



OFFICIAL AGENDA

Tuesday, July 3, 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

121317 Special Presentation Barbara J. Jordan Prime Sponsor

PRESENTATION TO MS. RITA GUERRA, PROCUREMENT *Deferral Requested*
TECHNICIAN

1D2

121318 Special Presentation Lynda Bell Prime Sponsor

PRESENTATION TO THE HONORABLE JON BURGESS, VICE MAYOR *Withdrawal*
OF HOMESTEAD *Requested*

1D3

121319 Special Presentation Joe A. Martinez Prime Sponsor

PRESENTATION TO DR. CAROL DAMIAN, DIRECTOR OF THE
PATRICIA AND PHILLIP FROST ART MUSEUM

1D4

121320 Special Presentation Dennis C. Moss Prime Sponsor

PRESENTATION TO MS. ELLA RUTH THOMPSON, MS. CATHERINE
MITCHELL AND MS. AGNES REID

1D5

121321 Special Presentation Joe A. Martinez Prime Sponsor

PRESENTATION TO THE GOODWILL AMBASSADORS FOR THEIR
ASSISTANCE DURING THE URBAN BEACH WEEKEND

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

121360

Citizen's Presentation

Joe A. Martinez Prime Sponsor

PRESENTATION BY ERNIE MARTINEZ, CHAIR OF THE MIAMI-DADE
COUNTY COMMISSION ON DISABILITY ISSUES, REGARDING
PUBLIC HOUSING

*Add-on***1F REPORTS OF OFFICIAL BOARDS**

1F1

120950

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - DIAL-A-LIFE
ADVISORY AND OVERSIGHT BOARD

06/12/2012 6A*Accepted by Public Safety & Healthcare Admin Cmte
Passed 4 - 0*

1F2

120975

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 - DADE-MIAMI
CRIMINAL JUSTICE COUNCIL

06/12/2012 6B*Accepted by Public Safety & Healthcare Admin Cmte
Passed 5 - 0***1G MOTION TO SET THE AGENDA AND "PULL LIST"****1H OFFICE OF COMMISSION AUDITOR****1I OFFICE OF INTERGOVERNMENTAL AFFAIRS**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

121176 **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FIRST
QUARTER FISCAL YEAR 2011-2012 (Mayor)

06/11/2012 6B *Report Received by Regional Transportation Committee*
Passed 5 - 0

2C **OTHER ISSUES**

3 CONSENT ITEMS

4E

121285

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DEFINITION FOR BUILDING STORY; RESTRICTING UPPER FLOOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

07/03/2012

Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 09/12/2012

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

5A

121243

Ordinance

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

ORDINANCE PROVIDING FOR RESPONSIBLE WAGES IN COUNTY CONSTRUCTION CONTRACTS; MODIFYING THE EXEMPTION FOR CERTAIN PRIVATELY FUNDED CONSTRUCTION PROJECTS; PROVIDING THAT CERTAIN PRIVATELY FUNDED PROJECTS WITH AN ESTIMATED COST LESS THAN FIVE MILLION DOLLARS SHALL BE EXEMPT; DELETING THE EXEMPTION FOR PROJECTS WHOSE ESTIMATED COST EXCEEDS ONE MILLION DOLLARS; AMENDING SECTION 2-11.16 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/19/2012 14A4 *PH and 2nd Reading Rescheduled to 7/3/2012. Rule for 4 and 6 wks Municipal Notice Suspended by BCC Passed 12 - 0*

5C

121234

Ordinance

Joe A. Martinez Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

ORDINANCE CREATING SECTION 21-22.1 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 STIMULANT BATH SALTS, SYNTHETIC
CATHINONES, SYNTHETIC AMPHETAMINES AND OTHER
SYNTHETIC STIMULANTS THAT MIMIC ILLEGAL DRUGS;
PROVIDING DEFINITIONS; PROVIDING FOR SEIZURE AND
INJUNCTIVE RELIEF; PROVIDING PENALTIES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121207)

06/19/2012 4E Adopted on First Reading. PH and 2nd Reading
SUBSTITU Rescheduled to 7/3/2012 by BCC Passed 12 - 0
TE

06/21/2012 Municipalities notified of rescheduled public hearing and
second reading by BCC

5C SUBSTITUTE

121365

Ordinance

Joe A. Martinez Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

ORDINANCE CREATING SECTION 21-22.1 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 STIMULANT BATH SALTS, SYNTHETIC
CATHINONES, SYNTHETIC AMPHETAMINES AND OTHER
SYNTHETIC STIMULANTS THAT MIMIC ILLEGAL DRUGS;
PROVIDING DEFINITIONS; PROVIDING FOR SEIZURE AND
INJUNCTIVE RELIEF; PROVIDING PENALTIES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

Add-on

5F

121096 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 122 STREET, FROM NW 115 AVENUE TO NW 117 AVENUE, AND NW 117 AVENUE, FROM NW 122 STREET SOUTH FOR 1815 FEET, (ROAD CLOSING PETITION NO. P-894) (Public Works & Waste Management)

06/13/2012 3C *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 6 - 0*

5G

121223 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION RATIFYING AND AFFIRMING AFTER PUBLIC HEARING THE BOARD OF COUNTY COMMISSIONERS' MAY 15, 2012 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)

