



OFFICIAL AGENDA

Tuesday, March 5, 2013

9:30 AM, Commission Chambers

Special presentations are scheduled for 8:30 A.M.

**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 INVOCATION AS PROVIDED IN RULE 5.05(G)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

130245 Proclamation Juan C. Zapata Prime Sponsor

PRESENTATION OF A PROCLAMATION TO THE ITD MENTORING PROGRAM

1D2

130384 Special Presentation Sen. Javier D. Souto Prime Sponsor

SPECIAL PRESENTATION TO REPRESENTATIVES FROM SUNRISE COMMUNITY, INC, A NOT FOR PROFIT ORGANIZATION

1D3

130311 Proclamation Bruno A. Barreiro Prime Sponsor

PRESENTATION OF A PROCLAMATION RECOGNIZING THE 30TH ANNIVERSARY OF THE MIAMI INTERNATIONAL FILM FESTIVAL

1D4

130248 Proclamation Rebeca Sosa Prime Sponsor

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

02/20/2013 1D3 Deferred by BCC

1D5

130386 Special Presentation Rebeca Sosa Prime Sponsor

VOCAL PERFORMANCE OF "ON MY OWN" BY AMANDA MICHELLE ORTIZ, STUDENT AT JORGE MAS CANOSA MIDDLE SCHOOL

1D6

130385

Proclamation

Rebeca Sosa Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime SponsorSPECIAL PRESENTATION PROCLAIMING THE MONTH OF MARCH
AS "BIKE305 MONTH" [SEE AGENDA ITEM NO. 11A16]**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

130272

Citizen's Presentation

MR. ANTHONY VERDUGO, FOUNDER AND EXECUTIVE DIRECTOR,
CHRISTIAN FAMILY COALITION

1E2

130292

Citizen's Presentation

Sen. Javier D. Souto Prime Sponsor

MR. ROBERT CAMBO, JR. FROM SOUTH FLORIDA AUTISM
CHAPTER SCHOOLS TO SPEAK ON THE 6TH ANNUAL
INTERNATIONAL AGRICULTURE HORSE AND CATTLE SHOW

1E3

130296

Citizen's Presentation

Rebeca Sosa Prime Sponsor

MS. SUSANA ONORO, AMERICAN CANCER SOCIETY COMMUNITY
REPRESENTATIVE, TO SPEAK ON RELAY FOR LIFE

1E4

130356

Citizen's Presentation

Sally A. Heyman Prime Sponsor

JUDGE STEVEN LEIFMAN AND THE PRESIDENT OF OTSUKA
AMERICA PHARMACEUTICALS RE: AN ONGOING PROJECT
RELATING TO THE USE OF INFORMATION TECHNOLOGY TO
IMPROVE DELIVERY OF COMMUNITY MENTAL HEALTH SERVICES**1F REPORTS OF OFFICIAL BOARDS**

1F1

130091 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - FILM AND ENTERTAINMENT ADVISORY BOARD

02/14/2013 7A Report Received by Economic Development & Port Miami Committee Passed 5 - 0

1F2

130117 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

02/12/2013 7A Report Received by Finance Committee Passed 3 - 0

1F3

130387 Report Rebeca Sosa Prime Sponsor

FINANCIAL RECOVERY BOARD ANNUAL AUDIT REPORT

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 **SUMMER RECESS ITEMS**

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

5A

130316 Ordinance

ORDINANCE APPROVING AND ADOPTING FY 2011-12 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130242] (Office of Management and Budget)

02/12/2013 3L SUB AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Finance Committee Passed 3 - 0

5B

122488 Ordinance

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)

01/23/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/20/2013

01/23/2013 4H Adopted on first reading by BCC Passed 12 - 0

02/20/2013 5A Deferred by BCC

5B1

122491 Resolution

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)

02/20/2013 5A1 Deferred by BCC

5C**130250****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE SITE PLAN FOR GRATIGNY PLATEAU PARK, LOCATED AT 885 NW 117TH STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5D**130302****Resolution**

RESOLUTION DESIGNATING REAL PROPERTY LOCATED AT 7090 CORAL WAY, MIAMI-DADE COUNTY, FLORIDA 33155, FOLIO NUMBERS 30-4014-011-0010 AND 30-4014-022-0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80 (2) (A) OF FLORIDA STATUTES AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

