

# OFFICIAL AGENDA



**June 4, 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*

**Carlos A. Gimenez**  
*Mayor*

## 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](mailto: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

**131156                      Special Presentation                      Esteban L. Bovo, Jr. Prime Sponsor**SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM *Add-on*

1D2

**131157                      Special Presentation                      Esteban L. Bovo, Jr. Prime Sponsor**SPECIAL PRESENTATION TO THE HIALEAH MIAMI LAKES HIGH SCHOOL MODEL UN TEAM MEMBERS WHO WON THE YOUTH COMMISSION COMPETITION *Add-on*

1D3

**131158                      Proclamation                      Rebeca Sosa Prime Sponsor**PRESENTATION OF A PROCLAMATION TO DR. RICHARD ZAKHEIM OF MIAMI CHILDREN'S HOSPITAL DECLARING JUNE 4, 2013 AS "DR. RICHARD ZAKHEIM DAY" *Add-on*

1D4

**131159                      Special Presentation                      Rebeca Sosa Prime Sponsor**PRESENTATION OF THE "MILLION DOLLAR CAMPAIGN GLASS PLAQUE" TO MIAMI-DADE COUNTY BY MR. HARVE MOGUL FROM UNITED WAY OF MIAMI-DADE *Add-on*

1D5

**131160                      Special Presentation                      Rebeca Sosa Prime Sponsor**THE YOUNG STARS VOCAL GROUP PERFORMING THE NATIONAL ANTHEM *Add-on***1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**131132                      Citizen's Presentation                      Rebeca Sosa Prime Sponsor**

MS. MARIE WOODSON, FIRST VICE CHAIR AND MARIE ELOI, *Add-on*  
EVENTS COMMITTEE CHAIR OF THE MIAMI-DADE COUNTY  
COMMISSION FOR WOMEN, TO SPEAK ON THE 50TH  
ANNIVERSARY OF THE EQUAL PAY ACT

**1F      REPORTS OF OFFICIAL BOARDS**

1F1

**131017                      Report                      Rebeca Sosa Prime Sponsor**

PUBLIC HEALTH TRUST REPORT ON HB 711 FINDINGS

1F2

**130814                      Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - MIAMI-DADE *Deferral Requested*  
SPORTS COMMISSION

*05/16/2013    7A                      Report Received by Economic Development & Port Miami  
Committee Passed 4 - 0*

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

**1H      OFFICE OF COMMISSION AUDITOR**

1H1

**130865                      Report                      Esteban L. Bovo, Jr. Prime Sponsor**

COMMISSION AUDITOR'S WORK PLAN: CALENDAR YEAR 2013

*05/14/2013    1E1                      Accepted by Finance Committee Passed 4 - 0*

**1I      OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2B**        **MAYORAL REPORTS**

**2B1**

**130999**                      **Report**

REPORT ON THE FEASIBILITY OF IMPLEMENTING SECURITY  
DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT  
PREVENTION (Mayor)

*05/21/2013*    14B2            *4 Day Rule Invoked by BCC*

**2B2**

**130756**                      **Report**

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT - CALENDAR  
YEAR 2012 (Mayor)

*05/15/2013*    7A                    *Report Received by Public Safety & Animal Services  
Committee Passed 4 - 0*

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

**3A1**

**130987                                  Resolution                                  Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE TOWN OF SURFSIDE'S REVISION OF THE CODESIGNATION OF 95TH STREET FROM "ISAAC SINGER BOULEVARD" TO "ISAAC BASHEVIS SINGER BOULEVARD"

**3A1 SUPPLEMENT**

**131084                                  Supplement**

SUPPLEMENTAL INFORMATION ON RESOLUTION APPROVING THE TOWN OF SURFSIDE'S REVISION OF THE CODESIGNATION OF 95TH STREET FROM "ISAAC SINGER BOULEVARD" TO "ISAAC BASHEVIS SINGER BOULEVARD" (Clerk of the Board)

**3A2**

**131018                                  Resolution                                  Audrey M. Edmonson Prime Sponsor**

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

**3A3**

**131001                                  Resolution                                  Jean Monestime Prime Sponsor**

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

**3B        DEPARTMENTAL CONSENT ITEMS**

**3B1**

**130975**

**Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT;  
APPROVING AN ECONOMIC DEVELOPMENT TRANSPORTATION  
PROJECT FUND AGREEMENT WITH THE FLORIDA DEPARTMENT  
OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER  
429264-2-54-01 FOR FUNDING IN THE AMOUNT OF \$1,168,263.00 FOR  
CONSTRUCTION OF AN AIRCRAFT APRON AT THE AIRPORT  
(Aviation Department)

**3B2**

**130977**

**Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT;  
APPROVING JOINT PARTICIPATION AGREEMENT WITH THE  
FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL  
PROJECT NUMBER 42926419401 FOR FUNDING IN THE AMOUNT OF  
\$2,439,947.00 FOR CONSTRUCTION OF TWO AIRCRAFT PARKING  
APRON AREAS AT THE AIRPORT (Aviation Department)

