



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and
Members, Board of County Commissioners Date: February 20, 2013

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

1E3

Sen. Javier D. Souto

**130293 MS. RAQUEL GARCIA FROM MADD REGARDING THE TROPICAL
PARK MADD WALK/RUN**

1F1

Rebeca Sosa

130294 FINANCIAL RECOVERY BOARD MONTHLY REPORT

11A6

Rebeca Sosa

**130313 RESOLUTION URGING THE PRESIDENT AND UNITED STATES
CONGRESS TO FUND NEEDED REPAIRS TO COUNTY OWNED AND
MAINTAINED BRIDGES; IDENTIFYING THIS ISSUE AS A CRITICAL
COUNTY PRIORITY FOR THE 2013 FEDERAL LEGISLATIVE PACKAGE**

February 20, 2013

Additions

14A1

Xavier L. Suarez

130280 RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO EXECUTE A CONCILIATION AGREEMENT TO RESOLVE THE FAIR HOUSING COMPLAINT OF MONICA NAVARRO (Public Housing and Community Development)

14A2

Rebeca Sosa

130309 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY SOURCES OF FUNDING FOR COUNTY BRIDGE REPAIRS

14A3

130089 RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT IN THE DORAL AREA, WITH DORAL P1 PHASE, LLC, A DELAWARE 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 ESTIMATED TO BE \$781,037.60 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

February 20, 2013

Deferrals

1D3

Rebeca Sosa

130248 PRESENTATION OF A PROCLAMATION TO FORMER FIRE CHIEF,
WILLIAM W. BRYSON

Note: The Prime Sponsor has requested deferral to no date certain.

5A

122488 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING
DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND
DESCRIBED AS HAMPTON APARTMENTS 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)

Note: The Mayor has requested deferral to the March 5, 2013 BCC meeting.

5A1

122491 RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS
PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY
LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT
KNOWN AS HAMPTON APARTMENTS 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)

*Note: The Mayor has requested deferral to the March 5, 2013 Board of
County Commissioners meeting.*

February 20, 2013

Deferrals

7A

Sen. Javier D. Souto

122466 ORDINANCE AMENDING SECTION 20-5 AND 20-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO BOUNDARY CHANGES AND INCORPORATIONS; REQUIRING CERTAIN REVIEWS OF PROPOSED BOUNDARY CHANGES AND INCORPORATIONS AND NOTIFICATIONS TO APPROPRIATE AUTHORITIES; PROVIDING FOR IMMEDIATE TEMPORARY SUSPENSION OF PROPOSED BOUNDARY CHANGES OR INCORPORATIONS UPON CONCLUSION THAT THERE ARE CERTAIN DEFICIENCIES; GIVING THE COUNTY COMMISSION DISCRETION AS TO WHETHER TO REFER BOUNDARY CHANGE APPLICATIONS OR PETITIONS TO THE PLANNING ADVISORY BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 122024)

Note: The Prime Sponsor is requesting deferral to no date certain.

11A4

Juan C. Zapata,
Esteban L. Bovo, Jr., Rebeca Sosa

130252 RESOLUTION ADDING TO AND EXPANDING ON THE ELEMENTS OF COMPREHENSIVE IMMIGRATION REFORM THAT THIS BOARD SUPPORTED IN R-1084-12; URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION MODERNIZING THE IMMIGRATION SYSTEM DURING THE 113TH CONGRESS BASED ON SPECIFIED PRINCIPLES; SUPPORTING THE AGREEMENT ON A FRAMEWORK FOR COMPREHENSIVE IMMIGRATION REFORM RECENTLY PROPOSED BY A BIPARTISAN GROUP OF UNITED STATES SENATORS

Note: The Prime Sponsor has requested deferral to the March 5, 2013 Board of County Commissioners meeting.

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.