

OFFICIAL AGENDA



July 2, 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 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****131386 Special Presentation Barbara J. Jordan Prime Sponsor**

SPECIAL PRESENTATION TO JHAYLA KIRKLAND, FIRST PLACE *Add-on*
WINNER IN THE SOUTHEASTERN CONSORTIUM FOR MINORITIES
IN ENGINEERING NATIONAL SCIENCE ESSAY CONTEST

1D2**131387 Certificate of Appreciation Lynda Bell Prime Sponsor**

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO MAJOR *Add-on*
ARIEL ARTIME

1D3**131388 Proclamation Lynda Bell Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING THE MONTH *Add-on*
OF JULY AS "BLADDER CANCER AWARENESS MONTH"

1D4**131389 Certificate of Appreciation Lynda Bell Prime Sponsor**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO HOWARD *Add-on*
DRIVE ELEMENTARY SCHOOL STUDENTS, THE HIGHEST RANKING
TEAM FROM FLORIDA AT THE ODYSSEY OF THE MIND WORLD
FINALS

1D5**131391 Plaque Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PLAQUE TO THE INFORMATION *Add-on*
TECHNOLOGY DEPARTMENT (ITD) UPON WINNING THE PUBLIC
TECHNOLOGY INSTITUTE'S (PTI) 2013 ANNUAL SOLUTIONS
AWARD FOR THE COUNTY'S PRIVATE CLOUD

1D6

131390 **Proclamation** **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING THE MONTH *Add-on*
OF JULY AS "PARKS AND RECREATION MONTH"

1D7

131403 **Special Presentation** **Rebeca Sosa Prime Sponsor**

GOVERNMENT FINANCE OFFICERS ASSOCIATION'S *Add-on*
DISTINGUISHED BUDGET PRESENTATION AWARD

1D8

131404 **Special Presentation** **Rebeca Sosa Prime Sponsor**

VOCAL PERFORMANCE BY MICHAEL LEYTE-VIDAL OF "AMERICA *Add-on*
THE BEAUTIFUL"

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

1E1

131385 **Citizen's Presentation** **Rebeca Sosa Prime Sponsor**

MS. ANGELINA P. RODRIGUEZ FROM SPINAL CORD LIVING *Add-on*
ASSISTANCE DEVELOPMENT, INC. (SCLAD), RE: NEED FOR
ACCESSIBLE HOUSING OPPORTUNITIES

1F **REPORTS OF OFFICIAL BOARDS**

1F1

131383 **Report** **Rebeca Sosa Prime Sponsor**

MS. ROBIN REITER, INTERIM PRESIDENT OF THE BEACON *Add-on*
COUNCIL, TO PROVIDE AN UPDATE ON THE BEACON COUNCIL

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

1H OFFICE OF COMMISSION AUDITOR

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1**

131244 **Resolution** **Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI
CODESIGNATIONS OF CERTAIN MUNICIPAL STREETS WITHIN THE
CITY OF SOUTH MIAMI IN HONOR OF CITY PIONEERS *Withdrawn*

3A2

131286 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING UP TO \$2,500.00 CASH ALLOCATION
TO THE TEATRO EN MIAMI CORP., A NOT-FOR-PROFIT
ORGANIZATION, TO BE FUNDED FROM THE BALANCE OF THE
DISTRICT 5 FY 2012-13 IN-KIND RESERVE FUND

3A3

131287 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES
DEPARTMENT FOR THE APRIL 20, 2013 "CABA 5K LAWYERS ON
THE RUN" EVENT SPONSORED BY THE CUBAN AMERICAN BAR
ASSOCIATION PRO BONO PROJECT, INC. IN AN AMOUNT NOT TO
EXCEED \$1,000.00 TO BE FUNDED FROM THE BALANCE OF THE
DISTRICT 5 FY 2012-13 IN-KIND RESERVE FUND

3A4

131275 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 13,
2013 "SOUTH DADE YMCA FAMILY CENTER RIBBON CUTTING AND
OPEN HOUSE" EVENT SPONSORED BY THE YOUNG MEN'S
CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC. IN AN
AMOUNT NOT TO EXCEED \$627.10 TO BE FUNDED FROM THE
BALANCE OF THE DISTRICT 8 FY 2012-13 IN-KIND RESERVE FUND

3A5**131288****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 27, 2013 "ANNUAL LOVE FEST" SPONSORED BY THE SWEET HOME MISSIONARY BAPTIST CHURCH, INCORPORATED, OF MIAMI IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

3A6**131289****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 19TH, 2013 "WEST PERRINE COMMUNITY SPRING GOSPEL FEST" SPONSORED BY THE ST. PETERS MISSIONARY BAPTIST CHURCH, INC. IN AN AMOUNT NOT TO EXCEED \$340.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

3A7**131290****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 11, 2013 "MOTHER'S DAY GOSPEL CONCERT" SPONSORED BY THE CHURCH OF THE ROCK OF THE LIVING GOD, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

