



OFFICIAL AGENDA

Thursday, September 6, 2012

9:30 AM, Commission Chambers

**BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET
MIAMI, FLORIDA 33128**

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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

121710 Special Presentation Sally A. Heyman Prime Sponsor

PRESENTATION TO DR. BARTH GREENE AND NICK AND MARK *Add-on*
BOUNICONTI, REGARDING THE MIAMI PROJECT TO CURE
PARALYSIS

1D2

121711 Special Presentation Jose "Pepe" Diaz Prime Sponsor

PRESENTATION TO MIAMI-DADE OLYMPIC PARTICIPANTS *Deferral Requested*

1D3

**121712 Special Presentation Sally A. Heyman Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor**

PRESENTATION BY ALINA T. HUDAK, EVENT CHAIR FOR THE *Add-on*
2012 MAKING STRIDES AGAINST BREAST CANCER CAMPAIGN

1D4

121713 Special Presentation Lynda Bell Prime Sponsor

PRESENTATION TO MS. PAM ROSE OF PARKS, RECREATION AND *Add-on*
OPEN SPACES

1D5

121774 Special Presentation Audrey M. Edmonson Prime Sponsor

PRESENTATION IN HONOR OF "HUNGER ACTION MONTH" *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS**

1F1

121422

Report

Joe A. Martinez Prime Sponsor

FINANCIAL RECOVERY BOARD MONTHLY REPORT

Deferral Requested

07/17/2012 1F1 Deferred by BCC Passed 13 - 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

2C OTHER ISSUES

3 **CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING

4A

121520 Ordinance Lynda Bell Prime Sponsor

ORDINANCE PERTAINING TO ZONING; MODIFYING REGULATIONS ON BOAT STORAGE IN CERTAIN ZONING DISTRICTS; REQUIRING ADDITIONAL BUFFERING; LIMITING NUMBER OF BOATS; PROHIBITING COMMERCIAL BOAT PARKING; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/04/2012 Scheduled for a public hearing by BCC to Infrastructure and Land Use Committee Hearing Date: 10/17/2012

4B

121521 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-20, 33-199, 33-201, 33-224, AND 33-225.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); MODIFYING REQUIREMENTS FOR UTILITY SHEDS, PERGOLAS AND PRIVATE GARAGES; PROVIDING DEFINITION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/04/2012 Scheduled for a public hearing by BCC to Infrastructure and Land Use Committee Hearing Date: 10/17/2012

4B SUBSTITUTE

121734 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-20, 33-199, 33-201, 33-224, AND 33-225.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); MODIFYING REQUIREMENTS FOR UTILITY SHEDS AND PERGOLAS; PROVIDING DEFINITION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121521) *Add-on*

09/04/2012 Scheduled for a public hearing by BCC to Infrastructure and Land Use Committee Hearing Date: 10/17/2012

4C**121582 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DORAL PUBLIC WORKS FACILITY STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

09/04/2012

Scheduled for a public hearing by BCC to Board of County Commissioners Hearing Date: 10/02/2012

4D**121586 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VINTAGE ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

09/04/2012

Scheduled for a public hearing by BCC to Board of County Commissioners Hearing Date: 10/02/2012

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

5A

121233 Resolution Internal Mgmt. & Fiscal Responsibility Committee

RESOLUTION ADOPTING THE AMENDED COMMUNITY REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE N.W. 7TH AVENUE CORRIDOR AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED BY THE CITY OF MIAMI GARDENS ON THE NORTH, THE CITY OF NORTH MIAMI ON THE SOUTH, ON THE WESTERNMOST PROPERTY LINES OF THE PARCELS THAT ABUT THE WESTERLY RIGHT-OF-WAY ALONG NW 7TH AVENUE AND ON THE EAST BY INTERSTATE I-95; AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA (Office of Management and Budget)

07/10/2012 3M *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

5B

121301 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 79 AVENUE, FROM SW 66 STREET NORTH FOR APPROXIMATELY 299 FEET (ROAD CLOSING PETITION NO. P-881) (Public Works & Waste Management)

Deferral Requested

07/11/2012 3C *Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0*

5C

121293 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LAKESIDE AT DORAL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