*Quasi-Judicial***5E****130297****Resolution**

RESOLUTION RELATING TO AN APPLICATION BY THE CITY OF MIAMI FOR A CLASS I PERMIT AND A VARIANCE FROM SECTION 24-48.24 OF THE CODE OF MIAMI-DADE COUNTY FOR THE INSTALLATION OF NON-WATER-DEPENDENT CANOPIES OVER TIDAL WATERS IN MIAMARINA AT BAYSIDE MARKETPLACE IN THE CITY OF MIAMI, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial***5F****130211****Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF MIAMI LAKES WEST FIRE RESCUE STATION, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 50 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF NW 154 STREET, ON THE EAST APPROXIMATELY 510 FEET WEST OF STATE ROAD 826, ON THE SOUTH BY NW 149 STREET, AND ON THE WEST BY PALMETTO FRONTAGE ROAD) (Regulatory and Economic Resources)

*Quasi-Judicial***6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

130390

Discussion Item

Rebeca Sosa Prime Sponsor

DISCUSSION AND MOTION TO HOLD APRIL 16, 2013, REGULAR
COMMISSION MEETING AT THE SOUTH MIAMI-DADE CULTURAL
ARTS CENTER

7 **ORDINANCES SET FOR SECOND READING**

7A

130317 **Ordinance** **Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE THAT NO MORE THAN THREE COUNTY QUESTIONS, INCLUDING STRAW BALLOT QUESTIONS AND COMMISSIONER-SPONSORED PROPOSED AMENDMENTS TO THE HOME RULE CHARTER, SHALL APPEAR ON ANY GENERAL ELECTION BALLOT THAT INCLUDES A PRESIDENTIAL ELECTION; PROVIDING AN EXCEPTION UPON A TWO-THIRDS VOTE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 122475]

02/14/2013 1F2 *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Economic Development &
Port Miami Committee Passed 3 - 2*

7B

130325 **Ordinance** **Barbara J. Jordan Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

ORDINANCE REQUIRING SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY TO ALLOW REGISTERED ELECTORS TO PICK UP AND RETURN ABSENTEE BALLOTS ON THE SUNDAY AND MONDAY PRIOR TO ANY PRESIDENTIAL ELECTION; CREATING SECTION 12-14.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL UNDER FILE NO. 122465)

02/14/2013 1F1 *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Economic Development &
Port Miami Committee Passed 4 - 0*

7C

130167

Ordinance

Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Barbara J. Jordan Co-Sponsor

ORDINANCE REGARDING RULES OF PROCEDURE OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-1 OF THE CODE; AMENDING COUNTY ORDINANCE NO. 12-92; DEFINING CONSENT AGENDA ITEMS; RE-ESTABLISHING A CONSENT AGENDA SECTION OF THE COUNTY COMMISSION AGENDA; ESTABLISHING AN EXCEPTION TO COMMITTEE REVIEW FOR CERTAIN CONSENT AGENDA ITEMS; CREATING SECTION 16 OF THE BOARD AGENDA PERTAINING TO ITEMS TO BE HEARD AT THURSDAY COUNTY COMMISSION MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130062]

02/14/2013 1F3 SUB. *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 5 - 0*

7D

122360

Ordinance

Barbara J. Jordan Prime Sponsor,
Lynda Bell Co-Sponsor

ORDINANCE AMENDING SECTION 24-49 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO EXEMPTIONS FROM TREE REMOVAL PERMITS; AMENDING SECTION 24-49.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REPLACEMENT REQUIREMENTS FOR TREE REMOVAL; AMENDING SECTION 24-49.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PROHIBITED PLANT SPECIES AND VARIANCES THERETO; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/30/2012 *Requires Municipal Notification by BCC*

12/18/2012 4K *Adopted on first reading by BCC Passed 12 - 0*

01/07/2013 *Municipalities notified of public hearing by BCC*

01/24/2013 *Municipalities notified of public hearing by BCC to Land Use & Development Committee*

02/14/2013 1E1 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

7E

122513

Ordinance

**Barbara J. Jordan Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor,
Lynda Bell Co-Sponsor**

ORDINANCE AMENDING SECTIONS 2-116 AND 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) EVALUATION AND APPRAISAL PROCESS AND CDMP AMENDMENT PROCEDURES; MODIFYING THE EVALUATION AND APPRAISAL PROCESS FOR UPDATING THE CDMP; MODIFYING THE SCHEDULE AND THE PROCEDURES FOR FILING AMENDMENT APPLICATIONS AND FOR PUBLIC HEARINGS CONDUCTED BY THE COMMUNITY COUNCILS, PLANNING ADVISORY BOARD ACTING AS THE LOCAL PLANNING AGENCY AND BOARD OF COUNTY COMMISSIONERS; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NUMBER NO. 122395] (Regulatory and Economic Resources)