3A8**131293****Resolution****Audrey M. Edmonson Prime Sponsor**

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

3A9**131298****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2012-13 DISTRICT 3 SHARE OF THE INTERNATIONAL PLAYERS CHAMPIONSHIP/2013 SONY OPEN TENNIS TOURNAMENT TRUST FUND

3A10**131291****Resolution****Jean Monestime Prime Sponsor**

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

3B DEPARTMENTAL CONSENT ITEMS**3B1****131147****Resolution**

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN ACCEPTING AND EXECUTING AN OTHER TRANSACTION AGREEMENT #HSTS04-13-H-CT1044 WITH THE TRANSPORTATION SECURITY ADMINISTRATION, PROVIDING FOR REIMBURSEMENT OF \$288,722.00 FOR DESIGN SERVICES RELATED TO RECAPITALIZATION OF EQUIPMENT FOR THE SOUTH/CENTRAL TERMINALS CHECKED BAGGAGE INSPECTION SYSTEMS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3B2**131309****Resolution**

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR UNITED STATES DEPARTMENT OF JUSTICE BYRNE CRIMINAL JUSTICE INNOVATION FUNDS TOTALING \$1,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, AND TO EXECUTE AGREEMENTS AND AMENDMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Management and Budget)

4 ORDINANCES FOR FIRST READING

4A

131277 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO LOCAL PREFERENCE AND LOCALLY HEADQUARTERED PREFERENCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *Deferral Requested*

07/02/2013 *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 08/29/2013*

4B

131270 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, INCLUDE TEMPORARY EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE *Withdrawn*

4C

131312 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR VEHICLE RETAIL SHOWROOMS IN THE BU-2 ZONING DISTRICT AND IN THE STANDARD URBAN CENTER DISTRICT REGULATIONS; AMENDING SECTIONS 33-1, 33-253, AND 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/02/2013 *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 08/29/2013*

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

5A

131224

Ordinance

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

ORDINANCE EXTENDING AMNESTY PERIOD; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

06/18/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/02/2013

06/18/2013 4E

Adopted on first reading by BCC Passed 12 - 0

5B

131263

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION CODESIGNATING SW 104 STREET FROM SW 97 AVENUE TO SW 102 AVENUE AND KENDALE SOUTH BOULEVARD FROM SW 102 AVENUE TO KILLIAN PARKWAY AS "DAVID LYONS STREET"

5B SUPPLEMENT

131333

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CO-DESIGNATING SW 104 STREET FROM 97 AVENUE TO SW 102 AVENUE AND KENDALE SOUTH BOULEVARD FROM 102 AVENUE TO KILLIAN PARKWAY AS 'DAVID LYONS STREET' (Clerk of the Board)

5C

131168 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 68 COURT, FROM SW 56 STREET (MILLER DRIVE) SOUTH FOR APPROXIMATELY 174 FEET (ROAD CLOSING PETITION NO. P-833) (Public Works & Waste Management)

06/13/2013 3B Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 5 - 0

5D

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(SEE AGENDA ITEM NO. 8(D)2) (Finance Department)

06/04/2013 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/02/2013

06/04/2013 4D Adopted on first reading by BCC Passed 10 - 0

06/11/2013 3H Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1

5E

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(SEE AGENDA ITEM NO. 8(D)1) (Finance Department)

06/04/2013 4E *Adopted on first reading by BCC Passed 10 - 0*

06/04/2013 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/02/2013*

06/11/2013 3I *Forwarded to BCC with a favorable recommendation as corrected by Finance Committee Passed 3 - 1*

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A1

131393 Special Item Rebeca Sosa Prime Sponsor

PRESENTATION BY BASKETBALL PROPERTIES LIMITED (THE HEAT) CONGRATULATING THE COMMUNITY, MAYOR AND COUNTY COMMISSION ON 25 YEARS OF HEAT HISTORY *Add-on*

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

130433 Ordinance Lynda Bell Prime Sponsor

ORDINANCE REPEALING ORDINANCE 05-14 FOR THE ESTABLISHMENT OF HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT ("DISTRICT"); DISSOLVING THE DISTRICT AND AUTHORIZING THE MAYOR OR DESIGNEE TO TERMINATE INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, CITY OF HOMESTEAD AND THE DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

03/05/2013 Requires Municipal Notification by BCC to Health & Social Services Committee

04/02/2013 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 06/10/2013

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

04/05/2013 Municipalities notified of public hearing by BCC to Health & Social Services Committee

06/10/2013 1E1 Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

7B

**130911 Ordinance Esteban L. Bovo, Jr. Prime Sponsor,
Lynda Bell Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Juan C. Zapata Co-Sponsor**

ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO DEBARMENT OF CONTRACTORS FROM COUNTY WORK INCREASING THE PERMITTED PERIOD OF DEBARMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferral Requested

05/21/2013 4A Adopted on first reading by BCC Passed 7 - 5

05/21/2013 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 06/13/2013

06/13/2013 1F1 Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 2 - 1

7C

130920

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE AMENDING SECTION 2-1311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ADD A SUNSET PROVISION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/21/2013 Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 06/12/2013

