

OFFICIAL AGENDA



May 7, 2013

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

BOARD OF COUNTY COMMISSIONERS

Rebeca Sosa
Chairwoman

Lynda Bell
Vice Chair

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Lynda Bell
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

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

130878 Congratulatory Certificate Esteban L. Bovo, Jr. Prime Sponsor

CONGRATULATORY CERTIFICATE TO THE CITY OF HIALEAH
PARKS AND RECREATION WATER POLO TEAM PLAYER ASHLEY
LUY AND JUNIOR OLYMPICS SHORT COURSE 200 YARD RECORD
BREAKER JULIO HORREGO *Add-on*

1D2

130881 Congratulatory Certificate Jean Monestime Prime Sponsor

CONGRATULATORY CERTIFICATES TO THE 2013 EXEMPLARY
STUDENT HONOREES IN CELEBRATION OF HAITIAN HERITAGE
CULTURAL MONTH *Add-on*

1D3

130882 Proclamation Esteban L. Bovo, Jr. Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MAY 5-11, 2013
TO BE "NATIONAL CHARTER SCHOOLS WEEK" *Add-on*

1D4

130249 Special Presentation Dennis C. Moss Prime Sponsor

SPECIAL PRESENTATION REGARDING THE CIAB 9TH ANNUAL
"CLEAN UP & GREEN UP POSTER CONTEST" *Add-on*

1D5

130880 Proclamation Rebeca Sosa Prime Sponsor

PRESENTATION OF A PROCLAMATION DECLARING MAY 5-11, 2013
AS "NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK" *Add-on*

1D6

130679 **Proclamation** **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING MAY AS *Add-on*
"LUPUS AWARENESS MONTH"

1D7

130879 **Proclamation** **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING THE MONTH *Add-on*
OF MAY AS "THE AMERICAN CANCER SOCIETY CANCER
PREVENTION MONTH"

1D8

130883 **Proclamation** **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO THE SCHOOL FOR *Add-on*
ADVANCED STUDIES ON THE OCCASION OF THEIR SILVER
ANNIVERSARY-25 YEARS OF ACADEMIC EXCELLENCE

1D9

130885 **Proclamation** **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING MAY 4 - MAY *Add-on*
12, 2013 AS "NATIONAL TRAVEL AND TOURISM WEEK"

1D10

130886 **Special Presentation** **Audrey M. Edmonson Prime Sponsor**

A VOCAL PERFORMANCE BY KATHERINE SPEARS FROM CHARLES *Add-on*
DREW MIDDLE SCHOOL PERFORMING "I BELIEVE" BY FANTASIA

1E **CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

130835 Citizen's Presentation Rebeca Sosa Prime Sponsor

MR. WILLIAM TALBERT, PRESIDENT & CEO OF THE GREATER MIAMI CONVENTION AND VISITORS BUREAU, RE: THE STATE OF THE TRAVEL AND TOURISM INDUSTRY

1E2

130836 Citizen's Presentation Rebeca Sosa Prime Sponsor

DR. WALTER T. RICHARDSON, CHAIRMAN OF THE COMMUNITY RELATIONS BOARD, RE: UPCOMING CRB EVENTS

1E3

130837 Citizen's Presentation Rebeca Sosa Prime Sponsor

MS. RENITA HOLMES, RE: THE IMPACT OF GUN VIOLENCE AND TRAUMA ON OUR COMMUNITY

1F REPORTS OF OFFICIAL BOARDS

1F1

130486 Report

SUNSET REVIEW OF COUNTY BOARDS 2013 - BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW COMMITTEE

04/11/2013 7A Report Received by Land Use & Development Committee
Passed 3 - 0

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**

2B1

130504 **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FOURTH
QUARTER FISCAL YEAR 2011-2012 (Mayor)

*04/10/2013 7B Forwarded to the full BCC by the BCC Chairperson as
requested by Transportation & Aviation Committee*

2C **OTHER ISSUES**

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1****130725** **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 10, 2013 "CALLE OCHO FESTIVAL 2013" SPONSORED BY THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2012-13 IN-KIND RESERVE FUND

3A2**130760** **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2013 "MIAMI-DADE WALK TO CURE DIABETES" SPONSORED BY JDRF INTERNATIONAL INCORPORATED, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2012-13 IN-KIND RESERVE FUND

3A3**130755** **Resolution** **Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 21, 2013 "CELEBRATION OF ISRAEL INDEPENDENCE DAY" SPONSORED BY THE FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

3A4**130757****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 3, 2013 "FCAT PEP RALLY" SPONSORED BY THE GERTRUDE K. EDELMAN SABAL PALM ELEMENTARY PTA IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