07/03/2012 4C *Adopted on first reading by BCC Passed 12 - 0*

07/03/2012 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/04/2012*

5C1

121290 Resolution

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

5D

121660 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION CODESIGNATING SW 152 STREET FROM SW 117 AVENUE TO SW 137 AVENUE AS "REVEREND JOHN A. FERGUSON STREET"; URGING THE FLORIDA LEGISLATURE TO CODESIGNATE SW 152 STREET FROM SW 99 COURT TO SW 117 AVENUE AS "REVEREND JOHN A. FERGUSON STREET"

5E

121480 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF PRO PROPERTY, LLC, D-23237, LOCATED IN THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 133 STREET, ON THE EAST BY THE RIO VISTA CANAL, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF NW 131 STREET, AND ON THE WEST BY NW 27 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

121481 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JULIA LUCIA JIMENEZ, D-19987, LOCATED IN THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 168 FEET SOUTH OF SW 236 STREET, ON THE EAST BY SW 124 AVENUE, ON THE SOUTH BY C-120 N CANAL AND ON THE WEST BY C-120 N CANAL) (Regulatory and Economic Resources)

Quasi-Judicial

5G**121580****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE GENERAL PLAN FOR THE DEVELOPMENT AND OPERATION OF MIAMI-DADE COUNTY REGIONAL SOCCER PARK, LOCATED AT THEORETICAL 9000 NW 58 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5H**121479****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-23257, LOCATED IN THE SW 1/4 OF SECTION 22, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 280 FEET SOUTH OF NW 46 STREET, ON THE EAST BY NW 23 COURT, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF NW 43 STREET, AND ON THE WEST APPROXIMATELY 180 FEET EAST OF NW 24 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5I****121570****Resolution**

RESOLUTION APPROVING THE PLAT OF MANDY'S ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 14 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 15 STREET, AND ON THE WEST APPROXIMATELY 160 FEET EAST OF SW 145 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5J****121672****Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-16 FROM AMERICAN AMBULANCE SERVICE, INC. TO FALCK SOUTHEAST II, CORP. D/B/A AMERICAN AMBULANCE SERVICE TO PROVIDE GROUND AMBULANCE SERVICE (Regulatory and Economic Resources)

5J SUBSTITUTE

121760

Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-16 FROM AMERICAN AMBULANCE SERVICE, INC. TO FALCK SOUTHEAST II, CORP. D/B/A AMERICAN AMBULANCE SERVICE TO PROVIDE GROUND AMBULANCE SERVICE [SEE ORIGINAL ITEM UNDER FILE NO. 121672] (Regulatory and Economic Resources)

Add-on

5K

121674

Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30065 FROM MEDICAL TRANSPORTATION MANAGEMENT, CORP. TO FALCK SOUTHEAST II, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

5K SUBSTITUTE

121757

Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30065 FROM MEDICAL TRANSPORTATION MANAGEMENT, CORP. TO FALCK SOUTHEAST II, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER [SEE ORIGINAL ITEM UNDER FILE NO. 121674] (Regulatory and Economic Resources)

Add-on

6A CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

121118 **Ordinance** **Bruno A. Barreiro Prime Sponsor,**
Dennis C. Moss Co-Sponsor

ORDINANCE SUNSETTING THE CITIZENS' TRANSPORTATION ADVISORY COMMITTEE; REPEALING ARTICLE XXXVIA, SECTIONS 2-336 THROUGH 2-339.2, INCLUSIVE, OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

06/19/2012 *Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 07/09/2012*

06/19/2012 4A *Adopted on first reading by BCC Passed 12 - 0*

07/09/2012 1F1 *Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0*

7B

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*

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

05/18/2012 *Municipalities notified of public hearing by BCC to Internal Mgmt. & Fiscal Responsibility Committee*

07/10/2012 1E1 *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0*

7C

121179 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE AMENDING SECTION 25-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR LIMITED SOLICITATION BY COUNTY DEPARTMENTS AT MIAMI INTERNATIONAL AIRPORT AT TWO LOCATIONS; PROVIDING FOR INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/19/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 07/09/2012