01/24/2013 *Municipalities notified of public hearing by BCC to Land Use & Development Committee*

02/14/2013 1E2 SUB *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****130318****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING THE "MIA BUSINESS VENTURE PROGRAM" AND AUTHORIZING THE AVIATION DEPARTMENT TO PROVIDE AIRPORT CONSULTING SERVICES TO FOREIGN AND DOMESTIC AIRPORTS OR THEIR CONTRACTORS THROUGH A CONSULTING SERVICES CORPORATION CREATED UNDER SECTION 125.012(26) OF THE FLORIDA STATUTES; AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO TAKE ALL STEPS NECESSARY TO CREATE SUCH CORPORATION AND THEREAFTER COMPLY WITH ALL OBLIGATIONS IMPOSED ON SUCH CORPORATION BY LAW OR BY AGREEMENTS ENTERED INTO BETWEEN THE CORPORATION AND SUCH AIRPORTS OR THEIR CONTRACTORS [SEE ORIGINAL ITEM UNDER FILE NO. 130230] (Aviation Department)

02/15/2013 3A *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Transportation & Aviation
Committee Passed 4 - 0*

8A2**122454****Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; ACCEPTING THE HIGH BID OF JNJ GROWERS, INC., FOR \$531.99 PER ACRE FOR A TOTAL OF \$22,875.57 PER YEAR FOR FORTY-THREE ACRES OF FARM LAND AT THE AIRPORT; APPROVING FARMING LEASE AGREEMENT WITH JNJ GROWERS, INC., FOR SUCH ACREAGE FOR AN INITIAL FOUR-YEAR TERM WITH FIVE ONE YEAR EXTENSIONS THEREAFTER (Aviation Department)

01/14/2013 3A *Deferred to next committee meeting by Regional
Transportation Committee Passed 5 - 0*

02/15/2013 3B *Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 4 - 0*

8A3**122456****Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; ACCEPTING THE HIGH BID OF JNJ GROWERS, INC., FOR \$531.99 PER ACRE FOR A TOTAL OF \$57,986.91 PER YEAR FOR ONE HUNDRED-NINE ACRES OF FARM LAND AT THE AIRPORT; APPROVING FARMING LEASE AGREEMENT WITH JNJ GROWERS, INC., FOR SUCH ACREAGE FOR AN INITIAL FOUR-YEAR TERM WITH FIVE ONE YEAR EXTENSIONS THEREAFTER (Aviation Department)

01/14/2013 3B *Deferred to next committee meeting by Regional Transportation Committee Passed 5 - 0*

02/15/2013 3C *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0*

8A4**130111****Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING TEN-YEAR LICENSE AGREEMENT WITH EVERGLADES PIPE LINE COMPANY, L.P., FOR THE CONTINUED OPERATION, MAINTENANCE, AND REPAIR OF A PETROLEUM PRODUCTS PIPELINE PREVIOUSLY INSTALLED ON AIRPORT PROPERTY TO SUPPLY JET FUEL TO AIRCRAFT AT THE AIRPORT, FOR AN INITIAL ANNUAL LICENSE FEE OF \$51,685.14; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH LICENSE AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

02/15/2013 3D *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0*

8A5

130231 Resolution

RESOLUTION AUTHORIZING AWARD OF MIAMI-DADE COUNTY PROJECT NO. I115D OPERATIONS AND MAINTENANCE AGREEMENT FOR THE AIRPORT OPERATION INFORMATION SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT, IN THE AMOUNT OF \$14,316,248.89, FOR A TERM OF SEVEN (7) YEARS, TO AIR-TRANSPORT IT SERVICES, INC.; FINDING A WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT, WAIVING THE REQUIREMENTS OF 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS THEREOF (Aviation Department)