**3B3**

**131044**

**Resolution**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A LOCAL  
OPERATING AGREEMENT BETWEEN THE U.S. ARMY CORPS OF  
ENGINEERS AND MIAMI-DADE COUNTY TO ADMINISTER THE  
FEDERAL PROGRAMMATIC GENERAL PERMIT SAJ-42;  
AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE  
ANY NECESSARY MODIFICATIONS AND AMENDMENTS TO THE  
AGREEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S  
DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED HEREIN  
(Regulatory and Economic Resources)

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**4            ORDINANCES FOR FIRST READING**

4A

**131035                            Ordinance                            Dennis C. Moss Prime Sponsor**

ORDINANCE AMENDING ORDINANCE 13-12 PERTAINING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS; REQUIRING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR REFINANCING OF LOANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

**131012                            Ordinance                            Juan C. Zapata Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE RELATING TO FOR-HIRE VEHICLES; AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICABS; MANDATING THAT TAXICABS THAT TRANSPORT PERSONS AND THEIR BAGGAGE FROM MIAMI INTERNATIONAL AIRPORT AND PORT OF MIAMI BE EQUIPPED WITH CREDIT CARD PROCESSING SYSTEMS WITHIN SPECIFIED TIME PERIOD; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; REQUIRING COUNTY COMMISSION TO AMEND TAXICAB FARES TO INCLUDE DISCOUNT FOR PAYMENT BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD WITHIN SPECIFIED TIME PERIOD; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



**4C****131005****Ordinance****Juan C. Zapata Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING VACCINATION AND LICENSING OF DOGS AND SALE OF LICENSES BY VETERINARIANS AND PET DEALERS; AMENDING SECTIONS 5-6, 5-7, 5-11, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/22/2013**

*Requires Municipal Notification by BCC to Public Safety & Animal Services Committee*

**4D****131043****Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

4E

**131046 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES BONDS (TRAFFIC SURCHARGE REVENUES) FOR PURPOSES OF FINANCING AND REFINANCING ACQUISITION, CONSTRUCTION AND EQUIPPING OF STATE COURT FACILITIES, REFUNDING OUTSTANDING BONDS, PROVIDING FOR DEBT SERVICE RESERVE IF NECESSARY, AND PAYING COSTS OF ISSUANCE OF BONDS; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$150,000,000; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

4F

**131107 Ordinance**

**Rebeca Sosa Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR FIGHTING OF ANIMALS; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/28/2013**

*Requires Municipal Notification by BCC to Public Safety & Animal Services Committee*

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

5A

**130871****Ordinance****Barbara J. Jordan Prime Sponsor**

ORDINANCE GRANTING PETITION OF MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO AMEND THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 07-13; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

**05/21/2013** 4D*Adopted on first reading by BCC Passed 12 - 0***05/21/2013***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 06/04/2013*

5B

**130839****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$900,000,000.00 OF AVIATION REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 210 AND 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR SPECIFIED PURPOSES, INCLUDING THE CURRENT REFUNDING OR REDEEMING OF CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.15%, ESTIMATED COSTS OF ISSUANCE OF \$3,178,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2036, FINANCING CERTAIN PROJECTS, FUNDING RESERVE ACCOUNT, IF NECESSARY; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (Finance Department)

**05/14/2013** 3B*Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

5C

**130733 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE ESTATE OF JOSEPH A. GUGGINO, D-23354, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 179 AVENUE, ON THE SOUTH APPROXIMATELY 320 FEET NORTH OF SW 218 STREET, AND ON THE WEST BY SW 180 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5D

**130876 Resolution**

RESOLUTION APPROVING THE PLAT OF BIRD 8300, LOCATED IN THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 40 STREET, ON THE EAST BY SW 83 AVENUE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 41 TERRACE, AND ON THE WEST APPROXIMATELY 317 FEET EAST OF SW 84 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5E

**130877 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF THE MIAMI-DADE COUNTY AVIATION DEPARTMENT, D-23358, LOCATED IN THE WEST 1/2 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 2,470 FEET SOUTH OF NW 151 STREET, ON THE EAST BY NW 56 COURT, ON THE SOUTH BY NW 142 STREET, AND ON THE WEST BY NW 57 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5F

**130984 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$4,245,000,000 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 (SEE AGENDA ITEMS 8D1 AND 8O2) (Finance Department)