06/19/2012 4D Adopted on first reading by BCC Passed 12 - 0

07/09/2012 1F2 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

7D

121141 Ordinance Barbara J. Jordan Prime Sponsor, Jean Monestime Co-Sponsor, Audrey M. Edmonson Co-Sponsor

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO VEHICLES FOR HIRE; AMENDING ARTICLE II OF THE CODE PERTAINING TO SERVICE IN UNDERSERVED TAXI SERVICE AREAS; AUTHORIZING UNDERSERVED AREA TAXICABS TO CONVERT INTO HYBRID UNDERSERVED AREA TAXICABS AND PROVIDE TAXICAB SERVICE OUTSIDE OF DESIGNATED AREAS UNDER CERTAIN CIRCUMSTANCES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/19/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 07/09/2012

06/19/2012 4B Adopted on first reading by BCC Passed 12 - 0

07/09/2012 1F3 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

7E

121615 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF FOR-HIRE LIMOUSINES; AMENDING VEHICLE AGE REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 120864)

07/09/2012 1F4 Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Regional Transportation
Committee Passed 5 - 0

7F

121681 Ordinance Jean Monestime Co-Prime Sponsor,

**Lynda Bell Co-Prime Sponsor,
Esteban L. Bovo, Jr. 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**

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 (SEE ORIGINAL ITEM UNDER FILE NO. 121040)

07/10/2012 1E2 Forwarded to BCC with a favorable recommendation by
AMENDED Internal Mgmt. & Fiscal Responsibility Committee Passed
5 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****121220** **Resolution**

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LEASE AND CONCESSION AGREEMENT FOR THE LUGGAGE CART CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT BETWEEN SMARTE CARTE, INC. AND MIAMI-DADE COUNTY; REQUIRING THE DESIGN AND PROVISION OF LUGGAGE CARTS WITH BRAKES; EXTENDING THE CONTRACT TIME BY FIVE YEARS WITH ONE TWO-YEAR EXTENSION; WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED AMENDMENT AND ALL POWERS GRANTED THEREIN (Aviation Department)

07/09/2012 3A *Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 5 - 0*

8A2**121343** **Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CYLINDER SHOP INC., FOR CONSTRUCTION OF A STORAGE HANGAR, RAMP, OFFICE SPACE, AND RELATED FACILITIES AT OPA-LOCKA AIRPORT AT A COST OF NOT LESS THAN \$750,000; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE AND ENFORCE THE TERMS OF SUCH AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

07/09/2012 3C *Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 4 - 0*

8A3

121344 Resolution

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT (OPF); APPROVING SECOND AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI EXECUTIVE AVIATION (MEA) SO AS TO ADD TO THE PREMISES 37,414 SQUARE FEET OF LAND; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH SECOND AMENDMENT (Aviation Department)

07/09/2012 3D Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 4 - 0

8B (No items were submitted for this section.)**8C CULTURAL AFFAIRS DEPARTMENT**

8C1

121259 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF NINETEEN (19) GRANTS FOR A TOTAL OF \$156,000 FROM THE FY 2011-2012 FOURTH QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALLIANCE FRANCAISE DE MIAMI; CENTER FOR HAITIAN STUDIES, INC.; CENTRO CULTURAL BOLIVIAN MASIS, CORP.; COMMUNITY ARTS AND CULTURE, INC.; CORAL GABLES CONGREGATIONAL CHURCH (UNITED CHURCH OF CHRIST), INC.; FANTASY THEATRE FACTORY, INC.; FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC.; GROUND UP AND RISING, INC.; HAITIAN NEIGHBORHOOD CENTER SANT LA, INC.; INFFINITO ART & CULTURAL FOUNDATION, INC.; JAMAICA AWARENESS, INC.; MIAMI HISPANIC BALLET CORP.; PINECREST PREMIER SOCCER, INC.; SOUTH ARTS, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; TEATRO AVANTE, INC.; THE BLACK ARCHIVES HISTORY & RESEARCH FOUNDATION OF SOUTH FLORIDA, INC.; THE KEY BISCAVNE CHAMBER OF COMMERCE, INC.; THE NATIONAL AUXILIARY ASSOCIATION, 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)

07/09/2012 3A Forwarded to BCC with a favorable recommendation by
Recreation & Cultural Affairs Committee Passed 4 - 0