05/21/2013 4C Adopted on first reading by BCC Passed 12 - 0

06/12/2013 1F1 Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0

7D

131321

Ordinance

Jean Monestime Prime Sponsor,

Barbara J. Jordan Co-Sponsor,

Dennis C. Moss Co-Sponsor

ORDINANCE RELATING TO COMMUNITY WORKFORCE PROGRAM AMENDING SECTION 2-1701 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE CONTRACTORS, EXCEPT THOSE WORKING ON AIRPORT AND SEAPORT CAPITAL CONSTRUCTION CONTRACTS, TO FIRST HIRE FROM THE DESIGNATED TARGET AREA WHERE THE PUBLIC IMPROVEMENT PROJECT IS LOCATED, AND TO MAKE THE SUBMISSION AND ACCEPTANCE OF A WORKFORCE PLAN A PREREQUISITE TO THE COUNTY ENTERING INTO THE CONTRACT, DELETING REFERENCES TO "THE COUNTY MANAGER" AND REPLACING WITH "THE MAYOR OR THE MAYOR'S DESIGNEE," OR "THE BOARD" WHERE APPROPRIATE, AND DELETING REFERENCE TO "ADMINISTRATIVE ORDER" AND REPLACING WITH "IMPLEMENTING ORDER," PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130936]

06/13/2013 1F2 Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Port Miami Committee Passed 3 - 0

7E

130998

Ordinance

Jean Monestime Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor

ORDINANCE AMENDING SECTION 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 [SEE ORIGINAL ITEM UNDER FILE NO. 130813]

06/11/2013 1E1 *Forwarded to BCC with a favorable recommendation as Substitute corrected by Finance Committee Passed 4 - 0*

7F

130921

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE AMENDING ORDINANCE NO. 08-115 CREATING MIAMI INTERNATIONAL AIRPORT NEIGHBORHOOD RELATIONS COMMITTEE; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURES, POWERS AND DUTIES, STAFF; TO PROVIDE SUNSET PROVISION UNTIL OCTOBER 7, 2018

05/21/2013 *Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 06/12/2013*

05/21/2013 4F *Adopted on first reading by BCC Passed 12 - 0*

06/12/2013 1E1 *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

7G

130922

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE AMENDING ORDINANCE NO. 08-116 CREATING AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING MEMBERSHIP, PURPOSE, PROCEDURES, POWERS AND DUTIES; TO PROVIDE SUNSET PROVISION UNTIL OCTOBER 7, 2018

05/21/2013 *Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 06/12/2013*

05/21/2013 4G *Adopted on first reading by BCC Passed 12 - 0*

06/12/2013 1E2 *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

7L

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 [SEE AGENDA ITEM NO. 11A5] (Water & Sewer Department)

05/07/2013 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 06/11/2013*

05/07/2013 4G *Adopted on first reading by BCC Passed 11 - 0*

06/11/2013 1F1 *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****131105****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE FIRST AMENDMENT TO AGGREGATE EXTRACTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED AMENDMENT AND ALL POWERS GRANTED THEREIN (Aviation Department)

06/12/2013 3A

Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8A2**131167****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING CONVEYANCE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR NO MONETARY CONSIDERATION, OF THREE PERPETUAL EASEMENTS FOR LOCATIONS AT OR ADJACENT TO THE AIRPORT DESIGNATED AS PARCELS 801.1, 804.1, AND 805.1 ON N.W. 36TH STREET FOR THE PURPOSE OF ALLOWING FDOT TO CONSTRUCT AND THEREAFTER MAINTAIN TWO ROAD INTERSECTION MAST ARM TRAFFIC SIGNALS IN, OVER, UNDER, UPON, AND THROUGH PARCELS 801.1 AND 804.1 AND A SIDEWALK AND ASSOCIATED STRUCTURES IN, OVER, UPON, AND THROUGH PARCEL 805.1, SUCH EASEMENT PROPERTIES NOT BEING NEEDED FOR COUNTY PURPOSES (Aviation Department)

06/12/2013 3YY

Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8A3

130978 Resolution

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTION C-1 IN COUNTY CONTRACT NO. J104A-3 BETWEEN MITSUBISHI HEAVY INDUSTRIES OF AMERICA AND MIAMI-DADE COUNTY, FOR THE PURCHASE OF ADDITIONAL TRAIN CARS AT A PRICE OF \$11,216,000.00 (Aviation Department)

06/12/2013 3B Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8A4

131196 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 1 – CIGARS, TO CUBAN CRAFTERS MIA, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF \$72,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

06/12/2013 3ZZ Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8A5

131199 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 4 – EMPANADAS, TO HALF MOON EMPANADAS MIA, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF \$101,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

06/12/2013 3AAA Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8A6**131201 Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA, RELATED AMENITIES AND FOOD AND BEVERAGE FACILITIES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-08-12 (Aviation Department)