5H

121047 **Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CAROL CITY STREET LIGHTING IMPROVEMENT DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND RESOLUTION NO. 9165 (Public Works & Waste Management)

5I

121266 **Resolution**

RESOLUTION RELATING TO AN APPLICATION BY THE BLUE PALMS DEVELOPMENT, LLC FOR A CLASS I PERMIT TO FILL WETLANDS FOR THE CONSTRUCTION OF A RESIDENTIAL DEVELOPMENT AND TO AUTHORIZE THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY AT 16375 BISCAYNE BOULEVARD IN THE CITY OF NORTH MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7E

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 [SEE AGENDA ITEM NO. 11A14]

05/15/2012 4E *Adopted on first reading by BCC Passed 12 - 1*

05/15/2012 *Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 06/11/2012*

06/11/2012 1F1 *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

7F

121311 Ordinance Jean Monestime Prime Sponsor

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS RELATING TO CHAUFFEUR AGREEMENTS WITH FOR-HIRE LICENSE HOLDERS AND PASSENGER SERVICE COMPANIES; AMENDING CHAUFFEUR'S REGISTRATION REQUIREMENTS AND RULES GOVERNING DISTRIBUTION OF NEW FOR-HIRE LICENSES; AMENDING SECTION 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE 120795]

06/11/2012 1F2 *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Regional Transportation Committee*

7M

120815

Ordinance

Audrey M. Edmonson Prime Sponsor,

Lynda Bell Co-Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Sally A. Heyman Co-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 [SEE AGENDA ITEM NO. 8M3] (Regulatory and Economic Resources)

04/25/2012

Requires Municipal Notification by BCC

05/01/2012

4J

Adopted on first reading by BCC Passed 13 - 0

05/01/2012

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

05/04/2012

Municipalities notified of public hearing by BCC to Infrastructure and Land Use Committee

06/13/2012

1F3

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

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****120931** **Resolution**

RESOLUTION AWARDING CONTRACT 8027-0/17, AIRFIELD GUIDANCE SIGNS, SERIES L-858, AND REPLACEMENT PARTS, TO GLOBAL ELECTRICAL & LIGHTING SUPPLIES, INC AS PRIMARY VENDOR, AND MIAMI BREAKER, INC. AS SECONDARY VENDOR, IN A TOTAL AMOUNT OF UP TO \$2,240,000 FOR THE SIX-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN, AND EXERCISE ANY OTHER RIGHTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

06/11/2012 3A *Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 5 - 0*

8A2**121070** **Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH STRATEGIC MERCHANT SERVICES AFFINITY PROGRAM PROVIDER AT MIAMI INTERNATIONAL AIRPORT RFP NO. MDAD-02-10 (Aviation Department)

06/11/2012 3B *Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 5 - 0*

8A3

121074 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 2 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42043419401 FOR A GRANT IN THE AMOUNT OF \$310,000 TO PARTIALLY OFFSET THE INCREASE IN EQUIPMENT COSTS FOR THE AIRBUS 380 GATE MODIFICATION PROJECT AT CONCOURSE J (Aviation Department)

06/11/2012 3C Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 5 - 0

8A4

121076 Resolution

RESOLUTION APPROVING A LEASE BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND MIAMI- DADE COUNTY FOR SPACE AT MIAMI INTERNATIONAL AIRPORT, FOR A TERM OF TEN YEARS AND FOR AN ANNUAL AMOUNT OF \$197,221.92, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND ENFORCE THE TERMS OF SUCH LEASE ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

06/11/2012 3D Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 5 - 0

8A5

121077 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH CONCOURSE D ROOF REHABILITATION AT MIAMI INTERNATIONAL AIRPORT PROJECT NO. A10-MDAD-01 (Aviation Department)

06/11/2012 3E Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 5 - 0

8A6**121079****Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, AMENDMENT NO. 1 TO FEDERAL AVIATION ADMINISTRATION GRANT NO. 3-12-0049-064-2011 TO TRANSFER THE ORIGINAL GRANT AMOUNT OF \$3,462,000 FOR THE CONCOURSE D ROOF REHABILITATION PROJECT TO THE CENTRAL CHILLER REHABILITATION PROJECT (Aviation Department)

06/11/2012 3F Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8A7**121080****Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH RELAXATION SUITES CONCESSIONS PROGRAM AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-04-10 (Aviation Department)

06/11/2012 3G Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8A8**121098****Resolution**

RESOLUTION AWARDDING CONTRACT 9590-0/14, REPLACEMENT CISCO EQUIPMENT, TO PROSYS INFORMATION SYSTEMS, IN A TOTAL AMOUNT OF \$1,330,000 FOR THE TWO-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS IN ACCORDANCE WITH THE TERMS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY, AND ANY OTHER RIGHTS CONTAINED THEREIN (Aviation Department)

06/11/2012 3H Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1**120951****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR SCHOOL YEARS 2012/2013 AND 2013/2014 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC AND CAREER/TECHNICAL EDUCATION FOR INMATES, IN THE AMOUNT NOT TO EXCEED \$400,000 AND TO BE PAID FROM THE INMATE WELFARE ACCOUNT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

