



## OFFICIAL AGENDA

**Tuesday, October 23, 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](mailto: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

**121711                      Special Presentation                      Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION TO MIAMI-DADE OLYMPIC PARTICIPANTS

*Deferral Requested**09/06/2012    1D2                      Deferred by BCC    Passed 11 - 0**09/18/2012    1D1                      Deferred by BCC*

1D2

**122094                      Special Presentation                      Sally A. Heyman Prime Sponsor**SPECIAL PRESENTATION TO OCEAN RESCUE LIFEGUARD  
PERSONNEL*Add-on*

1D3

**122095                      Certificate of Appreciation                      Barbara J. Jordan Prime Sponsor**CERTIFICATE OF APPRECIATION TO HORSE POWER ELECTRIC  
FOR THE 2012 HISPANIC HERITAGE FESTIVAL*Add-on*

1D4

**122110                      Special Presentation                      Lynda Bell Prime Sponsor**PRESENTATION TO THE HONORABLE JON BURGESS, VICE  
MAYOR OF HOMESTEAD*Add-on***1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**122096                      Citizen's Presentation                      Dennis C. Moss Prime Sponsor**PRESENTATION BY MIAMI-DADE PUBLIC SCHOOLS, REGARDING  
THE BOND REFERENDUM*Add-on***1F REPORTS OF OFFICIAL BOARDS**

1F1

122071

Report

Joe A. Martinez Prime Sponsor

FINANCIAL RECOVERY BOARD MONTHLY REPORT

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

1H **OFFICE OF COMMISSION AUDITOR**

1H1

122061

Report

APPROVAL OF BOARD DIRECTIVES REPORT (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

**122043                            Ordinance                            Jose "Pepe" Diaz Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE INVOCATION; PROVIDING PROCEDURES REGARDING PRAYER BEFORE COUNTY COMMISSION AND COMMITTEE MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

**121838                            Ordinance                            Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO MERCHANDISING OF FLAVORED TOBACCO PRODUCTS; AMENDING SECTIONS 8A-8 THROUGH 8A-8.4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING PLACEMENT OF FLAVORED TOBACCO PRODUCTS, INCLUDING BUT NOT LIMITED TO FLAVORED TOBACCO PRODUCTS THAT RESEMBLE CANDY, IN SELF-SERVICE OPEN DISPLAYS ACCESSIBLE TO MINORS; PROVIDING FOR INTENT, DEFINITIONS, AND ENFORCEMENT; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**09/14/2012**

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

4C

**121883                            Ordinance                            Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 11-06 CREATING THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TO PROVIDE SUNSET PROVISION UNTIL DECEMBER 31, 2013

**10/02/2012    4F**

*Deferred by BCC Passed 11 - 0*

**10/02/2012**

*Tentatively scheduled for a public hearing before the Economic Development & Social Services Committee  
Hearing Date: 11/15/2012*

**4D****121949****Ordinance****Lynda Bell Prime Sponsor**

ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CREATING ARTICLE XVIII, SECTION 21-286 PROHIBITING OVERNIGHT CAMPING ON COUNTY PROPERTY; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Internal Services)

**4E****122041****Ordinance****Barbara J. Jordan Prime Sponsor**

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

**4F****121524****Ordinance****Joe A. Martinez Prime Sponsor,****Rebeca Sosa Co-Sponsor**

ORDINANCE RELATED TO RED LIGHT CAMERAS; REPEALING SECTION 30-422 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPEALING THE AUTHORITY TO USE TRAFFIC INFRACTION DETECTORS/RED LIGHT CAMERAS IN THE UNINCORPORATED AREA OF MIAMI-DADE COUNTY, FLORIDA; REPEALING RESOLUTION NO. R-759-10, REPEALING DIRECTION AND AUTHORITY TO THE MAYOR OR DESIGNEE TO IMPLEMENT A RED LIGHT CAMERA PROGRAM IN MIAMI-DADE COUNTY; SETTING POLICY THAT NO RED LIGHT CAMERA PROGRAM SHALL BE IMPLEMENTED OR MAINTAINED BY MIAMI-DADE COUNTY IN THE UNINCORPORATED AREA OR ON COUNTY ROADS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**10/11/2012**