06/12/2013 3BBB *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

8A7**131202 Resolution**

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 6 – CARIBBEAN, TO CHEFS OF THE CARIBBEAN, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF \$135,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

06/12/2013 3CCC *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

8A8**131203 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYORS APPROVAL OF CHANGE ORDER 1 TO THE CONTRACT BETWEEN ABC CONTRACTORS AND MIAMI-DADE COUNTY, MIA BACK TERMINAL D-H LSMP IMPLEMENTATION LIFE SAFETY PHASE I, IN THE AMOUNT OF \$125,512.22, PURSUANT TO SECTION 2-285 OF THE COUNTY CODE (Aviation Department)

06/12/2013 3DDD *Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0*

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

8C CULTURAL AFFAIRS DEPARTMENT**8C1****130970****Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF EIGHTEEN (18) GRANTS FOR A TOTAL OF \$96,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2012-2013 COMMUNITY GRANTS – ALGO NUEVO INCORPORATED; ALYANS ATIZAY AYISYEN, INC.; ARTE DEL BARRIO CORP.; CITY OF DORAL PARKS & RECREATION; CITY OF MIAMI-LITTLE HAITI CULTURAL CENTER; DELOU AFRICA, INC.; EL INGENIO, INC.; FRESH START OF MIAMI-DADE, INC.; FUNDARTE, INC. A/F/A FOR ARTEFACTUS CULTURAL PROJECT, INC.; GREATER ST. PAUL A.M.E. CHURCH, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR YO PRODUCTIONS, INC.; IFE-ILE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; INTERNATIONAL SOLIDARITY FOR HUMAN RIGHTS, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; MIAMI DADE COLLEGE FOUNDATION, INC.-THE KOUBEK CENTER; SOUTH FLORIDA FRIENDS OF CLASSICAL MUSIC, INC.; THE MULTICULTURAL EDUCATIONAL CENTER, INC. 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)

06/03/2013 3A

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

8D FINANCE DEPARTMENT

8D1

131092

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$150,000,000.00 MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES BONDS (TRAFFIC SURCHARGE REVENUES), SERIES 2013A, AND MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES REFUNDING BONDS (TRAFFIC SURCHARGE REVENUES), SERIES 2013B, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFINANCE CERTAIN COUNTY INDEBTEDNESS, PAY COSTS OF CERTAIN COURT FACILITIES PROJECT, FUND RESERVE FUND AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT REFUNDING OF ALL OUTSTANDING COUNTY BONDS SECURED BY TRAFFIC SURCHARGE REVENUES WITH ESTIMATED NET PRESENT VALUE LOSS OF 5.81%, ESTIMATED COSTS OF ISSUANCE OF \$1,180,440.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2043; PROVIDING CERTAIN DETAILS OF BONDS AND FOR 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; APPROVING FORMS AND AUTHORIZING EXECUTION 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; PROVIDING SEVERABILITY AND EFFECTIVE DATE(SEE AGENDA ITEM NO. 5E) (Finance Department)

06/11/2013 3A

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

8D2

131161

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION AND REFUNDING BONDS, SERIES 2013A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,500,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, TO PAY AT MATURITY CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2010C (SCOTT CARVER/HOPE VI PROJECT) IN AMOUNT OF \$13,805,000.00 AND TO PREPAY NARANJA CRA SUNSHINE STATE LOAN AND RELATED REIMBURSEMENT TO COUNTY, AND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2013B, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000.00, TO REFUND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2004B WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 6.92%, ESTIMATED COSTS OF ISSUANCE OF \$295,730.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2024; MAKING CERTAIN FINDINGS TO SUPPORT PREPAYMENT OF NARANJA CRA SUNSHINE STATE LOAN WITH ESTIMATED NET PRESENT VALUE LOSS OF 7.39%, ESTIMATED COSTS OF ISSUANCE OF \$49,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2033; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; AND PROVIDING FOR SEVERABILITY (SEE AGENDA ITEM NO. 5D)
(Finance Department)

06/11/2013 3L

Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 3 - 1

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

131090 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 GOLDEN SANDS ALLAPATTAH CORPORATION, A FLORIDA CORPORATION, FOR PREMISES LOCATED AT 1313 N.W. 36 STREET, THIRD AND SIXTH FLOORS, MIAMI, TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE AS ADMINISTRATIVE OFFICES AND RECORD STORAGE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$2,720,413.00 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL THREE TWO-YEAR RENEWAL OPTION PERIODS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

06/12/2013 3A *Forwarded to BCC with a favorable recommendation by Public Safety & Animal Services Committee Passed 3 - 0*

8F2

131081 Resolution

RESOLUTION AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$257,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

06/11/2013 3G *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

8F3

131131 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 IN AN AMOUNT UP TO \$4,848,000.00 (Internal Services)

06/11/2013 3J *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

8F4

131180 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT AUTHORIZE MODIFICATION OF A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$2,868,000.00, AND AUTHORIZES USE OF CHARTER COUNTY SURTAX FUNDS (Internal Services)