06/12/2012 3A

*Forwarded to BCC with a favorable recommendation by
Public Safety & Healthcare Admin Cmte Passed 4 - 0*

8C **CULTURAL AFFAIRS DEPARTMENT**

8C1

121049

Resolution

RESOLUTION AUTHORIZING APPROVAL OF AN AMENDMENT TO RESOLUTION NO. R-186-12 TO REVISE 25 APPROVED GRANTS FOR THE FY 2011-2012 SUMMER ARTS & SCIENCE CAMPS FOR KIDS (SAS-C) GRANTS PROGRAM; AND MAINTAIN THE TOTAL PROGRAM ALLOCATION AT \$450,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY2011-12 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AREA PERFORMANCE GALLERY INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH A-NOT-FOR-PROFIT CORPORATION; CREATIVE CHILDREN THERAPY, INC.; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; EXPERIENCE AVIATION, INC.; FRIENDS OF THE BASS MUSEUM, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FLORIDA, INC.; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI DANCE PROJECT, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER INC.; MIAMI-DADE COUNTY PARK, RECREATION AND OPEN SPACES DEPARTMENT; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); SHAKE-A-LEG MIAMI, INC.; SOUTH FLORIDA YOUTH SYMPHONY, INC.; THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; THE MIAMI CHILDREN'S MUSEUM, INC.; THE NATIONAL AUXILIARY ASSOCIATION, INC.; THE PLAYGROUND THEATRE, INC.; AND THE THOMAS ARMOUR YOUTH BALLET, INC.; WAIVING RESOLUTION R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

06/11/2012 3A

*Forwarded to BCC with a favorable recommendation by
Recreation & Cultural Affairs Committee Passed 4 - 0*

8C2

121071

Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY ONE (21) GRANTS FOR A TOTAL OF \$107,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2011-2012 COMMUNITY GRANTS – FOURTH QUARTER WITH: ALGO NUEVO INCORPORATED; ALLIANCE FRANÇAISE DE MIAMI, INC.; ARTOCONECTO, INC.; CITY OF MIAMI - LITTLE HAITI CULTURAL CENTER; DELOU AFRICA, INC.; FEDERATION OF FAMILIES, MIAMI-DADE CHAPTER, INC.; FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC. A/F/A FOR CENTRO CULTURAL BOLIVIANO MASIS; FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC.; FRESH START OF MIAMI-DADE, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR PULSE CHAMBER MUSIC, INC.; IFE-ILE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; INTERNATIONAL SOLIDARITY FOR HUMAN RIGHTS, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; PINK H. FOUNDATION, INC.; SHAKE-A-LEG MIAMI, INC.; SOUTH FLORIDA FRIENDS OF CLASSICAL MUSIC, INC.; THE MULTICULTURAL EDUCATIONAL CENTER, INC.; THE ON IT FOUNDATION, INC. A/F/A FOR THE FAT-LADY FINALLY SINGS THEATER GROUP AND PRODUCTIONS; TOWN OF CUTLER BAY; WALENSTEIN SYMPHONY ORCHESTRA, 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)

06/11/2012 3B Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

8D (No items were submitted for these sections.)
 and
 8E

8F INTERNAL SERVICES DEPARTMENT

8F1

120992

Resolution

Lynda Bell Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT SW 157TH AVENUE AND SW 324TH STREET, ALSO KNOWN AS AREA 291; AND AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE EXECUTION OF A COUNTY DEED BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD FOR SUCH PURPOSE (Internal Services)

06/12/2012 3F

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed
6 - 0

8F2

121093

Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 1088-0/17, LAW ENFORCEMENT EQUIPMENT AND SUPPLIES, PRE-QUALIFICATION OF BIDDERS, IN AN AMOUNT UP TO \$6,700,000 FOR THE 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 (Internal Services)

06/12/2012 3J

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed
6 - 0

8F3

121092 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 8076-0/17, DRAINAGE MATERIALS, PRE-QUALIFICATION OF BIDDERS, IN AN AMOUNT UP TO \$1,490,000 FOR THE FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

06/12/2012 3I *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

8F4

121101 Resolution

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

06/12/2012 3G *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

8F5

121083 Resolution

RESOLUTION AWARDING CONTRACT IB7810-0/17, HIGH SECURITY CUSTOMIZED BANKING SUPPLIES, TO HANNA MARKETING IN A TOTAL AMOUNT OF UP TO \$98,000 FOR THE FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, IN ACCORDANCE WITH THE TERMS OF THE CONTRACT, ON BEHALF OF MIAMI-DADE COUNTY, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

06/12/2012 3H *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

8F6

121257 Resolution Infrastructure and Land Use Committee

RESOLUTION DECLARING SURPLUS SEVENTY-FIVE COUNTY-OWNED PROPERTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISPOSE OF SAID PROPERTIES IN ACCORDANCE WITH FLORIDA STATUTE 125.35(2), AND FLORIDA STATUTE 197.592; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF COUNTY DEEDS BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 121020] (Internal Services)

06/13/2012 3A *Forwarded to BCC with a favorable recommendation as Amended amended by Infrastructure and Land Use Committee Passed 6 - 0*