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



**4J**

**121945**

**Ordinance**

**Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REAUTHORIZING AND AMENDING THE PROVISIONS REGULATING MOBILE FOOD SERVICE OPERATIONS SPECIAL EVENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

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

### 5A

**121926**                      **Ordinance**                      **Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING RULE 3.01 OF THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS PERTAINING TO REGULAR MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/02/2012**    4E                      *Adopted on first reading by BCC Passed 11 - 0*

**10/02/2012**                      *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 11/14/2012*

### 5A SUBSTITUTE

**122084**                      **Ordinance**                      **Joe A. Martinez Prime Sponsor**

ORDINANCE AMENDING RULE 3.01 OF THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS PERTAINING TO REGULAR MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121926)

### 5B

**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*

**09/06/2012**    14A2                      *Adopted on first reading. PH and 2nd Reading Rescheduled to 10/23/12 by BCC*

**09/18/2012**    15F3                      *Public Hearing and Second Reading Rescheduled to 10/23/12 by BCC Passed 11 - 0*

**09/19/2012**                      *Municipalities notified of public hearing by BCC to Board of County Commissioners*

**5B 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

09/06/2012 14A2 Accepted by BCC  
SUPPLME  
NT

**5B SUBTITUTE**

**121962 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 CERTAIN PORTIONS OF CODE SECTION 20-4.1; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121701)

09/27/2012 Requires Municipal Notification by BCC  
10/03/2012 Municipalities notified of public hearing by BCC to Board of County Commissioners

**5B SUBTITUTE SUPPL.**

**122047 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

**5C**

**121770 Ordinance**

ORDINANCE ABOLISHING THE HIGHLAND GARDENS SECURITY GUARD 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)

09/18/2012 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/23/2012  
09/18/2012 4C Adopted on first reading by BCC Passed 12 - 0

5C1

121772

**Resolution**

RESOLUTION CALLING SPECIAL ELECTION IN SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN HIGHLAND GARDENS SECURITY GUARD SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE ABOLISHING SAID DISTRICT PURSUANT TO SECTION 1.01(A)(11) OF THE MIAMI-DADE COUNTY CHARTER (Public Works & Waste Management)

5D

121871

**Resolution**

RESOLUTION APPROVING THE PLAT OF KENDALL COMMONS RESIDENTIAL, LOCATED IN THE NORTHEAST 1/4 AND NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 88 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH BY SW 96 STREET, AND ON THE WEST BY SW 172 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5E

122064

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

RESOLUTION CODESIGNATING SW 128 AVENUE FROM SW 2 STREET TO SW 6 STREET AS "PADRE BENITO VINES, S. J. WAY"

**6A CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS****6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

122097

**Discussion Item****Dennis C. Moss Prime Sponsor**

DISCUSSION REGARDING THE STATE LEGISLATURE'S PROPOSED CONSTITUTIONAL AMENDMENTS ON THE NOVEMBER 6TH BALLOT AND THEIR POSSIBLE IMPACTS ON MIAMI-DADE COUNTY

*Add-on*



7C

122085

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE REGARDING RULES OF PROCEDURE OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-1 OF THE CODE; DELETING CONSENT AGENDA SECTION OF THE COUNTY COMMISSION AGENDA; ESTABLISHING EXCEPTION TO THE COMMITTEE REVIEW REQUIREMENT FOR ITEMS APPROVING OR RATIFYING GRANT APPLICATIONS OR ACCEPTANCES; REQUIRING LEGAL REVIEW AND APPROVAL PRIOR TO PLACING CERTAIN SUPPLEMENTS OR REPORTS ON BOARD AGENDAS; GIVING THE MAYOR OR THE MAYOR'S DESIGNEE AUTHORITY TO ACT DURING THE BOARD'S SUMMER RECESS AND PROVIDING FOR PLACEMENT OF ITEMS RATIFYING SUCH ACTIONS ON BOARD AGENDAS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 121450]