3A5**130758****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 4, 2013 "10TH ANNUAL MARTIN LUTHER KING JR. RECLAIM THE DREAM CANDLELIGHT MEMORIAL SERVICE" SPONSORED BY MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,065.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

3A6**130761****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 23, 2013 "LITTLE RIVER COMMUNITY OUTREACH" EVENT SPONSORED BY THE LITTLE RIVER HISTORICAL, CULTURAL & ECONOMIC DEVELOPMENT CORP., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

3A7**130724****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 16, 2013 "3W WALK4LIFE: SOWING A SEED" EVENT SPONSORED BY WORSHIP WITHOUT WALLS CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

3A11 SUPPLEMENT

130862

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT PORTION OF WEST 78TH STREET FROM WEST 7TH AVENUE TO WEST 8TH AVENUE AS 'REVEREND JOSE LUIS PANIAGUA WAY' (Clerk of the Board)

Add-on

3A12

130782

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT PORTION OF WEST 1ST AVENUE FROM WEST 5TH STREET TO WEST 6TH STREET AS "WOMAN'S CLUB AVENUE"

3A12 SUPPLEMENT

130805

Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING THE CITY OF HIALEAH CO-DESIGNATION OF THAT PORTION OF WEST 1ST AVENUE FROM WEST 5TH STREET TO WEST 6TH STREET AS 'WOMAN'S CLUB AVENUE' (Clerk of the Board)

3A13

130816

Resolution

Audrey M. Edmonson Prime Sponsor

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

3A14

130811

Resolution

Jean Monestime Prime Sponsor

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

3A15**130788****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FY 2012-13 OFFICE OF THE CHAIR BUDGET FUNDS

3A16**130810****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 11 OFFICE BUDGET FUNDS

3B DEPARTMENTAL CONSENT ITEMS**3B1****130493****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$2,397,000.00 IN STATE TRANSIT CORRIDOR PROGRAM FUNDING FOR THE CONTINUED OPERATION OF THE I-95 DADE/BROWARD EXPRESS BUS RAPID TRANSIT SERVICE TO MIAMI CENTRAL BUSINESS DISTRICT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JOINT PARTICIPATION AGREEMENT (Miami-Dade Transit)

3B2**130520****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$490,500.00 FOR THE LUDLAM LIMITED BUS ROUTE SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

3B3**130751 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$71,000.00 FROM THE MIAMI FOUNDATION FOR THE MIAMI-DADE POLICE DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND PRIVATE GRANT FUNDS FOR THE MIAMI-DADE POLICE DEPARTMENT AS THESE FUNDS BECOME AVAILABLE FROM THE MIAMI FOUNDATION FOR WHICH LOCAL MATCH DOLLARS ARE NOT REQUIRED AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

3B4**130737 Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT NUMBER S0630 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE UP TO \$214,989.68 TO MIAMI-DADE COUNTY TO SUPPORT THE TITLE V AIR POLLUTION CONTROL PROGRAM IN MIAMI-DADE COUNTY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXPEND THESE OR ANY ADDITIONAL FUNDS AND TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT (Regulatory and Economic Resources)

3B5**130768 Resolution**

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$500,000.00 IN GRANT FUNDS PROVIDING MATCHING FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CONSTRUCT TWO (2) SECTIONS OF THE MIAMI RIVER GREENWAY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

3B6

130826

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
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL
PROJECT NUMBER 42587419401 FOR AN ADDITIONAL GRANT IN
THE AMOUNT OF \$5,752,973.00 TO OFFSET THE COST OF THE
RUNWAY AND TAXIWAY REHABILITATION PROJECT FOR
RUNWAY 12/30 AT THE AIRPORT (Aviation Department)

4 ORDINANCES FOR FIRST READING

4A

130694 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE GRANTING PETITION OF BELLAGIO LENNAR, LLC, ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING BELLAGIO COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

4B

130813 Ordinance Jean Monestime Prime Sponsor

ORDINANCE AMENDING 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXEMPTING LEGACY PURCHASES AS DEFINED HEREIN FROM COMPETITIVE BIDDING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C

130801 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE CREATING AND ESTABLISHING THE SOUTH MUNICIPAL ADVISORY COMMITTEE - A; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN AREAS DESCRIBED HEREIN; 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

04/30/2013

Requires Municipal Notification by BCC to Land Use & Development Committee

4D

130806

Ordinance

Dennis C. Moss Prime Sponsor

ORDINANCE CREATING AND ESTABLISHING THE SOUTH MUNICIPAL ADVISORY COMMITTEE - B; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN AREAS DESCRIBED HEREIN; 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