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

8F INTERNAL SERVICES DEPARTMENT

8F1

121222

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LEGALLY DESCRIBED AS TRACTS A & B COUNTRY CLUB OF MIAMI FAIRWAY VILLAS SECTION ONE BLOCK 2 PB 91-97; WAIVING ADMINISTRATIVE ORDER 8-4; AUTHORIZING A PRIVATE SALE TO THE COUNTRY CLUB OF MIAMI FAIRWAY VILLAS SECTION 1 BLOCK 2 ASSOCIATION, INC., FOR \$10.00, IN ACCORDANCE WITH F.S. 125.35(2); AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

07/10/2012 3B

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

8F2

121258

Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 7785 NW 48 STREET, BUILDING H, 3RD FLOOR, DORAL, WITH CORPORATE PARK OF DORAL, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT TO HOUSE ITS WOMEN INFANT AND CHILDREN PROGRAM (WIC) AND FOR ITS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH ESTIMATED TO BE \$2,323,965.17 FOR THE FIVE-YEAR TERM OF THE LEASE AGREEMENT AND THE FIVE-YEAR RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

07/10/2012 3C

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

8F3

121184 Resolution

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

07/10/2012 3D Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F4

121306 Resolution

RESOLUTION AWARDED CONTRACT 8233-1/22, LIQUEFIED PETROLEUM GAS, TO FERRELLGAS, LP IN A TOTAL AMOUNT OF UP TO \$888,000 FOR THE INITIAL TERM, OR \$1,776,000 IF THE RENEWAL OPTION IS EXERCISED, 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)

07/10/2012 3F Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F5

121352 Resolution

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

07/10/2012 3G Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F6

121436 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 8254-1/22, REPRODUCTION AND BINDING SERVICES PRE-QUALIFICATION POOL, IN AN AMOUNT UP TO \$1,908,000 FOR THE INITIAL FIVE YEAR TERM, OR \$3,816,000 IF THE 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 [SEE ORIGINAL ITEM UNDER FILE NO. 121213] (Internal Services)

07/10/2012 3H *Forwarded to BCC with a favorable recommendation by*
SUBSTITU *Internal Mgmt. & Fiscal Responsibility Committee Passed*
TE *5 - 0*

8F7

121345 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 6417-0/17 EMERGENCY DEBRIS REMOVAL, PRE-QUALIFICATION, IN AN AMOUNT UP TO \$104,125,000 FOR THE FIVE YEAR AND SEVEN MONTH 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)

07/10/2012 3I *Forwarded to BCC with a favorable recommendation by*
 Internal Mgmt. & Fiscal Responsibility Committee Passed
 5 - 0

8F8

121308 Resolution

RESOLUTION APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT (PSA), IN AN AMOUNT NOT TO EXCEED \$560,000.00, TO ARCHITECTS INTERNATIONAL, INC. FOR CONSTRUCTION INSPECTION SERVICES, PROJECT NO. A11-OCI-01; CONTRACT NO. A11-OCI-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE OPTION TO EXTEND PSA DURATION FOR A ONE YEAR PERIOD (Internal Services)

07/10/2012 3J Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F9

121309 Resolution

RESOLUTION APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT (PSA), IN AN AMOUNT NOT TO EXCEED \$560,000.00, TO ATKINS NORTH AMERICA, INC. FOR CONSTRUCTION INSPECTION SERVICES, PROJECT NO. A11-OCI-01; CONTRACT NO. A11-OCI-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE OPTION TO EXTEND PSA DURATION FOR A ONE YEAR PERIOD (Internal Services)

07/10/2012 3K Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F10

121349 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS FOR VARIOUS COUNTY DEPARTMENTS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

07/10/2012 3E Forwarded to BCC with a favorable recommendation as corrected by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

8F11**121433 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN NON-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 (Internal Services)

8F12**121659 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT(S) TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC; WAIVING 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 THE AGREEMENT(S) FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, AND RETROACTIVELY APPROVES TONY QUINTERO AND YSELA LLORT AS VOTING MEMBERS OF THE EVALUATION COMMITTEE CONTRACT NO(S). RFQ805 (Internal Services)

