



OFFICIAL AGENDA

Tuesday, April 16, 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

130699 **Special Presentation** **Rebeca Sosa Prime Sponsor**

PARKS, RECREATION AND OPEN SPACES DEPARTMENT SPECIAL *Add-on*
PRESENTATION RECOGNIZING VOLUNTEER AND PARTNERSHIP
ORGANIZATIONS

1D2

130672 **Special Presentation** **Esteban L. Bovo, Jr. Prime Sponsor**

SPECIAL PRESENTATION TO WESTLAND HIALEAH SENIOR HIGH
SCHOOL FOR BEING CLASS 4A DISTRICT 16 CHAMPIONS

1D3

130692 **Resolution of Sympathy** **Sen. Javier D. Souto Prime Sponsor,**
Jose "Pepe" Diaz Co-Sponsor

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY *Add-on*
OF THE LATE RALPH SANCHEZ

1D4

130693 **Proclamation** **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO CHRISTOPHER R. *Add-on*
MAZZELLA, MIAMI DADE COUNTY INSPECTOR GENERAL FOR HIS
YEARS OF SERVICE

1D5

130678 **Proclamation** **Rebeca Sosa Co-Prime Sponsor,**
Sally A. Heyman Co-Prime Sponsor

PRESENTATION OF A PROCLAMATION ON THE OCCASION OF THE
65TH ANNIVERSARY OF THE CREATION OF THE STATE OF ISRAEL
YOM HA'ATZMAUT DAY

1D6

130712 Special Presentation Rebeca Sosa Prime Sponsor

SPECIAL PRESENTATION OF CANTOR JULIE JACOBS AND
STUDENTS OF BETH DAVID CONGREGATION PERFORMING THE
NATIONAL ANTHEMS OF ISRAEL AND THE UNITED STATES

Add-on

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

130567 Citizen's Presentation Barbara J. Jordan Prime Sponsor

MR. JOHN RIVERA, PRESIDENT OF THE DADE COUNTY POLICE
BENEVOLENT ASSOCIATION, INC., RE: THE PBA COLLECTIVE
BARGAINING AGREEMENT AND THE PENDING GROUP MEDICAL
INSURANCE PROGRAM PLANS RFP

1E2

130671 Citizen's Presentation Dennis C. Moss Prime Sponsor

MR. KEVIN SHARPLEY, RE: THE MIAMI-DADE COUNTY FILM AND
ENTERTAINMENT ADVISORY BOARD

1E3

130700 Citizen's Presentation Xavier L. Suarez Prime Sponsor

MS. MABEL MELTON FROM THE NATIONAL MULTIPLE SCLEROSIS
SOCIETY, SOUTH FLORIDA CHAPTER TO SPEAK REGARDING THE
MULTIPLE SCLEROSIS BIKE TOUR

Add-on

1F REPORTS OF OFFICIAL BOARDS

1F1

130295 Report Rebeca Sosa Prime Sponsor

FINANCIAL RECOVERY BOARD MONTHLY REPORT

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

1H OFFICE OF COMMISSION AUDITOR

1H1

130641 Report

BOARD DIRECTIVES REPORT FOR THE PERIOD ENDED MARCH 30,
2013 (Commission Auditor)

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3B3**130545 Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING ACTION OF MAYOR OR MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42231719401 FOR FUNDING IN THE AMOUNT OF \$1,148,489.00 FOR THE PAVEMENT REHABILITATION AND THE INTERIOR SERVICE ROAD PROJECTS AT THE AIRPORT (Aviation Department)

3B4**130622 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR OR MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42043519401 FOR A GRANT IN THE AMOUNT OF \$2,596,834.00 TO OFFSET THE COST OF WAY FINDING SIGNS AT THE AIRPORT (Aviation Department)

3B5**130494 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING UP TO \$567,020.00 FOR THE REHABILITATION OF SONOVOID BRIDGE NUMBER 874476 LOCATED ON SW 328 STREET OVER LEVEE L-31-E; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