04/30/2013

Requires Municipal Notification by BCC to Land Use & Development Committee

4E

130808

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP PROGRAM; ESTABLISHING POLICY; REQUIRING THE PREPARATION AND PERIODIC UPDATE OF A PLAN; PROVIDING FOR A RESOLUTION ESTABLISHING A PUBLIC PRIVATE PARTNERSHIP TASK FORCE; CREATING SECTION 2-8.1.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4F

130722

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ACTING UPON SMALL-SCALE AMENDMENT APPLICATIONS FILED IN OCTOBER 2012 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4G**130803****Ordinance****Jose "Pepe" Diaz 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 DORAL 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; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

4H**130845****Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPOSE AND LEVY AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT ROOM TAX THROUGHOUT MIAMI-DADE COUNTY, EXCEPT WITHIN THE MUNICIPAL LIMITS OF MIAMI BEACH, BAL HARBOUR AND SURFSIDE, PURSUANT TO THE FLORIDA LOCAL OPTION TOURIST DEVELOPMENT ACT, AS AMENDED, SECTION 125.0104, FLORIDA STATUTES; PROVIDING FOR COLLECTION, ENFORCEMENT, PENALTIES AND DISPOSITION OF REVENUES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn***4H ALTERNATE****130870****Ordinance****Bruno A. Barreiro Prime Sponsor**

ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPOSE AND LEVY AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT ROOM TAX THROUGHOUT MIAMI-DADE COUNTY, EXCEPT WITHIN THE MUNICIPAL LIMITS OF MIAMI BEACH, BAL HARBOUR AND SURFSIDE, PURSUANT TO THE FLORIDA LOCAL OPTION TOURIST DEVELOPMENT ACT, AS AMENDED, SECTION 125.0104, FLORIDA STATUTES; PROVIDING FOR COLLECTION, ENFORCEMENT, PENALTIES AND DISPOSITION OF REVENUES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130845]

Withdrawn

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

5A

130704

Resolution

Dennis C. Moss Co-Prime Sponsor,

Lynda Bell Co-Prime Sponsor,

Rebeca Sosa Co-Prime Sponsor,

Sen. Javier D. Souto Co-Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor

RESOLUTION CODESIGNATING THE PORTION OF SW 137TH AVENUE BETWEEN U.S. 1 AND ALEX MUXO BOULEVARD IN HOMESTEAD CURRENTLY KNOWN AS SPEEDWAY BOULEVARD AS "RALPH SANCHEZ SPEEDWAY BOULEVARD" AND URGING THE CITY OF HOMESTEAD TO JOIN IN THIS CODESIGNATION

5A SUPPLEMENT

130796

Supplement

SUPPLEMENTAL INFORMATION ON RESOLUTION CODESIGNATING THE PORTION OF SW 137TH AVENUE BETWEEN U.S. 1 AND ALEX MUXO BOULEVARD IN HOMESTEAD CURRENTLY KNOWN AS SPEDDWAY BOULEVARD AS 'RALPH SANCHEZ BOULEVARD' AND URGING THE CITY OF HOMESTEAD TO JOIN IN THIS CODESIGNATION (Clerk of the Board)

5B

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 4B Adopted on first reading by BCC Passed 13 - 0

04/16/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013

5C

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 4G *Adopted on first reading by BCC Passed 13 - 0*

04/16/2013 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013*

5C1

130649 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS ALEXANDRA SUBDIVISION 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)

5D

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 4H *Adopted on first reading by BCC Passed 13 - 0*

04/16/2013 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/07/2013*

5D1

130652 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CORAL TERRACE CENTER 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)

5E

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

04/16/2013 4I Adopted on first reading by BCC Passed 13 - 0

5F

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

04/16/2013 4J Adopted on first reading by BCC Passed 13 - 0

5G**130613****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE SW 79 TERRACE, FROM SW 72 AVENUE WEST FOR APPROXIMATELY 246 FEET (ROAD CLOSING PETITION NO. P-895) (Public Works & Waste Management)

04/09/2013 3B

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

5H**130698****Resolution**

RESOLUTION APPROVING AN APPLICATION BY FERRADO LIDO, LLC FOR A CLASS I PERMIT AND A VARIANCE FROM SECTION 24-48.24 OF THE CODE FOR AFTER-THE-FACT AUTHORIZATION FOR THE USE OF A NON-WATER-DEPENDENT FIXED STRUCTURE OVER TIDAL WATERS AS A DINING AREA ASSOCIATED WITH AN UPLAND RESTAURANT AT 40 ISLAND DRIVE, IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial***5I****130330****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF SPLATT HOLDINGS, LLC, D-23301, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 500 FEET SOUTH OF SW 136 STREET, ON THE EAST APPROXIMATELY 2310 FEET WEST OF SW 152 AVENUE, ON THE SOUTH BY THE CSX RIGHT-OF-WAY, AND ON THE WEST BY THE C-1W CANAL) (Regulatory and Economic Resources)