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1**121099****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2012 SUMMER RECESS; THE AUTHORIZING PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 17, 2012 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 20, 2012; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 2, 2012 BOARD OF COUNTY COMMISSIONERS' MEETING (Office of Management and Budget)

06/12/2012 3K

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

8H **PARKS, RECREATION AND OPEN SPACES DEPARTMENT****8H1****121051****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

06/11/2012 3D

Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

8H2**120965****Resolution**

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE JOHN S. AND JAMES L. KNIGHT FOUNDATION AND AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$100,000 WITH A COUNTY MATCH OF \$100,000 TO BE FUNDED BY THE TARGET FOUNDATION GRANT FOR THE NOCHES TROPICALES/TROPICAL NIGHTS CONCERT SERIES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE CONTRACTS, AGREEMENTS, AND AMENDMENTS, AFTER APPROVAL BY THE COUNTY ATTORNEY (Parks, Recreation and Open Spaces)

06/11/2012 3E *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

8H3**121210****Resolution**

RESOLUTION RATIFYING SUBMITTAL OF A GRANT APPLICATION TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR \$200,000 WITH A COUNTY MATCH OF \$1,700,000 FROM QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM BOND FUNDS AND OF \$266,300 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 45 - AMELIA EARHART PARK FUNDS FOR FACILITIES TO SUPPORT SOCCER ACTIVITIES AT AMELIA EARHART PARK AND FURTHER AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS, AND TO EXECUTE GRANT AWARD AGREEMENTS AND OTHER DOCUMENTS REQUIRED BY THE GRANT [SEE ORIGINAL ITEM UNDER FILE NO. 120988] (Parks, Recreation and Open Spaces)

06/11/2012 3F *Forwarded to BCC with a favorable recommendation as*
AMENDED *amended by Recreation & Cultural Affairs Committee*
Passed 4 - 0

8I **MIAMI-DADE POLICE DEPARTMENT**

811

121006 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THREE (3) GENETIC ANALYZERS SURPLUS AND AUTHORIZING DONATION TO FLORIDA INTERNATIONAL UNIVERSITY (Miami-Dade Police Department)

06/12/2012 3C Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 5 - 0

812

121072 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE DRIVERS LICENSE AND/OR MOTOR VEHICLE RECORD DATA EXCHANGE BETWEEN MIAMI-DADE COUNTY ON BEHALF OF THE MIAMI-DADE POLICE DEPARTMENT AND THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

06/12/2012 3H Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 4 - 0

813

121003 Resolution

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$529,706 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY2012 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

06/12/2012 1F2 Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 6 - 0

814

120985 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A PERMIT AGREEMENT BETWEEN THE U.S. GOVERNMENT, JURISDICTION OF FEDERAL AVIATION ADMINISTRATION, FOR PREMISES LOCATED WEST OF N.W. 92 AVENUE AND NORTH OF N.W. 25 STREET TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR ADDITIONAL PARKING AT THE MIAMI-DADE POLICE DEPARTMENT HEADQUARTERS COMPLEX FOR THE FIVE-YEAR TERM OF THE PERMIT AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Police Department)

06/12/2012 3D Forwarded to BCC with a favorable recommendation by
Public Safety & Healthcare Admin Cmte Passed 4 - 0

815

120986 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE WITH AMB HTD – BEACON CENTRE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED \$1,518,151.21 FOR THE FIVE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Police Department)

06/12/2012 3E Forwarded to BCC with a favorable recommendation by
Public Safety & Healthcare Admin Cmte Passed 4 - 0

816

120987 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT WITH AMB HTD – BEACON CENTRE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED \$1,593,675.03 FOR THE FIVE-YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Police Department)

06/12/2012 3F Forwarded to BCC with a favorable recommendation by
Public Safety & Healthcare Admin Cmte Passed 4 - 0

817

121073 Resolution

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$500,000 FROM THE ENHANCED COLLABORATIVE MODEL TO COMBAT HUMAN TRAFFICKING GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

06/12/2012 3I Forwarded to BCC with a favorable recommendation by
Public Safety & Healthcare Admin Cmte Passed 4 - 0

818

121004 Resolution

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$400,000 FROM THE COMMUNITY POLICING DEVELOPMENT GRANT PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

06/12/2012 3G Forwarded to BCC with a favorable recommendation by
Public Safety & Healthcare Admin Cmte Passed 4 - 0

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

121042 Resolution

RESOLUTION APPROVING THE ALLOCATION OF \$1.0 MILLION OF HOME INVESTMENT PARTNERSHIPS PROGRAM INCOME TO AMISTAD APARTMENTS LTD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DEIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

06/13/2012 1F2 Forwarded to BCC with a favorable recommendation by
Economic Development & Social Services Committee
Passed 5 - 0

8K2

121312 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2003 THROUGH FY 2012 ACTION PLANS FOR \$2,801,555.02 OF COMMUNITY DEVELOPMENT BLOCK GRANT, \$2,301,646.32 HOME INVESTMENT PARTNERSHIPS FUNDS, INCLUDING PROGRAM INCOME; AUTHORIZING THE CLOSEOUT OF OLD ACTIVITIES IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INTEGRATED DISBURSEMENT AND INFORMATION SYSTEM; AND DELEGATING THE AUTHORITY TO AWARD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME GENERATED BY A REVOLVING LOAN FUND ACTIVITY BACK TO THE SAME REVOLVING LOAN FUND ACTIVITY (SEE ORIGINAL ITEM UNDER FILE NO. 121174) (Public Housing and Community Development)