05/21/2013 14A3 Adopted on first reading by BCC Passed 12 - 0

05/21/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners No Date Certain

**6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

**130972 Discussion Item Audrey M. Edmonson Prime Sponsor**

FUNDING FOR NON-PROFIT AND COMMUNITY-BASED ORGANIZATIONS

05/21/2013 6B1 Carried over by BCC

**7            ORDINANCES SET FOR SECOND READING**

7A

131082

Ordinance

Audrey M. Edmonson Prime Sponsor,

Lynda Bell Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor

ORDINANCE RELATING TO JUNK DEALERS AND SCRAP METAL PROCESSORS; AMENDING ARTICLE 1A OF THE CODE OF MIAMI-DADE COUNTY; CLARIFYING DEFINITIONS AND RECORDKEEPING; PROVIDING CASH LIMITATION FOR REGULATED METALS PROPERTY AND PAYMENT METHODS FOR REGULATED METALS PROPERTY AND RESTRICTED REGULATED METALS PROPERTY; REVISING LIST OF RESTRICTED REGULATED METALS PROPERTY; LIMITING HOURS FOR PURCHASE TRANSACTIONS; REQUIRING TRAINING AND CERTIFICATION OF TRAINING PRIOR TO ISSUANCE OF PERMIT UNDER SECTION 15-17 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO CODE ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130912)

**05/16/2013**    1F1 SUB.    *Forwarded to BCC with a favorable recommendation with  
Amended       committee amendment(s) by Economic Development &  
Port Miami Committee Passed 4 - 0*

7B

130308

Ordinance

**Barbara J. Jordan Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Dennis C. Moss Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

ORDINANCE PERTAINING TO ANIMALS; CREATING REGULATIONS FOR GUARD DOGS; CREATING SECTION 5-13.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**02/20/2013** Requires Municipal Notification by BCC to Public Safety & Animal Services Committee

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

**03/05/2013** Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 05/15/2013

**03/07/2013** Municipalities notified of public hearing by BCC to Public Safety & Animal Services Committee

**05/15/2013** 1F1 Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0

7C

131085

Ordinance

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

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 211.1(BB) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE COUNTY AND MUNICIPAL ELECTED OFFICIALS TO COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130571)

**05/15/2013** 1F2 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Safety & Animal Services Committee Passed 4 - 0

7D

130547

Ordinance

Jean Monestime Prime Sponsor,

Sally A. Heyman Co-Sponsor,

Dennis C. Moss Co-Sponsor

ORDINANCE AMENDING SECTION 29-84 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO PROPERTY TAX EXEMPTIONS IN ENTERPRISE ZONES; SETTING FORTH THE CIRCUMSTANCES UNDER WHICH A BUSINESS WILL BE DEEMED TO HAVE BEEN GRANTED THE EXEMPTION FOR PURPOSES OF RECEIVING OTHER INCENTIVES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**04/02/2013** Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 05/14/2013

**04/02/2013** 4D Adopted on first reading by BCC Passed 12 - 0

**05/14/2013** 1F1 Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

7E

130434

Ordinance

Dennis C. Moss Prime Sponsor,

Esteban L. Bovo, Jr. Co-Sponsor,

Audrey M. Edmonson Co-Sponsor,

Sally A. Heyman Co-Sponsor,

Rebeca Sosa Co-Sponsor

ORDINANCE PERTAINING TO ANIMALS; AMENDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR CRUELTY TO HORSES; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**03/05/2013** Requires Municipal Notification by BCC to Public Safety & Animal Services Committee

**04/02/2013** Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 05/15/2013

**04/02/2013** 4E Adopted on first reading by BCC Passed 12 - 0

**04/05/2013** Municipalities notified of public hearing by BCC to Public Safety & Animal Services Committee

**05/15/2013** 1F3 Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0



7F

130445

Ordinance

**Dennis C. Moss Prime Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Barbara J. Jordan Co-Sponsor**

ORDINANCE PERTAINING TO COMMUNITY COUNCILS;  
 MODIFYING PROCEDURES FOR FILLING VACANCIES OF ELECTED  
 COMMUNITY COUNCIL POSITIONS; AMENDING SECTION 20-43 OF  
 THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”);  
 PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND AN  
 EFFECTIVE DATE

**04/02/2013** *Tentatively scheduled for a public hearing before the Land  
 Use & Development Committee Hearing Date: 05/16/2013*

**04/02/2013** 4F *Adopted on first reading by BCC Passed 12 - 0*

**05/16/2013** 1E2 *Forwarded to BCC with a favorable recommendation by  
 Land Use & Development Committee Passed 4 - 0*

7G

130411

Ordinance

**Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO CITIZENS’ BILL OF RIGHTS; AMENDING  
 SECTION 2-1072 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,  
 TO PROVIDE PENALTIES FOR VIOLATION OF CITIZENS’ BILL OF  
 RIGHTS; AUTHORIZING MIAMI-DADE COUNTY COMMISSION ON  
 ETHICS AND PUBLIC TRUST TO IMPOSE PENALTIES CONTAINED  
 IN SECTION 2-11.1(CC)(1) OF THE CODE; PROVIDING  
 SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE  
 DATE

**03/06/2013** *Requires Municipal Notification by BCC to Public Safety &  
 Animal Services Committee*

**04/02/2013** *Tentatively scheduled for a public hearing before the  
 Public Safety & Animal Services Committee Hearing Date:  
 05/15/2013*