*Withdrawal Requested***5J****130696****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY (TRANSIT) D-23342, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 79 STREET, ON THE EAST BY NW 31 AVENUE, ON THE SOUTH BY NW 77 STREET, AND ON THE WEST BY NW 32 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

130697 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF COLONNADE AT DADELAND OWNER, LLC, D-23278, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 82 STREET, ON THE EAST BY SW 72 AVENUE, ON THE SOUTH APPROXIMATELY 320 FEET NORTH OF SW 84 STREET, AND ON THE WEST BY SW 73 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5L

130503 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2011 CONGESTION MITIGATION AIR QUALITY SECTION 5307 FLEXIBLE FUNDS IN THE AMOUNT OF \$1,931,000.00 FOR OPERATING ASSISTANCE FOR THE ORANGE LINE METRORAIL SERVICE; AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

04/10/2013 1E1 Forwarded to the full BCC by the BCC Chairperson as requested by Transportation & Aviation Committee

5M

130809 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CODESIGNATING NW 178TH LANE BETWEEN NW 87TH PLACE AND NW 91ST COURT AS "STINGRAY WAY"

5M SUPPLEMENT

130841 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION CODESIGNATING NW 178TH LANE BETWEEN NW 87TH PLACE AND NW 91ST COURT AS 'STINGRAY WAY' (Clerk of the Board)

5N

130823 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING SW 90TH AVENUE BETWEEN SW 28TH STREET AND SW 32ND STREET AS "MAJOR GARY SHIMMINGER WAY"

5N SUPPLEMENT

130842 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION CODESIGNATING SW 90TH AVENUE BETWEEN SW 28TH STREET AND SW 32ND STREET AS 'MAJOR GARY SHIMMINGER WAY' (Clerk of the Board)

5O

130822 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING SW 92ND AVENUE BETWEEN SW 40TH STREET AND SW 24TH STREET AS "REPUBLICA ARGENTINA AVENUE"

5O SUPPLEMENT

130843 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION CODESIGNATING SW 92ND AVENUE BETWEEN SW 40TH STREET AND SW 24TH STREET AS 'REPUBLICA ARGENTINA AVENUE' (Clerk of the Board)

5P

130828 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY TO TRIM AND ALTER MANGROVES IN A COASTAL BAND COMMUNITY AT VIZCAYA MUSEUM AND GARDENS IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A1

130781

Miscellaneous

Rebeca Sosa Prime Sponsor

CONSIDERATION OF CHAIRWOMAN'S APPOINTMENT OF INTERIM
INSPECTOR GENERAL AND BOARD ACTION IF ANY

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

130872

Discussion Item

Sen. Javier D. Souto Prime Sponsor

LITTLE HAVANA ACTIVITIES AND NUTRITION CENTER FUNDING
CONCERNS

Add-on

6B2

130873

Discussion Item

Jean Monestime Prime Sponsor

DISCUSSION ON THE WATER AND SEWER REPORT

Add-on

7C

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 14A3 *Adopted on first reading by BCC Passed 11 - 0*

03/05/2013 *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 04/11/2013*

04/11/2013 1E2 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

7D

130346 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-14, 33-14.1 AND 33-243 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REAUTHORIZING AND AMENDING THE PROVISIONS REGULATING MOBILE SALES AND MOBILE FOOD SERVICE OPERATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

03/05/2013 *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 04/11/2013*

03/05/2013 4D *Adopted on first reading by BCC Passed 11 - 0*

04/11/2013 1E3 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

7E

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 Amended	<i>Forwarded to BCC with a favorable recommendation with committee amendment(s) by Land Use & Development Committee Passed 3 - 2</i>
04/16/2013	7A	<i>Deferred by BCC Passed 12 - 0</i>

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****130555** **Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GR JET, INC., FOR CONSTRUCTION OF THREE HANGARS, A FACILITY FOR A FIXED BASE OPERATION AND OFFICES, AND A FUEL FARM AT A COST OF NOT LESS THAN \$3,215,000.00 AND WITH AN INITIAL GROUND RENT PAYMENT OF \$107,000.00 PER YEAR; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS THEREIN (Aviation Department)

04/10/2013 3A Forwarded to the full BCC by the BCC Chairperson as requested by Transportation & Aviation Committee

8B **(No items were submitted for this section.)****8C** **CULTURAL AFFAIRS DEPARTMENT**