06/11/2013 3K Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8F5

131241 Resolution

RESOLUTION AUTHORIZING AWARD OF A REVENUE-GENERATING CONTRACT WITH ANTICIPATED REVENUE OF APPROXIMATELY \$1,030,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$4,549,000.00 IN ADDITIONAL SPENDING AUTHORITY (SEE ORIGINAL ITEM UNDER FILE NO. 131089) (Internal Services)

06/11/2013 3F AMENDED Forwarded to BCC with Cmte amendment(s) to delete item re: Payphone Service & Payphone Subscription by Finance Committee Passed 4 - 0

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

8H1

130942 Resolution

RESOLUTION APPROVING A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY LOCATED ADJACENT TO MEDSOUTH PARK TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR RECREATIONAL USE AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT (Parks, Recreation and Open Spaces)

06/03/2013 3C Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

8H2

130968 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONTRACTED SERVICES WITH MIAMI-DADE COUNTY SCHOOL BOARD FOR THE IMPLEMENTATION OF THE 305-PLAY, EAT AND SUCCEED PROJECT FOR APPROXIMATELY \$185,817.50 AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

06/03/2013 3D Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

8H3

130982 Resolution

RESOLUTION APPROVING AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WESTREC EQUITIES, INC., FOR THE DRY BOAT STORAGE FACILITIES AT HAULOVER PARK MARINE CENTER IN HAULOVER PARK (Parks, Recreation and Open Spaces)

06/03/2013 3E Forwarded to BCC with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 2 - 1

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

8J PORT OF MIAMI DEPARTMENT

8J1

**131232 Resolution Lynda Bell Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor**

RESOLUTION (1) APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A CRUISE TERMINAL USAGE AND DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BIMINI SUPERFAST OPERATIONS, LLC; AND (2) AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CANCELLATION, TERMINATION, RENEWAL AND OTHER RIGHTS THEREIN (Port of Miami)

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

131204 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF MIAMI AND MIAMI-DADE COUNTY FOR THE INSTALLATION OF YOUTH ATHLETIC FIELD AT THE LIBERTY SQUARE PUBLIC HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AMENDMENT, EXTENSION, CANCELLATION, AND MODIFICATION PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

06/10/2013 3C Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

8K2

131152 Resolution Health & Social Services Committee

RESOLUTION AUTHORIZING THE BOARD TO ADOPT AND APPROVE THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE, TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN, WITH CERTAIN EXCEPTIONS; AND PROVIDING AN EFFECTIVE DATE (Public Housing and Community Development)

06/10/2013 3B Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0

8K2 SUPPLEMENT**131394 Supplement**

SUPPLEMENTAL TO APPROVE THE STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN FOR FY 2013-14, FY 2014-15, AND FY 2015-16

Add-on

8K3

131008

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE SALE OF A VACANT LAND PARCEL LOCATED AT NORTHEAST CORNER OF KENTUCKY STREET AND NW 9TH AVENUE IN FLORIDA CITY (FOLIO #16-7824-014-0204) IN THE AMOUNT OF \$18,500.00 TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE EXECUTION OF COUNTY DEED FOR SUCH PURPOSE BY THE BOARD'S CHAIRPERSON; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY (Public Housing and Community Development)

06/13/2013 3A Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

131019

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 100 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3D Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L2

131022

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 101 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3E

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L3

131025

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 103 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3F

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L4

131028

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 105 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3G

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L5

131031

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 106 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3H

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L6

131034

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 107 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3I

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L7

131037

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 108 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3J

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L8

131050

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 111 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3K Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8L9

131051

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 115 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3L Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8L10

131052

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 116 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3M

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L11

131054

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 117 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3N

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L12

131056

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 118 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 30

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L13

131058

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 119 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3P

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L14

131062

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 120 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3Q

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L15

131064

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 122 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3R

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L16

131065

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 124 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3S

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L17

131066

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 125 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3T

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L18

131045

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 126 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3U

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L19

131042

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 127 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3V

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L20

131039

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 129 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3W

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L21

131033

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 130 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3X

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L22

131029

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 131 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3Y

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L23

131023

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 133 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3Z

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L24

131021

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 134 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3AA

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L25

131024

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 136 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3BB

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L26

131026

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 137 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3CC

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L27

131030

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 138 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3DD

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L28

131036

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 139 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3EE

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L29

131040

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 140 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3FF

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L30

131047

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 143 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3GG

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L31

131049

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 144 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3HH

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L32

131053

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 145 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 311

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L33

131059

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 149 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3JJ

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L34

131061

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 150 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3KK

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L35

131063

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 151 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3LL

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L36

131067

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 152 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3MM

*Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0*

8L37

131068

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 154 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3NN

*Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0*

8L38

131069

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 155 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 300

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L39

131071

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 156 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3PP

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L40

131072

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 157 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3QQ

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L41

131070

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 158 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3RR

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L42

131057

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 160 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3SS