**04/02/2013** 4G *Adopted on first reading by BCC Passed 12 - 0*

**04/05/2013** *Municipalities notified of public hearing by BCC to Public  
 Safety & Animal Services Committee*

**05/15/2013** 1F4 *Forwarded to BCC with a favorable recommendation by  
 Public Safety & Animal Services Committee Passed 4 - 0*

7H

**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*

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

**05/16/2013** 1E3 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

7I

**130495 Ordinance Juan C. Zapata Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**04/02/2013** 4J *Adopted on first reading by BCC Passed 12 - 0*

**04/02/2013** *Tentatively scheduled for a public hearing before the Finance Committee Hearing Date: 05/14/2013*

**05/14/2013** 1F2 *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

7J

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

**04/16/2013**                      *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 05/16/2013*

**05/16/2013**    1F2                      *Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0*

7K

**130611**                      **Ordinance**                      **Audrey M. Edmonson Co-Prime Sponsor,**  
**Bruno A. Barreiro Co-Prime Sponsor,**  
**Sally A. Heyman Co-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 BISCAYNE 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, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

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

**04/16/2013**                      *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 05/14/2013*

**05/14/2013**    1F1                      *Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 3 - 0*

7L

**130394**

**Ordinance**

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

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE BIRD ROAD CORRIDOR URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.67 THROUGH 33-284.99.73 AND AMENDING SECTION 33-2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**04/02/2013** *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 05/16/2013*

**04/02/2013** 4L *Adopted on first reading by BCC Passed 12 - 0*

**05/16/2013** 1E7 *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

**8**      **DEPARTMENTAL ITEMS****8A & (No items were submitted for these sections.)****8B****8C**      **CULTURAL AFFAIRS DEPARTMENT****8C1****130718**                      **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-THREE (23) GRANTS FOR A TOTAL OF \$181,000 FROM THE FY 2012-2013 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALYANS ATIZAY AYISYEN, INC.; AQUA FOUNDATION FOR WOMEN, INC.; ART DIRECTORS CLUB; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; CORAL GABLES CINEMATEQUE, INC.; EDGE ZONES, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; THE MIAMI FOUNDATION, INC. A/F/A PHILANTHROFEST INTERNATIONAL, INC.; THE RHYTHM FOUNDATION, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; THE UNCONSERVATORY, INC.; UNIVERSITY OF WYNWOOD WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

**05/13/2013**    3A                      *Forwarded to BCC with a favorable recommendation by  
Cultural Affairs & Recreation Committee Passed 3 - 0*

**8D**      **FINANCE DEPARTMENT**

8D1

130988

**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$170,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1999A BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 17.93%, ESTIMATED COSTS OF ISSUANCE OF \$1,700,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY (SEE AGENDA ITEMS 5F AND 8O2) (Finance Department)

**8E FIRE RESCUE DEPARTMENT**

8E1

130753

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

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES, AND TO FILE AND EXECUTE ANY NECESSARY MODIFICATIONS AND SUBSEQUENT REVISIONS UNTIL APPLICABLE FLORIDA STATUTES CHANGE (Miami-Dade Fire and Rescue Department)

**05/15/2013** 3C*Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 4 - 0*

**8F**      **INTERNAL SERVICES DEPARTMENT**

8F1

**130739**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 675 NW 44 STREET, AND 229 NE 24 STREET, CITY OF MIAMI, 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 MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

**05/14/2013**    3E                      *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0*

8F2

**130732**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL), THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE CHILDREN'S COURTHOUSE BEING BUILT AT 155 NW 3 STREET, MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

**05/14/2013**    3A                      *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

8F3

**130771**                      **Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE MODIFICATION OF A CONTRACT WITH SIEMENS INDUSTRY INC FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$1,098,000.00 (Internal Services)

**05/14/2013**    3G                      *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

8F4

130777

**Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BENNIE LOVETT, FOR PREMISES LOCATED AT 1634 N.W. 6 AVENUE, FLORIDA CITY, FL TO BE UTILIZED BY COMMISSIONER DENNIS C. MOSS AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$262,799.00 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR-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)

05/14/2013 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F5

130807

**Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$750,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$2,653,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

05/14/2013 3J Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F6

130838

**Resolution**

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$8,399,000.00 AND ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$2,400,000.00 FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

05/14/2013 3K Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0



8F7

**131083 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 140 WEST FLAGLER ST, MIAMI, GROUND FLOOR, WITH MIAMI COALITION FOR THE HOMELESS, FOR PREMISES TO BE UTILIZED AS OFFICE SPACE, GENERATING \$25,686.00 IN REVENUE OVER THE INITIAL LEASE TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [PLEASE SEE ORIGINAL ITEM UNDER FILE NO. 130799] (Internal Services)

05/14/2013 31 Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Finance Committee Passed  
3 - 0

**8G (No items were submitted for this section.)****8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

**130787 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR EDUCATIONAL AND RECREATIONAL PURPOSES FOR SCHOOL BOARD LAND LOCATED ADJACENT TO NORMAN AND JEAN REACH PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT (Parks, Recreation and Open Spaces)

