



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

A handwritten signature in black ink, appearing to read "Rebeca Sosa", is written in the upper right corner of the page.

To: Honorable Vice Chair Lynda Bell and Date: April 2, 2013
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

Additions

1E4

Sen. Javier D. Souto

130614 LITTLE HAVANA ACTIVITIES CENTER REGARDING FUNDING FOR
THE CENTER

11A22

Economic Development & Port Miami Committee

130585 RESOLUTION SUPPORTING AND APPROVING THE SOUTHEAST
FLORIDA TRI-COUNTY STATE LEGISLATIVE COMPACT; URGING THE
FLORIDA LEGISLATURE TO ENACT LEGISLATION SET FORTH IN THE
COMPACT

14A1

Bruno A. Barreiro

130429 RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH
REGARDING ETHICS TRAINING TO BE PROVIDED BY THE MIAMI-
DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST

April 2, 2013

Additions

14A2

Sally A. Heyman

- 130338** RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR LOGISTICAL SUPPORT AND COORDINATION IN PANDEMIC EVENTS BETWEEN THE MIAMI-DADE COUNTY HEALTH DEPARTMENT AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, OFFICE OF EMERGENCY MANAGEMENT; 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 Fire and Rescue Department)

14A3

Sally A. Heyman

- 130332** RESOLUTION AUTHORIZING EXECUTION OF A WORK SITE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS 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)

14A4

Sally A. Heyman

- 130383** RESOLUTION AUTHORIZING THE MIAMI-DADE POLICE DEPARTMENT TO EXPEND FUNDS FROM THE SOUTH FLORIDA HIGH INTENSITY DRUG TRAFFICKING AREA FEDERAL ASSET SHARING FORFEITURE FUND (Miami-Dade Police Department)

April 2, 2013

Additions

14A5

130240 RESOLUTION AUTHORIZING RETROACTIVE AMENDMENT ONE TO MIAMI-DADE FIRE RESCUE DEPARTMENT CONTRACT MDFRD-T-23 FOR CONSTRUCTION OF HOMESTEAD FIRE-RESCUE STATION; EXTENDING THE CONTRACT BY 129 DAYS (91 COMPENSABLE AND 38 NON-COMPENSABLE CALENDAR DAYS) (Miami-Dade Fire and Rescue Department)

14A6

130369 RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO SECURE APPRAISAL SERVICES FOR A PERIOD OF FIVE (5) YEARS, IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER CALENDAR YEAR ON AN AS NEEDED BASIS, FOR THE ACQUISITION OF PROPERTY FOR FIRE RESCUE FACILITIES (Miami-Dade Fire and Rescue Department)

April 2, 2013

Deferrals

8N3

- 130312** RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$952,740 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Miami-Dade Transit)

Note: The Mayor is requesting deferral of this item to no date certain.

April 2, 2013

Withdrawals

4H

Sen. Javier D. Souto

130347 ORDINANCE AMENDING SECTION 2-1800A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REGARDING PUBLIC MEETINGS HELD PRIOR TO ADOPTION OF THE COUNTY'S ANNUAL BUDGET WHEN NEW OR INCREASED TAXES OR FEES ARE PROPOSED; MODIFYING WHEN SUCH MEETINGS SHALL BE HELD; PROVIDING THAT PUBLIC MEETINGS SHALL BE HELD NOT ONLY DURING THE ANNUAL BUDGET PROCESS BUT THEY SHALL ALSO BE HELD WHENEVER NEW OR CERTAIN INCREASED TAXES OR FEES ARE PROPOSED AT ANY TIME OF THE FISCAL YEAR; PROVIDING FOR SCHEDULING OF SUCH PUBLIC MEETINGS AND ANY COUNTY COMMISSION AGENDA ITEMS FOLLOWING SUCH MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4K

Juan C. Zapata

130542 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 REQUIRING CERTAIN DISCLOSURES ON A QUARTERLY BASIS INCLUDING COMPENSATION AND EXPENDITURES; PROVIDING SUCH DISCLOSURE TO BE INCLUDED IN AN AGENDA ITEM OF ANY BOARD; EXPANDING DEFINITION OF LOBBYIST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

April 2, 2013

Scrivener's Errors

3B6

- 130161** RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY ALSO KNOWN AS THE "ECONOMIC STIMULUS PLAN" (ESP) DURING THE PERIOD OF JANUARY 1, 2012 – DECEMBER 31, 2012 IN AUTHORIZING CAPITAL IMPROVEMENTS CONTRACTS AND AMERICAN RECOVERY AND REINVESTMENT ACT CONTRACT AWARDS, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

Note: The resolution title inadvertently lists the ratification period as January 1, 2012 through March 31, 2012, but should actually be through December 31, 2012.

8F6

- 130348** RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$462,000.00 ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$4,060,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,622,000.00 (Internal Services)

Note: Attachment 3.2, a contract modification for contract 991-150-09-1A Online Legal Database Services, lists Grant Funds as the Police Department's funding source; however, the correct funding source should be listed as General Fund.

April 2, 2013

Scrivener's Errors

13A2

130492 RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$62,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 19 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION AND IMPROVEMENTS TO SW 27 AVENUE FROM US1 TO SOUTH BAYSHORE DRIVE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (County Attorney's Office)

Note: *On handwritten page 1 subject line and handwritten page 3 the title should read has been changed to read: RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$62,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 19 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ... AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS*

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