8F12 SUPPLEMENT**121754 Supplement**

SUPPLEMENT TO REPORT OF THE EVALUATION COMMITTEE FOR RFQ NO. 805, GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC

*Add-on***8G MANAGEMENT AND BUDGET DEPARTMENT**

8I MIAMI-DADE POLICE DEPARTMENT

8I1

121337 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR RENEWAL OF THE CERTIFICATE OF AUTHORIZATION FROM THE FEDERAL AVIATION ADMINISTRATION FOR MIAMI-DADE COUNTY'S USE OF UNMANNED AIRCRAFT SYSTEMS (Miami-Dade Police Department)

07/10/2012 3A Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 4 - 0

8I2

121339 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING ON COOPERATION BETWEEN THE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS OF THE U.S. DEPARTMENT OF STATE AND MIAMI-DADE COUNTY BY AND THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT; 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)

07/10/2012 3B Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 4 - 0

8I3

121271 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AUTHORIZE THE EXPENDITURE OF FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF \$2,050,000.00 (Miami-Dade Police Department)

07/10/2012 3C Forwarded to BCC with a favorable recommendation by Public Safety & Healthcare Admin Cmte Passed 4 - 0

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

8L4**121150 Resolution Jean Monestime Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-705-09; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

07/09/2012 3J *Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 4 - 0*

8L5**121206 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF A MIAMI-DADE COUNTY DEED AND DISCLAIMER FOR PORTIONS OF RIGHTS-OF-WAY FOR SW 168 STREET, IN SECTIONS 28 AND 33, TOWNSHIP 55 SOUTH, RANGE 38 EAST, NOT NEEDED FOR COUNTY PURPOSES TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE L31N PROJECT IN MIAMI-DADE COUNTY IN ACCORDANCE WITH FLORIDA STATUTE 125.38 FOR NO MONETARY CONSIDERATION AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED AND DISCLAIMER CONVEYING SAID RIGHTS-OF-WAY PARCELS TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT THEREOF (Public Works & Waste Management)

07/11/2012 3B *Forwarded to BCC with a favorable recommendation by
Infrastructure and Land Use Committee Passed 5 - 0*

8L6

121351 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$580,494.91 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED TRAFFIC SIGNAL INTERSECTIONS (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120028) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

07/09/2012 3N Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 4 - 0

8L7

121350 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THE REIMBURSEMENT COST IN THE AMOUNT OF \$108,120.92 TO FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 74 STREET (PROJECT NO. 20070575); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

07/11/2012 3D Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

121340 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION PERTAINING TO THE AUTHORIZATION OF AN OCTOBER 2012 AMENDMENT PROCESS FOR FILING APPLICATIONS REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Regulatory and Economic Resources)

07/11/2012 3E Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8M2**121338 Resolution**

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

07/09/2012 1F7 Forwarded to BCC with a favorable recommendation by Regional Transportation Committee Passed 5 - 0

8M3**121348 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AN INTERAGENCY AGREEMENT IN THE AMOUNT OF \$43,735.06 WITH THE UNIVERSITY OF FLORIDA TO SUPPORT THE COMMERCIAL ORNAMENTAL HORTICULTURE EXTENSION AGENT BETWEEN MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA AND THE UNIVERSITY OF FLORIDA'S BOARD OF TRUSTEES (Regulatory and Economic Resources)

07/11/2012 3F Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8M4**121385 Resolution**

RESOLUTION RATIFYING SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR UP TO \$6 MILLION TO RECEIVE CONTINUED FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE'S FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS AWARDED, AND TO ENTER INTO THE COOPERATIVE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, THE COUNTY MAYOR OR MAYOR'S DESIGNEE IS FURTHER AUTHORIZED TO EXECUTE EXTENSIONS TO THE AGREEMENT AND TO MODIFY THE LIST OF PROPERTIES TO RECEIVE FUNDING IN THE AGREEMENT AS MAY BE NECESSARY (Regulatory and Economic Resources)