10/16/2012 1E3 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

**8**            **DEPARTMENTAL ITEMS**

**8A**            **AVIATION DEPARTMENT**

8A1

**121746**                            **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CDM SMITH, INC. (CDM) FOR THE STORMWATER MASTER PLAN PROJECT NO. E11-MDAD-02 AT MIAMI INTERNATIONAL AIRPORT, KENDALL-TAMIAMI EXECUTIVE AIRPORT, OPA-LOCKA EXECUTIVE AIRPORT, HOMESTEAD GENERAL AVIATION AIRPORT, AND DADE COLLIER TRAINING AND TRANSITION AIRPORT, IN AN AMOUNT NOT TO EXCEED \$1,729,312.00; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*10/15/2012    3E                    Forwarded to the full BCC by the BCC Chairman by  
Regional Transportation Committee Passed 5 - 0*

**8B**            **(No items were submitted for these sections.)**  
**thru**  
**8E**

**8F**            **INTERNAL SERVICES DEPARTMENT**

8F1

**122063**                            **Resolution**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 8058-0/17 IN THE AMOUNT OF \$6,450,000 FOR THE PROCUREMENT OF MAILING SERVICES AND, WHERE AWARDED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE MODIFICATIONS, AND EXTENSIONS ESTABLISHED THEREUNDER (SEE ORIGINAL ITEM UNDER FILE NO. 121652) (Internal Services)

*10/02/2012                            Part of item 14A11 Deferred by BCC*

**8F1 SUPPLEMENT**

**122062 Supplement**

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT 8058-0/17 MAILING SERVICES

**8F2**

**122078 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF ARTICLE I.6 WAGES AND ARTICLE VII.16 GROUP INSURANCE & HEALTH MAINTENANCE ORGANIZATION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS UNION, LOCAL 291 (Internal Services)

**8F3**

**122079 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF ARTICLE 34 WAGES AND ARTICLE 38 GROUP HEALTH INSURANCE OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 PROFESSIONAL EMPLOYEES UNIT (Internal Services)

**8F4**

**122080 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF ARTICLE 34 WAGES AND ARTICLE 38 GROUP HEALTH INSURANCE OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 SUPERVISORY UNIT (Internal Services)

**8G and 8H** **(No items were submitted for these sections.)**

**8I** **MIAMI-DADE POLICE DEPARTMENT**

811

122015

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF THE TACTICAL DIVERSION TASK FORCE AGREEMENT BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION OF THE U.S. DEPARTMENT OF JUSTICE AND MIAMI-DADE COUNTY THROUGH 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)

10/16/2012 3A

Forwarded to BCC with a favorable recommendation by  
Public Safety & Healthcare Admin Cmte Passed 5 - 0

812

122054

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND MIAMI-DADE COUNTY THROUGH 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)

10/16/2012 3B

Forwarded to BCC with a favorable recommendation by  
Public Safety & Healthcare Admin Cmte Passed 5 - 0

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

8M **REGULATORY & ECONOMIC RESOURCES**

8M1

121644

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF AN AGREEMENT BETWEEN THE FLORIDA INTERNATIONAL UNIVERSITY (FIU) BOARD OF TRUSTEES AND MIAMI-DADE COUNTY TO CONDUCT MANGROVE WETLANDS RESTORATION AT THE FIU BISCAYNE BAY CAMPUS THROUGH MIAMI-DADE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM IN AN AMOUNT UP TO \$900,000; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

09/12/2012 3E

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

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11 COUNTY COMMISSION**

**11A RESOLUTIONS**

11A1

**121936 Resolution Bruno A. Barreiro Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER SO THAT CIRCULATORS OF INITIATORY PETITIONS TO PASS OR REPEAL AN ORDINANCE OR AMEND THE CHARTER MAY, IN ADDITION TO THE COLLECTION OF PHYSICAL SIGNATURES, ALSO BE PERMITTED TO COLLECT SIGNATURES OF VOTERS ELECTRONICALLY IN ACCORDANCE WITH A PROCESS SET FORTH BY ORDINANCE OF THE BOARD (SEE ORIGINAL ITEM UNDER FILE NO. 120980)

**09/12/2012** 2A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Infrastructure and Land Use Committee Passed 3 - 2

11A2

**121587 Resolution Lynda Bell Prime Sponsor, Jose "Pepe" Diaz Co-Sponsor, Audrey M. Edmonson Co-Sponsor, Sally A. Heyman 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 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