02/15/2013 3E Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 4 - 0

8A6

130288 Resolution

RESOLUTION AUTHORIZING AWARD OF MIAMI-DADE COUNTY PROJECT NO. I113C AGREEMENT FOR THE COMMON USE TERMINAL EQUIPMENT/COMMON USE PASSENGER PROCESSING SYSTEM OPERATIONS AND MAINTENANCE AGREEMENT FOR THE MIAMI-DADE AVIATION DEPARTMENT, IN THE AMOUNT OF \$33,790,455.58 FOR A TERM OF SEVEN (7) YEARS TO SITA INFORMATION NETWORKING COMPUTING USA, INC., FINDING A WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT, WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS THEREIN (Aviation Department)

02/15/2013 3G Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 4 - 0

8A7

130085 Resolution

RESOLUTION APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE LUGGAGE WRAPPING SERVICES AT MIAMI INTERNATIONAL AIRPORT, BETWEEN TRUESTAR USA A JOINT VENTURE BETWEEN SINAPSIS TRADING USA, LLC AND TRUESTAR GROUP SPA AND MIAMI-DADE COUNTY, WITH A MINIMUM ANNUAL GUARANTEE OF \$9,600,000 AND FOR A TERM OF EIGHT YEARS, WITH A TWO-YEAR OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

130042 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 15880 NW 27 AVENUE IN MIAMI-DADE COUNTY, FLORIDA; 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 COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

02/12/2013 1E2 Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F2**130060****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING MODIFICATION OF A COMPETITIVE CONTRACT TOTALING \$916,000 FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

02/15/2013 3F *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 4 - 0*

8F3**130036****Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT, TO RATIFY EMERGENCY CONTRACTS IN AN AMOUNT UP TO \$1,251,327, AND AUTHORIZE MODIFICATION OF NONCOMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$519,000 (Internal Services)

02/12/2013 3B *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F4**130038****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL SPENDING AUTHORITY IN THE AMOUNT OF \$322,000 FOR A CERTAIN NONCOMPETITIVE CONTRACT AND AUTHORIZING USE OF CHARTER COUNTY SURTAX FUNDS (Internal Services)

02/12/2013 3C *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F5

130044 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$8,503,000, ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$9,910,000, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,175,000 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

02/12/2013 3D *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F6

130126 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO RATIFY AN EMERGENCY CONTRACT IN AN AMOUNT UP TO \$482,960 FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

02/12/2013 3F *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F7

130163 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$4,315,000 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACTS (Internal Services)

02/12/2013 3G *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F8

130165

Resolution

Esteban L. Bovo, Jr. Co-Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT WITH THE CITY OF HIALEAH, A FLORIDA MUNICIPAL CORPORATION, AND APPROVING A RETROACTIVE PAYMENT OF AN ANNUAL RENTAL INCREASE AGREED UPON BY LANDLORD AND TENANT, IN THE AMOUNT OF \$511, FOR PROPERTY LOCATED AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 E. FIRST AVENUE, ROOMS 106, 109 AND 110 HIALEAH, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, WITH TOTAL FISCAL IMPACT OF \$22,719 IN RENTAL EXPENSES FOR THE ONE-YEAR TERM OF THE LEASE PLUS THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

02/12/2013 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F9

130168

Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8551 N.W. 64 STREET, MIAMI, WITH NEW MIAMI WAREHOUSES, LLC., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY VIZCAYA MUSEUM AND GARDENS AS STORAGE SPACE, WITH TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$65,454.00 FOR THE TERM OF THE LEASE, INCLUDING THE ADDITIONAL ONE-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)

02/12/2013 3I Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F10

130171

Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$9,060,300 (Internal Services)

02/12/2013 3J Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8I1

130239

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS AND MEMORANDA OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND MIAMI-DADE COUNTY RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S OVERTIME EXPENSES INCURRED DURING JOINT TASKFORCE WORK WITH THE FEDERAL BUREAU OF INVESTIGATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

02/13/2013 3A

Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 4 - 0

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

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

130343

Resolution

Health & Social Services Committee

RESOLUTION APPROVING THE FY 2013 ACTION PLAN FUNDING RECOMMENDATIONS AND UPDATES TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE FILING WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2013 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME AND HOME INVESTMENT PARTNERSHIPS PROGRAM INCOME FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 130210] (Public Housing and Community Development)

02/11/2013

1E1
Amended

Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Health & Social Services
Committee Passed 4 - 0