06/13/2012 1F3 AMENDED Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Economic Development &
Social Services Committee Passed 5 - 0

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8M2

120775 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION DESIGNATING THE DIRECTOR OF THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT AS THE FLOODPLAIN ADMINISTRATOR FOR UNINCORPORATED MIAMI-DADE COUNTY TO ENFORCE FLOOD-RELATED PROVISIONS OF THE FLORIDA BUILDING CODE [SEE AGENDA ITEM NO. 7L] (Regulatory and Economic Resources)

06/13/2012 3G *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

8M3

121128 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER 4-42 (DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT) TO PROVIDE FEES FOR THE REVIEW OF CERTAIN ACTIVITIES THAT WILL NO LONGER REQUIRE NATURAL RESOURCE PERMITTING AND FOR THE REVIEW OF EXPEDITED ADMINISTRATIVE AUTHORIZATIONS AND TO UPDATE THE NAME OF THE DEPARTMENT [SEE AGENDA ITEM NO. 7M] (Regulatory and Economic Resources)

06/13/2012 3H *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

8M4

121025 **Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30194 FROM CASINO TRAVEL, INC. TO GO AMERICA TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

06/11/2012 1F5 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

8M5

121026 **Resolution**

RESOLUTION APPROVING TRANSFER OF ASSETS OF SUNRISE TRANSPORTATION, INC. TO KENIA RODRIGUEZ (Regulatory and Economic Resources)

06/11/2012 1F6 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

8M6

121027 Resolution

RESOLUTION APPROVING APPLICATION FOR FOUR (4) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA GOOD FAITH INVESTORS, LLC D/B/A GOOD FAITH MEDICAL TRANSPORTATION & SHUTTLE SERVICE TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

06/11/2012 1F7 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

8M7

121028 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NISSI TRANSPORTATION SERVICE, LLC TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

06/11/2012 1F8 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

8M8

121030 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-12 FROM FLORIDA MEDIVAN AMBULANCE SERVICE, INC. TO NATIONAL HEALTH TRANSPORT, INC. TO PROVIDE GROUND AMBULANCE SERVICE (Regulatory and Economic Resources)

06/11/2012 1F9 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

8N MIAMI-DADE TRANSIT DEPARTMENT

8N1

121048

Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ALLAPATTAH COMMUNITY CENTER, INC., THE ASSOCIATION FOR RETARDED CITIZENS OF SOUTH FLORIDA (ADULT AND CHILDREN'S PROGRAMS), BETTER WAY OF MIAMI, BORINQUEN HEALTH CENTER, CHARLEE PROGRAM, CITRUS HEALTH NETWORK, INC., COMMUNITY ACTION AGENCY FOUNDATION, COMMUNITY HABILITATION CENTER, DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER, EASTER SEALS OF SOUTH FLORIDA, FAMILY RESOURCE CENTER, FELLOWSHIP HOUSE, FLORIDA PACE CENTERS, GOODWILL OF SOUTH FLORIDA, HEBREW HOMES HEALTH NETWORK, HIALEAH HOUSING AUTHORITY, HISTORIC MOUNT ZION BAPTIST CHURCH, JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC., THE LEARNING EXPERIENCE SCHOOL, LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., MACTOWN, INC., MIAMI BEHAVIORAL HEALTH CENTER, INC., MIAMI BEACH COMMUNITY HEALTH CENTER, INC., MIAMI CEREBRAL PALSY, MIAMI LIGHTHOUSE FOR THE BLIND, MIAMI JEWISH HEALTH SYSTEMS, MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER, NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS SERVICE, INC., SOUTHWEST SOCIAL SERVICES, SPECTRUM PROGRAMS, INC., SUNRISE COMMUNITY, INC., SUNRISE OPPORTUNITIES, INC. ST. ANNE'S NURSING CENTER, UNIVERSITY OF MIAMI, DEBBIE INSTITUTE, UNIVERSITY OF MIAMI PERINATAL, ST. CATHERINE'S REHABILITATION HOSPITAL VILLA MARIA NURSING CENTER, THE VILLAGE SOUTH, INC., UNITED CEREBRAL PALSY, AND THE PROVISION OF SAFE, COST-EFFICIENT COORDINATED TRANSPORTATION FOR THE TRANSPORTATION DISADVANTAGED IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE ANY ADDITIONAL AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES (Miami-Dade Transit)

06/11/2012 31

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

8N2**121085****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION AND RETROACTIVE APPROVAL OF AN INTERLOCAL AGREEMENT FOR PUBLIC TRANSPORTATION SERVICES BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES; AND AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

06/11/2012 3K *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

8N3**121084****Resolution**

RESOLUTION AWARDED CONTRACT IB5770-0/17, METRORAIL PARKING PERMITS, TO LITHOGRAFIKOS LLC D/B/A MINUTEMAN PRESS AT THE FALLS IN A TOTAL AMOUNT OF UP TO \$126,000 FOR THE FIVE-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, IN ACCORDANCE WITH THE TERMS OF THE CONTRACT, ON BEHALF OF MIAMI-DADE COUNTY, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Miami-Dade Transit)