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L43

131055

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 161 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3TT

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L44

131048

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 165 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3UU

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L45

131027

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 166 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3VV

Forwarded to BCC with a favorable recommendation by
Transportation & Aviation Committee Passed 3 - 0

8L46

131020

Resolution

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

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 167 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/12/2013 3WW Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8L47

131093

Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO UTILIZE THE RESOURCES OF MIAMI-DADE COUNTY FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS, INCLUDING THE SUBORDINATION OF UTILITIES, FOR A ROADWAY PROJECT ALONG NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

06/11/2013 3A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8L48

131190

Resolution

**Xavier L. Suarez Prime Sponsor,
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION ACCEPTING TRANSFER OF MARIPOSA COURT ONTO THE MIAMI-DADE COUNTY SYSTEM OF ROADS; APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES FOR TRANSFER OF MARIPOSA COURT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT; AND RESCINDING RESOLUTION R-38-08 (Public Works & Waste Management)

06/13/2013 3F *Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 5 - 0*

8L49

131170

Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH SEVEN (7) CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E12-PWWM-03; CONTRACT NO. 20120069) 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)

06/11/2013 3O *Forwarded to BCC with a favorable recommendation by
Finance Committee Passed 4 - 0*

8L50

131169 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 27 CONSULTING FIRMS TO PROVIDE SOILS, FOUNDATION AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E12-PWWM-02; CONTRACT NO. 20120068) 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)

06/11/2013 3N Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0

8L51

131080 Resolution

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR OPERATION AND MAINTENANCE OF A POWER SUBSTATION FOR CONTINUING CONNECTION OF THE RESOURCES RECOVERY FACILITY TO THE BULK ELECTRIC SYSTEM (ELECTRIC POWER GRID) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY (Public Works & Waste Management)

06/11/2013 3B Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8L52

131194 Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS FOR THE CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$166,592.00 TO BRAILLY ELECTRIC CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120077) [SEE ORIGINAL ITEM UNDER FILE NO. 121943] (Public Works & Waste Management)

06/11/2013 3E Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

8L53

131173 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$480,398.18 TO GPE ENGINEERING & GENERAL CONTRACTOR CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED DRAINAGE IMPROVEMENT PROJECT FOR MULTIPLE SITES (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120161) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/11/2013 3C Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8L54

131127 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,498,377.38 TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120159) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

06/11/2013 3D Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

131162

Resolution

Lynda Bell Prime Sponsor

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 5 ACRES IN THE CUTLER WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND NANCY E. HESTER AND MARTHA L. HESTER AS SELLER FOR A PURCHASE PRICE OF \$25,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

06/13/2013 3C

Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 5 - 0

8M2

131165

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND JOSE R. TORRENT, TRUSTEE OF THE JOSE R. TORRENT INTERVIVOS TRUST, AS SELLER FOR A PURCHASE PRICE OF \$30,400.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

06/13/2013 3D

Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 5 - 0

8M3

131189

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND IRA S. SILVER, TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF \$30,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

06/13/2013 3E

Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 5 - 0

8M4**131223****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING A REQUEST FOR APPLICATION (RFA) SOLICITING PROPOSALS FOR AN ADMINISTRATIVE BOUNDARY CHANGE TO THE ENTERPRISE ZONE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

06/13/2013 3A Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 0

8M5**131073****Resolution**

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

06/12/2013 1E3 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8M6**131074****Resolution**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NICE TRANSPORTATION SERVICE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

06/12/2013 1E4 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8M7

131075 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30234 FROM RAUL GUZMAN D/B/A EAGLE TRANSPORTATION & SERVICES CORP. TO MIA LIMOS LLC D/B/A MIA SHUTTLES CORP. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

06/12/2013 1E5 Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

8N MIAMI-DADE TRANSIT DEPARTMENT

8N1

131014 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC POWER LINES, TO BE INSTALLED WITHIN COUNTY PROPERTIES LOCATED ALONG THE SOUTH SIDE OF 254-206 WEST PALM DRIVE AND EAST SIDE OF VACATED NW 2 AVENUE IN THE CITY OF FLORIDA CITY, AS DEPICTED IN EXHIBIT "A"; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Miami-Dade Transit)

06/12/2013 3C Forwarded to BCC with a favorable recommendation by Transportation & Aviation Committee Passed 3 - 0

9

ADDITIONAL DEPARTMENTAL ITEMS

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****131077** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS TOTALING UP TO APPROXIMATELY \$34.5 MILLION FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE A REQUEST FOR APPLICATION PROCESS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-RECIPIENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED \$1 MILLION IF RENEWED, WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND WITH SELECTED SUB-RECIPIENTS; AND TO MAKE DIRECT RENTAL ASSISTANCE PAYMENTS TO OWNERS ON BEHALF OF PARTICIPATING SUB-RECIPIENTS UNDER THE RENTAL ASSISTANCE PROGRAM (Miami-Dade Homeless Trust)