05/13/2013 3B Forwarded to BCC with a favorable recommendation by  
Cultural Affairs & Recreation Committee Passed 3 - 0

**8I MIAMI-DADE POLICE DEPARTMENT**

811

**130897**                      **Resolution**                      **Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF UNDERSTANDING AND AGREEMENTS BETWEEN THE UNITED STATES MARSHALS SERVICE AND MIAMI-DADE COUNTY RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S EXPENSES INCURRED DURING JOINT TASK FORCE WORK WITH THE UNITED STATES MARSHALS SERVICE; 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)

**05/15/2013**   3B                      *Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 4 - 0*

812

**130747**                      **Resolution**                      **Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR INFORMATION SHARING THROUGH THE USE OF TECHNOLOGY SYSTEMS BETWEEN MIAMI-DADE COUNTY AND ITS LAW ENFORCEMENT PARTNER AGENCIES AT THE FEDERAL, STATE, REGIONAL, AND LOCAL LEVEL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, EXTENSIONS, CONTINUATIONS, MEMORANDA OF UNDERSTANDING AND OPERATIONAL DOCUMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

**05/15/2013**   3D                      *Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 4 - 0*

813

**130748**                      **Resolution**                      **Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT TO ESTABLISH A COMMUNITY PARTNERSHIP 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, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

**05/15/2013**   3E                      *Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 4 - 0*

8I4

130889

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR SERVICE OF PROCESS ON TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS BETWEEN THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT AND MIAMI-DADE COUNTY, IN THE AMOUNT NOT TO EXCEED \$285,000.00 IN REIMBURSEMENT REVENUE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

05/15/2013 3G

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

**8J PORT OF MIAMI DEPARTMENT**

8J1

130646

Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WOOLPERT, INC. FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES IN THE AMOUNT OF \$999,979.55, CONTRACT NO. E12-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

05/16/2013 3A

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

**8K (No items were submitted for this section.)****8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT**

8L1

130819

Resolution

Lynda Bell Co-Prime Sponsor,  
Dennis C. Moss Co-Prime Sponsor

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD TO PROVIDE THE CITY OF HOMESTEAD WITH FUNDING IN AN AMOUNT UP TO \$2,000,000.00 FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS, INCLUDING THE SUBORDINATION OF UTILITIES, FOR A ROADWAY PROJECT ALONG SW 328 STREET FROM US-1 TO SW 162 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

05/14/2013 3B

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

8L2

130766

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL EASEMENT FROM KIMCO OF MILLERODE, INC. IN EXCHANGE FOR THE RELEASE OF A TRAFFIC SIGNAL EASEMENT NO LONGER NEEDED BY MIAMI-DADE COUNTY AT MILLER ROAD SHOPPING CENTER LOCATED AT 9420 SW 56 STREET, MIAMI-DADE COUNTY, AND AUTHORIZING THE EXECUTION OF SAME BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (Public Works & Waste Management)

05/14/2013 3C

Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 4 - 0

8L3

130887

Resolution

Land Use &amp; Development Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

05/16/2013 3A

Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

8L4

130818

**Resolution**

RESOLUTION APPROVING A CONTRACT AWARD  
RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS  
WITH 38 CONSULTING FIRMS TO PROVIDE GENERAL LAND AND  
ENGINEERING SURVEYING SERVICES (PROJECT NO. E12-PWWM-  
01; CONTRACT NO. 20120067) AND AUTHORIZING THE USE OF  
VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY  
TRANSPORTATION SURTAX AND BUILDING BETTER  
COMMUNITIES GENERAL OBLIGATION BOND FUNDS (Public Works  
& Waste Management)

05/14/2013 3L

Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 4 - 0

8L5

130775

**Resolution**

RESOLUTION APPROVING A CONTRACT AWARD  
RECOMMENDATION IN THE AMOUNT OF \$1,127,844.06 TO H & J  
ASPHALT, INC., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN  
PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 17  
AVENUE FROM SOUTH DIXIE HIGHWAY TO WEST FLAGLER  
STREET, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT  
MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION  
NO. 20120127) AND AUTHORIZING THE USE OF CHARTER COUNTY  
TRANSPORTATION SURTAX FUNDS (Public Works & Waste  
Management)

05/14/2013 3D

Forwarded to BCC with a favorable recommendation by  
Infrastructure & Capital Improvements Committee Passed  
3 - 1

8L6

130797

**Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003-003, PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES IN AN AMOUNT UP TO \$252,120.00 BY MIAMI-DADE COUNTY, AND FOR ESTABLISHING RESPONSIBILITY FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN MUNICIPAL SEPARATE STORM SEWER SYSTEMS SHARED BETWEEN CO-PERMITTEES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

05/14/2013 3E

Forwarded to BCC with a favorable recommendation by  
Infrastructure & Capital Improvements Committee Passed  
4 - 0