8C1

130479

Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY SIX (26) GRANTS FOR A TOTAL OF \$115,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2012-2013 COMMUNITY GRANTS - THIRD QUARTER WITH: A GREENER MIAMI, INC.; AFRICAN AMERICAN PERFORMING ARTS COMMUNITY THEATRE, INC.; ART STUDIO, INC.; ART WORKS FOR US, INC. COCONUT GROVE CHAMBER OF COMMERCE, INC.; CULTURE AND COMMUNITY ASSOCIATION, INC.; EARTH LEARNING, INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FUNDARTE, INC. A/F/A FOR NU FLAMENCO COLLABORATIVE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC. HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MAJESTIC'S YOUTH AND ARTS ACADEMY, INC.; MASTER CHORALE OF SOUTH FLORIDA, INC.; MIAMI BEACH ARTS TRUST, INC. A/F/A FOR PIONEER WINTER COLLECTIVE; MIAMI DADE COLLEGE FOUNDATION, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI RIVER FUND, INC.; NATIONAL ART EXHIBITIONS OF THE MENTALLY ILL, INC.; PHILANTHROFEST INTERNATIONAL INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR LIP SERVICE; THE MIAMI ORATORIO SOCIETY, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; UNIVERSITY OF WYNWOOD, INC.; URGENT, INC.; VOICES UNITED INC.; WINGS OVER MIAMI MUSEUM, INC. (Department of Cultural Affairs)

04/08/2013 3A

Forwarded to BCC with a favorable recommendation by
Cultural Affairs & Recreation Committee Passed 3 - 0

8D (No items were submitted for this section.)**8E FIRE RESCUE DEPARTMENT**

8E1

130548

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO LEASE AGREEMENTS TO ENHANCE EXISTING COMMUNICATIONS TOWERS FOR THE COMPLETION OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT ULTRA-HIGH FREQUENCY RADIO NARROWBANDING PROJECT IN AN AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY (Miami-Dade Fire and Rescue Department)

04/10/2013 3A

Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

130255 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RECOMMENDING HURRICANE SANDY NEW JERSEY RELIEF FUND, INC. AND THE MAYOR'S FUND TO ADVANCE NEW YORK CITY AS RECIPIENT AGENCIES FOR EMPLOYEE-DONATED FUNDS FROM THE COUNTY'S EMERGENCY DISASTER RELIEF FUND FOR THE PURPOSES OF ASSISTING VICTIMS OF HURRICANE SANDY, IN ACCORDANCE WITH R-977-12; AND AUTHORIZING DISBURSEMENT OF DONATED FUNDS TO HURRICANE SANDY NEW JERSEY RELIEF FUND, INC. AND THE MAYOR'S FUND TO ADVANCE NEW YORK CITY FOR THIS PURPOSE (Internal Services)

04/08/2013 3C Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

8F2

130554 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD. (AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP), WITH A TOTAL FISCAL IMPACT TO THE COUNTY INCREASING REVENUE BY \$593,980.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

04/09/2013 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

8F3

130642 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$4,000,000, OR \$12,000,000 IF THE FOUR, FIVE-YEAR OPTION-TO-RENEW PERIODS ARE EXERCISED, WITH TRANSCORE LP TO CONVERT THE EXISTING CASH AND C-PASS TOLL SYSTEM AT VENETIAN AND RICKENBACKER CAUSEWAYS TO SUNPASS/TOLL-BY-PLATE ELECTRONIC TOLLING, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN 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 CONTRACT NO. 861 (Internal Services)

04/10/2013 3E

Forwarded to the full BCC by the BCC Chairperson as requested by Transportation & Aviation Committee

8F4

130419 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN OPEN PRE-QUALIFIED DEVELOPER POOL TO DEVELOP EXISTING COUNTY OWNED PUBLIC HOUSING SITES IN SUPPORT OF THE COUNTY'S EFFORTS TO INCREASE AFFORDABLE, SUSTAINABLE, MIXED-INCOME AND/OR MIXED USE HOUSING, APPROVING THE INCLUSION OF CARLISLE DEVELOPMENT GROUP, LLC, CARRFOUR SUPPORTIVE HOUSING, INC., COMMUNITY HOUSING PARTNERS CORPORATION, GORMAN & COMPANY, INC., HOUSING TRUST GROUP, LLC, LANDMARK DEVELOPMENT CORPORATION, NEW URBAN DEVELOPMENT, PINNACLE HOUSING GROUP, LLC, RUDC, LLC, THE GATEHOUSE GROUP, AND THE MICHAELS DEVELOPMENT COMPANY 1, LP AS PRE-QUALIFIED DEVELOPERS AND INCLUDED IN THE PRE-QUALIFIED POOL, AND APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS WHO MEET ESTABLISHED QUALIFICATION CRITERIA TO BE ADDED TO THE POOL (Internal Services)