06/10/2013 3A *Forwarded to BCC with a favorable recommendation by Health & Social Services Committee Passed 3 - 0*

10A2**130995** **Resolution**

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$14,250,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND REHABILITATING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SPINNAKER COVE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

06/11/2013 3B *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

10A3**131002 Resolution**

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,250,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS REGENCY POINTE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

06/11/2013 3C *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

10A4**131003 Resolution**

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,250,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE PLAZA AT THE LYRIC FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

***Withdrawal
Requested***

06/11/2013 3D *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

10A5**131004 Resolution**

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN AN AMOUNT NOT TO EXCEED \$12,000,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS LA JOYA APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

06/11/2013 3E *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

131109 **Resolution** **Lynda Bell Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR’S DESIGNEE TO CONDUCT A STUDY ON THE ECONOMIC IMPACT OF COLLEGES AND UNIVERSITIES LOCATED IN MIAMI-DADE COUNTY ON THE ECONOMY OF MIAMI-DADE COUNTY

06/11/2013 2B *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11A2

130971 **Resolution** **Lynda Bell Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION REQUIRING A DETAILED PROJECT BUDGET, SOURCES AND USES STATEMENT, CERTIFICATIONS AS TO PAST DEFAULTS ON AGREEMENTS WITH NON-COUNTY FUNDING SOURCES, AND DUE DILIGENCE CHECK PRIOR TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RECOMMENDING A COMMITMENT OF COUNTY FUNDS TO SOCIAL SERVICES, ECONOMIC DEVELOPMENT, COMMUNITY DEVELOPMENT, AND AFFORDABLE HOUSING AGENCIES AND PROVIDERS; REQUIRING CERTAIN TERMS TO BE INCLUDED IN CONTRACTS

06/11/2013 2A *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1*

11A3

131111 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION PROVIDING THAT NO MORE THAN TWENTY-FIVE PERCENT OF A COMMUNITY BASED ORGANIZATION’S ADMINISTRATIVE BUDGET MAY BE PAID FROM MIAMI-DADE COUNTY GENERAL FUNDS

Deferral Requested

06/11/2013 2D *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

11A4

131015

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE WITH THE COLLECTIVE BARGAINING AGENTS REPRESENTING COUNTY EMPLOYEES FOR THE PURPOSE OF IMPLEMENTING RECOMMENDATION NUMBER FIVE AND SUGGESTION NUMBER ONE FROM THE FINAL REPORT OF THE COMPENSATION AND BENEFITS REVIEW AD HOC COMMITTEE WHICH WOULD LIMIT THE PAYOUT OF SICK LEAVE FOR NEWLY-HIRED COUNTY EMPLOYEES TO A MAXIMUM OF 600 HOURS WITH THE PAYOUT TO BE CALCULATED AT THE AVERAGE RATE OF AN EMPLOYEE'S EARNINGS AND WOULD REDUCE THE MAXIMUM LIMIT FOR ACCRUAL OF ANNUAL LEAVE FOR NEWLY-HIRED EMPLOYEES FROM 500 HOURS TO 300 HOURS

Deferral Requested

06/11/2013 2C

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

11A5

131118

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AGREEMENT FOR WATER AND SANITARY SEWAGE FACILITIES WITH CM DORAL DEVELOPMENT COMPANY, LLC FOR TWENTY YEAR PERIOD; AUTHORIZING PAYMENT NOT TO EXCEED \$700,000.00 FOR RECONSTRUCTION OF PUMP STATION 14; WAIVING FORMAL COMPETITIVE BIDDING REQUIREMENTS OF SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, SECTION 5.03(D) OF THE HOME RULE CHARTER, AND SECTION 255.20, FLORIDA STATUTES, BY TWO-THIRDS VOTE OF THE BOARD; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7L]

06/11/2013 2A

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

11A6

131310

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION PERTAINING TO COMMUNITY SMALL BUSINESS DEVELOPMENT PROGRAM; AMENDING RESOLUTION NO. R-1386-09 TO ELIMINATE CSBE BONDING REQUIREMENTS ON CONTRACTS UP TO \$200,000.00 UNLESS PRE-APPROVED BY SMALL BUSINESS DEVELOPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 130996]

06/13/2013 2A
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development & Port Miami Committee Passed 3 - 0

11A10**131120****Resolution****Jean Monestime Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO PROVIDE PLAN TO EXTEND SEWER SERVICE TO
COMMERCIAL AND INDUSTRIAL AREAS

06/11/2013 2B Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

11A11**131227****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR TO STUDY THE
COMMUNITY ZONING APPEALS BOARDS TO DETERMINE
WHETHER THERE IS A LACK OF CONSISTENCY AMONG THEIR
DECISIONS, WHETHER ADDITIONAL REGULATIONS ARE NEEDED
TO ADDRESS SUCH INCONSISTENCIES, WHETHER ADDITIONAL
PROCEDURES ARE NEEDED TO ENSURE THAT COMMUNITY
ZONING APPEALS BOARD MEMBERS ARE IN COMPLIANCE WITH
MIAMI-DADE COUNTY'S ETHICS REGULATIONS, AND TO PROVIDE
AN ANALYSIS OF THE COSTS ASSOCIATED WITH THE OPERATION
OF THE COMMUNITY ZONING APPEALS BOARDS