8L7

130829

**Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL AGREEMENT FOR \$548,603.00 ANNUALLY BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

05/14/2013 3F

Forwarded to BCC with a favorable recommendation by  
Infrastructure & Capital Improvements Committee Passed  
4 - 0

**8L8****130844 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 62 AVENUE FROM SW 24 STREET TO NW 7 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO 20060469 PTP ESP; CONTRACT NO. 20060469), EXTENDING THE CONTRACT BY 218 CALENDAR DAYS (Public Works & Waste Management)

05/14/2013 3G Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

**8M REGULATORY & ECONOMIC RESOURCES****8M1****130644 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING THE RELEASE OF A COVENANT RUNNING WITH THE LAND OF SALVATION ARMY IN FAVOR OF MIAMI-DADE COUNTY, FLORIDA, CONCERNING THE PRESERVATION OF SPECIMEN TREE RESOURCES AT 1907 NW 38 STREET, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

05/16/2013 3B Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

**8M2****130907 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION TO REAPPOINT ONE BOARD MEMBER TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

05/16/2013 3C Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0

**8N MIAMI-DADE TRANSIT DEPARTMENT**

8N1

**130312 Resolution**

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)

**03/13/2013** 3C Forwarded to BCC with a favorable recommendation as corrected by Transportation & Aviation Committee Passed 3 - 0

**04/02/2013** 8N3 Deferred by BCC Passed 12 - 0

**80 WATER & SEWER DEPARTMENT**

801

**130767 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY, THE VILLAGE OF MIAMI, LTD. AND THE CITY OF MIAMI FOR THE VILLAGE MIAMI, LTD. TO CONSTRUCT ROADWAY IMPROVEMENTS AT THEIR OWN COST IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF MIAMI TOTALING \$50,456.00 ON LAND ABUTTING MIAMI-DADE WATER AND SEWER DEPARTMENT'S PROPERTY ALONG THE NORTH RIGHT-OF-WAY LINE OF N.W. 68 STREET AND IMMEDIATELY ALONG THE NORTHERLY MOST 97 FEET OF THE EAST SIDE THEREOF; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**05/14/2013** 3H Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0



802

130990

**Resolution**

**Finance Committee**

RESOLUTION AUTHORIZING A WATER AND WASTEWATER RETAIL RATE INCREASE OF EIGHT PERCENT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND AMENDING IMPLEMENTING ORDER 4-110: SCHEDULE OF RATES, FEES AND CHARGES EFFECTIVE OCTOBER 1, 2013 (SEE AGENDA ITEMS 5F AND 8D1) (Water & Sewer Department)

803

131038

**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-01R (Water & Sewer Department)

804

131041

**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-02R (Water & Sewer Department)

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

130924

**Resolution****Jose "Pepe" Diaz Prime Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION ACCEPTING THE ANIMAL SERVICES DEPARTMENT  
(ASD) REPORT OF RECOMMENDATIONS FOR ATTAINING A NO  
KILL SHELTER (Animal Services)

05/15/2013    3H      Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 3 - 1

9A2

130785

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

RESOLUTION RATIFYING LETTER AGREEMENT WITH OFFICE OF  
CRIMINAL CONFLICT TO PROVIDE ACCESS TO COUNTY E-NOTIFY  
SYSTEM (Information Technology Department)

05/15/2013    3A      Forwarded to BCC with a favorable recommendation by  
Public Safety & Animal Services Committee Passed 4 - 0

9A3

130834

**Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO  
SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-  
8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS  
(2/3) VOTE OF THE BOARD MEMBERS PRESENT AUTHORIZING THE  
EXECUTION OF A CHANGE ORDER TO CONTRACT NO. 317 AND A  
MASTER PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS  
INC. FOR AN INITIAL THREE YEAR TERM WITH THREE THREE-  
YEAR OPTIONS-TO-RENEW PERIODS IN AN AMOUNT NOT TO  
EXCEED \$13,000,000.00, FOR PRODUCTS, MAINTENANCE AND  
SUPPORT SERVICES, AND PROFESSIONAL SERVICES  
COUNTYWIDE; AND AUTHORIZING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER  
RIGHTS CONTAINED THEREIN (Information Technology Department)

05/14/2013    3D      Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 4 - 0

**10**      **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10A1

130780

**Resolution**

RESOLUTION APPROVING ISSUANCE BY MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY OF ITS HOSPITAL REVENUE REFUNDING BONDS IN ONE OR MORE SERIES, IN AMOUNT NOT TO EXCEED \$130,000,000.00 TO REFUND CERTAIN OUTSTANDING BONDS ON BEHALF OF MIAMI CHILDREN'S HOSPITAL FOR PURPOSES OF COUNTY CODE AND SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Health Facilities Authority)

05/14/2013    3C

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

**11      COUNTY COMMISSION**

**11A    RESOLUTIONS**

11A1

**130778                              Resolution                              Bruno A. Barreiro Prime Sponsor**

RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE

*05/14/2013    2A                              Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11A2