8K1 SUPPLEMENT**130345****Supplement**

SUPPLEMENTAL TO THE FY 2013 - 2017 CONSOLIDATED PLAN - FY
2013 ACTION PLAN FUNDING RECOMMENDATIONS

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**8L1****130260****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL
AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE
CITY OF MIAMI, FLORIDA FOR REMEDIATION AND CLOSURE OF
THE VIRGINIA KEY LANDFILL (Public Works & Waste Management)

02/14/2013 3B *Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0*

8L2**130261****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A STANDARD FORM
OF THE SECOND AMENDED AND RESTATED INTERLOCAL
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CONTRACT
CITIES FOR USE OF THE COUNTY SOLID WASTE MANAGEMENT
SYSTEM (Public Works & Waste Management)

02/14/2013 3C *Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0*

8M REGULATORY & ECONOMIC RESOURCES

8M1**130170****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$350,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT IN BISCAYNE BAY THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Regulatory and Economic Resources)

02/14/2013 3A *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

8M2**130333****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING CONFIDENTIAL PROJECT NO. 13-00256 FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS TAX REFUND PURSUANT TO FLORIDA STATUTE § 288.107 WHILE OPTING OUT OF THE LOCAL MATCH AND FURTHER PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

8M3**130339****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION SUPPORTING LARKIN HEALTH SCIENCES UNIVERSITY CAMPUS FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND PURSUANT TO FLORIDA STATUTES § 288.107 WHILE OPTING OUT OF THE LOCAL MATCH AND FURTHER PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

8N **MIAMI-DADE TRANSIT DEPARTMENT**

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

130303

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING SETTLEMENT OF CLAIMS RELATING TO MIAMI-DADE COUNTY'S SINGLE FAMILY HOME REHABILITATION LOAN PROGRAM AND BUTLER FAMILY'S HOME AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SETTLEMENT AGREEMENT UNDER WHICH COUNTY PAYMENTS TOTAL \$100,000.00 (Community Action and Human Services)

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

130172

Resolution**Sally A. Heyman Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPROVING AND EXECUTING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE POLICY AND SERVICES RESEARCH DATA CENTER AT THE LOUIS DE LA PARTE FLORIDA MENTAL HEALTH INSTITUTE AT THE UNIVERSITY OF SOUTH FLORIDA FOR THE COUNTY TO SHARE CLIENT DATA OBTAINED FROM THE COUNTY'S HOMELESS MANAGEMENT INFORMATION SYSTEM WITH THE UNIVERSITY (Miami-Dade Homeless Trust)

02/11/2013 3A

Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 4 - 0

10A2

130088

Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING THE CONVENT OF THE SACRED HEART OF MIAMI, INC. D/B/A CARROLLTON SCHOOL OF THE SACRED HEART, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

02/12/2013 3A

Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

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

11A1

130372**Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT A POLICY APPLICABLE TO MIAMI-DADE POLICE DEPARTMENT ("MDPD") PERSONNEL HIRED AFTER THE EFFECTIVE DATE OF THIS RESOLUTION THAT ALLOWS THE USE OF A TAKE HOME VEHICLE ONLY IF THE NEWLY HIRED MDPD PERSONNEL RESIDE IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 130103]

*Deferral Requested***02/13/2013**2A
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Animal Services Committee Passed 3 - 1

11A2

130299**Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE QUALITY OF THE AIR AND WATER IN MIAMI-DADE COUNTY AND MAKE RECOMMENDATIONS TO IMPROVE AIR AND WATER QUALITY [SEE ORIGINAL ITEM UNDER FILE NO. 130197]

02/14/20132A
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 4 - 0

11A3

130149**Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION AUTHORIZING ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC. IN THE AMOUNT OF \$10,000.00

02/12/2013

2I

Forwarded to BCC with a favorable recommendation by Finance Committee Passed 2 - 1

11A7

130133

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 22, 2012 "HELP PUT A SMILE ON A CHILD'S FACE" EVENT SPONSORED BY FAMILY RIDERS MOTORCYCLE ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

02/12/2013 2D Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A8

130138

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT AND THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 15, 2012 "ANNUAL COMMUNITY TREE LIGHTING FESTIVAL" SPONSORED BY RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

02/12/2013 2E Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A9

130152

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 31, 2012 "11TH ANNUAL HALLELUJAH NIGHT FESTIVAL" SPONSORED BY SOUTH EAST DADE MINISTERIAL ALLIANCE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