06/11/2012 3J *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

80 WATER & SEWER DEPARTMENT

801

121091

Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 7605-1/22, VAPOR AND GAS VALVES, PARTS, ACCESSORIES, SUPPLIES, AND SERVICES PRE-QUALIFICATION OF VENDORS, IN AN AMOUNT UP TO \$2,000,000 FOR THE INITIAL FIVE YEAR TERM, OR \$4,000,000 IF THE FIVE-YEAR RENEWAL OPTION IS EXERCISED, 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 (Water & Sewer Department)

06/12/2012 3L

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

120968 **Resolution**

RESOLUTION RATIFYING THE ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR UNITED STATES DEPARTMENT OF THE INTERIOR UNITED STATES GEOLOGICAL SURVEY FUNDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS IN THE TOTAL AMOUNT OF \$39,845, AND TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Information Technology Department)

06/12/2012 3B *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

9A2

120930 **Resolution**

RESOLUTION AUTHORIZING MODIFICATION TO THE CONTRACT 104 FOR REVENUE GENERATING PURPOSES IN THE AMOUNT OF \$1,800,000 WITH GLOBAL TEL LINK CORPORATION TO CONTINUE TO OBTAIN PAYPHONE AND PAYPHONE PRESUBSCRIPTION SERVICES, WAIVING FORMAL BID PROCEDURES AND THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT 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. 104; MODIFICATION NO. 2 (Information Technology Department)

06/12/2012 3A *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

9A3**120979****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$1,251,000 FOR THE INITIAL FOUR YEAR TERM, AND \$2,267,000 IF THE FOUR ONE-YEAR OPTIONS-TO-RENEW ARE EXERCISED, WITH OCE NORTH AMERICA TO OBTAIN CONTINUOUS FORM HIGH SPEED PRINTERS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Information Technology Department)

06/12/2012 3C *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0*

9A4**120966****Resolution****Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF BAY HARBOR ISLANDS TO FACILITATE THE REIMBURSEMENT PROCESS FOR OUT OF DISTRICT LIBRARY CARDS ISSUED TO RESIDENTS OF BAY HARBOR ISLANDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Library Department)

06/11/2012 3C *Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

121037**Resolution****Lynda Bell Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN INFORMING THE RESIDENTS OF MIAMI-DADE COUNTY THAT MODERN AUTOMOBILES DO NOT REQUIRE MOTOR OIL CHANGES EVERY 3,000 MILES OR THREE MONTHS, BUT RATHER, THAT MOTOR OIL CHANGES SHOULD OCCUR IN ACCORDANCE WITH AN AUTOMOBILE'S MANUFACTURER SPECIFICATIONS

06/12/2012 2A

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

11A1 SUPPLEMENT**121316****Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN INFORMING THE RESIDENTS OF MIAMI-DADE COUNTY THAT MODERN AUTOMOBILES DO NOT REQUIRE MOTOR OIL CHANGES EVERY 3,000 MILES OR THREE MONTHS, BUT RATHER, THAT MOTOR OIL CHANGES SHOULD OCCUR IN ACCORDANCE WITH AN AUTOMOBILE'S MANUFACTURER SPECIFICATIONS

11A10**121086****Resolution****Barbara J. Jordan Prime Sponsor,
Lynda Bell Co-Sponsor**RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CREATE
AN ORIENTATION PROCESS FOR NEW COMMISSIONERS**06/12/2012** 2K *Forwarded to BCC with a favorable recommendation by
Internal Mgmt. & Fiscal Responsibility Committee Passed
6 - 0***11A11****121102****Resolution****Barbara J. Jordan Prime Sponsor,
Lynda Bell Co-Sponsor,
Jean Monestime Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO
REQUIRE THE COUNTY TO PURCHASE FROM LOCAL
MANUFACTURERS**06/13/2012** 2B *Forwarded to BCC with a favorable recommendation by
Economic Development & Social Services Committee
Passed 5 - 0***11A11 SUPPLEMENT****121374****Supplement**SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE
MAYOR OR MAYOR'S DESIGNEE TO DEVELOP
RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE
COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS*Add-on***11A12****121255****Resolution****Barbara J. Jordan Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
CELEBRATE AN ANNUAL LOCAL BUSINESS AND MANUFACTURER
EXPO [SEE ORIGINAL ITEM UNDER FILE NO. 121103]**06/13/2012** 2C *Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Economic Development &
Social Services Committee Passed 5 - 0*
AMENDED

11A12 SUPPLEMENT

121372 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CELEBRATE AN ANNUAL LOCAL BUSINESS AND MANUFACTURER EXPO *Add-on*

11A13

121107 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A REGISTRY OF COUNTY BASED MANUFACTURERS

06/13/2012 2D Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

11A13 SUPPLEMENT

121373 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A REGISTRY OF COUNTY BASED MANUFACTURERS *Add-on*

11A14

121087 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF COMMISSIONER JOSE "PEPE" DIAZ TO THE MIAMI-DADE SPORTS COMMISSION [SEE AGENDA ITEM NO. 7E]