**130717                              Resolution                              Lynda Bell Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION CREATING TASK FORCE TO RECOMMEND LOCAL SOLUTIONS TO HELP MITIGATE AND AVOID SQUATTING WITHIN PRIVATE PROPERTIES

*05/15/2013    2A                              Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

11A3

130719

Resolution

**Lynda Bell Prime Sponsor,**  
**Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON STRATEGIES TO FACILITATE COORDINATION BETWEEN POLICE AND FINANCIAL INSTITUTIONS AND TO DEVELOP PROPOSED AGREEMENTS WITH FINANCIAL INSTITUTIONS TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS TO ADDRESS SQUATTING IN PRIVATE PROPERTIES

**05/15/2013** 2B *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 4 - 0*

11A4

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

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

**05/07/2013** 11A5 *Deferred by BCC Passed 9 - 0*

11A5

130926

Resolution

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION WAIVING TERM LIMITS BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT FOR THE REAPPOINTMENT OF REGINALD CLYNE TO THE PLANNING ADVISORY BOARD

**05/16/2013** 2D *Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0*

11A6

131016

Resolution

**Audrey M. Edmonson Prime Sponsor,**  
**Esteban L. Bovo, Jr. Co-Sponsor,**  
**Sally A. Heyman Co-Sponsor,**  
**Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO BRING EMERGENCY CONTRACT RATIFICATIONS TO THE BOARD WITHIN 120 DAYS OF SUCH EMERGENCY AND BRING RETROACTIVE CONTRACT MODIFICATIONS TO THE BOARD WITHIN 120 DAYS OF MODIFICATION [SEE ORIGINAL ITEM UNDER FILE NO. 130784]

05/14/2013 2B Forwarded to BCC with a favorable recommendation as  
AMENDED amended by Finance Committee Passed 4 - 0

11A7

130903

Resolution

**Barbara J. Jordan Prime Sponsor**

RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO THE COUNTY'S SMALL BUSINESS BONDING ASSISTANCE PROGRAM; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF SUCH PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PLAN, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

05/16/2013 2B Forwarded to BCC without a recommendation by  
Economic Development & Port Miami Committee Passed  
4 - 0

11A8

130950

Resolution

**Barbara J. Jordan Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NOS. R-161-07 AND R-563-09 TO EXTEND SUBMITTAL DATE FOR THE SUBMISSION OF THE COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TO ON OR BEFORE DECEMBER 31, 2013 [SEE ORIGINAL ITEM UNDER FILE NO. 130710]

05/13/2013 2B Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Health & Social Services  
Committee Passed 4 - 0

11A9

131098

Resolution

**Barbara J. Jordan Co-Prime Sponsor,  
Audrey M. Edmonson Co-Prime Sponsor,  
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 130715]

05/14/2013 2C Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Finance Committee Passed  
3 - 0

11A10

130867

Resolution

**Jean Monestime Prime Sponsor**

RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$4,000,000.00 TO NORTHSIDE PROPERTY 1 LTD, AFFILIATE OF CARLISLE DEVELOPMENT GROUP, LLC, FOR DEVELOPMENT OF AFFORDABLE HOUSING AT NORTHSIDE METRORAIL STATION; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY

05/13/2013 2C Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 4 - 0

11A11

130723

Resolution

**Dennis C. Moss Prime Sponsor**

RESOLUTION WAIVING TERM LIMITS FOR REAPPOINTMENT OF VT WILLIAMS TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY; AND REQUIRING TWO-THIRDS VOTE OF THE BOARD FOR APPROVAL

05/13/2013 2D Forwarded to BCC with a favorable recommendation by  
Health & Social Services Committee Passed 4 - 0

**11A12**

**130910**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE IN THE AMOUNT OF \$200,000.00 AND \$130,000.00 BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL UNDER FILE NO. 130830]

**05/14/2013** 2D SUB Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

**11A13**

**130827**

**Resolution**

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

RESOLUTION DECLARING THE 20TH DAY OF JUNE BEGINNING ON JUNE 20, 2013 AND EACH JUNE 20TH THEREAFTER AS WORLD REFUGEE DAY

*Deferral Requested*

**05/16/2013** 2A Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0



11A14

130929

Resolution

**Rebeca Sosa Prime Sponsor,**  
**Lynda Bell Co-Sponsor,**  
**Esteban L. Bovo, Jr. Co-Sponsor,**  
**Jose "Pepe" Diaz Co-Sponsor,**  
**Sally A. Heyman Co-Sponsor,**  
**Barbara J. Jordan Co-Sponsor,**  
**Juan C. Zapata Co-Sponsor**