04/08/2013 3D

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

8F5

130451 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO MODIFY A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

04/09/2013 3A *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F6

130476 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$3,600,000.00 WITH JGS PROPERTIES, INC., D/B/A NATIONAL TITLE AND ABSTRACT COMPANY TO OBTAIN TITLE COMPANY SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN 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 CONTRACT NO. RFP816 (Internal Services)

04/09/2013 3B *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F7

130515 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AT THE SOUTH DADE SKILL CENTER LOCATED AT 28300 S.W. 152 AVENUE, MIAMI, BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR PREMISES TO BE UTILIZED FOR CLASSROOMS AND EDUCATIONAL PURPOSES, FOR \$1.00 PER YEAR UPON PROPER EXECUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

04/09/2013 3C *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F8

130524 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 \$2,767,000.00, AND AUTHORIZING MODIFICATION OF A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$510,000.00, AND AUTHORIZES USE OF CHARTER COUNTY SURTAX FUNDS (Internal Services)

04/09/2013 3E Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 3 - 0

8F9

130552 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$6,592,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$10,257,000.00 (Internal Services)

04/09/2013 3G Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 3 - 0

8F10

130762 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$600,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACTS [SEE ORIGINAL ITEM UNDER FILE NO. 130519] (Internal Services)

04/09/2013 3D AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Finance Committee Passed 2 - 1

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

130485 Resolution

RESOLUTION ALLOCATING \$956,000.00 OF SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNINGS, RECAPTURED FUNDS, PRE-AGREEMENT LAND ACQUISITION FUNDS, AND UNSPENT BOND PROCEEDS TO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR VARIOUS AQUATIC CENTERS AND POOLS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A RELATED GRANT AGREEMENT (Office of Management and Budget)

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

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

8I **MIAMI-DADE POLICE DEPARTMENT**

8I1

130508 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, EXTENSIONS, AND CONTINUATIONS, AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

04/10/2013 3B Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

8I2

130509

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AN ACCREDITATION AGREEMENT BETWEEN THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION, INC., AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT IN THE AMOUNT OF \$2,400.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

04/10/2013 3C

Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0

8I3

130512

Resolution

Sally A. Heyman Prime Sponsor

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

04/10/2013 3D

Forwarded to BCC with a favorable recommendation by
Public Safety & Animal Services Committee Passed 3 - 0

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K3

130522

Resolution

RESOLUTION APPROVING PUBLIC HOUSING AND COMMUNITY DEVELOPMENT'S CONVENTIONAL PUBLIC HOUSING DWELLING LEASE AND LOW-INCOME HOUSING TAX CREDIT LEASE ADDENDUM; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO MODIFY AND EXECUTE THE LEASE AND, IF APPLICABLE, LEASE ADDENDUM WITH PUBLIC HOUSING RESIDENTS ON BEHALF OF MIAMI-DADE COUNTY (Public Housing and Community Development)

04/08/2013 3E

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

8K4

130786

Resolution

RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF MIAMI-DADE COUNTY'S PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FY 2013-2014 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AUTHORIZING THE DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PUBLIC HOUSING AGENCY PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; AND, APPROVING ADMISSIONS AND CONTINUED OCCUPANCY POLICY AND SECTION 8 ADMINISTRATIVE PLAN; AUTHORIZING THE DEPARTMENT DIRECTOR TO MODIFY THE POLICY AND PLAN AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT-RELATED OR INTERNAL POLICY CHANGES [SEE ORIGINAL ITEM UNDER FILE NO. 130578] (Public Housing and Community Development)

04/08/2013 1E4
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health & Social Services Committee Passed 3 - 0

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8N **MIAMI-DADE TRANSIT DEPARTMENT****8N1****130551** **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO CONTRACT TR03-ADV WITH CBS OUTDOOR, INC. (FORMERLY KNOWN AS VIACOM OUTDOOR GROUP, INC.) FOR TRANSIT ADVERTISING SERVICES FOR TRANSIT VEHICLES, METRORAIL STATIONS, AND THE SOUTH MIAMI-DADE BUSWAY ADVERTISING KIOSKS BY ALLOWING NON-COMMERCIAL ADVERTISEMENTS BUT DISALLOWING POLITICAL ADVERTISEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

04/10/2013 3B *Forwarded to the full BCC by the BCC Chairperson as requested by Transportation & Aviation Committee*

8N2**130631** **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI SPRINGS FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

04/10/2013 3D *Forwarded to the full BCC by the BCC Chairperson as requested by Transportation & Aviation Committee*