06/13/2013 2E Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0

11A12**131215****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE SEA LEVEL RISE TASK
FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND
PROCEDURES; SETTING FORTH PURPOSE, FUNCTION,
RESPONSIBILITY, AND SUNSET PROVISION

06/13/2013 2D Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0

11A12 SUPPLEMENT**131402****Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION CREATING THE
MIAMI-DADE SEA LEVEL RISE TASK FORCE

Add-on

11A13

131097

Resolution

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

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INCLUDE EXPERTS WITH NO CONFLICT TO PROVIDE OBJECTIVE ANALYSES IN SELECTION COMMITTEES FOR THE RECOMMENDATION OF CONTRACTS RELATING TO THE PLANNING, DESIGN AND CONSTRUCTION OF WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS

06/11/2013 2F Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 0

11A14

131198

Resolution

**Rebeca Sosa Prime Sponsor,
Lynda Bell Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Juan C. Zapata Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OF THE FEASIBILITY AND ADVISABILITY AS TO THE USE OF NATURAL GAS AS A FUEL ALTERNATIVE FOR COUNTY VEHICLES AND OF PLACING NATURAL GAS PUMPS IN COUNTY FACILITIES THAT NOW HAVE GASOLINE PUMPS FOR COUNTY VEHICLES

06/13/2013 2D Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 0

11A15

131269

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO REQUIRE ELECTROCARDIOGRAMS OF FLORIDA HIGH SCHOOL STUDENT ATHLETES AS PART OF THEIR PREPARTICIPATION PHYSICAL EVALUATIONS

Deferral Requested

11A16**131304****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO MAKE A LONG-TERM COMMITMENT TO FUND THE CURRENT FILM, TELEVISION AND ENTERTAINMENT PRODUCTION TAX CREDIT INCENTIVE PROGRAM THAT FOSTERS ECONOMIC DEVELOPMENT AND CREATES JOBS; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2014 SESSION; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO IDENTIFY THIS ISSUE AS ONE OF ITS PRIORITIES FOR THE 2014 SESSION

11A17**131166****Resolution****Juan C. Zapata Prime Sponsor**

RESOLUTION URGING THE FLORIDA CABINET SITTING AS THE ELECTRICAL POWER PLANT & TRANSMISSION LINE SITING BOARD TO REJECT ALL PROPOSALS TO THE EAST OF THE URBAN EXPANSION AREA AND APPROVE CERTAIN PROPOSALS TO THE WEST OF THE URBAN EXPANSION AREA FOR FLORIDA POWER & LIGHT COMPANY'S PROPOSED WESTERN TRANSMISSION LINE CORRIDOR

11A18**131330****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING THE MAYOR AND THE A.I.M. INITIATIVE IN THEIR EFFORTS TO PROMOTE TALENT DEVELOPMENT AND THE RETENTION OF MIAMI-DADE COUNTY'S YOUTH

11A19**131317****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION OF WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY PAYABLE FROM AD VALOREM TAXES FOR PURPOSE OF PROVIDING BOND PROCEEDS TO THE PUBLIC HEALTH TRUST TO FUND MODERNIZATION, IMPROVEMENT AND EQUIPPING OF JACKSON HEALTH SYSTEM'S FACILITIES LOCATED THROUGHOUT THE COUNTY

11A19 SUBSTITUTE**131396****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION OF WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY PAYABLE FROM AD VALOREM TAXES FOR PURPOSE OF PROVIDING BOND PROCEEDS TO THE PUBLIC HEALTH TRUST TO FUND MODERNIZATION, IMPROVEMENT AND EQUIPPING OF JACKSON HEALTH SYSTEM'S FACILITIES LOCATED THROUGHOUT THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 131317]

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

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COUNTY MAYOR

13

COUNTY ATTORNEY

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

14A1

131400

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DESIGNATE THE INDIANAPOLIS LAW FIRM OF HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C. AS OUTSIDE LEGAL COUNSEL TO REPRESENT THE PUBLIC HEALTH TRUST FOR PURPOSES OF PARTICIPATING IN A MEDICARE GROUP APPEAL BEFORE THE PROVIDER REIMBURSEMENT REVIEW BOARD TO CHALLENGE THE ACCURACY OF MEDICARE PAYMENTS RELATED TO PRIOR COST REPORT YEARS WITH CONTINGENCY FEES NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO/100 (\$1,500,000.00)

15 CLERK OF THE BOARD

15B REPORTS

15B1

131262 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 2, 2013 (Clerk of the Board)

15B2

131264 **Report**

PROPOSED BOUNDARY CHANGE TO THE CITY OF SWEETWATER
(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**

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ADJOURNMENT