02/12/2013 2F Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A10**130153****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR THE NOVEMBER 16, 2012 "PHILS BERRY FARMS TOUR" SPONSORED BY WEST PERRINE SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$225.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

02/12/2013 2G *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

11A11**130134****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE WATER AND SEWER DEPARTMENT FOR THE OCTOBER 28, 2012 "GABLES BIKE DAY" SPONSORED BY BIKE WALK CORAL GABLES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$325.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2012-13 IN-KIND RESERVE FUND

02/12/2013 2H *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

11A12**130319****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO REQUIRE HEALTH INSURANCE COMPANIES TO COVER BARIATRIC PROCEDURES WHEN SAID PROCEDURE IS A MEDICALLY NECESSARY TREATMENT AS DETERMINED BY A SURGEON OR REFERRING PHYSICIAN

11A13**130252****Resolution****Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Rebeca Sosa Co-Sponsor**

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

02/20/2013 11A4 Deferred by BCC Passed 8 - 0

11A14**130344****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION SUPPORTING FLORIDA INTERNATIONAL UNIVERSITY'S 2013 STATE LEGISLATIVE PRIORITIES AND URGING THE FLORIDA LEGISLATURE TO ENACT THE UNIVERSITY'S LEGISLATIVE PRIORITIES

11A14 SUPPLEMENT**130408****Supplement****Juan C. Zapata Prime Sponsor**

SUPPLEMENTAL INFORMATION TO RESOLUTION SUPPORTING FLORIDA INTERNATIONAL UNIVERSITY'S 2013 STATE LEGISLATIVE PRIORITIES AND URGING THE FLORIDA LEGISLATURE TO ENACT THE UNIVERSITY'S LEGISLATIVE PRIORITIES

*Add-on***11A15****130349****Resolution****Esteban L. Bovo, Jr. Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA GOVERNOR AND LEGISLATURE TO MAINTAIN FUNDING FOR THE LOCAL SERVICES PROGRAM AND OTHER VITAL PROGRAMS FOR THE ELDERLY IN MIAMI-DADE COUNTY

11A16

130310

Resolution

**Rebeca Sosa Co-Prime Sponsor,
Sen. Javier D. Souto Co-Prime Sponsor**

RESOLUTION PROCLAIMING THE MONTH OF MARCH 2013, AND
EVERY MARCH THEREAFTER, AS "BIKE305 MONTH" [SEE AGENDA
ITEM NO. 1D6]

11A17

130353

Resolution

Audrey M. Edmonson Prime Sponsor

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

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

130409 **Resolution** **Juan C. Zapata Co-Prime Sponsor,
Bruno A. Barreiro Co-Prime Sponsor**

RESOLUTION SUPPORTING THE ULTRA MUSIC FESTIVAL TO BE HELD IN MIAMI-DADE COUNTY AT BAYFRONT PARK ON MARCH 15-17, 2013 AND MARCH 22-24, 2013

14A2

130414 **Resolution**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN EXECUTING A CONTRACT AWARD WITH AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, ALSO KNOWN AS THE “ECONOMIC STIMULUS PLAN” (ESP) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

14A3

130410 **Ordinance** **Xavier L. Suarez Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR ELECTRIC VEHICLE RETAIL SHOWROOMS IN THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTIONS 33-284.56 AND 33-284.63 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