3B6

130683

Resolution

RESOLUTION APPROVING RATIFICATION OF THE CONTRACT AWARD TO KIEWIT INFRASTRUCTURE SOUTH CO., IN AN AMOUNT NOT TO EXCEED \$31,000,000.00, FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 (WEST BRIDGE) AND 874544 (BEAR CUT BRIDGE) ON THE RICKENBACKER CAUSEWAY (Public Works & Waste Management)

4 ORDINANCES FOR FIRST READING

4A

130625 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE GRANTING PETITION OF WILLIAM ISLAND VENTURES, LLC ("WILLIAM ISLAND VENTURES" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING AVENTURA ISLES COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SERVICEABLY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

04/16/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/21/2013

4B

130624 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE GRANTING PETITION OF THE CORAL TOWN PARK COMMUNITY DEVELOPMENT DISTRICT ("PETITIONER" OR "DISTRICT") TO DISSOLVE THE CORAL TOWN PARK COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

04/16/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013

4C

130621 Ordinance Xavier L. Suarez Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING REGULATING PLANS AND DEVELOPMENT PARAMETERS FOR DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTIONS 33-284.61 AND 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

04/16/2013

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

4D

130638 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$4,245,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN MULTIPLE SERIES, AS ADDITIONAL BONDS UNDER SECTION 208 OF ORDINANCE NO. 93-134, TO PAY COSTS OF CERTAIN IMPROVEMENTS TO WATER AND SEWER UTILITY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO ADDITIONAL BONDS BE DETERMINED IN SERIES RESOLUTIONS; AMENDING ORDINANCE NO. 93-134 TO INCREASE RATE COVENANT; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

04/16/2013

Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 05/14/2013

4E

**130611 Ordinance Bruno A. Barreiro Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor**

ORDINANCE AUTHORIZING AND APPROVING A SANITARY SEWER SPECIAL CONNECTION CHARGE FOR CONSTRUCTION OF SEWER IMPROVEMENTS TO BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF BISCAZYNE BASIN; PROVIDING FOR COLLECTION OF SUCH ACTUAL CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; PROVIDING FOR UNPAID CHARGES TO BE A LIEN ON REAL PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

04/16/2013

Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 05/14/2013

4F

130670 Ordinance Rebeca Sosa Prime Sponsor

ORDINANCE REMOVING THE SUNSET PROVISION OF THE ECONOMIC STIMULUS ORDINANCE; AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Internal Services)

04/16/2013

Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 05/16/2013

4G**130647 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ALEXANDRA SUBDIVISION 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)

04/16/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013

4H**130650 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CORAL TERRACE CENTER 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)

04/16/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013

4I**130651 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS REGENCY POINTE MULTIPURPOSE MAINTENANCE 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)

04/16/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013

4J

130673

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CHAMPION LAKES MULTIPURPOSE MAINTENANCE 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)

04/16/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013

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

5A

130640 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RE-NAMING BICENTENNIAL PARK METROMOVER STATION AS MUSEUM PARK METROMOVER STATION

5A SUPPLEMENT

130711 Supplement

SUPPLEMENTAL INFORMATION ON RESOLUTION RENAMING BICENTENNIAL PARK METROMOVER STATION AS MUSEUM PARK METROMOVER STATION (Clerk of the Board)

Add-on

5B

130453 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF URBANNA I, LLC, D-23336, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 42 STREET, ON THE EAST APPROXIMATELY 290 FEET WEST OF SW 95 AVENUE, ON THE SOUTH APPROXIMATELY 900 FEET NORTH OF SW 44 STREET, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF SW 96 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

NOTE: The Public Hearing and consideration of the following item will be held on Thursday, April 18, 2013.