06/11/2012 2A Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A15

121122

Resolution

Joe A. Martinez Prime Sponsor,
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE FINANCIAL RECOVERY BOARD FOR THE PUBLIC HEALTH TRUST TO PLACE A SIGN IN THE WOMEN'S RESTROOMS IN ALL MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST FACILITIES PROVIDING CONTACT INFORMATION FOR AGENCIES THAT PROVIDE ASSISTANCE TO WOMEN WHO ARE BATTERED, RAPED, VICTIMS OF HUMAN TRAFFICKING, OR OTHERWISE PHYSICALLY ABUSED; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE FINANCIAL RECOVERY BOARD FOR THE PUBLIC HEALTH TRUST TO INCLUDE THE FOLLOWING LANGUAGE ON THE SIGNS: "DON'T SUFFER IN SILENCE ANYMORE"; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE FINANCIAL RECOVERY BOARD FOR THE PUBLIC HEALTH TRUST TO POST THE SIGNS IN ENGLISH, SPANISH AND HAITIAN CREOLE AND TO UPDATE THE INFORMATION ON THE SIGNS AS UPDATES BECOME NECESSARY

06/12/2012 2C

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

11A16

121100

Resolution

Jean Monestime Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TARGET COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO NEIGHBORHOOD REVITALIZATION STRATEGY AREAS AND TO REVISE THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN AND POLICY PAPERS TO REQUIRE SUCH TARGETING OF FUNDS

06/13/2012 2E

*Forwarded to BCC with a favorable recommendation by
Economic Development & Social Services Committee
Passed 4 - 1*

11A17

121081 Resolution Jean Monestime Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-1121-10 THEREBY CANCELLING ALLOCATION OF \$1,500,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF NEW BEGINNING VILLAGE PROJECT IN DISTRICT 2, AND APPROVING REALLOCATION OF SAME TO CARLISLE DEVELOPMENT GROUP, LLC TO FUND DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT AT THE NORTHSIDE METRORAIL STATION IN DISTRICT 2

06/13/2012 2C Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

11A18

121291 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DELEGATING CERTAIN REDEVELOPMENT POWERS TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO CHAPTER 163, PART III OF THE FLORIDA STATUTES [SEE ORIGINAL ITEM UNDER FILE NO. 121015]

06/12/2012 2L Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

11A19

**121225 Resolution Dennis C. Moss Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUBMIT TO THE COUNTY COMMISSION AND ANY RELEVANT COMMITTEE THERETO ON A QUARTERLY BASIS THE VOTES TAKEN AND THE MINUTES OF THE TAXICAB ADVISORY GROUP AND THE LIMOUSINE ADVISORY GROUP AND, WHERE THE VOTES TAKEN OR MINUTES OF THE ADVISORY GROUPS RELATE TO PENDING LEGISLATION, TO SUBMIT SUCH INFORMATION AS SOON AS PRACTICABLE IN ORDER TO ALLOW FULL CONSIDERATION BY THE COUNTY COMMISSION OR COMMITTEE OF RELEVANT JURISDICTION (SEE ORIGINAL ITEM UNDER FILE NO. 120977)

06/11/2012 2A Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Regional Transportation Committee Passed 5 - 0

11A23

121094

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION CREATING A TASK FORCE TO MAKE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS ON CREATING DESIGN CRITERIA FOR MIAMI-DADE COUNTY, ESTABLISHING DESIGN REVIEW BOARDS, AND CREATING PROCEDURES AND THRESHOLDS WHICH WOULD GOVERN SUCH A REVIEW PROCESS

Deferral Requested

06/13/2012 2E

Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 6 - 0

11A24

121149

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION ACCEPTING THE DONATION OF A BUST OR MONUMENT IN HONOR OF CARMITA RIERA, APPROVING ITS INSTALLATION WITHIN THE GROUNDS OF THE MIAMI-DADE COUNTY AUDITORIUM LOCATED AT 2901 WEST FLAGLER STREET, DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH FAMILY OF CARMITA RIERA ON DEVELOPMENT OF AN APPROPRIATE BUST/MONUMENT, AND WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 1-3

06/11/2012 2B

Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A25

121178

Resolution

Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT A CAMPAIGN TO ENCOURAGE HEALTHY EATING AND LIVING HABITS AND EDUCATE THE RESIDENTS OF MIAMI-DADE COUNTY ABOUT THE HEALTH CONCERNS RELATED TO LACK OF EXERCISE AND POOR NUTRITION BY SHOWCASING BOOKS, MAGAZINES, VIDEOS, AND ANY OTHER INFORMATIVE MATERIALS CURRENTLY OWNED BY THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM THAT RELATE TO HEALTH, FITNESS, AND NUTRITION IN A PROMINENT AND VISIBLE AREA IN ALL MIAMI-DADE COUNTY PUBLIC LIBRARY LOCATIONS FOR A PERIOD OF ONE YEAR

06/11/2012 2C

Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 4 - 0

11A30**121066****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE JUNE 3, 2012 "LIGA CONTRA EL CANCER'S 2012 TELETHON" EVENT SPONSORED BY LIGA CONTRA EL CANCER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,320.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

06/12/2012 2B

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

11A31**121067****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND THE POLICE DEPARTMENT FOR THE JUNE 2, 2012 "LAWYERS ON THE RUN" EVENT SPONSORED BY THE CUBAN AMERICAN BAR ASSOCIATION PRO BONO PROJECT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,612.50 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