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****130506** **Resolution**

RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. R-1043-12 OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, ENTITLED "A RESOLUTION, APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR PORTION OF COSTS OF ACQUIRING AND REHABILITATING MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MALIBU GARDENS APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED;" FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED PRINCIPAL AMOUNT OF SUCH MULTIFAMILY MORTGAGE REVENUE BONDS FROM \$11,000,000.00 TO \$12,500,000.00; AND ESTABLISHING AN EFFECTIVE DATE (Housing Finance Authority)

04/08/2013 3B *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

10A2**130820** **Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2012-2015 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS (CIR) (Financial Recovery Board)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

130483 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF EXTENDING THE BRICKELL LOOP OF THE METROMOVER TO INCREASE RIDERSHIP ALONG THE BRICKELL CORRIDOR AND REPORT THE FINDINGS OF SAID STUDY TO THE BOARD WITHIN NINETY DAYS

04/10/2013 2A Forwarded to the full BCC by the BCC Chairperson as requested by Transportation & Aviation Committee

11A2

130502 **Resolution** **Lynda Bell Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE FREE JUROR PARKING AT COUNTY-OWNED AND COUNTY-OPERATED PARKING FACILITIES, INCLUDING, BUT NOT LIMITED TO, MIAMI-DADE TRANSIT METRORAIL PARKING FACILITIES, COMMENCING ON OCTOBER 1, 2013; AND DIRECTING COUNTY MAYOR TO INCLUDE RECOMMENDED PLAN FOR IMPLEMENTATION OF SUCH FREE JUROR PARKING POLICY IN MAYOR'S PROPOSED FISCAL YEAR 2013-14 COUNTY BUDGET

04/10/2013 2A Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

11A3

130507

Resolution

Lynda Bell Prime Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A DISTRIBUTION PLAN FOR THE PROMOTION OF THE MIAMI-DADE COUNTY'S MEMBER COUNTY AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AND THE PRESCRIPTION DRUG PROGRAM THEREUNDER AND DISSEMINATION OF INFORMATION TO MIAMI-DADE COUNTY RESIDENTS REGARDING THE PROGRAM

04/08/2013 2A Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

11A4

130540

Resolution

Lynda Bell Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A COUNTYWIDE ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES

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

11A5

130438

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE GREATER SECURITY FOR ABSENTEE BALLOT REQUESTS MADE THROUGH THE INTERNET

Deferral Requested

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

11A6

130550 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM A FEASIBILITY ANALYSIS CONCERNING THE USE OF SECURITY DEVICES AND OTHER PREVENTATIVE MEASURES TO REDUCE THE INCIDENCES OF COPPER WIRE AND SCRAP METAL THEFT AND PROVIDE A REPORT WITHIN 60 DAYS WHICH INCLUDES A CALCULATION OF COUNTY EXPENDITURES TO DATE RELATED TO COPPER WIRE AND SCRAP METAL THEFT AND RECOMMENDATIONS FOR IMPLEMENTING SECURITY DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT PREVENTION

04/09/2013 2A *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

11A7

130586 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING STAGGERED INITIAL TERMS FOR THE MEMBERS OF THE REESTABLISHED BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST WHICH TERMS SHALL COMMENCE ON JUNE 1, 2013 UPON THE EXPIRATION OF THE TENURE OF THE FINANCIAL RECOVERY BOARD

Deferral Requested

04/08/2013 2B *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

11A8

130623 **Resolution** **Audrey M. Edmonson Prime Sponsor**

RESOLUTION WAIVING TERM LIMITS FOR THE RE-APPOINTMENT OF PRISCILLA B. DAMES-BLAKE TO THE BLACK AFFAIRS ADVISORY BOARD BY A 2/3 VOTE OF THE BOARD

04/08/2013 2E *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

11A9

130684

Resolution

**Barbara J. Jordan Prime Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH THE NIGERIAN-AMERICAN FOUNDATION FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF AN AFRICAN MUSEUM AND CULTURAL ARTS CENTER FOR AN INITIAL FIFTY YEAR TERM AND TWO ADDITIONAL TWENTY-FOUR YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT NW 207TH STREET AND NW 32ND AVENUE IN MIAMI-DADE COUNTY, FLORIDA AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING (SEE ORIGINAL ITEM UNDER FILE NO. 130460)

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

11A10

130714

Resolution

**Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONTINUE THE POLICY OF HIRING INDIVIDUALS AS POLICE OFFICER TRAINEES AND SPONSORING THEM THROUGH THE MIAMI-DADE POLICE DEPARTMENT'S POLICE ACADEMY [SEE ORIGINAL ITEM UNDER FILE NO. 130562]

04/10/2013 2B Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Animal Services Committee Passed 3 - 0*