**09/06/2012** 11A2 Deferred by BCC Passed 11 - 0





**11A12**

**122066                                      Resolution                                      Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT  
2 OFFICE BUDGET FUNDS

**11A13**

**121956                                      Resolution                                      Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING UP TO \$2,000 CASH ALLOCATION TO  
THE TEATRO EN MIAMI CORP., A NOT-FOR-PROFIT  
ORGANIZATION, TO BE FUNDED FROM THE DISTRICT 5 FY 2012-13  
IN-KIND RESERVE FUND

**10/16/2012    2D                                      Forwarded to BCC with a favorable recommendation by  
Internal Mgmt. & Fiscal Responsibility Committee Passed  
4 - 0**

**11A14**

**121550                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES  
FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT  
FOR THE AUGUST 18, 2012 "2ND ANNUAL CLAIM CITY:  
RECLAIMING OUR LIVES" EVENT SPONSORED BY THE MIAMI  
RIDGEWAY CHURCH OF GOD OF PROPHECY, INC., A NOT-FOR-  
PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00  
TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2011-  
12 IN-KIND RESERVE FUND

**09/11/2012    2C                                      No action taken due to lack of a quorum by Internal Mgmt.  
& Fiscal Responsibility Committee**

**10/16/2012    2H                                      Forwarded to BCC with a favorable recommendation by  
Internal Mgmt. & Fiscal Responsibility Committee Passed  
4 - 0**



**11A18**

**121966 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT AND THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 28, 2012 "DIA NACIONAL DEL EMIGRANTE, EL EXILIADO Y EL DESTERRADO" EVENT SPONSORED BY FUNDACION PATRICIA DE AYUDA SOCIAL, HUMANITARIA Y RELIGIOSA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,000 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

**10/16/2012** 2R Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

**11A19**

**121678 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE SEPTEMBER 15, 2012 "THE CHILDREN'S TRUST FAMILY EXPO" EVENT SPONSORED BY THE CHILDREN'S TRUST A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 11 FY 2008-09 IN-KIND RESERVE FUND

*Withdrawal Requested*

**09/11/2012** 2I No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

**10/16/2012** 2P Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0

**11A20**

**121709 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION DECLARING ONE 2002 DODGE PICKUP, ONE 2002 DODGE DURANGO, AND ONE 1997 FREIGHTLINER AMBULANCE SURPLUS; AUTHORIZING THEIR DONATION TO HAITIAN AMERICAN EMERGENCY RELIEF COMMITTEE INC., AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

**09/11/2012** 2L No action taken due to lack of a quorum by Internal Mgmt. & Fiscal Responsibility Committee

**10/16/2012** 2B Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 4 - 0



**12**      **COUNTY MANAGER**

**13**      **COUNTY ATTORNEY**

**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1****121821**                      **Resolution**

RESOLUTION APPROVING FUNDING OF A \$20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2011-2012 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

**10/15/2012**    3A                      *Forwarded to BCC by the Chairperson by Recreation & Cultural Affairs Committee*

**14A2****121822**                      **Resolution**

RESOLUTION AUTHORIZING FUNDING OF ELEVEN (11) FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2011-2012 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, 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)

**10/15/2012**    3B                      *Forwarded to BCC by the Chairperson by Recreation & Cultural Affairs Committee*