06/12/2012 2C

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

11A32**121064****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR THE APRIL 27, 2012 "SENIOR TOUR OF ZOO MIAMI" EVENT SPONSORED BY THE WEST PERRINE SENIOR CENTER AND THE RICHMOND HEIGHTS SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$895.36 TO BE FUNDED FROM THE DISTRICT 9 FY 2011-12 IN-KIND RESERVE FUND

06/12/2012 2D

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

11A33

121065

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MAY 5 - 6, 2012 "RELAY FOR LIFE OF CORAL REEF" SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,310.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2011-12 IN-KIND RESERVE FUND

06/12/2012 2E

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

11A34

121068

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JUNE 1, 2012 "EVENING UNDER THE STARS" EVENT SPONSORED BY AIR BASE ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2011-12 IN-KIND RESERVE FUND

06/12/2012 2F

Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 6 - 0

11A35

112576

Resolution

Joe A. Martinez Prime Sponsor,

Sally A. Heyman Co-Sponsor

RESOLUTION AUTHORIZING ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO THE CHILDREN'S HOME SOCIETY OF FLORIDA IN THE AMOUNT OF \$50,000.00

11A36

121124

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LIMITED AMNESTY FROM PENALTIES AND INTEREST TO ENCOURAGE TAXPAYERS WHO IMPROPERLY RECEIVED HOMESTEAD EXEMPTIONS TO COME FORWARD, PAY PAST TAXES, AND HAVE THEIR PROPERTIES PROPERLY PLACED ON THE TAX ROLL FOR FUTURE TAX YEARS

11A37

**121294 Resolution Barbara J. Jordan Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE
A UNIVERSAL MOTORCYCLE HELMET LAW

11A38

121272 Resolution Audrey M. Edmonson Prime Sponsor

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

11A39

121295 Resolution Jean Monestime Prime Sponsor

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

11A40

121303 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE GOVERNOR AND THE STATE BOARD
OF EDUCATION TO ADOPT AND IMPLEMENT THE
RECOMMENDATIONS OF THE EDUCATION COMMISSIONER'S TASK
FORCE ON INCLUSION AND ACCOUNTABILITY RELATED TO
ENGLISH LANGUAGE LEARNERS AND STUDENTS WITH
DISABILITIES

11A41

121370 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION URGING THE UNITED STATES DEPARTMENT OF
EDUCATION TO DESIGNATE THE LIBERTY CITY AREA A PROMISE
NEIGHBORHOOD AND AWARD FEDERAL FUNDS TO THE MIAMI
CHILDREN'S INITIATIVE, INC., ON BEHALF OF A COALITION OF
YOUTH, PARENTS, RESIDENTS AND COMMUNITY LEADERS
REPRESENTING THE NONPROFIT, PUBLIC, AND PRIVATE SECTORS,
FOR THE PURPOSE OF ENABLING CERTAIN ACTIONS TO BE TAKEN
TO HELP IMPROVE EDUCATIONAL AND DEVELOPMENTAL
OUTCOMES OF CHILDREN AND YOUTH IN THIS NEIGHBORHOOD *Add-on*

11B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

13A1

121261 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$606,350.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY ADJACENT TO THE NORTH SIDE OF SOUTHWEST 344TH STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 3RD AVENUE IN FLORIDA CITY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****121358** **Ordinance** **Sally A. Heyman Prime Sponsor**

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS, ADOPTION OF ANIMALS FROM THE DEPARTMENT, AND PET CARE CENTERS; AMENDING SECTIONS 5-2, 5-5, 5-9, 5-13, 5-22, 5-23 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/28/2012 *Requires Municipal Notification by BCC to Public Safety & Healthcare Admin Cmte*

07/03/2012 *Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 09/11/2012*

14A2**121359** **Ordinance** **Joe A. Martinez Prime Sponsor**

ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE 11-64 PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; CLARIFYING APPLICATION OF THE AMNESTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

07/03/2012 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/17/2012*

14A3**121310** **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI REGARDING ANNUAL DISTRIBUTION OF CONVENTION DEVELOPMENT TAX PROCEEDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER FIRST AMENDMENT; AND APPROVING ANNUAL GRANT BY OMNI COMMUNITY REDEVELOPMENT DISTRICT TO CITY OF MIAMI FROM LEGALLY AVAILABLE CRA REVENUES IN CONNECTION WITH CERTAIN CITY BONDS (Finance Department)

15 CLERK OF THE BOARD

15B REPORTS

15B1

121236 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 3, 2012 (Clerk of the Board)

15B2

121240 **Report**

RESOLUTION NO. 2012-10A CITY OF NORTH BAY VILLAGE,
FLORIDA (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

121241 **Report**

APPOINTMENT OF TRICIA SMITH TO THE DIAL-A-LIFE PROGRAM
ADVISORY AND OVERSIGHT BOARD (Clerk of the Board)

15C2

121242 **Report**

RE-APPOINTMENT OF LOUIS V. MARTINEZ TO SERVE AS A
MEMBER OF THE MIAMI-DADE EXPRESSWAY AUTHORITY (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