16A1

130637 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE ERECTION, CONSTRUCTION AND OPERATION OF A HELIPAD AT JACKSON SOUTH COMMUNITY HOSPITAL LOCATED AT 9333 SW 152 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

130583 Discussion Item Barbara J. Jordan Prime Sponsor

THE COMPENSATION AND BENEFITS REVIEW AD HOC
COMMITTEE RECOMMENDATIONS

6B2

130584 Discussion Item Dennis C. Moss Prime Sponsor

MINORITY PARTICIPATION IN THE MIAMI DADE WATER & SEWER
CONSENT DECREE

6B3

130582 Discussion Item Dennis C. Moss Prime Sponsor

PLACEMENT OF RED LIGHT CAMERAS BY MUNICIPALITIES ON
COUNTY ROADS WITHIN AND OUTSIDE MUNICIPALITIES

04/02/2013 6B1 Deferred by BCC Passed 12 - 0

7 ORDINANCES SET FOR SECOND READING

7A

130662

Ordinance

**Bruno A. Barreiro Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Dennis C. Moss Co-Sponsor**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE PALMER LAKE METROPOLITAN CENTER DISTRICT; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS GOVERNING NON-CONFORMITIES; CREATING SECTIONS 33-284.99.55 THROUGH 33-284.99.66 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTIONS 33-2 AND 33-284.89.2 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130199] (Regulatory and Economic Resources)

03/14/2013 1E2 *Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Land Use & Development
Committee Passed 3 - 2*

8 DEPARTMENTAL ITEMS

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

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

130100 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF CONSENT AGREEMENT AND SETTLEMENT AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE ("DOJ") REGARDING ALLEGED VIOLATIONS IN DOJ FINDINGS LETTER DATED AUGUST 24, 2011 (Corrections & Rehabilitation Department)

01/23/2013 14A1 Deferred by BCC Passed 10 - 0

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

8F INTERNAL SERVICES DEPARTMENT

8F1

130617 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$6,605,178.00 TO LINK CONSTRUCTION GROUP, INC. FOR THE HISTORIC HAMPTON HOUSE RESTORATION, BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 255 - "HISTORIC HAMPTON HOUSE RESTORATION"; (PROJECT NO. Z000110 GOB ESP; CONTRACT NO: Z000110) (Internal Services)

8F2

130525

Resolution

RESOLUTION AUTHORIZING THE ACCESS OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. 12-20-0905-MD IN THE AMOUNT OF \$2,287,584.00 TO PURCHASE MODEL YEAR 2013 POLICE PATROL VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCESS THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Add-on

04/09/2013 3F

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

8G **MANAGEMENT AND BUDGET DEPARTMENT**

8G1

130655

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LAWSUIT BETWEEN THE CITY OF MIAMI, THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND MIAMI-DADE COUNTY RELATING TO BLOCKS 36, 45 AND 56 LOCATED IN MIAMI-DADE COUNTY (Office of Management and Budget)

8H **PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1**130094****Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 26-34 OF THE COUNTY CODE, AND ARTICLE 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) WITH THE YMCA OF GREATER MIAMI FOR CONSTRUCTION AND OPERATION OF UP TO SEVEN FACILITIES LOCATED AT KENDALL INDIAN HAMMOCKS PARK, IVES ESTATES PARK, TAMiami PARK, OAK GROVE PARK OR ALTERNATIVE SITE AS DETERMINED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, WEST KENDALL DISTRICT PARK, CHUCK PEZOLDT PARK, AND NORTH POINTE PARK; AND FOR THE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT(S) TO BE BROUGHT BEFORE THE BOARD FOR FINAL APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 122455] (Parks, Recreation and Open Spaces)

01/14/2013 3C *Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by Recreation & Cultural Affairs Committee Passed 4 - 0*

02/05/2013 8H4 *Deferred by BCC Passed 12 - 0*

8H1 SUPPLEMENT**130627****Supplement**

SUPPLEMENT TO MARKET RESEARCH REGARDING COMMUNITY BASED ORGANIZATIONS INTEREST AND CAPACITY IN DEVELOPING REGIONAL RECREATIONAL CENTERSON COUNTY OWNED LAND