07/11/2012 3G Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

8M5**121386****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE GRANT AGREEMENT 73-4209-9-6901 APPROVED BY R-1122-10 WITH USDA FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CHANGE THE DATES FOR EXPENDING FUNDS AWARDED, AND TO ENTER INTO THE COOPERATIVE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IS FURTHER AUTHORIZED TO EXECUTE EXTENSIONS TO THE AGREEMENT AS MAY BE NECESSARY (Regulatory and Economic Resources)

07/11/2012 3H

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

8N **MIAMI-DADE TRANSIT DEPARTMENT****8N1****121229****Resolution**

RESOLUTION AWARDING CONTRACT IQ9588-0/12, ENGINE FLUSH SYSTEMS, TO BIKO ENGINEERING SERVICE, INC. IN A TOTAL AMOUNT OF UP TO \$25,000; 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)

07/09/2012 3F

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

8N2

121288 Resolution

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

07/09/2012 3G Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 4 - 0

8N3

121289 Resolution

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$7,633,181; AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS IN THE AMOUNT OF \$848,131; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit)

07/09/2012 3H Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 4 - 0

8N4

121300 Resolution

RESOLUTION RATIFYING AN AGREEMENT WITH THE CITY OF HIALEAH FOR THE SALE AND TRANSFER OF OWNERSHIP OF FAREBOX COMPONENTS FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$14,884.00, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY (Miami-Dade Transit)

07/09/2012 3I Forwarded to BCC with a favorable recommendation by
Regional Transportation Committee Passed 4 - 0

80 WATER & SEWER DEPARTMENT

801

121649

Resolution

County Attorney

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN MIAMI-DADE COUNTY AND METRO EQUIPMENT SERVICES, INC. IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO ENFORCE ALL TERMS THEREIN (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

121354 Resolution

RESOLUTION AUTHORIZING THE ACCESS OF A STATE OF ARIZONA CONTRACT IN AN AMOUNT UP TO \$2,860,000 FOR PURCHASE OF COMMERCIAL OFF-THE-SHELF SOFTWARE, MAINTENANCE, AND SUPPORT SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCESS THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION PROVISIONS, ANY RENEWAL PERIODS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. ADSP011-00000358
(Information Technology Department)

07/10/2012 3A *Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 1*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

121583 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE UP TO 185 TRANSIT PASSES PER MONTH FOR ONE YEAR TO CITY YEAR TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 3803 HOURS OF VOLUNTEER SERVICES IN FURTHERANCE OF BEAUTIFICATION OR OTHER RELATED SERVICES AT OR NEAR TRANSIT FACILITIES (SEE ORIGINAL ITEM UNDER FILE NO. 121304)

07/09/2012 2A *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Regional Transportation
Committee Passed 5 - 0*

11A2

121587 **Resolution** **Lynda Bell Prime Sponsor,**
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A WEB PAGE DIRECTLY ACCESSIBLE FROM THE COUNTY'S HOMEPAGE THAT WILL ENABLE CITIZENS TO REPORT FRAUD (SEE ORIGINAL ITEM UNDER FILE NOS. 121296, 121445)

Deferral Requested

07/10/2012 2B *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Internal Mgmt. & Fiscal
Responsibility Committee Passed 5 - 0*

11A3

121228 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPOINTING RONALD E. FRAZIER, AIA TO THE BOARD OF COMMISSIONERS OF THE NW 79TH STREET COMMUNITY REDEVELOPMENT AGENCY

07/10/2012 2C *Forwarded to BCC with a favorable recommendation by
Internal Mgmt. & Fiscal Responsibility Committee Passed
5 - 0*

11A4**121324****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RECOGNIZING THE NEED FOR COLLABORATIVE, MULTI JURISDICTIONAL INPUT ON CONSERVATION MEASURES PROPOSED FOR SOUTHEAST FLORIDA COASTAL WATERS; ESTABLISHING THE SOUTHEAST FLORIDA INTERGOVERNMENTAL COASTAL OCEANS TASK FORCE COMPOSED OF ELECTED COUNTY AND COASTAL CITY COMMISSIONERS, APPOINTED OFFICIALS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, AND REPRESENTATIVES FROM SELECTED STAKEHOLDER ORGANIZATIONS; PROVIDING FOR DUTIES OF THE TASK FORCE; PROVIDING FOR STAFF SUPPORT; PROVIDING FOR REPORTING AND MAINTENANCE OF RECORDS; AND PROVIDING AN EFFECTIVE DATE