14A3

121951

**Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY SEVEN (27) GRANTS FOR A TOTAL OF \$125,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2012-2013 COMMUNITY GRANTS – FIRST QUARTER WITH: BARRY UNIVERSITY, INC.; BOYS AND GIRLS CLUBS OF MIAMI-DADE, INC.; CORAL GABLES MUSEUM CORP., THE; EXPONICA INTERNATIONAL, INC.; FLORIDA DANCE EDUCATION ORGANIZATION, INC.; FUNDARTE, INC. A/F/A FOR ANTIHEROES PROJECT, INC.; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE D/B/A CHAMBER SOUTH; GREEK ORTHODOX CHURCH OF THE ANNUNCIATION, INC.; HOLOCAUST DOCUMENTATION & EDUCATION CENTER, INC.; IRREVERSIBLE AN INTERNATIONAL ART PROJECT, INC.; ITALIAN FILM FESTIVAL, INC.; KEY BISCAVNE COMMUNITY FOUNDATION, INC. A/F/A FOR ART HEART FOUNDATION INC.; LIVING ARTS TRUST, INC. A/F/A FOR IFCM CORP. ; MERRICK FESTIVAL INCORPORATED; MIAMI BEACH ARTS TRUST, INC.; MIAMI SHORT FILM FESTIVAL, INC.; MIAMI-DADE COUNTY PARKS RECREATION AND OPEN SPACES - DISABILITY SERVICES; MUSIC IN MIAMI, INC.; RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION INC.; SOUTH FLORIDA COMPOSERS ALLIANCE, INC. A/F/A FOR THE N PROJECT; SOUTH FLORIDA NATIONAL PARKS TRUST INC.; THE ARTS AT ST. JOHNS, INC. A/F/A FOR MUSIC WITHOUT BORDERS INC.; THE FIU BOARD OF TRUSTEES FOR THE AFRICAN & AFRICAN DIASPORA STUDIES; THE GERMAN SCHOOL OF SOUTH FLORIDA, INC.; THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC.; VILLAGE OF EL PORTAL; VILLAGE OF PINECREST 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)

10/15/2012 3C

*Forwarded to BCC by the Chairperson by Recreation & Cultural Affairs Committee*

14A4

**121952 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF THIRTY-THREE (33) GRANT AWARDS IN THE AMOUNT OF \$450,000 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2012-2013 YOUTH ARTS ENRICHMENT PROGRAM TO: ACTORS PLAYHOUSE PRODUCTIONS, INC.; ALHAMBRA MUSIC, INC.; AMPLIFYME INC.; AREA PERFORMANCE GALLERY INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH A-NOT-FOR-PROFIT CORPORATION; ARTSPRING, INC.; CITY THEATRE, INC.; COMMUNITY CONCERT ASSOCIATION, INC.; CORAL GABLES CONGREGATIONAL CHURCH (UNITED CHURCH OF CHRIST), INC.; FEDERATION OF FAMILIES, MIAMI-DADE CHAPTER INC.; FRIENDS OF THE BASS MUSEUM, INC.; GABLESTAGE, INC.; GREATER MIAMI YOUTH FOR CHRIST INC; KAREN PETERSON AND DANCERS INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI SHORT FILM FESTIVAL, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; MUSEUM OF CONTEMPORARY ART, INC.; MYSTERY PARK ARTS COMPANY, INC. DBA SOBE INSTITUTE OF THE ARTS; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC.; NEW WORLD SYMPHONY, INC.; ORCHESTRA MIAMI, INC.; SOUTH FLORIDA ART CENTER, INC. D/B/A ARTCENTER/ SOUTH FLORIDA; ST. MARTHA CONCERTS AND CULTURAL AFFAIRS, INC.; THE DANCE NOW! ENSEMBLE, INC.; THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; THE MURRAY DRANOFF FOUNDATION, INC.; THE MUSICAL ARTS ASSOCIATION OF MIAMI, INC.; THE NATIONAL AUXILIARY ASSOCIATION, INC.; TIGERTAIL PRODUCTIONS, 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)

10/15/2012 3D

*Forwarded to BCC by the Chairperson by Recreation & Cultural Affairs Committee*

14A5

**122108 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF ARTICLE 30 GROUP HEALTH INSURANCE OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), MIAMI-DADE COUNTY WATER AND SEWER EMPLOYEES LOCAL 121 (Internal Services)

**14A6**

**122100**

**Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 90-53 RELATING TO COVENTRY STREET LIGHTING IMPROVEMENT 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)

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

122050                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 23, 2012 (Clerk of the  
Board)

15B2

122051                      **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
MAY 1, 2012 (REGULAR BCC MEETING)  
JULY 17, 2012 (REGULAR BCC MEETING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

122052                      **Report**

REAPPOINTMENT TO THE ENVIRONMENTAL QUALITY CONTROL  
BOARD (EQCB)  
DR. CLAIRE M. BRADSHAW-SIDRAN (Clerk of the Board)

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

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

**16**      **ITEMS SCHEDULED FOR THURSDAY**

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

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

19

**ADJOURNMENT**