8I **(No items were submitted for these sections.)**

thru

8K

8L **PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

130609

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND F.A. JOHNSON, INC., A FLORIDA CORPORATION, IN THE MAXIMUM AMOUNT OF \$83,000 AND THE RETAINAGE HELD IN FEMA CONTRACT 20070579, HURRICANE WILMA STORM DRAIN CLEANING PROGRAM STDC7 (Public Works & Waste Management)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

130271 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION ESTABLISHING DISTRICT 11 PUBLIC IMPROVEMENT TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND [SEE ORIGINAL ITEM UNDER FILE NO. 130173]

*02/12/2013 2J Deferred by Finance Committee Passed 3 - 0
Substitute*

*03/12/2013 2N Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 1*

04/02/2013 11A11 Deferred by BCC Passed 10 - 0

11A1 SUPPLEMENT

130707 Supplement Juan C. Zapata Prime Sponsor

SUPPLEMENT INFORMATION TO RESOLUTION ESTABLISHING DISTRICT 11 PUBLIC IMPROVEMENT TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND *Add-on*

11A2

130653 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION URGING CONGRESS TO ENACT S. 394 AND H.R. 867 IN THEIR CURRENT FORM OR OTHER SIMILAR LEGISLATION WHICH WOULD PROHIBIT AND DETER THE THEFT OF METAL AND URGING THE FLORIDA LEGISLATURE TO ENACT CURRENT PROVISIONS OF S.B. 1434 AND H.B. 585 OR OTHER SIMILAR LEGISLATION WHICH WOULD LIMIT THE NUMBER OF LEAD-ACID BATTERIES OR PARTS THEREOF THAT A SECONDARY METALS RECYCLER MAY PURCHASE IN CERTAIN TRANSACTIONS IN A SINGLE DAY

11A3**130616****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING COUNTY COMMISSIONERS TO HOLD SUNSHINE MEETINGS WITH AFFECTED COMMISSIONERS PRIOR TO SPONSORING INCORPORATION OR ANNEXATION ITEMS THAT ENCOMPASS AREAS OF OTHER BOARD MEMBERS' DISTRICTS AND TO EXCLUDE SUCH AREAS FROM ANY INCORPORATION OR ANNEXATION ITEMS

11A4**130702****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 526, HB 387, OR SIMILAR LEGISLATION REVISING STUDENT ELIGIBILITY REQUIREMENTS FOR RECEIPT OF A FLORIDA MEDALLION SCHOLARS AWARD WITH RESPECT TO NATIONAL TEST SCORES; URGING THE FLORIDA LEGISLATURE, GOVERNOR, AND STATE BOARD OF EDUCATION TO EVALUATE THE POTENTIAL ADVERSE IMPACT ON LOW INCOME AND MINORITY STUDENTS OF INCREASING THE MINIMUM NATIONAL TEST SCORES REQUIRED TO BE ELIGIBLE FOR RECEIPT OF A FLORIDA MEDALLION SCHOLARS AWARD; URGING THE FLORIDA LEGISLATURE TO GIVE GREATER CONSIDERATION TO HIGH SCHOOL GRADE POINT AVERAGE AS A MEANS OF INCREASING STUDENT ELIGIBILITY REQUIREMENTS FOR RECEIPT OF A FLORIDA MEDALLION SCHOLARS AWARD

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS****11C REPORTS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****130557** **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING THE MONTH OF MAY AS WATER
SAFETY MONTH IN MIAMI-DADE COUNTY

04/08/2013 2A *Forwarded to BCC with a favorable recommendation by
Cultural Affairs & Recreation Committee Passed 3 - 0*