11A11

130487

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING GUIDELINES AND CRITERIA FOR CONVERTING VACANT OR SURPLUS COUNTY LAND INTO COMMUNITY PARKS AND PROVIDE THE REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN NINETY DAYS

04/11/2013 2A *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

11A12

130581 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH CONDUCTING REQUIRED PUBLIC MEETINGS AT LOCATIONS THROUGHOUT THE COUNTY, AND TO ISSUE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE PLAN

04/09/2013 2A Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A13

130688 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPOINTING MEMBERS TO THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE [SEE ORIGINAL UNDER FILE NO. 130561]

04/08/2013 2C Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health & Social Services Committee Passed 3 - 0

11A14

130599 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE CHAIRPERSON AND MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS' CULTURAL AFFAIRS & RECREATION COMMITTEE OF CAPITAL CONSTRUCTION PROJECT COMMENCEMENT AND COMPLETION

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

11A15

130601 Resolution Sen. Javier D. Souto Prime Sponsor, Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF DESIGNATING AREAS AT REGIONAL COUNTY PARKS AS "SENIOR ZONES" AND INSTALLING WITHIN THESE AREAS OUTDOOR EXERCISE EQUIPMENT FOR SENIOR CITIZENS AND TO REPORT FINDINGS TO BOARD WITHIN SIXTY DAYS IN WRITTEN REPORT

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

11A16**130602****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING A PROCESS AND POSSIBLE FUNDING SOURCES FOR EXPEDITED REMOVAL OF DEAD TREES WITHIN COUNTY PARKS AND RIGHTS-OF-WAY AND THE REPLACEMENT OF SUCH REMOVED TREES WITH AT LEAST TWO NEW TREES FOR EACH TREE REMOVED

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

11A17**130553****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CORRIDOR STUDY AREA REPORT FOR THE WEST KENDALL STUDY AREA

04/11/2013 2B *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 3 - 0*

11A18**130556****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER OR PURCHASING/LEASING AN EXISTING PROPERTY SUITABLE FOR CONSOLIDATING MUNICIPAL SERVICES FOR THE UNINCORPORATED AREAS OF WEST MIAMI-DADE COUNTY

04/09/2013 2B *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

11A19**130635****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION CREATING 2030 INFRASTRUCTURE TASK FORCE; AND SETTING FORTH PURPOSE, MEMBERSHIP AND SUNSET PROVISION

04/09/2013 2C *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

130770 **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$1,423,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR THE IMPROVEMENTS TO THE INTERSECTIONS OF NW 67TH AVENUE AT PERIMETER ROAD AND NW 36TH STREET (County Attorney's Office)

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****130866****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION (1) APPROVING THE PROPOSED TWO-YEAR AGREEMENT, COMMENCING ON MAY 1, 2013, BETWEEN THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA AND CARLOS A. MIGOYA, MBA, FOR TRUST PRESIDENT AND CHIEF EXECUTIVE OFFICER SERVICES WITH A BASE SALARY OF \$590,000.00 PER YEAR, PERFORMANCE BONUS AND EXECUTIVE BENEFITS AND (2) AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE TRUST FINANCIAL RECOVERY BOARD TO EXECUTE SAID AGREEMENT

14A2**130890****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DECLARING THE WEEK COMMENCING MAY 12, 2013 AND ENDING MAY 18, 2013, AS HAITIAN FLAG DAY WEEK IN MIAMI-DADE COUNTY

14A3**130892****Resolution****Jose "Pepe" Diaz Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor**

RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST SUPER BOWL L IN 2016

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

130793 Resolution Clerk of the Board

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF SWEETWATER AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197-3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

15A2

130794 Resolution Clerk of the Board

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197-3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

15A3

130795 Resolution Clerk of the Board

RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197-3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

15B REPORTS

15B1

130789 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MAY 7, 2013 (Clerk of the Board)

15B2

130790 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
AUGUST 23, 2012 (REGULAR BCC MEETING)
OCTOBER 23, 2012 (REGULAR BCC MEETING)
MARCH 6, 2013 (CDMP)
MARCH 6, 2013 (CDMP) (Clerk of the Board)

15B3

130791 Report

RESOLUTION R-13-0119 OF THE MIAMI CITY COMMISSION, WITH
ATTACHMENT(S) URGING THE MIAMI-DADE COUNTY
DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT TO
ACCEPT AND IMPLEMENT THE 'TRADITIONAL NEIGHBORHOOD
DESIGN' CRITERIA OF THE FLORIDA GREENBOOK AS ATTACHED;
DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS
RESOLUTION TO THE OFFICIALS STATED HEREIN (Clerk of the Board)

15B4

130792 Report

PROPOSED BOUNDARY CHANGE TO THE CITY OF DORAL (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