07/11/2012 2B*Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 4 - 0***11A5****121419****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AN AMENDMENT TO MIAMI-DADE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF THE OPA-LOCKA BISCAYNE PLAZA PUBLIC HOUSING DEVELOPMENT (FL005074) LOCATED IN THE MAGNOLIA NORTH AREA OF THE CITY OF OPA-LOCKA; CONSENTING TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. CONVEYING THREE (3) PARCELS OF LAND TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, SUBJECT TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION ACQUIRING AND CONVEYING A MINIMUM OF THREE PARCELS OF LAND OF EQUAL OR GREATER VALUE AND HUD APPROVING THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO HUD'S FINAL APPROVAL OF THE AMENDMENT TO THE DISPOSITION APPLICATION, TO EXECUTE AGREEMENTS, AMENDMENTS, AND CANCELLATIONS THEREIN

07/11/2012 2C*Forwarded to BCC with a favorable recommendation as corrected by Infrastructure and Land Use Committee Passed 4 - 0*

11A9

121263

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO DESIGNATE COUNTY-OWNED PROPERTY ADJACENT TO KENDALL INDIAN HAMMOCKS PARK AS PARK AND RECREATION ON THE LAND USE PLAN MAP

07/09/2012 2B

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

11A10

121264

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE APPROPRIATE ACTION TO AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN TO ACCOMMODATE EXPANSION OF KENDALL INDIAN HAMMOCKS PARK ("THE PARK") AND TO EXPLORE OPPORTUNITIES FOR FUTURE DEVELOPMENT OF THE PARK

07/09/2012 2C

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

11A11

121457

Resolution

Regional Transportation Committee

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH RFP MDAD 02-11, MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA AND RELATED AMENITIES AND FOOD AND BEVERAGE FACILITIES AT MIAMI INTERNATIONAL AIRPORT

11A16**121568****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO SIMPLIFY THE CURRENT CIVIL PENALTY PROCEDURES FOR TOLL VIOLATIONS; URGING THE FLORIDA LEGISLATURE TO AUTHORIZE THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES AND EXPRESSWAY AUTHORITIES TO USE EMAIL ADDRESSES FOR TRANSMITTING TOLL INVOICES AND TOLL VIOLATIONS; URGING SUCH ENTITIES TO BETTER EDUCATE THE PUBLIC ABOUT THE IMPORTANCE OF KEEPING ADDRESS INFORMATION CURRENT RELATED TO SUNPASS, TOLL-BY-PLATE AND TOLL VIOLATIONS

11A17**121569****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO WORK COOPERATIVELY WITH LOCAL GOVERNMENTS WHEN INSTALLING BICYCLE LANES ON STATE ROADS; URGING THE FLORIDA LEGISLATURE TO AMEND APPLICABLE STATUTES TO REQUIRE SUCH COOPERATION AND PROVIDE GREATER FLEXIBILITY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATED TO BICYCLE LANES

*Deferral Requested***11A18****121523****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF EAST 5 STREET BETWEEN EAST 4 AVENUE AND EAST 6 AVENUE AS "ANGEL HERNANDEZ WAY"

11A19**121673****Resolution****Audrey M. Edmonson Prime Sponsor**

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

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1**

121737 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE CREATING REPORTING REQUIREMENT FOR COUNTY AND MUNICIPAL CANDIDATES REGARDING PAID AND VOLUNTEER CAMPAIGN WORKERS PARTICIPATING IN ABSENTEE BALLOT RELATED CAMPAIGN ACTIVITIES; PROVIDING PENALTIES FOR FAILURE TO REPORT AND FOR OTHER VIOLATIONS OF ABSENTEE BALLOT LAWS; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST; CREATING SECTION 12-14.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

08/29/2012 *Requires Municipal Notification by BCC to Infrastructure and Land Use Committee*

09/04/2012 *Scheduled for a public hearing by BCC to Infrastructure and Land Use Committee Hearing Date: 11/15/2012*