14A2**130674** **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO CONFER WITH SEAPORT DEPARTMENT'S CRUISE
AND CARGO LINE CUSTOMERS REGARDING THE POTENTIAL
ADVANTAGES AND DESIRABILITY OF COUNTY ACQUIRING ON-
DOCK FUEL FACILITIES AT THE PORT OF MIAMI; EXPEDITE
COMPLETION OF AN ALREADY COMMENCED FEASIBILITY STUDY
TO INVESTIGATE THE VIABILITY, DESIRABILITY, COSTS AND
OTHER REQUIREMENTS OF OBTAINING SUCH ON-PORT FUEL
FACILITIES; AND REPORT BACK TO THIS BOARD THE FINDINGS OF
THE REQUESTED STUDY WITHIN 120 DAYS

04/11/2013 2E *Forwarded to BCC with a favorable recommendation by
Economic Development & Port Miami Committee Passed
4 - 0*

14A3**130703** **Resolution** **Xavier L. Suarez Prime Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR TO ENTER INTO AN
INTERLOCAL AGREEMENT WITH THE VILLAGE OF KEY BISCAYNE
TO ALLOW THE VILLAGE TO PERFORM TESTING OF THE
SUBSTRUCTURE OF THE BEAR CUT BRIDGE

14A4**130645****Resolution****Sen. Javier D. Souto Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor,
Juan C. Zapata Co-Prime Sponsor**

RESOLUTION ESTABLISHING THE DR. ANTONIO JORGE AWARD
PROCLAMATION RECOGNIZING LOCAL ECONOMIC
DEVELOPMENT ACHIEVEMENT AND HONORING RALPH SANCHEZ,
FOUNDER OF THE HOMESTEAD-MIAMI SPEEDWAY, AS THE FIRST
HONOREE

04/11/2013 2D

*Forwarded to BCC with a favorable recommendation by
Economic Development & Port Miami Committee Passed
4 - 0*

14A5**130615****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
RETURN TO THE BOARD WITH A REPORT PROVIDING FUNDING
OPTIONS FOR LITTLE HAVANA ACTIVITIES & NUTRITION
CENTERS OF DADE COUNTY'S ELDERLY MEALS PROGRAMS

04/08/2013 2D

*Forwarded to BCC with a favorable recommendation by
Health & Social Services Committee Passed 3 - 0*

04/09/2013 2B

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

14A6**130709****Resolution****Rebeca Sosa Prime Sponsor,
Lynda Bell Co-Sponsor**

RESOLUTION IN SUPPORT OF THE CRUISE INDUSTRY; AN
IMPORTANT ECONOMIC ENGINE AND COMMUNITY PARTNER

15 CLERK OF THE BOARD

15B REPORTS

15B1

130632 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON APRIL 16, 2013 (Clerk of the
Board)

15B2

130633 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
SEPTEMBER 6, 2012 (FIRST BUDGET HEARING) (Clerk of the Board)

15B3

130634 Report

RESOLUTION NO. 13-27 OF THE MAYOR AND THE CITY COUNCIL
OF THE CITY OF HIALEAH, FLORIDA, URGING THE MIAMI-DADE
COUNTY BOARD OF COMMISSIONERS AND COUNTY MAYOR TO
OPPOSE CONTRACTING THE 'AIRPORT CITY' PROJECT TO ANY
COMPANY THAT PROFITEERS AND ENGAGES IN BUSINESS WITH
THE CUBAN OR SYRIAN GOVERNMENT, AT THE EXPENSE OF
FREEDOMS OF THE CITIENS OF THOSE NATIONS (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

130681 Report

CORRECTION OF ANNOUNCEMENT OF RESULTS FOR APRIL 2, 2013,
NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY
THE GOVERNOR (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

16A ITEM SCHEDULED FOR PUBLIC HEARING

16A1

130637

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE ERECTION, CONSTRUCTION AND OPERATION OF A HELIPAD AT JACKSON SOUTH COMMUNITY HOSPITAL LOCATED AT 9333 SW 152 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

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

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

19

ADJOURNMENT