RESOLUTION COMMEMORATING THE 50TH ANNIVERSARY OF THE EQUAL PAY ACT OF 1963; DECLARING THE 10TH DAY OF JUNE, BEGINNING JUNE 10, 2013 AND EACH YEAR THEREAFTER AS EQUAL PAY ACT OF 1963 DAY; DECLARING THE COUNTY'S ADHERENCE TO THE PRINCIPLES AND IDEALS OF THE EQUAL PAY ACT OF 1963 AND URGES THE COUNTY MAYOR AND THE PUBLIC AND PRIVATE SECTOR TO ENSURE THAT THEIR RESPECTIVE PAY PRACTICES ADHERE TO SAID PRINCIPLES; DECLARING THE COUNTY'S INTENT TO PROMOTE EQUAL PAY FOR WOMEN THROUGHOUT THE COUNTY; URGING THE COUNTY MAYOR AND THE PUBLIC AND PRIVATE SECTOR TO EDUCATE OUR COMMUNITY ABOUT PAY INEQUITY; DECLARING THE COUNTY'S RECOGNITION OF THE SIGNIFICANT CONTRIBUTIONS WOMEN HAVE MADE TO THIS COUNTRY'S LABOR FORCE; URGING THE PUBLIC AND PRIVATE SECTOR TO RECOGNIZE THE FULL VALUE OF WOMEN'S SKILLS AND SIGNIFICANT CONTRIBUTIONS TO THE LABOR FORCE

05/16/2013 2F

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

11A15

130923

Resolution

**Rebeca Sosa Prime Sponsor,**  
**Barbara J. Jordan Co-Sponsor**

RESOLUTION APPROVING EXECUTION OF A SUBLEASE AGREEMENT FOR OFFICE SPACE LOCATED AT THE HALL OF THE STATES BUILDING, 444 NORTH CAPITOL STREET, N.W., SUITE 370, WASHINGTON, D.C. WITH THE STATE SERVICES ORGANIZATION, INC. FOR PREMISES TO BE USED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, OFFICE OF INTERGOVERNMENTAL AFFAIRS; DELEGATING AUTHORITY TO THE MAYOR OR DESIGNEE TO NEGOTIATE A SUB-SUBLEASE FOR A PORTION OF SUCH SPACE WITH FLORIDA INTERNATIONAL UNIVERSITY UPON A DETERMINATION THAT SUCH PORTION IS SURPLUS TO THE COUNTY'S CURRENT NEEDS, AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

05/16/2013 2E

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

**11A16****130909****Resolution****Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE INCLUSION OF A REVERTER OR LEASE TERMINATION PROVISION IN CONVEYANCE DOCUMENTS WHEN CONVEYING COUNTY-OWNED PROPERTY BY SALE OR LEASE UNDER FLORIDA STATUTE SECTION 125.38

**05/16/2013** 2C*Forwarded to BCC with a favorable recommendation by  
Land Use & Development Committee Passed 4 - 0***11A17****130916****Resolution****Juan C. Zapata Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION ALLOCATING EQUALLY TO ALL COMMISSION DISTRICTS THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND SUMMER PROGRAMS FOR CHILDREN THROUGH MIAMI-DADE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES OR TO FUND ECONOMIC DEVELOPMENT THROUGH THE MOM & POP PROGRAM; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH ALLOCATIONS, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

**05/16/2013** 2D*Forwarded to BCC without a recommendation by  
Economic Development & Port Miami Committee Passed  
4 - 0***11A18****131032****Resolution****Juan C. Zapata Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING CONGRESS TO PASS THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT OF 2013, S. 601 OR SIMILAR LEGISLATION; URGING CONGRESS TO ENACT LEGISLATION TO MAKE THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT PERMANENT; URGING CONGRESS TO ENACT LEGISLATION TO PROTECT WATER INFRASTRUCTURE BONDS

11A19

131099

Resolution

Jose "Pepe" Diaz Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Dennis C. Moss Co-Sponsor,  
Rebeca Sosa Co-Sponsor

RESOLUTION URGING FLORIDA LEGISLATURE TO AMEND  
SECTION 828.122, FLORIDA STATUTES, TO CLASSIFY FIGHTING OR  
BAITING ANIMALS AS A FIRST-DEGREE FELONY

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

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

**14A1**

**131079**                      **Resolution**

RESOLUTION AUTHORIZING MODIFICATION OF CONTRACT 9013-1/19 OFFICE TRAILERS - PREQUALIFICATION IN A TOTAL AMOUNT UP TO \$3,000,000.00 FOR THE PURCHASE OF GOODS AND SERVICES (Community Action and Human Services)

**14A2**

**131151**                      **Resolution**                      **Juan C. Zapata Prime Sponsor**

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

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**131006                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JUNE 4, 2013 (Clerk of the Board)

15B2

**131007                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
MAY 16, 2012 (COMPREHENSIVE DEVELOPMENT MASTER PLAN)  
MAY 17, 2012 (ZONING) (Clerk of the Board)

15B3

**130983                      Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF WEST MIAMI  
(Clerk of the Board)

*05/21/2013    14B1              4 Day Rule Invoked by BCC*

**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**

16

**ITEMS SCHEDULED FOR THURSDAY**



19

**ADJOURNMENT**