14A2

121701 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE AMENDING THE CODE OF MIAMI-DADE COUNTY TO REQUIRE DISTRICT COMMISSIONER CONSENT TO PROPOSED ANNEXATIONS OF AREAS WITHIN THE BOUNDARIES OF THE COMMISSIONER'S DISTRICT; DELETING AS OBSOLETE CODE SECTION 20-4.1; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

08/28/2012 *Requires Municipal Notification by BCC to Infrastructure and Land Use Committee*

09/04/2012 *Scheduled for a public hearing by BCC to Infrastructure and Land Use Committee Hearing Date: 11/15/2012*

14A2 SUPPLEMENT

121773 **Supplement**

SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING THE CODE TO REQUIRE DISTRICT COMMISSIONER TO CONSENT TO PROPOSED ANNEXATIONS OF AREAS WITHIN THE BOUNDARIES OF THE DISTRICT COMMISSIONER'S DISTRICT

14A3**121687****Resolution****Esteban L. Bovo, Jr. Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO PROVIDE PRE-PAID RETURN ENVELOPES
FOR ABSENTEE BALLOTS

14A4**121766****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION SUPPORTING THE ABSENTEE BALLOT FRAUD TASK
FORCE RECENTLY CREATED BY THE MIAMI-DADE STATE
ATTORNEY AND REQUESTING THAT THE TASK FORCE CONSIDER
CERTAIN COMMUNITY OUTREACH MEASURES; DIRECTING THE
MAYOR OR DESIGNEE TO WORK COOPERATIVELY WITH AND
FULLY SUPPORT THE TASK FORCE'S WORK

14A5**121771****Ordinance****Sen. Javier D. Souto Prime Sponsor**

ORDINANCE AMENDING ARTICLE XXXI, SECTIONS 2-271
THROUGH 2-275 OF THE CODE OF MIAMI-DADE COUNTY;
ESTABLISHING PARKS SUPERVISORY BOARDS WITH MEMBERS TO
BE KNOWN AS "PARKS' PARTNERS;" PROVIDING FOR
MEMBERSHIP, PURPOSE, ORGANIZATION, AND PROCEDURE,
APPOINTMENT AND TENURE, POWERS, DUTIES, AND FUNCTIONS
OF THE BOARDS, AND STAFF SUPPORT; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

09/06/2012

*Scheduled for a public hearing by BCC to Recreation &
Cultural Affairs Committee Hearing Date: 11/13/2012*

14B1**121775****Report**

RESOLUTION NO. 12-1014 OF THE TOWN COUNCIL OF THE TOWN
OF MIAMI LAKES, FLORIDA; RELATING TO VOTING; PROVIDING
THAT THE TOWN WILL PAY ALL POSTAGE COSTS FOR
RETURNING ABSENTEE BALLOTS FOR TOWN RESIDENTS; AND
PROVIDING FOR AN EFFECTIVE DATE (Clerk of the Board)

15 CLERK OF THE BOARD**15B REPORTS****15B1****121654 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 4, 2012 (Clerk of
the Board)

15B2**121655 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MARCH 1, 2011 (REGULAR MEETING)
SEPTEMBER 1, 2011 (REGULAR MEETING)
SEPTEMBER 20, 2011 (REGULAR MEETING)
SEPTEMBER 20, 2011 (COMMITTEE OF THE WHOLE MEETING)
DECEMBER 29, 2011 (WEST PERRINE COMMUNITY
REDEVELOPMENT AGENCY (CRA) MEETING)
JANUARY 5, 2012 (REGULAR MEETING)
MARCH 6, 2012 (REGULAR MEETING) (Clerk of the Board)

15B3**121656 Report**

APPROVAL OF CERTIFICATION OF COUNTY CANVASSING BOARD
RESULTS FOR MIAMI-DADE COUNTY PRIMARY ELECTION
CONDUCTED ON TUESDAY, AUGUST 14, 2012 (Clerk of the Board)

15B4**121657 Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF SWEETWATER
(Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

121658

Report

APPOINTMENT OF MEMBER TO THE COMMUNITY SMALL
BUSINESS ENTERPRISE (CSBE) ADVISORY BOARD
PEDRO E. LACAU (Clerk of the Board)

15D **COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

15E **MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

19

ADJOURNMENT