03/05/2013

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 04/11/2013

14A4

130382

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-415-12 AND AMENDING RESOLUTION NO. R-855-08 RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" TO JESSIE TRICE COMMUNITY HEALTH CENTER, INC. (JTCHC) TO INCLUDE FUNDING OF A NEW CLINIC IN DISTRICT 1 AT N.W. 183RD STREET AND N.W. 37TH AVENUE, MIAMI GARDENS, FLORIDA AND TO PROVIDE FOR LOCAL GOVERNMENT AGENCY MATCH UPON SATISFACTION OF CONDITIONS PRECEDENT; WAIVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S ADMINISTRATIVE RULES WITH RESPECT TO LOCAL GOVERNMENT AGENCY MATCH; AND APPROVING TERMS OF, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ESCROW DEPOSIT AGREEMENT, FUNDING AGREEMENT, AND LETTER AGREEMENT WITH REGARD TO LOCAL GOVERNMENT AGENCY MATCH; PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN COUNTY AND JTCHC FOR DEVELOPMENT, OPERATION AND MAINTENANCE OF THE NEW CLINIC FOR AN INITIAL FIFTY YEAR TERM AND TWO ADDITIONAL TWENTY-FOUR YEAR RENEWAL OPTION PERIODS; WAIVING PROVISIONS OF IMPLEMENTING ORDER 8-4 AS IT RELATES TO REVIEW OF THE PLANNING ADVISORY BOARD; APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF ACCESS AGREEMENT BETWEEN COUNTY AND JTCHC; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION AND TERMINATION PROVISIONS CONTAINED IN THE FUNDING AGREEMENT, ESCROW AGREEMENT, LETTER AGREEMENT, LEASE AGREEMENT, AND ACCESS AGREEMENT, AND DO ALL THINGS NECESSARY TO EFFECTUATE THE FOREGOING; DELEGATING TO COUNTY MAYOR OR MAYOR'S DESIGNEE AUTHORITY TO DETERMINE THE VALUE OF ALTERNATIVE FORM OF SECURITY IN LIEU OF BOND TO BE PROVIDED TO THE COUNTY BY JTCHC SUBJECT TO CERTAIN PARAMETERS SET FORTH IN THIS RESOLUTION; AND AUTHORIZING APPROVAL OF A WAIVER OF THE ART IN PUBLIC PLACES REQUIREMENT FOR THE NEW CLINIC AND A WAIVER OF ADMINISTRATIVE ORDER 3-11 GOVERNING THE PROCESS OF REQUESTING WAIVERS OF THE ART IN PUBLIC PLACES REQUIREMENT

14A5

130354

Resolution

Dennis C. Moss Prime Sponsor,
Bruno A. Barreiro Co-Sponsor,
Lynda Bell Co-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,
Jean Monestime Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Xavier L. Suarez Co-Sponsor,
Juan C. Zapata Co-Sponsor

RESOLUTION EXPRESSING THANKS TO THE ELECTED CITY COUNCIL MEMBERS, LAW ENFORCEMENT AGENCIES, HEALTHCARE PROFESSIONALS, AND THE COMMUNITY OF GRAPEVINE, TEXAS FOR THEIR SUPPORT OF MIAMI-DADE COUNTY POLICE OFFICER JAIME PARDINAS WHO WAS INJURED IN THE LINE OF DUTY WHILE TRANSPORTING A CONVICT

14A6

130416

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE CREATING AND ESTABLISHING THE WEST KENDALL (SECTION ONE) MUNICIPAL ADVISORY COMMITTEE; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE WEST KENDALL (SECTION ONE) AREA; WAIVING PORTIONS OF SECTIONS 2-11.38 AND 20-29(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUNSET OF SUCH COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

03/05/2013

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/16/2013

14A7**130412****Ordinance****Juan C. Zapata Prime Sponsor**

ORDINANCE CREATING AND ESTABLISHING THE WEST KENDALL (SECTION TWO) MUNICIPAL ADVISORY COMMITTEE; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE WEST KENDALL (SECTION TWO) AREA; WAIVING PORTIONS OF SECTIONS 2-11.38 AND 20-29(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUNSET OF SUCH COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

03/05/2013

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/16/2013

14A8**130418****Ordinance****Juan C. Zapata Prime Sponsor**

ORDINANCE CREATING AND ESTABLISHING THE WEST KENDALL (SECTION THREE) MUNICIPAL ADVISORY COMMITTEE; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE WEST KENDALL (SECTION THREE) AREA; WAIVING PORTIONS OF SECTIONS 2-11.38 AND 20-29(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUNSET OF SUCH COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

03/05/2013

Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/16/2013

14B1**130423****Report**

APPOINTMENTS TO THE SCRAP METAL AND COPPER WIRE THEFT TASK FORCE
KENDALESE ROSE (COMMUNITY REPRESENTATIVE)
PETER R. EHRLICH, JR., (COMMUNITY REPRESENTATIVE) (Clerk of the Board)

15 CLERK OF THE BOARD**15A RESOLUTIONS**

15A1

130337

Resolution

Clerk of the Board

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER EMPLOYEE RECOGNITION TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND (Office of Property Appraiser)

15B REPORTS

15B1

130335

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MARCH 5, 2013 (Clerk of the Board)

15B2

130336

Report

PROPOSED BOUNDARY CHANGE TO THE VILLAGE OF EL PORTAL (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT****15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS**

19 ADJOURNMENT