \$10,592,307 FOR DISTRICT 4 FOR DEVELOPMENT OF SEVENTY-TWO AFFORDABLE RENTAL TOWNHOMES AND MID-RISE APARTMENT UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"

11A35**121052****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANTS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FOR DEVELOPMENT OF AFFORDABLE HOUSING AND THEATRE AT 7TH AVENUE TRANSIT VILLAGE; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY

11A35 SUPPLEMENT**121078****Supplement**

SUPPLEMENTAL INFORMATION ON THE RESOLUTION APPROVING AGREEMENTS FOR AFFORDABLE HOUSING AND THEATRE AT 7TH AVENUE TRANSIT VILLAGE

11A36

121060

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2011-12 OFFICE OF
THE CHAIR BUDGET FUNDS AND DISTRICT 11 HEALTH AND
SAFETY EXPO SPONSORSHIP FUNDS

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

121120

Ordinance

**Lynda Bell Prime Sponsor,
Sen. Javier D. Souto Co-Sponsor**

ORDINANCE AMENDING SECTION 2-2014 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/5/2012

Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 7/10/2012

14A2

121123

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING AND RATIFYING EXECUTION OF AN AMENDMENT TO ARTICLE 29 WAGES AND ARTICLE 54 BEREAVEMENT AND EMERGENCY SICK LEAVE OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), MIAMI-DADE COUNTY AVIATION EMPLOYEES LOCAL 1542 (Internal Services)

14A3

121082

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 TOWN CENTER APARTMENTS (Housing Finance Authority)

14A4**121137****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN FEDERAL GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC IN AN AMOUNT NOT TO EXCEED \$450,000 ANNUALLY, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; WAIVING THE REQUIREMENTS OF IMPLEMENTATION ORDER 3-34 RELATED TO THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES; DESIGNATING MEMBERS OF THE SELECTION COMMITTEE; WAIVING THE REQUIREMENTS OF SECTION 2-8.5 RELATED TO LOCAL PREFERENCE; AND AUTHORIZING EXTENSION OF THE EXISTING CONTRACTS (CONTRACT NOS. RFQ685A-D) ON A MONTH-TO-MONTH BASIS UNTIL THE CONTRACTS RESULTING FROM THIS SOLICITATION ARE AWARDED AND BECOME EFFECTIVE RFQ NO. 805 (Internal Services)

15 CLERK OF THE BOARD

15B REPORTS

15B1

121016 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 5, 2012 (Clerk of the Board)

15B2

121017 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
NOVEMBER 4, 2010 (REGULAR MEETING)
MARCH 24, 2011 (REGULAR MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

121019 Report

RE-APPOINTMENT OF MEMBER TO THE MIAMI-DADE
EXPRESSWAY AUTHORITY
FELIX M. LASARTE (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

19

ADJOURNMENT